

Bajaj Allianz General Insurance Company Limited							
Details of votes cast during the period ended Dec. 31, 2019, of the Financial year 2019-19							
Meeting Date	Company Name	Type of Meeting (AGM/EGM)	Proposal's Description	Investor's Company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	
16-Jul-19	Wipro Ltd	Annual General Meeting	1.To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2019, 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 2019-19. 3. To consider appointment of a Director in place of Mr. Abidali Z Neemuchwala (DIN 02478060) who retires by rotation and being eligible, offers himself for re-appointment. 4. Amendments to the Articles of Association of the Company. 5. Appointment of Mr. Acim H Premji (DIN 00246200) as Non-Executive, Non-Independent Director of the Company. 6.Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time Director of the Company. 7.Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director, as Managing Director of the Company	In favour of the Proposal	For	Nothing objectionable	
22-Jul-19	Kotak Mahindra Bank Ltd	Annual General Meeting	1.a. Audited Financial Statements of the Bank for the financial year ended 31st March, 2019 and the reports of the Board of Directors and the Auditors thereon, and b. Audited Consolidated Financial Statements of the Bank for the financial year ended 31st March, 2019 and the report of the Auditors thereon 2. Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment. 3. a. Declaration of dividend on equity shares for the year ended 31st March 2019 b. Confirmation of interim dividend paid on preference shares 4.Appointment of M/s. Walker Chandick & Co LLP, Chartered Accountants (Registration No. 001076/NIN500013) as the Auditors of the Bank, subject to approvals/consents/permissions/ sanctions as may be necessary. 5.Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank from 16th March 2019 up to 15th March 2024. 6. Re-appointment of Mr. Prakash Aple (DIN: 00196106) as an Independent Director of the Bank from 18th March 2019 to 17th March 2024. 7. Re-appointment of Mrs. Farida Khambata (DIN: 06054123) as an Independent Director of the Bank from 7th September 2019 to 6th September 2022. 8. Appointment of Mr. K.V.S. Manian (DIN: 00031794) as a Director of the Bank, with effect from the date of approval of the RBI. 9. Appointment of and payment of remuneration to Mr. K.V.S. Manian (DIN: 00031794) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI. 10.Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the Bank, with effect from the date of approval of the RBI. 11. Appointment of and payment of remuneration to Mr. Gaurang Shah (DIN: 00016660) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI. 12. Approval to issue unsecured, perpetual and/or redeemable non-convertible debentures/bonds for an amount up to Rs.5,000 crore	In favour of the Proposal	For	Nothing objectionable	
29-Jul-19	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, 2019 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, 2019. 2. To confirm payment of interim dividend of 55/- per equity share and to declare a final dividend of 32/- per equity share for the financial year 2018-19. 3.To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment. 4.Ratification of remuneration of Cost Auditors for financial year 2019-20. 5.Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an Independent Director of the Company. 6.Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company. 7.Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-Executive Director of the Company. 8.Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Executive Director – Operations (Plants) as a whole-time Director of the Company and approval of remuneration and other terms and conditions of his appointment.	In favour of the Proposal	For	Nothing objectionable	
01-Aug-19	Larsen and Toubro Limited	Annual General Meeting	11 Adoption of audited financial statements for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2019. 2 Dividend on equity shares for the financial year 2018-19. 3 Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation. 4 Appoint Mr. Shalendra Roy (DIN: 02144638), as a Director liable to retire by rotation. 5 Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation. 6 Appoint Mr. J. D. Pati (DIN: 01252184), as a Director liable to retire by rotation. 7 Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director 8 Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years. 9 Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director 10 Re-appoint Mr. Asit Zanutcha (DIN: 08846490), as an Independent Director 11 Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director 12 Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director 13 Alteration to the objects clause of the Memorandum of Association of the Company 14 Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ("QIP"), to Qualified Institutional Buyers ("QIB") for an amount not exceeding R 4000 Crore or US \$ 600 million, if higher. 15 Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20.	In favour of the Proposal	For	Nothing objectionable	
07-Aug-19	Mahindra and Mahindra Ltd	Annual General Meeting	1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon. 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon. 3. Declaration of Dividend on Ordinary (Equity) Shares. 4. Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment. 5. Ratification of the Remuneration payable to Messrs D. C. Dawe & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2020. 6. Re-appointment of Dr. Vistakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024. 7. Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024. 8. Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director of the Company, representing Life Insurance Corporation of India, liable to retire by rotation. 9. Appointment of Mr. Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024. 10. Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.	In favour of the Proposal	For	Nothing objectionable	

30-Jul-19	Tata Motors Ltd	Annual General Meeting	<p>1.APPOINTMENT OF BRANCH AUDITORS</p> <p>2.APPOINTMENT OF MS VEDIKA BHANDARKAR (DIN00033808) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR.</p> <p>3.COMMISSION TO NON EXECUTIVE DIRECTORS.</p> <p>4.RATIFICATION OF COST AUDITORS REMUNERATION</p> <p>5.TO APPOINT A DIRECTOR IN PLACE OF MR N CHANDRASEKARAN, (DIN00121863) WHO, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.</p> <p>6.TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.</p> <p>7.TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.</p>	In favour of the Proposal	For	Nothing objectionable
30-Jul-19	DR.REDDYS LABORATORIES L	Annual General Meeting	<p>1.APPOINTMENT OF MR. ALLAN OBERMAN (DIN 06393827) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 FOR A TERM OF FIVE YEARS.</p> <p>2.APPOINTMENT OF MR. LEO PURI (DIN 01764813) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 FOR A TERM OF FIVE YEARS.</p> <p>3.APPOINTMENT OF MS. SHIKHA SHARMA (DIN 00043265) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 FOR A TERM OF FIVE YEARS</p> <p>4.REAPPOINTMENT OF MR. SRIDAR IVENGAR (DIN 00278512) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FOUR YEARS IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 AND LISTING REGULATIONS</p> <p>5.REAPPOINTMENT OF MS. KALPANA MOKPARI (DIN 00046081) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 AND LISTING REGULATIONS.</p> <p>6.TO DECLARE DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR 2018 19.</p> <p>7.TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS, MS. SAGAR AND ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2020.</p> <p>8.TO REAPPOINT MR. G V PRASAD (DIN 00057433), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR THE REAPPOINTMENT</p> <p>9.TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF COMPANY FOR YEAR ENDED 31 MARCH 2019, INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH 2019 AND THE STATEMENT OF PROFIT AND LOSS OF COMPANY FOR TH</p>	In favour of the Proposal	For	Nothing objectionable
01-Aug-19	AAVAS FINANCIERS LIMITED	Annual General Meeting	<p>TO APPOINT A DIRECTOR IN PLACE OF MR. RAMACHANDRA KASARGOD KAMATH (DIN 01715073), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT AS DIRECTOR.</p> <p>2 TO APPOINT A DIRECTOR IN PLACE OF MR. VIVEK VIG (DIN 01117418), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT AS DIRECTOR.</p> <p>3.TO APPROVE ALTERATION IN ARTICLES OF ASSOCIATION OF COMPANY.</p> <p>4.TO APPROVE CHANGE IN DESIGNATION OF MR. SUSHIL KUMAR AGARWAL FROM WHOLE TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF COMPANY.</p> <p>5.TO APPROVE EQUITY STOCK OPTION PLAN FOR EMPLOYEES 2019 (ESOP 2019) OF AAVAS FINANCIERS LIMITED.</p> <p>6.TO APPROVE FIXING OF COMMISSION PAYABLE TO NON EXECUTIVE DIRECTORS OF COMPANY.</p> <p>7.TO APPROVE INCREASE IN THE BORROWING POWERS IN EXCESS OF PAID UP SHARE CAPITAL, FREE RESERVE AND SECURITIES PREMIUM OF COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.</p> <p>8.TO APPROVE ISSUANCE OF NON CONVERTIBLE DEBENTURES, IN ONE OR MORE TRanches / ISSUANCES ON PRIVATE PLACEMENT BASIS.</p> <p>9.TO CONSIDER AND ADOPT A. THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS F</p>	In favour of the Proposal	For	Nothing objectionable
02-Aug-19	Housing Development Finance Corp Ltd	Annual General Meeting	<p>1.ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.</p> <p>2.ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.</p> <p>3.APPOINTMENT OF DR. BHASKAR GHOSH AS AN INDEPENDENT DIRECTOR OF THE CORPORATION.</p> <p>4.APPOINTMENT OF MS. IREENA VITAL AS AN INDEPENDENT DIRECTOR OF THE CORPORATION.</p> <p>5.APPROVAL FOR PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE CORPORATION.</p> <p>6.APPROVAL FOR REVISION IN THE SALARY RANGE OF MR. KEKI M. MISTRY, MANAGING DIRECTOR DESIGNATED AS THE VICE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE CORPORATION.</p> <p>7.APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDFC BANK LIMITED.</p> <p>8.APPROVAL TO ISSUE REDEEMABLE NON CONVERTIBLE DEBENTURES AND OR ANY OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS, UP TO AN AMOUNT NOT EXCEEDING RS.125,000 CRORE.</p> <p>7.DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES OF THE CORPORATION..</p> <p>9.FIXING THE REMUNERATION OF MESSRS B S R AND CO. LLP, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE CORPORATION.</p> <p>10.RE APPOINTMENT OF DR. J. J. IRANI AS AN INDEPENDENT DIRECTOR OF THE CORPORATION.</p> <p>10.RE APPOINTMENT OF MR. NASSER MUNJEE AS AN INDEPENDENT DIRECTOR OF THE CORPORATION.</p> <p>11.RE APPOINTMENT OF MR. V. SRINIVASA RANGAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.</p>	In favour of the Proposal	For	Nothing objectionable
31-Jul-19	Tech Mahindra Limited	Annual General Meeting	<p>1.ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE AUDITORS THEREON FOR YEAR ENDED 31 MARCH, 2019.</p> <p>2.ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR YEAR ENDED 31 MARCH, 2019.</p> <p>3.APPOINTMENT OF MR. HAIGREVE KHATAN (DIN 00005290) AS AN INDEPENDENT DIRECTOR</p> <p>4.APPOINTMENT OF MS. MUKTI KHARE (DIN 08356551) AS AN INDEPENDENT DIRECTOR.</p> <p>5.APPOINTMENT OF MS. SHIKHA SHARMA (DIN 00043265) AS AN INDEPENDENT DIRECTOR.</p> <p>6.DECLARATION OF DIVIDEND FOR THE FY ENDED 31 MARCH, 2019.</p> <p>7.PAYMENT OF COMMISSION TO THE DIRECTORS WHO ARE NEITHER IN THE WHOLE TIME EMPLOYMENT NOR THE MANAGING DIRECTOR OF COMPANY.</p> <p>8.RE APPOINTMENT OF MR. M. DAMODARAN (DIN 02106990) AS AN INDEPENDENT DIRECTOR.</p> <p>9.RE APPOINTMENT OF MR. T. N. MANOHARAN (DIN 01186248) AS AN INDEPENDENT DIRECTOR.</p> <p>10.RE APPOINTMENT OF MR. V. S. PARTHASARATHY (DIN 00125299) AS DIRECTOR, WHO RETIRES BY ROTATION.</p> <p>11.RE APPOINTMENT OF MS. M. RAJYALAKSHMI RAO (DIN 00009420) AS AN INDEPENDENT DIRECTOR</p>	In favour of the Proposal	For	Nothing objectionable

01-Aug-19	GODREJ CONSUMER PRODUCTS Ltd	Annual General Meeting	1.RATIFICATION OF REMUNERATION PAYABLE TO MIS. P. M. NANABHOY AND CO., APPOINTED AS COST AUDITORS OF COMPANY FOR FISCAL YEAR 2019 20. 2.TO APPOINT A DIRECTOR IN PLACE OF MR. JAMSHYD GODREJ (DIN 00076250) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. 3.TO APPOINT A DIRECTOR IN PLACE OF MR. NADIR GODREJ (DIN 00066195), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. 4.TO CONFIRM THE INTERIM DIVIDENDS PAID DURING FISCAL YEAR 2018 19. 5.TO RE APPOINT DR. OMKAR GOSWAMI (DIN 00004258) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM FROM SEPTEMBER 26, 2019 TO SEPTEMBER 25, 2024. 6.TO RE APPOINT MR. AMAN MEHTA (DIN 00009364) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM FROM SEPTEMBER 26, 2019 TO AUGUST 31, 2021. 7.TO RE APPOINT MR. NARENDRA AMBANI (DIN 00238568) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM FROM JULY 28, 2019 TO NOVEMBER 14, 2023. 8.TO RE APPOINT MR. VIVEK GAMBHIR (DIN 06527810) AS MANAGING DIRECTOR AND CEO JULY 1, 2019 TO SEPTEMBER 30, 2022. 9.TO RE APPOINT MS. IREENA VITTA (DIN 05195656) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM FROM SEPTEMBER 26, 2019 TO SEPTEMBER 25, 2024. 10.TO RE APPOINT MS. NISABA GODREJ (DIN 00591503) AS WHOLE TIME DIRECTOR FOR THE PERIOD FROM JULY 1, 2019 TO SEPTEMBER 30, 2022. 11.TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS REPORT THEREON.	In favour of the Proposal	For	Nothing objectionable
09-Aug-19	ICICI Bank Ltd	Annual General Meeting	1.ADOPTION OF FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 2.APPOINTMENT OF BRANCH AUDITORS 3.APPOINTMENT OF STATUTORY AUDITORS 4.DECLARATION OF DIVIDEND ON EQUITY SHARES 5.ORDINARY RESOLUTION FOR APPOINTMENT OF MR. B. SRIRAM (DIN02993708) AS AN INDEPENDENT DIRECTOR 6.ORDINARY RESOLUTION FOR APPOINTMENT OF MR. HARI L. MUNDRA (DIN00287029) AS AN INDEPENDENT DIRECTOR 7.ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BAKHSHI (DIN 00109206) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER 8.ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BATRA (DIN 03620913) AS WHOLETIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR) 9.ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BATRA (DIN03620913) AS DIRECTOR 10.ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SUBRAMANIAN MADHAVAN (DIN06451889) AS AN INDEPENDENT DIRECTOR 11.ORDINARY RESOLUTION FOR APPOINTMENT OF MS. RAMA BUAPURKAR (DIN0001833) AS AN INDEPENDENT DIRECTOR 12.ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. ANUP BAGCHI (DIN 00105962). 13.ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. N. S. KANNAN (DIN 00065009) 14.ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. VIJAY CHANDOK (DIN 01545262) 15.ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MS. VISHAKHA MULYE (DIN 00203578). 16.RE APPOINTMENT OF MR. ANUP BAGCHI (DIN00105962) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. 17.SPECIAL RESOLUTION FOR ADOPTION OF REVISED ARTICLES OF ASSOCIATION. 18.SPECIAL RESOLUTION FOR ALTERATIONS TO MEMORANDUM OF ASSOCIATION	In favour of the Proposal	For	Nothing objectionable
08-Aug-19	The Ramco Cements Limited	Annual General Meeting	1.ANNUAL ACCOUNTS FOR YEAR ENDED 31 03 2019. 2.DECLARATION OF DIVIDEND FOR THE YEAR 2019 2019. 3.ISSUE OF SECURED NON CONVERTIBLE DEBENTURES 4.REAPPOINTMENT OF SHRI P. VENKATRAMA RAJA, AS DIRECTOR. 5.REAPPOINTMENT OF SMT. JUSTICE CHITRA VENKATARAMAN (RETD.) AS INDEPENDENT DIRECTOR. 6.REMUNERATION PAYABLE TO COST AUDITORS FOR THE YEAR 2019 20 7.TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013	In favour of the Proposal	For	Nothing objectionable
14-Aug-19	Bharti Airtel Limited	Annual General Meeting	1.APPOINTMENT OF MS. KIMSUKA NARASIMHAN AS AN INDEPENDENT DIRECTOR 2.PAYMENT OF REMUNERATION TO MR. GOPAL VITTAL, MANAGING DIRECTOR AND CEO (INDIA AND SOUTH ASIA) FOR THE PERIOD APRIL 01, 2019 TO MARCH 31, 2022 3.PAYMENT OF REMUNERATION TO MR. SUNIL BHARTI MITTAL, CHAIRMAN FOR THE PERIOD APRIL 01, 2019 TO SEPTEMBER 30, 2021 OR FOR SUCH SHORTER PERIOD AS MAY BE PRESCRIBED UNDER APPLICABLE LAWS 4.RATIFICATION OF REMUNERATION TO BE PAID TO SANJAY GUPTA AND ASSOCIATES, COST ACCOUNTANTS, COST AUDITORS OF COMPANY FOR THE FY 2018 19 AND FY 2019 20 5.RE APPOINTMENT OF MR. DINESH KUMAR MITTAL AS AN INDEPENDENT DIRECTOR 6.RE APPOINTMENT OF MR. VEGULAPARANAN KASHI VISWANATHAN AS AN INDEPENDENT DIRECTOR. 7.RE APPOINTMENT OF MS. CHUA SOCK KOONG AS A DIRECTOR LIABLE TO RETIRE BY ROTATION 8.TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON. 9.WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. GOPAL VITTAL, MANAGING DIRECTOR AND CEO (INDIA AND SOUTH ASIA) FOR THE FY ENDED MARCH 31, 2019 10.WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. SUNIL BHARTI MITTAL, CHAIRMAN FOR THE FY ENDED MARCH 31, 2019.	In favour of the Proposal	For	Nothing objectionable
12-Aug-19	RELIANCE INDUSTRIES LTD	Annual General Meeting	1.APPOINTMENT OF SHRI PAWAN KUMAR KAPIL, A DIRECTOR RETIRING BY ROTATION. 2.APPOINTMENT OF SMT. ARUNDHATI BHATTACHARYA AS AN INDEPENDENT DIRECTOR 3.APPOINTMENT OF SMT. NITAM. AMBANI, A DIRECTOR RETIRING BY ROTATION 4.8) AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORT OF AUDITORS THEREON 5. CONSIDER AND ADOPT A) AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON 6. DECLARATION OF DIVIDEND ON EQUITY SHARES 7. RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020 8. RE APPOINTMENT OF SHRI P.M.S. PRASAD AS WHOLE TIME DIRECTOR 9. RE APPOINTMENT OF SHRI RAMINDER SINGH GUJRAL AS AN INDEPENDENT DIRECTOR	In favour of the Proposal	For	Nothing objectionable
20-Aug-19	GAIL (India)Ltd	Annual General Meeting	1.ADOPTION OF AUDITED FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED 31 MARCH, 2019 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS 2.AMENDMENT IN THE ARTICLES OF ASSOCIATION OF COMPANY 3.APPOINTMENT OF SHRI GAJENDRA SINGH, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT 4.APPOINTMENT OF SHRI P. K. GUPTA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT 5.APPROVAL FOR APPOINTMENT OF SHRI A. K. TIWARI AS DIRECTOR (FINANCE) AND CFO, LIABLE TO RETIRE BY ROTATION 6.APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED FOR FY 2019 20 7.APPROVAL FOR RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR FY 2018 19 8.APPROVAL OF FINAL DIVIDEND FOR THE FY ENDED 31 MARCH, 2019 AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ALREADY PAID IN FEBRUARY, 2019 9.AUTHORIZATION TO THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS FOR FY 2019 20 10.RE APPOINTMENT OF SHRI ANUPAM KULSHRESHTHA (DIN 07352288), NON OFFICIAL PART TIME (INDEPENDENT) DIRECTOR OF COMPANY 11.RE APPOINTMENT OF SHRI S. K. SRIVASTAVA (DIN 02163658), NON OFFICIAL PART TIME (INDEPENDENT) DIRECTOR OF COMPANY 12.RE APPOINTMENT OF SHRI SANJAY TANDON (DIN 00484699), NON OFFICIAL PART TIME (INDEPENDENT) DIRECTOR OF COMPANY	In favour of the Proposal	For	Nothing objectionable

21-Aug-19	NTPC LTD	Annual General Meeting	1.ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT OF COMPANY FOR YEAR ENDED MARCH 31, 2019, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON 2.CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND FOR THE YEAR 2018-19 3.CREATION OF MORTGAGE AND/OR CHARGE OVER THE MOVABLE AND IMMOVABLE PROPERTIES OF COMPANY 4.FIXATION OF REMUNERATION OF STATUTORY AUDITORS 5.INCREASE IN BORROWING LIMIT OF COMPANY FROM RS. 1,50,000 CRORE TO RS. 2,00,000 CRORE 6.RAISING OF FUNDS UP TO RS. 15,000 CRORE THROUGH ISSUE OF	In favour of the Proposal	For	Nothing objectionable
29-Aug-19	Aurobindo Pharma Ltd	Annual General Meeting	1.TO APPOINT A DIRECTOR IN PLACE OF DR. M. SIVAKUMARAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT. 2.TO APPOINT A DIRECTOR IN PLACE OF MR. P. SARATH CHANDRA REDDY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT 3.TO CONFIRM THE FIRST INTERIM DIVIDEND OF 1.25 AND SECOND INTERIM DIVIDEND OF 1.25 IN AGGREGATE 2.50 PER EQUITY SHARE OF 1/ EACH, AS DIVIDEND FOR THE FY 2018-19. 4.TO RE APPOINT DR. (MRS.) AVNIT BIMAL SINGH AS AN INDEPENDENT DIRECTOR OF COMPANY 5.TO RE APPOINT MR. K. RAGUNATHAN AS AN INDEPENDENT DIRECTOR OF COMPANY 6.TO RE APPOINT MR. P. SARATH CHANDRA REDDY AS WHOLE TIME DIRECTOR OF COMPANY. 7.TO RE APPOINT MRS. SAVITA MAHAJAN AS AN INDEPENDENT DIRECTOR OF COMPANY 8.TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 AND REPORT OF AUDITORS THEREON. 9.TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 AND REPORTS OF DIRECTORS AND AUDITORS THEREON	In favour of the Proposal	For	Nothing objectionable
28-Aug-19	Sun Pharmaceutical Industries Limited	Annual General Meeting	1.A. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON B. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY 2.DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FY ENDED MARCH 31, 2019 3.ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF, MS. B M SHARMA AND ASSOCIATES, COST AUDITORS 4.RE APPOINTMENT OF MR. KALYANASUNDARAM SUBRAMANIAN (DIN 00179072), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. 5.RE APPOINTMENT OF MR. SAILESH T. DESAI (DIN 00005443), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT 6.SPECIAL RESOLUTION FOR APPROVAL OF REMUNERATION TO BE PAID TO MR. KALYANASUNDARAM SUBRAMANIAN, WHOLE TIME DIRECTOR, WITH EFFECT FROM JULY 04, 2019	In favour of the Proposal	For	Nothing objectionable
18-Sep-19	National Aluminium Company Ltd	Annual General Meeting	1.SPECIAL RESOLUTION FOR CONFIRMATION OF RATIFICATION OF RESOLUTION PAID TO DIRECTOR IN PLACE OF SHRI SANJIB KUMAR ROY (DIN 06735812), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. 2.APPOINTMENT OF DIRECTOR IN PLACE OF SHRI V. BALASUBRAMANYAM (DIN 16963313), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT 3.APPOINTMENT OF SHRI SRIDHAR PATRA (DIN 06500954) AS DIRECTOR (FINANCE) OF COMPANY. 4.CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH, 2019. 5.CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR YEAR ENDED 31 MARCH, 2019, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON 6.RATIFICATION OF THE REMUNERATION OF COST AUDITORS FOR THE FY ENDING 31 MARCH, 2020 7.RE APPOINTMENT OF PROF. DAMODAR ACHARYA, (DIN 06817842) AS PART TIME NON OFFICIAL (INDEPENDENT) DIRECTOR OF COMPANY 8.RE APPOINTMENT OF SHRI DIPANKAR MAHAJATA, (DIN 01583516) AS PART TIME NON OFFICIAL (INDEPENDENT) DIRECTOR OF COMPANY. 9.RE APPOINTMENT OF SHRI MAHESWAR SAHU, (DIN 00034051) AS PART TIME NON OFFICIAL (INDEPENDENT) DIRECTOR OF COMPANY 10.RE APPOINTMENT OF SHRI PRAVAT KESHARI NAYAK, (DIN 07346756) AS PART TIME NON OFFICIAL (INDEPENDENT) DIRECTOR OF COMPANY 11.RE APPOINTMENT OF SHRI S. SANKARARAMAN, (DIN 07346454) AS PART TIME NON OFFICIAL (INDEPENDENT) DIRECTOR OF COMPANY	In favour of the Proposal	For	Nothing objectionable
28-Sep-19	Glenmark Pharmaceuticals Limited	Annual General Meeting	1.APPOINTMENT OF AN INDEPENDENT DIRECTOR 2.FURTHER ISSUE OF SECURITIES 3.RATIFICATION OF REMUNERATION OF COST AUDITORS. 4.RATIFICATION OF STATUTORY AUDITORS M.S. WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 001076N). 5.TO APPOINT A DIRECTOR IN PLACE OF MR. GLENN SALDANHA (DIN 00050607) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT AS PER SECTION 152(6) OF THE COMPANIES ACT, 2013. 6.TO APPOINT A DIRECTOR IN PLACE OF MRS. CHERYLANN PINTO (DIN 00111844) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT AS PER SECTION 152(6) OF THE COMPANIES ACT, 2013. 7.TO DECLARE DIVIDEND ON EQUITY SHARES. 8.TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON. 9.TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	In favour of the Proposal	For	Nothing objectionable