## PNB MetLife India Insurance Company Limited Proxy Voting Details

| Meeting Date | Company Name - Type of meeting and<br>Proposal's Description  | Investee Company<br>Management<br>Recommendation | Vote (FOR/AGAINST/ABSTAIN) and Rationale   |
|--------------|---|--|--|
| 07-Oct-17    | Infosys Limited - PB  | FOR  | FOR  |
| 07-Oct-17    | Buyback of Equity Shares of the Company<br>Infosys Limited - PB   | FOR  | Compliant with law, no governance issue identified.<br>FOR   |
| 07-Oct-17    | Appointment of U. B. Pravin Rao as Managing Director.<br>Infosys Limited - PB   | FOR  | No concern identified. Compliant with law.<br>FOR  |
|              | Appointment of D. Sundaram as<br>Independent Director   |  | Compliant with law. No governance concern identified.<br>FOR   |
| 07-Oct-17    | Infosys Limited - PB<br>Appointment of Nandan M. Nilekani as Non-Executive, Non-<br>Independent Director  | FOR  | Compliant with law. Although there are governance issues<br>relating to procedure and functioning of NRC, in the larger<br>interest of shareholders and the Company, the appointment is<br>desirable.  |
| 15-Nov-17    | Tata Motors Limited - TCM (Equity Shareholders)<br>Scheme of Merger and Arrangement under Sections 230-232 of the<br>Companies Act, 2013  | FOR  | FOR<br>Merger of Wholly Owned Subsidiary into the Company. No<br>governance concern identified.  |
| 15-Nov-17    | Tata Motors Limited - TCM (Equity Shareholders)<br>Scheme of Merger and Arrangement under Sections 230-232 of the<br>Companies Act, 2013  | FOR  | FOR<br>Merger of Wholly Owned Subsidiary into the Company. No<br>governance concern identified.  |
| 05-Dec-17    | Indraprastha Gas Limited - PB<br>Re-appointment of Shri S. S. Rao as an Independent Director of the<br>Company  | FOR  | AGAINST<br>Compliant with Law. Governance issue: Long Tenure   |
| 05-Dec-17    | Indraprastha Gas Limited - PB<br>Re-appointment of Prof V. Ranganathan as an Independent Director of<br>the Company   | FOR  | FOR<br>Compliant with law. No governance concern has been<br>Identified.   |
| 05-Dec-17    | Indraprastha Gas Limited - PB<br>Re-appointment of Shri Santosh Kumar Bajpai as an Independent<br>Director of the Company.  | FOR  | FOR<br>Compliant with law. No governance concern has been<br>Identified.   |
| 08-Dec-17    | Axis Bank Limited<br>1) Issue of Equity shares to BC Asia Investments VII Limited "Investor<br>1", to Integral Investments South Asia IV "Investor 2" and Convertible<br>Warrants to BC Asia Investments III Limited "Investor 3" on a<br>preferential basis.<br>2) Issue of Equity shares to New World Fund, Inc "Investor 4", to Capital<br>Group New World Fund (LUX) "Investor 5", to American Funds Insurance<br>Series – International Fund "Investor 6", to EuroPacific Growth Fund<br>"Investor 7", to American Funds Insurance Series – International Growth<br>and Income Fund "Investor 8", Convertible Warrants to New World<br>Fund, Inc "Investor 4", Convertible Warrants to Capital Group New<br>World Fund (LUX) "Investor 5", Convertible Warrants to American Funds<br>Insurance Series – International Fund ("Investor 6") on a preferential<br>basis<br>3) Issue of Equity Shares to Life Insurance Corporation of<br>India an existing shareholder belonging to the promoter category on a<br>preferential basis. | FOR  | ABSTAINED  |
| 08-Dec-17    | Hindustan Unilever Limited - PB<br>Appointment of Mr. Srinivas Phatak as Whole-time Director of the<br>Company  | FOR  | FOR<br>Compliant with law. No governance concern has been<br>identified.   |
| 15-Dec-17    | CESC Limited - TCM (Equity Shareholders)<br>Composite Scheme of Arrangement under Sections 230-232 of the<br>Companies Act, 2013  | FOR  | FOR<br>Amalgamation and demerger between the Company and its<br>wholly owned subsidiaries. Adequate disclosures provided.<br>Assets & Liabilities proposed to be transferred at their<br>respective carrying values, no governance issue identified.<br>Resulting companies will mirror shareholding of the Company<br>and will be listed. |
| 15-Dec-17    | Castrol India Limited - PB<br>Issue of Bonus Shares in ratio of 1 (one) Bonus Equity Share of Rs. 5/- for<br>every 1 (One) fully paid up Equity Share of Rs. 5/   | FOR  | FOR<br>No governance concern identified. The proposal is in<br>compliance with law.  |
| 15-Dec-17    | Castrol India Limited - PB<br>Change in place of keeping the Register of Members, Index of Members<br>etc   | FOR  | FOR<br>No governance concern identified. The proposal is in<br>compliance with law.  |

| 16-Dec-17 | Mahindra & Mahindra Limited - PB<br>Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the<br>proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of Rs. 5<br>each for every 1 (One) fully paid-up Ordinary (Equity) Share of Rs. 5 each<br>of the Company held by the Members as on the Record Date.  | FOR | FOR<br>Compliant with Law. No governance issue identified.   |
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| 20-Dec-17 | Magma Fincorp<br>Resolution No. 1 Issue of Securities<br>Resolution No. 2 Amendment to the Articles of Association -   | FOR | ABSTAINED  |
| 06-Jan-18 | Alkem Laboratories Ltd<br>Resolution No.1 Appointment and increase in remuneration of Mr.<br>Sandeep Singh (DIN:<br>01277984) as Managing Director<br>Resolution No.2 Re-appointment and increase in remuneration of Mr.<br>Dhananjay Kumar<br>Singh (DIN: 00739153) as Joint Managing Director<br>Resolution No.3 Re-appointment and increase in remuneration of Mr.<br>Balmiki Prasad<br>Singh (DIN: 00739856) as Executive Director<br>Resolution 4 Re-appointment and increase in remuneration of Mr.<br>Mritunjay Kumar<br>Singh (DIN: 00881412) as Executive Director<br>Resolution 5 Increase in remuneration of Mr. Satish Kumar Singh, (DIN: 00881412) as Executive Director<br>Resolution 6 Increase in remuneration of Mr. Satish Kumar Singh, Head<br>Operations<br>of the Company, holding office/place of profit in the Company.<br>Resolution 6 Increase in remuneration of Mr. Sarvesh Singh, Vice<br>President and<br>Marketing and Sales of the Company, holding office/place of profit in<br>the Company.<br>Resolution 7 Increase in remuneration of Mr. Sarandhar Singh, Vice<br>President and<br>Marketing and Sales of the Company, holding office/place of profit in<br>the Company. | FOR | ABSTAINED  |
| 08-Jan-18 | NCC Limited - EGM<br>Raising of funds by way of issue of equity shares and/or other securities<br>for an amount up to Rs. 550 Crore  | FOR | AGAINST<br>Governance concern: Omnibus resolution. Absolute discretion<br>to Board. Issue of warrants and discount to QIBs. Excessive<br>Dilution to existing shareholders. Issue of Securities in bearer<br>form. |
| 10-Jan-18 | Tata Chemicals Limited - PB<br>Special Resolution pursuant to the provisions of Section 180(1)(a) of the<br>Companies Act, 2013 for sale of Phosphatic Fertiliser business and<br>Trading business and all related assets situated at Haldia in West Bengal,<br>on a going concern, by way of a slump sale.  | FOR | AGAINST<br>Lack of transparency: valuation report not disclosed  |
| 18-Jan-18 | UltraTech Cement Limited - PB<br>Increase in limits for investment in the equity share capital of the<br>Company by Registered Foreign Portfolio Investors (RFPI) including<br>Foreign Institutional Investors (FIIs) from 30% to 40%.   | FOR | FOR<br>Compliant with law. No concern has been identified.   |
| 19-Jan-18 | HDFC Bank Limited - EGM<br>Raising of additional equity share capital through Qualified Institutions<br>Placement/ American Depository Receipts Program/ through any other<br>permissible mode.  | FOR | ABSTAINED  |
| 19-Jan-18 | HDFC Bank Limited - EGM<br>Approval of related party transaction relating to issue of equity shares<br>to the Promoters on a preferential basis  | FOR | ABSTAINED  |
| 19-Jan-18 | HDFC Bank Limited - EGM<br>Issue of equity shares to the Promoters on a preferential basis   | FOR | ABSTAINED  |
| 19-Jan-18 | Dr. Reddy's Laboratories Limited - PB<br>Special Resolution to consider and approve amendments to the 'Dr.<br>Reddy's Employees Stock Option Scheme, 2002' and 'Dr. Reddy's<br>Employees ADR Stock Option Scheme, 2007   | FOR | ABSTAINED  |
| 19-Jan-18 | Dr. Reddy's Laboratories Limited - PB<br>Special Resolution to consider and approve grant of additional stock<br>options to employees of subsidiaries of the Company.  | FOR | ABSTAINED  |

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| 19-Jan-18 | Dr. Reddy's Laboratories Limited - PB<br>Ordinary Resolution to consider and approve appointment of Mr. Akhil<br>Ravi, a related party, to office or place of profit in terms of Section<br>188(1)(f) read with Rule 15(3)(b) of the Companies (Meetings of board<br>and its powers) Rules, 2014, as amended and other applicable<br>provisions, if any, of the Companies Act, 2013 and the Rules made<br>thereunder. | FOR | ABSTAINED  |
| 24-Jan-18 | SBI Life Insurance Company Limited - EGM<br>Resolution Number -1<br>To approve and bring into effect Article 132 (2) and Article 202 of the<br>Articles of Association  | FOR | FOR<br>Compliant with law, no governance concern has been<br>identified. |
| 14-Feb-18 | Housing Development Finance Corporation Limited - PB<br>Resolution Number -1<br>Increase in the Authorised Share Capital and consequent amendment to<br>the Memorandum of Association of the Corporation.   | FOR | FOR<br>Compliant with law. No concern is identified.                     |
| 14-Feb-18 | Housing Development Finance Corporation Limited - PB<br>Resolution Number -2<br>Issue of equity shares on a preferential basis.   | FOR | FOR<br>Compliant with law. No major governance concern is<br>identified. |
| 14-Feb-18 | Housing Development Finance Corporation Limited - PB<br>Resolution Number -3<br>Issue of equity shares on a Qualified Institutions Placement basis.   | FOR | FOR<br>Compliant with law. No major governance concern is<br>identified. |
| 14-Feb-18 | Housing Development Finance Corporation Limited - PB<br>Resolution Number -4<br>Approval of related party transaction with HDFC Bank Limited regarding<br>subscription to the equity shares of HDFC Bank Limited on a preferential<br>basis.  | FOR | FOR<br>Compliant with law. No concern is identified.                     |
| 17-Feb-18 | Magma Fincorp Limited - TCM (Equity Shareholders)<br>Resolution Number -1<br>Scheme of Amalgamation between Magma ITL Finance Limited<br>("Transferor Company") and Magma Fincorp Limited ("Transferee<br>Company") and their respective Shareholders.  | FOR | ABSTAINED  |
| 20-Feb-18 | Infosys Limited - PB<br>Resolution Number -2<br>Re-designation of Mr. U. B. Pravin Rao as Chief Operating Officer and<br>Whole-time Director  | FOR | ABSTAINED  |
| 20-Feb-18 | Infosys Limited - PB<br>Appointment of Mr. Salil S. Parekh as Chief Executive Officer and<br>Managing Director  | FOR | ABSTAINED  |
| 27-Feb-18 | Torrent Pharmaceuticals Limited - PB<br>Resolution Number -1<br>Ordinary Resolution for increase in Authorised Share Capital from ₹125<br>crores to ₹150 crores and amendment in capital clause of the<br>Memorandum of Association   | FOR | ABSTAINED  |
| 27-Feb-18 | Torrent Pharmaceuticals Limited - PB<br>Resolution Number -2<br>Enhancement of borrowing limits from ₹ 10,000 crores to ₹ 15,000<br>crores  | FOR | ABSTAINED  |
| 27-Feb-18 | Torrent Pharmaceuticals Limited - PB<br>Resolution Number -3<br>Creation of charge on Company's properties / assets.  | FOR | ABSTAINED  |
| 27-Feb-18 | Torrent Pharmaceuticals Limited - PB<br>Resolution Number -4<br>Issuance of Unsecured / Secured Redeemable Non-Convertible<br>Debentures / Bonds by way of Private Placement for an amount not<br>exceeding ₹ 12,500 crores.  | FOR | ABSTAINED  |

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| 27-Feb-18 | Torrent Pharmaceuticals Limited - PB<br>Resolution Number -5<br>Issuance of Equity Shares including Convertible Bonds / Debentures<br>through Qualified Institutional Placement (QIP) and / or Depository<br>Receipts and/ or any other modes for an amount not exceeding ₹ 5000  | FOR | ABSTAINED   |
| 07-Mar-18 | Crores.<br>Bharti Infratel Limited - PB<br>Resolution Number -1<br>Shifting of Registered Office of the Company from the National Capital<br>Territory (NCT) of Delhi to the State of Haryana   | FOR | ABSTAINED   |
| 07-Mar-18 | Bharti Infratel Limited - PB<br>Resolution Number -2<br>Alteration of the Object Clause of the Memorandum of Association<br>(MOA) of the Company  | FOR | ABSTAINED   |
| 07-Mar-18 | Bharti Infratel Limited - PB<br>Resolution Number -3<br>Alteration of the Liability Clause of the Memorandum of Association of<br>the Company   | FOR | ABSTAINED   |
| 07-Mar-18 | Indian Oil Corporation Limited - PB<br>Resolution Number -1<br>To Increase Authorized Capital of the Company and amend the Capital<br>Clause in the Memorandum of Association & Articles of Association of<br>the Company.  | FOR | ABSTAINED   |
| 07-Mar-18 | Indian Oil Corporation Limited - PB<br>Resolution Number -2<br>To capitalize Reserves of the Company and to issue Bonus Shares<br>Bajaj Finance Limited - PB  | FOR | ABSTAINED   |
| 09-Mar-18 | Resolution Number -1<br>Special resolution under Section 180(1)(c) of the Companies Act, 2013<br>according consent for increase in borrowing powers of the Board of<br>Directors upto ₹1,00,000 crore, inclusive of the temporary loans<br>obtained / to be obtained from the Company's bankers in the ordinary<br>course of business   | FOR | ABSTAINED   |
| 09-Mar-18 | Bajaj Finance Limited - PB<br>Resolution Number -2<br>Special resolution under Section 180(1)(c) of the Companies Act, 2013<br>according consent to the Board of Directors to create mortgages,<br>charges, liens, hypothecation and/or other securities on all or any of the<br>Company's assets and properties, both present and future, whether<br>movable or immovable including the whole or substantially the whole of<br>the Company's undertaking upto a maximum amount of ₹ 1,00,000<br>crore. | FOR | ABSTAINED   |
| 09-Mar-18 | LIC Housing Finance Limited - PB<br>Resolution Number -1<br>Amendment in the Articles of Association of the company as required by<br>SEBI Circular No.CIR/IMD/DF-1/67/2017 Dated 30th June, 2017   | FOR | ABSTAINED   |
| 15-Mar-18 | State Bank of India - EGM<br>Resolution Number -1<br>Preferential allotment of equity shares to GOI   | FOR | ABSTAINED   |
| 16-Mar-18 | Punjab National Bank - EGM<br>Resolution Number -1<br>To create, offer, issue and allot 33,49,85,922 Equity Shares of face value<br>of Rs. 2/- each amounting to Rs. 5,473 crore to GOI on preferential basis.  | FOR | FOR<br>Although, there is substantial dilution for shareholding of<br>existing Public Shareholders, in order not to expose the Bank<br>to a potential default of RBI Guidelines, no concern is being<br>raised. |

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| 17-Mar-18 | Info Edge (India) Limited - PB<br>Resolution Number -1<br>To divest the Equity Shares of Zomato Media Private Limited held by<br>Naukri Internet Services Ltd. (a material (wholly owned) subsidiary of<br>the Company).                                   | FOR | ABSTAINED  |
| 20-Mar-18 | GAIL (India) Limited - PB<br>Resolution Number -1<br>Issue of Bonus Shares by way of Capitalization of Reserves.   | FOR | FOR<br>Compliant with law. No governance issue identified  |
| 25-Mar-18 | Cyient Limited - PB<br>Resolution Number -1<br>Adoption of new set of Articles of Association  | FOR | ABSTAINED  |
| 25-Mar-18 | Cyient Limited - PB<br>Resolution Number -2<br>Reduction of aggregate investment limits of Non-Residents   | FOR | ABSTAINED  |
| 25-Mar-18 | Oil & Natural Gas Corporation Limited - PB<br>Resolution Number -1<br>Acquisition of 51.11% of equity shares in the capital of HPCL by the<br>Company from Govt. of India  | FOR | ABSTAINED  |
| 29-Mar-18 | Magma Fincorp Limited - PB<br>Resolution Number -1<br>Issuance of debt securities pursuant to Sections 42, 71 and 180(1)(c) of<br>the Companies Act, 2013, upto an overall ceiling of ₹ 2,000 crores on<br>Private Placement basis.                        | FOR | FOR<br>No concern identified. No dilution to the shareholding of<br>existing shareholders.                         |
| 05-Apr-18 | KPIT Technologies Limited - EGM<br>Resolution Number -1<br>Adoption of new set of articles of association of the company   | FOR | ABSTAINED  |
| 15-Apr-18 | Adoption of new set of ancies of association of the company<br>ACC Limited<br>Granting of approval for related party transactions with Ambuja<br>Cements Limited.  | FOR | AGAINST<br>Compliant with Law, shareholders approval should be sought<br>for specific time-frame with overall cap. |
| 15-Apr-18 | Ambuja Cements Limited<br>Approval for Related party transaction with ACC Limited  | FOR | AGAINST<br>Compliant with Law, shareholders approval should be sought<br>for specific time-frame with overall cap. |
| 03-May-18 | Castrol India Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Financial Statements for the<br>Financial Year ended 31st December 2017 and the Reports of the Board<br>of Directors and the Statutory Auditors thereon. | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.                                   |
| 03-May-18 | Castrol India Limited - AGM<br>Resolution Number -2<br>To confirm payment of interim dividend and to declare a final dividend<br>on Equity Shares for the Financial Year ended 31 December 2017.   | FOR | FOR<br>Compliant with law. The Company has sufficient cash/cash<br>equivalent to pay dividend.                     |
| 03-May-18 | Castrol India Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Jayanta Chatterjee (DIN 06986918),<br>who retires by rotation and being eligible, offers himself for re-<br>appointment.                                      | FOR | FOR<br>Compliant with law, no concern identified.  |
| 03-May-18 | Castrol India Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of Ms. Rashmi Joshi (DIN 06641898), who<br>retires by rotation and being eligible, offers herself for re-appointment.  | FOR | FOR<br>Compliant with law, no concern identified.  |
| 03-May-18 | Castrol India Limited - AGM<br>Resolution Number -5<br>To ratify the appointment of Deloitte Haskins and Sells LLP, Chartered<br>Accountants (Firm Reg. No. 117366W/W-100018), as Statutory Auditors.  | FOR | FOR<br>Compliant with law, no concern identified.  |

|           | Castrol India Limited - AGM   |     |   |
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| 03-May-18 |   |     | FOR   |
|           | Resolution Number -6  | FOR | rok   |
|           | To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31 December 2018. |     | Compliant with law, no concern identified.  |
|           | Bharti Airtel Limited - PB  |     |   |
| 09-May-18 | Resolution Number -1  | FOR | FOR   |
|           | Issue of unsecured / secured redeemable Non-Convertible Debentures /  |     | Compliant with Law, No Governance has been identified.  |
|           | Bonds by way of Private Placement Nestle India Limited - AGM  |     |   |
|           |   |     | FOR   |
| 10-May-18 | Resolution Number -1  | FOR | Unqualified Financial Statements. Compliant with Accounting Standards.  |
|           | Adoption of Financial Statements for the year ended 31st December, 2017.  |     | Stalitarus.   |
|           | Nestle India Limited - AGM  |     | FOR   |
| 10-May-18 | Resolution Number -2  | FOR |   |
| · · , ·   | Confirm payment of three interim dividends and declare final dividend for the year 2017.  |     | Compliant with Law, Company has sufficient liquid assets to<br>pay dividend.  |
|           | Nestle India Limited - AGM  |     |   |
|           | Resolution Number -3  |     | FOR   |
| 10-May-18 |   | FOR | Compliant with Law, no governance concern identified  |
|           | Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), who retires by rotation.  |     | compliant with Law, no governance concern dentined  |
|           | Nestle India Limited - AGM  |     |   |
|           | Resolution Number -4  | FOR | FOR   |
| 10-May-18 |   |     |   |
|           | Ratification of appointment of M/s. B S R & Co. LLP, Chartered<br>Accountants (ICAI Registration No.101248W/ W-100022) as Auditors                    |     | Compliant with law. No concern identified.  |
|           | and fixing their remuneration<br>Nestle India Limited - AGM   |     |   |
|           |   | FOR | AGAINST   |
| 10-May-18 | Resolution Number -5  |     |   |
|           | Ratification of Remuneration of M/s Ramanath Lyer & Co., Cost Auditors<br>(Firm Registration No. 00019)   |     | Technically complaint with law but not compliant in spirit.   |
|           | Nestle India Limited - AGM  |     |   |
|           | Resolution Number -6  |     | AGAINST   |
| 10-May-18 | Special Resolution for the re-appointment of Dr. (Mrs.) Swati Ajay  | FOR | Governance concern: Proposed appointment as ID will result<br>in his total association being more than 10 years. Poor |
|           | Piramal (DIN : 00067125) as an Independent Non-Executive Director for another term of five consecutive years w.e.f. 1st April, 2019.                  |     | attendance in Board meetings  |
|           | Nestle India Limited - AGM  |     |   |
|           | Resolution Number -7  |     | FOR   |
| 10-May-18 | Special Resolution for payment of remuneration under Section 197 of   | FOR | Compliant with Law, no governance concern identified.   |
|           | the Companies Act, 2013 to the non-executive director, for a period of  |     | compliant with law, no governance concern dentined.   |
|           | five financial years commencing from 1st January, 2019.   |     |   |
|           | The Phoenix Mills Limited - PB  |     | AGAINST   |
| 10-May-18 | Resolution Number -1.   | FOR | AGAINSI   |
|           | Approval of The Phoenix Mills Limited - Employees Stock   |     | Governance concern: Unfettered powers to the board.   |
|           | Option Plan 2018 (PML ESOP Plan 2018)<br>The Phoenix Mills Limited - PB   |     |   |
|           | Resolution Number -2  |     | ACAINST   |
| 10-May-18 | Approval of The Phoenix Mills Limited - Employees Stock   | FOR | AGAINST   |
|           | Option Plan 2018 (PML ESOP Plan 2018) for the benefit of  |     | Governance concern: Unfettered powers to the board.   |
|           | the employees of the Subsidiary(ies) of the Company (Presentand Future)   |     |   |
|           | Tata Communications Limited - TCM (Equity Shareholders)   |     |   |
|           | Resolution Number -1  |     |   |
|           |   |     | FOR   |
| 10-May-18 | Approval of Scheme of Arrangement and Reconstruction among Tata<br>Communications Limited (TCL) ("Transferor Company") and Hemisphere                 | FOR | Compliant with law.No governance concern observed.  |
|           | Properties India Limited (HPIL) ("Transferee Company") and their  |     | President and Policing concern observed.  |
|           | respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013  |     |   |
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| Bits Constanting Services Latitude / PB     PR     Conjust and Service Latitude / PB       Bits Constantion     Present Services of Parties (Parties) (Parties) (Service for each of the conjust and of the conjust and of the conjust and t |           |   |     |   |
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| 29. May 18     Resolution Number -1     TOR     CGR       29. May 18     Resolution Number -1     TOR     Compliant with Law. No major governance issue identified.       29. May 18     Resolution Number -2     TOR     Compliant with law. No major governance issue identified.       29. May 18     Resolution Number -1     TOR     Compliant with he law. No major governance issue identified.       29. May 18     Submer of scansoft for domage of the Solution Number -1     FOR     Compliant with he law. No major governance issue identified.       29. Jun 18     Submer of ansament and sind Planta (Complex) for domage of the Solution Number -1     FOR     FOR       29. Jun 18     Submer of ansament is dentified for domage of the Solution Number -1     FOR     FOR       29. Jun 18     Submer of ansament is dentified for domage of the Solution Number -1     FOR     FOR       29. Jun 18     Submer of ansament is dentified for domage of the Solution Number -1     FOR     FOR       29. Jun 18     Submer of ansament is dentified.     FOR     FOR       29. Jun 18     Submer -1     FOR     FOR       29. J   | 26-May-18 | Resolution Number -1<br>Issue of bonus shares<br>•@rdinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the<br>proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of ₹1 each<br>for every 1 (One) fully paid-up Ordinary (Equity) Share of ₹1 each of the | FOR |   |
| 29. May-39     Recolution Number -1     FOR     Compliant with Law. No major governance issue identified.       29. May-18     Recolution Number -2     FOR     Compliant with Law. No major governance issue identified.       29. May-18     Recolution Number -2     FOR     Compliant with Law. No major governance issue identified.       29. May-18     San Pharmaceuticals Industries Limited - FOM (Equity Shareholder)     FOR     Compliant with Law. No major governance issue identified.       20. Jun-38     Scheme of Arrangement among Sun Pharma Global 72 and the Sun Pharmaceuticals industries Limited of CML, as a forter Concern. who are concerns regarding the proposed demerger (Color 21 C FOF) (Sun Sun Pharmaceuticals industries Limited of Sun Pharma Color Concern. who are concerns regarding the proposed demerger (Color 21 C FOF) (Sun Sun Pharmaceuticals industries Limited of Sun Pharma Color Pharmaceutical industries Limited of Sun Pharma Color Pharmaceutical industries Limited of Sun Pharma Color Pharmaceutical industries Limited (CPL), as a forter Torrangent Finance Company Limited - PB     FOR       05. Jun-38     Recolution Number -1     FOR     FOR       05. Jun-38     Recolution Number -2     FOR     FOR       05. Jun-38     Recolution Number -3     FOR     FOR       05. Jun-38     Recolution   |           | Sadbhav Engineering Limited - PB  |     | FOR   |
| 3dda     3dda     For Parameter (united - PB)     For Parameter (United - P  | 29-May-18 |   | FOR |   |
| Becklulion Number -2     FOR     Compliant with the law, No major governance issues deserved.       05-30r-18     Sum Pharmaceuticals Industries Limited - TCM (Equity Shareholders)     For Provide Security Comparing Limited - TCM (Equity Shareholders)     Provide Security Comparing Limited - TCM (Equity Shareholders)       05-30r-18     Resolution Number -1     For Provide Security Comparing Limited - TCM (Equity Shareholders)     For Provide Security Comparing Limited - TCM (Equity Shareholders)       05-30r-18     Shirean Transport Finance Company Limited - PB     For Provide Security Company Limited - PB     For Provide Security Company Limited - PB       05-30r-18     Breadution Number -1     For Provide Security Company Limited - PB     For Provide Security Company Limited - PB       05-30r-18     Resolution Number -1     For Provide Security Company Limited - PB     For Provide Security Company Limited - PB       05-30r-18     Resolution Number -1     For Provide Security Company Limited - PB     For Provide Security Company Limited - PB       05-30r-18     Resolution Number -1     For Provide Security Company Limited - PB     For Provide Security Company Limited - PB       05-30r-18     Resolution Number -1     For Provide Security Company Limited - PB     For Provide Security Provide   |           |   |     |   |
| issue of Secure/Unrecured Non-Conventible Determinues and/or other<br>Det Secure Convention Determinues     observed.       01-Jun-18     Sine Pharmaceuticals Industries Limited - TCM (Equity Shareholders)<br>Resolution Number -1     FOR     FOR       01-Jun-18     Scheme of Arrangement amound industries Limited - TCM (Equity Shareholders)<br>Scheme of Arrangement amound industries Limited (SFL), as a<br>pain generation in Industries Limited - TCM (Equity Shareholders)<br>Constrained in Limited - TCM (Equity Shareholders)     FOR       05-Jun-18     Scheme of Arrangement amound industries Limited (SFL), as a<br>pain generation of Determined Company Limited - PB     FOR       05-Jun-18     Resolution Number -1     FOR     Compliant with Law. No major concern is identified.       05-Jun-18     Resolution Number -2     FOR     Compliant with Law. No major concern is identified.       05-Jun-18     Resolution Number -3     FOR     Rog overnance issue observed. Compliant with law       05-Jun-18     Resolution Number -1     FOR     Rog overnance issue observed. Compliant with law       05-Jun-18     Resolution Number -1     FOR     Rog overnance issue observed. Compliant with law       05-Jun-18     Resolution Number -1     FOR     Rog overnance issue observed. Compliant with law.       05-Jun-18     Resolution Number -1     FOR     Rog overnance issue observed. Compliant with law.       05-Jun-18     Resolution Number -1     FOR     Rog overnance issue observed. Compliant with law.   | 29-May-18 | Resolution Number -2  | FOR |   |
| Resolution Number -1     FOR     FOR     FOR       01-June 13     Scheme of Arrangement among Sun Pharma Global FZ and the Sun<br>Pharmaceutical Industries Limited of demagement of Sun Pharma<br>Global FZ (SPG) into Sun Pharmaceutical Industries Limited (SPL), as a<br>going concern, whoth any consideration     FOR     FOR       05-June 13     Resolution Number -1     FOR     FOR     FOR       05-June 13     Resolution Number -1     FOR     FOR     FOR       05-June 13     Resolution Number -1     FOR     FOR     FOR       05-June 14     Resolution Number -2     FOR     FOR     FOR       05-June 18     Resolution Number -2     FOR     FOR     FOR       05-June 18     Resolution Number -1     FOR     FOR     FOR       05-June 18     Resolution Number -2     FOR     FOR     FOR       05-June 18     Resolution Number -1     FOR     FOR     FOR       05-June 18     Resolution Number -1     FOR     FOR     FOR       05-June 18     Resolution Number -1     FOR     FOR     FOR       05-June 18     Resolution Number -2     FOR     FOR     FOR       05-June 18     Resolution Number -1     FOR     FOR     FOR       05-June 18     Resolution Number -2     FOR     FOR     FOR <t< td=""><td></td><td></td><td></td><td></td></t<>  |           |   |     |   |
| 0.1.Jun.18     Scheme of Arrangement among Sun Pharma Global 722 and the Sun<br>Pharmaceutical Industries Limited for demerger of the Specified<br>Undertaking (as defined in Scheme of Arrangement) of San Pharma<br>Global 722 (SPG) (into Sun Tharmaceutical Industries Limited (SPL), as a<br>going concern, without any consideration     FOR     FOR       05-Jun-18     Resolution Number -1<br>to scare of Debentures on Private Placement Basis     FOR     FOR       05-Jun-18     Striam Transport Finance Company Limited - P8     FOR     FOR       05-Jun-18     Resolution Number -1     FOR     FOR       05-Jun-18     Resolution Number -2     FOR     FOR       05-Jun-18     Resolution Number -3     FOR     FOR       05-Jun-18     Resolution Number -1     FOR     FOR       05-Jun-18     Resolution Number -3     FOR     FOR       05-Jun-18     Resolution Number -1     FOR     FOR       05-Jun-18     Resolution Number -2     FOR     FOR       05-Jun-18     Resolution Number -3     FOR     FOR <td></td> <td>Sun Pharmaceuticals Industries Limited - TCM (Equity Shareholders)</td> <td></td> <td></td>  |           | Sun Pharmaceuticals Industries Limited - TCM (Equity Shareholders)  |     |   |
| 01-Jun 18     Scheme of Arrangement among Sun Pharma Biolobal FZE and the Sun<br>Pharmaceutical industries Limited Specified<br>Undertaking (as defined in Scheme of Arrangement) of Sun Pharma<br>Global FZ (FSC) info Sun Pharmaceutical Industries Limited (SPL), as a<br>poing concern, without any consideration     POR     POR       05-Jun 18     Resolution Number -1<br>tasse of Determines of Finance Company Limited - P8     FOR     POR       05-Jun 18     Resolution Number -2<br>increasing of Dorrowing limits     FOR     POR       05-Jun 18     Resolution Number -2<br>increasing of Dorrowing limits     FOR     POR       05-Jun 18     Sinfram Transport Finance Company Limited - P8     FOR     POR       05-Jun 18     Resolution Number -2<br>increasing of Dorrowing limits     FOR     POR       05-Jun 18     Resolution Number -3<br>increasing of Instite Company Limited - P8     FOR     POR       05-Jun 18     Resolution Number -1<br>increasing of Instite Company Limited - P8     FOR     POR       05-Jun 18     Resolution Number -1<br>increasing of Instite Company Limited - P8     FOR     POR       05-Jun 18     Resolution Number -1<br>in consider and adopt the Audited Financial Statements for the financial<br>varian deud Match 13, 2018, and the Reports of the Board of Director<br>and the Audited financial Statements. Compliant with Accounting<br>Standards.     FOR     FOR       05-Jun 18     Resolution Number -3<br>Resolution Number -3<br>Resolution Number -3<br>Resolution Number -3<br>Resolution Number -4<br>Resolution Number -4<br>Resolution Number -4<br>Resolution Number -   |           | Resolution Number -1  |     |   |
| 95-Jun-18     Resolution Number -1     FDR     FOR       15-Jun-18     Shriram Transport Finance Company Limited - PB     POR     POR       05-Jun-18     Resolution Number -2     FOR     POR       05-Jun-18     Resolution Number -3     POR     POR       05-Jun-18     Resolution Number -3     FOR     POR       05-Jun-18     Resolution Number -3     POR     POR       05-Jun-18     Resolution Number -1     POR     POR       05-Jun-18     Resolution Number -2     FOR     POR       05-Jun-18     Resolution Number -3     POR     POR       05-Jun-18     Resolution Number -3     FOR     Compliant with Law, Compliant with Accounting Statements. Compliant with Accounting Statements. Compliant with Accounting State  | 01-Jun-18 | Pharmaceutical Industries Limited for demerger of the Specified<br>Undertaking (as defined in Scheme of Arrangement) of Sun Pharma<br>Global FZE (SPG) into Sun Pharmaceutical Industries Limited (SPIL), as a  |     |   |
| 05-Jun-18     Resolution Number -1     POR     Compliant with Law. No major concern is identified.       05-Jun-18     Shriram Transport Finance Company Limited - PB     POR     POR       05-Jun-18     Resolution Number -2     FOR     POR       05-Jun-18     Shriram Transport Finance Company Limited - PB     POR     POR       05-Jun-18     Resolution Number -3     FOR     POR       05-Jun-18     Resolution Number -3     POR     POR       05-Jun-18     Resolution Number -3     POR     POR       05-Jun-18     Resolution Number -1     POR     POR       05-Jun-18     Resolution Number -2     POR     POR       05-Jun-18     Resolution Number -3     POR     POR       05-Jun-18     Resolution Number -4     POR     POR       05-Jun-18     Resolution Number -4     POR     POR       05-Jun-18     Resolution Number -4     POR     Compliant with Law, no governance concern identified.  |           | Shriram Transport Finance Company Limited - PB  |     |   |
| Image: status of Debetrures on Private Plasement Basis     Image: status of Debetrures on Private Plasement Basis       Shiriam Transport Finance Company Limited - PB     FOR       05-Jun-18     Resolution Number -2       05-Jun-18     Resolution Number -3       05-Jun-18     Resolution Number -3       05-Jun-18     Resolution Number -1       05-Jun-18     Resolution Number -2       05-Jun-18     Resolution Number -2       05-Jun-18     Resolution Number -3       Resolution Number -3     FOR       05-Jun-18     Resolution Number -3       POF     FOR       05-Jun-18     Resolution Number -4       Resolution Number -3     FOR       Resolution Number -4     FOR       Resolution Number -4     FOR       Resolution Number -5     FOR       Oberoi Realty Limited - AGM <td>05-Jun-18</td> <td>Resolution Number -1</td> <td>FOR</td> <td></td>   | 05-Jun-18 | Resolution Number -1  | FOR |   |
| 05-Jun-18         Resolution Number -2         FOR           Increasing of borrowing limits         Shriram Transport Finance Company Limited - PB         No governance issue observed. Compliant with law           05-Jun-18         Resolution Number -3         FOR         No governance issue observed. Compliant with law           05-Jun-18         Resolution Number -3         FOR         No governance issue observed. Compliant with law           05-Jun-18         Oberoi Realty Limited - AGM         FOR         No governance issue observed. Compliant with law           05-Jun-18         Oberoi Realty Limited - AGM         FOR         Unqualified Financial Statements for the financial statements for the financial statements. Compliant with Accounting standards.           05-Jun-18         Oberoi Realty Limited - AGM         FOR         Unqualified Financial Statements. Compliant with Accounting standards.           05-Jun-18         Oberoi Realty Limited - AGM         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -3         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Oberoi Realty Limited - AGM         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -3         Resolution Number -4         FOR         Compliant with La  |           |   |     |   |
| Increasing of borrowing limits         Image: Company Limited - PB           05-Jun-18         Shriram Transport Finance Company Limited - PB         FOR         FOR           05-Jun-18         Resolution Number -3         FOR         No governance issue observed. Compliant with law           05-Jun-18         Oberoi Realty Limited - AGM         FOR         FOR           05-Jun-18         Resolution Number -1         FOR         Increasing of limits for creation of security           05-Jun-18         Resolution Number -1         FOR         Increasing of the Reports of the Board of Directors and the Audited Financial Statements for the financial statements. Compliant with Accounting Standards.           05-Jun-18         Oberoi Realty Limited - AGM         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -2         FOR         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -3         FOR         FOR         Compliant with Law, no governance concern identified.           05-Jun-18         Resolution Number -4         FOR         FOR         Compliant with Law, no governance concern identified.           05-Jun-18         Resolution Number -4         FOR         FOR         FOR         Compliant with law but not compliant in spirit.  | 05-Jun-18 |   | FOR | FOR   |
| Shriam Transport Finance Company Limited - PB         FOR         FOR           05-Jun-18         Resolution Number -3         No governance issue observed. Compliant with law           05-Jun-18         Resolution Number -1         FOR           70         Consider and adopt the Audited Financial Statements for the financial varies of the Board of Directors and the Audited Financial Statements for the Board of Directors and the Auditors thereon.         FOR         Unqualified Financial Statements. Compliant with Accounting Standards.           05-Jun-18         Resolution Number -2         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -3         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -3         FOR         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -3         FOR         FOR         Compliant with Law, no governance concern identified.           05-Jun-18         Resolution Number -3         Diferoi Realty Limited - AGM         FOR         FOR         FOR           05-Jun-18         Resolution Number -4         FOR         FOR         FOR         FOR           05-Jun-18         Resolution Number -4         AGM         FOR         FOR  |           | Increasing of borrowing limits  |     | No governance issue observed. Compliant with law            |
| 05-Jun-18     Resolution Number -3     FOR     No governance issue observed. Compliant with law       05-Jun-18     Resolution Number -1     FOR     Unqualified Financial Statements. Compliant with Accounting Standards.       05-Jun-18     Resolution Number -2     FOR     Unqualified Financial Statements. Compliant with Accounting Standards.       05-Jun-18     Resolution Number -2     FOR     Compliant with Caw, Company has sufficient liquid assets to pay dividend.       05-Jun-18     Resolution Number -3     FOR     Compliant with Law, Company has sufficient liquid assets to pay dividend.       05-Jun-18     Resolution Number -3     FOR     Compliant with Law, company has sufficient liquid assets to pay dividend.       05-Jun-18     Resolution Number -3     FOR     Compliant with Law, no governance concern identified.       05-Jun-18     Resolution Number -3     FOR     Compliant with Law, no governance concern identified.       05-Jun-18     Resolution Number -4     FOR     Compliant with Law, no governance concern identified.       05-Jun-18     Resolution Number -4     FOR     FOR     Compliant with law but not compliant in spirit.       05-Jun-18     Resolution Number -4     FOR     FOR     FOR     Compliant with law but not compliant in spirit.       05-Jun-18     Resolution Number -5     Addition of fer or invitation to subscribe non-convertible debentures     FOR     Compliant with law, no gover  |           |   |     | FOR   |
| Oberoi Realty Limited - AGM         FOR           05-Jun-18         roomsider and adopt the Audited Financial Statements for the financial vear ended March 31, 2018, and the Reports of the Board of Directors and the Auditors thereon.         FOR         Inqualified Financial Statements. Compliant with Accounting Standards.           05-Jun-18         Oberoi Realty Limited - AGM         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -2         FOR         Compliant with Law, Company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -3         FOR         Compliant with Law, company has sufficient liquid assets to pay dividend.           05-Jun-18         Resolution Number -3         FOR         Compliant with Law, no governance concern identified.           05-Jun-18         Resolution Number -4         Resolution Number -4         FOR         Compliant with Law, no governance concern identified.           05-Jun-18         Resolution Number -4         Resolution of memoration payable to M/s. Kishore Bhatia & Assimption as a Director, who retires by rotation.         FOR         FOR           05-Jun-18         Resolution Number -4         FOR         FOR         FOR           05-Jun-18         Resolution Number -4         FOR         FOR         FOR           05-Jun-18         Resolution Number -5         FOR<  | 05-Jun-18 |   | FOR |   |
| Resolution Number -1.     FOR     Unqualified Financial Statements. Compliant with Accounting Standards.       To consider and adopt the Audited Financial statements for the financial year ended March 31, 2018, and the Reports of the Board of Directors and the Auditors thereon.     FOR     Unqualified Financial Statements. Compliant with Accounting Standards.       05-Jun-18     Resolution Number -2     FOR     Compliant with Law, Company has sufficient liquid assets to pay dividend.       05-Jun-18     Resolution Number -3     FOR     Compliant with Law, Company has sufficient liquid assets to pay dividend.       05-Jun-18     Resolution Number -3     FOR     Compliant with Law, no governance concern identified.       05-Jun-18     Resolution Number -4     FOR     Compliant with Law, no governance concern identified.       05-Jun-18     Resolution Number -4     FOR     Compliant with law, no governance concern identified.       05-Jun-18     Resolution Number -4     FOR     FOR     FOR       05-Jun-18     Resolution Number -4     FOR     FOR     FOR       05-Jun-18     Resolution Number -4     FOR     FOR     FOR       05-Jun-18     Resolution Number -5     FOR     FOR     FOR       05-Jun-18     Oberoi Realty Limited - AGM     FOR     FOR     FOR       05-Jun-18     Resolution Number -5     FOR     FOR     FOR       05-Jun-18  |           |   |     |   |
| 05-Jun-18     FOR     Unqualified Financial Statements. Compliant with Accounting Standards.       05-Jun-18     Oberoi Realty Limited - AGM     FOR       05-Jun-18     Resolution Number -2     FOR       05-Jun-18     Oberoi Realty Limited - AGM     FOR       05-Jun-18     Resolution Number -2     FOR       05-Jun-18     Oberoi Realty Limited - AGM     FOR       05-Jun-18     Resolution Number -3     FOR       05-Jun-18     Resolution Number -3     FOR       05-Jun-18     Resolution Number -4     FOR       Resolution Number -5     FOR     Compliant with Law, no governance concern identified.       05-Jun-18     Resolution Number -5     FOR       05-Jun-18     Compliant with law, no governance concern identified.   |           | Resolution Number -1  |     | FOR   |
| index       and the Auditors thereon.       Index       Index         0beroi Realty Limited - AGM       FOR       Compliant with Law, Company has sufficient liquid assets to pay dividend.         0beroi Realty Limited - AGM       FOR       Compliant with Law, Company has sufficient liquid assets to pay dividend.         0beroi Realty Limited - AGM       FOR       Compliant with Law, no governance concern identified.         05-Jun-18       Resolution Number -3       FOR       Compliant with Law, no governance concern identified.         05-Jun-18       Oberoi Realty Limited - AGM       FOR       Compliant with Law, no governance concern identified.         05-Jun-18       Resolution Number -4       FOR       FOR       Compliant with Law, no governance concern identified.         05-Jun-18       Oberoi Realty Limited - AGM       FOR       FOR       FOR         05-Jun-18       Resolution Number -4       FOR       AGAINST         Resolution Number -4       AGM       Associates, Cost Auditors of the Company for the financial year ending March 31, 2019       FOR       AGAINST         05-Jun-18       Oberoi Realty Limited - AGM       FOR       FOR       FOR       FOR         05-Jun-18       Associates, Cost Auditors of the Company for the financial year ending March 31, 2019       FOR       FOR       FOR         05-Jun-18 <td< td=""><td>05-Jun-18</td><td>To consider and adopt the Audited Financial Statements for the financial</td><td>FOR</td><td></td></td<>  | 05-Jun-18 | To consider and adopt the Audited Financial Statements for the financial  | FOR |   |
| 05-Jun-18     Resolution Number -2<br>To declare dividend on Equity Shares.     FOR     Compliant with Law, Company has sufficient liquid assets to<br>pay dividend.       05-Jun-18     Oberoi Realty Limited - AGM     FOR     FOR       Re-appointment of Ms. Bindu Oberoi as a Director, who retires by<br>rotation.     FOR     Compliant with Law, no governance concern identified.       05-Jun-18     Resolution Number -4<br>Resolution Number -4     FOR     Compliant with Law, no governance concern identified.       05-Jun-18     Oberoi Realty Limited - AGM     FOR     Compliant with Law, no governance concern identified.       05-Jun-18     Resolution Number -4<br>Ratification of remuneration payable to M/s. Kishore Bhatia &<br>Associates, Cost Auditors of the Company for the financial year ending<br>March 31, 2019     FOR     FOR       05-Jun-18     Oberoi Realty Limited - AGM     FOR     FOR     FOR       05-Jun-18     Resolution Number -5<br>Approval of offer or invitation to subscribe non-convertible debentures     FOR     FOR  |           | and the Auditors thereon.   |     |   |
| Oberoi Realty Limited - AGM       FOR       FOR         05-Jun-18       Resolution Number -3       FOR         Re-appointment of Ms. Bindu Oberoi as a Director, who retires by rotation.       FOR       Compliant with Law, no governance concern identified.         05-Jun-18       Resolution Number -4       FOR       Compliant with Law, no governance concern identified.         05-Jun-18       Resolution of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2019       FOR       AGAINST         05-Jun-18       Oberoi Realty Limited - AGM       FOR       FOR       FOR         05-Jun-18       Resolution Number -4       FOR       FOR       FOR         05-Jun-18       Resolution Number -4       FOR       FOR       FOR         05-Jun-18       Resolution Number -4       FOR       FOR       FOR         05-Jun-18       Resolution of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2019       FOR       FOR         05-Jun-18       Resolution Number -5       FOR       FOR       FOR       FOR         05-Jun-18       Resolution Number -5       FOR       FOR       Compliant with law, no governance concern identified.  |           |   |     | FOR   |
| 05-Jun-18     Oberoi Realty Limited - AGM     FOR       Resolution Number -3     FOR       Re-appointment of Ms. Bindu Oberoi as a Director, who retires by<br>rotation.     FOR       05-Jun-18     Oberoi Realty Limited - AGM       Resolution Number -4     Resolution of remuneration payable to M/s. Kishore Bhatia &<br>Associates, Cost Auditors of the Company for the financial year ending<br>March 31, 2019     FOR       05-Jun-18     Resolution Number -5       Approval of offer or invitation to subscribe non-convertible debentures     FOR   | 05-Jun-18 |   | FOR |   |
| 05-Jun-18     Resolution Number -3     FOR       Re-appointment of Ms. Bindu Oberoi as a Director, who retires by<br>rotation.     Compliant with Law, no governance concern identified.       05-Jun-18     Oberoi Realty Limited - AGM     AGAINST       Resolution Number -4     FOR     AGAINST       Ratification of remuneration payable to M/s. Kishore Bhatia &<br>Associates, Cost Auditors of the Company for the financial year ending<br>March 31, 2019     FOR       05-Jun-18     Oberoi Realty Limited - AGM     FOR       Resolution Number -5     FOR     FOR       Approval of offer or invitation to subscribe non-convertible debentures     FOR   |           |   |     |   |
| Me-appointment of Ms. Bindu Oberoi as a Director, who retires by<br>rotation.     Accession       05-Jun-18     Oberoi Realty Limited - AGM     FOR       Ratification of remuneration payable to M/s. Kishore Bhatia &<br>Associates, Cost Auditors of the Company for the financial year ending<br>March 31, 2019     FOR       05-Jun-18     Resolution Number -5<br>Approval of offer or invitation to subscribe non-convertible debentures     FOR  | 05-Jun-18 | Resolution Number -3  | FOR | FOR   |
| Oberoi Realty Limited - AGM     Resolution Number -4     AGAINST       Ratification of remuneration payable to M/s. Kishore Bhatia &<br>Associates, Cost Auditors of the Company for the financial year ending<br>March 31, 2019     FOR     AGAINST       O5-Jun-18     Oberoi Realty Limited - AGM     FOR     FOR       Resolution Number -5     Approval of offer or invitation to subscribe non-convertible debentures     FOR  |           |   |     | Compliant with Law, no governance concern identified.       |
| 05-Jun-18     Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2019     FOR     Technically complaint with law but not compliant in spirit.       05-Jun-18     Oberoi Realty Limited - AGM     FOR     FOR       Approval of offer or invitation to subscribe non-convertible debentures     FOR     FOR  |           |   |     |   |
| Ratification of remuneration payable to M/s. Kishore Bhatia &<br>Associates, Cost Auditors of the Company for the financial year ending<br>March 31, 2019       Technically complaint with law but not compliant in spirit.         05-Jun-18       Oberoi Realty Limited - AGM       FOR         Approval of offer or invitation to subscribe non-convertible debentures       FOR       Compliant with law, no governance concern identified.  | 05-Jun-18 | Resolution Number -4  | FOR | AGAINST   |
| 05-Jun-18     Oberoi Realty Limited - AGM       Resolution Number -5     FOR       Approval of offer or invitation to subscribe non-convertible debentures   FOR Compliant with law, no governance concern identified.   | 02-100-18 | Associates, Cost Auditors of the Company for the financial year ending  |     | Technically complaint with law but not compliant in spirit. |
| 05-Jun-18     Resolution Number -5     FOR       Approval of offer or invitation to subscribe non-convertible debentures     FOR   |           |   |     |   |
| Approval of offer or invitation to subscribe non-convertible debentures  | 05-Jun-18 | Resolution Number -5  | FOR |   |
|  |           |   |     | Compliant with law, no governance concern identified.       |

|            |   | 1   |   |
|------------|---|-----|---|
|            | Oberoi Realty Limited - AGM   |     | AGAINST   |
| 05-Jun-18  | Resolution Number -6<br>Approval of issue of equity shares and/or any other securities  |     | Governance concern: Omnibus resolution. Absolute discretio<br>to Board. Issue of warrants and discount to QIBs. Excessive                                     |
|            | convertible into equity by way of qualified institutions placement/s.   |     | Dilution to Shareholding of existing shareholders.  |
|            | Oberoi Realty Limited - AGM   |     | FOR   |
| 05-Jun-18  | Resolution Number -7  | FOR | Compliant with law. No governance concern has been  |
|            | Providing loan(s), guarantee(s) and security(ies) u/s 185 of the<br>Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the<br>Company. |     | identified.   |
|            | Emami Limited - PB  |     |   |
| 09-Jun-18  | Resolution Number -1  | FOR | FOR   |
| 05-501-18  | Ordinary Resolution-Increase in Authorized<br>Share Capital from Rs 25 Crores to Rs 50  |     | Compliant with law. No governance issue identified.   |
|            | Crores  |     |   |
|            | Emami Limited - PB  |     | FOR   |
| 09-Jun-18  | Resolution Number -2  | FOR |   |
|            | Special Resolution - Capitalization of Free<br>Reserves for Issue of Bonus Shares   |     | Compliant with law. No governance issue identified.   |
|            | Emami Limited - PB  |     |   |
| 00 km 10   | Resolution Number -3  | FOR | FOR   |
| 09-Jun-18  | Ordinary Resolution - Payment of  | FOR | Compliant with Law. No major Ggovernance issue identified.  |
|            | Commission to Non-Executive Directors<br>including Independent Directors  |     |   |
|            | Yes Bank Limited - AGM  |     |   |
|            | Resolution Number -1  | 500 |   |
| 12 km 10   | To consider and adopt:<br>(a) The audited financial statements of the Bank for the financial year   |     | FOR   |
| 12-Jun-18  | ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and  | FOR | Unqualified accounts. Compliant with Accounting Standards.  |
|            | (b) The audited consolidated financial statements of the Bank for the   |     |   |
|            | financial year ended March 31, 2018 and the Report of the Auditors thereon.   |     |   |
|            | Yes Bank Limited - AGM  |     | FOR   |
| 12-Jun-18  | Resolution Number -2  | FOR | Compliant with law, no governance issue identified.   |
|            | To declare dividend on equity shares.   |     |   |
|            | Yes Bank Limited - AGM  |     | FOR   |
| 12-Jun-18  | Resolution Number -3  | FOR | Appointment is compliant with Law, no governance issue  |
|            | Appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment.       |     | identified.   |
|            | Yes Bank Limited - AGM  |     |   |
| 12-Jun-18  | Resolution Number -4  | FOR | FOR   |
| 12-Juli-10 | Ratification of appointment of M/s. B. S. R. & Co. LLP., Chartered<br>Accountants (Registration No. 101248W/W-100022) as Statutory                  | FUN |   |
|            | Auditors and fixation of remuneration thereof. Yes Bank Limited - AGM   |     |   |
|            | Resolution Number -8  |     | FOR   |
| 12-Jun-18  |   | FOR | Appointment and remuneration compliant with law, no   |
|            | Approval for re-appointment of Mr. Rana Kapoor (DIN: 00320702),<br>MD&CEO of the Bank and to approve the revisions in remuneration.                 |     | governance concern identified.  |
|            | Yes Bank Limited - AGM  |     |   |
| 12-Jun-18  | Resolution Number -9  | FOR | FOR   |
|            | Approval for increase in the borrowing limits from Rs. 70,000 Crores to   |     | Enabling resolution. No governance concern identified.  |
|            | Rs. 1,10,000 Crores.<br>Yes Bank Limited - AGM  |     |   |
|            | Resolution Number -10   |     | FOR   |
| 12-Jun-18  | Approval for borrowing/ raising funds in Indian/ foreign currency by<br>issue of debt securities up to ?30,000 Crore (the NCDs) to eligible         | FOR | Compliant with law. NCD are non-convertible into equity<br>shares and hence there is no dilution to equity shareholders.<br>No governance concern identified. |
|            | investors on private placement basis.   |     |   |

|           | Yes Bank Limited - AGM   |     |  |
|-----------|--|-----|--|
|           | Resolution Number -11<br>Approval for raising of capital up to USD 1 Billion by issue of shares or<br>convertible securities in one or more  |     | AGAINST  |
| 12-Jun-18 | tranches provided however that the aggregate amount raised shall not<br>result in increase of the issued and<br>subscribed equity share capital of the Bank by more than 10% of the<br>then issued and subscribed equity shares of<br>the Bank | FOR | Governance concern: Omnibus resolution. Absolute discretion<br>to Board. Issue of warrants and discount to QIBs. Excessive<br>dilution to existing shareholders. |
|           | Yes Bank Limited - AGM   |     |  |
| 12-Jun-18 | Resolution Number -12  | FOR | AGAINST<br>Governance concern as Board is being given absolute   |
|           | Approval of Employee Stock Option Scheme of the Bank i.e. YBL ESOS -<br>2018.  |     | discretion to modify the ESOP Scheme.  |
|           | Yes Bank Limited - AGM   |     |  |
|           | Resolution Number -13  |     | AGAINST  |
| 12-Jun-18 | Approval for extending the benefits of Employee Stock Option Scheme<br>of the Bank to the eligible Employees of the Subsidiary Companies of the<br>Bank.   | FOR | Governance concern as Board is being given absolute<br>discretion to modify the ESOP Scheme.   |
|           | ACC Limited - AGM  |     | FOR  |
| 13-Jun-18 | Resolution Number -1   | FOR | Unqualified financial statements. Compliant with Accounting  |
|           | Adoption of Audited Financial Statements of the Company<br>ACC Limited - AGM   |     | Standards.   |
|           | Acc Linited - Adm  |     | FOR  |
| 13-Jun-18 | Resolution Number -2   | FOR | Company has sufficient resources to pay the final dividend. No   |
|           | To confirm the payment of Interim Dividend and to declare Final<br>Dividend  |     | concern identified.  |
|           | ACC Limited - AGM  |     |  |
| 13-Jun-18 | Resolution Number -3   | FOR | AGAINST  |
|           | Re-appointment of Mr. Vijay Kumar Sharma as director, liable to retire<br>by rotation  |     | Governance issue identified. Low attendance.   |
|           | ACC Limited - AGM  |     |  |
| 13-Jun-18 | Resolution Number -4   | FOR | FOR  |
|           | Ratification of appointment of Statutory Auditors of the Company   |     |  |
|           | ACC Limited - AGM  |     |  |
| 13-Jun-18 | Resolution Number -5   | FOR | FOR  |
| 15-501-16 | Appointment of Mr. Jan Jenisch as Non-Executive/ Non-Independent<br>Director   |     | Appointment compliant with law. No concern identified.   |
|           | ACC Limited - AGM  |     |  |
| 13-Jun-18 | Resolution Number -6   | FOR | FOR<br>Compliant with law. No concern identified.  |
|           | Ratification of remuneration to Cost Auditors  |     |  |
|           | ACC Limited - AGM  |     | FOR  |
| 13-Jun-18 | Resolution Number -7   | FOR | Compliant with law. No concern identified.   |
|           | Approval of Related Party Transactions   |     |  |
|           | Ambuja Cements Limited - AGM   |     |  |
|           | Resolution Number -1   |     |  |
|           | To receive, consider and adopt:<br>(a) the Audited Standalone Financial Statements of the Company for the  |     | FOR  |
| 15-Jun-18 | Financial Year ended 31st December, 2017, together with the Reports of   | FOR | Unqualified Financial Statements   |
|           | the Directors and the Auditors thereon; and<br>(b) the Audited Consolidated Financial Statements of the Company for  |     |  |
|           | the Financial Year ended 31st December, 2017 and the Report of the Auditors thereon.   |     |  |
|           | Ambuja Cements Limited - AGM   |     |  |
|           |  |     |  |
| 15-Jun-18 | Resolution Number -2   | FOR | FOR  |
|           | To confirm the payment of Interim Dividend and to declare Final<br>Dividend on equity shares for the financial year ended 31st December,<br>2017.  |     | Compliant with Law   |
|           | 2017.  | l   |  |

|                        | Ambuja Cements Limited - AGM   |       |  |
|------------------------|--|-------|--|
|                        | Description Number 2   |       | FOD  |
| 15-Jun-18              | Resolution Number -3   | FOR   | FOR  |
| 13-Juli-18             | 3:To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305),   | FOR   | No governance Concern  |
|                        | who retires by rotation and being eligible, offers himself for re-   |       |  |
|                        | appointment.   |       |  |
|                        | Ambuja Cements Limited - AGM   |       |  |
|                        |  |       |  |
|                        | Resolution Number -4   |       | FOR  |
| 15-Jun-18              |  | FOR   |  |
|                        | To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715),   |       | No governance Concern  |
|                        | who retires by rotation and being eligible, offers himself for re-<br>appointment.   |       |  |
|                        | Ambuja Cements Limited - AGM   |       |  |
|                        |  |       | FOR  |
| 15-Jun-18              | Resolution Number -5   | FOR   |  |
|                        |  |       | No governance Concern  |
|                        | Ratification of appointment of Statutory Auditors  |       |  |
|                        | Ambuja Cements Limited - AGM   |       | FOD  |
| 15-Jun-18              | Resolution Number -6   | FOR   | FOR  |
| 13-3011-10             |  | 1 OK  | No governance Concern  |
|                        | Appointment of Mr. Jan Jenisch as a Director   |       | No governance concern  |
|                        | Ambuja Cements Limited - AGM   |       |  |
|                        |  |       | FOR  |
| 15-Jun-18              | Resolution Number -7   | FOR   |  |
|                        |  |       | No governance Concern  |
|                        | Appointment of Mr. Roland Kohler as a Director   |       |  |
|                        | Ambuja Cements Limited - AGM   |       | FOR  |
| 15-Jun-18              | Resolution Number -8   | FOR   | FOR  |
| 15 5411 10             |  | 1 OIN | No governance Concern  |
|                        | Ratification of remuneration to the Cost Auditors  |       |  |
|                        | Ambuja Cements Limited - AGM   |       |  |
|                        |  |       | FOR  |
| 15-Jun-18              | Resolution Number -9   | FOR   |  |
|                        |  |       | No governance Concern  |
|                        | Renewal of the "Technology and Know How" Agreement with Holcim   |       |  |
|                        | Technology Ltd., a Related Party   |       |  |
|                        | Tata Consultancy Services Limited - AGM  |       |  |
|                        |  |       |  |
|                        | Resolution Number -1   |       |  |
|                        | To receive, consider and adopt:  |       |  |
|                        | A. The Audited Financial Statements of the Company for the financial   |       | FOR  |
| 15-Jun-18              | year ended March 31, 2018, together with the Reports of the Board of   | FOR   |  |
|                        | Directors and the Auditors thereon; and  |       | Unqualified accounts. Compliant with Accounting Standards.   |
|                        | 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   |       |  |
|                        |  |       |  |
|                        | Tata Consultancy Services Limited - AGM  |       |  |
|                        |  |       | FOR  |
| 1E lun 10              | Resolution Number -2   | FOR   |  |
| 15-Jun-18              |  | , UN  | Compliant with Law, Company has sufficient cash/cash   |
|                        | To confirm the payment of Interim Dividends on Equity Shares and to  |       | equivalent to pay dividend.  |
|                        | declare a Final Dividend on Equity Shares for the financial year 2017-18.  |       |  |
|                        | Tata Consultancy Services Limited - AGM  |       |  |
|                        |  |       |  |
|                        | Resolution Number -3   |       | FOR  |
| 15-Jun-18              |  | FOR   | Consultant with law No Courses - Course 11 110   |
|                        | To appoint a Director in place of Mr. N. Chandrasekaran (DIN 00121863),  |       | Compliant with law. No Governance Concern Identified.  |
|                        | who retires by rotation and, being eligible, offers himself for re-<br>appointment.  |       |  |
|                        |  | 1     |  |
|                        | Tata Consultancy Services Limited - AGM  |       |  |
| 1                      |  | 1     | FOR  |
| 1                      | Resolution Number -4   |       |  |
| 15-Jun-18              | Resolution Number -4   | FOR   |  |
| 15-Jun-18              | Resolution Number -4<br>Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No.   | FOR   | Compliant with law. No Governance Concern Identified.  |
| 15-Jun-18              |  | FOR   |  |
| 15-Jun-18              | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No. 101248W/W 100022) as Auditors and fixing their remuneration   | FOR   |  |
| 15-Jun-18              | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No.   | FOR   | Compliant with law. No Governance Concern Identified.  |
| 15-Jun-18<br>15-Jun-18 | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No. 101248W/W 100022) as Auditors and fixing their remuneration   | FOR   |  |
|                        | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No.<br>101248W/W 100022) as Auditors and fixing their remuneration<br>Tata Consultancy Services Limited - AGM   |       | Compliant with law. No Governance Concern Identified.  |
|                        | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No.<br>101248W/W 100022) as Auditors and fixing their remuneration<br>Tata Consultancy Services Limited - AGM<br>Resolution Number -5<br>Appointment of Ms. Aarthi Subramanian as a Director  |       | Compliant with law. No Governance Concern Identified.<br>FOR   |
|                        | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No.<br>101248W/W 100022) as Auditors and fixing their remuneration<br>Tata Consultancy Services Limited - AGM<br>Resolution Number -5   |       | Compliant with law. No Governance Concern Identified.<br>FOR<br>Compliant with law. No Governance Concern Identified.        |
| 15-Jun-18              | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No.<br>101248W/W 100022) as Auditors and fixing their remuneration<br>Tata Consultancy Services Limited - AGM<br>Resolution Number -5<br>Appointment of Ms. Aarthi Subramanian as a Director<br>Tata Consultancy Services Limited - AGM | FOR   | Compliant with law. No Governance Concern Identified.<br>FOR   |
|                        | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No.<br>101248W/W 100022) as Auditors and fixing their remuneration<br>Tata Consultancy Services Limited - AGM<br>Resolution Number -5<br>Appointment of Ms. Aarthi Subramanian as a Director  |       | Compliant with law. No Governance Concern Identified.<br>FOR<br>Compliant with law. No Governance Concern Identified.<br>FOR |
| 15-Jun-18              | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No.<br>101248W/W 100022) as Auditors and fixing their remuneration<br>Tata Consultancy Services Limited - AGM<br>Resolution Number -5<br>Appointment of Ms. Aarthi Subramanian as a Director<br>Tata Consultancy Services Limited - AGM | FOR   | Compliant with law. No Governance Concern Identified.<br>FOR<br>Compliant with law. No Governance Concern Identified.        |

|           | RBL Bank Limited - PB  | 1   | AGAINST  |
|-----------|--|-----|--|
|           | Not bank timited - r b   |     |  |
| 18-Jun-18 | Resolution Number -1   | FOR | Governance issue identified. Discretion to the Board to decide<br>the exercise price, dilution of more than 5% of shareholding of  |
|           | Approval of 'Employees Stock Option Plan 2018'.  |     | existing shareholders.   |
|           | RBL Bank Limited - PB  |     | AGAINST  |
| 18-Jun-18 | Resolution Number -2   | FOR | Governance issue identified. Discretion to the Board to decide   |
|           | To approve grant of employee stock options to the employees of<br>Subsidiary(ies) of the Bank under 'Employees Stock Option Plan 2018'.  |     | the exercise price, dilution of more than 5% of shareholding of<br>existing shareholders.  |
|           | Axis Bank Limited - AGM  |     |  |
|           | Resolution Number -1   |     | FOR  |
| 20-Jun-18 | To receive, consider and adopt: (a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2018 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2018 and the Report of the Auditors thereon. | FOR | Unqualified accounts. Compliant with the Law   |
|           | Axis Bank Limited - AGM  |     |  |
|           | Resolution Number -2   |     | FOR  |
| 20-Jun-18 | Appointment of Director in place of Shri Rajiv Anand (DIN 02541753) who retries by rotation and being eligible, has offered himself for re-  | FOR | Appointment compliant with the Law. No governance<br>concerns identified   |
|           | appointment.<br>Axis Bank Limited - AGM  |     |  |
|           | Resolution Number -3   |     | FOR  |
| 20-Jun-18 | To appoint a director in place of Shri Rajesh Dahiya (DIN 07508488), who<br>retires by rotation and being eligible, has offered himself for re-<br>appointment   | FOR | Appointment compliant with the Law. No governance<br>concerns identified   |
|           | Axis Bank Limited - AGM  |     |  |
|           | Resolution Number -4   | FOR | FOR  |
| 20-Jun-18 | Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants,<br>Mumbai, as the Statutory Auditors of the Bank and to hold office as such<br>from the conclusion of 24th Annual General Meeting until the<br>conclusion of 28th Annual General Meeting and payment of<br>remuneration as may be decided by the Audit Committee of the Board |     | Appointment and term compliant with the Law. No concern identified   |
|           | Axis Bank Limited - AGM  |     |  |
|           | Resolution Number -5   |     | FOR  |
| 20-Jun-18 | Appointment of Shri Stephen Pagliuca as the Non Executive (Nominee)<br>Director of the Bank, for a period of 4 consecutive years, w.e.f. 19th<br>December 2017   | FOR | Appointment compliant with the Law. No governance<br>concerns identified   |
|           | Axis Bank Limited - AGM  |     |  |
|           | Resolution Number -6   |     | AGAINST  |
| 20-Jun-18 | Payment of remuneration to Dr. Sanjiv Misra (DIN 03075797) as the Non-<br>Executive (Part-Time) Chairman of the Bank, for a period of one year,<br>w.e.f. 18th July 2018.  | FOR | Approval for payment of a fixed remuneration to Mr. Sanjiv<br>Misra will be non-compliant with Section 149 (9) of Companies<br>Act   |
|           | Axis Bank Limited - AGM  |     |  |
|           | Resolution Number -7   |     | FOR  |
| 20-Jun-18 | Re-appointment of Smt. Shikha Sharma (DIN 00043265) as the<br>Managing Director & CEO of the Bank, from 1st June 2018 up to 31st<br>December 2018 (both days inclusive) and the terms and conditions<br>relating to the said re-appointment, including remuneration.   | FOR | Appointment and term compliant with Law. Governance<br>concerns are identified regarding Board Evaluation process.<br>However, recommendation is given keeping in mind need for<br>smooth transition of CEO & MD in the Bank |
|           | Axis Bank Limited - AGM  |     |  |
| 20-Jun-18 | Resolution Number -8   | 500 | FOR  |
|           | Revision in the remuneration payable to Shri V. Srinivasan (DIN<br>00033882) as the Deputy Managing Director of the Bank, w.e.f. 1st June<br>2018.   | FOR | Compliant with Law. No major governance concern identified.<br>Remuneration subject to RBI approval  |
|           | Axis Bank Limited - AGM  |     |  |
|           | Resolution Number -9   |     | FOR  |
| 20-Jun-18 | Revision in the remuneration payable to Shri Rajiv Anand (DIN<br>02541753) as the Executive Director (Retail Banking) of the Bank, for<br>period of one year, w.e.f. 1st June 2018.  | FOR | Compliant with Law. No major governance concern identified.<br>Remuneration subject to RBI approval  |

| 20-Jun-18 | Axis Bank Limited - AGM<br>Resolution Number -10<br>Revision in the remuneration payable to Shri Rajesh Dahiya (DIN<br>07508488) as the Executive Director (Corporate Centre) of the Bank, for<br>period of one year, w.e.f. 1st June 2018   | FOR | FOR<br>Compliant with Law. No major governance concern identified.<br>Remuneration subject to RBI approval |
|-----------|--|-----|--|
| 20-Jun-18 | Axis Bank Limited - AGM<br>Resolution Number -11<br>Increase in the borrowing limits of the Bank upto Rs. 200,000 crore,<br>under Section 180 (1) (c) of the Companies Act, 2013.  | FOR | FOR<br>Compliant with the Law. No governance concern identified  |
| 20-Jun-18 | Axis Bank Limited - AGM<br>Resolution Number -12<br>Borrowing / Raising funds in Indian Currency / Foreign Currency by issue<br>of Debt Securities including but not limited to long term bonds, green<br>bonds, non-convertible debentures, perpetual debt instruments and Tier<br>II Capital Bonds or such other debt securities as may be permitted under<br>the RBI guidelines, from time to time, on a private placement basis, for<br>an amount of up to Rs. 35,000 crores | FOR | FOR<br>Compliant with the Law. No governance concern identified  |
| 23-Jun-18 | Infosys Limited - AGM<br>Resolution Number -1<br>Adoption of financial statements  | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards.                           |
| 23-Jun-18 | Infosys Limited - AGM<br>Resolution Number -2<br>Declaration of dividend   | FOR | FOR<br>Compliant with Law, Company has sufficient liquid assets to<br>pay dividend.                        |
| 23-Jun-18 | Infosys Limited - AGM<br>Resolution Number -3<br>Appointment of Mr. U.B. Pravin Rao as a director liable to retire by<br>rotation  | FOR | FOR<br>Compliant with Law, no governance concern identified.   |
| 23-Jun-18 | Infosys Limited - AGM<br>Resolution Number -4<br>Ratification of appointment of auditors   | FOR | FOR<br>Compliant with Law, no governance concern identified.   |
| 25-Jun-18 | TeamLease Services Limited - PB<br>Resolution Number -1<br>Shifting the Registered Office of the Company from the State of the<br>Maharashtra to the State of Karnataka.   | FOR | FOR<br>Compliant with law. No governance concern identified.   |
| 26-Jun-18 | Asian Paints Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt: A. Audited Financial Statements of the<br>Company for the financial year ended 31st March, 2018 together with<br>the Reports of the Board of Directors and Auditors thereon.<br>B. Audited Consolidated Financial Statements of the Company for the<br>financial year ended 31st March, 2018 together with the Report of<br>Auditors thereon.  | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards.                           |
| 26-Jun-18 | Asian Paints Limited - AGM<br>Resolution Number -2<br>To declare dividend on equity shares for the financial year ended 31st<br>March, 2018.   | FOR | FOR<br>Compliant with law. Company has sufficient liquid assets to<br>pay dividend.                        |
| 26-Jun-18 | Asian Paints Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ashwin Choksi, who retires by<br>rotation and being eligible, offers himself for re-appointment.   | FOR | FOR<br>Compliant with law. No concern identified.  |
| 26-Jun-18 | Asian Paints Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of Mr. Ashwin Dani, who retires by<br>rotation and being eligible, offers himself for re-appointment.   | FOR | FOR<br>Compliant with law. No concern identified.  |

|           | Asian Paints Limited - AGM  |     |   |
|-----------|---|-----|---|
| 26-Jun-18 | Resolution Number -5  | FOR | FOR   |
|           | To ratify the remuneration of Cost Auditor for the financial year ending  |     | Compliant with law. No major governance concern identified.   |
|           | 31st March, 2019<br>ICICI Prudential Life Insurance Company Ltd - AGM<br>Resolution Number -1   |     |   |
| 26-Jun-18 | <ul> <li>(a) the standalone Audited Revenue Account, Profit and Loss Account<br/>and Receipts and Payments Account of the Company for the financial<br/>year ended March 31, 2018, and the Balance Sheet as at that date,<br/>together with the Reports of the Directors and Auditors</li> <li>(b) the consolidated Audited Revenue Account, Profit and Loss Account<br/>and Receipts and Payments Account of the Company for the financial<br/>year ended March 31, 2018, and the Balance Sheet as at that date,<br/>together with the Reports of the Auditors.</li> </ul> | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards                       |
|           | ICICI Prudential Life Insurance Company Ltd - AGM   |     | FOR   |
| 26-Jun-18 | Resolution Number -2  | FOR | Compliant with Law, Company has sufficient cash/cash  |
|           | To declare dividend on equity shares.<br>ICICI Prudential Life Insurance Company Ltd - AGM  |     | equivalent to pay dividend  |
|           |   |     | FOR   |
| 26-Jun-18 | Resolution Number -3  | FOR | No major governance concern identified, Remuneration is   |
|           | Re-appointment of Mr. Puneet Nanda (DIN: 02578795), who retires by rotation.  |     | subject to statutory approval of the IRDAI  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM   |     |   |
| 26-Jun-18 | Resolution Number -4  | FOR | FOR   |
|           | Re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by   |     | No major governance concern identified.   |
|           | rotation.<br>ICICI Prudential Life Insurance Company Ltd - AGM  |     |   |
| 26-Jun-18 | Resolution Number -7  | FOR | FOR   |
|           | Ordinary Resolution for appointment of Mr. Raghunath Hariharan, (DIN:   |     | No major Governance concern identified  |
|           | 08007442) as a Director of the Company<br>ICICI Prudential Life Insurance Company Ltd - AGM   |     |   |
|           | Resolution Number -8  |     | FOR   |
| 26-Jun-18 | Ordinary Resolution for re-appointment and revision in the  | FOR | No major governance concern identified, Remuneration is<br>subject to statutory approval of the IRDAI |
|           | remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O).<br>ICICI Prudential Life Insurance Company Ltd - AGM   |     |   |
|           |   |     | FOR   |
| 26-Jun-18 | Resolution Number -9  | FOR | No major governance concern identified, Remuneration is   |
|           | Ordinary Resolution for revision in the remuneration of Mr. Puneet<br>Nanda (DIN: 02578795) (Executive Director).   |     | subject to statutory approval of the IRDAI  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM   |     | FOR   |
| 26-Jun-18 | Resolution Number -10   | FOR | No major governance concern identified, Remuneration is   |
|           | Ordinary Resolution for revision in the remuneration of Mr. Sandeep<br>Batra (DIN: 03620913) (Executive Director).  |     | subject to statutory approval of the IRDAI  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM   |     |   |
| 26-Jun-18 | Resolution Number -11   | FOR | FOR<br>In the larger interest of Company, SES is not raising concern,                                 |
|           | Ordinary Resolution for appointment of Mr. N. S. Kannan (DIN:<br>00066009) as Managing Director & CEO of the Company  |     | although, there are technical non-compliances.  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM   |     | FOR   |
| 26-Jun-18 | Resolution Number -12   | FOR | In the larger interest of Company, SES is not raising concern,  |
|           | Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-<br>Executive Director of the Company.  |     | although, there are technical non-compliances.  |
|           | State Bank of India - AGM   |     |   |
|           | Resolution Number -1  |     |   |
| 28-Jun-18 | To discuss and adopt the balance sheet and the profit and loss account<br>of the State Bank of India made up to the 31st day of March 2018, the<br>report of the Central Board on the working and activities of the State<br>Bank of India for the period covered by the Accounts and the Auditor's<br>Report on the Balance Sheet and Accounts   | FOR | AGAINST<br>Non-provision of e-voting, poor governance practice  |

| Hindustan Unilever Limited - AGM<br>Resolution Number -1<br>Adoption of Financial Statements together with the Reports of Board of  | FOR  | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards.  |
|---|--|---|
| Directors and Auditors thereon for the financial year ended 31st March<br>2018<br>Hindustan Unilever Limited - AGM  |  | FOR   |
| Resolution Number -2<br>Confirmation of interim dividend and declaration of final dividend  | FOR  | Compliant with Law, Company has sufficient liquid assets to<br>pay dividend.  |
| Hindustan Unilever Limited - AGM  |  |   |
| Resolution Number -3  | FOR  | FOR<br>Appointment compliant with law. No concern identified.   |
| Hindustan Unilever Limited - AGM<br>Resolution Number -4  | FOR  | FOR<br>Appointment compliant with law. No concern identified.   |
| Re-appointment of Mr. Dev Bajpai as Director  |  |   |
| Resolution Number -5  | FOR  | FOR<br>Appointment compliant with law. No concern identified.   |
|   |  |   |
| Resolution Number -6<br>Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a   | FOR  | AGAINST<br>Combined post of Chairman & Managing Director post AGM.  |
| Hindustan Unilever Limited - AGM<br>Resolution Number -7<br>Ratification of the remuneration of M/s. RA & Co, Cost Accountants for  | FOR  | FOR<br>Compliant with law, no major concern has been identified.  |
| the financial year ending 31st March, 2019  |  |   |
| HDFC Bank Limited - AGM<br>Resolution Number -1<br>Adoption of the audited financial statements (Standalone and<br>Consolidated) for the year ended March 31, 2018 and reports of the<br>Board of Directors and Auditors thereon. | FOR  | FOR<br>Unqualified accounts. Compliant with the Law.  |
| HDFC Bank Limited - AGM<br>Resolution Number -2<br>Declaration of Dividend on equity shares.  | FOR  | FOR<br>Compliant with law, no governance concern identified.  |
| HDFC Bank Limited - AGM<br>Resolution Number -3<br>Appointment of Director in place of Mr. Keki Mistry (DIN 00008886),<br>who retires by rotation and being eligible, offers himself for re-<br>appointment.                      | FOR  | FOR<br>Appointment is compliant with Law. No governance concern<br>identified.  |
| HDFC Bank Limited - AGM<br>Resolution Number -4<br>Appointment of Statutory Auditors and fixing of their remuneration.  | FOR  | FOR<br>Appointment is approved by RBI. No governance concerns<br>identified.  |
| HDFC Bank Limited - AGM<br>Resolution Number -5<br>Approval of related party transactions with HDFC Limited pursuant to   | FOR  | FOR<br>Compliant with law. No governance concern identified.  |
| HDFC Bank Limited - AGM<br>Resolution Number -6<br>Approval of related party transactions with HDB Financial Services<br>Limited pursuant to applicable provisions.   | FOR  | FOR<br>Compliant with law. No governance concern identified.  |
| HDFC Bank Limited - AGM<br>Resolution Number -7<br>Raising of additional capital  | FOR  | FOR<br>Enabling resolution for issue of perpetual debt instruments.<br>No governance concern identified.  |
|   | Resolution Number -1<br>Adoption of Financial Statements together with the Reports of Board of<br>Directors and Auditors thereon for the financial year ended 31st March<br>2018<br>Hindustan Unilever Limited - AGM<br>Resolution Number -2<br>Confirmation of interim dividend and declaration of final dividend<br>Hindustan Unilever Limited - AGM<br>Resolution Number -3<br>Re-appointment of Mr. Pradeep Banerjee as Director<br>Hindustan Unilever Limited - AGM<br>Resolution Number -4<br>Re-appointment of Mr. Dev Bajpai as Director<br>Hindustan Unilever Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Dev Bajpai as Director<br>Hindustan Unilever Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Striivas Phatak as Director<br>Hindustan Unilever Limited - AGM<br>Resolution Number -6<br>Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a<br>further period of five years.<br>Hindustan Unilever Limited - AGM<br>Resolution Number -6<br>Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a<br>further period of five years.<br>Hindustan Unilever Limited - AGM<br>Resolution Number -7<br>Ratification of the remuneration of M/s. RA & Co, Cost Accountants for<br>the financial year ending 31st March, 2019<br>HDFC Bank Limited - AGM<br>Resolution Number -1<br>Adoption of the audited financial statements (Standalone and<br>Consolidated) for the year ended March 31, 2018 and reports of the<br>Board of Directors and Auditors thereon.<br>HDFC Bank Limited - AGM<br>Resolution Number -3<br>Appointment of Director in place of Mr. Keki Mistry (DIN 00008886),<br>who retires by rotation and being eligible, offers himself for re-<br>appointment.<br>HDFC Bank Limited - AGM<br>Resolution Number -4<br>Appointment of Statutory Auditors and fixing of their remuneration.<br>HDFC Bank Limited - AGM<br>Resolution Number -5<br>Approval of related party transactions with HDB Financial Services<br>Limited pursuant to applicable provisions.<br>HDFC Bank Limited - AGM<br>Resolution Number -6<br>Approval of related party transactions with HDB Financial Services<br>Limited pursuant to applicable provision | Resolution Number -1     FOR       Adoption of Financial Statements together with the Reports of Board of<br>Directors and Auditors thereon for the financial year ended 31st March     FOR       Adiabation Number -2     FOR       Confirmation of Interim dividend and declaration of final dividend     FOR       Resolution Number -2     FOR       Resolution Number -3     FOR       Re-appointment of Mr. Pradeep Banerjee as Director     FOR       Mindustan Unilever Limited - AGM     FOR       Re-appointment of Mr. Pay Bapai as Director     FOR       Hindustan Unilever Limited - AGM     FOR       Re-appointment of Mr. Sinvise Phatak as Director     FOR       Hindustan Unilever Limited - AGM     FOR       Re-appointment of Mr. Sinvise Phatak as Director     FOR       Re-appointment of Mr. Sinvise Phatak as Director     FOR       Re-appointment of Mr. Sinvise Phatak as Director     FOR       Resolution Number -5     FOR       Re-appointment of Mr. Sinvise Phatak as Director     FOR       Resolution Number -1     AGM       Adoption of the enumeration of M/s. RA & Co, Cost Accountants for     FOR       Resolution Number -1     FOR       Adoption of the ware redied March 31, 2018 and reports of the Board of Directors and Auditors thereon.     FOR       Resolution Number -2     FOR       Declaration of Dividend on equity shares. <td< td=""></td<> |

| 30-Jun-18 | Aditya Birla Capital Limited - PB  |     | AGAINST  |
|-----------|--|-----|--|
|           | Resolution Number -1   | FOR | Compliant with law. Governance concerns: Omnibus   |
|           | Issue of Securities for an aggregate consideration of up to Rs. 3,500  |     | resolution. QIB issue with a discount up to 5%, Absolute<br>discretion to board to decide the mode and type of securities, |
|           | crores only (Rupees three thousand five hundred crores only)   |     | and excessive dilution to existing public shareholders.  |
|           | Reliance Industries Limited - AGM  |     |  |
|           | Resolution Number -1   |     | FOR  |
| 05-Jul-18 | Consider and adopt:  | FOR |  |
|           | a) Audited Financial Statement for the financial year ended March 31,  |     | Unqualified Financial Statements. Compliant with Accounting Standards.   |
|           | 2018 and the Reports of the Board of Directors and Auditors thereon<br>b Audited Consolidated Financial Statement for the financial year ended |     |  |
|           | March 31, 2018 and the Report of Auditors thereon  |     |  |
|           | Reliance Industries Limited - AGM  |     | FOR  |
| 05-Jul-18 | Resolution Number -2   | FOR | Compliant with law, no concern identified.   |
|           | Declaration of dividend on equity shares   |     | compliant with law, no concern lacitatica.   |
|           | Reliance Industries Limited - AGM  |     | FOR  |
| 05-Jul-18 | Resolution Number -3   | FOR |  |
|           | Appointment of Shri P. M. S. Prasad, a Director retiring by rotation   |     | No concern with the Appointment. Compliant with law  |
|           | Reliance Industries Limited - AGM  |     |  |
| 05 1 1 40 |  | 500 | FOR  |
| 05-Jul-18 | Resolution Number -4   | FOR | No concern with the Appointment. Compliant with law.   |
|           | Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation   |     |  |
|           | Reliance Industries Limited - AGM  |     | AGAINST  |
| 05-Jul-18 | Resolution Number -5   | FOR | Governance concerns identified. Holds position of Chairman   |
|           | Re-appointment of Shri Mukesh D. Ambani as Managing Director   |     | and Managing Director.   |
|           | Reliance Industries Limited - AGM  |     | AGAINST  |
| 05-Jul-18 | Resolution Number -6   | FOR | Governance concern identified. Proposed term shall exceed  |
|           | Re-appointment of Shri Adil Zainulbhai as an Independent Director  |     | association of more than 10 years  |
|           | Reliance Industries Limited - AGM  |     |  |
| 05-Jul-18 | Resolution Number -7   | FOR | FOR  |
|           | Ratification of the remuneration of the Cost Auditors for the financial  |     | Compliant with law, no major concern has been identified.  |
|           | year ending March 31, 2019<br>Reliance Industries Limited - AGM  |     |  |
|           |  |     | FOR  |
| 05-Jul-18 | Resolution Number -8   | FOR | Faching resolution No major concern identified   |
|           | Approval of offer or invitation to subscribe to Redeemable Non-<br>Convertible Debentures on private placement                                 |     | Enabling resolution. No major concern identified.  |
|           | ICICI Lombard General Insurance Company Limited - AGM  |     |  |
|           | Resolution Number -  |     |  |
| 12-Jul-18 | To receive, consider and adopt the Audited Financial Statements for the  | FOR | FOR  |
|           | Financial Year ended March 31, 2018, together with the Reports of the  |     | Unqualified accounts. Compliant with the Law.  |
|           | Board<br>of Directors and Auditors thereon.  |     |  |
| <u> </u>  | ICICI Lombard General Insurance Company Limited - AGM  |     |  |
|           | Resolution Number -2   |     |  |
| 12-Jul-18 | To confirm the payment of Interim Dividend and declare final dividend  | FOR | FOR  |
|           | on   |     | Sufficient funds to pay dividend. No concerns.   |
|           | Equity Shares of the Company for the Financial Year ended March 31, 2018.  |     |  |
|           | ICICI Lombard General Insurance Company Limited - AGM  |     |  |
| 12 Jul 10 | Resolution Number -3   | FOR | ABSTAINED  |
| 12-Jul-18 | To appoint a Director in place of Mr. N. S. Kannan (DIN: 00066009), who  | FOR | Cancelled  |
|           | retires<br>by rotation and being eligible, offers himself for re-appointment   |     |  |
|           |  |     |  |

|           | ICICI Lombard General Insurance Company Limited ACM  |     |  |
|-----------|--|-----|--|
|           | ICICI Lombard General Insurance Company Limited - AGM  |     | AGAINST  |
| 12-Jul-18 | Resolution Number -4   | FOR | Remuneration of Statutory Auditors not disclosed, which is a   |
|           | To re-appoint Joint Statutory Auditors of the Company, and authorize<br>Board of<br>Directors to fix their remuneration.   |     | required disclosure as per IRDA Corporate Governance<br>Guidelines.  |
|           | ICICI Lombard General Insurance Company Limited - AGM  |     |  |
|           | Resolution Number -6   |     | FOR  |
| 12-Jul-18 | To approve the Remuneration of Mr. Bhargav Dasgupta. Managing<br>Director<br>and CEO.  | FOR | No concern is identified in the proposed revision in<br>remuneration   |
|           | ICICI Lombard General Insurance Company Limited - AGM  |     |  |
| 12 14 10  | Resolution Number -7   | 500 | FOR  |
| 12-Jul-18 | To approve the Remuneration of Mr. Alok Kumar Agarwal. Executive<br>Director -Wholesale.   | FOR | No concern is identified in the proposed revision in<br>remuneration   |
|           | ICICI Lombard General Insurance Company Limited - AGM  |     |  |
|           | Resolution Number -8   |     | FOR  |
| 12-Jul-18 | To approve the Remuneration of Mr. Sanjeev Mantri, Executive Director-   | FOR | No concern is identified in the proposed revision in<br>remuneration   |
|           | RetaiL<br>ICICI Lombard General Insurance Company Limited - AGM  |     |  |
|           | Resolution Number -9   |     | AGAINST  |
| 12-Jul-18 | To approve and ratify ICICI Lombard General Insurance Company  | FOR | Inadequate disclosure, non-compliant with the Law.   |
|           | LimitedEmployee  |     | madequate disclosure, non-compliant with the Law.  |
|           | Stock Option Scheme-2005.<br>ICICI Lombard General Insurance Company Limited - AGM   |     |  |
|           |  | FOR |  |
|           | Resolution Number -10  |     | AGAINST  |
| 12-Jul-18 | To approve Grant of Employee Stock options to the<br>Employees/Directors   |     | Inadequate disclosure, non-compliant with the Law.   |
|           | of Holding and Subsidiary Company(ies) (Present & Future) under the revised scheme.  |     |  |
|           | ICICI Lombard General Insurance Company Limited - AGM  |     |  |
| 12-Jul-18 | Resolution Number -11  | FOR | FOR  |
|           | Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Non-   |     | No concern. Appointment compliant with the Law.  |
|           | executive, Non-independent Director of the Company.<br>Cyient Limited - AGM  |     |  |
|           |  |     | AGAINST  |
| 12-Jul-18 | Resolution Number -1   | FOR |  |
| 12-301-10 | To receive, consider and adopt, the audited statements of profit and<br>loss for the financial year ended on 31 March 2018 and the balance<br>sheet as at that date (standalone and consolidated) and the reports of<br>the board of directors and auditors thereon. | FOR | Insufficient disclosures - Abridged standalone financial<br>statements of the Company. Non-Compliance with the<br>provisions of Section 136 of the Companies Act, 2013 |
|           | Cyient Limited - AGM   |     |  |
| 12-Jul-18 | Resolution Number -2   | FOR | FOR  |
|           | To confirm the first and second interim dividends and declare final<br>dividend on equity shares for the financial year 2017-18.   |     | Compliant with law. No concern identified  |
|           | Cyient Limited - AGM   |     |  |
| 12-Jul-18 | Resolution Number -3   | FOR | AGAINST  |
| 12-Jui-18 | To appoint a director in place of Mr. B.V.R. Mohan Reddy (DIN  | FOR | Governance concern with respect to holding the position of<br>Chairman by Executive Director. Inadequate disclosures   |
|           | 00058215), who retires by rotation and offers himself for re-<br>appointment.  |     |  |
|           | Cyient Limited - AGM   |     | ABSTAINED  |
| 12-Jul-18 | Resolution Number -4   | FOR |  |
|           | To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered<br>Accountants, as Statutory Auditors  |     | Ratification of appointment is not required under the current<br>Law   |
|           | Cyient Limited - AGM   |     |  |
| 12-Jul-18 | Resolution Number -5   | FOR | FOR  |
|           | To appoint branch auditors of any branch offices of the Company.   |     | Compliant with law. No concern identified.   |

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|-----------|---|-----|--|
|           | Zee Entertainment Enterprises Limited - AGM   |     |  |
| 17-Jul-18 | Resolution Number -1  | FOR | ABSTAINED  |
| 17-301-10 | Adoption of Audited Financial Statements of the Company on a<br>standalone and consolidated basis for the financial year ended March<br>31, 2018 including the Balance Sheet, Statement of Profit & Loss and the<br>Reports of the Auditors and Directors thereon.  |     |  |
|           | Zee Entertainment Enterprises Limited - AGM   |     |  |
| 17-Jul-18 | Resolution Number -2  | FOR | ABSTAINED  |
| 1, 34, 10 | Confirmation of Dividend(s) paid on the Preference Shares by the<br>Company during, and for the financial year ended March 31, 2018.  |     |  |
|           | Zee Entertainment Enterprises Limited - AGM   |     |  |
| 17-Jul-18 | Resolution Number -3  | FOR | ABSTAINED  |
|           | Declaration of Dividend of ₹ 2.90 per Equity Share for the financial year<br>ended March 31, 2018   |     |  |
|           | Zee Entertainment Enterprises Limited - AGM   |     |  |
| 17-Jul-18 | Resolution Number -4  | FOR | ABSTAINED  |
|           | Re-appointment of Mr Ashok Kurien as a Director of the Company  |     |  |
|           | Zee Entertainment Enterprises Limited - AGM   |     |  |
| 17-Jul-18 | Resolution Number -5  | FOR | ABSTAINED  |
|           | Ratification of remuneration payable to Cost Auditor for FY 2017-18.  |     |  |
|           | Zee Entertainment Enterprises Limited - AGM   |     |  |
| 17-Jul-18 | Resolution Number -7  | FOR | ABSTAINED  |
|           | Re- appointment of Mr Amit Goenka, a Related Party to the Office of<br>Place of Profit in an overseas subsidiary of the Company.  |     |  |
|           | Ashok Leyland Limited - AGM   |     |  |
|           | Resolution Number -1  |     |  |
| 17-Jul-18 | 1. To Receive Consider and adopt:<br>a) the Audited Standalone Financial Statements of the Company for the<br>financial year ended March 31, 2018, together with the Reports of the<br>Board of Directors and the Auditors thereon; and<br>b) the Audited Consolidated Financial Statements of the Company for<br>the financial year ended March 31, 2018 together with the Report of<br>Auditors thereon | FOR | FOR<br>Unqualified accounts. Compliant with Accounting Standards.            |
|           | Ashok Leyland Limited - AGM   |     | FOR  |
| 17-Jul-18 | Resolution Number -2  | FOR | Compliant with Law, Company has sufficient liquid assets to<br>pay dividend. |
|           | To declare a dividend f or the year ended March 31, 2018.<br>Ashok Leyland Limited - AGM  |     |  |
|           | Resolution Number - 3   |     | AGAINST  |
| 17-Jul-18 | To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires<br>by rotation and being eligible, offers himself for re-appointment.   | FOR | Compliant with law. Governance issue: Disproportionate<br>Remuneration       |
|           | Ashok Leyland Limited - AGM   |     |  |
| 17-Jul-18 | Resolution Number -4  | FOR | FOR  |
|           | To ratify the Cost Auditors' remuneration for the financial year 2017-18.   |     | Compliant with law, no major concern has been identified.                    |
|           | UltraTech Cement Limited - AGM  |     |  |
| 18-Jul-18 | Resolution Number -1  | FOR | FOR  |
|           | Adoption of the Audited Financial Statements (including audited<br>consolidated financial statements) for the financial year ended 31st   |     | Unqualified Financial Statements. Compliant with Accounting<br>Standards.    |
|           | March, 2018, the Reports of the Directors and Auditors thereon.   |     |  |

|              | UltraTech Cement Limited - AGM  |     | FOR   |
|--------------|---|-----|---|
| 18-Jul-18    | Resolution Number -2  | FOR | Compliant with law. The Company has sufficient liquid assets,   |
|              | To declare dividend on equity shares for the year ended 31st March, 2018.   |     | no concern identified.  |
|              | UltraTech Cement Limited - AGM  |     | AGAINST   |
| 18-Jul-18    | Resolution Number -3  | FOR |   |
|              | Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.  |     | Governance issue Identified. Excess commission paid to Mr.<br>Kumar Mangalam Birla.                                   |
|              | UltraTech Cement Limited - AGM  |     |   |
| 18-Jul-18    | Resolution Number -4  | FOR | ABSTAINED   |
|              | Ratification of appointment of M/s. BSR & Co. LLP, Chartered<br>Accountants, Mumbai as Joint Statutory Auditors of the Company.           |     | The proposed resolution has become infructuous, and<br>therefore we have not made any recommendation.                 |
|              | UltraTech Cement Limited - AGM  |     |   |
| 18-Jul-18    | Resolution Number -5  | FOR | ABSTAINED   |
| 10 / 11 / 10 | Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered<br>Accountants, Mumbai as Joint Statutory Auditors of the Company.   |     | The proposed resolution has become infructuous, and<br>therefore we have not made any recommendation.                 |
|              | UltraTech Cement Limited - AGM  |     |   |
|              | Resolution Number -6  |     | FOR   |
| 18-Jul-18    | Ratification of the remuneration of the Cost Auditors viz. M/s. D. C.   | FOR |   |
|              | Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost<br>Accountants, Ahmedabad for the financial year ending 31st March, |     | Compliant with law. No major governance concern identified.   |
|              | 2019.<br>UltraTech Cement Limited - AGM   |     |   |
|              |   |     | FOR   |
| 18-Jul-18    | Resolution Number -7  | FOR | No dilution to existing equity shareholders. No governance  |
|              | Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of ? 9,000 crores.                              |     | issue observed  |
|              | Can Fin Homes Limited - AGM   |     |   |
|              | Resolution Number -1  |     | FOR   |
| 18-Jul-18    | Consideration and adoption of audited financial statements for the year   | FOR | Unqualified financial statements. Compliant with Accounting Standards.  |
|              | ended March 31, 2018 together with the Reports of Directors and Auditors.   |     |   |
|              | Can Fin Homes Limited - AGM   |     |   |
| 18-Jul-18    | Resolution Number -2  | FOR | FOR   |
|              | Declaration of dividend of Rs.2/- per equity share for the financial year ended March 31, 2018.   |     | Compliant with law. No concern identified.  |
|              | Can Fin Homes Limited - AGM   |     |   |
|              | Resolution Number -3  |     | FOR   |
| 18-Jul-18    | Re-appointment of Shri S A Kadur, Director, retiring by rotation and  | FOR | Appointment compliant with law. No concern identified.  |
|              | being eligible offering himself for re-appointment.   |     |   |
|              | Can Fin Homes Limited - AGM   |     | AGAINST   |
| 18-Jul-18    | Resolution Number -5  | FOR | Appointment of Mr. Shreekant M Bhandiwad as director not  |
|              | Appointment of Shri Shreekant M Bhandiwad as Director and Whole-  |     | liable to retire by rotation will lead to non-compliant Board with respect to section 152 of the Companies Act, 2013. |
|              | time Director.<br>Can Fin Homes Limited - AGM   |     |   |
| 18-Jul-18    | Resolution Number -6  | FOR | FOR   |
|              | Acceptance of deposits from public.   |     | Compliant with law. No concern identified.  |
|              | Can Fin Homes Limited - AGM   |     |   |
| 18-10-19     | Resolution Number -7  | FOR | FOR   |
| 18-Jul-18    | Related Party Transactions/arrangements for an amount not exceeding   |     | The Company has provided adequate disclosures with respect<br>to the transaction. No concern identified.              |
|              | Rs.5,000 Crore.<br>Can Fin Homes Limited - AGM  |     |   |
|              |   |     | FOR   |
| 18-Jul-18    | Resolution Number -8  | FOR | Compliant with law. No concern identified.  |
|              | Consent to borrow amounts not exceeding Rs.20,000 Crore.  |     |   |

|           | Can Fin Homes Limited - AGM<br>Resolution Number -9   | FOR |   |
|-----------|---|-----|---|
| 18-Jul-18 | Offer or invitation for subscription for Non-Convertible Debentures<br>(NCD) or bonds, of any nature, secured or unsecured, Onshore or<br>Offshore, in Indian currency or foreign currency, of an amount not<br>exceeding Rs.6,000 Crore on private placement |     | FOR<br>Compliant with law. No concern identified.   |
|           | Can Fin Homes Limited - AGM   |     | AGAINST   |
| 18-Jul-18 | Resolution Number -10   | FOR | Governance concern: Omnibus resolution. Absolute discretion   |
|           | Further issue of shares/ specified securities for an amount not<br>exceeding Rs.1,000 Crore (including premium).  |     | to Board. Excessive dilution of shareholding of existing<br>shareholders. Discount to QIBs.   |
|           | Bajaj Finserv Limited - AGM   |     |   |
| 19-Jul-18 | Resolution Number -1  | FOR | FOR   |
|           | To consider and adopt the standalone financial statements and the<br>consolidated financial statements of the Company for the year ended 31<br>March 2018, together with the Directors' and Auditors' Reports thereon   |     | Unqualified Financial Statement. No concerns.   |
|           | Bajaj Finserv Limited - AGM   |     | FOR   |
| 19-Jul-18 | Resolution Number -2  | FOR | The Company has sufficient resources to pay the dividend, no  |
|           | Declaration of dividend of ₹ 1.75 per equity share (35%) of face value of<br>₹ 5 each, for the year ended 31 March 2018   |     | concerns identified.  |
|           | Bajaj Finserv Limited - AGM   |     |   |
| 19-Jul-18 | Resolution Number -3  | FOR | FOR   |
|           | To appoint a director in place of Rajiv Bajaj (DIN 00018262), who retires<br>by rotation in terms of section 152(6) of the Companies Act, 2013 and<br>being eligible, offers himself for re-appointment   | FUR | Appointment compliant with the Law. No concerns   |
|           | Bajaj Finserv Limited - AGM   |     |   |
| 19-Jul-18 | Resolution Number -4  | FOR | FOR   |
|           | To authorise the Board to fix the remuneration of S R B C & CO LLP,<br>Chartered Accountants, Statutory Auditors of the Company   |     | No major concern.   |
|           | Bajaj Finserv Limited - AGM   |     | FOR   |
| 19-Jul-18 | Resolution Number -5  | FOR |   |
|           | Ratification of remuneration payable to Cost Auditors for the Financial<br>Year 2018-19   |     | Compliant with law, no major concern has been identified  |
|           | Bajaj Finserv Limited - AGM   |     | FOR   |
| 19-Jul-18 | Resolution Number -6  | FOR | Appointment compliant with the Law. No concerns.  |
|           | Appointment of Dr. Naushad Forbes as an independent director  |     |   |
|           | Bajaj Finserv Limited - AGM   |     | AGAINST   |
| 19-Jul-18 | Resolution Number -7  | FOR | Route of issue not disclosed upfront. Non-Compliance with<br>SEBI (SBEB) Regulation 2014. Company cannot choose to<br>implement scheme via both the routes, it has to choose either |
|           | Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme  |     | of the two routes   |
|           | Bajaj Finserv Limited - AGM   |     | AGAINST   |
| 19-Jul-18 | Resolution Number -8  | FOR | Consequential to the concern raised in Resolution #7  |
|           | Issue and allotment of equity shares to employees of holding and<br>subsidiary company(ies)   |     | (approval of ESOP Scheme)   |
|           | Bajaj Finserv Limited - AGM   |     | AGAINST   |
| 19-Jul-18 | Resolution Number -9<br>#9: Acquisition of equity shares from secondary market through trust for  | FOR | Consequential to the concern raised in Resolution #7<br>(approval of ESOP Scheme  |
|           | implementation of BFS-ESOS<br>Bajaj Finance Limited - AGM   |     |   |
| 19-Jul-18 | Resolution Number -1  | FOR | FOR   |
| 13-JUI-18 | Adoption of financial statements for the year ended 31 March 2018 and   | FOR | Unqualified financial statements. Compliant with Accounting<br>Standards  |

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| 19-Jul-18 | Bajaj Finance Limited - AGM<br>Resolution Number -2  | FOR | FOR  |
| 19-JUI-18 |  | FOR | Compliant with law. No concern identified  |
|           | Declaration of dividend.   |     |  |
|           | Bajaj Finance Limited - AGM  | _   | FOR  |
| 19-Jul-18 | Resolution Number -3   | FOR | Appointment compliant with law. No concern identified  |
|           | Re-appointment of Rajeev Jain, director, who retires by rotation.  |     |  |
|           | Bajaj Finance Limited - AGM  |     | FOR  |
| 19-Jul-18 | Resolution Number -4   | FOR |  |
|           | Authorisation to the Board of Directors to fix the remuneration of S R B C & CO LLP, statutory auditors, for the years 2018-19 onwards |     | No major concern identified  |
|           | Bajaj Finance Limited - AGM  |     |  |
| 19-Jul-18 | Resolution Number -5   | FOR | FOR  |
|           | Issue of non-convertible debentures through private placement.   |     | Compliant with law. No concern identified  |
|           | Kotak Mahindra Bank Limited - AGM  |     |  |
|           | Resolution Number -1   |     |  |
|           | a) Adoption of the audited financial statements of the Bank for the year   |     | FOR  |
| 19-Jul-18 | ended 31st March, 2018 and the Reports of the Directors and the  | FOR | Unqualified financial statements, no governance concern  |
|           | Auditors thereon<br>b) Adoption of the audited consolidated financial statements of the  |     | identified   |
|           | Bank for the year ended 31st March, 2018 and the Report of the Auditors thereon  |     |  |
|           | Kotak Mahindra Bank Limited - AGM  |     |  |
|           | Resolution Number -2   |     | FOR  |
| 19-Jul-18 |  | FOR | Sufficient Funds, no governance concern identified.  |
|           | Declaration of dividend on equity shares for the year ended 31st March,<br>2018  |     |  |
|           | Kotak Mahindra Bank Limited - AGM  | FOR | FOR  |
| 19-Jul-18 | Resolution Number -3   |     |  |
|           | Retirement of Dr. Shankar Acharya (DIN 00033242), who retires by rotation and does not seek re-appointment                             |     | Compliant with Law, no governance concern identified   |
|           | Kotak Mahindra Bank Limited - AGM  |     |  |
| 19-Jul-18 | Resolution Number -4   | FOR | FOR  |
|           | Appointment of Mr. Prakash Apte (DIN 00196106) as part-time  |     | Compliant with Law, no governance issue identified.  |
|           | Chairman of the Bank from 20th July 2018 till 31st December 2020.<br>Kotak Mahindra Bank Limited - AGM                                 |     |  |
|           |  |     | FOR  |
| 19-Jul-18 | Resolution Number -5   | FOR | No-dilution to equity shareholders. Securities are of debt   |
|           | Approval to issue unsecured, perpetual and/ or redeemable non-<br>convertible debentures/ bonds for an amount up to ₹ 5,000 crore.     |     | nature   |
|           | Kotak Mahindra Bank Limited - AGM  |     | EOR  |
| 19-Jul-18 | Resolution Number -6   | FOR | FOR  |
|           | Alter and increase in the Authorised share capital of the Bank.  |     | Enabling resolution, no governance issue identified.   |
|           | Kotak Mahindra Bank Limited - AGM  |     |  |
| 19-Jul-18 | Resolution Number -7   | FOR | FOR  |
|           | Substitution of Clause V of the Memorandum of Association of the Bank.   |     | Enabling resolution, no governance issue identified  |
|           | Kotak Mahindra Bank Limited - AGM  |     |  |
| 19-Jul-18 | Resolution Number -8   | FOR | FOR  |
|           | Alteration of Article 11 of the Articles of Association of the Bank.   |     | Enabling resolution, no governance issue identified.   |
| <u> </u>  | Kotak Mahindra Bank Limited - AGM  |     |  |
|           | Resolution Number -9   |     | FOR  |
| 19-Jul-18 | Approval to raise funds by way of Non-Convertible Preference Shares, in  | FOR | No-dilution to equity shareholders. Securities are of debt nature.   |
|           | one or more tranches, for an amount not exceeding ₹ 500 crore, by way of a private placement.  |     |  |
|           |  |     |  |

|           |   | 1   |  |
|-----------|---|-----|--|
|           | Havells India Limited - AGM   |     |  |
|           | Resolution Number -1  |     | FOR  |
| 20-Jul-18 | To receive, consider and adopt the Audited Financial Statements of the<br>Company for the financial year ended 31st March, 2018, the Reports of<br>the Board of Directors and Auditors thereon and the Audited<br>Consolidated Financial Statements of the Company for the financial year<br>ended 31st March, 2018 and the Report of Auditors thereon. | FOR | Unqualified Financial Statements. Compliant with Accounting Standards. |
|           | Havells India Limited - AGM   |     |  |
| 20-Jul-18 | Resolution Number -2  | FOR | FOR<br>Compliant with law. Company has sufficient liquid assets to     |
|           | To declare a final dividend of Rs. 4/- per equity share of Rs. 1/- each for the financial year ended 31st March, 2018   |     | pay dividend   |
|           | Havells India Limited - AGM   |     |  |
| 20-Jul-18 | Resolution Number -3  | FOR | FOR<br>Compliant with law. No concern is identified.                   |
|           | Re-appointment of Mr. Ameet Kumar Gupta (DIN: 00002838), retiring by<br>rotation and being eligible, offering himself for re-appointment.   |     | compliant with law. No concern is identified.                          |
|           | Havells India Limited - AGM   |     |  |
| 20-Jul-18 | Resolution Number -4  | FOR | FOR  |
|           | Re-appointment of Mr. Surjit Kumar Gupta (DIN: 00002810), retiring by rotation and being eligible, offering himself for re-appointment.   |     | Compliant with law. No concern is identified.                          |
|           | Havells India Limited - AGM   |     |  |
| 20-Jul-18 | Resolution Number -5  | FOR | FOR  |
|           | Ratification of the Remuneration to Cost Auditors in terms of the<br>Companies Act, 2013.   |     | Compliant with law. No major concern identified.                       |
|           | Havells India Limited - AGM   | FOR |  |
| 20-Jul-18 | Resolution Number -6  |     | FOR  |
|           | Appointment of Mr. Jalaj Ashwin Dani (DIN: 00019080) as an<br>Independent Director for the first term of 3 years.<br>Havells India Limited - AGM  |     | Compliant with law. No major concern identified.                       |
|           |   |     | FOR  |
| 20-Jul-18 | Resolution Number -7  | FOR | Compliant with law. No major concern identified.                       |
|           | Appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as an<br>Independent Director for the first term of 3 years.   |     |  |
|           | Havells India Limited - AGM   |     | FOR  |
| 20-Jul-18 | Resolution Number -8  | FOR | FOR<br>Compliant with law No concern is identified                     |
|           | Re-appointment of Ms. Pratima Ram (DIN: 03518633) as Independent<br>Director for a Second Term of 3 years.  |     | Compliant with law. No concern is identified.                          |
|           | Havells India Limited - AGM   |     |  |
| 20-Jul-18 | Resolution Number -9  | FOR | FOR  |
|           | Re-appointment of Mr. T. V. Mohandas Pai (DIN: 00042167) as Director<br>liable to retire by rotation for a Second Term of 3 years.  |     | Compliant with law. No concern is identified.                          |
|           | Havells India Limited - AGM   |     | AGAINST  |
| 20-Jul-18 | Resolution Number -10   | FOR | Governance concern identified. Poor attendance performance             |
|           | Re-appointment of Mr. Puneet Bhatia (DIN: 00143973) as Director liable to retire by rotation for a Second Term of 3 years.  |     | at Board meetings.   |
|           | Havells India Limited - AGM   |     |  |
| 20-Jul-18 | Resolution Number -11   | FOR | FOR<br>Compliant with law. No concern is identified.                   |
|           | Amendment to Main Object Clause of the Memorandum of Association.   |     |  |
|           | Bajaj Auto Limited - AGM  |     | FOR  |
| 20-Jul-18 | Resolution Number -1  | FOR | Unqualified Financial Statements. Compliant with Accounting            |
|           | Adoption of financial statements for the year ended 31 March 2018 and<br>Directors and Auditors Reports thereon.  |     | Standards.   |
|           |   |     |  |

| 20-Jul-18 | Bajaj Auto Limited - AGM  | FOR | FOR   |
|-----------|---|-----|---|
|           | Resolution Number -2  |     | FOR   |
|           | Declaration of dividend of ₹ 60 per equity share, for the year ended 31st<br>March 2018.  |     | Company has sufficient liquid assets to pay the dividend.                         |
|           | Bajaj Auto Limited - AGM  |     | 505   |
| 20-Jul-18 | Resolution Number -3  | FOR | FOR   |
|           | Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation   |     | Appointment compliant with law. No concern identified.                            |
|           | Bajaj Auto Limited - AGM  |     |   |
| 20-Jul-18 | Resolution Number -4  | FOR | FOR   |
| 20 34, 20 | Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation   |     | Appointment compliant with law. No concern identified.                            |
|           | Bajaj Auto Limited - AGM  |     |   |
|           | Resolution Number -5  |     |   |
| 20-Jul-18 | Authorising the Board of Directors of the Company to fix the<br>remuneration of S R B C & CO LLP, Chartered Accountants (Registration<br>No. 324982E/F300003), Statutory Auditors of the Company from the<br>year 2018-19, until the conclusion of the Fifteenth Annual General<br>Meeting of the Company scheduled in the year 2022. | FOR | FOR<br>No major concern has been identified.                                      |
|           | Bajaj Auto Limited - AGM  |     |   |
| 20-Jul-18 | Resolution Number -6  | FOR | FOR   |
|           | Appointment of Anami Roy (DIN 01361110) as an Independent Director.   |     | Appointment compliant with law. No concern identified.                            |
|           | Tata Steel Limited - AGM  |     |   |
|           | Resolution Number -1  | FOR | FOR   |
| 20-Jul-18 | To receive, consider and adopt the Audited Standalone Financial<br>Statements of the Company for the Financial Year ended March 31,<br>2018 and the Reports of the Board of Directors and the Auditors<br>thereon.  |     | Unqualified financial statements. Compliant with accounting standards.            |
|           | Tata Steel Limited - AGM  |     |   |
|           | Resolution Number -2  |     | FOR   |
| 20-Jul-18 | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31,  | FOR | Unqualified financial statements. Compliant with accounting standards.            |
|           | 2018 and the Report of the Auditors thereon.<br>Tata Steel Limited - AGM  |     |   |
|           | Resolution Number -3  |     | FOR   |
| 20-Jul-18 | Declaration of Dividend on fully paid and partly paid Ordinary Shares for   | FOR | Compliant with law. The Company has sufficient liquid assets to pay dividend.     |
|           | Financial Year 2017-18.   |     |   |
|           | Tata Steel Limited - AGM  |     |   |
| 20-Jul-18 | Resolution Number -4  | FOR | FOR   |
| 20 54, 20 | To appoint a Director in the place of Mr. N. Chandrasekaran<br>(DIN:00121863), who retires by rotation in terms of Section 152(6) of<br>the Companies Act, 2013 and, being eligible, seeks re-appointment.  | FOR | Compliant with law. No concern is identified.                                     |
|           | Tata Steel Limited - AGM  |     |   |
|           | Resolution Number -6  |     | FOR   |
| 20-Jul-18 | Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole<br>Time Director designated as Executive Director and Chief Financial   | FOR | Board discretion to modify the terms of appointment / remuneration has been fair. |
|           | Officer and payment of remuneration<br>Tata Steel Limited - AGM   |     |   |
| 20-Jul-18 | Resolution Number -7  | FOR | FOR   |
|           | Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors  |     | Compliant with law. No concern is identified.                                     |
|           | of the Company.<br>Tata Steel Limited - AGM   |     |   |
| 20-Jul-18 | Resolution Number -8  | FOR | FOR   |
|           | Issue of Non-Convertible Debentures on private placement basis not<br>exceeding ₹ 12,000 crores.  |     | Compliant with Law. No concern is identified.                                     |
|           | ·   | ·   |   |

|                | Bata India Limited - AGM  |     |  |
|----------------|---|-----|--|
| F              | Resolution Number -1  |     | FOR  |
| C              | To receive, consider and adopt the Audited Financial Statements of the<br>Company for the financial year ended March 31, 2018 (both Standalone<br>and Consolidated basis), together with the Reports of the Auditors and<br>the Board of Directors thereon. | FOR | Unqualified Financial Statements. Compliant with Accounting Standards.       |
| E              | Bata India Limited - AGM  |     |  |
| F<br>20-Jul-18 | Resolution Number -2  | FOR | FOR  |
| T              | To declare a Dividend for the financial year ended March 31, 2018. The<br>Board recommends a Dividend of ₹ 4/- per Equity Share of ₹ 5/- each,<br>fully paid-up.  | FOR | Compliant with Law, Company has sufficient liquid assets to<br>pay dividend. |
| E              | Bata India Limited - AGM  |     |  |
| F<br>20-Jul-18 | Resolution Number -3  | FOR | FOR  |
| T<br>C<br>r    | To appoint a Director in place of Mr. Christopher MacDonald Kirk (DIN:<br>07425236), who retires by rotation and being eligible, offers himself for<br>re-appointment.  |     | Appointment compliant with law. No concern identified.                       |
| E              | Bata India Limited - AGM  |     |  |
| 20-Jul-18      | Resolution Number -4  | FOR | FOR  |
| c              | To appoint Mr. Sandeep Kataria (DIN: 05183714) as a Director of the<br>Company, liable to retire by rotation.   |     | Appointment compliant with law. No concern identified.                       |
| E              | Bata India Limited - AGM  |     |  |
| F<br>20-Jul-18 | Resolution Number -5  | FOR | FOR  |
| T              | To appoint Mr. Sandeep Kataria (DIN: 05183714) as the Whole-time<br>Director and Chief Executive Officer of the Company and fix his<br>remuneration.  |     | Appointment compliant with law. No concern identified                        |
| T              | The Karnataka Bank Limited - AGM  | FOR |  |
| 21-Jul-18      | Resolution Number -1  |     | FOR  |
|                | Adoption of audited financial statements for the year ended March 31, 2018 and reports of the Auditors and the Directors thereon.   |     | Unqualified Financial Statements. No concerns.                               |
| T              | The Karnataka Bank Limited - AGM  |     | FOR  |
| 21-Jul-18 F    | Resolution Number -2  | FOR | No concern. Bank has sufficient liquid assets.                               |
|                | Declaration of Dividend on equity shares.<br>The Karnataka Bank Limited - AGM   |     |  |
| F              | Resolution Number -3  |     | FOR  |
| v              | To appoint a director in place of Mr. P. Jayarama Bhat (DIN: 00041500),<br>who retires by rotation and being eligible, offers himself for re-<br>appointment.   | FOR | No concern identified. Appointment compliant with the Law.                   |
|                | The Karnataka Bank Limited - AGM  |     |  |
| F              | Resolution Number -4  |     | FOR  |
| 21-Jul-18      | Appointment of M/s. Manohar Chowdhry & Associates and M/s. Badari,  | FOR | No major concern. Appointment subject to RBI approval                        |
| 1              | Appointment of M/S. Manonar Chowonry & Associates and M/S. Badari,<br>Madhusudhan & Srinivasan as Statutory Central Auditors of the Bank for<br>the year 2018-19 and authorizing Board to fix their remuneration  |     | no major concern. Appointment subject to RBI approval                        |
| 1              | The Karnataka Bank Limited - AGM  |     |  |
|                | Resolution Number -5  | FOR | FOR  |
| E              | Appointment of Branch Auditors to audit the accounts of<br>Branches/Offices for the financial year 2018-19 and authorizing Board to<br>first their computation  | FOR | Appointment subject to RBI approval. No major concern.                       |
|                | fix their remuneration<br>The Karnataka Bank Limited - AGM  |     |  |
| 21-Jul-18      | Resolution Number -6  | FOR | FOR  |
|                | Appointment of Mrs. Mythily Ramesh (DIN: 06959991), as an<br>Independent Director of the Bank.  |     | No concerns identified. Appointment compliant with the Law                   |
|                | The Karnataka Bank Limited - AGM  |     | FOR  |
| 21-Jul-18      | Resolution Number -7  | FOR | No major concern identified. Remuneration subject to RBI                     |
| 21-301-10      |   |     |  |

| 21-Jul-18 | The Karnataka Bank Limited - AGM<br>Resolution Number -8<br>Amendment of Clause 5 of the Memorandum of Association i.e.,<br>increase in Authorised Share Capital. Amendment of Article 3(a) of the<br>Articles of Association i.e., increase in Authorised Share Capital.  | FOR | FOR<br>Enabling resolution, no governance issue identified   |
|-----------|--|-----|--|
| 21-Jul-18 | The Karnataka Bank Limited - AGM<br>Resolution Number -9<br>Amendment of Article 3(a) of the Articles of Association i.e., increase in<br>Authorised Share Capital.  | FOR | FOR<br>Enabling resolution, no governance issue identified.  |
| 21-Jul-18 | The Karnataka Bank Limited - AGM<br>Resolution Number -10<br>Re-appointment of Mr. Ashok Haranahalli (DIN: 05339634), as an<br>Independent Director of the Bank  | FOR | FOR<br>No concerns identified. Appointment compliant with the Law  |
| 21-Jul-18 | The Karnataka Bank Limited - AGM<br>Resolution Number -11<br>Re-appointment of Mr. Rammohan Rao Belle (DIN: 02370794), as an<br>Independent Director of the Bank   | FOR | FOR<br>No concerns identified. Appointment compliant with the Law  |
| 21-Jul-18 | The Karnataka Bank Limited - AGM<br>Resolution Number -12<br>Amendment of Article 51(u) of the Articles of Association i.e., delegation<br>of Share Transmission powers etc.   | FOR | FOR<br>No concerns identified.   |
| 21-Jul-18 | The Karnataka Bank Limited - AGM<br>Resolution Number -13<br>Introduction of Employees Stock Option Scheme 2018 (ESOS 2018).   | FOR | FOR<br>Compliant with Law. No concern is identified. Adequate<br>disclosures.  |
| 24-jul-18 | Info Edge (India) Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt:<br>a. the Audited Standalone Financial Statements of the Company for the<br>year ended March 31, 2018 and the Reports of the Board of Directors<br>and Auditors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for<br>the year ended March 31, 2018 and the Report of the Auditors thereon | FOR | FOR<br>Unqualified financial statements. No concern identified.  |
| 24-Jul-18 | Info Edge (India) Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of ₹ 1.50/- per equity share of ₹ 10/- each<br>fully paid up, and to confirm the two interim dividends of ₹ 2.50/- per<br>equity share & ₹ 1.50/- per equity share of ₹ 10/- each fully paid up,<br>already paid, for the year ended March 31, 2018.  | FOR | FOR<br>Sufficient funds. No concern identified.  |
| 24-Jul-18 | Info Edge (India) Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Hitesh Oberoi (DIN- 01189953),<br>who retires by rotation, and being eligible, offers himself for re-<br>appointment.   | FOR | FOR<br>Appointment compliant with law. No concerns identified.   |
| 24-Jul-18 | Info Edge (India) Limited - AGM<br>Resolution Number -4<br>RATIFICATION OF APPOINTMENT OF AUDITORS AND FIX THE<br>REMUNERATION   | FOR | FOR<br>Compliant with law. No major concern has been identified<br>regarding the approval to fix the remuneration of Auditors.   |
| 24-Jul-18 | Info Edge (India) Limited - AGM<br>Resolution Number -5<br>Appoint the Branch Auditors of the Company.   | FOR | FOR<br>Compliant with law. No concern identified   |
| 24-Jul-18 | Info Edge (India) Limited - AGM<br>Resolution Number -6<br>Appoint Mr. Ashish Gupta as an Independent Director for a term of up<br>to 5 years.   | FOR | AGAINST<br>Compliance issue: Exact term not disclosed. Governance<br>issue, market value of shares held is worth ₹ 7.60 crores, which<br>may potentially impact independence |

|           | Hero MotoCorp Limited - AGM  |     |   |
|-----------|--|-----|---|
|           | Resolution Number -1   |     | FOR   |
| 24-Jul-18 | To receive, consider and adopt the audited financial statements  | FOR |   |
|           | (including consolidated financial statements) of the Company for the   |     | Unqualified accounts. No concern identified   |
|           | financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon.   |     |   |
|           | Hero MotoCorp Limited - AGM  |     |   |
|           | Resolution Number -2   |     | FOR   |
| 24-Jul-18 |  | FOR | Sufficient funds. No concern identified.  |
|           | 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 |     | suncient funas. No concern identified.  |
|           | year 2017-18.<br>Hero MotoCorp Limited - AGM   |     |   |
|           |  |     | FOR   |
| 24-Jul-18 | Resolution Number -3   | FOR | Compliant with law. No governance concern identified.   |
|           | To re-appoint Mr. Suman Kant Munjal (DIN: 00002803), Director retiring by rotation   |     | compliant with law. No governance concern identified.   |
|           | Hero MotoCorp Limited - AGM  |     |   |
| 24-Jul-18 | Resolution Number -4   | FOR | FOR   |
| 2190120   |  |     | No major concern identified   |
|           | Ratification of remuneration of Cost Auditors for financial year 2018-19.<br>Bharti Infratel Limited - AGM                                     |     |   |
|           | Bharti Infratei Limiteo - AGM  |     | FOR   |
| 24-Jul-18 | Resolution Number -1   | FOR |   |
|           | To receive, consider and adopt the standalone and consolidated   |     | Unqualified Financial Statements. Compliant with Accounting<br>Standards.   |
|           | financial statements of the Company for the financial year ended March 31, 2018  |     |   |
|           | Bharti Infratel Limited - AGM  | FOR | FOR   |
| 24-Jul-18 | Resolution Number -2   |     | Sufficient liquid assets.   |
|           | Declaration of dividend on equity shares   |     | Sumicient liquid assets.  |
|           | Bharti Infratel Limited - AGM  |     | FOR   |
| 24-Jul-18 | Resolution Number -3   | FOR |   |
|           | Re-appointment of Tao Yih Arthur Lang (DIN: 07798156) as a Director  |     | Compliant with law. No concern identified.  |
|           | liable to retire by rotation<br>Bharti Infratel Limited - AGM  |     |   |
|           | Resolution Number -4   |     |   |
|           |  |     | FOR   |
| 24-Jul-18 | Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP,<br>Chartered Accountants,  | FOR | Compliant with law. No concern identified.  |
|           | Gurgaon (Registration no. 117366W/ W- 100018) as the Statutory<br>Auditors of the Company  |     |   |
|           |  |     |   |
|           | Bharti Infratel Limited - AGM  |     | FOR   |
| 24-Jul-18 | Resolution Number -5   | FOR |   |
|           | Appointment of Anita Kapur (DIN: 07902012) as an Independent   |     | Compliant with law. No concern identified.  |
|           | Director<br>Bharti Infratel Limited - AGM  |     | AGAINST   |
|           | Resolution Number -6   |     |   |
| 24-Jul-18 |  | FOR | Combining the position of Chairman and Executive Director<br>may lead to concentration of powers in the hands of a single |
|           | Re-appointment of Akhil Gupta (DIN: 00028728) as Executive Chairman<br>of the Company  |     | person.   |
|           | Bharti Infratel Limited - AGM  |     | FOR   |
| 24-Jul-18 | Resolution Number -7   | FOR | Compliant with law. No concern identified.  |
|           | Approval of material related party transactions  |     | comparant with naw. No concern identified.  |
|           | Tata Chemicals Limited - AGM   |     |   |
|           | Resolution Number -1   |     | FOR   |
| 25-Jul-18 | To receive, consider and adopt the Audited Financial Statements of the   | FOR | Unqualified financial statements. Compliant with accounting   |
|           | Company for the financial year ended 31st March, 2018, together with   |     | standards.  |
|           | the Reports of the Board of Directors and Auditors thereon.  |     |   |

|           | Tata Chemicals Limited - AGM   |     |   |
|-----------|--|-----|---|
| 25-Jul-18 | Resolution Number -2   | FOR | FOR   |
|           | To receive, consider and adopt the Audited Consolidated Financial<br>Statements of the Company for the financial year ended 31st March,<br>2018, together with the Report of the Auditors thereon. |     | Unqualified financial statements. Compliant with accounting<br>standards. |
|           | Tata Chemicals Limited - AGM   |     | FOR   |
| 25-Jul-18 | Resolution Number -3   | FOR | Compliant with law. The Company has sufficient liquid assets              |
|           | To declare dividend on the Ordinary Shares for the financial year ended 31st March, 2018.  |     | to pay dividend.  |
|           | Tata Chemicals Limited - AGM   |     |   |
|           | Resolution Number -4   |     | FOR   |
| 25-Jul-18 |  | FOR | Compliant with law. No concern has been identified.                       |
|           | To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment.  |     |   |
|           | Tata Chemicals Limited - AGM   |     |   |
| 25-Jul-18 | Resolution Number -7   | FOR | FOR   |
|           | Appointment of Mr. Zarir Langrana as Executive Director of the   |     | Compliant with law. No major concern is identified.                       |
|           | Company.<br>Tata Chemicals Limited - AGM   |     |   |
| 25-Jul-18 | Resolution Number -8   | FOR | FOR   |
| 25 501 10 | Revision in the terms of remuneration of Mr. R. Mukundan, Managing   | Tok | Compliant with law. No concern is identified.                             |
|           | Director<br>Tata Chemicals Limited - AGM   |     |   |
|           | Resolution Number -9   | FOR | FOR   |
| 25-Jul-18 | Re-appointment of Mr. R. Mukundan as Managing Director & CEO of the  |     | Compliant with law. No major concern is identified.                       |
|           | Company.<br>Tata Chemicals Limited - AGM   |     |   |
| 25.1.1.0  |  | FOR | FOR   |
| 25-Jul-18 | Resolution Number -10  |     | Compliant with law. No major governance concern identified.               |
|           | Payment of commission to Non-Executive Directors.<br>Tata Chemicals Limited - AGM  |     |   |
| 25-Jul-18 | Resolution Number -11  | FOR | FOR   |
|           | Ratification of remuneration of Cost Auditors.   |     | Compliant with law. No concern is identified.                             |
|           | Crompton Greaves Consumer Electrical Limited - AGM   |     |   |
|           | Resolution Number -1   |     | FOR   |
| 25-Jul-18 | To receive, consider and adopt the Audited Financial Statements of the   | FOR | Unqualified Financial Statements. Compliant with Accounting               |
|           | Company for the financial year ended 31st March, 2018 together with the Reports Board of Directors and Auditors thereon.   |     | Standards.  |
|           | Crompton Greaves Consumer Electrical Limited - AGM   |     |   |
| 25-Jul-18 | Resolution Number -2   | FOR | FOR   |
|           | To declare dividend on equity shares   |     | Sufficient liquid assets to pay the dividend.                             |
|           | Crompton Greaves Consumer Electrical Limited - AGM   |     |   |
| 25-Jul-18 | Resolution Number -3   | FOR | FOR   |
|           | To appoint a Director in place of Ms. Shweta Jalan (DIN: 00291675) who retires by rotation and being eligible offers herself for reappointment.  |     | Compliant with law. No concern has been identified.                       |
|           | Crompton Greaves Consumer Electrical Limited - AGM   |     |   |
| 25-Jul-18 | Resolution Number -4   | FOR | FOR   |
|           | Ratification of remuneration payable to M/s. Ashwin Solanki and<br>Associates, Cost Auditors of the Company  |     | No major concern identified.  |

| 26-Jul-18 | Grindwell Norton Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt:<br>a. the Audited Financial Statements of the Company for the financial<br>year ended March 31, 2018, together with the Reports of the Board of<br>Directors and the Auditors thereon; and,<br>b. the Audited Consolidated Financial Statements of the Company for<br>the financial year ended March 31, 2018, together with the Report of<br>the Auditors thereon.         | FOR | FOR<br>Unqualified financial statements. Compliant with law.  |
|-----------|---|-----|---|
| 26-Jul-18 | Grindwell Norton Limited - AGM<br>Resolution Number -2<br>To declare a dividend on Equity Shares for the financial year ended<br>March 31, 2018.  | FOR | FOR<br>Compliant with law. The Company has sufficient liquid assets.  |
| 26-Jul-18 | Grindwell Norton Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Ms. Marie-Armelle Chupin (Director<br>Identification No. 00066499), who retires by rotation and, being eligible,<br>offers herself for re-appointment.  | FOR | AGAINST<br>Governance concern identified. Poor attendance<br>performance.   |
| 26-Jul-18 | Grindwell Norton Limited - AGM<br>Resolution Number -4<br>Ratification of Remuneration of Cost Auditor of the Company.  | FOR | FOR<br>Compliant with law. No major concern identified.   |
| 26-Jul-18 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt:<br>a. Audited Financial Statements of the Company for the financial year<br>ended March 31, 2018, together with the Reports of the Board of<br>Directors and the Auditors thereon; and<br>b. Audited Consolidated Financial Statements of the Company for the<br>financial year ended March 31, 2018, together with the Report of the<br>Auditors thereon. | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.  |
| 26-Jul-18 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -2<br>To confirm Interim Dividend and the declaration of Final Dividend on<br>equity shares.   | FOR | FOR<br>Compliant with law. No concern identified.   |
| 26-Jul-18 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -3<br>To re-appoint Mr. Puneet Bhatia (holding DIN 00143973), as Director<br>retiring by rotation.   | FOR | AGAINST<br>Governance issue identified. Low attendance.   |
| 26-Jul-18 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -4<br>To ratify appointment of M/s. Haribhakti & Co. LLP, Chartered<br>Accountants and M/s Pijush Gupta & Co. Chartered Accountants as Joint<br>Auditors of the Company and payment of remuneration to the Joint<br>Auditors for the financial Year 2018-19.   | FOR | FOR<br>Ratification of appointment is infructuous after amendment<br>to Companies Act, 2013. No concern has been identified with<br>respect to proposed remuneration. |
| 26-Jul-18 | Dabur India Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the audited standalone financial<br>statements of the Company for the financial year ended 31st March,<br>2018 and the reports of the Board of Directors and Auditors thereon.  | FOR | FOR<br>Unqualified financial statements. Compliant with accounting<br>standards.  |
| 26-Jul-18 | Dabur India Limited - AGM<br>Resolution Number -2<br>To receive, consider and adopt the audited consolidated financial<br>statements of the Company for the financial year ended 31st March,<br>2018 and the report of Auditors thereon.  | FOR | FOR<br>Unqualified financial statements. Compliant with accounting<br>standards.  |

|           | Dabur India Limited - AGM   |     |   |
|-----------|---|-----|---|
|           | Resolution Number -3  | FOR | FOR   |
| 26-Jul-18 | To confirm the interim dividend already paid and declare final dividend<br>(including special dividend) on equity shares for the financial year ended<br>31st March, 2018.  |     | Compliant with law. The Company has sufficient liquid assets.                             |
|           | Dabur India Limited - AGM   |     |   |
| 26-Jul-18 | Resolution Number -4  | FOR | FOR   |
| 2010120   | To appoint a Director in place of Mr. Saket Burman (DIN 05208674) who retires by rotation and being eligible offers himself for re-appointment.   |     | Compliant with law. No concern is identified.   |
|           | Dabur India Limited - AGM   |     |   |
| 26-Jul-18 | Resolution Number -5  | FOR | FOR   |
|           | Approval and ratification of remuneration payable to Cost Auditors for<br>Financial Year 2018-19.   |     | Compliant with law. No major concern identified.  |
|           | Dabur India Limited - AGM   |     |   |
|           | Resolution Number -6  |     | AGAINST   |
| 26-Jul-18 | Authorising the Board of Directors under section186 of the Companies<br>Act, 2013 for giving of Loan, guarantee or security in connection with a<br>loan to any person or other body corporate and acquisition of securities<br>of any other body corporate up to Rs. 8,000 crores. | FOR | Governance concern identified. Inadequate disclosures.<br>Unfettered powers to the Board. |
|           | Dabur India Limited - AGM   |     |   |
|           | Resolution Number -7  |     | AGAINST   |
| 26-Jul-18 | Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of<br>appointment of Mr. R. C. Bhargava (DIN: 00007620) as Non-Executive<br>Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM<br>of the company to be held in the calendar year 2019.     | FOR | Governance concern identified, due to long association with the Company.                  |
| -         | Dabur India Limited - AGM   |     |   |
|           | Resolution Number -8  | FOR | AGAINST   |
| 26-Jul-18 | Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of<br>appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive<br>Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM<br>of the company to be held in the calendar year 2019.          |     | Governance concern identified, due to long association with the Company.                  |
|           | IndusInd Bank Limited - AGM   |     |   |
|           | Resolution Number -1  |     |   |
| 26-Jul-18 | To receive, consider and adopt the Audited Financial Statements<br>(Standalone and Consolidated) for the Financial Year ended March 31,<br>2018, together with the Reports of the Board of Directors and Auditors<br>thereon.   | FOR | ABSTAINED   |
|           | IndusInd Bank Limited - AGM   |     |   |
| 26-Jul-18 | Resolution Number -2  | FOR | ABSTAINED   |
|           | To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018  |     |   |
|           | IndusInd Bank Limited - AGM   |     |   |
| 26-Jul-18 | Resolution Number -3  | FOR | ABSTAINED   |
|           | To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985),<br>who retires by rotation and, being eligible, offers himself for re-<br>appointment.   |     | · -   |
|           | IndusInd Bank Limited - AGM   |     |   |
| 26-Jul-18 | Resolution Number -4  | FOR | ABSTAINED   |
|           | To appoint the Statutory Auditor of the Bank and authorise the Board of   |     |   |
|           | Directors to fix their remuneration.<br>IndusInd Bank Limited - AGM   |     |   |
| 26-Jul-18 | Resolution Number -5  | FOR | ABSTAINED   |
|           | Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing<br>Director & CEO of the Bank.  |     |   |

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|------------|--|-----|--|
|            | IndusInd Bank Limited - AGM  |     |  |
| 26-Jul-18  | Resolution Number -6   | FOR | ABSTAINED  |
|            | Appointment of Mr. Yashodhan M. Kale as Non-Executive Director   |     |  |
|            | IndusInd Bank Limited - AGM  |     |  |
| 26-Jul-18  | Resolution Number -7   | FOR | ABSTAINED  |
|            | Borrowing of monies pursuant to Section 180(1)(c) of the Companies   |     |  |
|            | Act, 2013 and other applicable provisions.<br>IndusInd Bank Limited - AGM  |     |  |
| 26-Jul-18  | Resolution Number -8   | FOR | ABSTAINED  |
|            | Issue of Long Term Bonds / Non-Convertible Debentures on Private<br>Placement Basis.   |     |  |
|            | IndusInd Bank Limited - AGM  |     |  |
|            | Resolution Number -9   |     |  |
| 26-Jul-18  | To increase the shareholding limit for Registered Foreign Institutional<br>Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate<br>limit of 74% of the Paid-Up Equity Share Capital of the Bank | FOR | ABSTAINED  |
|            | WABCO India Limited - AGM  |     |  |
| 27-Jul-18  | Resolution Number -1   | FOR | ABSTAINED  |
| 27 34 10   | Consider and adopt the audited financial statements, reports of the<br>Board of directors and auditors for the year ended 31st March 2018  |     |  |
|            | WABCO India Limited - AGM  |     |  |
| 27-Jul-18  | Resolution Number -2   | FOR | ABSTAINED  |
|            | Declaration of dividend  |     |  |
|            | WABCO India Limited - AGM  |     |  |
| 27-Jul-18  | Resolution Number -3   | FOR | ABSTAINED  |
|            | Re-appointment of Ms. Lisa Brown (DIN: 07053317) who retires by  |     |  |
|            | rotation<br>WABCO India Limited - AGM  |     |  |
| 27 1 1 4 0 | Resolution Number -4   | 500 |  |
| 27-Jul-18  | Ratification of the remuneration payable to Mr. A N Raman, Practising  | FOR | ABSTAINED  |
|            | Cost Accountant as Cost Auditor for 2018-19.   |     |  |
|            | WABCO India Limited - AGM  |     |  |
| 27-Jul-18  | Resolution Number -5   | FOR | ABSTAINED  |
|            | Approval of material related party transactions with WABCO Europe  |     |  |
|            | BVBA<br>WABCO India Limited - AGM  |     |  |
| 27 1 1 4 0 | Resolution Number -6   | 500 |  |
| 27-Jul-18  | Approve increase in limits in the remuneration payable to Mr. P  | FOR | ABSTAINED  |
|            | Kaniappan, Managing Director<br>Dr. Reddy's Laboratories Limited - AGM   |     |  |
|            | Resolution Number -1   |     | FOR  |
| 27-Jul-18  | Adoption of the financial statements (standalone and consolidated) of  | FOR | Unqualified Financial Statements. Compliant with Accountin Standards |
|            | the company  |     |  |
|            | Dr. Reddy's Laboratories Limited - AGM   |     | FOR  |
| 27-Jul-18  | Resolution Number -2   | FOR | No concern has been identified.                                      |
|            | Declaration dividend on the equity shares  |     |  |
|            | Dr. Reddy's Laboratories Limited - AGM   |     | AGAINST  |
| 27-Jul-18  | Resolution Number -3   | FOR | Combining the position of Chairman and executive director            |
|            | To reappoint Mr. K Satish Reddy (DIN: 00129701), who retires by  | 1   | may lead to concentration of powers in the hands of a single         |

|           | Dr. Reddy's Laboratories Limited - AGM   |     | AGAINST   |
|-----------|--|-----|---|
| 27-Jul-18 | Resolution Number -4   | FOR | Long association with the Company raises governance   |
|           | Reappointment of Mr. Anupam Puri as an independent director  |     | concern.  |
|           | Dr. Reddy's Laboratories Limited - AGM   |     | FOR   |
| 27-Jul-18 | Resolution Number -5   | FOR | No governance concern observed.   |
|           | Appointment of Mr. Prasad R Menon as an independent director   |     | No governance concern observed.   |
|           | Dr. Reddy's Laboratories Limited - AGM   |     | AGAINST   |
| 27-Jul-18 | Resolution Number -6   | FOR | Non-Compliance with SEBI (SBEB) Regulation 2014. Company<br>cannot choose to implement scheme via both the routes, it |
|           | Approval of Dr. Reddy's Employees Stock Option Scheme, 2018  |     | has to choose either of the two routes. Additionally, absolute<br>power to board to modify/suspend the scheme         |
|           | Dr. Reddy's Laboratories Limited - AGM   |     | power to board to modify/suspend the scheme   |
|           | Resolution Number -7   |     | AGAINST   |
| 27-Jul-18 |  | FOR | Consequential to the concern raised in Resolution #6  |
|           | Grant of stock options to the employees of the subsidiary company(ies)<br>of the company under 'Dr. Reddy's Employees Stock Option Scheme,<br>2018'.             |     | (approval of ESOP Scheme)   |
|           | Dr. Reddy's Laboratories Limited - AGM   |     | AGAINST   |
| 27-Jul-18 | Resolution Number -8   | FOR | Consequential to the concern raised in Resolution #6  |
|           | Implementation of the 'Dr. Reddy's Employees Stock Option Scheme, 2018' through Dr. Reddy's Employees ESOS Trust.  |     | (approval of ESOP Scheme)   |
|           | Dr. Reddy's Laboratories Limited - AGM   | FOR | AGAINST   |
| 27-Jul-18 | Resolution Number -9   |     | Consequential to the concern raised in Resolution #6  |
|           | Authorisation to Dr. Reddy's Employees ESOS Trust for secondary<br>acquisition of equity shares for the purpose of stock options.                                |     | (approval of ESOP Scheme)   |
|           | Dr. Reddy's Laboratories Limited - AGM   |     |   |
|           | Resolution Number -10  | FOR | FOR   |
| 27-Jul-18 | To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March                            |     | No major concern identified.  |
|           | 2019.<br>ITC Limited - AGM   |     |   |
|           | Resolution Number -1   |     | FOR   |
| 27-Jul-18 | Adoption of the Financial Statements of the Company for the financial  | FOR |   |
|           | year ended 31st March, 2018, the Consolidated Financial Statements for<br>the said financial year and the Reports of the Board of Directors and the<br>Auditors. |     | Unqualified financial statements. Compliant with Accountir<br>Standards.  |
|           | ITC Limited - AGM  |     | FOR   |
| 27-Jul-18 | Resolution Number -2   | FOR | Compliant with law. No concern identified.  |
|           | Declaration of dividend for the financial year ended 31st March, 2018.   |     | Compilant with law. NO concern luchtilled.  |
|           | ITC Limited - AGM  |     |   |
| 27-Jul-18 | Resolution Number -3   | FOR | FOR   |
|           | Appointment of Mr. Nakul Anand who retires by rotation and offers<br>himself for re-election.  |     | Appointment compliant with law. No concern identified.  |
|           | ITC Limited - AGM  |     | FOR   |
| 27-Jul-18 | Resolution Number -4   | FOR | Appointment compliant with law. No concern identified.  |
|           | Appointment of Mr. Sanjiv Puri who retires by rotation and offers<br>himself for re-election   |     |   |
|           | ITC Limited - AGM  |     |   |
|           | Resolution Number -5   |     | FOR   |
| 27-Jul-18 | Patification of appointment of Massre, Deloitto Haskins & Solls  | FOR | Ratification of appointment is infructuous post amendment   |
|           | Ratification of appointment of Messrs. Deloitte Haskins & Sells,<br>Chartered Accountants, as Auditors, from the conclusion of the 107th                         |     | to Companies Act 2013. No concern has been identified with  |
|           | AGM till the conclusion of the 108th AGM and approval to their   |     | respect to proposed remuneration.   |
|           | remuneration for the financial year 2018-19.   |     | l   |

|           | ITC Limited - AGM   |     | Г  |
|-----------|---|-----|--|
| 27-Jul-18 | Resolution Number -6  | FOR | FOR  |
|           | Appointment of Mr. John Pulinthanam as Director, liable to retire by  |     | Appointment compliant with law. No concern identified.   |
|           | rotation<br>ITC Limited - AGM   |     |  |
| 27-Jul-18 | Resolution Number -7  | FOR | FOR  |
|           | Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018  |     | Appointment compliant with law. No concern identified  |
|           | ITC Limited - AGM   |     |  |
| 27-Jul-18 | Resolution Number -8  | FOR | FOR  |
|           | Re-appointment of Mr. Sanjiv Puri as Director, not liable to retire by<br>rotation, and also as Managing Director with effect from 22nd July, 2019  |     | Appointment compliant with law. No concern identified.   |
|           | ITC Limited - AGM   |     |  |
| 27-Jul-18 | Resolution Number -9  | FOR | FOR  |
| 27 50 10  | Re-appointment of Mr. Nakul Anand as Director, liable to retire by<br>rotation, and also as Wholetime Director with effect from 3rd January,<br>2019.   |     | Appointment compliant with law. No concern identified.   |
|           | ITC Limited - AGM   |     |  |
| 27-Jul-18 | Resolution Number -10   | FOR | FOR  |
|           | Re-appointment of Mr. Rajiv Tandon as Director, liable to retire by<br>rotation, and also as Wholetime Director with effect from 22nd July,<br>2019.  |     | Appointment compliant with law. No concern identified.   |
|           | ITC Limited - AGM   | FOR |  |
|           | Resolution Number -11   |     | AGAINST  |
| 27-Jul-18 | Approval in terms of the SEBI (Listing Obligations and Disclosure<br>Requirements) (Amendment) Regulations, 2018, to the remuneration of<br>Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st<br>April, 2019 to 4th February, 2020 as already approved by the Members. |     | Governance concern identified. Proposed remuneration is<br>disproportionate. Potential conflict of interest as Mr.<br>Deveshwar is member of NRC.                |
|           | ITC Limited - AGM   | FOR |  |
|           | Resolution Number -12   |     | AGAINST<br>Governance issue identified. NRC has evaluated future<br>performance in advance. Potential conflict of interest as Mr.<br>Deveshwar is member of NRC. |
| 27-Jul-18 | Re-appointment of Mr. Yogesh Chander Deveshwar as Non-Executive<br>Director, not liable to retire by rotation, and Chairman for the period<br>from 5th February, 2020 to 3rd February, 2022   |     |  |
|           | ITC Limited - AGM   |     |  |
|           | Resolution Number -13   |     | 500  |
| 27-Jul-18 | Approval in terms of the SEBI (Listing Obligations and Disclosure   | FOR | FOR  |
|           | Requirements) (Amendment) Regulations, 2018, to the continuation of<br>Mr. Sahibzada Syed Habib-ur-Rehman as Independent Director for the<br>period from 20th March, 2019 to 14th September, 2019 as already  |     | Compliant with law. No concern identified.   |
|           | approved by the Members<br>ITC Limited - AGM  |     |  |
| 27.1.1.5  | Resolution Number -14   | FOR | AGAINST  |
| 27-Jul-18 | Re-appointment of Mr. Shilabhadra Banerjee as Independent Director  | FOR | Appointment compliant with law. Governance issue due to<br>long association.   |
|           | with effect from 30th July, 2019.<br>ITC Limited - AGM  |     |  |
|           | Resolution Number -15   |     | FOR  |
| 27-Jul-18 | Remuneration by way of commission to the Non-Executive Directors,   | FOR | Compliant with law. No concern identified.   |
|           | annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 2019.   |     |  |
|           | ITC Limited - AGM   |     | FOR  |
| 27-Jul-18 | Resolution Number -16   | FOR | No major concern identified.   |
|           | Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the<br>financial year 2018-19.<br>ITC Limited - AGM   |     |  |
| 27-Jul-18 | Resolution Number -17   | FOR | FOR  |
|           | Ratification of remuneration of Messrs. Shome & Banerjee, Cost  |     | No major concern identified.   |
| L         | Auditors, for the financial year 2018-19.   | 1   | 1  |

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|-----------|---|-----|--|
| 27-Jul-18 | Persistent Systems Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt:<br>a. Audited Financial Statements, Reports of the Board of Directors and<br>Auditors thereon, and<br>b. Audited Consolidated Financial Statements  | FOR | ABSTAINED  |
| 27-Jul-18 | Persistent Systems Limited - AGM<br>Resolution Number -2<br>To confirm the payment of Interim Dividend of ₹ 7 per share and to<br>approve a Final Dividend of ₹ 3 per share for the Financial Year 2017-18  | FOR | ABSTAINED  |
| 27-Jul-18 | Persistent Systems Limited - AGM<br>Resolution Number -3<br>To appoint a director in place of Mr. Thomas Kendra (DIN: 07406678),<br>Non-Executive Non-Independent Director who retires by rotation and<br>has confirmed his eligibility and willingness to accept office, if re-<br>appointed   | FOR | ABSTAINED  |
| 27-Jul-18 | Persistent Systems Limited - AGM<br>Resolution Number -4<br>To appoint Dr. Anant Deep Jhingran (DIN: 05116722) as an Independent<br>Director of the Company, not liable to retire by rotation, to hold office<br>for 5 (Five) consecutive years i.e. up to November 20, 2022  | FOR | ABSTAINED  |
| 27-Jul-18 | Persistent Systems Limited - AGM<br>Resolution Number -5<br>To appoint Prof. Deepak B. Phatak (DIN: 00046205) as an Independent<br>Director of the Company, not liable to retire by rotation, to hold office<br>for 5 (Five) consecutive years i.e. up to April 23, 2023  | FOR | ABSTAINED  |
| 27-Jul-18 | Persistent Systems Limited - AGM<br>Resolution Number -6<br>To appoint Mr. Guy Eiferman (DIN: 08101854) as an Independent<br>Director of the Company, not liable to retire by rotation, to hold office<br>for 5 (Five) consecutive years i.e. up to April 23, 2023  | FOR | ABSTAINED  |
| 27-Jul-18 | Persistent Systems Limited - AGM<br>Resolution Number -7<br>To appoint Mr. Sunil Sapre (DIN: 06475949) as an Executive Director of<br>the Company, liable to retire by rotation to hold office for 3 (Three)<br>consecutive years i.e. up to January 26, 2021   | FOR | ABSTAINED  |
| 30-Jul-18 | Godrej Consumer Products Limited - AGM<br>Resolution Number -1<br>To consider and adopt the audited financial statements (both<br>standalone and consolidated) for the year ended March 31, 2018, which<br>include the Statement of Profit & Loss and Cash Flow Statement, the<br>Balance Sheet, the Auditors' Report thereon, and the Directors' Report. | FOR | FOR<br>Unqualified accounts. Compliant with the Law.               |
| 30-Jul-18 | Godrej Consumer Products Limited - AGM<br>Resolution Number -2<br>To confirm the Interim Dividends paid during fiscal year 2017-18.   | FOR | FOR<br>Sufficient liquid fund. No concerns.                        |
| 30-Jul-18 | Godrej Consumer Products Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Vivek Gambhir (DIN: 06527810),<br>who retires by rotation, and being eligible, offers himself for<br>reappointment.   | FOR | FOR<br>Appointment compliant with the Law. No concerns identified. |

|           | Godrej Consumer Products Limited - AGM   |          |  |
|-----------|--|----------|--|
|           | Resolution Number -4   |          | FOR  |
| 30-Jul-18 |  | FOR      |  |
|           | To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028)               |          | Appointment compliant with the Law. No concerns identified.  |
|           | who retires by rotation, and being eligible, offers herself for<br>reappointment |          |  |
|           | Godrej Consumer Products Limited - AGM   |          |  |
|           |  |          | FOR  |
| 30-Jul-18 | Resolution Number -5   | FOR      |  |
|           | To ratify the appointment of Statutory Auditors for their remaining term         |          | No major concern. Company has proposed appointment with modification.  |
|           | and fix their remuneration.  |          |  |
|           | Godrej Consumer Products Limited - AGM   |          |  |
|           |  |          | FOR  |
| 30-Jul-18 | Resolution Number -6   | FOR      | Ratification of remuneration payable to M/s. P. M. Nanabhoy  |
|           | Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co.,               |          | & Co., appointed as Cost Auditors of the Company for fiscal  |
|           | appointed as Cost Auditors of the Company for fiscal year 2017-18.               |          | year 2017-18.  |
|           | Godrej Consumer Products Limited - AGM   |          |  |
|           |  |          | FOR  |
| 30-Jul-18 | Resolution Number -7   | FOR      |  |
|           | Appointment of Ms Pippa Armerding (DIN: 08054033) as an                          |          | Appointment compliant with the Law.  |
|           | Independent Director.  |          |  |
|           | Godrej Consumer Products Limited - AGM   |          |  |
|           | Resolution Number -8   |          | AGAINST  |
| 30-Jul-18 | Nesonation Nulliber "o   | FOR      | Perpetual approval sought, after removing maximum cap on   |
|           | To fix commission on profits for Non-executive Directors of the<br>Company.      |          | individual bonus.  |
|           | Bharti Airtel Limited - TCM (Equity Shareholders)                                |          |  |
|           |  |          |  |
| 30-Jul-18 | Resolution Number -1   | FOR      | ABSTAINED  |
| 20-101-19 | Approval of the scheme of arrangement between Bharti Airtel Limited              | FOR      | ADJIAINED  |
|           | and Telesonic Networks Limited and their respective shareholders and             |          |  |
|           | creditors under Sections 230 to 232 of the Companies Act, 2013                   |          |  |
|           | Housing Development Finance Corporation Limited - AGM                            | FOR      |  |
|           |  |          |  |
|           | Resolution Number -1 (a)   |          | FOR  |
| 30-Jul-18 | Adoption of the audited financial statements of the Corporation for the          |          | Unqualified financial statements. No concern is identified.  |
|           | financial year ended March 31, 2018 together with the reports of the             |          | onquainea mandia statements. No concern is identifica.   |
|           | Board of Directors and Auditors thereon.   |          |  |
|           | Housing Development Finance Corporation Limited - AGM                            |          |  |
|           | Desclution Number 4 (b)  |          | F03  |
| 30-Jul-18 | Resolution Number -1 (b)   | FOR      | FOR  |
|           | Adoption of the audited consolidated financial statements for the                |          | Unqualified financial statements. No concern is identified.  |
|           | financial year ended March 31, 2018 together with the report of the              |          |  |
|           | Auditors thereon.  | <u> </u> |  |
|           | Housing Development Finance Corporation Limited - AGM                            |          |  |
| 30-Jul-18 | Resolution Number -2   | FOR      | FOR  |
| 50 301 10 |  |          | Compliant with law. No concern is identified.  |
|           | Declaration of final dividend on equity shares of the Corporation.               |          |  |
|           | Housing Development Finance Corporation Limited - AGM                            | 1        | AGAINST  |
| 20.115    |  |          |  |
| 30-Jul-18 | Resolution Number -5   | FOR      | Governance concern identified, due to long association with<br>the Company and holding shares of the Company valuing mor |
|           | Approval for continuation of directorship of Mr. B. S. Mehta.                    |          | than ₹ 5 crores.   |
|           | Housing Development Finance Corporation Limited - AGM                            |          | AGAINST  |
| 30-Jul-18 | Resolution Number -6   | FOR      |  |
| 20-101-10 | Nesonation Nulliber =0   |          | Governance concern identified, due to long association with  |
|           | Approval for continuation of directorship of Dr. Bimal Jalan.                    | ļ        | the Company and poor attendance at Board meetings.   |
|           | Housing Development Finance Corporation Limited - AGM                            |          | AGAINST  |
| 30-Jul-18 | Resolution Number -7   | FOR      | Governance concern identified, due to long association with  |
|           |  |          | the Company and holding shares of the Company valuing mor  |
|           | Approval for continuation of directorship of Dr. J. J. Irani.                    |          | than ₹ 5 crores.   |
|           | Housing Development Finance Corporation Limited - AGM                            |          |  |
| 20 1 4 20 | Resolution Number -8   | 500      | FOR  |
| 30-Jul-18 |  | FOR      | Compliant with law. No concern is identified.  |
|           | Re-appointment of Mr. Deepak S. Parekh as a Director of the                      | 1        | compliant with law. No concern is lucifulica.  |
|           | Corporation and continuation of his directorship.                                |          |  |

|           |   | 1   |   |
|-----------|---|-----|---|
|           | Housing Development Finance Corporation Limited - AGM   |     |   |
|           | Resolution Number -9  |     | FOR   |
| 30-Jul-18 |   | FOR | Constitute to the loss black and the d                      |
|           | Approval to issue Redeemable Non-Convertible Debentures and/ or any<br>other hybrid instruments on private placement basis, up to an amount |     | Compliant with Law. No concern is identified.               |
|           | not exceeding ₹ 85,000 crores.  |     |   |
|           | Housing Development Finance Corporation Limited - AGM   |     |   |
| 20 101 40 | Decelution Number 40  | 500 | FOR   |
| 30-Jul-18 | Resolution Number -10   | FOR | Compliant with law. No major governance concern identified. |
|           | Approval of related party transactions with HDFC Bank Limited.  |     | ···   |
|           | Housing Development Finance Corporation Limited - AGM   |     |   |
|           | housing bevelopment mance corporation enniced record  |     |   |
|           | Resolution Number -11   |     | FOR   |
| 30-Jul-18 | Authority to the Board of Directors of the Corporation to borrow monies   | FOR | Compliant with law. No concern is identified.               |
|           | for the purposes of the business of the Corporation, such that the  |     |   |
|           | overall outstanding amount does not exceed ₹ 5,00,000 crores.   |     |   |
|           | Housing Development Finance Corporation Limited - AGM   |     |   |
|           | Resolution Number -12   |     |   |
| 30-Jul-18 |   | FOR | FOR   |
| 50 101 20 | Re-appointment of Mr. Keki M. Mistry as the Managing Director<br>(designated as the "Vice Chairman & Chief Executive Officer") of the       |     | Compliant with law. No concern is identified.               |
|           | Corporation, for a period of 3 years, with effect from November 14,   |     |   |
|           | 2018.   |     |   |
|           | Shree Cements Limited - AGM   |     |   |
|           | Resolution Number -1  |     |   |
| 30-Jul-18 | Adoption of Audited financial statements of the Company for the   | FOR | ABSTAINED   |
|           | financial year ended 31st March, 2018, the reports of the Board of  |     |   |
|           | Directors and Auditors thereon.   |     |   |
|           | Shree Cements Limited - AGM   |     |   |
| 30-Jul-18 | Resolution Number -2  | FOR | ABSTAINED   |
| 50 101 20 | Confirmation of payment of Interim Dividend of ₹20/- per equity shares  |     |   |
|           | for the financial year ended 31st March, 2018.  |     |   |
|           | Shree Cements Limited - AGM   |     |   |
|           | Resolution Number -3  |     |   |
| 30-Jul-18 |   | FOR | ABSTAINED   |
|           | To declare Final Dividend on equity shares of the Company for the<br>financial year ended 31st March, 2018.                                 |     |   |
|           | Shree Cements Limited - AGM   |     |   |
|           | Decolution Number 4   |     |   |
| 30-Jul-18 | Resolution Number -4  | FOR | ABSTAINED   |
|           | Re-appointment of Shri B. G. Bangur, Director of the Company, retires   |     |   |
|           | by rotation.<br>Shree Cements Limited - AGM   |     |   |
|           |   |     |   |
| 30-Jul-18 | Resolution Number -5  | FOR | ABSTAINED   |
| 30-301-10 | Ratification of remuneration of the M/s. K. G. Goyal and Associates, Cost   |     |   |
|           | Accountants as Cost Auditors of the Company for the financial st year   |     |   |
|           | ending on 31 March, 2019.<br>Shree Cements Limited - AGM  |     |   |
|           |   |     |   |
| 30-Jul-18 | Resolution Number -6  | FOR | ABSTAINED   |
|           | Increase in Borrowing limits of Board of Directors pursuant to section  |     |   |
|           | 180(1)(c) of Companies Act, 2013.   |     |   |
|           | Shree Cements Limited - AGM   |     |   |
|           | Resolution Number -7  |     |   |
| 30-Jul-18 | Authorization to Board of Directors for creation of charges/  | FOR | ABSTAINED   |
|           | mortgages/hypothecations in respect of borrowings pursuant to section   |     |   |
|           | 180(1)(a) of Companies Act, 2013  |     |   |
|           | Shree Cements Limited - AGM   |     |   |
|           | Resolution Number -8  |     |   |
| 30-Jul-18 |   | FOR | ABSTAINED   |
| 55 541 10 | Authorization to Board of Directors for issue of Redeemable<br>Nonconvertible Debentures (NCDs) through Private Placement basis             |     |   |
|           | pursuant to section 42 & 71 of the Companies Act, 2013 read with the  |     |   |
|           | Companies (Prospectus and Allotment of Securities) Rules, 2014.   |     |   |
|           |   |     |   |

|           | KEC International Limited - AGM  |     |  |
|-----------|--|-----|--|
|           |  |     |  |
| 30-Jul-18 | Resolution Number -1   | FOR | ABSTAINED  |
|           | Adoption of Audited Financial Statements (including the Consolidated<br>Financial Statements) and Reports of Directors and Auditors thereon. |     |  |
|           | KEC International Limited - AGM  |     |  |
| 30-Jul-18 | Resolution Number -2   | FOR | ABSTAINED  |
|           | Declaration of Dividend for the financial year 2017-18.<br>KEC International Limited - AGM   |     |  |
|           |  |     |  |
| 30-Jul-18 | Resolution Number -3   | FOR | ABSTAINED  |
|           | Re-appointment of Mr. R. D. Chandak (DIN: 00026581) as Director of the Company.  |     |  |
|           | KEC International Limited - AGM  |     |  |
| 30-Jul-18 | Resolution Number -4   | FOR | ABSTAINED  |
|           | Authority for appointment of Branch Auditors.<br>KEC International Limited - AGM   |     |  |
|           |  |     |  |
| 30-Jul-18 | Resolution Number -5   | FOR | ABSTAINED  |
|           | Ratification of remuneration payable to Cost Auditors.<br>KEC International Limited - AGM  |     |  |
|           |  |     |  |
| 30-Jul-18 | Resolution Number -7   | FOR | ABSTAINED  |
|           | Continuation of Directorship of Mr. A. T. Vaswani (DIN: 00057953) post attainment of age of seventy-five years.                              |     |  |
|           | KEC International Limited - AGM  |     |  |
| 30-Jul-18 | Resolution Number -8   | FOR | ABSTAINED  |
|           | Continuation of Directorship of Mr. S. M. Kulkarni (DIN: 00003640) post  |     |  |
|           | attainment of age of seventy-five years.<br>KEC International Limited - AGM  |     |  |
| 30-Jul-18 | Resolution Number -9   | FOR | ABSTAINED  |
|           | Continuation of Directorship of Mr. G. L. Mirchandani (DIN: 00026664)  |     |  |
|           | post attainment of age of seventy-five years.<br>KEC International Limited - AGM   |     |  |
|           |  |     |  |
| 30-Jul-18 | Resolution Number -10  | FOR | ABSTAINED  |
|           | Issuance of Non-Convertible Debentures on private placement basis.   |     |  |
|           | Tech Mahindra Limited - AGM  |     |  |
|           | Resolution Number -1   | FOR | FOR  |
| 31-Jul-18 | To consider and adopt the Financial Statements of the Company for the  | FOR | Unqualified Accounts. Compliant with accounting Standards. |
|           | financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.  |     |  |
|           | Tech Mahindra Limited - AGM  |     |  |
|           | Resolution Number -2   | FOR | FOR  |
| 31-Jul-18 | To consider and adopt the Consolidated Financial Statements of the   | FOR | Unqualified Accounts. Compliant with accounting Standards. |
|           | Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.  |     |  |
|           | Tech Mahindra Limited - AGM  |     |  |
| 31-Jul-18 | Resolution Number -3   | FOR | FOR  |
|           |  |     | No concern has been identified.                            |
|           | Declaration of dividend for the financial year ended 31st March, 2018.<br>Tech Mahindra Limited - AGM  |     |  |
| 24.145    |  | 500 | FOR  |
| 31-Jul-18 | Resolution Number -4   | FOR | No governance concerns                                     |
|           | Retirement of Mr. Vineet Nayyar (DIN: 00018243).   |     |  |
|           | Tech Mahindra Limited - AGM  |     | FOR  |
| 31-Jul-18 | Resolution Number -5   | FOR | No governance concern observed, compliant with law         |
|           | Re-appointment of Mr. C. P. Gurnani, as Managing Director and CEO.   |     |  |

|           | Tech Mahindra Limited ACM  |     |  |
|-----------|--|-----|--|
|           | Tech Mahindra Limited - AGM<br>Resolution Number -6  |     | AGAINST  |
| 31-Jul-18 | Approval of Employee Stock Option Scheme 2018 for the benefit of   | FOR | Compliance and governance concern  |
|           | employees and directors of the Company.  |     |  |
|           | Tech Mahindra Limited - AGM  |     | AGAINST  |
| 31-Jul-18 | Resolution Number -7   | FOR | Consequential to the concern raised in Resolution #6   |
|           | Approval of Employee Stock Option Scheme 2018 for the benefit of<br>employees and directors of the subsidiary companies.   |     | (approval of ESOP Scheme)  |
|           | Emami Limited - AGM  |     |  |
|           | Resolution Number -1   |     | FOR  |
| 01-Aug-18 | Adoption of the Audited Financial Statements (including Audited<br>Consolidated Financial Statements) for the Financial Year ended March<br>31, 2018, together with the Reports of the Board of Directors and<br>Auditors thereon. | FOR | Unqualified Accounts. Compliant with accounting Standards  |
|           | Emami Limited - AGM  |     | FOR  |
| 01-Aug-18 | Resolution Number -2   | FOR | The Company has sufficient liquid assets to pay the dividend.  |
|           | To declare Dividend on Equity Shares.  |     | No concern has been identified.  |
|           | Emami Limited - AGM  |     | FOR  |
| 01-Aug-18 | Resolution Number -3<br>Appointment of a Director in place of Mr. Harsha V. Agarwal, who   | FOR | No governance concern observes over profile, time<br>commitment and attendance performance of Mr. Harsha V.          |
|           | retires by rotation.   |     | Agarwal.   |
|           | Emami Limited - AGM  |     | FOR  |
| 01-Aug-18 | Resolution Number -4   | FOR | No governance concern observes over profile, time  |
|           | Appointment of a Director in place of Ms. Priti A Sureka, who retires by rotation.   |     | commitment and attendance performance Ms. Priti A Sureka.  |
|           | Emami Limited - AGM  | FOR | AGAINST  |
| 01-Aug-18 | Resolution Number -5   |     | Governance concern over low attendance at Board and  |
|           | Appointment of a Director in place of Mr. Prashant Goenka, who retires by rotation.  |     | committee meetings held in FY 2017-18 in which he is member  |
|           | Emami Limited - AGM  |     |  |
| 01-Aug-18 | Resolution Number -6   | FOR | FOR  |
|           | Approval to reappointment of Ms. Rama Bijapurkar as an Independent<br>Director of the Company to hold office for a further term of 5 years from<br>September 1, 2018.  | FOR | No governance concern observed, appointment compliant<br>with the law.   |
|           | Emami Limited - AGM  |     |  |
|           | Resolution Number -7   |     | AGAINST  |
| 01-Aug-18 | Approval for continuation of Directorship of Mr. Yogendra P. Trivedi, Mr.<br>Kashi Nath Memani, Mr. Satya B. Ganguly and Mr. P. K. Khaitan who<br>have attained the age of 75 years, for the remaining period of their             | FOR | Resolution not in compliance with law, governance concern as<br>clubbed resolution for appointment of all directors. |
|           | existing term of directorship as Independent Directors of the Company Emami Limited - AGM  |     |  |
|           | Resolution Number -8   |     | FOR  |
| 01-Aug-18 | Ratification of the fee of ₹ 1,50,000 payable to M/S V. K. Jain & Co, Cost<br>Auditors for conducting audit of the cost records of the Company for the<br>financial year 2018-19.  | FOR | No major concern identified.   |
|           | Exide Industries Limited - AGM   |     |  |
|           | Resolution Number -1   |     | FOR  |
| 02-Aug-18 | Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon                             | FOR | Unqualified Financial Statement. Compliant with Accounting<br>Standards  |
|           | Exide Industries Limited - AGM   |     | FOR  |
| 02-Aug-18 | Resolution Number -2   | FOR | Sufficient liquid funds to pay the dividend. No concern  |
|           | Confirmation of Interim dividend and declaration of final dividend for<br>the financial year ended 31st March 2018.  |     | identified   |

|           | Exide Industries Limited - AGM  |     | FOR  |
|-----------|---|-----|--|
| 02-Aug-18 | Resolution Number -3  | FOR | FOR  |
|           | Re-appoinment of Mr. A.K.Mukherjee (DIN: 00131626) who retires by<br>rotation and, being eligible, offers himself for re-appoinment   |     | Appointment compliant with Law. No concerns identified             |
|           | Exide Industries Limited - AGM  |     |  |
|           | Resolution Number -4  |     | FOR  |
| 02-Aug-18 |   | FOR | Appointment compliant with Law. No concerns identified             |
|           | Re-appoinment of Mr. Arun Mittal (DIN: 00412767) who retires by<br>rotation and, being eligible, offers himself for re-appoinment   |     |  |
|           | Exide Industries Limited - AGM  |     |  |
| 02-Aug-18 | Resolution Number -5  | FOR | FOR  |
|           | Ratification of remuneration payable to Cost Auditors for financial year  |     | No major concern.  |
|           | 2018-19<br>Exide Industries Limited - AGM   |     |  |
|           |   |     | AGAINST  |
| 02-Aug-18 | Resolution Number -6  | FOR | Non-compliant with law, as appointment will be for more than       |
|           | Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an<br>independent director   |     | 5 years  |
|           | Exide Industries Limited - AGM  |     |  |
| 02-Aug-18 | Resolution Number -7  | FOR | FOR  |
| 5         | Amendment in terms of remuneration payable to Whole-time directors  |     | No concern identified. Variable pay is capped.                     |
|           | Torrent Pharmaceuticals Limited - AGM   |     |  |
|           | Resolution Number -1  |     |  |
|           |   |     | FOR  |
| 02-Aug-18 | To receive, consider and adopt the Standalone and Consolidated<br>Financial Statements as at 31st March, 2018 including the Audited   | FOR | Unqualified financial statements. Compliant with Accounting        |
|           | Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and  |     | Standards.   |
|           | Auditors' thereon.  |     |  |
|           | Torrent Pharmaceuticals Limited - AGM   | FOR |  |
| 02-Aug-18 | Resolution Number -2  |     | FOR  |
| Ū         | To confirm the payment of interim dividend on equity shares for the<br>financial year ended 31st March, 2018 and to declare the final dividend<br>on equity shares for the said financial year. |     | Compliant with law. No concern identified.                         |
|           | Torrent Pharmaceuticals Limited - AGM   |     |  |
|           | Resolution Number -3  |     | FOR  |
| 02-Aug-18 | To resolve not to fill the vacancy in the Board, caused by the retirement   | FOR | No concern identified.   |
|           | of Shri Markand Bhatt (holding DIN 00061955) who retires by rotation  |     | No concern identified.   |
|           | and has expressed his unwillingness to be re-appointed.   |     |  |
|           | Torrent Pharmaceuticals Limited - AGM   |     | FOR  |
| 02-Aug-18 | Resolution Number -4  | FOR |  |
|           | Modification to the resolution related to the appointment of Statutory<br>Auditors.   |     | Compliant with law. No concern identified.                         |
|           | Torrent Pharmaceuticals Limited - AGM   |     |  |
| 02-Aug-18 | Resolution Number -5  | FOR | FOR  |
| 02-Aug-10 | Ratification of remuneration of Cost Auditors of the Company for the  | TOR | No major concern identified.                                       |
|           | year 2018-19.<br>Torrent Pharmaceuticals Limited - AGM  |     |  |
|           |   |     | FOR  |
| 02-Aug-18 | Resolution Number -6  | FOR | Appointment compliant with law. No concern identified.             |
|           | Appointment of Ms. Ameera Shah as an Independent Director.  |     |  |
|           | Torrent Pharmaceuticals Limited - AGM   |     | AGAINST  |
| 02-Aug-18 | Resolution Number -7  | FOR | Appointment compliant with law. Governance issue due to            |
|           | Re- appointment of Shri Shailesh Haribhakti as an Independent Director.   |     | expected long association.   |
|           | Torrent Pharmaceuticals Limited - AGM   |     | AGAINST  |
| 02-Aug-18 | Resolution Number -8  | FOR | Appointment compliant with law. Governance issue due to            |
| 5         | Re-appointment of Shri Haigreve Khaitan as an Independent Director.   |     | expected long association. Pecuniary relationship. Low attendance. |
|           | ne-appointment of our magreve knallan as an independent Director.   |     | attenuance.  |

| 02-Aug-18 | Torrent Pharmaceuticals Limited - AGM<br>Resolution Number -9   | FOR | FOR   |
|-----------|---|-----|---|
|           | Appointment of Shri Aman Mehta, a Relative of Directors as an<br>Executive of the Company.  |     | Compliant with law. No concern identified.                        |
|           | Magma Fincorp Limited - AGM<br>Resolution Number -1   |     |   |
| 02-Aug-18 | Adoption of<br>a. To consider and adopt the Audited Standalone Financial Statements<br>of the Company for the financial year ended 31 March 2018 and the<br>Reports of the Board of Directors and Auditors thereon.<br>b. To consider and adopt the Audited Consolidated Financial Statements<br>of the Company for the financial year ended 31 March 2018 and the<br>Report of Auditors thereon. | FOR | FOR<br>Unqualified financial statements. Compliant with law.      |
| 02-Aug-18 | Magma Fincorp Limited - AGM<br>Resolution Number -2<br>To declare Dividend on Equity Shares for the financial year ended 31   | FOR | FOR<br>Sufficient funds. No concern identified                    |
|           | March 2018.<br>Magma Fincorp Limited - AGM  |     |   |
| 02-Aug-18 | Resolution Number -3<br>To appoint a Director in place of Mr. Mayank Poddar (holding DIN:<br>00009409) who retires by rotation and being eligible, offers himself for<br>re-appointment.  | FOR | FOR<br>Compliant with law. No governance concern identified       |
| 02-Aug-18 | Magma Fincorp Limited - AGM<br>Resolution Number -4   | FOR | FOR   |
|           | To appoint Ms. Madhumita Dutta-Sen (holding DIN: 07885010) as Non-<br>Executive Director of the Company.<br>Magma Fincorp Limited - AGM   |     | Compliant with law. No governance concern identified.             |
| 02-Aug-18 | Resolution Number -5  | FOR | FOR<br>Enabling resolution. No concern identified.                |
| 03-Aug-18 | To amend the Articles of Association of the Company<br>Bharti Airtel Limited - TCM (Equity Shareholders)<br>Resolution Number -1<br>Scheme of Arrangement between Tata Teleservices (Maharashtra)<br>Limited and Bharti Airtel Limited and their respective shareholders and<br>creditors under Sections 230 to 232 of the Companies Act, 2013  | FOR | FOR<br>Adequate disclosure made, no governance issue identified.  |
| 03-Aug-18 | Tata Motors Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Financial Statement of the<br>Company for the Financial Year ended March 31, 2018 together with the<br>Reports of the Board of Directors and the Auditors thereon.  | FOR | FOR<br>Unqualified Accounts. Compliant with accounting Standards  |
| 03-Aug-18 | Tata Motors Limited - AGM<br>Resolution Number -2<br>To receive, consider and adopt the Audited Consolidated Financial<br>Statement of the Company for the Financial Year ended March 31, 2018<br>together with the Report of the Auditors thereon.   | FOR | FOR<br>Unqualified Accounts. Compliant with accounting Standards. |
| 03-Aug-18 | Tata Motors Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375)<br>who, retires by rotation and being eligible, offers himself for re-<br>appointment.  | FOR | FOR<br>No governance concern observed in profile.                 |
| 03-Aug-18 | Tata Motors Limited - AGM<br>Resolution Number -4<br>Appointment of Ms. Hanne Sorensen (DIN: 08035439) as a Director and<br>as an Independent Director for a term of five years commencing from<br>January 3, 2018 up to January 2, 2023.   | FOR | FOR<br>Compliant with law, No governance concern observed         |

| 03-Aug-18  | Tata Motors Limited - AGM<br>Resolution Number -5   | FOR | FOR   |
|------------|---|-----|---|
| 05 Aug 10  | Ratification of Cost Auditor's Remuneration.  |     | Compliant with law. No concern identified.  |
|            | Tata Motors Limited - AGM   |     |   |
| 03-Aug-18  | Resolution Number -6  | FOR | FOR   |
|            | Private placement of Non-Convertible Debentures/Bonds.  |     | Compliant with law. No concern identified.  |
|            | Tata Motors Limited - AGM   |     | FOR   |
| 03-Aug-18  | Resolution Number -7  | FOR | No governance concern observed, good disclosures in the   |
|            | Tata Motors Limited Employees Stock Option Scheme 2018 and grant of<br>stock options to the Eligible Employees of the Company under the<br>Scheme.  |     | Explanatory Statement.  |
|            | RBL Bank Limited - AGM  |     |   |
| 03-Aug-18  | Resolution Number -1  | FOR | FOR   |
| 05 / 46 10 | To consider and adopt the Audited Standalone Financial Statements of<br>the Bank for the financial year ended March 31, 2018 together with the<br>Reports of the Board of Directors and the Auditors thereon. |     | Unqualified Financial Statements. Compliant with Accounting Standards                             |
|            | RBL Bank Limited - AGM  |     |   |
| 03-Aug-18  | Resolution Number -2  | FOR | FOR   |
| 05-MUg-10  | To consider and adopt the Audited Consolidated Financial Statements of<br>the Bank for the financial year ended March 31, 2018 and the Report of<br>the Auditors thereon.                                     | FOR | Unqualified Financial Statements. Compliant with Accounting Standards                             |
|            | RBL Bank Limited - AGM  |     | FOR   |
| 03-Aug-18  | Resolution Number -3  | FOR | The Bank has sufficient cash/cash equivalent to pay dividend                                      |
|            | To declare dividend on equity shares.   |     |   |
|            | RBL Bank Limited - AGM  | FOR |   |
| 03-Aug-18  | Resolution Number -4  |     | FOR   |
|            | To appoint Director in place of Mr. Rajeev Ahuja (DIN 00003545), who retires by rotation and being eligible, offers himself for re-appointment.   |     | Appointment compliant with law. No concern identified   |
|            | RBL Bank Limited - AGM  |     | FOR   |
| 03-Aug-18  | Resolution Number -5  | FOR | Appointment is approved by RBI. No governance concerns<br>identified                              |
|            | To appoint Statutory Auditors and fix their remuneration<br>RBL Bank Limited - AGM  |     |   |
| 03-Aug-18  | Resolution Number -6  | FOR | FOR   |
|            | Increase in Borrowing Powers  |     | Compliant with the Law. No governance concern identified  |
|            | RBL Bank Limited - AGM  |     | FOR   |
| 03-Aug-18  | Resolution Number -7  | FOR | Compliant with Law. No governance concern is identified   |
|            | Issue of Debt Securities on Private Placement basis<br>RBL Bank Limited - AGM   |     |   |
| 03-Aug-18  | Resolution Number -8  | FOR | FOR   |
|            | Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank  |     | No Concern identified. Remuneration subject to approval of<br>RBI                                 |
|            | RBL Bank Limited - AGM  |     | FOR   |
| 03-Aug-18  | Resolution Number -9  | FOR | FOR<br>Appointment compliant with law. No concern identified.                                     |
|            | Re-appointment of Mr. Vishwavir Ahuja as Managing Director & Chief<br>Executive Officer of the Bank and Revision in his Remuneration  |     | Appointment compliant with law. No concern identified.<br>Remuneration subject to approval of RBI |
|            | RBL Bank Limited - AGM  |     |   |
| 03-Aug-18  | Resolution Number -10   | FOR | FOR<br>Appointment compliant with law. No concern identified                                      |
|            | Appointment of Mr. Vijay Mahajan as Non-Executive Director<br>RBL Bank Limited - AGM  |     |   |
| 03-Aug-18  | Resolution Number -11   | FOR | AGAINST   |
|            | Appointment of Mr. Prakash Chandra as Non-Executive Part-time<br>Chairman of the Bank   |     | Approval for payment of a fixed remuneration to Mr. Prakash<br>Chandra, Independent Director.     |
|            |   | 1   |   |

|            | Tata Consultancy Services Limited - PB  | 1   |   |
|------------|---|-----|---|
|            | Tata consultancy services climited - FB   |     | AGAINST   |
| 04-Aug-18  | Resolution Number -1  | FOR | Governance issue: Exact number of Share to be tendered by promoters is not disclosed. |
|            | Approval for Buyback of Equity Shares<br>Adani Ports and Special Economic Zone Limited - AGM  |     |   |
|            |   |     | FOR   |
| 06-Aug-18  | Resolution Number -1  | FOR |   |
| 007108 10  | Adoption of audited financial statements (including consolidated  |     | Unqualified Financial Statements. Compliant with Accounting<br>Standards.             |
|            | financial statements) for the financial year ended March 31, 2018   |     | Standards.  |
|            | (Ordinary Resolution)<br>Adani Ports and Special Economic Zone Limited - AGM  |     |   |
|            | Adam Forts and Special Economic Zone Emitted - Adim   |     | FOR   |
| 06-Aug-18  | Resolution Number -2  | FOR | Sufficient Liquid Assets.   |
|            | Declaration of Dividend on Equity Shares (Ordinary Resolution)  |     |   |
|            | Adani Ports and Special Economic Zone Limited - AGM   |     |   |
| 06-Aug-18  | Resolution Number -3  | FOR | FOR   |
| 00 / MB 10 |   |     | Sufficient Liquid Assets.   |
|            | Declaration of Dividend on Preferences Shares (Ordinary Resolution)   |     |   |
|            | Adani Ports and Special Economic Zone Limited - AGM   |     |   |
| 06-Aug-18  | Resolution Number -4  | FOR | FOR   |
|            | Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director<br>of the Company who retires by rotation (Ordinary Resolution)        |     | Compliant with law. No concern identified.  |
|            | Adani Ports and Special Economic Zone Limited - AGM   |     |   |
|            | Resolution Number -5  | FOR | FOR   |
| 06-Aug-18  |   |     | Ratification for 1 year is infructuous however board discretion                       |
|            | Ratification of appointment of M/s. Deloitte Haskins & Sells LLP,<br>Statutory Auditors and fixing their remuneration (Ordinary Resolution) |     | to fix the remuneration is compliant.   |
|            | Adani Ports and Special Economic Zone Limited - AGM   | FOR |   |
| 06 Aug 10  | Resolution Number -6  |     | AGAINST   |
| 06-Aug-18  |   |     | Absolute discretion granted to the Board and Adverse impact                           |
|            | Approval of offer or invitation to subscribe to Securities for an amount<br>not exceeding ₹ 5,000 crores (Special Resolution)               |     | on non-controlling shareholders.  |
|            | Adani Ports and Special Economic Zone Limited - AGM   |     |   |
|            | Resolution Number -7  |     | AGAINST   |
| 06-Aug-18  | Resolution Number -7  | FOR | Inadequate Disclosures.   |
|            | Approval of offer or invitation to subscribe to Non-Convertible<br>Debentures on private placement basis (Special Resolution)               |     | inauequate Disclosures.   |
|            | PI Industries Limited - AGM   |     |   |
|            | Resolution Number -1  |     | FOR   |
| 06-Aug-18  |   | FOR | Ungualified Dispersial Statements Conc. P. 4. 1914                                    |
| -          | To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for  |     | Unqualified Financial Statements. Compliant with Accounting Standards.                |
|            | the financial year ended March 31, 2018 and the Reports of Directors  |     |   |
|            | and Auditors thereon.   |     |   |
|            | PI Industries Limited - AGM   |     | FOR   |
| 06-Aug-18  | Resolution Number -2  | FOR | Compliant with Law, Company has sufficient liquid assets to                           |
|            | To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2018.      |     | pay dividend.   |
|            | PI Industries Limited - AGM   |     |   |
|            | Resolution Number -3  |     | FOR   |
| 06-Aug-18  |   | FOR |   |
|            | To appoint a Director in place of Mr. Arvind Singhal, (DIN :00092425),  |     | Appointment compliant with law. No concern identified.                                |
|            | who retires by rotation, and being eligible, offers himself for re-<br>appointment.   |     |   |
|            | PI Industries Limited - AGM   |     | FOR   |
| 06-Aug-18  | Resolution Number -4  | FOR |   |
|            | Ratification of Cost-Auditors Remuneration.   |     | Compliant with law, no major concern has been identified.                             |
|            |   |     |   |

| 06-Aug-18 | Britannia Industries Limited - AGM<br>Resolution Number -1<br>a. Approval of Audited Standalone Financial Statements for the year<br>ended 31 March, 2018 and the Reports of the Directors and Auditors<br>thereon.<br>b. Approval of Audited Consolidated Financial Statements for the year<br>ended 31 March, 2018 and the Reports of the Auditors thereon. | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards.    |
|-----------|---|-----|---|
| 06-Aug-18 | Britannia Industries Limited - AGM<br>Resolution Number -2<br>To declare dividend for the financial year ended 31 March, 2018.  | FOR | FOR<br>Compliant with Law, Company has sufficient liquid assets to<br>pay dividend. |
| 06-Aug-18 | Britannia Industries Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Jehangir N. Wadia (DIN: 00088831),<br>who retires by rotation in terms of Section 152(6) of the Companies Act,<br>2013 and being eligible, offers himself for re-appointment.   | FOR | FOR<br>Appointment compliant with law. No concern identified.                       |
| 06-Aug-18 | Britannia Industries Limited - AGM<br>Resolution Number -4<br>To approve the appointment of Mr.Keki Elavia (DIN:00003940) as an<br>Independent Director of the Company  | FOR | FOR<br>Appointment compliant with law. No major concern<br>identified.              |
| 06-Aug-18 | Britannia Industries Limited - AGM<br>Resolution Number -5<br>To re-appoint Mr. Varun Berry (DIN 05208062) as Managing Director of<br>the Company   | FOR | FOR<br>Appointment compliant with law. No concern identified.                       |
| 06-Aug-18 | Britannia Industries Limited - AGM<br>Resolution Number -6<br>To continue the Directorship of Mr. Nusli N Wadia (DIN- 00015731) as<br>Non- Executive Director of the Company.   | FOR | FOR<br>Compliant with law. No concern has been identified.                          |
| 06-Aug-18 | Britannia Industries Limited - AGM<br>Resolution Number -7<br>To continue the Directorship of Mr. A K Hirjee (DIN- 00044765) as Non-<br>Executive Director of the Company   | FOR | FOR<br>Compliant with law. No concern has been identified.                          |
| 06-Aug-18 | Britannia Industries Limited - AGM<br>Resolution Number -8<br>To approve the amendment of Britannia Industries Limited Employee<br>Stock Option Scheme.   | FOR | FOR<br>Compliant with law. No concern identified.                                   |
| 07-Aug-18 | Mahindra & Mahindra Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Financial Statement<br>(including Audited Consolidated Financial Statement) of the Company<br>for the Financial Year ended 31st March, 2018 and the Reports of the<br>Board of Directors and Auditors thereon.  | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards.    |
| 07-Aug-18 | Mahindra & Mahindra Limited - AGM<br>Resolution Number -2<br>Declaration of Dividend on Ordinary (Equity) Shares.   | FOR | FOR<br>The Company has sufficient cash/cash equivalent to pay<br>dividend.          |
| 07-Aug-18 | Mahindra & Mahindra Limited - AGM<br>Resolution Number -3<br>Re-appointment of Mr. Anand Mahindra (DIN:00004695) as a Director,<br>who retires by rotation and, being eligible, offers himself for re-<br>appointment.  | FOR | FOR<br>Compliant with Law. No concern is identified                                 |
| 07-Aug-18 | Mahindra & Mahindra Limited - AGM<br>Resolution Number -4<br>Ratification of the Remuneration payable to Messrs D. C. Dave & Co.,<br>Cost Accountants (Firm Registration Number 000611), appointed as the<br>Cost Auditors of the Company for the Financial Year ending 31st March,<br>2019.  | FOR | FOR<br>Compliant with law, no major concern has been identified.                    |

| Manindra  | a & Mahindra Limited - AGM   |      |   |
|---|--|------|---|
| Resolutio                                       | on Number -5   |      | FOR   |
| 07-Aug-18                                       |  | FOR  | FOR   |
| Re-appoi  | intment of Mr. M. M. Murugappan (DIN:00170478) as an<br>dent Director of the Company for a second term of two    |      | Compliant with Law. No concern is identified                        |
|   | tive years commencing from 8th August, 2018 to 7th August,   |      |   |
| 2020  |  |      |   |
| Mahindra  | a & Mahindra Limited - AGM   |      |   |
| Resolutio                                       | on Number -6   |      |   |
|   |  | 500  | FOR   |
|   | intment of Mr. Nadir B. Godrej (DIN: 00066195) as an   | FOR  | Compliant with Law. No concern is identified                        |
|   | dent Director of the Company for a second term of two  |      |   |
| 2020.   | ive years commencing from 8th August, 2018 to 7th August,  |      |   |
| Mahindr   | a & Mahindra Limited - AGM   |      |   |
|   |  |      |   |
|   | on Number -7   |      | FOR   |
| 07-Aug-18                                       | www.of.committing_including but not limited to   | FOR  | Compliant with Law No concern is identified                         |
|   | by way of securities, including but not limited to,<br>unsecured redeemable Non-Convertible Debentures (NCDs) to |      | Compliant with Law. No concern is identified                        |
|   | d under Private Placement basis upto ₹5,000 crores.  |      |   |
| GlaxoSm   | ithKline Consumer Healthcare Limited - AGM   |      |   |
|   |  |      |   |
| Resolutio                                       | on Number -1   |      | FOR   |
| 08-Aug-18 To consid                             | der and adopt the Audited Financial Statements of the Company  | FOR  |   |
| _   | ear ended March 31, 2018 including Audited Balance Sheet as  | 1 OK | Unqualified Financial Statements. Compliant with Accounting         |
|   | 31, 2018 and the Statement of Profit and Loss for the year   |      | Standards   |
|   | larch 31, 2018 together with the Reports of the Directors and  |      |   |
| Auditors  | ithKline Consumer Healthcare Limited - AGM   |      |   |
|   |  |      | FOR   |
| 08-Aug-18 Resolution                            | on Number -2   | FOR  |   |
|   | e Dividend for the year ended March 31, 2018 of ₹ 75 per   |      | The Company has sufficient cash/cash equivalent to pay<br>dividend. |
|   | hare, as recommended by the Board of Directors.  |      |   |
| GlaxoSm   | ithKline Consumer Healthcare Limited - AGM   |      |   |
| Posolutiv                                       | on Number -3   |      | FOR   |
| 08-Aug-18                                       | JI NUMBER -5   | FOR  | FOR   |
|   | the appointment of M/s. Deloitte Haskins & Sells LLP,  | -    | Compliant with law. No concern is identified.                       |
|   | d Accountants (Firm Registration No. 117366W/W-100018) as  |      |   |
|   | itory Auditors of the Company.<br>ithKline Consumer Healthcare Limited - AGM                                     |      |   |
|   |  |      | FOR   |
| 08-Aug-18 Resolutio                             | on Number -4   | FOR  | FOR   |
| _   | nent of Mr. Navneet Saluja (DIN: 02183350) as the Managing   |      | No Major Governance concern identified.                             |
|   | of the Company   |      |   |
|   | ithKline Consumer Healthcare Limited - AGM   |      | AGAINST   |
| 09 4/19 19                                      | n Number E   | FOR  |   |
| 08-Aug-18 Resolutio                             | on Number -5   | FOR  | Governance concern regarding non-disclosure of Articles of          |
|   | n of Article of Association  |      | Association on the website of the Company.                          |
| Lupin Lin                                       | nited - AGM  |      |   |
| Resolutiv                                       | on Number -1   |      | FOR   |
| 08-Aug-18                                       |  | FOR  | Unqualified Assounts Consultant with a state of the                 |
| -   | of the Standalone Audited Financial Statements of the  |      | Unqualified Accounts. Compliant with accounting Standards           |
| Company   | y.<br>nited - AGM  |      |   |
|   | iiicu - Aulvi  |      |   |
| 08-Aug-18 Resolutio                             | on Number -2   | FOR  | FOR   |
| _   |  |      | Unqualified Accounts. Compliant with accounting Standards.          |
| Adoption<br>Company                             | n of the Consolidated Audited Financial Statements of the  |      |   |
|   | y.<br>nited - AGM  |      |   |
|   |  |      | FOR   |
| 08-Aug-18 Resolutio                             | on Number -3   | FOR  | The Company has sufficient liquid assets to pay the dividend.       |
|   | on of dividend at ₹ 5.00 per equity share for the year ended   |      | No concern has been identified.                                     |
| Declarati                                       |  | 1    |   |
| Declarati<br>March 3:                           |  |      |   |
| March 3:  |  |      |   |
| March 3:<br>Lupin Lin<br>Resolutio              | 1, 2018.<br>nited - AGM  |      | FOR   |
| March 3:<br>Lupin Lin                           | 1, 2018.   | FOR  | FOR<br>No governance concern observed in profile and time           |
| March 3:<br>Lupin Lin<br>08-Aug-18<br>To consid | 1, 2018.<br>nited - AGM  | FOR  |   |

|           | Louis Limited ACM   |     | [  |
|-----------|---|-----|--|
|           | Lupin Limited - AGM   |     | FOR  |
| 08-Aug-18 | Resolution Number -5  | FOR |  |
|           | Re-appointment of Mr. Nilesh Deshbandhu Gupta, Managing Director,<br>for a period of five years w.e.f. September 1, 2018.   |     | Compliant with Law, no major governance issue identified.              |
|           | Lupin Limited - AGM   |     | FOR  |
| 08-Aug-18 | Resolution Number -6  | FOR |  |
|           | Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor.   |     | No major concern identified.   |
|           | Lupin Limited - AGM   |     |  |
| 08-Aug-18 | Resolution Number -7  | FOR | FOR  |
|           | Keeping the Register of Members and other registers/records<br>maintained at a place other than the Registered Office of the Company.   |     | No governance concern observed.  |
|           | Bharti Airtel Limited - AGM   |     |  |
|           | Resolution Number -1  |     | FOR  |
| 08-Aug-18 | To receive, consider and adopt the standalone and consolidated<br>financial statements of the Company for the financial year ended March<br>31, 2018 and the report of the Board of Directors and of the Auditors<br>thereon. | FOR | Unqualified Financial Statements. Compliant with Accounting Standards. |
|           | Bharti Airtel Limited - AGM   |     |  |
| 08-Aug-18 | Resolution Number -2  | FOR | FOR<br>Sufficient liquid assets.                                       |
|           | Declaration of dividend on equity shares  |     |  |
|           | Bharti Airtel Limited - AGM   |     | FOR  |
| 08-Aug-18 | Resolution Number -3  | FOR | Compliant with law. No concern identified.                             |
|           | Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire<br>by rotation  |     |  |
|           | Bharti Airtel Limited - AGM   |     |  |
| 08-Aug-18 | Resolution Number -4  | FOR | FOR  |
|           | Re-appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation  |     | Compliant with law. No concern identified.                             |
|           | Bharti Airtel Limited - AGM   |     |  |
|           | Resolution Number -5  |     | FOR  |
| 08-Aug-18 | Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered<br>Accountants, as the Statutory Auditors of the Company and to fix its<br>remuneration  | FOR | Compliant with law. No concern identified.                             |
|           | Bharti Airtel Limited - AGM   |     | AGAINST  |
| 08-Aug-18 | Resolution Number -6  | FOR | Tenure at the end of proposed term will be more than 10                |
|           | Re-appointment of Mr. Craig Ehrlich as an Independent Director  |     | years and poor attendance record.                                      |
|           | Bharti Airtel Limited - AGM   |     |  |
| 08-Aug-18 | Resolution Number -7  | FOR | FOR  |
|           | Alteration of the Articles of Association of the Company  |     | Compliant with law. No concern identified.                             |
|           | Bharti Airtel Limited - AGM   |     |  |
| 08-Aug-18 | Resolution Number -8  | FOR | FOR  |
|           | Change in nature of directorship of Mr. Gopal Vittal, Managing Director<br>& CEO (India and South Asia) of the Company  |     | Compliant with law. No concern identified.                             |
|           | & CEO (India and South Asia) of the Company<br>Bharti Airtel Limited - AGM  |     |  |
| 08-Aug-18 | Resolution Number -9  | FOR | FOR  |
| 00.05 10  | Revision in payment of Commission to Non-Executive Directors of the<br>Company  |     | No major concern. Past distribution has been fair                      |
|           | Bharti Airtel Limited - AGM   |     |  |
| 08-Aug-18 | Resolution Number -10   | FOR | FOR  |
| uð-Aug-18 | Ratification of remuneration to be paid to R. J. Goel & Co., Cost<br>Accountants, Cost Auditors of the Company for the FY 2018-19   |     | No major concern   |
|           | Accountants, Cost Additors of the Company for the FT 2018-19  |     |  |

| 09-Aug-18 | MRF Limited - AGM<br>Resolution Number -1<br>To adopt the Audited Financial Statements of the Company for the<br>financial year ended 31st March, 2018 and the Reports of the Board of<br>Directors and Auditors thereon and the Audited Consolidated Financial<br>Statements of the Company for the Financial Year ended 31st March,<br>2018 and the Reports of the Auditors thereon. | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards. |
|-----------|--|-----|--|
| 09-Aug-18 | MRF Limited - AGM<br>Resolution Number -2<br>To declare a final dividend on equity shares.   | FOR | FOR<br>Compliant with law. No concern identified.                                |
| 09-Aug-18 | MRF Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Dr. (Mrs) Cibi Mammen who retires by<br>rotation and being eligible, offers herself for re- appointment.  | FOR | FOR<br>Appointment compliant with law. No concern identified.                    |
| 09-Aug-18 | MRF Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of Mrs. Ambika Mammen who retires by<br>rotation and being eligible, offers herself for re- appointment.   | FOR | FOR<br>Appointment compliant with law. No concern identified.                    |
| 09-Aug-18 | MRF Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Arun Mammen as Vice Chairman and Managing<br>Director of the Company.   | FOR | FOR<br>Appointment compliant with law. No concern identified.                    |
| 09-Aug-18 | MRF Limited - AGM<br>Resolution Number -6<br>Issue of Secured/Unsecured Non-Convertible Debentures not exceeding<br>Rs.500 Crores through private placement.   | FOR | FOR<br>Compliant with law. No concern identified.                                |
| 09-Aug-18 | MRF Limited - AGM<br>Resolution Number -7<br>To ratify the remuneration payable to Mr. C. Govindan Kutty, Cost<br>Auditor of the Company.  | FOR | FOR<br>No major concern identified.  |
| 09-Aug-18 | Bharat Forge Limited - AGM<br>Resolution Number -1<br>To consider and adopt:<br>a. The audited standalone Financial Statements for the year ended<br>March 31, 2018 and the reports of the Board of Directors and Auditors<br>thereon; and<br>b. The audited consolidated Financial Statements for the year ended<br>March 31, 2018 and the report of Auditors thereon.                | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards. |
| 09-Aug-18 | Bharat Forge Limited - AGM<br>Resolution Number -2<br>To confirm the payment of an interim dividend and to declare a final<br>dividend on Equity Shares for the Financial Year 2017-18.  | FOR | FOR<br>Compliant with law. No concern is identified.                             |
| 09-Aug-18 | Bharat Forge Limited - AGM<br>Resolution Number -3<br>To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754),<br>who retires by rotation and being eligible, offers himself for re-<br>appointment.  | FOR | FOR<br>Compliant with law. No concern has been identified.                       |
| 09-Aug-18 | Bharat Forge Limited - AGM<br>Resolution Number -4<br>To appoint a Director in the place of Mr. S. E. Tandale, who retires by<br>rotation and being eligible, offers himself for re-appointment.   | FOR | FOR<br>Compliant with law. No concern is identified.                             |
| 09-Aug-18 | Bharat Forge Limited - AGM<br>Resolution Number -5<br>To consider ratification of appointment of M/s. S R B C & CO LLP as<br>Statutory Auditors of the Company.  | FOR | FOR<br>No concern is identified.   |

|            | Bharat Forge Limited - AGM  |     |  |
|------------|---|-----|--|
|            | _   |     | FOR  |
| 09-Aug-18  | Resolution Number -6  | FOR | No concern is identified for the proposed resolution.  |
|            | To approve the remuneration of the Cost Auditors.<br>Bharat Forge Limited - AGM   |     |  |
| 09-Aug-18  | Resolution Number -7  | FOR | AGAINST  |
| 00 / 10 10 | To consider the matter relating to re-appointment of Mr. B. N. Kalyani  |     | Governance concern identified. Holds the position of<br>Chairman and Managing Director (CMD).  |
|            | as the Managing Director of the Company.<br>Bharat Forge Limited - AGM  |     |  |
|            | bharach orge Limited - Adivi  |     | FOR  |
| 09-Aug-18  | Resolution Number -8  | FOR | Compliant with law. No major concern identified.   |
|            | To consider the matter relating to re-appointment of Mr. G. K. Agarwal<br>as the Deputy Managing Director of the Company.   |     |  |
|            | Bharat Forge Limited - AGM  |     |  |
| 09-Aug-18  | Resolution Number -9  | FOR | FOR  |
|            | To consider the matter relating to approval of Related Party  |     | Compliant with law. No concern is identified.  |
|            | Transactions.<br>NCC Limited - AGM  |     |  |
|            |   |     |  |
|            | Resolution Number -1  |     | FOR  |
| 10-Aug-18  | To receive, consider and adopt:<br>(a) The Audited Financial Statements Standalone<br>(b) The Audited Financial Statements Consolidated for the F.Y. ended<br>31st March, 2018.   | FOR | Unqualified financial statements, Compliant with accounting Standards.   |
|            | NCC Limited - AGM   |     | FOR  |
| 10-Aug-18  | Resolution Number -2  | FOR | The Company has sufficient liquid assets to pay the dividend.  |
|            | To Declare Dividend on Equity Shares for the F.Y.2017-18.   |     | No concern has been identified.  |
|            | NCC Limited - AGM   | FOR |  |
| 10-Aug-18  | Resolution Number -3  |     | FOR<br>No governance concern observes over profile and time  |
|            | To appoint a Director in place of Mr. A S N Raju, who retires by rotation<br>and, being eligible, offers himself for re-appointment.  |     | commitment of appointees.  |
|            | NCC Limited - AGM   | FOR | FOR  |
| 10-Aug-18  | Resolution Number -4  |     | No governance concern observes over profile and time   |
|            | To appoint a Director in place of Mr. A G K Raju, who retires by rotation<br>and, being eligible, offers himself for re-appointment.  |     | commitment of appointees.  |
|            | NCC Limited - AGM   |     |  |
|            | Resolution Number -5  |     | FOR  |
| 10-Aug-18  | To consider and ratify the Remuneration payable to the Cost Auditors  | FOR | No major concern identified.   |
|            | viz: M/s. Vajralingam & Co., Cost Accountants (Firm Registration No.<br>101059) for the Financial Year 2017-2018.   |     |  |
|            | NCC Limited - AGM   |     | AGAINST  |
| 10 4 10    | Resolution Number -6  | FOR | Issue of warrants raises governance concern. Issue of  |
| 10-Aug-18  | To consider and approve issue of Convertible Warrants on preferential<br>basis to M/s. AVSR Holdings Pvt. Ltd., one of the Promoters of NCC                                       | FOR | warrants will cause dilution to minority shareholders,<br>preferential treatment to promoter as upfront only 25%                         |
|            | Limited.<br>NCC Limited - AGM   |     | money is being paid. Raises governance concern.  |
|            |   |     | AGAINST  |
| 10-Aug-18  | Resolution Number -7<br>To consider and approve enhancing the borrowing powers of the   | FOR | More than 50% of existing borrowing limit are unutilized,<br>proposed increased in borrowing does not justify the                        |
|            | Company.  |     | Company's explanation.   |
|            | NCC Limited - AGM   |     | AGAINST  |
| 10-Aug-18  | Resolution Number -8  | FOR | More than 50% of existing borrowing limit are unutilized,  |
|            | To consider and approve enhancing the powers of the Company for charging / securing the properties of the Company.  |     | proposed increased in borrowing does not justify the<br>Company's explanation.   |
|            | NCC Limited - AGM   |     | AGAINST  |
| 10-Aug-18  | Resolution Number -9  | FOR | New Articles of Association not available on Company's   |
| IV-AUG-IO  | To consider and approve altering the Articles of Association of the<br>Company by adoption of new set of Articles of Association in conformity<br>with the Companies Act, 2013 10 |     | website. Comparative changes also not disclosed as part of the<br>Notice. Lack of transparency and non-shareholder friendly<br>approach. |
|            | · · · · · · · · · · · · · · · · · · ·   |     | 1  |

|           |   | 1   |  |
|-----------|---|-----|--|
| 10-Aug-18 | NCC Limited - AGM<br>Resolution Number -10<br>To consider and approve altering the Memorandum of Association of<br>the Company in conformity with the Companies Act, 2013.  | FOR | FOR<br>No governance concern in the Resolution.  |
| 10-Aug-18 | NCC Limited - AGM<br>Resolution Number -11<br>To consider and approve enhancement in the remuneration payable to<br>Sri U Sunil, Associate Director.  | FOR | AGAINST<br>Designated all proposed appointees as Associate director,<br>without making appointees as part of Board. All appointees<br>are promoter family members. Governance concern observed<br>in the appointment and fixing of remuneration. No proper<br>justification given. |
| 10-Aug-18 | NCC Limited - AGM<br>Resolution Number -12<br>To consider and approve enhancement in the remuneration payable to<br>Sri S R K Surya Sri Krishna Raju, Associate Director.   | FOR | AGAINST<br>Designated all proposed appointees as Associate director,<br>without making appointees as part of Board. All appointees<br>are promoter family members. Governance concern observed<br>in the appointment and fixing of remuneration. No proper<br>justification given. |
| 10-Aug-18 | NCC Limited - AGM<br>Resolution Number -13<br>To consider and approve enhancement in the remuneration of Sri A<br>Vishnu Varma, Associate Director.   | FOR | AGAINST<br>Designated all proposed appointees as Associate director,<br>without making appointees as part of Board. All appointees<br>are promoter family members. Governance concern observed<br>in the appointment and fixing of remuneration. No proper<br>justification given. |
| 10-Aug-18 | NCC Limited - AGM<br>Resolution Number -14<br>To consider and approve enhancement in the remuneration payable to<br>Sri A Harsha Varma, Associate Director.   | FOR | AGAINST<br>Designated all proposed appointees as Associate director,<br>without making appointees as part of Board. All appointees<br>are promoter family members. Governance concern observed<br>in the appointment and fixing of remuneration. No proper<br>justification given. |
| 10-Aug-18 | NCC Limited - AGM<br>Resolution Number -15<br>To consider and approve enhancement in the remuneration payable to<br>Sri J K Chaitanya Varma, Associate Director.  | FOR | AGAINST<br>Designated all proposed appointees as Associate director,<br>without making appointees as part of Board. All appointees<br>are promoter family members. Governance concern observed<br>in the appointment and fixing of remuneration. No proper<br>justification given. |
| 10-Aug-18 | The Federal Bank Limited - AGM<br>Resolution Number -1<br>a) Adoption of audited financial statement for the year ended March 31,<br>2018<br>b) Adoption of audited consolidated financial statement of the Bank<br>including audited consolidated Balance Sheet and Profit and Loss for the<br>year ended March 31, 2018 | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards  |
| 10-Aug-18 | The Federal Bank Limited - AGM<br>Resolution Number -2<br>Declaration of Dividend   | FOR | FOR<br>Sufficient liquid funds. No concern identified  |
| 10-Aug-18 | The Federal Bank Limited - AGM<br>Resolution Number -3<br>Re-appointment of Retiring Director, Mr.Ganesh Sankaran (DIN<br>07580955)   | FOR | FOR<br>Appointment and Remuneration subject to RBI approval. No<br>concern has been identified.  |
| 10-Aug-18 | The Federal Bank Limited - AGM<br>Resolution Number -4<br>Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP,<br>Chartered Accountants, Mumbai together with M/s M M Nissim & Co,<br>Mumbai, Chartered Accountants as Auditors and fixation of<br>remuneration thereof                                 | FOR | FOR<br>Appointment and Remuneration subject to RBI approval. No<br>concern identified  |
| 10-Aug-18 | The Federal Bank Limited - AGM<br>Resolution Number -5<br>Appoint and to fix the remuneration of branch auditors in consultation<br>with the Central Statutory Auditors for the purpose   | FOR | FOR<br>Appointment and Remuneration subject to RBI approval. No<br>concern identified  |

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|           | The Federal Bank Limited - AGM   |       | FOR  |
| 10-Aug-18 | Resolution Number -6   | FOR   | Appointment compliant with law, no major governance issue  |
|           | Appointment of Mr. A P Hota (DIN- 02593219), as an Independent<br>Director of the Bank   |       | observed   |
|           | The Federal Bank Limited - AGM   |       | FOR  |
| 10-Aug-18 | Resolution Number -7   | FOR   | Appointment compliant with law, no major governance issue  |
|           | Appointment of Mr. Deepak Maheshwari (DIN- 08163253), as an  |       | observed   |
|           | Independent Director of the Bank.<br>The Federal Bank Limited - AGM  |       |  |
|           | Resolution Number -8   |       | AGAINST  |
| 10-Aug-18 | Approval for appointment and payment of remuneration of ₹1,50,000/-<br>per month (₹ 18,00,000/- (Rupees Eighteen Lakh only) per annum) to<br>Mr. Nilesh Vikamsey (DIN-00031213), Chairman of the Bank, subject to<br>Reserve Bank of India approval.       | FOR   | Approval for payment of a fixed remuneration to Independent<br>Director establishes a pecuniary relationship. Governance<br>concern. |
|           | The Federal Bank Limited - AGM   |       |  |
|           | Resolution Number -9   |       | FOR  |
| 10-Aug-18 | Taking on record the approval accorded by RBI for payment of variable  | FOR   | No concern identified  |
|           | pay of FY 2016-17 to Mr.Shyam Srinivasan(DIN- 02274773), MD & CEO of the Bank  |       |  |
|           | The Federal Bank Limited - AGM   |       |  |
|           | Resolution Number -10  |       | FOR  |
| 10-Aug-18 | Approval for re-appointment of Mr.Ashutosh Khajuria (DIN 05154975)<br>as Executive Director of the Bank as approved by RBI and taking on<br>record the approval accorded by RBI for payment of remuneration to<br>Mr.Ashutosh Khajuria.                    | FOR   | Appointment and Remuneration subject to RBI approval. No<br>concern has been identified  |
|           | The Federal Bank Limited - AGM   | FOR   |  |
| 10-Aug-18 | Resolution Number -11  |       | FOR  |
| 10 /08 10 | Taking on record the approval accorded by RBI for payment of variable<br>pay of FY 2016-17 to Mr.Ashutosh Khajuria (DIN 05154975), Executive<br>Director & CFO of the Bank.  |       | Remuneration approved by RBI. No concern has been<br>identified.   |
|           | The Federal Bank Limited - AGM   |       |  |
| 10-Aug-18 | Resolution Number -12  | FOR   | FOR  |
| U U       | Approval for re-appointment of Mr.Ganesh Sankaran (DIN 07580955) as<br>Executive Director of the Bank for a period of two years from 4th July<br>2018.   | TOR   | Appointment and Remuneration subject to RBI approval. No<br>concern has been identified  |
|           | The Federal Bank Limited - AGM   |       |  |
| 10-Aug-18 | Resolution Number -13  | FOR   | FOR  |
|           | Taking on record the approval accorded by RBI for payment of variable<br>pay of FY 2016-17 to Mr.Ganesh Sankaran (DIN 07580955), Executive<br>Director of the Bank.  | TOK . | Remuneration approved by RBI. No concern has been<br>identified  |
|           | The Federal Bank Limited - AGM   |       | FOR  |
| 10-Aug-18 | Resolution Number -14  | FOR   | Compliant with law. No dilution of holding to equity   |
|           | Approval for Raising of Funds through Issuance of Bonds for FY 2018-19   |       | shareholders. No governance issue identified   |
|           | The Federal Bank Limited - AGM   |       |  |
|           | Resolution Number -15  |       | FOR  |
| 10-Aug-18 | Approval for increase of the Borrowing power of the Bank by ₹12,000<br>Crore over and above the Paid up Capital, free reserves including<br>Securities Premium of the Bank pursuant to section 180 (1) (c) of the<br>Companies Act, 2013.                  | FOR   | In the ordinary course of banking business. No governance issue identified   |
|           | Eicher Motors Limited - AGM  |       |  |
|           | Resolution Number -1   |       | FOR  |
| 10-Aug-18 | To review, consider and adopt the Audited Financial Statements<br>(including consolidated financial statements) of the Company for the<br>financial year ended March 31, 2018 together with the reports of Board<br>of Directors and the Auditors thereon. | FOR   | Unqualified Financial Statements. Compliant with Accounting<br>Standards   |

|           | Eicher Motors Limited - AGM   | Γ   |   |
|-----------|---|-----|---|
|           | Elcher Motors Limited - AGM   |     | FOR   |
| 10-Aug-18 | Resolution Number -2  | FOR |   |
| 10-Aug-10 |   | TON | The Company has sufficient cash/cash equivalent to pay                        |
|           | To declare a dividend of ₹ 110/- per equity share for the financial year<br>ended March 31, 2018                                      |     | dividend  |
|           | Eicher Motors Limited - AGM   |     |   |
|           |   |     | FOR   |
| 10-Aug-18 | Resolution Number -3  | FOR |   |
|           | To consider and ratify remuneration of Cost Auditor payable for financial   |     | Compliant with law, no major concern has been identified.                     |
|           | year 2017-18  |     |   |
|           | Eicher Motors Limited - AGM   |     |   |
|           | Resolution Number -4  |     | FOR   |
| 10-Aug-18 |   | FOR | Compliant with law, no governance concern has been                            |
|           | To consider and approve re-classification of certain Promoter and   |     | identified  |
|           | Promoter Group individuals of the Company.<br>Amara Raja Batteries Limited - AGM  |     |   |
|           |   |     | F03   |
|           | Resolution Number -1  |     | FOR   |
| 11-Aug-18 | Adaption of the sudited financial statements for the financial year   | FOR | Unqualified Financial Statements. Compliant with Accounting                   |
|           | Adoption of the audited financial statements for the financial year<br>ended March 31, 2018 together with the reports of the Board of |     | Standards   |
|           | Directors' and Auditors' thereon.   |     |   |
|           | Amara Raja Batteries Limited - AGM  |     |   |
|           |   |     | FOR   |
| 11-Aug-18 | Resolution Number -2  | FOR | Compliant with Law Company has a 2011   |
| -         | Confirmation of interim dividend and declaration of final dividend on the   |     | Compliant with Law, Company has sufficient liquid assets to pay dividend.     |
|           | equity shares of the Company for the financial year 2017-18   |     | pay and chu.  |
|           | Amara Raja Batteries Limited - AGM  |     |   |
|           |   |     | A CAUNCE  |
| 11-Aug-18 | Resolution Number -3  | FOR | AGAINST   |
|           | Re-appointment of Dr. Ramachandra N Galla, as a Director of the   | -   | Governance concern: Chairman relative of Managing Director                    |
|           | Company, liable to retire by rotation   |     |   |
|           | Amara Raja Batteries Limited - AGM  |     |   |
|           |   |     | FOR   |
| 11-Aug-18 | Resolution Number -4  | FOR |   |
|           | Appointment of Mr. Marc D Andress as Director of the Company  |     | Compliant with Law. No major concern identified.                              |
|           | Appointment of Mr. Marc D Andraca as Director of the Company  |     |   |
|           | Amara Raja Batteries Limited - AGM  |     |   |
| 11 Aug 19 | Resolution Number -5  | FOR | FOR   |
| 11-Aug-18 |   | FUR | Compliant with law, no major concern has been identified.                     |
|           | Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2018-19.                       |     |   |
|           | Motherson Sumi Systems Limited - AGM  |     |   |
|           |   |     |   |
|           | Resolution Number -1  |     |   |
|           | To consider and adopt:  |     | FOR   |
| 13-Aug-18 |   | FOR | Unqualified financial statements. Compliant with Accounting                   |
|           | year ended March 31, 2018 together with reports of the Board of   |     | Standards.  |
|           | Directors and Auditors thereon; and<br>(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.   |     |   |
|           | Motherson Sumi Systems Limited - AGM  |     | FOR   |
| 13-Aug-18 | Resolution Number -2  | FOR |   |
|           |   |     | Compliant with law. The Company has sufficient liquid assets                  |
|           | Declaration of dividend on equity shares.<br>Motherson Sumi Systems Limited - AGM   |     |   |
|           | Motherson sum systems Limited - AGIVI   |     |   |
| 13-Aug-18 | Resolution Number -3  | FOR | FOR   |
| 10 HUB 10 | Do appointment of Mr. Jobsh Visson Coherd Jan Market Street   |     | Compliant with law. No concern is identified.                                 |
|           | Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation,<br>being eligible, seek re-appointment.                           |     |   |
|           | Motherson Sumi Systems Limited - AGM  |     |   |
|           | Motherson Sunn Systems Liffited - AGIVI   |     | FOR   |
| 13-Aug-18 | Resolution Number -4  | FOR |   |
|           |   |     | Compliant with law. No concern is identified.                                 |
|           | Appointment of Mr. Shunichiro Nishimura as Director of the Company.   |     |   |
|           | Motherson Sumi Systems Limited - AGM  |     | FOR   |
|           |   |     | FOR   |
|           | Resolution Number -5  |     |   |
| 13-Aug-18 | Resolution Number -5  | FOR | Adoption of new set of Articles of Association as per                         |
| 13-Aug-18 | Resolution Number -5<br>Adoption of new set of Articles of Association as per Companies Act,<br>2013.                                 | FOR | Adoption of new set of Articles of Association as per<br>Companies Act, 2013. |

|           | Motherson Sumi Systems Limited - AGM  |     |   |
|-----------|---|-----|---|
|           |   |     | FOR   |
| 13-Aug-18 | Resolution Number -6  | FOR | Compliant with law. No concern is identified.   |
|           | Ratification of the remuneration of the Cost Auditor for the Financial<br>Year 2018-19.   |     |   |
|           | Cadila Healthcare Limited - AGM   |     | FOR   |
| 13-Aug-18 | Resolution Number -1  | FOR | Unqualified Financial Statements. Compliant with Accounting                                     |
|           | Adoption of Financial Statements [including consolidated financial statements] for the Financial Year ended on March 31, 2018.                |     | Standards.  |
|           | Cadila Healthcare Limited - AGM   |     |   |
| 13-Aug-18 | Resolution Number -2  | FOR | FOR   |
|           | Declaration of Dividend on Equity Shares for the financial year ended on March 31, 2018.  |     | No major concern identified.  |
|           | Cadila Healthcare Limited - AGM   |     | AGAINST   |
| 13-Aug-18 | Resolution Number -3  | FOR | Non-Executive Chairman related to Managing Director of the                                      |
|           | Re–appointment of Mr. Pankaj R. Patel, Director retiring by rotation.   |     | Company.  |
|           | Cadila Healthcare Limited - AGM   |     |   |
| 13-Aug-18 | Resolution Number -4  | FOR | FOR   |
|           | Ratification of remuneration to Cost Auditors.  |     | Compliant with law. No concern identified.  |
|           | Cadila Healthcare Limited - AGM   |     |   |
|           | Resolution Number -5  |     | AGAINST   |
| 13-Aug-18 | Issue of securities through Qualified Institutional Placement / Foreign   | FOR | Absolute discretion granted to the Board and may have   |
|           | Currency Convertible<br>Bonds, etc.   |     | adverse impact on non-controlling shareholders.   |
|           | Cadila Healthcare Limited - AGM   |     |   |
| 13-Aug-18 | Resolution Number -6  | FOR | FOR   |
|           | Issue of Secured / Unsecured Redeemable Non–Convertible Debentures / Bonds.   |     | Compliant with law. No concern identified.  |
|           | Oracle Financial Services Software Limited - AGM  |     |   |
|           | Resolution Number -1  |     | FOR   |
| 14-Aug-18 | Adoption of audited financial statements (including consolidated  | FOR | Unqualified Accounts, Compliant with accounting standards                                       |
|           | financial statements) for the financial year ended March 31, 2018 and<br>the Reports of the Board of Directors and the Auditors thereon.      |     | onquance Accounts, compliant with accounting standards  |
|           | Oracle Financial Services Software Limited - AGM  |     |   |
| 14-Aug-18 | Resolution Number -2  | FOR | FOR   |
| 11708 10  | Declaration of a Final Dividend of ₹ 130 per equity share of ₹ 5 each for the financial year ended March 31, 2018.                            |     | The Company has sufficient liquid assets to pay the dividend.<br>No concern has been identified |
|           | Oracle Financial Services Software Limited - AGM  |     |   |
| 14-Aug-18 | Resolution Number -3  | FOR | FOR   |
|           | Appointment of a Director in place of Mr. Chaitanya Kamat, who retires<br>by rotation and, being eligible, offers himself for re-appointment. |     | No governance concern observed.   |
|           | Oracle Financial Services Software Limited - AGM  |     |   |
|           | Resolution Number -4  |     | FOR   |
| 14-Aug-18 | Appointment of a Director in place of Mr. Harinderjit Singh (DIN:   | FOR | No governance concern observed.   |
|           | 06628566), who retires by rotation and, being eligible, offers himself for<br>re-appointment.   |     | The Boster House concelli Dazel Acti  |
|           | Oracle Financial Services Software Limited - AGM  |     |   |
|           | Resolution Number -5  |     | FOR   |
| 14-Aug-18 | Ratification of the appointment of M/s. Mukund M Chitale & Co.,   | FOR | No concern w.r.t. fixation of remuneration.   |
|           | Chartered Accountants (ICAI Firm Registration no. 106655W), as the<br>Statutory Auditors of the Company and to fix their remuneration.        |     |   |
|           | states y realizes of the company and to ny their remaneration.  |     |   |

| Out of a Financial Constant Coffman Limited ACM   |   |  |
|---|---|--|
| Resolution Number -6  |   | FOR  |
| Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the  | FOR   | No concern identified.   |
|   |   |  |
| Resolution Number -7  | FOR   | FOR  |
| Authorization to the Board to appoint Branch Auditors   |   | Compliant with Law No Concern.   |
| Oracle Financial Services Software Limited - AGM  |   |  |
| Resolution Number -8  | FOR   | AGAINST<br>Compliant with law, Governance issue: Post proposed   |
| Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an<br>Independent Director for a further term of five consecutive years up to  |   | appointment, tenure/association of appointees will be more than 10 years.  |
| Oracle Financial Services Software Limited - AGM  |   |  |
| Resolution Number -9  | 500   | AGAINST  |
| Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an<br>Independent Director for a further term of five consecutive years up to  | FOR   | Compliant with law, Governance issue: Post proposed<br>appointment, tenure/association of appointees will be more<br>than 10 years.  |
|   |   |  |
| Resolution Number -1  | FOR   | ABSTAINED  |
| Approval for the Buy-back of Equity Shares of the Company<br>LIC Housing Finance Limited - AGM  |   |  |
| Resolution Number -1  |   | FOR  |
| Adoption of audited financial statement of the Company for the<br>financial year ended 31st March, 2018 together with the reports of<br>Directors' and Auditors' and the audited consolidated financial<br>statement for the financial year ended 31st March, 2018 along with   | FOR   | Unqualified Financial Statement. Compliant with Accounting standard.   |
|   |   |  |
| Resolution Number -2  | FOR   | FOR  |
| Declaration of dividend on the equity shares of the Company for the financial year 2017-18  | i on  | Sufficient liquid assets. No concern identified.   |
| LIC Housing Finance Limited - AGM   |   |  |
| Resolution Number -3  | FOR   | FOR  |
| Re-appointment of Ms. Savita Singh (DIN-01585328) as a Director, who<br>is liable to retire by rotation and, being eligible, offers herself for re-<br>appointment  |   | Appointment compliant with Law. No concern identified.   |
| LIC Housing Finance Limited - AGM   |   |  |
| Resolution Number -4  |   |  |
| Ratification of continuation of M/s. Chokshi & Chokshi, LLP, Chartered<br>Accountants, Mumbai (Registration No.:101872W / W100045) and M/s.<br>Shah Gupta & Co., Chartered Accountants, Mumbai (Registration<br>No.:109574W) as Joint Statutory Auditors of the Company to hold the<br>office from the conclusion of this Twenty Ninth Annual General Meeting<br>until the conclusion of the Thirtieth Annual General Meeting on a<br>remuneration to be determined by the Board of Directors in<br>consultation with them and applicable taxes / cess. | FOR   | FOR<br>Ratification of appointment has become infructuous due to<br>amendment in law. No major concern regarding remuneration.   |
| LIC Housing Finance Limited - AGM   |   |  |
| Resolution Number -5  |   |  |
| To issue Redeemable Non-Convertible Debentures, secured or<br>unsecured, on a private placement basis and / or any other hybrid<br>instruments which can be classified as being Tier II capital upto an<br>amount not exceeding ₹48,000/- crore (Rupees Forty Eight Thousand<br>crore only) under one or more shelf disclosure document and / or under<br>one or more letters of offer as may be issued by the Company, and in<br>one or more series / tranches, during a period of one year commencing<br>from the date of this Meeting                | FOR   | FOR<br>Compliant with law. No dilution to existing shareholders. No<br>governance issue identified.  |
|   | Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by<br>rotation and does not opt for re-appointment, and not filling up the<br>vacancy so created at the meeting.<br>Oracle Financial Services Software Limited - AGM<br>Resolution Number -7<br>Authorization to the Board to appoint Branch Auditors.<br>Oracle Financial Services Software Limited - AGM<br>Resolution Number -8<br>Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an<br>Independent Director for a further term of five consecutive years up to<br>March 31, 2024.<br>Oracle Financial Services Software Limited - AGM<br>Resolution Number -9<br>Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an<br>Independent Director for a further term of five consecutive years up to<br>March 31, 2024.<br>HCL Technologies Limited - PB<br>Resolution Number -1<br>Approval for the Buy-back of Equity Shares of the Company<br>LIC Housing Finance Limited - AGM<br>Resolution Number -1<br>Adoption of audited financial statement of the Company for the<br>financial year ended 31st March, 2018 together with the reports of<br>Directors' and Auditors' and the audited consolidated financial<br>statement for the financial year ended 31st March, 2018 along with<br>Auditors' Report thereon.<br>LIC Housing Finance Limited - AGM<br>Resolution Number -2<br>Declaration of dividend on the equity shares of the Company for the<br>financial year 2017-18<br>LIC Housing Finance Limited - AGM<br>Resolution Number -3<br>Re-appointment of Ms. Savita Singh (DIN-01585328) as a Director, who<br>is liable to retire by rotation and, being eligible, offers herself for re-<br>appointment<br>LIC Housing Finance Limited - AGM<br>Resolution Number -4<br>Ratification of continuation of M/s. Chokshi & Chokshi, LLP, Chartered<br>Accountants, Mumbai (Registration NO.:101872W / W100045) and M/s.<br>Shah Gupta & Co., Chartered Accountants, Mumbai (Registration<br>NO.:102574W) as Joint Statutory Auditors of the Company to hold the<br>office from the conclusion of this Twenty Ninth Annual General Meeting on a<br>remuneration to be determined by the Board of Directors in<br>consultation with them and applicable taxes / ces | Resolution Number -6     FOR       Retirement of Mr. Robert K Weller (DIN: 01531339), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting.     FOR       Oracle Financial Services Software Limited - AGM     FOR       Resolution Number -7     FOR       Authorization to the Board to appoint Branch Auditors.     FOR       Oracle Financial Services Software Limited - AGM     FOR       Resolution Number -8     FOR       Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an independent Director for a further term of five consecutive years up to March 31, 2024.     FOR       Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an independent Director for a further term of five consecutive years up to March 31, 204.     FOR       HCL Technologies Limited - PB     Resolution Number -1     FOR       Approval for the Bay-back of Equity Shares of the Company     FOR       LC Housing Finance Limited - AGM     FOR       Resolution Number -1     FOR       Adoption of audited financial statement of the Company for the financial year ended 31st March, 2018 along with Auditors' Report thereon.     FOR       LC Housing Finance Limited - AGM     FOR       Resolution Number -2     FOR       Declaration of dividend on the equity shares of the Company for the financial year ended 31st March, 2018 along with Auditor's Report thereon.       LC Housing Finance Limited - AGM       Resolution Number -3 |

|           | LIC Housing Finance Limited - AGM   |     |  |
|-----------|---|-----|--|
|           | Resolution Number -6  | 500 | FOR  |
|           | Approval of increase in borrowing limits of the Company pursuant to<br>Section 180(1)(c) and other applicable provisions, if any, of the<br>Companies Act, 2013, and the Rules made thereunder. | FOR | No concern identified.   |
|           | LIC Housing Finance Limited - AGM   |     |  |
|           | Resolution Number -7  |     | AGAINST  |
| 20-Aug-18 | Appointment of Shri P Koteswara Rao (DIN-06389741) as an  | FOR |  |
|           | Independent Director of the Company, to hold office as such for a period<br>of five consecutive years w.e.f. 11th June 2018 not liable to retire by   |     | Cooling off period not served.                                   |
|           | rotation.   |     |  |
|           | Bayer Cropscience Limited - AGM   |     |  |
| 21-Aug-18 | Resolution Number -1  | FOR | ABSTAINED  |
|           | Adoption of Statement of Profit and Loss, Balance Sheet, Report of<br>Board of Directors and Auditors for financial year ended March 31, 2018   |     |  |
|           | Bayer Cropscience Limited - AGM   |     |  |
| 21-Aug-18 | Resolution Number -2  | FOR | ABSTAINED  |
| -         | Declaration of dividend on Equity Shares for the financial year ended   |     |  |
|           | March 31, 2018<br>Bayer Cropscience Limited - AGM   |     |  |
|           |   |     |  |
| 21-Aug-18 | Resolution Number -3  | FOR | ABSTAINED  |
|           | Re-appointment of Dr. (Ms.) Miriam Colling-Hendelkens (DIN:   |     |  |
|           | 07839649) as a Director of the Company<br>Bayer Cropscience Limited - AGM   |     |  |
| 21-Aug-18 | Resolution Number -4  | FOR | ABSTAINED  |
|           | Ratification of Remuneration to Cost Auditor  |     |  |
|           | Infosys Limited - PB  |     |  |
| 22-Aug-18 | Resolution Number -1  | FOR | FOR  |
|           | Ordinary Resolution - Increase in authorized share capital to enable<br>issue of bonus shares   |     | Compliant with law, no governance issue identified               |
|           | Infosys Limited - PB  |     |  |
|           |   |     |  |
| 22-Aug-18 | Resolution Number -2  | FOR | FOR  |
|           | Special Resolution - Alteration of Clause V of Memorandum of<br>Association to reflect the increase in the authorized share capital   |     | Compliant with law, no governance issue identified               |
|           | proposed under Item no. 1 for the issue of bonus shares   |     |  |
|           | Infosys Limited - PB  |     |  |
| 22-Aug-18 | Resolution Number -3  | FOR | FOR  |
|           |   |     | Compliant with law, no governance issue identified               |
|           | Ordinary Resolution - Approval for the issue of bonus shares<br>Infosys Limited - PB  |     |  |
| 22-Aug-18 | Resolution Number -4  | FOR | FOR  |
| -         | Ordinary Resolution - Appointment of Michael Gibbs as an Independent  |     | Compliant with Law. No governance Concern identified             |
|           | Director<br>Larsen & Toubro Limited - AGM   |     |  |
|           | Resolution Number -1  |     |  |
| 23_Aug_18 |   | FOR | FOR  |
|           | Adoption of audited financial statements for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon   | FOR | Unqualified financial statements. Compliant with law             |
|           | and the audited consolidated financial statements of the Company and  |     |  |
|           | the reports of the auditors thereon for the year ended March 31, 2018.  |     |  |
|           | Larsen & Toubro Limited - AGM   |     | FOR  |
| 23-Aug-18 | Resolution Number -2  | FOR | Sufficient funds. No concern identified                          |
|           | Dividend on equity shares for the financial year 2017-18.<br>Larsen & Toubro Limited - AGM  |     |  |
|           | Resolution Number -3  | FOR | FOR  |
|           | Appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to   |     | Compliant with Law. No governance concern has been<br>identified |
|           | retire by rotation  |     |  |

|           |  | 1        |   |
|-----------|--|----------|---|
|           | Larsen & Toubro Limited - AGM  |          | FOR   |
| 23-Aug-18 | Resolution Number -4   | FOR      | Compliant with Law. No governance concern has been                          |
|           | Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to retire by rotation   |          | identified.   |
|           | Larsen & Toubro Limited - AGM  |          |   |
| 23-Aug-18 | Resolution Number -5   | FOR      | FOR   |
| 207/08/20 | Appoint Mr. A.M Naik (DIN: 00001514), as a Director liable to retire by  |          | Compliant with Law. No governance concern has been<br>identified            |
|           | rotation<br>Larsen & Toubro Limited - AGM  |          |   |
|           | Resolution Number -6   |          | FOR   |
| 23-Aug-18 |  | FOR      | Compliant with law. No governance concern identified                        |
|           | Appoint Mr. D.K Sen (DIN: 03554707), as a Director liable to retire by rotation  |          |   |
|           | Larsen & Toubro Limited - AGM  |          | FOR   |
| 23-Aug-18 | Resolution Number -7   | FOR      | Compliant with Law. No governance concern has been                          |
|           | Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation  |          | identified.   |
|           | Larsen & Toubro Limited - AGM  |          |   |
| 23-Aug-18 | Resolution Number -8   | FOR      | FOR   |
| 25 Aug 10 | Appoint Mr. A.M Naik (DIN: 00001514) aged 75 years, as Non-Executive   |          | Compliant with Law. No governance concern has been<br>identified            |
|           | Director<br>Larsen & Toubro Limited - AGM  |          |   |
|           | Resolution Number -9   |          | AGAINST   |
| 23-Aug-18 |  | as FOR C | Governance issue: Fixed Commission to Single Director                       |
|           | Approve payment of remuneration to Mr. A.M Naik (DIN: 00001514), as Non-Executive Director.  |          |   |
|           | Larsen & Toubro Limited - AGM  |          |   |
| 23-Aug-18 | Resolution Number -10  | FOR      | FOR   |
|           | Issue listed/unlisted secured/unsecured redeemable non-convertible   |          | Compliant with Law. No dilution of shareholding of existing<br>shareholders |
|           | debentures, in one or more series/tranches/ currencies, aggregating up to Rs 6,000 crore   |          |   |
|           | Larsen & Toubro Limited - AGM  |          |   |
| 23-Aug-18 | Resolution Number -11  | FOR      | FOR   |
|           | Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost   |          | No major concern identified   |
|           | Accountants (Regn. No. 00010) for the financial year 2018-19   |          |   |
|           | Maruti Suzuki India Limited - AGM  |          |   |
|           | Resolution Number -1   |          | FOR   |
| 23-Aug-18 | To receive, consider and adopt the financial statements (including the<br>consolidated financial statements) of the Company for the year ended | FOR      | Unqualified Financial Statements. Compliant with Accounting                 |
|           | 31st March, 2018 including the audited Balance Sheet as at 31st March,   |          | Standards   |
|           | 2018, the statement of Profit and Loss for the year ended on that date<br>and the reports of the Board of Directors and Auditors thereon.      |          |   |
|           | Maruti Suzuki India Limited - AGM  |          | FOR   |
| 23-Aug-18 | Resolution Number -2   | FOR      | The Company has sufficient cash/cash equivalent to pay                      |
|           | To declare dividend on equity shares.  |          | dividend.   |
|           | Maruti Suzuki India Limited - AGM  |          |   |
| 23-Aug-18 | Resolution Number -3   | FOR      | FOR   |
| 72-MnR-10 | To appoint a director in place of Mr. Toshiaki Hasuike (DIN: 01948291),  |          | No governance concern observed, appointment compliant<br>with law           |
|           | who retires by rotation and being eligible, offers himself for re-<br>appointment.   |          |   |
|           | Maruti Suzuki India Limited - AGM  |          | FOR   |
| 23-Aug-18 | Resolution Number -4   | FOR      | FOR   |
|           | To appoint a director in place of Mr. Kinji Saito (DIN: 00049067), who   |          | No governance concern observed, appointment compliant with law              |
|           | retires by rotation and being eligible, offers himself for re-appointment.   |          |   |
|           | Maruti Suzuki India Limited - AGM  |          | FOR   |
| 23-Aug-18 | Resolution Number -5   | FOR      |   |
|           | Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-<br>time Director designated as Director (Production)                         |          | Compliant with Law, no governance issue identified                          |
|           |  | 1        |   |

|           | Advante Consult to the Dischard ACAA  |     |   |
|-----------|---|-----|---|
| 23-Aug-18 | Maruti Suzuki India Limited - AGM<br>Resolution Number -6   | FOR | FOR   |
|           | Ratification of remuneration of the cost auditors, M/s R. J. Goel & Co., cost accountants.  |     | Compliant with law, no major concern has been identified                  |
|           | Maruti Suzuki India Limited - AGM   |     | FOR   |
| 23-Aug-18 | Resolution Number -7<br>Amendment in Articles of Association of the Company.  | FOR | Compliant with Law, no governance concern identified                      |
|           | Maruti Suzuki India Limited - AGM   |     | FOR   |
| 23-Aug-18 | Resolution Number -8  | FOR | No governance concern observed, appointment compliant                     |
|           | Continuance of appointment of Mr. R. C. Bhargava (DIN: 00007620) as a non-executive director.   |     | with law  |
|           | Maruti Suzuki India Limited - AGM<br>Resolution Number -9   |     | FOR   |
| 23-Aug-18 | Continuance of appointment of Mr. O. Suzuki (DIN: 00680073) as a non-   | FOR | No governance concern observed, appointment compliant with law            |
|           | executive director.   |     |   |
|           | Resolution Number -1  |     | FOR   |
| 23-Aug-18 | Adoption of the Audited Standalone and Consolidated Financial   | FOR | Unqualified Financial Statements. Compliant with Accounting<br>Standards. |
|           | Statements of the Company for the Financial year ended on 31st March,<br>2018.<br>UPL Limited - AGM                                     |     |   |
|           | Resolution Number -2  |     |   |
| 23-Aug-18 | a) Approval of Dividend on equity shares for the financial year ended   | FOR | FOR<br>No major concern identified.                                       |
|           | 31st March, 2018.<br>b) Ratification of payment of dividend on Preference Shares.   |     |   |
|           | UPL Limited - AGM   |     |   |
| 23-Aug-18 | Resolution Number -3  | FOR | FOR<br>Compliant with law. No concern identified.                         |
|           | Re-appointment of Mr. Vikram Rajnikant Shroff (DIN: 00191472), Non-<br>Executive Director who retires by rotation.                      |     | compliant with law. No concern identified.                                |
|           | UPL Limited - AGM<br>Resolution Number -4   |     | FOR   |
| 23-Aug-18 | Re-appointment of Mr. Arun Chandrasen Ashar (DIN: 00192088), Whole-   | FOR | Compliant with law. No concern identified.                                |
|           | time Director who retires by rotation.<br>UPL Limited - AGM   |     |   |
| 23-Aug-18 | Resolution Number -5  | FOR | FOR   |
| Ŭ         | Ratification of remuneration of the Cost Auditors for the financial year  |     | No major concern identified.  |
|           | ending March 31, 2019.<br>UPL Limited - AGM   |     | FOR   |
| 23-Aug-18 | Resolution Number -6  | FOR | Compliant with law. No concern identified.                                |
|           | Private placement of Non-Convertible Debentures.<br>UPL Limited - AGM   |     | ACADICT   |
| 23-Aug-18 | Resolution Number -7  | FOR | AGAINST<br>Combining the position of Chairman and Managing Director       |
| 23-Aug*10 | Re-appointment of Mr. Rajnikant Devidas Shroff (DIN:00180810) as<br>Chairman and Managing Director of the Company, for a further period |     | may lead to concentration of powers in the hands of a single<br>person.   |
|           | of 5 (five) years.<br>UPL Limited - AGM   |     |   |
| 23-Aug-18 | Resolution Number -8  | FOR | FOR   |
| 25 10 10  | Re-appointment of Mr. Arun Chandrasen Ashar (DIN:00192088) as<br>Whole-time Director designated as Director-Finance of the Company, for | FOR | Compliant with law. No concern identified.                                |
|           | a further period of 5 (five) years.<br>Vedanta Limited - AGM  |     |   |
| 24-Aug-18 | Resolution Number -1  | FOR | FOR   |
|           | Adopt the Audited Financial Statements (standalone & consolidated) of the Company.  |     | Unqualified Accounts, Compliant with accounting standards.                |
|           |   | -   |   |

| Vedanta Limited - AGM       Resolution Number -2 (a)       FOR       FOR         To confirm the payment of First Interim Dividend of ₹21.20 per equity share for the financial year ended March 31, 2018.       FOR       No governance concern observed. Dividend is already         Vedanta Limited - AGM       Vedanta Limited - AGM       FOR       FOR         24-Aug-18       Resolution Number -2 (b)       FOR       FOR  | paid.   |
|---|---------|
| share for the financial year ended March 31, 2018.     Vedanta Limited - AGM       Vedanta Limited - AGM     FOR       24-Aug-18     Resolution Number -2 (b)   | paiu.   |
| 24-Aug-18 Resolution Number -2 (b) FOR  |         |
| Z4-AUg-18 FOR   |         |
| To confirm the payment of Preference Dividend of ₹ 0.75 per preference share @ 7.5% on pro-rata basis payable up till the end of FY 2017-18.  | paid.   |
| Vedanta Limited - AGM FOR   |         |
| 24-Aug-18 Resolution Number -3 FOR No governance concern observed in the profile and ti   | ne      |
| To appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation<br>and being eligible, offers himself for re-appointment as a Director.  |         |
| Vedanta Limited - AGM AGAINST   |         |
| Resolution Number -4     FOR     Combining the position of Chairman and executive dia       24-Aug-18     To consider re-appointment of Mr. Navin Agarwal (DIN: 00006303) as     may lead to concentration of powers in the hands of a       Whole-time Director of the Company for the period of 5 years w.e.f.     person, raises governance concern.   |         |
| August 01, 2018. Vedanta Limited - AGM  |         |
| Resolution Number -5 FOR  |         |
| 24-Aug-18<br>To consider re-appointment of Ms. Lalita D. Gupte (DIN:00043559) as an<br>Independent Director for a second and final term effective from January<br>29, 2018 to August 10, 2021.  | es.     |
| Vedanta Limited - AGM   |         |
| Resolution Number -6 FOR FOR  |         |
| 24-Aug-18<br>To consider re-appointment of Mr. Ravi Kant (DIN:00016184) as an<br>Independent Director for a second and final term effective from January<br>29, 2018 to May 31, 2019<br>FOR<br>No governance concern observed in the profile, time<br>commitment and independence of proposed appointer   | es.     |
| Vedanta Limited - AGM   |         |
| Resolution Number -7 FOR FOR A State of the |         |
| Appointment of Mr. U. K. Sinha (DIN:00010336) as an Independent<br>Director for a for a fixed term effective from March 13, 2018 till August<br>10, 2021.   | es.     |
| Vedanta Limited - AGM FOR   |         |
| Resolution Number -8     FOR     No governance concern observed in the profile and ti   | ne      |
| To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Whole commitment and proposed remuneration of Mr. Tarun Jain (DIN:00006843) as Whole Time Director of the Company for the period April 1, 2018 to March 31, 2019.  | Jain as |
| Vedanta Limited - AGM   |         |
| 24-Aug-18 FOR No concern identified.  |         |
| To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019. Vedanta Limited - AGM   |         |
| Resolution Number -10 FOR   |         |
| 24-Aug-18<br>To approve offer or invitation to subscribe the Non- Convertible<br>Debentures or other Debt Securities up to ₹20,000 crores on a Private  |         |
| Placement basis. ICICI Prudential Life Insurance Company Ltd - PB   |         |
| 24-Aug-18 FOR   |         |
| Ratification of the appointment and remuneration of Mr. N. S. Kannan<br>(DIN: 00066009) as the Managing Director and CEO of the Company   |         |
| ICICI Prudential Life Insurance Company Ltd - PB  |         |
| 24-Aug-18 Resolution Number -2 FOR FOR No sources as a second identified  |         |
| Ratification of the appointment of Mr. Sandeep Bakhshi (DIN: 00109206)       No governance concern identified         as the Non-executive Director of the Company.       No governance concern identified  |         |

|           | ICICI Prudential Life Insurance Company Ltd - PB  |     |   |
|-----------|---|-----|---|
| 24-Aug-18 | Resolution Number -3<br>Approval of revised remuneration of Mr. Puneet Nanda (DIN:<br>02578795), Executive Director designated as Deputy Managing Director  | FOR | FOR<br>No concern identified. Remuneration is subject to statutory<br>approval of the IRDAI |
| 24-Aug-18 | of the Company.<br>Bosch Limited - AGM<br>Resolution Number -1<br>Adoption of Financial Statements (Standalone and Consolidated) for the<br>financial year ended March 31, 2018   | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.            |
| 24-Aug-18 | Bosch Limited - AGM<br>Resolution Number -2<br>To declare a Dividend of Rs. 100 per share on Equity Shares for the<br>Financial Year ended March 31, 2018.  | FOR | FOR<br>Compliant with law. No concern is identified.  |
| 24-Aug-18 | Bosch Limited - AGM<br>Resolution Number -3<br>Re-appointment of Mr. V. K. Viswanathan as a Director.   | FOR | FOR<br>Compliant with law. No concern is identified.  |
| 24-Aug-18 | Bosch Limited - AGM<br>Resolution Number -7<br>Appointment of Mr. Jan-Oliver Röhrl (DIN: 07706011) as an Executive<br>Director.   | FOR | FOR<br>Compliant with law. No concern has been identified.                                  |
| 24-Aug-18 | Bosch Limited - AGM<br>Resolution Number -8<br>Appointment of Mr. S. C. Srinivasan (DIN: 02327433) as a Whole-time<br>Director.   | FOR | AGAINST<br>Governance concern identified. Appointment not in the spirit<br>of law.          |
| 24-Aug-18 | Bosch Limited - AGM<br>Resolution Number -9<br>Increase in the aggregate commission payable to Non-Executive<br>Directors.  | FOR | FOR<br>Compliant with law. No concern is identified.  |
| 24-Aug-18 | Bosch Limited - AGM<br>Resolution Number -10<br>Ratification of remuneration payable to Cost Auditors.  | FOR | FOR<br>Compliant with law. No major concern is identified.                                  |
| 27-Aug-18 | Aditya Birla Capital Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Financial Statements<br>(including Audited Consolidated Financial Statements) for the financial<br>year ended 31st March, 2018 and the Reports of the Board of Directors<br>and Auditors' thereon. | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards.            |
| 27-Aug-18 | Aditya Birla Capital Limited - AGM<br>Resolution Number -2<br>Appointment of Mr. Kumar Mangalam Birla as a Non-Executive Director   | FOR | FOR<br>No governance concern observed, appointment compliant<br>with law                    |
| 27-Aug-18 | Aditya Birla Capital Limited - AGM<br>Resolution Number -3<br>Appointment of Dr. Santrupt Misra as a Non-Executive Director   | FOR | FOR<br>No governance concern observed, appointment compliant<br>with law.                   |
| 27-Aug-18 | Aditya Birla Capital Limited - AGM<br>Resolution Number -4<br>Appointment of Mr. Sushil Agarwal as a NonExecutive Director  | FOR | FOR<br>No governance concern observed, appointment compliant<br>with law.                   |
| 27-Aug-18 | Voltas Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Financial Statements for the<br>financial year ended 31st March, 2018 together with the Report of the<br>Board of Directors and the Auditors thereon.  | FOR | FOR<br>Unqualified Accounts. Compliant with accounting Standards.                           |

|           | Valtas Limited ACM   | 1   |   |
|-----------|--|-----|---|
| 27-Aug-18 | Voltas Limited - AGM<br>Resolution Number -2<br>To receive, consider and adopt the Audited Consolidated Financial<br>Statements for the financial year ended 31st March, 2018 together with  | FOR | FOR<br>Unqualified Accounts. Compliant with accounting Standards.   |
| 27-Aug-18 | the Report of the Auditors thereon.<br>Voltas Limited - AGM<br>Resolution Number -3<br>To declare a dividend for the financial year 2017-18 on Equity Shares.  | FOR | FOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern has been identified.                   |
| 27-Aug-18 | Voltas Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of Mr. Vinayak Deshpande (DIN:<br>00036827), who retires by rotation and is eligible for reappointment  | FOR | FOR<br>No governance concern observed in the profile and time<br>commitment of appointee.                                 |
| 27-Aug-18 | Voltas Limited - AGM<br>Resolution Number -5<br>Appointment of Mr. Pradeep Bakshi as a Director of the Company.  | FOR | FOR<br>No major governance concern observed in proposed<br>appointment and remuneration packages of appointees.           |
| 27-Aug-18 | Voltas Limited - AGM<br>Resolution Number -6<br>Appointment of Mr. Pradeep Bakshi as Managing Director & CEO of the<br>Company.  | FOR | FOR<br>No major governance concern observed in proposed<br>appointment and remuneration packages of appointees.           |
| 27-Aug-18 | Voltas Limited - AGM<br>Resolution Number -7   | FOR | FOR<br>No major governance concern observed in proposed<br>appointment and remuneration packages of appointees.           |
| 27-Aug-18 | Appointment of Mr. Anil George as a Director of the Company.<br>Voltas Limited - AGM<br>Resolution Number -8<br>Appointment of Mr. Anil George as Deputy Managing Director of the<br>Company.  | FOR | FOR<br>No major governance concern observed in proposed<br>appointment and remuneration packages of appointees.           |
| 27-Aug-18 | Voltas Limited - AGM<br>Resolution Number -9<br>Ratification of Cost Auditor's Remuneration.   | FOR | FOR<br>No major concern identified.   |
| 28-Aug-18 | Bharti Airtel Limited - TCM (Equity Shareholders)<br>Resolution Number -1<br>Approval of the composite scheme of arrangement between Tata<br>Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited<br>and their respective shareholders and creditors under Sections 230 to<br>232 of the Companies Act, 2013 and other matters incidental thereto. | FOR | FOR<br>Adequate disclosure provided. Compliant with law.  |
| 28-Aug-18 | Avenue Supermarts Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Standalone and Consolidated<br>Audited Accounts of the Company along with the reports of the Board of<br>Directors and Auditors thereon.   | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards   |
| 28-Aug-18 | Avenue Supermarts Limited - AGM<br>Resolution Number -2<br>Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) who retires by<br>rotation and being eligible, offers himself for re-appointment  | FOR | FOR<br>Compliant with Law. No concern identified.   |
| 28-Aug-18 | Avenue Supermarts Limited - AGM<br>Resolution Number -3<br>Ratification of S R B C & Co. LLP, Chartered Accountants (Firm<br>Registration No.: 324982E/E300003) as the Statutory Auditors of the<br>Company.   | FOR | FOR<br>Resolution for ratification of appointment is infructuous. No<br>major concerns identified regarding remuneration. |

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|-----------|---|-----|---|
| 28-Aug-18 | Avenue Supermarts Limited - AGM<br>Resolution Number -4<br>To offer / issue secured, rated, cumulative, redeemable non-convertible<br>debentures up to an amount not exceeding ₹ 1,500 crores (Rupees One<br>Thousand and Five Hundred Crore only)  | FOR | FOR<br>Compliant with law. No concern identified  |
| 28-Aug-18 | Avenue Supermarts Limited - AGM<br>Resolution Number -5<br>To approve re-appointment of Mr. Elvin Machado as a Whole-time<br>Director for a period of 3 (three) years w.e.f. 10th June 2018.  | FOR | FOR<br>Compliant with Law. Although full discretion to the Board to<br>vary remuneration. In view of past remuneration, there is no<br>concern. |
| 28-Aug-18 | Avenue Supermarts Limited - AGM<br>Resolution Number -6<br>To approve appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an<br>Independent Director for a period of 5 (five) years w.e.f. 30th July 2018.  | FOR | FOR<br>Compliant with Law. No concern identified  |
| 29-Aug-18 | National Aluminium Company Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the audited financial statements<br>(including audited consolidated financial statements) of the Company<br>for the financial year ended 31st March, 2018, the reports of the Board<br>of Directors and Auditors thereon.  | FOR | FOR<br>Unqualified Accounts. Compliant with accounting Standards.   |
| 29-Aug-18 | National Aluminium Company Limited - AGM<br>Resolution Number -2<br>To confirm payment of interim dividend and declare final dividend on<br>equity shares for the financial year ended 31st March, 2018.  | FOR | FOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern has been identified.   |
| 29-Aug-18 | National Aluminium Company Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Shri B. K. Thakur(DIN: 07557093), who<br>retires by rotation and being eligible, offers himself for re-appointment.   | FOR | FOR<br>No governance concern is observed in the profile and time<br>commitment of appointee.  |
| 29-Aug-18 | # 6:<br>National Aluminium Company Limited - AGM<br>Resolution Number -4<br>To appoint Dr. K. Rajeswara Rao (DIN: 08071005) as Director of the<br>Company.  | FOR | FOR<br>No governance concern observed in the profile and time<br>commitment of appointee.   |
| 29-Aug-18 | National Aluminium Company Limited - AGM<br>Resolution Number -5<br>To appoint Shri A. K. Nayak (DIN: 08097669) as Director of the Company.   | FOR | FOR<br>No governance concern observed in the profile and time<br>commitment of appointee.   |
| 29-Aug-18 | National Aluminium Company Limited - AGM<br>Resolution Number -6<br>To appoint Shri Pradip Kumar Mishra (DIN: 06445517) as Director<br>(Commercial) of the Company.   | FOR | FOR<br>No concern is identified in the profile and time commitment<br>of appointee.   |
| 29-Aug-18 | National Aluminium Company Limited - AGM<br>Resolution Number -7<br>To ratify the remuneration of Cost Auditors for the financial year ending<br>31st March, 2019   | FOR | FOR<br>No major concern identified.   |
| 29-Aug-18 | KPIT Technologies Limited - TCM (Equity Shareholders)<br>Resolution Number -1<br>Resolution for approval of the Composite Scheme of Arrangement<br>amongst Birlasoft (India) Limited and KPIT Technologies Limited and<br>KPIT Engineering Limited and their respective shareholders under<br>Section 230 to 232 and other applicable provisions of the Companies<br>Act, 2013. | FOR | AGAINST<br>Valuation Report does not disclose the monetary value of the<br>business and the manner in which the Valuation is arrived.           |

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|------------------------|---|---------------------------------------|--|
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        | Resolution Number -1  |                                       | FOR  |
|                        |   |                                       |  |
| 29-Aug-18              | To receive, consider and adopt the audited Standalone as well as  | FOR                                   | Unqualified Financial Statements. Compliant with Accounting  |
|                        | Consolidated Financial Statement of the Company for the financial year  |                                       | Standards  |
|                        | ended March 31, 2018 together with Reports of the Directors and the   |                                       |  |
|                        | Auditors thereon.   |                                       |  |
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        | Resolution Number -2  |                                       | FOR  |
| 29-Aug-18              |   | FOR                                   | The Company has sufficient each (each aguivalent to pay  |
|                        | To declare the Final Dividend of ₹ 2/- per equity share for the year 2017-  |                                       | The Company has sufficient cash/cash equivalent to pay<br>dividend   |
|                        | 18 and to confirm the Interim Dividend of ₹19/- per equity share paid   |                                       | undend   |
|                        | during theyear2017-18.  |                                       |  |
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        |   |                                       | AGAINST  |
| 29-Aug-18              | Resolution Number -3  | FOR                                   |  |
|                        | To appoint a Director in place of Shri G. K, Salish (DIN: 06932170), who  |                                       | Composition of the Board of the Company is Non-Compliant   |
|                        | retires by rotation and is eligible for reappointment.  |                                       |  |
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        | Indian On Corporation Limited - Adivi   |                                       |  |
| 20.4                   | Resolution Number -4  |                                       | AGAINST  |
| 29-Aug-18              |   | FOR                                   | Composition of the Board of the Company is Non-Compliant   |
|                        | To appoint Shri B. V. Rama Gopal (DIN: 07551 m) as Director (Refineries)  |                                       | composition of the board of the company is Non-compliant   |
|                        | of the Company.   |                                       |  |
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        | Resolution Number -5  |                                       | AGAINST  |
| 29-Aug-18              |   | FOR                                   |  |
|                        | To appoint Shri Ranjan Kumar Mohapatra (DIN: 08006199) as Director  |                                       | Composition of the Board of the Company is Non-Compliant   |
|                        | (Human Resources) of the Company.   |                                       |  |
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        | Resolution Number -6  |                                       | FOR  |
| 29-Aug-18              |   | FOR                                   |  |
|                        | To appoint Shri Vinoo Mathur (DIN: 01508809) as Independent Director  |                                       | Appointment compliant with law. No concern identified  |
|                        | of the Company.   |                                       |  |
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        | Developing Number 7   |                                       | FOR  |
| 29-Aug-18              | Resolution Number -7  | FOR                                   |  |
|                        | To appoint Shri Samirendra Chatterjee (DIN: 06567818) as Independent  |                                       | Appointment compliant with law. No concern identified  |
|                        | Director of the Company.  |                                       |  |
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        | Desclution Number 0   |                                       | FOR  |
| 29-Aug-18              | Resolution Number -8  | FOR                                   |  |
|                        | To appoint Shri Chitta Ranjan Biswal (DIN: 02172414) as Independent   |                                       | Appointment compliant with law. No concern identified  |
|                        | Director of the Company   |                                       |  |
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        |   |                                       | FOR  |
| 29-Aug-18              | Resolution Number -9  | FOR                                   |  |
|                        | To appoint Dr. Jagdish Kishwan (DIN: 07941042) as Independent   |                                       | Appointment compliant with law. No concern identified  |
|                        | Director of the Company   | FOR<br>or<br>FOR<br>fOR<br>fOR<br>FOR |  |
|                        | Indian Oil Corporation Limited - AGM  |                                       |  |
|                        |   |                                       | FOR  |
|                        |   |                                       | FOR  |
| 29-Aug-18              | Resolution Number -10   | FOR                                   | FOR  |
| 29-Aug-18              |   | FOR                                   | Appointment compliant with law. No concern identified  |
| 29-Aug-18              | Resolution Number -10<br>To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company   | FOR                                   |  |
| 29-Aug-18              | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent   | FOR                                   |  |
| 29-Aug-18              | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM  | FOR                                   | Appointment compliant with law. No concern identified  |
| 29-Aug-18<br>29-Aug-18 | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company  | FOR                                   |  |
|                        | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11   |                                       | Appointment compliant with law. No concern identified  |
|                        | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent   |                                       | Appointment compliant with law. No concern identified  |
|                        | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11   |                                       | Appointment compliant with law. No concern identified  |
|                        | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent<br>Director of the Company.<br>Indian Oil Corporation Limited - AGM   |                                       | Appointment compliant with law. No concern identified<br>FOR<br>Appointment compliant with law. No concern identified                                  |
| 29-Aug-18              | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent<br>Director of the Company.   |                                       | Appointment compliant with law. No concern identified  |
|                        | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent<br>Director of the Company.<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -12  | FOR                                   | Appointment compliant with law. No concern identified<br>FOR<br>Appointment compliant with law. No concern identified                                  |
| 29-Aug-18              | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent<br>Director of the Company.<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -12<br>To ratify the remuneration of the Cost Auditors for the financial year  | FOR                                   | Appointment compliant with law. No concern identified<br>FOR<br>Appointment compliant with law. No concern identified<br>FOR                           |
| 29-Aug-18              | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent<br>Director of the Company.<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -12  | FOR                                   | Appointment compliant with law. No concern identified<br>FOR<br>Appointment compliant with law. No concern identified<br>FOR                           |
| 29-Aug-18              | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent<br>Director of the Company.<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -12<br>To ratify the remuneration of the Cost Auditors for the financial year<br>ending March 31, 2019.  | FOR                                   | Appointment compliant with law. No concern identified<br>FOR<br>Appointment compliant with law. No concern identified<br>FOR<br>No concern identified. |
| 29-Aug-18<br>29-Aug-18 | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent<br>Director of the Company.<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -12<br>To ratify the remuneration of the Cost Auditors for the financial year<br>ending March 31, 2019.  | FOR                                   | Appointment compliant with law. No concern identified<br>FOR<br>Appointment compliant with law. No concern identified<br>FOR                           |
| 29-Aug-18              | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent<br>Director of the Company.<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -12<br>To ratify the remuneration of the Cost Auditors for the financial year<br>ending March 31, 2019.<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -13 | FOR                                   | Appointment compliant with law. No concern identified<br>FOR<br>Appointment compliant with law. No concern identified<br>FOR<br>No concern identified. |
| 29-Aug-18<br>29-Aug-18 | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent<br>Director of the Company<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -11<br>To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent<br>Director of the Company.<br>Indian Oil Corporation Limited - AGM<br>Resolution Number -12<br>To ratify the remuneration of the Cost Auditors for the financial year<br>ending March 31, 2019.<br>Indian Oil Corporation Limited - AGM                          | FOR                                   | Appointment compliant with law. No concern identified FOR Appointment compliant with law. No concern identified FOR No concern identified. FOR         |

|           |   | r    |   |
|-----------|---|------|---|
| 29-Aug-18 | Indian Oil Corporation Limited - AGM<br>Resolution Number -14   | FOR  | AGAINST   |
| 25 Aug 10 | To appoint Shri Gurmeet Singh (DIN: 08093170) as Director (Marketing)   | i on | Composition of the Board of the Company is Non-Compliant                  |
|           | of the Company<br>Indian Oil Corporation Limited - AGM  |      |   |
| 29-Aug-18 | Resolution Number -15   | FOR  | AGAINST   |
|           | To appoint Shri Akshay Kumar Singh (DIN: 03579974) as Director<br>(Pipelines) of the Company.   |      | Composition of the Board of the Company is Non-Compliant.                 |
|           | KPIT Technologies Limited - AGM   |      |   |
|           | Resolution Number -1  |      | FOR   |
| 29-Aug-18 | To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors and the report of the Board of Directors thereon.  | FOR  | Unqualified Financial Statements. Compliant with Accounting Standards.    |
|           | KPIT Technologies Limited - AGM   |      |   |
|           | Resolution Number -2  |      | FOR   |
| 29-Aug-18 | To receive, consider and adopt the Audited Consolidated Financial<br>Statements for the financial year ended March 31, 2018, together with<br>the reports of the Auditors thereon.  | FOR  | Unqualified Financial Statements. Compliant with Accounting<br>Standards. |
|           | KPIT Technologies Limited - AGM   |      |   |
| 29-Aug-18 | Resolution Number -3  | FOR  | FOR   |
|           | To declare dividend for the financial year ended March 31, 2018.  |      | Sufficient liquid assets. No concern identified.                          |
|           | KPIT Technologies Limited - AGM   |      |   |
| 29-Aug-18 | Resolution Number -4  | FOR  | FOR   |
|           | To appoint a Director in place of Mr. Kishor Patil, who retires by rotation<br>and being eligible, offers himself for re-appointment.   |      | Compliant with law. No concern identified.                                |
|           | KPIT Technologies Limited - AGM   |      |   |
| 29-Aug-18 | Resolution Number -5  | FOR  | FOR<br>No concern found.  |
|           | To re-appoint Mr. Anant Talaulicar as an Independent Director.<br>KPIT Technologies Limited - AGM   |      |   |
| 29-Aug-18 | Resolution Number -6  | FOR  | FOR<br>Compliant with law. No concern identified.                         |
|           | To appoint Dr. Klaus Blickle as a Director of the Company.<br>KPIT Technologies Limited - AGM   |      |   |
| 29-Aug-18 | Resolution Number -7  | FOR  | FOR   |
|           | To appoint Mr. Nickhil Jakatdar as an Independent Director of the<br>Company.   |      | Compliant with law. No concern identified.                                |
|           | KPIT Technologies Limited - AGM   |      |   |
| 29-Aug-18 | Resolution Number -8  | FOR  | FOR   |
|           | To appoint Mr. Anjan Lahiri as a Nominee Director of the Company.   |      |   |
|           | KPIT Technologies Limited - AGM   |      |   |
| 29-Aug-18 | Resolution Number -9  | FOR  | FOR   |
|           | To appoint Ms. Alka Bharucha as an Independent Director of the<br>Company.  |      | Compliant with law. No concern identified.                                |
|           | Aurobindo Pharma Limited - AGM  |      |   |
|           | Resolution Number -1  |      | FOR   |
| 30-Aug-18 | To receive, consider and adopt the Standalone Balance Sheet as at<br>March 31, 2018, Statement of Profit and Loss for the financial year<br>ended on March 31, 2018, Cash Flow Statement for the financial year<br>ended March 31, 2018 and reports of Directors and Auditors thereon | FOR  | Compliant with Law, Unqualified Financial Statements.                     |
|           | I   | 1    | 1   |

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|-----------|---|-----|--|
| 30-Aug-18 | Aurobindo Pharma Limited - AGM<br>Resolution Number -2<br>To receive, consider and adopt the Standalone Balance Sheet as at<br>March 31, 2018, Statement of Profit and Loss for the financial year<br>ended on March 31, 2018, Cash Flow Statement for the financial year       | FOR | FOR<br>Compliant with Law, Unqualified Financial Statements.   |
| 30-Aug-18 | ended March 31, 2018 and reports of Directors and Auditors thereon<br>Aurobindo Pharma Limited - AGM<br>Resolution Number -3<br>To confirm the first interim dividend of ₹ 1.50 and Second Interim<br>Dividend of ₹ 1.00 in aggregate ₹ 2.50 per equity share of ₹ 1/- each, as | FOR | FOR<br>No concern identified.  |
| 30-Aug-18 | dividend for the financial year 2017-18.<br>Aurobindo Pharma Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of Mr. K. Nithyananda Reddy who retires<br>by rotation and being eligible, seeks re-appointment  | FOR | FOR<br>Compliant with Law. No concern identified.  |
| 30-Aug-18 | Aurobindo Pharma Limited - AGM<br>Resolution Number -5<br>To appoint a Director in place of Mr. M Madan Mohan Reddy who<br>retires by rotation and being eligible, seeks re-appointment   | FOR | AGAINST<br>Concern identified with respect to the director holding 2 full-<br>time positions.  |
| 30-Aug-18 | Aurobindo Pharma Limited - AGM<br>Resolution Number -6<br>To appoint Mrs. Savita Mahajan as an Independent Director of the<br>Company.  | FOR | FOR<br>Compliant with Law. No concern identified   |
| 30-Aug-18 | Aurobindo Pharma Limited - AGM<br>Resolution Number -7<br>To re-appoint Mr. K.Nithyananda Reddy as Whole-time Director of the<br>Company.   | FOR | FOR<br>Compliant with Law. No concern identified.  |
| 30-Aug-18 | Aurobindo Pharma Limited - AGM<br>Resolution Number -8<br>To re-appoint Mr. N. Govindarajan as Managing Director of the<br>Company.   | FOR | FOR<br>Compliant with Law. No concern identified.  |
| 30-Aug-18 | Aurobindo Pharma Limited - AGM<br>Resolution Number -9<br>To re-appoint Dr. M. Sivakumaran as Whole-time Director of the<br>Company.  | FOR | FOR<br>Compliant with Law. No concern identified   |
| 30-Aug-18 | Aurobindo Pharma Limited - AGM<br>Resolution Number -10<br>To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of<br>the Company.   | FOR | AGAINST<br>Concern identified with respect to the director holding 2 full-<br>time positions.  |
| 30-Aug-18 | Hindustan Petroleum Corporation Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Financial Statement of the<br>Corporation for the Financial Year ended March 31, 2018 and Reports of<br>the Board of Directors and Auditors thereon.        | FOR | FOR<br>No concern has been identified regarding the Financial<br>Statements. The Auditors have not made any qualifications in<br>their Report.   |
| 30-Aug-18 | Hindustan Petroleum Corporation Limited - AGM<br>Resolution Number -2<br>To confirm interim Equity dividend declared for Financial Year 2017-2018<br>and to approve Final Equity Dividend for the Financial Year 2017-2018.   | FOR | FOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern has been identified.  |
| 30-Aug-18 | Hindustan Petroleum Corporation Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Shri Pushp Kumar Joshi (DIN05323634),<br>who retires by rotation and being eligible, offers himself for<br>reappointment.  | FOR | AGAINST<br>Although proposed appointees are eligible, the Company is<br>Non-compliant with SEBI LODR Regulations with respect to<br>requisite number of independent directors, raises Governance<br>Concern. |

|           | Hindustan Petroleum Corporation Limited - AGM  |  | AGAINST   |
|-----------|--|--|---|
| 20 Aug 19 | Resolution Number -4   | FOR  | Although proposed appointees are eligible, the Company is   |
| 30-Aug-18 |  | -  | Non-compliant with SEBI LODR Regulations with respect to  |
|           | To appoint a Director in place of Shri S Jeyakrishnan (DIN07234397), who retires by rotation and being eligible, offers himself for reappointment. |  | requisite number of independent directors, raises Governance Concern.   |
|           | Hindustan Petroleum Corporation Limited - AGM  |  |   |
| 20.4      | Resolution Number -5   |  | AGAINST   |
| 30-Aug-18 | Appointment of Chri Amer Ciphe as an Independent Director of the   | FOR  | Appointment not compliant with Law, uncertain term of   |
|           | Appointment of Shri Amar Sinha as an Independent Director of the<br>Corporation.   |  | appointment.  |
|           | Hindustan Petroleum Corporation Limited - AGM  |  | AGAINST   |
| 30-Aug-18 | Resolution Number -6   | FOR  | Appointment not compliant with law uncertain term of  |
|           | Appointment of Shri Siraj Hussain as an Independent Director of the  |  | Appointment not compliant with Law, uncertain term of appointment.  |
|           | Corporation.<br>Hindustan Petroleum Corporation Limited - AGM  |  |   |
|           |  |  | AGAINST   |
| 30-Aug-18 | Resolution Number -7   | FOR  | Not on merit of appointee but due to governance concern.  |
|           | Appointment of Shri Subhash Kumar (DIN07905656), nominated by  |  | Non-compliant Board. Board does not have requisite number of Independent Directors.                                   |
|           | Government of India as representative of ONGC as Part Time Director.<br>Hindustan Petroleum Corporation Limited - AGM                              |  |   |
|           |  |  | FOR   |
| 30-Aug-18 | Resolution Number -8   | FOR  | No major concern identified.  |
|           | Payment of Remuneration to Cost Auditors for Financial Year 2018-<br>2019.   |  | no major concern dentined.  |
|           | Hindustan Petroleum Corporation Limited - AGM  |  |   |
| 30-Aug-18 | Resolution Number -9   | FOR  | FOR   |
| _         | Borrowing of funds up to ₹ 12,000 Crores through issue of Debentures /   |  | No governance concern observed.   |
|           | Bonds / Notes etc.   |  |   |
|           | Cipla Limited - AGM  |  | FOR   |
| 30-Aug-18 | Resolution Number -1   | FOR  |   |
| 567.05 10 | To receive, consider and adopt the standalone financial statement of the   | of the   | Unqualified financial statements. Compliant with Accountin Standards.   |
|           | Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.                              |  |   |
|           | Cipla Limited - AGM  |  |   |
|           | Resolution Number -2   |  | FOR   |
| 30-Aug-18 | To receive, consider and adopt the consolidated financial statement of   | FOR  | Unqualified financial statements. Compliant with Accounting   |
|           | the Company for the financial year ended 31st March, 2018 and the  |  | Standards.  |
|           | report of the Auditors thereon.<br>Cipla Limited - AGM   |  |   |
| 30-Aug-18 | Resolution Number -3   | FOR  | FOR   |
| U U       |  | FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR | Compliant with law. No concern is identified.   |
|           | To declare dividend on equity shares.<br>Cipla Limited - AGM   |  |   |
| 20 4 40   |  | FOR  | FOR   |
| 30-Aug-18 | Resolution Number -4   | FUR  | Compliant with law. No concern is identified.   |
|           | To re-appoint Ms. Samina Vaziralli as director liable to retire by rotation.   |  |   |
|           | Cipla Limited - AGM  |  | FOR   |
| 30-Aug-18 | Resolution Number -5   | FOR  | Compliant with law. No concern is identified.   |
|           | To alter the Memorandum of Association.<br>Cipla Limited - AGM   |  |   |
|           |  |  | FOR   |
| 30-Aug-18 | Resolution Number -6   | FOR  | Compliant with law. No concern is identified.   |
|           | To adopt new Articles of Association.<br>Cipla Limited - AGM   |  |   |
|           |  |  | AGAINST   |
| 30-Aug-18 | Resolution Number -7   | FOR  | Non-Compliant with law. Governance concern as absolute discretion to board to decide the mode and type of securities. |
|           | To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹ 2,000 crores.                                      |  | QIB issue with a discount up to 5%.   |
|           | Cipla Limited - AGM  |  | FOR   |
| 30-Aug-18 | Resolution Number -8   | FOR  |   |
|           | To authorise issuance of debt securities up to ₹ 2,000 crores.   |  | Compliant with Law. No concern is identified.   |
|           | · · · · · · · · · · · · · · · · · · ·  |  | •   |

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| 30-Aug-18 | Cipla Limited - AGM<br>Resolution Number -9   | FOR | FOR   |
|           | To approve the continuation of Dr. Y. K. Hamied as director.  |     | Compliant with law. No major concern identified.  |
|           | Cipla Limited - AGM   |     | FOR   |
| 30-Aug-18 | Resolution Number -10   | FOR | Compliant with law. No concern is identified.   |
|           | To approve the continuation of Mr. M. K. Hamied as director.<br>Cipla Limited - AGM   |     |   |
| 20.4 40   | Resolution Number -11   | 500 | FOR   |
| 30-Aug-18 | To ratify remuneration of the cost auditors for the financial year 2018-  | FOR | Compliant with law. No concern is identified.   |
|           | 19.<br>Cipla Limited - AGM  |     | AGAINST   |
| 30-Aug-18 | Resolution Number -12   | FOR | Governance concern identified: skewed remuneration,   |
|           | To pay commission to non-executive directors.   |     | perpetual approval, no absolute cap on commission amount.   |
|           | Alkem Laboratories Limited - AGM  |     |   |
|           | Resolution Number -1  |     |   |
|           | Receive, consider and adopt:<br>a) the Audited Standalone Financial Statement of the Company for the                                      |     | FOR   |
| 31-Aug-18 | Financial Year ended 31st March, 2018 and the Reports of the Board of   | FOR | Unqualified Financial Statements. Compliant with Accounting   |
|           | Directors' and Auditors' thereon;<br>b) the Audited Consolidated Financial Statement of the Company for the                               |     | Standards.  |
|           | Financial Year ended 31st March, 2018 and the Report of the Auditors' thereon.  |     |   |
|           | Alkem Laboratories Limited - AGM  |     |   |
| 24.4.40   | Resolution Number -2  | 500 | FOR   |
| 31-Aug-18 | Confirm the payment of interim dividend and to declare final dividend   | FOR | Compliant with law. The Company has already paid interim dividend and has sufficient liquid assets to pay final dividend, |
|           | on equity shares for the financial year ended 31st March, 2018.   |     | no concern identified.  |
|           | Alkem Laboratories Limited - AGM  |     |   |
| 31-Aug-18 | Resolution Number -3  | FOR | FOR   |
|           | Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.  |     | Appointment is compliant with law. No concern identified.   |
|           | Alkem Laboratories Limited - AGM  |     |   |
| 31-Aug-18 | Resolution Number -4  | FOR | FOR   |
| 517108 10 | Ratification of the payment of the remuneration to Mr. Suresh D.<br>Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the |     | Compliant with law. No major governance concern identified.   |
|           | Company.<br>Hindustan Zinc Limited - AGM  |     |   |
| 31-Aug-18 | Resolution Number -1  | FOR | FOR   |
| -         | To consider and adopt the Audited Financial Statements & other  |     | Unqualified financial statements, Compliant with accounting Standards.  |
|           | documents for the financial year ended March 31, 2018.<br>Hindustan Zinc Limited - AGM  |     |   |
| 31-Aug-18 | Resolution Number -2  | FOR | FOR   |
| 51,0510   | To confirm the payment of first interim dividend and second interim   |     | No concern observed, dividend already paid.   |
|           | dividend made during the financial year 2017-18.<br>Hindustan Zinc Limited - AGM  |     |   |
| 31-Aug-18 | Resolution Number -3  | FOR | AGAINST   |
|           | To reappoint Mr. Agnivesh Agarwal as Director, liable to retire by  |     | Low attendance at Board meetings raises governance<br>concern.  |
|           | rotation.<br>Hindustan Zinc Limited - AGM   |     |   |
| 31-Aug-18 | Resolution Number -4  | FOR | ABSTAINED   |
|           | To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory<br>Auditors  |     |   |
|           | Hindustan Zinc Limited - AGM  |     |   |
| 31-Aug-18 | Resolution Number -5  | FOR | FOR   |
|           | To ratify the remuneration of the Cost Auditor for the F.Y. 2018-19.  |     | Compliant with law, no governance concern.  |
|           | •   |     |   |

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|   | Hindustan Zinc Limited - AGM   |  | AGAINST  |
|   | Resolution Number -6   |  | AGAINST  |
| 31-Aug-18   |  | FOR  | Compliant with Law. Further appointment for 2 years will tak                                 |
|   | To reappoint Mr. A.R. Narayanaswamy as Independent Director for a  | FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR | the aggregate association more than 10 years   |
|   | term from March 11, 2018 till July 31, 2020.<br>Hindustan Zinc Limited - AGM   |  |  |
|   |  |  | FOR  |
| 31-Aug-18   | Resolution Number -7   | FOR  | FOR  |
|   | To reappoint Mr. Arun L. Todarwal as Independent Director i.e. from  |  | No governance concern observed.  |
|   | March 11, 2018 till July 31, 2020.   |  |  |
|   | Thyrocare Technologies Limited - AGM   |  |  |
|   | Resolution Number -1   |  | FOR  |
| 01-Sep-18   |  | FOR  | Unqualified financial statements. Compliant with Accounting                                  |
|   | To adopt the Audited Standalone Financial Statements of the Company  |  | Standards.   |
|   | for FY 2017-18.<br>Thyrocare Technologies Limited - AGM  |  |  |
|   | Thyrocare recimologies Limited - Adm   |  | FOR  |
| 01-Sep-18   | Resolution Number -2   | FOR  |  |
|   | To adopt the Audited Consolidated Financial Statements of the  |  | Unqualified financial statements. Compliant with Accounting<br>Standards.                    |
|   | Company for FY 2017-18.  |  | Stanuarus.   |
| -   | Thyrocare Technologies Limited - AGM   |  |  |
| 01 6 10   | Beech time Number 2  | 500  | FOR  |
| 01-Sep-18   | Resolution Number -3   | FUR  | Compliant with law. No concern identified.   |
|   | To declare Dividend for the Financial Year 2017-18.  |  |  |
|   | Thyrocare Technologies Limited - AGM   |  |  |
|   |  |  | FOR  |
| 01-Sep-18   | Resolution Number -4   | FOR  |  |
|   | To appoint a Director in the place of retiring Director, Mr. A. Sundararaju  |  | Appointment compliant with law. No concern identified.                                       |
|   | (DIN. 00003260) who offers himself for reappointment.  |  |  |
|   |  |  |  |
|   | Thyrocare Technologies Limited - AGM   | F  | FOR  |
|   | Resolution Number -5   |  |  |
| 01-Sep-18   |  | FOR  | Ratification of appointment is infructuous after amendment                                   |
|   | To ratify reappointment of M/s. B S R & Co. LLP as Statutory Auditors of   |  | to Companies Act, 2013. No concern has been identified with                                  |
|   | the Company to hold office from the conclusion of 18th Annual General<br>Meeting till the conclusion of the 19th Annual General Meeting.   |  | respect to the remuneration.   |
|   | Thyrocare Technologies Limited - AGM   |  |  |
|   | histocare recimologies cliniced. Now   | FOR  | 500  |
| 01-Sep-18   | Resolution Number -6   |  | FOR  |
| 01 000 10   | To appoint Miss. America Valumani (DIN: 06724120) as a Director liable   |  | Appointment compliant with law. No concern identified.                                       |
|   | To appoint Miss. Amruta Velumani (DIN: 06534120) as a Director liable<br>to retire by rotation.  |  |  |
|   | Thyrocare Technologies Limited - AGM   |  |  |
|   | Desolution Number 7  |  | FOR  |
| 01-Sep-18   | Resolution Number -7   | FOR  |  |
|   | Ratification of remuneration payable to the Cost Auditors of the   |  | No major concern identified.   |
|   | Company for the Financial Year 2018-19.  |  |  |
|   |  |  |  |
|   | Thyrocare Technologies Limited - AGM   |  |  |
| 01-500 19   |  | EOP  | FOR  |
| 01-Sep-18   | Thyrocare Technologies Limited - AGM<br>Resolution Number -8   | FOR  | FOR<br>Compliant with law. No concern identified.  |
| 01-Sep-18   |  | FOR  |  |
| 01-Sep-18   | Resolution Number -8   | FOR  |  |
|   | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM   |  | Compliant with law. No concern identified.   |
| 01-Sep-18<br>01-Sep-18  | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.   |  |  |
|   | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM   |  | Compliant with law. No concern identified.   |
| 01-Sep-18   | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.  | FOR  | Compliant with law. No concern identified.<br>ABSTAINED                                      |
|   | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.  |  | Compliant with law. No concern identified.   |
| 01-Sep-18   | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.  | FOR  | Compliant with law. No concern identified.<br>ABSTAINED                                      |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18   | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.8PCT NCD 15 JUN 2025 OBB 13 2011 OPTION II   | FOR<br>FOR<br>FOR  | Compliant with law. No concern identified.<br>ABSTAINED<br>FOR<br>FOR                        |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18  | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.8PCT NCD 15 JUN 2025 OBB 13 2011 OPTION II<br>UNSECURED  | FOR<br>FOR<br>FOR<br>FOR   | Compliant with law. No concern identified. ABSTAINED FOR FOR FOR                             |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18   | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.8PCT NCD 15 JUN 2025 OBB 13 2011 OPTION II<br>UNSECURED<br>IDFC BANK LTD 8.70P NCD 20MAY2025 SR OBB6 2016  | FOR<br>FOR<br>FOR<br>FOR<br>FOR                                    | Compliant with law. No concern identified. ABSTAINED FOR FOR FOR FOR FOR                     |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18  | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.8PCT NCD 15 JUN 2025 OBB 13 2011 OPTION II<br>UNSECURED  | FOR<br>FOR<br>FOR<br>FOR   | Compliant with law. No concern identified. ABSTAINED FOR FOR FOR                             |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18                           | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 15 JUN 2025 OBB 13 2011 OPTION II<br>UNSECURED<br>IDFC BANK LTD 8.70P NCD 20MAY2025 SR OBB6 2016<br>IDFC BANK LTD 8.73PCT NCD 14 JUN 2022 OBB 09 2016 UNSECURED<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR OBB10 2016   | FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR               | Compliant with law. No concern identified. ABSTAINED FOR |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18              | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.8PCT NCD 15 JUN 2025 OBB 13 2011 OPTION II<br>UNSECURED<br>IDFC BANK LTD 8.70P NCD 20MAY2025 SR OBB6 2016<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR OBB6 2016<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR OBB10 2016<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR OBB10 2016<br>IDFC BANK LTD 8.50PC NCD 04JUL2023 SR BBPP 01 2017  | FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR                             | Compliant with law. No concern identified. ABSTAINED FOR |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18                           | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 15 JUN 2025 OBB 13 2011 OPTION II<br>UNSECURED<br>IDFC BANK LTD 8.70P NCD 20MAY2025 SR OBB6 2016<br>IDFC BANK LTD 8.73PCT NCD 14 JUN 2022 OBB 09 2016 UNSECURED<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR OBB10 2016   | FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR               | Compliant with law. No concern identified. ABSTAINED FOR |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18 | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.6SPCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.6SPCT NCD 24 MAY 2020 OBB 13 2011 OPTION II<br>UNSECURED<br>IDFC BANK LTD 8.70P NCD 20MAY2025 SR 0BB6 2016<br>IDFC BANK LTD 8.73PCT NCD 14 JUN 2022 OBB 09 2016 UNSECURED<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR 0BB10 2016<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR 0BB10 2016<br>IDFC BANK LTD 8.73PCT NCD 06 JAN 2023 OBB 11 2016 UNSECURED   | FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR | Compliant with law. No concern identified. ABSTAINED FOR |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18 | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 13 2011 OPTION II<br>UNSECURED<br>IDFC BANK LTD 8.70P NCD 20MAY2025 SR 0BB6 2016<br>IDFC BANK LTD 8.73PCT NCD 14 JUN 2022 OBB 09 2016 UNSECURED<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR 0BB10 2016<br>IDFC BANK LTD 8.73PCT NCD 04 JUL2023 SR BBPP 01 2017<br>IDFC BANK LTD 8.73PCT NCD 06 JAN 2023 OBB 11 2016 UNSECURED<br>IDFC BANK LTD 8.75PCT NCD 28 JUL 2023 OBB 12 2016 UNSECURED | FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR | Compliant with law. No concern identified. ABSTAINED FOR |
| 01-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18<br>03-Sep-18 | Resolution Number -8<br>To approve Employees Stock Option Scheme for the FY 2017-18.<br>Thyrocare Technologies Limited - AGM<br>Resolution Number -9<br>To approve Buy Back proposal.<br>IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED<br>IDFC BANK LTD 8.6SPCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED<br>IDFC BANK LTD 8.6SPCT NCD 24 MAY 2020 OBB 13 2011 OPTION II<br>UNSECURED<br>IDFC BANK LTD 8.70P NCD 20MAY2025 SR 0BB6 2016<br>IDFC BANK LTD 8.73PCT NCD 14 JUN 2022 OBB 09 2016 UNSECURED<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR 0BB10 2016<br>IDFC BANK LTD 8.70P NCD 23JUN2025 SR 0BB10 2016<br>IDFC BANK LTD 8.73PCT NCD 06 JAN 2023 OBB 11 2016 UNSECURED   | FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR | Compliant with law. No concern identified. ABSTAINED FOR |

| 03-Sep-18 | IDFC BANK LTD 8.64PCT NCD 15 APR 202016 OBB 02 2016 UNSECURED   | FOR | FOR   |
|-----------|---|-----|---|
| 00 000 10 | Godrej Consumer Products Limited - PB   |     |   |
|           |   |     | FOR   |
| 04-Sep-18 | Resolution Number -1  | FOR | Compliant with the Law. No concerns identified                      |
|           | Increase in Authorised Share Capital and consequent amendment to the<br>Memorandum of Association of the Company.                             |     |   |
|           | Godrej Consumer Products Limited - PB   |     | FOR   |
| 04-Sep-18 | Resolution Number -2  | FOR |   |
|           | Issue of Bonus Shares   |     | Compliant with the Law. No concerns identified                      |
|           | Endurance Technologies Limited - AGM  |     |   |
| 06 Son 19 | Resolution Number -1  | FOR | ABSTAINED   |
| 06-Sep-18 | To consider and adopt the audited standalone and consolidated financial<br>statements of the Company for the financial year ended 31st March, | FOR | ADSTAINED   |
|           | 2018, together with the reports of the Board of Directors and Auditors thereon  |     |   |
|           | Endurance Technologies Limited - AGM  |     |   |
| 06-Sep-18 | Resolution Number -2  | FOR | ABSTAINED   |
| 00-369-18 | To declare dividend on 140,662,848 equity shares at the rate of ₹ 4 per   | FOR | ADSTAINED   |
| -         | equity share of face value ₹ 10 each fully paid up for the financial year<br>ended 31st March, 2018.  |     |   |
|           | Endurance Technologies Limited - AGM  |     |   |
| 06-Sep-18 | Resolution Number -3  | FOR | ABSTAINED   |
| 00-566-18 | To appoint a director in place of Mr. Satrajit Ray (DIN 00191467), who  | TOR |   |
|           | retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment             |     |   |
|           | Endurance Technologies Limited - AGM  |     |   |
| 06-Sep-18 | Resolution Number -4  | FOR | ABSTAINED   |
|           | Amendments to Articles of Association of the Company FOR  |     |   |
|           | Endurance Technologies Limited - AGM  |     |   |
| 06-Sep-18 | Resolution Number -5  | FOR | ABSTAINED   |
|           | Ratification of remuneration payable to Cost Auditor for the FY 2018-19   |     |   |
|           | Endurance Technologies Limited - AGM  |     |   |
| 06 San 18 | Resolution Number -6  | FOR | ABSTAINED   |
| 06-Sep-18 | Continuation of Mr. Naresh Chandra (DIN: 00027696), who has attained  | FOR | ADSTAINED   |
|           | the age of 83 (Eighty-three) years, to hold office as Non-executive<br>Chairman of the Company with effect from 1st April, 2019.              |     |   |
|           | Endurance Technologies Limited - AGM  |     |   |
| 06-Sep-18 | Resolution Number -7  | FOR | ABSTAINED   |
|           | Fixation of fees under Section 20 of the Companies Act, 2013<br>Apollo Tyres Limited - PB   |     |   |
| 07.6 40   |   | 500 |   |
| 07-Sep-18 | Resolution Number -1  | FOR | ABSTAINED   |
|           | Re-appointment of Mr. Neeraj Kanwar as Managing Director<br>Apollo Tyres Limited - PB   |     |   |
| 07-Sep-18 | Resolution Number -2  | FOR | ABSTAINED   |
| 07-3eh-19 | Continuation of Dr. S. Narayan (DIN 00094081) as an Independent   |     | NUSININE  |
|           | Director  |     |   |
|           | Apollo Tyres Limited - PB   |     |   |
| 07-Sep-18 | Resolution Number -3  | FOR | ABSTAINED   |
|           | Continuation of Mr. Robert Steinmetz as Non-Executive Director  |     |   |
|           | Sun TV Network Limited - AGM  | 505 | FOR   |
| 07-Sep-18 | Resolution Number -1  | FOR | Unqualified Financial Statement. Compliant with accounting standard |
|           | Adoption of Financial Statements  |     | 31010010  |

|           |   | 1           |   |
|-----------|---|-------------|---|
|           | Sun TV Network Limited - AGM  |             | FOR   |
| 07-Sep-18 | Resolution Number -2  | FOR         | No concern identified in confirmation of interim dividend as<br>final dividend                |
|           | Confirmation of Interim Dividend Sun TV Network Limited - AGM   |             |   |
|           | Suil IV Network Limited - AGIN  |             | FOR   |
| 07-Sep-18 | Resolution Number -3  | FOR         | Appointment compliant with Law. No concern identified. No major concern with the remuneration |
|           | Re-appointment of Mr. K. Vijaykumar as Director<br>Sun TV Network Limited - AGM   |             |   |
|           | Sun ty network Emilieur Admi  |             | FOR   |
| 07-Sep-18 | Resolution Number -4  | FOR         | No major concern  |
|           | Ratification of Remuneration of Cost Auditor Divis Laboratories Ltd - AGM   |             |   |
|           | Divis Laboratories Ltd - AGM  |             |   |
|           | Resolution Number -1  |             | FOR   |
| 10-Sep-18 |   | FOR         | The Auditory have a transferration with the in December                                       |
|           | Adoption of Audited Financial Statements (Standalone and<br>Consolidated) for the year ended 31 March 2018 along with the Reports |             | The Auditors have not made any qualifications in their Report                                 |
|           | of the Board of Directors and Auditors thereon  |             |   |
|           | Divis Laboratories Ltd - AGM  |             |   |
|           | Resolution Number -2  |             | FOR   |
| 10-Sep-18 | Resolution Number -2  | FOR         |   |
|           | Declaration of dividend on Equity Shares for the financial year ended 31  |             | Compliant with law. No concern identified.  |
|           | March 2018.   |             |   |
|           | Divis Laboratories Ltd - AGM  |             |   |
|           | Resolution Number -3  |             | FOR   |
| 10-Sep-18 | Resolution Number -3  | FOR         |   |
|           | Re-appointment of Mr. N. V. Ramana (DIN: 00005031), who retires by  |             | Appointment compliant with law. No concern identified.  |
|           | rotation and being eligible, offers himself for reappointment.  |             |   |
|           | Divis Laboratories Ltd - AGM  |             |   |
|           |   |             | FOR   |
| 10-Sep-18 | Resolution Number -4  | FOR         | ron   |
|           | Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00063843), who   |             | Appointment compliant with law. No concern identified.  |
|           | retires by rotation and being eligible, offers himself for re-appointment.  | 63843), who |   |
|           | Bharat Petroleum Corporation Limited - AGM  |             |   |
|           |   |             | FOR   |
|           | Resolution Number -1  |             |   |
| 11-Sep-18 | Adoption of a) the Audited Financial Statement of the Company for the   | FOR         | No concern has been identified regarding the Financial  |
|           | financial year ended 31st March, 2018 (b) the Audited Consolidated  |             | Statements. The Auditors have not made any qualifications in<br>their Report                  |
|           | Financial Statement of the Company for the financial year ended 31st  |             |   |
|           | March, 2018.<br>Bharat Petroleum Corporation Limited - AGM  |             |   |
|           |   |             | FOR   |
| 11-Sep-18 | Resolution Number -2  | FOR         |   |
|           | Confirmation of payment of Interim Dividend and Declaration of final  |             | No concern observed.  |
|           | Dividend.   |             |   |
|           | Bharat Petroleum Corporation Limited - AGM  |             |   |
|           | Resolution Number -3  |             | FOR   |
| 11-Sep-18 |   | FOR         | Appointment compliant with law March 11, 110, 1   |
|           | Re-appointment of Mr. R. Ramachandran, Director who retires by  |             | Appointment compliant with law. No concern identified.  |
|           | rotation.<br>Bharat Petroleum Corporation Limited - AGM   |             |   |
|           | Sharat Petroleum Corporation Linniteu - AGIVI   |             | FOR   |
| 11-Sep-18 | Resolution Number -4  | FOR         |   |
|           | Eiving the remuneration of the Statutory Audit  |             | Compliant with law. No concern identified.  |
|           | Fixing the remuneration of the Statutory Auditors.<br>Bharat Petroleum Corporation Limited - AGM                                  |             |   |
|           |   |             | AGAINST   |
| 11-Sep-18 | Resolution Number -5  | FOR         |   |
|           | Appointment of Smt. Jane Mary Shanti Sundharam as Director.   |             | Inadequate Disclosure. Appointment term is not fixed.   |
|           | Bharat Petroleum Corporation Limited - AGM  |             |   |
|           |   |             | AGAINST   |
| 11-Sep-18 | Resolution Number -6  | FOR         | Inadequate Disclosure. Appointment term is not fixed.   |
|           | Appointment of Shri Vinay Sheel Oberoi as Director.   |             |   |
|           | Bharat Petroleum Corporation Limited - AGM  |             |   |
| 11-Sep-18 | Resolution Number -7  | FOR         | AGAINST   |
| 11-2ch-10 |   |             | Inadequate Disclosure. Appointment term is not fixed.   |
|           | Appointment of Dr. (Smt.) Tamilisai Soundararajan as Director   |             | · · · · · · · · · · · · · · · · · · ·   |
|           |   |             |   |

|           | Bharat Petroleum Corporation Limited - AGM   |           |  |
|-----------|--|-----------|--|
|           |  | 500       | FOR  |
| 11-Sep-18 | Resolution Number -8   | FOR       | No governance concern observed, appointment compliant<br>with law.               |
|           | Appointment of Shri Rajiv Bansal as Director.<br>Bharat Petroleum Corporation Limited - AGM  |           | with law.  |
|           | Bharat Petroleum Corporation Limited - AGM   |           | FOR  |
| 11-Sep-18 | Resolution Number -9   | FOR       | Appointment compliant with law. No concern identified.                           |
|           | Appointment of Mr. K Padmakar as Director.<br>Bharat Petroleum Corporation Limited - AGM   |           | FOR  |
| 11-Sep-18 | Resolution Number -10  | FOR       | No governance concern observed, appointment compliant                            |
|           | Appointment of Dr. Ellangovan Kamala Kannan as Director.   |           | with law.  |
|           | Bharat Petroleum Corporation Limited - AGM   |           | AGAINST  |
| 11-Sep-18 | Resolution Number -11  | FOR       | Inadequate Disclosures, governance concern.                                      |
|           | Approval of Private Placement of Non-Convertible Bonds/Debentures  |           | madequate Disclosures, governance concern.                                       |
|           | and/ or other Debt Securities.<br>Bharat Petroleum Corporation Limited - AGM   |           |  |
|           |  | 500       | FOR  |
| 11-Sep-18 | Resolution Number -12  | FOR       | Compliant with law. In ordinary course of business and at<br>arms' length basis. |
|           | Approval of Material Related Party Transactions.<br>Bharat Petroleum Corporation Limited - AGM   |           |  |
|           | Resolution Number -13  |           | FOR  |
| 11-Sep-18 |  | FOR       | No concern identified.   |
|           | Approval of Remuneration of the Cost Auditors for the Financial Year<br>2018-19.   |           |  |
|           | GAIL (India) Limited - AGM   |           |  |
|           | Resolution Number -1   | FOR       | FOR  |
| 11-Sep-18 | Adoption of audited Financial Statements and audited consolidated  | FOR       | Unqualified financial statements. Compliant with Accounting                      |
|           | financial statements of the Company for the year ended 31st March.<br>2018 and Report of the Board of Directors and Auditors.                                | :         | Standards.   |
|           | GAIL (India) Limited - AGM   |           |  |
|           | Resolution Number -2   |           | FOR  |
| 11-Sep-18 |  | FOR       |  |
|           | Approval of Final Dividend for the financial year ended 31st March. 2018<br>and to confirm the payment of Interim Dividend already paid in January,<br>2018. | FOR<br>18 | Compliant with law. No concern identified.                                       |
|           | GAIL (India) Limited - AGM   |           |  |
| 11-Sep-18 | Resolution Number -3   | FOR       | FOR  |
| 11 500 10 | Appointment of Shri Subir Purkayastha, who retires by rotation. and  |           | Appointment compliant with law. No concern identified.                           |
|           | being eligible, offers himself for re-appointment.   |           |  |
|           | GAIL (India) Limited - AGM   |           |  |
| 11-Sep-18 | Resolution Number -4   | FOR       | FOR  |
|           | Appointment of Shri Ashish Chatterjee. who retires by rotation, and  |           | Appointment compliant with law. No concern identified.                           |
|           | being eligible, offers himself for re-appointment.   |           |  |
|           | GAIL (India) Limited - AGM   |           |  |
| 11-Sep-18 | Resolution Number -5   | FOR       | FOR  |
|           | Authorization to the Board of Directors to fix the remuneration of the   |           | Compliant with law. No concern identified.                                       |
|           | Joint Statutory Auditors for FY 2018-19.   |           |  |
|           | GAIL (India) Limited - AGM   |           | AGAINST  |
| 11-Sep-18 | Resolution Number -6   | FOR       | Term of appointment is uncertain.  |
|           | Approval for appointment of Dr. Rahul Mukherjee as Independent<br>Director, not liable to retire by rotation.  |           |  |
|           | GAIL (India) Limited - AGM   |           |  |
| 11-Sep-18 | Resolution Number -7   | FOR       | AGAINST  |
|           | Approval for appointment of Shri Jayanto Narayan Choudhury as  |           | Term of appointment is uncertain.  |
|           | Independent Director, not liable to retire by rotation.  |           |  |
|           | GAIL (India) Limited - AGM   |           | AGAINST  |
| 11-Sep-18 | Resolution Number -8   | FOR       |  |
|           | Approval for appointment of Ms. Banto Devi Kataria as Independent<br>Director, not liable to retire by rotation.   |           | Term of appointment is uncertain.  |
| <u> </u>  | בארפננטר, חטר וומטופ נט דפנורפ טא דטנמנוטוו.   | 1         |  |

| GAIL (India) Limited - AGM       FOR       FOR         11-Sep-18       Resolution Number -9       Approval for appointment of Shri Manoj Jain as Director (Business Development) liable to retire by rotation.       FOR       Appointment compliant with law. No concern identified         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR       Appointment compliant with law. No concern identified         11-Sep-18       Resolution Number -10       FOR       FOR       FOR       No major concern identified.         11-Sep-18       Resolution Number -10       FOR       FOR       No major concern identified.         11-Sep-18       Resolution Number -10       FOR       FOR       No major concern identified.         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR       FOR         11-Sep-18       Resolution Number -11       FOR       FOR       Compliant with law. No concern identified.         11-Sep-18       Resolution Number -11       FOR       FOR       FOR       FOR         11-Sep-18       Resolution Number -12       FOR       FOR       Compliant with law. No concern identified.   | fied.    |
|---|----------|
| 11-Sep-18       Resolution Number -9       FOR       Approval for appointment of Shri Manoj Jain as Director (Business Development) liable to retire by rotation.       Appointment compliant with law. No concern identified         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR         11-Sep-18       Resolution Number -10       FOR       FOR         11-Sep-18       Resolution Number -10       FOR       No major concern identified.         11-Sep-18       Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.       FOR       No major concern identified.         11-Sep-18       Resolution Number -11       FOR       FOR       Compliant with law. No concern identified.         11-Sep-18       Resolution Number -11       FOR       FOR       FOR       FOR         11-Sep-18       Resolution Number -11       FOR       FOR       FOR       Compliant with law. No concern identified.         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR       FOR       FOR         11-Sep-18       Resolution Number -12       FOR       FOR       FOR       FOR | fied.    |
| 11-Sep-18       Approval for appointment of Shri Manoj Jain as Director (Business<br>Development) liable to retire by rotation.       Appointment compliant with law. No concern identified         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR         11-Sep-18       Resolution Number -10       FOR       FOR         11-Sep-18       Approval for ratification of remuneration of the Cost Auditors for FY<br>2017-18 and authorization to the Board of Directors to fix the<br>remuneration for FY 2018-19.       FOR       FOR         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR       FOR         11-Sep-18       Resolution Number -11       FOR       FOR       FOR         11-Sep-18       Resolution Number -11       FOR       FOR       Compliant with law. No concern identified.         11-Sep-18       Resolution Number -11       FOR       FOR       FOR         11-Sep-18       Resolution Number -12       FOR       FOR       FOR  | fied.    |
| Approval for appointment of Shin Manoj Jain as Director (Business         Development) liable to retire by rotation.         GAL (India) Limited - AGM         Resolution Number -10         Approval for ratification of remuneration of the Cost Auditors for FY<br>2017-18 and authorization to the Board of Directors to fix the<br>remuneration for FY 2018-19.         GAL (India) Limited - AGM         11-Sep-18         Resolution Number -11         Approval for Material Related Party Transactions with Petronet LNG         Limited for FY 2018-19.         GALL (India) Limited - AGM         FOR  | nea.     |
| GAIL (India) Limited - AGM       Resolution Number -10       FOR       FOR         11-Sep-18       Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.       FOR       No major concern identified.         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR       FOR         11-Sep-18       Resolution Number -11       FOR       FOR       FOR         11-Sep-18       GAIL (India) Limited - AGM       FOR       Compliant with law. No concern identified.         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR         11-Sep-18       Resolution Number -12       FOR       FOR   |          |
| 11-Sep-18     Resolution Number -10     FOR     FOR       Approval for ratification of remuneration of the Cost Auditors for FY<br>2017-18 and authorization to the Board of Directors to fix the<br>remuneration for FY 2018-19.     FOR     No major concern identified.       11-Sep-18     GAIL (India) Limited - AGM     FOR     FOR       11-Sep-18     Resolution Number -11     FOR     FOR       Approval for Material Related Party Transactions with Petronet LNG     FOR     Compliant with law. No concern identified.       11-Sep-18     GAIL (India) Limited - AGM     FOR     FOR  |          |
| 11-Sep-18       Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.       FOR       No major concern identified.         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR       FOR         11-Sep-18       Resolution Number -11       FOR       FOR       Compliant with law. No concern identified.         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR       FOR         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR         11-Sep-18       Resolution Number -12       FOR       FOR  |          |
| 11-Sep-18       Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.       FOR       No major concern identified.         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR       FOR         11-Sep-18       Resolution Number -11       FOR       FOR       Compliant with law. No concern identified.         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR       FOR         11-Sep-18       GAIL (India) Limited - AGM       FOR       FOR         11-Sep-18       Resolution Number -12       FOR       FOR  |          |
| Approval for ratification of remuneration of the Cost Auditors for FY<br>2017-18 and authorization to the Board of Directors to fix the<br>remuneration for FY 2018-19.     No major concern identified.       11-Sep-18     GAIL (India) Limited - AGM     FOR       Approval for Material Related Party Transactions with Petronet LNG<br>Limited for FY 2018-19.     FOR       GAIL (India) Limited - AGM     GAIL (India) Limited - AGM       Besolution Number -11     FOR       Approval for Material Related Party Transactions with Petronet LNG     FOR       Inited for FY 2018-19.     GAIL (India) Limited - AGM       FOR     FOR  |          |
| 2017-18 and authorization to the Board of Directors to fix the<br>remuneration for FV 2018-19.     FOR       11-Sep-18     GAIL (India) Limited - AGM       Approval for Material Related Party Transactions with Petronet LNG<br>Limited for FV 2018-19.     FOR       GAIL (India) Limited - AGM       GAIL (India) Limited - AGM       GAIL (India) Limited - AGM       Resolution Number -12  |          |
| 11-Sep-18     GAIL (India) Limited - AGM     FOR     FOR       11-Sep-18     Resolution Number -11     Approval for Material Related Party Transactions with Petronet LNG     FOR     Compliant with law. No concern identified.       11-Sep-18     GAIL (India) Limited - AGM     GAIL (India) Limited - AGM     FOR     FOR  |          |
| 11-Sep-18     Resolution Number -11     FOR       Approval for Material Related Party Transactions with Petronet LNG     Compliant with law. No concern identified.       Inited for FY 2018-19.     GAIL (India) Limited - AGM       Resolution Number -12     FOR   |          |
| 11-Sep-18     Resolution Number -11<br>Approval for Material Related Party Transactions with Petronet LNG<br>Limited for FY 2018-19.     FOR     Compliant with law. No concern identified.       11-Sep-18     GAIL (India) Limited - AGM<br>Resolution Number -12     FOR     FOR   |          |
| 11-Sep-18     Resolution Number -11<br>Approval for Material Related Party Transactions with Petronet LNG<br>Limited for FY 2018-19.     FOR     Compliant with law. No concern identified.       11-Sep-18     GAIL (India) Limited - AGM<br>Resolution Number -12     FOR     FOR   |          |
| Approval for Material Related Party Transactions with Petronet LNG<br>Limited for FY 2018-19.     Compliant with law. No concern identified.       GAIL (India) Limited - AGM     GAIL (India) Limited - AGM       Resolution Number -12     FOR  |          |
| Limited for FY 2018-19. GAIL (India) Limited - AGM Resolution Number -12 FOR  |          |
| GAIL (India) Limited - AGM<br>Resolution Number -12<br>FOR  |          |
| 11-Sep-18 FOR   |          |
| 11-Sep-18 FOR   |          |
|   |          |
| Compliant with law. No concern identified.  |          |
| Amendment in Object Clause of Memorandum of Association of the  |          |
| Company.  |          |
| GAIL (India) Limited - AGM<br>FOR   |          |
| 11-Sep-18 Resolution Number -13 FOR   |          |
| No major concern identified.  |          |
| Approval for Private Placement of Securities.   |          |
| ICICI Bank Limited - AGM  |          |
| FOR   |          |
| 12-Sep-18 Resolution Number -1 FOR Human Information Complete Automation Port   |          |
| Unqualified Financial Statement. Compliant with acco  | counting |
| Adoption of Financial Statements for the financial year ended March 31,<br>2018   |          |
| ICICI Bank Limited - AGM  |          |
| FOR   |          |
| Resolution Number -2  |          |
| 12-Sep-18 FOR No concern regarding confirmation of interim dividen  | nd on    |
| Confirmation of interim dividend on preference shares and declare the   | ind on   |
| interim dividend as final dividend Declaration of dividend on equity  |          |
| shares ICICI Bank Limited - AGM   |          |
| FOR   |          |
| 12-Sep-18 Resolution Number -3 FOR  |          |
| Bank has sufficient liquid funds. No other concern  |          |
| Declaration of dividend on equity shares  |          |
| ICICI Bank Limited - AGM  |          |
| FOR   |          |
| 12-Sep-18 FOR FOR   |          |
| No concern has been identified regarding the appoint  |          |
| Re-appointment of Mr. Vijay Chandok (DIN:01545262) who retires by Remuneration and appointment subject to RBI approv  | oval.    |
| rotation and, being eligible, offers himself for re-appointment   |          |
| ICICI Bank Limited - AGM FOR  |          |
|   |          |
| 12-Sep-18 Resolution Number -5 FOR No major concern. Appointment and remuneration and   | are      |
| Appointment of Statutory Auditors subject to RBI approval   |          |
| ICICI Bank Limited - AGM  |          |
| FOR   |          |
| 12-Sep-18 Resolution Number -6 FOR No major concern in proposed resolution for Branch A   | Auditors |
| Appointment subject to RBI approval   |          |
| Appointment of Branch Auditors  |          |
| ICICI Bank Limited - AGM  |          |
| FOR FOR   |          |
| 12-Sep-18 FOR   |          |
| Appointment compliant with Law. No concern identif  |          |
| Ordinary Resolution for appointment of Ms. Neelam Dhawan  | ified    |
| Ordinary Resolution for appointment of Ms. Neelam Dhawan<br>(DIN:00871445) as an Independent Director   | ified    |
| Continary Resolution for appointment of Ms. Neelam Dhawan<br>(DIN:00871445) as an Independent Director<br>ICICI Bank Limited - AGM  | ified    |
| Circlinary Resolution for appointment of Ms. Neelam Dhawan<br>(DIN:00871445) as an Independent Director<br>ICICI Bank Limited - AGM<br>AGAINST  | ified    |
| 12-Sep-18     Crolinary Resolution for appointment of Ms. Neelam Dhawan<br>(DIN:00871445) as an Independent Director     AGAINST       12-Sep-18     Resolution Number -8     FOR   |          |
| 12-Sep-18     ICICI Bank Limited - AGM       Resolution Number -8     FOR   |          |
| 12-Sep-18       ICICI Bank Limited - AGM         Resolution Number -8       FOR         Ordinary Resolution for appointment of Mr. Uday Chitale       FOR   |          |
| 12-Sep-18     ICICI Bank Limited - AGM       Resolution Number -8     FOR   |          |
| 12-Sep-18       ICICI Bank Limited - AGM         ICICI Bank Limited - AGM       FOR         AGAINST         Proposed appointment will lead to an association with group for more than 10 years.         ICICI Bank Limited - AGM  |          |
| 12-Sep-18     Continary Resolution for appointment of Ms. Neelam Dhawan<br>(DIN:00871445) as an Independent Director     AGAINST       12-Sep-18     ICICI Bank Limited - AGM<br>Ordinary Resolution for appointment of Mr. Uday Chitale<br>(DIN:00043268) as an Independent Director     FOR     Proposed appointment will lead to an association wit<br>group for more than 10 years.       ICICI Bank Limited - AGM<br>Resolution Number -9     FOR     FOR  |          |
| 12-Sep-18     Constant Wesolution for appointment of Ms. Neelam Dhawan<br>(DIN:00871445) as an Independent Director     AGAINST       12-Sep-18     ICICI Bank Limited - AGM<br>Ordinary Resolution for appointment of Mr. Uday Chitale<br>(DIN:00043268) as an Independent Director     FOR     Proposed appointment will lead to an association wit<br>group for more than 10 years.       12-Sep-18     ICICI Bank Limited - AGM<br>Resolution Number -9     FOR     FOR   | ith the  |
| 12-Sep-18     Ordinary Resolution for appointment of Ms. Neelam Dhawan<br>(DIN:00871445) as an Independent Director     AGAINST       12-Sep-18     ICICI Bank Limited - AGM<br>Ordinary Resolution for appointment of Mr. Uday Chitale<br>(DIN:00043268) as an Independent Director     FOR     AGAINST       12-Sep-18     Resolution Number -8<br>Ordinary Resolution for appointment of Mr. Uday Chitale<br>(DIN:00043268) as an Independent Director     FOR     Proposed appointment will lead to an association wit<br>group for more than 10 years.       12-Sep-18     Resolution Number -9     FOR     FOR  | ith the  |

|           | ICICI Dank Limited ACM   | 1  |  |
|-----------|--|--|--|
|           | ICICI Bank Limited - AGM<br>Resolution Number -10  |  | FOR  |
| 12-Sep-18 | Ordinary Resolution for appointment of Mr. M. D. Mallya  | FOR                                      | Appointment compliant with Law. No concern identified  |
|           | (DIN:01804955) as an Independent Director<br>ICICI Bank Limited - AGM  |  |  |
| 12-Sep-18 | Resolution Number -11  | FOR                                      | FOR  |
| ·         | Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director   |  | Appointment compliant with Law. No concern identified  |
|           | ICICI Bank Limited - AGM   |  |  |
|           | Resolution Number -12  |  | FOR  |
| 12-Sep-18 | Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi   | FOR                                      | Remuneration and appointment as Chairman approved by RBI   |
|           | (DIN:00110996) as Non-Executive (Part-time) Chairman   |  |  |
|           | Resolution Number -13  |  | FOR  |
| 12-Sep-18 | Ordinary Resolution for appointment of Mr. Sandeep Bakhshi   | FOR                                      | No concern has been identified regarding the appointment.<br>Remuneration and appointment subject to RBI approval. No                  |
|           | (DIN:00109206) as Director<br>ICICI Bank Limited - AGM   |  | other concern  |
|           | Resolution Number -14  |  | FOR  |
| 12-Sep-18 | Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN:<br>00109206) as Wholetime Director and Chief Operating Officer<br>(Designate)   | FOR                                      | No concern has been identified regarding the appointment.<br>Remuneration and appointment subject to RBI approval. No<br>other concern |
|           | ICICI Bank Limited - AGM   |  |  |
| 12-Sep-18 | Resolution Number -15  | FOR                                      | FOR  |
|           | Special Resolution for amendment to Capital Clause of the<br>Memorandum of Association   | n for amendment to Capital Clause of the | No concern identified in the re-classification of share capital  |
|           | ICICI Bank Limited - AGM   |  |  |
| 12-Sep-18 | Resolution Number -16  | FOR                                      | FOR  |
|           | Special Resolution for amendment to Article 5(a) of the Articles of  |  | No concern identified in the re-classification of share capital  |
|           | Association<br>ICICI Bank Limited - AGM  |  |  |
| 12-Sep-18 | Resolution Number -17  | FOR                                      | FOR  |
| 12 500 10 | Special Resolution for amendment to the definition of Exercise Period  |  | No concern identified in the proposed variation of Exercise period.  |
|           | under Employees Stock Option Scheme-2000<br>ICICI Bank Limited - AGM   |  |  |
| 12-Sep-18 | Resolution Number -18  | FOR                                      | FOR  |
| 12 500 10 | Special Resolution for private placement of securities under Section 42  | . =.,                                    | Compliant with law. No governance concern identified.  |
|           | of the Companies Act, 2013 Coal India Limited - AGM  |  |  |
|           | Coal India Limited - AGM<br>Resolution Number -1   |  |  |
| 12-Sep-18 | To receive, consider and adopt:<br>a. the Standalone Audited Financial Statements of the Company for the<br>financial year ended March 31, 2018 including the Audited Balance<br>Sheet as at March 31, 2018 and Statement of Profit & Loss for the year<br>ended on that date and the Reports of the Board of Directors, Statutory<br>Auditor and Comptroller and Auditor General of India thereon.<br>b. the Consolidated Audited Financial Statements of the Company for<br>the financial year ended March 31, 2018 including the Audited Balance<br>Sheet as at March 31, 2018 and Statement of Profit & Loss for the year<br>ended on that date and the Report of Statutory Auditor and Comptroller<br>and Auditor General of India thereon. | FOR                                      | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.   |
|           |  |  |  |
|           | Coal India Limited - AGM   |  | FOR  |
| 12-Sep-18 | Resolution Number -2   | FOR                                      | Compliant with law. No concern is identified.  |
|           | To approve Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.   |  |  |

|           | Conditional a Cha   |     | [   |
|-----------|---|-----|---|
|           | Coal India Limited - AGM  |     |   |
| 12-Sep-18 | Resolution Number -3  | FOR | FOR   |
| 12-36h-10 | To appoint a director in place of Mr. Baiech Kumar Sinha who retires hu                                   | TON | Compliant with law. No concern is identified.                             |
|           | To appoint a director in place of Mr. Rajesh Kumar Sinha who retires by<br>rotation.                      |     |   |
|           | Coal India Limited - AGM  |     | AGAINST   |
| 12-Sep-18 | Resolution Number -4  | FOR |   |
| 12-3ep-18 |   | FOR | Term of appointment is ambiguous. Appointment term is                     |
|           | Appointment of Mr. B. L. Gajipara [DIN:07947068] as an Independent<br>Director of the Company.            |     | against letter and spirit of the law.                                     |
|           | Coal India Limited - AGM  |     |   |
| 12 Con 19 | Resolution Number -5  | FOR | FOR   |
| 12-Sep-18 | Appointment of Mr. B. Dayal [DIN-07367625] as a Director (Whole-time                                      | FOR | Compliant with law. No concern is identified.                             |
|           | Director).  |     |   |
|           | Coal India Limited - AGM  |     |   |
| 12-Sep-18 | Resolution Number -6  | FOR | FOR   |
| 12-3ep-18 | Appointment of Mr. D.D. Crivestove [DIN 09036460] as a Director (Minela                                   | FOR | Compliant with law. No concern is identified.                             |
|           | Appointment of Mr. R P Srivastava [DIN-08036468] as a Director (Whole-<br>time Director).                 |     |   |
|           | Coal India Limited - AGM  |     | ACAINST   |
| 12-Sep-18 | Resolution Number -7  | FOR | AGAINST   |
| 12-Sep-18 | Appointment of Mr. A. K. Iba [DIM 06647364] as a Director (Mikela time                                    | FOR | Governance concern identified. Holds the position of                      |
|           | Appointment of Mr. A. K. Jha [DIN-06645361] as a Director (Whole-time Director).                          |     | Chairman and Managing Director.   |
|           | Coal India Limited - AGM  |     | FOR   |
| 12-Sep-18 | Resolution Number -8  | FOR | FUN   |
|           | Doumant of remuneration to Cost Auditors  |     | Compliant with law. No major concern is identified.                       |
|           | Payment of remuneration to Cost Auditors.<br>Petronet LNG Limited - AGM                                   |     |   |
|           | Resolution Number -1  |     | FOR   |
| 14 Cop 19 | Resolution Number -1  | FOR | FUR   |
| 14-Sep-18 | To receive, consider and adopt the Audited Standalone as well as  | FOR | Unqualified financial statements. Compliant with Accounting<br>Standards. |
|           | Consolidated Financial Statements of the<br>Company for the year ended 31st March, 2018 together with the |     | Stanuarus.  |
|           | Reports of Directors and Auditors thereon.<br>Petronet LNG Limited - AGM                                  |     |   |
|           |   | FOR | FOR   |
| 14-Sep-18 | Resolution Number -2  |     | Compliant with law. The Company has sufficient liquid assats              |
|           | To consider declaration of final dividend on equity shares.   |     | Compliant with law. The Company has sufficient liquid assets.             |
|           | Petronet LNG Limited - AGM  |     |   |
|           | Resolution Number -3  |     | AGAINST   |
| 14-Sep-18 |   | FOR | Non-Compliant Board. Governance concern identified.                       |
|           | To appoint a Director in place of Mr. G. K. Satish (DIN 06932170) who                                     |     | Non-compliant board. Governance concern identified.                       |
|           | retires by rotation and being eligible offers himself for re-appointment.                                 |     |   |
|           | Petronet LNG Limited - AGM  |     |   |
| 14-Sep-18 | Resolution Number -4  | FOR | AGAINST   |
| 1.000 10  | To appoint a Director in place of Mr. T. Natarajan (DIN 00396367) who                                     | . = | Non-Compliant Board. Governance concern identified.                       |
|           | retires by rotation and being eligible offers himself for re-appointment.                                 |     |   |
|           | Petronet LNG Limited - AGM  |     |   |
|           | Resolution Number -5  |     | AGAINST   |
| 14-Sep-18 |   | FOR | Non-Compliant Board. Governance concern identified.                       |
|           | To appoint Shri Shashi Shankar (DIN 06447938) as Director of the<br>Company.                              |     |   |
|           | Petronet LNG Limited - AGM  |     |   |
|           | Resolution Number -6  | 500 | AGAINST   |
| 14-Sep-18 |   | FOR | Non-Compliant Board. Governance concern identified.                       |
|           | To appoint Mr. V. K. Mishra (DIN 08125144) as Director (Finance) of the Company.                          |     |   |
|           | Petronet LNG Limited - AGM  |     |   |
|           | Resolution Number -7  | 500 | FOR   |
| 14-Sep-18 |   | FOR | Compliant with law. No concern is identified.                             |
|           | To appoint Mr. Sidhartha Pradhan (DIN 06938830) as Independent<br>Director of the Company.                |     |   |
|           | parector of the company.  | 1   | 1   |

|           |  |     | l   |
|-----------|--|-----|---|
|           | Petronet LNG Limited - AGM   |     | AGAINST   |
| 14-Sep-18 | Resolution Number -8   | FOR |   |
|           | To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company.   |     | Non-Compliant Board. Governance concern identified.   |
|           | Petronet LNG Limited - AGM   |     |   |
| 14-Sep-18 | Resolution Number -9   | FOR | FOR   |
|           | To ratify the remuneration of Cost Auditor for the financial year 2018-<br>19.   |     | Compliant with law. No major concern is identified.   |
|           | Petronet LNG Limited - AGM   |     |   |
| 14-Sep-18 | Resolution Number -10  | FOR | FOR   |
|           | To approve Related Party Transactions entered or to be entered by the<br>Company during the financial year 2018-19.                    |     | No major concern identified.  |
|           | Petronet LNG Limited - AGM   |     |   |
|           | Resolution Number -11  |     | FOR   |
| 14-Sep-18 |  | FOR | Compliant with law. No concern is identified.   |
|           | To reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent<br>Director of the Company.  |     |   |
|           | Petronet LNG Limited - AGM   |     |   |
|           | Resolution Number -12  |     | FOR   |
| 14-Sep-18 | Te service second la selvere sites & Mar V. K. Misher, Dissets   | FOR | No concern is identified.   |
|           | To approve recoverable advance given to Mr. V. K. Mishra, Director<br>(Finance) of the Company.  |     |   |
|           | Grasim Industries Limited - AGM  |     |   |
|           | Resolution Number -1   |     | FOR   |
| 14-Sep-18 | Adoption of the Audited Financial Statements (including the Audited  | FOR | Unqualified Financial Statements. Compliant with Accounting   |
|           | Consolidated Financial Statements) of the Company for the financial  |     | Standards.  |
|           | year ended 31st March 2018, together with the Reports of the Board of  |     |   |
|           | Directors and Auditors thereon.<br>Grasim Industries Limited - AGM   |     |   |
|           | Resolution Number -2   |     | FOR   |
| 14-Sep-18 | Resolution Number -2   | FOR | The Company has sufficient cash/cash equivalent to pay  |
|           | Declaration of Dividend on Equity Shares for the financial year ended<br>31st March 2018.  |     | dividend  |
|           | Grasim Industries Limited - AGM  |     |   |
|           | Resolution Number -3   |     | FOR   |
| 14-Sep-18 | Appointment of Director in place of Mr. Shailendra K. Jain (DIN:   | FOR | Appointment compliant with law. No concern identified   |
|           | 00022454), who retires by rotation and, being eligible, offers himself for   |     | Appointment compliant with law. No concern achanca  |
|           | re-appointment.<br>Grasim Industries Limited - AGM   |     |   |
|           |  |     |   |
| 14-Sep-18 | Resolution Number -4   | FOR | AGAINST   |
|           | Appointment of Director in place of Mrs. Rajashree Birla (DIN:   |     | Governance concern with respect to low attendance   |
|           | 00022995), who retires by rotation and, being eligible, offers herself for<br>re-appointment.  |     |   |
|           | Grasim Industries Limited - AGM  |     |   |
|           | Resolution Number -5   |     | FOR   |
| 14-Sep-18 | Ratification of appointment of B S R & Co. LLP, Chartered Accountants  | FOR | No Governance Concern identified  |
|           | (Registration No. 101248W/W100022), as the Joint Statutory Auditors of   |     |   |
|           | the Company, and to fix their remuneration. Grasim Industries Limited - AGM  |     |   |
|           |  |     |   |
| 14-Sep-18 | Resolution Number -6   | FOR | FOR   |
| 14 Och-10 | Ratification of appointment of S R B C & Co., LLP, Chartered Accountants   |     | No Governance Concern identified  |
|           | (Registration No. 324982E), as the Joint Statutory Auditors of the<br>Company and to fix their remuneration.                           |     |   |
|           | Grasim Industries Limited - AGM  |     |   |
|           | Resolution Number -7   |     | FOR   |
|           |  |     |   |
| 14-Sep-18 | Partial modification of Resolution No. 6 passed at the 69th Annual<br>General Meeting held on 23rd September 2016, for appointment and | FOR | Proposed modification in line with the amendment of<br>Companies Act 2013. No major concern regarding |
|           | remuneration of B S R & Co. LLP, Chartered Accountants (Registration   |     | remuneration  |
|           | No. 101248W/W-100022), as the Joint Statutory Auditors of the<br>Company.  |     |   |
|           | loompony.  | 1   | L   |

| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -8<br>Partial modification of Resolution No. 5 passed at the 70th Annual<br>General Meeting held on 22nd September 2017, for appointment and<br>remuneration of S R B C & Co., LLP, Chartered Accountants (Registration<br>No. 324982E), as the Joint Statutory Auditors of the Company. | FOR | FOR<br>Proposed modification in line with the amendment of<br>Companies Act 2013. No major concern regarding<br>remuneration. |
|-----------|---|-----|---|
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -9<br>Appointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive<br>Director of the Company  | FOR | FOR<br>Appointment compliant with law. No concern identified  |
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -10<br>Appointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-<br>Executive Director of the Company  | FOR | FOR<br>Appointment compliant with law. No concern identified  |
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -11<br>Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an<br>Independent Director of the Company  | FOR | FOR<br>Appointment Compliant with law, no concern identified  |
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -12<br>Approval for continuation of Directorship of Mr. M. L. Apte (DIN:<br>00003656)  | FOR | AGAINST<br>Association more than 10 years with the Company  |
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -13<br>Approval for continuation of Directorship of Mr. B. V. Bhargava (DIN:<br>00001823)  | FOR | AGAINST<br>Association more than 10 years with the Company  |
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -14<br>Approval for continuation of Directorship of Mr. O. P Rungta (DIN:<br>00020559)   | FOR | FOR<br>Appointment Compliant with law, no concern identified  |
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -15<br>Approval for continuation of Directorship of Mr. Shailendra K. Jain (DIN:<br>00022454)  | FOR | FOR<br>No Governance concern Identified   |
| 14-Sep-18 | Ratification of the remuneration of the Cost Auditor M/s D.C. Dave &<br>Co., Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani<br>& Co., Cost Accountants, (Registration No. FRN- 100017 for the financial<br>year ending 31st March 2019.   | FOR | FOR<br>Compliant with law, no major concern has been identified   |
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -17<br>Approve and Adopt Grasim Industries Limited Employee Stock Option<br>Scheme 2018.   | FOR | AGAINST<br>Governance issue identified: Discretion to the Board to decide<br>the exercise price                               |
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -18<br>Approve the Extension of Benefits of the Grasim Industries Limited<br>Employee Stock Option Scheme 2018 to the permanent employees in<br>the management cadre, including Managing and Whole-time Directors,<br>of the Subsidiary Companies of the Company.                        | FOR | AGAINST<br>Governance issue identified: Discretion to the Board to decide<br>the exercise price                               |
| 14-Sep-18 | Grasim Industries Limited - AGM<br>Resolution Number -19<br>Approve the use of the trust route for the implementation of the Grasim<br>Industries Limited Employee Stock Option Scheme 2018 and secondary<br>acquisition of the equity shares of the Company by the trust to be set<br>up.  | FOR | AGAINST<br>Governance issue identified: Discretion to the Board to decide<br>the exercise price                               |

|           | Dewan Housing Finance Corporation Limited - PB  |   |   |
|-----------|---|---|---|
|           | bewan nousing rindine corporation enniced in b  |   | AGAINST   |
| 15-Sep-18 | Resolution Number -1  | FOR   | Governance concern: Excessive Dilution, Absolute discretion                         |
| 15 669 16 | Iccup of Securities for an aggregate amount up to # 4,000 crore or  |   | to the Board & QIP at a discount, Non-disclosure of requisite                       |
|           | Issue of Securities for an aggregate amount upto ₹ 4,000 crore or equivalent thereof  |   | information as per ICDR   |
|           | Whirlpool of India Limited - AGM  |   |   |
|           | Resolution Number -1  |   | FOR   |
| 17-Sep-18 | Resolution Number -1  | FOR   |   |
|           | Adoption of Balance Sheet, Statement of Profit and Loss, Report of the  |   | Unqualified Accounts. Compliant with accounting Standards.                          |
|           | Board of Directors and Auditors for the financial year ended March 31, 2018.  |   |   |
|           | Whirlpool of India Limited - AGM  |   | FOR   |
|           | Brechtier Nurther 2   |   | FOR   |
| 17-Sep-18 | Resolution Number -2  | FOR   | No concern has been identified regarding payment of                                 |
|           | Declaration of final dividend for the financial year ended March 31,  |   | dividend. The Company has sufficient cash and cash equivalents to pay the dividend. |
|           | 2018.<br>Whirlpool of India Limited - AGM   |   | ······································  |
|           |   |   | FOR   |
| 17-Sep-18 | Resolution Number -3  | FOR   |   |
|           | Re-appointment of Mr. Sunil D'Souza', as Director who retires by  |   | No concern is identified in the prolife and time commitment of appointee.           |
|           | rotation.   |   |   |
|           | Whirlpool of India Limited - AGM  |   |   |
|           | Resolution Number -4  |   | FOR   |
| 17-Sep-18 |   | FOR   | No major governance concern observed Detification fo                                |
|           | Ratification & appointment of M/s MSKA & Associates (Firm   |   | No major governance concern observed. Ratification for<br>balance term.             |
|           | Registration Number: 105047W), Chartered Accountants, as Auditors from the conclusion of 57th AGM until the conclusion of the 61st AGM.   |   |   |
|           |   |   |   |
|           | Whirlpool of India Limited - AGM  |   |   |
| 17 6 10   | Resolution Number -5  | 500   | FOR   |
| 17-Sep-18 |   | FOR   | No major concern identified.  |
|           | Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants<br>(Firm Registration No. 000026) as Cost auditors for FY 2018-19. |   |   |
|           | Whirlpool of India Limited - AGM  |   |   |
|           |   |   | FOR   |
| 17-Sep-18 | Resolution Number -6  | FOR   |   |
|           | Remuneration payable to Mr. Arvind Uppal (DIN: 00104992) as Non-  |   | No governance concern observed.   |
|           | Executive Chairman of the Company (Special Resolution).   |   |   |
|           | Whirlpool of India Limited - AGM  |   | FOR   |
| 17-Sep-18 | Resolution Number -7  | FOR   | No concern is identified in the prolife, time commitment and                        |
|           | Appointment of Mr. AHB Reddy as Director.   |   | attendance performance of appointee.  |
|           | Whirlpool of India Limited - AGM  |   |   |
| 17.0 10   |   | 500   | FOR   |
| 17-Sep-18 | Resolution Number -8  | FOR   | No concern is identified in the prolife, time commitment and                        |
|           | Appointment of Mr. AHB Reddy as Executive Director.   | FOR         FOR | attendance performance of appointee.  |
|           | Whirlpool of India Limited - AGM  |   |   |
| 17-Sep-18 | Resolution Number -9  | FOR   | FOR   |
| 11-2ch-10 |   |   | No major governance concern observed.   |
|           | Revision of remuneration payable to Mr. Anil Berera, Executive Director.  |   |   |
|           | United Breweries Limited - AGM  |   |   |
|           | Resolution Number -1  |   | FOR   |
| 17-Sep-18 |   | FOR   | Unqualified Financial Statement. Compliant with Accounting                          |
|           | Receive, consider and adopt the audited financial Statements of the<br>Company for the year ended March 31, 2018, and the Reports of the  |   | Standards   |
|           | Auditors and Directors thereon.   |   |   |
|           | United Breweries Limited - AGM  |   |   |
| 17-Sep-18 | Resolution Number -2  | FOR   | FOR   |
|           |   |   | Declare a Dividend on Equity Shares.  |
|           | Declare a Dividend on Equity Shares.<br>United Breweries Limited - AGM  |   |   |
|           |   |   | FOR   |
| 17-Sep-18 | Resolution Number -3  | FOR   |   |
|           | Re-appointment of Mr. Frans Erik Eusman (DIN-07242083) as Director,   |   | Appointment compliant with Law. No governance concerns.                             |
|           | liable to retire by rotation.   |   |   |
|           |   |   |   |

| 17-Sep-18     FOR   FOR  |  |
|--|--|
|  | nt with Law. No governance concerns  |
| Appointment of Mr. Christiaan A J Van Steenbergen (DIN-0007972769)<br>as Director, liable to retire by rotation.<br>The Phoenix Mills Limited - AGM  | nt with Law. No governance concerns  |
| Resolution Number -1   |  |
| 18-Sep-18       To receive, consider and adopt:       FOR         18-Sep-18       a. the audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and       FOR         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.       FOR | Statements. Complaint with Accounting  |
| The Phoenix Mills Limited - AGM FOR  |  |
| 18-Sep-18 Resolution Number -2 FOR Sufficient Funds. No c  | oncern identified.   |
| Declaration of dividend on equity shares. The Phoenix Mills Limited - AGM  |  |
| 18-Sep-18 Resolution Number -3 FOR   |  |
| 18-Sep-18     FOR       To appoint a Director in place of Mr. Shishir Shrivastava who retires by rotation and being eligible, has offered himself for re-appointment.  | Profile and time commitment of Mr.   |
| The Phoenix Mills Limited - AGM AGAINST  |  |
| 18-Sep-18 FOR  | Inadequate disclosures.  |
| 2013   |  |
| The Phoenix Mills Limited - AGM AGAINST  |  |
| 18-Sep-18 Resolution Number -S FOR resolution. Combining   | No variable component in the Proposed<br>the position of Chairman and Managing |
| single person.   | oncentration of powers in the hands of a                                       |
| HCL Technologies Limited - AGM   |  |
| 18-Sep-18     Resolution Number -1<br>Adoption of Financial Statements along with the Reports of the Board of     FOR     Compliant with Account   | inting Standards. No audit qualification                                       |
| Directors and of the Auditors thereon<br>HCL Technologies Limited - AGM  |  |
| 18-Sep-18 Resolution Number -2 FOR   |  |
| Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to Appointment complia  | nt with Law. No concern  |
| Image: retire by rotation           HCL Technologies Limited - AGM   |  |
| 18-Sep-18 Resolution Number -3 FOR   |  |
| Appointment of Mr. James Philip Adamczyk as an Independent Director<br>of the Company  | nt with Law. No concern  |
| Power Grid Corporation of India Limited - AGM FOR  |  |
|  | identified regarding the Financial   |
| To receive, consider and adopt the Audited Financial Statements Statements (including Consolidated Financial Statements) of the Company. Statements their Report.  | tors have not made any qualifications in                                       |
| Power Grid Corporation of India Limited - AGM  |  |
| 18-Sep-18 FOR FOR  |  |
| To note the payment of Interim Dividend and declare Final Dividend for<br>the Financial Year 2017-18.  | o governance concern observed.   |
| Power Grid Corporation of India Limited - AGM AGAINST  |  |
|  | nt with independence requirement,  |
| To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for re-appointment.  | ndependent director raises governance  |

|           | Power Grid Corporation of India Limited - AGM  |      |   |
|-----------|--|------|---|
|           | Tower one corporation of mala cliniced. Adm  |      | FOD   |
| 18-Sep-18 | Resolution Number -4   | FOR  | FOR   |
| 10 000 10 | To fix the remuneration of the Statutory Auditors for the Financial Very   |      | No governance concern observed.                             |
|           | To fix the remuneration of the Statutory Auditors for the Financial Year 2018-19.  |      |   |
|           | Power Grid Corporation of India Limited - AGM  |      | AGAINST   |
|           |  |      |   |
| 18-Sep-18 | Resolution Number -5   | FOR  | Board is non-compliant with independence requirement,       |
|           | To appoint Ms. Seema Gupta (DIN 06636330) as a Director liable to  |      | appointment of non-independent director raises governance   |
|           | retire by rotation   |      | concern.  |
|           | Power Grid Corporation of India Limited - AGM  |      |   |
|           | Resolution Number -6   |      | FOR   |
| 18-Sep-18 |  | FOR  | No governance concern observed in the profile and           |
|           | To approve appointment of Shri Manoj Kumar Mittal (DIN: 07937052) as   |      | independence of appointees.                                 |
|           | an Independent Director for a period of three years w.e.f. 12th September, 2017.   |      |   |
|           | Power Grid Corporation of India Limited - AGM  |      |   |
|           |  |      | FOR   |
| 18-Sep-18 | Resolution Number -7   | FOR  |   |
| 10 000 10 | To approve appointment of Shri Sunil Kumar Sharma (DIN: 03614952) as   |      | No governance concern observed in the profile and           |
|           | an Independent Director for a period of three years w.e.f. 23rd July,  |      | independence of appointees.                                 |
|           | 2018.<br>Power Grid Corporation of India Limited - AGM   |      |   |
|           | - Adm  |      | FOR   |
|           | Resolution Number -8   |      | FOR   |
| 18-Sep-18 | To annual annointment of Cent. A. D. Maholakahmi (DIN) 02107403) or  | FOR  | No governance concern observed in the profile and           |
|           | To approve appointment of Smt. A. R. Mahalakshmi (DIN: 08187493) as<br>an Independent Director for a period of three years w.e.f. 26th July, |      | independence of appointees.                                 |
|           | 2018.  |      |   |
|           | Power Grid Corporation of India Limited - AGM  |      |   |
|           | Resolution Number -9   |      | FOR   |
| 18-Sep-18 |  | FOR  | No concern identified.                                      |
|           | Ratification of remuneration of the Cost Auditors for the Financial Year   |      | No concern dentined.  |
|           | 2018-19.<br>Power Grid Corporation of India Limited - AGM  |      |   |
|           |  |      |   |
|           | Resolution Number -10  |      | 500   |
| 18-Sep-18 | To raise funds up to ₹ 20,000 crore, from domestic market through issue  | FOR  | FOR   |
|           | of secured / unsecured, non-convertible, noncumulative/cumulative,   | TOR  | Compliant with law, no governance concern observed.         |
|           | redeemable, taxable / tax-free Debentures/Bonds under Private  |      |   |
|           | Placement during the Financial Year 2019-20 in up to twenty<br>tranches/offers.  |      |   |
|           | Indiabulls Housing Finance Limited - AGM   |      |   |
|           |  |      | FOR   |
| 19-Sep-18 | Resolution Number -1   | FOR  |   |
| 15 560 10 | Adoption of the Audited Standalone and Consolidated Financial  | 1 OK | Unqualified financial statements. Compliant with Accounting |
|           | Statements of the Company as at March 31, 2018 and the Reports of the  |      | Standards.  |
|           | Board of Directors and Auditors thereon.<br>Indiabulls Housing Finance Limited - AGM   |      |   |
|           |  |      | FOR   |
| 19-Sep-18 | Resolution Number -2   | FOR  | FOR   |
|           | To confirm the payment of interim dividends, declared on equity shares   |      | Compliant with law. No concern is identified.               |
|           | of the Company, for the financial year 2017-18.  |      |   |
|           | Indiabulls Housing Finance Limited - AGM   |      |   |
|           | Resolution Number -3   |      |   |
| 10.0 10   |  | 500  | FOR   |
| 19-Sep-18 | Re-appointment of Mr. Gagan Banga (DIN:00010894), a Whole Time   | FOR  | Compliant with law. No concern is identified.               |
|           | Director & Key Managerial Personnel, designated as Vice-Chairman,  |      |   |
|           | Managing Director & CEO, who is liable to retire by rotation and, being eligible offers himself for re-appointment.                          |      |   |
|           | Indiabulls Housing Finance Limited - AGM   |      |   |
|           | Resolution Number -4   |      |   |
|           | Nesolution Number -4   |      | FOR   |
| 19-Sep-18 | Ratification of the appointment of M/s S.R. Batliboi & Co. LLP, Chartered  | FOR  | No concern is identified.                                   |
|           | Accountants (ICAI Registration No.: 301003E/E300005), (an Indian Firm  |      | no concernis identifica.                                    |
|           | of Ernst & Young) as the auditors of the Company and fixing their<br>remuneration.   |      |   |
|           | Indiabulls Housing Finance Limited - AGM   |      |   |
|           |  |      | 500   |
| 19-Sep-18 | Resolution Number -5   | FOR  | FOR   |
|           | Appointment of Mr. S. S. Mundra (DIN: 00070721) /Ev. Doput: Courses  |      | Compliant with law. No concern is identified.               |
|           | Appointment of Mr. S. S. Mundra (DIN: 00979731) (Ex-Deputy Governor<br>of Reserve Bank of India), as an Independent Director of the Company. |      |   |
|           | "  | 1    |   |

|           | Indiabulls Housing Finance Limited - AGM  |     |   |
|-----------|---|-----|---|
| 19-Sep-18 |   |     | FOR   |
|           | Resolution Number -6  | FOR | Compliant with law No concern in identified   |
|           | Approval for increase in borrowing powers of the Company up to ₹<br>2,00,000 Crore.   |     | Compliant with law. No concern is identified.   |
|           | Indiabulls Housing Finance Limited - AGM  |     | FOR   |
| 19-Sep-18 | Resolution Number -7  | FOR | Compliant with Law. No concern is identified.   |
|           | Approval for issue of Non-Convertible Debentures, on private placement<br>basis, up to ₹ 1,50,000 Crore.<br>Indiabulls Housing Finance Limited - AGM  |     |   |
|           |   |     |   |
| 19-Sep-18 | Resolution Number -8  | FOR | FOR   |
|           | Re-appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme<br>Court of India) (DIN: 07577265), as an Independent Director of the<br>Company.   |     | Compliant with law. No concern is identified.   |
|           | Wipro Limited - TCM (Equity Shareholders)   |     |   |
|           | Resolution Number -1  |     |   |
| 19-Sep-18 | Scheme of Amalgamation of Wipro Technologies Austria GmbH, Wipro<br>Information Technology Austria GmbH, NewLogic Technologies SARL<br>and Appirio India Cloud Solutions Private Limited with Wipro Limited   | FOR | ABSTAINED   |
|           | Container Corporation of India Limited - AGM  |     |   |
|           | Resolution Number -1  |     | FOR   |
| 20-Sep-18 | To receive, consider and adopt the Financial Statements (Standalone   | FOR | No concern has been identified regarding the Financial                                    |
| 20-529-18 | and Consolidated) of the Company for the year ended 31 March, 2018,<br>including Balance Sheet as at 31 March, 2018, the Statement of Profit<br>and Loss for the year ended on that date and the Reports of Board of<br>Directors and Auditors thereon. |     | Statements. The Auditors have not made any qualifications in their Report.                |
|           | Container Corporation of India Limited - AGM  |     |   |
| 20-Sep-18 | Resolution Number -2  | FOR | FOR   |
|           | To confirm the payment of Interim dividend and to declare Final<br>dividend on equity shares for the financial year ended 31 March, 2018.   |     | Compliant with law, no governance concern observed.                                       |
|           | Container Corporation of India Limited - AGM  |     | FOR   |
| 20-Sep-18 | Resolution Number -3  | FOR |   |
|           | Reappointment of Shri Pradip K. Agrawal, Director (Domestic Division)<br>(Ordinary Resolution).   |     | No governance concern is identified in the profile and time<br>commitment of appointees.  |
|           | Container Corporation of India Limited - AGM  |     | FOR   |
| 20-Sep-18 | Resolution Number -4  | FOR |   |
|           | Reappointment of Shri Sanjay Swarup, Director (International Marketing  |     | No governance concern is identified in the profile and time<br>commitment of appointees.  |
|           | & Operations) (Ordinary Resolution).<br>Container Corporation of India Limited - AGM  |     |   |
|           | Resolution Number -5  |     | FOR   |
| 20-Sep-18 |   | FOR |   |
|           | To take note of the appointment of M/s. Arun K Agarwal & Associates,<br>Chartered Accountants, New Delhi as Statutory Auditors of the   |     | No governance concern observed.   |
|           | Company and fix their remuneration.<br>Container Corporation of India Limited - AGM   |     |   |
|           |   |     | FOR   |
| 20-Sep-18 | Resolution Number -6  | FOR |   |
|           | Appointment of Ms. Vanita Seth, as Part-time Non-official (Independent)<br>Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary  |     | No governance concern observed in the profile and<br>independence of proposed appointees. |
|           | Resolution).  |     |   |
|           | Container Corporation of India Limited - AGM  |     | FOR   |
| 20-Sep-18 | Resolution Number -7  | FOR |   |
| 111 10    | Appointment of Shri Lov Verma, as Part-time Non-official (Independent)<br>Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary<br>Resolution).   |     | No governance concern observed in the profile and<br>independence of proposed appointees. |
|           | Container Corporation of India Limited - AGM  |     |   |
|           | Resolution Number -8  |     | FOR   |
| 20-Sep-18 | Appointment of Shri Anjaneya Prasad Mocherla, as Part-time Non-<br>official (Independent) Director for a term of 3 years w.e.f 21st<br>September, 2017 (Ordinary Resolution).   | FOR | No governance concern observed in the profile and<br>independence of proposed appointees. |
|           | peptenser, 2017 (oraniary nesolution).  | 1   |   |

|           | Container Corporation of India Limited - AGM   |     |   |   |
|-----------|--|-----|---|---|
| 20-Sep-18 | Resolution Number -9   | FOR | ABSTAINED   |   |
|           | Appointment of Shri Rahul Mithal, as Director (Projects & Services).   |     |   |   |
|           | Container Corporation of India Limited - AGM   |     |   |   |
|           |  |     | FOR   |   |
| 20-Sep-18 | Resolution Number -10  | FOR | No governance concern observed in the profile and time  |   |
|           | Appointment of Shri Manoj Kumar Srivastava, as Director (Government  |     | commitment of appointee.  |   |
|           | Nominee) (Ordinary Resolution).<br>Container Corporation of India Limited - AGM  |     |   |   |
|           |  |     | FOR   |   |
| 20-Sep-18 | Resolution Number -11  | FOR |   |   |
|           | Appointment of Shri Deepak Shetty, as Part-time Non-official   |     | No governance concern observed in the profile and independence of proposed appointees.          |   |
|           | (Independent) Director for a term of 3 years w.e.f 9th August, 2018<br>(Ordinary Resolution).  |     |   |   |
|           | NTPC Limited - AGM   |     |   |   |
|           | Resolution Number -1   |     | FOR   |   |
| 20-Sep-18 | Resolution Number -1   | FOR | Ungualified financial statements. Compliant with Accounti                                       |   |
|           | Adoption of audited Standalone financial statements and consolidated   |     | Unqualified financial statements. Compliant with Accounti Standards.                            |   |
|           | financial statement of the Company for the year ended March 31, 2018,<br>the reports of the Board of Directors and Auditors thereon. |     |   |   |
|           | NTPC Limited - AGM   |     |   |   |
|           | Resolution Number -2   |     | FOR   |   |
| 20-Sep-18 | Resolution Number -z   | FOR | Compliant with law. No concern is identified.   |   |
|           | Confirmation of payment of interim dividend and to declare final<br>dividend for the year 2017-18.                                   |     | compliant with law. No concern is identified.   |   |
|           | NTPC Limited - AGM   |     |   |   |
|           | Resolution Number -3   |     | FOR   |   |
| 20-Sep-18 | Resolution Number -5   | FOR | Compliant with law. No concern is identified.   |   |
|           | Re-appointment of Shri Saptarshi Roy, Director (HR) (DIN: 03584600), who retires by rotation.  |     | compliant with law. No concern is identified.   |   |
|           | NTPC Limited - AGM   |     |   |   |
|           |  | FOR | FOR   |   |
| 20-Sep-18 | Resolution Number -4   |     | Compliant with law. No concern is identified.   |   |
|           | Fixation of remuneration of Statutory Auditors for the year 2018-19.   |     |   |   |
|           | NTPC Limited - AGM   |     |   |   |
| 20.6 40   | Resolution Number -5   |     | AGAINST   |   |
| 20-Sep-18 |  | FOR | FOR   | Term of appointment is ambiguous. Appointment terms and |
|           | Appointment of Shri M.P. Singh (DIN: 07937931), as Independent<br>Director.  |     | against letter and spirit of the law.   |   |
|           | NTPC Limited - AGM   |     | ACAINCT   |   |
| 20.6 10   | Resolution Number -6   | FOR | AGAINST   |   |
| 20-Sep-18 |  | FUR | Term of appointment is ambiguous. Appointment terms an  |   |
|           | Appointment of Shri Pradeep Kumar Deb (DIN: 03424714), as<br>Independent Director.   |     | against letter and spirit of the law.   |   |
|           | NTPC Limited - AGM   |     | AGAINST   |   |
| 20-Sep-18 | Resolution Number -7   | FOR |   |   |
| 70 3ch-10 | Appointment of Shri Shashi Shekhar (DIN: 01747358), as Independent   |     | Term of appointment is ambiguous. Appointment terms an<br>against letter and spirit of the law. |   |
|           | Director.  |     |   |   |
|           | NTPC Limited - AGM   |     | AGAINST   |   |
| 20-Sep-18 | Resolution Number -8   | FOR |   |   |
|           | Appointment of Shri Subhash Joshi (DIN: 07946219), as Independent  |     | Term of appointment is ambiguous. Appointment terms a<br>against letter and spirit of the law.  |   |
|           | Director.  |     | -o  |   |
|           | NTPC Limited - AGM   |     | AGAINST   |   |
| 20-Sep-18 | Resolution Number -9   | FOR |   |   |
|           | Appointment of Shri Vinod Kumar (DIN: 00955992), as Independent  |     | Term of appointment is ambiguous. Appointment term is against letter and spirit of the law.     |   |
|           | Director.  |     |   |   |
|           | NTPC Limited - AGM   |     |   |   |
| 20-Sep-18 | Resolution Number -10  | FOR | FOR   |   |
| F         | Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as Director   |     | Compliant with law. No concern is identified.   |   |
|           | (Projects).  |     |   |   |

|           | NTPC Limited - AGM   |     |   |
|-----------|--|-----|---|
| 20-Sep-18 | Resolution Number -11  | FOR | FOR   |
|           | Appointment of Shri Prasant Kumar Mohapatra (DIN: 07800722), as          |     | Compliant with law. No concern is identified.   |
|           | Director (Technical).  |     |   |
|           | NTPC Limited - AGM   |     | rop.  |
| 20-Sep-18 | Resolution Number -12  | FOR | FOR   |
|           | Appointment of Shri Prakash Tiwari (DIN: 08003157), as Director          |     | Compliant with law. No concern is identified.   |
|           | (Operations).<br>NTPC Limited - AGM                                      |     |   |
|           |  |     | FOR   |
| 20-Sep-18 | Resolution Number -13  | FOR |   |
|           | Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212), as             |     | Compliant with law. No concern is identified.   |
|           | Government Nominee Director.<br>NTPC Limited - AGM                       |     |   |
|           |  |     | AGAINST   |
| 20-Sep-18 | Resolution Number -14  | FOR | Term of appointment is ambiguous. Appointment term is   |
|           | Appointment of Dr. Bhim Singh (DIN: 08189580), as Independent            |     | against letter and spirit of the law.   |
|           | Director.<br>NTPC Limited - AGM  |     |   |
|           |  |     | AGAINST   |
| 20-Sep-18 | Resolution Number -15  | FOR | Term of appointment is ambiguous. Appointment term is   |
|           | Appointment of Dr. K. P. Kylasanatha Pillay (DIN: 08189583), as          |     | against letter and spirit of the law.   |
|           | Independent Director.<br>NTPC Limited - AGM                              |     |   |
|           | NTPC Limited - Adivi   |     | FOR   |
| 20-Sep-18 | Resolution Number -16  | FOR | FUK   |
|           | Appointment of Ms. Archana Agrawal (DIN: 02105906), as Government        |     | Compliant with law. No concern is identified.   |
|           | Nominee Director.<br>NTPC Limited - AGM                                  |     |   |
|           | NIPC LIMITED - AGM   | FOR | AGAINST   |
| 20-Sep-18 | Resolution Number -17  |     |   |
|           | To ratify the remuneration of Cost Auditors for the Financial Year 2018- |     | Governance concern identified. Inadequate disclosures. Nam<br>of cost auditor(s) not disclosed. |
|           | 19.  |     |   |
|           | NTPC Limited - AGM   | FOR | F00   |
| 20-Sep-18 | Resolution Number -18  |     | FOR   |
|           | Raising of funds up to Rs. 12,000 Crore through issue of Bonds/          |     | Compliant with law. No concern is identified  |
|           | Debentures on Private Placement basis.                                   |     |   |
|           | Dishman Carbogen Amcis Limited - AGM                                     |     |   |
|           | Resolution Number -1   |     | FOR   |
| 20-Sep-18 | To receive, consider and adopt the Audited Financial Statements          | FOR | Unqualified Financial Statements. Compliant with Accounting                                     |
|           | (including Audited Consolidated Financial Statements) of the Company     |     | Standards.  |
|           | for the financial year ended 31st March, 2018 and the Reports of the     |     |   |
|           | Board of Directors and Auditors thereon.                                 |     |   |
|           | Dishman Carbogen Amcis Limited - AGM                                     |     |   |
| 20 500 10 | Resolution Number -2   | FOR | FOR   |
| 20-Sep-18 | To appoint a Director in place of Mrs. Deohooti J. Vyas (DIN 00004876)   | FOR | Appointment is compliant with law. No concern identified.                                       |
|           | who retires by rotation and being eligible, offer herself for            |     |   |
|           | reappointment.<br>Dishman Carbogen Amcis Limited - AGM                   |     |   |
|           |  |     | AGAINST   |
| 20-Sep-18 | Resolution Number -3   | FOR | Although compliant with law, Governance issue, Tenure is  |
|           | To re-appoint Mr. Ashok C. Gandhi (DIN 00022507) as an Independent       |     | more than 10 years.   |
|           | Director.<br>Dishman Carbogen Amcis Limited - AGM                        |     |   |
|           |  |     | AGAINST   |
| 20-Sep-18 | Resolution Number -4   | FOR | Although compliant with law, Governance issue, Tenure is  |
|           | To re-appoint Mr. Sanjay S. Majmudar (DIN 00091305) as an                |     | more than 10 years.   |
|           | Independent Director.<br>Dishman Carbogen Amcis Limited - AGM            |     |   |
|           |  |     | FOR   |
| 20-Sep-18 | Resolution Number -5   | FOR | Appointment is compliant with law. No major concern   |
|           | To re-appoint Mr. Arpit J. Vyas (DIN 01540057) as Managing Director of   |     | identified.   |
|           | the Company.   |     |   |

|            | Dishman Carbogen Amcis Limited - AGM  |     | FOR   |  |
|------------|---|-----|---|--|
| 20-Sep-18  | Resolution Number -6  | FOR | No major concern identified. Remuneration has been                                  |  |
|            | To approve the payment of remuneration to Non-Executive Directors.  |     | reasonable in the past.   |  |
|            | investors.mcl@mycem.in - AGM  |     |   |  |
| 21-Sep-18  | Resolution Number -1  | FOR | FOR   |  |
| 21-560-10  | Adoption of Financial Statements together with the reports of the board   | TOR | Unqualified Financial Statements. Compliant with Accounting<br>Standards.           |  |
|            | of Directors and Auditors for the Financial year ended 31st March, 2018.  |     |   |  |
|            | investors.mcl@mycem.in - AGM  |     | FOR   |  |
| 21-Sep-18  | Resolution Number -2  | FOR |   |  |
|            | Declaration of Dividend on Equity shares @ ₹2.50 per equity share.  |     | Sufficient Funds. No concern identified.  |  |
|            | investors.mcl@mycem.in - AGM  |     | 500   |  |
| 21-Sep-18  | Resolution Number -3  | FOR | FOR   |  |
|            | Reappointment of Mr. Juan-Francisco Defalque (holding DIN 07318811)   |     | No concern regarding profile and time commitment of Mr.<br>Juan-Francisco Defalque. |  |
|            | as a Director<br>investors.mcl@mycem.in - AGM   |     |   |  |
| 24.6 40    |   |     | FOR   |  |
| 21-Sep-18  | Resolution Number -4  | FOR | Compliant with Law. No concern identified.  |  |
|            | Audit Fee of S. N. Dhawan & Co. LLP, Statutory Auditors.<br>investors.mcl@mycem.in - AGM  |     |   |  |
|            | Resolution Number -5  |     | FOR   |  |
| 21-Sep-18  |   | FOR | Compliant with Law. No governance issues identified.                                |  |
|            | Intercorporate Loans to Zuari Cement Ltd. subject to overall limit of ₹<br>500 million.   |     |   |  |
|            | investors.mcl@mycem.in - AGM  |     |   |  |
| 21-Sep-18  | Resolution Number -6  | FOR | FOR   |  |
|            | Ratification of remuneration of Cost Auditor for the Financial year 2018-   |     | Compliant with Law. No major concern identified.                                    |  |
|            | 19<br>Hindalco Industries Limited - AGM   |     |   |  |
|            |   |     | FOR   |  |
| 21-Sep-18  | Resolution Number -1  | FOR | Unqualified Financial Statements. Compliant with Accounting                         |  |
|            | Adoption of the Audited financial statements (including Audited<br>Consolidated Financial Statements) for the financial year ended 31st |     | Standards   |  |
|            | March, 2018, the Reports of Directors' and Auditors' thereon.   |     |   |  |
|            | Hindalco Industries Limited - AGM   |     | FOR   |  |
| 21-Sep-18  | Resolution Number -2  | FOR | The Company has sufficient cash/cash equivalent to pay                              |  |
|            | Declaration of Dividend.  |     | dividend  |  |
|            | Hindalco Industries Limited - AGM   |     | AGAINST   |  |
| 21-Sep-18  | Resolution Number -3  | FOR | Governance issue Identified. Disproportionate commission                            |  |
|            | Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by<br>rotation.   |     | paid to Mr. Kumar Mangalam Birla.   |  |
|            | Hindalco Industries Limited - AGM   |     |   |  |
| 21-Sep-18  | Resolution Number -4  | FOR | FOR   |  |
| 11 900 10  | Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy   |     | Compliant with law, no major concern has been identified                            |  |
|            | & Co. for the financial year ending 31st March, 2019.<br>Hindalco Industries Limited - AGM  |     |   |  |
| 21 Sec. 19 | Resolution Number -5  | FOR | FOR   |  |
| 21-Sep-18  |   |     | Appointment Compliant with Law, no concern identified.                              |  |
|            | Appointment of Ms. Alka Bharucha as an Independent Director<br>Hindalco Industries Limited - AGM  |     |   |  |
|            | Resolution Number -6  |     | FOR   |  |
| 21-Sep-18  |   | FOR | Compliant with law. No concern identified   |  |
|            | Approval for offer or invitation to subscribe to Non-Convertible<br>Debentures on a private placement basis                             |     |   |  |
|            | Hindalco Industries Limited - AGM   |     | FOR   |  |
| 21-Sep-18  | Resolution Number -7  | FOR | No governance concern observed, appointment compliant                               |  |
|            | Approval for continuation of directorship of Mr. A.K. Agarwala  |     | with law  |  |

| 21-Sep-18 | Hindalco Industries Limited - AGM<br>Resolution Number -8  | FOR | AGAINST   |
|-----------|--|-----|---|
|           | Approval for continuation of directorship of Mr. Girish Dave   |     | Association more than 10 years with the Group                                     |
|           | Hindalco Industries Limited - AGM  |     |   |
| 21-Sep-18 | Resolution Number -9   | FOR | AGAINST<br>Association more than 10 years with the Company                        |
|           | Approval for continuation of directorship of Mr. M.M. Bhagat   |     |   |
|           | Hindalco Industries Limited - AGM  |     | A C A INICT   |
| 21-Sep-18 | Resolution Number -10  | FOR | AGAINST<br>Association more than 10 years with the Company                        |
|           | Approval for continuation of directorship of Mr. K.N. Bhandari   |     |   |
|           | Hindalco Industries Limited - AGM  |     | FOR   |
| 21-Sep-18 | Resolution Number -11  | FOR | No major governance concern identified  |
|           | Approval for continuation of directorship of Mr. Ram Charan  |     |   |
|           | Hindalco Industries Limited - AGM  |     | ACAING  |
|           | Resolution Number -12  |     | AGAINST   |
| 21-Sep-18 | Approve and adopt Hindalco Industries Limited Employee Stock Option  | FOR | Governance issue identified: Discretion to the Board to decide the exercise price |
|           | Scheme 2018  |     |   |
|           | Hindalco Industries Limited - AGM  |     |   |
|           | Resolution Number -13  |     | AGAINST   |
| 21-Sep-18 | Approve the Extension of Benefits of the Hindalco Industries Limited<br>Employee Stock Option Scheme 2018 to the permanent employees in<br>the management cadre, including managing and whole-time directors of<br>the subsidiary companies of the Company.  | FOR | Governance issue identified: Discretion to the Board to decide the exercise price |
|           |  |     |   |
|           | Hindalco Industries Limited - AGM  |     |   |
|           | Resolution Number -14  |     | AGAINST   |
| 21-Sep-18 | Approve (a) the use of the trust route for the implementation of the<br>Hindalco Industries Limited Employee Stock Option Scheme 2018<br>("Scheme 2018); (b) secondary acquisition of the equity shares of the<br>Company by the ESOS trust to be set up; and (c) grant of financial<br>assistance/provision of money by the Company to the ESOS trust to<br>fund the acquisition of its equity shares, in terms of the Scheme 2018. | FOR | Governance issue identified: Discretion to the Board to decide the exercise price |
|           | Aarti Industries Limited - AGM   |     |   |
|           | Adit industries climited - Adivi   |     | FOR   |
| 21-Sep-18 | Resolution Number -1   | FOR | Unqualified Financial Statements. Compliant with Accounting                       |
|           | Adoption of Financial Statements for the year ended March 31, 2018.  |     | Standards.  |
|           | Aarti Industries Limited - AGM   |     |   |
|           | Aarti muustnes Linnteu - Adivi   |     | FOR   |
| 21-Sep-18 | Resolution Number -2   | FOR |   |
|           | Declare dividend for the financial year ended March 31, 2018.  |     | Sufficient Liquid Assets. No governance concern identified.                       |
|           | Aarti Industries Limited - AGM   |     |   |
| 21-Sep-18 | Resolution Number -3   | FOR | FOR   |
|           | Re-appointment of Shri Parimal H. Desai, who retires by rotation and   |     | Compliant with Law. No concern identified.  |
|           | being eligible, seeks reappointment.   |     |   |
|           | Aarti Industries Limited - AGM   |     |   |
| 21-Sep-18 | Resolution Number -4   | FOR | AGAINST<br>Appointment for 4 years, not in compliance with Section 139            |
|           | Appointment of M/s Kirtane & Pandit LLP, Chartered Accountants as<br>Statutory Auditors for a period of 4 (Four) years.  |     | of Companies Act, 2013.   |
|           | Aarti Industries Limited - AGM   |     |   |
| 21-Sep-18 | Resolution Number -5   | FOR | FOR   |
|           | Variation in the terms of remuneration payable to Executive Directors.   |     | Compliant with Law. No major concern identified.                                  |
|           | Aarti Industries Limited - AGM   |     |   |
| 21 6 10   | Resolution Number -6   | FOR | FOR   |
| 21-Sep-18 |  | FOR | Compliant with Law. No concern identified.  |
|           | Appointment of Shri Radheshyam S. Rohra as an Independent Director<br>for a period of 5 (Five) years.  |     |   |

|           | A subility development invite al. A CBA   | 1   |  |
|-----------|---|-----|--|
| 21-Sep-18 | Aarti Industries Limited - AGM<br>Resolution Number -7  | FOR | AGAINST  |
|           | Re-appointment of Prof. Ganapati D. Yadav as an Independent Director for a period of 5 (Five) years.  |     | Poor attendance record at Board meetings.  |
| 21.6 10   | Aarti Industries Limited - AGM<br>Resolution Number -8  |     | FOR  |
| 21-Sep-18 | Re-appointment of Smt. Priti P. Savla as an Independent Director for a period of 5 (Five) years.  | FOR | Compliant with Law. No concern identified.   |
|           | Aarti Industries Limited - AGM  |     |  |
| 21-Sep-18 | Resolution Number -9  | FOR | AGAINST<br>Excessive remuneration to both the relatives and discretion to  |
|           | Appointment of Related Party (Shri Nikhil P. Desai) at a Place of Profit with revised Remuneration.   |     | both the Managing Directors to alter the terms and conditions  |
|           | Aarti Industries Limited - AGM  |     | AGAINST  |
| 21-Sep-18 | Resolution Number -10   | FOR | Excessive remuneration to both the relatives and discretion to   |
|           | Appointment of Related Party (Shri Mirik R. Gogri) at a Place of Profit<br>with revised Remuneration.<br>Aarti Industries Limited - AGM   |     | both the Managing Directors to alter the terms and conditions  |
| 21-Sep-18 | Resolution Number -11   | FOR | FOR<br>Compliant with Law. No concern identified.  |
|           | Increased in Borrowing limits ₹ 3,500 Crore   |     |  |
|           | Aarti Industries Limited - AGM  |     | FOR  |
| 21-Sep-18 | Resolution Number -12   | FOR | No major concern identified.   |
|           | Ratification of the remuneration to be paid to Cost Auditor.  |     |  |
| 21-Sep-18 | Resolution Number -13   | FOR | FOR  |
|           | Approval for continuation of Shri Shantilal T. Shah as Director   |     | Compliant with Law. No concern identified.   |
|           | Aarti Industries Limited - AGM  | FOR |  |
| 21-Sep-18 | Resolution Number -14   |     | AGAINST<br>Current tenure of Directors is more than 10 years.  |
|           | Approval for continuation of Shri Ramdas M. Gandhi as Director.   |     |  |
|           | Aarti Industries Limited - AGM  | FOR | AGAINST  |
| 21-Sep-18 | Resolution Number -15   |     | Current tenure of Directors is more than 10 years.   |
|           | Approval for continuation of Shri K.V.S. Shyam Sunder as Director.  |     |  |
|           | Glenmark Pharmaceuticals Limited - PB   |     |  |
| 25-Sep-18 | Resolution Number -1  | FOR | ABSTAINED  |
|           | To consider and approve the transfer of the Company's Active<br>Pharmaceutical Ingredients (API) Business to its wholly owned<br>subsidiary   | FOR |  |
|           | Max Financial Services Limited - AGM  |     |  |
|           | Resolution Number -1  |     | FOR  |
| 25-Sep-18 | To receive, consider and adopt the Financial Statements of the Company<br>for the year ended March 31, 2018 including audited Balance Sheet as at<br>March 31, 2018 and the Statement of Profit & Loss and Cash Flow<br>Statement for the year ended as at that date, along with the Reports of<br>the Board of Directors and Auditors thereon. |     | Unqualified Financial Statements. Compliant with Accounting Standards.   |
|           | Max Financial Services Limited - AGM  |     |  |
|           | Resolution Number -2  | 500 | FOR  |
| 25-Sep-18 | To receive, consider and adopt the Consolidated Financial Statements of<br>the Company and its subsidiary for the year ended March 31, 2018 and<br>the Reports of the Auditors thereon.   | FOR | Unqualified Financial Statements. Compliant with Accounting Standards.   |
|           | Max Financial Services Limited - AGM  |     | AGAINST  |
| 25-Sep-18 | Resolution Number -3  | FOR | Although proposed appointees are eligible, the Board is non-<br>compliant with SEBI LODR Regulation regarding independence |
|           | To appoint a Director in place of Mr. Ashwani Windlass (holding DIN:<br>00042686), who retires by rotation and being eligible offers himself for<br>re-appointment.   |     | of Board of Directors.   |

| 25-Sep-18 | Max Financial Services Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of Mr. Sanjay Omprakash Nayar (holding<br>DIN: 00002615), who retires by rotation and being eligible offers himself<br>for re-appointment.  | FOR | AGAINST<br>Although proposed appointees are eligible, the Board is non-<br>compliant with SEBI LODR Regulation regarding independence<br>of Board of Directors. |
|-----------|--|-----|---|
| 25-Sep-18 | Max Financial Services Limited - AGM<br>Resolution Number -5<br>To consider and approve appointment of Mr. Sahil Vachani (holding DIN:<br>00761695) as a Director of the Company, liable to retire by rotation.  | FOR | AGAINST<br>Although proposed appointees are eligible, the Board is non-<br>compliant with SEBI LODR Regulation regarding independence<br>of Board of Directors. |
| 25-Sep-18 | Max Financial Services Limited - AGM<br>Resolution Number -6<br>To consider and approve appointment of Mr. Analjit Singh (holding DIN:<br>00029641) as a Director of the Company, not liable to retire by rotation.  | FOR | AGAINST<br>Although proposed appointees are eligible, the Board is non-<br>compliant with SEBI LODR Regulation regarding independence<br>of Board of Directors. |
| 25-Sep-18 | Max Financial Services Limited - AGM<br>Resolution Number -7<br>To consider and approve payment of a sum, as remuneration by way of<br>commission, to be distributed amongst the Directors of the Company,<br>other than the Managing Director or Whole-time Director(s), for each<br>financial year effective from financial year 2018-19 onwards, subject to<br>the overall ceilings in terms of Section 197 of the Companies Act, 2013,<br>as detailed in the resolution. | FOR | AGAINST<br>No absolute cap on commission and approval for perpetuity.   |
| 25-Sep-18 | Max Financial Services Limited - AGM<br>Resolution Number -8<br>To consider and approve payment of remuneration to Mr. Mohit Talwar<br>(holding DIN: 02394694), Managing Director of the Company for the<br>remaining period of his current tenure, i.e. from January 15, 2019 until<br>January 14, 2021, within the existing limits approved by shareholders of<br>the Company earlier, as detailed in the resolution.  | FOR | FOR<br>Compliant with Law. No concern identified.   |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -1<br>1. (a) To consider and adopt the Audited financial statement of the<br>Company for the financial year ended 31 March 2018 and the Reports of<br>the Board of Directors and Auditors thereon.<br>1. (b) To consider and adopt the Audited consolidated financial<br>statement of the Company or the financial year ended 31 March 2018<br>and the reports of Auditors thereon.                                    | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.  |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -2<br>Confirmation of interim dividend(s) and declaration of final dividend  | FOR | FOR<br>Compliant with law. No concern identified.   |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -3<br>Re-appointment of retiring Director, Mrs Anandi Ramalingam.  | FOR | AGAINST<br>Board of the Company is non-Compliant with the requirement<br>of requisite number of independent directors.  |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -4<br>Appointment of Mr Mukka Harish Babu as Director.   | FOR | AGAINST<br>Term of appointment is ambiguous and is against letter and<br>spirit of the law.   |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -5<br>Appointment of Mr Surendra S Sirohi as Director.   | FOR | AGAINST<br>Term of appointment is ambiguous and is against letter and<br>spirit of the law.   |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -6<br>Appointment of Dr Vijay S Madan as Director.   | FOR | AGAINST<br>Term of appointment is ambiguous and is against letter and<br>spirit of the law.   |

| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -7<br>Appointment of Mr Koshy Alexander as Director.  | FOR | AGAINST<br>Board of the Company is non-Compliant with the requirement<br>of requisite number of independent directors. Further,<br>appointment of Mr. Koshy Alexander on non-retiring basis will<br>lead to non-compliance with the provisions of Section 152 of<br>the Companies Act, 2013 relating to directors liable to retire by<br>rotation. |
|-----------|---|-----|--|
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -8<br>Appointment of Dr Amit Sahai as Director.   | FOR | AGAINST<br>Board of the Company is non-Compliant with requirement of<br>requisite number of independent directors. Further,<br>appointment will lead to non-compliance with the provisions<br>of Section 152 of the Companies Act, 2013 relating to directors<br>liable to retire by rotation.   |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -9<br>Appointment of Ms J Manjula as Director.  | FOR | AGAINST<br>Board of the Company is non-Compliant with requirement of<br>requisite number of independent directors. Further,<br>appointment will lead to non-compliance with the provisions<br>of Section 152 of the Companies Act, 2013 relating to directors<br>liable to retire by rotation.   |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -10<br>Appointment of Mr Mahesh V as Director.  | FOR | AGAINST<br>Board of the Company is non-Compliant with the requirement<br>of requisite number of independent directors.   |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -11<br>Ratification of Remuneration of Cost Auditor.  | FOR | FOR<br>No major concern identified.  |
| 25-Sep-18 | Bharat Electronics Limited - AGM<br>Resolution Number -12<br>Alteration of the object clause of the Memorandum of Association of<br>the Company.  | FOR | FOR<br>Compliant with law. No concern identified.  |
| 26-Sep-18 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -1 (a)<br>Adoption of audited standalone financial statements of the Company;   | FOR | AGAINST<br>Material portions of consolidated financial are unaudited<br>raises concern over fairness of financial statements.  |
| 26-Sep-18 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -1 (b)<br>Adoption of audited consolidated financial statements of the Company.   | FOR | ABSTAINED  |
| 26-Sep-18 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -2<br>Declaration of dividend on equity shares for the financial year ended<br>March 31, 2018.  | FOR | FOR<br>The Company has sufficient liquid assets to pay the proposed<br>dividend. No concern has been identified.   |
| 26-Sep-18 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -3<br>Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by<br>rotation and being eligible offers himself for re-appointment. | FOR | FOR<br>No governance concern observed in the profile and time<br>commitment of appointees.   |
| 26-Sep-18 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -4<br>Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by<br>rotation and being eligible offers himself for re-appointment.   | FOR | FOR<br>No governance concern observed in the profile and time<br>commitment of appointees.   |
| 26-Sep-18 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -5<br>Appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126) as<br>Independent Director of the Company.   | FOR | FOR<br>No governance concern observed in the profile and<br>independence of appointee  |

|           | Sun Pharmaceuticals Industries Limited - AGM  |     | FOR  |
|-----------|---|-----|--|
| 26-Sep-18 | Resolution Number -6  | FOR | No governance concern observed in the profile and<br>independence of appointee.                      |
|           | Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent<br>Director of the Company.   |     | independence of appointee.   |
|           | Sun Pharmaceuticals Industries Limited - AGM  | ,   | AGAINST  |
| 26-Sep-18 | Resolution Number -7  | FOR | Governance concern, absolute power to Board to modify the  |
|           | Special Resolution for re-appointment and remuneration of Mr. Sudhir<br>V. Valia (DIN: 00005561) as Whole-time Director for a further period of 5<br>(Five) years commencing from April 01, 2019 to March 31, 2024.   |     | remuneration and to pay entire remuneration as minimum<br>remuneration in case of inadequate profit. |
|           | Sun Pharmaceuticals Industries Limited - AGM  |     | AGAINST  |
| 26-Sep-18 | Resolution Number -8  | FOR | Governance concern, absolute power to Board to modify the  |
|           | Special Resolution for re-appointment and remuneration of Mr. Sailesh<br>T. Desai (DIN: 00005443) as Whole-time Director for a further period of<br>5 (Five) years commencing from April 01, 2019 to March 31, 2024.  |     | remuneration and to pay entire remuneration as minimum<br>remuneration in case of inadequate profit. |
|           | Sun Pharmaceuticals Industries Limited - AGM  |     | FOR  |
| 26-Sep-18 | Resolution Number -9  | FOR | No governance concern observed in the profile and time   |
| 20 500 10 | Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072)<br>as Whole-time Director without any remuneration for a period of 2<br>years 14th February, 2019 to 13th February, 2021.   |     | commitment of appointees.  |
|           | Sun Pharmaceuticals Industries Limited - AGM  |     | FOR  |
| 26-Sep-18 | Resolution Number -10   | FOR | No concern observed in the profile and time commitment of appointee.                                 |
|           | Special Resolution for continuation of Directorship of Mr. Israel Makov.  |     |  |
|           | Sun Pharmaceuticals Industries Limited - AGM  | FOR | FOR  |
| 26-Sep-18 | Resolution Number -11   |     | No concern identified.   |
|           | Ratification of Remuneration of Cost Auditors of the Company for the<br>financial year 2018-19  |     |  |
|           | Indraprastha Gas Limited - AGM<br>Resolution Number -1  |     |  |
| 26-Sep-18 | To receive, consider and adopt the<br>(a) the Audited Financial Statements of the Company for the financial<br>year ended March 31, 2018<br>(b) the Audited Consolidated Financial Statements for the financial year<br>ended March 31, 2018; and the reports of the Board of Directors and the<br>Statutory Auditor and the comments of Comptroller & Auditor General<br>of India thereon. | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards.                     |
|           | Indraprastha Gas Limited - AGM  |     | FOR  |
| 26-Sep-18 | Resolution Number -2  | FOR | Sufficient Liquid Assets. No governance concern identified.  |
|           | To declare a Dividend on equity shares for the financial year ended<br>March 31, 2018.  |     |  |
|           | Indraprastha Gas Limited - AGM  |     | FOR  |
| 26-Sep-18 | Resolution Number -3  | FOR | Compliant with Law. No concern identified.   |
|           | Appointment of a Director in place of Shri S. Ramesh, who retires by<br>rotation and being eligible, offers himself for re-appointment.   |     |  |
|           | Indraprastha Gas Limited - AGM  |     | EOD  |
| 26-Sep-18 | Resolution Number -4  | FOR | FOR  |
|           | Approval of remuneration payable to Statutory Auditors of the<br>Company.   |     | Compliant with Law. No concern identified.   |
|           | Indraprastha Gas Limited - AGM  |     | FOR  |
| 26-Sep-18 | Resolution Number -5  | FOR | Compliant with Law. No concern identified.   |
|           | Appointment of Shri S. Bairagi as a Director of the Company.<br>Indraprastha Gas Limited - AGM  |     |  |
| 26-Sep-18 | Resolution Number -6  | FOR | FOR  |
| 20-3ep-16 | Appointment of Shri Rajiv Sikka as a Director of the Company, not liable to retire by rotation.   |     | Compliant with Law. No concern identified.   |
|           | to retire by rotation.  | 1   | 1  |

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|           | Indraprastha Gas Limited - AGM   |     | FOR  |
| 25.5 40   | Resolution Number -7   | 500 |  |
| 26-Sep-18 |  | FOR | Compliant with Law. No concern identified.                                   |
|           | Appointment of Shri Rajiv Sikka as Director (Commercial) and approval<br>of his remuneration.  |     |  |
|           | Indraprastha Gas Limited - AGM   |     |  |
|           |  |     | FOR  |
| 26-Sep-18 | Resolution Number -8   | FOR | Compliant with Law. No concern identified.                                   |
|           | Re-appointment of Shri Raghu Nayyar as an Independent Director of the  |     | compliant with Law. No concernitientified.                                   |
|           | Company.   |     |  |
|           | Indraprastha Gas Limited - AGM   |     | AGAINST  |
| 26.6 10   | Resolution Number -9   | 500 | Consultant with Low Low other dense in Decider estimat                       |
| 26-Sep-18 |  | FOR | Compliant with Law. Low attendance in Board meetings.<br>Governance concern. |
|           | Re-appointment of Dr. Sudha Sharma as an Independent Director of the<br>Company  |     |  |
|           | Indraprastha Gas Limited - AGM   |     |  |
|           |  |     | FOR  |
| 26-Sep-18 | Resolution Number -10  | FOR | No major concern identified.   |
|           | Ratification of the remuneration payable to Cost Auditors of the   |     |  |
|           | Company for the Financial Year ending 31st March, 2018.  |     |  |
|           | Indraprastha Gas Limited - AGM   |     | FOR  |
| 26 San 19 | Resolution Number -11  | FOR |  |
| 26-Sep-18 |  | FOR | Compliant with Law. No concern identified.                                   |
|           | Approval of material Related Party Transactions under a contract<br>entered with GAIL (India) Limited.   |     |  |
|           | NMDC Limited - AGM   |     |  |
|           |  |     |  |
|           | Resolution Number -1   |     | FOR  |
| 26-Sep-18 | To receive, consider and adopt the Audited Einancial Statements  | FOR | Unqualified financial statements. Compliant with Accounting                  |
|           | To receive, consider and adopt the Audited Financial Statements<br>(Standalone and Consolidated) of the Company for the financial year   |     | Standards.   |
|           | ended 31st March 2018 and the reports of the Board of Directors',  |     |  |
|           | Statutory Auditor and Comptroller and Auditor General of India thereon.  |     |  |
|           | NMDC Limited - AGM   |     |  |
|           | Resolution Number -2   |     | FOR  |
| 26-Sep-18 |  | FOR | Compliant with law. No concern identified.                                   |
|           | To confirm the payment of Interim dividend of Rs. 4.30 per equity share  |     |  |
|           | of Re. 1.00 each for the financial year 2017-18.   |     |  |
|           | NMDC Limited - AGM   |     |  |
|           | Resolution Number -3   |     | FOR  |
| 26-Sep-18 |  | FOR | Appointment compliant with law. No concern identified.                       |
|           | To appoint a Director in place of Dr. T. R. K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment  |     | PP   |
|           | as Director (Commercial) of the Company.   |     |  |
|           |  |     |  |
|           | NMDC Limited - AGM   |     |  |
|           | Resolution Number -4   |     | FOR  |
| 26-Sep-18 | To constitute Discolary in slove of Cheil D. K. Coherthy, (DIN, 07000422)  | FOR | Appointment compliant with law. No concern identified.                       |
|           | To appoint a Director in place of Shri P. K. Satpathy, (DIN: 07036432),<br>who retires by rotation and being eligible, offers himself for re-  |     |  |
|           | appointment as Director (Production) of the Company.   |     |  |
|           | NMDC Limited - AGM   |     |  |
|           |  |     | FOR  |
| 26-Sep-18 | Resolution Number -5   | FOR | No major concern identified.   |
|           | To fix remuneration of Statutory Auditors for the financial year 2018-19.  |     | ,  |
|           |  |     |  |
|           | NMDC Limited - AGM   |     | AGAINST  |
| 26-Sep-18 | Resolution Number -6   | FOR | Term of appointment is ambiguous and is against letter and                   |
| 20 000 10 | To appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an   |     | spirit of the law.   |
|           | Independent Director.  |     |  |
|           | NMDC Limited - AGM   |     |  |
|           | Resolution Number -7   |     | FOR  |
| 26-Sep-18 |  | FOR | Appointment compliant with law. No concern identified.                       |
|           | To appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the   |     |  |
|           | Board of the Company.<br>NMDC Limited - AGM  |     |  |
|           | And the contract of the contra |     | FOR  |
| 26-Sep-18 | Resolution Number -8   | FOR |  |
|           | To ratify the remuneration of the Cost Auditors of the Company for the   |     | No major concern identified.   |
|           | financial year 2018-19.  |     |  |
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|           | SBI Life Insurance Company Limited - AGM<br>Resolution Number -1   |     | FOR   |
| 27-Sep-18 | Receive, consider and adopt the Revenue Account, Profit and Loss<br>Account and Receipts and Payments Account for the year ended March<br>31, 2018 and the Balance sheet   | FOR | Unqualified Financial Statement. Compliant with accounting standard                                       |
|           | SBI Life Insurance Company Limited - AGM   |     | FOR   |
| 27-Sep-18 | Resolution Number -2   | FOR | No governance concern identified. Dividend already<br>distributed   |
|           | Confirm the interim dividend paid by the Company as final dividend for<br>the Financial Year ended March 31, 2018.<br>SBI Life Insurance Company Limited - AGM   |     |   |
|           | Resolution Number -3   |     | FOR   |
| 27-Sep-18 | Appoint a Director in the place of Mr. Gerard Binet, Director (DIN<br>00066024) who retires by rotation as per the provisions of Section 152<br>of the Companies Act, 2013   | FOR | No major governance concern except clarity in disclosure over<br>meetings attended by alternate director. |
|           | SBI Life Insurance Company Limited - AGM   |     | FOR   |
| 27-Sep-18 | Resolution Number -4   | FOR | Appointment is by C&AG of India. No governance concern<br>identified                                      |
|           | Ratification of appointment Joint Statutory Auditors and to fix their<br>remuneration  |     |   |
| 27.6 - 10 | SBI Life Insurance Company Limited - AGM<br>Resolution Number -5   | 505 | FOR   |
| 27-Sep-18 | Appointment of Mr. Sanjeev Nautiyal as Managing Director and Chief<br>Executive Officer (DIN: 08075972).   | FOR | Appointment compliant with Law. No concern identified.  |
|           | SBI Life Insurance Company Limited - AGM   |     | FOR   |
| 27-Sep-18 | Resolution Number -6   | FOR | No governance concerns.   |
|           | Approval of SBI Life Employee Stock Option Plan 2018 and Scheme 2018   |     |   |
|           | Apollo Hospitals Enterprise Limited - AGM  |     |   |
| 27-Sep-18 | Resolution Number -1<br>To consider and adopt:<br>(a) The audited financial statements of the Company for the financial<br>year ended 31st March 2018 and the Reports of the Board of Directors  | FOR | FOR<br>Unqualified Financial Statement. Compliant with Law  |
|           | and Auditors thereon.<br>(b) The audited consolidated financial statements of the Company for<br>the financial year ended 31st March 2018 and the Reports of Auditors<br>thereon.  |     |   |
|           | Apollo Hospitals Enterprise Limited - AGM  |     | FOR   |
| 27-Sep-18 | Resolution Number -2   | FOR | Sufficient liquid assets. No major governance concerns  |
|           | To declare a dividend on the equity shares of the Company for the<br>financial year ended 31st March 2018  |     |   |
|           | Apollo Hospitals Enterprise Limited - AGM  |     | FOR   |
| 27-Sep-18 | Resolution Number -3<br>To appoint a Director in place of Smt. Preetha Reddy (holding DIN<br>00001871), who retires at this meeting and, being eligible, offers herself  | FOR | Appointment compliant with Law. No governance concerns.   |
|           | for re-appointment   |     |   |
|           | Apollo Hospitals Enterprise Limited - AGM  |     | FOR   |
| 27-Sep-18 | Resolution Number -4   | FOR | No governance concern. Existing limit is utilized upto 66%.   |
|           | Special Resolution under Section 180(1)(c) and any other applicable<br>provisions of the Companies Act, 2013 and the rules made thereunder,<br>for revision of borrowing limits of the Company upto ₹38,500 million.   |     | Company has disclosed specific reasons for proposed increase  |
|           | Apollo Hospitals Enterprise Limited - AGM  |     |   |
|           | Resolution Number -5   |     | FOR   |
| 27-Sep-18 | Special Resolution under Section180(1)(a) and any other applicable<br>provisions of the Companies Act, 2013 and the rules made thereunder,<br>for mortgaging the assets of the Company in favour of Financial<br>Institutions, Banks and other lenders for securing their loans upto a sum | FOR | No governance concern   |
|           | of ₹38,500 million.  |     | 1   |

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| 27-Sep-18 | Apollo Hospitals Enterprise Limited - AGM<br>Resolution Number -6<br>Special Resolution under Sections 42, 71 and other applicable provisions<br>if any of the Companies Act, 2013 read with the Companies (Prospectus<br>and Allotment of Securities) Rules, 2014 and the Companies (Share<br>Capital and Debentures) Rules, 2014 to offer or invite subscriptions for<br>secured / unsecured redeemable non-convertible debentures, in one or<br>more series / tranches, aggregating upto ₹5,000 million on a private<br>placement basis | FOR | FOR<br>Issue of NCDs within borrowing limit   |
|           | Apollo Hospitals Enterprise Limited - AGM  |     |   |
| 27-Sep-18 | Resolution Number -7<br>Ordinary Resolution under Section 148 of the Companies Act, 2013 for<br>ratification of the remuneration of the Cost Auditor for the financial year<br>ending 31st March 2019.   | FOR | FOR<br>No governance concerns.  |
|           | MphasiS Limited - PB   |     |   |
|           | Resolution Number -1   |     |   |
| 27-Sep-18 | Approval for Buy-back of equity shares of the Company on a<br>proportionate basis through "Tender Offer" route under the Securities<br>and Exchange Board of India (Buyback of Securities) Regulations, 1998,<br>by means of special resolution, for an amount not exceeding Rs.9,882.75<br>million (Rupees nine thousand eight hundred and eighty two million and<br>seven fifty thousands).  | FOR | FOR<br>Sufficient Reserves for the proposed Buyback. No governance<br>issues identified.  |
|           | Sadbhav Engineering Limited - AGM  |     |   |
| 27-Sep-18 | Resolution Number -1<br>1. To consider and adopt:<br>(a)The audited financial statement of the Company for the financial year<br>ended March 31, 2018, the reports of the Board of Directors and<br>Auditors thereon; and<br>(b) The audited consolidated financial statement of the Company for the<br>financial year ended March 31, 2018  |     | FOR<br>Unqualified Accounts. Compliant with accounting Standards.   |
| 27-Sep-18 | Sadbhav Engineering Limited - AGM<br>Resolution Number -2<br>To declare a dividend on Equity Shares.   | FOR | FOR<br>The Company has liquid assets to pay the proposed dividend<br>on standalone financial statements. However, Company's<br>consolidated financials shows losses consistently in last 3<br>years. SES is not recommending any recommendation,<br>shareholders take their own decision. |
|           | Sadbhav Engineering Limited - AGM  |     |   |
| 27-Sep-18 | Resolution Number -3   | FOR | FOR<br>Compliant with Law. No major governance concern identified.  |
|           | To appoint a Director in place of Mr. Vikram R. Patel (DIN: 00048318)<br>who retires by rotation and being eligible, offers himself for  |     |   |
|           | reappointment.<br>Sadbhav Engineering Limited - AGM  |     |   |
|           |  |     | AGAINST   |
| 27-Sep-18 | Resolution Number -4<br>To appoint a Director in place of Mr. Vasistha C. Patel (DIN: 00048324)<br>who retires by rotation and being eligible, offers himself for<br>reappointment.  | FOR | Appointment is non-compliant, as per the MCA data Mr.<br>Vasistha C. Patel holds three full-time positions.   |
|           | Sadbhav Engineering Limited - AGM  |     | AGAINST   |
| 27-Sep-18 | Resolution Number -5   | FOR | Appointment of Auditors is not line with the law.   |
|           | To appoint statutory auditors and fix their remuneration.<br>Sadbhav Engineering Limited - AGM   |     |   |
| 27-Sep-18 | Resolution Number -6   | FOR | FOR<br>No major concern identified.   |
|           | Ratification of Remuneration to Cost Auditor.  |     |   |
|           | Page Industries Limited - PB   |     | FOR   |
| 27-Sep-18 | Resolution Number -1   | FOR | No concern regarding profile and time commitment of Mr.<br>Shamir Genomal   |
|           | Appointment of Mr. Shamir Genomal as Deputy Managing Director  |     |   |

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| 28-Sep-18 | NIIT Limited - AGM<br>Resolution Number -1<br>Adoption of :<br>a) the Audited Standalone Financial Statements of the Company for the<br>Financial Year ended March 31, 2018 together with the Reports of the<br>Board of Directors and Auditors thereon; and<br>b) the Audited Consolidated Financial Statements of the Company for<br>the Financial Year ended March 31, 2018 together with the Report of<br>the Auditors thereon. | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards.  |
| 28-Sep-18 | NIIT Limited - AGM<br>Resolution Number -2<br>Appointment of Mr. P Rajendran (DIN: 00042531) as a Director, who<br>retires by rotation and being eligible, offers himself for re-appointment  | FOR | FOR<br>No concern regarding profile and time commitment of Mr. P<br>Rajendran   |
| 28-Sep-18 | NIIT Limited - AGM<br>Resolution Number -3<br>Ratification of remuneration of Cost Auditor  | FOR | FOR<br>Compliant with Law. No major concern identified.   |
| 28-Sep-18 | NIIT Limited - AGM<br>Resolution Number -4<br>Re-appointment of Mr. Vijay K Thadani as Vice-Chairman and Managing<br>Director of the Company  | FOR | FOR<br>No concern regarding profile and time commitment of Mr.<br>Vijay K Thadani. No major concern regarding the proposed<br>remuneration. |
| 28-Sep-18 | NIIT Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. P Rajendran as Joint Managing Director of the<br>Company  | FOR | FOR<br>No concern regarding profile and time commitment of Mr. P<br>Rajendran.  |
| 28-Sep-18 | Oil & Natural Gas Corporation Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Financial Statements<br>including Consolidated Financial Statements of the Company for the<br>financial year ended on 31st March, 2018, together with the Board's<br>Report and the Auditors' Report thereon and Comments of the<br>Comptroller & Auditor General of India.                                       | FOR | FOR<br>Unqualified Financial Statements. Complaint with Accounting<br>Standard  |
|           | Oil & Natural Gas Corporation Limited - AGM<br>Resolution Number -2<br>To declare final dividend on equity shares for the financial year 2017-18.   | FOR | FOR<br>Sufficient funds. No concerns identified   |
| 28-Sep-18 | Oil & Natural Gas Corporation Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Shri Ajay Kumar Dwivedi, who retires by<br>rotation and being eligible, offers himself for re-appointment  | FOR | FOR<br>Appointment compliant with Law. No governance concern  |
| 28-Sep-18 | Oil & Natural Gas Corporation Limited - AGM<br>Resolution Number -4<br>To authorise Board of Directors of the Company to fix the remuneration<br>of the Auditors of the Company for the Financial Year 2018-19, in terms<br>of the provisions of Section 139(5) read with Section 142 of the<br>Companies Act, 2013   | FOR | FOR<br>No governance concerns. Auditor appointed by CA&G.   |
| 28-Sep-18 | Oil & Natural Gas Corporation Limited - AGM<br>Resolution Number -5<br>To appoint Smt. Ganga Murthy (DIN 07943103) as Director of the<br>Company.   | FOR | AGAINST<br>Inadequate disclosure: term of appointment not disclosed   |
| 28-Sep-18 | Oinpany.<br>Oil & Natural Gas Corporation Limited - AGM<br>Resolution Number -6<br>To appoint Shri Shashi Shanker (DIN 06447938) as Director of the<br>Company  | FOR | AGAINST<br>Clubbed position of Chairman & MD, concentration of power.   |

|           | Oil & Natural Gas Corporation Limited - AGM  |     |   |
|-----------|--|-----|---|
|           |  | 500 | AGAINST   |
| 28-Sep-18 | Resolution Number -7   | FOR | Inadequate disclosure: term of appointment not disclosed  |
|           | To appoint Dr. Sambit Patra (DIN 03029242) as Director of the Company.   |     |   |
|           | Oil & Natural Gas Corporation Limited - AGM  |     | FOR   |
| 28-Sep-18 | Resolution Number -8   | FOR | Appointment compliant with Law. No governance concern   |
|           | To appoint Shri Subhash Kumar (DIN- 07905656) as Director of the<br>Company  |     |   |
|           | Oil & Natural Gas Corporation Limited - AGM  |     | FOR   |
| 28-Sep-18 | Resolution Number -9   | FOR |   |
|           | To appoint Shri Rajesh Shyamsunder Kakkar (DIN 08029135) as Director   |     | Appointment compliant with Law. No governance concern.  |
|           | of the Company<br>Oil & Natural Gas Corporation Limited - AGM  |     |   |
| 28-Sep-18 | Resolution Number -10  | FOR | FOR   |
| 20 300 10 | To appoint Shri Sanjay Kumar Moitra (DIN 08065998) as Director of the  |     | Appointment compliant with Law. No governance concern   |
|           | Company<br>Oil & Natural Gas Corporation Limited - AGM   |     |   |
|           | Resolution Number -11  |     | FOR   |
| 28-Sep-18 | To ratify the remuneration of the Cost Auditors for the financial year   | FOR | No governance concern identified  |
|           | ending 31st March 2019   |     |   |
|           | Oil & Natural Gas Corporation Limited - AGM  |     | AGAINST   |
| 28-Sep-18 | Resolution Number -12  | FOR | Draft of MoA and AoA not disclosed on website. Clause for<br>combined position of Chairman & MD |
|           | Adoption of revised Memorandum of Association and the Articles of<br>Association of the Company  |     |   |
|           | Oil & Natural Gas Corporation Limited - AGM  |     | FOR   |
| 28-Sep-18 | Resolution Number -13  | FOR | No governance concern. Transaction in ordinary course,  |
|           | Related Party Transaction of the Company with ONGC Petro-additions   |     | proper disclosures made.  |
|           | Limited (OPaL), an Associate Company<br>Gujarat State Petronet Limited - AGM   |     |   |
|           | Resolution Number -1   |     | FOR   |
| 28-Sep-18 | To receive, consider and adopt the Audited Financial Statements  | FOR | Unqualified Financial Statements. Compliant with Accounting                                     |
|           | (Standalone & Consolidated) of the Company for the Financial Year<br>ended 31st March, 2018 and the Reports of the Board of Directors and  |     | Standards.  |
|           | Auditors thereon.<br>Gujarat State Petronet Limited - AGM  |     |   |
| 28-Sep-18 | Resolution Number -2   | FOR | FOR   |
| 20-3€h.10 |  |     | Sufficient liquid assets. No governance concern identified.                                     |
|           | To declare Dividend on Equity Shares.<br>Gujarat State Petronet Limited - AGM  |     |   |
|           | Resolution Number -3   |     | FOR   |
| 28-Sep-18 | To appoint a Director in place of Dr. T Natarajan, IAS [DIN: 00396367]   | FOR | Compliant with Law. No concern identified.  |
|           | who retires by rotation and being eligible offers himself for re-<br>appointment.  |     |   |
|           | Gujarat State Petronet Limited - AGM   |     |   |
|           | Resolution Number -4   |     | FOR   |
| 28-Sep-18 | To authorize the Board of Directors to fix remuneration of M/s Anoop<br>Agarwal & Co. Chartered Accountants, Ahmedabad, Statutory Auditors | FOR | Compliant with Law. No concern identified.  |
|           | of the Company in terms of the provisions of Section 142 of the  |     |   |
|           | Companies Act, 2013.<br>Gujarat State Petronet Limited - AGM   |     |   |
| 20.0      | Resolution Number -5   | 500 | FOR   |
| 28-Sep-18 | To regularize appointment of Shri Arvind Agarwal, IAS [DIN: 00122921]  | FOR | Compliant with Law. No concern identified.  |
|           | as a Director of the Company.<br>Gujarat State Petronet Limited - AGM  |     |   |
|           |  |     | FOR   |
| 28-Sep-18 | Resolution Number -6   | FOR | Compliant with Law. No concern identified.  |
|           | To regularize appointment of Shri Raj Gopal, IAS [DIN: 02252358] as a<br>Director of the Company.  |     |   |

|           | Gujarat State Petronet Limited - AGM   |     | FOR  |
|-----------|--|-----|--|
| 28-Sep-18 | Resolution Number -7   | FOR |  |
|           | To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors<br>of the Company for the Financial Year ending 31st March, 2019.   |     | No major concern identified.   |
|           | Gujarat State Petronet Limited - AGM   |     | AGAINST  |
| 28-Sep-18 | Resolution Number -8   | FOR | Disproportionate distribution of remuneration to Non-                    |
|           | To approve payment of remuneration to Shri M M Srivastava, IAS<br>(Retd.), Non-Executive Chairman, [DIN: 02190050].  |     | Executive Chairman without proper justification.                         |
|           | Glenmark Pharmaceuticals Limited - AGM   |     |  |
|           | Resolution Number -1   |     | FOR  |
| 28-Sep-18 | To receive, consider, approve and adopt the Audited Standalone<br>Financial Statements for the Financial Year ended 31 March 2018<br>together with the reports of the Board and Auditors thereon.            | FOR | Unqualified Financial Statements. Compliant with accounting standards    |
|           | Glenmark Pharmaceuticals Limited - AGM   |     |  |
|           | Resolution Number -2   |     | FOR  |
| 28-Sep-18 | To receive, consider, approve and adopt the Audited Consolidated   | FOR | Unqualified Financial Statements. Compliant with accounting<br>standards |
|           | Financial Statements for the Financial Year ended 31 March 2018<br>together with the report of the Auditors thereon  |     |  |
|           | Glenmark Pharmaceuticals Limited - AGM   |     | FOR  |
| 28-Sep-18 | Resolution Number -3   | FOR | Sufficient liquid assets. No concern identified                          |
|           | To declare dividend on Equity Shares   |     |  |
|           | Glenmark Pharmaceuticals Limited - AGM   |     | FOR  |
| 28-Sep-18 | Resolution Number -4   | FOR | Appointment compliant with Law, no governance issue                      |
|           | To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671)<br>who retires by rotation and being eligible, offers herself for re-<br>appointment as per Section 152(6) of the Companies Act, 2013 |     | identified   |
|           | Glenmark Pharmaceuticals Limited - AGM   |     |  |
|           | Resolution Number -5   | FOR | FOR  |
| 28-Sep-18 | 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(6) of the Companies Act, 2013             |     | Appointment compliant with Law, no governance issue identified           |
|           | Glenmark Pharmaceuticals Limited - AGM   |     |  |
| 28-Sep-18 | Resolution Number -6   | FOR | FOR  |
| 20 000 10 | Ratification of Statutory Auditors M/s. Walker Chandiok & Co LLP,<br>Chartered Accountants (ICAI Firm Registration No. 001076N).   |     | No major governance concern.   |
|           | Glenmark Pharmaceuticals Limited - AGM   |     | FOR  |
| 28-Sep-18 | Resolution Number -7   | FOR | Appointment of an Additional Director                                    |
|           | Appointment of an Additional Director  |     |  |
| 28-Sep-18 | Glenmark Pharmaceuticals Limited - AGM   |     | FOR  |
|           | Resolution Number -8   | FOR | Appointment compliant with Law, no major governance issue identified     |
|           | Appointment of Mr. V S Mani (DIN 01082878) as an Executive Director  |     |  |
|           | Glenmark Pharmaceuticals Limited - AGM   |     | AGAINST  |
| 28-Sep-18 | Resolution Number -9   | FOR | Current tenure is more than 10 years.                                    |
|           | Appointment of Mr. Sridhar Gorthi (DIN 00035824) to continue as<br>Independent Director for a term of five years ending on 31 March 2024   |     |  |
|           |  |     |  |

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| 28-Sep-18 | Glenmark Pharmaceuticals Limited - AGM<br>Resolution Number -10<br>Appointment of Mr. J. F. Ribeiro (DIN 00047630) to continue as<br>Independent Director for a term of five years ending on 31 March 2024.  | FOR | AGAINST<br>"However, Mr. Sridhar Gorthi and Mr. J. F. Ribeiro joined the<br>Company's board in 1999 and 2005 respectively. Accordingly,<br>they have been associated with the Company for 20 and 13<br>years respectively. The Companies Act, 2013 states that<br>tenure of independent directors should be restricted to 10<br>years. Although the Companies Act considers tenure post 2013<br>only, as a good governance practice, SES recommends that<br>existing tenure should also be considered while judging<br>director's independence as the spirit behind the provision of<br>law recognizes that long tenure does impact independence.<br>Also, according to SES, Mr. Sridhar Gorthi has had pecuniary<br>relationship with the Company during previous years, which is<br>not considered indicative of good governance by SES.<br>" |
| 28-Sep-18 | Glenmark Pharmaceuticals Limited - AGM<br>Resolution Number -11<br>Appointment of Mr. D. R. Mehta (DIN 01067895) to continue as<br>Independent Director for a term of five years ending on 31 March 2024.  | FOR | AGAINST<br>Proposed tenure coupled with current tenure will lead to total<br>association of more than 10 years  |
| 28-Sep-18 | Glenmark Pharmaceuticals Limited - AGM<br>Resolution Number -12<br>Appointment of Mr. Bernard Munos (DIN 05198283) to continue as<br>Independent Director for a term of five years ending on 31 March 2024   | FOR | AGAINST<br>Proposed tenure coupled with current tenure will lead to total<br>association of more than 10 years  |
| 28-Sep-18 | Glenmark Pharmaceuticals Limited - AGM<br>Resolution Number -13<br>Appointment of Dr. Brian W. Tempest (DIN 00101235) to continue as<br>Independent Director for a term of five years ending on 31 March 2024.   | FOR | AGAINST<br>Proposed tenure coupled with current tenure will lead to total<br>association of more than 10 years.   |
| 28-Sep-18 | Glenmark Pharmaceuticals Limited - AGM<br>Resolution Number -14<br>Ratification of remuneration of Cost Auditors   | FOR | FOR<br>No concern identified.   |
| 29-Sep-18 | Gujarat Mineral Development Corporation Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the financial statements (standalone &<br>consolidated) for the year ended on March 31, 2018, including the<br>Balance Sheet, Profit and Loss Statement of Changes in Equity and Cash<br>Flow Statement as at that date together with the Report of the Board of<br>Directors and Auditors thereon | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.  |
| 29-Sep-18 | Gujarat Mineral Development Corporation Limited - AGM<br>Resolution Number -2<br>Declaration of Dividend on Equity Shares.   | FOR | FOR<br>Compliant with law. No concern identified  |
| 29-Sep-18 | Gujarat Mineral Development Corporation Limited - AGM<br>Resolution Number -3<br>To fix up the remuneration of Statutory Auditors for the year 2018-19.  | FOR | FOR<br>No major concern identified.   |
| 29-Sep-18 | Gujarat Mineral Development Corporation Limited - AGM<br>Resolution Number -4<br>To seek consent of the shareholders for the contribution under Section<br>181 of the Companies Act, 2013.   | FOR | AGAINST<br>Governance issue identified. Inadequate disclosure regarding<br>the organization(s) to which the Company wishes to donate  |
| 29-Sep-18 | Gujarat Mineral Development Corporation Limited - AGM<br>Resolution Number -5<br>To ratify the remuneration of Cost Auditors   | FOR | FOR<br>No major concern identified  |

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| 01-Oct-18 | Larsen & Toubro Limited - PB<br>Resolution Number -1<br>Approval of Buyback of 6,00,00,000 Equity Shares or higher of the<br>Company from all the equity shareholders on a proportionate basis<br>through Tender Offer Mechanism for acquisition of shares through stock<br>exchange under the Securities and Exchange Board of India (Buyback of<br>Securities) Regulations, 1998 at a maximum price of ₹ 1,500 per equity<br>share aggregating to ₹9,000 crore                          | FOR | AGAINST<br>Maximum number of Securities to be bought back not<br>disclosed. Technical Non-Compliance with SEBI Buy back<br>regulations, 1998.   |
| 01-Oct-18 | ITC Limited - PB<br>Resolution Number -1<br>Special Resolution for granting, offering and issuing Equity Settled Stock<br>Appreciation Rights (SARs) to the eligible employees of the Company<br>under an Employee Stock Appreciation Rights Scheme.  | FOR | FOR<br>Special Resolution for granting, offering and issuing Equity<br>Settled Stock Appreciation Rights (SARs) to the eligible<br>employees of the Company under an Employee Stock<br>Appreciation Rights Scheme   |
| 01-Oct-18 | ITC Limited - PB<br>Resolution Number -2<br>Approval of ESAR Scheme to the employees of the subsidiaries  | FOR | FOR<br>Approval of ESAR Scheme to the employees of the<br>subsidiaries  |
| 01-Oct-18 | ITC Limited - PB<br>Resolution Number - 3<br>Revision in remuneration payable to the Managing Director and the<br>other Wholetime Directors of the Company  | FOR | FOR<br>Revision in remuneration payable to the Managing Director<br>and the other Wholetime Directors of the Company  |
| 03-Oct-18 | ICICI Lombard General Insurance Company Limited - PB<br>Resolution Number -1<br>Grant of Stock Options under ICICI Lombard Employees Stock Option<br>Scheme - 2005 of the Company to Wholetime Directors including<br>Managing Director & CEO   | FOR | FOR<br>Compliant with Law. No governance concerns identified.   |
| 04-Oct-18 | UltraTech Cement Limited - PB<br>Resolution Number -1<br>To approve and adopt Ultratech Cement Limited Employee Stock Option<br>Scheme 2018   | FOR | AGAINST<br>Governance concern: The Company has stated that exercise<br>price shall not be less than the face value of the share or<br>Market price as decided by Board/NRC. Wide gap between the<br>face value and market price of the share; Discretion to<br>Board/NRC to amend scheme  |
| 04-Oct-18 | UltraTech Cement Limited - PB<br>Resolution Number -2<br>To approve the extension of benefits of the Ultratech Cement Limited<br>Employee Stock Options Scheme 2018 to the permanent employees in<br>the management cadre, including managing and whole-time directors,<br>of the holding and the subsidiary companies of the Company.  | FOR | AGAINST<br>Governance concern: The Company has stated that exercise<br>price shall not be less than the face value of the share or<br>Market price as decided by Board/NRC. Wide gap between the<br>face value and market price of the share; Discretion to<br>Board/NRC to amend scheme. |
| 04-Oct-18 | UltraTech Cement Limited - PB<br>Resolution Number -3<br>To approve (a) the use of the trust route for the implementation of the<br>UltraTech Cement Limited Employee Stock Option Scheme 2018<br>(Scheme 2018);<br>(b) secondary acquisition of the equity shares of the Company by the<br>trust to be set up; and<br>(c) grant of financial assistance / provision of money by the Company to<br>the trust to fund the acquisition of its equity shares, in terms of the<br>Scheme 2018 | FOR | AGAINST<br>Governance concern: The Company has stated that exercise<br>price shall not be less than the face value of the share or<br>Market price as decided by Board/NRC. Wide gap between the<br>face value and market price of the share; Discretion to<br>Board/NRC to amend scheme. |
| 06-Oct-18 | TeamLease Services Limited - PB<br>Resolution Number -1<br>Approval for Creation of fresh ESOP pool of 1.5% of the paid-up share<br>capital of the Company  | FOR | ABSTAIN<br>Abstained  |
| 06-Oct-18 | TeamLease Services Limited - PB<br>Resolution Number -2<br>Approval for grant of options to the employees of the<br>Subsidiary/Associate Company (ies) of the Company under Employees<br>Stock Option Plan 2018 (ESOP 2018)   | FOR | ABSTAIN<br>Abstained  |
| 15-Oct-18 | Britannia Industries Limited - PB<br>Resolution Number -1<br>Sub-Division of Equity Shares of the Company   | FOR | ABSTAIN<br>Abstained  |

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|           | Britannia Industries Limited - PB<br>Resolution Number -2  |     | ABSTAIN   |
| 15-Oct-18 |  | FOR | Abstained   |
|           | Amendment of the Capital Clause of the Memorandum of Association of the Company  |     |   |
|           | Britannia Industries Limited - PB  |     | ABSTAIN   |
| 15-Oct-18 | Resolution Number -3   | FOR | Abstained   |
|           | Amendment of Article 5 of the Articles of Association of the Company   |     | Austaineu   |
|           | Britannia Industries Limited - PB  |     |   |
| 15-Oct-18 | Resolution Number -4   | FOR | ABSTAIN   |
|           | Amendment of Britannia Industries Limited Employee Stock option<br>Scheme (ESOS)   |     | Abstained   |
|           | Motherson Sumi Systems Limited - PB  |     |   |
| 17-Oct-18 | Resolution Number -1   | FOR | FOR   |
|           | Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of Memorandum of Association  |     | Compliant with the Law. No concerns identified.           |
|           | Motherson Sumi Systems Limited - PB  |     | FOR   |
| 17-Oct-18 | Resolution Number -2   | FOR |   |
|           | Issuance of Bonus Shares to the shareholders   |     | Compliant with the Law. No concerns identified.           |
|           | UltraTech Cement Limited - TCM (Equity Shareholders)   |     | FOR   |
| 24-Oct-18 | Resolution Number -1   | FOR | Compliant with law, no major governance issue identified. |
|           | Approval of the Scheme of Demerger amongst Century Textiles and<br>Industries Ltd. and UltraTech Cement Ltd. and their respective<br>shareholders and creditors  |     | Overall in long term interest of shareholders             |
|           | Lupin Limited - PB   |     |   |
|           | Resolution Number -1   |     | FOR   |
| 02-Nov-18 | Ordinary Resolution to approve the appointment of Dr. Kamal K.<br>Sharma, Vice Chairman, as Advisor to the Company for a period of one<br>year effective October 1, 2018 and fees payable to him                                       | FOR | Compliant with Law. No major concern identified.          |
|           | Lupin Limited - PB   |     |   |
|           | Resolution Number -2   | FOR | FOR   |
| 02-Nov-18 | Ordinary Resolution to ratify the variation in remuneration payable to<br>Mr. Nilesh Deshbandhu Gupta, Managing Director during the period<br>from August 8, 2018 to August 7, 2019  |     | Compliant with law. No governance concern identified      |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM   |     |   |
| 29-Nov-18 | Resolution Number -1   | FOR | ABSTAIN   |
|           | To receive, consider and adopt the Audited Balance Sheet as at June 30,<br>2018 and the Statement of Profit and Loss for the Financial Year ended<br>on that date, together with the Reports of the Auditors and Directors<br>thereon. |     | Abstained   |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM   |     |   |
| 29-Nov-18 | Resolution Number -2   | FOR | ABSTAIN   |
|           | To declare Final Dividend for the Financial Year ended June 30, 2018.  |     | Abstained   |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM   |     |   |
| 29-Nov-18 | Resolution Number -3   | FOR | ABSTAIN   |
|           | To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527),<br>who retires by rotation and being eligible, offers herself for re-<br>appointment.  |     | Abstained   |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM   |     |   |
|           | Resolution Number -4   | 500 | ABSTAIN   |
| 29-Nov-18 | To appoint a Director in place of Mr. Shailyamanyu Singh Rathore (DIN 06832523), who retires by rotation and being eligible, offers himself for re-appointment.  | FOR | Abstained   |
|           | ne appontations  | 1   | l   |

|           | Procter & Gamble Hygiene and Health Caro Limited ACM   |     |   |
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| 29-Nov-18 | Procter & Gamble Hygiene and Health Care Limited - AGM<br>Resolution Number -5   | FOR | ABSTAIN   |
|           | Ratification of Payment of Remuneration to the Cost Auditor for the<br>Financial Year 2018-19.   |     | Abstained   |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM   |     |   |
| 29-Nov-18 | Resolution Number -6   | FOR | ABSTAIN   |
|           | Payment of Commission to the Non-Executive Directors of the  |     | Abstained   |
|           | Company.<br>Shriram Transport Finance Company Limited - PB   |     |   |
| 04-Dec-18 | Resolution Number -1   | FOR | FOR   |
|           | Authorization for Ioans, guarantees, investments in securities, etc.<br>under Section 186 of the Companies Act, 2013<br>Shriram Transport Finance Company Limited - PB   |     | Compliant with law. No concern identified   |
|           | Similari mansport mance company cimited - PB   |     | AGAINST   |
| 04 Dec 18 | Resolution Number -2   | 500 | AGAINST   |
| 04-Dec-18 | Re-appointment of Mrs. Kishori Udeshi (DIN 01344073) as an<br>Independent Director of the Company for second term of 5 years w.e.f.<br>April 01, 2019.   | FOR | Tenure at the end of the proposed term will exceed 10 years.<br>Hence, SES is raising concern |
|           | State Bank of India - EGM  |     |   |
| 07-Dec-18 | Resolution Number -1   | FOR | AGAINST   |
|           | To create, offer, issue and allot, such number of Equity Shares of Re.1<br>each, for an amount not exceeding Rs.20,000 crores (Rupees twenty<br>thousand crores) or such amount as approved by GOI & RBI   |     | Non-provision of e-voting, not an investor friendly measure                                   |
|           | Bosch Limited - PB   |     | AGAINST   |
| 10-Dec-18 | Resolution Number -1   | FOR | The Company has not disclosed the exact number of shares to                                   |
|           | Special Resolution for approving Buyback of equity shares  |     | be tendered by the promoters.   |
|           | IndusInd Bank Limited - TCM (Equity Shareholders)  | FOR |   |
|           | Resolution Number -1   |     | AGAINST   |
| 11-Dec-18 | Composite Scheme of Arrangement among Bharat Financial Inclusion<br>Limited (BFIL) and IndusInd Bank Limited (IBL) and IndusInd Financial<br>Inclusion Limited (IFIL).   |     | Compliant with law, however fairness and disclosure related<br>concern identified.            |
|           | IIFL Holdings Limited - TCM (Equity Shareholders)  |     |   |
|           | Resolution Number -1   |     |   |
| 12-Dec-18 | Composite Scheme of Arrangement amongst IIFL Holdings Limited<br>("Demerged Company" or "Transferee Company 1") and India Infoline<br>Media & Research Services Limited ("Transferor Company 1") and IIFL<br>Securities Limited ("Resulting Company 1") and IIFL Wealth<br>Management Limited ("Resulting Company 2") or "Transferor Company<br>3") and India Infoline Finance Limited ("Transferor Company 2") and IIFL<br>Distribution Services Limited ("Transferee Company 2") and their<br>respective shareholders ("Scheme") under sections 230 to 232 and<br>other applicable provisions of the Companies Act, 2013 | FOR | FOR<br>Compliant with law, no concern identified  |
|           | Power Grid Corporation of India Limited - PB   |     |   |
| 17-Dec-18 | Resolution Number -1   | FOR | FOR   |
|           | To alter the objects clause of Memorandum of Association.  |     | Compliant with law. No concern identified   |
|           | Power Grid Corporation of India Limited - PB   |     |   |
| 17-Dec-18 | Resolution Number -2   | FOR | FOR   |
|           | Increase in Shareholding limit of Foreign Portfolio Investors (FPIs)<br>including Foreign Institutional Investors (FIIs) limits in Power Grid.   |     | Compliant with law. No concern identified.  |
|           | TeamLease Services Limited - AGM   |     |   |
| 19-Dec-18 | Resolution Number -1   |     | FOR   |
|           | To receive, consider and adopt the audited Financial Statements<br>(including the Consolidated Financial Statements) of the Company for<br>the financial year ended March 31, 2018 and the reports of the Board of<br>Directors ("the Board") and Auditors thereon.  | FOR | Unqualified Accounts. Compliant with accounting Standards.                                    |

|           | TeamLease Services Limited - AGM   |     |   |
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| 19-Dec-18 |  |     |   |
|           | Resolution Number -2   | FOR | FOR   |
| 15-Det-18 | To appoint a director in place of Mr. Ashok Kumar Nedurumalli a.k.a  |     | Appointment is Compliant with law. No concern is identified.  |
|           | Ashok Reddy (DIN: 00151814) who retires by rotation and being eligible, offers himself for re-appointment.         |     |   |
|           | TeamLease Services Limited - AGM   |     |   |
|           | Desclution Number 2  |     | AGAINST   |
| 19-Dec-18 | Resolution Number -3   | FOR | Compliant with Law. However, lack of disclosure on  |
|           | To increase the existing FPI (Foreign Portfolio Investors) limit from 75%  |     | promoter's intention to dilute their shareholding.  |
|           | to 100% of paid-up capital of the Company.<br>GlaxoSmithKline Consumer Healthcare Limited - PB                     |     |   |
|           |  |     | AGAINST   |
| 20-Dec-18 | Resolution Number -1   | FOR | Governance concern: Inadequate disclosure w. r. t.  |
|           | Revision in the terms of payment of remuneration to Mr. Navneet  |     | justification/ rationale for one-time payment to Directors.   |
|           | Saluja, Managing Director (DIN: 02183350)<br>GlaxoSmithKline Consumer Healthcare Limited - PB                      |     |   |
|           |  |     | AGAINST   |
| 20-Dec-18 | Resolution Number -2   | FOR |   |
|           | Revision in the terms of payment of remuneration to Mr. Vivek Anand,   |     | Governance concern: Inadequate disclosure w. r. t.<br>justification/ rationale for one-time payment to Directors.             |
|           | Director Finance and Chief Financial<br>Officer (DIN: 06891864)  |     |   |
|           | GlaxoSmithKline Consumer Healthcare Limited - PB   |     |   |
|           | Resolution Number -3   |     | AGAINST   |
| 20-Dec-18 |  | FOR | Governance concern: Inadequate disclosure w. r. t.  |
|           | Revision in the terms of payment of remuneration to Mr. Anup Dhingra,<br>Director – Operations (DIN: 07602670)     |     | justification/ rationale for one-time payment to Directors.   |
|           | Apollo Tyres Limited - PB  |     | AGAINST   |
|           | Resolution Number -1   |     |   |
| 20-Dec-18 |  | FOR | Proposed remuneration is highest amongst peers in Industry,<br>Board discretion to alter and vary the terms of reappointment, |
|           | Re-Appointment Of Mr. Neeraj Kanwar (Din 00058951) As Managing<br>Director   |     | No absolute cap on profit related commission.   |
|           | Blue Star Limited - PB   |     |   |
|           | Resolution Number -1   |     | AGAINST   |
| 21-Dec-18 |  | FOR | Compliant with law, Governance issue: Tenure more than 10   |
|           | Re-appointment of Mr. Shailesh Haribhakti (DIN:00007347) as an<br>Independent Director of the Company.             |     | years.  |
|           | Blue Star Limited - PB   |     |   |
|           | Resolution Number -2   |     | AGAINST   |
| 21-Dec-18 |  | FOR | Compliant with law, Governance issue: Tenure more than 10   |
|           | Re-appointment of Mr. Gurdeep Singh (DIN:00036922) as an<br>Independent Director of the Company.                   |     | years.  |
|           | Blue Star Limited - PB   |     |   |
|           | Resolution Number -3   |     | FOR   |
| 21-Dec-18 |  | FOR | Compliant with Law. No major Governance issue identified.   |
|           | Approval for payment of commission to Non-Executive Directors up to 1% (one percent) of Net Profit of the Company. |     |   |
|           | CESC Limited - AGM   |     |   |
|           |  |     | FOR   |
| 21-Dec-18 | Resolution Number -1   | FOR |   |
|           | Adoption of financial statements (stand alone and consolidated) and  |     | Unqualified Financial Statements. No major concern identified   |
|           | reports of Directors and auditors for the year ended 31 March, 2018  |     |   |
|           | CESC Limited - AGM   |     | FOR   |
| 21-Dec-18 | Resolution Number -2   | FOR |   |
|           | To confirm Interim Dividend  |     | Complaint with Law. No concern identified.  |
|           | CESC Limited - AGM   |     | AGAINST   |
| 21-Dec-18 | Resolution Number -3   | FOR | Governance concern. Remuneration policy of the Company is   |
|           |  |     | skewed in favor of Mr. S Goenka, Non-executive Promoter   |
|           | Re-appointment of Mr.S Goenka as a Director  |     | Director  |
|           | CESC Limited - AGM   |     | AGAINST   |
| 21-Dec-18 | Resolution Number -4   | FOR | Excessive time commitments in terms of Directorship in listed   |
|           |  |     | companies and committee membership. Proposed tenure will<br>lead to total association more than 10 years. Member of NRC       |
|           | Re-appointment of C.K. Dhanuka as an Independent Director  |     | responsible for skewed remuneration.  |
|           | CESC Limited - AGM   |     | FOR   |
| 21-Dec-18 | Resolution Number -5   | FOR |   |
|           |  |     | No concern regarding profile, time commitment and<br>Independence of the proposed appointees                                  |
|           | Re-appointment of Rekha Sethi as an Independent Director   |     | · · · · · · · · · · · · · · · · · · ·   |

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|           | CESC Limited - AGM   |     | FOR   |
| 21-Dec-18 | Resolution Number -6   | FOR | No concern regarding profile, time commitment and<br>Independence of the proposed appointees. |
| <u> </u>  | Re-appointment of Mr. K. Jairaj as an Independent Director<br>CESC Limited - AGM                           |     | AGAINST   |
| 21-Dec-18 | Resolution Number -7   | FOR | Governance concern. Prolonged association with the  |
|           | Continuation, of appointment of Mr. P.K. Khaitan as an Independent<br>Director                             |     | Company and pecuniary relationship. Member of NRC<br>responsible for skewed remuneration      |
|           | CESC Limited - AGM   |     | FOR   |
| 21-Dec-18 | Resolution Number -8   | FOR | Compliant with law. No concern has been identified.   |
|           | Appointment of Mr. R. Chowdhury as a Director  |     |   |
|           | CESC Limited - AGM   |     | FOR   |
| 21-Dec-18 | Resolution Number -9   | FOR | Compliant with Law. No Concern has been identified.   |
|           | Appointment of Mr. D. Banerjee as a Director   |     |   |
|           | CESC Limited - AGM   |     | FOR   |
| 21-Dec-18 | Resolution Number -10  | FOR | Compliant with Law. No concern has been identified.   |
|           | Appointment of Mr.R. Chowdhury as a Managing Director (Generation)   |     |   |
|           | CESC Limited - AGM   |     | FOR   |
| 21-Dec-18 | Resolution Number -11  | FOR | Compliant with Law. No concern has been Identified.   |
|           | Appointment of Mr. D. Banerjee as a Managing Director (Distribution)                                       |     |   |
|           | CESC Limited - AGM   |     | AGAINST   |
| 21-Dec-18 | Resolution Number -12  | FOR | Governance concern. Skewed remuneration in favor of non-                                      |
|           | Commission to Non Executive Directors<br>CESC Limited - AGM  |     | executive promoter director   |
|           |  |     | FOR   |
| 21-Dec-18 | Resolution Number -13  | FOR |   |
|           | Approval to mortgage / charge / encumber properties under section<br>180(1) (a) of the Companies Act, 2013 |     | Compliant with Law. No governance concern identified  |
|           | CESC Limited - AGM   |     |   |
| 21-Dec-18 | Resolution Number -14  | FOR | FOR<br>Compliant with Law. No governance concern identified                                   |
|           | Borrowing limit f the Company  |     | compliant with Law. No governance concern identified  |
|           | CESC Limited - AGM   |     |   |
| 21-Dec-18 | Resolution Number -15  | FOR | FOR   |
|           | Ratification of remuneration of Cost of Auditors of the Company  |     | Compliant with law. No major concern identified   |
|           | Endurance Technologies Limited - PB  |     |   |
|           | Resolution Number -1   |     | FOR   |
| 22-Dec-18 |  | FOR | Proposed allotment to QIBs is to meet minimum public  |
|           | Approval for raising of funds by issue of<br>fresh/new equity shares and other matters                     |     | shareholding norms  |
|           | related thereto Page Industries Limited - PB   |     |   |
| 31-Dec-18 | Resolution Number -1   | FOR | AGAINST   |
| 51-DEC-10 | Continuation of Mr. Nari Genomal as Non-Executive  |     | Governance concern: Poor attendance performance by<br>director.                               |
|           | Director<br>Page Industries Limited - PB   |     |   |
| 31-Dec-18 | -<br>Resolution Number -2  | FOR | FOR   |
|           | Continuation of Directorship of Mr. B C Prabhakar  |     | Compliant with Law. No concern identified.  |
|           | MRF Limited - PB   |     |   |
|           | Resolution Number -1   |     | AGAINST   |
| 05-Jan-19 | Re-appointment of Mr K M Mammen  | FOR | Governance concern: Holding the position of Chairman &  |
|           | (DIN: 00020202) as Managing<br>Director of the Company for a further                                       |     | Managing Director.  |
|           | period of 5 years commencing from  |     |   |
|           | 8th February, 2019   |     |   |

| 05-Jan-19 | MRF Limited - PB<br>Resolution Number -2<br>Appointment of Mrs. Vimla Abraham<br>(DIN: 05244949) as an Independent<br>Director of the Company   | FOR | AGAINST<br>Governance concern: Uncertain term of appointment.   |
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| 05-Jan-19 | Alkem Laboratories Limited - PB<br>Resolution Number -1<br>Continuance of office of Mr. Samprada<br>Singh (DIN: 00760279), aged about 88 years, as Non-Executive<br>Director designated as Chairman Emeritus of the Company for<br>his remaining term vaild upto 31st March, 2020.  | FOR | FOR<br>Compliant with law, no major concern identified.   |
| 05-Jan-19 | Alkem Laboratories Limited - PB<br>Resolution Number -2<br>Continuance of office of Mr. Akhouri<br>Maheshwar Prasad (DIN: 07066439), aged about 77 years, NonExecutive<br>Director designated as Independent Director of the<br>Company for his remaining term vaild upto 15th March, 2020.   | FOR | FOR<br>Compliant with law, no concern identified.   |
| 05-Jan-19 | Alkem Laboratories Limited - PB<br>Resolution Number -3<br>Payment of annual remuneration for FY<br>2019-2020 to Mr. Samprada Singh (DIN: 00760279), Chairman<br>Emeritus and Non-Executive Director of the Company exceeding<br>50% of the total annual remuneration payable to all NonExecutive<br>Directors of the Company.  | FOR | AGAINST<br>Governance concern: Remuneration is skewed in favour of<br>Mr. Samprada Singh  |
| 09-Jan-19 | United Breweries Limited - EGM<br>Resolution Number -1<br>Consent to Mr.Chhaganlal Jain (DIN 00102910) Director of the Company,<br>to Continue to hold office of Independent Director of the company till<br>his current tenure of appointment which ends on september 03 2019<br>notwithstanding that Mr. Jain has already crossed 75 year of age  | FOR | AGAINST<br>Governance concern. Prolonged association with the<br>Company.   |
| 09-Jan-19 | United Breweries Limited - EGM<br>Resolution Number -2<br>Consent to Mr. Chugh Yoginder Pal (DIN 00106536), Director of the<br>Company, to Continue to hold office of Independent Director of the<br>company till his current tenure of appointment which ends on<br>september 03 2019 notwithstanding that Mr. Pal has already 75 years of<br>age  | FOR | AGAINST<br>Governance concern. Prolonged association with the<br>Company  |
| 14-Jan-19 | Aarti Industries Limited - PB<br>Resolution Number -1<br>To authorise the Board of Directors (the Board) to issue<br>Securities, for an aggregate amount of up to Rs. 750 Crore<br>(Rupees Seven Hundred Fifty Crore Only) by way of a<br>public issue, preferential allotment, private placement or a<br>rights issue, including a qualified institutions placement or<br>through any other permissible mode and/or combination<br>thereof as the Board may deem appropriate, by way of<br>issue of equity shares or by way ofisue of any instrument<br>or security including fully/partly convertible debentures,<br>global depository receipts, american depository receipts,<br>foreign currency convertible bonds, or by way of a<br>composite issue of non-convertible debentures and<br>warrants entitling the warrant holder(s) to apply for<br>equity shares or any other eligible securities or any<br>combination of Securities, with or without premium | FOR | AGAINST<br>Non-Compliant with law. Governance concern as absolute<br>discretion to the Board to decide the mode and type of<br>securities. QIB issue with discount. |
| 17-Jan-19 | Axis Bank Limited - PB<br>Resolution Number -1<br>Appointment of Shri Girish Paranjpe (DIN 02172725) as an Independent<br>Director of the<br>Bank, for a period of 4 years w.e.f. 2nd November 2018<br>Axis Bank Limited - PB   | FOR | FOR<br>Appointments compliant with law. No Concern identified.  |
| 17-Jan-19 | Resolution Number -2<br>Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of<br>the Bank   | FOR | FOR<br>Appointment is compliant with law. No concern is identified.   |

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|            | Havells India Limited - TCM (Equity Shareholders)  |     |   |
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|            | Resolution Number -1   |     |   |
| 28-Jan-19  |  | FOR | FOR   |
| 20-3011-13 | Approval of the Scheme of Amalgamation of Havells Global Ltd.,   |     | Compliant with law, no governance issue identified.   |
|            | Standard Electrical Ltd., Lloyd Consumer Pvt Ltd. & Promptec Renewable<br>Energy Solutions Pvt Ltd. ('Transferor Companies') with Havells India  |     |   |
|            | Limited ('Transferee Company' or 'Company').   |     |   |
|            | Bharti Infratel Limited - TCM (Equity Shareholders)  |     |   |
|            |  |     | ABSTAIN   |
| 02-Feb-19  | Resolution Number -1   | FOR |   |
|            | Scheme of Amalgamation/ Arrangement between Indus Towers Ltd. and  |     |   |
|            | Bharti Infratel Ltd. and their respective shareholders and creditors   |     |   |
|            | Dishman Carbogen Amcis Limited - PB  |     | FOR   |
| 06-Feb-19  | Resolution Number -1   | FOR |   |
|            | Ordinary Resolution to approve Related Party Transactions with   |     | The Company has provided adequate disclosures with respect<br>to the transaction. No major concern identified               |
|            | Dishman Biotech Limited.   |     |   |
|            | Dishman Carbogen Amcis Limited - PB  |     | FOR   |
| 06-Feb-19  | Resolution Number -2   | FOR |   |
| 00.0015    |  | . = | The Company has provided adequate disclosures with respect<br>to the transaction. No major concern identified.              |
|            | Approval of Related Party Transactions with Azafran Innovacion Limited   |     | in the second to major concern deficited.   |
|            | Aarti Industries Limited - TCM (Equity Shareholders)   |     |   |
|            | Resolution Number -1   |     |   |
|            | To consider and, if thought fit, approve, with or without  |     |   |
|            | modifications(s), the Composite Scheme of  |     | AGAINST   |
| 08-Feb-19  | Arrangement between Aarti Industries Limited ("Demerged Company A"   | FOR |   |
|            | or "Resultant Company<br>B"), Arti Surfactants Limited ("Resultant Company A") and Nascent   |     | Governance concern over Valuation Report.   |
|            | Chemical Industries Limited  |     |   |
|            | ("Demerged Company B") and their respective shareholders under<br>Sections 230 to 232 and other  |     |   |
|            | applicable provisions of the Companies Act, 2013   |     |   |
|            | Hindustan Petroleum Corporation Limited - PB   |     |   |
|            | Resolution Number -1   |     |   |
| 15-Feb-19  | For Entering into Material Related Party Transactions with M/s. HPCL   | FOR | FOR   |
| 13100-13   | Mittal Energy Limited (HMEL) for the Financial Year 2019-2020 by   |     | Compliant with law, no concern identified.  |
|            | passing of an Ordinary Resolution in compliance of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,  |     |   |
|            | 2015.  |     |   |
|            | Hindustan Petroleum Corporation Limited - PB   |     |   |
|            | Resolution Number -2   |     | FOR   |
| 15-Feb-19  |  | FOR |   |
|            | For Re-appointment of Shri Ram Niwas Jain as an Independent Director   |     | No major concern identified.  |
|            | on the Board of HPCL by passing of a Special Resolution in compliance of provisions of Sec. 149(10) of the Companies Act, 2013.  |     |   |
|            | Wipro Limited - PB   |     |   |
|            |  |     | FOR   |
| 22-Feb-19  | kesolution Number -1   | FOR |   |
|            | Increase in Authorized Share Capital and consequent  |     | Compliant with Law, no governance concern identified  |
|            |  |     |   |
|            |  |     | FOR   |
| 22-Feb-19  | Resolution Number -2   | FOR | Compliant with Law, no governance concern identified  |
|            | Issue of Bonus Shares  |     |   |
|            | Asian Paints Limited - PB  |     | FOR   |
| 25 Eab 10  | Resolution Number -1   | FOR |   |
| 72-L6D-1A  | Appointment of Mr. Manich Choksics - New Superities Direct.  | FUR | Compliant with law. No concern regarding profile and time   |
|            | Appointment of Mr. Manish Choksi as a Non-Executive Director of the<br>Company   |     |   |
|            | Asian Paints Limited - PB  |     |   |
|            | Resolution Number -2   |     | FOR   |
| 25.5.1.40  |  | FOR |   |
| 25-Feb-19  | Approval for Mr. Achuin Dani, Non Evenutive Director of the Comment  |     | Compliant with law. No concern regarding profile and time   |
| 25-Feb-19  | Approval for Mr. Ashwin Dani, Non-Executive Director of the Company,<br>to continue to hold office as a Non-Executive Director. liable to retire by  |     |   |
| 25-Feb-19  | Approval for Mr. Ashwin Dani, Non-Executive Director of the Company,<br>to continue to hold office as a Non-Executive Director, liable to retire by<br>rotation,<br>from 1st April, 2019   |     | commitment of Mr. Manish Choksi and Mr. Ashwin Dani.  |
|            | Resolution Number -1<br>Increase in Authorized Share Capital and consequent<br>amendment to Memorandum of Association of the Company<br>Wipro Limited - PB<br>Resolution Number -2<br>Issue of Bonus Shares<br>Asian Paints Limited - PB<br>Resolution Number -1<br>Appointment of Mr. Manish Choksi as a Non-Executive Director of the<br>Company |     | Compliant with Law, no governance concern identified<br>FOR<br>Compliant with Law, no governance concern identified.<br>FOR |

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| 25-Feb-19 | Asian Paints Limited - PB<br>Resolution Number -3<br>Re-appointment of Dr. S. Sivaram as an Independent Director of the<br>Company<br>to hold office for a second term from 1st April, 2019 to 30th September,  | FOR | AGAINST<br>Governance concern. Prolonged association of Dr. S Sivaram<br>with the Company                                       |
| 25-Feb-19 | 2021<br>Asian Paints Limited - PB<br>Resolution Number -4<br>Re-appointment of Mr. M. K. Sharma as an Independent Director of the<br>Company to hold office for a second term from 1st April, 2019 to 31st<br>March,<br>2022  | FOR | FOR<br>No concern regarding profile, time commitment and<br>Independence of Mr. M K Sharma.                                     |
| 25-Feb-19 | Asian Paints Limited - PB<br>Resolution Number -5<br>Re-appointment of Mr. Deepak Satwalekar as an Independent Director<br>of the Company to hold office for a second term from 1st April, 2019 to<br>30th September, 2023  | FOR | AGAINST<br>Governance concern. Prolonged association of Mr. Deepak<br>Satwalekar with the Company                               |
| 25-Feb-19 | Asian Paints Limited - PB<br>Resolution Number -6<br>Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of<br>the<br>Company to hold office for a second term from 1st April, 2019 to 31st<br>March,<br>2024  | FOR | FOR<br>Compliant with Law. No concern regarding profile,<br>independence and time commitment of proposed appointees.            |
| 25-Feb-19 | Asian Paints Limited - PB<br>Resolution Number -7<br>Appointment of Mr. Suresh Narayanan as an Independent Director of<br>the<br>Company to hold office for 5 (five) consecutive years from 1st April,<br>2019 to<br>31st March, 2024   | FOR | FOR<br>Compliant with Law. No concern regarding profile,<br>independence and time commitment of proposed appointees.            |
| 25-Feb-19 | Asian Paints Limited - PB<br>Resolution Number -8<br>Appointment of Mrs. Pallavi Shroff as an Independent Director of the<br>Company to hold office for 5 (five) consecutive years from 1st April,<br>2019 to 31st March, 2024  | FOR | FOR<br>Compliant with Law. No concern regarding profile,<br>independence and time commitment of proposed appointees.            |
| 04-Mar-19 | Dewan Housing Finance Corporation Limited - PB<br>Resolution Number -1<br>To approve re-appointment of Mr. Vijay Kumar Chopra (DIN: 02103940)<br>as an Independent Director of the Company.   | FOR | AGAINST<br>Appointment Compliant with law. Governance concern due to<br>long association.                                       |
| 04-Mar-19 | Dewan Housing Finance Corporation Limited - PB<br>Resolution Number -2<br>To approve re-appointment of Mr. Mannil Venugopalan (DIN: 00255575)<br>as an Independent Director of the Company<br>Dewan Housing Finance Corporation Limited - PB  | FOR | AGAINST<br>Appointment for another term of 5 years will result in overall<br>association of the director to more than 10 years. |
| 04-Mar-19 | Resolution Number -3<br>To approve re-appointment of Mr. Guru Prasad Kohli (DIN: 00230388) as<br>an Independent Director of the Company.  | FOR | AGAINST<br>Appointment Compliant with law. Governance concern due to<br>long association.                                       |
| 04-Mar-19 | Dewan Housing Finance Corporation Limited - PB<br>Resolution Number -4<br>To approve keeping the Register and Index of Members and Debenture<br>holders along with the copies of Annual Return as per the Companies<br>Act, 2013, at a place other than the Registered office of the Company. | FOR | FOR<br>Compliant with law. No concern identified.   |
| 05-Mar-19 | TVS Motor Company Limited - PB<br>Resolution Number -1<br>Approving the re-appointment of Mr T Kannan as an<br>Independent Director for the second term of 5 consecutive<br>years, from 14th July 2019  | FOR | AGAINST<br>Governance concern. Prolonged association and excessive<br>time commitments of Mr. T Kannan.                         |

| 05-Mar-19 | TVS Motor Company Limited - PB<br>Resolution Number -2<br>Approving the re-appointment of Mr C R Dua as an  | FOR | AGAINST<br>Governance concern. Prolonged association and pecuniary<br>relationship of Mr. C R Dua with the Company                         |
|-----------|---|-----|--|
|           | Independent Director for the second term of 5 consecutive<br>years, from 14th July 2019<br>TVS Motor Company Limited - PB   |     |  |
| 05-Mar-19 | Resolution Number -3  | FOR | AGAINST<br>Governance concern. Proposed tenure of Mr. Prince   |
|           | Approving the re-appointment of Mr Prince Asirvatham as<br>an Independent Director for the second term of 5<br>consecutive years, from 14th July 2019   |     | Asirvatham will lead his total association with the Company for more than 10 years   |
|           | TVS Motor Company Limited - PB<br>Resolution Number -4  |     | AGAINST  |
| 05-Mar-19 | Approving the re-appointment of Mr R Ramakrishnan as an<br>Independent Director for the second term of 5 consecutive<br>years, from 14th July 2019  | FOR | Governance concern. Prolonged association and excessive<br>shareholding of Mr. R Ramakrishnan with the Company                             |
|           | TVS Motor Company Limited - PB  |     | AGAINST  |
| 05-Mar-19 | Resolution Number -5<br>Approving the re-appointment of Mr Hemant Krishan Singh<br>as an Independent Director for the second term of 5  | FOR | Governance concern. Proposed tenure will lead total<br>association of Mr. Hemant Krishnan Singh with the Company<br>for more than 10 years |
|           | consecutive years, from 14th July 2019<br>TVS Motor Company Limited - PB  |     |  |
|           | Resolution Number -6  |     | FOR  |
| 05-Mar-19 | Approving the appointment of Mr K N Radhakrishnan as a<br>Director & Chief Executive Officer in the rank of WholeTime Director of<br>the Company for a period of 5 years<br>commencing from 23rd October 2018                                 |     | No concern regarding profile and time commitment of Mr. K<br>Radhakrishnan.  |
|           | Avenue Supermarts Limited - PB  |     |  |
| 06-Mar-19 | Resolution Number -1  | FOR | FOR<br>No major concern is identified.   |
|           | Re-appointment of Mr. Ramesh Damani (DIN: 00304347) as an<br>Independent Director of the Company  |     |  |
|           | Avenue Supermarts Limited - PB  |     | FOR  |
| 06-Mar-19 | Resolution Number -2  | FOR | No major concern is identified.  |
|           | Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as a Whole-<br>time Director of the Company<br>Avenue Supermarts Limited - PB   |     |  |
|           | Resolution Number -3  |     | FOR  |
| 06-Mar-19 | To provide loans and / or give guarantees and / or provide securities in<br>connection with loans raised by Avenue E-Commerce Limited, Subsidiary   | FOR | No Concern Is identified.  |
|           | Company<br>Torrent Pharmaceuticals Limited - PB   |     |  |
|           | Resolution Number -1  |     | AGAINST  |
| 07-Mar-19 | Special Resolution for issuance of Equity Shares including Convertible<br>Bonds / Debentures through Qualified Institutional Placement (QIP) and<br>/ or Depository Receipts or any other modes for an amount not<br>exceeding ₹ 5000 crores. | FOR | Governance concern: Omnibus resolution, Absolute discretio<br>to Board, discount to QIBs, Excessive Dilution to existing<br>shareholders.  |
|           | Torrent Pharmaceuticals Limited - PB  |     |  |
| 07-Mar-19 | Resolution Number -2  | FOR | FOR<br>No Concern identified.  |
|           | Special Resolution for Alteration of Articles of Association of the<br>Company.   |     |  |
| 07.04     | Torrent Pharmaceuticals Limited - PB<br>Resolution Number -3  |     | FOR  |
| 07-Mar-19 | Ordinary Resolution for cancellation of equity shares forfeited by the  | FOR | Compliant with law. No concern identified.   |
|           | Company.<br>Torrent Pharmaceuticals Limited - PB  |     | ACAING   |
| 07-Mar-19 | Resolution Number -4  | FOR | AGAINST<br>Governance concern: Appointment of director whose DIN is  |
|           | Ordinary Resolution for appointment of Ms. Nayantara Bali as an<br>Independent Director.  |     | deactivated.   |

| ICICI Lombard General Insurance Company Limited - PB       FOR         07-Mar-19       Resolution Number -1       FOR         Re-appointment of Mr. Ashvin Parekh (DIN: 0655998),<br>as an Independent Director of the Company       FOR         07-Mar-19       Resolution Number -2       FOR         Re-appointment of Mr. Bhargav Dasgupta (DIN:<br>00047728), as Managing Director & CEO of the<br>Company       FOR         08-Mar-19       Resolution Number -1       FOR         08-Mar-19       Resolution Number -1       FOR         08-Mar-19       Shree Cements Limited - PB       FOR         08-Mar-19       Resolution Number -2       FOR         08-Mar-19       Shree Cements Limited - PB       FOR         08-Mar-19       Shree Cements Limited - PB <td< th=""><th>ntified regarding profi<br/>Dasgupta<br/>e of Managing Directo</th></td<>  | ntified regarding profi<br>Dasgupta<br>e of Managing Directo |
|---|--|
| 07-Mar-19       Resolution Number -1<br>Re-appointment of Mr. Ashvin Parekh (DIN: 06559989),<br>as an Independent Director of the Company       FOR       No concern regarding profile, time com<br>Independence of Mr. Ashvin Parekh.         07-Mar-19       Resolution Number -2<br>Re-appointment of Mr. Bhargav Dagupta (DIN:<br>00047728), as Managing Director & CEO of the<br>Company       FOR       Adequate disclosures. No Concern iden<br>and time commitment of Mr. Bhargav Dagupta (DIN:<br>00047728), as Managing Director & CEO of the<br>Company         08-Mar-19       Shree Cements Limited - PB       FOR       AGAINST<br>Governance concern: Chairman relative<br>Non-Executive Director of the Company (Non-Independent)         08-Mar-19       Shree Cements Limited - PB       FOR       AGAINST<br>Governance concern: Chairman relative<br>Non-Executive Director of the Company (Non-Independent)         08-Mar-19       Shree Cements Limited - PB       FOR       AGAINST<br>Governance concern: Prolonged associal<br>Independent Director of the Company         08-Mar-19       Shree Cements Limited - PB       FOR       AGAINST<br>Governance concern: Prolonged associal<br>Independent Director of the Company         08-Mar-19       Shree Cements Limited - PB       FOR       AGAINST<br>Governance concern: Prolonged associal<br>Independent Director of the Company         08-Mar-19       Shree Cements Limited - PB       FOR       AGAINST<br>Governance concern: Prolonged associal<br>Independent Director of the Company         08-Mar-19       Shree Cements Limited - PB       AGAINST         08-Mar-19 | ntified regarding profi<br>Dasgupta<br>e of Managing Directo |
| Re-appointment of Mr. Ashvin Parekh (DIN: 06559989),<br>as an Independent Director of the Company     Independence of Mr. Ashvin Parekh.       07-Mar-19     Resolution Number -2.     FOR       07-Mar-19     Resolution Number -2.     FOR       08-Mar-19     Shree Cements Limited - PB     FOR       08-Mar-19     Resolution Number -1.     FOR       08-Mar-19     Shree Cements Limited - PB     AGAINST  | ntified regarding profi<br>Dasgupta<br>e of Managing Directo |
| ICICI Lombard General Insurance Company Limited - PB       FOR         Resolution Number -2       Re-appointment of Mr. Bhargav Dasgupta (DIN: 00047728), as Managing Director & CEO of the Company       FOR         D8-Mar-19       Shree Cements Limited - PB       FOR         Non-Executive Director of the Company (Non-Independent)       FOR         D8-Mar-19       Shree Cements Limited - PB         Non-Executive Director of the Company (Non-Independent)       FOR         AGAINST       Governance concern: Chairman relative Non-Executive Director of the Company (Non-Independent)         Shree Cements Limited - PB       Resolution Number -2         Consent for continuation of current term of Shri Ratanial Gaggar as Independent Director of the Company       FOR         08-Mar-19       Shree Cements Limited - PB         Resolution Number -2       Consent for continuation of current term of Shri Ratanial Gaggar as Independent Director of the Company         08-Mar-19       Shree Cements Limited - PB         Resolution Number -3       FOR         Consent for continuation of current term of Shri Om Prakash Setia as Independent Director of the Company       FOR         AGAINST       Governance concern: Prolonged associal Independent Director of the Company         Shree Cements Limited - PB       FOR         Resolution Number -3       FOR         Consent for continuation of current term of   | Dasgupta<br>e of Managing Directo                            |
| D7-Mar-19     Resolution Number -2<br>Re-appointment of Mr. Bhargav Dasgupta (DIN:<br>00047728), as Managing Director & CEO of the<br>company     FOR     Adequate disclosures. No Concern iden<br>and time commitment of Mr. Bhargav Da<br>Shree Cements Limited - PB       08-Mar-19     Shree Cements Limited - PB     FOR     AGAINST       08-Mar-19     Resolution Number -2<br>Consent for continuation of current term of Shri Ratanlal Gaggar as<br>Independent Director of the Company     FOR     AGAINST       08-Mar-19     Shree Cements Limited - PB     FOR     AGAINST       09-Mar-19     Shree Cements Limited - PB     FOR     AGAINST       09-Mar-19     Shree Cements Limited - PB     AGAINST     Governance concern: Prolonged associ   | Dasgupta<br>e of Managing Directo                            |
| 07-Mar-19       Resolution Number -2       FOR       Adequate disclosures. No Concern iden and time commitment of Mr. Bhargav Dagupta (DIN: 00047728), as Managing Director & CEO of the Company         08-Mar-19       Shree Cements Limited - PB       FOR       Adequate disclosures. No Concern iden and time commitment of Mr. Bhargav D         08-Mar-19       Resolution Number -1       FOR       AGAINST         Consent for continuation of Shri Benu Gopal Bangur as Non-Executive Director of the Company (Non-Independent)       FOR       AGAINST         08-Mar-19       Shree Cements Limited - PB       Resolution Number -2       FOR       AGAINST         08-Mar-19       Shree Cements Limited - PB       FOR  | Dasgupta<br>e of Managing Directo                            |
| Image: Consent for continuation of Shri Benu Gopal Bangur as       and time commitment of Mr. Bhargav D         08-Mar-19       AGAINST         Governance concern: Chairman relative         Non-Executive Director of the Company (Non-Independent)         Shree Cements Limited - PB         Resolution Number -1         Consent for continuation of Shri Benu Gopal Bangur as         Non-Executive Director of the Company (Non-Independent)         Shree Cements Limited - PB         Resolution Number -2         Consent for continuation of current term of Shri Ratanlal Gaggar as         Independent Director of the Company         PO8-Mar-19         Shree Cements Limited - PB         Resolution Number -2         Consent for continuation of current term of Shri Ratanlal Gaggar as         Independent Director of the Company         PO8-Mar-19         Shree Cements Limited - PB         Resolution Number -3         Consent for continuation of current term of Shri Om Prakash Setia as         Independent Director of the Company         FOR         AGAINST         Governance concern: Prolonged associal         Independent Director of the Company         FOR         FOR         AGAINST         Govermance concern: Prolonged associal     <  | Dasgupta<br>e of Managing Directo                            |
| 00047/28), as Managing Director & CEO of the<br>Company       AGAINST         08-Mar-19       Resolution Number -1<br>Consent for continuation of Shri Benu Gopal Bangur as<br>Non-Executive Director of the Company (Non-Independent)       FOR       AGAINST<br>Governance concern: Chairman relative<br>account of the Company (Non-Independent)         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -2<br>Consent for continuation of current term of Shri Ratanlal Gaggar as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal<br>Governance concern: Prolonged associal<br>Independent Director of the Company         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -3<br>Consent for continuation of current term of Shri Om Prakash Setia as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal<br>AGAINST         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -3<br>Consent for continuation of current term of Shri Om Prakash Setia as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal<br>AGAINST         Shree Cements Limited - PB<br>Resolution Number -4       Shree Cements Limited - PB       AGAINST         Besolution Number -4       AGAINST       AGAINST  | e of Managing Directo  |
| 08-Mar-19       Resolution Number -1       AGAINST         Consent for continuation of Shri Benu Gopal Bangur as<br>Non-Executive Director of the Company (Non-Independent)       AGAINST         08-Mar-19       Shree Cements Limited - PB       FOR       AGAINST         08-Mar-19       Resolution Number -2<br>Consent for continuation of current term of Shri Ratanlal Gaggar as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -2<br>Consent for continuation of current term of Shri Ratanlal Gaggar as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -3<br>Consent for continuation of current term of Shri Om Prakash Setia as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -3<br>Consent for continuation of current term of Shri Om Prakash Setia as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         Shree Cements Limited - PB<br>Resolution Number -4       Shree Cements Limited - PB<br>Resolution Number -4       AGAINST  |  |
| O8-Mar-19       Resolution Number -1       FOR       Governance concern: Chairman relative         Consent for continuation of Shri Benu Gopal Bangur as<br>Non-Executive Director of the Company (Non-Independent))       FOR       Governance concern: Chairman relative         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -2<br>Consent for continuation of current term of Shri Ratanlal Gaggar as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -3<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -3<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -3<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         Shree Cements Limited - PB<br>Resolution Number -4       Shree Cements Limited - PB<br>Resolution Number -4       AGAINST   |  |
| Consent for continuation of Shri Benu Gopal Bangur as<br>Non-Executive Director of the Company (Non-Independent)       AGAINST         08-Mar-19       Shree Cements Limited - PB       FOR       AGAINST         consent for continuation of current term of Shri Ratanlal Gaggar as<br>Independent Director of the Company       FOR       AGAINST         08-Mar-19       Shree Cements Limited - PB       Resolution Number -2       Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB       Resolution Number -3       FOR       AGAINST         Consent for continuation of current term of Shri Om Prakash Setia as<br>Independent Director of the Company       FOR       AGAINST         Shree Cements Limited - PB       Resolution Number -3       FOR       AGAINST         Consent for continuation of current term of Shri Om Prakash Setia as<br>Independent Director of the Company       FOR       AGAINST         Besolution Number -4       Shree Cements Limited - PB       AGAINST       Governance concern: Prolonged associal         Besolution Number -4       Besolution Number -4       AGAINST       AGAINST  |  |
| Barbon Shree Cements Limited - PB       Resolution Number -2       AGAINST         Consent for continuation of current term of Shri Ratanlal Gaggar as Independent Director of the Company       FOR       AGAINST         08-Mar-19       Shree Cements Limited - PB       Resolution Number -3       FOR       AGAINST         Consent for continuation of current term of Shri Om Prakash Setia as Independent Director of the Company       FOR       AGAINST         Barbon Shrie Cements Limited - PB       Resolution Number -3       FOR       AGAINST         Consent for continuation of current term of Shri Om Prakash Setia as Independent Director of the Company       FOR       AGAINST         Shree Cements Limited - PB       Shree Cements Limited - PB       AGAINST         Barbon Viriton Number -4       FOR       AGAINST  | ation.   |
| 08-Mar-19       Resolution Number -2<br>Consent for continuation of current term of Shri Ratanlal Gaggar as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -3<br>Consent for continuation of current term of Shri Om Prakash Setia as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB<br>Resolution Number -3<br>Consent for continuation of current term of Shri Om Prakash Setia as<br>Independent Director of the Company       FOR       AGAINST<br>Governance concern: Prolonged associal         Shree Cements Limited - PB<br>Resolution Number -4       Shree Cements Limited - PB<br>Resolution Number -4       AGAINST  | ation.   |
| 08-Mar-19       Resolution Number -2       FOR       Governance concern: Prolonged associal         08-Mar-19       Shree Cements Limited - PB       Resolution Number -3       FOR       AGAINST         08-Mar-19       Shree Cements Limited - PB       Resolution Number -3       FOR       AGAINST         Consent for continuation of current term of Shri Om Prakash Setia as Independent Director of the Company       FOR       AGAINST         Besolution Number -3       Consent for continuation of current term of Shri Om Prakash Setia as Independent Director of the Company       AGAINST         Governance concern: Prolonged associal       Shree Cements Limited - PB       AGAINST  | ation.   |
| Consent for continuation of current term of Shri Ratanial Gaggar as       Independent Director of the Company         08-Mar-19       Shree Cements Limited - PB         Resolution Number -3       FOR         Consent for continuation of current term of Shri Om Prakash Setia as       FOR         Shree Cements Limited - PB       Governance concern: Prolonged associal         Shree Cements Limited - PB       AGAINST         Shree Cements Limited - PB       AGAINST         Besolution Number -4       AGAINST   | iation.  |
| 08-Mar-19       Resolution Number -3       AGAINST         Consent for continuation of current term of Shri Om Prakash Setia as       FOR       AGAINST         Independent Director of the Company       Shree Cements Limited - PB       AGAINST         Resolution Number -4       AGAINST       AGAINST   |  |
| 08-Mar-19       Resolution Number -3       AGAINST         Consent for continuation of current term of Shri Om Prakash Setia as       FOR       AGAINST         Independent Director of the Company       Shree Cements Limited - PB       AGAINST         Resolution Number -4       AGAINST       AGAINST   |  |
| 08-Mar-19     Resolution Number -3     FOR       Consent for continuation of current term of Shri Om Prakash Setia as<br>Independent Director of the Company     FOR       Shree Cements Limited - PB     AGAINST   |  |
| Consent for continuation of current term of Shri Um Prakash Setia as<br>Independent Director of the Company<br>Shree Cements Limited - PB<br>Resolution Number -4 AGAINST   |  |
| AGAINST   | ation  |
| Resolution Number -4  |  |
|   |  |
| Consent for continuation of current term of Dr. Yoginder Kumar  | ation  |
| Alagh as Independent Director of the Company  |  |
| Shree Cements Limited - PB  |  |
| FOR FOR   |  |
| 08-Mar-19 FOR Compliant with Law. No governance co  | oncern identified.   |
| Consent for continuation of current term of Shri Nitin Dayalji Desai<br>as Independent Director of the Company  |  |
| Shree Cements Limited - PB  |  |
| FOR FOR   |  |
| 08-Mar-19 FOR Compliant with Law. No major concern  | identified   |
| Consent for appointment of Shri Prakash Narayan Chhangani as<br>Whole Time Director of the Company w.e.f. 30 July, 2018   | ndentined.   |
| Bharti Airtel Limited - PB  |  |
|   |  |
| Resolution Number -1<br>08-Mar-19 FOR ABSTAIN   |  |
| Transfer of the Company's investment in Bharti Infratel Limited<br>('Infratel'), a subsidiary company to Nettle   |  |
| Infrastructure Investments Limited, a wholly-owned subsidiary and   |  |
| subsequent transfer thereof Bajaj Finance Limited - PB Baja Finance Limited - PB  |  |
| Resolution Number -1  |  |
| 08-Mar-19 Special resolution under Section 180(1)(c) of the Companies Act, 2013 FOR   |  |
| according consent for increase in borrowing powers of the Board of No governance concern identified.  |  |
| Directors upto ₹ 1,30,000 crore, inclusive of the temporary loans<br>obtained / to be obtained from the Company's bankers in the ordinary   |  |
| course of business.   |  |
| Bajaj Finance Limited - PB  |  |
| Resolution Number -2  |  |
| Special resolution under Section 180(1)(c) of the Companies Act, 2013 FOR   |  |
| Letter and the second   |  |
| 08-Mar-19 according consent to the Board of Directors to create mortgages, FOR  |  |
| 08-Mar-19 according consent to the Board of Directors to create mortgages,<br>charges, liens, hypothecation and/or other securities on all or any of the<br>Company's assets and properties, both present and future, whether No governance concern identified.   |  |
| 08-Mar-19 according consent to the Board of Directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the No governance concern identified.   |  |

|           | Info Edge (India) Limited - PB  |     |  |
|-----------|---|-----|--|
|           |   |     | AGAINST  |
| 10-Mar-19 | Resolution Number -1  | FOR | Governance concern. Excessive Shareholding and Prolonged   |
|           | To re-appoint Mr. Arun Duggal (00024262) as an Independent Director of the Company  |     | association of Mr. Arun Duggal   |
|           | Info Edge (India) Limited - PB  |     | AGAINST  |
| 10-Mar-19 | Resolution Number -2  | FOR | Governance concern. Excessive Shareholding and Prolonged   |
|           | To re-appoint Ms. Bala Deshpande (DIN:00020130) as an Independent   |     | association of Ms. Bala Deshpande with the Company.  |
|           | Director of the Company<br>Info Edge (India) Limited - PB   |     |  |
| 10-Mar-19 | Resolution Number -3  | FOR | AGAINST  |
|           | To re-appoint Mr. Saurabh Srivastava (DIN: 00380453) as an  |     | Governance concern. Prolonged association of Mr. Saurabh<br>Srivastava                             |
|           | Independent Director of the Company<br>Info Edge (India) Limited - PB   |     |  |
|           | Resolution Number -4  |     | AGAINST  |
| 10-Mar-19 | To re-appoint Mr. Naresh Gupta (DIN: 00172311)as an Independent   | FOR | Governance concern. Prolonged association of Mr. Naresh<br>Gupta with the Company                  |
|           | Director of the Company   |     |  |
|           | Bajaj Auto Limited - PB   |     | AGAINST  |
| 11-Mar-19 | Resolution Number -1  | FOR | Governance and compliance issue identified with respect to   |
|           | Approval for the Bajaj Auto Employee Stock Option Scheme 2019   |     | non-disclosure of the Route of Issue   |
|           | Bajaj Auto Limited - PB   |     | AGAINST  |
| 11-Mar-19 | Resolution Number -2  | FOR | Governance and compliance issue identified with respect to   |
|           | Approval for issue and allotment of equity shares to employees of<br>holding (if any, in future) and subsidiary company(ies)<br>under the Bajaj Auto Employee Stock Option Scheme 2019  |     | non-disclosure of the Route of Issue   |
|           | Bajaj Auto Limited - PB   |     |  |
|           | Resolution Number -3  |     | AGAINST  |
| 11-Mar-19 | Approval of acquisition of equity shares from secondary market through<br>Trust route for implementation of Bajaj Auto<br>Employee Stock Option Scheme 2019 to the employees of the Company<br>and that of the employees of holding (if any, in   | FOR | Governance and compliance issue identified with respect to<br>non-disclosure of the Route of Issue |
|           | future) and subsidiary companies<br>Biocon Limited - PB   |     | AGAINST  |
| 11-Mar-19 | Resolution Number -1  | FOR | Clause relating to appointing same person for two positions  |
|           | To alter the Articles of Association  |     | (i.e. Chairman & Managing Director) is not a good governance practice.                             |
|           | Biocon Limited - PB   |     |  |
| 11-Mar-19 | Resolution Number -2  | FOR | FOR  |
|           | To approve the payment of remuneration to Non-Executive Non-<br>Independent Directors by way of Commission  |     | No major governance concern identified.  |
|           | Biocon Limited - PB   |     |  |
| 11-Mar-19 | Resolution Number -3  | FOR | FOR  |
|           | To approve the payment of remuneration to<br>Independent Directors by way of Commission   |     | No major governance concern identified.  |
|           | Biocon Limited - PB   |     |  |
|           | Resolution Number -4  |     | FOR  |
| 11-Mar-19 | To approve the continuation of directorship of Mr. John Russell<br>Fotheringham Walls (DIN: 03528496) as a Non-Executive Independent<br>Director of the Company, who will attain the age of 75 years before<br>March 31, 2019, till the conclusion of 41st Annual General Meeting to be<br>held in 2019 | FOR | No governance concern is identified.   |
|           | NTPC Limited - PB   |     |  |
| 11-Mar-19 | Resolution Number -1  | FOR | FOR  |
|           | To Capitalize Reserves of the Company and to issue Bonus Shares   |     | No concern is identified.  |
|           | Infosys Limited - PB  |     |  |
| 12-Mar-19 | Resolution Number -1  | FOR | FOR  |
|           | Approval for the Buyback of Equity Shares of the Company  |     | Compliant with law, no governance issue identified   |
|           | Approvation the buyback of Equity Shares of the Company   | I   | I  |

| Infosys Limited - PB  |  | AGAINST   |
|---|--|---|
| Resolution Number -2  | FOR  | While proposal is Compliant with law, concerns on role played<br>as member of Nominations and Remuneration committee in   |
| Re-appointment of Kiran Mazumdar Shaw as an Independent Director  |  | Severance pay case settled with SEBI  |
| Orient Electric Ltd - PB  |  |   |
| Resolution Number -1  | FOR  | AGAINST   |
| Approval for Orient Electric Employee Stock<br>Option Scheme-2019 for the employees of the<br>Company   |  | Governance concern as Board is being given absolute<br>discretion to modify the ESOP Scheme   |
| Orient Electric Ltd - PB  |  |   |
| Resolution Number -2  |  | AGAINST   |
| Extension of the Orient Electric Employee Stock<br>Option Scheme – 2019 to the employees of the<br>holding company and subsidiary company(ies), if<br>any, of the Company | FOR  | Governance concern as Board is being given absolute<br>discretion to modify the ESOP Scheme.  |
| Divis Laboratories Ltd - PB   |  |   |
| Resolution Number -1  | FOR  | AGAINST   |
| . Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an<br>Independent Director for a second term of five consecutive years   |  | Governance concern. Prolonged association of Mr. G Suresh<br>Kumar with the Company   |
| Divis Laboratories Ltd - PB   |  | AGAINST   |
| Resolution Number -2  | FOR  | Governance concern. Proposed term of reappointment of Mr.   |
| Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an<br>Independent Director for a second term of five consecutive years  |  | R Ranga Rao will lead his total association with the Company to be more than 10 years   |
| Divis Laboratories Ltd - PB   | FOR  |   |
| Resolution Number -3  |  | FOR   |
| Approval for continuance of Directorship of Mr. K. V. K. Seshavataram<br>(DIN: 00060874), as a Non- Executive Independent<br>Director of the Company                      |  | No concern regarding profile, time commitment and<br>Independence of Mr. K V K Shevataram.  |
| Divis Laboratories Ltd - PB   |  | FOR   |
| Resolution Number -4  | FOR  |   |
| Re-appointment of Mr. K. V. K. Seshavataram (DIN: 00060874) as an<br>Independent Director for a second term of five consecutive years                                     |  | No concern regarding profile, time commitment and<br>Independence of Mr. K V K Shevataram   |
| Apollo Tyres Limited - PB   |  |   |
| Resolution Number -1  |  | AGAINST   |
| Re-Appointment Of Ms. Pallavi Shroff (Din 00013580) As An<br>Independent Director   | FOR  | Governance concern. Significant Pecuniary relationship of Ms.<br>Pallavi Shroff with the Company.   |
| Godrej Consumer Products Limited - PB   |  |   |
| Resolution Number -1  |  | AGAINST   |
| Re-appointment of Mr. Adi Godrej as a Whole-time Director, designated<br>as Chairman Emeritus (DIN: 00065964) for a period of five years<br>effective from April 1, 2019  | FOR  | Governance concern. Mr. Adi Godrej being whole time<br>Director of the Company is designated as Chairman Emeritus   |
| Godrej Consumer Products Limited - PB   |  |   |
| Resolution Number -2  | FOR  | FOR   |
| Appointment of Mr. Sumeet Narang as an Independent Director (DIN:<br>01874599) for a period of five years effective from April 1, 2019                                    |  | No concern identified regarding profile, time commitment and<br>Independence of Mr. Sumeet Narang.  |
| Aurobindo Pharma Limited - PB   |  | ACAINCE   |
| Resolution Number -1  | FOR  | AGAINST   |
| Consent of Members for reappointment of Mr. M.Sitarama Murty (DIN: 01694236) as Independent Director  |  | Appointment Compliant with law. Governance concern due to<br>long association with the Company.   |
|   | Resolution Number -2<br>Re-appointment of Kiran Mazumdar Shaw as an Independent Director<br>Orient Electric Ltd - PB<br>Resolution Number -1<br>Approval for Orient Electric Employee Stock<br>Option Scheme-2019 for the employees of the<br>Company<br>Orient Electric Ltd - PB<br>Resolution Number -2<br>Extension of the Orient Electric Employee Stock<br>Option Scheme - 2019 to the employees of the<br>holding company and subsidiary company(ies), if<br>any, of the Company<br>Divis Laboratories Ltd - PB<br>Resolution Number -1<br>. Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an<br>Independent Director for a second term of five consecutive years<br>Divis Laboratories Ltd - PB<br>Resolution Number -2<br>Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an<br>Independent Director for a second term of five consecutive years<br>Divis Laboratories Ltd - PB<br>Resolution Number -3<br>Approval for continuance of Directorship of Mr. K. V. K. Seshavataram<br>(DIN: 00060874), as a Non- Executive Independent<br>Director of the Company<br>Divis Laboratories Ltd - PB<br>Resolution Number -4<br>Re-appointment of Mr. K. V. K. Seshavataram (DIN: 00060874) as an<br>Independent Director for a second term of five consecutive years<br>Apolio Tyres Limited - PB<br>Resolution Number -4<br>Re-appointment of Mr. K. V. K. Seshavataram (DIN: 00060874) as an<br>Independent Director for a second term of five consecutive years<br>Apolio Tyres Limited - PB<br>Resolution Number -1<br>Re-Appointment Of Ms. Pallavi Shroff (Din 00013580) As An<br>Independent Director<br>Godrej Consumer Products Limited - PB<br>Resolution Number -1<br>Re-appointment of Mr. Adi Godrej as a Whole-time Director, designated<br>as Chairman Emeritus (DIN: 00065964) for a period of five years<br>effective from April 1, 2019<br>Godrej Consumer Products Limited - PB<br>Resolution Number -2<br>Appointment of Mr. Sumeet Narang as an Independent Director (DIN:<br>1B74599) for a period of five years effective from April 1, 2019<br>Aurobindo Pharma Limited - PB<br>Resolution Number -1<br>Consent of Members for reappointment of Mr. M.Sitarama Murty (DIN: | Resolution Number -2     FOR       Re-appointment of Kiran Mazumdar Shaw as an independent Director     Image: Compary       Orient Electric Ltd - PB     FOR       Resolution Number -1     Approval for Orient Electric Employee Stock<br>Option Scheme - 2019 for the employees of the<br>holding company and subsidiary company(ies), if any, of the Company     FOR       Orient Electric Ltd - PB     Resolution Number -2     FOR       Extension of the Orient Electric Employees Stock<br>Option Scheme - 2019 to the employees of the<br>holding company and subsidiary company(ies), if any, of the Company     FOR       Not Laboratories Ltd - PB     Resolution Number -1     FOR       . Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an<br>independent Director for a second term of five consecutive years     FOR       Divis Laboratories Ltd - PB     FOR     FOR       Resolution Number -3     FOR     FOR       Approval for continuance of Directorship of Mr. K. V. K. Seshavataram<br>(DIN: 0006374), as a Non-Executive Independent<br>Director of the Company     FOR       Divis Laboratories Ltd - PB     FOR     FOR       Resolution Number -1     PE     FOR       Resolution Number -1     PE     FOR       Divis Laboratories Ltd - PB     FOR     FOR       Resolution Number -1     PE     FOR       Resolution Number -1     PE     FOR       Resolution Number -1     PE     FOR <t< td=""></t<> |

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|-----------|---|-----|---|
| 19-Mar-19 | Aurobindo Pharma Limited - PB<br>Resolution Number -2<br>Consent of Members for increase in the limits applicable for making<br>investments / extending loans and giving guarantees or providing<br>securities in connection with loans to Persons / Bodies Corporate   | FOR | AGAINST<br>Governance concern identified. Inadequate disclosures.   |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -1<br>To consider and adopt<br>The Audited Standalone Financial Statement of the Company for the<br>Financial Year ended December 31, 2018, together with the Reports of<br>the Board of Directors and the Auditors thereon<br>To consider and adopt the Audited Consolidated Financial Statement of<br>the Company for the Financial Year ended December 31, 2018, together<br>with the Report of the Statutory Auditors thereon. | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.  |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -2<br>To declare Dividend on equity shares for the Financial Year ended<br>December 31, 2018   | FOR | FOR<br>Sufficient funds. No concern identified  |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of<br>Mr Narotam S Sekhsaria. (DIN:00276351), a Non Executive/Non<br>Independent Director, who retires by rotation and being eligible, offers<br>himself for<br>re-appointment  | FOR | FOR<br>Compliant with Law. No governance concern has been<br>identified   |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of<br>Mr Christof Hassig, (DIN: 01680305), a Non Executive/Non Independent<br>Director, who retires by rotation and being eligible, offers himself<br>for re-appointment  | FOR | FOR<br>Compliant with Law. No governance concern has been<br>identified   |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr Shailesh Haribhakti as an Independent Director  | FOR | AGAINST<br>Compliant with Law. Governance Concern: Association more<br>than 10 years with the Company.                    |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -6<br>Re-appointment of Mr Sushil Kumar Roongta as an Independent<br>Director  | FOR | AGAINST<br>compliant with Law. Governance concern: post second term<br>of appointment, total tenure would exceed 10 years |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -7<br>Re-appointment of Ms Falguni Nayar as an Independent Director  | FOR | FOR<br>Compliant with Law. No governance Concern identified.  |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -8<br>Appointment of Mr Damodarannair Sundaram as an Independent<br>Director   | FOR | FOR<br>Compliant with Law. No governance concern has been<br>Identified   |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -9<br>Appointment of Mr Vinayak Chatterjee as an Independent Director  | FOR | FOR<br>Compliant with Law. No governance concern has been<br>Identified   |
| 22-Mar-19 | ACC Limited - AGM<br>Resolution Number -10<br>Appointment of Mr Sunil Mehta as an<br>Independent Director   | FOR | FOR<br>Compliant with Law. No governance concern has been<br>Identified.  |

| 22-Mar-19   | ACC Limited - AGM<br>Resolution Number -11   | FOR | FOR  |
|-------------|--|-----|--|
| 22-10101-15 | Ratification of Remuneration to Cost Auditor   | TON | No major concern Identified  |
|             | UPL Limited - EGM  |     |  |
| 22-Mar-19   | Resolution Number -1   | FOR | FOR  |
|             | Special Resolution -<br>Continuation oi Directorship by Mrs. Sandra Rajnikant Shroff (DIN:<br>00189012) as Non-Executive Director 01 the Company, liable to retire by<br>rotation                                      |     | No concern identified, proposal in compliance with law   |
|             | UPL Limited - EGM  |     |  |
| 22-Mar-19   | Resolution Number -2   | FOR | AGAINST  |
| 22-1011-15  | Special Resolution<br>Continuation oi Directorship by Dr. Reena Ramachandran (DIN:<br>00212371) as an Independent Non-Executive Woman Director oi the<br>Company   | TOK | Governance concern due to prolonged association with the<br>company.   |
|             | Dr. Reddy's Laboratories Limited - PB  |     |  |
|             | Resolution Number -1   |     | AGAINST  |
| 23-Mar-19   | Special Resolution to approve the continuation of directorship of Dr.<br>Bruce LA Carter (DIN: 02331774) and further re-appoint him as a non-<br>executive Independent Director for the second term of three (3) years | FOR | Governance concern. Poor attendance in the Board meetings<br>and Prolonged association of Mr. Bruce L A Carter with the<br>Company |
|             |  |     |  |
|             | Ashok Leyland Limited - PB   |     |  |
| 24-Mar-19   | Resolution Number -1   | FOR | FOR  |
| 24-1011-19  | Payment of remuneration to Mr. Vinod K Dasari, Chief Executive Officer<br>and Managing Director for the  | rok | No concern identified  |
|             | period from April 1, 2018 to March 31, 2019<br>Schaeffler India Limited - PB   |     |  |
| 24-Mar-19   | Resolution Number -1   | FOR | AGAINST  |
|             | Continuation of Directorship of Mr. Avinash Gandhi   |     | Prolonged Association  |
|             | Castrol India Limited - PB   |     |  |
|             | Resolution Number -1   |     | AGAINST  |
| 25-Mar-19   | Ordinary Resolution<br>Re-appointment of Mr. Omer Dormen (DIN: 07282001) as the Managing   | FOR | Non-compliant with law, profile of directors proposed for re-<br>appointment not disclosed.  |
|             | Director of the Company for a period of 1 (one) year effective 12  |     |  |
|             | October 2018<br>Castrol India Limited - PB   |     |  |
|             | Resolution Number -2   |     | AGAINST  |
| 25-Mar-19   | Ordinary Resolution<br>Re-appointment of Ms. Rashmi Joshi (DIN: 06641898) as Wholetime<br>Director of the Company for a period of 5 (five) years effective 1 August  | FOR | Non-compliant with law, profile of directors proposed for re-<br>appointment not disclosed   |
|             | 2018   |     |  |
|             | Castrol India Limited - PB<br>Resolution Number -3   |     | AGAINST  |
| 25-Mar-19   | Special Resolution<br>To confirm appointment of Mr. S. M. Datta (DIN: 00032812) as   | FOR | Compliant with law, profile of directors proposed for<br>continuation as directorship not disclosed. Governance issue:             |
|             | an Independent Director, up to 30 September 2019 pursuant to<br>Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure<br>Requirements) Regulations, 2015   |     | Association more than 10 years.  |
|             | Castrol India Limited - PB   |     | AGAINST  |
| 25-Mar-19   | Resolution Number -4<br>Ordinary Resolution  | FOR | Non-compliant with law, profile of directors proposed for  |
|             | Appointment of Ms. Sangeeta Talwar (DIN: 00062478) as an<br>Independent Director of the Company  |     | appointment not disclosed  |
|             | Castrol India Limited - PB   |     |  |
| 25-Mar-19   | Resolution Number -5   | FOR | FOR  |
| 25-Mar-19   | Ordinary Resolution<br>Approval for payment of royalty to Castrol Limited, UK,   |     | Compliant with law. No concern identified  |
|             | Promoter Company   | 1   | 1  |

|             | Ugro Capital Ltd - TCM (Equity Shareholders)  |     |  |
|-------------|---|-----|--|
|             | Resolution Number -1  |     |  |
| 25-Mar-19   | Scheme of Arrangement between Asia Pragati Capfin Private Limited   | FOR | ABSTAIN  |
| 25 100 15   | and UGRO Capital 18-54 Limited (Formerly known as Chokhani Securities   |     | Abstained  |
|             | Limited) and their respective Shareholders under Sections 230 to 232 read with section 52 and 66 of the Companies Act, 2013 and other |     |  |
|             | relevant provisions of the Companies Act, 2013  |     |  |
|             | Magma Fincorp Limited - PB  |     |  |
|             | Resolution Number -   |     |  |
| 26-Mar-19   | Issuance of debt securities pursuant to Sections 23(1)(b), 42, 71 and 180   | FOR | ABSTAIN  |
|             | of the  |     |  |
|             | Companies Act, 2013, upto an overall ceiling of Rs. 3000 crores on<br>Private Placement basis   |     |  |
|             | Magma Fincorp Limited - PB  |     |  |
|             | Resolution Number -2  |     |  |
| 26-Mar-19   | Continuation of directorship of Mr. Satya Brata Ganguly, Independent  | FOR | ABSTAIN  |
|             | Director  |     |  |
|             | pursuant to SEBI (Listing Obligations and<br>Disclosure Requirements) Amendment Regulations, 2018                                     |     |  |
|             | Lupin Limited - PB  |     |  |
|             | Resolution Number -1  |     | AGAINST  |
| 27-Mar-19   | Special Resolution for approving the continuation of  | FOR | Governance Concern: Chairman and Managing Director are   |
|             | directorship, effective April 1, 2019, of Mrs. Manju D.   |     | related  |
|             | Gupta, Chairman, Non-Executive Director, who has<br>attained the age of 75 years  |     |  |
|             | Lupin Limited - PB  |     |  |
|             | Resolution Number -2  |     | AGAINST  |
| 27-Mar-19   | Special Resolution for approving the continuation of  | FOR |  |
|             | non-executive directorship, effective April 1, 2019, of   |     | Governance issue: Association more than 10 years.  |
|             | Dr. Vijay Kelkar, Independent Director, who has<br>attained the age of 75 years   |     |  |
|             | Lupin Limited - PB  |     |  |
|             | Resolution Number -3  |     | AGAINST  |
| 27-Mar-19   | Special Resolution for approving the continuation of  | FOR | Governance concern identified. Excessive time commitments  |
|             | non-executive directorship, effective April 1, 2019, of   |     | & Association more than 10 years.  |
|             | Mr. R. A. Shah, Independent Director, who has<br>attained the age of 75 years   |     |  |
|             | Lupin Limited - PB  |     |  |
|             | Resolution Number -4  |     | AGAINST  |
| 27-Mar-19   | Special Resolution for approving the continuation of  | FOR | Courses in the second in the second in the second sec |
|             | non-executive directorship, effective April 1, 2019, of<br>Dr. K. U. Mada, Independent Director, who has                              |     | Governance issue: Association more than 10 years.  |
|             | attained the age of 75 years  |     |  |
|             | Punjab National Bank - EGM  |     | FOR  |
| 28-Mar-19   | Resolution Number -1  | FOR | Although, there will be substantial dilution in the shareholding   |
|             | Issue of Equity Shares on preferential basis  |     | of existing shareholders, but in order to not to expose the<br>Bank to a potential default of RBI guidelines, no concern has   |
|             |   |     | been raised  |
|             | Cadila Healthcare Limited - PB  |     |  |
| 29-Mar-19   | Resolution Number -1  | FOR | AGAINST  |
| z3-INI91-13 | Continuation of Mr. Humayun Dhanrajgir as an Independent Director to  |     | Governance Concern: Prolonged association with the<br>company of Mr. Humayun Dhanrajgir  |
|             | hold office till<br>July 30, 2019, which is within the residual period of his current tenure  |     |  |
|             | Cadila Healthcare Limited - PB  |     |  |
|             |   |     |  |
|             | Resolution Number -2  |     | AGAINST  |
| 29-Mar-19   | Re-appointment of Mr. Nitin R. Desai as an Independent Director for a period of five  | FOR | Governance Concern: Prolonged association of Mr. Nitin R.<br>Desai   Shareholding more than ₹ 5 crores   Exact term not  |
|             | years from 24th Annual General Meeting  |     | proposed.  |
|             | in the calendar year 2019 till 29th Annual<br>General Meeting in the calendar year 2024   |     |  |
|             |   |     |  |

|             | Ambuja Cements Limited - AGM  |     | FOR   |
|-------------|---|-----|---|
| 29-Mar-19   | Resolution Number -1  | FOR |   |
|             | To consider and adopt the Annual Accounts for the year ended 31st<br>December, 2018 & Reports of the Directors and Auditors thereon |     | Unqualified financial statements. Compliant with Accounting Standards.            |
|             | Ambuja Cements Limited - AGM  |     |   |
|             | Resolution Number -2  |     | FOR   |
| 29-Mar-19   | To declare dividend on Equity Shares for the Financial Year ended 31st<br>December, 2019  | FOR | Sufficient funds. No concern identified   |
|             | Ambuja Cements Limited - AGM  |     | ACAINST   |
| 29-Mar-19   | Resolution Number -3  | FOR | AGAINST   |
| 25 1011 15  |   |     | Compliant with Law. Governance Concern poor attendance in<br>Board meetings       |
|             | To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation  |     |   |
|             | Ambuja Cements Limited - AGM  |     | FOR   |
| 29-Mar-19   | Resolution Number -4  | FOR | Compliant with Law. No governance Concern has been                                |
|             | To re-appoint Mr. Roland Kohler as a Director, who retires by rotation  |     | Identified  |
|             | Ambuja Cements Limited - AGM  |     |   |
|             | Resolution Number -5  |     | FOR   |
| 29-Mar-19   | To resolve not to fill the vacancy caused by retirement of Mr.B. L.   | FOR | Compliant with Law. No governance concern has been<br>identified.                 |
|             | Taparia<br>Ambuja Cements Limited - AGM   |     | AGAINST   |
| 29-Mar-19   | Resolution Number -6  | FOR |   |
| 25 1101 25  |   |     | Compliant with Law. Governance concern: Prolonged<br>Association with the Company |
|             | To re-appoint Mr. Nasser Munjee as Independent Director<br>Ambuja Cements Limited - AGM   |     | AGAINST   |
| 29-Mar-19   | Resolution Number -7  | FOR | Compliant with Law. Governance concern: Prolonged                                 |
|             | To re-appoint Mr. Rajendra Chitale as Independent Director.   |     | Association with the Company.   |
|             | Ambuja Cements Limited - AGM  |     | AGAINST   |
| 29-Mar-19   | Resolution Number -8  | FOR | Compliant with Law. Governance concern: Prolonged                                 |
|             | To re-appoint Mr. Shailesh Haribhakti as Independent Director<br>Ambuja Cements Limited - AGM                                       |     | Association with the Company.   |
|             |   |     | AGAINST   |
| 29-Mar-19   | Resolution Number -9  | FOR | Compliant with Law. Governance concern: Prolonged                                 |
|             | To re-appoint Dr. Omkar Goswami as Independent Director<br>Ambuja Cements Limited - AGM   |     | Association with the Company  |
|             |   |     | FOR   |
| 29-Mar-19   | Resolution Number -10   | FOR | Compliant with Law. No governance concern has been identified                     |
|             | To appoint Ms. Then Hwee Tan as a Director<br>Ambuja Cements Limited - AGM  |     |   |
| 29-Mar-19   | Resolution Number -11   | FOR | FOR   |
| 53-IAI91-12 |   | FOR | Compliant with Law. No governance concern has been<br>identified                  |
|             | To appoint Mr. Mahendra Kumar Sharma as a Director<br>Ambuja Cements Limited - AGM  |     |   |
| 29-Mar-19   | Resolution Number -12   | FOR | FOR   |
| 23-IVI91-13 |   |     | Compliant with Law. No governance concern has been<br>identified.                 |
|             | To appoint Mr. Ranjit Shahani as a Director<br>Ambuja Cements Limited - AGM   |     |   |
| 29-Mar-19   | Resolution Number -13   | FOR | FOR   |
| 23-IVId1-13 |   |     | Compliant with Law. No governance concern has been<br>Identified                  |
|             | To appoint Ms. Shikha Sharma as a Director<br>Ambuja Cements Limited - AGM  |     |   |
| 29-Mar-19   | Resolution Number -14   | FOR | FOR   |
| 23-14191-13 |   |     | Compliant with Law. No governance concern has been<br>identified                  |
|             | To appoint Mr. Praveen Kumar Molri as a Director<br>Ambuja Cements Limited - AGM  |     |   |
| 20 Mar 10   |   | FOR | FOR   |
| 29-Mar-19   | Resolution Number -15   | FOR | Compliant with Law. No governance concern has been<br>identified.                 |
|             | To appoint Mr. Bimlendra Jha as a Director  |     | identifica.   |

|           |  |     | •   |
|-----------|--|-----|---|
|           | Ambuja Cements Limited - AGM   |     | FOR   |
| 29-Mar-19 | Resolution Number -16  | FOR | Compliant with Law. No governance concern has been<br>identified.   |
|           | To appoint Mr. Bimlendra Jha as a Managing Director & CEO<br>Ambuja Cements Limited - AGM  |     |   |
| 29-Mar-19 | Resolution Number -17  | FOR | FOR   |
|           | Ratification of Services availed from Mr. B. L. Taparia, Director and  |     | Compliant with Law. No Governance Concern regarding<br>Advisory fee.  |
|           | payment of Corporate Advisory Fee<br>Ambuja Cements Limited - AGM  |     |   |
| 29-Mar-19 | Resolution Number -18  | FOR | FOR   |
|           | To ratify the payment of remuneration to the Cost Auditors, M/s.P.M.<br>Nanabhoy & Co., Cost Accountants                             |     | No major concern Identified.  |
|           | UltraTech Cement Limited - PB  |     |   |
| 29-Mar-19 | Resolution Number -1   | FOR | AGAINST   |
|           | Approval for continuation of directorship as a Non-Executive<br>Independent Director - Mr. G. M. Dave                                |     | Governance concern: Prolonged association.  |
|           | Mahindra & Mahindra Financial Services Limited - PB  |     |   |
|           | Resolution Number -1   |     | FOR   |
| 31-Mar-19 | Appointment of Mr. Milind Sarwate as an Independent Director of the  | FOR | Compliant with law, no major concern has been identified  |
|           | Company, to hold office for a term of 5 (five) consecutive years<br>commencing from 1st April, 2019 to 31st March, 2024              |     | compliant with law, no major concern has been dentined  |
|           | Piramal Enterprises Limited - TCM (Equity Shareholders)  |     |   |
|           | Resolution Number -1   |     | AGAINST   |
| 02 4 10   | Resolution approving Scheme of Amalgamation pursuant to Sections   | FOR |   |
| 02-Apr-19 | 230<br>to 232 of the Companies Act, 2013 and other applicable provisions and   | FOR | Governance issue identified. Considering the financial positio<br>of the Transferor company, Amalgamation may not be in the |
|           | Rules made thereof, if any, between Piramal Phytocare Limited<br>('Transferor Company') and Piramal Enterprises Limited ('Transferee |     | best interest of minority shareholders of Transferee company  |
|           | Company') and their respective Shareholders  |     |   |
|           | GlaxoSmithKline Consumer Healthcare Limited - PB   |     |   |
| 11-Apr-19 | Resolution Number -1   | FOR | AGAINST   |
|           | Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350)                            |     | Governance concern: Inadequate disclosure   |
|           | GlaxoSmithKline Consumer Healthcare Limited - PB   |     |   |
| 11-Apr-19 | Resolution Number -2   | FOR | AGAINST   |
|           | Revision in the terms of payment of remuneration to Mr. Anup Dhingra,<br>Director - Operations (DIN: 07602670)                       |     | Governance concern: Inadequate disclosure   |
|           | GlaxoSmithKline Consumer Healthcare Limited - PB   |     |   |
| 11-Apr-19 | Resolution Number -3   | FOR | AGAINST   |
|           | Revision in the terms of payment of remuneration to Mr. Vivek Anand,<br>Director Finance and Chief Financial Officer (DIN:06891864)  |     | Governance concern: Inadequate disclosure   |
|           | Nestle India Limited - AGM   |     |   |
| 25-Apr-19 | Resolution Number - 1  | FOR | FOR   |
|           | Adoption of Financial Statements for the year ended 31" December, 2018   |     | Unqualified accounts. Compliant with Accounting Standards   |
|           | Nestle India Limited - AGM   |     | EOD   |
| 25-Apr-19 | Resolution Number -2   | FOR | FOR<br>Compliant with Law, Company has sufficient liquid assets to  |
|           | Confirm payment of three interim dividends and declare final dividend for the year 2018  |     | pay final dividend.   |
|           | Nestle India Limited - AGM   |     |   |
| 25-Apr-19 | Resolution Number -3   | FOR | FOR   |
|           | Re-appointment of Mr. Martin Roemkens (DIN : 07761271), who retires by rotation  |     | Compliant with Law. No governance concern identified  |
|           |  | •   |   |

| Nestle India Limited - AGM  Resolution Number -4  FOR  |                |
|--|----------------|
| Poselution Number 4  |                |
| 25-Apr-19 FOR  |                |
| Ordinary Resolution fur ratification of remuneration of M/s. Ramanath<br>lyer & Co., Cost Auditors (Firm Registration No. 00019)   |                |
| Nestle India Limited - AGM   |                |
| Resolution Number -5 FOR   |                |
| 25-Apr-19 Ordinary Resolution for the appointment of Ms. Roopa Kudva (DIN: 00001766) as an Independent Identified  | has been       |
| Non-executive Director for a term of five consecutive years w.e.f. 1st   |                |
| January, 2019 Nestle India Limited - AGM   |                |
| Resolution Number -6   |                |
| 25-Apr-19 Ordinary Resolution pursuant to Regulation 23 of SEBI (Listing FOR   |                |
| Obligations and Disclosure Requirements) Compliant with law. No major governance Co  | oncern.        |
| Regulations, 2015 for continuation of payment of royalty to Societe des<br>Produits Nestle SA, being considered  |                |
| material related party transaction w.e.f. 1st April, 2019  |                |
| Nestle India Limited - AGM   |                |
| Resolution Number -7 FOR   |                |
| 25-Apr-19 Special Resolution for the re-appointment of Mr. Rajya Vardhan Kanoria (DN:0002701) as an independent (DN:0002702) as an independent (DN:002702) as a | has been       |
| (DIN:00003792) as an Independent Identified. Non-executive Director for a second term of five consecutive years with   |                |
| effect from 13th May 2019<br>Sun TV Network Limited - PB   |                |
| AGAINST  |                |
| 25-Apr-19 Resolution Number -1 FOR No concern on merit of appointee, but due to  | failure to     |
| Appointment of Mr. R. Mahesh Kumar as Director and Managing Director Director Director Director Director   |                |
| Sun TV Network Limited - PB AGAINST  |                |
| 25-Apr-19 Resolution Number -2 FOR Board non-compliant with appointment of we concern w.r.t. merit of both the Appointees.   | oman ID. No    |
| Appointment of Mr. K.Vijaykumar as an Executive Director   |                |
| Sun TV Network Limited - PB AGAINST  |                |
| 25-Apr-19 Resolution Number -3 FOR Remuneration package not in sync with the p   | rofile, when   |
| Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director Director  |                |
| Sun TV Network Limited - PB FOR  |                |
| 25-Apr-19 Resolution Number -4 FOR   |                |
| Appointment of Mr. Sridhar Venkatesh as an Independent Director  | ue identified. |
| Sun TV Network Limited - PB  |                |
| 25-Apr-19 Resolution Number -5 FOR FOR   |                |
| Appointment of Mr. Desmond Hemanth Theodore as an Independent<br>Director  | ue identified. |
| Sun TV Network Limited - PB FOR  |                |
| 25-Apr-19 Resolution Number -6 FOR Compliant with Law, enabling resolution, no g   | overnance      |
| Increase in Authorised Share Capital of the Company concern identified   | ,              |
| Sun TV Network Limited - PB  |                |
| 25-Apr-19 Resolution Number -7 FOR Compliant with law, however, governance co  | ncern as the   |
| Re-appointment of Mr. J. Ravindran as an Independent Director overall association is more than 10 years.   | incern us the  |
| Sun TV Network Limited - PB AGAINST  |                |
| 25-Apr-19 Resolution Number -8 FOR Compliant with law, however, governance co  | ncern as the   |
| Re-appointment of Mr.Nicholas Martin Paul as an Independent Director overall association is more than 10 years   |                |

|           | Sun TV Network Limited - PB  |     | AGAINST   |
|-----------|--|-----|---|
| 25-Apr-19 | Resolution Number -9   |     | Compliant with law, however, governance concern as the  |
|           | Re-appointment of Mr.M.K.Harinarayanan as an Independent Director  |     | overall association is more than 10 years   |
|           | Sun TV Network Limited - PB  |     | AGAINST   |
| 25-Apr-19 | Resolution Number -10  | FOR | Compliant with law, however, proposed tenure together with  |
|           | Re-appointment of Mr.R. Ravivenkatesh as an Independent Director   |     | existing association will exceed 10 years.  |
|           | Sun TV Network Limited - PB  |     |   |
| 25-Apr-19 | Resolution Number -11  | FOR | AGAINST   |
|           | Consent for Continuation of appointment of Mr. S. Selvam as a  |     | Compliance Issue: Approval not compliant with the law   |
|           | Non-Executive Director Sun TV Network Limited - PB   |     |   |
|           | Resolution Number -12  |     | AGAINST   |
| 25-Apr-19 |  | FOR | Compliant with law, however, remuneration skewed in favour  |
|           | Consent for continuation of payment of remuneration to Mr. Kalanithi<br>Maran "Executive Chairman"   |     | of Promoters  |
|           | Sun TV Network Limited - PB  |     | ACANCT  |
| 25-Apr-19 | Resolution Number -13  | FOR | AGAINST   |
|           | Consent for continuation of payment of remuneration to Mrs. Kavery   |     | Compliant with law, however, remuneration skewed in favour<br>of Promoters.                               |
|           | Kalanithi "Executive Director"   |     |   |
|           | Sun TV Network Limited - PB  |     | AGAINST   |
| 25-Apr-19 | Resolution Number -14  | FOR | Transparency Issue: Non-disclosure of new clauses. Draft MoA  |
|           | Alteration of Memorandum of Association Pursuant to the Companies<br>Act, 2013   |     | & AoA could not be located on the website   |
|           | Sun TV Network Limited - PB  |     | AGAINST   |
| 25-Apr-19 | Resolution Number -15  | FOR |   |
|           | Alteration of Articles of Association pursuant to the Companies Act,   |     | Transparency Issue: Non-disclosure of new clauses. Draft MoA<br>& AoA could not be located on the website |
|           | 2013<br>Schaeffler India Limited - AGM   |     |   |
|           | Resolution Number -1   |     | FOR   |
| 30-Apr-19 | To receive, consider and adopt the Financial Statements including  | FOR | Unqualified financial statements. Compliant with Accounting   |
|           | Balance Sheet as at December 31, 2018 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' |     | Standards   |
|           | Report thereon   |     |   |
|           | Schaeffler India Limited - AGM   |     | FOR   |
| 30-Apr-19 | Resolution Number -2   | FOR | Compliant with Law, Company has sufficient liquid assets to<br>pay final dividend                         |
|           | To declare Dividend for the year ended December 31, 2018<br>Schaeffler India Limited - AGM   |     | pay man dividend  |
|           | Resolution Number -3   |     | FOR   |
| 30-Apr-19 | To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975],   | FOR | Compliant with Law. No governance Concern has been  |
|           | who retires by rotation and being eligible offers  |     | identified.   |
|           | himself for re-appointment<br>Schaeffler India Limited - AGM   |     |   |
|           | Resolution Number -4   |     | FOR   |
| 30-Apr-19 | To authorise Board of Directors to fix remuneration of B.S.R. & Co. LLP,   | FOR | Compliant with Law. No governance concern has been  |
|           | Chartered Accountants, Mumbai, (Firm Registration  |     | identified.   |
|           | Number: 101248 W / W-100022) for the year 2019<br>Schaeffler India Limited - AGM   |     | FOR   |
| 30-Apr-19 | Resolution Number -5   | FOR | Compliant with Law. No governance Concern has been  |
|           | Appointment of Mr. Jurgen Ziegler as Director  |     | identified.   |
|           | Schaeffler India Limited - AGM   |     |   |
| 30-Apr-19 | Resolution Number -6   | FOR | FOR   |
|           | Appointment of Mr. Satish Patel as Director  |     | Compliant with Law. No governance concern identified  |
|           |  |     | I   |

|             |  | -   |   |
|-------------|--|-----|---|
|             | Schaeffler India Limited - AGM   |     | 505   |
| 30-Apr-19   | Resolution Number -7   | FOR | FOR   |
|             | Appointment of Mr. Satish Patel as a Whole-Time Director, designated<br>as Director-Finance  |     | Compliant with Law. No governance concern identified        |
|             | Schaeffler India Limited - AGM   |     |   |
| 30-Apr-19   | Resolution Number -8   | FOR | FOR   |
|             | Approval to revision in remuneration of Mr. Dharmesh Arora, Managing Director  |     | Compliant with Law. No major governance concern identified. |
|             | Schaeffler India Limited - AGM   |     | FOR   |
| 30-Apr-19   | Resolution Number -9   | FOR | Compliant with Law. No governance concern has been          |
|             | Approval of Material Related Party Transactions  |     | identified  |
| 30-Apr-19   | Schaeffler India Limited - AGM<br>Resolution Number -10  | FOR | FOR   |
| 30-Api-19   |  | FOR | Compliant with Law. No governance concerns.                 |
|             | Alteration of Articles of Association<br>Schaeffler India Limited - AGM  |     |   |
| 30-Apr-19   | Resolution Number -11  | FOR | FOR   |
|             | To ratify Remuneration of the Cost Auditors  |     | No major governance concern has been identified             |
|             | Mahindra CIE Automotive Limited - AGM  |     |   |
|             | Resolution Number -1   |     | FOR   |
| 06-May-19   | To receive, consider and adopt the Audited Financial Statements  | FOR | Compliant with Law, no governance concern identified.       |
|             | (including Audited Consolidated Financial Statements) of the Company<br>for the Financial Year ended 31st December, 2018 and the Reports of      |     |   |
|             | the Board of Directors and Auditors thereon Mahindra CIE Automotive Limited - AGM  |     |   |
|             |  |     | AGAINST   |
| 06-May-19   | Resolution Number -2   | FOR | Compliant with Law. Governance concern: Poor attendance in  |
|             | Appointment of Mr. Jesus Maria Herrera Barandiaran (DIN: 06705854)<br>as Director of the Company, who retires by rotation and being eligible,    |     | committee meeting & annual general meeting.                 |
|             | offers himself for re appointment<br>Mahindra CIE Automotive Limited - AGM   |     |   |
|             | Resolution Number -3   |     | FOR   |
| 06-May-19   | Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Director   | FOR | Compliant with Law. No governance concern identified.       |
|             | of the Company, who retires by rotation and being eligible, offers<br>himself for re-appointment   |     |   |
|             | Mahindra CIE Automotive Limited - AGM  |     |   |
| 06 14-11 10 | Resolution Number -4   | 500 | FOR   |
| 06-May-19   | Ratification of the remuneration payable to M/s. Dhananjay V. Joshi &  | FOR | Compliant with law. No concern Identified                   |
|             | Associates, Cost Accountants (Firm Registration Number 000030)<br>appointed as Cost Auditors of the Company                                      |     |   |
|             | Mahindra CIE Automotive Limited - AGM  |     |   |
|             | Resolution Number -5   |     |   |
|             | Approval of remuneration by way of commission to Independent   |     |   |
| 06-May-19   | Directors of the Company provided that such commission in aggregate shall not exceed, one per cent of the net profits of the Company for         | FOR | FOR   |
|             | each Financial Year as computed in the manner laid down in section 198 of the Companies Act, 2013, or any statutory modification(s) or re-       |     | Compliant with law. No major concern has been identified.   |
|             | enactment thereof or Rs 15 million, whichever is lower; provided further   |     |   |
|             | that none of the Independent Directors shall, in any Financial Year,<br>individually receive an aggregate remuneration including sitting fees    |     |   |
|             | exceeding Rs 2.5 million   |     |   |
|             | Mahindra CIE Automotive Limited - AGM  |     |   |
|             | Resolution Number -6   |     |   |
| 06-May-19   | Approval for the Material Related Party Transactions entered into or to<br>be entered into with Mahindra and Mahindra Limited (Holding Company   | FOR | FOR   |
|             | of the Investing Company in respect of which the Company is an   |     | Compliant with law. No major concern identified.            |
|             | Associate), for Financial Year starting from 1st January 2019 and every<br>Financial Year thereafter, provided that aggregate amount of all such |     |   |
|             | Transactions during any one Financial Year shall not exceed Rs<br>18,000,000,000 (Rupee Eighteen Thousand Million)                               |     |   |
|             |  |     |   |

| [          | Mahindra CIE Automotive Limited - AGM  |     |  |
|------------|--|-----|--|
| 06-May-19  | Maningra CIE Automotive Limited - AGM<br>Resolution Number -7<br>Approval of payment of annual remuneration of `Rs 28,000,000, by way  | FOR | AGAINST<br>Compliant with Law. Governance concern: Proposed                                |
|            | of a monthly payment to Mr.<br>Hemant Luthra (DIN:00231420) as the Non-Executive Chairman of the<br>Company along-with other<br>benefits as detailed in the explanatory statement  |     | remuneration as Non-Executive Chairman as good as<br>remuneration to an executive director |
| 06-May-19  | Mahindra CIE Automotive Limited - AGM<br>Resolution Number -8  | FOR | FOR  |
|            | Appointment of Mr. Romesh Kaul (DIN: 00209261) as Director of the<br>Company liable to retire by<br>rotation.<br>Mahindra CIE Automotive Limited - AGM   |     | Compliant with Law. No governance concern identified.                                      |
| 06-May-19  | Resolution Number -9   | FOR | FOR  |
|            | Approval of appointment and remuneration of Mr. Romesh Kaul (DIN:<br>00209261) as Whole-time<br>Director of the Company for a period of 1 (one) year from 17th October,<br>2018  |     | Compliant with Law. No governance concern identified.                                      |
|            | Castrol India Limited - AGM  |     |  |
| 15-May-19  | Resolution Number -1   | FOR | FOR  |
| 13-Way-19  | To receive, consider and adopt the Audited Financial Statements for the<br>Financial Year ended 31 December 2018 and the reports of the Board of<br>Directors and the statutory auditors thereon   | TOR | Unqualified financial statements. Compliant with Accounting Standards.                     |
|            | Castrol India Limited - AGM  |     | FOR  |
| 15-May-19  | Resolution Number -2   | FOR | Compliant with Law, Company has sufficient liquid assets to                                |
|            | To confirm payment of interim dividend and to declare a final dividend<br>on equity shares for the financial year ended 31 December 2018   |     | pay final dividend   |
|            | Castrol India Limited - AGM  |     |  |
| 15-May-19  | Resolution Number -3   | FOR | FOR  |
| 15 Widy 15 | To appoint a Director in place of Mr. Omer Dormen (DIN 07282001),<br>who retires by rotation and being eligible,<br>offers himself for re-appointment  |     | Compliant with Law. No governance concern has been<br>Identified                           |
|            | Castrol India Limited - AGM  |     |  |
| 15-May-19  | Resolution Number -4   | FOR | FOR  |
|            | To appoint a Director in place of Ms. Rashmi Joshi (DIN 06641898), who<br>retires by rotation and being eligible,<br>offers herself for re-appointment   |     | Compliant with Law. No governance concern has been<br>Identified                           |
|            | Castrol India Limited - AGM  |     |  |
| 15-May-19  | Resolution Number -5   | FOR | FOR  |
|            | To consider and ratify the remuneration payable to M/s. Kishore Bhatia<br>& Associates, cost accountants for the financial year ending 31<br>December 2019   |     | No major governance concern has been identified  |
|            | Britannia Industries Limited - TCM (Equity Shareholders)   |     |  |
|            | Resolution Number -1   |     |  |
| 27-May-19  | Approval of the Scheme of Arrangement Amongst Britannia Industries<br>Limited (the "Company") and its Members for Issue of Secured, Non-<br>Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to<br>the Members as on Record Date out of the Accumulated Profits Lying to<br>the Credit of Profit & Loss Account under Sections 230 to 232 and other<br>applicable provisions of the Companies Act, 2013 | FOR | FOR<br>Compliant with law, no governance concern identified                                |
|            | Wipro Limited - PB   |     | FOR  |
| 01-Jun-19  | Resolution Number -1   | FOR | Compliant with law, no major governance concern identified.                                |
|            | Approval for Buyback of Equity Shares<br>Wipro Limited - PB  |     |  |
| 01-Jun-19  | Resolution Number -2   | FOR | FOR  |
| -          | Appointment of Mrs. Arundhati Bhattacharya (DIN 02011213) as an<br>Independent Director of the Company   |     | Compliant with law, no governance concern identified                                       |

|           | GlaxoSmithKline Consumer Healthcare Limited - TCM (Equity<br>Shareholders)  |     |  |
|-----------|---|-----|--|
|           | Resolution Number -1  |     | AGAINST  |
| 01-Jun-19 | Approval of the scheme of amalgamation among GlaxoSmithKline<br>Consumer Healthcare Limited and Hindustan Unilever Limited and their<br>respective shareholders and creditors under sections 230 to 232 and<br>other applicable provisions of the<br>Companies Act, 2013 and other matters incidental thereto.  | FOR | Compliant with law, no major governance concern identified                   |
|           | Biocon Limited - PB   |     | 500  |
| 02-Jun-19 | Resolution Number -1  | FOR | FOR  |
|           | To approve the increase in the Authorised Share Capital and consequent<br>amendment to the Memorandum of Association<br>Biocon Limited - PB   |     | Compliant with law, No Governance concern has been<br>Identified.            |
|           |   |     | FOR  |
| 02-Jun-19 | Resolution Number -2  | FOR | Compliant with law, No Governance concern has been                           |
|           | To approve the issue of Bonus Shares by way of capitalisation of<br>reserves  |     | Identified   |
|           | Cholamandalam Investment and Finance Company Limited - PB   |     |  |
|           | Resolution Number -1  |     | FOR  |
| 03-Jun-19 | Approval for sub-division of existing each equity share of face value of Rs.10/- fully paid up into five equity shares of face value of Rs.2/- each fully paid-up   | FOR | Compliant with Law. No governance concern has been<br>identified             |
|           | Cholamandalam Investment and Finance Company Limited - PB   |     |  |
|           | Resolution Number -2  |     | FOR  |
| 03-Jun-19 | Approval for alteration of the existing capital clause - Clause V of the<br>Memorandum of Association of the company by substituting the same<br>with a new Clause V  | FOR | Compliant with Law. No governance concern has been<br>identified             |
|           | Cholamandalam Investment and Finance Company Limited - PB   |     |  |
|           | Resolution Number -3  | FOR | FOR  |
| 03-Jun-19 | Approval for alteration of the objects to be pursued by the company –<br>under Clause III(A)13(j), III(B)10 and III(B)11 of the Memorandum of<br>Association of the company   |     | Compliant with Law. No governance concern has been<br>identified             |
|           | Bayer Cropscience Limited - TCM (Equity Shareholders)   |     |  |
|           | Resolution Number -1  |     | FOR  |
| 03-Jun-19 | Approval of the Scheme of Amalgamation of Monsanto India Limited<br>(the Transferor Company) with Bayer Crop Science Limited (the<br>Transferee Company) and their respective shareholders under Sections<br>230 to 232 and other applicable provisions of the Companies Act, 2013  | FOR | Compliant with law, no major governance concern identified                   |
|           | Sun Pharmaceuticals Industries Limited - TCM (Equity Shareholders)  |     |  |
|           | Resolution Number -1  |     |  |
| 04-Jun-19 | Composite Scheme of Arrangement among Sun Pharmaceutical<br>Industries Limited and Sun Pharma (Netherlands) B.V., and Sun<br>Pharmaceutical Holdings USA Inc., and their respective members and<br>creditors  | FOR | ABSTAIN  |
|           | Cyient Limited - AGM  |     |  |
|           | Resolution Number -1  |     | EOR  |
| 06-Jun-19 | To receive, consider and adopt, the audited standalone financial<br>statements of the company for the financial year ended 31 March 2019<br>together with the reports of the board of directors and the auditors<br>thereon and the audited consolidated financial statements of the<br>company for the financial year ended 31 March 2019, together with the<br>report of the auditors thereon | FOR | FOR<br>Unqualified financial statements, no governance concern<br>identified |
|           | Cyient Limited - AGM  |     |  |
| 06-Jun-19 | Resolution Number -2  | FOR | FOR  |
| 50 Jun 12 | To confirm the interim dividend paid during the year and declare the final dividend on equity shares for the financial year 2018-19   |     | Sufficient Funds, no governance concern identified                           |
|           |   |     |  |

|           |   | -   |   |
|-----------|---|-----|---|
|           | Cyient Limited - AGM<br>Resolution Number -3  |     | FOR   |
| 06-Jun-19 | To appoint a Director in place of Mr. M.M. Murugappan (DIN:<br>00170478), who retires by rotation and being eligible, offers himself for<br>re-appointment as a Director liable to retire by rotation | FOR | Compliant with law, no governance concern identified.         |
|           | Cyient Limited - AGM  |     |   |
| 06-Jun-19 | Resolution Number -4  | FOR | FOR   |
|           | To appoint M/s. S.R Batliboi Associates LLP, Chartered Accountants, as<br>Statutory Auditors of the company   |     | Compliant with law, no major concern identified               |
|           | Cyient Limited - AGM  |     |   |
| 06-Jun-19 | Resolution Number -5  | FOR | FOR   |
|           | To appoint Mr. Vikas Sehgal (DIN: 05218876), as an independent director upto 3 years  |     | Compliant with law, no governance concern identified          |
|           | Cyient Limited - AGM  |     |   |
| 06-Jun-19 | Resolution Number -6  | FOR | FOR   |
|           | To appoint Ms. Matangi Gowrishankar (DIN: 01518137), as an  |     | Compliant with law, no governance concern identified.         |
|           | independent director upto 3 years<br>Cyient Limited - AGM   |     |   |
| 06-Jun-19 | Resolution Number -7  | FOR | FOR   |
| 50 501-15 | To appoint Mr. Vivek Narayan Gour (DIN: 00254383), as an independent  |     | Compliant with law, no governance concern identified.         |
|           | director upto 3 years<br>Cyient Limited - AGM   |     |   |
| 06-Jun-19 | Resolution Number -8  | FOR | FOR   |
| 00 301 13 | To appoint Mr. Som Mittal (DIN: 00074842), as an independent director upto 3 years  |     | Compliant with law, no governance concern identified          |
|           | Cyient Limited - AGM  |     |   |
| 06-Jun-19 | Resolution Number -9  | FOR | AGAINST<br>Compliant with law, however, governance concern on |
|           | To appoint Mr. B.V.R Mohan Reddy (00058215), as Executive Chairman upto 31.03.2020  |     | combining the role of Chairman and Executive director         |
|           | Cyient Limited - AGM  |     |   |
| 06-Jun-19 | Resolution Number -10   | FOR | FOR<br>Compliant with law, no governance concern identified   |
|           | To appoint Mr. Krishna Bodanapu (DIN: 05301037), as Managing<br>Director and CEO for 5 Years  |     | compliant with haw, no governance concern identified          |
|           | Cylent Limited - AGM  |     |   |
| 06-Jun-19 | Resolution Number -11   | FOR | FOR   |
|           | To appoint of Mr. B. Ashok Reddy as President –Corporate Affairs & Infrastructure   |     | Compliant with law, no governance concern identified          |
|           | Sadbhav Engineering Limited - PB  |     |   |
| 08-Jun-19 | Resolution Number -1  | FOR | FOR   |
|           | To issue of Secured/Unsecured Non-Convertible Debentures and/or<br>other Debt Securities on private placement basis   |     | Compliant with law. No major governance issues observed.      |
|           | Shriram Transport Finance Company Limited - PB  |     | FOR   |
| 11-Jun-19 | Resolution Number -1  | FOR | Compliant with law. No governance concern identified          |
|           | Enhancement of limits of borrowing by the Board   |     |   |
|           | Shriram Transport Finance Company Limited - PB<br>Resolution Number -2  |     | FOR   |
| 11-Jun-19 | Enhancement of limits for creation of security by the Board in  | FOR | Compliant with law. No governance concern identified          |
|           | connection with borrowing<br>Shriram Transport Finance Company Limited - PB   |     |   |
| 11-Jun-19 | Resolution Number -3  | FOR | FOR   |
|           | Renewal of limit to issue debentures on private placement basis by the Board  |     | Compliant with law. No governance concern identified          |
| P         | ·   |     |   |

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|------------|---|------|--|
|            | Tata Global Beverages Limited - AGM   |      |  |
|            | Resolution Number -1  |      | FOR  |
|            | Resolution Number -1  |      | FOR  |
| 11-Jun-19  | To receive, consider and adopt the Audited Standalone Financial   | FOR  | Unqualified financial statements. Compliant with Accounting          |
|            | Statements of the Company for the year ended 31st March, 2019,  |      | Standards  |
|            | together with the reports of the Board of Directors and Auditors  |      |  |
|            | thereon.<br>Tata Global Beverages Limited - AGM   |      |  |
|            | Tata clobal beverages annied. How   |      |  |
|            | Resolution Number -2  |      | FOR  |
| 11-Jun-19  |   | FOR  | Unqualified financial statements. Compliant with Accounting          |
|            | To receive, consider and adopt the Audited Consolidated Financial<br>Statements of the Company for the year ended 31st March, 2019, |      | Standards  |
|            | together with the report of the Auditors thereon.   |      |  |
|            | Tata Global Beverages Limited - AGM   |      | FOR  |
| 11 Jun 10  | Desclution Number 2   | 500  |  |
| 11-Jun-19  | Resolution Number -3  | FOR  | The Company has sufficient liquid assets to pay the dividend.        |
|            | To declare a dividend.  |      | No concern identified  |
|            | Tata Global Beverages Limited - AGM   |      | FOR  |
| 11-Jun-19  | Resolution Number -4  | FOR  |  |
| 11-3011-19 | Resolution Number -4  | FOR  | Compliant with Law. No governance concern has been                   |
|            | Re-appointment of Mr. N. Chandrasekaran as Director.  |      | identified.  |
|            | Tata Global Beverages Limited - AGM   |      | AGAINST  |
| 11-Jun-19  | Resolution Number -5  | FOR  | Governance concern: Fee proposed for ratification by                 |
| 11-JUII-15 |   |      | shareholders is significantly lower than the fee suggested by        |
|            | Remuneration of Cost Auditors   |      | ICAI.  |
|            | Tata Global Beverages Limited - AGM   |      |  |
|            | Resolution Number -6  |      | FOR  |
| 11-Jun-19  |   | FOR  |  |
|            | Re-appointment of Mr. Ajoy Kumar Misra (DIN 00050557) as Managing   |      | Compliant with Law. No major governance concern has been identified. |
|            | Director and Chief Executive Officer (MD & CEO) and payment of  |      | identified.  |
|            | remuneration.<br>Tata Global Beverages Limited - AGM  |      |  |
|            | The closer beverages canned Adm   |      | FOR  |
| 11-Jun-19  | Resolution Number -7  | FOR  |  |
| 11 301 13  |   | 1 OK | Compliant with Law. No governance concern has been                   |
|            | Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent<br>Director   |      | identified.  |
|            | Tata Global Beverages Limited - AGM   |      |  |
|            |   |      | FOR  |
| 11-Jun-19  | Resolution Number -8  | FOR  | Compliant with Law No governance concern has been                    |
|            | Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent  |      | Compliant with Law. No governance concern has been<br>identified.    |
|            | Director.   |      |  |
|            | Yes Bank Limited - AGM  |      |  |
|            | Resolution Number -1  |      |  |
|            |   |      |  |
|            | To consider and adopt   |      | FOR  |
| 12-Jun-19  | (a) the audited financial statements of the Bank for the financial year   | FOR  | Unqualified financial statements, no governance concern              |
|            | ended March 31, 2019 and the Reports of the Board of Directors and the<br>Auditor's thereon and                                     |      | identified.  |
|            | (b) the audited consolidated financial statements of the Bank for the   |      |  |
|            | financial year ended March 31, 2019 and the Report of the Auditor's   |      |  |
|            | thereon<br>Yes Bank Limited - AGM   |      |  |
|            |   |      | FOR  |
| 12-Jun-19  | Resolution Number -2  | FOR  |  |
|            |   |      | Sufficient funds, no governance concern identified.                  |
|            | To declare dividend on Equity Shares<br>Yes Bank Limited - AGM  |      |  |
|            |   |      |  |
|            | Resolution Number -3  |      | FOR  |
| 12-Jun-19  | To appoint a director in place of Mr. Cubbesh Charden Kalin (Dire   | FOR  | Compliant with law, no governance concern identified                 |
|            | To appoint a director in place of Mr. Subhash Chander Kalia (DIN: 00075644), who retires by rotation and being eligible,            |      | Compliant with law, no governance concern identified.                |
|            | offers himself for re-appointment   |      |  |
|            | Yes Bank Limited - AGM  |      |  |
|            | Resolution Number -4  |      | FOR  |
| 12-Jun-19  |   | FOR  | Compliant with law as  |
|            | To appoint Mr. Uttam Prakash Agarwal (DIN: 00272983) as an  |      | Compliant with law, no governance concern identified.                |
|            | Independent Director  |      |  |
|            | Yes Bank Limited - AGM  |      |  |
|            | Resolution Number -5  |      | FOR  |
| 12-Jun-19  |   | FOR  |  |
|            | To appoint Mr. Thai Salas Vijayan (DIN: 00043959) as an Independent   |      | Compliant with law, no governance concern identified.                |
|            | Director  | 1    |  |
|            |   |      |  |

|           | Yes Bank Limited - AGM  |     |   |
|-----------|---|-----|---|
| 12-Jun-19 | Resolution Number -6<br>To appoint Mr. Maheswar Sahu (DIN: 00034051) as an Independent<br>Director  | FOR | FOR<br>Compliant with law, no governance concern identified.  |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -7<br>To appoint Mr. Anil Jaggia (DIN: 00317490) as an Independent Director   | FOR | FOR<br>Compliant with law, no governance concern identified.  |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -8<br>To re-appoint Lt. Gen. (Dr.) Mukesh Sabharwal (Retd.) (DIN: 05155598)<br>as an Independent Director for the second term   | FOR | AGAINST<br>Compliant with law, no issues on merit of appointee,<br>governance concern identified as the aggregate tenure with<br>the Bank may exceed 8 years or breach 10 years limit of tenure<br>set by The Companies Act 2013. |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -9<br>To re-appoint Mr. Brahm Dutt (DIN: 05308908) as an Independent<br>Director for the second term  | FOR | AGAINST<br>Compliant with law, no issues on merit of appointee,<br>however, governance concern identified w.r.t. aggregate<br>tenure exceeds 8 years or breach 10 years limit of tenure set<br>by The Companies Act 2013.         |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -10<br>To take on record RBI approval for appointment of Mr. Brahm Dutt (DIN:<br>05308908) as a Non-Executive (Independent) Part-Time Chairman of the<br>Bank and to approve his remuneration | FOR | AGAINST<br>Compliant with law, no issues on merit of appointee,<br>however, the Board chairman is responsible for non-<br>compliance with retirement of directors by rotation.  |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -11<br>To approve and ratify the appointment and remuneration of Mr. Ajai<br>Kumar (DIN: 02446976) as Interim Managing Director & Chief Executive<br>Officer                                  | FOR | FOR<br>Ratification of appointment / remuneration only procedural ir<br>nature. No governance concern identified.   |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -12<br>To approve and ratify use of Bank's provided Accommodation and Car<br>facility by Mr. Rana Kapoor, Ex Managing Director & Chief Executive<br>Office                                    | FOR | FOR<br>Ratification of appointment / remuneration only procedural ir<br>nature. No governance concern identified.   |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -13<br>To approve the appointment of Mr. Ravneet Singh Gill (DIN: 00091746)<br>as a Director  | FOR | FOR<br>Compliant with law, no major governance concern identified   |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -14<br>To approve the appointment and remuneration of Mr. Ravneet Singh<br>Gill (DIN: 00091746) as Managing Director & Chief Executive Officer  | FOR | FOR<br>Compliant with law, no major governance concern identified.  |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -15<br>To appoint Mr. Ravinder Kumar Khanna (DIN: 00305025) as a Non-<br>Executive Non-Independent Director (Indian<br>Partners' Representative Director)                                     | FOR | AGAINST<br>No issues on merit of appointee. Appointment will lead to nor<br>compliance with Section 152 of the Companies Act, 2013<br>relating to retirement of directors by rotation.  |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -16<br>To appoint Ms. Shagun Kapur Gogia (DIN: 01714304) as a Non-Executive<br>Non-Independent Director (Indian Partners'<br>Representative Director)   | FOR | AGAINST<br>No issues on merit of appointee. Appointment will lead to nor<br>compliance with Section 152 of the Companies Act, 2013<br>relating to retirement of directors by rotation.  |
| 12-Jun-19 | Yes Bank Limited - AGM<br>Resolution Number -17<br>To authorize capital raising through an issuance of debt instruments   | FOR | FOR<br>Compliant with law, no governance concern identified.  |

|           | Yes Bank Limited - AGM   |     | AGAINST   |
|-----------|--|-----|---|
| 12-Jun-19 | Resolution Number -18  | FOR | Compliance Issue: Disclosure required under SEBI ICDR   |
|           | To authorize capital raising through an issuance of Equity Shares or<br>other securities   |     | Regulations not made. Lack of clarity and transparency.   |
|           | Yes Bank Limited - AGM   |     | FOR   |
| 12-Jun-19 | Resolution Number -19  | FOR |   |
|           | To approve amendments to the Employees Stock Option Scheme of the<br>Bank, namely 'YBL ESOS - 2018'  |     | Compliant with law, no governance concern identified.   |
|           | Tata Consultancy Services Limited - AGM  |     |   |
|           | Resolution Number -1   |     | FOR   |
| 13-Jun-19 | To receive, consider and adopt:<br>a. the Audited Financial Statements of the Company for the financial<br>year ended March 31, 2019, together with the Reports of the Board of<br>Directors and the Auditors thereon; and b. the Audited Consolidated<br>Financial Statements of the Company for the financial year ended March<br>31, 2019, together with the Report of the Auditors thereon | FOR | Unqualified Financial Statements, no governance concern<br>identified.  |
|           | Tata Consultancy Services Limited - AGM  |     |   |
| 13-Jun-19 | Resolution Number -2   | FOR | FOR   |
|           | To confirm the payment of Interim Dividends on Equity Shares and to  |     | Sufficient Funds, no governance concern identified.   |
|           | declare a Final Dividend on Equity Shares for the financial year 2018-19<br>Tata Consultancy Services Limited - AGM  |     |   |
|           | Resolution Number -3   |     | FOR   |
| 13-Jun-19 | To appoint a Director in place of N Ganapathy Subramaniam (DIN   | FOR | Appointment compliant with law. No governance concern   |
|           | eligible, offers himself for re-appointment  |     | identified.   |
|           | Tata Consultancy Services Limited - AGM  |     |   |
| 13-Jun-19 | Resolution Number -4   | FOR | FOR   |
| 12-101-13 | Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent<br>Director  | ruk | Appointment is complaint with law. No governance concern<br>identified.   |
|           | Tata Consultancy Services Limited - AGM  |     | FOR   |
| 13-Jun-19 | Resolution Number -5   | FOR | Appointment is complaint with law. No governance concern  |
|           | Appointment of Keki Minoo Mistry as an Independent Director  |     | identified.   |
|           | Tata Consultancy Services Limited - AGM  |     | FOR   |
| 13-Jun-19 | Resolution Number -6   | FOR | Appointment is complaint with law. No governance concern  |
|           | Appointment of Daniel Hughes Callahan as an Independent Director   |     | identified.   |
|           | Tata Consultancy Services Limited - AGM  |     | AGAINST   |
| 13-Jun-19 | Resolution Number -7   | FOR | Appointment is complaint with law. Governance concern<br>identified: Proposed appointment will result in total tenure |
|           | Re-appointment of Om Prakash Bhatt as an Independent Director  |     | exceeding 10 years.   |
|           | Tata Consultancy Services Limited - AGM  |     | FOR   |
| 13-Jun-19 | Resolution Number -8   | FOR | No major governance concern identified.   |
|           | Payment of Commission to Non Whole-time Directors of the Company   |     |   |
|           | Alkem Laboratories Limited - PB  |     | FOR   |
| 15-Jun-19 | Resolution Number -1   | FOR |   |
|           | Ordinary Resolution for reclassification of Mr. Nawal Kishore Singh from<br>Promoter Group category to Public Category   |     |   |
|           | The Indian Hotels Company Limited - AGM  |     |   |
|           | Resolution Number -1   |     | FOR   |
| 20-Jun-19 | To receive, consider and adopt the Audited Standalone Financial<br>Statements of the Company for the Financial Year ended March 31,<br>2019, together with the Report of the Board of Directors and the<br>Auditors thereon  | FOR | Unqualified financial statements. Compliant with accounting standards   |
|           |  | 1   | 1   |

| e Indian Hotels Company Limited - AGM   |  |  |
|---|--|--|
|   |  |  |
| solution Number -2  |  | FOR  |
| receive, consider and adopt the Audited Consolidated Financial<br>atements of the Company for the Financial Year ended March 31,  |  | Unqualified financial statements. Compliant with accounting standards  |
|   |  |  |
|   |  | FOR  |
| solution Number -3  | FOR  | Compliant with law. The Company has sufficient liquid assets   |
| declare a dividend on Equity Shares for the Financial Year ended  |  | Compliant with law. The Company has sufficient liquid assets.  |
| e Indian Hotels Company Limited - AGM   |  |  |
| solution Number -4  |  | FOR  |
|   | FOR  |  |
| appoint a Director in place of Mr. Puneet Chnatwal (DIN: 0/624616)<br>ho retires by rotation and, being eligible, offers himself for re<br>ipointment   |  | Compliant with law. No concern identified  |
| e Indian Hotels Company Limited - AGM   |  | FOR  |
| solution Number -5  | FOR  |  |
|   |  | Compliant with law. No governance concern has been<br>identified   |
| pointment of Mr. Venu Srinivasan as a Director of the Company   |  |  |
| e Indian Hotels Company Limited - AGM   |  | FOR  |
| solution Number -6  | FOR  | Compliant with law. No governance concern has been   |
| ppointment of Mr. Mehernosh Kapadia as a Director of the Company  |  | identified   |
| e Indian Hotels Company Limited - AGM   |  |  |
| solution Number -7  | FOR  | FOR  |
| Solution Number -/  | FOR  | Compliant with law. No major concern identified  |
| ommission to Non-Wholetime Directors  |  |  |
| ate Bank of India - AGM   |  |  |
| solution Number -1  |  | AGAINST  |
| the State Bank of India made up to the 31st day of March 2019, the<br>port of the Central Board on the working and activities of the State<br>ink of India for the period covered by the Accounts and the Auditor's | FOR  | Non-provision of e-voting, not a shareholder friendly practice,<br>indicative of Poor governance practice.   |
| ·   |  |  |
|   |  | FOR  |
| solution Number -1  | FOR  | Compliant with law, No Governance concern Identified.  |
| sue of Bonus Shares   |  |  |
| usys Linned - Adm   |  | FOR  |
| solution Number -1  | FOR  | Unqualified Financial Statements, no governance concern  |
| loption of financial Statements   |  | identified   |
| usys Limited - Adivi  |  | FOR  |
| solution Number -2  | FOR  | Compliant with Law, Company has sufficient liquid assets to  |
| eclaration of dividend  |  | pay dividend   |
| osys Limited - AGM  |  | FOR  |
| solution Number -3  | FOR  | Appointment compliant with law. No governance concern  |
| ppointment of Nandan M Nilekani as a director liable to retire by   |  | identified.  |
| tation<br>fosys Limited - AGM   |  |  |
| solution Number -4  | FOR  | AGAINST<br>Route of issue via Board including NRC and the trust route.   |
| pproval of the Infosys Expanded Stock Ownership Program 2019 (" the<br>19 Plan") and grant of stock incentives to the eligible employees of<br>e company under the 2019 Plan  |  | Company cannot choose to implement scheme via both the<br>routes, according to the Regulation, it has to choose either of<br>the two routes  |
| fosys Limited - AGM   |  |  |
| esolution Number -5   | FOR  | AGAINST  |
| proval of the Infosys Expanded Stock Ownership Program 2019 (" the<br>19 Plan") and grant of stock incentives to the eligible employees of<br>e company's subsidiaries under the 2019 Plan                          |  | Consequential to the concern raised in Resolution #4<br>(approval of ESOP Scheme)  |
|   | tements of the Company for the Financial Year ended March 31,<br>19, together with the Report of the Auditors thereon<br>E Indian Hotels Company Limited - AGM<br>solution Number -3<br>declare a dividend on Equity Shares for the Financial Year ended<br>arch 31, 2019<br>E Indian Hotels Company Limited - AGM<br>solution Number -4<br>appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616)<br>to retires by rotation and, being eligible, offers himself for re<br>pointment<br>E Indian Hotels Company Limited - AGM<br>solution Number -5<br>pointment of Mr. Venu Srinivasan as a Director of the Company<br>E Indian Hotels Company Limited - AGM<br>solution Number -6<br>pointment of Mr. Mehernosh Kapadia as a Director of the Company<br>I Indian Hotels Company Limited - AGM<br>solution Number -7<br>mmission to Non-Wholetime Directors<br>the Bank of India - AGM<br>solution Number -1<br>discuss and adopt the Balance Sheet and the Profit and Loss Account<br>the State Bank of India made up to the 31st day of March 2019, the<br>bort of the Central Board on the working and activities of the State<br>hx of India for the period covered by the Accounts and the Auditor's<br>port on the Balance Sheet and Accounts<br>L Limited - EGM<br>solution Number -1<br>ue of Bonus Shares<br>osys Limited - AGM<br>solution Number -1<br>option of financial Statements<br>osys Limited - AGM<br>solution Number -3<br>pointment of Nandan M Nilekani as a director liable to retire by<br><u>ation</u><br>oxys Limited - AGM<br>solution Number -4<br>proval of the Infosys Expanded Stock Ownership Program 2019 (" the<br>19 Plan") and grant of stock incentives to the eligible employees of<br>2 company under the 2019 Plan<br>osys Limited - AGM<br>solution Number -5<br>proval of the Infosys Expanded Stock Ownership Program 2019 (" the<br>19 Plan") and grant of stock incentives to the eligible employees of | receive, consider and adopt the Audited Consolidated Financial<br>19, together with the Report of the Auditors thereon<br>Indian Hotels Company Limited - AGM<br>solution Number -3<br>declare a dividend on Equity Shares for the Financial Year ended<br>for 31, 2019<br>Indian Hotels Company Limited - AGM<br>solution Number -4<br>appoint a Director in place of Mr. Puneet Chhatwal (DiN: 0752/616)<br>or etties by rotation and, being eligible, offers himself for re<br>pointment<br>Indian Hotels Company Limited - AGM<br>solution Number -5<br>pointment<br>Indian Hotels Company Limited - AGM<br>solution Number -5<br>pointment of Mr. Venu Srinivasan as a Director of the Company<br>Indian Hotels Company Limited - AGM<br>solution Number -6<br>pointment of Mr. Mehernosh Kapadia as a Director of the Company<br>Indian Hotels Company Limited - AGM<br>solution Number -6<br>pointment of Mr. Mehernosh Kapadia as a Director of the Company<br>Indian Hotels Company Limited - AGM<br>solution Number -7<br>mmission to Non-Wholetime Directors<br>the Balanc Sheet and the Profit and Loss Account<br>Ke State Bank of India made up to the 31st day of March 2019, the<br>port of the Central Board on the working and activities of the State<br>ko findia for the period overed by the Accounts and the Auditor's<br>port on the Balance Sheet and Accounts<br>Limited - AGM<br>solution Number -1<br>Limited - AGM<br>solution Number -1<br>EGR<br>edf Bonus Shares<br>soys Limited - AGM<br>solution Number -1<br>EGR<br>point met of AGM<br>solution Number -1<br>point of financial Statements<br>soys Limited - AGM<br>solution Number -3<br>pointment of AGM<br>solution Number -3<br>pointment of Andma Nilekani as a director liable to retire by<br>ation<br>solution Number -4<br>proval of the Infosys Expanded Stock Ownership Program 2019 ("the<br>POR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>F |

| [          |  |     |  |
|------------|--|-----|--|
|            | Infosys Limited - AGM<br>Resolution Number -6  |     | AGAINST  |
| 22-Jun-19  | Approval for secondary acquisition of shares of the company by the<br>Infosys Expanded Stock Ownership Trust for the implementation of the<br>Infosys Expanded Stock Ownership Program - 2019 (" the 2019 Plan") | FOR | Consequential to the concern raised in Resolution #4<br>(approval of ESOP Scheme       |
|            | Infosys Limited - AGM  |     |  |
| 22-lun-19  | Resolution Number -7   | FOR | AGAINST  |
|            | Approval of grant of Stock Incentives to Salil Parekh, Cheif Executive<br>Officer and Managing Director (CEO & MD), under the Infosys Expanded<br>Stock Ownership Program - 2019(" the 2019 Plan ")              |     | Consequential to the concern raised in Resolution #4<br>(approval of ESOP/ RSU Scheme) |
|            | Infosys Limited - AGM  |     |  |
| 22-Jun-19  | Resolution Number -8   | FOR | FOR  |
|            | Approval for changing the terms of the appointment of Salil Parekh,<br>Chief Executive Officer and Managing Director (CEO & MD)  |     | No concern identified regarding revision in the vesting period                         |
|            | Infosys Limited - AGM  |     |  |
| 22-Jun-19  | Resolution Number -9   | FOR | AGAINST  |
| 22-5011-15 | Approval of grant of Stock Incentives to U.B. Pravin Rao, Chief Operating<br>Officer (COO) and Whole-time Director, under the Infosys Expanded<br>Stock Ownership Program - 2019 ("the 2019 Plan")               | TON | Consequential to the concern raised in Resolution #4<br>(approval of ESOP/ RSU Scheme) |
|            | Asian Paints Limited - AGM   |     |  |
|            | Resolution Number -1   |     | FOR  |
| 27-Jun-19  | Adoption of the financial statements of the Company for the financial<br>year ended 31st March, 2019 together<br>with the reports of the Board of Directors and Auditors' thereon                                | FOR | Unqualified Financial Statements. Compliant with Accounting Standards                  |
|            | Asian Paints Limited - AGM   |     | FOR  |
| 27-Jun-19  | Resolution Number -2   | FOR |  |
|            | Declaration of dividend on equity shares for the financial year ended<br>31st March, 2019  |     | The Company has sufficient liquid assets to pay the dividend.<br>No concern identified |
|            | Asian Paints Limited - AGM   |     |  |
| 27-Jun-19  | Resolution Number -3   | FOR | FOR  |
| 27-501-15  | Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151)<br>who retires by rotation and being<br>eligible, offers himself for re-appointment  |     | Compliant with Law. No governance concern has been<br>identified                       |
|            | Asian Paints Limited - AGM   |     |  |
| 27-Jun-19  | Resolution Number -4   | FOR | FOR  |
|            | Appointment of Director in place of Mr. Malav Dani (DIN: 01184336)<br>who retires by rotation and being<br>eligible, offers himself for re-appointment   |     | Compliant with Law. No governance concern has been<br>identified                       |
|            | Asian Paints Limited - AGM   |     | FOR  |
| 27-Jun-19  | Resolution Number -5   | FOR |  |
|            | Appointment of Mr. Jigish Choksi (DIN: 08093304) as a Non-Executive<br>Director of the Company, liable<br>to retire by rotation  |     | Compliant with Law. No governance concern has been<br>identified                       |
|            | Asian Paints Limited - AGM   |     |  |
|            | Resolution Number -6   |     |  |
| 27-Jun-19  | Ratification of remuneration payable to M/s. RA & Co., Cost<br>Accountants (Firm Registration Number 000242), Cost Auditors, of the<br>Company for the financial year ending 31st March, 2020                    | FOR | FOR<br>No major concern identified.  |
|            | Shriram Transport Finance Company Limited - AGM  |     |  |
|            | Resolution Number -1(a)  |     |  |
| 27-Jun-19  | Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended March 31,2019, together with the Reports of the Board of Directors and the Auditors thereon.    | FOR | ABSTAIN  |
|            |  | I   |  |

| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -1(b)<br>Ordinary Resolution for adoption of the Audited Consolidated Financial<br>Statements of the Company for the financial year ended March 31,<br>2019, together with the Report of the Auditors thereon                          | FOR | ABSTAIN   |
|-----------|---|-----|---|
| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -2<br>To declare a Final Dividend of Rs.7/- per Equity Share of Rs. 10/- each<br>and to confirm the payment of Interim Dividend of Rs.5/- per Equity<br>Share of Rs. 10/- each for the financial year ended March 31, 2019             | FOR | ABSTAIN   |
| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -3<br>To appoint Mr. D. V. Ravi (DIN 00171603), who retires by rotation as a<br>Director   | FOR | ABSTAIN   |
| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -4(a)  | FOR | ABSTAIN   |
| 27-Jun-19 | To fix remuneration of joint Auditors of the Company<br>Shriram Transport Finance Company Limited - AGM<br>Resolution Number -4(b)<br>Ordinary Resolution for fixation of remuneration of M/s. Pijush Gupta &<br>Co. Chartered Accountants, joint Auditors of the Company for the<br>financial year 2019-20 | FOR | ABSTAIN   |
| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -5<br>To approve cancellation of 48,000 forfeited shares from the issued and<br>subscribed share capital of the Company  | FOR | ABSTAIN   |
| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -6<br>To appoint Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent<br>Director of the Company   | FOR | ABSTAIN   |
| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -7<br>To appoint of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Non-<br>Executive Non- Independent Director of the Company  | FOR | ABSTAIN   |
| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -8<br>To re-appoint Mr. Umesh Revankar (DIN 00141189) as Managing<br>Director and CEO of the Company   | FOR | ABSTAIN   |
| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -9<br>To re-appoint Mr. S. Sridhar (DIN 00004272) as an Independent Director<br>of the Company   | FOR | ABSTAIN   |
| 27-Jun-19 | Shriram Transport Finance Company Limited - AGM<br>Resolution Number -10<br>To re-appoint Mr. S. Lakshminarayanan (DIN 02808698) as an<br>Independent Director  | FOR | ABSTAIN   |
| 27-Jun-19 | Spencers Retail Ltd - PB<br>Resolution Number -1<br>To invest in / acquire 44,58,30,000 fully paid-up equity shares of Rs. 10/-<br>each of Natures Basket Limited (NBL), a wholly owned subsidiary of<br>Godrej Indusrties Limited (GIL), both NBL and GIL  | FOR | AGAINST<br>Governance concern: Non-disclosure of Valuation Report |

|            | Hindustan Unilever Limited - TCM (Equity Shareholders)<br>Resolution Number -1  |     | FOR   |
|------------|---|-----|---|
|            | Scheme of Amalgamation by way of Merger by Absorption among<br>GlaxoSmithKline Consumer Healthcare Limited, Hindustan Unilever                              | FOR | Compliant with law, no major governance concern identified. |
|            | Limited and their respective shareholders and creditors Hindustan Unilever Limited - AGM  |     |   |
|            |   |     |   |
| 29-Jun-19  | Resolution Number -1  | FOR | ABSTAIN   |
|            | Adoption of Financial Statements together with the Reports of Board of<br>Directors' and Auditors' thereon<br>for the financial year ended 31st March, 2019 |     |   |
|            | Hindustan Unilever Limited - AGM  |     |   |
| 29-Jun-19  | Resolution Number -2  | FOR | ABSTAIN   |
|            | Confirmation of interim dividend and declaration of final dividend  |     |   |
|            | Hindustan Unilever Limited - AGM  |     |   |
| 29-Jun-19  | Resolution Number -3  | FOR | ABSTAIN   |
|            | Re-appointment of Mr. Pradeep Banerjee as Director<br>Hindustan Unilever Limited - AGM  |     |   |
| 29-Jun-19  | Resolution Number -4  | FOR | ABSTAIN   |
| 23-Juli-13 | Resolution Number ~4  | FOR |   |
|            | Re-appointment of Mr. Dev Bajpai as Director<br>Hindustan Unilever Limited - AGM  |     |   |
| 29-Jun-19  | Resolution Number -5  | FOR | ABSTAIN   |
| 25-301-15  |   | TON |   |
|            | Re-appointment of Mr. Srinivas Phatak as Director<br>Hindustan Unilever Limited - AGM   |     |   |
| 29-Jun-19  | Resolution Number -6  | FOR | ADCTAIN   |
|            | Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a   | FOR | ABSTAIN   |
|            | further period of five years  |     |   |
|            | Hindustan Unilever Limited - AGM  |     |   |
| 29-Jun-19  | Resolution Number -7  | FOR | ABSTAIN   |
|            | Increase in overall limits of Remuneration for Managing / Whole-time<br>Director(s)   |     |   |
|            | Hindustan Unilever Limited - AGM  |     |   |
| 29-Jun-19  | Resolution Number -8  | FOR | ABSTAIN   |
|            | Appointment of Mr. Leo Puri as an Independent Director for a term upto  | TOR |   |
|            | five years<br>Hindustan Unilever Limited - AGM  |     |   |
|            |   |     |   |
| 29-Jun-19  | Resolution Number -9  | FOR | ABSTAIN   |
|            | Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term   |     |   |
|            | Hindustan Unilever Limited - AGM  |     |   |
| 29-Jun-19  | Resolution Number -10   | FOR | ABSTAIN   |
|            | Re-appointment of Mr. O. P. Bhatt as an Independent Director for a  |     |   |
|            | second term<br>Hindustan Unilever Limited - AGM   |     |   |
| 29-Jun-19  | Resolution Number -11   | FOR | ABSTAIN   |
|            | Re-appointment of Dr. Sanjiv Misra as an Independent Director for a   |     |   |
|            | second term<br>Hindustan Unilever Limited - AGM   |     |   |
|            | Rindustan Unilever Limited - AGM<br>Resolution Number -12   | FOR | ABSTAIN   |
|            |   |     |   |
|            | Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years   |     |   |
|            | Hindustan Unilever Limited - AGM<br>Resolution Number -13   |     |   |
| 29-Jun-19  |   | FOR | ABSTAIN   |
|            | Re-appointment of Ms. Kalpana Morparia as an Independent Director<br>for a second term.   |     |   |

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|           | Hindustan Unilever Limited - AGM   |     |  |
| 29-Jun-19 | Resolution Number -14  | FOR | ABSTAIN  |
|           | Continuation of term of Ms. Kalpana Morparia on attaining age of 75  |     |  |
|           | years<br>Hindustan Unilever Limited - AGM  |     |  |
|           |  |     |  |
| 29-Jun-19 | Resolution Number -15  | FOR | ABSTAIN  |
|           | Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020                   |     |  |
|           | GAIL (India) Limited - PB  |     |  |
|           | Resolution Number -1   |     |  |
| 01-Jul-19 | Outlinear Develotion for   | FOR | ABSTAIN  |
|           | Ordinary Resolution for<br>issuance of bonus shares  |     |  |
|           | Nestle India Limited - PB  |     |  |
|           | Resolution Number -1   |     |  |
|           | Ordinary Resolution for re-appointment of  |     |  |
| 02-Jul-19 | Mr. Shobinder Duggal (DIN 00039580) as a<br>Whole-time Director of the Company, designated as  | FOR | ABSTAIN  |
|           | Executive Director – Finance & Control and   |     |  |
|           | Chief Financial Officer", for the period effective from<br>10th May, 2019 until 31st December, 2019 and the                          |     |  |
|           | terms and conditions of re-appointment and   |     |  |
|           | remuneration payable to Mr. Duggal   |     |  |
|           | Colgate Palmolive (India) Limited - PB   |     |  |
| 04 144 10 | Resolution Number -1   | FOR | ADCTAIN  |
| 04-Jul-19 | Special Resolution for re-appointment of Mr. Vikram Singh Mehta (DIN   | FOR | ABSTAIN  |
|           | 00041197) as an Independent Director for a second term of 5 (five)   |     |  |
|           | consecutive years i.e. from July 25, 2019 to July 24, 2024   |     |  |
|           | Colgate Palmolive (India) Limited - PB   |     |  |
| 04-Jul-19 | Resolution Number -2   | FOR | ABSTAIN  |
| 04-Jui-19 | Special Resolution for re-appointment of Dr. (Ms.) Indu Ranjit Shahani   | FOR |  |
|           | (DIN 00112289) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024   |     |  |
|           | Colgate Palmolive (India) Limited - PB   |     |  |
|           |  |     |  |
|           | Resolution Number -3   |     |  |
| 04-Jul-19 | Special Resolution for continuation & re-appointment of Mr. Rajendra   | FOR | ABSTAIN  |
|           | Ambalal Shah (DIN 00009851) as an Independent Director who has attained the age of more than 75 years, upto the end of his present   |     |  |
|           | tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to<br>March 31, 2020  |     |  |
|           | Colgate Palmolive (India) Limited - PB   |     |  |
|           | Resolution Number -4   |     |  |
| 04 10 10  | Enocial Decolution for continuation P to appointment of Mr. Deciver  | FOR | ABSTAIN  |
| 04-Jul-19 | Special Resolution for continuation & re-appointment of Mr. Pradyot<br>Kumar Ghosh (DIN 00385098) as an Independent Director who has | FOR | ABSTAIN  |
|           | attained the age of more than 75 years, upto the end of his present  |     |  |
|           | tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to<br>March 31, 2020.   |     |  |
|           | Colgate Palmolive (India) Limited - PB   |     |  |
| 04-Jul-19 | Resolution Number -5   |     |  |
|           | Ordinary Resolution for approval for payment of Royalty to Colgate   | FOR | ABSTAIN  |
|           | Palmolive Company, USA, Promoter Company, up to 5% (Five percent)  |     |  |
|           | of the total net sales of the products sold by the Company, inclusive of<br>withholding taxes, for a period of 5(five) years         |     |  |
|           | Tata Chemicals Limited - AGM   |     |  |
|           | Resolution Number -1   |     | FOR  |
| 08-Jul-19 |  | FOR |  |
| 08-Jul-19 | To receive, consider and adopt the Audited Standalone Financial<br>Statements of the Company for the Financial Year ended March 31,  |     | Unqualified financial statements. Compliant with Accounting Standards. |
|           | 2019, together with the Reports of the Board of Directors and Auditors   |     |  |
|           | thereon  |     |  |

| r         |  | 1   |   |
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|           | Tata Chemicals Limited - AGM   |     | FOR   |
|           | Resolution Number -2   |     | ron   |
| 08-Jul-19 | To receive, consider and adopt the Audited Consolidated Financial<br>Statements of the Company for the Financial Year ended March 31,<br>2019, together with the Report of the Auditors thereon              | FOR | Unqualified financial statements. Compliant with Accounting<br>Standards.         |
|           | Tata Chemicals Limited - AGM   |     |   |
| 08-Jul-19 | Resolution Number -3   | FOR | FOR   |
|           | To declare dividend on the Ordinary Shares for the Financial Year ended<br>March 31, 2019  |     | Compliant with law. No concern identified.  |
|           | Tata Chemicals Limited - AGM   |     |   |
|           | Resolution Number -4   |     | FOR   |
| 08-Jul-19 | To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299),<br>who retires by rotation and being eligible offers himself for re-   | FOR | Appointment compliant with law. No concern identified.                            |
|           | appointment  |     |   |
|           | Tata Chemicals Limited - AGM   |     |   |
| 08-Jul-19 | Resolution Number -5   | FOR | FOR   |
|           | Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an   |     | Appointment compliant with law. No concern identified.                            |
|           | Independent Director of the Company<br>Tata Chemicals Limited - AGM  |     |   |
| 08-Jul-19 | Resolution Number -6   | FOR | FOR   |
|           |  |     | No major governance concern identified.   |
|           | Ratification of Remuneration of Cost Auditors  |     |   |
|           | RBL Bank Limited - AGM   |     |   |
| 09-Jul-19 | Resolution Number -1   | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting                |
|           | To consider and adopt the Audited Standalone Financial Statements of<br>the Bank for the financial year ended March 31, 2019 together with the<br>Reports of the Board of Directors and the Auditors thereon |     | Standards.  |
|           | RBL Bank Limited - AGM   |     |   |
| 09-Jul-19 | Resolution Number -2   | FOR | FOR   |
| 05 501 15 | To consider and adopt the Audited Consolidated Financial Statements of<br>the Bank for the financial year ended March 31, 2019 and the Report of<br>the Auditors thereon                                     |     | Unqualified Financial Statements. Compliant with Accounting Standards.            |
|           | RBL Bank Limited - AGM   |     |   |
| 09-Jul-19 | Resolution Number -3   | FOR | FOR   |
| 05 501 15 | To declare dividend on equity shares   |     | The Bank has sufficient liquid assets to pay the dividend. No concern identified. |
|           | RBL Bank Limited - AGM   |     |   |
|           | Resolution Number -4   |     | AGAINST   |
| 09-Jul-19 | Resolution Number -4   | FOR | Governance Concern: Low attendance record   |
|           | To appoint a Director in place of Mr. Vijay Mahajan (DIN 00038794), who<br>retires by rotation and being eligible, offers himself for reappointment  |     | dovernance concern. Low attendance record   |
|           | RBL Bank Limited - AGM   |     |   |
| 09-Jul-19 | Resolution Number -5   | FOR | FOR   |
|           | Re-appointment of Mr. Jairaj Purandare (DIN 00159886) as an  |     | Compliant with Law. No Governance Concern.  |
|           | Independent Director of the Bank<br>RBL Bank Limited - AGM   |     |   |
| 00 1.1 50 | Resolution Number -6   | 500 | FOR   |
| 09-Jul-19 |  | FOR | Compliant with Law. No Governance Concern.  |
|           | Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent<br>Director of the Bank<br>RBL Bank Limited - AGM   |     |   |
|           |  |     | FOR   |
| 09-Jul-19 | Resolution Number -7   | FOR |   |
|           | Re-appointment of Mr. D. Sivanandhan (DIN 03607203) as an<br>Independent Director of the Bank  |     | Compliant with Law. No Governance Concern.  |
|           | RBL Bank Limited - AGM   |     |   |
| 09-Jul-19 | Resolution Number -8   | FOR | FOR   |
|           | Increase in Borrowing Powers   |     | Compliant with the Law. No governance concern identified                          |
|           | *  |     |   |

| R                                 | RBL Bank Limited - AGM  |     |  |
|-----------------------------------|---|-----|--|
| 09-Jul-19 R                       | Resolution Number -9  | FOR | FOR<br>Compliant with Law. No governance concern is identified.  |
| Is                                | ssue of Debt Securities on Private Placement basis  |     |  |
| B                                 | RBL Bank Limited - AGM  |     | FOR  |
| 09-Jul-19<br>R                    | Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the   | FOR | No Concern identified. Remuneration subject to approval of RBI   |
|                                   | Bank<br>BL Bank Limited - AGM   |     |  |
| 09-Jul-19                         | Resolution Number -11   | FOR | FOR  |
| R                                 | Revision in remuneration and payment of performance bonus of Mr.<br>/ishwavir Ahuja, Managing Director & Chief Executive Officer of<br>he Bank  |     | No Concern identified. Remuneration subject to approval of<br>RBI  |
| R<br>09-Jul-19 si<br>Ir           | nstitutions Placement/ Global Depository Receipts/ American   | FOR | AGAINST<br>Non-Compliant with law. Governance concern: Omnibus<br>resolution. Absolute discretion to Board. Issue of warrants and<br>discuss to ORE. Exercised dilution to existing cheroholder. |
| n<br>H                            | Depository Receipts/ Foreign Currency Convertible Bonds or such other<br>nethods or combination as may be decided aggregating to an amount<br>not exceeding Rs. 3,500 crore (Rupees Three Thousand Five<br>Hundred Crore only)  |     | discount to QIBs. Excessive dilution to existing shareholders.   |
|                                   | iupreme Industries Limited - AGM<br>Resolution Number -1  |     |  |
| a 10-Jul-19 y<br>3<br>s<br>D<br>b | To receive, consider and adopt:<br>and the Audited financial statements of the Company for the financial<br>rear ended 31st March, 2019, including the Audited Balance Sheet as at<br>that March, 2019, the Statement of Profit & Loss and cash flow<br>tatement for the year ended on that date and reports of the Board of<br>Directors and Auditors thereon<br>b) The Audited Consolidated Financial Statements of the Company for<br>he Financial Year ended 31st March, 2019 | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards  |
| S                                 | upreme Industries Limited - AGM   |     |  |
| 10-Jul-19                         | Resolution Number -2  | FOR | FOR<br>The Company has sufficient liquid assets to pay the dividend.   |
| 3                                 | 11st March, 2019 and to confirm the payment of interim dividend on<br>quity Shares declared by the Board of Directors of the Company  |     | No concern identified  |
| S                                 | upreme Industries Limited - AGM   |     |  |
| R<br>10-Jul-19                    | Resolution Number -3  | FOR | FOR  |
| T                                 | o appoint a Director in place of Shri S. J. Taparia (Director Identification<br>No. 00112513), who retires by rotation and being eligible, offers himself<br>or reappointment   |     | Compliant with Law. No governance concerns.  |
|                                   | iupreme Industries Limited - AGM  |     | AGAINST  |
|                                   |   | FOR | The Company has not disclosed the name(s) and the term of<br>the Branch Auditors proposed for appointment. Appointment   |
| А                                 | Appointment of Branch Auditors  |     | not compliant with the Law.  |
|                                   | upreme Industries Limited - AGM   |     | AGAINST  |
| R 10-Jul-19                       | Resolution Number -5  | FOR |  |
| T<br>Ir                           | o approve re-appointment of Shri Y. P. Trivedi (DIN: 00001879) as an<br>ndependent director of the Company for a period of two years from<br>.7th September, 2019 to 16th September, 2021   |     | Compliant with law, Governance issue: Association more than 10 Years.  |
| s                                 | upreme Industries Limited - AGM   |     |  |
| R<br>10-Jul-19                    | Resolution Number -6  | FOR | AGAINST  |
| T<br>Ir                           | o approve re-appointment of Shri B. V. Bhargava (DIN: 00001823) as an<br>ndependent director of the Company for a period of two years from<br>.7th September, 2019 to 16th September, 2021  | FUN | Compliant with law, Governance issue: Association more than 10 Years.  |

| Company a la doutrie a Lincite de ACM  |  |  |
|--|--|--|
| Supreme Industries Limited - AGM   |  | ron  |
|  | FOR  | FOR  |
| Independent director of the Company for a period of five years from 7th  |  | Compliant with Law. No Governance Concern  |
| Supreme Industries Limited - AGM   |  |  |
| Resolution Number -8   |  | FOR  |
| To approve appointment of Ms. Ameeta Parpia (DIN: 02654277) as an<br>Independent director of the Company for a period of five years from 7th   | FOR  | Compliant with Law. No Governance Concern.   |
| May, 2019 to 6th May, 2024   |  |  |
| Supreme industries Limited - AGM   |  | FOR  |
| Resolution Number -9   | FOR  | No major concern identified.   |
| Ratification of remuneration of Cost Auditors  |  |  |
| Vedanta Limited - AGM  |  |  |
| Resolution Number -1   | EOR  | FOR  |
| To receive, consider and adopt the audited standalone financial  | TON  | Unqualified Financial Statements. No concern identified.   |
| statements of the Company for the financial year ended March 31, 2019  |  |  |
|  |  |  |
|  |  |  |
| Resolution Number -2   | FOR  | FOR  |
| To receive, consider and adopt the audited consolidated financial<br>statements of the Company for the financial year ended March 31, 2019<br>and the report of Auditors therein   |  | Unqualified Financial Statements. No concern identified.   |
| Vedanta Limited - AGM  |  |  |
| Resolution Number -3   | EOR  | FOR  |
| To confirm the payment of two Interim Dividends aggregating to ₹ 18.85 per equity share for the financial year ended March 31, 2019  |  | No concern observed.   |
|  |  |  |
|  |  |  |
| Resolution Number -4   | FOR  | FOR  |
| To confirm the payment of Preference Dividend on 7.5% Non-<br>Cumulative Non-Convertible Redeemable Preference shares, for<br>the period from April 1, 2018 upto the date of redemption i.e. October<br>27, 2018   |  | No concern observed.   |
| Vedanta Limited - AGM  |  |  |
| Resolution Number -5   | FOR  | FOR  |
| To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation<br>and being eligible, offers herself for re-appointment as a Director  |  | Appointment is compliant with law. No concern identified.  |
| Vedanta Limited - AGM  |  |  |
| Resolution Number -6   |  | FOR  |
| To consider appointment of Mr. Srinivasan Venkatakrishnan (DIN:<br>08364908) as the Whole-Time Director, designated as Chief Executive<br>Officer (CEO) of the Company for the period from March 01, 2019 to<br>August 31, 2021  | FOR  | Appointment is compliant with law. No major concern identified.  |
| Vedanta Limited - AGM  |  |  |
| Resolution Number -7   |  | FOR  |
| To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Non-<br>Executive Director of the Company for a period of one (1) year effective<br>April 1, 2019 to March 31, 2020   | гUК  | Appointment is compliant with law. No concern identified.  |
| Vedanta Limited - AGM  |  |  |
| Resolution Number -8   |  | ACAINST  |
| To consider and approve payment of remuneration to Mr. Tarun Jain<br>(DIN:00006843), Non- Executive Director in excess of the limits<br>prescribed under Securities and Exchange Board of India (Listing<br>Obligations and Disclosure Requirements) Regulations, 2015 | FOR  | AGAINST<br>Governance concern: Higher remuneration than other NEDs.  |
|  | May, 2019 to 6th May, 2024         Supreme Industries Limited - AGM         Resolution Number -8         To approve appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024         Supreme Industries Limited - AGM         Resolution Number -9         Ratification of remuneration of Cost Auditors         Vedanta Limited - AGM         Resolution Number -1         To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon         Vedanta Limited - AGM         Resolution Number -2         To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon         Vedanta Limited - AGM         Resolution Number -3         To confirm the payment of two Interim Dividends aggregating to ₹ 18.85 per equity share for the financial year ended March 31, 2019         Vedanta Limited - AGM         Resolution Number -5         To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director         Vedanta Limited - AGM         Resolution Number -6         To consider mappointment of Mr. Srinivasan Venkatakrishnan (DIN: 08364308) as the Whole-Time Director, | To approve appointment of Shri Sarthak Behuria (DN: 0329028) as an independent director of the Company for a period of five years from 7th May, 2013 to 6th May, 2024         Supreme Industries Limited - AGM         Resolution Number -8         To approve appointment of Ms. Ameeta Parpia (DN: 02554277) as an independent director of the Company for a period of five years from 7th May, 2013 to 6th May, 2024         Supreme Industries Limited - AGM         Resolution Number -9         Ratification of remuneration of Cost Auditors         Vedanta Limited - AGM         Resolution Number -1         To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019         and the report of the Board of Directors and Auditors thereon         Vedanta Limited - AGM         Resolution Number -2         To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019         vedanta Limited - AGM         Resolution Number -3         To confirm the payment of two Interim Dividends aggregating to ₹18.85         per equity share for the financial year ended March 31, 2019         Vedanta Limited - AGM         Resolution Number -4         To confirm the payment of Preference Dividend on 7.5% Non-Cumulative Non-Convertible Redeemable Preference Shares, for the period from April 1, 2018 upto the date of redemption i.e. October |

| 11-Jul 19     Readulion Number -9     FOR     Appointment is compliant with law. No concern identified.       11-Jul 19     To consider the appointment of Mr. Mahendra Kumar Shama (DN):     FOR     Appointment is compliant with law. No concern identified.       11-Jul 19     Resolution Number -1     FOR     FOR     POR       12-Jul 19     Resolution Number -1     FOR     FOR       Adaptors of the added francial istaments (canadions) for the inarcal year ending March 33, 2003     FOR     FOR       12-Jul 19     Resolution Number -1     FOR     FOR       Adaptors of the added francial istaments (canadions) for the year ending March 33, 2003     FOR     FOR       12-Jul 19     MOC Data United - AGM     FOR     Unqualified financial statements. No concerns identified.       12-Jul 19     MOC Data United - AGM     FOR     FOR       12-Jul 19     MOC Data United - AGM     FOR     FOR       12-Jul 19     MOC Data United - AGM     FOR     FOR       12-Jul 19     Resolution Number -3     FOR     FOR       12-Jul 19     Resolution Number -4     FOR     FOR       12-Jul 19     Resolution Number -3     FOR     FOR       12-Jul 19     Resolution Number -4     FOR     FOR       12-Jul 19     Resolution Number -4     FOR     FOR       12-Jul 19   |           |   | 1   | [   |
|---|-----------|---|-----|---|
| 11:Jul 30     Resultion Number -3     FOR     Appointment is compliant with law. No concern identified.       11:Jul 30     Resultion Number -10     FOR     No major concern identified.       12:Jul 30     Resultion Number -10     FOR     No major concern identified.       12:Jul 30     Resultion Number -10     FOR     No major concern identified.       12:Jul 30     Resultion Number -1     Adoption of the subted francial statements (standalong for the year ended March 3), 2030 and reports of the Board of Directors and Address therein     FOR     Unqualified financial statements. No concerns identified.       12:Jul 30     Resultion Number -1     Adoption of the subted francial statements (standalong for the year ended March 3), 2030 and reports of the Board of Directors and Address therein     FOR     Unqualified financial statements. No concerns identified.       12:Jul 30     Resultion Number -2     Adoption of the subted francial statements (standalong) for the year ended March 3), 2013 and reports of the Adabtant therein     FOR     Unqualified financial statements. No concerns identified.       12:Jul 30     Resultion Number -3     FOR     Ended Statements -AdA     FOR       12:Jul 30     Resultion Number -4     FOR     FOR     Compliant with Law. No governance concern identified.       12:Jul 30     Resultion Number -5     FOR     FOR     FOR     Compliant with Law. No governance concern identified.       12:Jul 31     MPC Eask United -   |           | Vedanta Limited - AGM   |     | FOR   |
| 10     10     10     10     10     10       11     10     100     100     100     100       11     10     10     100     100     100       11     10     10     100     100     100       11     10     10     100     100     100       11     10     10     100     100     100       12     10     10     100     100     100       12     10     10     100     100     100       12     10     10     100     100     100       12     10     10     100     100     100       12     10     10     100     100     100       12     10     10     100     100     100       12     10     10     100     100     100       12     10     10     100     100     100       12     10     100     100     100     100       12     10     100     100     100     100       12     10     100     100     100     100       12     10     100     100     100     100 <td>11-Jul-19</td> <td>Resolution Number -9</td> <td>FOR</td> <td></td>   | 11-Jul-19 | Resolution Number -9  | FOR |   |
| 11.4d-19     Resolution Number - 10<br>To ratify the remuneration of Cost Auditors for the financial year ended<br>March 31, 2020     FOR<br>No major concern identified.       12.4d-19     Resolution Number - 1<br>Auditions thereas     FOR<br>No major concern identified.       12.4d-19     Resolution Number - 1<br>Auditions thereas     FOR<br>No major concern identified.       12.4d-19     Resolution Number - 1<br>Auditions thereas     FOR<br>No major concern identified.       12.4d-19     Resolution Number - 1<br>Auditions thereas     FOR<br>No major concern identified.       12.4d-19     Resolution Number - 2<br>Auditions thereas     FOR<br>No major concern identified.       12.4d-19     Resolution Number - 4<br>Resolution Number - 4<br>Appointment of Director in place of Mr. Stikath Nathamuni [DN<br>OS53388, who kumider - AGM     FOR<br>FOR       12.4d-19     Resolution Number - 4<br>Appointment of Director in place of Mr. Stikath Nathamuni [DN<br>OS53388, who kumider - AGM     FOR<br>FOR<br>FOR       12.4d-19     Resolution Number - 5<br>Appointment of Statutory Auditors and fixing of their remuneration     FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR   |           | 00327684) as an Independent Director of the Company                       |     | Appointment is compliant with law. No concern identified. |
| 11:00:13     To refly the remuneration of Cost Auditors for the financial year ending     FOR     No major concerni identified.       12:00:13     Resolution Number -1     Adoption of the audited financial statements (standalone) for the year ended March 31, 2020 and reports of the Board of Directors and Auditors threeon     FOR     FOR       12:00:13     Resolution Number -2     Adoption of the audited financial statements (standalone) for the year ended March 31, 2020 and reports of the Board of Directors and Auditors threeon     FOR     Unqualified financial statements. No concerns identified.       12:00:13     Resolution Number -2     Adoption of the audited financial statements (standalone) for the year ended March 31, 2020 and reports of the Auditors thereon     FOR     Unqualified financial statements. No concerns identified.       12:00:13     Resolution Number -3     FOR     FOR     Sufficient liquid assets. No governance concern identified       12:00:13     Resolution Number -4     FOR     FOR     Compliant with Law. No governance concern identified.       12:00:13     Resolution Number -5     FOR     FOR     Compliant with Law. No governance concern identified.       12:00:13     Nor Clank Limited - AGM     FOR     FOR     Compliant with Law. No governance concern identified.       12:00:13     Nor Clank Limited - AGM     FOR     FOR     Compliant with Law. No governance concern identified.       12:00:13     Nor Clank Limited - AGM     FOR     FOR <td></td> <td></td> <td></td> <td>FOR</td>  |           |   |     | FOR   |
| March 31, 2020     HDFC Bank Limited - AGM     FOR     FOR       12-Jul-13     Resolution Number -1<br>Adoption of the audited financial statements (standalone) for the year<br>ended March 31, 2019 and reports of the Baard of Directors and<br>Auditors threen     FOR     FOR       12-Jul-13     HDFC Bank Limited - AGM     FOR     FOR       12-Jul-13     Resolution Number -2<br>Adoption of the audited financial statements (standalone) for the year<br>ended March 31, 2019 and report of the Auditors thereon     FOR       12-Jul-13     Resolution Number -3<br>Adoption of the audited financial statements (sconsolidated) for the year<br>ended March 31, 2019 and report of the Auditors thereon     FOR       12-Jul-13     HDFC Bank Limited - AGM     FOR       12-Jul-13     Resolution Number -4<br>Appointment     FOR       12-Jul-13     Resolution Number -4<br>Appointment     FOR       12-Jul-13     Resolution Number -5<br>Appointment     FOR       12-Jul-13     Resolution Number -5<br>Appointment     FOR       12-Jul-13     HDFC Bank Limited - AGM     FOR       12-Jul-13     Resolution Number -6<br>Resolution Number -7<br>Ap  | 11-Jul-19 |   | FOR | No major concern identified.                              |
| 12-Jul-19     Resolution Number -1<br>Adoption of the audited financial statements (standalone) for the year<br>ended March 31, 2019 and reports of the Board of Directors and<br>Auditors threeon     FOR     Unqualified financial statements. No concerns identified       12-Jul-19     Resolution Number -2<br>Adoption of the audited financial statements (consolidated) for the year<br>ended March 31, 2019 and report of the Auditors threeon     FOR     Unqualified financial statements. No concerns identified.       12-Jul-19     Resolution Number -2<br>Adoption of the audited financial statements (consolidated) for the year<br>ended March 31, 2019 and report of the Auditors threeon     FOR     FOR       12-Jul-19     Resolution Number -3<br>Declaration of Director in place of Mr. Srikath Nadhamun (DIN<br>02531389, Wor etrics by tration and being eligible, offers humelif for<br>re-appointment     FOR     FOR       12-Jul-19     Resolution Number -4<br>Appointment of Director and being eligible, offers humelif for<br>re-appointment     FOR     Compliant with Law. No governance concern identified.       12-Jul-19     Resolution Number -5<br>Appointment of Statutory Auditors and fixing of their remuneration     FOR     Compliant with Law. No governance concern identified.       12-Jul-19     NDFC Bank Limited - AGM     FOR     FOR     Compliant with Law. No governance concern identified.       12-Jul-19     Resolution Number -6<br>Aatification of Remuneration/frees paid to erstwhile Statutory Auditors     FOR     Compliant with Law. No governance concern identified.       12-Jul-19     Resolution Number -7<br>Appointment of Mr. Sanjdep Parekh (D  |           | March 31, 2020  |     |   |
| 12-Jul-19       Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors Unrecon       Unqualified financial statements. No concerns identified         12-Jul-19       Resolution Number - 2       FOR       Unqualified financial statements. No concerns identified.         12-Jul-19       Resolution Number - 2       FOR       Unqualified financial statements. No concerns identified.         12-Jul-19       Resolution Number - 2       FOR       Unqualified financial statements. No concerns identified.         12-Jul-19       Resolution Number - 3       Evaluation Statements. No concerns identified.       FOR         12-Jul-19       Resolution Number - 3       FOR       Sufficient liquid assets. No governance concern identified.         12-Jul-19       Resolution Number - 4       FOR       FOR       Compliant with Law. No governance concern identified.         12-Jul-19       Resolution Number - 4       FOR       FOR       Compliant with Law. No governance concern identified.         12-Jul-19       Resolution Number - 5       FOR       FOR       Compliant with Law. No governance concern identified.         12-Jul-19       Resolution Number - 6       FOR       FOR       Econpliant with Law. No governance concern identified.         12-Jul-19       Resolution Number - 7       FOR       FOR       Ecompliant with Law. No   |           |   |     | FOR   |
| ended March 31, 2013 and reports of the Board of Directors and<br>Auditors thereon         FOR         FOR           12-Jul-19         Resolution Number -2<br>Adoption of the audited financial statements (consolidated) for the year<br>ended March 31, 2013 and report of the Auditors thereon         FOR         FOR           12-Jul-19         Resolution Number -3<br>Adoption of the audited financial statements (consolidated) for the year<br>ended March 31, 2013 and report of the Auditors thereon         FOR         FOR           12-Jul-19         Resolution Number -3<br>Declaration of Dividend on equity shares         FOR         FOR           12-Jul-19         Resolution Number -4<br>Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN<br>02553.389), who retires by rotation and being eligible, offers himself for<br>re appointment         FOR         FOR           12-Jul-19         Resolution Number -5<br>Appointment of Statutory Auditors and fixing of their remuneration         FOR         FOR           12-Jul-19         Resolution Number -5<br>Ratification of Remuneration/fees paid to estivible Statutory Auditors         FOR         FOR           12-Jul-19         Resolution Number -6<br>Ratification of Remuneration/fees paid to estivible Statutory Auditors         FOR         FOR           12-Jul-19         Resolution Number -7<br>Appointment of Mr. Snaives Statur (DIN 02013812) as Independent<br>Director of the Bank         FOR         FOR           12-Jul-19         Resolution Number -8<br>Appointment of Mr. Snaives Pareth (DIN 023269043) as Independe   | 12-Jul-19 |   | FOR |   |
| 12-Jul-19     Resolution Number -2<br>Adoption of the audited financial statements (consolidated) for the year<br>ended March 31, 2019 and report of the Auditors thereon     FOR     Unqualified financial statements. No concerns identified.       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR     Sufficient liquid assets. No governance concern identified       12-Jul-19     Resolution Number -3<br>Declaration of Dividend on equity shares     FOR     FOR     FOR       12-Jul-19     Resolution Number -4<br>Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN<br>02551389), who retires by trotation and being eligible, offers himself for<br>re-appointment of Statutory Auditors and fixing of their remuneration     FOR     FOR       12-Jul-19     Resolution Number -6<br>Resolution Number -6<br>Ratification of Remueration/Res paid to erstwhile Statutory Auditors     FOR     FOR       12-Jul-19     HDFC Bank Limited - AGM<br>Resolution Number -6<br>Ratification of Remueration/Res paid to erstwhile Statutory Auditors     FOR     FOR       12-Jul-19     HDFC Bank Limited - AGM<br>Resolution Number -7<br>Appointment of Mr. Sanju Sachar (DIN 02013812) as independent<br>Director of the Bank<br>Aupointment of Mr. Sanju Sachar (DIN 02013812) as independent<br>Director of the Bank<br>Director of the Bank<br>Aupointment of Mr. Sandeep Parekh (DIN 03268043) as independent<br>Director of the Bank<br>Director of the Bank<br>Aupointment of Mr. Sandeep Parekh (DIN 03268043) as independent<br>Director of the Bank<br>Director of the Bank<br>Director of the Bank     FOR     FOR<br>Compliant with Law. No governance concern identified.  |           | ended March 31, 2019 and reports of the Board of Directors and            |     | Unqualified financial statements. No concerns identified  |
| 12-Jul-19     Resolution Number -2<br>Adoption of the audited financial statements (consolidated) for the year<br>ended March 31, 2013 and report of the Auditors thereon     FOR     Unqualified financial statements. No concerns identified.       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR     Sufficient liquid assets. No governance concern identified       12-Jul-19     Resolution Number -3<br>Declaration of Dividend on equity shares     FOR     FOR     Sufficient liquid assets. No governance concern identified       12-Jul-19     Resolution Number -4<br>Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN<br>02551389), who retires by rotation and being eligible, offers himself for<br>re-appointment     FOR     FOR       12-Jul-19     HDFC Bank Limited - AGM     FOR     Compliant with Law. No governance concern identified       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR       12-Jul-19     HDFC Bank Limited - AGM  |           | HDFC Bank Limited - AGM   |     |   |
| Adoption of the audited financial statements (consolidated) for the year<br>ended March 31, 2019 and report of the Auditors thereon     FOR       12-Jul-19     HDFC Bank Limited - AGM     FOR       12-Jul-19     Resolution Number -3     FOR       12-Jul-19     Resolution Number -4     FOR       Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN<br>02551389), who retires by rotation and being eligible, offers himself for<br>re-appointment     FOR       12-Jul-19     Resolution Number -5     FOR       12-Jul-19     HDFC Bank Limited - AGM     FOR       12-Jul-19     HDFC Bank Limited - AGM     FOR       12-Jul-19     Resolution Number -5     FOR       12-Jul-19     Resolution Number -5     FOR       12-Jul-19     Resolution Number -5     FOR       12-Jul-19     Resolution Number -6     FOR       12-Jul-19     Resolution Number -7     FOR       12-Jul-19     Resolution Number -7     FOR       12-Jul-19     Resolution Number -8     FOR       12-Jul-19     Resolution Number -8     FOR       12-Jul-19     Resolution Number -3 <td>12-Jul-19</td> <td>Resolution Number -2</td> <td>FOR</td> <td>FOR</td>   | 12-Jul-19 | Resolution Number -2  | FOR | FOR   |
| 12.jul-19     Resolution Number -3     FOR     FOR       21.jul-19     HOFC Bank Limited - AGM     FOR     Sufficient liquid assets. No governance concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     Compliant with Law. No governance concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     Compliant with Law. No governance concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     Compliant with Law. No governance concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     FOR     Compliant with Law. No major concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     FOR     Compliant with Law. No major concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     FOR     Enabling resolution. No governance concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     FOR     Compliant with Law. No governance concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     FOR     Compliant with Law. No governance concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     FOR     Compliant with Law. No governance concern identified       12.jul-19     HOFC Bank Limited - AGM     FOR     FOR     <   |           |   |     | Unqualified financial statements. No concerns identified. |
| 12-Jul-19     Resolution Number -3     FOR     Sufficient liquid assets. No governance concern identified       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR     FOR       12-Jul-19     Resolution Number -4     Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN     FOR     Compliant with Law. No governance concern identified.       12-Jul-19     Resolution Number -5     FOR     FOR     Compliant with Law. No governance concern identified.       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR     Compliant with Law. No major concern identified.       12-Jul-19     Resolution Number -5     FOR     FOR     FOR     Enabling resolution. No governance concern identified.       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR     FOR     FOR       12-Jul-19     Resolution Number -6     FOR     FOR     FOR     Enabling resolution. No governance concern identified.       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR     FOR     FOR       12-Jul-19     Resolution Number -7     Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank.     FOR     Compliant with Law. No governance concern identified.       12-Jul-19     Resolution Number -8     FOR     FOR     Compliant with Law. No governance concern identified.       12-Jul-19     Resolution Number -8     FOR  |           | HDFC Bank Limited - AGM   |     | FOR   |
| Declaration of Dividend on equity shares         FOR           12-Jul-19         HDFC Bank Limited - AGM         FOR           Resolution Number -4         Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN<br>02551389), who retires by rotation and being eligible, offers himself for<br>re-appointment         FOR         Compliant with Law. No governance concern identified.           12-Jul-19         HDFC Bank Limited - AGM         FOR         FOR         FOR           12-Jul-19         Resolution Number -5<br>Appointment of Statutory Auditors and fixing of their remuneration         FOR         FOR           12-Jul-19         Resolution Number - 6<br>Ratification of Remuneration/fees paid to erstwhile Statutory Auditors         FOR         FOR           12-Jul-19         Resolution Number - 7<br>Appointment of Mr. Sanjiv Sachar (DIN 02013812) as independent<br>Director of the Bank         FOR         FOR           12-Jul-19         Resolution Number -7<br>Appointment of Mr. Sanjiv Sachar (DIN 03268043) as independent<br>Director of the Bank         FOR         FOR           12-Jul-19         Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as independent<br>Director of the Bank         FOR         FOR           12-Jul-19         HDFC Bank Limited - AGM         FOR         FOR         Compliant with Law. No governance concern identified           12-Jul-19         HDFC Bank Limited - AGM         FOR         FOR         Compliant with L  | 12-Jul-19 | Resolution Number -3  | FOR |   |
| 12-Jul-19     Resolution Number -4<br>Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN<br>02551389), who retires by rotation and being eligible, offers himself for<br>re-appointment     FOR     Compliant with Law. No governance concern identified.       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR     Compliant with Law. No major concern identified.       12-Jul-19     Resolution Number -5<br>Appointment of Statutory Auditors and fixing of their remuneration     FOR     FOR       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR     FOR       12-Jul-19     Resolution Number -6<br>Ratification of Remuneration/fees paid to erstwhile Statutory Auditors     FOR     FOR       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR     FOR       12-Jul-19     Resolution Number -7<br>Appointment of Mr. Sanju Sachar (DIN 02013812) as Independent<br>Director of the Bank     FOR     FOR       12-Jul-19     Resolution Number -7<br>Appointment of Mr. Sanju Sachar (DIN 03268043) as Independent<br>Director of the Bank     FOR     FOR       12-Jul-19     Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank     FOR     FOR   |           |   |     |   |
| 12-Jul-19       Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN<br>02551389), who retires by rotation and being eligible, offers himself for<br>re-appointment       FOR       Compliant with Law. No governance concern identified.         12-Jul-19       HDFC Bank Limited - AGM       FOR       FOR       FOR         12-Jul-19       Resolution Number -5<br>Appointment of Statutory Auditors and fixing of their remuneration       FOR       FOR       FOR         12-Jul-19       HDFC Bank Limited - AGM       FOR       FOR       FOR       FOR         12-Jul-19       Resolution Number -5<br>Ratification of Remuneration/fees paid to erstwhile Statutory Auditors       FOR       FOR       FOR         12-Jul-19       MDFC Bank Limited - AGM       FOR       FOR       FOR       Enabling resolution. No governance concern identified.         12-Jul-19       MDFC Bank Limited - AGM       FOR       FOR       FOR       Enabling resolution. No governance concern identified.         12-Jul-19       MDFC Bank Limited - AGM       FOR       FOR       FOR       FOR         12-Jul-19       Resolution Number -7<br>Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent<br>Director of the Bank       FOR       FOR       FOR         12-Jul-19       Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank       FOR       FOR <td></td> <td></td> <td></td> <td>FOR</td>  |           |   |     | FOR   |
| 02551389), who retires by rotation and being eligible, offers himself for<br>re-appointment     FOR       12-Jul-19     HDFC Bank Limited - AGM       12-Jul-19     Resolution Number -5<br>Appointment of Statutory Auditors and fixing of their remuneration       12-Jul-19     HDFC Bank Limited - AGM       12-Jul-19     Resolution Number -6<br>Ratification of Remuneration/fees paid to erstwhile Statutory Auditors       12-Jul-19     HDFC Bank Limited - AGM       12-Jul-19     Resolution Number -6<br>Ratification of Remuneration/fees paid to erstwhile Statutory Auditors       12-Jul-19     HDFC Bank Limited - AGM       12-Jul-19     Resolution Number -7<br>Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent<br>Director of the Bank       12-Jul-19     Resolution Number -7<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank       12-Jul-19     Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank       12-Jul-19     Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank       12-Jul-19     Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank   | 12-Jul-19 |   | FOR |   |
| 12.Jul-19     Resolution Number -5<br>Appointment of Statutory Auditors and fixing of their remuneration     FOR     FOR       12.Jul-19     HDFC Bank Limited - AGM<br>Resolution Number -6<br>Ratification of Remuneration/fees paid to erstwhile Statutory Auditors     FOR     FOR       12.Jul-19     MDFC Bank Limited - AGM<br>Resolution Number -6<br>Ratification of Remuneration/fees paid to erstwhile Statutory Auditors     FOR     FOR       12.Jul-19     MDFC Bank Limited - AGM<br>Resolution Number -7<br>Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent<br>Director of the Bank     FOR     FOR<br>Compliant with Law. No governance concern identified       12.Jul-19     Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank     FOR<br>FOR     FOR<br>Compliant with Law. No governance concern identified       12.Jul-19     HDFC Bank Limited - AGM     FOR<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank     FOR<br>FOR     FOR<br>Compliant with Law. No governance concern identified.  |           | 02551389), who retires by rotation and being eligible, offers himself for |     | compliant with law. No governance concern identified.     |
| 12-Jul-19       Resolution Number -5       FOR       : Compliant with Law. No major concern identified         12-Jul-19       HDFC Bank Limited - AGM       FOR       FOR       FOR         12-Jul-19       Resolution Number -6       FOR       FOR       Enabling resolution. No governance concern identified.         12-Jul-19       HDFC Bank Limited - AGM       FOR       FOR       FOR       FOR         12-Jul-19       Resolution Number -5       Resolution Number -6       FOR       FOR       FOR         12-Jul-19       HDFC Bank Limited - AGM       FOR       FOR       FOR       FOR         12-Jul-19       Resolution Number -7       FOR       FOR       FOR       Compliant with Law. No governance concern identified         12-Jul-19       Resolution Number -7       FOR       FOR       FOR       Compliant with Law. No governance concern identified         12-Jul-19       NDFC Bank Limited - AGM       FOR       FOR       Compliant with Law. No governance concern identified         12-Jul-19       HDFC Bank Limited - AGM       FOR       FOR       Compliant with Law. No governance concern identified.         12-Jul-19       HDFC Bank Limited - AGM       FOR       FOR       Compliant with Law. No governance concern identified.         12-Jul-19       HDFC Bank Limited - AGM   |           | HDFC Bank Limited - AGM   |     | FOR   |
| Appointment of Statutory Auditors and fixing of their remuneration       FOR         12-Jul-19       HDFC Bank Limited - AGM       FOR         Ratification of Remuneration/fees paid to erstwhile Statutory Auditors       FOR         12-Jul-19       HDFC Bank Limited - AGM       FOR         Resolution Number -7       FOR         Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent       FOR         Director of the Bank       HDFC Bank Limited - AGM         HDFC Bank Limited - AGM       FOR         POR       FOR         Compliant with Law. No governance concern identified         Director of the Bank       FOR         HDFC Bank Limited - AGM       FOR  | 12-Jul-19 | Resolution Number -5  |     |   |
| 12-Jul-19     Resolution Number -6<br>Ratification of Remuneration/fees paid to erstwhile Statutory Auditors     FOR     Enabling resolution. No governance concern identified.       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR       12-Jul-19     Resolution Number -7<br>Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent<br>Director of the Bank     FOR       12-Jul-19     HDFC Bank Limited - AGM     FOR       12-Jul-19     HDFC Bank Limited - AGM     FOR       HDFC Bank Limited - AGM     FOR     Compliant with Law. No governance concern identified       12-Jul-19     HDFC Bank Limited - AGM     FOR       HDFC Bank Limited - AGM     FOR     Compliant with Law. No governance concern identified.       HDFC Bank Limited - AGM     FOR     FOR   |           | Appointment of Statutory Auditors and fixing of their remuneration        |     | . compliant with Law. No major concern identified         |
| 12-Jul-19     Resolution Number -6<br>Ratification of Remuneration/fees paid to erstwhile Statutory Auditors     FOR     Enabling resolution. No governance concern identified.       12-Jul-19     HDFC Bank Limited - AGM<br>Resolution Number -7<br>Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent<br>Director of the Bank     FOR     FOR       12-Jul-19     HDFC Bank Limited - AGM<br>Resolution Number -7<br>Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent<br>Director of the Bank     FOR     FOR       12-Jul-19     HDFC Bank Limited - AGM<br>Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank     FOR     FOR<br>Compliant with Law. No governance concern identified.       IDEC Bank Limited - AGM     HDFC Bank Limited - AGM     FOR     FOR   |           | HDFC Bank Limited - AGM   |     | FOR   |
| Image: static | 12-Jul-19 | Resolution Number -6  | FOR |   |
| 12-Jul-19     Resolution Number -7     FOR     FOR       Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent<br>Director of the Bank     FOR     Compliant with Law. No governance concern identified       12-Jul-19     HDFC Bank Limited - AGM     FOR     FOR       12-Jul-19     Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank     FOR       Image: Compliant with Law. No governance concern identified.     Compliant with Law. No governance concern identified.   |           | Ratification of Remuneration/fees paid to erstwhile Statutory Auditors    |     | Enabling resolution. No governance concern identified.    |
| 12-Jul-19     Resolution Number -7     FOR       Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent<br>Director of the Bank     Compliant with Law. No governance concern identified       12-Jul-19     HDFC Bank Limited - AGM     FOR       Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank     FOR       Image: Compliant with Law. No governance concern identified     FOR  |           | HDFC Bank Limited - AGM   |     | EOR   |
| 12-Jul-19       Appointment of Mr. Sanjuv Sachar (DIN 02013812) as independent<br>Director of the Bank       FOR         12-Jul-19       Resolution Number -8<br>Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank       FOR         Image: Compliant with Law. No governance concern identified.       Compliant with Law. No governance concern identified.   | 12-Jul-19 | Resolution Number -7  | FOR |   |
| 12-Jul-19     Resolution Number -8     FOR     FOR       Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank     FOR     Compliant with Law. No governance concern identified.       HDFC Bank Limited - AGM     HDFC Bank Limited - AGM     Image: Compliant with Law. No governance concern identified.   |           |   |     | Compliant with Law. No governance concern identified      |
| 12-Jul-19     Resolution Number -8     FOR       Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent<br>Director of the Bank     Compliant with Law. No governance concern identified.       HDFC Bank Limited - AGM     HDFC Bank Limited - AGM  |           |   |     |   |
| Appointment of Mr. Sandeep Parekh (DIN 03268043) as independent<br>Director of the Bank<br>HDFC Bank Limited - AGM  | 12-Jul-19 | Resolution Number -8  | FOR |   |
| HDFC Bank Limited - AGM   |           |   |     | Compliant with Law. No governance concern identified.     |
|   |           |   |     |   |
| 12-Jul-19 Resolution Number -9 FOR FOR  | 12-Jul-19 | Resolution Number -9  | FOR |   |
| Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank Director of the Bank  |           |   |     | Compliant with Law. No governance concern identified.     |
| HDFC Bank Limited - AGM   | 12-Jul-19 | HDFC Bank Limited - AGM   |     |   |
| 12-Jul-19 Resolution Number -10 FOR   |           | Resolution Number -10   | FOR | FOR   |
| Approval of related party transactions with Housing Development<br>Finance Corporation Limited pursuant to applicable provisions  |           |   |     | Compliant with Law. No governance concern identified      |
| HDFC Bank Limited - AGM   |           | HDFC Bank Limited - AGM   |     |   |
| 12-Jul-19 Resolution Number -11 FOR   | 12-Jul-19 | Resolution Number -11   | FOR |   |
| Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions Compliant with Law. No governance concern identified.  |           |   |     | Compliant with Law. No governance concern identified.     |

| FOR<br>subt instruments<br>subt instruments<br>FOR<br>FOR<br>FOR<br>FOR                        | FOR<br>Enabling resolution for issue of perpetual debt instruments.<br>No governance concern identified<br>FOR<br>Compliant with Law. No governance concern identified<br>FOR   |
|--|---|
| FOR<br>Ilue of Rs. 2/- each to face<br>FOR   | FOR<br>Compliant with Law. No governance concern identified   |
| llue of Rs. 2/- each to face<br>FOR  | Compliant with Law. No governance concern identified  |
| llue of Rs. 2/- each to face<br>FOR  | Compliant with Law. No governance concern identified  |
| FOR  |   |
|  | FOR   |
|  | FOR   |
|  |   |
| m of Association   | Compliant with Law. No governance concern identified  |
|  |   |
|  |   |
|  | AGAINST   |
| ne Bank for the year ended 31st<br>hirectors on the working and<br>red by the Accounts and the | Unqualified accounts. However, the Bank has disclosed only<br>abridged financial statements in the Annual Report and on its<br>Website  |
|  |   |
|  | FOR   |
| e Consolidated Financial   | Unqualified financial statements. Compliant with Accounting Standards   |
| · · · · · · · · · · · · · · · · · · ·  |   |
|  | F00   |
| FOR  | FOR   |
| ended 31st March, 2019   | Compliant with Law. No concern identified   |
|  |   |
|  | FOR   |
| FOR  |   |
|  | No Major Governance concern   |
|  |   |
| FOR  | AGAINST   |
| ho retires by rotation and   | Attendance in Board meetings was less than 50%.   |
|  | +   |
|  |   |
|  | FOR   |
|  | Compliant with the Law. No governance concerns.   |
|  |   |
|  |   |
| FOR  | FOR   |
| Director of the Company  | No Major Governance concern   |
|  | FOR   |
| 500  |   |
|  | No concern regarding the profile, time commitments or<br>proposed remuneration. Appointment compliant with the<br>Law.  |
|  |   |
| EOP  | FOR   |
| FUK  | No governance concern. Appointment compliant with the Law   |
|  | ements of the Company for the he Consolidated Financial d the Reports of the Board of       FOR         Fond       FOR         rended 31st March, 2019       FOR         id Robert Simpson (DIN: seing eligible, offers himself for       FOR         who retires by rotation and       FOR         P, Chartered Accountants, as       FOR         usion of the 108th AGM till the remuneration for the financial       FOR |

|           | ITC Limited - AGM   |     |   |
|-----------|---|-----|---|
| 12 1-1 10 | Resolution Number -9  | FOR | AGAINST   |
| 12-Jul-19 |   |     | Governance issue: Prolonged association                     |
|           | Re-appointment of Mr. Sunil Behari Mathur as Independent Director of the Company  |     |   |
|           | ITC Limited - AGM   |     |   |
|           |   |     | AGAINST   |
| 12-Jul-19 | Resolution Number -10   | FOR | Governance concern: Present + proposed term = Prolonged     |
|           | Re-appointment of Ms. Meera Shankar as Independent Director of the  |     | association   |
|           | Company<br>ITC Limited - AGM  |     |   |
|           | n'e Limiteu - Adm   |     |   |
| 12-Jul-19 | Resolution Number -11   | FOR | FOR   |
|           | Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the   |     | No major concern identified                                 |
|           | financial year 2019-20  |     |   |
|           | ITC Limited - AGM   |     |   |
| 12-Jul-19 | Resolution Number -12   | FOR | FOR   |
| 12 501 15 | Patification of romunaration of Massar, S. Mahadayan & Co., Cost  |     | No major concern identified                                 |
|           | Ratification of remuneration of Messrs. S. Mahadevan & Co. ,Cost<br>Auditors, for the financial year 2019-20                                    |     |   |
|           | Orient Electric Ltd - AGM   |     |   |
|           | Resolution Number -1  |     | FOR   |
| 16-Jul-19 |   | FOR |   |
|           | Receive, consider and adopt the Audited Financial Statements for the<br>financial year 2018-19 along with Reports of the Board of Directors and |     | Unqualified financial statements. No concern identified.    |
|           | Auditors thereon  |     |   |
|           | Orient Electric Ltd - AGM   |     |   |
| 16-Jul-19 | Resolution Number -2  | FOR | FOR   |
| 10-Jul-15 | Dedaration of Final Dividend and confirm the Interim Dividend for the   | FOR | Sufficient funds. No concern identified                     |
|           | Declaration of Final Dividend and confirm the Interim Dividend for the<br>financial year 2018-19  |     |   |
|           | Orient Electric Ltd - AGM   |     |   |
|           | Resolution Number -3  |     | FOR   |
| 16-Jul-19 |   | FOR | Complaint with law. No concern identified                   |
|           | Appointment of Mr. Desh Deepak Khetrapal, who retires by rotation and<br>being eligible, offers himself for re-appointment                      | 1   |   |
|           | Orient Electric Ltd - AGM   |     |   |
|           | Resolution Number -4  |     | FOR   |
| 16-Jul-19 |   | FOR | Compliant with law. No concern identified                   |
|           | Grant of Stock Options and Long Term Cash Incentive to Mr. Rakesh<br>Khanna, Managing Director & CEO of the Company                             |     | compilant with law. No concern lachtnica                    |
|           | Orient Electric Ltd - AGM   |     |   |
|           | Developing Number 7   |     | FOR   |
| 16-Jul-19 | Resolution Number -5  | FOR |   |
|           | Grant of Long Term Cash Incentive to Ms. Avani Birla, Senior Vice   |     | Compliant with law. No concern identified                   |
|           | President of the Company Orient Electric Ltd - AGM  |     |   |
|           |   |     | FOR   |
| 16-Jul-19 | Resolution Number -6  | FOR |   |
|           | Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of  |     | Compliant with law. No major concern identified.            |
|           | the Company, for the financial year 2019-20   |     |   |
|           | Wipro Limited - AGM   |     |   |
|           | Resolution Number -1  |     | FOR   |
| 16-Jul-19 | To receive, consider and adopt the Audited Financial Statements of the  | FOR | Unqualified Financial Statements. Compliant with Accounting |
|           | Company (including consolidated financial statements) of the Company  |     | Standards.  |
|           | for the financial year ended March 31, 2019, together with the Reports  |     |   |
|           | of the Directors and Auditors thereon   |     |   |
|           | Wipro Limited - AGM   |     | FOR   |
|           | Resolution Number -2  | 500 | FOR   |
| 16-Jul-19 | To confirm the payment of Interim Dividend of ₹1 per equity share   | FOR | No concern has been identified with respect to confirmation |
|           | already paid during the year as the Final Dividend for the Financial Year   |     | of interim dividend.  |
|           | 2018-19<br>Wipro Limited - AGM  |     |   |
|           | The sented from   |     |   |
| 16-Jul-19 | Resolution Number -3  | FOR | FOR   |
| 10-101-13 | To consider appointment of a Director in place of Mr. Abidali Z   |     | Compliant with Law. No major concern has been identified.   |
|           | Neemuchwala (DIN 02478060) who retires by rotation and being  |     | -   |
|           | eligible, offers himself for re-appointment   | l   | l   |

|           | Wipro Limited - AGM  |     |  |
|-----------|--|-----|--|
| 16 10     |  | FOR | FOR  |
| 16-Jul-19 | Resolution Number -4   | FUR | Compliant with Law. No concern has been identified.  |
|           | Amendments to the Articles of Association of the Company<br>Wipro Limited - AGM  |     |  |
|           |  |     | FOR  |
| 16-Jul-19 | Resolution Number -5   | FOR |  |
|           | Appointment of Mr. Azim H Premji (DIN 00234280) as Non-Executive,  |     | Compliant with Law. No major Governance concern identified   |
|           | Non-Independent Director of the Company<br>Wipro Limited - AGM   |     |  |
|           | Resolution Number -6   |     | AGAINST  |
| 16-Jul-19 | Resolution Number -6   | FOR | Compliant with Law. Governance concern: Proposed<br>appointment as Executive Chairman, Resolution provides |
|           | Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time<br>Director of the Company  |     | Board discretion to alter and vary the terms and conditions  |
|           | Wipro Limited - AGM  |     |  |
|           |  |     | FOR  |
| 16-Jul-19 | Resolution Number -7   | FOR |  |
|           | Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060),   |     | Compliant with Law. No major concern has been identified   |
|           | Whole Time Director, as Managing Director of the Company   |     |  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM  |     |  |
|           | Resolution Number -1   |     | FOR  |
| 17-Jul-19 | Adoption of the standalone Audited Revenue Account, Profit and Loss  | FOR | Unqualified financial statements. Compliant with Accounting  |
|           | Account and Receipts and Payments Account of the Company for the   |     | Standards  |
|           | financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors    |     |  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM  |     |  |
|           |  |     |  |
|           | Resolution Number -2   |     | FOR  |
| 17-Jul-19 | Adoption of the consolidated Audited Revenue Account, Profit and Loss  | FOR | Unqualified financial statements. Compliant with Accounting  |
|           | Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that |     | Standards.   |
|           | date, together with the Reports of the Auditors  |     |  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM  |     | FOR  |
| 17-Jul-19 | Resolution Number -3   | FOR |  |
|           | To declare dividend on equity shares   |     | Compliant with Law. No concern observed.   |
|           | ICICI Prudential Life Insurance Company Ltd - AGM  |     |  |
|           | Resolution Number -4   |     | AGAINST  |
| 17-Jul-19 | Re-appointment of Mr. Raghunath Hariharan (DIN: 08007442), who   | FOR | Profile of appointee not disclosed in the Notice, raises   |
|           | retires by rotation  |     | compliance issue.  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM  |     |  |
|           | Resolution Number -5   |     | FOR  |
| 17-Jul-19 | Resolution Number -5   | FOR | Compliant with Law, no governance concern identified   |
|           | Re-appointment of B S R & Co. LLP as joint statutory auditors of the<br>Company  |     | Compliant with Law, no governance concern identified.  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM  |     |  |
|           | Resolution Number -6   |     | FOR  |
| 17-Jul-19 |  | FOR | Compliant with Law. No governance concern observed.  |
|           | Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN:<br>00105962), as a non-executive Director of the Company                  |     |  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM  |     |  |
| 17-Jul-19 | Resolution Number -7   | FOR | FOR  |
| 1, 501 15 | Ordinary Resolution for appointment of Mr. Sandeep Batra, (DIN:  |     | Compliant with Law. No governance concern observed.  |
|           | 03620913) as a non-executive Director of the Company   |     |  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM  |     | F00  |
| 17-Jul-19 | Resolution Number -8   | FOR | FOR  |
|           | Ordinary Resolution for appointment of Ms. Vibha Paul Rishi (DIN:  |     | Appointment is compliant with law. No concern identified   |
|           | 05180796) as an Independent Director of the Company<br>ICICI Prudential Life Insurance Company Ltd - AGM                               |     |  |
|           |  |     | FOR  |
| 17-Jul-19 | Resolution Number -9   | FOR | No concern identified. Remuneration is subject to statutory  |
|           | Ordinary Resolution for revision in the remuneration of Mr. N. S. Kannan   |     | approval of the IRDAI.   |
|           | (DIN: 00066009) (M.D & C.E.O)  | l   |  |

|           | ICICI Prudential Life Insurance Company Ltd - AGM   |     |  |
|-----------|---|-----|--|
|           |   |     | FOR  |
| 17-Jul-19 | Resolution Number -10   | FOR |  |
|           | Ordinary Resolution for revision in the remuneration of Mr. Puneet<br>Nanda (DIN: 02578795) [Deputy Managing Director (Whole-time |     | No concern identified. Remuneration is subject to statutory<br>approval of the IRDAI |
|           | Director)   |     |  |
|           | ICICI Prudential Life Insurance Company Ltd - AGM   |     | FOR  |
| 17-Jul-19 | Resolution Number -11   | FOR | rok  |
|           | Ordinary Resolution for payment of Profit linked commission to non-   |     | Compliant with law. No concern identified.   |
|           | executive Directors<br>ICICI Prudential Life Insurance Company Ltd - AGM  |     |  |
|           | Resolution Number -12   |     | AGAINST  |
| 17-Jul-19 | Special Resolution for continuation of directorship of Mr. M. S.  | FOR | Compliant with law. Governance issue: Prolonged association                          |
|           | Ramachandran (DIN: 00943629) as an Independent Director of the  |     | compliant with law. Governance issue. Prolonged association                          |
|           | Company<br>ICICI Prudential Life Insurance Company Ltd - AGM  |     |  |
|           | Resolution Number -13   |     | FOR  |
| 17-Jul-19 |   | FOR | Compliant with law. No governance concern observed.                                  |
|           | Special Resolution for amending the Revised Employee Stock Option<br>Scheme of the Company  |     |  |
|           | Can Fin Homes Limited - AGM   |     |  |
| 17-Jul-19 | Resolution Number -1  | FOR | FOR  |
| 17-301-13 | Consideration and adoption of audited financial statements for the year   | TOR | Unqualified financial statements. Compliant with Accounting Standards.               |
|           | ended March 31,<br>2019 together with the Reports of Directors and Auditors.  |     |  |
|           | Can Fin Homes Limited - AGM   |     |  |
| 17-Jul-19 | Resolution Number -2  | FOR | FOR  |
|           | Declaration of dividend of ₹2/- per equity share for the financial year   |     | Compliant with law. No concern identified.   |
|           | ended March 31, 2019<br>Can Fin Homes Limited - AGM   |     |  |
|           |   |     | FOR  |
| 17-Jul-19 | Resolution Number -3  | FOR | rok  |
|           | Re-appointment of Shri Shreekant M Bhandiwad as Whole-time Director retiring by rotation  |     | Appointment compliant with law. No concern identified.                               |
|           | and being eligible offering himself for re-appointment.   |     |  |
|           | Can Fin Homes Limited - AGM   |     | FOR  |
| 17-Jul-19 | Resolution Number -4  | FOR | Appointment compliant with law. No concern identified.                               |
|           | Appointment of Dr. Yeluri Vijayanand as an Independent Director   |     | Appointment compilant with law. No concern dentined.                                 |
|           | Can Fin Homes Limited - AGM   |     | FOR  |
| 17-Jul-19 | Resolution Number -5  | FOR |  |
|           | Appointment of Shri S Subramanian as a Director   |     | Appointment compliant with law. No concern identified.                               |
|           | Can Fin Homes Limited - AGM   |     | FOR  |
| 17-Jul-19 | Resolution Number -6  | FOR |  |
|           | Appointment of Shri Debashish Mukherjee as a Director   |     | Appointment compliant with law. No concern identified.                               |
|           | Can Fin Homes Limited - AGM   |     | FOR  |
| 17-Jul-19 | Resolution Number -7  | FOR | FOR  |
|           | Re-appointment of Shri Sarada Kumar Hota as Managing Director   |     | Appointment compliant with law. No concern identified.                               |
|           | Can Fin Homes Limited - AGM   |     |  |
| 17-Jul-19 | Resolution Number -8  | FOR | FOR  |
|           |   |     | Compliant with law. No concern identified.   |
|           | Acceptance of deposits from public<br>Can Fin Homes Limited - AGM   |     |  |
| 17 1.4 40 | Resolution Number -9  | FOR | FOR  |
| 17-Jul-19 | Approval for Related Party Transactions / Arrangements  | FOR | Compliant with Law. No major governance concern identified.                          |
|           |   |     |  |
|           | Can Fin Homes Limited - AGM   |     | FOR  |
| 17-Jul-19 | Resolution Number -10   | FOR |  |
|           | Re-appointment of Shri G Naganathan, FCA, as an Independent Director  |     | Appointment compliant with law. No concern identified.                               |
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|           | Can Fin Homes Limited - AGM  |     | FOR   |
| 17-Jul-19 | Resolution Number -11  | FOR | Compliant with law. No governance concern identified.   |
|           | Authorisations to borrow amounts not exceeding Rs 23,000 Crore                                     |     |   |
|           | Can Fin Homes Limited - AGM  |     |   |
|           | Resolution Number -12  |     | FOR   |
| 17-Jul-19 | Approval for invitation for subscription for Non-Convertible Debentures (NCD) or bonds,            | FOR | Compliant with law. No governance concern identified.   |
|           | secured or unsecured, on-shore or off-shore of any nature upto an                                  |     | compliant with haw. No governance concernitientined.  |
|           | amount not exceeding<br>Rs 6000 Crore on private placement   |     |   |
|           | Can Fin Homes Limited - AGM  |     | AGAINST   |
| 17-Jul-19 | Resolution Number -13  | FOR | Non-Compliant with law. Governance concern: Includes QIB  |
|           | Further issue of securities through QIP and/or preferential issue of an<br>amount not exceeding    |     | issue with a discount up to 5%. Absolute discretion to Board to<br>decide the mode and type of securities, and excessive dilution |
|           | Rs. 1000 Crore   |     | to existing shareholders.   |
|           | Can Fin Homes Limited - AGM  |     | FOR   |
| 17-Jul-19 | Resolution Number -14  | FOR |   |
|           | Alteration of Articles of Association - Deletion of clauses relating to<br>'Common Seal'           |     | Compliant with law. No governance concern identified.   |
|           | UltraTech Cement Limited - AGM   |     |   |
|           | Resolution Number -1   |     |   |
| 18-Jul-19 | Adoption of the Audited Financial Statements (including audited                                    | FOR | ABSTAIN   |
|           | consolidated financial statements) for the financial year ended 31st<br>March, 2019, the Report of |     |   |
|           | the Board of Directors' and Auditors' thereon<br>UltraTech Cement Limited - AGM                    |     |   |
| 18 14 10  |  | FOR |   |
| 18-Jul-19 | Resolution Number -2   | FOR | ABSTAIN   |
|           | Declaration of Dividend<br>UltraTech Cement Limited - AGM  |     |   |
| 18-Jul-19 | Resolution Number -3   | FOR | ABSTAIN   |
|           | Retirement by rotation of Mr. O. P. Puranmalka   |     |   |
|           | UltraTech Cement Limited - AGM   |     |   |
|           | Resolution Number -4   |     |   |
| 18-Jul-19 | Ratification of the remuneration of the Cost Auditors viz. M/s. D. C.                              | FOR | ABSTAIN   |
|           | Dave & Co., Cost<br>Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants,              |     |   |
|           | Ahmedabad for the financial year ending 31st March, 2020   |     |   |
|           | UltraTech Cement Limited - AGM   |     |   |
| 18-Jul-19 | Resolution Number -5   | FOR | ABSTAIN   |
|           | Appointment of Mr. K. C. Jhanwar as a Director   |     |   |
|           | UltraTech Cement Limited - AGM   |     |   |
| 18-Jul-19 | Resolution Number -6   | FOR | ABSTAIN   |
|           | Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy                    |     |   |
|           | Managing Director and Chief Manufacturing Officer)   |     |   |
| 18-Jul-19 | UltraTech Cement Limited - AGM   |     |   |
|           | Resolution Number -7   | FOR | ABSTAIN   |
|           | Re-appointment of Mr. Arun Adhikari as an Independent Director                                     |     |   |
|           | UltraTech Cement Limited - AGM   |     |   |
| 18-Jul-19 | Resolution Number -8   | FOR | ABSTAIN   |
|           | Re-appointment of Mr. S. B. Mathur as an Independent Director                                      |     |   |
|           | UltraTech Cement Limited - AGM   |     |   |
| 18-Jul-19 | Resolution Number -9   | FOR | ABSTAIN   |
| 10 50. 15 |  |     |   |
|           | Re-appointment of Mrs. Sukanya Kripalu as an Independent Director                                  |     |   |

|           | UltraTech Cement Limited - AGM  |     |   |
|-----------|---|-----|---|
| 18-Jul-19 | Resolution Number -10   | FOR | ABSTAIN   |
|           | Re-appointment of Mrs. Renuka Ramnath as an Independent Director  |     |   |
|           | UltraTech Cement Limited - AGM  |     |   |
|           | Resolution Number -11   |     |   |
|           | Increase in borrowing limits from ₹ 6,000 crores over and above the                                     |     |   |
| 18-Jul-19 | aggregate of  | FOR | ABSTAIN   |
|           | the paid-up share capital and free reserves of the Company to ₹ 8,000                                   |     |   |
|           | crores over   |     |   |
|           | and above the aggregate of the paid-up share capital, free reserves and securities                      |     |   |
|           | premium of the Company  |     |   |
|           | UltraTech Cement Limited - AGM  |     |   |
|           |   |     |   |
| 18-Jul-19 | Resolution Number -12   | FOR | ABSTAIN   |
| 10 30 13  | Creation of charge on the movable and immovable properties of the                                       |     |   |
|           | Company, both   |     |   |
|           | present and future, in respect of borrowings  |     |   |
|           | CESC Ventures Ltd - AGM   |     |   |
|           | Perclution Number 1   |     | FOR   |
| 19-Jul-19 | Resolution Number -1  | FOR |   |
|           | Adoption of financial statements (standalone and consolidated) and                                      |     | Unqualified Financial Statements. No concern identified.    |
|           | reports of Directors and Auditors for the year ended 31 March,2019                                      |     |   |
|           | CESC Ventures Ltd - AGM   |     |   |
|           |   |     | FOR   |
| 19-Jul-19 | Resolution Number -2  | FOR | Appointment is compliant with law. No concern identified.   |
|           | Appointment of Mr. Sanjiv Goenka as a Director  |     | Appointment is compliant with law. No concern identified.   |
|           | CESC Ventures Ltd - AGM   |     |   |
| 10 1 1 10 |   | 505 | FOR   |
| 19-Jul-19 | Resolution Number -3  | FOR | Appointment is compliant with law. No concern identified.   |
|           | Appointment of Mr. Shashwat Goenka as a Director  |     | Appointment is compliant with law. No concern lacitation.   |
|           | CESC Ventures Ltd - AGM   | FOR |   |
| 19-Jul-19 | Resolution Number -4  |     | FOR   |
| 19-301-13 |   |     | Appointment is compliant with law. No concern identified.   |
|           | Appointment of Mr. K. Jairaj as an Independent Director   |     |   |
|           | CESC Ventures Ltd - AGM   |     | FOD   |
| 19-Jul-19 | Resolution Number -5  | FOR | FOR   |
|           |   |     | Appointment is compliant with law. No concern identified.   |
|           | Appointment of Mr. G. Koshie as an Independent Director   |     |   |
|           | CESC Ventures Ltd - AGM   |     | FOR   |
| 19-Jul-19 | Resolution Number -6  | FOR |   |
|           |   |     | Appointment is compliant with law. No concern identified.   |
|           | Appointment of Mr. A. Kumar as an Independent Director<br>CESC Ventures Ltd - AGM                       |     |   |
|           | CESC VENLURES LEO - AGIVI   |     | FOR   |
| 19-Jul-19 | Resolution Number -7  | FOR |   |
|           |   |     | Appointment is compliant with law. No concern identified.   |
|           | Appointment of Mr. S. Sameer as a Director<br>CESC Ventures Ltd - AGM                                   |     |   |
|           | CLOC VENTURES LLU - AGIVI   |     | FOR   |
| 19-Jul-19 | Resolution Number -8  | FOR |   |
|           |   |     | Appointment is compliant with law. No concern identified.   |
|           | Appointment of Mr. S. Sameer as a Whole Time Director<br>CESC Ventures Ltd - AGM                        |     |   |
|           |   |     | FOR   |
| 19-Jul-19 | Resolution Number -9  | FOR | FOR   |
|           | Approval to mortgage / charge / encumber properties under section                                       |     | No concern identified.                                      |
|           | Approval to mortgage / charge / encumber properties under section<br>180(1)(a)of theCompanies Act, 2013 |     |   |
|           | Tata Steel Limited - AGM  |     |   |
|           | Decel the Number 1  |     | FOR   |
| 19-Jul-19 | Resolution Number -1  | FOR |   |
| 15 301-13 | Consider and adopt the Audited Standalone Financial Statements for the                                  |     | Unqualified financial statements. Compliant with Accounting |
|           | Financial Year ended March 31, 2019 and the Reports of the Board of                                     |     | Standards   |
|           | Directors and Auditors thereon  |     |   |
|           |   |     |   |

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|           | Tata Steel Limited - AGM<br>Resolution Number -2  |     | FOR   |
| 19-Jul-19 | Resolution Number -2  | FOR |   |
|           | Consider and adopt the Audited Consolidated Financial Statements for<br>the Financial Year ended March 31, 2019 and the Report of the Auditors<br>thereon |     | Unqualified financial statements. Compliant with Accounting Standards.                |
|           | Tata Steel Limited - AGM  |     |   |
|           | Resolution Number -3  |     | FOR   |
| 19-Jul-19 | Resolution Number - 5   | FOR | Compliant with law. The Company has liquid assets to pay                              |
|           | Declaration of Dividend on fully paid and partly paid Ordinary Shares for   |     | dividend  |
|           | Financial 2018-19<br>Tata Steel Limited - AGM   |     |   |
|           |   |     |   |
| 19-Jul-19 | Resolution Number -4  | FOR | FOR   |
|           | Appointment of Director in place of Mr. Koushik Chatterjee<br>(DIN:00004989), who retires by rotation and being eligible, seeks re-                       |     | Compliant with Law. No governance concern observed.                                   |
|           | appointment   |     |   |
|           | Tata Steel Limited - AGM  |     |   |
| 19-Jul-19 | Resolution Number -5  | FOR | FOR   |
| 13-501-13 |   | TON | Compliant with Law. No governance concern observed.                                   |
|           | Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director   |     |   |
|           | Tata Steel Limited - AGM  |     |   |
| 19-Jul-19 | Resolution Number -6  | FOR | AGAINST   |
| 15 501 15 | Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an  |     | Governance issue: Prolonged association   |
|           | Independent Director  |     |   |
|           | Tata Steel Limited - AGM  |     | AGAINST   |
| 19-Jul-19 | Resolution Number -7  | FOR |   |
|           | Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent   |     | Governance concern: Proposed term will result in tenure<br>more than 10 years         |
|           | Director  |     |   |
|           | Tata Steel Limited - AGM  |     |   |
| 10 10 40  | Resolution Number -8  | 500 | FOR   |
| 19-Jul-19 |   | FOR | Compliant with Law. No major governance concern observed.                             |
|           | Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief<br>Executive Officer and Managing Director and payment of remuneration                     |     |   |
|           | Tata Steel Limited - AGM  |     |   |
|           | Resolution Number -9  |     | FOR   |
| 19-Jul-19 |   | FOR | No major concern identified.  |
|           | Ratification of the remuneration of Messrs Shome & Banerjee, Cost<br>Auditors of the Company  |     |   |
|           | CESC Limited - AGM  |     |   |
|           |   |     | FOR   |
| 19-Jul-19 | Resolution Number -1  | FOR |   |
|           | Adoption of financial statements (standalone and consolidated) and  |     | Unqualified Financial Statements. No concern identified.                              |
|           | reports of Directors and Auditors for the year ended 31 March, 2019<br>CESC Limited - AGM   |     |   |
|           | CLOC LINICEU - ACIVI  |     | FOR   |
| 19-Jul-19 | Resolution Number -2  | FOR | Dividend is already paid. No concern identified.                                      |
|           | To confirm Interim Dividend   |     | Sindena is alleady paid. No concern identified.                                       |
|           | CESC Limited - AGM  |     | AGAINST   |
| 19-Jul-19 | Resolution Number -3  | FOR | Appointment is complaint with law. Governance concern:                                |
|           | Re-appointment of Mr. P. K. Khaitan as a Director   |     | Excessive time commitments.   |
|           | CESC Limited - AGM  |     |   |
|           |   |     | FOR   |
| 19-Jul-19 | Resolution Number -4  | FOR | Appointment is compliant with law. No concern identified.                             |
|           | Re-appointment of Mr. P. Chaudhuri as an Independent Director   |     |   |
|           | CESC Limited - AGM  |     | AGAINST   |
| 19-Jul-19 | Resolution Number -5  | FOR |   |
|           | Continuation of Appointment of March 19 K What's a Direct   |     | Appointment is complaint with law. Governance concern:<br>Excessive time commitments. |
|           | Continuation of Appointment of Mr. P. K. Khaitan as a Director<br>CESC Limited - AGM  |     |   |
| 10 1-1 10 | Pasalutian Number C   | FOR | FOR   |
| 19-Jul-19 | Resolution Number -6  | FOR | Compliant with law. No concern identified.  |
|           | Issue of Debt Securities  |     |   |

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|------------------------|--|-----|--|
|                        | CESC Limited - AGM   |     |  |
| 19-Jul-19              | Resolution Number -7   |     | FOR  |
|                        | Resolution Number -7   | FOR |  |
|                        | Approval to mortgage / charge / encumber properties under Section  |     | Compliant with law. No concern identified.   |
|                        | 180(1)(a) of the Companies Act, 2013   |     |  |
|                        | CESC Limited - AGM   |     |  |
|                        |  |     | FOR  |
| 19-Jul-19              | Resolution Number -8   | FOR | No major concern identified  |
|                        | Ratification of remuneration of Cost Auditors of the Company   |     | No major concern identified.   |
|                        | Spencers Retail Ltd - AGM  |     |  |
|                        |  |     |  |
|                        | Resolution Number -1   |     | FOR  |
| 19-Jul-19              |  | FOR | Unqualified Financial Statements. Compliant with Accounting  |
|                        | Adoption of Audited Financial Statement (standalone and consolidated)  |     | Standards  |
|                        | and Reports of the Directors and Auditors for the year ended 31 March  |     |  |
|                        | 2019<br>Spencers Retail Ltd - AGM  |     |  |
|                        | Spencers Netan Ltd - Adm   |     | FOR  |
| 19-Jul-19              | Resolution Number -2   | FOR |  |
|                        |  |     | No major concern identified  |
|                        | Appointment of Mr. Sanjiv Goenka as a Director   |     |  |
|                        | Spencers Retail Ltd - AGM  |     |  |
|                        |  |     | FOR  |
| 19-Jul-19              | Resolution Number -3   | FOR | No sector company identificad  |
|                        | Appointment of Mr. Shashwat Goenka as a Director   |     | No major concern identified  |
|                        | Spencers Retail Ltd - AGM  |     |  |
|                        |  |     | FOR  |
| 19-Jul-19              | Resolution Number -4   | FOR |  |
|                        |  |     | Compliant with Law. No Governance Concern  |
|                        | Appointment of Mr. Utsav Parekh as an Independent Director   |     |  |
|                        | Spencers Retail Ltd - AGM  |     |  |
|                        |  |     | FOR  |
| 19-Jul-19              | Resolution Number -5   | FOR |  |
|                        |  |     | Compliant with Law. No Governance Concern.   |
|                        | Appointment of Mr. Pratip Chaudhuri as an Independent Director   |     |  |
|                        | Spencers Retail Ltd - AGM  |     |  |
|                        |  |     | FOR  |
| 19-Jul-19              | Resolution Number -6   | FOR |  |
|                        | Anne interest of Mar. Dalaha Cathi an an Inderson dant Disaster  |     | Compliant with Law. No Governance Concern.   |
|                        | Appointment of Ms. Rekha Sethi as an Independent Director  |     |  |
|                        | Spencers Retail Ltd - AGM  |     |  |
| 10 1-1 10              | Develotion Number 7  | 500 | FOR  |
| 19-Jul-19              | Resolution Number -7   | FOR | Compliant with Law. No Governance Concern.   |
|                        | Appointment of Mr. Debanjan Mandal as an Independent Director  |     | compliant with Law. No Governance concern.   |
|                        |  |     |  |
|                        | Spencers Retail Ltd - AGM  |     | AGAINST  |
|                        | Resolution Number -8   |     |  |
| 19-Jul-19              | Resolution Number -0   | FOR | The Company is non-compliant with respect to requirement of  |
|                        | Appointment of Mr. Devendra Chawla as Chief Executive Officer (CEO)  |     | retirement of directors by rotation  |
|                        | and Managing Director  |     | -  |
|                        | Spencers Retail Ltd - AGM  |     | AGAINST  |
|                        |  |     |  |
| 19-Jul-19              | Resolution Number -9   | FOR | The Company is non-compliant with respect to requirement of  |
|                        | Appointment of Mr. Rahul Nayak as Whole-time Director  |     | retirement of directors by rotation  |
|                        | Spencers Retail Ltd - AGM  |     |  |
|                        |  | 1   | 1  |
|                        |  |     | 500  |
| 10 10 10               | Resolution Number -10  | FOR | FOR  |
| 19-Jul-19              |  | FOR |  |
| 19-Jul-19              | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section   | FOR | FOR<br>Compliant with Law. No Governance Concern   |
| 19-Jul-19              | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section<br>180(1)(a) of the Companies Act 2013  | FOR |  |
| 19-Jul-19              | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section   | FOR |  |
|                        | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section<br>180(1)(a) of the Companies Act 2013<br>Spencers Retail Ltd - AGM   |     | Compliant with Law. No Governance Concern<br>AGAINST   |
| 19-Jul-19<br>19-Jul-19 | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section<br>180(1)(a) of the Companies Act 2013  | FOR | Compliant with Law. No Governance Concern<br>AGAINST<br>Governance Concern: Inadequate disclosures. Discretionary                                    |
|                        | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section<br>180(1)(a) of the Companies Act 2013<br>Spencers Retail Ltd - AGM   |     | Compliant with Law. No Governance Concern<br>AGAINST   |
|                        | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section<br>180(1)(a) of the Companies Act 2013<br>Spencers Retail Ltd - AGM<br>Resolution Number -11  |     | Compliant with Law. No Governance Concern<br>AGAINST<br>Governance Concern: Inadequate disclosures. Discretionary<br>powers to the Board.            |
| 19-Jul-19              | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section<br>180(1)(a) of the Companies Act 2013<br>Spencers Retail Ltd - AGM<br>Resolution Number -11<br>Authorisation under Section 186 for making investments<br>Spencers Retail Ltd - AGM | FOR | Compliant with Law. No Governance Concern<br>AGAINST<br>Governance Concern: Inadequate disclosures. Discretionary                                    |
|                        | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section<br>180(1)(a) of the Companies Act 2013<br>Spencers Retail Ltd - AGM<br>Resolution Number -11<br>Authorisation under Section 186 for making investments                              |     | Compliant with Law. No Governance Concern<br>AGAINST<br>Governance Concern: Inadequate disclosures. Discretionary<br>powers to the Board.<br>AGAINST |
| 19-Jul-19              | Resolution Number -10<br>Approval to mortgage / charge / encumber properties under Section<br>180(1)(a) of the Companies Act 2013<br>Spencers Retail Ltd - AGM<br>Resolution Number -11<br>Authorisation under Section 186 for making investments<br>Spencers Retail Ltd - AGM | FOR | Compliant with Law. No Governance Concern<br>AGAINST<br>Governance Concern: Inadequate disclosures. Discretionary<br>powers to the Board.            |

|           | Axis Bank Limited - AGM   |     |  |
|-----------|---|-----|--|
| 20-Jul-19 | Resolution Number -1<br>To receive, consider and adopt :<br>a) the audited standalone financial statements of the Bank for<br>the Financial Year ended 31st March 2019 and the Reports<br>of the Directors and the Auditors thereon; and<br>(b) the audited consolidated financial statements for the<br>Financial Year ended 31st March 2019 and the Report of<br>the Auditors thereon   | FOR | FOR<br>Unqualified financial statements  |
| 20-Jul-19 | Axis Bank Limited - AGM<br>Resolution Number -2<br>To declare dividend on equity shares of the Bank for the<br>financial year ended 31st March 2019<br>Axis Bank Limited - AGM  | FOR | FOR<br>Sufficient funds. No concern identified   |
| 20-Jul-19 | Resolution Number -3<br>To appoint a director in place of Smt. Usha Sangwan (DIN<br>02609263), who retires by rotation and being eligible, has<br>offered herself for re-appointment  | FOR | FOR<br>Compliant with law. No concern identified.  |
| 20-Jul-19 | Axis Bank Limited - AGM<br>Resolution Number -4<br>Appointment of Shri Rakesh Makhija (DIN 00117692),<br>Independent Director, as the Non-Executive (Part-time)<br>Chairman of the Bank, for a period of 3 (three) years, with<br>effect from 18th July 2019 up to 17th July 2022 (both days<br>inclusive) and the terms and conditions relating to the said<br>appointment including the remuneration, subject to the<br>approval of the RBI                       | FOR | AGAINST<br>Approval for payment of a fixed remuneration to Mr. Rakesh<br>Makhija will not be in accordance with Section 149 (9) of the<br>Companies Act, 2013. |
| 20-Jul-19 | Axis Bank Limited - AGM<br>Resolution Number -5<br>Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN<br>00531120) as the Managing Director & CEO of the Bank, w.e.f. 1st April<br>2019, subject to the approval of the RBI   | FOR | FOR<br>Compliant with law. No concern identified.  |
| 20-Jul-19 | Axis Bank Limited - AGM<br>Resolution Number -6<br>Revision in the remuneration payable to Shri Rajiv Anand<br>(DIN 02541753) as the Executive Director (Wholesale<br>Banking) of the Bank, w.e.f. 1st April 2019 upto 3rd August<br>2019 (both days inclusive), subject to the approval of the<br>RBI  | FOR | FOR<br>Compliant with law. No concern identified.  |
| 20-Jul-19 | Axis Bank Limited - AGM<br>Resolution Number -7<br>Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time<br>Director designated as the 'Executive Director (Wholesale Banking)' of<br>the Bank, for a period of 3 (three) years, with effect from 4th August<br>2019 up to 3rd August 2022 (both days inclusive), and the terms and<br>conditions relating to the said re-appointment, including remuneration,<br>subject to the approval of the RBI  | FOR | FOR<br>Compliant with law. No concern identified.  |
| 20-Jul-19 | Axis Bank Limited - AGM<br>Resolution Number -8<br>Revision in the remuneration payable to Shri Rajesh Dahiya<br>(DIN 07508488) as the Executive Director (Corporate<br>Centre) of the Bank, w.e.f. 1st April 2019 upto 3rd August<br>2019 (both days inclusive), subject to the approval of the<br>RBI.  | FOR | FOR<br>Compliant with law. No concern identified.  |
| 20-Jul-19 | Axis Bank Limited - AGM<br>Resolution Number -9<br>Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as<br>the Whole Time Director designated as the 'Executive Director<br>(Corporate Centre)' of the Bank, for a period of 3 (three) years, with<br>effect from 4th August 2019 up to 3rd August 2022 (both days inclusive),<br>and the terms and conditions relating to the said re-appointment,<br>including remuneration, subject to the approval of the RBI | FOR | FOR<br>Compliant with law. No concern identified   |

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|           | Axis Bank Limited - AGM   |     |  |
| 20-Jul-19 | Resolution Number -10   | FOR | FOR  |
|           | To approve the appointment of Shri Pralay Mondal (DIN   |     | Compliant with law. No concern identified.                           |
|           | 00117994) as a Director of the Bank, w.e.f. 1st August 2019   |     |  |
|           | Axis Bank Limited - AGM   |     |  |
|           | Resolution Number -11   |     | FOR  |
| 20-Jul-19 | Appointment of Shri Pralay Mondal (DIN 00117994) as the   | FOR | FUR  |
|           | Executive Director (Retail Banking) of the Bank for a period of 3 years, w.e.f. 1st August 2019, and the terms and conditions       |     | Compliant with law. No concern identified.                           |
|           | relating to the said appointment, including remuneration, subject to the  |     |  |
|           | approval of the RBI<br>Axis Bank Limited - AGM  |     |  |
|           |   |     |  |
|           | Resolution Number -12   |     |  |
|           | Borrowing/Raising funds in Indian Currency/Foreign  |     |  |
| 20-Jul-19 | Currency by issue of Debt Securities including but not<br>limited to long term bonds, green bonds, non-convertible                  | FOR | FOR  |
|           | debentures, perpetual debt instruments and Tier II Capital  |     | Compliant with law. No concern identified.                           |
|           | bonds or such other debt securities as may be permitted<br>under the RBI guidelines, from time to time, on a private                |     |  |
|           | placement basis, for an amount of up to ₹ 35,000 crore  |     |  |
|           | during a period of one year from the date of passing of this<br>Special Resolution  |     |  |
|           | Axis Bank Limited - AGM   |     |  |
|           | Resolution Number -13   |     | FOR  |
| 20-Jul-19 | Resolution Number -15   | FOR | FUR  |
|           | Payment of Profit Related Commission to the Non-Executive<br>Directors (excluding the Non-Executive (Part-Time) Chairman) of the    |     | Compliant with law. No concern identified.                           |
|           | Bank, for a period of five (5) years, with effect from 1st April 2020   |     |  |
|           | TVS Motor Company Limited - AGM   |     |  |
|           | Resolution Number -1  |     | FOR  |
| 22-Jul-19 |   | FOR | Line - 16 - 16   |
|           | Adoption of both standalone and consolidated audited financial<br>statements of the Company for the financial year ended 31st March |     | Unqualified financial statements. No governance concern<br>observed. |
|           | 2019 together with the reports of the Board of Directors' and Auditors' thereon   |     |  |
|           | TVS Motor Company Limited - AGM   |     |  |
|           | Resolution Number -2  |     | FOR  |
| 22-Jul-19 |   | FOR | Compliant with Law. No governance concern observed.                  |
|           | Re-appointment of Mr Sudarshan Venu as director, who retires by<br>rotation   |     |  |
|           | TVS Motor Company Limited - AGM   |     |  |
|           | Resolution Number -3  |     | FOR  |
| 22-Jul-19 | Do appointment of Me Dairsh Narosimhan as director who ratives hu   | FOR | Compliant with Law. No governance concern observed.                  |
|           | Re-appointment of Mr Rajesh Narasimhan as director, who retires by<br>rotation  |     | compliant with Law. No governance concern observed.                  |
|           | TVS Motor Company Limited - AGM   |     |  |
|           |   |     |  |
| 22-Jul-19 | Resolution Number -4  | FOR | FOR  |
|           | Approving the appointment of Mrs Lalita D Gupte as an independent   |     | Compliant with Law. No governance concern observed.                  |
|           | director of the Company for the first term of 5 consecutive years with effect from 23rd October 2018                                |     |  |
|           | TVS Motor Company Limited - AGM   |     |  |
| 22-Jul-19 | Resolution Number -5  | FOR | FOR  |
| 22-JUI=13 | Approving the appointment of Mr K N Radhakrishnan as a Director of  |     | Compliant with Law. No governance concern observed.                  |
|           | the Company, liable to retire by rotation   |     |  |
|           | TVS Motor Company Limited - AGM   |     |  |
|           | Resolution Number -6  |     | FOR  |
| 22-Jul-19 | Approving the appointment of Mr R Gopalan as an independent director  | FOR | Compliant with Law. No governance concern observed.                  |
|           | of the Company for the first term of 5 consecutive years with effect  |     |  |
|           | from 30th April 2019  |     |  |
|           | TVS Motor Company Limited - AGM   |     | EOP  |
| 22-Jul-19 | Resolution Number -7  | FOR | FOR  |
|           | Ratification of remuneration payable to Mr A N Raman, Practising Cost   |     | No major concern identified.   |
|           | Accountant as Cost Auditor for the financial year 2019-20   |     |  |
|           |   |     |  |

|           | Ketel Markindra Darok Lincited ACM  | -   | [  |
|-----------|---|-----|--|
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -1(a)<br>To consider and adopt:<br>a) The audited financial statements of the Bank for the financial year<br>ended 31st March 2019 and the Reports of the Board of Directors and<br>the Auditors thereon   | FOR | FOR<br>Unqualified Financial Statement. Compliant with accounting<br>standards   |
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -1(b)<br>b) The audited consolidated financial statements of the Bank for the<br>financial year ended 31st March 2019 and the Report of the Auditors<br>thereon  | FOR | FOR  |
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -2<br>Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who<br>retires by rotation and, being eligible, offers himself for re-appointment  | FOR | FOR<br>The Auditors have not raised any qualification. The Financial<br>Statement are prepared in accordance with Accounting<br>Standards. No other concern has been identified.   |
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -3(a)<br>a. Declaration of dividend on equity shares for the year ended 31st<br>March 2019   | FOR | FOR<br>Sufficient funds to pay the dividend. No concern identified   |
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -3(b)  | FOR | FOR  |
| 22-Jul-19 | b) Confirmation of interim dividend paid on preference shares<br>Kotak Mahindra Bank Limited - AGM<br>Resolution Number -4<br>Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants<br>(Registration No. 001076N/N500013) as the Auditors of the Bank,<br>subject to approvals/consents/permissions/ sanctions as may be<br>necessary | FOR | FOR<br>Appointment compliant with the Law. No other governance<br>concerns. Subject to RBI approval  |
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -5<br>Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent<br>Director of the Bank from 16th March 2019 up to 15th March 2024  | FOR | FOR<br>Appointment compliant with the Law. No governance<br>concerns.  |
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -6<br>Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an<br>Independent Director of the Bank from 18th March 2019 to 17th March<br>2024  | FOR | AGAINST<br>Compliant with law, no issues on merit of appointee,<br>however, governance concern identified w.r.t. aggregate<br>tenure exceeds 8 years or breach 10 years limit of tenure set<br>by The Companies Act 2013 |
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -7<br>Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an<br>Independent Director of the Bank from 7th September 2019 to 6th<br>September 2022  | FOR | AGAINST<br>Compliant with Law, no issues on merit, however, market<br>value of shares held is more than ₹ 5 crores. SES considers tha<br>this may affect independence.   |
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -8<br>Appointment of Mr. K.V.S. Manian (DIN: 00031794) as a Director of the<br>Bank, with effect from the date of approval of the RBI  | FOR | FOR<br>Appointment compliant with the Law. No concerns regarding<br>the profile, time commitment or proposed remuneration.   |
| 22-Jul-19 | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -9<br>Appointment of and payment of remuneration to Mr. K.V.S. Manian<br>(DIN: 00031794) as Whole–time Director of the Bank for the period of<br>three years with effect from the date of approval of the RBI  | FOR | FOR<br>Appointment compliant with the Law. No concerns regarding<br>the profile, time commitment or proposed remuneration  |

|           | Kotak Mahindra Bank Limited - AGM<br>Resolution Number -10   | FOR      | FOR   |
|-----------|--|----------|---|
| 22-Jul-19 | Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the   |          | Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed remuneration |
|           | Bank, with effect from the date of approval of the RBII  |          |   |
|           | Kotak Mahindra Bank Limited - AGM  |          | FOR   |
| 22-Jul-19 | Resolution Number -11  | FOR      | Appointment compliant with the Law. No concerns regarding   |
|           | Appointment of and payment of remuneration to Mr. Gaurang Shah<br>(DIN: 00016660) as Whole–time Director of the Bank for the period of<br>three years with effect from the date of approval of the RBI   |          | the profile, time commitment or proposed remuneration.  |
|           | Kotak Mahindra Bank Limited - AGM  |          |   |
| 22-Jul-19 | Resolution Number -12  | FOR      | FOR   |
|           | Approval to issue unsecured, perpetual and/ or redeemable non-<br>convertible debentures/bonds for an amount up to Rs.5,000 crore  |          | Compliant with law. No concern identified   |
|           | HDFC Life Insurance Company Ltd - AGM  |          |   |
|           | Resolution Number -1   |          |   |
| 23-Jul-19 | Receive, consider and adopt: (a) The Audited Standalone Revenue<br>Account, Profit and Loss Account and Receipts and Payments Account of<br>the Company for the financial year ended March 31, 2019, and the<br>Balance Sheet as at that date, together with the reports of the<br>Directors', Management, and Auditors thereon; and (b) The Audited<br>Consolidated Revenue Account, Profit and Loss Account and Receipts<br>and Payments Account of the Company for the financial year ended<br>March 31, 2019 and the Balance Sheet as at that date, together with the<br>Reports of the Auditors thereon | FOR      | ABSTAIN   |
|           | HDFC Life Insurance Company Ltd - AGM  |          |   |
| 23-Jul-19 | Resolution Number -2   | FOR      | ABSTAIN   |
|           | Confirm the payment of Interim Dividend on Equity Shares as final<br>dividend  |          |   |
|           | HDFC Life Insurance Company Ltd - AGM  |          |   |
| 23-Jul-19 | Resolution Number -3   | FOR      | ABSTAIN   |
|           | Appoint a Director in place of Mr. Keki Mistry (DIN: 00008886), who<br>retires by rotation and, being eligible, offers himself for re-appointment  |          |   |
|           | HDFC Life Insurance Company Ltd - AGM  |          |   |
|           | Resolution Number -4   | 500      |   |
|           | Re-appointment of M/s Price Waterhouse Chartered Accountants LLP,<br>Chartered Accountants, as one of the Joint Statutory Auditors and to fix<br>remuneration of Joint Statutory Auditors of the Company   | FOR      | ABSTAIN   |
|           | HDFC Life Insurance Company Ltd - AGM  |          |   |
|           | Resolution Number -5   | 505      |   |
|           | Not filling up the vacancy caused by retirement of Sir Gerald Grimstone<br>(DIN: 01910890), who retires by rotation and, does not offer himself for  | FOR      | ABSTAIN   |
|           | re-appointment<br>HDFC Life Insurance Company Ltd - AGM  |          |   |
| 23-Jul-19 | Resolution Number -6   | FOR      | ABSTAIN   |
|           | Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an   |          |   |
|           | Independent Director<br>HDFC Life Insurance Company Ltd - AGM  | <u> </u> |   |
| 23-Jul-19 | Resolution Number -7   | FOR      | ABSTAIN   |
|           | Re-appointment of Mr. VK Viswanathan (DIN: 01782934) as an<br>Independent Director   |          |   |
|           | HDFC Life Insurance Company Ltd - AGM  |          |   |
| 23-Jul-19 | Resolution Number -8   | FOR      | ABSTAIN   |
|           | Re-appointment of Mr. Prasad Chandran (DIN: 00200379) as an<br>Independent Director  |          |   |

|           | HDFC Life Insurance Company Ltd - AGM   |      |  |
|-----------|---|------|--|
|           |   |      |  |
| 23-Jul-19 | Resolution Number -9  | FOR  | ABSTAIN  |
|           | Continuation of Directorship of Mr. Deepak Parekh (DIN: 00009078) as a  |      |  |
|           | Non-Executive Director of the Company   |      |  |
|           | HDFC Life Insurance Company Ltd - AGM   |      |  |
|           | Resolution Number -10   |      |  |
| 23-Jul-19 |   | FOR  | ABSTAIN  |
|           | Revision in the remuneration of Ms. Vibha Padalkar (DIN: 01682810),   |      |  |
|           | Managing Director & Chief Executive Officer<br>HDFC Life Insurance Company Ltd - AGM                                    |      |  |
|           |   |      |  |
| 23-Jul-19 | Resolution Number -11   | FOR  | ABSTAIN  |
|           | Revision in the remuneration of Mr. Suresh Badami (DIN: 08224871),  |      |  |
|           | Executive Director  |      |  |
|           | HDFC Life Insurance Company Ltd - AGM   |      |  |
| 23-Jul-19 | Resolution Number -12   | FOR  | ABSTAIN  |
| 25 301 15 | Approval of Employee Steel Option Scheme 2010 for the elizible  | 1 OK |  |
|           | Approval of Employee Stock Option Scheme - 2019 for the eligible<br>employees of the Company                            |      |  |
|           | HDFC Life Insurance Company Ltd - AGM   |      |  |
|           | Resolution Number -13   |      |  |
| 23-Jul-19 |   | FOR  | ABSTAIN  |
|           | Approval of Employee Stock Option Scheme - 2019 for the eligible  |      |  |
|           | employees of Subsidiary<br>Company(ies) of the Company  |      |  |
|           | HDFC Life Insurance Company Ltd - AGM   |      |  |
| 22 101 10 | Decolution Number 14  | FOR  | ADCTAIN  |
| 23-Jul-19 | Resolution Number -14   | FUR  | ABSTAIN  |
|           | Increase in foreign portfolio investment limits in the Company  |      |  |
|           | Torrent Pharmaceuticals Limited - AGM   |      |  |
|           | Resolution Number -1  |      |  |
|           |   |      | FOR  |
| 23-Jul-19 | To receive, consider and adopt the Standalone and Consolidated<br>Financial   | FOR  |  |
|           | Statements as at 31st March, 2019 including the Audited Balance Sheet   |      | Unqualified financial statements. No concern identified. |
|           | as at 31st March, 2019, the Statement of Profit and Loss for the year   |      |  |
|           | ended on that date and reports of the Board of Directors' and Auditors' thereon   |      |  |
|           | Torrent Pharmaceuticals Limited - AGM   |      |  |
|           | Resolution Number -2  |      | FOR  |
| 23-Jul-19 |   | FOR  |  |
|           | To confirm the payment of interim dividend on equity shares for the   |      | Sufficient liquid assets. No concern identified.         |
|           | financial year ended 31st March, 2019 and to declare the final dividend<br>on equity shares for the said financial year |      |  |
|           | Torrent Pharmaceuticals Limited - AGM   |      |  |
|           | Resolution Number -3  |      | AGAINST  |
| 23-Jul-19 |   | FOR  |  |
|           | To appoint a Director in place of Shri Samir Mehta (holding DIN   |      | Governance Concern: Concentration of power               |
|           | 00061903), Director, who retires by rotation, and being eligible, offers<br>himself for re-appointment                  |      |  |
|           | Torrent Pharmaceuticals Limited - AGM   |      |  |
|           | Resolution Number -4  |      | FOR  |
| 23-Jul-19 |   | FOR  | Compliant with law. No maior sensors identified          |
|           | Ratification of remuneration of Cost Auditors of the Company for the  |      | Compliant with law. No major concern identified.         |
|           | year 2019-20<br>Torrent Pharmaceuticals Limited - AGM   |      |  |
|           |   |      | AGAINST  |
| 23-Jul-19 | Resolution Number -5  | FOR  |  |
|           | Re-appointment of Shri Samir Mehta as Executive Chairman and fixation   |      | Governance Concern: Concentration of power               |
|           | of Remuneration   |      |  |
|           | Torrent Pharmaceuticals Limited - AGM   |      |  |
| 23-Jul-19 | Resolution Number -6  | FOR  | AGAINST  |
| 22-JUI-19 | Provide the formation to the for the test in the first in the   |      | Compliant with law, no major concern.                    |
|           | Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2018-19                                      |      |  |
|           | Torrent Pharmaceuticals Limited - AGM   |      |  |
| 23-Jul-19 | Resolution Number -7  | FOR  | FOR  |
| 23-Jul-19 | nesodulor number -/   |      | Compliant with law, no major concern.                    |
|           | Remuneration to Non-Executive Directors (NEDs)  |      |  |
|           |   |      |  |

| 23-Jul-19 | KPIT Technologies Ltd - PB<br>Resolution Number -1  | FOR | AGAINST   |
|-----------|---|-----|---|
| 23-301-13 | Special resolution- Approval of 'KPIT Technologies Limited<br>Employee Stock Option Scheme 2019A' and grant of Stock<br>Options to the employees of the Company.  |     | Absolute discretion to the Board to make changes to the<br>scheme.                                  |
| 23-Jul-19 | KPIT Technologies Ltd - PB<br>Resolution Number -2<br>Special resolution- Grant of Stock Options to the employees<br>of the Subsidiary Company(ies) of the Company under KPIT   | FOR | AGAINST<br>Absolute discretion to the Board to make changes to the<br>scheme.                       |
|           | 2019A<br>KPIT Technologies Limited Employee Stock Option Scheme<br>2019A  |     | Service.  |
| 23-Jul-19 | Resolution Number -3  | FOR | AGAINST   |
| 52-101-19 | Special resolution -Approval of 'KPIT Technologies LimitedEmployee<br>Stock Purchase Scheme 2019' and grant of equity<br>shares to the employees of the Company   | FUK | Absolute discretion to the Board to make changes to the scheme.                                     |
|           | KPIT Technologies Ltd - PB<br>Resolution Number -4  |     | AGAINST   |
| 23-Jul-19 | Special resolution- Grant of equity shares to the employees<br>of the Subsidiary Company(ies) of the Company under KPIT<br>Technologies Limited Employee Stock Purchase Scheme<br>2019.   | FOR | Absolute discretion to the Board to make changes to the scheme.                                     |
|           | Mahindra & Mahindra Financial Services Limited - AGM<br>Resolution Number -1  |     | FOR   |
| 23-Jul-19 | To receive, consider and adopt the Audited Standalone Financial<br>Statements of the Company for the Financial Year ended 31st March,<br>2019 together with the Reports of the Board of Directors and Auditors<br>thereon                                     | FOR | Unqualified financial statements. No concern identified   |
|           | Mahindra & Mahindra Financial Services Limited - AGM<br>Resolution Number -2  | FOR | FOR   |
| 23-Jul-19 | To receive, consider and adopt the Audited Consolidated Financial<br>Statements of the Company for the Financial Year ended 31st March,<br>2019 together with the Reports of the Auditors thereon   |     | Unqualified financial statements. No concern identified.  |
|           | Mahindra & Mahindra Financial Services Limited - AGM  |     | FOR   |
| 23-Jul-19 | Resolution Number -3<br>Declaration of Dividend on Equity Shares  | FOR | Compliant with Law. No governance concerns  |
| 23-Jul-19 | Mahindra & Mahindra Financial Services Limited - AGM<br>Resolution Number -4  | FOR | FOR   |
|           | Re-appointment of Mr. V. Ravi (DIN: 00307328), as a Director, who<br>retires by rotation and, being eligible, offers himself for re-appointment   |     | Compliant with Law. No governance concern identified  |
|           | Mahindra & Mahindra Financial Services Limited - AGM  |     | AGAINST   |
| 23-Jul-19 | Resolution Number -5<br>Re-appointment of Mr. Dhananjay Mungale (DIN:00007563) as an<br>Independent Director of the Company for a second term of 5 (five)<br>consecutive years commencing from 24th July, 2019 to 23rd July, 2024                             | FOR | : Governance concern. Prolonged association of the proposed<br>appointees with the Company.         |
|           | Mahindra & Mahindra Financial Services Limited - AGM  |     | ACADICT   |
| 23-Jul-19 | Resolution Number -6<br>Re-appointment of Ms. Rama Bijapurkar (DIN:00001835) as an<br>Independent Director of the Company for a second term of 5 (five)<br>consecutive years commencing from 24th July, 2019 to 23rd July, 2024                               | FOR | AGAINST<br>Governance concern. Prolonged association of the proposed<br>appointees with the Company |
|           | Mahindra & Mahindra Financial Services Limited - AGM  |     |   |
| 23-Jul-19 | Resolution Number -7<br>Increase in Borrowing limits from Rs.70,000 crores to Rs.80,000 crores<br>under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and<br>creation of charge on the assets of the Company under Section 180(1)(a)<br>of the Act | FOR | FOR<br>Compliant with Law. No governance concern identified.  |

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|           | SKF India Limited - AGM  |     | FOR  |
| 23-Jul-19 | Resolution Number -1<br>To receive, consider and adopt the Audited Financial Statements for the  | FOR | Unqualified Financial Statements. Compliant with Accounting                            |
|           | year ended 31st March, 2019 together with Reports of the Directors and<br>the Auditors thereon   |     | Standards  |
|           | SKF India Limited - AGM  |     |  |
| 23-Jul-19 | Resolution Number -2   | FOR | FOR  |
|           | To declare a dividend on Equity Shares for the year ended 31st March, 2019   |     | The Company has sufficient liquid assets to pay the dividend.<br>No concern identified |
|           | SKF India Limited - AGM  |     |  |
|           | Resolution Number -3   |     | FOR  |
| 23-Jul-19 | To appoint a Director in place of Mr. Bernd Stephan (DIN 07835737) who   | FOR | Compliant with Law. No governance concerns.  |
|           | retires by rotation and being eligible offers himself for re-appointment   |     |  |
|           | SKF India Limited - AGM  |     |  |
|           | Resolution Number -4   |     | AGAINST  |
| 23-Jul-19 | Appointment of M/c. Drice Waterbourg & Co. Paperalore LLD. Chartered   | FOR | Appointment of Auditors is not assordance with the law                                 |
|           | Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered<br>Accountants, (Firm's Registration Number 007567S with the ICAI) as the |     | Appointment of Auditors is not accordance with the law.                                |
|           | Statutory Auditors of the Company  |     |  |
|           | SKF India Limited - AGM  |     |  |
|           | Resolution Number -5   |     | FOR  |
| 23-Jul-19 |  | FOR | Compliant with Law. No Governance Concern.   |
|           | Appointment of Mr. Gopal Subramanyam (DIN : 06684319) as an  |     | compliant with law. No dovernance contern.   |
|           | Independent Director of the Company<br>SKF India Limited - AGM   |     |  |
|           |  |     | FOR  |
| 23-Jul-19 | Resolution Number -6   | FOR | Compliant with Law. No Governance Concern  |
|           | Appointment of Ms. Anu Wakhlu (DIN : 00122052) as an Independent<br>Director of the Company  |     |  |
|           | SKF India Limited - AGM  |     |  |
|           |  |     | FOR  |
| 23-Jul-19 | Resolution Number -7   | FOR |  |
|           | Appointment of Mr. Aldo Cedrone (DIN : 0008455073) as a Director of  |     | Compliant with Law. No governance concerns   |
|           | the Company  |     |  |
|           | SKF India Limited - AGM  |     |  |
| 23-Jul-19 | Resolution Number -8   | FOR | FOR  |
|           | Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as a Director of  |     | Compliant with Law. No governance concerns.  |
|           | the Company  |     |  |
|           | SKF India Limited - AGM  |     |  |
|           | Resolution Number -9   |     | FOR  |
| 23-Jul-19 |  | FOR | Compliant with Law. No major governance concerns                                       |
|           | Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as Managing   |     | identified.  |
|           | Director of the Company<br>SKF India Limited - AGM   |     |  |
|           |  |     | FOR  |
| 23-Jul-19 | Resolution Number -10  | FOR |  |
|           | Approval of transactions with AB SKF, Parent Company   |     | Compliant with law, no governance issue identified.                                    |
|           | SKF India Limited - AGM  |     |  |
| 23-Jul-19 | Resolution Number -11  | FOR | FOR  |
| 25 JUI-19 |  |     | Compliant with Law. No governance concerns.  |
|           | Ratification of Remuneration to Cost Auditor   |     |  |
|           | Zee Entertainment Enterprises Limited - AGM  |     |  |
|           | Resolution Number -1   |     | FOR  |
| 23-Jul-19 | Adoption of Audited Financial Statements of the Company on a   | FOR |  |
|           | standalone and consolidated basis for the financial year ended March   |     | No major governance concern identified.  |
|           | 31, 2019 including the Balance sheet, Statement of Profit & Loss and the   |     |  |
|           | Reports of the Auditors and Directors thereon  |     |  |
|           | Zee Entertainment Enterprises Limited - AGM  |     |  |
|           | Resolution Number -2   |     | FOR  |
| 23-Jul-19 |  | FOR |  |
|           | Confirmation of Dividend(s) paid on the Preference Shares of the   |     | No governance concern  |
|           | Company during, and for the<br>financial year ended March 31, 2019   |     |  |
| 1         |  | 1   | 1  |

|   |   | FOR   |
|---|---|---|
| Resolution Number -3  | FOR   | No governance concern. Sufficient liquid assets to pay the  |
| Declaration of Dividend of ₹ 3.50 per Equity Share for the financial year<br>ended March 31, 2019   |   | dividend  |
| Zee Entertainment Enterprises Limited - AGM   |   | AGAINST   |
| Resolution Number -4  | FOR   | Chairman is related to Managing Director. Governance  |
| Re-appointment of Mr. Subhash Chandra as a Director of the Company  |   | concern   |
| Zee Entertainment Enterprises Limited - AGM   |   | 505   |
| Resolution Number -5  | FOR   | FOR   |
| Ratification of remuneration payable to Cost Auditor for FY 2018-19   |   | No major governance concerns  |
| KEC International Limited - AGM   |   |   |
| Resolution Number -1  |   |   |
| Ordinary Resolution:  |   | FOR   |
| (a) Adoption of Audited Standalone Financial Statements for the<br>financial year ended   | FOR   | Unqualified financial statements. No concern identified.  |
| March 31, 2019 together with Reports of Directors and Auditors thereon<br>(b) Adoption of Audited Consolidated Financial Statements for the |   |   |
| financial year ended  |   |   |
| KEC International Limited - AGM   |   |   |
| Resolution Number -2  |   | FOR   |
| Ordinary Resolution: Declaration of Dividend for the financial year 2018-   | FOR   | Sufficient Liquid Assets. No concern identified.  |
| 19  |   |   |
|   |   | FOR   |
|   | FOR   | Compliant with law. No concern identified.  |
| 00026981) as Director, liable to retire by rotation   |   |   |
|   |   | FOR   |
| Resolution Number -4  | FOR   | No concern identified.  |
|   |   |   |
|   |   | FOR   |
|   | FOR   | Compliant with law. No major concern identified.  |
|   |   |   |
|   |   | AGAINST   |
|   | FOR   | Governance Concern: Prolonged Association   |
| Special Resolution: Appointment of Mr. Ramesh D. Chandak (DIN:<br>00026581) as an Independent Director                                      |   |   |
| KEC International Limited - AGM   |   | AGAINST   |
| Resolution Number -7  | FOR   | : Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term,   |
| Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director                                      |   | the total term would exceed 10 years and would lead to prolonged association  |
| KEC International Limited - AGM   |   | AGAINST   |
| Resolution Number -8  | FOR   | Potential non-compliance with Section 149 of Companies Act  |
| Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN:<br>00032012) as an Independent Director                                       |   | 2013 & Governance Concern, as including the proposed term,<br>the total term would exceed 10 years and would lead to<br>prolonged association   |
| KEC International Limited - AGM   |   | AGAINST   |
| Resolution Number -9  | FOR   | Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term,   |
| Special Resolution: Re-appointment of Mr. S. M. Trehan (DIN: 00060106)<br>as an Independent Director  |   | the total term would exceed 10 years and would lead to<br>prolonged association   |
|   | Declaration of Dividend of <b>*</b> 3.50 per Equity Share for the financial year<br>ended March 31, 2019<br>Zee Entertainment Enterprises Limited - AGM<br>Resolution Number -4<br>Re-appointment of Mr. Subhash Chandra as a Director of the Company<br>Zee Entertainment Enterprises Limited - AGM<br>Resolution Number -5<br>Ratification of remuneration payable to Cost Auditor for FY 2018-19<br>KEC International Limited - AGM<br>Resolution Number -1<br>Ordinary Resolution:<br>(a) Adoption of Audited Standalone Financial Statements for the<br>financial year ended<br>March 31, 2019 together with Reports of Directors and Auditors thereon<br>(b) Adoption of Audited Consolidated Financial Statements for the<br>financial year ended<br>March 31, 2019 together with Report of Auditors thereon<br>(b) Adoption of Audited Consolidated Financial Statements for the<br>financial year ended<br>March 31, 2019 together with Report of Auditors thereon<br>(b) Adoption of Audited Consolidated Financial Statements for the<br>financial year ended<br>March 31, 2019 together with Report of Auditors thereon<br>(b) Adoption Number -2<br>Ordinary Resolution: Declaration of Dividend for the financial year 2018-<br>19<br>KEC International Limited - AGM<br>Resolution Number -3<br>Ordinary Resolution: Re-Appointment of Mr. Vimal Kejriwal (DIN:<br>00026981) as Director, liable to retire by rotation<br>KEC International Limited - AGM<br>Resolution Number -5<br>Ordinary Resolution: Appointment of Branch Auditors<br>KEC International Limited - AGM<br>Resolution Number -6<br>Special Resolution: Re-appointment of Mr. Ramesh D. Chandak (DIN:<br>00026581) as an Independent Director<br>KEC International Limited - AGM<br>Resolution Number -7<br>Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN:<br>00026664) as an Independent Director<br>KEC International Limited - AGM<br>Resolution Number -8<br>Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN:<br>0002012) as an Independent Director<br>KEC International Limited - AGM<br>Resolution Number -9<br>Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN:<br>0002012) as an Independent Director | Resolution Number -3       PCR         Declaration of Dividend of \$3.50 per Equity Share for the financial year       PCR         aded March \$1, 2019       PCR         Zee Entertainment Enterprises Limited - AGM       PCR         Re-appointment of Mr. Subhash Chandra as a Director of the Company       PCR         Zee Entertainment Enterprises Limited - AGM       PCR         Resolution Number -5       PCR         Resolution Number -1       PCR         Ordinary Resolution:       PCR         Coldinary Resolution:       PCR         Coldinary Resolution:       PCR         Resolution Number -1       PCR         Ordinary Resolution:       PCR         Resolution Addited Standalone Financial Statements for the financial year ended       PCR         March 31, 2019 together with Reports of Directors and Auditors thereon       PCR         Cordinary Resolution: Declaration of Dividend for the financial year 2018-       PCR         Cordinary Resolution: Resolution: Resolution Report for Audited Statements for the financial year 014-       PCR         Cordinary Resolution: Report for Audited Statements for the financial year 2018-       PCR         Cordinary Resolution: Report for Audited Statements for the financial year 2018-       PCR         Cordinary Resolution: Report for Audited Statements for the financial year 2018-       PCR |

|           |   | 1   | l de la constante de |
|-----------|---|-----|--|
|           | KEC International Limited - AGM   |     |  |
|           | Resolution Number -10   |     | FOR  |
| 23-Jul-19 |   | FOR |  |
|           | Special Resolution: Re-appointment of Mr. Vinayak Chatterjee (DIN:                      |     | Compliant with law. No concern identified  |
|           | 00008933) as an Independent Director  |     |  |
|           | KEC International Limited - AGM   |     |  |
|           | Resolution Number -11   |     | FOR  |
| 23-Jul-19 |   | FOR |  |
|           | Special Resolution: Re-appointment of Mr. Vimal Kejriwal as Managing                    |     | Compliant with law. No concern identified.   |
|           | Director & CEO  |     |  |
|           | KEC International Limited - AGM   |     |  |
|           | Resolution Number -12   |     | AGAINST  |
| 23-Jul-19 |   | FOR |  |
|           | Special Resolution: Approval for payment of Commission to Mr. H. V.                     |     | Governance Concern: Excessive Commission.  |
|           | Goenka, Non Executive Chairman  |     |  |
|           | KEC International Limited - AGM   |     |  |
|           | Resolution Number -13   |     | FOR  |
| 23-Jul-19 |   | FOR | Compliant with law No concern identified   |
|           | Special Resolution: Approval for payment of Commission to Non-                          |     | Compliant with law. No concern identified.   |
|           | Executive Directors   |     |  |
|           | Crompton Greaves Consumer Electrical Limited - AGM                                      |     |  |
|           | Desclution Number 1   |     | FOR  |
|           | Resolution Number -1  |     | FOR  |
| 24-Jul-19 | To receive, consider and adopt the Audited Financial Statements                         | FOR | Unqualified Financial Statements. Compliant with Accounting  |
|           | (including the consolidated financial statements) of the Company for the                |     | Standards.   |
|           | financial year ended 31st March, 2019 together with the Reports of the                  |     |  |
|           | Board of Directors and Auditors thereon   |     |  |
|           | Crompton Greaves Consumer Electrical Limited - AGM                                      |     |  |
|           |   |     | FOR  |
| 24-Jul-19 | Resolution Number -2  | FOR | No concern has been identified   |
|           | To declare dividend on Equity Shares  |     | No concern has been identified   |
|           | Crompton Greaves Consumer Electrical Limited - AGM                                      |     |  |
|           |   |     | FOR  |
| 24-Jul-19 | Resolution Number -3  | FOR |  |
|           |   |     | Compliant with Law. No governance concern identified   |
|           | Appointment of Mr. Sahil Dalal as a Director liable to retire by rotation               |     |  |
|           | Crompton Greaves Consumer Electrical Limited - AGM                                      |     | F03  |
| 24-Jul-19 | Resolution Number -4  | FOR | FOR  |
| 2190125   |   |     | Compliant with Law. No governance concern identified   |
|           | Appointment of Ms. Smita Anand as an Independent Director                               |     |  |
|           | Crompton Greaves Consumer Electrical Limited - AGM                                      |     |  |
|           | Resolution Number -5  |     | FOR  |
| 24-Jul-19 |   | FOR |  |
|           | Ratification of remuneration payable to M/s. Ashwin Solanki &                           |     | No major concern identified  |
|           | Associates, Cost Auditors of the Company  |     |  |
|           | Bayer Cropscience Limited - AGM   |     |  |
|           |   |     | FOR  |
| 24-Jul-19 | Resolution Number -1  | FOR | Unqualified financial statements. Compliant with Accounting  |
|           | Adoption of Statement of Profit and Loss, Balance Sheet, Report of                      |     | Standards.   |
|           | Board of Directors and Auditors for financial year ended March 31, 2019                 |     |  |
|           | Bayer Cropscience Limited - AGM   |     |  |
|           |   |     | EOR  |
| 24-Jul-19 | Resolution Number -2  | FOR | FOR  |
|           | Declaration of dividend on Equily Charge for the first stations of the                  |     | Compliant with law. No concern identified.   |
|           | Declaration of dividend on Equity Shares for the financial year ended<br>March 31, 2019 |     |  |
|           | Bayer Cropscience Limited - AGM   |     |  |
|           |   |     | FOR  |
| 24-Jul-19 | Resolution Number -3  | FOR |  |
|           | Re-appointment of Mr. Peter Mueller (DIN: 03582162) as a Director of                    |     | Appointment compliant with law. No concern identified.   |
|           | the Company   |     |  |
|           | Bayer Cropscience Limited - AGM   |     |  |
|           | Developing Number 4   |     | AGAINST  |
| 24-Jul-19 | Resolution Number -4  | FOR |  |
|           | Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Director                    |     | Appointment may be for perpetuity.   |
|           | of the Company  |     |  |
|           |   |     |  |

|           | Bayer Cropscience Limited - AGM   |     | AGAINST  |
|-----------|---|-----|--|
| 24-Jul-19 | Resolution Number -5  | FOR | Appointment will lead to non-compliance with the provisions<br>of Section 152 of the Companies Act, 2013 relating to directors |
|           | Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the<br>Managing Director and Chief Executive Officer of the Company   |     | liable to retire by rotation.  |
|           | Bayer Cropscience Limited - AGM   |     |  |
| 24-Jul-19 | Resolution Number -6  | FOR | AGAINST  |
|           | Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Director of the Company   |     | Appointment may be for perpetuity.   |
|           | Bayer Cropscience Limited - AGM   |     | AGAINST  |
| 24-Jul-19 | Resolution Number -7  | FOR | Appointment will lead to non-compliance with the provisions  |
|           | Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Whole-time<br>Director and Chief Financial Officer of the Company   |     | of Section 152 of the Companies Act, 2013 relating to directors liable to retire by rotation.                                  |
|           | Bayer Cropscience Limited - AGM   |     |  |
| 24-Jul-19 | Resolution Number -8  | FOR | AGAINST  |
| 24-501-15 | Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as the Non-<br>Executive Independent Director of the Company   |     | Tenure exceeding 5 years.  |
|           | Bayer Cropscience Limited - AGM   |     |  |
| 24-Jul-19 | Resolution Number -9  | FOR | FOR  |
|           | Appointment of Mr. Jens Hartmann (DIN: 08338494) as the Non-  |     | Appointment compliant with law. No concern identified.   |
|           | Executive Director of the Company<br>Bayer Cropscience Limited - AGM  |     |  |
|           | Resolution Number -10   |     | FOR  |
| 24-Jul-19 | Ratification of Remuneration to Cost Auditor  | FOR | No major governance concern identified.  |
|           |   |     |  |
|           | Persistent Systems Limited - AGM  | FOR |  |
| 24-Jul-19 | Resolution Number -1  |     | FOR  |
|           | To receive, consider and adopt Audited Unconsolidated Financial<br>Statements of the Company for the financial year ended March 31,<br>2019, Reports of the Board of Directors and Auditors thereon   |     | Unqualified financial statements. No concern identified.   |
|           | Persistent Systems Limited - AGM  |     |  |
| 24 1-1 40 | Resolution Number -2  | 500 | FOR  |
| 24-Jul-19 | To receive, consider and adopt the Audited Consolidated Financial   | FOR | Unqualified financial statements. No concern identified.   |
|           | Statements of the company for the financial year ended March 31, 2019   |     |  |
|           | Persistent Systems Limited - AGM  |     |  |
| 24-Jul-19 | Resolution Number -3  | FOR | FOR  |
|           | To confirm payment of the Interim Dividend of ₹ 8 /- per share and to declare a Final Dividend of ₹ 3 /- per share for the financial year 2018-19   |     | Sufficient liquid assets. No concern identified.   |
|           | Persistent Systems Limited - AGM  |     |  |
|           | Resolution Number -4  |     | AGAINST  |
| 24-Jul-19 | To appoint a director in place of Dr. Anand Deshpande (DIN: 00005721),<br>Chairman and Managing Director, who retires by rotation and has<br>confirmed his eligibility and willingness to accept the office, if<br>reappointed  | FOR | Governance Concern: Potential Concentration of power   |
|           | reappointed Persistent Systems Limited - AGM  |     |  |
|           | Resolution Number -5  |     |  |
| 24-Jul-19 | To reappoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants<br>(Firm Registration No. 117366/W100018) as the Statutory Auditors of<br>the Company, to hold office for the second term of 2 (Two) years i.e.<br>from the conclusion of this Annual General Meeting up to conclusion of<br>the 31st Annual General Meeting of the Company to be held in calendar<br>year 2021 | FOR | AGAINST<br>Non-compliant with provisions of Section 139 of Companies<br>Act 2013.  |

|           | Persistent Systems Limited - AGM<br>Resolution Number -6  |     | AGAINST   |
|-----------|---|-----|---|
| 24-Jul-19 |   | FOR |   |
| 24-301-13 | To reappoint Ms. Roshini Bakshi (DIN: 01832163) for the second term of<br>5 (Five) years as an Independent Director of the Company, not liable to<br>retire by rotation, to hold office for 5 (Five) consecutive years for a term<br>up to conclusion of the 34th Annual General Meeting                                |     | Compliant with law. Governance concern: Attendance poor<br>and not able to devote time. |
|           | Persistent Systems Limited - AGM  |     |   |
|           | Resolution Number -7  |     | AGAINST   |
| 24-Jul-19 | To reappoint Mr. Pradeep Kumar Bhargava (DIN: 00525234) for the<br>second term of 3 (Three) years as an Independent Director of the<br>Company, not liable to retire by rotation, to hold office for 3 (Three)<br>consecutive years for a term up to conclusion of the 32nd Annual<br>General Meeting                   | FOR | Compliant with law. Governance Concern: Total term may<br>exceed 10 Years               |
|           | Persistent Systems Limited - AGM  |     |   |
|           | Resolution Number -8  |     | AGAINST   |
|           | To reappoint Mr. Prakash Telang (DIN: 00012562) for the second term of<br>1 (One) year as an Independent Director of the Company, not liable to<br>retire by rotation, to hold office for 1 (One) year for a term up to<br>conclusion of the 30th Annual General Meeting  | FOR | Compliant with law. Governance Concern: Total term may exceed 10 Years.                 |
|           | Persistent Systems Limited - AGM  |     |   |
|           | Resolution Number -9  |     | AGAINST   |
|           | To reappoint Mr. Kiran Umrootkar (DIN: 00326672) for the second term<br>of 1 (One) year as an Independent Director of the Company, not liable to<br>retire by rotation, to hold office for 1 (One) year for a term up to<br>conclusion of the 30th Annual General Meeting   |     | Governance Concern: Vested stock options, Total term may<br>exceed 10 Years             |
|           | Persistent Systems Limited - AGM  |     |   |
|           | Resolution Number -10   |     |   |
| 24-Jul-19 | To appoint Mr. Christopher O'Connor (DIN: 08420958) as an Executive<br>Director and Chief Executive Officer of the Company liable to retire by<br>rotation, to hold office for a period of 3 (Three) years with effect from<br>April 27, 2019 till April 26, 2022, subject to the approval of the Central<br>Government | FOR | FOR<br>Compliant with law. No major concern identified.                                 |
|           | Persistent Systems Limited - AGM  |     |   |
|           |   |     |   |
|           | Resolution Number -11<br>To appoint Mr. Sandeep Kumar Kalra (DIN: 02506494) as an Executive<br>Director of the Company liable to retire by rotation, to hold office for a<br>period of 3 (Three) years with effect from June 11, 2019 till June 10,<br>2022, subject to the approval of the Central Government          | FOR | FOR<br>Compliant with law. No major concern identified                                  |
|           | Bajaj Finance Limited - AGM   |     |   |
|           | Resolution Number -1  |     | FOR   |
| 25-Jul-19 | Adoption of financial statements for the year ended<br>31 March 2019 together with the Directors' and Auditors'<br>Reports thereon  | FOR | Unqualified financial statements. Compliant with Accounting<br>Standards                |
|           | Bajaj Finance Limited - AGM   |     |   |
| 25-Jul-19 | Resolution Number -2  | FOR | FOR<br>Compliant with law. No concern identified  |
|           | Declaration of dividend   |     | compliant with law. No concern identified   |
|           | Bajaj Finance Limited - AGM   |     | FOR   |
| 25-Jul-19 | Resolution Number -3  | FOR |   |
|           | Re-appointment of Rajivnayan Rahulkumar Bajaj, director,<br>who retires by rotation   |     | Appointment compliant with law. No concern identified.                                  |
|           | Bajaj Finance Limited - AGM   |     | FOR   |
| 25-Jul-19 | Resolution Number -4  | FOR | Appointment compliant with law. No concern identified.                                  |
|           | Appointment of Naushad Darius Forbes as an<br>independent director  |     |   |
|           | Bajaj Finance Limited - AGM   |     | FOR   |
| 25-Jul-19 | Resolution Number -5  | FOR | FOR   |
|           | Appointment of Anami N Roy as an independent director   |     | Appointment compliant with law. No concern identified.                                  |

|           | Bajaj Finance Limited - AGM   |      | AGAINST  |
|-----------|---|------|--|
| 25-Jul-19 | Resolution Number -6  | FOR  |  |
| 25-301-15 | Re-appointment of Nanoo Gobindram Pamnani as an   | TOK  | Governance issue regarding Prolonged association.<br>Remuneration policy is not transparent. |
|           | independent director  |      | includeration policy is not transparent.   |
|           | Bajaj Finance Limited - AGM   |      |  |
| 25-Jul-19 | Resolution Number -7  | FOR  | AGAINST  |
| 25-Jul-19 |   | FOR  | Governance issue regarding Prolonged association.  |
|           | Re-appointment of Dipak Kumar Poddar as an<br>independent director                                |      |  |
|           | Bajaj Finance Limited - AGM   |      |  |
|           | Resolution Number -8  |      | AGAINST  |
| 25-Jul-19 |   | FOR  | Governance issue regarding Prolonged association.  |
|           | Re-appointment of Ranjan Surajprakash Sanghi as an<br>independent director                        |      |  |
|           | Bajaj Finance Limited - AGM   |      |  |
|           | Resolution Number -9  |      | AGAINST  |
| 25-Jul-19 |   | FOR  | Governance issue regarding Prolonged association.  |
|           | Re-appointment of Balaji Rao Jagannathrao Doveton as<br>an independent director                   |      | Governance issue regularing roomged association.   |
|           | Bajaj Finance Limited - AGM   |      |  |
|           | Resolution Number -10   |      | AGAINST  |
| 25-Jul-19 | LESOIGHOIT MUTTER - TO  | FOR  | Governance concern: Present + proposed term = Prolonged                                      |
|           | Re-appointment of Omkar Goswami as an independent   |      | association  |
|           | director<br>Bajaj Finance Limited - AGM   |      |  |
|           |   |      | AGAINST  |
| 25-Jul-19 | Resolution Number -11   | FOR  | Governance concern: Present + proposed term = Prolonged                                      |
|           | Re-appointment of Gita Piramal as an independent  |      | association  |
|           | director<br>Bajaj Finance Limited - AGM   |      |  |
|           |   |      |  |
| 25-Jul-19 | Resolution Number -12   | FOR  | AGAINST  |
|           | Approval for continuation of Rahulkumar Kamalnayan  |      | Non-Compliant with law, delayed approval.  |
|           | Bajaj as Chairman, non-executive and non-independent<br>director of the Company from 1 April 2019 |      |  |
|           | Bajaj Finance Limited - AGM   |      |  |
|           | Desclution Number 12  |      | FOR  |
| 25-Jul-19 | Resolution Number -13   | FOR  | Consultant with law. No concern identified   |
|           | Issue of non-convertible debentures through private   |      | Compliant with law. No concern identified.   |
|           | placement<br>The Federal Bank Limited - AGM   |      |  |
|           | Desclution Number 4   |      |  |
|           | Resolution Number -1  |      |  |
|           | (a) Adoption of the audited financial statements of the Bank for the                              |      | FOR  |
| 25-Jul-19 | financial year ended<br>March 31, 2019 and the Reports of the Board of Directors and the          | FOR  |  |
|           | Auditor's thereon; and  |      | Unqualified financial statements   |
|           | (b) Adoption of the audited consolidated financial statements of the                              |      |  |
|           | Bank for the financial year   |      |  |
|           | ended March 31, 2019 and the Report of the Auditor's thereon<br>The Federal Bank Limited - AGM    |      |  |
|           |   |      | FOR  |
| 25-Jul-19 | Resolution Number -2  | FOR  | Sufficient liquid funds. No concern identified.  |
|           | Declaration of Dividend   |      |  |
|           | The Federal Bank Limited - AGM  |      |  |
| 25-Jul-19 | Resolution Number -3  | FOR  | FOR  |
|           | Re-appointment of Retiring Director, Mr. Ashutosh Khajuria (DIN-                                  |      | Compliant with law. No concern identified.   |
|           | 05154975)   |      |  |
|           | The Federal Bank Limited - AGM  |      |  |
|           | Resolution Number -4  |      |  |
| 25-Jul-19 | Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP,                            | FOR  | FOR  |
| 23-Jui-17 | Chartered Accountants,  | . 50 | Compliant with law. No concern identified.   |
|           | Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered                                       |      |  |
|           | Accountants as Auditors and<br>fixation of remuneration thereof                                   |      |  |
|           | lixation of remuneration thereof  | 1    | 1  |

|           | The Enderal Park Limited ACM  |        |   |
|-----------|---|--------|---|
|           | The Federal Bank Limited - AGM  |        |   |
|           | Resolution Number -5  |        | FOR   |
| 25-Jul-19 |   | FOR    |   |
|           | Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory |        | Compliant with law. No concern identified   |
|           | with the Central Statutory<br>Auditors for the purpose.   |        |   |
|           | The Federal Bank Limited - AGM  |        |   |
|           | Possiution Number 6   |        | FOR   |
| 25-Jul-19 | Resolution Number -6  | FOR    |   |
|           | Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent                              |        | Compliant with law. No concern identified   |
|           | Director of the Bank  |        |   |
|           | The Federal Bank Limited - AGM  |        |   |
| 25-Jul-19 | Resolution Number -7  | FOR    | FOR   |
| 23-Jui-19 |   | FUR    | Compliant with law. No major concern identified.  |
|           | Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an<br>Independent Director of the Bank. |        |   |
|           | The Federal Bank Limited - AGM  |        |   |
|           |   |        | FOR   |
| 25-Jul-19 | Resolution Number -8  | FOR    |   |
|           | Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent                                |        | Compliant with law. No major concern identified   |
|           | Director of the Bank  |        |   |
|           | The Federal Bank Limited - AGM  |        |   |
|           | Resolution Number -9  |        |   |
| 25-Jul-19 |   | FOR    | AGAINST   |
| 23-Jul-19 | To take on record RBI approval for appointment of Mr. Dilip Sadarangani                           |        | Fixed Remuneration to Part-time Independent Chairman  |
|           | (DIN: 06610897) as a<br>Nonexecutive (Independent) Part-Time Chairman of the Bank and to          |        |   |
|           | approve his remuneration  |        |   |
|           | The Federal Bank Limited - AGM  |        |   |
|           | Resolution Number -10   |        | FOR   |
| 25-Jul-19 | Resolution Number -10   | FOR    | FOR   |
|           | To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent                                  |        | Compliant with law. No concern identified.  |
|           | Director of the Bank for the  |        |   |
|           | second term   |        |   |
|           | The Federal Bank Limited - AGM  |        | FOR   |
| 25-Jul-19 | Resolution Number -11   | FOR    | Compliant with law Mc dilution of body and the  |
|           |   |        | Compliant with law. No dilution of holding to equity<br>shareholders. No governance issue identified. |
|           | Approval for Raising of Funds through Issuance of Bonds for FY 2019-20                            |        |   |
|           | Bajaj Finserv Limited - AGM   |        |   |
|           | Resolution Number -1  |        | FOR   |
| 25-Jul-19 |   | FOR    | Unqualified Financial Statements. Compliant with Accounting   |
|           | Adoption of standalone and consolidated financial   |        | Standards   |
|           | statements for the year ended 31 March 2019 and<br>the Directors' and Auditors' Reports thereon   |        |   |
|           | Bajaj Finserv Limited - AGM   |        |   |
|           | Desclution Number 2   |        | FOR   |
| 25-Jul-19 | Resolution Number -2  | FOR    |   |
| 23 501 15 | Declaration of dividend of H 2.50 per equity share  | . = ., | The Company has sufficient liquid funds. No concern has been identified                               |
|           | (50%) of face value of H 5 each, for the year ended   |        | luentineu   |
| <u> </u>  | 31 March 2019<br>Bajaj Finserv Limited - AGM  |        |   |
|           |   |        | EOP   |
| 25-Jul-19 | Resolution Number -3  | FOR    | FOR   |
|           | Re-appointment of Madhurkumar Ramkrishnaji  |        | Compliant with Law. No governance concern identified.   |
|           | Bajaj, who retires by rotation  |        |   |
|           | Bajaj Finserv Limited - AGM   |        |   |
|           | Resolution Number -4  |        | FOR   |
| 25-Jul-19 | Resolution Number -4  | FOR    |   |
|           | Ratification of remuneration to Cost Auditor for the financial year 2019-                         |        | No major governance concerns  |
|           | 20<br>Bajaj Finserv Limited - AGM   |        |   |
|           |   |        | 505   |
| 25-Jul-19 | Resolution Number -5  | FOR    | FOR   |
| 2J-Jul-17 |   |        | Compliant with Law. No governance concern identified  |
|           | Appointment of Anami N Roy as an<br>independent director  |        |   |
|           | Bajaj Finserv Limited - AGM   |        |   |
|           | Developing Number C   |        | FOR   |
| 25-Jul-19 | Resolution Number -6  | FOR    |   |
|           | Appointment of Manish Santoshkumar Kejriwal as  |        | Compliant with Law. No governance concern identified  |
| 1         |   |        |   |

|           | Bajaj Finserv Limited - AGM  |     |  |
|-----------|--|-----|--|
|           | Resolution Number -7   |     | AGAINST  |
| 25-Jul-19 |  | FOR |  |
|           | Re-appointment of Nanoo Gobindram Pamnani as   |     | Governance concern: Prolonged association.                                       |
|           | an independent director  |     |  |
|           | Bajaj Finserv Limited - AGM  |     |  |
|           | Resolution Number -8   |     | AGAINST  |
| 25-Jul-19 |  | FOR |  |
|           | Re-appointment of Balaji Rao Jagannathrao Doveton  |     | Governance concern: Prolonged association.                                       |
|           | as an independent director   |     |  |
|           | Bajaj Finserv Limited - AGM  |     | AGAINST  |
|           | Resolution Number -9   |     |  |
| 25-Jul-19 | Resolution Number -5   | FOR | Potential Non-Compliance of Section 149 of the Companies                         |
|           | Re-appointment of Dr. Gita Piramal as an   |     | Act, 2013, Governance concern: post second term of                               |
|           | independent director   |     | appointment total tenure would exceed 10 years                                   |
|           | Bajaj Finserv Limited - AGM  |     |  |
|           | Resolution Number -10  |     | FOR  |
| 25-Jul-19 | Resolution Number -10  | FOR | FOR  |
| 20 941 25 | Continuation of Rahulkumar Kamalnayan Bajaj as   |     | No major governance concern identified   |
|           | a Non-executive and Non- independent director of   |     | , .  |
|           | the Company from 1 April 2019  |     |  |
|           | Bajaj Finserv Limited - AGM  |     |  |
|           | Resolution Number -11  |     | FOR  |
| 25-Jul-19 |  | FOR |  |
|           | Approval relating to payment of remuneration to  |     | Compliant with Law. No governance concerns.                                      |
|           | Sanjivnayan Rahulkumar Bajaj, Managing Director &  |     |  |
|           | CEO of the Company   |     |  |
|           | Grindwell Norton Limited - AGM   | FOR |  |
|           |  |     |  |
|           | Resolution Number -1   |     |  |
|           | To receive, consider and adopt:  |     | FOR  |
| 25-Jul-19 | a. the Audited Financial Statements of the Company for the financial   |     |  |
|           | year ended March 31, 2019, together with the Reports of the Board of   |     | Unqualified Financial Statements. No concern identified.                         |
|           | Directors and the Auditors thereon; and,   |     |  |
|           | b. the Audited Consolidated Financial Statements of the Company for  |     |  |
|           | the financial year ended March 31, 2019, together with the Report of the Auditors thereon                    |     |  |
|           | Grindwell Norton Limited - AGM   |     |  |
|           | Gindweir Norton Limited - AGM  |     |  |
| 25 1.1 40 | Resolution Number -2   | 500 | FOR  |
| 25-Jul-19 |  | FOR | Sufficient Funds, no concern identified.   |
|           | To declare a dividend on Equity Shares for the financial year ended  |     | Sumicient runds, no concern lacitatica.  |
|           | March 31, 2019<br>Grindwell Norton Limited - AGM   |     |  |
|           |  |     |  |
|           | Resolution Number -3   |     | AGAINST  |
| 25-Jul-19 |  | FOR | Non-Compliant Board w.r.t. required number of Independent                        |
|           | To appoint a Director in place of Mr. Patrick Millot (Director   |     | Directors on Board. Low attendance.  |
|           | Identification No. 00066275), who retires by rotation and, being eligible, offers himself for re-appointment |     |  |
|           |  |     |  |
|           | Grindwell Norton Limited - AGM   |     | AGAINST  |
| 25-Jul-19 | Resolution Number -4   | FOR | New Compliant Department and the last of the last of                             |
|           |  |     | Non-Compliant Board w.r.t. required number of Independent<br>Directors on Board. |
|           | Appointment of Mr. Sreedhar Natarajan as a Director of the Company   |     | Directors on Board.  |
|           | Grindwell Norton Limited - AGM   |     |  |
|           |  |     | FOR  |
| 25-Jul-19 | Resolution Number -5   | FOR |  |
|           | Appointment of Dr. Archana Niranjan Hingorani as an Independent  |     | Appointment is compliant with law. No concern identified.                        |
|           | Director of the Company  |     |  |
|           | Grindwell Norton Limited - AGM   |     |  |
|           |  |     | AGAINST  |
| 25-Jul-19 | Resolution Number -6   | FOR |  |
|           | Re-appointment of Mr. Keki M. Elavia as an Independent Director of the                                       |     | Governance issue: Prolonged association.   |
|           | Company  |     |  |
|           | Grindwell Norton Limited - AGM   |     |  |
|           |  |     | FOR  |
| 25-Jul-19 | Resolution Number -7   | FOR | No major concern identified.   |
|           | Ratification of Remuneration to Cost Auditor of the Company  |     | no major concern lucitalieu.   |
|           |  |     | •  |

|           |   | 1   |   |
|-----------|---|-----|---|
|           | PVR Limited - AGM<br>Resolution Number -1   |     |   |
|           |   |     | FOR   |
|           | To consider and adopt (a) the audited standalone financial statements   | FOR | the sure life of financial statements. Non-sure we identified |
|           | of the company for the financial year ended 31st March 2019, the report<br>of the Board of Directors and Auditors thereon and (b) the audited |     | Unqualified financial statements. No concern identified.      |
|           | consolidated financial statements of the company for the financial year   |     |   |
|           | ended 31st March 2019 and the report of auditors thereon  |     |   |
|           | PVR Limited - AGM   |     |   |
|           | Resolution Number -2  |     | FOR   |
| 25-Jul-19 |   | FOR | Sufficient liquid assets. No major concern identified.        |
|           | To declare a final Dividend of Rs. 2/- per Equity Share for the financial<br>year 2018-19   |     |   |
|           | PVR Limited - AGM   |     |   |
|           | Developing Number 2   |     | rop.  |
| 25-Jul-19 | Resolution Number -3  | FOR | FOR   |
|           | To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182)   |     | Compliant with law. No Concern Identified.                    |
|           | who retires by rotation and being eligible offers herself for re-<br>appointment  |     |   |
|           | PVR Limited - AGM   |     |   |
|           |   |     |   |
|           | Resolution Number -4  | 500 | AGAINST   |
| 25-Jul-19 | To consider and appoint Ms. Deepa Misra   | FOR | Governance Concern: Term may exceed 5 years                   |
|           | Harris (DIN 00064912) as an Independent<br>Director on the Board of the Company.  |     |   |
|           | birector on the board of the company.   |     |   |
|           | PVR Limited - AGM   |     |   |
|           | Resolution Number -5  |     | AGAINST   |
| 25-Jul-19 |   | FOR | Potential Non-compliance of S. 149 of the Companies Act,      |
|           | To consider and re-appoint Mr. Sanjai Vohra<br>(DIN 00700879) as an Independent Director  |     | 2013, Governance Concern: Prolonged association               |
|           | on the Board of the Company   |     |   |
|           | PVR Limited - AGM   |     |   |
|           | Resolution Number -6  |     | AGAINST   |
| 25-Jul-19 |   | FOR | Potential Non-compliance of S. 149 of the Companies Act,      |
|           | To consider and re-appoint Mr. Amit<br>Burman (DIN 00042050) as an Independent  |     | 2013, Governance Concern: excessive time commitments          |
|           | Director on the Board of the Company  |     |   |
|           | PVR Limited - AGM   |     | ACAINST   |
|           | Resolution Number -7  |     | AGAINST   |
| 25-Jul-19 | To consider and re-appoint Mr. Vikram   | FOR | Potential Non-compliance of S. 149 of the Companies Act,      |
|           | Bakshi (DIN 00189930) as an Independent   |     | 2013, Governance Concern: Prolonged association               |
|           | Director on the Board of the Company<br>PVR Limited - AGM   |     |   |
|           |   |     | FOR   |
| 25-Jul-19 | Resolution Number -8  | FOR |   |
|           | To approve offer or invitation to subscribe to Non-Convertible  |     | Compliant with law. No governance concern identified          |
|           | Debentures on private placement basis PVR Limited - AGM   |     |   |
|           |   |     |   |
| 25-Jul-19 | Resolution Number -9  | FOR | FOR   |
|           | To consider and approve payment of remuneration for Financial Year  |     | Compliant with law. No major concern.                         |
|           | 2018-19 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company  |     |   |
|           | Bajaj Holdings & Investment Limited - AGM   |     |   |
|           | Percelution Number 1  |     | FOR   |
| 26-Jul-19 | Resolution Number -1  | FOR | Compliant with the Accounting Standards. Unqualified          |
|           | Adoption of financial statements for the financial year ended   |     | Financial Statements  |
|           | 31 March 2019 and Directors' and Auditors' Reports thereon<br>Bajaj Holdings & Investment Limited - AGM                                       |     |   |
|           |   |     | FOR   |
| 26-Jul-19 | Resolution Number -2  | FOR | Compliant with law. The Company has sufficient liquid assets, |
|           | Declaration of dividend of H 32.50 per equity share, for the  |     | no concern identified   |
|           | year ended 31 March 2019<br>Bajaj Holdings & Investment Limited - AGM   |     |   |
|           |   |     | FOR   |
| 26-Jul-19 | Resolution Number -3  | FOR | Appointment compliant with the Law. No governance             |
|           | Re-appointment of Rajiv Bajaj (DIN 00018262), who retires   |     | concerns.   |
|           | by rotation   |     |   |

|                                     | Paiai Haldings & Investment Limited ACM   |                   |   |
|-------------------------------------|---|-------------------|---|
|                                     | Bajaj Holdings & Investment Limited - AGM   |                   |   |
| 26-Jul-19                           | Resolution Number -4  | FOR               | FOR   |
| 20-Jul-19                           |   | FUR               | Appointment compliant with law. No concern identified.  |
|                                     | Appointment of Anami N Roy (DIN 01361110) as an<br>Independent Director   |                   |   |
|                                     | Bajaj Holdings & Investment Limited - AGM   |                   |   |
|                                     |   |                   | AGAINST   |
| 26-Jul-19                           | Resolution Number -5  | FOR               |   |
|                                     | Appointment of Niraj Bajaj (DIN 00028261) as a Non-   |                   | No concern regarding the profile and time commitment,<br>Governance concern as Chairman is distantly related to MD  |
|                                     | Executive and Non-Independent Director of the Company   |                   | dovernance concern as chairman is distantly related to MD   |
|                                     | Bajaj Holdings & Investment Limited - AGM   |                   |   |
|                                     | Desclution Number C   |                   | AGAINST   |
| 26-Jul-19                           | Resolution Number -6  | FOR               |   |
|                                     | Re-appointment of Nanoo Pamnani (DIN 00053673) as an  |                   | Governance issue regarding Prolonged association.   |
|                                     | Independent Director of the Company for a second term of  |                   | Governance concern regarding additional commission  |
|                                     | five consecutive years with effect from 1 April 2019<br>Bajaj Holdings & Investment Limited - AGM   |                   |   |
|                                     | bajaj holdings & investment Limited - Aolvi   |                   |   |
|                                     | Resolution Number -7  |                   | AGAINST   |
| 26-Jul-19                           |   | FOR               |   |
|                                     | Re-appointment of D J Balaji Rao (DIN 00025254) as an<br>Independent Director of the Company for a second term with   |                   | Governance issue regarding Prolonged association  |
|                                     | effect from 1 April 2019  |                   |   |
|                                     | Bajaj Holdings & Investment Limited - AGM   |                   |   |
|                                     | Decolution Number 9   |                   | AGAINST   |
| 26-Jul-19                           | Resolution Number -8  | FOR               |   |
| 20 301 23                           | Re-appointment of Dr. Gita Piramal (DIN 01080602) as an   |                   | Governance concern: Present + proposed term = Prolonged   |
|                                     | Independent Director of the Company for a second term with  |                   | association   |
|                                     | effect from 17 July 2019  |                   |   |
|                                     | Bajaj Holdings & Investment Limited - AGM   |                   |   |
|                                     | Resolution Number -9  |                   | FOR   |
| 26-Jul-19                           |   | FOR               |   |
|                                     | Approval for continuation of Rahul Bajaj (DIN 00014529)   |                   | No major governance concern identified  |
|                                     | as a Non-Executive and Non-Independent Director of the<br>Company from 1 April to 17 May 2019   |                   |   |
|                                     | Biocon Limited - AGM  |                   |   |
|                                     |   |                   |   |
|                                     | Resolution Number -1  |                   | FOR   |
| 26-Jul-19                           | To receive, consider and adopt the Audited Financial Statement  | FOR               | Unqualified financial statements. Compliant with Accounting   |
|                                     | (including Audited Consolidated Financial Statement) of the Company   |                   | Standards.  |
|                                     | for the Financial Year ended March 31, 2019, together with the reports  |                   |   |
|                                     | of the Board of Directors and Auditors thereon  |                   |   |
|                                     | of the Board of Birectory and Additory thereon  |                   |   |
|                                     | Biocon Limited - AGM  |                   |   |
| <u></u>                             |   |                   | FOR   |
| 26-Jul-19                           |   | FOR               |   |
| 26-Jul-19                           | Biocon Limited - AGM<br>Resolution Number -2  | FOR               | FOR<br>Sufficient funds to pay the dividend. No concern identified.   |
| 26-Jul-19                           | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)  | FOR               |   |
| 26-Jul-19                           | Biocon Limited - AGM<br>Resolution Number -2  | FOR               |   |
| 26-Jul-19                           | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)  | FOR               |   |
| 26-Jul-19<br>26-Jul-19              | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3  | FOR               | Sufficient funds to pay the dividend. No concern identified.  |
|                                     | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:  |                   | Sufficient funds to pay the dividend. No concern identified.  |
|                                     | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3  |                   | Sufficient funds to pay the dividend. No concern identified.  |
|                                     | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for  |                   | Sufficient funds to pay the dividend. No concern identified.  |
|                                     | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM  |                   | Sufficient funds to pay the dividend. No concern identified.  |
|                                     | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment  |                   | Sufficient funds to pay the dividend. No concern identified.<br>FOR<br>Compliant with Law. No governance concern observed.  |
| 26-Jul-19                           | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM  | FOR               | Sufficient funds to pay the dividend. No concern identified.<br>FOR<br>Compliant with Law. No governance concern observed.  |
| 26-Jul-19                           | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as<br>CEO and Joint Managing Director of the Company   | FOR               | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR  |
| 26-Jul-19                           | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as   | FOR               | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR  |
| 26-Jul-19<br>26-Jul-19              | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as<br>CEO and Joint Managing Director of the Company<br>Biocon Limited - AGM   | FOR               | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR  |
| 26-Jul-19                           | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as<br>CEO and Joint Managing Director of the Company   | FOR               | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR Compliant with law, no governance concern observed. AGAINST  |
| 26-Jul-19<br>26-Jul-19              | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as<br>CEO and Joint Managing Director of the Company<br>Biocon Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an   | FOR               | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR Compliant with law, no governance concern observed.  |
| 26-Jul-19<br>26-Jul-19              | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as<br><u>CEO and Joint Managing Director of the Company</u><br>Biocon Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an<br>Independent Director of the Company   | FOR               | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR Compliant with law, no governance concern observed. AGAINST  |
| 26-Jul-19<br>26-Jul-19              | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as<br>CEO and Joint Managing Director of the Company<br>Biocon Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an   | FOR               | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR Compliant with law, no governance concern observed. AGAINST Potential non-compliance, raises governance concern.         |
| 26-Jul-19<br>26-Jul-19<br>26-Jul-19 | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as<br><u>CEO and Joint Managing Director of the Company</u><br>Biocon Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an<br>Independent Director of the Company   | FOR<br>FOR<br>FOR | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR Compliant with law, no governance concern observed. AGAINST  |
| 26-Jul-19<br>26-Jul-19              | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as<br><u>CEO and Joint Managing Director of the Company</u><br>Biocon Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an<br>Independent Director of the Company<br>Biocon Limited - AGM<br>Resolution Number -6 | FOR<br>FOR<br>FOR | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR Compliant with law, no governance concern observed. AGAINST Potential non-compliance, raises governance concern. FOR FOR |
| 26-Jul-19<br>26-Jul-19<br>26-Jul-19 | Biocon Limited - AGM<br>Resolution Number -2<br>To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)<br>Biocon Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN:<br>00347250) who retires by rotation and being eligible, offers himself for<br>re-appointment<br>Biocon Limited - AGM<br>Resolution Number -4<br>Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as<br><u>CEO and Joint Managing Director of the Company</u><br>Biocon Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an<br>Independent Director of the Company<br>Biocon Limited - AGM                         | FOR<br>FOR<br>FOR | Sufficient funds to pay the dividend. No concern identified. FOR Compliant with Law. No governance concern observed. FOR Compliant with law, no governance concern observed. AGAINST Potential non-compliance, raises governance concern.         |

|           | Biocon Limited - AGM  | FOR | AGAINST  |
|-----------|---|-----|--|
| 26-Jul-19 | Resolution Number -7  |     | Inadequate disclosures raise governance concern.                                       |
|           | Variation in terms of the Employees Stock Option Plan 2000 for Ms.<br>Christiane Hamacher<br>Biocon Limited - AGM |     |  |
|           | Resolution Number -8  |     | FOR  |
| 26-Jul-19 | Discontinuation of grant of options under Grant IX and Grant X of the   | FOR | Compliant with law. No governance concern observed.                                    |
|           | Employees Stock Option Plan 2000<br>Bajaj Auto Limited - AGM  |     |  |
|           | Resolution Number -1  |     | FOR  |
| 26-Jul-19 | Adoption of financial statements for the financial year<br>ended 31 March 2019 and Directors' and Auditors'       | FOR | Unqualified Financial Statements. Compliant with Accounting Standards                  |
|           | Reports thereon<br>Bajaj Auto Limited - AGM   |     |  |
| 26-Jul-19 | Resolution Number -2  | FOR | FOR  |
| 20-501-15 | Declaration of dividend of H 60 per equity share, for the year ended 31 March 2019                                | TOR | The Company has sufficient liquid assets to pay the dividend.<br>No concern identified |
|           | Bajaj Auto Limited - AGM  |     |  |
| 26-Jul-19 | Resolution Number -3  | FOR | FOR  |
|           | Re-appointment of Sanjivnayan Rahulkumar Bajaj,   |     | Compliant with Law. No governance concerns   |
|           | who retires by rotation Bajaj Auto Limited - AGM  |     |  |
|           | Resolution Number -4  | FOR | FOR  |
| 26-Jul-19 | Re-appointment of Pradeep Shrivastava, who  |     | Compliant with Law. No governance concerns.  |
|           | retires by rotation   |     |  |
|           | Bajaj Auto Limited - AGM  | FOR | FOR  |
| 26-Jul-19 | Resolution Number -5  |     | Compliant with Law. No governance concerns   |
|           | Appointment of Rakesh Sharma as a Director<br>Bajaj Auto Limited - AGM  |     |  |
| 26-Jul-19 | Resolution Number -6  | FOR | FOR  |
| 20-501-13 | Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director     |     | Compliant with Law. No governance concerns   |
|           | Bajaj Auto Limited - AGM  |     |  |
|           | Resolution Number -7  |     | FOR  |
| 26-Jul-19 | Appointment of Smt. Lila Firoz Poonawalla as an Independent Director  | FOR | Compliant with Law. No Governance Concern  |
|           | of the Company for a term of five   |     |  |
|           | consecutive years with effect from 1 April 2019<br>Bajaj Auto Limited - AGM                                       |     |  |
|           | Resolution Number -8  |     | FOR  |
| 26-Jul-19 | Appointment of Pradip Panalal Shah as an Independent Director of the  | FOR | Compliant with Law. No Governance Concern.   |
|           | Company for a term of five consecutive  |     |  |
|           | years with effect from 1 April 2019<br>Bajaj Auto Limited - AGM   |     |  |
|           | Resolution Number -9  |     | AGAINST  |
| 26-Jul-19 | Re-appointment of Nanoo Gobindram Pamnani as an Independent   | FOR | Prolonged association of more than 10 years.   |
|           | Director of the Company for a second term   |     |  |
|           | of five consecutive years with effect from 1 April 2019<br>Bajaj Auto Limited - AGM                               |     |  |
|           | Resolution Number -10   |     | AGAINST  |
| 26-Jul-19 | Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent   | FOR | Governance concern: Prolonged association of more than 10                              |
|           | Director of the Company for a second term of<br>five consecutive years with effect from 1 April 2019              |     | years.   |
|           | Bajaj Auto Limited - AGM  |     |  |
| 26-Jul-19 | Resolution Number -11   | FOR | FOR  |
|           | Maintaining the number of maximum directors of the Company  |     | Compliant with Law. No Governance concern identified                                   |
|           |   |     |  |

| 27-Jul-19 | Havells India Limited - AGM<br>Resolution Number -1<br>Adoption of Standalone and Consolidated Annual Financial Statements<br>of the Company for the Financial Year ended 31st March, 2019.<br>(Ordinary Resolution)   | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards                           |
|-----------|--|-----|---|
| 27-Jul-19 | Havells India Limited - AGM<br>Resolution Number -2<br>Declaration of Final Dividend of Rs. 4.50/- per equity share of Re. 1/-<br>each for the Financial Year ended 31st March, 2019. (Ordinary<br>Resolution)   | FOR | FOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified             |
| 27-Jul-19 | Havells India Limited - AGM<br>Resolution Number -3<br>Re-appointment of Shri Anil Rai Gupta (DIN: 00011892), retiring by<br>rotation and being eligible, offering himself for re-appointment<br>(Ordinary Resolution)   | FOR | AGAINST<br>Compliant with law. Governance concern: Managing Director<br>holding the position of Chairman. |
| 27-Jul-19 | Havells India Limited - AGM<br>Resolution Number -4<br>Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by<br>rotation and being eligible, offering himself for re-appointment.<br>(Ordinary Resolution)  | FOR | FOR<br>Compliant with Law. No governance concerns.  |
| 27-Jul-19 | Havells India Limited - AGM<br>Resolution Number -5<br>Ratification of the Remuneration to Cost Auditors in terms of the<br>Companies Act, 2013. (Ordinary Resolution)   | FOR | FOR<br>No major concern identified.   |
| 27-Jul-19 | Havells India Limited - AGM<br>Resolution Number -6<br>Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as Chairman and<br>Managing Director and CEO of the Company for further period of 5<br>(Five) years.(Ordinary Resolution)   | FOR | AGAINST<br>Compliant with law. Governance concern: Managing Director<br>holding the position of Chairman. |
| 27-Jul-19 | Havells India Limited - AGM<br>Resolution Number -7<br>Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a<br>Whole-time Director of the Company for further period of 5 (Five)<br>years.(Ordinary Resolution)   | FOR | FOR<br>Compliant with Law. No governance concerns   |
| 27-jul-19 | Havells India Limited - AGM<br>Resolution Number -8<br>Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as Whole-<br>time Director (Finance) and Group CFO of the Company for further<br>period of 5 (Five) years.(Ordinary Resolution)   | FOR | FOR<br>Compliant with Law. No governance concerns   |
| 27-Jul-19 | Havells India Limited - AGM<br>Resolution Number -9<br>Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Director<br>liable to retire by rotation.(Ordinary Resolution)   | FOR | FOR<br>Compliant with Law. No governance concerns.  |
| 27-Jul-19 | Havells India Limited - AGM<br>Resolution Number -10<br>Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time<br>Director for a period of 3 (Three) years. (Ordinary Resolution)   | FOR | FOR<br>Compliant with Law. No governance concerns.  |
| 29-Jul-19 | Transport Corporation of India Limited - AGM<br>Resolution Number -1<br>To consider and adopt:<br>a. the Audited Standalone Financial Statements of the Company for the<br>financial year ended 31 March, 2019 and the Reports of the Board of<br>Directors and Auditors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for<br>the financial year ended 31 March, 2019 and the Report of Auditors<br>thereon. | FOR | ABSTAIN   |

|           | Transport Corporation of India Limited - AGM   |     |         |
|-----------|--|-----|---------|
| 29-Jul-19 | Resolution Number -2   | FOR | ABSTAIN |
|           | To appoint a Director in place of Mr. S N Agarwal, who retires by<br>rotation and, being eligible, offers himself for re-appointment             |     |         |
|           | Transport Corporation of India Limited - AGM   |     |         |
| 29-Jul-19 | Resolution Number -3   | FOR | ABSTAIN |
|           | To appoint a Director in place of Mr. Chander Agarwal, Director who<br>retires by rotation and, being eligible, offers himself for reappointment |     |         |
|           | Transport Corporation of India Limited - AGM   |     |         |
| 29-Jul-19 | Resolution Number -4   | FOR | ABSTAIN |
|           | Appointment of Mr. S Madhavan as Non-Executive Independent<br>Director   |     |         |
|           | Transport Corporation of India Limited - AGM   |     |         |
| 29-Jul-19 | Resolution Number -5   | FOR | ABSTAIN |
|           | Appointment of Ms. Gita Nayyar as Non-Executive Independent Director   |     |         |
|           | Transport Corporation of India Limited - AGM   |     |         |
| 29-Jul-19 | Resolution Number -6   | FOR | ABSTAIN |
|           | Continuation of appointment of Mr. S N Agarwal as Non-Executive<br>Director  |     |         |
|           | Transport Corporation of India Limited - AGM   |     |         |
| 29-Jul-19 | Resolution Number -7   | FOR | ABSTAIN |
|           | Authorize Borrowings by way of Issuance of Non-Convertible   | FOR |         |
|           | Debentures/Bonds/Other Instruments   |     |         |
|           | Hero MotoCorp Limited - AGM  |     |         |
|           | Resolution Number -1   |     |         |
|           | To receive, consider and adopt the audited financial statements<br>(including consolidated financial   | FOR | ABSTAIN |
|           | statements) of the Company for the financial year ended March 31,  |     |         |
|           | 2019 together with the reports of<br>the Directors and Auditors thereon  |     |         |
|           | Hero MotoCorp Limited - AGM  |     |         |
| 29-Jul-19 | Resolution Number -2   | FOR | ABSTAIN |
|           | To confirm payment of interim dividend of ₹ 55/- per equity share and to   | FOR |         |
|           | declare a final dividend of ₹ 32 per equity share for the financial year<br>2018-19  |     |         |
|           | Hero MotoCorp Limited - AGM  |     |         |
| 29-Jul-19 | Resolution Number -3   | FOR | ABSTAIN |
|           | To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director  |     |         |
|           | retiring by rotation   |     |         |
|           | Hero MotoCorp Limited - AGM  |     |         |
| 29-Jul-19 | Resolution Number -4   | FOR | ABSTAIN |
|           | Ratification of remuneration of Cost Auditors for financial year 2019-20   |     |         |
|           | Hero MotoCorp Limited - AGM  |     |         |
| 29-Jul-19 | Resolution Number -5   | FOR | ABSTAIN |
|           | Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an   |     |         |
|           | Independent Director of the Company<br>Hero MotoCorp Limited - AGM   |     |         |
|           | Resolution Number -6   |     |         |
| 29-Jul-19 | Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an   | FOR | ABSTAIN |
|           | Independent Director of the  |     |         |
|           | Company<br>Hero MotoCorp Limited - AGM   |     |         |
| 29-Jul-19 | Resolution Number -7   | FOR | ABSTAIN |
|           | Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-  |     |         |
|           | Executive Director of the Company  |     |         |

| 1.             | Hans Marta Camp Linzita d. ACM  |     |         |
|----------------|---|-----|---------|
|                | Hero MotoCorp Limited - AGM<br>Resolution Number -8   |     |         |
| 29-Jul-19 F    | Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director –   | FOR | ABSTAIN |
|                | Operations (Plants) (DIN:<br>00985182) as a whole-time Director of the Company and approval of  |     |         |
|                | remuneration and other terms<br>and conditions of his appointment   |     |         |
| L              | L&T Finance Holdings Limited - AGM  |     |         |
| 29-Jul-19      | Resolution Number -1  | FOR | ABSTAIN |
|                | Adoption of financial statements for the year ended March 31, 2019 and<br>the reports of the Board of Directors and Auditors thereon          |     |         |
| L              | L&T Finance Holdings Limited - AGM  |     |         |
| 29-Jul-19 F    | Resolution Number -2  | FOR | ABSTAIN |
| 0              | Declaration of dividend on Equity Shares  |     |         |
| L              | L&T Finance Holdings Limited - AGM  |     |         |
| 29-Jul-19      | Resolution Number -3  | FOR | ABSTAIN |
|                | Appointment of a director in place of Mr. R. Shankar Raman, who retires<br>by rotation, and being eligible, offers himself for re-appointment |     |         |
|                | L&T Finance Holdings Limited - AGM  |     |         |
| F              | Resolution Number -4  |     |         |
| 29-JUI-19      | Re-appointment of Mr. S. V. Haribhakti as an Independent Director of  | FOR | ABSTAIN |
| t              | the Company<br>L&T Finance Holdings Limited - AGM   |     |         |
|                |   |     |         |
| 29-Jul-19      | Resolution Number -5  | FOR | ABSTAIN |
|                | Re-appointment of Mr. P. V. Bhide as an Independent Director of the<br>Company  |     |         |
| L              | L&T Finance Holdings Limited - AGM  |     |         |
| 29-Jul-19      | Resolution Number -6  | FOR | ABSTAIN |
|                | Issuance of Cumulative Compulsorily Redeemable Non-Convertible<br>Preference Shares by way of public offer or on a private placement basis    |     |         |
| C              | Dr. Reddy's Laboratories Limited - AGM  |     |         |
| F              | Resolution Number -1  |     |         |
|                | To receive, consider and adopt the financial statements (standalone and consolidated)of the company for                                       | FOR | ABSTAIN |
| t              | the year ended 31 March 2019, including the audited balance sheet as  |     |         |
|                | at 31 March 2019 and the statement<br>of profit and loss of the company for the year ended on that date along                                 |     |         |
| v              | with the reports of the board of directors and auditors thereon   |     |         |
|                | Dr. Reddy's Laboratories Limited - AGM  |     |         |
| 30-Jul-19 F    | Resolution Number -2  | FOR | ABSTAIN |
| [т             | To declare dividend on the equity shares for the financial year 2018-19.  |     |         |
|                | Dr. Reddy's Laboratories Limited - AGM  |     |         |
| F<br>30-Jul-19 | Resolution Number -3  | FOR | ABSTAIN |
| т              | To reappoint Mr. G V Prasad (DIN: 00057433), who retires by rotation,   |     |         |
|                | and being eligible offers himself for<br>the reappointment  |     |         |
|                | Dr. Reddy's Laboratories Limited - AGM  |     |         |
| F              | Resolution Number -4  |     |         |
|                | Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an   | FOR | ABSTAIN |
|                | independent director for a second term of four<br>years in terms of section 149 of the Companies Act, 2013 and Listing                        |     |         |
|                | Regulations.  |     |         |

|           | Dr. Reddy's Laboratories Limited - AGM   |     |         |
|-----------|--|-----|---------|
|           | Resolution Number -5   |     |         |
| 20.1.1.2  |  |     |         |
| 30-Jul-19 | Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an  | FOR | ABSTAIN |
|           | independent director for a second term of  |     |         |
|           | fi ve years in terms of section 149 of the Companies Act, 2013 and                                     |     |         |
|           | Listing Regulations<br>Dr. Reddy's Laboratories Limited - AGM  |     |         |
|           | Strategy seasonatories Ennited - Adim  |     |         |
|           | Resolution Number -6   |     |         |
| 30-Jul-19 |  | FOR | ABSTAIN |
|           | Appointment of Mr. Leo Puri (DIN: 01764813) as an independent  |     |         |
|           | director in terms of section 149 of the<br>Companies Act, 2013 for a term of five years                |     |         |
|           | Dr. Reddy's Laboratories Limited - AGM   |     |         |
|           |  |     |         |
|           | Resolution Number -7   |     |         |
| 30-Jul-19 | Appaintment of Ms. Childre Charme (DIN: 00042205) as an independent                                    | FOR | ABSTAIN |
|           | 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.  |     |         |
|           | Dr. Reddy's Laboratories Limited - AGM   |     |         |
|           |  |     |         |
| 20 10 40  | Resolution Number -8   | 500 | ADCTAIN |
| 30-Jul-19 | Appointment of Mr. Allan Oberman (DIN: 08393837) as an independent                                     | FOR | ABSTAIN |
|           | director in terms of section 149 of  |     |         |
|           | the Companies Act, 2013 for a term of fi ve years  |     |         |
|           | Dr. Reddy's Laboratories Limited - AGM   |     |         |
|           | Developing Number 0  |     |         |
| 30-Jul-19 | Resolution Number -9   | FOR | ABSTAIN |
| 30-301-13 | To ratify the remuneration payable to cost auditors, M/s. Sagar &                                      | TON | ADSTAIN |
|           | Associates, cost accountants for the   |     |         |
|           | financial year ending 31 March 2020.   |     |         |
|           | Piramal Enterprises Limited - AGM  |     |         |
|           | Recolution Number -1   |     |         |
| 30-Jul-19 | Resolution Number -1   | FOR | ABSTAIN |
| 20 30. 25 | Adoption of Audited Financial Statements (Standalone & Consolidated)                                   |     |         |
|           | and the Reports of the Directors and Auditors thereon for the financial                                |     |         |
|           | year ended March 31, 2019  |     |         |
|           | Piramal Enterprises Limited - AGM  |     |         |
| 30-Jul-19 | Resolution Number -2   | FOR | ABSTAIN |
|           |  |     |         |
|           | Declaration of Final Dividend  |     |         |
|           | Piramal Enterprises Limited - AGM  |     |         |
|           | Resolution Number -3   |     |         |
| 30-Jul-19 | Resolution Number -5   | FOR | ABSTAIN |
|           | Re-appointment of Dr. (Mrs.) Swati A. Piramal, Director who retires by                                 |     |         |
|           | rotation and being eligible, seeks re-appointment  |     |         |
|           | Piramal Enterprises Limited - AGM  |     |         |
|           | Resolution Number -4   |     |         |
| 30-Jul-19 |  | FOR | ABSTAIN |
|           | Appointment of Mrs. Arundhati Bhattacharya as an Independent   |     |         |
|           | Director   |     |         |
|           | Piramal Enterprises Limited - AGM  |     |         |
| 30-Jul-19 | Resolution Number -5   | FOR | ABSTAIN |
| 50-Jui-19 |  |     |         |
|           | Ratification of remuneration payable to the Cost Auditors  |     |         |
|           | Piramal Enterprises Limited - AGM  |     |         |
|           |  |     |         |
| 30-Jul-19 | Resolution Number -6   | FOR | ABSTAIN |
|           |  |     |         |
|           | Issue of Non-Convertible Debentures on Private Placement Basis   |     |         |
|           | Tata Motors Limited - AGM  |     |         |
|           | Developing Number 4  |     |         |
|           | Resolution Number -1   |     |         |
| 30-Jul-19 | To receive, consider and adopt the Audited Standalone Financial  | FOR | ABSTAIN |
|           | Statement of the Company for the financial year ended March 31, 2019                                   |     |         |
|           | together with the Reports of the Board of Directors and the Auditors thereon                           |     |         |
|           |  | 1   | 1       |

| r         |   |     |         |
|-----------|---|-----|---------|
| 30-Jul-19 | Tata Motors Limited - AGM<br>Resolution Number -2<br>To rescipe consider and edget the Audited Consolidated Figure is   | FOR | ABSTAIN |
|           | To receive, consider and adopt the Audited Consolidated Financial<br>Statement of the Company for the financial year ended March 31, 2019<br>together with the Report of the Auditors thereon                             |     |         |
|           | Tata Motors Limited - AGM   |     |         |
| 30-Jul-19 | Resolution Number -3  | FOR | ABSTAIN |
|           | To appoint a Director in place of Mr N Chandrasekaran, (DIN:00121863)<br>who, retires by rotation and being eligible, offers himself for re-<br>appointment   |     |         |
|           | Tata Motors Limited - AGM   |     |         |
| 30-Jul-19 | Resolution Number -4  | FOR | ABSTAIN |
|           | Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director<br>and as an Independent Director  |     |         |
|           | Tata Motors Limited - AGM   |     |         |
| 30-Jul-19 | Resolution Number -5  | FOR | ABSTAIN |
|           | Commission to Non-Executive Directors<br>Tata Motors Limited - AGM  |     |         |
| 30-Jul-19 | Resolution Number -6  | FOR | ABSTAIN |
|           | Appointment of Branch Auditors<br>Tata Motors Limited - AGM   |     |         |
| 30-Jul-19 | Resolution Number -7  | FOR | ABSTAIN |
|           | Ratification of Cost Auditor's Remuneration<br>Tata Motors Limited - TCM (Equity Shareholders)  |     |         |
|           |   | FOR | ABSTAIN |
| 30-Jul-19 | Resolution Number -1  |     |         |
|           | Scheme of Arrangement between Tata Motors Limited and Tata<br>Advanced Systems Limited for transfer of Defense Undertaking of the<br>Company to Tata Advanced Systems Limited as a going concern on a<br>slump sale basis |     |         |
|           | Cholamandalam Investment and Finance Company Limited - AGM  |     |         |
| 30-Jul-19 | Resolution Number -1  | FOR | ABSTAIN |
|           | Adoption of financial statements together with the board's report and<br>auditor's report thereon for the financial year ended 31st March, 2019   |     |         |
|           | Cholamandalam Investment and Finance Company Limited - AGM  |     |         |
| 30-Jul-19 | Resolution Number -2  | FOR | ABSTAIN |
|           | To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31st March, 2019  |     |         |
|           | Cholamandalam Investment and Finance Company Limited - AGM  |     |         |
| 30-Jul-19 | Resolution Number -3  | FOR | ABSTAIN |
|           | Re-appointment of Mr. Arun Alagappan, director retiring by rotation   |     |         |
|           | Cholamandalam Investment and Finance Company Limited - AGM  |     |         |
| 30-Jul-19 | Resolution Number -4  | FOR | ABSTAIN |
|           | Appointment of Mr. N.Ramesh Rajan as an independent director of the<br>company  |     |         |
|           | Cholamandalam Investment and Finance Company Limited - AGM  |     |         |
| 30-Jul-19 | Resolution Number -5  | FOR | ABSTAIN |
|           | Appointment of Mr. Rohan Verma as an independent director of the<br>company   |     |         |
| r         | •   |     |         |

| 30-Jul-19 | Cholamandalam Investment and Finance Company Limited - AGM<br>Resolution Number -6  | FOR | ABSTAIN  |
|-----------|---|-----|--|
|           | Commission payable to non-executive directors for a term of five years from FY 19-20  |     |  |
|           | Cholamandalam Investment and Finance Company Limited - AGM  |     |  |
| 30-Jul-19 | Resolution Number -7  | FOR | ABSTAIN  |
|           | Special resolution for increase in borrowing powers of the company  |     |  |
|           | Cholamandalam Investment and Finance Company Limited - AGM  |     |  |
| 30-Jul-19 | Resolution Number -8  | FOR | ABSTAIN  |
|           | Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013                                     |     |  |
|           | Hindustan Zinc Limited - AGM  |     |  |
|           | Resolution Number -1  |     | FOR  |
| 31-Jul-19 |   | FOR | Unqualified financial statements. Compliant with Accounting  |
|           | To consider and adopt the Audited Financial Statements & other<br>documents for the financial year ended March 31, 2019<br>Hindustan Zinc Limited - AGM |     | Standards.   |
|           |   |     | FOR  |
| 31-Jul-19 | Resolution Number -2  | FOR | FOR  |
|           | To confirm the payment of first interim dividend made during the  | -   | No governance concern observed.  |
|           | financial year 2018-19  |     |  |
|           | Hindustan Zinc Limited - AGM  |     | AGAINST  |
| 31-Jul-19 | Resolution Number -3  | FOR | Compliant with law. Non-compliant Board with the<br>requirement of sufficient number of independent directors,     |
|           | To reappoint Mrs. Reena Sinha Puri as Director, liable to retire by   |     | and proposed appointees are non-independent, raises  |
|           | rotation<br>Hindustan Zinc Limited - AGM  |     | governance concern   |
|           |   |     | FOR  |
| 31-Jul-19 | Resolution Number -4<br>To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory  |     | Approval not required under the law. Resolution proposed is infructuous. No major concern identified regarding the |
|           | Auditors  |     | approval to fix the remuneration of Auditors.  |
|           | Hindustan Zinc Limited - AGM  |     | FOR  |
| 31-Jul-19 | Resolution Number -5  | FOR | No major concern identified.   |
|           | To ratify the remuneration of the Cost Auditor for the F.Y. 2019-20   |     |  |
|           | Hindustan Zinc Limited - AGM  |     | AGAINST  |
| 31-Jul-19 | Resolution Number -6  | FOR | Compliant with law. Non-compliant Board with the   |
|           | To appoint Mrs. Kiran Agarwal as Non-executive Director   |     | requirement of sufficient number of independent directors,<br>and proposed appointees are non-independent, raises  |
|           | Tech Mahindra Limited - AGM   |     | governance concern.  |
|           | Resolution Number -1  |     | FOR  |
| 31-Jul-19 |   | FOR | Unqualified financial statements. Compliant with Accounting  |
|           | Adoption of Financial Statements and Reports of the Board of Directors<br>and Auditors  |     | Standards.   |
|           | thereon for the year ended 31st March, 2019.  |     |  |
|           | Tech Mahindra Limited - AGM   |     |  |
|           | Resolution Number -2  |     | FOR  |
| 31-Jul-19 | Adoption of Consolidated Financial Statements and Reports of the<br>Auditors thereon for the  | FOR | Unqualified financial statements. Compliant with Accounting<br>Standards.  |
|           | year ended 31st March, 2019.  |     |  |
|           | Tech Mahindra Limited - AGM   |     |  |
| 31-Jul-19 | Resolution Number -3  | FOR | FOR<br>Compliant with law. Sufficient liquid funds.  |
|           | Declaration of dividend for the financial year ended 31st March, 2019.  |     | sompliant with law, sumetent liquid funds.   |
|           | Tech Mahindra Limited - AGM   |     |  |
| 31-Jul-19 | Resolution Number -4  | FOR | FOR  |
| 51.501.15 | Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation  |     | Compliant with law. No governance concern is identified.   |
| L         | who reares by foration  | 1   |  |

|           | Tech Mahindra Limited - AGM  |      | 500   |
|-----------|--|------|---|
| 31-Jul-19 | Resolution Number -5   | FOR  | FOR   |
| 5150 15   | Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent<br>Director.   |      | Compliant with law. No governance concern identified.                           |
|           | Tech Mahindra Limited - AGM  |      | AGAINST   |
| 31-Jul-19 | Resolution Number -6   | FOR  | Compliant with law. Governance concern: Prolonged                               |
|           | Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an<br>Independent Director   |      | association with the Company and holds shares valuing more than Rs. 5 crores.   |
|           | Tech Mahindra Limited - AGM  |      | AGAINST   |
| 31-Jul-19 | Resolution Number -7   | FOR  | Governance concern. Proposed tenure will lead to total                          |
|           | Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an<br>Independent Director  |      | association with the Company for more than 10 years. Exercise of stock options. |
|           | Tech Mahindra Limited - AGM  |      | AGAINST   |
| 31-Jul-19 | Resolution Number -8   | FOR  | Governance concern. Proposed tenure will lead to total                          |
|           | Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an<br>Independent Director  |      | association with the Company for more than 10 years. Exercise of stock options. |
|           | Tech Mahindra Limited - AGM  |      |   |
| 31-Jul-19 | Resolution Number -9   | FOR  | FOR   |
|           | Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an  |      | Compliant with law. No governance concern identified.                           |
|           | Independent Director<br>Tech Mahindra Limited - AGM  |      |   |
|           |  |      | FOR   |
| 31-Jul-19 | Resolution Number -10  | FOR  | Compliant with law. No governance concern identified.                           |
|           | Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent<br>Director   |      |   |
|           | Tech Mahindra Limited - AGM  |      |   |
| 31-Jul-19 | Resolution Number -11  | FOR  | FOR   |
| 51 50 15  | Payment of Commission to the Directors who are neither in the Whole-<br>time Employment nor  | i on | Compliant with law. No governance concern identified.                           |
|           | the Managing Director of the Company   |      |   |
|           | Apollo Tyres Limited - AGM   |      |   |
|           | Resolution Number -1   |      | FOR   |
| 31-Jul-19 | To consider and adopt  |      |   |
| 51 54 15  | (a) the audited financial statement of the Company for the financial year<br>ended March 31, 2019, the reports of the Board of Directors and |      | Unqualified financial statements. Compliant with Accounting Standards.          |
|           | Auditors thereon; and  |      | Stanuarus.  |
|           | (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and report of Auditors thereon   |      |   |
|           | Apollo Tyres Limited - AGM   |      |   |
| 31-Jul-19 | Resolution Number -2   | FOR  | FOR   |
|           | To declare dividend of Rs.3.25 per equity share, for the financial year<br>ended March 31, 2019  |      | Compliant with law. No concern identified.                                      |
|           | Apollo Tyres Limited - AGM   |      |   |
| 31-Jul-19 | Resolution Number -3   | FOR  | FOR   |
|           | To appoint Mr. Robert Steinmetz (DIN: 00178792) who retires by<br>rotation, and being eligible offers himself for re-appointment             |      | Appointment compliant with law. No concern identified.                          |
|           | Apollo Tyres Limited - AGM   |      |   |
|           | Resolution Number -4   |      | FOR   |
| 31-Jul-19 | To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105)   | FOR  | Appointment compliant with law. No concern identified.                          |
|           | who retires by rotation, and being eligible, offers himself for re-<br>appointment   |      |   |
|           | Apollo Tyres Limited - AGM   |      | FOR   |
| 31-Jul-19 | Resolution Number -5   | FOR  | No major governance concern identified.   |
|           | To ratify the payment of the remuneration to the Cost Auditor for the financial year 2019-20.  | l    |   |

|           |   | 1   |  |
|-----------|---|-----|--|
|           | Apollo Tyres Limited - AGM  |     | AGAINST  |
| 31-Jul-19 | Resolution Number -6  | FOR | Appointment will lead to non-compliance with the provisions<br>of Section 152 of the Companies Act, 2013 relating to directors |
|           | To appoint Mr. Satish Sharma {DIN: 07527148) as Whole-time Director   |     | liable to retire by rotation.  |
|           | Apollo Tyres Limited - AGM  |     | AGAINST  |
| 31-Jul-19 | Resolution Number -7  | FOR | Governance concern: Present + proposed term = Prolonged  |
|           | To re-appoint Mr. Akshay Chudasama (DIN: 00010630) as an<br>Independent Director  |     | association. Pecuniary relationship.   |
|           | Apollo Tyres Limited - AGM  |     | AGAINST  |
| 31-Jul-19 | Resolution Number -8  | FOR | Governance concern: Present + proposed term = Prolonged  |
|           | To re-appoint Mr. Vikram S. Mehta (DIN: 00041197) as an Independent<br>Director   |     | association.   |
|           | Apollo Tyres Limited - AGM  |     |  |
| 31-Jul-19 | Resolution Number -9  | FOR | FOR  |
|           | To authorise Private Placement of Non- Convertible Debentures   |     | No governance concern identified.  |
|           | Ashok Leyland Limited - AGM   |     |  |
|           | Resolution Number -1  |     |  |
|           | To receive, consider and adopt:   |     | FOR  |
| 31-Jul-19 | a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the | FOR | Unqualified financial statements. No concern identified  |
|           | Board of Directors and the Auditors thereon; and<br>b) the Audited Consolidated Financial Statements of the Company for                     |     |  |
|           | the financial year ended March 31, 2019 together with the Report of Auditors thereon  |     |  |
|           | Ashok Leyland Limited - AGM   |     |  |
| 31-Jul-19 | Resolution Number -2  | FOR | FOR  |
|           | To declare a dividend for the year ended March 31, 2019   |     | Sufficient funds. No concern identified.   |
|           | Ashok Leyland Limited - AGM   | FOR |  |
| 31-Jul-19 | Resolution Number -3  |     | FOR  |
|           | To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires<br>by rotation and  |     | Compliant with law. No concern identified  |
|           | being eligible, offers himself for re-appointment<br>Ashok Levland Limited - AGM  |     |  |
|           |   |     | AGAINST  |
| 31-Jul-19 | Resolution Number -4  | FOR | Governance concern: Tenure will be more than 10 years after  |
|           | To re-appoint Dr. Andreas H. Biagosch as an Independent Director of the<br>Company  |     | the proposed term  |
|           | Ashok Leyland Limited - AGM   |     | ACAINST  |
| 31-Jul-19 | Resolution Number -5  | FOR | AGAINST  |
|           | To re-appoint Mr. Jean Brunol as an Independent Director of the<br>Company  |     | Prolonged Association  |
|           | Ashok Leyland Limited - AGM   |     |  |
| 31-Jul-19 | Resolution Number -6  | FOR | AGAINST  |
|           | To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company   |     | Prolonged association  |
|           | Ashok Leyland Limited - AGM   |     |  |
| 31-Jul-19 | Resolution Number -7  | FOR | FOR  |
|           | To appoint Mr. Gopal Mahadevan as a Director, designated as "Whole-<br>time Director & Chief Financial Officer" of the Company              |     | Compliant with law. No concern identified  |
|           | Ashok Leyland Limited - AGM   |     |  |
| 31-Jul-19 | Resolution Number -8  | FOR | FOR  |
|           | To ratify the Cost Auditors' remuneration for the financial year 2018-19  |     | Compliant with law. No major concern identified  |
|           | ,,  |     |  |

|           | Dixon Technologies (India) Limited - AGM   |     |   |
|-----------|--|-----|---|
|           | Resolution Number -1   |     |   |
| 31-Jul-19 | Adoption of the Financial Statements & Reports:<br>a. Standalone audited Financial Statements for the financial year ended         | FOR | FOR   |
|           | on 31st March, 2019 together with the reports of Auditors and the<br>Board of Directors thereon and                                |     | Unqualified Financial Statements.                                       |
|           | b. Consolidated Audited Financial Statements of the Company for the  |     |   |
|           | financial year ended 31st March, 2019 and the report of Auditors thereon   |     |   |
|           | Dixon Technologies (India) Limited - AGM   |     | FOR   |
| 31-Jul-19 | Resolution Number -2   | FOR |   |
| 51 54 15  |  |     | Company has sufficient liquid funds. No concern has been<br>identified. |
|           | Declaration of Dividend<br>Dixon Technologies (India) Limited - AGM  |     |   |
|           |  |     | AGAINST   |
| 31-Jul-19 | Resolution Number -3   | FOR | Governance concern. Holds the position of Chairman and                  |
|           | Appointment of Mr. Sunil Vachani as a director liable to retire by   |     | Executive Director.   |
|           | rotation<br>Dixon Technologies (India) Limited - AGM   |     |   |
|           | Resolution Number -4   |     | FOR   |
| 31-Jul-19 | Resolution Number -4   | FOR | Compliant with law. No major governance concern identified              |
|           | Ratification of remuneration to be paid to M/s. A.N. Satija & Co., cost accountants, cost auditor of the company                   |     | Compliant with law. No major governance concern identified.             |
|           | Dixon Technologies (India) Limited - AGM   |     |   |
|           | Resolution Number -5   |     | FOR   |
| 31-Jul-19 |  | FOR | Compliant with law. No governance concern identified.                   |
|           | To appoint Mr. Keng Tsung Kuo (DIN: 03299647) as a Non-Executive and<br>Independent Director of the Company                        |     |   |
|           | Dixon Technologies (India) Limited - AGM   |     |   |
|           | Resolution Number -6   |     | FOR   |
| 31-Jul-19 |  | FOR |   |
|           | Re-Appointment of Mr. Manoj Maheshwari (DIN: 02581704) Non-<br>Executive and Independent Director for second term of 5 Consecutive |     | Compliant with law. No governance concern identified.                   |
|           | Years w.e.f 3rd May, 2020  |     |   |
|           | Dixon Technologies (India) Limited - AGM   |     |   |
| 31-Jul-19 | Resolution Number -7   | FOR | FOR   |
| 51-50-15  | Re-Appointment of Dr. Manuji Zarabi (DIN: 00648928) Non-Executive  | TON | Compliant with law. No governance concern identified.                   |
|           | and Independent Director for second term of 5 Consecutive Years w.e.f<br>23rd Feb, 2020  |     |   |
|           | Dixon Technologies (India) Limited - AGM   |     |   |
|           | Resolution Number -8   |     | FOR   |
| 31-Jul-19 |  | FOR |   |
|           | Re-Appointment of Ms.Poornima Shenoy (DIN: 02270175) Non-<br>Executive and Independent Director for second term of 5 Consecutive   |     | Compliant with law. No governance concern identified.                   |
|           | Years w.e.f 23rd Feb, 2020   |     |   |
|           | Godrej Consumer Products Limited - AGM   |     |   |
|           | Resolution Number -1   |     | FOR   |
| 01-Aug-19 | To receive, consider and adopt the audited financial statements (both  | FOR | Unqualified Financial Statements. Compliant with Accounting             |
|           | standalone and consolidated) of the Company for the financial year ended March 31, 2019 and Report of the Board of Directors and   |     | Standards.  |
|           | Auditor's Report thereon   |     |   |
|           | Godrej Consumer Products Limited - AGM   |     | FOR   |
| 01-Aug-19 | Resolution Number -2   | FOR | No concern has been identified with respect to confirmation             |
|           | To confirm the Interim Dividends paid during fiscal year 2018-19   |     | of interim dividend.  |
|           | Godrej Consumer Products Limited - AGM   |     |   |
| 01-Aug-19 | Resolution Number -3   | FOR | FOR   |
|           | To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who  |     | Compliant with Law. No concern has been identified                      |
|           | retires by rotation, and being eligible, offers himself for re-appointment   |     |   |
|           | Godrej Consumer Products Limited - AGM   |     |   |
| 01-Aug-19 | Resolution Number -4   | 500 | FOR   |
|           | To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250)   | FOR | Compliant with Law. No concern has been identified                      |
|           | who retires by rotation, and being eligible, offers himself for re-  |     |   |
| L         | appointment  | 1   | l   |

| -         |   |     |   |
|-----------|---|-----|---|
|           | Godrej Consumer Products Limited - AGM  |     |   |
| 01-Aug-19 | Resolution Number -5  | FOR | FOR   |
|           | Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2019-20                            |     | No major concern identified.  |
|           | Godrej Consumer Products Limited - AGM  |     |   |
|           | Resolution Number -6  | FOR | AGAINST   |
| 01-Aug-19 | Resolution Number -6  |     | Governance concern: Post second term of appointment, total  |
|           | To re-appoint Mr. Narendra Ambwani (DIN: 00236658) as an<br>Independent Director of the<br>Company for a second term from July 28, 2019 to November 14, 2023    |     | tenure would exceed 10 years  |
|           | Godrej Consumer Products Limited - AGM  |     |   |
|           | Resolution Number -7  |     | AGAINST   |
| 01-Aug-19 | To an annualize Marchan Marketo DINI (00000201) an an Indonesi dant   | FOR | Courses and an and an addition  |
|           | To re-appoint Mr. Aman Mehta DIN: (00009364) as an Independent<br>Director of the Company for a second term September 26, 2019 to<br>August 31, 2021            |     | Governance concern: Prolonged association.  |
|           | Godrej Consumer Products Limited - AGM  |     |   |
|           | Resolution Number -8  |     | AGAINST   |
| 01-Aug-19 |   | FOR | Governance concern: Prolonged association with the  |
|           | To re-appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent<br>Director of the Company for a second term from September 26, 2019 to<br>September 25, 2024 |     | Company.  |
|           | Godrej Consumer Products Limited - AGM  |     |   |
|           | Resolution Number -9  |     | AGAINST   |
| 01-Aug-19 | To re-appoint Ms. Ireena Vittal DIN: (05195656) as an Independent   | FOR | Covernance concerns Dect second term of annoistment total   |
|           | Director of the   |     | Governance concern: Post second term of appointment, total tenure would exceed 10 years.                  |
|           | Company for a second term from September 26, 2019 to September 25, 2024   |     |   |
|           | Godrej Consumer Products Limited - AGM  |     |   |
|           | Resolution Number -10   | FOR | AGAINST   |
| 01-Aug-19 | Ta an anna int Ma Nincha Cardari (DIN: 00504500) an Mitala tina   |     | Compliant with Law. Governance concern: Holding position of   |
|           | To re-appoint Ms. Nisaba Godrej (DIN: 00591503) as Whole-time<br>Director for the period  |     | Executive Chairman, Concentration of power in the hands of a single person                                |
|           | from July 1, 2019 to September 30, 2022<br>Godrej Consumer Products Limited - AGM   |     |   |
|           |   | FOR | FOR   |
| 01-Aug-19 | Resolution Number -11   |     | Compliant with Low No major gavemance concern has been  |
|           | To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO July 1,  |     | Compliant with Law. No major governance concern has been identified                                       |
|           | 2019 to September 30, 2022  |     |   |
|           | Eicher Motors Limited - AGM   |     |   |
|           | Resolution Number -1  |     |   |
| 01-Aug-19 | To receive consider and adopt the Audited Einancial Statements  | FOR | FOR   |
|           | To receive, consider and adopt the Audited Financial Statements<br>(including consolidated financial statements) of the Company for the                         |     | Unqualified financial statements. No concern identified.  |
|           | financial year ended March 31,2019 together with the reports of Board of Directors and the Auditors thereon   |     |   |
|           | Eicher Motors Limited - AGM   |     |   |
|           |   |     | FOR   |
| 01-Aug-19 | Resolution Number -2  | FOR | Sufficient funds. No concern identified   |
|           | To declare a dividend of Rs.125/- per equity share for the financial year ended March 31, 2019  |     | Sunden runas. No concern dentined   |
|           | Eicher Motors Limited - AGM   |     |   |
| 01 4      | Resolution Number -3  | FOR | FOR   |
| 01-Aug-19 | To Appoint Mr. Siddhartha Lal, who retires by rotation and being  | FOR | Compliant with law. No concern identified   |
|           | eligible, offers himself for re-appointment as Director, liable to retire by rotation   |     |   |
|           | Eicher Motors Limited - AGM   |     |   |
|           | Resolution Number -4  |     | FOR   |
| 01-Aug-19 |   | FOR | Compliant with law. No major concern  |
|           | To consider and ratify remuneration of Cost Auditor payable for financial<br>year 2018-19   |     |   |
|           | Eicher Motors Limited - AGM   |     | AGAINST   |
| 01-Aug-19 | Resolution Number -5  | FOR | Compliant with law. Governance concern: Non-disclosure of   |
|           | To appoint Mr Vinod Kumar Dasari as a Whole-time Director of the  |     | components of remuneration. No absolute cap placed on<br>components of remuneration or total remuneration |
|           | Company and determine his remuneration  | 1   | 1   |

| 01-Aug-19 | Eicher Motors Limited - AGM<br>Resolution Number -6  | FOR | FOR<br>Compliant with law. No concern identified.  |
|-----------|--|-----|--|
|           | To appoint Mr. Inder Mohan Singh as an Independent Director of the   |     |  |
|           | Company<br>Eicher Motors Limited - AGM   |     | FOR  |
| 01-Aug-19 | Resolution Number -7<br>To appoint Mr Vinod Kumar Aggarwal as Non-Executive Director of the  | FOR | Compliant with law. No concern identified  |
|           | Company<br>Eicher Motors Limited - AGM   |     |  |
|           |  |     |  |
|           | Resolution Number -8   |     | FOR  |
| 01-Aug-19 | To consider and approve payment of remuneration by way of<br>commission to Directors, other than Managing Director(s) and Whole<br>Time Director(s)  | FOR | Compliant with law. No concern identified.   |
|           | Eicher Motors Limited - AGM  |     |  |
|           | Resolution Number -9   |     | AGAINST  |
| 01-Aug-19 | To consider and approve the payment of remuneration to Mr. S.<br>Sandilya, Chairman (Non-Executive Independent Director) for the<br>financial year 2018-19, which may exceed fifty per cent of the total<br>remuneration of payable to all the Non-Executive Directors of the<br>Company | FOR | Compliant with law. No absolute upper limit, governance concern identified.                |
|           | Eicher Motors Limited - AGM  |     | ACAINST  |
| 01 Aug 10 | Resolution Number -10  | FOR | AGAINST  |
| 01-Aug-19 | To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan<br>2019  | rok | Technical non-compliance. Governance concern: discretion to<br>modify, suspend the scheme  |
|           | Eicher Motors Limited - AGM  |     | AGAINST  |
| 01-Aug-19 | Resolution Number -11  | FOR |  |
|           | To approve extension of benefits of Eicher Motors Limited's Restricted<br>Stock Unit Plan to the employees of subsidiary company(ies)  |     | Technical non-compliance. Governance concern: discretion to<br>modify, suspend the scheme. |
|           | Marico Limited - AGM   |     |  |
|           | Resolution Number -1   |     | FOR  |
| 01-Aug-19 | To receive, consider and adopt the audited financial statements<br>including   | FOR | Unqualified Financial Statements. Compliant with Accounting                                |
|           | audited consolidated financial statements of the Company for the<br>financial  |     | Standards.   |
|           | year ended March 31, 2019, together with the reports of the Board of<br>Directors and Auditors thereon.  |     |  |
|           | Marico Limited - AGM   |     |  |
| 01-Aug-19 | Resolution Number -2   | FOR | FOR  |
|           | To appoint a Director in place of Mr. Harsh Mariwala (DIN 00210342),   |     | Compliant with law. No governance concern identified.                                      |
|           | who<br>retires by rotation and being eligible, offers himself for re-appointment   |     |  |
|           | Marico Limited - AGM   |     |  |
| 01-Aug-19 | Resolution Number -3   |     | FOR  |
|           | To ratify the remuneration payable to M/s. Ashwin Solanki & Associates,<br>Cost Accountants (Firm Registration No. 100392), the Cost Auditors of<br>the  | FOR | Compliant with law. No major governance concern identified.                                |
|           | Company for the financial year ending March 31, 2020   |     |  |
|           | Marico Limited - AGM   |     |  |
| 01-Aug-19 | Resolution Number -4   | FOR | FOR  |
|           | To approve re-appointment of Mr. Saugata Gupta (DIN 05251806) as the<br>Managing Director & CEO of the Company.  |     | Compliant with law. No governance concern is identified.                                   |
|           |  |     |  |

|           | Marico Limited - AGM   |     |   |
|-----------|--|-----|---|
| 01-Aug-19 | Resolution Number -5<br>To approve the remuneration payable to Mr. Harsh Mariwala (DIN<br>00210342),<br>Chairman of the Board and Non-Executive Director of the Company for<br>the   | FOR | AGAINST<br>Governance concern identified. Skewed remuneration.<br>Inadequate justifications.                              |
| 01-Aug-19 | FY 2019-20<br>Marico Limited - AGM<br>Resolution Number -6<br>To approve the re-appointment of Mr. Nikhil Khattau (DIN 00017880) as<br>an<br>Independent Director of the Company from April 1, 2019 to March 31,<br>2024.  | FOR | AGAINST<br>Governance concern. Prolonged association with the<br>Company.   |
| 01-Aug-19 | Marico Limited - AGM<br>Resolution Number -7<br>To approve the re-appointment of Ms. Hema Ravichandar (DIN<br>00032929)<br>as an Independent Director of the Company from April 1, 2019 to March<br>31, 2024.  | FOR | AGAINST<br>Governance concern. Prolonged association with the<br>Company.   |
| 01-Aug-19 | Marico Limited - AGM<br>Resolution Number -8<br>To approve the re-appointment of Mr. B. S. Nagesh (DIN 00027595) as<br>an<br>Independent Director of the Company from April 1, 2019 to March 31,<br>2022.  | FOR | AGAINST<br>Governance concern. Proposed tenure will lead to total<br>association with the Company for more than 10 years. |
| 01-Aug-19 | Marico Limited - AGM<br>Resolution Number -9<br>To approve the re-appointment of Mr. Rajeev Bakshi (DIN 00044621) as<br>an<br>Independent Director of the Company from April 1, 2019 to March 31,<br>2020  | FOR | AGAINST<br>Governance concern. Prolonged association with the<br>Company.   |
| 01-Aug-19 | Larsen & Toubro Limited - AGM<br>Resolution Number -1<br>Adoption of audited financial statements for the year ended March 31,<br>2019 and the Reports of the Board of Directors and Auditors thereon<br>and the audited consolidated financial statements of the Company and<br>the reports of the auditors thereon for the year ended March 31, 2019 | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.  |
| 01-Aug-19 | Larsen & Toubro Limited - AGM<br>Resolution Number -2<br>Dividend on equity shares for the financial year 2018-19  | FOR | FOR<br>Sufficient funds to pay the dividend. No concern identified.   |
| 01-Aug-19 | Larsen & Toubro Limited - AGM<br>Resolution Number -3<br>Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by<br>rotation  | FOR | FOR<br>Compliant with Law. No governance concern observed.  |
| 01-Aug-19 | Larsen & Toubro Limited - AGM<br>Resolution Number -4<br>Appoint Mr. Shailendra Roy (DIN: 02144836), as a Director liable to<br>retire by rotation   | FOR | FOR<br>Compliant with Law. No governance concern observed.  |
| 01-Aug-19 | Larsen & Toubro Limited - AGM<br>Resolution Number -5<br>Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to<br>retire by rotation   | FOR | FOR<br>Compliant with Law. No governance concern observed.  |
| 01-Aug-19 | Larsen & Toubro Limited - AGM<br>Resolution Number -6<br>Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by<br>rotation  | FOR | FOR<br>Compliant with Law. No governance concern observed.  |

|           | Larsen & Toubro Limited - AGM  |          |  |
|-----------|--|----------|--|
| 01 4      | Larsen & Toubro Limited - AGM<br>Resolution Number -7  |          | AGAINST  |
| 01-Aug-19 | Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent  | FOR      | Compliant with law. Governance issue: Prolonged association.                             |
|           | Director<br>Larsen & Toubro Limited - AGM  |          |  |
| 01-Aug-19 | Resolution Number -8   | FOR      | AGAINST  |
|           | Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent<br>Director and approve his continuation beyond the age of 75 years               |          | Compliant with law. Governance concern: Present + proposed term = Prolonged association. |
|           | Larsen & Toubro Limited - AGM  |          | AGAINST  |
| 01-Aug-19 | Resolution Number -9   | FOR      | Compliant with law. Governance concern: Present + proposed                               |
|           | Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an<br>Independent Director   |          | term = Prolonged association.  |
|           | Larsen & Toubro Limited - AGM  |          |  |
| 01-Aug-19 | Resolution Number -10  | FOR      | FOR  |
|           | Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent<br>Director  |          | Compliant with law. No governance concern observed                                       |
|           | Larsen & Toubro Limited - AGM  |          |  |
| 01-Aug-19 | Resolution Number -11  | FOR      | FOR  |
|           | Change in scale of salary of Mr. S. N. Subrahmanyan (DIN: 02255382),<br>Chief Executive Officer and Managing Director                            |          | No governance concern observed.  |
|           | Larsen & Toubro Limited - AGM  |          |  |
| 01-Aug-19 | Resolution Number -12  | FOR      | FOR  |
|           | Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798),<br>Chief Financial Officer & Whole-time Director                              |          | No governance concern observed.  |
|           | Larsen & Toubro Limited - AGM  |          |  |
| 01-Aug-19 | Resolution Number -13  | FOR      | FOR  |
| 01 A0g 15 | Alteration to the objects clause of the Memorandum of Association of   |          | No governance concern observed.  |
|           | the Company<br>Larsen & Toubro Limited - AGM   |          |  |
|           | Resolution Number -14  |          |  |
| 01-Aug-19 |  | FOR      | FOR  |
|           | Raise funds through issue of convertible bonds and/or equity shares<br>through depository receipts and including by way of Qualified Institution |          | No major governance concerns.  |
|           | Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount<br>not exceeding R 4000 Crore or US \$ 600 million, if higher         |          |  |
|           | Larsen & Toubro Limited - AGM  |          |  |
| 01-Aug-19 | Resolution Number -15  | FOR      | FOR  |
|           | Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost<br>Accountants (Regn. No. 00010) for the financial year 2019-20               |          | No major concern identified.   |
|           | Housing Development Finance Corporation Limited - AGM  |          |  |
|           | Resolution Number -1   |          | FOR  |
| 02-Aug-19 | Adoption of the audited financial statements of the Corporation for the  | FOR      | Unqualified financial statements. Compliant with Accounting                              |
|           | financial year ended March 31, 2019<br>together with the reports of the Board of Directors and Auditors  |          | Standards.   |
|           | thereon.<br>Housing Development Finance Corporation Limited - AGM  | <u> </u> |  |
|           | Resolution Number -2   |          | FOR  |
| 02-Aug-19 | Adoption of the audited consolidated financial statements for the<br>financial year ended March 31, 2019   | FOR      | Unqualified financial statements. Compliant with Accounting Standards.                   |
|           | together with the report of the Auditors thereon<br>Housing Development Finance Corporation Limited - AGM  |          |  |
| 02-Aug-19 | Resolution Number -3   | FOR      | FOR  |
|           | Declaration of final dividend on equity shares of the Corporation  |          | Compliant with law. No concern is identified.  |
|           |  | I        | l  |

|           | Housing Development Finance Corporation Limited - AGM<br>Resolution Number -4  |     | FOR   |
|-----------|--|-----|---|
| 02-Aug-19 | Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for   | FOR | Compliant with Law. No governance concern observed.                     |
|           | re-appointment.<br>Housing Development Finance Corporation Limited - AGM   |     |   |
| 02-Aug-19 | Resolution Number -5   | FOR | FOR   |
|           | Fixing the remuneration of Messrs B S R & Co. LLP, Chartered<br>Accountants, Statutory Auditors of the<br>Corporation.   |     | Compliant with law. No governance concern observed.                     |
|           | Housing Development Finance Corporation Limited - AGM<br>Resolution Number -6  |     | FOR   |
| 02-Aug-19 | Appointment of Dr. Bhaskar Ghosh as an Independent Director of the   | FOR | Compliant with law. No governance concern observed.                     |
|           | Corporation<br>Housing Development Finance Corporation Limited - AGM   |     |   |
| 02-Aug-19 | Resolution Number -7   | FOR | FOR   |
|           | Appointment of Ms. Ireena Vittal as an Independent Director of the<br>Corporation.   |     | Compliant with law. No governance concern observed.                     |
|           | Housing Development Finance Corporation Limited - AGM  |     |   |
| 02-Aug-19 | Resolution Number -8   | FOR | AGAINST<br>Compliant with law. Governance issue: Prolonged association. |
|           | Re-appointment of Mr. Nasser Munjee as an Independent Director of<br>the Corporation   |     | compliant with law. Governance issue: Prolonged association.            |
|           | Housing Development Finance Corporation Limited - AGM<br>Resolution Number -9  | FOR | AGAINST   |
| 02-Aug-19 | Re-appointment of Dr. J. J. Irani as an Independent Director of the  |     | Compliant with law. Governance issue: Prolonged association.            |
|           | Corporation<br>Housing Development Finance Corporation Limited - AGM   |     |   |
| 02-Aug-19 | Resolution Number -10  | FOR | FOR   |
|           | Approval of related party transactions with HDFC Bank Limited.   |     | Compliant with law. No major governance concern identified.             |
|           | Housing Development Finance Corporation Limited - AGM  |     |   |
| 02-Aug-19 | Resolution Number -11  | FOR | FOR<br>Compliant with law. No concern identified.                       |
|           | Approval for payment of commission to the non-executive Directors of<br>the Corporation<br>Housing Development Finance Corporation Limited - AGM               |     |   |
|           | Resolution Number -12  |     | FOR   |
| 02-Aug-19 | Approval for revision in the salary range of Mr. Keki M. Mistry,   | FOR | No governance concern observed.   |
|           | Managing Director (designated as the "Vice<br>Chairman & Chief Executive Officer") of the Corporation<br>Housing Development Finance Corporation Limited - AGM |     |   |
|           | Resolution Number -13  |     | FOR   |
| 02-Aug-19 | Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount                       | FOR | Compliant with law. No concern has been identified.                     |
|           | not exceeding Rs₹1,25,000 crore.<br>GlaxoSmithKline Consumer Healthcare Limited - AGM  |     |   |
| 02-Aug-19 | Resolution Number -1   | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting      |
|           | To consider and adopt the Audited Financial Statements of the Company<br>for the year ended March 31, 2019   |     | Standards   |
|           | GlaxoSmithKline Consumer Healthcare Limited - AGM  |     | FOR   |
| 02-Aug-19 | Resolution Number -2   | FOR | Unqualified Financial Statements, no concern has been                   |
|           | To declare Dividend for the year ended March 31, 2019 of Rs.105/- per<br>equity share, as recommended by the Board of Directors                                |     | identified  |

|           | GlaxoSmithKline Consumer Healthcare Limited - AGM  |     |   |
|-----------|--|-----|---|
|           |  |     | AGAINST   |
| 02.0. 10  | Resolution Number -3   | 500 |   |
| 02-Aug-19 | To consider and approve re-appointment of Ms. Sangeeta Talwar (DIN 00062478), Independent Director of the Company for another term with effect from August 02, 2019 till the conclusion of sixty third Annual Concert                  | FOR | 2 Terms as ID already completed. Governance concern. Prior<br>appointments were not under Section 149 of Companies Act<br>2013.   |
|           | General Meeting  |     | AGAINST   |
| 02-Aug-19 | GlaxoSmithKline Consumer Healthcare Limited - AGM<br>Resolution Number -4<br>To consider and approve appointment of Mr. P. Dwarakanath (DIN:<br>00231713), Non-Executive Director of the Company effective July 1,<br>2018             | FOR | The Company in its Annual Report has stated that "Mr. P.<br>Dwarakanath ceased to be the Independent Director of the<br>Company with effect from June 30, 2018 and was nominated<br>as Director by Horlicks Limited under Article 126 of the Articles<br>of Association of the Company w.e.f. July 1, 2018. Mr.<br>Dwarakanath was appointed as Non-Executive Chairman by<br>the Board of Directors in its meeting held on June 30, 2018."<br>The Company has proposed to appoint Mr. P. Dwarkanath as<br>Non-Executive Director w.e.f. 1st July 2018.<br>As per Section 152 Companies Act 2013<br>"(2) Save as otherwise expressly provided in this Act, every<br>director shall be appointed by the company in general<br>meeting."<br>Therefore, a Director can be appointed only in a General<br>Meeting by passing a Resolution to that effect.<br>Further, as per Section 160 of the Companies Act 2013<br>"(1) The articles of a company may confer on its Board of<br>Directors the power to appoint any person, other than a<br>person who fails to get appointed as a director in a general<br>meeting, as an additional director at any time who shall hold<br>office up to the date of the next annual general meeting or the<br>last date on which the annual general meeting should have<br>been held, whichever is earlier."<br>Therefore, the Board can appoint a person as an Additional<br>Directors the Goard by board of Directors the Companies Charles of the<br>last date on the Aster Charles Cha |
|           |  |     | FOR   |
|           | GlaxoSmithKline Consumer Healthcare Limited - AGM  |     | The Company has proposed to appoint Mr. S. Madhavan as an   |
| 02-Aug-19 | Resolution Number -5   | FOR | Independent Director from 25th September 2018 to 24th<br>September 2021. He was appointed as an Additional Director   |
|           | To consider and approve appointment of Mr. S. Madhavan (DIN  |     | in the capacity of Independent Director w.e.f. 25th September 2018.   |
|           | 06451889), Independent Director of the Company for a period of 3 years<br>i.e. September 25, 2018 to September 24, 2021  |     | No concern has been identified in the profile and time<br>commitments of Mr. S. Madhavan.   |
|           | GlaxoSmithKline Consumer Healthcare Limited - AGM  |     |   |
|           | Resolution Number -6   |     | AGAINST   |
| 02-Aug-19 | To consider and approve appointment of Mr. P.V. Bhide (DIN 03304262),<br>Independent Director of the Company for a period of 3 years i.e. May  | FOR | Association with group company + proposed term=<br>Association more than 10 years.  |
|           | 10, 2019 to May 9, 2022<br>GlaxoSmithKline Consumer Healthcare Limited - AGM   |     |   |
|           | Resolution Number -7   |     | AGAINST   |
| 02-Aug-19 | To approve re-appointment, remuneration and terms of re-appointment<br>of Mr. Anup Dhingra (DIN: 07602670) as Director - Operations with<br>effect from August 02, 2019 till the conclusion of sixty third Annual<br>General Meeting   | FOR | The Company is not compliant with the requirement of 2/3rd<br>Directors other than Independent Directors to retire by<br>rotation. The proposed resolution does not mention if the<br>Directors are liable to retire by rotation.   |
|           | GlaxoSmithKline Consumer Healthcare Limited - AGM  |     | AGAINST   |
| 02 4 10   | Resolution Number -8   | FOR | The Company is not compliant with the requirement of 2/3rd  |
| 02-Aug-19 | To approve re-appointment, remuneration and terms of re-appointment<br>of Mr. Vivek Anand (DIN: 06891864) as Director - Finance & CFO with<br>effect from August 02, 2019 till the conclusion of sixty third Annual<br>General Meeting | FOR | Directors other than Independent Directors to retire by<br>rotation. The proposed resolution does not mention if the<br>Directors are liable to retire by rotation.   |
|           | Bata India Limited - AGM   |     |   |
|           | Resolution Number -1   |     | FOR   |
| 02-Aug-19 | To receive, consider and adopt the Audited Financial Statements of the<br>Company for the financial year ended March 31, 2019 (both Standalone<br>and Consolidated basis), together with the Reports of the Auditors and               | FOR | Unqualified financial statements. No governance concern<br>identified.  |
|           | the<br>Board of Directors thereon  |     |   |
|           | Bata India Limited - AGM   |     |   |
|           | Resolution Number -2   |     | FOR   |
| 02-Aug-19 | To declare a Dividend for the financial year ended March 31, 2019. The   | FOR | Compliant with Law. Sufficient funds.   |
|           | Board recommended a Dividend of Rs. 6.25 per Equity Share of Rs. 5/-<br>each, fully paid-up  |     |   |

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|-----------|---|-----|--|
|           | Bata India Limited - AGM  |     | FOD.   |
| 02-Aug-19 | Resolution Number -3  | FOR | FOR  |
|           | To appoint a Director in place of Mr. Ram Kumar Gupta (DIN: 01125065),<br>who retires by rotation and being eligible, offers himself for re-<br>appointment |     | Compliant with Law. No governance concern identified.                                  |
|           | Bata India Limited - AGM  |     |  |
|           | Resolution Number -4  |     | FOR  |
| 02-Aug-19 | To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent  | FOR | : Complaint with Law. No governance concern identified.                                |
|           | Director of the Company, not liable to retire by rotation, for a period of 5<br>(five) consecutive years commencing from December 17, 2018                  |     |  |
|           | Bata India Limited - AGM  |     |  |
| 02-Aug-19 | Resolution Number -5  | FOR | FOR  |
| 02 Aug 15 | To appoint Mr. Alberto Michele Maria Toni (DIN: 08358691) as a<br>Director of the Company, liable to retire by rotation                                     |     | Compliant with Law. No governance concern identified                                   |
|           | Bata India Limited - AGM  |     |  |
|           | Resolution Number -6  |     | AGAINST  |
| 02-Aug-19 | To re-appoint Mr. Akshaykumar Narendrasinhji Chudasama (DIN:  | FOR | Governance concern. Pecuniary relationship. Prolonged                                  |
|           | 00010630) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive             |     | association with the Company   |
|           | years commencing with effect from August 4, 2019 upto August 3, 2024  |     |  |
|           | Bata India Limited - AGM  |     |  |
|           | Resolution Number -7  | FOR | AGAINST  |
| 02-Aug-19 | To re-appoint Ms. Anjali Bansal (DIN: 00207746) as an Independent<br>Director of the Company, not liable to retire by rotation, to hold office              |     | Non-Compliant with Sec 149 of the Companies Act, 2013.<br>Prolonged association        |
|           | for a second term of 5 (five) consecutive years commencing with effect<br>from August 4, 2019 upto August 3, 2024   |     |  |
|           | Exide Industries Limited - AGM  |     |  |
|           | Resolution Number -1  | FOR | FOR  |
| 03-Aug-19 | Adoption of audited financial statements (including audited   |     | Unqualified Financial Statements. Compliant with Accounting Standards                  |
|           | consolidated financial statements) for the financial year ended 31st<br>March, 2019 and the Reports of the Directors and the Auditors thereon               |     | Stanuarus  |
|           | Exide Industries Limited - AGM  |     | FOR  |
| 03-Aug-19 | Resolution Number -2  | FOR |  |
| U U       | Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019  |     | The Company has sufficient liquid assets to pay the dividend.<br>No concern identified |
|           | Exide Industries Limited - AGM  |     |  |
| 03-Aug-19 | Resolution Number -3  | FOR | FOR  |
| 05-Aug-15 | Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who  | TOR | : Compliant with Law. No governance concerns.  |
|           | retires by rotation and, being eligible, offers himself for re-appointment  |     |  |
|           | Exide Industries Limited - AGM  |     | FOR  |
| 03-Aug-19 | Resolution Number -4  | FOR | No major concern identified.   |
|           | Ratification of remuneration payable to Cost Auditors for financial year 2019-20  |     |  |
|           | Exide Industries Limited - AGM  |     | AGAINST  |
| 03-Aug-19 | Resolution Number -5  | FOR | Governance concern: Aggregate association with the                                     |
|           | Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an<br>Independent Director of the Company for a second term  |     | Company, considering the proposed term, will exceed 10 years.                          |
|           | Exide Industries Limited - AGM  |     |  |
| 03-Aug-19 | Resolution Number -6  | FOR | FOR  |
|           | Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an   |     | Compliant with Law. No Governance Concern.   |
|           | Independent Director of the Company for a second term<br>Exide Industries Limited - AGM   |     |  |
| 02 4      | Resolution Number -7  | FOR | FOR  |
| 03-Aug-19 | Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as  | FOR | Compliant with Law. No governance concerns.  |
|           | Managing Director and Chief Executive Officer   |     |  |

|            | Exide Industries Limited - AGM   |      |   |
|------------|--|------|---|
| 03-Aug-19  | Resolution Number -8   |      | FOR   |
|            | Resolution Number 6  | FOR  |   |
|            | Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as   |      | Compliant with Law. No governance concerns.                 |
|            | Deputy Managing Director<br>Exide Industries Limited - AGM   |      |   |
|            | Exide industries Limited - AGM   |      |   |
| 02 444 10  | Resolution Number -9   | FOR  | FOR   |
| 03-Aug-19  |  | FUR  | Compliant with Law. No governance concerns.                 |
|            | Re-appointment of Mr. Arun Mittal (holding DIN: 00412767) as Whole-  |      |   |
|            | time director, designated as Director - Automotive<br>Exide Industries Limited - AGM   |      |   |
|            |  |      | FOR   |
| 03-Aug-19  | Resolution Number -10  | FOR  |   |
|            | Increase in remuneration by way of commission to the Non-Executive   |      | Compliant with law. No concern identified.                  |
|            | Directors  |      |   |
|            | Exide Industries Limited - AGM   |      |   |
| 03-Aug-19  | Resolution Number -11  | FOR  | FOR   |
| 03-Aug-15  |  | 1 OK | No concern identified                                       |
|            | Approval u/s 180(1)(a) of the Companies Act, 2013  |      |   |
|            | SRF Limited - AGM  |      |   |
|            | Resolution Number -1   |      | FOR   |
| 05 4 40    | Resolution Number -1   | 500  |   |
| 05-Aug-19  | To receive, consider and adopt the standalone and consolidated audited   | FOR  | Unqualified financial statements. Compliant with Accounting |
|            | financial statements of the Company for the financial year ended March   |      | Standards   |
|            | 31, 2019 along with the Reports of the Auditors' and Board of Directors' thereon   |      |   |
|            | SRF Limited - AGM  |      |   |
|            | SKF LIMITED - AGIVI  |      | AGAINST   |
| 05-Aug-19  | Resolution Number -2   | FOR  |   |
| 05-Aug-15  |  | FUR  | Holds position of Chairman & Executive Director.            |
|            | To appoint a Director in place of Arun Bharat Ram (DIN 00694766), who retires by rotation and being eligible, offers himself for re-election |      | Concentration of power                                      |
|            |  |      |   |
|            | SRF Limited - AGM  |      | FOR   |
| 05-Aug-19  | Resolution Number -3   | FOR  |   |
| 05-Aug-19  |  | FOR  | No governance concerns. Appointment compliant with the      |
|            | Appointment of Bharti Gupta Ramola (DIN: 00356188) as an<br>Independent Director   |      | Law.  |
|            | SRF Limited - AGM  |      |   |
|            |  |      | FOR   |
| 05-Aug-19  | Resolution Number -4   | FOR  | No governance concerns. Appointment compliant with the      |
|            | Appointment of Puneet Yadu Dalmia (DIN: 00022633) as an  |      | Law.  |
|            | Independent Director   |      |   |
|            | SRF Limited - AGM  |      | F03   |
|            |  |      | FOR   |
| 05-Aug-19  | Resolution Number -5   | FOR  | No governance concerns. Appointment compliant with the      |
|            | Appointment of Yash Gupta (DIN: 00299621) as an Independent Director   |      | Law.  |
|            | SRF Limited - AGM  |      |   |
|            |  |      | FOR   |
| 05-Aug-19  | Resolution Number -6   | FOR  | FOR   |
| 00 / 06 10 |  |      | No governance concerns in proposed amendment.               |
|            | Amendment in the terms of appointment of Ashish Bharat Ram,<br>Managing Director   |      |   |
|            | SRF Limited - AGM  |      |   |
|            | Sin Linited - AGIVI  |      | FOR   |
| 05-Aug-19  | Resolution Number -7   | FOR  |   |
|            |  |      | No major concern identified                                 |
|            | Ratification of Remuneration of Cost Auditors for financial year 2019-20   |      |   |
|            | SRF Limited - AGM  |      |   |
|            | Resolution Number -8   |      | FOR   |
| 05-Aug-19  |  | FOR  | Compliant with Law No concern is identified                 |
|            | Offer or invitation to subscribe to Redeemable Non-Convertible   |      | Compliant with Law. No concern is identified.               |
|            | Debentures of the Company on private placement<br>SRF Limited - AGM  |      | AGAINST   |
|            |  |      |   |
| 05-Aug-19  | Resolution Number -9   | FOR  | Governance Concern: Clause relating to Chairman and         |
|            |  |      | Managing Director (CMD), omnibus clause relating to         |
|            | Adoption of new Articles of Association  |      | appointment of Chairman Emeritus.                           |

|            | Berger Paints (I) Limited - AGM  |     | FOR   |
|------------|--|-----|---|
| 05-Aug-19  | Resolution Number -1   | FOR | Unqualified financial statements. Compliant with Accounting   |
|            | To adopt the Audited Financial Statements relating to the year ended<br>31st March, 2019 and Auditors' Report and Directors' Report thereon  |     | Standards.  |
|            | Berger Paints (I) Limited - AGM  |     | FOR   |
| 05-Aug-19  | Resolution Number -2   | FOR |   |
|            | To declare dividend  |     | Sufficient fund, no concern identified.   |
|            | Berger Paints (I) Limited - AGM  |     | AGAINST   |
| 05-Aug-19  | Resolution Number -3   | FOR | The Board is not compliant with the Section 152 of the<br>Companies Act, 2013. Technical concern, not on merit of         |
|            | To re-appoint Mr Kuldip Singh Dhingra (DIN : 00048406) as a Director   |     | appointee.  |
|            | Berger Paints (I) Limited - AGM  |     |   |
| 05-Aug-19  | Resolution Number -4   | FOR | FOR   |
|            | To re-appointment Mr Gurbachan Singh Dhingra (DIN : 00048465) as a Director  |     | Compliant with law. No concern is identified.   |
|            | Berger Paints (I) Limited - AGM  |     |   |
| 05 41-5 40 | Resolution Number -5   | 500 | FOR   |
| 05-Aug-19  | To re-appoint Mr Naresh Gujral (DIN : 00028444) as a Non-Executive,  | FOR | Compliant with law. No governance concern observed  |
|            | Independent Director of the Company for the period 20th August, 2019 to 19th August 2024   |     |   |
|            | Berger Paints (I) Limited - AGM  |     |   |
|            | Resolution Number -6   |     | FOR   |
| 05-Aug-19  | To appoint Mr Anoop Hoon (DIN : 00686289) as a Non-Executive,  | FOR | Compliant with law. No governance concern observed  |
|            | Independent Director of the Company for the period 1st February, 2019  |     |   |
|            | to 31st January 2024<br>Berger Paints (I) Limited - AGM  |     |   |
|            | Resolution Number -7   |     | FOR   |
| 05-Aug-19  | To appoint Mrs Sonu Halan Bhasin (DIN : 02872234) as a Non-Executive   | FOR | Compliant with law. No governance concern observed  |
|            | Independent Director of the Company for the period 1st February, 2019  |     | compliant with law. No governance concern observed  |
|            | to 31st January 2024<br>Berger Paints (I) Limited - AGM  |     |   |
|            |  |     | AGAINST   |
| 05-Aug-19  | Resolution Number -8   | FOR | Appointments compliant with law. The Board is not compliant   |
|            | To re-appoint Ms Rishma Kaur (DIN : 00043154) as a Whole Time<br>Director designated as Executive Director of the Company for the period     |     | with the Section 152 of the Companies Act, 2013. Technical concern, not on merit of appointee.                            |
|            | of 5 years from 3rd August, 2019 to 2nd August 2024  |     |   |
|            | Berger Paints (I) Limited - AGM  |     | AGAINST   |
| 05.4 40    | Resolution Number -9   | 500 |   |
| 05-Aug-19  | To re-appoint Mr Kanwardip Singh Dhingra (DIN : 02696670) as a Whole   | FOR | Appointments compliant with law. The Board is not compliant<br>with the Section 152 of the Companies Act, 2013. Technical |
|            | Time Director of the Company for the period of 5 years from 3rd August, 2019 to 2nd August 2024  |     | concern, not on merit of appointee.   |
|            | Berger Paints (I) Limited - AGM  |     |   |
| 05-Aug-19  | Resolution Number -10  | FOR | FOR   |
| 55 Aug-15  | To ratify the remuneration payable to the Cost Auditors for the financial  |     | No major concern identified.  |
|            | year 2019-20<br>Pidilite Industries Limited - AGM  |     |   |
|            |  |     |   |
| 06 Aug 10  | Resolution Number -1   | FOR | FOR   |
| 06-Aug-19  | Adoption of audited financial statements of the Company together with<br>the reports of Board of Directors and Auditors' thereon and audited | FOR | Unqualified financial statements. Compliant with Accounting<br>Standards.   |
|            | consolidated financial statements of the Company for the year ended  |     |   |
|            | 31st March 2019<br>Pidilite Industries Limited - AGM   |     |   |
| 06-Aug-19  | Resolution Number -2   | FOR | FOR   |
|            | Declaration of dividend on Equity Shares   |     | Compliant with law. Sufficient liquid funds   |
|            | Pidilite Industries Limited - AGM  |     |   |
| 06-Aug-19  | Resolution Number -3   | FOR | FOR   |
|            | Re-appointment of Shri A N Parekh as a Director  |     | Compliant with law. No governance Concern.  |
| I          | The appointment of onit A thratekin as a Director  | 1   | 1   |

|           | Pidilite Industries Limited - AGM  |       |  |
|-----------|--|-------|--|
| 06-Aug-19 | Plailite Industries Limited - AGM<br>Resolution Number -4  | FOR   | FOR  |
|           | Re-appointment of Shri N K Parekh as a Director  |       | Compliant with law. No concern identified                    |
|           | Pidilite Industries Limited - AGM  |       | AGAINST  |
| 06-Aug-19 | Resolution Number -5   | FOR   | Governance concern. Prolonged association with the           |
|           | Re-appointment of Shri B S Mehta as an Independent Director for a<br>second consecutive term of five years upto 31st March 2024  |       | Company  |
|           | Pidilite Industries Limited - AGM  |       |  |
| 06-Aug-19 | Resolution Number -6   | FOR   | FOR  |
|           | Re-appointment of Shri Uday Khanna as an Independent Director for a<br>second consecutive term of five years upto 2nd April 2024 |       | Compliant with law. No governance concern identified.        |
|           | Pidilite Industries Limited - AGM  |       |  |
| 06-Aug-19 | Resolution Number -7   | FOR   | FOR  |
|           | Re-appointment of Smt. Meera Shankar as an Independent Director for a second consecutive term of five years upto 29th July 2024  |       | Compliant with law. No governance concern identified         |
|           | Pidilite Industries Limited - AGM  |       |  |
| 06-Aug-19 | Resolution Number -8   | FOR   | FOR  |
|           | Ratification of payment of remuneration to M/s. V J Talati & Co., Cost<br>Auditors   | FOR L | Compliant with law. No major governance concern identified.  |
|           | HCL Technologies Limited - AGM   |       | FOR  |
| 06-Aug-19 | Resolution Number -1   | FOR   | Unqualified financial statements. Compliant with Accounting  |
|           | Adoption of Financial Statements along with<br>the Reports of the Board of Directors and of the Auditors thereon                 |       | Standards.   |
|           | HCL Technologies Limited - AGM   |       | AGAINST  |
| 06-Aug-19 | Resolution Number -2   | FOR   | Governance concern identified. Concentration of power in the |
|           | Re-appointment of Mr. Shiv Nadar as Director<br>liable to retire by rotation   |       | hands of a single person                                     |
|           | HCL Technologies Limited - AGM   | 500   | FOR  |
| 06-Aug-19 | Resolution Number -3   | FOR   | Appointment compliant with law. No concern identified.       |
|           | Appointment of Statutory Auditors<br>HCL Technologies Limited - AGM  |       | AGAINST  |
| 06-Aug-19 | Resolution Number -4   | FOR   | Governance concern: Present + proposed term = Prolonged      |
|           | Appointment of Mr. R. Srinivasan as an Independent Director of the<br>Company (Special Resolution)                               |       | association. Low attendance.                                 |
|           | HCL Technologies Limited - AGM   |       | AGAINST  |
| 06-Aug-19 | Resolution Number -5   | FOR   | Governance concern: Present + proposed term = Prolonged      |
|           | Appointment of Mr. S. Madhavan as an Independent Director of the<br>Company (Special Resolution)                                 |       | association  |
|           | HCL Technologies Limited - AGM   |       | ACAINST  |
| 06-Aug-19 | Resolution Number -6   | FOR   | AGAINST  |
|           | Appointment of Ms. Robin Ann Abrams as an Independent Director of the Company (Special Resolution).                              |       | Governance issue: Prolonged association. Low attendance      |
|           | HCL Technologies Limited - AGM   |       | AGAINST  |
| 06-Aug-19 | Resolution Number -7   | FOR   | Governance concern: Present + proposed term = Prolonged      |
|           | Appointment of Dr. Sosale Shankara Sastry as an Independent Director<br>of the Company (Special Resolution)                      |       | association. Low attendance                                  |
|           | HCL Technologies Limited - AGM   |       | FOR  |
| 06-Aug-19 | Resolution Number -8   | FOR   | Compliant with law. No major concern identified.             |
|           | Payment of Commission to Non-executive Directors (Special Resolution)  |       |  |

| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Financial Statements of the<br>Company for the financial year ended March 31, 2019, together<br>with the Reports of the Board of Directors and the Auditors thereon | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards. |
|-----------|---|-----|--|
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -2<br>To receive, consider and adopt the Audited Consolidated Financial<br>Statements of the Company for the financial year ended March 31,<br>2019. together with the Report of the Auditors thereon                | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards. |
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -3<br>Declaration of dividend on equity shares for the financial year 2018-19  | FOR | FOR<br>Compliant with law. Sufficient liquid funds.                              |
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -4<br>Re-appointment of Mr. Harish Bhat as a Director  | FOR | FOR<br>Compliant with law. No governance concern identified.                     |
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -5<br>Appointment of Mr. N. Muruganandam as a Director   | FOR | FOR<br>Compliant with law. No governance concern identified.                     |
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -6<br>Appointment of Mr. V Arun Roy as a Director  | FOR | FOR<br>Compliant with law. No governance concern identified.                     |
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -7<br>Appointment of Mr. Pradyumna Vyas as an Independent Director   | FOR | FOR<br>Compliant with law. No governance concern identified.                     |
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -8<br>Re-appointment of Mrs. Hema Ravichandar as an Independent Director   | FOR | AGAINST<br>Governance concern. Prolonged association with the<br>Company.        |
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -9<br>Re-appointment of Mrs. Ireena Vittal as an Independent Director  | FOR | FOR<br>Compliant with law. No governance concern identified.                     |
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -10<br>Appointment of Branch Auditors  | FOR | FOR<br>No concern identified.  |
| 06-Aug-19 | Titan Company Limited - AGM<br>Resolution Number -11<br>Appointment of Dr. Mohanasankar Sivaprakasam as an Independent<br>Director  | FOR | FOR<br>Compliant with law. No governance concern identified.                     |
| 06-Aug-19 | Adani Ports and Special Economic Zone Limited - AGM<br>Resolution Number -1<br>Adoption of audited financial statements (including consolidated<br>financial statements) for the financial year ended March 31, 2019<br>(Ordinary Resolution)                         | FOR | FOR<br>Unqualified financial statements. No concern identified.                  |
| 06-Aug-19 | Adani Ports and Special Economic Zone Limited - AGM<br>Resolution Number -2<br>Declaration of final dividend on Equity Shares for the financial year 2018-<br>19 (Ordinary Resolution)  | FOR | FOR<br>Sufficient funds. No concern identified.                                  |

| Be              | dani Ports and Special Economic Zone Limited - AGM<br>esolution Number -3   |     | FOR   |
|-----------------|---|-----|---|
|                 | eclaration of dividend on Preference Shares for the financial year 2018-  | FOR | Sufficient funds. No concern identified   |
|                 | ) (Ordinary Resolution)<br>dani Ports and Special Economic Zone Limited - AGM   |     | ACAING  |
| 06-Aug-19       | esolution Number -4   | FOR | AGAINST<br>Non-compliance with section 203 of the Companies Act, 2013.  |
|                 | e-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of<br>le Company who retires by rotation (Ordinary Resolution)                          |     | Holding 3 full time positions in listed companies   |
| Ac              | dani Ports and Special Economic Zone Limited - AGM  |     |   |
| 06-Aug-19       | esolution Number -5   | FOR | FOR   |
| ro              | opointment of Mr. Mukesh Kumar, IAS as a Director liable to retire by<br>tation (Ordinary Resolution)<br>dani Ports and Special Economic Zone Limited - AGM |     | Compliant with law. No concern identified   |
|                 |   |     | FOR   |
| 06-Aug-19       | esolution Number -6   | FOR | Complaint with law. No concern identified   |
| ro              | opointment of Mrs. Nirupama Rao as a Director not liable to retire by<br>tation (Ordinary Resolution)   |     |   |
| Ac              | dani Ports and Special Economic Zone Limited - AGM  |     | AGAINST   |
| 06-Aug-19       | esolution Number -7   | FOR |   |
|                 | e-appointment of Prof. G. Raghuram as an Independent Director of the<br>ompany (Special Resolution)   |     | Governance concern: Tenure will be more than 10 years   |
| Ac              | dani Ports and Special Economic Zone Limited - AGM  |     |   |
| 06-Aug-19       | esolution Number -8   | FOR | AGAINST   |
|                 | e-appointment of Mr. G. K. Pillai as an Independent Director of the<br>mpany (Special Resolution)   |     | Governance concern: Tenure will be more than 10 years   |
|                 | dani Ports and Special Economic Zone Limited - AGM  |     | 500   |
| 06-Aug-19       | esolution Number -9   | FOR | FOR<br>Compliant with law. Past remuneration is fair hence, no  |
|                 | e-appointment of Dr. Malay Mahadevia as Whole Time Director of the  |     | concern identified.   |
|                 | ompany (Special Resolution)<br>Jani Ports and Special Economic Zone Limited - AGM   |     |   |
| 06-Aug-19       | esolution Number -10  | FOR | FOR   |
|                 | oproval for payment of commission to Non-Executive Directors of the   |     | Compliant with law. No concern identified.  |
|                 | ompany (Ordinary Resolution)<br>ıpin Limited - AGM  |     |   |
| Re              | esolution Number -1   |     |   |
| 07-Aug-19 Ac    | doption of the Standalone audited financial statements including  | FOR | FOR   |
| Ва              | alance Sheet as at March 31, 2019, Statement of Profit and Loss and ash Flow Statement for the year ended   |     | Unqualified Accounts. Compliant with accounting Standards.  |
| on              | n that date and the reports of the Board of Directors and Auditors  |     |   |
|                 | iereon<br>ipin Limited - AGM  |     | <u> </u>  |
| Re              | esolution Number -2   |     | FOR   |
| 07-Aug-19 Ac    | doption of the Consolidated audited financial statements including  | FOR |   |
|                 | alance Sheet as at March 31, 2019, Statement of Profit and Loss and<br>ash Flow Statement for the year ended  |     | Unqualified Accounts. Compliant with accounting Standards.  |
| on              | n that date and the report of the Auditors thereon<br>upin Limited - AGM  |     |   |
| Be              | esolution Number -3   | 500 | FOR   |
| 07-Aug-19<br>De | eclaration of dividend at Rs 5.00 per equity share for the year ended   | FOR | The Company has sufficient liquid assets to pay dividend.   |
|                 | iarch 31, 2019<br>Ipin Limited - AGM  |     |   |
| Be              | esolution Number -4   |     | FOR   |
| 07-Aug-19       | e-appointment of Ms. Vinita Gupta, as director, who retires by rotation   | FOR | Compliant with Law. Governance concern: Disclosure issue in<br>Remuneration of Ms. Vinita Gupta in Form MGT-9 |
|                 | e-appointment or Ms. Vinita Gupta, as director, who retires by rotation<br>ad being eligible, offers herself for re-appointment                             |     | nemaneration or Mis. Villita Gupta in POLIII MG1-9  |
| Lu              | Ipin Limited - AGM  |     | FOR   |
| 07-Aug-19 Re    | esolution Number -5   | FOR | Compliant with law. No governance concern identified.   |
| Ap              | opointment of Ms. Christine Mundkur as an Independent Director  |     |   |

| Lupin Limited - AGM   |  |
|---|--|
|   |  |
| 07-Aug-19 Resolution Number -6 FOR Compliant with law. I  | No major concern   |
| Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor,<br>for conducting cost audit for the year March 31, 2020.   |  |
| Lupin Limited - AGM   |  |
|   | No governance concern has been                               |
| 2014 by increasing the maximum number of equity shares of the<br>Company to be issued under this Plan   |  |
| Lupin Limited - AGM   |  |
| Resolution Number -8 FOR FOR 07-Aug-19 FOR 0  |  |
| Modifying the Lupin Employees Stock Option Plan 2014 by reducing the maximum number of equity shares of the Company to be issued under this Plan  | No governance concern has been                               |
| Birlasoft Ltd - AGM   |  |
| Resolution Number -1 FOR  |  |
| 07-Aug-19 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, Standards.   | Statements. Compliant with Accounting                        |
| together with the reports of the Auditors and the report of the Board of<br>Directors thereon   |  |
| Birlasoft Ltd - AGM   |  |
| Resolution Number -2 FOR<br>07-Aug-19 FOR   |  |
| To receive, consider and adopt the Audited Consolidated Financial<br>Statements for the financial year ended March 31, 2019, together with<br>the reports of the Auditors thereon         | Statements. Compliant with Accounting                        |
| Birlasoft Ltd - AGM   |  |
| 07-Aug-19 Resolution Number -3 FOR  |  |
| To declare dividend for the financial year ended March 31, 2019   | concern identified.  |
| Birlasoft Ltd - AGM   |  |
| AGAINST AGAINST O7-Aug-19 FOR AGAINST   |  |
| To re-appoint the Statutory Auditor to hold office from the conclusion of<br>this Annual General Meeting till the conclusion of the Annual General<br>Meeting to be held in the year 2023 | od of 4 years will result in violation of mpanies Act, 2013. |
| Birlasoft Ltd - AGM   |  |
| 07-Aug-19 Resolution Number -5 FOR  |  |
| To appoint Mrs. Amita Birla (DIN: 00837718) as a Director & Chairman of<br>the Company  | liant with law. No concern identified.                       |
| Birlasoft Ltd - AGM   |  |
| 07-Aug-19 FOR Appointment is comm   | bliant with law. No concern identified.                      |
| Company   | in an in the concern dentined.                               |
| Birlasoft Ltd - AGM   |  |
| 07-Aug-19 Resolution Number -7 FOR FOR Appointment is come  | liant with law. No concorn identified                        |
| To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company  | liant with law. No concern identified.                       |
| Birlasoft Ltd - AGM   |  |
| 07-Aug-19 Resolution Number -8 FOR FOR  | slight with law. No governments                              |
| Director of the Company   | liant with law. No concern identified.                       |
| Birlasoft Ltd - AGM   |  |
| Resolution Number -9  |  |
|   | bliant with law. No concern identified.                      |

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| 07-Aug-19 | Birlasoft Ltd - AGM<br>Resolution Number -10<br>To approve the remuneration paid to Mr. Anjan Lahiri (DIN: 06407055)<br>who was appointed as Managing Director & Chief Executive Officer of<br>the Company, for the period from January 16, 2019 till May 31, 2019              | FOR | FOR<br>Compliant with law. No concern identified.                                |
| 07-Aug-19 | Birlasoft Ltd - AGM<br>Resolution Number -11<br>To approve the remuneration paid to Mr. Pawan Sharma (DIN:<br>01924215) who was appointed as Whole – time Director of the<br>Company, for the period from January 15, 2019 till May 31, 2019                                    | FOR | FOR<br>Compliant with law. No concern identified.                                |
| 07-Aug-19 | Birlasoft Ltd - AGM<br>Resolution Number -12<br>To appoint Mr. Dharmander Kapoor (DIN: 08443715) as the Chief<br>Executive Officer (CEO) & Managing Director of the Company, for a<br>period of three years, with effect from June 1, 2019                                      | FOR | FOR<br>Appointment is compliant with law. No major concern<br>identified.        |
| 07-Aug-19 | Birlasoft Ltd - AGM<br>Resolution Number -13<br>To adopt a new set of Articles of Association of the Company  | FOR | FOR<br>Compliant with law. No major concern identified.                          |
| 07-Aug-19 | Birlasoft Ltd - AGM<br>Resolution Number -14<br>To approve the commission to be paid to the Non-Executive Directors of<br>the Company, for a period of 5 years commencing from the financial<br>year 2019-20  | FOR | FOR<br>No major concern identified.  |
| 07-Aug-19 | The Karnataka Bank Limited - AGM<br>Resolution Number -1<br>Adoption of audited financial statements for the year ended March 31,<br>2019 and reports of the Auditors and the Directors thereon   | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards. |
| 07-Aug-19 | The Karnataka Bank Limited - AGM<br>Resolution Number -2<br>Declaration of Dividend on equity shares  | FOR | FOR<br>Compliant with law. No concern identified.                                |
| 07-Aug-19 | The Karnataka Bank Limited - AGM<br>Resolution Number -3<br>To appoint a director in place of Mr. P. Jayarama Bhat (DIN: 00041500),<br>who retires by rotation and being eligible, offers himself for re-<br>appointment  | FOR | FOR<br>Appointment compliant with law. No concern identified.                    |
| 07-Aug-19 | The Karnataka Bank Limited - AGM<br>Resolution Number -4<br>Appointment of M/s. Badari, Madhusudhan & Srinivasan and M/s.<br>Manohar Chowdhry & Associates as Statutory Central Auditors of the<br>Bank for the year 2019-20 and authorizing Board to fix their<br>remuneration | FOR | FOR<br>Appointment subject to RBI approval. No major concern<br>identified.      |
| 07-Aug-19 | The Karnataka Bank Limited - AGM<br>Resolution Number -5<br>Appointment of Branch Auditors to audit the accounts of<br>Branches/Offices for the financial year 2019-20 and authorizing Board to<br>fix their remuneration   | FOR | FOR<br>Appointment subject to RBI approval. No major concern<br>identified.      |
| 07-Aug-19 | The Karnataka Bank Limited - AGM<br>Resolution Number -6<br>Amendment of object clause of Memorandum of Association   | FOR | FOR<br>Compliant with law. No concern identified.                                |
| 07-Aug-19 | The Karnataka Bank Limited - AGM<br>Resolution Number -7<br>Re-appointment of Mr. B APrabhakar, as an Independent Director of the<br>Bank   | FOR | FOR<br>Appointment compliant with law. No concern identified.                    |

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|-----------|---|-----|--|
|           | The Karnataka Bank Limited - AGM  |     | FOR  |
| 07-Aug-19 | Resolution Number -8  | FOR |  |
|           | Approval to the Board of Directors of the Bank for borrowing up to Rs 2000 Crores           |     | Compliant with law. No concern identified.   |
|           | Mahindra & Mahindra Limited - AGM   |     |  |
|           | Resolution Number -1  |     | FOR  |
| 07-Aug-19 | To receive, consider and adopt the Audited Standalone Financial                             | FOR | Unqualified financial statements. Compliant with Accounting  |
|           | Statements of the<br>Company for the Financial Year ended 31st March, 2019 and the Reports  |     | Standards.   |
|           | of the Board<br>of Directors and Auditors thereon.  |     |  |
|           | Mahindra & Mahindra Limited - AGM   |     |  |
|           | Resolution Number -2  |     | FOR  |
| 07-Aug-19 | To receive, consider and adopt the Audited Consolidated Financial                           | FOR | Unqualified financial statements. Compliant with Accounting  |
|           | Statements of the Financial Year ended 31st March, 2019 and the                             |     | Standards  |
|           | Report of the<br>Auditors thereon   |     |  |
|           | Mahindra & Mahindra Limited - AGM   |     | F03  |
| 07-Aug-19 | Resolution Number -3  | FOR | FOR  |
|           | Declaration of Dividend on Ordinary (Equity) Shares   |     | Sufficient funds, no concern identified.   |
|           | Mahindra & Mahindra Limited - AGM   |     |  |
|           | Resolution Number -4  |     | FOR  |
| 07-Aug-19 | Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director,                            | FOR | Compliant with law. No concern is identified.  |
|           | who retires by<br>rotation and, being eligible, offers himself for re-appointment.          |     |  |
|           | Mahindra & Mahindra Limited - AGM   |     |  |
|           | Resolution Number -5  |     |  |
| 07-Aug-19 | Ratification of the Remuneration payable to Messrs D. C. Dave & Co.,                        | FOR | FOR  |
| 07 108 15 | Cost Accountants  | FOR | No major concern identified.   |
|           | (Firm Registration Number 000611), appointed as the Cost Auditors of the Company            |     |  |
|           | for the Financial Year ending 31st March, 2020<br>Mahindra & Mahindra Limited - AGM         |     |  |
|           | Resolution Number -6  |     | AGAINST  |
| 07-Aug-19 | Re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an                               | FOR |  |
|           | Independent<br>Director of the Company for a second term commencing from 8th                |     | Governance concern: Present and proposed term will lead to<br>Prolonged association, exercise ESOPs. |
|           | August, 2019 to   |     |  |
|           | 30th April, 2024.<br>Mahindra & Mahindra Limited - AGM                                      |     |  |
|           | Resolution Number -7  |     | AGAINST  |
| 07-Aug-19 | Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an                              | FOR |  |
| 5         | Independent<br>Director of the Company for a second term of five consecutive years          |     | Governance concern: Present and proposed term will lead to<br>Prolonged association                  |
|           | commencing  |     |  |
|           | from 8th August, 2019 to 7th August, 2024<br>Mahindra & Mahindra Limited - AGM              |     |  |
|           | Resolution Number -8  |     |  |
| 07-Aug-19 | Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-                             | FOR | FOR  |
|           | Executive<br>Non-Independent Director of the Company, representing Life insurance           |     | Compliant with law. No concern is identified.  |
|           | Corporation<br>of India, liable to retire by rotation                                       |     |  |
|           | Mahindra & Mahindra Limited - AGM   |     |  |
|           | Resolution Number -9  |     |  |
| 07-Aug-19 | Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an                                   | FOR | AGAINST  |
|           | Independent Director<br>of the Company for a term of five consecutive years commencing from |     | Pecuniary relation with the Company.   |
|           | 8th August,<br>2019 to 7th August, 2024   |     |  |
|           | 2015 to / th /ugust, 2024   | 1   | 1  |

| 07-Aug-19 | Mahindra & Mahindra Limited - AGM<br>Resolution Number -10<br>Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent<br>Director of<br>the Company for a term of five consecutive years commencing from 8th<br>August, 2019<br>to 7th August, 2024.                         | FOR | FOR<br>Compliant with law. No governance concern observed   |
|-----------|---|-----|---|
| 08-Aug-19 | Page Industries Limited - AGM<br>Resolution Number -1<br>Adoption of Financial Statements   | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.  |
| 08-Aug-19 | Page Industries Limited - AGM<br>Resolution Number -2<br>Appointment of Mr. Vedji Ticku as Director   | FOR | FOR<br>Appointment compliant with law. No concern identified.   |
| 08-Aug-19 | Page Industries Limited - AGM<br>Resolution Number -3<br>Appointment of Mr. Shamir Genomal as Director  | FOR | FOR<br>Appointment compliant with law. No concern identified.   |
| 08-Aug-19 | Page Industries Limited - AGM<br>Resolution Number -4<br>Re-appointment of Mr. G P Albal as Independent Director  | FOR | AGAINST<br>Governance concern: Prolonged association, potential<br>violation with Companies Act provisions (Section 149). |
| 08-Aug-19 | Page Industries Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mrs. Rukmani Menon as Independent Director   | FOR | FOR<br>Appointment compliant with law. No concern identified.   |
| 08-Aug-19 | Page Industries Limited - AGM<br>Resolution Number -6<br>Re-appointment of Mr. Sandeep Kumar Maini as Independent Director  | FOR | FOR<br>Appointment compliant with law. No concern identified.   |
| 08-Aug-19 | Page Industries Limited - AGM<br>Resolution Number -7<br>Re-appointment of Mr. Vikram Gamanlal Shah as Independent Director   | FOR | FOR<br>Appointment compliant with law. No concern identified.   |
| 08-Aug-19 | Page Industries Limited - AGM<br>Resolution Number -8<br>Remuneration under Section 197(1) of the Companies Act, 2013   | FOR | FOR<br>Compliant with law. No concern identified.   |
| 08-Aug-19 | Oracle Financial Services Software Limited - AGM<br>Resolution Number -1<br>Adoption of audited financial statements (including consolidated<br>financial statements) for the financial year ended March 31, 2019 and<br>the Reports of the Board of Directors and the Auditors thereon | FOR | ABSTAIN   |
| 08-Aug-19 | Oracle Financial Services Software Limited - AGM<br>Resolution Number -2<br>Appointment of a Director in place of Ms. Kimberly Woolley (DIN:<br>07741017) who retires by rotation and, being eligible, offers herself for<br>re-appointment   | FOR | ABSTAIN   |
| 08-Aug-19 | Oracle Financial Services Software Limited - AGM<br>Resolution Number -3<br>Appointment of Mr. Yong Meng Kau (DIN: 08234739) as a Director of<br>the Company in the capacity of Non-Executive, Non-Independent<br>Director, liable to retire by rotation                                | FOR | ABSTAIN   |
| 08-Aug-19 | Oracle Financial Services Software Limited - AGM<br>Resolution Number -4<br>Appointment of Mr. Vincent Secondo Grelli (DIN: 08262388) as a<br>Director of the Company in the capacity of Non-Executive, Non-<br>Independent Director, liable to retire by rotation                      | FOR | ABSTAIN   |

| 08-Aug-19 | Oracle Financial Services Software Limited - AGM<br>Resolution Number -5<br>Appointment of Ms. Jane Murphy (DIN: 08336710) as a Non-Executive,<br>Independent Director of the Company for a term of five consecutive<br>years up to December 31, 2023                                  | FOR | ABSTAIN   |
|-----------|--|-----|---|
| 08-Aug-19 | Oracle Financial Services Software Limited - AGM<br>Resolution Number -6<br>Appointment of Mr. Makarand Padalkar (DIN: 02115514) as a Whole-<br>time Director and Chief Financial Officer of the Company, for a term of<br>five years up to May 8, 2024, liable to retire by rotation  | FOR | ABSTAIN   |
| 08-Aug-19 | Oracle Financial Services Software Limited - AGM<br>Resolution Number -7<br>Terms and conditions of remuneration payable to Mr. Makarand<br>Padalkar (DIN: 02115514) as Whole-time Director for a term of five<br>years up to May 8, 202   | FOR | ABSTAIN   |
| 08-Aug-19 | Oracle Financial Services Software Limited - AGM<br>Resolution Number -8<br>Re-appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an<br>Independent Director for a further term of five consecutive years up to<br>March 31, 2025  | FOR | ABSTAIN   |
| 08-Aug-19 | Endurance Technologies Limited - AGM<br>Resolution Number -1(a)<br>To receive, consider and adopt the:<br>a. Audited Financial Statements of the Company for the financial year<br>ended 31st March, 2019, together with the reports of the Board of<br>Directors and Auditors thereon | FOR | FOR<br>Unqualified financial statements. Compliant with law.                  |
| 08-Aug-19 | Endurance Technologies Limited - AGM<br>Resolution Number -1(b)<br>Audited Consolidated Financial Statements of the Company for the<br>financial year ended 31st March, 2019<br>together with the report of the Auditors thereon   | FOR | FOR   |
| 08-Aug-19 | Endurance Technologies Limited - AGM<br>Resolution Number -2<br>To declare dividend on 140,662,848 equity shares at the rate of Rs. 5.50<br>per equity share of face value Rs.10 each fully paid up for the financial<br>year ended 31st March, 2019                                   | FOR | FOR<br>No governance concerns. Sufficient funds                               |
| 08-Aug-19 | Endurance Technologies Limited - AGM<br>Resolution Number -3<br>To appoint a director in place of Mr. Massimo Venuti (DIN: 06889772),<br>who retires by rotation, in terms of Section 152(6) of the Companies Act,<br>2013, and being eligible, offers himself for re-appointment.     | FOR | FOR<br>Appointment compliant with the Law. No governance<br>concern.          |
| 08-Aug-19 | Endurance Technologies Limited - AGM<br>Resolution Number -4<br>Re-appointment of Mr. Ramesh Gehaney (DIN: 02697676) as an<br>Executive Director   | FOR | FOR<br>No major governance concern. Past remuneration fair and<br>reasonable. |
| 08-Aug-19 | Endurance Technologies Limited - AGM<br>Resolution Number -5<br>Re-appointment of Mr. Satrajit Ray (DIN: 00191467) as an Executive<br>Director   | FOR | FOR<br>No major governance concern. Past remuneration fair and<br>reasonable  |
| 08-Aug-19 | Endurance Technologies Limited - AGM<br>Resolution Number -6<br>Ratification of remuneration payable to Cost Auditor   | FOR | FOR<br>No major governance concern identified.                                |
| 08-Aug-19 | Emami Limited - AGM<br>Resolution Number -1<br>Adoption of the Audited Financial Statements (including Audited<br>Consolidated Financial Statements) for the Financial Year ended March<br>31, 2019, together with the Reports of the Board of Directors and<br>Auditors thereon       | FOR | FOR<br>Unqualified Accounts. Compliant with accounting Standards              |

|           | Emami Limited - AGM  |      |   |
|-----------|--|------|---|
|           |  |      | FOR   |
| 08-Aug-19 | Resolution Number -2   | FOR  | The Company has sufficient liquid assets to pay the dividend.<br>No concern has been identified |
|           | Declaration of Dividend on Equity Shares<br>Emami Limited - AGM  |      |   |
|           | Emann Limited - AGM  |      |   |
| 08-Aug-19 | Resolution Number -3   | FOR  | FOR   |
|           | Appointment of a Director in place of Shri A.V. Agarwal (DIN 00149717)<br>who retires by rotation and being eligible, offers himself for   |      | Appointment compliant with the Law. No governance<br>concerns.                                  |
|           | reappointment<br>Emami Limited - AGM   |      |   |
|           | Emaini Limited - AGM   |      |   |
| 08-Aug-19 | Resolution Number -4   | FOR  | FOR   |
|           | Appointment of a Director in place of Shri R.S. Goenka (DIN 00152880),<br>who retires by rotation and being eligible, offers himself for<br>reappointment                          |      | No governance concerns. Appointment compliant with the Law.                                     |
|           | Emami Limited - AGM  |      |   |
|           |  |      | FOR   |
| 08 Aug 10 | Resolution Number -5   | FOR  |   |
| 08-Aug-19 | Appointment of a Director in place of Shri S.K. Goenka (DIN 00149916), who retires by rotation and being eligible, offers himself for  | FUR  | No governance concerns. Appointment compliant with the Law.                                     |
|           | reappointment  |      |   |
|           | Emami Limited - AGM  |      |   |
|           | Resolution Number -6   |      | FOR   |
| 08-Aug-19 |  | FOR  | Appointment compliant with the Law. No governance   |
|           | Regularization/Appointment of Shri Debabrata Sarkar (DIN 02502618))<br>as an Independent Director of the Company for the period of 5 (five)  |      | concerns  |
|           | years<br>Emami Limited - AGM   |      |   |
|           | Resolution Number -7   |      | FOR   |
| 08-Aug-19 |  | FOR  | No major governance concerns. Appointment compliant with  |
|           | Approval of re-appointment of Shri Prashant Goenka (DIN 00703389) as<br>a Whole-time Director of the Company for the period of 5 (five) years<br>with effect from January 20, 2019 |      | the Law. Remuneration proposed is reasonable  |
|           | Emami Limited - AGM  |      |   |
|           | Resolution Number -8   |      | FOR   |
| 08-Aug-19 |  | FOR  | No  |
|           | Ratification of the fee of C1,50,000 (Rupees one lac fifty thousand only)<br>payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the                             |      | No major governance concern identified.   |
|           | cost records of the Company for the financial year 2019-20   |      |   |
|           | Britannia Industries Limited - AGM   |      |   |
|           | Resolution Number -1   |      |   |
| 09-Aug-19 | a. Approval of Audited Standalone Financial Statements for the year  | FOR  | ABSTAIN   |
| 05-Aug-15 | ended 31 March 2019 and the Reports of the Directors and Auditors  | 1 OK |   |
|           | thereon.   |      |   |
|           | b. Approval of Audited Consolidated Financial Statements for the year<br>ended 31 March 2019 and the Reports of the Auditors thereon   |      |   |
|           |  |      |   |
|           | Britannia Industries Limited - AGM   | 500  |   |
| 09-Aug-19 | Resolution Number -2   | FOR  | ABSTAIN   |
|           | To declare dividend for the financial year ended 31 March 2019   |      |   |
|           | Britannia Industries Limited - AGM   |      |   |
| 09-Aug-19 | Resolution Number -3   | FOR  | ABSTAIN   |
| 02-M08-12 | To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049),   |      |   |
|           | who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment  |      |   |
|           | Britannia Industries Limited - AGM   |      |   |
| 09-Aug-19 | Resolution Number -4   | FOR  | ABSTAIN   |
|           | To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the<br>Company  |      |   |
|           | Britannia Industries Limited - AGM   |      |   |
| 09-Aug-19 | Resolution Number -5   | FOR  | ABSTAIN   |
| 07-Aug-17 | To approve the appointment of Mrs. Tanya Arvind Dubash (DIN:   |      |   |
|           | 00026028) as an Independent Director of the Company  |      |   |

|            | Britannia Industries Limited - AGM   |      |  |
|------------|--|------|--|
|            | Resolution Number -6   | 500  |  |
| 09-Aug-19  |  | FOR  | ABSTAIN  |
|            | To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an  |      |  |
|            | Independent Director of the Company<br>Britannia Industries Limited - AGM  |      |  |
|            |  |      |  |
| 09-Aug-19  | Resolution Number -7   | FOR  | ABSTAIN  |
| 05 Aug 15  |  | 1 OK |  |
|            | To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as<br>an Independent Director of the Company                                |      |  |
|            | Britannia Industries Limited - AGM   |      |  |
|            |  |      |  |
| 09-Aug-19  | Resolution Number -8   | FOR  | ABSTAIN  |
|            | To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an   |      |  |
|            | Independent Director of the Company  |      |  |
|            | Cadila Healthcare Limited - AGM  |      |  |
|            |  |      |  |
| 09-Aug-19  | Resolution Number -1   | FOR  | ABSTAIN  |
| ů          | Adaption of Einancial Statements (including consolidated financial   |      |  |
|            | Adoption of Financial Statements (including consolidated financial statements) for the Financial Year ended on March 31, 2019                  |      |  |
|            | Cadila Healthcare Limited - AGM  |      |  |
|            |  |      |  |
| 09-Aug-19  | Resolution Number -2   | FOR  | ABSTAIN  |
| 03-Aug-19  |  |      |  |
|            | Declaration of Dividend on Equity Shares for the Financial Year ended on<br>March 31, 2019   |      |  |
|            | Cadila Healthcare Limited - AGM  |      |  |
|            |  |      |  |
| 09-Aug-19  | Resolution Number -3   | FOR  | ABSTAIN  |
| ů          | Re–appointment of Mr. Mukesh M. Patel (DIN-00053892), Director   |      |  |
|            | retiring by rotation   |      |  |
|            | Cadila Healthcare Limited - AGM  |      |  |
|            |  |      |  |
| 09-Aug-19  | Resolution Number -4   | FOR  | ABSTAIN  |
|            | Appointment Mr. Bhadresh K. Shah (DIN-00058177), as an Independent   |      |  |
|            | Director   |      |  |
|            | Cadila Healthcare Limited - AGM  |      |  |
|            |  |      |  |
| 09-Aug-19  | Resolution Number -5   | FOR  | ABSTAIN  |
|            | Re-appointment of Ms. Dharmishtaben N. Raval (DIN-02792246), as an   |      |  |
|            | Independent Director for second consecutive term of 5 (five) years   |      |  |
|            | Cadila Healthcare Limited - AGM  |      |  |
|            |  |      |  |
| 09-Aug-19  | Resolution Number -6   | FOR  | ABSTAIN  |
|            | Ratification of remuneration to Cost Auditors  |      |  |
|            | Cadila Healthcare Limited - AGM  | 1    |  |
|            |  |      |  |
| 09-Aug-19  | Resolution Number -7   | FOR  | ABSTAIN  |
|            | Shifting of Registered Office of the Company   |      |  |
|            | MRF Limited - AGM  |      |  |
|            | Nin Liniteu - Adivi  |      |  |
|            | Resolution Number -1   |      |  |
|            |  |      | FOR  |
| 09-Aug-19  | To adopt the Audited Financial Statements of the Company for the<br>financial year ended 31st March, 2019 and the Reports of the Board of      | FOR  | Unqualified financial statements. No concern identified. |
|            | Directors and Auditors thereon and the Audited Consolidated Financial  |      | onquamentinanciarstatements. No concernitientilleu.      |
|            | Statements of the Company for the Financial Year ended 31st March,   |      |  |
|            | 2019 and the Reports of the Auditors thereon   |      |  |
|            | MRF Limited - AGM  |      |  |
| 00.4 10    | Develotion Number 2  | 500  | FOR  |
| 09-Aug-19  | Resolution Number -2   | FOR  | Compliant with Law. Sufficient funds.                    |
|            | To declare a final dividend on equity shares   |      |  |
|            | MRF Limited - AGM  |      |  |
|            |  |      | FOR  |
|            | Resolution Number -3   | FOR  | FOR  |
| ()9-Aug-19 |  |      |  |
| 09-Aug-19  | To appoint a Director in place of Mr. Debuild A  |      | Compliant with Law. No governance concern identified.    |
| 09-Aug-19  | To appoint a Director in place of Mr. Rahul Mammen Mappillai who<br>retires by rotation and being eligible, offers himself for re- appointment |      | Compliant with Law. No governance concern identified.    |

| r         |  |     |  |
|-----------|--|-----|--|
|           | MRF Limited - AGM  |     | FOR  |
| 09-Aug-19 | Resolution Number -4   | FOR |  |
|           | To appoint a Director in place of Mr. Samir Thariyan Mappillai who<br>retires by rotation and being eligible, offers himself for re- appointment     |     | Compliant with Law. No governance concern identified.  |
|           | MRF Limited - AGM  |     | AGAINST  |
| 09-Aug-19 | Resolution Number -5   | FOR | Prolonged Association. Low Attendance in board meetings.   |
|           | To re-appoint Mr. Vijay R Kirloskar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019        |     | Potential violation of provisions of Section 149 of Companies<br>Act 2013  |
|           | MRF Limited - AGM  |     | AGAINST  |
| 09-Aug-19 | Resolution Number -6   | FOR |  |
|           | To re-appoint Mr. V Sridhar as an Independent Director to hold office for<br>a second term of 5 (five) consecutive years from 29.09.2019             |     | Potential violation of provisions of Section 149 of Companies<br>Act 2013. Prolonged Association                           |
|           | MRF Limited - AGM  |     | ACANIST  |
| 09-Aug-19 | Resolution Number -7   | FOR | AGAINST  |
|           | To re-appoint Mr. Ranjit I Jesudasen as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019       |     | : Potential violation of provisions of Section 149 of Companies<br>Act 2013. Prolonged Association. Prolonged Association. |
|           | MRF Limited - AGM  |     |  |
|           | Resolution Number -8   |     | AGAINST  |
| 09-Aug-19 | To re-appoint Dr.Salim Joseph Thomas as an Independent Director to<br>hold office for a second term of 5 (five) consecutive years from<br>29.09.2019 | FOR | Potential violation of provisions of Section 149 of Companies<br>Act 2013. Prolonged Association. Prolonged Association.   |
|           | MRF Limited - AGM  |     | ACANIST  |
| 09-Aug-19 | Resolution Number -9   | FOR | AGAINST  |
|           | To re-appoint Mr Jacob Kurian as an Independent Director to hold office<br>for a second term of 5 (five) consecutive years from 29.09.2019           |     | Potential violation of provisions of Section 149 of Companies<br>Act 2013. Prolonged Association. Pecuniary relationship.  |
|           | MRF Limited - AGM  |     | AGAINST  |
| 09-Aug-19 | Resolution Number -10  | FOR | Potential violation of provisions of Section 149 of Companies  |
|           | To re-appoint Mr Ashok Jacob as an Independent Director to hold office<br>for a second term of 5 (five) consecutive years from 29.09.2019            |     | Act 2013. Prolonged Association. Low Attendance in board<br>meetings. Excessive Shareholding                               |
|           | MRF Limited - AGM  |     |  |
| 09-Aug-19 | Resolution Number -11  | FOR | FOR  |
|           | To ratify the remuneration payable to Mr. C. GovindanKutty, Cost   |     | Compliant with Law. No major concern identified.   |
|           | Auditor of the Company<br>Shree Cements Limited - AGM  |     |  |
|           | Resolution Number -1   |     |  |
|           | To receive, consider and adopt:  |     |  |
| 09-Aug-19 | a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Board of            | FOR | ABSTAIN  |
|           | Directors and Auditors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for   |     |  |
|           | the financial year ended 31 March, 2019 and the Report of the Auditors thereon   |     |  |
|           | Shree Cements Limited - AGM  |     |  |
| 09-Aug-19 | Resolution Number -2   | FOR | ABSTAIN  |
|           | Confirmation of payment of Interim Dividend of ₹ 25/- per equity shares  |     |  |
|           | for the financial year ended 31 March, 2019<br>Shree Cements Limited - AGM   |     | <u> </u>   |
| 09-Aug-19 | Resolution Number -3   | FOR | ABSTAIN  |
|           | To declare Final Dividend on equity shares of the Company for the  |     |  |
|           | financial year ended 31 March, 2019<br>Shree Cements Limited - AGM   |     | <u> </u>   |
| 09-Aug-19 | Resolution Number -4   | FOR | ABSTAIN  |
|           | Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), Director of the Company, retires by rotation   |     |  |
|           | · · · ·  |     |  |

|           | Characterita di ACM  |     | [       |
|-----------|--|-----|---------|
| 09-Aug-19 | Shree Cements Limited - AGM<br>Resolution Number -5<br>Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost<br>Accountants as Cost Auditors of the Company for the financial year<br>ending on 31 March, 2020       | FOR | ABSTAIN |
| 09-Aug-19 | Shree Cements Limited - AGM<br>Resolution Number -6<br>Re-appointment of Shri Ratanlal Gaggar (DIN: 00066068) as an<br>Independent Director for second term of 5 (five) years w.e.f. 1<br>September, 2019                            | FOR | ABSTAIN |
| 09-Aug-19 | Shree Cements Limited - AGM<br>Resolution Number -7<br>Re-appointment of Shri Om Prakash Setia (DIN: 00244443) as an<br>Independent Director for second term of 5 (five) years w.e.f. 1<br>September, 2019                           | FOR | ABSTAIN |
| 09-Aug-19 | Shree Cements Limited - AGM<br>Resolution Number -8<br>Re-appointment of Dr. Yoginder Kumar Alagh (DIN: 00244686) as an<br>Independent Director for second term of 5 (five) years w.e.f. 1<br>September, 2019                        | FOR | ABSTAIN |
| 09-Aug-19 | Shree Cements Limited - AGM<br>Resolution Number -9<br>Re-appointment of Shri Nitin Dayalji Desai (DIN: 02895410) as an<br>Independent Director for second term of 5 (five) years w.e.f. 1<br>September, 2019                        | FOR | ABSTAIN |
| 09-Aug-19 | Shree Cements Limited - AGM<br>Resolution Number -10<br>Re-appointment of Shri Shreekant Somany (DIN: 00021423) as an<br>Independent Director for second term of 5 (five) years w.e.f. 1<br>September, 2019                          | FOR | ABSTAIN |
| 09-Aug-19 | Voltas Limited - AGM<br>Resolution Number -1<br>Adoption of Audited Stand-alone Financial Statements for the financial<br>year ended 31st March, 2019 together with the Report of the Board of<br>Directors and the Auditors thereon | FOR | ABSTAIN |
| 09-Aug-19 | Voltas Limited - AGM<br>Resolution Number -2<br>Adoption of Audited Consolidated Financial Statements for the financial<br>year ended 31st March, 2019 together with Auditors Report thereon   | FOR | ABSTAIN |
| 09-Aug-19 | Voltas Limited - AGM<br>Resolution Number -3<br>Declaration of Dividend for the financial year 2018-19 on Equity Shares  | FOR | ABSTAIN |
| 09-Aug-19 | Voltas Limited - AGM<br>Resolution Number -4<br>Appointment of a Director in place of Mr. Noel N. Tata, who retires by<br>rotation and is eligible for reappointment   | FOR | ABSTAIN |
| 09-Aug-19 | Voltas Limited - AGM<br>Resolution Number -5<br>Appointment of a Director in place of Mr. Hemant Bhargava, who retires<br>by rotation and is eligible for reappointment<br>Voltas Limited - AGM                                      | FOR | ABSTAIN |
| 09-Aug-19 | Voltas Limited - AGM<br>Resolution Number -6<br>Appointment of Mr. Zubin S. Dubash as an Independent Director of the<br>Company  | FOR | ABSTAIN |

|            |  | 1    |         |
|------------|--|------|---------|
|            | Voltas Limited - AGM   |      |         |
|            | Resolution Number -7   |      |         |
| 09-Aug-19  |  | FOR  | ABSTAIN |
|            | Reappointment of Mr. Debendranath Sarangi as an Independent  |      |         |
|            | Director of the Company<br>Voltas Limited - AGM  |      |         |
|            | Voltas Limited - Adivi   |      |         |
| 09-Aug-19  | Resolution Number -8   | FOR  | ABSTAIN |
| 09-Aug-19  |  | FOR  | ADJIAIN |
|            | Reappointment of Mr. Bahram N. Vakil as an Independent Director of                                     |      |         |
|            | the Company<br>Voltas Limited - AGM  |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -9   | FOR  | ABSTAIN |
| 05 Aug 15  |  | i on | ABSTAIN |
|            | Reappointment of Ms. Anjali Bansal as an Independent Director of the<br>Company                        |      |         |
|            | Voltas Limited - AGM   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -10  | FOR  | ABSTAIN |
|            | Devision in home of annual and in a filler. Devision of the  |      |         |
|            | Revision in terms of remuneration of Mr. Pradeep Bakshi, Managing<br>Director & CEO of the Company     |      |         |
|            | Voltas Limited - AGM   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -11  | FOR  | ABSTAIN |
|            | Patification of Cast Auditor's Domunaration  |      |         |
|            | Ratification of Cost Auditor's Remuneration ICICI Bank Limited - AGM                                   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -1   | FOR  | ABSTAIN |
| 00 / 10 20 |  |      |         |
|            | Adoption of Financial Statements for the financial year ended March 31, 2019                           |      |         |
|            | ICICI Bank Limited - AGM   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -2   | FOR  | ABSTAIN |
|            | Destantion of dividend on equity shares  |      |         |
|            | Declaration of dividend on equity shares   |      |         |
|            | ICICI Bank Limited - AGM   |      |         |
|            | Resolution Number -3   |      |         |
| 09-Aug-19  |  | FOR  | ABSTAIN |
|            | Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by  |      |         |
|            | rotation and, being eligible, offers himself for re-appointment  |      |         |
|            | ICICI Bank Limited - AGM   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -4   | FOR  | ABSTAIN |
|            | Appointment of Statutory Auditors  |      |         |
|            | ICICI Bank Limited - AGM   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -5   | FOR  | ABSTAIN |
|            | Appointment of Branch Auditors   |      |         |
|            | ICICI Bank Limited - AGM   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -6   | FOR  | ABSTAIN |
|            | Ordinany Recolution for appointment of Mr. Llavi L. Munder   |      |         |
|            | Ordinary Resolution for appointment of Mr. Hari L. Mundra<br>(DIN:00287029) as an Independent Director |      |         |
|            | ICICI Bank Limited - AGM   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -7   | FOR  | ABSTAIN |
|            | Ordinary Resolution for appointment of Ms. Rama Bijapurkar   |      |         |
|            | (DIN:00001835) as an Independent Director  |      |         |
|            | ICICI Bank Limited - AGM   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -8   | FOR  | ABSTAIN |
|            | Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as                                 |      |         |
|            | an Independent Director  |      |         |
|            | ICICI Bank Limited - AGM   |      |         |
|            |  |      |         |
| 09-Aug-19  | Resolution Number -9   | FOR  | ABSTAIN |
|            | Ordinary Resolution for appointment of Mr. Subramanian Madhavan  |      |         |
|            | (DIN:06451889) as an Independent Director  |      |         |
|            |  |      |         |

|           |  | r   |         |
|-----------|--|-----|---------|
|           | ICICI Bank Limited - AGM   |     |         |
| 09-Aug-19 | Resolution Number -10  | FOR | ABSTAIN |
|           | Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN:<br>00109206) as Managing Director and Chief Executive Officer                                     |     |         |
|           | ICICI Bank Limited - AGM   |     |         |
| 09-Aug-19 | Resolution Number -11  | FOR | ABSTAIN |
|           | Ordinary Resolution for appointment of Mr. Sandeep Batra<br>(DIN:03620913) as Director   |     |         |
|           | ICICI Bank Limited - AGM   |     |         |
| 09-Aug-19 | Resolution Number -12  | FOR | ABSTAIN |
|           | Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN :<br>03620913) as Wholetime Director (designated as Executive Director)                              |     |         |
|           | ICICI Bank Limited - AGM   |     |         |
| 09-Aug-19 | Resolution Number -13  | FOR | ABSTAIN |
|           | Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan   |     |         |
|           | (DIN: 00066009)<br>ICICI Bank Limited - AGM  |     |         |
| 09-Aug-19 | Resolution Number -14  | FOR | ABSTAIN |
|           | Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye   |     |         |
|           | (DIN: 00203578)<br>ICICI Bank Limited - AGM  |     |         |
| 09-Aug-19 | Resolution Number -15  | FOR | ABSTAIN |
|           | Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok<br>(DIN: 01545262)   |     |         |
|           | ICICI Bank Limited - AGM   |     |         |
| 09-Aug-19 | Resolution Number -16  | FOR | ABSTAIN |
|           | Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi<br>(DIN: 00105962)   |     |         |
|           | ICICI Bank Limited - AGM   |     |         |
| 09-Aug-19 | Resolution Number -17  | FOR | ABSTAIN |
|           | Special Resolution for alterations to Memorandum of Association  |     |         |
|           | ICICI Bank Limited - AGM   |     |         |
| 09-Aug-19 | Resolution Number -18  | FOR | ABSTAIN |
|           | Special Resolution for adoption of revised Articles of Association   |     |         |
|           | Reliance Industries Limited - AGM  |     |         |
|           | Resolution Number -1(a)  | 505 |         |
| 12-Aug-19 | Consider and adopt:  | FOR | ABSTAIN |
|           | a) Audited Financial Statement for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon                          |     |         |
|           | Reliance Industries Limited - AGM  |     |         |
| 12-Aug-19 | Resolution Number -  | FOR | ABSTAIN |
|           | b) Audited Consolidated Financial Statement for the financial year ended<br>March 31, 2019 and the Report of Auditors thereon<br>Reliance Industries Limited - AGM |     |         |
| 12-Aug-19 | Resolution Number -2   | FOR | ABSTAIN |
|           | Declaration of dividend on equity shares   |     |         |
|           | Reliance Industries Limited - AGM  |     |         |
| 12-Aug-19 | Resolution Number -3   | FOR | ABSTAIN |
|           | Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation   |     |         |
|           | i  |     | ı       |

|           | Reliance Industries Limited - AGM   |     |         |
|-----------|---|-----|---------|
| 12-Aug-19 | Resolution Number -4  | FOR | ABSTAIN |
|           | Appointment of Smt. Nita M. Ambani, a Director retiring by rotation                                       |     |         |
|           | Reliance Industries Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -5  | FOR | ABSTAIN |
|           | Re-appointment of Shri P.M.S. Prasad as Whole-time Director<br>Reliance Industries Limited - AGM          |     |         |
| 12-Aug-19 | Resolution Number -6  | FOR | ABSTAIN |
|           | Re-appointment of Shri Raminder Singh Gujral as an Independent<br>Director                                |     |         |
|           | Reliance Industries Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -7  | FOR | ABSTAIN |
|           | Appointment of Smt. Arundhati Bhattacharya as an Independent  |     |         |
|           | Director<br>Reliance Industries Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -8  | FOR | ABSTAIN |
|           | Ratification of the remuneration of the Cost Auditors for the financial                                   |     |         |
|           | year ending March 31, 2020<br>AIA Engineering Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -1  | FOR | ABSTAIN |
|           | Adoption of Financial Statement for the year ended 31st March 2019  |     |         |
|           | AIA Engineering Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -2  | FOR | ABSTAIN |
|           | Declaration of Dividend for the Financial year 2018-2019<br>AIA Engineering Limited - AGM                 |     |         |
| 12 Aug 10 | Resolution Number -3  | FOR | ABSTAIN |
| 12-Aug-19 | Re-appointment of Mrs. Khushali Samip Solanki, a Director retires by                                      | FOR | ADJIAIN |
|           | rotation  |     |         |
|           | AIA Engineering Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -4  | FOR | ABSTAIN |
|           | Approval of Related Party Transactions  |     |         |
|           | AIA Engineering Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -5  | FOR | ABSTAIN |
|           | Ratification of Remuneration to Cost Auditors   |     |         |
|           | AIA Engineering Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -6  | FOR | ABSTAIN |
|           | Appointment of Mrs. Janaki Udayan Shah, as an Independent Director  |     |         |
|           | AIA Engineering Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -7  | FOR | ABSTAIN |
|           | Payment of Commission to Mr. Sanjay S. Majmudar, a Non- Executive,<br>Independent Director of the Company |     |         |
|           | AIA Engineering Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -8  | FOR | ABSTAIN |
|           | Re-appointment of Mr. Rajendra Shah, as an Independent Director   |     |         |
|           | AIA Engineering Limited - AGM   |     |         |
| 12-Aug-19 | Resolution Number -9  | FOR | ABSTAIN |
|           | Re-appointment of Mr. Sanjay S. Majmudar, as an Independent Director                                      |     |         |

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|-----------|--|-----|---------|
|           | AIA Engineering Limited - AGM  |     |         |
| 12-Aug-19 | Resolution Number -10  | FOR | ABSTAIN |
|           | Re-appointment of Mr. Dileep C. Choksi, as an Independent Director   |     |         |
|           | Info Edge (India) Limited - AGM  |     |         |
|           | Resolution Number -1   |     |         |
| 13-Aug-19 | Adoption of:<br>a) Audited Standalone Financial Statements of the Company, Report of<br>the Board of Directors and Auditors for the year ended March 31, 2019;<br>and<br>b) Audited Consolidated Financial Statements of the Company for the   | FOR | ABSTAIN |
|           | year ended March 31, 2019 and the Report of the Auditors' thereon.<br>(Ordinary Resolution)  |     |         |
|           | Info Edge (India) Limited - AGM  |     |         |
|           | Resolution Number -2   |     |         |
| 13-Aug-19 | Declaration of final dividend of 2.00/- per equity share of 10/- each fully<br>paid up, and to confirm the two interim dividends of 2.50/- per equity<br>share of 10/- each and of 1.50/- per equity share of 10/- each, already<br>paid, for the year ended March 31, 2019. (Ordinary Resolution)   | FOR | ABSTAIN |
|           | Info Edge (India) Limited - AGM  |     |         |
|           | Resolution Number -3   |     |         |
| 13-Aug-19 | Appoint a director in place of Mr. Kapil Kapoor (DIN: 00178966), who<br>retires by rotation and being eligible, seeks re-appointment. (Ordinary<br>Resolution)   | FOR | ABSTAIN |
|           | Info Edge (India) Limited - AGM  |     |         |
| 13-Aug-19 | Resolution Number -4   | FOR | ABSTAIN |
|           | Appoint the Branch Auditors of the Company. (Ordinary Resolution)  |     |         |
|           | Info Edge (India) Limited - AGM  |     |         |
|           | Resolution Number -5   | 500 |         |
| 13-Aug-19 | Re-appoint Mr. Chintan Thakkar(DIN: 00678173) as a Whole-time<br>Director to be designated as Whole-time Director & CFO of the<br>Company. (Ordinary Resolution)   | FOR | ABSTAIN |
|           | Info Edge (India) Limited - AGM  |     |         |
| 13-Aug-19 | Resolution Number -6   | FOR | ABSTAIN |
|           | Re-appoint Mr. Sharad Malik (DIN: 07045964) as an Independent<br>Director of the Company. (Special Resolution)   |     |         |
|           | Info Edge (India) Limited - AGM  |     |         |
| 13-Aug-19 | Resolution Number -7   | FOR | ABSTAIN |
|           | Appoint Ms. Geeta Mathur (DIN: 02139552) as an Independent Director  |     |         |
|           | of the Company. (Ordinary Resolution)  |     |         |
|           | NIIT Limited - AGM   |     |         |
|           | Resolution Number -1   |     |         |
| 13-Aug-19 | Adoption of :<br>a) the Audited Standalone Financial Statement of the Company for the<br>Financial Year ended March 31, 2019 together with the Reports of the<br>Board of Directors and Auditors thereon; and<br>b) the Audited Consolidated Financial Statement of the Company for the<br>Financial Year ended March 31, 2019 together with the Report of the<br>Auditors thereon | FOR | ABSTAIN |
|           | NIIT Limited - AGM   |     |         |
| 13-Aug-19 | Resolution Number -2   | FOR | ABSTAIN |
|           | Declare dividend on equity share   |     |         |
|           | NIIT Limited - AGM   |     |         |
| 13-Aug-19 | Resolution Number -3   | FOR | ABSTAIN |
|           | Appointment of Director in place of Mr. Rajendra Singh Pawar (DIN:<br>00042516), who retires by rotation and being eligible, offers himself for<br>re-appointment  |     |         |

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|-----------|--|-----|---------|
| 13-Aug-19 | NIIT Limited - AGM<br>Resolution Number -4                                     | FOR | ABSTAIN |
|           | Ratification of remuneration of Cost Auditor                                   |     |         |
|           | NIIT Limited - AGM   |     |         |
| 13-Aug-19 | Resolution Number -5   | FOR | ABSTAIN |
|           | Re-appointment of Mr. Anand Sudershan as an Independent Director of            |     |         |
|           | the Company  |     |         |
|           | NIIT Limited - AGM   |     |         |
| 13-Aug-19 | Resolution Number -6   | FOR | ABSTAIN |
|           | Re-appointment of Ms. Geeta Mathur as an Independent Director of the           |     |         |
|           | Company  |     |         |
|           | NIIT Limited - AGM   |     |         |
| 13-Aug-19 | Resolution Number -7   | FOR | ABSTAIN |
|           | Appointment of Mr. Ravinder Singh as an Independent Director of the            |     |         |
|           | Company  |     |         |
|           | NIIT Limited - AGM   |     |         |
| 13-Aug-19 | Resolution Number -8   | FOR | ABSTAIN |
|           | Appointment of Mr. Ashish Kashyap as an Independent Director of the<br>Company |     |         |
|           | NIIT Limited - AGM   |     |         |
| 13-Aug-19 | Resolution Number -9   | FOR | ABSTAIN |
| -         | Approval payment of additional remuneration to Mr. Rajendra Singh              |     |         |
|           | Pawar, NonExecutive Director & Chiraman of the Company                         |     |         |
|           | Whirlpool of India Limited - AGM   |     |         |
|           |  |     |         |
| 13-Aug-19 | Resolution Number -1   | FOR | ABSTAIN |
| 13-Aug-19 | Adoption of Balance Sheet, Statement of Profit and Loss, Report of the         | FUN | ADSTAIN |
|           | Board of Directors and Auditors for the financial year ended March 31,         |     |         |
|           | 2019   |     |         |
|           | Whirlpool of India Limited - AGM   |     |         |
| 12.1.10   |  | 505 |         |
| 13-Aug-19 | Resolution Number -2   | FOR | ABSTAIN |
|           | Declaration of final dividend for the financial year ended March 31, 2019      |     |         |
|           | Whirlpool of India Limited - AGM   |     |         |
|           |  |     |         |
| 13-Aug-19 | Resolution Number -3   | FOR | ABSTAIN |
| Ū         | Re-appointment of Mr. Arvind Uppal (DIN: 00104992), as Director who            |     |         |
|           | retires by rotation  |     |         |
|           | Whirlpool of India Limited - AGM   |     |         |
|           | Possiution Number 4  |     |         |
| 13-Aug-19 | Resolution Number -4   | FOR | ABSTAIN |
|           | Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants         |     |         |
|           | (Firm Registration No.   |     |         |
|           | 000026) as Cost auditors for FY 2019-20 (Ordinary Resolution)                  |     |         |
|           | Whirlpool of India Limited - AGM   |     |         |
| 13-Aug-19 | Resolution Number -5   | FOR | ABSTAIN |
| 10,008 10 | Re-appointment of Ms. Sonu Bhasin (holding DIN: 02872234 as                    |     |         |
|           | Independent Director of the  |     |         |
|           | Company (Special Resolution)   |     |         |
|           | Whirlpool of India Limited - AGM   |     |         |
| 12 Aug 10 | Resolution Number -6   | FOR | ARSTAIN |
| 13-Aug-19 | Appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as a Director and           |     | ABSTAIN |
|           | as an Independent  |     |         |
|           | Director (Ordinary Resolution)   |     |         |
|           | Whirlpool of India Limited - AGM   |     |         |
|           |  |     |         |
| 13-Aug-19 | Resolution Number -7   | FOR | ABSTAIN |
|           | Appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as a                 |     |         |
|           | Director and as an Independent Director (Ordinary Resolution)                  |     |         |
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| -          | Militate and off to die Utoritand - A CNA   |     | []      |
|------------|---|-----|---------|
|            | Whirlpool of India Limited - AGM  |     |         |
| 13-Aug-19  | Resolution Number -8  | FOR | ABSTAIN |
|            | Revision in remuneration of Mr. Anil Berera, Executive Director   |     |         |
|            | (Ordinary Resolution)   |     |         |
|            | Blue Star Limited - AGM   |     |         |
| 12 Aug 10  | Resolution Number -1  | 500 | ADCTAIN |
| 13-Aug-19  |   | FOR | ABSTAIN |
|            | Adoption of Financial Statements (Standalone and Consolidated),<br>Board's Report and Auditors' Reports for the year ended March 31, 2019       |     |         |
|            | Blue Star Limited - AGM   |     |         |
| 13-Aug-19  | Resolution Number -2  | FOR | ABSTAIN |
|            |   | -   |         |
|            | Declaration of dividend on equity shares  |     |         |
|            | Blue Star Limited - AGM   |     |         |
| 13-Aug-19  | Resolution Number -3  | FOR | ABSTAIN |
|            | Reappointment of Mr Dinesh N Vaswani, who retires by rotation   |     |         |
|            | Blue Star Limited - AGM   |     |         |
|            | Decolution Number 4   |     |         |
| 13-Aug-19  | Resolution Number -4  | FOR | ABSTAIN |
|            | Ratification of the remuneration of M/s Narasimha Murthy & Co,<br>Hyderabad, Cost Accountants for financial year ended March 31, 2019           |     |         |
|            | Blue Star Limited - AGM   |     |         |
|            |   |     |         |
| 13-Aug-19  | Resolution Number -5  | FOR | ABSTAIN |
|            | Appointment of Mrs Rumjhum Chatterjee as an Independent Director of the Company   |     |         |
|            | Blue Star Limited - AGM   |     |         |
|            | Resolution Number -6  |     |         |
| 13-Aug-19  |   | FOR | ABSTAIN |
|            | Appointment of Mr Arvind K Singhal as an Independent Director of the<br>Company   |     |         |
|            | Blue Star Limited - AGM   |     |         |
| 13-Aug-19  | Resolution Number -7  | FOR | ABSTAIN |
|            | Appointment of Mrs Sunaina Murthy as an Non-Executive Promoter  |     |         |
|            | Director of the Company   |     |         |
|            | Bharat Forge Limited - AGM  |     |         |
|            | Resolution Number -1  |     |         |
|            | To consider and adopt:  |     |         |
| 13-Aug-19  | a. the audited standalone Financial Statements of the Company for the<br>Financial Year ended March 31, 2019 and the reports of the Board of    | FOR | ABSTAIN |
|            | Directors and Auditors thereon; and   |     |         |
|            | b. the audited consolidated Financial Statements of the Company for<br>the Financial Year ended March 31, 2019 and the report of Auditors       |     |         |
|            | thereon<br>Bharat Forge Limited - AGM   |     |         |
|            | _   |     |         |
| 13-Aug-19  | Resolution Number -2  | FOR | ABSTAIN |
|            | To confirm the payment of an interim dividend and to declare a final  |     |         |
|            | dividend on Equity Shares for the Financial Year 2018-19<br>Bharat Forge Limited - AGM  |     |         |
|            | -<br>Resolution Number -3   |     |         |
| 13-Aug-19  |   | FOR | ABSTAIN |
|            | To appoint a Director in the place of Mr. B. P. Kalyani (DIN : 00267202),<br>who retires by rotation and being eligible, offers himself for re- |     |         |
|            | appointment   |     |         |
|            | Bharat Forge Limited - AGM  |     |         |
| 12 4.14 40 | Resolution Number -4  | FOR | ADSTAIN |
| 13-Aug-19  | To appoint a Director in the place of Mr. Kishore Saletore (DIN :   | FOR | ABSTAIN |
|            | 01705850), who retires by rotation and being eligible, offers himself for re-appointment  |     |         |
| L          | ne appointment  | 1   |         |

|           | Bharat Forge Limited - AGM   |      |           |
|-----------|--|------|-----------|
|           | Resolution Number -5   |      |           |
| 13-Aug-19 | Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as a Whole Time   | FOR  | ABSTAIN   |
|           | Director and designate him as the Deputy Managing Director of the  |      |           |
|           | Company<br>Bharat Forge Limited - AGM  |      |           |
|           |  |      |           |
| 13-Aug-19 | Resolution Number -6   | FOR  | ABSTAIN   |
|           | Re-appointment of Mr. S. M. Thakore (DIN: 00031788) as an  |      |           |
|           | Independent Director of the Company  |      |           |
|           | Bharat Forge Limited - AGM   |      |           |
| 13-Aug-19 | Resolution Number -7   | FOR  | ABSTAIN   |
|           | Re-appointment of Mr. P. G. Pawar (DIN: 00018985) as an Independent  |      |           |
|           | Director of the Company  |      |           |
|           | Bharat Forge Limited - AGM   |      |           |
| 13-Aug-19 | Resolution Number -8   | FOR  | ABSTAIN   |
|           | Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as an   | -    |           |
|           | Independent Director of the Company  |      |           |
|           | Bharat Forge Limited - AGM   |      |           |
| 13-Aug-19 | Resolution Number -9   | FOR  | ABSTAIN   |
| 15 Aug 15 | Re-appointment of Mr. P. H. Ravikumar (DIN: 00280010) as an  | i on | ASSTAIN . |
|           | Independent Director of the Company  |      |           |
|           | Bharat Forge Limited - AGM   |      |           |
| 12 4      | Resolution Number -10  | FOR  | ADCTAIN   |
| 13-Aug-19 |  | FUR  | ABSTAIN   |
|           | Re-appointment of Mr. Vimal Bhandari (DIN: 00001318) as an<br>Independent Director of the Company                |      |           |
|           | Bharat Forge Limited - AGM   |      |           |
|           | Resolution Number -11  |      |           |
| 13-Aug-19 |  | FOR  | ABSTAIN   |
|           | Appointment of Mr. Dipak Mane (DIN: 01215889) as an Independent<br>Director of the Company                       |      |           |
|           | Bharat Forge Limited - AGM   |      |           |
|           | Resolution Number -12  |      |           |
| 13-Aug-19 |  | FOR  | ABSTAIN   |
|           | Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an<br>Independent Director of the Company                 |      |           |
|           | Bharat Forge Limited - AGM   |      |           |
| 13-Aug-19 | Resolution Number -13  | FOR  | ABSTAIN   |
|           |  |      |           |
|           | Ratification of remuneration of the Cost Auditors  |      |           |
|           | Bharat Forge Limited - AGM   |      |           |
| 13-Aug-19 | Resolution Number -14  | FOR  | ABSTAIN   |
|           | Payment of Commission to Non Whole Time Directors of the Company   |      |           |
|           | Bharat Forge Limited - AGM   |      |           |
|           | Sharaci orge Limited - Adim  |      |           |
| 13-Aug-19 | Resolution Number -15  | FOR  | ABSTAIN   |
|           | Approval of Related Party Transactions with Saarloha Advanced  |      |           |
|           | Materials Private Limited  |      |           |
|           | Bharti Airtel Limited - AGM  |      |           |
|           | Resolution Number -1   |      |           |
| 14-Aug-19 | To receive, consider and adopt the standalone and consolidated   | FOR  | ABSTAIN   |
|           | financial statements of the Company  |      |           |
|           | for the financial year ended March 31, 2019 and the report of the Board of Directors and of the Auditors thereon |      |           |
|           | Bharti Airtel Limited - AGM  |      |           |
|           | Resolution Number -2   |      |           |
| 14-Aug-19 |  | FOR  | ABSTAIN   |
|           | Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by  |      |           |
|           | rotation   |      |           |

|            | Bharti Airtel Limited - AGM  |          |         |
|------------|--|----------|---------|
|            |  |          |         |
| 14-Aug-19  | Resolution Number -3   | FOR      | ABSTAIN |
|            | Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an   |          |         |
|            | Independent Director   |          |         |
|            | Bharti Airtel Limited - AGM  |          |         |
| 14-Aug-19  | Resolution Number -4   | FOR      | ABSTAIN |
| 14-Aug-15  |  | 1 OK     |         |
|            | Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director   |          |         |
|            | Bharti Airtel Limited - AGM  |          |         |
| 14-Aug-19  | Resolution Number -5   | FOR      | ABSTAIN |
| 117105 15  |  |          |         |
|            | Appointment of Ms. Kimsuka Narasimhan as an Independent Director   |          |         |
|            | Bharti Airtel Limited - AGM  |          |         |
|            | Resolution Number -6   |          |         |
| 14-Aug-19  | Waiver of recovery of excess managerial remuneration paid to Mr. Sunil   | FOR      | ABSTAIN |
|            | Bharti Mittal, Chairman for the  |          |         |
|            | financial year ended March 31, 2019<br>Bharti Airtel Limited - AGM   |          |         |
|            | Bharti Airtei Limiteu - AGM  |          |         |
|            | Resolution Number -7   |          |         |
| 14-Aug-19  | Waiver of recovery of excess managerial remuneration paid to Mr.   | FOR      | ABSTAIN |
|            | Gopal Vittal, Managing Director & CEO (India and South Asia) for the   |          |         |
|            | financial year ended March 31, 2019  |          |         |
|            | Bharti Airtel Limited - AGM  |          |         |
|            | Resolution Number -8   |          |         |
| 14-Aug-19  |  | FOR      | ABSTAIN |
|            | 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   |          |         |
|            | Bharti Airtel Limited - AGM  |          |         |
|            | Resolution Number -9   |          |         |
| 14-Aug-19  |  | FOR      | ABSTAIN |
|            | Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO<br>(India and South Asia) for the   |          |         |
|            | period April 01, 2019 to March 31, 2022  |          |         |
|            | Bharti Airtel Limited - AGM  |          |         |
|            | Resolution Number -10  |          |         |
| 14-Aug-19  |  | FOR      | ABSTAIN |
|            | Ratification of remuneration to be paid to Sanjay Gupta & Associates,<br>Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and |          |         |
|            | FY 2019-20   |          |         |
|            | WABCO India Limited - AGM  |          |         |
|            | Resolution Number -1   |          |         |
| 14-Aug-19  |  | FOR      | ABSTAIN |
|            | Consider and adopt the audited financial statements, reports of the<br>Board of directors and auditors for the year ended 31st March 2019      |          |         |
|            | WABCO India Limited - AGM  | <u> </u> |         |
|            |  |          |         |
| 14-Aug-19  | Resolution Number -2   | FOR      | ABSTAIN |
|            | Declaration of Rs.9/- per share as dividend  |          |         |
|            | WABCO India Limited - AGM  |          |         |
| 14 4.00 10 | Resolution Number -3   | FOR      | ABSTAIN |
| 14-Aug-19  |  | FUR      | ADSTAIN |
|            | Re-appointment of Mr. Sean Ernest Deason (DIN: 07334776) who retires<br>by rotation  |          |         |
|            | WABCO India Limited - AGM  |          |         |
| 14-Aug-19  | Resolution Number -4   | FOR      | ABSTAIN |
|            |  |          |         |
|            | Appointment of M/s. BSR & Co., as Statutory Auditors<br>WABCO India Limited - AGM  |          |         |
|            |  |          |         |
|            | Resolution Number -5   |          |         |
| 14-Aug-19  | Re-appointment of Mr. M Lakshminarayan (DIN: 00064750) as a Non-   | FOR      | ABSTAIN |
|            | Executive and Independent Director for a another term of five years  |          |         |
|            | from 1.4.2019  |          |         |

|           | WABCO India Limited - AGM   |     |         |
|-----------|---|-----|---------|
| 14-Aug-19 | Resolution Number -6  |     |         |
|           |   | FOR | ABSTAIN |
|           | Re-appointment of Mr. Narayan K Seshadri (DIN: 00053563) as a Non-<br>Executive and Independent Director for a another term of One year |     |         |
|           | from 1.4.2019   |     |         |
|           | WABCO India Limited - AGM   |     |         |
|           | Resolution Number -7  |     |         |
| 14-Aug-19 |   | FOR | ABSTAIN |
|           | Appointment of Dr. Christian Brenneke (DIN: 08344547) as a Non-<br>Executive Director   |     |         |
|           | WABCO India Limited - AGM   |     |         |
|           | Developing Number 0   |     |         |
| 14-Aug-19 | Resolution Number -8  | FOR | ABSTAIN |
|           | Appointment of Mr. Philippe Colpron (DIN:08344534) as a Non-  |     |         |
|           | Executive Director<br>WABCO India Limited - AGM   |     |         |
|           |   |     |         |
| 14-Aug-19 | Resolution Number -9  | FOR | ABSTAIN |
|           | Re-appointment of Mr. P Kaniappan (DIN 02696192) Managing Director  |     |         |
|           | for a another term of five years from 17.6.2019   |     |         |
|           | WABCO India Limited - AGM   |     |         |
| 14-Aug-19 | Resolution Number -10   | FOR | ABSTAIN |
|           | Ratification of the remuneration payable to M/s. A.N. Raman &   |     |         |
|           | Associates, Practising Cost Auditors for 2019-20  |     |         |
|           | WABCO India Limited - AGM   |     |         |
|           | Resolution Number -11   |     |         |
| 14-Aug-19 |   | FOR | ABSTAIN |
|           | Approval to pay remuneration to Non-Executive Directors of the<br>Company by way of profit-related commission                           |     |         |
| -         | WABCO India Limited - AGM   |     |         |
|           | Resolution Number -12   |     |         |
| 14-Aug-19 | Resolution Number -12   | FOR | ABSTAIN |
|           | Approval of material related party transactions with M/s. WABCO   |     |         |
|           | Europe BVBA<br>Motherson Sumi Systems Limited - AGM   |     |         |
|           |   |     |         |
| 14-Aug-19 | Resolution Number -1  | FOR | ABSTAIN |
| Ū         | To consider and adopt financial statements of the Company for the   |     |         |
|           | financial year ended March 31,<br>2019  |     |         |
| -         | Motherson Sumi Systems Limited - AGM  |     |         |
|           | Resolution Number -2  |     |         |
| 14-Aug-19 |   | FOR | ABSTAIN |
|           | To declare dividend on equity shares for the financial year ended March   |     |         |
|           | 31, 2019  |     |         |
|           | Motherson Sumi Systems Limited - AGM  |     |         |
| 14-Aug-19 | Resolution Number -3  | FOR | ABSTAIN |
|           | To appoint a Director in place of Mr. Pankaj Mital, who retires by  |     |         |
|           | rotation and being eligible offers himself for re-appointment   |     |         |
|           | Motherson Sumi Systems Limited - AGM  |     |         |
|           | Resolution Number -4  |     |         |
| 14-Aug-19 | Resolution Number *4  | FOR | ABSTAIN |
|           | To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent   |     |         |
|           | Director<br>Motherson Sumi Systems Limited - AGM  |     |         |
|           |   |     |         |
| 14-Aug-19 | Resolution Number -5  | FOR | ABSTAIN |
|           | To re-appoint Mr. Arjun Puri as an Independent Director   |     |         |
|           | Motherson Sumi Systems Limited - AGM  |     |         |
| 14 4      | Perclution Number 6   | FOR | ADSTAIN |
| 14-Aug-19 | Resolution Number -6  | FOR | ABSTAIN |
|           | To re-appoint Mr. Gautam Mukherjee as an Independent Director   |     |         |
|           | Motherson Sumi Systems Limited - AGM  |     |         |
| 14-Aug-19 | Resolution Number -7  | FOR | ABSTAIN |
| 14 Mug.13 |   |     |         |
|           | To re-appoint Ms. Geeta Mathur as an Independent Director   | 1   | 1       |

|           | Motherson Sumi Systems Limited - AGM   |     |         |
|-----------|--|-----|---------|
| 14-Aug-19 | Resolution Number -8   | FOR | ABSTAIN |
|           | To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost  |     |         |
|           | Auditors for Financial year 2019-20<br>Motherson Sumi Systems Limited - AGM  |     |         |
| 14-Aug-19 | Resolution Number -9   | FOR | ABSTAIN |
|           | To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation   |     |         |
|           | Cipla Limited - AGM  |     |         |
|           | Resolution Number -1   |     |         |
| 16-Aug-19 | To receive, consider and adopt the standalone financial statement of the<br>Company for the financial year ended 31st March, 2019 and the reports<br>of the Board of Directors and Auditors thereon                          | FOR | ABSTAIN |
|           | Cipla Limited - AGM  |     |         |
|           | Resolution Number -2   |     |         |
| 16-Aug-19 | To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon  | FOR | ABSTAIN |
|           | Cipla Limited - AGM  |     |         |
| 16-Aug-19 | Resolution Number -3   | FOR | ABSTAIN |
|           | To declare dividend on equity shares   |     |         |
|           | Cipla Limited - AGM  |     |         |
| 16-Aug-19 | Resolution Number -4   | FOR | ABSTAIN |
|           | To re-appoint Mr. Umang Vohra as director liable to retire by rotation   |     |         |
|           | Cipla Limited - AGM  |     |         |
| 16-Aug-19 | Resolution Number -5   | FOR | ABSTAIN |
|           | To re-appoint Mr. Ashok Sinha as an Independent Director<br>Cipla Limited - AGM  |     |         |
| 16-Aug-19 | Resolution Number -6   | FOR | ABSTAIN |
|           | To re-appoint Dr. Peter Mugyenyi as an Independent Director  |     |         |
|           | Cipla Limited - AGM  |     |         |
| 16-Aug-19 | Resolution Number -7   | FOR | ABSTAIN |
|           | To re-appoint Mr. Adil Zainulbhai as an Independent Director<br>Cipla Limited - AGM  |     |         |
| 16 Aug 10 |  | FOR |         |
| 16-Aug-19 | Resolution Number -8   | FOR | ABSTAIN |
|           | To re-appoint Ms. Punita Lal as an Independent Director<br>Cipla Limited - AGM   |     |         |
| 16-Aug-19 | Resolution Number -9   | FOR | ABSTAIN |
| -         | To authorise issuance of equity shares/other securities convertible into   |     |         |
|           | equity shares up to ₹ 3000 crore<br>Cipla Limited - AGM  |     |         |
| 16-Aug-19 | Resolution Number -10  | FOR | ABSTAIN |
|           | To ratify remuneration of the cost auditors for the financial year 2019-20   |     |         |
|           | IndusInd Bank Limited - AGM  |     |         |
|           | Resolution Number -1   |     |         |
| 16-Aug-19 | To receive, consider and adopt the Audited Financial Statements<br>(Standalone and Consolidated) for the Financial Year ended March 31,<br>2019, together with the Reports of the Board of Directors and Auditors<br>thereon | FOR | ABSTAIN |
|           | IndusInd Bank Limited - AGM  |     |         |
| 16-Aug-19 | Resolution Number -2   | FOR | ABSTAIN |
|           | To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019   |     |         |

|           |  | 1   |         |
|-----------|--|-----|---------|
|           | IndusInd Bank Limited - AGM<br>Resolution Number -3  |     |         |
| 16-Aug-19 | Resolution Number 5  | FOR | ABSTAIN |
|           | To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034),<br>who retires by rotation and, being eligible, offers himself for re- |     |         |
|           | appointment IndusInd Bank Limited - AGM  |     |         |
|           |  |     |         |
| 16-Aug-19 | Resolution Number -4   | FOR | ABSTAIN |
|           | To appoint the Statutory Auditors of the Bank and authorise the Board  |     |         |
|           | of Directors to fix their remuneration IndusInd Bank Limited - AGM   |     |         |
|           |  |     |         |
| 16-Aug-19 | Resolution Number -5   | FOR | ABSTAIN |
|           | Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director                          |     |         |
|           | IndusInd Bank Limited - AGM  |     |         |
|           | Decelution Number C  |     |         |
| 16-Aug-19 | Resolution Number -6   | FOR | ABSTAIN |
|           | Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547)  |     |         |
|           | as Non-Executive Independent Director IndusInd Bank Limited - AGM  |     |         |
|           |  |     |         |
| 16-Aug-19 | Resolution Number -7   | FOR | ABSTAIN |
|           | Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN:   |     |         |
|           | 00161853) as Non-Executive Independent Director  |     |         |
|           | IndusInd Bank Limited - AGM  |     |         |
| 16 4 10   | Resolution Number -8   | 500 | ADCTAIN |
| 16-Aug-19 |  | FOR | ABSTAIN |
|           | Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487)<br>as Non-Executive Independent Director                             |     |         |
|           | IndusInd Bank Limited - AGM  |     |         |
|           | Resolution Number -9   |     |         |
| 16-Aug-19 | Resolution Number -9   | FOR | ABSTAIN |
|           | Special Resolution: Issue of Long-Term Bonds / Non-Convertible   |     |         |
|           | Debentures on Private Placement Basis<br>Aditya Birla Capital Limited - AGM  |     |         |
|           |  |     |         |
| 19-Aug-19 | Resolution Number -1   | FOR | ABSTAIN |
|           | Adoption of Audited Financial Statements (Consolidated and   |     |         |
|           | Standalone)<br>Aditya Birla Capital Limited - AGM  |     |         |
|           |  |     |         |
| 10 4 10   | Resolution Number -2   | 500 |         |
| 19-Aug-19 | Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN:   | FOR | ABSTAIN |
|           | 00012813) who retires from office by rotation and, being eligible offers   |     |         |
|           | himself for re-appointment   |     |         |
|           | Aditya Birla Capital Limited - AGM   |     |         |
| 19-Aug-19 | Resolution Number -3   | FOR | ABSTAIN |
|           | Issuance of Securities for an aggregate consideration of up to ₹ 3,500   |     |         |
|           | Crore only (Rupees Three Thousand Five Hundred Crore only)   |     |         |
|           | Aditya Birla Capital Limited - AGM   |     |         |
|           | Resolution Number -4   |     |         |
| 19-Aug-19 | To consider continuation of the remaining term of Mr. S. C. Bhargava   | FOR | ABSTAIN |
|           | (DIN: 00020021) as a Non-Executive Independent Director of the   |     |         |
|           | Company, up to 31st August, 2021   |     |         |
|           | Aditya Birla Capital Limited - AGM   |     |         |
| 19-Aug-19 | Resolution Number -5   | FOR | ABSTAIN |
|           | To approve delivery of documents through a particular mode as may be<br>sought by the Members  |     |         |
|           | GAIL (India) Limited - AGM   |     |         |
|           | Resolution Number -1   |     |         |
| 20-Aug-19 |  | FOR | ABSTAIN |
|           | Adoption of audited Financial Statements and audited consolidated  |     |         |
|           | financial statements of the Company for the year ended 31st March,   |     |         |
|           | 2019 and Report of the Board of Directors and Auditors   |     |         |

|           | GAIL (India) Limited - AGM  |     |         |
|-----------|---|-----|---------|
|           | Resolution Number -2  |     |         |
| 20-Aug-19 | Approval of Final Dividend for the financial year ended 31st March, 2019  | FOR | ABSTAIN |
|           | and to confirm the payment of Interim Dividend already paid in  |     |         |
|           | February, 2019  |     |         |
|           | GAIL (India) Limited - AGM  |     |         |
| 20 4      | Resolution Number -3  | 500 | ADCTAIN |
| 20-Aug-19 | Appointment of Shri P K Gupta, who retires by rotation, and being   | FOR | ABSTAIN |
|           | eligible, offers himself for re-appointment   |     |         |
|           | GAIL (India) Limited - AGM  |     |         |
| 20-Aug-19 | Resolution Number -4  | FOR | ABSTAIN |
| -         | Appointment of Shri Gajendra Singh, who retires by rotation, and being  |     |         |
|           | eligible, offers himself for re-appointment<br>GAIL (India) Limited - AGM   |     |         |
|           |   |     |         |
| 20-Aug-19 | Resolution Number -5  | FOR | ABSTAIN |
|           | Authorization to the Board of Directors to fix the remuneration of the  |     |         |
|           | Joint Statutory Auditors for FY 2019-20<br>GAIL (India) Limited - AGM   |     |         |
|           | Decolution Number C   |     |         |
| 20-Aug-19 | Resolution Number -6  | FOR | ABSTAIN |
|           | Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation                                   |     |         |
|           | GAIL (India) Limited - AGM  |     |         |
|           | Resolution Number -7  |     |         |
| 20-Aug-19 | Annual for actification of community of the Cost Auditory for DV  | FOR | ABSTAIN |
|           | Approval for ratification of remuneration of the Cost Auditors for FY 2018-19   |     |         |
|           | GAIL (India) Limited - AGM  |     |         |
| 20-Aug-19 | Resolution Number -8  | FOR | ABSTAIN |
| 207.0325  | Approval for Material Related Party Transactions with Petronet LNG  |     |         |
|           | Limited for FY 2019 -20   |     |         |
|           | GAIL (India) Limited - AGM  |     |         |
| 20-Aug-19 | Resolution Number -9  | FOR | ABSTAIN |
|           | Amendment in the Articles of Association of the Company   |     |         |
|           | GAIL (India) Limited - AGM  |     |         |
| 20-Aug-19 | Resolution Number -10   | FOR | ABSTAIN |
| 20-Aug-15 | Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-   | TOR |         |
|           | Official Part-Time (Independent) Director of the Company  |     |         |
|           | GAIL (India) Limited - AGM  |     |         |
| 20 4      | Resolution Number -11   | FOR | ABSTAIN |
| 20-Aug-19 | Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official   |     |         |
|           | Part-Time (Independent) Director of the Company   |     |         |
|           | GAIL (India) Limited - AGM  |     |         |
| 20-Aug-19 | Resolution Number -12   | FOR | ABSTAIN |
|           | Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official  |     |         |
|           | Part-Time (Independent) Director of the Company<br>Avenue Supermarts Limited - AGM  |     |         |
|           |   |     |         |
| 20-Aug-19 | Resolution Number -1  | FOR | ABSTAIN |
|           | To receive, consider and adopt the Standalone and Consolidated  |     |         |
|           | Audited Accounts of the Company along with the reports of the Board of<br>Directors and Auditors thereon                                    |     |         |
|           | Avenue Supermarts Limited - AGM   |     |         |
|           | Resolution Number -2  |     |         |
| 20-Aug-19 |   | FOR | ABSTAIN |
|           | Re-appointment of Mrs. Manjri Chandak (DIN: 03503615) who retires by<br>rotation and being eligible, has offered herself for re-appointment |     |         |
|           |   | l   |         |

|           | August Company to Display ACAA   |     |         |
|-----------|--|-----|---------|
|           | Avenue Supermarts Limited - AGM<br>Resolution Number -3  |     |         |
| 20-Aug-19 | To offer / issue secured, rated, cumulative, re-deemable, non-<br>convertible debentures up to an  | FOR | ABSTAIN |
|           | amount not exceeding ₹ 15,000,000,000 crore (Rupees one thousand<br>and five hundred crore only)   |     |         |
|           | Avenue Supermarts Limited - AGM  |     |         |
| 20-Aug-19 | Resolution Number -4   | FOR | ABSTAIN |
|           | Issuance of up to 25,000,000 (Two crore and fifty lacs) Equity Shares through qualified institutions   |     |         |
|           | placement<br>Avenue Supermarts Limited - AGM   |     |         |
| 20-Aug-19 | Resolution Number -5   | FOR | ABSTAIN |
| 20 Aug 19 | Ratification of the Avenue Supermarts Limited Employee Stock Option<br>Scheme 2016   |     |         |
|           | Avenue Supermarts Limited - AGM  |     |         |
| 20-Aug-19 | Resolution Number -6   | FOR | ABSTAIN |
| 10 108 15 | Ratification of Employee Stock Options granted to the employees of the<br>Subsidiary Company(ies)<br>under Avenue Supermarts Limited Employee Stock Option Scheme 2016   |     |         |
|           | Axis Bank Limited - PB   |     |         |
|           | Resolution Number -1   |     |         |
| 21-Aug-19 | Raising of funds through issue of equity shares/ depository receipts<br>and/or any other instruments or securities representing either equity<br>shares and/or convertible securities linked to equity shares including<br>through Qualified Institutions Placement / American Depository<br>Receipts / Global Depository Receipts/ preferential allotment or such<br>other permissible mode or combinations thereof | FOR | ABSTAIN |
|           | Aditya Birla Fashion & Retail Limited - AGM  |     |         |
| 21-Aug-19 | Resolution Number -1   | FOR | ABSTAIN |
|           | Adoption of audited financial statements<br>Aditya Birla Fashion & Retail Limited - AGM  |     |         |
| 21-Aug-19 | Resolution Number -2   | FOR | ABSTAIN |
|           | Appointment of director<br>Aditya Birla Fashion & Retail Limited - AGM   |     |         |
| 21-Aug-19 | Resolution Number -3   | FOR | ABSTAIN |
| 21-Aug-19 | Continuation of directorship of Mr. Arun Thiagarajan, Independent  | ron | ADJIAIN |
|           | Director<br>Aditya Birla Fashion & Retail Limited - AGM  |     |         |
| 21-Aug-19 | Resolution Number -4   | FOR | ABSTAIN |
|           | Re-appointment of Ms. Sukanya Kripalu as an Independent Director   |     |         |
|           | Aditya Birla Fashion & Retail Limited - AGM  |     |         |
| 21-Aug-19 | Resolution Number -5   | FOR | ABSTAIN |
|           | Issuance of non-convertible debentures for an amount of upto ₹ 1,250<br>Crore, on private placement basis  |     |         |
|           | Aditya Birla Fashion & Retail Limited - AGM  |     |         |
| 21-Aug-19 | Resolution Number -6   | FOR | ABSTAIN |
|           | Introduction of the 'Aditya Birla Fashion and Retail Limited Employee<br>Stock Option Scheme2019' ("Scheme 2019")  |     |         |
|           | Aditya Birla Fashion & Retail Limited - AGM<br>Resolution Number -7  |     |         |
| 21-Aug-19 | Resolution Number -/<br>Extension of benefits of the Scheme 2019 to the employees of the   | FOR | ABSTAIN |
|           | holding and subsidiary company(ies) of the Company   |     |         |

| r         |   |     |                       |
|-----------|---|-----|-----------------------|
|           | Aditya Birla Fashion & Retail Limited - AGM<br>Resolution Number -8   |     |                       |
| 21-Aug-19 | Implementation of Scheme 2019 through trust and consider:<br>(a) authorising the trust for secondary acquisition of the equity shares of<br>the Company; and  | FOR | ABSTAIN               |
|           | (b) granting financial assistance/provisioning of money by the Company<br>to the trust to fund the acquisition of its equity shares, in terms of the<br>Scheme 2019                                   |     |                       |
|           | NTPC Limited - AGM  |     |                       |
| 21-Aug-19 | Resolution Number -1  | FOR | ABSTAIN               |
|           | Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon |     |                       |
|           | NTPC Limited - AGM  |     |                       |
| 21-Aug-19 | Resolution Number -2  | FOR | ABSTAIN               |
|           | Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19  |     |                       |
|           | NTPC Limited - AGM  |     |                       |
| 21-Aug-19 | Resolution Number -3  | FOR | ABSTAIN               |
|           | Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by rotation  |     |                       |
|           | NTPC Limited - AGM  |     |                       |
| 21-Aug-19 | Resolution Number -4  | FOR | ABSTAIN               |
|           | Fixation of remuneration of Statutory Auditors  |     |                       |
|           | NTPC Limited - AGM  |     |                       |
| 21-Aug-19 | Resolution Number -5  | FOR | ABSTAIN               |
|           | Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent<br>Director   |     |                       |
|           | NTPC Limited - AGM  |     |                       |
| 21-Aug-19 | Resolution Number -6  | FOR | ABSTAIN               |
|           | Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to Rs. 2,00,000 Crore  |     |                       |
|           | NTPC Limited - AGM  |     |                       |
| 21-Aug-19 | Resolution Number -7  | FOR | ABSTAIN               |
|           | Creation of Mortgage and/or charge over the movable and immovable   |     |                       |
|           | properties of the Company<br>NTPC Limited - AGM   |     |                       |
| 21-Aug-19 | Resolution Number -8  | FOR | ABSTAIN               |
| 21 AUG-13 | To ratify the remuneration of the Cost Auditors for the financial year  |     |                       |
|           | 2019-20<br>NTPC Limited - AGM   |     |                       |
| 21-Aug-19 | Resolution Number -9  | FOR | ABSTAIN               |
| 21-Aug-13 | Raising of funds up to Rs. 15,000 Crore through issue of  |     | 2 100 17 101 <b>1</b> |
|           | Bonds/Debentures on Private Placement basis Hindustan Petroleum Corporation Limited - AGM   |     |                       |
| 21-Aug-19 | Resolution Number -1  |     |                       |
|           | To receive, consider and adopt the Audited Financial Statements of the<br>Company for the Financial Year ended March 31, 2019 and Reports of<br>the Board of Directors and Auditors thereon           | FOR | ABSTAIN               |
|           | Hindustan Petroleum Corporation Limited - AGM   |     |                       |
|           | Resolution Number -2  |     |                       |
| 21-Aug-19 | To confirm Interim Equity Dividend declared for Financial Year 2018-<br>2019 and to approve Final Equity Dividend for the Financial Year 2018-<br>2019  | FOR | ABSTAIN               |
|           | •   | •   |                       |

| 21-Aug-19 | Hindustan Petroleum Corporation Limited - AGM<br>Resolution Number -3<br>To appoint a Director in place of Shri Vinod S. Shenoy (DIN 07632981),<br>who retires by rotation and being eligible, offer himself for re-<br>appointment   | FOR | ABSTAIN |
|-----------|---|-----|---------|
| 21-Aug-19 | Hindustan Petroleum Corporation Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of Shri Subhash Kumar (DIN 07905656),<br>who retires by rotation and being eligible, offer himself for re-<br>appointment   | FOR | ABSTAIN |
| 21-Aug-19 | Hindustan Petroleum Corporation Limited - AGM<br>Resolution Number -5<br>Appointment of Shri Sunil Kumar (DIN 08467559) as Government<br>Nominee Director of the Company<br>Hindustan Petroleum Corporation Limited - AGM   | FOR | ABSTAIN |
| 21-Aug-19 | Resolution Number -6<br>Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an<br>Independent Director of the Company   | FOR | ABSTAIN |
| 21-Aug-19 | Hindustan Petroleum Corporation Limited - AGM<br>Resolution Number -7<br>Payment of Remuneration to Cost Auditors for Financial Year 2019-2020  | FOR | ABSTAIN |
| 21-Aug-19 | Hindustan Petroleum Corporation Limited - AGM<br>Resolution Number -8<br>Approval of Material Related Party Transactions to be entered during<br>Financial Year 2020-21 & revision in amount of Material Related Party<br>Transactions for Financial Year 2019-20   | FOR | ABSTAIN |
| 21-Aug-19 | Coal India Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt:<br>a. the Standalone Audited Financial Statements of the Company for the<br>financial year ended March 31, 2019 including the Audited Balance<br>Sheet as at March 31, 2019 and Statement of Profit & Loss for the year<br>ended on that date and the Reports of the Board of Directors, Statutory<br>Auditor and Comptroller and Auditor General of India thereon.<br>b. the Consolidated Audited Financial Statements of the Company for<br>the financial year ended March 31, 2019 including the Audited Balance<br>Sheet as at March 31, 2019 and Statement of Profit & Loss for the year<br>ended on that date and the Report of Statutory Auditor and Comptroller<br>and Auditor General of India thereon | FOR | ABSTAIN |
| 21-Aug-19 | Coal India Limited - AGM<br>Resolution Number -2<br>To approve 1st and 2nd Interim dividend paid on equity shares for the<br>Financial Year 2018-19 as final dividend for the year 2018-19  | FOR | ABSTAIN |
| 21-Aug-19 | Coal India Limited - AGM<br>Resolution Number -3<br>To appoint a director in place of Smt. Reena Sinha Puri [DIN-07753040]<br>who retires by rotation in terms of Section 152(6) of the Companies Act,<br>2013  | FOR | ABSTAIN |
| 21-Aug-19 | Coal India Limited - AGM<br>Resolution Number -4<br>Appointment of Smt. Loretta M.Vas, [DIN:02544627] as an Independent<br>Director of the Company  | FOR | ABSTAIN |
| 21-Aug-19 | Coal India Limited - AGM<br>Resolution Number -5<br>Appointment of Dr. S. B. Agnihotri, [DIN:03390553] as an Independent<br>Director of the company   | FOR | ABSTAIN |

|           | Coal India Limited - AGM   |       |         |
|-----------|--|-------|---------|
| 21-Aug-19 | Resolution Number -6   | FOR   | ABSTAIN |
|           | Appointment of Dr. D.C. Panigrahi, [DIN:07355591] as an Independent  |       |         |
|           | Director of the company<br>Coal India Limited - AGM  |       |         |
| 21-Aug-19 | Resolution Number -7   | FOR   | ABSTAIN |
|           | Appointment of Dr. Khanindra Pathak, [DIN:07348780] as an<br>Independent Director of the company   |       |         |
|           | Coal India Limited - AGM   |       |         |
| 21-Aug-19 | Resolution Number -8   | FOR   | ABSTAIN |
|           | Appointment of Sri Vinod Jain, [DIN:00003572) as an Additional Director in the capacity of an Independent Director of the Company  |       |         |
|           | Coal India Limited - AGM   |       |         |
|           | Resolution Number -9   |       |         |
| 21-Aug-19 | Remuneration payable to M/s Balwinder & Associates, Cost Auditor<br>(Registration Number 000201) who was appointed as Cost Auditor by<br>the Board of Directors of the Company<br>Coal India Limited - AGM | FOR   | ABSTAIN |
|           |  |       |         |
| 21-Aug-19 | Resolution Number -10  | FOR   | ABSTAIN |
|           | Appointment of Shri Sanjiv Soni, [DIN:08173548] as an Additional<br>Director to function as Director(Finance)  |       |         |
|           | United Breweries Limited - AGM   |       |         |
| 22-Aug-19 | Resolution Number -1   | FOR   | ABSTAIN |
| 22-Aug-15 | Receive, consider and adopt the audited financial Statements of the<br>Company for the year ended March 31, 2019, and the Reports of the<br>Auditors and Directors thereon                                 | TOK . |         |
|           | United Breweries Limited - AGM   |       |         |
| 22-Aug-19 | Resolution Number -2   | FOR   | ABSTAIN |
|           | Declare a Dividend on Equity Shares<br>United Breweries Limited - AGM  |       |         |
|           | Resolution Number -3   |       |         |
| 22-Aug-19 |  | FOR   | ABSTAIN |
|           | Re-appointment of Mr. AK Ravi Nedungadi (DIN-00103214) as Director,<br>liable to retire by rotation  |       |         |
|           | United Breweries Limited - AGM   |       |         |
| 22-Aug-19 | Resolution Number -4   | FOR   | ABSTAIN |
|           | Appointment of Mr. Rudolf Gijsbert Servaas Van Den Brink (DIN-<br>0008256382) as Director, liable to retire by rotation  |       |         |
|           | United Breweries Limited - AGM   |       |         |
| 22-Aug-19 | Resolution Number -5   | FOR   | ABSTAIN |
|           | Re-appointment of Mr. Sunil Alagh (DIN-00103320) as Independent  |       |         |
|           | Director for second consecutive term of five years United Breweries Limited - AGM  |       |         |
|           | Resolution Number -6   |       |         |
| 22-Aug-19 | Re-appointment of Ms. Kiran Mazumdar Shaw (DIN-00347229) as  | FOR   | ABSTAIN |
|           | Independent Director for second<br>consecutive term of five years  |       |         |
|           | United Breweries Limited - AGM   |       |         |
| 22-Aug-19 | Resolution Number -7   | FOR   | ABSTAIN |
|           | Re-appointment of Mr. Madhav Bhatkuly (DIN-00796367) as<br>Independent Director for second consecutive term of five years  |       |         |
|           | United Breweries Limited - AGM   |       |         |
| 22-Aug-19 | Resolution Number -8   | FOR   | ABSTAIN |
| 55-W0R-13 | Re-appointment of Mr. Stephan Gerlich (DIN-00063222) as Independent<br>Director for second consecutive term of five years  |       |         |
|           |  |       |         |

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|-----------|--|-----|---|
|           | Abbott India Limited - AGM<br>Resolution Number -1   |     |   |
| 22-Aug-19 | Adoption of Audited Financial Statements of the Company for the  | FOR | ABSTAIN   |
|           | financial year ended March 31, 2019 together with the Reports of<br>Directors and Auditors thereon                                     |     |   |
|           | Abbott India Limited - AGM   |     |   |
| 22-Aug-19 | Resolution Number -2   | FOR | ABSTAIN   |
|           | Declaration of final dividend of ₹ 50/- and special dividend of ₹ 15/- per equity share for the financial year ended March 31, 2019    |     |   |
|           | Abbott India Limited - AGM   |     |   |
| 22-Aug-19 | Resolution Number -3   | FOR | ABSTAIN   |
|           | Appointment of Mr Jawed Zia (DIN : 00191276) as Director, liable to retire by rotation   |     |   |
|           | Abbott India Limited - AGM   |     |   |
| 22-Aug-19 | Resolution Number -4   | FOR | ABSTAIN   |
|           | Appointment of Mr Kaiyomarz Marfatia (DIN : 03449627) as Director,<br>liable to retire by rotation                                     |     |   |
|           | Abbott India Limited - AGM   |     |   |
|           | Resolution Number -5   | 500 |   |
| 22-Aug-19 | Re-appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm   | FOR | ABSTAIN   |
|           | Registration No.: 324982E/ E300003) as the Statutory Auditors of the<br>Company for a term of 5 (five) years                           |     |   |
|           | Abbott India Limited - AGM   |     |   |
| 22-Aug-19 | Resolution Number -6   | FOR | ABSTAIN   |
|           | Ratification of remuneration of ₹ 6.65 Lakhs payable to M/s Kishore  |     |   |
|           | Bhatia & Associates, (Registration No. 00294), Cost Auditors for the financial year 2019-20  |     |   |
|           | Abbott India Limited - AGM   |     |   |
| 22-Aug-19 | Resolution Number -7   | FOR | ABSTAIN   |
|           | Appointment of Mr Sudarshan Jain (DIN : 00927487) as Independent   | -   |   |
|           | Director for a term of 3 (three) years effective April 1, 2019, not liable to retire by rotation                                       |     |   |
|           | Abbott India Limited - AGM   |     |   |
| 22-Aug-19 | Resolution Number -8   | FOR | ABSTAIN   |
|           | Appointment of Mr Mark Murphy II (DIN : 08385393) as Director<br>effective April 1, 2019, liable to retire by rotation                 |     |   |
|           | Abbott India Limited - AGM   |     |   |
|           | Resolution Number -9   |     |   |
| 22-Aug-19 | Re-appointment of Mr Rajiv Sonalker (DIN : 07900178) as Whole-time   | FOR | ABSTAIN   |
|           | Director for a period effective August 8, 2019 upto June 30, 2021, not   |     |   |
|           | liable to retire by rotation Abbott India Limited - AGM  |     |   |
|           | Resolution Number -10  |     |   |
| 22-Aug-19 | Approval of Transactions with Abbott Products Operations AG.,  | FOR | ABSTAIN   |
|           | Switzerland ("Related Party") for an amount not exceeding ` 650 Crores in each financial year  |     |   |
|           | Grasim Industries Limited - AGM  |     |   |
|           | Resolution Number -1   |     | FOR   |
| 23-Aug-19 | Adoption of the Audited Financial Statements (including the Audited  | FOR | Unqualified financial statements. Compliant with Accounting |
|           | Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board |     | Standards.  |
|           | and Auditors thereon<br>Grasim Industries Limited - AGM  |     |   |
| 22 Aug 10 | Resolution Number -2   | FOR | FOR   |
| 23-Aug-19 | Declaration of Dividend on Equity Shares for the financial year ended  | FOR | Sufficient funds. No governance concern identified.         |
|           | 31st March 2019  |     |   |

| 23-Aug-19<br>A  | Grasim Industries Limited - AGM<br>Resolution Number -3   |            | FOR   |
|---|---|------------|---|
| 23-Aug-19<br>۵<br>۵   | Resolution Number -3  |            |   |
| A<br>D  |   | FOR        |   |
|   | Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN:  | FOR        | Compliant with law, No major governance concern, issue of   |
|   | 00012813), who retires by   |            | skewed remuneration taken care for future.  |
|   | rotation and, being eligible, offers himself for re-appointment<br>Grasim Industries Limited - AGM  |            |   |
|   |   |            |   |
| F 23-Aug-19   | Resolution Number -4  | FOR        | FOR   |
|   | Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263),   |            | Appointment compliant with law. No concern identified.  |
|   | who retires by rotation and,<br>peing eligible, offers herself for re-appointment   |            |   |
|   | Grasim Industries Limited - AGM   |            |   |
| B   | Resolution Number -5  |            | AGAINST   |
| 23-Aug-19   |   | FOR        | Appointment is compliant with law. Governance concern:  |
|   | Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an<br>ndependent Director  |            | Association with group company is more than 10 years.   |
|   | Grasim Industries Limited - AGM   |            |   |
|   | Resolution Number -6  |            | AGAINST   |
| 23-Aug-19   | Assolution number -0  | FOR        | Covernance concern: Brolonged association   |
|   | Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent  |            | Governance concern: Prolonged association   |
|   | Director<br>Grasim Industries Limited - AGM   |            |   |
|   | Possiution Number 7   |            | AGAINST   |
| 23-Aug-19   | Resolution Number -7  | FOR        | Governance concern: Existing tenure + proposed appointment  |
|   | Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an   |            | for 5 years results in association exceed 10 years.   |
|   | ndependent Director<br>Grasim Industries Limited - AGM  |            |   |
|   |   |            | FOR   |
| 23-Aug-19   | Resolution Number -8  | FOR        | Appointment is compliant with law. No Governance concern  |
| F   | Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent  |            | observed.   |
|   | Director<br>Grasim Industries Limited - AGM   |            |   |
|   |   |            | AGAINST   |
| 23-Aug-19   | Resolution Number -9  | FOR        | Governance concern: No cooling off period observed between  |
| A   | Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent  |            | his 1st association with the Company and proposed<br>appointment  |
|   | Director<br>Grasim Industries Limited - AGM   |            |   |
|   |   |            | FOR   |
| 23-Aug-19 F   | Resolution Number -10   | FOR        | No major concern identified.  |
|   | Ratification of the remuneration of Cost Auditors   |            |   |
| c   | Oberoi Realty Limited - AGM   |            |   |
| F   | Resolution Number -1  |            | FOR   |
| 23-Aug-19   | Fo consider and adopt the audited financial statements for the financial  | FOR        | Unqualified financial statements. Compliant with Accounting   |
|   | year ended March 31, 2019, and the reports of the Board of Directors  |            | Standards   |
|   | and the Auditors thereon<br>Dberoi Realty Limited - AGM   |            |   |
|   |   |            | FOR   |
| 23-Aug-19 F   | Resolution Number -2  | FOR        | Compliant with law. No concern identified.  |
|   | To declare dividend on Equity Shares  |            |   |
| c   | Dberoi Realty Limited - AGM   |            |   |
| 23-Aug-19   | Resolution Number -3  | FOR        | FOR   |
|   | Re-annointment of Mr. Saumil Daru as a Director, who retires by   | . =        | Appointment compliant with law. No concern identified   |
| r   | rotation  |            |   |
| c   | Oberoi Realty Limited - AGM   |            |   |
| 22 Aug 10   | Resolution Number -4  | FOR        | FOR   |
|   |   |            | Resolution infructuous, however, no concern identified  |
| а   | as the Statutory Auditors   |            |   |
| C   | Dberoi Realty Limited - AGM   |            | AGAINIST  |
| 23-Aug 10   | Resolution Number -5  | FOR        | noningi   |
| 23-Aug-19   | To appointment of Mr. Vikas Obersian Managira Director for a f  |            | Governance concern identified. Concentration of power in the  |
|   | Re-appointment of Mr. Vikas Oberoi as Managing Director for a term of<br>5 years  |            | וומוינש טו מ שווצוב אבושטון   |
| C   | Dberoi Realty Limited - AGM   |            |   |
| 23-Aug 10   | Resolution Number -6  | FOR        | FOR   |
| 23-Aug-19   | To appointment of Mr. Sourcell Darie of Directory Figure for the start  | FUK        | Appointment compliant with law. No concern identified   |
|   | Re-appointment of Mr. Saumil Daru as Director- Finance for a term of 5  |            |   |
| 23-Aug-19 F<br>r<br>23-Aug-19 F<br>23-Aug-19 F<br>23-Aug-19 F | Resolution Number -3<br>Re-appointment of Mr. Saumil Daru as a Director, who retires by<br>rotation<br>Dberoi Realty Limited - AGM<br>Resolution Number -4<br>Ratification of appointment of S R B C & CO LLP, Chartered Accountants,<br>as the Statutory Auditors<br>Dberoi Realty Limited - AGM | FOR<br>FOR | Appointment compliant with law. No concern identified<br>FOR<br>Resolution infructuous, however, no concern identified<br>AGAINST |

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| 23-Aug-19  | Oberoi Realty Limited - AGM<br>Resolution Number -7   | FOR | FOR  |
|            | Appointment of Ms. Tina Trikha as an Independent Director   |     | Appointment compliant with law. No concern identified.   |
|            | Oberoi Realty Limited - AGM   |     | AGAINST  |
| 23-Aug-19  | Resolution Number -8  | FOR | Governance concern: Prolonged association.   |
|            | Re-appointment of Mr. T. P. Ostwal as an Independent Director   |     |  |
|            | Oberoi Realty Limited - AGM   |     | AGAINST  |
| 23-Aug-19  | Resolution Number -9  | FOR | Governance concern: Present + proposed term = Prolonged  |
|            | Re-appointment of Mr. Venkatesh Mysore as an Independent Director   |     | association  |
|            | Oberoi Realty Limited - AGM   |     | AGAINST  |
| 23-Aug-19  | Resolution Number -10   | FOR | Governance concern: Present + proposed term = Prolonged  |
|            | Re-appointment of Mr. Karamjit Singh Kalsi as an Independent Director   |     | association. Poor attendance record.   |
|            | Oberoi Realty Limited - AGM   |     |  |
| 23-Aug-19  | Resolution Number -11   | FOR | FOR  |
| 23-A08-13  | Ratification of remuneration payable to M/s. Kishore Bhatia &<br>Associates, Cost Auditors of the Company for the financial year ending<br>March 31, 2020 | TON | No major governance concern identified   |
|            | Oberoi Realty Limited - AGM   |     |  |
| 22 4.45 40 | Resolution Number -12   | 500 | FOR  |
| 23-Aug-19  | Providing loan(s), guarantee(s) and security(ies) u/s 185 of the<br>companies Act, 2013 to I-Ven Realty Limited, a joint venture of the                   | FOR | No governance concern identified.  |
|            | Company<br>Oberoi Realty Limited - AGM  |     |  |
| 23-Aug-19  | Resolution Number -13   | FOR | FOR  |
|            | Approval of offer or invitation to subscribe non-convertible debentures<br>on private placement   |     | No governance concern identified.  |
|            | Oberoi Realty Limited - AGM   | FOR | AGAINST  |
| 23-Aug-19  | Resolution Number -14   |     | Governance concern: Omnibus resolution. Absolute discretion  |
|            | Approval of issue of equity shares and/or any other securities<br>convertible into equity by way of qualified institutions placement/s                    |     | to Board. Issue of warrants and discount to QIBs. Excessive<br>dilution to Shareholding of existing shareholders |
|            | Oberoi Realty Limited - AGM   |     | AGAINST  |
| 23-Aug-19  | Resolution Number -15   | FOR |  |
|            | Approval of conversion of loans into equity in case of occurrence of<br>event of default under financing documents  |     | Governance concern: All-encompassing approval to convert<br>loan into equity.                                    |
|            | Divis Laboratories Ltd - AGM  |     |  |
| 22 4.45 40 | Resolution Number -1  | 500 |  |
| 23-Aug-19  | Adoption of Audited Financial Statements (Standalone and  | FOR | ABSTAIN  |
|            | Consolidated) for the year ended 31 March, 2019 along with the Reports<br>of the Board of Directors and Auditors thereon                                  |     |  |
|            | Divis Laboratories Ltd - AGM  |     |  |
| 23-Aug-19  | Resolution Number -2  | FOR | ABSTAIN  |
|            | Declaration of dividend on Equity Shares for the financial year ended 31<br>March, 2019   |     |  |
|            | Divis Laboratories Ltd - AGM  |     |  |
| 23-Aug-19  | Resolution Number -3  | FOR | ABSTAIN  |
|            | Appointment of Mr. Kiran S. Divi (DIN: 00006503), who retires by<br>rotation and being eligible, offers himself for re-appointment                        |     |  |
|            | Divis Laboratories Ltd - AGM  |     |  |
| 23-Aug-19  | Resolution Number -4  | FOR | ABSTAIN  |
|            | Appointment of Ms. Nilima Motaparti (DIN: 06388001), who retires by rotation and being eligible, offers herself for re-appointment                        |     |  |
| L          | 1   | I   | 1  |

| 23-Aug-19 | Divis Laboratories Ltd - AGM<br>Resolution Number -5<br>Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent<br>Director   | FOR | ABSTAIN  |
|-----------|---|-----|--|
| 23-Aug-19 | TeamLease Services Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt Audited Standalone Financial Statements<br>of the Company for the Financial Year ended March 31, 2019  | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.   |
| 23-Aug-19 | TeamLease Services Limited - AGM<br>Resolution Number -2<br>To receive, consider and adopt Audited Consolidated Financial<br>Statements of the Company for the Financial Year ended March 31,<br>2019                                     | FOR | FOR<br>One of the very few listed Company to have proposed<br>separate resolutions for adoption of standalone and<br>consolidated financial statements. SES considers this as a good<br>governance practice.<br>No concern has been identified. The Auditors have not made<br>any qualifications with respect to the standalone and<br>consolidated financial statements of the Company. |
| 23-Aug-19 | TeamLease Services Limited - AGM<br>Resolution Number -3<br>To receive, consider and adopt the Auditor's Report and the Report of<br>the Board of Directors for the Financial Year ended March 31, 2019                                   | FOR | FOR<br>One of the very few listed Company to have proposed<br>separate resolutions for adoption of standalone and<br>consolidated financial statements. SES considers this as a good<br>governance practice.<br>No concern has been identified. The Auditors have not made<br>any qualifications with respect to the standalone and<br>consolidated financial statements of the Company. |
| 23-Aug-19 | TeamLease Services Limited - AGM<br>Resolution Number -4<br>To appoint a director in place of Mr. Manish Mahendra Sabharwal (DIN:<br>00969601) who retires by rotation and being eligible, offers himself for<br>re-appointment           | FOR | AGAINST<br>Governance concern identified. Concentration of power in the<br>hands of a single person. Poor attendance at AGM.   |
| 23-Aug-19 | TeamLease Services Limited - AGM<br>Resolution Number -5<br>To appoint Mr. Zarir Batliwala (DIN: 01028343) as an Independent<br>Director of the Company   | FOR | FOR<br>Appointment compliant with law. No concern identified.  |
| 23-Aug-19 | TeamLease Services Limited - AGM<br>Resolution Number -6<br>To adopt TeamLease Services Limited - Employee Stock Appreciation<br>Rights (ESAR) Plan 2019 and to create fresh ESAR pool of 1.5% of paid-up<br>share capital of the Company | FOR | AGAINST<br>Governance concern. Discretion to Board to modify the<br>Scheme.  |
| 23-Aug-19 | TeamLease Services Limited - AGM<br>Resolution Number -7<br>To approve grant ESARs to the Employees/Directors of the Subsidiary<br>Company(ies)/ of the Company under - ESAR Plan 2019  | FOR | AGAINST<br>Governance concern. Discretion to Board to modify the<br>Scheme.  |
| 23-Aug-19 | TeamLease Services Limited - AGM<br>Resolution Number -8<br>To alter Articles of Association of the Company with respect to removal<br>of common seal clause  | FOR | FOR<br>No governance concern identified.   |
| 23-Aug-19 | Bosch Limited - AGM<br>Resolution Number -1<br>Adoption of Financial Statement (Standalone and Consolidated) for the<br>financial year ended March 31, 2019   | FOR | FOR<br>Unqualified financial statements. No concern identified   |
| 23-Aug-19 | Bosch Limited - AGM<br>Resolution Number -2<br>Declaration of dividend<br>Bosch Limited - AGM   | FOR | FOR<br>Sufficient funds. No concern  |
| 23-Aug-19 | Bosch Limited - AGM<br>Resolution Number -3<br>Re-appointment of Mr. Soumitra Bhattacharya (DIN : 02783243) as a<br>Director  | FOR | FOR<br>Compliant with law. No concern identified   |

|           | Bosch Limited - AGM   |     | AGAINST   |
|-----------|---|-----|---|
| 23-Aug-19 | Resolution Number -4  | FOR | Compliant with law. Governance concern: Low attendance:                               |
|           | Re-appointment Mr. Peter Tyroller (DIN : 06600928) as a Director  |     | Mr. Peter is not able to devote sufficient time towards the<br>affairs of the Company |
|           | Bosch Limited - AGM   |     |   |
| 22 Aug 10 | Resolution Number -5  | FOR | FOR   |
| 23-Aug-19 | Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing   |     | Compliant with law. No concern identified.  |
|           | Director  |     |   |
|           | Bosch Limited - AGM   |     |   |
| 23-Aug-19 | Resolution Number -6  | FOR | FOR   |
| -         | Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director designated as an  |     | Compliant with law. No concern identified   |
|           | Independent Director  |     |   |
|           | Bosch Limited - AGM   |     |   |
| 23-Aug-19 | Resolution Number -7  | FOR | AGAINST   |
| 257105 25 | Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director   |     | Compliant with law. Tenure will be more than 10 years                                 |
|           | designated as an Independent<br>Director for second term  |     |   |
|           | Bosch Limited - AGM   |     |   |
| 23-Aug-19 | Resolution Number -8  | FOR | AGAINST   |
| 23-Aug-19 | Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director   | FOR | Compliant with law. Governance concern: Prolonged tenure                              |
|           | designated as an<br>Independent Director for second term  |     |   |
|           | Bosch Limited - AGM   |     | FOR   |
| 23-Aug-19 | Resolution Number -9  | FOR |   |
|           | Ratification of remuneration payable to Cost Auditors   |     | Compliant with law. No major concern  |
|           | Bosch Limited - AGM   |     | FOR   |
| 23-Aug-19 | Resolution Number -10   | FOR |   |
|           | Sale of Packaging Technology Business   |     | Compliant with law. No major concern identified                                       |
|           | SBI Life Insurance Company Limited - AGM  |     |   |
|           | Resolution Number -1  |     |   |
| 22.4      | Adoption of the Revenue Account, Profit and Loss Account and the  |     | FOR   |
| 23-Aug-19 | Receipts and Payments Account for the year ended March 31, 2019 and the Balance sheet of the Company as on March 31, 2019 together with | FOR | Unqualified financial statements. No governance concern<br>identified.                |
|           | the reports of the Board of Directors of the Company, report of the   |     | identified.   |
|           | Statutory Auditors of the Company and comments of the Comptroller<br>and Auditor General of India                                       |     |   |
|           | SBI Life Insurance Company Limited - AGM  |     |   |
|           | Resolution Number -2  |     | FOR   |
| 23-Aug-19 |   | FOR | Sufficient liquid assets. No concern identified.                                      |
|           | Confirm the interim dividend declared by the Company on March 26, 2019 as final dividend for the financial year ended March 31, 2019    |     |   |
|           | SBI Life Insurance Company Limited - AGM  |     |   |
| 22.1      | Resolution Number -3  | 500 | FOR   |
| 23-Aug-19 |   | FOR | Compliant with law. No concern identified.  |
|           | Fixation of remuneration of Joint Statutory Auditors as appointed by<br>Comptroller and Auditor General of India                        |     |   |
|           | SBI Life Insurance Company Limited - AGM  |     | AGAINST   |
| 23-Aug-19 | Resolution Number -4  | FOR | AGAINST   |
|           | Re-appointment of Ms. Joji Sekhon Gill as an Independent Director of  |     | Governance Concern: Low Attendance in Board Meetings                                  |
|           | the Company<br>SBI Life Insurance Company Limited - AGM   |     |   |
|           | Resolution Number -5  |     | FOR   |
| 23-Aug-19 |   | FOR | Compliant with law. No concern identified.  |
|           | Continuation of Directorship of Mr. Raj Narain Bhardwaj as an<br>Independent Director of the Company                                    |     |   |
|           | SBI Life Insurance Company Limited - AGM  |     | 500   |
| 23-Aug-19 | Resolution Number -6  | FOR | FOR   |
|           | Revision in the remuneration of Mr. Sanjeev Nautiyal, Managing  |     | Compliant with law. No concern identified.  |
|           | Director and Chief Executive Officer of the Company   | I   |   |

|           | SBI Life Insurance Company Limited - AGM  |     | AGAINST   |
|-----------|---|-----|---|
| 23-Aug-19 | Resolution Number -7  | FOR |   |
|           | Increase in Foreign Portfolio Investment Limits in the Company  |     | Inadequate rationale for proposed increase                                |
|           | SBI Life Insurance Company Limited - AGM  |     |   |
| 23-Aug-19 | Resolution Number -8  | FOR | FOR   |
|           | Appointment of Mr. Gregory Michael Zeluck as Non-Executive Director   |     | Compliant with law. No concern identified.                                |
|           | JB Chemicals & Pharmaceuticals Limited - AGM  |     |   |
|           |   |     |   |
|           | Resolution Number -1  |     | FOR   |
| 23-Aug-19 | (a) To receive, consider and adopt the audited financial statement of the<br>Company for the financial year ended on March 31, 2019 together with | FOR |   |
|           | the reports of the Board of Directors and the Auditors thereon; and<br>(b) To receive, consider and adopt the audited consolidated financial      |     | Unqualified financial statements. No governance concern.                  |
|           | statement of the Company for the financial year ended on March 31,  |     |   |
|           | 2019 together with the report of the Auditors thereon   |     |   |
|           | JB Chemicals & Pharmaceuticals Limited - AGM  |     | FOR   |
| 23-Aug-19 | Resolution Number -2  | FOR |   |
|           | To declare a dividend of ₹ 5 per equity share   |     | Sufficient liquid assets. No concern identified.                          |
|           | JB Chemicals & Pharmaceuticals Limited - AGM  |     |   |
| 23-Aug-19 | Resolution Number -3  | FOR | FOR   |
|           | To re-appoint Mr. Bharat P. Mehta as a Director of the Company  |     | Compliant with law. No concern identified.                                |
|           | JB Chemicals & Pharmaceuticals Limited - AGM  |     |   |
| 22 Aug 10 | Resolution Number -4  | FOR | FOR   |
| 23-Aug-19 | To re-appoint Mr. Devang R. Shah as Independent Director of the   | FOR | Compliant with law. No concern identified.                                |
|           | Company<br>JB Chemicals & Pharmaceuticals Limited - AGM   |     |   |
|           |   |     | AGAINST   |
| 23-Aug-19 | Resolution Number -5  | FOR | Governance concern: Inadequate disclosures and lack of                    |
|           | To re-classify status of certain members of the promoter group from<br>"promoter group" to "public"   |     | transparency.   |
|           | JB Chemicals & Pharmaceuticals Limited - AGM  |     | FOR   |
| 23-Aug-19 | Resolution Number -6  | FOR |   |
|           | To ratify remuneration of cost auditor  |     | Compliant with law. No concern identified.                                |
|           | Thyrocare Technologies Limited - AGM  |     | FOR   |
| 24-Aug-19 | Resolution Number -1  | FOR | Unqualified financial statements. Compliant with Accounting               |
|           | To adopt the Audited Standalone Financial Statements of the Company   |     | Standards.  |
|           | for FY 2018-19<br>Thyrocare Technologies Limited - AGM  |     |   |
| 24-6-0 10 | Resolution Number -2  | FOR | FOR   |
| 24-Aug-19 | To adopt the Audited Consolidated Financial Statements of the   |     | Unqualified financial statements. Compliant with Accounting<br>Standards. |
|           | Company for FY 2018-19<br>Thyrocare Technologies Limited - AGM  |     |   |
|           |   | 500 | FOR   |
| 24-Aug-19 | Resolution Number -3  | FOR | Sufficient funds. No concern identified                                   |
|           | To declare Dividend for the Financial Year 2018-19<br>Thyrocare Technologies Limited - AGM  |     |   |
|           |   |     | FOR   |
| 24-Aug-19 | Resolution Number -4  | FOR | Compliant with law. No concern identified                                 |
|           | To appoint a Director in the place of retiring Director, Mr. A. Sundararaju (DIN. 00003260) who offers himself for reappointment                  |     | compliant with law. No concern identified                                 |
|           | Thyrocare Technologies Limited - AGM  |     |   |
| 24-Aug-19 | Resolution Number -5  | FOR | FOR   |
|           | To appoint Dr. Indumati Gopinathan (DIN: 06779331) as a Non-Executive   |     | Compliant with law. No concern identified                                 |
|           | Independent Director  |     |   |

|           | Thyrocare Technologies Limited - AGM  |     |  |
|-----------|---|-----|--|
|           |   |     | FOR  |
| 24-Aug-19 | Resolution Number -6  | FOR |  |
|           | To reappoint Mr. Gopalkrishna Shivram Hegde (DIN: 00157676) as a Non-   |     | : Compliant with law. No concern identified                            |
|           | Executive Independent Director<br>Thyrocare Technologies Limited - AGM  |     |  |
|           | Desolution Number 7   |     | FOR  |
| 24-Aug-19 | Resolution Number -7  | FOR | : Compliant with law. No concern identified                            |
|           | To reappoint Mr. Vishwas Kulkarni (DIN: 06953750) as a Non-Executive<br>Independent Director  |     | . compliant with law. No concern identified                            |
|           | Thyrocare Technologies Limited - AGM  |     |  |
| 24 Aug 10 | Resolution Number -8  | FOR | FOR  |
| 24-Aug-19 | To reappoint Dr. Neetin Desai (DIN: 02622364) as a Non-Executive  | FOR | : Compliant with law. No concern identified                            |
|           | Independent Director  |     |  |
|           | Thyrocare Technologies Limited - AGM  |     |  |
| 24-Aug-19 | Resolution Number -9  | FOR | FOR  |
|           | To ratify remuneration Fixed for the Cost Auditor for FY 2018-19  |     | Compliant with law. No major concern                                   |
|           |   |     |  |
|           | Thyrocare Technologies Limited - AGM  |     | FOR  |
| 24-Aug-19 | Resolution Number -10   | FOR | Constitute in No concernident/Cod                                      |
|           | To approve Employees Stock Option Scheme for the FY 2018-19   |     | Compliant with law. No concern identified.                             |
|           | Petronet LNG Limited - AGM  |     |  |
|           | Resolution Number -1  |     | FOR  |
| 27-Aug-19 | <b>T</b>  | FOR |  |
| _         | To receive, consider and adopt the Audited Standalone as well as<br>Audited Consolidated Financial Statements of the Company for the year |     | Unqualified financial statements. Compliant with Accounting Standards. |
|           | ended 31st March, 2019 together with the Reports of Directors and<br>Auditors thereon.  |     |  |
|           | Petronet LNG Limited - AGM  | FOR |  |
| 27-Aug-19 | Resolution Number -2  |     | FOR  |
|           |   |     | Compliant with law. The Company has sufficient liquid assets.          |
|           | To consider declaration of final dividend on equity shares<br>Petronet LNG Limited - AGM  |     |  |
|           | Resolution Number -3  | FOR |  |
| 27-Aug-19 |   |     | AGAINST  |
| Ū         | To appoint a Director in place of Dr. M.M. Kutty (DIN 01943083) who retires by rotation and being   |     | Non-Compliant Board. Governance concern identified.                    |
|           | eligible offers himself for re-appointment as Director and Chairman of the Company  |     |  |
|           | Petronet LNG Limited - AGM  |     |  |
|           | Resolution Number -4  | FOR | AGAINST  |
| 27-Aug-19 |   |     |  |
|           | To appoint a Director in place of Shri Shashi Shanker (DIN 06447938)<br>who retires by rotation and being eligible offers himself for re- |     | Non-Compliant Board. Governance concern identified.                    |
|           | appointment as Director of the Company  |     |  |
|           | Petronet LNG Limited - AGM  |     | AGAINST  |
| 27-Aug-19 | Resolution Number -5  | FOR |  |
|           | To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company   |     | Non-Compliant Board. Governance concern identified.                    |
|           | Petronet LNG Limited - AGM  |     |  |
| a=        |   |     | AGAINST  |
| 27-Aug-19 | Resolution Number -6  | FOR | Non-Compliant Board. Governance concern identified.                    |
|           | To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company  |     |  |
|           | Petronet LNG Limited - AGM  |     |  |
|           | Resolution Number -7  | 500 | FOR  |
| 27-Aug-19 | To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an   | FOR | Appointments compliant with law. No concern identified.                |
|           | Independent Director of the   |     |  |
|           | Company<br>Petronet LNG Limited - AGM   |     |  |
|           | Resolution Number -8  |     | FOR  |
| 27-Aug-19 |   | FOR |  |
|           | To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an<br>Independent Director of the   |     | Appointments compliant with law. No concern identified.                |
|           | Company   |     |  |

|           | Petronet LNG Limited - AGM  |     |  |
|-----------|---|-----|--|
| 27-Aug-19 | Resolution Number -9  | FOR | FOR  |
|           | To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company   |     | Appointments compliant with law. No concern identified.                                |
|           | Petronet LNG Limited - AGM  |     |  |
| 27-Aug-19 | Resolution Number -10   | FOR | FOR<br>Compliant with law. No major concern is identified.                             |
|           | To ratify the remuneration of Cost Auditor from the Financial Year 2019-<br>20 to Financial Year 2021-22  |     | compliant with law. No major concern is identified.                                    |
|           | Petronet LNG Limited - AGM  |     | AGAINST  |
| 27-Aug-19 | Resolution Number -11   | FOR | Governance concern, however non-disclosure of the names of                             |
|           | To approve Related Party Transactions entered or to be entered by the<br>Company during the Financial Years 2019-20 & 2020-21   |     | the related parties  |
|           | Petronet LNG Limited - AGM  |     |  |
|           | Resolution Number -12   |     | FOR  |
| 27-Aug-19 | To approve Related Party Transaction in relation to transfer of various<br>commercial agreements for  | FOR | Governance concern, however transaction and business                                   |
|           | supply of goods or services along with rights and obligations in this   |     | survival depend on related party transactions, SES is not                              |
|           | regard which were entered with<br>Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources   |     | raising any concern.   |
|           | Limited (BGRL) on arm's   |     |  |
|           | length basis and not in the ordinary course of business<br>Petronet LNG Limited - AGM   |     |  |
|           | Petronet Lind Linited - AGM   |     | FOR  |
| 27-Aug-19 | Resolution Number -13   | FOR | FOR  |
| _         | To approve amendment in Memorandum of Association (MoA) of the  |     | No governance concern observed.  |
|           | Company   |     |  |
|           | Petronet LNG Limited - AGM  |     | FOR  |
| 27-Aug-19 | Resolution Number -14   | FOR | No governance concern observed   |
|           | To approve amendment in Articles of Association (AoA) of the Company  |     |  |
|           | Power Grid Corporation of India Limited - AGM   |     |  |
|           | Resolution Number -1  | FOR | FOR  |
| 27-Aug-19 | To receive, consider and adopt the Audited Financial Statements<br>including Consolidated Financial Statements of the Company for the<br>Financial Year ended 31st March, 2019, together with the Board's<br>Report, the Auditor's Report thereon and comments of the Comptroller<br>and Auditor General of India |     | Unqualified financial statements. No governance concern<br>identified                  |
|           |   |     |  |
|           | Power Grid Corporation of India Limited - AGM<br>Resolution Number -2   |     | FOR  |
| 27-Aug-19 | To note the payment of interim dividend and declare final dividend for  | FOR | The Company has sufficient liquid assets to pay the dividend.<br>No concern identified |
|           | the Financial Year 2018-19<br>Power Grid Corporation of India Limited - AGM   |     |  |
|           | Resolution Number -3  |     | FOR  |
| 27-Aug-19 | To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who  | FOR | Compliant with law. No concern identified.   |
|           | retires by rotation and being eligible, offers himself for re-appointment   |     |  |
|           | Power Grid Corporation of India Limited - AGM   |     | FOR  |
| 27-Aug-19 | Resolution Number -4  | FOR | Compliant with law. No concern identified.   |
|           | To authorize the Board of Directors of the Company to fix the<br>remuneration of the Statutory Auditors for the Financial Year 2019-20  |     |  |
|           | Power Grid Corporation of India Limited - AGM   |     | FOR  |
| 27-Aug-19 | Resolution Number -5  | FOR | Compliant with law. No concern identified.   |
|           | To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director<br>liable to retire by rotation<br>Power Grid Corporation of India Limited - AGM  |     | Compliant with law, no concern luentified.   |
| 27-Aug-19 | Resolution Number -6  | FOR | FOR  |
|           | To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director  |     | Compliant with Law. No governance concern identified                                   |
|           | Jozzolasta, us un mucpendent precioi  | 1   |  |

|           | Device Orid Componition of India Lineits d. ACM   |     |  |
|-----------|---|-----|--|
|           | Power Grid Corporation of India Limited - AGM   |     |  |
| 27-Aug-19 | Resolution Number -7  | FOR | FOR  |
| 27-Aug-15 | To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022)   | FOR | Compliant with Law. No governance concern identified                   |
|           | as an Independent Director<br>Power Grid Corporation of India Limited - AGM   |     |  |
|           | Resolution Number -8  |     | FOR  |
| 27-Aug-19 |   | FOR | No major concern identified  |
|           | Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20  |     |  |
|           | Power Grid Corporation of India Limited - AGM   |     |  |
|           | Resolution Number -9  |     |  |
| 27-Aug-19 | To raise funds up to ₹10,000 Crore, from domestic market through issue<br>of secured / unsecured, non-convertible, non-cumulative/cumulative,<br>redeemable, taxable / tax-free Debentures/Bonds under Private<br>Placement during the Financial Year 2020-21 in upto twenty<br>tranches/offers   | FOR | FOR<br>Compliant with law, no governance concern                       |
|           | Maruti Suzuki India Limited - AGM   |     |  |
|           | Resolution Number -1  |     |  |
|           | Resolution Number -1  |     | FOR  |
| 27-Aug-19 | To receive, consider and adopt the audited financial statements<br>(including the consolidated financial statements) of the Company for the<br>year ended 31st March, 2019 including the audited Balance Sheet as at<br>31st March, 2019, the statement of Profit and Loss for the year ended<br>on that date and<br>the reports of the Board of Directors and Auditors thereon | FOR | Unqualified Financial Statements. Compliant with Accounting Standards. |
|           | ·<br>Maruti Suzuki India Limited - AGM  |     |  |
| 27-Aug-19 | Resolution Number -2  | FOR | FOR  |
|           |   |     | Compliant with law. No concern is identified.                          |
|           | To declare dividend on equity shares  |     |  |
|           | Maruti Suzuki India Limited - AGM   |     |  |
| 27-Aug-19 | Resolution Number -3  | FOR | FOR  |
|           | To appoint a director in place of Mr. Toshihiro Suzuki, who retires by<br>rotation and being eligible, offers himself for re-appointment  |     | Compliant with law. No concern is identified.                          |
|           | Maruti Suzuki India Limited - AGM   |     |  |
| 27-Aug-19 | Resolution Number -4  | FOR | FOR  |
|           | To appoint a director in place of Mr. Kinji Saito who retires by rotation   |     | Compliant with law. No concern is identified.                          |
|           | and being eligible, offers himself for re-appointment   |     |  |
|           | Maruti Suzuki India Limited - AGM   |     |  |
| 27-Aug-19 | Resolution Number -5  | FOR | FOR  |
|           | Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief<br>Executive Officer  |     | Compliant with law. No concern is identified.                          |
|           | Maruti Suzuki India Limited - AGM   |     |  |
|           | Resolution Number -6  |     | FOR  |
| 27-Aug-19 |   | FOR | Compliant with law. No concern is identified.                          |
|           | Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time<br>Director designated as Director (Marketing & Sales)   |     |  |
|           | Maruti Suzuki India Limited - AGM   |     | AGAINST  |
| 27-Aug-19 | Resolution Number -7  | FOR | Governance concern. Existing prolonged association with the            |
|           | Reappointment of Mr. D.S. Brar as an Independent Director   |     | Company.   |
|           | Maruti Suzuki India Limited - AGM   |     | AGAINST  |
| 27-Aug-19 | Resolution Number -8  | FOR | Governance concern. Proposed term will lead to long                    |
|           | Reappointment of Mr. R.P. Singh as an Independent Director.   |     | association with the Company.  |
|           | Maruti Suzuki India Limited - AGM   |     |  |
| 27-Aug-19 | Resolution Number -9  | FOR | FOR  |
|           | Appointment of Ms. Lira Goswami as an Independent Director  |     | Compliant with law. No concern is identified.                          |
|           | Maruti Suzuki India Limited - AGM   |     |  |
| 27-Aug-19 | Resolution Number -10   | FOR | FOR  |
|           | Approval of the appointment of Mr. Hiroshi Sakamoto as a Director   |     | Compliant with law. No major concern is identified.                    |
|           |   | 1   |  |

| 27-Aug-19 | Maruti Suzuki India Limited - AGM   | FOR | FOR  |
|-----------|---|-----|--|
|           | Resolution Number -11<br>Approval of the appointment of Mr. Hisashi Takeuchi as a Director  |     | Compliant with law. No major concern is identified.  |
|           |   |     |  |
|           | Maruti Suzuki India Limited - AGM<br>Resolution Number -12  |     | FOR  |
| 27-Aug-19 | Enhancement of ceiling of payment of commission to Non-executive  | FOR | Compliant with law. No concern is identified.  |
|           | directors   |     |  |
|           | Maruti Suzuki India Limited - AGM<br>Resolution Number -13  |     | FOR  |
| 27-Aug-19 | Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co.,   | FOR | Compliant with law. No major concern is identified.  |
|           | cost accountants  |     |  |
|           | Alkem Laboratories Limited - AGM  |     |  |
|           | Resolution Number -1  |     |  |
|           | Receive, consider and adopt:  |     | 50D  |
|           | a) the Audited Standalone Financial Statement of the Company for the<br>Financial Year ended 31st March, 2019 and the Reports of the Board of |     | FOR  |
| 27-Aug-19 | Directors' and Auditors'  | FOR | Unqualified Financial Statements. Compliant with Accounting  |
|           | thereon;  |     | Standards  |
|           | b) the Audited Consolidated Financial Statement of the Company for the<br>Financial   |     |  |
|           | Year ended 31st March, 2019 and the Reports of the Board of Directors'  |     |  |
|           | and Auditors'   |     |  |
|           | thereon<br>Alkem Laboratories Limited - AGM   |     |  |
|           | Alkem Laboratories Limited - AGW  |     |  |
|           | Resolution Number -2  |     | FOR  |
| 27-Aug-19 |   | FOR | The Company has sufficient liquid funds. No concern has beer   |
|           | Confirm the payment of interim dividend and to declare final dividend<br>on equity shares   |     | identified.  |
|           | for the financial year ended 31st March, 2019   |     |  |
|           | Alkem Laboratories Limited - AGM  |     |  |
|           | Resolution Number -3  |     | FOR  |
| 27-Aug-19 | Resolution Number -3  | FOR |  |
| 0         | Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by  |     | Compliant with Law. No major governance concern has been identified.   |
|           | rotation and being  |     |  |
|           | eligible, offers himself for re-appointment<br>Alkem Laboratories Limited - AGM   |     |  |
|           |   |     |  |
|           | Resolution Number -4  | FOR | FOR  |
| 27-Aug-19 | Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants,  |     | Compliant with Law. No concern has been identified.  |
|           | Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory   |     | compliant with Law. No concern has been lachtnica.   |
|           | Auditors of the Company   |     |  |
|           | Alkem Laboratories Limited - AGM  |     |  |
|           | Resolution Number -6  |     | AGAINST  |
| 27-Aug-19 |   | FOR |  |
| 27 Aug-13 | Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Executive<br>Chairman of the  |     | Compliant with Law. Governance concern: Proposed<br>appointment as Executive Chairman, Concentration of power. |
|           | Company for a period of one (1) year w.e.f. 1st April, 2019 upto 31st   |     | appointment as executive chairman, concentration of power.   |
|           | March, 2020   |     |  |
|           | Alkem Laboratories Limited - AGM  |     |  |
|           | Resolution Number -7  |     | AGAINST  |
| 27-Aug-19 | Appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Non-Executive  | FOR | Concern relating to Chairman relative of latest Mary 1   |
|           | Director  |     | Concern relating to Chairman relative of Joint Managing<br>Director  |
|           | designated as Chairman of the Company for a period of five (5)<br>consecutive years w.e.f.  |     |  |
|           | 1st April, 2020 upto 31st March, 2025   |     |  |
|           | Alkem Laboratories Limited - AGM  |     |  |
|           | Decolution Number 9   |     |  |
|           | Resolution Number -8  |     | AGAINST  |
| 27-Aug-19 | Re-appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an   | FOR |  |
|           | Independent   |     | Re-appointment is non-compliant in terms of Section 149(10).   |
|           | Director for the second term of five (5) consecutive years w.e.f. 16th  |     |  |
|           | March, 2020 upto<br>15th March, 2025  |     |  |
|           | 1JULI WINTELL, 2025   | 1   | 1  |

|           | Alkem Laboratories Limited - AGM   | 1   |  |
|-----------|--|-----|--|
|           | Aikem Laboratories Limited - AGW   |     |  |
|           | Resolution Number -9   |     | AGAINST  |
| 27-Aug-19 | Re-appointment of Mr. Arun Kumar Purwar (DIN: 00026383) as an  | FOR | Re-appointment is non-compliant in terms of Section 149(10).                               |
|           | Independent Director<br>for the second term of five (5) consecutive years w.e.f. 13th July, 2020                 |     | re-appointment is non-compliant in terms of Section 145(10).                               |
|           | upto 12th July, 2025   |     |  |
|           | Alkem Laboratories Limited - AGM   |     |  |
|           | Resolution Number -10  |     | AGAINST  |
| 27-Aug-19 | Re-appointment of Ms. Sangeeta Singh (DIN: 06920906) as an   | FOR |  |
|           | Independent Director for   |     | Re-appointment is non-compliant in terms of Section 149(10).                               |
|           | the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025                        |     |  |
|           | Alkem Laboratories Limited - AGM   |     |  |
|           | Resolution Number -11  |     |  |
| 27-Aug-19 |  | FOR | AGAINST  |
| Ū         | Re-appointment of Ms. Sudha Ravi (DIN: 06764496) as an Independent<br>Director for the                           |     | Re-appointment is non-compliant in terms of Section 149(10).                               |
|           | second term of five (5) consecutive years w.e.f. 13th July, 2020 upto  |     |  |
|           | 12th July, 2025  |     |  |
|           | Alkem Laboratories Limited - AGM   |     |  |
| 27.4 40   | Resolution Number -13  |     | FOR  |
| 27-Aug-19 | Ratification for the Payment of the Remuneration to Mr. Suresh D.  | FOR | No major concern identified.   |
|           | Shenoy, Cost   |     |  |
|           | Accountant (Membership No. 8318), as Cost Auditor of the Company<br>Container Corporation of India Limited - AGM |     |  |
|           | Container Corporation of India Limited - AGM   |     | FOR  |
| 27-Aug-19 | Resolution Number -1   | FOR | Compliant with Law. Qualified Standalone financial   |
|           | Adoption of Annual Financial Statements (Standalone and Consolidated)  |     | statements. Adequate justification for the same by   |
|           | as on March 31, 2019 (Ordinary Resolution)<br>Container Corporation of India Limited - AGM                       |     | management   |
|           |  |     | FOR  |
| 27-Aug-19 | Resolution Number -2   | FOR | Compliant with Law. No major concern identified  |
|           | Declaration of Final Dividend (Ordinary Resolution)  |     |  |
|           | Container Corporation of India Limited - AGM   |     | AGAINST  |
| 27-Aug-19 | Resolution Number -3   | FOR |  |
|           | Reappointment of Shri V. Kalyana Rama, Chairman and Managing   |     | Governance concern. Mr. V Kalyana Rama is Chairman and<br>Managing Director of the Company |
|           | Director (Ordinary Resolution)   |     |  |
|           | Container Corporation of India Limited - AGM   |     |  |
| 27-Aug-19 | Resolution Number -4   | FOR | FOR  |
| _         | Reappointment of Shri Sanjay Bajpai, Director (Government Nominee)   |     | Compliant with Law. No governance concern identified.                                      |
|           | (Ordinary Resolution)  |     |  |
|           | Container Corporation of India Limited - AGM   |     | FOR  |
| 27-Aug-19 | Resolution Number -5   | FOR | FOR  |
|           | To take note of appointment of Statutory Auditors and authorisation for  |     | Compliant with Law. No major concern identified  |
|           | their remuneration (Ordinary Resolution)<br>Container Corporation of India Limited - AGM                         |     |  |
|           |  |     | FOR  |
| 27-Aug-19 | Resolution Number -6   | FOR |  |
|           | Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO   |     | Compliant with Law. No governance concern identified                                       |
|           | (Ordinary Resolution)<br>Container Corporation of India Limited - AGM  |     |  |
|           |  |     | AGAINST  |
| 27-Aug-19 | Resolution Number -7   | FOR |  |
|           | Appointment of Shri Jayasankar M.K., as non-official Independent   |     | Governance concern: Term of appointment is uncertain                                       |
|           | Director (Ordinary Resolution)<br>Container Corporation of India Limited - AGM                                   |     |  |
|           | Perolution Number -8   |     | AGAINST  |
| 27-Aug-19 | Resolution Number -8   | FOR | Governance concern: Term of appointment is uncertain                                       |
|           | Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official<br>Independent Director (Special Resolution)      |     | Governance concern: Term of appointment is uncertain                                       |
|           | Container Corporation of India Limited - AGM   |     |  |
|           | Resolution Number -9   |     | AGAINST  |
| 27-Aug-19 |  | FOR | Governance concern: Term of appointment is uncertain                                       |
|           | Reappointment of Shri Sanjeev S. Shah, as non-official Independent<br>Director (Special Resolution)              |     |  |
| L         |  | 1   | 1  |

|           | Indian Oil Corporation Limited - AGM   |     |   |
|-----------|--|-----|---|
|           |  |     |   |
| 28-Aug-19 | Resolution Number -1   |     | FOR   |
|           | To receive, consider and adopt the audited Standalone as well as<br>Consolidated Financial Statement of the Company for the financial year<br>ended March 31, 2019 together with Reports of the Directors and the  | FOR | Unqualified financial statements. No concern identified     |
|           | Auditors thereon<br>Indian Oil Corporation Limited - AGM   |     |   |
|           |  |     |   |
|           | Resolution Number -2   | 500 | FOR   |
|           | To declare the Final Dividend of ₹1 per equity share for the year 2018-19<br>and to confirm the Interim Dividend of ₹8.25 per equity share paid<br>during the year 2018-19   | FOR | Sufficient funds. No concern identified.                    |
|           | Indian Oil Corporation Limited - AGM   |     |   |
|           | Resolution Number -3   |     | FOR   |
| 28-Aug-19 | Resolution Number -5   | FOR | Compliant with law. No concern identified                   |
|           | To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN: 07626484),<br>who retires by rotation and is eligible for reappointment   |     | Compliant with law. No concern identified                   |
|           | Indian Oil Corporation Limited - AGM   |     |   |
|           | Resolution Number -4   |     | FOR   |
| 28-Aug-19 |  | FOR | Compliant with law. No concern identified.                  |
|           | To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment   |     |   |
|           | Indian Oil Corporation Limited - AGM   |     |   |
|           | Resolution Number -5   |     | FOR   |
| 28-Aug-19 |  | FOR | Compliant with law. No concern identified.                  |
|           | To re-appoint Shri Parindu K. Bhagat (DIN : 01934627) as an<br>Independent Director for a period of one year. (Special Resolution)   |     |   |
|           | Indian Oil Corporation Limited - AGM   |     |   |
|           |  |     | FOR   |
| 28-Aug-19 | Resolution Number -6   | FOR |   |
|           | To ratify the remuneration of the Cost Auditors for the financial year<br>ending March 31, 2020  |     | Compliant with law. No major concern                        |
|           | Indian Oil Corporation Limited - AGM   |     |   |
|           | Resolution Number -7   |     |   |
|           |  |     | FOR   |
| ,         | To provide Corporate Guarantees to banks on behalf of IndianOil-Adani<br>Gas Pvt. Ltd., a Joint Venture Company, for obtaining Performance Bank<br>Guarantees in favour of Petroleum & Natural Gas Regulatory Board for<br>City Gas Distribution Projects in various Geographical Areas. (Special<br>Resolution) | FOR | Compliant with law. No concern identified.                  |
|           | Indian Oil Corporation Limited - AGM   |     |   |
|           |  |     | FOR   |
| 28-Aug-19 | Resolution Number -8   | FOR |   |
|           | To appoint Shri Rajendra Arlekar (DIN - 08518169) as Independent   |     | Appointment compliant with law. No concern identified.      |
|           | Director of the Company<br>Indian Oil Corporation Limited - AGM  |     |   |
|           |  |     | AGAINST   |
| 28-Aug-19 | Resolution Number -9   | FOR | The Board will be short of the requisite number of IDs with |
|           | To appoint Shri Sandeep Kumar Gupta (DIN – 07570165) as Director<br>(Finance) of the Company   |     | the proposed appointment.                                   |
|           | KPIT Technologies Ltd - AGM  |     |   |
| 28-Aug-19 | Resolution Number -1   | FOR | FOR   |
|           | To receive, consider and adopt the Audited Financial Statements for the  |     | Unqualified Financial Statements. No concern identified.    |
|           | financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon  |     |   |
|           | KPIT Technologies Ltd - AGM  |     |   |
|           | -  |     | 500   |
| 28-Aug-19 | Resolution Number -2   | FOR | FOR   |
|           | To receive, consider and adopt the Audited Consolidated Financial<br>Statements for the financial year ended March 31, 2019, together with<br>the reports of the Auditors thereon  |     | Unqualified Financial Statements. No concern identified.    |
|           | KPIT Technologies Ltd - AGM  |     |   |
|           |  |     | FOR   |
| 28-Aug-19 | Resolution Number -3   | FOR | Sufficient fund, no concern identified.                     |
|           | To declare dividend for the financial year ended March 31, 2019  |     | demolent fund, no concern identified.                       |

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|            | KPIT Technologies Ltd - AGM   | FOR | AGAINST  |
| 28-Aug-19  | Resolution Number -4  |     | Appointment is compliant with law. Governance concern:   |
|            | To appoint a Director in place of Mr. S. B. (Ravi) Pandit, who retires by rotation and being eligible, offers himself for re-appointment  |     | Holding position of Executive Chairman.  |
|            | KPIT Technologies Ltd - AGM   |     |  |
|            | Resolution Number -5  |     | AGAINST  |
| 28-Aug-19  | To appoint Mr. S. B. (Ravi) Pandit as a Chairman and Executive Director<br>for a period ending March 28, 2020 and thereafter as a Chairman and<br>Non-Executive Director of the Company   | FOR | Appointment is compliant with law. Governance concern:<br>Holding position of Executive Chairman.                      |
|            | KPIT Technologies Ltd - AGM   |     | FOR  |
| 28-Aug-19  | Resolution Number -6  | FOR | Appointment is compliant with law. No major concern  |
|            | To appoint Mr. Kishor Patil as CEO & Managing Director of the Company   |     | identified.  |
|            | KPIT Technologies Ltd - AGM   |     | FOR  |
| 28-Aug-19  | Resolution Number -7  | FOR | Appointment is compliant with law. No major concern  |
|            | To appoint Mr. Sachin Tikekar as Whole- time Director of the Company  |     | identified.  |
|            | KPIT Technologies Ltd - AGM   |     | AGAINST  |
| 28-Aug-19  | Resolution Number -8  | FOR |  |
|            | To appoint Mr. Anant Talaulicar as an Independent Director of the<br>Company  |     | Appointment is compliant with law. Governance concern:<br>Prolonged association.                                       |
|            | KPIT Technologies Ltd - AGM   |     | AGAINST  |
| 28-Aug-19  | Resolution Number -9  | FOR | Appointment is complaint with law. Governance concern:<br>Proposed appointment will result in total association exceed |
|            | To appoint Mr. B V R Subbu as an Independent Director of the Company  |     | 10 years.  |
|            | KPIT Technologies Ltd - AGM   |     | AGAINST  |
| 28-Aug-19  | Resolution Number -10   | FOR | Appointment is complaint with law. Governance concern:   |
|            | To appoint Prof. Alberto Sangiovanni Vincentelli as an Independent  |     | Proposed appointment will result in total association exceed 10 years.   |
|            | Director of the Company<br>KPIT Technologies Ltd - AGM  |     |  |
| 20 4       | Resolution Number -11   | FOR | FOR  |
| 28-Aug-19  | To appoint Mr. Nickhil Jakatdar as an Independent Director of the   | FOR | Appointment is compliant with law. No concern identified.  |
|            | Company<br>KPIT Technologies Ltd - AGM  |     |  |
|            | -   |     | FOR  |
| 28-Aug-19  | Resolution Number -12   | FOR |  |
|            | To appoint Ms. Shubhalakshmi Panse as an Independent Director of the<br>Company   |     | Appointment is compliant with law. No concern identified.  |
|            | KPIT Technologies Ltd - AGM   |     | AGAINST  |
| 28-Aug-19  | Resolution Number -13   | FOR | Appointment is compliant with law. Governance concern:<br>Proposed appointment not liable to retire by rotation.       |
|            | To appoint Mr. Rohit Saboo as a Nominee Director of the Company   |     |  |
|            | KPIT Technologies Ltd - AGM   |     |  |
| 28 4.14 40 | Resolution Number -14   | FOR | FOR  |
| 28-Aug-19  | To pay commission to the Non-Executive Directors of the Company, for<br>a period of five years commencing from the financial year 2018-19, of<br>such an aggregate amount not exceeding one percent (1%) of the net<br>profits of the Company | FOR | Compliant with law. No concern identified.   |
|            | KPIT Technologies Ltd - AGM   |     |  |
| 28-Aug-10  | Resolution Number -15   | FOR | AGAINST  |
| 28-Aug-19  | To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S.<br>B. (Ravi) Pandit, to hold an office or place of profit in the Company   |     | Governance Concern: No absolute cap on Variable pay.   |
|            | KPIT Technologies Ltd - AGM   |     |  |
|            | Resolution Number -16   | 500 | AGAINST  |
| 28-Aug-19  | To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B.  | FOR | Governance Concern: No absolute cap on Variable pay.   |
|            | To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B.<br>(Ravi) Pandit, to hold an office or place of profit in the Company  |     |  |

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| 28-Aug-19 | UPL Limited - AGM<br>Resolution Number -1<br>Adoption of the Audited Standalone and Consolidated Financial<br>Statements of the Company for the Financial year ended on 31st March,<br>2019   | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards   |
| 28-Aug-19 | UPL Limited - AGM<br>Resolution Number -2<br>Approval of Dividend on equity shares for the financial year ended 31st<br>March, 2019   | FOR | FOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified   |
| 28-Aug-19 | UPL Limited - AGM<br>Resolution Number -3<br>Re-appointment of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-<br>Executive Director who retires by rotation  | FOR | FOR<br>Compliant with Law. No governance concern  |
| 28-Aug-19 | UPL Limited - AGM<br>Resolution Number -4<br>Ratification of remuneration of the Cost Auditors for the financial year<br>ending March 31, 2020  | FOR | FOR<br>No major concern identified.   |
| 28-Aug-19 | UPL Limited - AGM<br>Resolution Number -5<br>Special Resolution- Private placement of Non-Convertible Debentures  | FOR | FOR<br>Compliant with law. No concern identified.   |
| 28-Aug-19 | UPL Limited - AGM<br>Resolution Number -6<br>Special Resolution- Re-appointment of Mr. Pradeep Vedprakash Goyal<br>(DIN: 00008370) as an Independent Director of the Company, to hold<br>office for a second term of 5 (five) years commencing from August 28,<br>2019 and whose office shall not be liable to retire by rotation | FOR | AGAINST<br>Existing prolonged association of more than 10 years and<br>Aggregate association with the Company, considering the<br>proposed term, will exceed 10 years post commencement of<br>Companies Act 2013. |
| 28-Aug-19 | UPL Limited - AGM<br>Resolution Number -7<br>Special Resolution -Re-appointment of Dr. Reena Ramachandran (DIN:<br>00212371) as an Independent woman Director of the Company, to hold<br>office for a second term of 5 (five) years commencing from August 28,<br>2019 and whose office shall not be liable to retire by rotation | FOR | AGAINST<br>Existing prolonged association of more than 10 years and<br>Aggregate association with the Company, considering the<br>proposed term, will exceed 10 years post commencement of<br>Companies Act 2013. |
| 28-Aug-19 | Colgate Palmolive (India) Limited - AGM<br>Resolution Number -1<br>Adoption of the Audited Financial Statements of the Company for the<br>Financial Year ended March 31, 2019 and the Reports of the Board of<br>Directors and Auditors thereon   | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.  |
| 28-Aug-19 | Colgate Palmolive (India) Limited - AGM<br>Resolution Number -2<br>To appoint a Director in place of Mr. Chandrasekar Meenakshi<br>Sundaram (DIN: 07667965), who retires by rotation and, being eligible,<br>offers himself for re-appointment  | FOR | FOR<br>Appointment compliant with law. No concern identified.   |
| 28-Aug-19 | Colgate Palmolive (India) Limited - AGM<br>Resolution Number -3<br>Approval for Commission to Independent Directors   | FOR | FOR<br>Compliant with law. No major concern identified.   |
| 28-Aug-19 | Colgate Palmolive (India) Limited - AGM<br>Resolution Number -4<br>Appointment of Mr. Ram Raghavan (DIN : 0008511606) as Managing<br>Director of the Company  | FOR | FOR<br>Appointment compliant with law. No major concern<br>identified.  |
| 28-Aug-19 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -1(a)<br>Adoption of audited standalone financial statements of the Company for<br>the financial year ended March 31, 2019 and the reports of the Board of<br>Directors and Auditors thereon  | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.  |

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| 28-Aug-19 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -1(b)<br>Adoption of audited consolidated financial statements of the Company<br>for the financial year ended March 31, 2019 and the reports of the<br>Auditors thereon  | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards. |
| 28-Aug-19 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -2<br>Declaration of dividend on equity shares for the financial year ended<br>March 31, 2019  | FOR | FOR<br>Compliant with law. No concern is identified.                             |
| 28-Aug-19 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -3<br>Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by<br>rotation and being eligible offers himself for reappointment   | FOR | FOR<br>Compliant with law. No concern is identified.                             |
| 28-Aug-19 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -4<br>Re-appointment of Mr. Kalyanasundaram Subramanian (DIN:<br>00179072), who retires by rotation and being eligible offers himself for<br>re-appointment  | FOR | FOR<br>Compliant with law. No concern is identified.                             |
| 28-Aug-19 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -5<br>Ordinary Resolution for ratification of remuneration of, M/s. B M<br>Sharma & Associates, Cost Auditors  | FOR | FOR<br>Compliant with law. No major concern identified.                          |
| 28-Aug-19 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -6<br>Special Resolution for consent/ratification of excess commission paid to<br>Non-executive Directors for the year 2013-14 pursuant to the letter<br>received from MCA in respect of abatement of the pending applications<br>for approval of remuneration | FOR | FOR<br>Compliant with law. No concern is identified.                             |
| 28-Aug-19 | Sun Pharmaceuticals Industries Limited - AGM<br>Resolution Number -7<br>Special Resolution for approval of remuneration to be paid to Mr.<br>Kalyanasundaram Subramanian, Whole-time Director, with effect from<br>July 04, 2019   | FOR | FOR<br>Compliant with law. No major concern identified.                          |
| 29-Aug-19 | Aurobindo Pharma Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Standalone Financial<br>Statements for the financial year ended March 31, 2019 and reports of<br>Directors and Auditors thereon   | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards. |
| 29-Aug-19 | Aurobindo Pharma Limited - AGM<br>Resolution Number -2<br>To receive, consider and adopt the Audited Consolidated Financial<br>Statements for the financial year ended on March 31, 2019 and report of<br>Auditors thereon<br>Aurobindo Pharma Limited - AGM   | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards  |
| 29-Aug-19 | Aurobindo Pharma Limited - AGM<br>Resolution Number -3<br>To confirm the first interim dividend of ₹1.25 and second interim<br>dividend of ₹1.25 in aggregate ₹2.50 per equity share of ₹1/- each, as<br>dividend for the financial year 2018-19   | FOR | FOR<br>Compliant with law. No concern identified.                                |
| 29-Aug-19 | Aurobindo Pharma Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of Mr. P. Sarath Chandra Reddy who<br>retires by rotation and being eligible, seeks re-appointment  | FOR | FOR<br>Appointment compliant with law. No concern identified.                    |
| 29-Aug-19 | Aurobindo Pharma Limited - AGM<br>Resolution Number -5<br>To appoint a Director in place of Dr. M. Sivakumaran who retires by<br>rotation and being eligible, seeks re-appointment   | FOR | FOR<br>Appointment compliant with law. No concern identified.                    |

| 29-Aug-19 | Aurobindo Pharma Limited - AGM   |     | AGAINST   |
|-----------|--|-----|---|
|           | Resolution Number -6   | FOR | Governance concern: Prolonged association                   |
|           | To re-appoint Mr. K. Ragunathan as an Independent Director of the<br>Company   |     |   |
|           | Aurobindo Pharma Limited - AGM   |     |   |
| 29-Aug-19 | Resolution Number -7   | FOR | FOR   |
|           | To re-appoint Mrs. Savita Mahajan as an Independent Director of the<br>Company   |     | Appointment compliant with law. No concern identified.      |
|           | Aurobindo Pharma Limited - AGM   |     |   |
| 29-Aug-19 | Resolution Number -8   | FOR | FOR   |
|           | To re-appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company   |     | Appointment compliant with law. No concern identified.      |
|           | Aurobindo Pharma Limited - AGM   |     |   |
| 29-Aug-19 | Resolution Number -9   | FOR | FOR   |
|           | To re-appoint Mr. P. Sarath Chandra Reddy as Whole-time Director of  |     | Appointment compliant with law. No concern identified.      |
|           | the Company<br>Aurobindo Pharma Limited - AGM  |     |   |
|           | Resolution Number -10  |     | FOR   |
| 29-Aug-19 |  | FOR | Compliant with law. No major governance concern identified  |
|           | To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time<br>Director of the Company  |     |   |
|           | Aurobindo Pharma Limited - AGM   | FOR | FOR   |
| 29-Aug-19 | Resolution Number -11  |     |   |
|           | To revise the remuneration of Mr. N. Govindarajan, Managing Director<br>of the Company   |     | Compliant with law. No major governance concern identified. |
|           | City Union Bank Limited - AGM  | FOR |   |
|           | Resolution Number -1   |     |   |
| 29-Aug-19 | To receive, consider and adopt the Audited Financial Statements of the<br>Bank for the Financial Year ended 31st March 2019 and the Reports of<br>the Directors and Auditors thereon |     | ABSTAIN   |
|           | City Union Bank Limited - AGM  |     |   |
| 29-Aug-19 | Resolution Number -2   | FOR | ABSTAIN   |
|           | To declare Dividend for the Financial Year 2018-19   |     |   |
|           | City Union Bank Limited - AGM  |     |   |
| 29-Aug-19 | Resolution Number -3   | FOR | ABSTAIN   |
|           | Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants,<br>Chennai as Statutory Central Auditors of the Bank for FY 2019-20  |     |   |
|           | City Union Bank Limited - AGM  |     |   |
| 29-Aug-19 | Resolution Number -4   | FOR | ABSTAIN   |
|           | Approval for appointment of Branch Auditors and to fix their   |     |   |
|           | remuneration<br>City Union Bank Limited - AGM  |     |   |
| 29-Aug-19 | Resolution Number -5   | FOR | ABSTAIN   |
|           | Approval for appointment of Shri. R. Mohan (DIN 06902614) as Part-   |     |   |
|           | time Chairman of the Bank<br>City Union Bank Limited - AGM   |     |   |
|           | Resolution Number -6   |     |   |
| 29-Aug-19 | Approval for Revision in Remuneration and Variable Pay for FY 2018 to  | FOR | ABSTAIN   |
|           | Dr. N. Kamakodi, Managing Director & CEO of the Bank and also  |     |   |
|           | ratification of Variable Pay paid to him for FY 2017<br>City Union Bank Limited - AGM  |     |   |
| 29-Aug-19 | Resolution Number -7   | FOR | ABSTAIN   |
|           | Approval for appointment of Shri. Vaidyanathan Kalyanasundaram (DIN 07120706) as an Independent Director   |     |   |
|           | - · · · · · · · · · · · · · · · · · · ·  | •   | •   |

| 29-Aug-19 | City Union Bank Limited - AGM<br>Resolution Number -8<br>Approval for appointment of Shri. Thirukkarugavur Krishnamoorthy  | FOR | ABSTAIN   |
|-----------|--|-----|---|
|           | Ramkumar (DIN 02688194) as an Independent Director   |     |   |
|           | City Union Bank Limited - AGM<br>Resolution Number -9  |     |   |
| 29-Aug-19 | Approval for re-appointment of Smt. Abarna Bhaskar (DIN 06971635) as<br>an Independent Director  | FOR | ABSTAIN   |
| 29-Aug-19 | City Union Bank Limited - AGM<br>Resolution Number -10<br>To authorize the Board to offer, issue and allot shares by way of<br>Qualified Institutions Placement  | FOR | ABSTAIN   |
| 29-Aug-19 | City Union Bank Limited - AGM<br>Resolution Number -11   | FOR | ABSTAIN   |
| 30-Aug-19 | To alter the Articles of Association of the Bank Dabur India Limited - AGM Resolution Number -1 Adaption of the Audited Chandelene Financial Statements for Financial  | FOR | FOR<br>Unqualified financial statement. Compliant with Accounting |
|           | Adoption of the Audited Standalone Financial Statements for Financial<br>Year ended 31.03.2019, reports of Board of Directors and Auditors<br>thereon<br>Dabur India Limited - AGM   |     | Standards.  |
| 30-Aug-19 | Resolution Number -2   | FOR | FOR<br>Unqualified financial statement. Compliant with Accounting |
|           | Adoption of the Audited Consolidated Financial Statements for Financial<br>Year ended 31.03.2019 and report of Auditors thereon<br>Dabur India Limited - AGM   |     | Standards.  |
| 30-Aug-19 | Resolution Number -3   | FOR | FOR<br>Compliant with law. Sufficient liquid funds.               |
|           | Confirmation of interim dividend already paid and declaration of final<br>dividend on equity shares for the Financial Year ended 31.03.2019<br>Dabur India Limited - AGM   |     |   |
| 30-Aug-19 | Resolution Number -4<br>Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who   | FOR | FOR<br>Compliant with law. No concern is identified.              |
| 30-Aug-19 | retires by rotation<br>Dabur India Limited - AGM<br>Resolution Number -5   | FOR | FOR   |
| 20-₩ſŔ-TA | Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who<br>retires by rotation<br>Dabur India Limited - AGM  |     | Compliant with law. No concern is identified.                     |
| 30-Aug-19 | Resolution Number -6<br>Approval and ratification of remuneration payable to Cost Auditors for   | FOR | FOR<br>Compliant with law. No major concern identified.           |
|           | Financial Year 2019-20<br>Dabur India Limited - AGM<br>Resolution Number -7  |     |   |
| 30-Aug-19 | Appointment of Mr. Mohit Malhotra (DIN 08346826) as whole-time<br>Director of the Company, designated as CEO, for five years w.e.f.<br>January 31, 2019, subject to approval of statutory authorities and<br>approval of remuneration and other terms and conditions of his<br>appointment | FOR | FOR<br>Compliant with law. No concern is identified.              |
| 30-Aug-19 | Dabur India Limited - AGM<br>Resolution Number -8<br>Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an  | FOR | FOR<br>Compliant with law. No concern is identified.              |
|           | Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019   |     |   |

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| 30-Aug-19  | Dabur India Limited - AGM<br>Resolution Number -9  | FOR | FOR  |
|            | Appointment of Mr. Aditya Burman (DIN: 00042277), as a Non-Executive<br>Promoter Director of the Company w.e.f. July 19, 2019  |     | Compliant with law. No concern is identified.  |
|            | Dabur India Limited - AGM  |     |  |
| 20 4.15 10 | Resolution Number -10  | 505 | FOR  |
| 30-Aug-19  | Re-appointment of Mrs. Falguni Sanjay Nayar (DIN: 00003633) as an<br>Independent Director of the Company for a second term of five<br>consecutive years w.e.f. July 28, 2019   | FOR | Compliant with law. No concern is identified.  |
|            | Dabur India Limited - AGM  |     |  |
| 30-Aug-19  | Resolution Number -11  | FOR | AGAINST  |
| 557.05 15  | Re-appointment of Mr. P N Vijay (DIN: 00049992) as an Independent<br>Director of the Company for a second term of five consecutive years<br>w.e.f. July 22, 2019   |     | Governance concern. Existing prolonged association with the<br>Company.              |
|            | Dabur India Limited - AGM  |     |  |
|            | Resolution Number -12  |     | AGAINST  |
| 30-Aug-19  | Re-appointment of Dr. S Narayan (DIN: 00094081), aged 76 years, as an<br>Independent Director of the Company for a second term of five<br>consecutive years w.e.f. July 22, 2019, including his appointment for<br>being more than seventy five years of age   | FOR | Governance concern. Existing prolonged association with the<br>Company.              |
|            | Dabur India Limited - AGM  |     |  |
|            | Resolution Number -13  | FOR | AGAINST  |
| 30-Aug-19  | Re-appointment of Mr. R C Bhargava (DIN: 00007620), aged 84 years, as<br>an Independent Director of the Company for a second term of five<br>consecutive years w.e.f. July 22, 2019, including his appointment for<br>being more than seventy five years of age  |     | Governance concern. Existing prolonged association with the Company.                 |
|            | Dabur India Limited - AGM  |     |  |
|            | Resolution Number -14  | FOR | AGAINST  |
| 30-Aug-19  | Re-appointment of Dr. Ajay Dua (DIN: 02318948) aged 72 years, as an<br>Independent Director of the Company for a second term of five<br>consecutive years w.e.f. July 22, 2019, including his continuation in<br>office upon attaining the age of seventy five years in July, 2022                                   |     | Governance concern. Proposed term will lead to long association with the Company.    |
|            | Dabur India Limited - AGM  |     |  |
|            | Resolution Number -15  | FOR | AGAINST  |
| 30-Aug-19  | Re-appointment of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) as<br>an Independent Director of the Company for a second term of five<br>consecutive years w.e.f. July 22, 2019  |     | Governance concern. Proposed term will lead to long<br>association with the Company. |
|            | Dabur India Limited - AGM  |     |  |
|            | Resolution Number -16  |     | FOR  |
| 30-Aug-19  | Approval for payment of remuneration including profit related<br>commission, by whatever name called, to non-executive independent<br>directors for a period of 5 years, commencing from 1.4.2019, upto one<br>percent of the net profits of the Company in any financial year in terms<br>of Section 197 of the Act | FOR | Compliant with law. No concern is identified.  |
|            | NMDC Limited - AGM   |     |  |
|            | Resolution Number -1   |     |  |
| 30-Aug-19  | To receive, consider and adopt the Audited Financial Statements<br>(Standalone and Consolidated) of the Company for the financial year<br>ended 31st March 2019 and the reports of the Board of Directors',<br>Statutory Auditor and Comptroller and Auditor General of India thereon                                | FOR | ABSTAIN  |
|            | NMDC Limited - AGM   |     |  |
| 30-Aug-19  | Resolution Number -2   | FOR | ABSTAIN  |
|            | To confirm the payment of Interim dividend of ₹ 5.52 ps per equity share of ₹ 1.00 each for the financial year 2018-19   |     |  |

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| 30-Aug-19 | NMDC Limited - AGM   |     |         |
|           | Resolution Number -3   | FOR | ABSTAIN |
|           | To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who<br>retires by rotation and being eligible, offers himself for re-appointment  |     |         |
|           | NMDC Limited - AGM   |     |         |
| 30-Aug-19 | Resolution Number -4   | FOR | ABSTAIN |
|           | To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788),<br>who retires by rotation and being eligible, offers himself for re-<br>appointment   |     |         |
|           | NMDC Limited - AGM   |     |         |
| 30-Aug-19 | Resolution Number -5   | FOR | ABSTAIN |
|           | To appoint a Director in place of Shri Baijendra Kumar Nair, (DIN:<br>03289526), who retires by rotation and being eligible, offers himself for<br>re-appointment  |     |         |
|           | NMDC Limited - AGM   |     |         |
| 30-Aug-19 | Resolution Number -6   | FOR | ABSTAIN |
|           | To fix remuneration of Statutory Auditors for the financial year 2019-20   |     |         |
|           | NMDC Limited - AGM   |     |         |
| 30-Aug-19 | Resolution Number -7   | FOR | ABSTAIN |
| 50 Adg-19 | To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an<br>Independent Director and in this regard to consider and if thought fit, to  |     |         |
|           | pass, with or without modification(s) the following resolution as an<br>Ordinary Resolution  |     |         |
|           | NMDC Limited - AGM   |     |         |
|           | Resolution Number -8   |     |         |
| 30-Aug-19 | To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an<br>Independent Director and in this regard to consider and if thought fit, to   | FOR | ABSTAIN |
|           | pass, with or without modification(s) the following resolution as an<br>Ordinary Resolution  |     |         |
|           | NMDC Limited - AGM   |     |         |
|           | Resolution Number -9   |     |         |
| 30-Aug-19 | To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent  | FOR | ABSTAIN |
|           | Director and in this regard to consider and if thought fit, to pass, with or<br>without modification(s) the following resolution as an Ordinary<br>nearly time to be a set of the se |     |         |
|           | Resolution<br>NMDC Limited - AGM   |     |         |
|           | Resolution Number -10  |     |         |
| 30-Aug-19 | To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent   | FOR | ABSTAIN |
|           | Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary   |     |         |
|           | Resolution<br>NMDC Limited - AGM   |     |         |
|           | Resolution Number -11  |     |         |
| 30-Aug-19 | To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an   | FOR | ABSTAIN |
|           | Independent Director and in this regard to consider and if thought fit, to<br>pass, with or without modification(s) the following resolution as an   |     |         |
|           | Ordinary Resolution<br>NMDC Limited - AGM  |     |         |
|           | Resolution Number -12  |     |         |
| 30-Aug-19 | To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director  | FOR | ABSTAIN |
|           | (Finance) and in this regard to consider and if thought fit, to pass, with<br>or without modification(s) the following resolution as an Ordinary   |     |         |
|           | Resolution<br>NMDC Limited - AGM   |     |         |
|           | Resolution Number -13  |     |         |
| 30-Aug-19 | To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director   | FOR | ABSTAIN |
|           | (Commercial) and in this regard to consider and if thought fit, to pass,<br>with or without modification(s) the following resolution as an Ordinary  |     |         |
|           | Resolution   |     |         |

|           | NMDC Limited - AGM   |     |   |
|-----------|--|-----|---|
| 30-Aug-19 | Resolution Number -14  |     | ABSTAIN   |
|           | To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20 and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution   | FOR |   |
|           | Oil & Natural Gas Corporation Limited - AGM  |     |   |
|           | Resolution Number -1   |     |   |
| 30-Aug-19 | To receive, consider and adopt the Audited Financial Statements<br>including Consolidated Financial Statements of the Company for the<br>financial year ended on 31st March, 2019, together with the Board's<br>Report and the Auditor's Report there on and Comments of the<br>Comptroller & Auditor General of India | FOR | FOR<br>Unqualified financial statements. No concern identified.         |
|           | Oil & Natural Gas Corporation Limited - AGM  |     |   |
| 30-Aug-19 | Resolution Number -2   | FOR | FOR   |
|           | To declare final dividend on equity shares for the financial year 2018-19  |     | No concern has been identified.   |
|           | Oil & Natural Gas Corporation Limited - AGM  |     |   |
|           | Resolution Number -3   |     | FOR   |
| 30-Aug-19 | To appoint a Director in place of Shri Subhash Kumar, who retires by   | FOR | Compliant with Law. No governance concern has been<br>identified.       |
|           | rotation and being eligible, proposes for re- appointment  |     |   |
|           | Oil & Natural Gas Corporation Limited - AGM  |     | FOR   |
| 30-Aug-19 | Resolution Number -4   | FOR | Compliant with Law. No governance concern has been                      |
|           | To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who<br>retires by rotation and being eligible, proposes for re- appointment  |     | identified  |
|           | Oil & Natural Gas Corporation Limited - AGM  |     |   |
|           | Resolution Number -5   |     | FOR   |
| 30-Aug-19 | To authorise Board of Directors of the Company to fix the remuneration<br>of the Auditors of the Company for the Financial Year 2019-20, in terms<br>of the provisions of Section 139(5) read with Section 142 of the<br>Companies Act, 2013   | FOR | Compliant with Law. No major governance concern has been<br>identified. |
|           | Oil & Natural Gas Corporation Limited - AGM  |     | FOR   |
| 30-Aug-19 | Resolution Number -6   | FOR | Compliant with Law. No governance concern has been                      |
|           | To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the<br>Company  |     | identified  |
|           | Oil & Natural Gas Corporation Limited - AGM  |     | FOR   |
| 30-Aug-19 | Resolution Number -7   | FOR | Compliant with Law. No governance concern has been                      |
|           | To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company   |     | identified.   |
|           | Oil & Natural Gas Corporation Limited - AGM  |     | FOR   |
| 30-Aug-19 | Resolution Number -8   | FOR | Compliant with Law. No governance concern has been                      |
|           | To appoint Shri Amar Nath (DIN 05130108) as Government Nominee<br>Director of the Company  |     | identified.   |
|           | Oil & Natural Gas Corporation Limited - AGM  |     |   |
| 30-Aug-19 | Resolution Number -9   | FOR | AGAINST   |
|           | To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the<br>Company   |     | Governance concern: Uncertain term of appointment.                      |
|           | Oil & Natural Gas Corporation Limited - AGM  |     |   |
| 30-Aug-19 | Resolution Number -10  | FOR | AGAINST   |
|           | To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as<br>Director of the Company   |     | Governance concern: Uncertain term of appointment.                      |
|           | Oil & Natural Gas Corporation Limited - AGM  |     | AGAINST   |
| 30-Aug-19 | Resolution Number -11  | FOR | Governance concern: Uncertain term of appointment.                      |
|           | To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the<br>Company   |     | oversance concern. oncertain term of appointment.                       |

|                        |  |     | I   |
|------------------------|--|-----|---|
| 30-Aug-19              | Oil & Natural Gas Corporation Limited - AGM<br>Resolution Number -12   |     | AGAINST   |
|                        | To appoint Shri Amitava Bhattacharyya (DIN- 08512212) as Director of   | FOR | Governance concern: Uncertain term of appointment   |
|                        | the Company.   |     |   |
|                        | Oil & Natural Gas Corporation Limited - AGM<br>Resolution Number -13   |     | FOR   |
| 30-Aug-19              | To ratify the remuneration of the Cost Auditors for the financial year   | FOR | No major concern identified   |
|                        | ending 31st March, 2020  |     |   |
|                        | Oil & Natural Gas Corporation Limited - AGM  |     | FOR   |
| 30-Aug-19              | Resolution Number -14  | FOR | Compliant with Law. No major governance concern has bee   |
|                        | Approval of Related Party Transaction with ONGC Petro additions<br>Limited (OPaL), an Associate Company<br>Oil & Natural Gas Corporation Limited - AGM |     | identified  |
|                        | on a Natural Gas corporation Ennited - AGM   |     | FOR   |
| 30-Aug-19              | Resolution Number -15  | FOR |   |
|                        | Appointment of Shri Rajesh Kumar Srivastava as the Director<br>(Exploration)   |     | Compliant with Law. No governance concern has been<br>identified.   |
|                        | Bharat Petroleum Corporation Limited - AGM   |     |   |
|                        | Resolution Number -1   |     |   |
|                        | To receive consider and adapt (a) the Audited Einspeich Statements of  |     | FOR   |
| 30-Aug-19              | To receive, consider and adopt (a) the Audited Financial Statements of<br>the Company for the Financial Year ended 31st March, 2019 (b) the            | FOR |   |
|                        | Audited Consolidated Financial Statements of the Company for the   |     | Unqualified financial statements. No concern identified   |
|                        | Financial Year ended 31st March, 2019; and the Reports of the Board of<br>Directors, the Statutory Auditors and the Comments of the Comptroller        |     |   |
|                        | & Auditor General of India thereon   |     |   |
|                        | Bharat Petroleum Corporation Limited - AGM   |     |   |
| 30-Aug-19              | Resolution Number -2   | FOR | FOR   |
|                        | Confirmation of payment of Interim Dividend and Declaration of final   |     | Sufficient funds. No concern identified   |
|                        | Dividend for the Financial Year ended 31st March, 2019   |     |   |
|                        | Bharat Petroleum Corporation Limited - AGM   | FOR | AGAINST   |
| 30-Aug-19              | Resolution Number -3   |     |   |
|                        | Reappointment of Shri Padmakar Kappagantula, Director who retires by   |     | Board of the Company is non-Compliant with the requisite<br>number of independent directors on the Board. |
|                        | rotation   |     |   |
|                        | Bharat Petroleum Corporation Limited - AGM   |     |   |
| 30-Aug-19              | Resolution Number -4   | FOR | FOR   |
| 30-Aug-19              | Finite all a second second in a fide a fit of the Andrew Andrew Finite Second a Financial Marca  | rok | Compliant with law. No concern identified.  |
|                        | Fixing the remuneration of the Statutory Auditors for the Financial Year 2019-20   |     |   |
|                        | Bharat Petroleum Corporation Limited - AGM   |     | AGAINST   |
| 30-Aug-19              | Resolution Number -5   | FOR | Board of the Company is non-Compliant with the requisite  |
|                        | Appointment of Shri Arun Kumar Singh as Director (Marketing)   |     | number of independent directors on the Board.   |
|                        | Bharat Petroleum Corporation Limited - AGM   |     | AGAINST   |
| 30-Aug-19              | Resolution Number -6   | FOR | Board of the Company is non-Compliant with the requisite<br>number of independent directors on the Board  |
|                        | Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)   |     |   |
|                        | Bharat Petroleum Corporation Limited - AGM   |     | FOR   |
| 30-Aug-19              | Resolution Number -7   | FOR | FOR<br>Compliant with law. No concern identified.   |
|                        | Reappointment of Shri Rajesh Kumar Mangal as an Independent<br>Director  |     | compare with dw. No concern identified.   |
|                        | Bharat Petroleum Corporation Limited - AGM   |     |   |
|                        |  | FOR | FOR   |
| 30-Aug-19              | Resolution Number -8   | FOR | Compliant with law. No concorp identified   |
| 30-Aug-19              | Resolution Number -8<br>Appointment of Shri Harshadkumar P. Shah as an Independent Director  | FOR | Compliant with law. No concern identified.  |
| 30-Aug-19              |  | FOR |   |
|                        | Appointment of Shri Harshadkumar P. Shah as an Independent Director  | FOR | AGAINST   |
| 30-Aug-19<br>30-Aug-19 | Appointment of Shri Harshadkumar P. Shah as an Independent Director<br>Bharat Petroleum Corporation Limited - AGM                                      |     |   |

|           | Bharat Petroleum Corporation Limited - AGM<br>Resolution Number -10  |     | FOR  |
|-----------|--|-----|--|
| 30-Aug-19 | Approval of Remuneration of the Cost Auditor for the Financial Year  | FOR | Compliant with law. No major concern   |
|           | 2019-20<br>Hindalco Industries Limited - AGM   |     |  |
|           | Resolution Number -1   |     | FOR  |
| 30-Aug-19 | Adoption of the Audited fi nancial statements (including Audited<br>Consolidated Financial Statements) for the fi nancial year ended 31st<br>March, 2019 the Reports of Directors' and Auditors' thereon                                 | FOR | Unqualified Financial Statements. Compliant with Accounting<br>Standards   |
|           | Hindalco Industries Limited - AGM  |     | FOR  |
| 30-Aug-19 | Resolution Number -2   | FOR | The Company has sufficient liquid assets to pay the dividend.  |
|           | Declaration of Dividend  |     | No concern identified  |
|           | Hindalco Industries Limited - AGM  |     | 50D  |
| 30-Aug-19 | Resolution Number -3   | FOR | FOR  |
|           | Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation  |     | Compliant with Law. No governance concerns   |
|           | Hindalco Industries Limited - AGM  |     |  |
| 30-Aug-19 | Resolution Number -4   | FOR | FOR  |
|           | Ratification of the remuneration of the Cost Auditors viz. M/s R.<br>Nanabhoy & Co. for the fi nancial year ending 31st March,2020   |     | No major concern identified.   |
|           | Hindalco Industries Limited - AGM  |     | FOR  |
| 30-Aug-19 | Resolution Number -5   | FOR | Compliant with law, no concern identified  |
|           | Appointment of Dr. Vikas Balia as an Independent Director  |     |  |
|           | Hindalco Industries Limited - AGM  |     | AGAINST  |
| 30-Aug-19 | Resolution Number -6   | FOR | Compliant Concern: Member in 11 Committee. Governance<br>concern: Existing prolonged association of more than 10 years                         |
|           | Re-appointment of Mr. K. N. Bhandari as an Independent Director  |     | and Aggregate association with the Company, considering the<br>proposed term, will exceed 10 years post commencement of<br>Companies Act 2013. |
|           | Hindalco Industries Limited - AGM  |     | AGAINST  |
| 30-Aug-19 | Resolution Number -7   | FOR | Governance concern: Low attendance, Aggregate association<br>with the Company, considering the proposed term, will exceed                      |
|           | Re-appointment of Mr. Ram Charan as an Independent Director  |     | 10 years post commencement of Companies Act 2013.  |
|           | JK Lakshmi Cement Limited - AGM  |     |  |
|           | Resolution Number -1   |     |  |
| 31-Aug-19 | Consideration and adoption of the financial statements of the Company<br>(including consolidated financial statements) for the Financial Year<br>ended 31st March 2019 and the Reports of the Board of Directors and<br>Auditors thereon | FOR | ABSTAIN  |
|           | JK Lakshmi Cement Limited - AGM  |     |  |
| 31-Aug-19 | Resolution Number -2   | FOR | ABSTAIN  |
|           | Declaration of Dividend  |     |  |
|           | JK Lakshmi Cement Limited - AGM  |     |  |
| 31-Aug-19 | Resolution Number -3   | FOR | ABSTAIN  |
|           | Re-appointment of Shri Sushil Kumar Wali (DIN: 00044890), who retires<br>by rotation<br>JK Lakshmi Cement Limited - AGM  |     |  |
| 31-Aug-19 | JK Lakshmi Cement Limited - AGM<br>Resolution Number -4  | FOR | ABSTAIN  |
|           | Ratification of remuneration of Cost Auditors<br>JK Lakshmi Cement Limited - AGM   |     |  |
| 21 4 10   | Resolution Number -5   | FOR |  |
| 31-Aug-19 | Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an  | FOR | ABSTAIN  |
|           | Independent Director   |     |  |

|           | IK Lakehmi Compart Limited AGM   |     |   |
|-----------|--|-----|---|
| 31-Aug-19 | JK Lakshmi Cement Limited - AGM<br>Resolution Number -6  | FOR | ABSTAIN   |
|           | Re-appointment of Shri B.V. Bhargava (DIN:00001823) as an<br>Independent Director  |     |   |
| 31-Aug-19 | JK Lakshmi Cement Limited - AGM<br>Resolution Number -7  | FOR | ABSTAIN   |
|           | Re-appointment of Dr. K.N. Memani (DIN:00020696) as an Independent<br>Director   |     |   |
|           | JK Lakshmi Cement Limited - AGM<br>Resolution Number -8  |     |   |
| 31-Aug-19 | Re-appointment of Shri N.G. Khaitan (DIN:00020588) as an Independent<br>Director   | FOR | ABSTAIN   |
|           | JK Lakshmi Cement Limited - AGM  |     |   |
| 31-Aug-19 | Resolution Number -9   | FOR | ABSTAIN   |
|           | Re-appointment of Shri Ravi Jhunjhunwla (DIN:00060972) as an<br>Independent Director   |     |   |
|           | JK Lakshmi Cement Limited - AGM  |     |   |
| 31-Aug-19 | Resolution Number -10  | FOR | ABSTAIN   |
|           | Re-appointment of Shri Sushil Kumar Wali as Whole-time Director  |     |   |
|           | JK Lakshmi Cement Limited - AGM  |     |   |
| 31-Aug-19 | Resolution Number -11  | FOR | ABSTAIN   |
|           | Re-appointment of Dr. Shailendra Chouksey as Whole-time Director<br>JK Lakshmi Cement Limited - AGM  |     |   |
|           |  |     |   |
| 31-Aug-19 | Resolution Number -12<br>Approval for Material Related Party Transactions with Udaipur Cement  | FOR | ABSTAIN   |
|           | Works Limited<br>JK Lakshmi Cement Limited - AGM   |     |   |
| 31-Aug-19 | Resolution Number -13  | FOR | ABSTAIN   |
|           | Issue of Non-Convertible Debentures  |     |   |
|           | Persistent Systems Limited - EGM   |     |   |
|           | Resolution Number -1   |     |   |
| 04-Sep-19 | To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants  | FOR | AGAINST   |
|           | (Firm Registration No. 001076N/N500013) as the Statutory Auditors of<br>the Company, to hold office from the conclusion of this Extra-ordinary<br>General Meeting (EOGM) up to the conclusion of the 30th Annual<br>General Meeting of the Company to be held in the calendar year 2020<br>i.e. on or before September 30, 2020                        |     | Governance & Transparency concern   |
|           | NCC Limited - AGM  |     |   |
|           | Resolution Number -1   |     |   |
| 06-Sep-19 | To receive, consider and adopt :<br>(a) The Audited Financial Statements (Standalone) for the F.Y. ended<br>31st March, 2019 together with the Report of the Board of Directors and<br>Auditors thereon<br>(b) The Audited Financial Statements (Consolidated) for the F.Y. ended<br>31st March, 2019 together with the Report of the Auditors thereon | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards |
|           | NCC Limited - AGM  |     | FOR   |
| 06-Sep-19 | Resolution Number -2   | FOR | The Company has sufficient liquid assets to pay the dividend.                   |
|           | To Declare Dividend on Equity Shares for the F.Y.2018-19   |     | No concern identified   |
|           | NCC Limited - AGM  |     |   |
| 06-Sep-19 | Resolution Number -3   | FOR | FOR   |
|           | To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and, being eligible, offers himself for re-appointment   |     | Compliant with Law. No governance concerns.                                     |

|           | NCC Limited - AGM  |     |  |
|-----------|--|-----|--|
| 06-Sep-19 | Resolution Number -4   | FOR | FOR  |
| 00-36h-13 | To appoint a Director in place of Sri Utpal Sheth, (DIN 0081012) who   | TON | Compliant with Law. No governance concern                              |
|           | retires by rotation and, being eligible, offers himself for re-appointment   |     |  |
|           | NCC Limited - AGM  |     |  |
|           | Resolution Number -5   |     | AGAINST  |
| 06-Sep-19 |  | FOR | Re-appointment is non-compliant in terms of Section 149(10)            |
|           | To re-appoint Sri Hemant M Nerurkar (DIN-00265887) as an<br>Independent Director of the Company  |     | ······································                                 |
|           | NCC Limited - AGM  |     |  |
|           | Resolution Number -6   |     | AGAINST  |
| 06-Sep-19 |  | FOR | Re-appointment is non-compliant in terms of Section 149(10             |
|           | To re-appoint Smt.Renu Challu (DIN-00157204) as an Independent<br>Director of the Company  |     |  |
|           | NCC Limited - AGM  |     |  |
|           | Resolution Number -7   |     | AGAINST  |
| 06-Sep-19 |  | FOR | Governance Concern: No absolute cap on variable pay,                   |
|           | To consider and accord approval for the reappointment of Sri A S N Raju<br>(DIN- 00017416) as a Whole time Director of the Company and the   |     | Unfettered powers to Board.  |
|           | remuneration payable to him  |     |  |
|           | NCC Limited - AGM  |     | FOR  |
| 06-Sep-19 | Resolution Number -8   | FOR |  |
|           | To consider and approve payment of Commission to Non Executive   |     | Compliant with Law. No major governance concern has been<br>identified |
|           | Directors of the Company<br>NCC Limited - AGM  |     |  |
|           |  |     |  |
| 06-Sep-19 | Resolution Number -9   | FOR | FOR  |
| 00-36h-13 | Ratification of the Remuneration payable to M/s. Vajralingam & Co.,  |     | No major concern identified  |
|           | Cost Accountants (Firm Registration No. 101059) for the Financial Year 2018-2019   |     |  |
|           | PI Industries Limited - AGM  |     |  |
|           |  | FOR |  |
|           | Resolution Number -1   |     | FOR  |
| 09-Sep-19 | To receive, consider and adopt the Audited Financial Statements (both  |     | Unqualified Financial Statements. Compliant with Accounting            |
|           | Standalone and Consolidated financial statements) of the Company for<br>the financial year ended March 31, 2019 and the Reports of Directors |     | Standards.   |
|           | and Auditors thereon   |     |  |
|           | PI Industries Limited - AGM  |     |  |
|           | Resolution Number -2   |     | FOR  |
| 09-Sep-19 | Resolution Number -2   | FOR | Compliant with law. No concern is identified.                          |
|           | To confirm the payment of Interim dividend and to declare Final<br>dividend on equity shares for the financial year ended March 31, 2019     |     | compliant with law. No concern is identified.                          |
|           | PI Industries Limited - AGM  |     |  |
|           |  |     |  |
| 09-Sep-19 | Resolution Number -3   | FOR | FOR  |
| ····P ==  | To appoint a Director in place of Mr. Rajnish Sarna, (DIN: 06429468),  |     | Appointment compliant with law. No concern identified.                 |
|           | who retires by rotation, and being eligible, offers himself for re-<br>appointment   |     |  |
|           | PI Industries Limited - AGM  |     |  |
|           | Resolution Number -4   |     | AGAINST  |
| 09-Sep-19 |  | FOR | Governance concern. Executive director holds vice chairman             |
|           | Elevation of the position held by Mr. Mayank Singhal (DIN: 00006651) as<br>Vice Chairman & Managing Director of the Company w.e.f September  |     | position.  |
|           | 09, 2019<br>Pl Industries Limited - AGM  |     |  |
|           | r maastres Linited - Adm   |     | FOR  |
| 09-Sep-19 | Resolution Number -5   | FOR |  |
|           | Appointment of Dr. Raman Ramachandran (DIN: 00200297) as Director  |     | Appointment compliant with law. No concern identified.                 |
|           | of the Company   |     |  |
|           | PI Industries Limited - AGM  |     |  |
| 09-Sep-19 | Resolution Number -6   | FOR | FOR  |
|           | Appointment of Dr. Raman Ramachandran (DIN: 00200297) as   |     | Appointment compliant with law. No concern identified.                 |
|           | Managing Director & CEO of the Company w.e.f September 09, 2019  |     |  |
|           | Including birector & eco of the company w.e.t september 05, 2019   |     |  |

|           | PI Industries Limited - AGM   |     |  |
|-----------|---|-----|--|
| 09-Sep-19 | Resolution Number -7  | FOR | FOR  |
|           | Approval for Payment of Commission to Non-Executive Directors of the<br>Company   |     | Compliant with law. No concern identified.   |
|           | PI Industries Limited - AGM   |     | AGAINST  |
| 09-Sep-19 | Resolution Number -8  | FOR | Compliant with law. Governance concern: Total tenure at the  |
|           | Approval for holding the office by Mr. Pravin K. Laheri (DIN: 00499080)<br>as Non-Executive Independent Director after attaining the age of 75<br>years   |     | end of present term will exceed 10 years   |
|           | PI Industries Limited - AGM   |     | FOR  |
| 09-Sep-19 | Resolution Number -9<br>Ratification of Cost Auditors Remuneration  | FOR | No major concern identified.   |
|           | PI Industries Limited - AGM   |     | AGAINST  |
| 09-Sep-19 | Resolution Number -10   | FOR | Governance concern regarding non-disclosure of Articles of   |
|           | Approval of adoption of new set of Articles of Association of the<br>Company  |     | Association on the website of the Company.   |
|           | PI Industries Limited - AGM   |     | FOR  |
| 09-Sep-19 | Resolution Number -11   | FOR | No governance concern observed.  |
|           | Amendment in the Capital Clause of the Memorandum of Association of<br>the Company<br>PI Industries Limited - AGM   |     |  |
|           | Resolution Number -12   |     | FOR  |
| 09-Sep-19 | Amendment in the Objects Clause of the Memorandum of Association  | FOR | No governance concern observed.  |
|           | of the Company  |     |  |
|           | Mahindra CIE Automotive Limited - PB  |     | AGAINST  |
| 10-Sep-19 | Resolution Number -1  | FOR | Governance concern: Re-appointment of Independent<br>Director is being proposed by the promoters. May vitiate  |
|           | Re-appointment of Mr. Manojkumar Madangopal Maheshwari (DIN:<br>00012341) as an Independent Director of the Company, to hold office<br>for a second term of 5 (five) consecutive years commencing from 29th<br>September, 2019 to 28th September, 2024  |     | independence of ID. Prolonged association with the Company,<br>potential non-compliance with Section 149 of the Companies<br>Act 2013  |
|           | Mahindra CIE Automotive Limited - PB  |     |  |
|           | Resolution Number -2  |     | AGAINST  |
| 10-Sep-19 | Re-appointment of Mr. Dhananjay Narendra Mungale (DIN: 00007563)<br>as an Independent Director of the Company, to hold office for the<br>second term commencing from 29th September, 2019 to the date of<br>Annual General Meeting to be held following Mr. Dhananjay Narendra<br>Mungale completing 70 (Seventy) years of age, subject to the condition<br>that the term shall not exceed five consecutive years commencing from<br>29th September, 2019 | FOR | Governance concern: Re-appointment of Independent<br>Director is being proposed by the promoters. May vitiate<br>independence of ID. Prolonged association with the Company,<br>potential non-compliance with Section 149 of the Companies<br>Act 2013 |
|           | Mahindra CIE Automotive Limited - PB  |     | AGAINST  |
| 10-Sep-19 | Resolution Number -3  | FOR | Governance concern: Re-appointment of Independent<br>Director is being proposed by the promoters. May vitiate  |
| 10-3eh-13 | Re-appointment of Mr. Suhail Amin Nathani (DIN: 01089938) as an<br>Independent Director of the Company, to hold office for a second term<br>of 5 (five) consecutive years commencing from 12th December, 2019 to<br>11th December, 2024   | FOR | independence of ID. Prolonged association with the Company,<br>potential non-compliance with Section 149 of the Companies<br>Act 2013  |
|           | Mahindra CIE Automotive Limited - PB  |     |  |
|           | Resolution Number -4  |     | ACAINST  |
| 10-Sep-19 | Appointment of Mr. Kadambi Narahari (DIN: 05351378) as an<br>Independent Director of the Company, to hold office for the term<br>commencing from 29th September, 2019 to the date of Annual General<br>Meeting to be held following Mr. Kadambi Narahari completing 70<br>(Seventy) years of age, subject to the condition that the term shall not<br>exceed five consecutive years commencing from 29th September, 2019                                  | FOR | AGAINST<br>Governance concern: Appointment of Independent Director<br>being proposed by promoters, may vitiate independence of ID.   |
|           | Mahindra CIE Automotive Limited - PB  |     |  |
| 10 Son 10 | Resolution Number -5  | FOR | AGAINST  |
| 10-Sep-19 | Appointment of Mr. Alan Savio D'Silva Picardo (DIN: 08513835) as an<br>Independent Director of the Company, to hold office for the term of 5<br>(five) consecutive years commencing from 29th September, 2019 to<br>28th September, 2024  | FOR | Governance concern: Appointment of Independent Director<br>being proposed by promoters, may vitiate independence of ID.  |

|           | Mahindra CIE Automotive Limited - PB  |       |   |
|-----------|---|-------|---|
|           | Resolution Number -6  |       | AGAINST   |
| 10-Sep-19 |   | FOR   |   |
| 10 500 15 | Appointment of Mrs. Roxana Meda Inoriza (DIN: 08520545) as an   | 1 OK  | Governance concern: Appointment of Independent Director                                       |
|           | Independent Director of the Company, to hold office for a term of 5<br>(five) consecutive years commencing from 29th September, 2019 to |       | being proposed by promoters, may vitiate independence of ID.                                  |
|           | 28th September, 2024  |       |   |
|           | Mahindra CIE Automotive Limited - PB  |       |   |
|           |   |       |   |
|           | Resolution Number -7  |       | FOR   |
| 10-Sep-19 | Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Whole-  | FOR   |   |
|           | time Director (designated as Executive Director) of the Company for a   |       | Appointment Compliant with Law. No governance concerns identified. Remuneration is reasonable |
|           | term of 3 (three) years commencing from 13th September, 2019 to 12th  |       | identified. Remaineration is reasonable   |
|           | September, 2022 on an aggregate remuneration not exceeding Rs.<br>2,400,000 (Rupees Two Million Four Hundred Thousand) per annum        |       |   |
|           |   |       |   |
|           | Aarti Industries Limited - AGM  |       |   |
|           | Resolution Number -1  |       |   |
| 16-Sep-19 |   | FOR   | ABSTAIN   |
|           | Adoption of Financial Statements for the year ended March 31, 2019  |       |   |
|           |   |       |   |
|           | Aarti Industries Limited - AGM  |       |   |
| 10.0      | Desolution Number 2   | 500   |   |
| 16-Sep-19 | Resolution Number -2  | FOR   | ABSTAIN   |
|           | Declare final dividend for the financial year ended March 31, 2019  |       |   |
|           | Aarti Industries Limited - AGM  | 1     |   |
|           |   |       |   |
| 16-Sep-19 | Resolution Number -3  | FOR   | ABSTAIN   |
|           | Re-appointment of Shri Renil R. Gogri, who retires by rotation and being  |       |   |
|           | eligible, seeks reappointment   |       |   |
|           | Aarti Industries Limited - AGM  |       |   |
| 16 6 10   | Resolution Number -4  | 500   | ADCTAIN   |
| 16-Sep-19 |   | FOR   | ABSTAIN   |
|           | Re-appointment of Smt. Hetal Gogri Gala, who retires by rotation and<br>being eligible, seeks reappointment                             |       |   |
|           |   |       |   |
|           | Aarti Industries Limited - AGM  |       |   |
| 16-Sep-19 | Resolution Number -5  | FOR   | ABSTAIN   |
|           | Variation in the terms of remuneration psychle to Evenutive Directory   |       |   |
|           | Variation in the terms of remuneration payable to Executive Directors   |       |   |
|           | Aarti Industries Limited - AGM  |       |   |
| 16-Sep-19 | Resolution Number -6  | FOR   | ABSTAIN   |
| 10-3ep-13 |   | 1 OK  |   |
|           | Appointment of Dr. Vinay Gopal Nayak as an Independent Director for a<br>period of 5 (Five) years                                       |       |   |
|           | Aarti Industries Limited - AGM  |       |   |
|           | Desolution Number 7   |       |   |
| 16-Sep-19 | Resolution Number -7  | FOR   | ABSTAIN   |
|           | Appointment of Shri Lalitkumar S. Naik as an Independent Director for a   |       |   |
|           | period of 5 (Five) years<br>Aarti Industries Limited - AGM  |       |   |
|           | And industries Limited - AGM  |       |   |
| 16-Sep-19 | Resolution Number -8  | FOR   | ABSTAIN   |
| 10 Sch-12 | Po appointment of Chri D.A. Cathi as an Index and ant Disaster fo   |       |   |
|           | Re-appointment of Shri P.A. Sethi as an Independent Director for a<br>period of 5 (Five) years  |       |   |
|           | Aarti Industries Limited - AGM  |       |   |
|           | Possiution Number 0   |       |   |
| 16-Sep-19 | Resolution Number -9  | FOR   | ABSTAIN   |
|           | Re-appointment of Shri KVS Shyam Sunder as an Independent Director  |       |   |
|           | for a period of 5 (Five) years<br>Aarti Industries Limited - AGM  |       |   |
|           |   |       |   |
| 16-Sep-19 | Resolution Number -10   | FOR   | ABSTAIN   |
| 10 300 13 | Re-appointment of Shri Rhovesh Paciklal Version on Independent  | . =., |   |
|           | Re-appointment of Shri Bhavesh Rasiklal Vora as an Independent<br>Director for a period of 5 (Five) years                               |       |   |
|           | Aarti Industries Limited - AGM  |       |   |
| 16-Sep-19 | Resolution Number -11   | FOR   | ABSTAIN   |
| 10-2ch-12 |   |       | normin  |
|           | Ratification of the remuneration to be paid to Cost Auditor   |       |   |
|           |   |       |   |

|           | Aarti Industries Limited - AGM   |     |   |
|-----------|--|-----|---|
| 16-Sep-19 | Resolution Number -12  | FOR | ABSTAIN   |
|           | Issuance of Bonus Shares   |     |   |
|           | Ugro Capital Ltd - AGM   |     |   |
|           | Resolution Number -1   |     | FOR   |
| 18-Sep-19 | To receive, consider and adopt the Audited Balance Sheet as on 31st<br>March, 2019 and Statement of Profit & Loss Account for the financial                  | FOR | Unqualified financial statements. No concern identified.    |
|           | year ended 31st March, 2019 along with Directors' Report and Auditors'<br>Report thereon.  |     |   |
|           | Ugro Capital Ltd - AGM   |     |   |
| 18-Sep-19 | Resolution Number -2   | FOR | FOR   |
|           | To confirm the interim dividend paid by the Company as final dividend for the financial year ended 31st March, 2019  |     | No concern identified regarding the proposed resolutio      |
|           | Ugro Capital Ltd - AGM   |     |   |
| 18-Sep-19 | Resolution Number -3   | FOR | FOR   |
|           | To appoint a Director in place of Mr. Manoj Kumar Sehrawat (DIN:<br>02224299) who retires by rotation and being eligible offers himself for<br>reappointment | TOR | Complaint with Law. No governance concern identified.       |
|           | Ugro Capital Ltd - AGM   |     |   |
| 18-Sep-19 | Resolution Number -4   | FOR | FOR   |
|           | To appoint Mr. Chetan Gupta (DIN: 07704601) as a Non-Executive<br>Director of the Company.   |     | Complaint with Law. No governance concern identified.       |
|           | Ugro Capital Ltd - AGM   |     |   |
| 18-Sep-19 | Resolution Number -5   | FOR | FOR   |
|           | To appoint Mr. Kanak Kapur (DIN: 03299278) as a Non-Executive<br>Director of the Company.  |     | Complaint with Law. No governance concern identified.       |
|           | Ugro Capital Ltd - AGM   |     |   |
| 18-Sep-19 | Resolution Number -6   | FOR | FOR   |
|           | To appoint Mr. Navin Puri (DIN: 08493643) as an Independent Director of the Company.   |     | Compliant with Law. No governance concern identified.       |
|           | Ugro Capital Ltd - AGM   | FOR |   |
| 18-Sep-19 | Resolution Number -7   |     | FOR   |
|           | Authorization for Borrowing Money under Section 180 (1) (c) of the<br>Companies Act, 2013  |     | Compliant with Law. No governance concern identified.       |
|           | Ugro Capital Ltd - AGM   |     | FOR   |
| 18-Sep-19 | Resolution Number -8<br>Authorization to sell, lease, charge and/or mortgage etc. property of the  | FOR | Compliant with Law. No governance concern identified.       |
|           | Company under section 180 (1)(a) of the Companies Act, 2013.   |     |   |
|           | Ugro Capital Ltd - AGM   |     | FOR   |
| 18-Sep-19 | Resolution Number -9   | FOR | FOR<br>Compliant with law. No concern identified.           |
|           | To borrow funds by way of issuance of Non-Convertible Debentures and<br>other instruments  |     |   |
|           | Ugro Capital Ltd - AGM   |     | E 0.0   |
| 18-Sep-19 | Resolution Number -10  | FOR | FOR<br>Compliant with Law. No governance concern identified |
|           | To approve the terms of appointment of Mr. Abhijit Ghosh (DIN: 07935397) as Whole Time Director & Chief Executive Officer.                                   |     |   |
|           | Ugro Capital Ltd - AGM   |     | FOR   |
| 18-Sep-19 | Resolution Number -11<br>To approve revision in remuneration of Mr. Shachindra Nath (DIN:0051  | FOR | No governance concern identified                            |
|           | 0618), Executive Chairman & Managing Director  |     |   |
|           | Ugro Capital Ltd - AGM   |     | FOR   |
| 18-Sep-19 | Resolution Number -12  | FOR | Compliant with Law. No governance concern identified        |
|           | To approve Alteration of Articles of Association of the Company  |     |   |

| 18-Sep-19 | Ugro Capital Ltd - AGM<br>Resolution Number -13<br>To consider and approve raising of funds to the tune of INR 500 Crores<br>(INR Five Hundred Crores) by way of issuance of securities including<br>Equity Shares, Convertible Preference Shares, Convertible Debentures,<br>Global Depository Receipts, American Depository Receipts etc. by way<br>of Qualified Institutions Placement ("QIP") or through any other<br>method, and in compliance of applicable laws | FOR | FOR<br>No governance concern identified  |
|-----------|--|-----|--|
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -1<br>Consideration and adoption of the audited financial statements<br>(including audited consolidated financial statements) of the Company<br>for the year ended 31st March, 2019, the reports of the Board of<br>Directors and Auditors thereon   | FOR | FOR<br>Unqualified financial statements. No concern identified   |
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -2<br>Confirmation of payment of interim dividend and declaration of final<br>dividend on equity shares for the financial year ended 31st March, 2019.   | FOR | FOR<br>Compliant with Law. Sufficient funds  |
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -3<br>Appointment of Director in place of Shri V. Balasubramanyam (DIN:<br>06965313), who retires by rotation and being eligible, offers himself for<br>re-appointment   | FOR | FOR<br>Compliant with Law. No governance concern identified.   |
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -4<br>Appointment of Director in place of Shri Sanjib Kumar Roy (DIN:<br>06756812), who retires by rotation and being eligible, offers himself for<br>re-appointment.  | FOR | FOR<br>Compliant with Law. No governance concern identified  |
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -5<br>Appointment of Shri Sridhar Patra (DIN: 06500954) as Director (Finance)<br>of the Company  | FOR | FOR<br>Compliant with Law. No governance concern identified  |
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -6<br>Re-appointment of Shri Dipankar Mahanta, (DIN: 01583516) as Part-<br>time Non-official (Independent) Director of the Company. (Special<br>Resolution)  | FOR | AGAINST<br>Governance concern. Term of reappointments is ambiguous.<br>Reappointment term is against letter and spirit of the law.   |
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -7<br>Re-appointment of Shri S. Sankararaman, (DIN: 07346454) as Part-time<br>Non-official (Independent) Director of the Company. (Special Resolution)   | FOR | AGAINST<br>Governance concern. Term of reappointments is ambiguous.<br>Reappointment term is against letter and spirit of the law.   |
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -8<br>Re-appointment of Shri Pravat Keshari Nayak, (DIN: 07346756) as Part-<br>time Non-official (Independent) Director of the Company. (Special<br>Resolution)  | FOR | AGAINST<br>Governance concern. Term of reappointments is ambiguous.<br>Reappointment term is against letter and spirit of the law.   |
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -9<br>Re-appointment of Prof. Damodar Acharya, (DIN: 06817842) as Part-<br>time Non-official (Independent) Director of the Company. (Special<br>Resolution)  | FOR | AGAINST<br>: Governance concern. Term of reappointments is ambiguous.<br>Reappointment term is against letter and spirit of the law. |
| 18-Sep-19 | National Aluminium Company Limited - AGM<br>Resolution Number -10<br>Re-appointment of Shri Maheswar Sahu, (DIN: 00034051) as Part-time<br>Non-official (Independent) Director of the Company. (Special Resolution)  | FOR | AGAINST<br>: Governance concern. Term of reappointments is ambiguous.<br>Reappointment term is against letter and spirit of the law. |

| bised allowing (minute conjuger) (minute) - Addition in the intervent of control (addition intervent of control (ad   |           |   |     |  |
|---|-----------|---|-----|--|
| 13 Seg-10     Resultation of the meanware to of Cot Auction for the function year     Pio     Computative with Law. Not Maily governance concern Methods       10 Seg-10     Neededation Number - 1     To consider and slops functione and cost/order added function.     Coll     AlsTain       10 Seg-10     Neededation Number - 1     To consider and slops functione and cost/order added function.     Coll     AlsTain       10 Seg-10     Neededation Number - 1     To consider and slops functione and cost/order added function.     Coll     AlsTain       10 Seg-10     Neededation Number - 404     Coll     AlsTain     AlsTain       10 Seg-10     Neededation Number - 404     Coll     AlsTain       10 Seg-11     Neededation Number - 404     Coll     AlsTain       11 Seg-11     Neededation Number - 404     Coll     AlsT  |           | National Aluminium Company Limited - AGM                                |     |  |
| 10.5 kg - 11<br>enting 111 March 2270.     Compliant with Law. No Major governance concern dended<br>and fiction of the resource down of Cost Auditors for the financial year<br>enting 111 March 2270.     Compliant with Law. No Major governance concern dended<br>and cost backness in Linker - 4200.       12.9 sg - 13<br>encode on an angle of the Compary for the Auditors and the financial year ended 111 March<br>200 rectors     FOR     Addition March 2270.       12.9 sg - 13<br>encode on an angle of the Compary for the Auditors and the financial year ended 111 March<br>200 rectors     FOR     Addition March 2270.       12.9 sg - 13<br>encode on an angle of March 2270.     FOR     Addition March 2270.       12.9 sg - 13<br>encode on and angle of March 2270.     FOR     Addition March 2270.       12.9 sg - 13<br>encode on March 2270.     FOR Audition March 2270.     FOR       12.9 sg - 13<br>encode on angle of March 2270.     FOR Audition March 2270.     FOR       12.9 sg - 13<br>encode on March 2270.     FOR Audition March 2270.     FOR       12.9 sg - 13<br>encode on March 2270.     FOR Audition March 2270.     FOR       12.9 sg - 13<br>encode on March 2270.     FOR Audition March 2270.     FOR       12.9 sg - 13<br>encode on March 2270.     FOR Audition March 2270.     FOR       12.9 sg - 13<br>encode on March 2270.     FOR Audition March 2270.     FOR       12.9 sg - 13<br>encode on March 2270.     FOR Audition March 2270.     FOR       12.9 sg - 13<br>encode on March 2270.     FOR Audition March 2270.     FOR Audition Marc  | 18-Sep-19 | Resolution Number -11   |     | FOR  |
| 13 Sep 10     Product Automatical Automatical Procession Control Handback procession       13 Sep 10     Recolution Number -1<br>To proceedings and adapt standards on accessing and the Stand of more than a standard in accessing and the Stand of more than a standard in accessing and the Stand of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the Standard of more than a standard in accessing and the standard i  |           |   | FOR | Compliant with Law No Malor government and the start         |
| Index     Production Number - 1     Production Number - 2       13:5:9:13     Production Number - 2     Production Number - 2       13:5:9:13     Production Number - 2     Production Number - 2       13:5:9:13     Production Number - 2     Production Number - 2       13:5:9:13     Production Number - 2     Production Number - 2       13:5:9:13     Production Number - 2     Production Number - 2       10:5:9:13     Production Number - 2     Production Number - 2       10:5:9:13     Production Number - 3     Production Number - 3       10:5:9:14     Production Number - 4     Production Number - 4       11:5:9:14     Production Number - 4     Production Number - 4       11:5:9:15     Production Number - 4     Production Number - 4       11:5:9:15     Production Number - 4     Production Number - 4       11:5:9:16     Production Number - 4     Production Number - 4       11:5:9:16     Production Number - 4     Production Number - 4       11:5:9:16     Production Number - 4     Production Number - 4       11:5:9:17     Production Number - 4     Production Number - 5       11:5:9:16     Production Number - 6     Production Number - 7       11:5:9:17     Production Number - 6     Production Number - 7       11:5:9:17:18     Recollation Number - 7       11:5:9:16:11  |           |   |     | Compliant with Law. No Major governance concern identified   |
| IsSign 30     Reduction Number -1<br>to consider and staget isotablem in formation of the staget of the function<br>(200 big the whit the reports of the huddens and the foard of<br>the report of the hudden Number -1<br>to Stage -1<br>  |           |   |     |  |
| 19 Sep 19     To consider and atops stanishine and consolidated audited financial science information of the Company for the Infancial year ended 3111 March, 2010 Proceedings of the Company for the Infancial year ended 3111 March, 2010 Proceedings of the Company for the Infancial year ended 3111 March, 2010 Proceedings of the Company for the Infancial year ended 3111 March, 2010 Proceedings of the Company for the Infancial year ended 3111 March, 2010 Proceedings of the Company for the Infancial year ended 3111 March, 2010 Proceedings of the Company for the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial year ended 3111 March, 2010 Proceedings of the Infancial Year ended 3111 March, 2010 Proceedings of the Infancial Proceeding Infancian Proceedings of the Infancial Proceedings of the  |           | rinoiex muustries Linniteu - AGM  |     |  |
| 12 Sep 13     To consider and scope Statistication and controlled and galaxies       13 Sep 13     The definition of the number and the model of the scope and the scope  |           | Resolution Number -1  |     |  |
| 12 Sep 13     To consider and slope database and consolided adjust bracking services (1) the Construction and the Papers of the Auditors and the Neurons and the Neuron and the Neurons and the Neur  | 19-Sen-19 |   | FOR | ARSTAIN  |
| 2019 operhown with the reports of the Auditors and the Board of Decisions     Profest Indicatives Limited - AGM       19 Sep 10     Profest Indicatives Limited - AGM     Profest Indicatives Limited - AGM       19 Sep 10     Resolution Number - 3     Profest Indicatives Limited - AGM       19 Sep 10     Resolution Number - 3     Profest Indicatives Limited - AGM       19 Sep 10     Resolution Number - 3     Profest Indicatives Limited - AGM       19 Sep 10     Resolution Number - 4     ABSTAIN       19 Sep 10     To reports Indication Indication of No. 2022 (AL), invoice the second of the Company for the financial year ended 311 Micro AGM     ABSTAIN       19 Sep 10     To reports Constrained on My Se No. Decision of the Company for the financial year ended 314 Micro AGM     ABSTAIN       19 Sep 10     To reports Constrained on My Se No. Decision of the Company for the financial year ended 314 Micro AGM     ABSTAIN       19 Sep 10     To report Resolution Number - 4     Resolution Number - 5     FOR       10 Sep 10     To report Resolution of Micro AGD (Filepeer Four Limited - AGM     Resolution Number - 5     Resolution Number - 6       10 Sep 10     To report Resolution Number - 5     To report Resolution Number - 6     Resolution Number - 6     Resolution Number - 6       10 Sep 10     To give approval for toubuig offer(3 or invitation(5) to subscribe to detter company in the ling in the invitation(5) to subscribe to detter company in the invitation(5) to subscribe to detter company in  | 19-3cp-19 | -   |     |  |
| Direction<br>interview         Direction<br>interview         Image in interview is for the financial year ended 31st<br>March, 2019         AbsTAIN           19 Sep 13         Readulation Number -3<br>To decknee induced on equity bases for the financial year ended 31st<br>March, 2019         Ioo Sep 13<br>Finalse induced in equity bases for the financial year ended 31st<br>March, 2019         Ioo Sep 13<br>Finalse induced in equity bases for the financial year ended 31st<br>March, 2019         Ioo Sep 13<br>Finalse induced in the set of Adstance in the set of Adstance in Adstance<br>march and the set of Adstance in   |           |   |     |  |
| 13 Sep -13     Findles Industries Limited - AGM     FOR     ABSTAIN       23 Sep -13     Forder industries Limited - AGM     FOR     ABSTAIN       23 Sep -13     To appoint a Director in place of Mrs. Ritu P. Chhadria (DN 0002144), who retess in ration and Long - AGM     FOR     ABSTAIN       23 Sep -19     Resolution Number - 3     To appoint a Director in place of Mrs. Ritu P. Chhadria (DN 0002144), who retess in ration and Long - AGM     FOR     ABSTAIN       319 Sep -19     To ratify a consolidated remulser. AGM     Resolution Number - 4     FOR     ABSTAIN       19 Sep -19     To ratify a consolidated remulser. Spece (First Age) and the construction appoint by the total construction appoint by the director of the Company to construct the audit of cost across of the Company to construct the audit of cost across of the Company to construct the audit of cost across of the Company to construct the audit of cost across of the Company to the first across of the Company to construct the substruct and Mrs. Ratifican U. Challe (DN Company to construct the audit of cost across of the Company to construct the audit of cost across of the Company to construct the substruct and Mrs. Starthan U. Challe (DN Company to construct the audit of cost across of the Company to construct the audit of cost across of the Company to construct the audit of cost across of the Company to construct the audit of cost across of the Company to construct the audit of cost according and the company the construct the audit of cost across of the Company to construct the audit of cost across of the Company to construct the audit of cost across  |           |   |     |  |
| 13 Sep-13     To declare dividend on equity shares for the financial year ended 11st<br>March, 2019     POR     ABSTAIN       19 Sep-19     Findex Industries Limited - AGM     Incomparing the second of   |           |   |     |  |
| 13 Sep-13     To declare dividend on equity shares for the financial year ended 11st<br>March, 2019     POR     ABSTAIN       19 Sep-19     Findex Industries Limited - AGM     Incomparing the second of   |           |   |     |  |
| Metch, 2019     Metch, 2019       13 Sep-13     Resolution Number -3       To appoint a Director in place of Mis. RNJ P. Chabria (OM 00062144),<br>regardiment.     FOR       13 Sep-13     Resolution Number -4       Resolution Number -4     For attly a consolidated remuneration of R. 4,00,000/- (Rupes Four<br>LAN 0.My) to be paid to M/s. S. R.       Resolution Number -4     For attly a consolidated remuneration of R. 4,00,000/- (Rupes Four<br>LAN 0.My) to be paid to M/s. S. R.       Resolution Number -5     For attly a consolidated remuneration of R. 4,00,000/- (Rupes Four<br>LAN 0.My) to be paid to M/s. S. R.       Resolution Number -5     For attly a consolidated remuneration of R. 4,00,000/- (Rupes Four<br>LAN 0.My) to be paid to M/s. S. R.       Resolution Number -5     For attly a consolidated remuneration of R. 4,00,000/- (Rupes Four<br>LAN 0.My) to be paid to M/s. S. R.       Resolution Number -5     For apper approval for appointent of Mis. Starthan U. Childle (DM<br>00007277) as an Independent Director of the Company for the Innucular<br>Variant of a term of 5 (Rue) Consecutive years on the Board of<br>return by rotation for a term of 5 (Rue) Consecutive years on the Board of<br>return by rotation for a term of 5 (Rue) Consecutive years on the Board of<br>return by rotation for a term of 5 (Rue) Consecutive years on the Board of<br>return by rotation for term of 2 (Rue) Consecutive years on the Board of<br>return by rotation for term of 2 (Rue) Consecutive years on the Board of<br>return by rotation for term of 2 (Rue) Consecutive years on the Board of<br>rome transition Number -1       13 Sep-13     Resolution Number -6       13 Sep-13     Resolution Number -1 <t< td=""><td>19-Sep-19</td><td>Resolution Number -2</td><td>FOR</td><td>ABSTAIN</td></t<>  | 19-Sep-19 | Resolution Number -2  | FOR | ABSTAIN  |
| Metch, 2019     Index. Industries Limited - AGM       13-Sep-13     Resolution Number -3       To appoint a Director in globe of MIS. RNJ P. Chabria (DM 00062144),<br>To appoint a Director in globe of MIS. RNJ P. Chabria (DM 00062144),<br>appointed.     FOR       13-Sep-13     Finder. Industries Limited - AGM       Resolution Number -4     For attly a consoliated remuneration of Rs. 4,00,000/. (Rupess Four<br>Latt) Conductories Limited - AGM       Resolution Number -3     For attly a consoliated remuneration of Rs. 4,00,000/. (Rupess Four<br>Latt) Conductories Limited - AGM       Resolution Number -3     Fonder. Industries Limited - AGM       Profest. Industries Limited - AGM     Resolution Number -3       To give approval for a positive to file Company for the file industries<br>variant of the Company of the Dist Scottile (DML)       13-Sep-13     Finder. Industries Limited - AGM       Resolution Number -5     For give approval for taxing offer() or invitation(s) to subtorite to dete<br>recurrise a defined under<br>the Company offer is subjective or invitation(s) to subtorite to dete<br>recurrise a defined under<br>the SERT (Nor company) and pulse status in one or<br>more transfer adming a period<br>or invest for more than approval for the members, from time to time.       13-Sep-13     Resolution Number -3       13-Sep-14     Resolution Number -4       Addyrin of Financia Statements. together with the Reports of the<br>company. as approval by the members, from time to time.       13-Sep-13     Resolution Number -3       13-Sep-14     Resolution Number -4 <t< td=""><td></td><td>To declare dividend on equity shares for the financial year ended 31st</td><td></td><td></td></t<>  |           | To declare dividend on equity shares for the financial year ended 31st  |     |  |
| 13:5:0p-13     Resolution Number -3<br>(x appoint a Director in place of Mrs. Riv P. Chabria (DN 00062144),<br>where retires by rotation and, using eightight, offers herself for re-<br>appointment.     FOR     ABSTAIN       13:5:0p-13     Finder Industries Limited - AGM     Resolution Number -4     Finder Industries Limited - AGM       13:5:0p-13     Finder Industries Limited - AGM     Resolution Number -1     Finder Industries Limited - AGM       13:5:0p-13     Finder Industries Limited - AGM     Resolution Number -3     Finder Industries Limited - AGM       13:5:0p-13     Finder Industries Limited - AGM     Resolution Number -3     Finder Industries Limited - AGM       10:5:0p-13     Finder Industries Limited - AGM     Resolution Number -5     Finder Industries Limited - AGM       10:5:0p-13     Finder Industries Limited - AGM     Resolution Number -3     Finder Industries Limited - AGM       10:5:0p-13     Finder Industries Limited - AGM     Resolution Number -6     For Resolution Number -6       10:0p to approach for the OF Sing Conscurvely easy on the Beard of the Escolute Sing Confers() or invation(c) to subscribe to debit the scurities A defined under the thist Sing Conscurvely easy on the subscript Sing Confers Sing Confers     For R       13:5:0p-13     Finder Industries Limited - AGM     Resolution Number -6     For R       13:5:0p-14     To give approach for kumper Sing Confers     For R     For R       13:5:0p-13     Resolution Number -1     For R     Fo  |           |   |     |  |
| 13 Sep-13<br>10 Sep-13   |           | Finolex Industries Limited - AGM  |     |  |
| 13 Sep-13<br>10 Sep-13   |           | Resolution Number - 3   |     |  |
| 10     To appoint a Director in place of Mrs. Rup P. Chabaria (DN 0006214),<br>who retires by relation and, being eligible, offers herself for re-<br>appointment.     Image: A GL, and A G   | 19-Sep-19 |   | FOR | ABSTAIN  |
| appointment.         implex industries lumided - AGM           19-Sep-19         To ratify a consolidated remuneration of Rs. 4,00,000/. (Rupees Four<br>Lath Only to be put to M/s. S. R.<br>Binargue R. C., Cott Accountance, Puer, Firm Registration No. 000213<br>the Cost Auditors appointed by the Board of Directors of the Company.         ror R         ABSTAIN           19-Sep-19         To ratify a consolidated remuneration of Rs. 4,00,000/. (Rupees Four<br>Lath Only to be put to M/s. S. R.<br>Binargue R. C., Cost Accountance, Puer, Firm Registration No. 000213<br>the Cost Auditors appointed to the Company for the Financial<br>year ending 13:1 Match, 200         FOR         ABSTAIN           19-Sep-19         To give appointed for appointment of Mrs. Kanchan U. Chitale (DN<br>0000727) is an Independent Director of the Company, not lable to<br>the Company effective from 1.8 April, 2019 to 31st March, 2034         FOR         ABSTAIN           19-Sep-19         To give approval for insup offer(s) or invitation(s) to subscribe to debt<br>teacritics as addined under<br>becompany effective from 1.8 April, 2019 to 31st March, 2034, as<br>mended from the to them,<br>including Non-Convertible Detertures ("YCDS") for a sum not exceeding<br>Rs. 2.300,02000, (Rupees<br>You hundred fifty core only on a private placement basis in one or<br>more trande-script ap period<br>of one year from the date of passing of this resolution within the overall<br>borrowing Imms of the<br>Company, a approved by the members, from time to time.         FOR         FOR         FOR           19-Sep-19         Resolution Number - 1<br>Adoption of Financial Statements together with the Reports of the<br>Resolution Number - 2<br>borchartment field Directors and Audintors for the financial year ended 31st March<br>2013         <  |           | To appoint a Director in place of Mrs. Ritu P. Chhabria (DIN 00062144), |     |  |
| Findex Industries Limited - AGM     Resolution Number - 4       19 Sep-19     To ratify a consolidated remuneration of Rs. 4,00,000/- (Rupees Four Lakh ON) to be pair to Mrs. 5. R.     For R       19 Sep-19     To ratify a consolidated remuneration of Rs. 4,00,000/- (Rupees Four Lakh ON) to be pair of Directs of the Company for the financial year ending 31: March, 2020     For R       19 Sep-19     Findex Industries Limited - AGM     Resolution Number - 5       10 Sep-19     To give approval for appointment of Mrs. Kanchan U. Chtale (DIN 0000726) as an independent Director of the Company, not liable to retire by traction for a term of 5 (Ive) consecutive years on the baard of the Company feet the feet the Company feet the feet the Company feet the feet t   |           |   |     |  |
| Isolation Number -4     POR     ABSTAIN       19-Sep-19     For artify a cosolidated remuneration of Rs. 4.00.000/: (Rupers Four Lak Only) to epial to M/S. S. R. Bargave & C., Cost Accutants, Pune, (Firm Registration No. 000218) the cost Auditors appointed by the Board of Directors of the Company for the financial year ending 315t March, 2020.     POR     ABSTAIN       19-Sep-19     Findex industries Limited - AGM     POR     Bastave & C., Cost Accutants, Pune, (Firm Registration No. 000218) the cost Auditors appointed to the Company for the financial year ending 315t March, 2020.     POR     Bastave & C., Cost Accutants, Pune, (Firm Registration No. 000218) the cost Auditors appointed to the Company for the financial year ending 315t March, 2020.     POR     Bastave & C., Cost Accutants, Pune, (Firm Registration No. 000218) the cost Auditors appointed to the company, not liable to refere by relation for a term of fif (No) consecutive years on the Ecoard of the Company, not liable to refere by relation for a term of fif (No) consecutive years on the Ecoard of the Company, not liable to refere by relation for a term of fif (No) consecutive years on the Ecoard of the Company, for the financial years on the Ecoard of the Company, and the poster score the Ecoard of the Company for the poster score the Ecoard of the Company for the financial Statement to Econ the Ecoard of the Company for the financial year end (Statement to Statement for the company for the financial Statements. Compliant with Accounting Statement financial Statements (No. 1) for a sum of exceeding Port of Financial Statements. Compliant with Accounting Statement financis (Statement fif (Statement financis) (Sta   |           |   |     |  |
| 19-Sep-19     To ratify a consolidated remuneration of 5s. 4,00,000/- (Rupess Four<br>Lak Only) to be paid to My. S. R.<br>Brargave & Co., Cost Accountars, Pune, (Firm Registration No. 00021)<br>the cost Audiors appointed by the Board of Directors of the Company<br>to conduct the audio foot records of the Company for the financial<br>war ending 31st March, 2020     PGR     ABSTAIN       19-Sep-19     Finolex Industries Limited - AGM     Resolution Number - 5     PGR     ABSTAIN       10-0007267 Jost an Independent Director of the Company, not liable to<br>retire by rotation for a term of 5 (Mo) consecutive wars on the Board of<br>retire by rotation for a term of 5 (Mo) consecutive wars on the Board of<br>retire by rotation for a term of 5 (Mo) consecutive wars on the Board of<br>retire by rotation for a term of 5 (Mo) consecutive wars on the Board of<br>retire by rotation for a term of 5 (Mo) consecutive wars on the Board of<br>retire by rotation for a term of 5 (Mo) consecutive wars on the Board of<br>retire by rotation for a term of 5 (Mo) consecutive wars on the Board of<br>retire by rotation for a term of 5 (Mo) consecutive wars on the Board of<br>retire by rotation for a term of 5 (Mo) consecutive wars on the Board of<br>retire by rotation for terms of the Company (The S) to subscribe to debt<br>securities as defined under<br>the Solution Number -6     FOR     ABSTAIN       19-Sep-19     Resolution Number -1<br>MedbergeGement India LG - AGM     FOR     FOR     FOR       19-Sep-19     Resolution Number -2<br>Decovering limits of the manchal space of the famical space medd 31st March<br>2019     FOR     FOR     FOR       19-Sep-19     Resolution Number -3<br>HeidbergGement India LG - AGM     FOR     FOR     FOR<br>The Company has sufficient liquid assets to pay t  |           | n molex muustnes Linnieu * AGM  |     |  |
| 1930p-19     Lakin Only to be paid to My. S. R.     INR     ABSTAIN       1930p-19     Ender Nutstries Limited - AGM     For a used of cost records of the Company for the financial ver ending 31st March, 2020     For a sum of the Company for the financial ver ending 31st March, 2020       1930p-19     Findler Industries Limited - AGM     Resolution Number - 5     For a sum independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years on the Board of the Company, and liable to retire by rotation for a term of 5 (five) consecutive years on the Board of the Company for the financial very ending and the company for the company is an independent Director of the Company, as a independent Director of the Company, as a independent Director of the company for subscribe to debt the company for invitation(s) to subscribe to debt the criteria very ending a period of the terestoria very ending a period of the terestoria very ending a period of the resolution within the overall borrowing limits of the Company for invitation with the coverall borrowing limits of the Company for the members, from time to time.     FOR       19-Sep-19     Resolution Number -1     Adoption of Financial Statements together with the Reports of the Board of Statements. Compliant with Accounting Standards       19-Sep-19     Resolution Number -1     Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors for the finan   |           | Resolution Number -4  |     |  |
| 1930p-19     Lakin Only to be paid to My. S. R.     INR     ABSTAIN       1930p-19     Ender Nutstries Limited - AGM     For a used of cost records of the Company for the financial ver ending 31st March, 2020     For a sum of the Company for the financial ver ending 31st March, 2020       1930p-19     Findler Industries Limited - AGM     Resolution Number - 5     For a sum independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years on the Board of the Company, and liable to retire by rotation for a term of 5 (five) consecutive years on the Board of the Company for the financial very ending and the company for the company is an independent Director of the Company, as a independent Director of the Company, as a independent Director of the company for subscribe to debt the company for invitation(s) to subscribe to debt the criteria very ending a period of the terestoria very ending a period of the terestoria very ending a period of the resolution within the overall borrowing limits of the Company for invitation with the coverall borrowing limits of the Company for the members, from time to time.     FOR       19-Sep-19     Resolution Number -1     Adoption of Financial Statements together with the Reports of the Board of Statements. Compliant with Accounting Standards       19-Sep-19     Resolution Number -1     Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors for the finan   |           |   |     |  |
| Bhargaré & Ca., Cost Accountants, Pune, (Prim Registration No. 00218)<br>the Cost Auditors appointed by the Board of Directors of the Company for the financial<br>war ending 31st March, 2020     FOR     ABSTAIN       19-Sep-19     Findler Industries Limited - AGM     Forder Industries Limited - AGM     ABSTAIN       19-Sep-19     Findler Industries Limited - AGM     Forder Industries Limited - AGM     ABSTAIN       19-Sep-19     Findler Industries Limited - AGM     Forder Industries Limited - AGM     Forder Industries Limited - AGM       19-Sep-19     Findler Industries Limited - AGM     Resolution Number - 6     Forder August and the company of issuing of First or invitation(s) to subscribe to debt securities as defined under the company. ADST August and the company is a set findle under findle find or a term of the company. Set Subject is Compliant with the coverall for submit the to time.     FOR     ABSTAIN       19-Sep-19     Resolution Number -1     Forder Company. As approved by the members, from time to time.     FOR     FOR     Ungualified Financial Statements. Compliant with Accounting Standards       19-Sep-19     Resolution Number -2     FOR     FOR     FOR     FOR       19-Sep-19     Resolution Number -3     FOR     FOR </td <td>19-Sep-19</td> <td></td> <td>FOR</td> <td>ABSTAIN</td>   | 19-Sep-19 |   | FOR | ABSTAIN  |
| includingincluding the board of Directors of the Company for the financial<br>vear ending 31st March, 2020including the construction of the Company for the financial<br>vear ending 31st March, 202019-Sep-19Findle: Industries Limited - AGM<br>Resolution Number -5FORABSTAIN19-Sep-19Findle: Industries Limited - AGM<br>regression of a term of 5 (five) consecutive years on the Board of<br>the Company effective from 1st April, 2019 to 31st March, 2024FORABSTAIN19-Sep-19Findle: Industries Limited - AGM<br>Resolution Number -6Forme - Industries Limited - AGM<br>regression of a term of 5 (five) consecutive years on the Board of<br>the Company effective from 1st April, 2019 to 31st March, 2024FORABSTAIN19-Sep-19Resolution Number -6Forme - Industries Limited - AGM<br>regression of the SEC (score)<br>score) for a sum on exceeding<br>Rs. 25,000,0000/- (Rupees<br>two hundred fifty core only) on a private placement basis in one or<br>more transhed soling a period by the members, from time to time.<br>To never tambed of this resolution within the overall<br>borrowing limit of the<br>Company, as approved by the members, from time to time.<br>To never tambed and util - AGM<br>Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial statements together with the Reports of the<br>Board of Directors and Auditors' for the financial statements. Compliant with Accounting<br>StandardsFOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified<br>To approace to pay the dividend and<br>concern identifiedFOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified<br>No concerns.19-Sep-19Resolution Number  |           |   |     |  |
| boundation     boundation of cost records of the Company for the financial year ending 31st March, 2002       19-Sep-19     Finales: Industries Limited - AGM       Resolution Number -5     FOR       To give approval for appointment of Mrs. Kanchan U. Chitale (DIN 0007267) as an independent Director of the Company, not liable to retire by rotation for a term of Sive opportunity ears on the Board of the Company effective from 1st April, 2019 to 31st March, 2024       FINAL     Resolution Number -6       To give approval for issuing offer(s) or invitation(s) to subscribe to debt securities a defined under the SERI (size and Listing of Debt Securities) Regulations, 2008, as an ended from time to time.       19-Sep-19     Resolution Number -1       19-Sep-19     Resolution Number -3       19-Sep-19     Resolution Number -1       19-Sep-19     Resolution Number -2       19-Sep-19     Resolution Number -3       19-Sep-19     Resolution Number -2       19-Sep-19     Resolution Number -2       19-Sep-19     Resolution Number -2       19-Sep-19     Resolution Number -3  |           |   |     |  |
| Finolex Industries Limited - AGM       FOR       Resolution Number -5       Resolution Number -5         19-Sep -19       To give approval for appointment of Mrs. Kanchan U. Chitale (DIN<br>no007267) as an independent Director of the Company, not liable to<br>retrie by toration for a term of S(Huc) conscutuely eases on the Board of<br>the Company effective from 1st April, 2019 to 31st March, 2024       Resolution Number -6       Resolution Number -6         19-Sep -19       Finolex Industries Limited - AGM       Resolution Number -6       Resolution Number -6       Resolution Number -6         19-Sep -19       Finolex Industries Limited - AGM       Resolution Number -6       Resolution Number -6       Resolution Number -6         19-Sep -19       Finolex Industries QUCDS') for a sum not exceeding<br>Rs. 2,500,00,000/. (Hupees<br>two hundre fly core only) on apriste placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>company, as approved by the members, from time to time.       FOR       Resolution Number -1         19-Sep -19       HeidebergCement India Ltd - AGM       FOR       Nunqualified Financial Statements. Compliant with Accounting<br>Standards       FOR       Nunqualified Financial Statements. Compliant with Accounting<br>Standards         19-Sep -19       HeidebergCement India Ltd - AGM       FOR       The company has sufficient liquid assets to pay the dividend.<br>No concern identified       No concern identified         19-Sep -19       Resolution Number -2       FOR       FOR <td></td> <td></td> <td></td> <td></td>   |           |   |     |  |
| 19:Sep-19     Resolution Number -5     FOR     ABSTAIN       19:Sep-19     To give approval for appointment of Mrs. Kanchan U. Chitale (DIN<br>0000727) as an independent Director of the Company, not liable to<br>retire by rotation for a term of 5 (the) consecutive years on the Board of<br>the Company effective from stappil, 2019 to 31st March, 2024     FOR     ABSTAIN       19:Sep-19     Finoles industries Limited - AGM     Resolution Number -6     FOR     ABSTAIN       19:Sep-19     To give approval for issuing offer(s) or invitation(s) to subscribe to debt<br>securities as defined under<br>the SEBI (use and Listing of Debt Securities) Regulations, 2008, as<br>amended from time to time,<br>including Numc Convertible Debentures ("NCDs") for a sum not exceeding<br>Rs. 2,50,00,00,000, (Rupees<br>two hundred fly core only) on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>company, as approved by the members, from time to time.     FOR     FOR       19:Sep-19     Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019     FOR     FOR       19:Sep-19     Resolution Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Exclution Number -3<br>Re-appointment of Mr. Kevin Gerard Glussite (holding DIN 07413549), as     FOR     FOR<br>Compliant with Law. No governance concerns.   |           | year ending 31st March, 2020  |     |  |
| 19-Sep-19     To give approval for appointment of Mrs. Kanchan U. Chitale (DIN<br>00007267) as an independent Director of the Company, not liable to<br>rete iter by rotation for a term of 5 (We) consecutive years on the Board of<br>the Company effective from 1st April, 2019 to 31st March, 2024     FOR     ABSTAIN       19-Sep-19     Findex industries Limited - AGM<br>Resolution Number - 6<br>To give approval for issuing offer(s) or invitation(s) to subscribe to debt<br>securities as defined under<br>the SEBI (Sue and Listing of Debt Securities) Regulations, 2008, as<br>amended from time to time,<br>including Non-Convertible Debentures ("NCDs") for a sum not exceeding<br>Rs. 2,500,0000/ (Rupes)<br>two hundred fifty core only) on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>company, as approved by the members, from time to time.<br>HeidelbergCement india Ltd - AGM<br>Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Diretors and Auditors' for the financial year ended 31st March<br>2019<br>FOR<br>HeidelbergCement India Ltd - AGM<br>Resolution Number -2<br>Declaration of Financial Statements together with the Reports of the<br>Board of Diretors and Auditors' for the financial year ended 31st March<br>2019<br>FOR<br>HeidelbergCement India Ltd - AGM<br>Resolution Number -2<br>Declaration of Financial Statements together with the Reports of the<br>Board of Diretors and Auditors' for the financial year ended 31st March<br>2019<br>FOR<br>HeidelbergCement India Ltd - AGM<br>Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as     FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>Compliant with Law. No governance concerns.  |           | Finolex Industries Limited - AGM  |     |  |
| 19-Sep-19     To give approval for appointment of Mrs. Kanchan U. Chitale (DIN<br>00007267) as an independent Director of the Company, not liable to<br>rete iter by rotation for a term of 5 (We) consecutive years on the Board of<br>the Company effective from 1st April, 2019 to 31st March, 2024     FOR     ABSTAIN       19-Sep-19     Findex industries Limited - AGM<br>Resolution Number - 6<br>To give approval for issuing offer(s) or invitation(s) to subscribe to debt<br>securities as defined under<br>the SEBI (Sue and Listing of Debt Securities) Regulations, 2008, as<br>amended from time to time,<br>including Non-Convertible Debentures ("NCDs") for a sum not exceeding<br>Rs. 2,500,0000/ (Rupes)<br>two hundred fifty core only) on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>company, as approved by the members, from time to time.<br>HeidelbergCement india Ltd - AGM<br>Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Diretors and Auditors' for the financial year ended 31st March<br>2019<br>FOR<br>HeidelbergCement India Ltd - AGM<br>Resolution Number -2<br>Declaration of Financial Statements together with the Reports of the<br>Board of Diretors and Auditors' for the financial year ended 31st March<br>2019<br>FOR<br>HeidelbergCement India Ltd - AGM<br>Resolution Number -2<br>Declaration of Financial Statements together with the Reports of the<br>Board of Diretors and Auditors' for the financial year ended 31st March<br>2019<br>FOR<br>HeidelbergCement India Ltd - AGM<br>Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as     FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>FOR<br>Compliant with Law. No governance concerns.  |           | Resolution Number -5  |     |  |
| 19-Sep-19       To give approval for appointment of Mrs. Kanchan U. Chilate (DNA 00007267) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years on the Board of the Company effective from 1st April, 2019 to 31st March, 2024         Finder Industries Limited - AGM       Finder Industries Limited - AGM         Resolution Number -6       To give approval for issuing offer(s) or invitation(s) to subscribe to debt securities as defined under the SEM (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, including Non-Convertible Debentures ("NCDS") for a sum not exceeding Rs. 25,000,000/. (Rupees two hundred fifty core only on a private placement basis in one or more tranches during a period of for eyear from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the members, from time to time.         19-Sep-19       Resolution Number -1         Adoption of Financial Statements together with the Reports of the Board of Discrots and Auditors' for the financial year ended 31st March 2019       FOR         19-Sep-19       Resolution Number -2       FOR         19-Sep-19       Resolution Output - 2         19-Sep-19       Resolution Mumber -3         19-Sep-19       Resolution Number -3         19-Sep-19  | 19-Sep 10 |   | FOR | ARSTAIN  |
| etitre by rotation for a term of 5 (five) consecutive years on the Board of<br>the Company effective from 1st April, 2019 to 31st March, 2024etite Company effective from 1st April, 2019 to 31st March, 2024Image: the Company effective from 1st April, 2019 to 31st March, 2024Finalex industries Limited - AGM<br>Resolution Number -6Finalex industries Limited - AGM19-Sep-19Resolution Number -6For give approval for issuing offer(5) or invitation(5) to subscribe to debt<br>securities a defined under<br>the SEBI ((sue and Listing of Debt Securities) Regulations, 2008, as<br>amended from time to time,<br>including Non-Convertible Debentures ("NCDs") for a sum not exceeding<br>Rs. 2,50,00,00,000, (Rupees<br>two hundred ffty core on only on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>Company, as approved by the members, from time to time.<br>HeidebergGement India Ltd - AGM<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019FORFOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified19-Sep-19HeidebergGement India Ltd - AGM<br>Resolution Number - 2FOR<br>PORFOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified19-Sep-19HeidebergGement India Ltd - AGM<br>Resolution Number - 3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), asFOR<br>FORFOR<br>Compliant with Law. No governance concerns.  | 13-26h-13 |   |     |  |
| Image: series of the Company effective from 1st April, 2019 to 31st March, 2024Image: series of the Company effective from 1st April, 2019 to 31st March, 2024Image: series of the Company effective from 1st April, 2019 to 31st March, 2024Finolex Industries Limited - AGMResolution Number -6To give approval for issuing offer(s) or invitation(s) to subscribe to debt<br>securities as defined under<br>the ESEI (Issue and Listing of Debt Securities) Regulations, 2008, as<br>amended from time to time,<br>including Non-Convertible Debetrues ("NCDs") for a sum not exceeding<br>Rs. 2.500,000,000 (NupeesFORFORABSTAINImage: Securities and effective from time to time,<br>the debt fly core only on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>Company, as approved by the members, from time to time.FOR19-Sep-19Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019FOR19-Sep-19Resolution Number -2<br>Declaration of Finan Dividend and confirmation of Interim Dividend on<br>Equity Shares.FOR19-Sep-19Resolution Number -3<br>Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), asFOR19-Sep-19Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), asFOR<br>FOR  |           |   |     |  |
| Finolex Industries Limited - AGM         Resolution Number -6         To give approval for issuing offer(s) or invitation(s) to subscribe to debt securities as defined under         the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as anended from time to time, including Non-Convertible Debentures ("NCDs") for a sum not exceeding Rs. 2,50,00,0000/- (Rupees two hundred fifty core only) on a private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the members, from time to time.         19-Sep-19       Resolution Number -1         Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2019       FOR         19-Sep-19       Resolution Number -2       FOR         19-Sep-19       Resolution Number -2       FOR         19-Sep-19       Resolution Number -3       FOR         Reappointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as       FOR    <  |           |   |     |  |
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| 19-Sep-19To give approval for issuing offer(s) or invitation(s) to subscribe to debt<br>securities as defined under<br>the SEBI (issue and Listing of Debt Securities) Regulations, 2008, as<br>amended from time to time,<br>including Non-Convertible Debentures ("NCDs") for a sum not exceeding<br>Rs. 2,50,00,000/- (Rupees<br>two hundred fifty cree only) on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>Company, as approved by the members, from time to time.FORABSTAIN19-Sep-19Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019FORFOR19-Sep-19NeidelbergCement India Ltd - AGM<br>Resolution Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.FORFOR<br>FOR19-Sep-19Resolution Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.FOR<br>FORFOR<br>FOR<br>FOR<br>FOR19-Sep-19Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), asFOR<br>FORFOR<br>FOR<br>FOR  |           |   |     |  |
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| 19-Sep-19       securities as defined under<br>the SEBI (issue and Listing of Debt Securities) Regulations, 2008, as<br>anended from time to time,<br>including Non-Convertible Debentures ("NCDs") for a sum not exceeding<br>Rs. 2,50,00,00,000/. (Rupees<br>two hundred fifty croe only) on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>Company, as approved by the members, from time to time.       FOR       ABSTAIN         19-Sep-19       Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019       FOR       FOR         19-Sep-19       Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019       FOR       FOR         19-Sep-194       Resolution Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.       FOR       FOR         19-Sep-193       Resolution Number -3<br>Resolution Number -3       FOR       FOR         19-Sep-194       Resolution Number -3<br>Resolution Number -3       FOR       FOR         19-Sep-194       Resolution Number -3<br>Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as       FOR       FOR         FOR       FOR<br>Compliant with Law. No governance concerns.       FOR       FOR  |           |   |     |  |
| 19-Sep-19the SEBI (issue and Listing of Debt Securities) Regulations, 2008, as<br>amended from time to time,<br>including Non-Convertible Debentures ("NCDS") for a sum not exceeding<br>Rs. 2,50,00,000/- (Rupees<br>two hundred fifty core only) on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>company, as approved by the members, from time to time.FORABSTAIN19-Sep-19Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019FOR<br>FORFOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards19-Sep-19Resolution Number -2<br>Declaration Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.FOR<br>FORFOR<br>FOR<br>FOR19-Sep-191Resolution Number -3<br>Resolution Number -3<br>   |           |   |     |  |
| 19-Sep-19amended from time to time,<br>including Non-Convertible Debentures ("NCDs") for a sum not exceeding<br>Rs. 5,250,000,0000-(Rupees<br>two hundred fifty crore only) on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>Company, as approved by the members, from time to time.FORABSTAIN19-Sep-19Resolution Number -1<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019FORFOR19-Sep-19HeidelbergCement India Ltd - AGM<br>Resolution Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.FORFOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified<br>FOR19-Sep-19Resolution Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.FOR<br>FORFOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified<br>FOR19-Sep-19Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), asFOR<br>FORFOR<br>Compliant with Law. No governance concerns.  |           |   |     |  |
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| two hundred fifty core only) on a private placement basis in one or<br>more tranches during a period<br>of one year from the date of passing of this resolution within the overall<br>borrowing limits of the<br>Company, as approved by the members, from time to time.Image: Company as approved by the members, from time to time.19-Sep-19HeidelbergCement India Ltd - AGM<br>Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019FORFOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards19-Sep-19HeidelbergCement India Ltd - AGM<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.FOR<br>FORFOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified19-Sep-19Resolution Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.FOR<br>FORFOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified19-Sep-19Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), asFOR<br>FORFOR<br>Compliant with Law. No governance concerns.   |           |   |     |  |
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| of one year from the date of passing of this resolution within the overall borrowing limits of the company, as approved by the members, from time to time.       Image: Company, as approved by the members, from time to time.         19-Sep-19       HeidelbergCement India Ltd - AGM       FOR         19-Sep-19       Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2019       FOR         19-Sep-19       HeidelbergCement India Ltd - AGM       FOR         19-Sep-19       Resolution Number -2       FOR         Declaration of Final Dividend and confirmation of Interim Dividend on Equity Shares.       FOR         19-Sep-19       Resolution Number -3       FOR         Resolution Number -3       Resolution Number -3       FOR         Resolution Number -3       FOR       FOR         19-Sep-19       Resolution Number -3       FOR         19-Sep-19       Resolution Number -2       FOR         19-Sep-19       Resolution Number -3       FOR         19-Sep-19       Resolution Number -3       FOR         Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as       FOR       FOR   |           |   |     |  |
| Company, as approved by the members, from time to time.       Image: Company, as approved by the members, from time to time.         19-Sep-19       HeidelbergCement India Ltd - AGM       FOR         19-Sep-19       Resolution Number -1       Unqualified Financial Statements. Compliant with Accounting Standards         19-Sep-19       HeidelbergCement India Ltd - AGM       FOR         19-Sep-19       HeidelbergCement India Ltd - AGM       FOR         19-Sep-19       Resolution Number -2       FOR         Declaration of Final Dividend and confirmation of Interim Dividend on Equity Shares.       FOR         19-Sep-19       Resolution Number -3       FOR         Resolution Number -3       FOR       FOR         19-Sep-19       Resolution Number -3       FOR         19-Sep-19       Reso  |           |   |     |  |
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| 19-Sep-19       Resolution Number -1       FOR       Unqualified Financial Statements. Compliant with Accounting Standards         19-Sep-19       Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2019       FOR       Unqualified Financial Statements. Compliant with Accounting Standards         19-Sep-19       HeidelbergCement India Ltd - AGM       FOR       FOR       The Company has sufficient liquid assets to pay the dividend. No concern identified         19-Sep-19       Resolution Number -2       FOR       FOR       FOR         19-Sep-19       Resolution Number -3       FOR       FOR       Compliant with Law. No governance concerns.   |           |   |     |  |
| Adoption of Financial Statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019       Unqualified Financial Statements. Compliant with Accounting<br>Standards         19-Sep-19       HeidelbergCement India Ltd - AGM<br>Resolution Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.       FOR         19-Sep-19       Resolution Number -3<br>Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as       FOR  |           | Resolution Number -1  |     | FOR  |
| Adoption of Financial statements together with the Reports of the<br>Board of Directors and Auditors' for the financial year ended 31st March<br>2019     Standards       19-Sep-19     HeidelbergCement India Ltd - AGM<br>Resolution Number -2<br>Declaration of Final Dividend and confirmation of Interim Dividend on<br>Equity Shares.     FOR<br>FOR     The Company has sufficient liquid assets to pay the dividend.<br>No concern identified       19-Sep-19     Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as     FOR<br>FOR     FOR<br>FOR   | 19-Sep-19 |   | FOR | Unqualified Financial Statements. Compliant with Accounting  |
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| 19-Sep-19     HeidelbergCement India Ltd - AGM     FOR       19-Sep-19     Resolution Number -2     FOR       Declaration of Final Dividend and confirmation of Interim Dividend on Equity Shares.     FOR       19-Sep-19     HeidelbergCement India Ltd - AGM       Resolution Number -3     FOR       Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as     FOR  |           |   |     |  |
| 19-Sep-19     Resolution Number -2     FOR     The Company has sufficient liquid assets to pay the dividend.<br>No concern identified       19-Sep-19     HeidelbergCement India Ltd - AGM     FOR     FOR       19-Sep-19     Resolution Number -3     FOR     FOR       Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as     FOR     Compliant with Law. No governance concerns.   |           |   |     |  |
| 19-Sep-19       FOR       The Company has sufficient liquid assets to pay the dividend.<br>No concern identified         19-Sep-19       HeidelbergCement India Ltd - AGM       No concern identified         19-Sep-19       Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as       FOR   |           |   |     | FOR  |
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| Equity Shares.     Equity Shares.       HeidelbergCement India Ltd - AGM     FOR       Resolution Number -3     FOR       Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as     FOR   |           | Declaration of Final Dividend and confirmation of Interim Dividend on   |     |  |
| 19-Sep-19 Resolution Number -3<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as FOR<br>Compliant with Law. No governance concerns.  |           | Equity Shares.  |     |  |
| 19-Sep-19     Resolution Number -3     FOR       Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as     FOR  |           | HeidelbergCement India Ltd - AGM  |     |  |
| 19-Sep-19<br>Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as Compliant with Law. No governance concerns.  | 19-Sep-19 | Resolution Number -3  |     | FOR  |
| Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 0/413549), as   |           |   | FOR | Constitution No  |
| a Director  |           |   |     | Compliant with Law. No governance concerns.                  |
|   |           | a Director  | I   |  |

| r         |   | r   |   |
|-----------|---|-----|---|
|           | HeidelbergCement India Ltd - AGM  |     | FOR   |
| 19-Sep-19 | Resolution Number -4  | FOR | Compliant with Law. No governance concerns  |
|           | Re-appointment of Ms. Soek Peng Sim (holding DIN 06958955), as a<br>Director  |     |   |
|           | HeidelbergCement India Ltd - AGM  |     |   |
| 19-Sep-19 | Resolution Number -5  | FOR | FOR   |
|           | Appointment of Ms. Akila Krishnakumar (holding DIN 06629992) as an  |     | Compliant with Law. No Governance Concern   |
|           | Independent Director<br>HeidelbergCement India Ltd - AGM  |     |   |
| 19-Sep-19 | Resolution Number -6  | FOR | FOR   |
|           | Appointment of Mr. Ramakrishnan Ramamurthy (holding DIN 00680202)   |     | Compliant with Law. No Governance Concern.  |
|           | as an Independent Director.<br>HeidelbergCement India Ltd - AGM   |     |   |
| 10 San 10 | Resolution Number -7  | FOR | FOR   |
| 19-Sep-19 | Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as   | FOR | Compliant with Law. No governance concern identified  |
|           | Whole-time Director<br>HeidelbergCement India Ltd - AGM   |     |   |
|           | Resolution Number -8  |     | FOR   |
| 19-Sep-19 |   | FOR | No major concern identified.  |
|           | Ratification of remuneration of Cost Auditors for the financial year 2019-<br>20  |     | -   |
|           | HCL Technologies Limited - TCM (Equity Shareholders)  |     |   |
|           | Resolution Number -1  |     | FOR   |
|           | Scheme of amalgamation ("Scheme") amongst HCL Eagle Limited   |     |   |
| 21-Sep-19 | ("Transferor Company-I"), HCL Comnet Limited ("Transferor Company-<br>II"), HCL Technologies Solutions Limited, ("Transferor Company-III")      | FOR | No governance concerns identified in proposed amalgamation<br>with wholly-owned & step-down subsidiaries with the |
|           | Concept2Silicon Systems Private Limited ("Transferor Company-IV"),<br>HCL Technologies Limited ("Transferee Company") and their respective      |     | Company.  |
|           | shareholders and creditors under the provisions of Section 230 to 232 of the Companies Act, 2013  |     |   |
|           | ITC Limited - PB  |     |   |
|           | Resolution Number -1  |     | FOR   |
| 23-Sep-19 | Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a   | FOR | Appointment compliant with the Law. No governance   |
|           | Director and also as an Independent Director of the Company for a period of five years with   |     | concerns  |
|           | effect from 13th July, 2019<br>ITC Limited - PB   |     |   |
|           |   |     | AGAINST   |
| 23-Sep-19 | Resolution Number -2  | FOR | Compliant with Law, however, market value of shares held is   |
|           | Ordinary Resolution for appointment of Mr. Anand Nayak as a Director<br>and also as an Independent Director of the Company for a period of five |     | more than ₹ 5 crores. SES considers that this may affect independence.  |
|           | years with effect from 13th July, 2019<br>ITC Limited - PB  |     |   |
|           | Resolution Number -3  |     | AGAINST   |
| 23-Sep-19 | Ordinary Resolution for variation in the terms of remuneration payable  | FOR | No concern w.r.t. the revision in remuneration. However,<br>governance concern regarding combined positions of    |
|           | to the Chairman & Managing<br>Director and the Wholetime Directors of the Company with effect from  |     | Chairman & MD may lead to concentration of powers in the  |
|           | 1st October, 2019   |     | hands of a single person.   |
|           | Indraprastha Gas Limited - AGM  |     |   |
|           | Resolution Number -1  |     | FOR   |
| 24-Sep-19 | To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year                                   | FOR |   |
|           | ended March 31, 2019 (b) the Audited Consolidated Financial<br>Statements for the financial year ended March 31,                                |     | Unqualified Financial Statements. Compliant with Accounting<br>Standards.   |
|           | 2019; and the reports of the Board of Directors and the Statutory   |     |   |
|           | Auditor and the comments of Comptroller &<br>Auditor General of India thereon.  |     |   |
|           | Indraprastha Gas Limited - AGM  |     | FOR   |
| 24-Sep-19 | Resolution Number -2  | FOR |   |
|           | To declare a Dividend on equity shares for the financial year ended<br>March 31, 2019.  |     | Sufficient Liquid Assets. No governance concern identified.   |
|           |   | 1   | ı   |

|           | Indraprastha Gas Limited - AGM   |     | FOR  |
|-----------|--|-----|--|
| 24-Sep-19 | Resolution Number -3   | FOR | Compliant with law. No concern identified.                           |
|           | Approval of remuneration payable to Statutory Auditor of the Company.                            |     |  |
|           | Indraprastha Gas Limited - AGM   |     | FOR  |
| 24-Sep-19 | Resolution Number -4   | FOR | Appointment complaint with law. No governance concern                |
|           | Appointment of Shri Gajendra Singh as a Director of the Company.                                 |     | observed.  |
|           | Indraprastha Gas Limited - AGM   |     |  |
| 24-Sep-19 | Resolution Number -5   | FOR | AGAINST  |
|           | Re-appointment of Shri E. S. Ranganathan as Managing Director and                                |     | Appointment not-in compliant with law as executive director.         |
|           | approval of his remuneration.<br>Indraprastha Gas Limited - AGM                                  |     |  |
|           | Resolution Number -6   |     | FOR  |
| 24-Sep-19 |  | FOR | Appointment compliant with law. No Governance Observed               |
|           | Appointment of Shri Amit Garg as a Director of the Company, not liable to retire by rotation.    |     |  |
|           | Indraprastha Gas Limited - AGM   |     | AGAINST  |
| 24-Sep-19 | Resolution Number -7   | FOR |  |
|           | Appointment of Shri Amit Garg as Director (Commercial) and approval of<br>his remuneration.      |     | Appointment not compliant with law as executive director.            |
|           | Indraprastha Gas Limited - AGM   |     |  |
| 24-Sep-19 | Resolution Number -8   | FOR | FOR  |
|           | Appointment of Shri R. P. Natekar as a Director of the Company.                                  |     | Appointment complaint with law. No governance concern<br>observed.   |
|           | Indraprastha Gas Limited - AGM   |     |  |
|           |  | FOR | FOR  |
| 24-Sep-19 | Resolution Number -9   |     | Appointment complaint with law. No governance concern<br>observed.   |
|           | Appointment of Shri Rajeev Verma as a Director of the Company.<br>Indraprastha Gas Limited - AGM |     |  |
|           |  | FOR | FOR  |
| 24-Sep-19 | Resolution Number -10  |     | Appointments compliant with the law. No governance                   |
|           | Appointment of Smt. Saroj Bala as an Independent Director of the<br>Company.                     |     | concern observed.  |
|           | Indraprastha Gas Limited - AGM   |     | FOR  |
| 24-Sep-19 | Resolution Number -11  | FOR | Appointments compliant with the law. No governance                   |
|           | Appointment of Dr. Akhilesh Kumar Ambasht as an Independent                                      |     | concern observed.  |
|           | Director of the Company.<br>Indraprastha Gas Limited - AGM                                       |     |  |
| 24-Sep-19 | Resolution Number -12  | FOR | FOR  |
| 24 569 15 | Appointment of Shri Rajib Sekhar Sahoo as an Independent Director of                             |     | Appointments compliant with the law. No governance concern observed. |
|           | the Company.<br>Indraprastha Gas Limited - AGM   |     |  |
|           | Resolution Number -13  |     | FOR  |
| 24-Sep-19 |  | FOR | Appointments compliant with the law. No governance                   |
|           | Appointment of Shri Ramesh Narain Misra as an Independent Director<br>of the Company.            |     | concern observed.  |
|           | Indraprastha Gas Limited - AGM   |     | FOR  |
| 24-Sep-19 | Resolution Number -14  | FOR | Appointments compliant with the law. No governance                   |
|           | Appointment of Shri Deepak Mishra as an Independent Director of the<br>Company.                  |     | concern observed.  |
|           | Indraprastha Gas Limited - AGM   |     |  |
|           | Resolution Number -15  | FOR | FOR  |
| 24-Sep-19 | Ratification of the remuneration payable to Cost Auditor of the                                  | FOR | No major concern identified.   |
|           | Company for the Financial Year ending<br>March 31, 2020.   |     |  |
|           | Indraprastha Gas Limited - AGM   |     |  |
| 24-Sep-19 | Resolution Number -16  | FOR | FOR  |
|           | Approval of material Related Party Transactions under a contract                                 |     | No major governance concern identified.                              |
|           | entered with GAIL (India) Limited.   | 1   |  |

|           | The Discussion Mills Constant and Const   |     |   |
|-----------|---|-----|---|
| 24-Sep-19 | The Phoenix Mills Limited - AGM<br>Resolution Number -1<br>To receive, consider and adopt the Audited Standalone Financial<br>Statements of the Company for the Financial Year ended March 31,<br>2019, together with the Reports of the Board of Directors and Auditors<br>thereon | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards               |
| 24-Sep-19 | The Phoenix Mills Limited - AGM<br>Resolution Number -2<br>To receive, consider and adopt the Audited Consolidated Financial<br>Statements of the Company for the Financial Year ended March 31,<br>2019, together with the Report of the Auditors thereon                          | FOR | FOR<br>Unqualified Financial Statements. Compliant with Accounting<br>Standards               |
| 24-Sep-19 | The Phoenix Mills Limited - AGM<br>Resolution Number -3<br>To declare a dividend at the rate of Rs. 3.00 per Equity Share of face<br>value Rs. 2.00 each, for the Financial Year ended on March 31, 2019  | FOR | FOR<br>The Company has sufficient liquid assets to pay the dividend.<br>No concern identified |
| 24-Sep-19 | The Phoenix Mills Limited - AGM<br>Resolution Number -4<br>To appoint a Director in place of Mr. Pradumna Kanodia (DIN:<br>01602690), who retires by rotation and, being eligible, offers himself for<br>re-appointment   | FOR | FOR<br>Compliant with Law. No governance concerns   |
| 24-Sep-19 | The Phoenix Mills Limited - AGM<br>Resolution Number -5<br>Appointment of Mr. Rajendra Kalkar (DIN: 03269314) as a Whole Time<br>Director   | FOR | FOR<br>Compliant with Law. No governance concerns   |
| 24-Sep-19 | The Phoenix Mills Limited - AGM<br>Resolution Number -6<br>Re-appointment of Mr. Amit Dabriwala (DIN: 00164763) as an<br>Independent Director of the Company for a second term of five<br>consecutive years commencing from April 1, 2019 to March 31, 2024                         | FOR | AGAINST<br>Governance concern: Existing prolonged association of more<br>than 10 years.       |
| 24-Sep-19 | The Phoenix Mills Limited - AGM<br>Resolution Number -7<br>Re-appointment of Mr. Amit Dalal (DIN: 00297603) as an Independent<br>Director of the Company for a second term of five consecutive years<br>commencing from April 1, 2019 to March 31, 2024                             | FOR | AGAINST<br>Governance concern: Existing prolonged association of more<br>than 10 years.       |
| 24-Sep-19 | The Phoenix Mills Limited - AGM<br>Resolution Number -8<br>Re-appointment of Mr. Sivaramakrishnan Iyer (DIN: 00503487) as an<br>Independent Director of the Company for a second term of five<br>consecutive years commencing from April 1, 2019 to March 31, 2024                  | FOR | AGAINST<br>Governance concern: Existing prolonged association of more<br>than 10 years.       |
| 24-Sep-19 | Dishman Carbogen Amcis Limited - AGM<br>Resolution Number -1<br>1(a) Adoption of Standalone Audited Financial Statement s for the year<br>ended 31.03.2019 & report of the Board of Directors and Auditors<br>thereon   | FOR | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards               |
| 24-Sep-19 | Dishman Carbogen Amcis Limited - AGM<br>Resolution Number -2<br>1(b) Adoption of Consolidated Audited Financial Statements for the year<br>ended 31.03.2019 and the report of the Auditors thereon  | FOR | FOR   |
| 24-Sep-19 | Dishman Carbogen Amcis Limited - AGM<br>Resolution Number -3<br>To declare Dividend on Equity Share s of the Company for the Financial<br>Year 2018-19.   | FOR | FOR<br>Compliant with law. No concern identified  |
| 24-Sep-19 | Dishman Carbogen Amcis Limited - AGM<br>Resolution Number -4<br>Reappointment of Mr. Mark Griffiths, who retir es by rotation   | FOR | AGAINST<br>Governance concern identified. Poor attendance record.                             |

|           | Dishman Carbogen Amcis Limited - AGM   |     |   |
|-----------|--|-----|---|
| 24-Sep-19 | Resolution Number -5   | FOR | FOR   |
|           | To confirm the appointment of Ms. Maitri K. Mehta, as a Regular<br>Director in Independent Director category.  |     | Appointment compliant with Law. No Concern identified   |
| 24-Sep-19 | Dishman Carbogen Amcis Limited - AGM<br>Resolution Number -6   | FOR | FOR   |
|           | Re -appointment of Mr. Subir Kumar Das, as an Independent Director for<br>a second term of five consecutive years  |     | Appointment compliant with Law. No Concern identified   |
| 24-Sep-19 | Dishman Carbogen Amcis Limited - AGM<br>Resolution Number -7   | FOR | FOR   |
|           | Re -appointment of Mr. Rajendra Shah, as an Independent Director for a<br>second term of five consecutive years  |     | Appointment compliant with Law. No Concern identified   |
|           | Dishman Carbogen Amcis Limited - AGM   |     | AGAINST   |
| 24-Sep-19 | Resolution Number -8   | FOR | Governance concern identified. Disproportionate   |
|           | Payment of remuneration to Mr. Janmejay R. Vyas, Chairman of the<br>Company for rendering professional service to the Company.   |     | remuneration  |
|           | Dishman Carbogen Amcis Limited - AGM   |     |   |
|           | Resolution Number -9   |     | F03   |
| 24-Sep-19 | To approve continuation of payment of remuneration to Executive<br>Directors viz. Mr. Arpit J. Vyas and Mrs. Deohooti J. Vyas, who are<br>Promoters in excess of threshold limits as prescribed under Regulation<br>17(6)( e) of SEBI (LODR) (Amendment) Regulations, 2018 | FOR | FOR<br>Compliant with the law. No major concern identified.   |
|           | Gujarat State Petronet Limited - AGM   |     |   |
|           | Resolution Number -1   | FOR | FOR   |
| 24-Sep-19 | To receive, consider and adopt the Audited Financial Statements<br>(Standalone & Consolidated) of the Company for the Financial Year<br>ended 31st March, 2019 and the Reports of the Board of Directors and<br>Auditors thereon   |     | Unqualified financial statements. Compliant with Accounting<br>Standards                            |
|           | Gujarat State Petronet Limited - AGM   | FOR | FOR   |
| 24-Sep-19 | Resolution Number -2   |     | Compliant with law. No concern identified   |
|           | To declare Dividend on Equity Shares<br>Gujarat State Petronet Limited - AGM   |     |   |
|           | Resolution Number -3   |     | FOR   |
| 24-Sep-19 | To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN:<br>02190050] who retires by rotation and being eligible offers himself for re-<br>appointment   | FOR | Appointment compliant with law. No concern identified   |
|           | Gujarat State Petronet Limited - AGM   |     |   |
| 24-Sep-19 | Resolution Number -4   | FOR | FOR   |
|           | To authorize Board of Directors to fix remuneration of Statutory<br>Auditors of the Company in terms of the provisions of Section 142 of the<br>Companies Act, 2013  |     | Compliant with law. No concern identified.  |
|           | Gujarat State Petronet Limited - AGM   |     | AGAINST   |
| 24-Sep-19 | Resolution Number -5<br>To approve appointment of Smt. Shridevi Shukla [DIN: 02028225] as an   | FOR | Governance concern identified. Past association with<br>promoter may vitiate the independence of ID |
|           | Independent Director of the Company<br>Gujarat State Petronet Limited - AGM  |     | · · · ·   |
| 24-Sep-19 | Resolution Number -6   |     | AGAINST   |
|           | To approve re-appointment of Prof. Yogesh Singh [DIN: 06600055] as an  | FOR | Governance concern: Present + proposed term = Prolonged<br>association. Poor attendance record.     |
|           | Independent Director of the Company Gujarat State Petronet Limited - AGM   |     |   |
| 24-Sep-19 | Resolution Number -7   | FOR | AGAINST   |
| 2+-2€h-1à | To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an<br>Independent Director of the Company and to approve continuance of<br>his directorship after attainment of 75 years of age   | FUK | Governance concern: Poor attendance record  |

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|           | Gujarat State Petronet Limited - AGM   |     |  |
|           | Resolution Number -8   |     | FOR  |
| 24-Sep-19 |  | FOR | No major governance concern identified.  |
|           | To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors   |     | No major governance concern dentined.  |
|           | of the Company for the Financial Year ending 31st March, 2020  |     |  |
|           | Gujarat State Petronet Limited - AGM   |     | AGAINST  |
| 24 Sop 10 | Resolution Number -9   | FOR | Governance concern: Disproportionate distribution of   |
| 24-Sep-19 |  | FUK | remuneration to Non-Executive Chairman without proper  |
|           | To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman [DIN: 02190050]                             |     | justification.   |
|           | Sun TV Network Limited - AGM   |     |  |
|           | Resolution Number -1   |     | FOR  |
| 27-Sep-19 | Resolution Number -1   | FOR |  |
|           | Adoption of Audited Financial Statements of the Company for the  |     | Unqualified Financial Statement. Compliant with accounting<br>standard   |
|           | Financial Year ended March 31, 2019 together with the Report of the<br>Board of Directors and Auditors thereon                             |     |  |
|           | Sun TV Network Limited - AGM   |     |  |
|           |  |     | FOR  |
| 27-Sep-19 | Resolution Number -2   | FOR | No concern identified in confirmation of interim dividend as   |
|           | Confirmation of Interim Dividend already paid, as final dividend for the   |     | final dividend   |
|           | financial year ended March 31, 2019<br>Sun TV Network Limited - AGM  |     |  |
|           | Sun iv Network Linnited - AGIVI  |     | 505  |
|           | Resolution Number -3   |     | FOR  |
| 27-Sep-19 | To re-appoint a Director in place of Mr. K. Vijaykumar, (DIN: 03578076)  | FOR | Appointment compliant with the Law. No governance  |
|           | who retires by rotation and being eligible, offers himself for re-   |     | concerns   |
|           | appointment<br>Sun TV Network Limited - AGM  |     |  |
|           | Sun IV Network Limited - AGM   |     |  |
| 27-Sep-19 | Resolution Number -4   | FOR | FOR  |
|           | Ratification of the remuneration of the Cost Auditor for the financial   |     | No major governance concerns.  |
|           | year ending March 31, 2020   |     |  |
|           | Sun TV Network Limited - AGM   |     |  |
|           | Resolution Number -5   |     | AGAINST  |
| 27-Sep-19 |  | FOR | Governance concern: Experience and expertise not disclosed   |
|           | Regularise the appointment of Mrs. Mathipoorana Ramakrishanan as an<br>Independent Director of the Company                                 |     |  |
|           | Apollo Hospitals Enterprise Limited - AGM  |     |  |
|           |  |     |  |
|           | Resolution Number -1   |     |  |
|           | To consider and adopt :-   |     | FOR  |
|           | (a) The audited standalone financial statements of the Company for the   | FOR | Unqualified Financial Statements. Compliant with Accounting  |
|           | financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.                                       |     | Standards  |
|           | (b) The audited consolidated financial statements of the Company for   |     |  |
|           | the financial year<br>ended 31st March 2019 and the Reports of Auditors thereon.   |     |  |
|           | Apollo Hospitals Enterprise Limited - AGM  |     |  |
|           | Resolution Number -2   |     | FOR  |
| 27-Sep-19 | Nesolution Nulliber -2   | FOR | The Company has sufficient liquid funds. No concern has been   |
|           | To declare a dividend on the equity shares of the Company for the  |     | identified.  |
|           | financial year ended 31st March 2019.<br>Apollo Hospitals Enterprise Limited - AGM   |     |  |
|           |  |     | AGAINST  |
|           | Resolution Number -3   | FOR | Compliant with Law Courses and the   |
| 27-Sep-19 | To appoint a Director in place of Smt Shobana Kamineni (DIN 00003836),   | FOR | Compliant with Law. Governance concern: Ms. Shobana<br>Kamineni is the vice chairperson of the Company which may |
|           | who retires at this meeting and, being eligible, offers herself for re-  |     | lead to potential concentration of power.  |
|           | appointment.   |     |  |
|           | Apollo Hospitals Enterprise Limited - AGM  |     |  |
|           | Resolution Number -4   |     |  |
|           |  |     |  |
|           | Ordinary Resolution under Sections 149,152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the |     | FOR  |
|           | Act") and the Companies (Appointment and Qualification of Directors)   | FOR | Compliant with Law. No governance concern identified   |
|           | Rules, 2014 and SEBI (Listing Obligation and   |     | compliant with Law. No governance concern identified   |
|           | Disclosure Requirements)Regulations,for appointment of<br>Dr.MuraliDoraiswamy (DIN:08235560)as an Independent Director to                  |     |  |
|           | hold office for a term of five consecutive years upto 26th September   |     |  |
|           |  |     |  |
|           | 2023, not liable to retire by rotation   |     |  |

|           | Apollo Hospitals Enterprise Limited - AGM   |     |  |
|-----------|---|-----|--|
|           | Resolution Number -5  |     |  |
| 27-Sep-19 | Ordinary Resolution under Sections 149, 152 read with Schedule IV and<br>other applicable provisions, if any, of the Companies Act,2013("the<br>Act")and the Companies (Appointment and Qualification of<br>Directors)Rules,2014 and SEBI (Listing Obligation and Disclosure<br>Requirements) Regulations, for appointment of Smt. V. Kavitha Dutt<br>(DIN:00139274) as an Independent Director to hold office for a term of<br>five consecutive years up to 8th February 2024,not liable to retire by<br>rotation  | FOR | FOR<br>Compliant with Law. No governance concern identified  |
|           | Apollo Hospitals Enterprise Limited - AGM   |     |  |
|           | Resolution Number -6  |     |  |
| 27-Sep-19 | Special Resolution under Sections 149, 152 read with Schedule IV and<br>other applicable provisions, if any, of the Companies Act,2013("the<br>Act")and the Companies (Appointment and Qualification of<br>Directors)Rules,2014 and SEBI (Listing Obligation and Disclosure<br>Requirements)Regulations,for appointment of Shri. MBN Rao (DIN:<br>00287260) as an Independent Director to hold office for a term of five<br>consecutive years up to 8th February 2024,not liable to retire by<br>rotation.  | FOR | FOR<br>Compliant with Law. No governance concern identified  |
|           | Apollo Hospitals Enterprise Limited - AGM   |     |  |
| 27-Sep-19 | Resolution Number -7<br>Special Resolution under Sections 149, 152 read with Schedule IV and<br>other applicable provisions, if any, of the Companies Act, 2013 ("the<br>Act") and the Companies (Appointment and Qualification of Directors)<br>Rules, 2014, and SEBI (Listing<br>Obligation and Disclosure Requirements) Regulations for re-<br>appointment of Shri. Vinayak Chatterjee (DIN : 00008933) as an<br>Independent Director to hold office for a second term of 5 (five)<br>consecutive years, i.e., upto 31st March 2024, not liable to retire by<br>rotation   | FOR | FOR<br>Compliant with Law. No governance concern identified.   |
|           | Apollo Hospitals Enterprise Limited - AGM   |     |  |
| 27-Sep-19 | Resolution Number -8<br>Ordinary Resolution under Sections 197, 198 and other applicable<br>provisions of the Companies Act, 2013 ("the Act") and the Rules made<br>there under and applicable provisions of the SEBI (Listing Obligations<br>and Disclosure Requirements)<br>Regulations, for the payment of commission to the Non-Executive and<br>Independent Directors of the Company (other than the Managing<br>Director and/or Whole Time Directors) to be determined by the Board of<br>Directors for each Non-Executive and Independent Director for every<br>financial year over a period of five (5) financial years with effect from 1st<br>April 2019. | FOR | FOR<br>Compliant with Law. No major Governance concern   |
|           | Apollo Hospitals Enterprise Limited - AGM   |     |  |
| 27-Sep-19 | Resolution Number -9<br>Ordinary Resolution under Sections 196 and 197 read with Schedule V of<br>the Companies Act, 2013 and other applicable provisions, if any of the<br>Companies Act, 2013 ("the Act") and Rules made there under, and in<br>accordance with the SEBI (Listing Obligations and Disclosure<br>Requirements), 2015 as amended (LODR) for re-appointment of Smt.<br>Shobana<br>Kamineni as Wholetime Director designated as Executive Vice<br>Chairperson of the Company for a further period of five years<br>with effect from 1st February 2020.  | FOR | AGAINST<br>Compliant with Law. Governance concern: Amount of<br>remuneration not disclosed, Absolute discretion to Board/ NRC<br>to vary the terms, No absolute cap. |

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| Apollo Hospitals Enterprise Limited - AGM  |  |   |  |
| Resolution Number -10  |  |   |  |
| Special Resolution under Sections 197 and 198 and other applicable<br>provisions, if any of the Companies Act, 2013 ("the Act") and Rules made<br>there under, and in accordance with the SEBI (Listing Obligations and<br>Disclosure Requirements), 2015 as<br>amended (LODR), for the consent of continuation of payment of<br>remuneration to Dr. Prathap C Reddy (DIN :00003654), Executive<br>Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice<br>Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director,<br>Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson<br>and<br>Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director<br>(collectively referred to as Promoter Executive Directors) for the FY 2019- | FOR  | AGAINST<br>Compliant with Law. Governance concern: No absolute limit<br>has been placed on remuneration, One of Promoter Director<br>holds position of Chairman & Managing Director.  |  |
| 2020 and on wards until the expiry of their respective tenure of services,<br>in compliance with the limits prescribed<br>under the SEBI LODR Regulations.   |  |   |  |
| Apolio Hospitals Enterprise Limited - AGM  |  |   |  |
| Resolution Number -11  |  | FOR   |  |
| Special Resolution under Section 13 and other applicable provisions, of<br>the Companies Act, 2013 ("the Act") and Rules made there under, for<br>adoption of the new Memorandum of Association in pursuance of<br>Companies Act, 2013, in place of the existing Memorandum of<br>Association  | FOR  | Compliant with Law. No governance concern identified.   |  |
| Apollo Hospitals Enterprise Limited - AGM  |  |   |  |
| Resolution Number -12  | FOR  | AGAINST<br>Compliant with Law. Governance concern: AOA provides Dr.<br>Prathap C. Reddy hold the post of Chairman for his lifetime,<br>which may lead to potential concentration of power.  |  |
| Special Resolution under Section 14 and other applicable provisions, of the Companies Act, 2013 ("the Act") and Rules made there under, for adoption of the new Articles of Association in pursuance of Companies Act, 2013, in place of the existing Articles of Association  |  |   |  |
| Apollo Hospitals Enterprise Limited - AGM  |  |   |  |
| Resolution Number -13  | FOR  | FOR<br>Compliant with Law. No governance concern identified   |  |
| if any of the Companies Act,2013 read with the Companies (Prospectus<br>and Allotment of Securities) Rules, 2014 and the Companies (Share<br>Capital and Debentures) Rules, 2014 to offer or invite subscriptions for<br>secured / unsecured redeemable non-convertible debentures, in one or<br>more series / tranches, aggregating up to `5,000 million on a private<br>placement basis  |  |   |  |
| Apollo Hospitals Enterprise Limited - AGM  |  |   |  |
| Resolution Number -14  | FOR  | FOR   |  |
| Ordinary Resolution under Section 148 of the Companies Act, 2013 for<br>ratification of the remuneration of the Cost Auditor for the financial year<br>ending 31st March 2020.   | FOR  | No major concern identified.  |  |
|  |  | FOR   |  |
| Resolution Number -1<br>Re-appointment of Mrs. Renu Challu as Independent Director for second  | FOR  | No concern identified   |  |
| term of five consecutive years Apollo Tyres Limited - PB   |  |   |  |
| Resolution Number -1   | FOR  | FOR   |  |
| Reappointment of Ms.Anjali Bansal as an Independent Director   |  | Compliant with Law. No governance concern identified  |  |
| PNC Infratech Limited - AGM  |  |   |  |
| Resolution Number -1   |  |   |  |
| To receive, consider and adopt –   | FOR  | FOR<br>Unqualified financial statements. Compliant with Accounting<br>Standards.  |  |
|  | Resolution Number -10<br>Special Resolution under Sections 197 and 198 and other applicable<br>provisions, if any of the Companies Act, 2013 ("the Act") and Rules made<br>there under, and in accordance with the SEB (Listing Obligations and<br>Disclosure Requirements), 2015 as<br>amended (LOBN, for the consent of continuation of payment of<br>remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Vice<br>Chairperson, Smit. Suneeta Reddy (DIN: 00003543) (Executive Vice<br>Chairperson, Smit. Suneeta Reddy (DIN: 000031273), Managing Director,<br>Smit. Shobana Kamineni, (DIN: 00003285), Joint Managing Director<br>(collectively referred to as Promoter Executive Directors) for the FY 2019<br>2020 and on wards until the explive of their respective tenure of services,<br>in compliance with the limits prescribed<br>under the SEBI LODR Regulations.<br>Apollo Hospitals Enterprise Limited - AGM<br>Resolution Number -11<br>Special Resolution under Section 13 and other applicable provisions, of<br>the Companies Act, 2013 ("the Act") and Rules made there under, for<br>adoption of the new Memorandum of Association in pursuance of<br>Companies Act, 2013 ("the Act") and Rules made there under, for<br>adoption Number -12<br>Special Resolution under Section 14 and other applicable provisions, of<br>the Companies Act, 2013 ("the Act") and Rules made there under, for<br>adoption Number -13<br>Special Resolution numer Sections 42, 71 and other applicable provisions for<br>the Companies Act, 2013 ("the Act") and Rules made there under, for<br>adoption of the new Articles of Association<br>Apollo Hospitals Enterprise Limited - AGM<br>Resolution Number -13<br>Special Resolution under Sections 42, 71 and other applicable provisions for<br>ray of the Companies Act, 2013 read with the Companies (Prospectus<br>and Allotment of Securities) Rules, 2014 and the Companies (Share<br>Capital and Debentures) Rules, 2014 and the Companies (Prospectus<br>and Allotment of Securities) Rules, 2014 and the Companies (Act, 2013 for<br>ratification of the remuneration of the Cost Auditor for the financial year<br>end | Resolution Number -10       Special Resolution under Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made there under, and in accordance with the SEB (LISIng Obligations and Bulles Therements), 2015 as amended (UDN: 0000383), Issecutive Vice Chairman, Sm. Preetha Reddy (DN: 0000383), Issecutive Vice Chairman, Sm. Preetha Reddy (DN: 0000383), Issecutive Vice Chairman, Sm. Smeeth Adety (DN: 0000383), Issecutive Vice Chairperson and and and and and ther applicable provisions of the Companies Act, 2013, in place of the respective tenure of services, in compliance with Welmits prescution. Special Resolution number -11       FOR         Special Resolution under Section 13 and other applicable provisions of the Companies Act, 2013, in place of the existing Memorandum of Association in pursance of Companies Act, 2013, in place of the existing Memorandum of Association in pursance of Companies Act, 2013, in place of the existing Articles of Association       FOR         Apollo Hospitals Enterprise Limited - AGM       Resolution Number -12       Special Resolution under Section 14 and other applicable provisions of a and other avticles of Association in pursance of Companies Act, 2013 (the Act") and Rules made there under, for addition the Companies (Arz, 2013, in place of the existing Articles of Association       FOR         Apollo Hospitals Enterprise Limited - AGM       Resolution Number -13       Special Resolution under Section 148 of the Companies (Arz, 2013 for artification pursance of companies (Arz, 2013 dure termpanies (Arz, 2013 for artinter a |  |

|           | PNC Infratech Limited - AGM  |     |   |
|-----------|--|-----|---|
|           | Resolution Number -2   |     | FOR   |
| 30-Sep-19 |  | FOR | Compliant with law. No concern identified.  |
|           | To declare dividend on equity shares for the financial year ended 31st<br>March 2019   |     |   |
|           | PNC Infratech Limited - AGM  |     |   |
| 30-Sep-19 | Resolution Number -3   | FOR | FOR   |
|           | To appoint a Director in place of Shri Yogesh Kumar Jain, Managing<br>Director, (DIN: 00086811), who retires by rotation and being eligible, |     | Appointment compliant with law. No concern identified.  |
|           | offers himself for re-appointment PNC infratech Limited - AGM  |     |   |
|           |  |     | FOR   |
| 30-Sep-19 | Resolution Number -4   | FOR | No major governance concern identified.   |
|           | Ratification of Remuneration payable to M/S. R K G & Associates, Cost<br>Auditors of the Company   |     | ······································  |
|           | PNC Infratech Limited - AGM  |     | AGAINST   |
| 30-Sep-19 | Resolution Number -5   | FOR | Governance concern: Skewed remuneration. No absolute Cap.   |
|           | Revision in the remuneration of Mr. Pradeep Kumar Jain (Din:   |     | Concentration of power in the hands of a single person.   |
|           | 00086653), Chairman and Managing Director of the Company<br>PNC Infratech Limited - AGM  |     |   |
| 20 5 10   | Resolution Number -6   | FOR | AGAINST   |
| 30-Sep-19 | Revision in the remuneration of Mr. Chakresh Kumar Jain  | FOR | Governance concern: Skewed remuneration. No absolute Cap.   |
|           | (Din:00086768), Managing Director of the Company<br>PNC Infratech Limited - AGM  |     |   |
|           |  |     | AGAINST   |
| 30-Sep-19 | Resolution Number -7   | FOR | Governance concern: Skewed remuneration. No absolute Cap.   |
|           | Revision In the remuneration of Mr. Yogesh Kumar Jain (Din:00086811),<br>Managing Director of the Company                                    |     |   |
|           | PNC Infratech Limited - AGM  |     | FOR   |
| 30-Sep-19 | Resolution Number -8   | FOR |   |
|           | Revision in the remuneration of Mr. Anil Kumar Rao (Din:01224525),<br>Whole Time Director of the Company                                     |     | Appointment compliant with law. No major concern<br>identified.   |
|           | PNC Infratech Limited - AGM  |     | AGAINST   |
| 20 5 10   | Resolution Number -9   | 500 | Original term of appointment was exceeding 5 years.   |
| 30-Sep-19 | Re-Appointment of Mr. Ashok Kumar Gupta (Din: 02808356) as an  | FOR | Prolonged association. Appointment of director may lead to<br>technical non-compliance of Section 149 of the Companies Act, |
|           | Independent Director for a Second Term of Five Consecutive Years   |     | 2013.   |
|           | PNC Infratech Limited - AGM  |     | AGAINST   |
| 30-Sep-19 | Resolution Number -10  | FOR | Original term of appointment was exceeding 5 years.   |
|           | Re-appointment of Mr. C R Sharma (Din: 00522678) as an Independent   |     | Prolonged association. Appointment of director may lead to technical non-compliance of Section 149 of the Companies Act,    |
|           | Director for a second term of five consecutive years   |     | 2013.   |
|           | PNC Infratech Limited - AGM  |     | AGAINST   |
| 30-Sep-19 | Resolution Number -11  | FOR | Original term of appointment was exceeding 5 years. Present<br>+ proposed term = Prolonged association. Appointment of      |
|           | Re-Appointment of Mrs. Deepika Mittal (Din:06966373) as an   |     | director may lead to technical non-compliance of Section 149  |
|           | Independent Director for a second term of five consecutive years PNC Infratech Limited - AGM   |     | of the Companies Act, 2013.   |
|           | Resolution Number -12  |     | AGAINST   |
| 30-Sep-19 |  | FOR | Governance concern: Prolonged association.  |
|           | Approve Continuation of Mr. C.R. Sharma (Din: 00522678) as a Non-<br>Executive Independent Director of the Company                           |     |   |
|           | PNC Infratech Limited - AGM  |     | FOR   |
| 30-Sep-19 | Resolution Number -13  | FOR |   |
|           | Appointment of Mr. Krishan Kumar Jalan (Din: 01767702) as an<br>Independent Director of the Company  |     | Appointment compliant with law. No concern identified.  |
|           | PNC Infratech Limited - AGM  |     |   |
| 30-Sep-19 | Resolution Number -14  | FOR | FOR   |
|           | Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Director,  |     | Appointment compliant with law. No concern identified.  |
|           | liable to retire by rotation   |     |   |

|           | DNC Infectors Limited ACM   | 1     |   |
|-----------|---|-------|---|
|           | PNC Infratech Limited - AGM   |       | FOR   |
| 20 Con 10 | Resolution Number -15   | FOR   |   |
| 30-Sep-19 |   | FUR   | Appointment compliant with law. No major concern              |
|           | Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Whole-<br>Time Director of the Company  |       | identified.   |
|           | Gujarat Mineral Development Corporation Limited - AGM   |       |   |
|           |   |       |   |
|           | Resolution Number -1  |       |   |
|           | To receive, consider and adopt the financial statements (standalone &   |       | FOR   |
| 30-Sep-19 | consolidated) for the year  | FOR   | Unqualified financial statements. No governance concern       |
|           | ended on March 31, 2019, including the Balance Sheet, Profit and Loss<br>Statement of Changes in  |       | identified  |
|           | Equity and Cash Flow Statement as at that date together with the  |       |   |
|           | Report of the Board of Directors  |       |   |
|           | and Auditors and C & AG thereon<br>Gujarat Mineral Development Corporation Limited - AGM  |       |   |
|           |   |       | FOR   |
| 30-Sep-19 | Resolution Number -2  | FOR   | The Company has sufficient liquid assets to pay the dividend. |
|           | Declaration of Dividend on Equity Shares  |       | No concern identified   |
|           |   |       |   |
|           | Gujarat Mineral Development Corporation Limited - AGM   |       | FOR   |
| 30-Sep-19 | Resolution Number -3  | FOR   |   |
|           | To fix up the remuneration of Statutory Auditors for the year 2010-20   |       | No major concern identified                                   |
|           | To fix up the remuneration of Statutory Auditors for the year 2019-20   |       |   |
|           | Gujarat Mineral Development Corporation Limited - AGM   |       |   |
| 30-Sep-19 | Resolution Number -4  | FOR   | FOR   |
| 30-3ep-19 |   | FOR   | Compliant with Law. No Governance Concern                     |
|           | Appointment of Smt. Gauri Kumar (DIN: 01585999) as a Woman<br>Independent Director  |       |   |
|           | Gujarat Mineral Development Corporation Limited - AGM   |       |   |
|           | Developing Number 5   |       | AGAINST   |
| 30-Sep-19 | Resolution Number -5  | FOR   |   |
|           | Re-appointment of Shri Nitin Chandrashanker Shukla (DIN: 00041433) as   |       | Governance Concern: Low attendance.                           |
|           | an Independent Director<br>Gujarat Mineral Development Corporation Limited - AGM  |       |   |
|           | oujarat winierar bevelopment corporation timited - Adivi  | FOR   |   |
| 30-Sep-19 | Resolution Number -6  |       | FOR   |
|           | Re-appointment of Shri Satyanarayan Banwarilal Dangayach (DIN:  |       | Compliant with Law. No Governance Concern                     |
|           | 01572754) as an Independent Director  |       |   |
|           | Gujarat Mineral Development Corporation Limited - AGM   |       |   |
|           | Resolution Number -7  |       | FOR   |
| 30-Sep-19 |   | FOR   | No major concern identified                                   |
|           | To ratify the remuneration of Cost Auditors for the Financial Year 2019-<br>20  |       |   |
|           | Birlasoft Ltd - PB  |       |   |
|           |   |       |   |
| 03-Oct-19 | Resolution Number -1  | FOR   | ABSTAIN   |
|           | Approval for Birlasoft Share Incentive Plan-2019 for the employees of   |       |   |
|           | the Company   |       |   |
|           | Birlasoft Ltd - PB  |       |   |
|           | Resolution Number -2  |       |   |
| 03-Oct-19 | Approval for Extension of the Division of the | FOR   | ABSTAIN   |
|           | Approval for Extension of the Birlasoft Share Incentive Plan–2019 to the<br>employees of the Holding Company and Subsidiary Company(ies), if any,   |       |   |
|           | of the Company  |       |   |
|           | NIIT Limited - PB   |       |   |
| 60 Q      | Resolution Number -1  | 505   |   |
| 03-Oct-19 |   | FOR   | ABSTAIN   |
|           | Special Resolution for approval of Buyback of equity shares of the<br>Company   |       |   |
|           | Aditya Birla Capital Limited - EGM  |       |   |
|           |   |       |   |
| 05-Oct-19 | Resolution Number -1  | FOR   | ABSTAIN   |
| 03-001-19 | Issuance of equity shares on a preferential basis for an aggregate  | . =., |   |
|           | consideration of ₹ 21,000 million (Rupees Twenty One Thousand Million   |       |   |
|           | only)<br>GlaxoSmithKline Consumer Healthcare Limited - PB   |       |   |
|           |   |       |   |
| 06-Oct-19 | Resolution Number -1  | FOR   | ABSTAIN   |
|           | Approval of Related Party Transactions  |       |   |
|           | reperoval of helated raity fransactions   | 1     |   |

|           | Divis Laboratories Ltd - PB  |      |          |
|-----------|--|------|----------|
|           |  |      |          |
| 07-Oct-19 | Resolution Number -1   | FOR  | ABSTAIN  |
|           | Special Resolution - Re-appointment of Dr. Murali K. Divi (DIN:  |      |          |
|           | 00005040) as Managing Director of the Company for a period of 5 years with effect from 10 October, 2019                                  |      |          |
|           | Divis Laboratories Ltd - PB  |      |          |
|           | Resolution Number -2   |      |          |
| 07-Oct-19 |  | FOR  | ABSTAIN  |
|           | Ordinary Resolution - Re-appointment of Mr. N. V. Ramana (DIN:<br>00005031) as Executive Director of the Company for a period of 5 years |      |          |
|           | with effect from 26 December, 2019   |      |          |
|           | Aarti Surfactants Limited - AGM  |      |          |
| 21-Oct-19 | Resolution Number -1   | FOR  | ABSTAIN  |
| 21-001-19 |  | FOR  |          |
|           | Adoption of Financial Statements for the year ended March 31, 2019   |      |          |
|           | Aarti Surfactants Limited - AGM  |      |          |
| 21-Oct-19 | Resolution Number -2   | FOR  | ABSTAIN  |
|           |  |      |          |
|           | Appointment of Statutory Auditors Aarti Surfactants Limited - AGM  |      |          |
|           | Desclution Number 2  |      |          |
| 21-Oct-19 | Resolution Number -3   | FOR  | ABSTAIN  |
|           | Appointment of Mr. Chandrakant Vallabhaji Gogri as Non – Executive   |      |          |
|           | Director<br>Aarti Surfactants Limited - AGM  |      |          |
|           | Resolution Number -4   |      |          |
| 21-Oct-19 | Resolution Number -4   | FOR  | ABSTAIN  |
|           | Appointment of Mr. Dattatray Sidram Galpalli as Non – Executive  |      |          |
|           | Director   |      |          |
|           | Aarti Surfactants Limited - AGM  |      |          |
| 21-Oct-19 | Resolution Number -5   | FOR  | ABSTAIN  |
|           | Appointment of Mr. Mulesh Manilal Savla as Independent Director  |      |          |
|           |  |      |          |
|           | Aarti Surfactants Limited - AGM  |      |          |
| 21-Oct-19 | Resolution Number -6   | FOR  | ABSTAIN  |
|           | Appointment of Ms. Misha Bharat Gala as Independent Director   |      |          |
|           | Aarti Surfactants Limited - AGM  |      |          |
| 21-Oct-19 | Decelution Number 7  | FOR  | ADCTAIN  |
| 21-001-19 | Resolution Number -7   | FOR  | ABSTAIN  |
|           | Appointment of Mr. Nikhil Parimal Desai as Director<br>Aarti Surfactants Limited - AGM   |      |          |
|           |  |      |          |
| 21-Oct-19 | Resolution Number -8   | FOR  | ABSTAIN  |
|           | Appointment of Mr. Nikhil Parimal Desai as Managing Director   |      |          |
|           | Aarti Surfactants Limited - AGM  |      |          |
| 21-Oct-19 | Resolution Number -9   | FOR  | ABSTAIN  |
|           | Appointment of Mr. Santoch Kokade as Disaster  |      |          |
|           | Appointment of Mr. Santosh Kakade as Director<br>Aarti Surfactants Limited - AGM   |      | <u> </u> |
| 21-Oct-19 | Resolution Number -10  | FOR  | ABSTAIN  |
| 21-0(1-19 |  |      | אואדפא   |
|           | Appointment of Mr. Santosh Kakade as Whole – time Director<br>Aarti Surfactants Limited - AGM  |      |          |
|           |  |      |          |
| 21-Oct-19 | Resolution Number -11  | FOR  | ABSTAIN  |
| 21-001-19 | Increase of authorised share capital and consequent alteration to capital  | i on | nos miti |
|           | clause of the<br>Managrandum of Accordition of the Company   |      |          |
|           | Memorandum of Association of the Company Aarti Surfactants Limited - AGM   |      |          |
|           | Auro Surfactants Emitted - AGIVI   |      |          |
|           | Resolution Number -12  |      |          |
| 21-Oct-19 | Approval for raising of funds by way of issue of securities by way of  | FOR  | ABSTAIN  |
|           | public and/or private placement, through Qualified Institutional   |      |          |
|           | Placement (QIP)/ Rights Issue or through any other permissible mode<br>under applicable laws and/or combination thereof                  |      |          |
|           |  | I    |          |

|            | Aarti Surfactante Limited AGM   |     |   |
|------------|---|-----|---|
| 21-Oct-19  | Aarti Surfactants Limited - AGM<br>Resolution Number -13  | FOR | ABSTAIN   |
|            | Ratification of Remuneration of cost auditor  |     |   |
|            | Aarti Surfactants Limited - AGM   |     |   |
| 21-Oct-19  | Resolution Number -14   | FOR | ABSTAIN   |
|            | Increase in borrowing limit upto ₹ 125 crores   |     |   |
|            | Apollo Hospitals Enterprise Limited - TCM (Equity Shareholders)   |     |   |
|            | Resolution Number -1  |     |   |
| 21-Oct-19  | Resolution approving the Scheme of Arrangement by way of transfer of<br>the front end portion of the Standalone Pharmacy business segment of<br>Applicant Company into Apollo Pharmacies Limited (APL) by way of<br>slump sale and their respective shareholders under Sections 230 to 232<br>and other applicable provisions of the Companies Act, 2013 and<br>applicable SEBI Regulations | FOR | ABSTAIN   |
|            | Bajaj Finance Limited - PB  |     |   |
| 23-Oct-19  | Resolution Number -1  | FOR | ABSTAIN   |
|            | Issue of securities to Qualified Institutional Buyers   |     |   |
|            | Sanofi India Limited - PB   |     |   |
| 30-Oct-19  | Resolution Number -1  | FOR | ABSTAIN   |
|            | Slump sale and transfer of the Company's manufacturing facility at  |     |   |
|            | Ankleshwar, Gujarat on an ongoing concern basis   |     |   |
|            | Tata Global Beverages Limited - TCM (Equity Shareholders)   |     |   |
|            | Resolution Number -1  |     |   |
|            |   |     | FOR   |
| 04-Nov-19  | To consider and if thought fit, approve with or without modification, the<br>proposed Scheme of Arrangement amongst Tata Chemicals Limited  | FOR |   |
| 04-100-15  | ("Demerged Company") and Tata Global Beverages Limited ("Resulting  | TON | Compliant with Law. Adequate disclosures. No major              |
|            | Company") and their respective shareholders and creditors pursuant to   |     | governance concern identified.                                  |
|            | Sections 230 to 232 and other applicable provisions of the Companies  |     |   |
|            | Act, 2013 read with the Companies (Compromises, Arrangements and<br>Amalgamations) Rules, 2016).  |     |   |
|            |   |     |   |
|            | Punjab National Bank - EGM  |     | FOR   |
|            |   |     | Although there will be substantial dilution to the shareholding |
| 04-Nov-19  | Resolution Number -1  | FOR | of existing public shareholders which is unfair to minority     |
|            | Issue of Equity Shares on preferential basis.   |     | shareholders, however, in order to not expose the bank to a     |
|            |   |     | potential default of Basel III, no concern is being raised.     |
|            | Shree Cements Limited - PB  |     |   |
|            | Resolution Number -1  |     | AGAINST   |
| 18-Nov-19  |   | FOR |   |
|            | Raising of funds in one or more tranches, by issuance of equity shares by<br>way of qualified institutions placement(s) for an amount not exceeding   |     | Compliant with Law. Governance concern: Discount to QIBs.       |
|            | Rs. 3,000 crore   |     |   |
|            | Shree Cements Limited - PB  |     |   |
|            | Possiution Number 2   |     | FOR   |
| 18-Nov-19  | Resolution Number -2  | FOR |   |
|            | Partial modification in terms of remuneration of Shri Prakash Narayan   |     | Compliant with Law. No governance concern identified.           |
|            | Chhangani, Whole Time Director of the Company   |     |   |
|            | Tata Motors Limited - EGM   |     | FOR   |
| 22-Nov-19  | Resolution Number -1  | FOR | Excessive dilution, however, keeping in view the business       |
| 22-1107-13 |   |     | environment and industry condition, no concern is being         |
|            | Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited,<br>promoter of the Company, on a preferential basis  |     | raised.   |
|            | Procter & Gamble Hygiene and Health Care Limited - AGM  |     |   |
|            |   |     |   |
|            | Resolution Number -1  |     | FOR   |
| 27-Nov-19  | To receive, consider and adopt the Audited Balance Sheet as at June 30,   | FOR |   |
|            | 2019 and the Statement of   |     | Unqualified Financial Statements. No concern identified.        |
|            | Profit and Loss for the Financial Year ended on that date, together with  |     |   |
|            | the Reports of the Auditors and<br>Directors thereon  |     |   |
|            |   | 1   | 1   |

|           | Procter & Gamble Hygiene and Health Care Limited - AGM  |     |   |
|-----------|---|-----|---|
| 27-Nov-19 |   |     | FOR   |
|           | Resolution Number -2  | FOR | The Common has sufficient limited as she to see the dividend                            |
|           | To confirm payment of Interim Dividend and to declare Final Dividend for the Financial Year ended June 30, 2019                   |     | The Company has sufficient liquid assets to pay the dividend.<br>No concern identified. |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM  |     |   |
|           | Resolution Number -3  |     | FOR   |
| 27-Nov-19 | To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891),   | FOR | Appointments are complaint with law. No concern identified.                             |
|           | who retires by rotation and being eligible, offers himself for re-<br>appointment   |     |   |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM  |     |   |
| 27.11 40  | Resolution Number -4  | 505 | FOR   |
| 27-Nov-19 | To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989),  | FOR | Appointments are complaint with law. No concern identified.                             |
|           | who retires by rotation and being eligible, offers himself for re-  |     |   |
|           | appointment<br>Procter & Gamble Hygiene and Health Care Limited - AGM   |     |   |
|           |   |     | FOR   |
| 27-Nov-19 | Resolution Number -5  | FOR |   |
|           | Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as a Non-<br>Executive Director of the Company                                 |     | Appointments are complaint with law. No concern identified.                             |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM  |     |   |
|           | Resolution Number -6  |     | FOR   |
| 27-Nov-19 |   | FOR | Appointment is complaint with law. No concern identified.                               |
|           | Appointment of Ms. Meena Ganesh as an Independent Director of the<br>Company  |     | Appointment is complaint with law. No concern recruited.                                |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM  |     | AGAINST   |
| 27-Nov-19 | Resolution Number -7  | FOR | Appointment is compliant with law. Governance concern:                                  |
|           | Re-appointment of Mr. Rajendra Ambalal Shah as an Independent   |     | Prolonged association, Excessive Shareholding, Director in                              |
|           | Director of the Company   |     | Competitor Company.   |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM  |     | AGAINST   |
| 27-Nov-19 | Resolution Number -8  | FOR | Appointment is compliant with law. Governance concern:                                  |
|           | Re-appointment of Mr. Bansidhar Sunderlal Mehta as an Independent   |     | Prolonged association.  |
|           | Director of the Company<br>Procter & Gamble Hygiene and Health Care Limited - AGM   |     |   |
|           |   | FOR | AGAINST   |
| 27-Nov-19 | Resolution Number -9  |     | Governance concern: Proposed appointment will result in                                 |
|           | Re-appointment of Mr. Anil Kumar Gupta as an Independent Director of the Company  |     | total tenure to be more than 10 years.  |
|           | Procter & Gamble Hygiene and Health Care Limited - AGM  |     |   |
|           | Resolution Number -10   |     | FOR   |
| 27-Nov-19 |   | FOR | No major concern identified.  |
|           | Ratification of Payment of Remuneration to the Cost Auditor for the   |     | No major concern identified.  |
|           | Financial Year 2019-20<br>HCL Technologies Limited - PB   |     |   |
|           | Resolution Number -1  |     | FOR   |
| 29-Nov-19 |   | FOR |   |
|           | Ordinary Resolution - Increase in Authorized Share Capital and<br>consequent alteration in the Memorandum of Association of the   |     | Compliant with Law, no governance concern identified.                                   |
|           | Company   |     |   |
|           | HCL Technologies Limited - PB   |     | FOR   |
| 29-Nov-19 | Resolution Number -2  | FOR | Compliant with Law, no governance concern identified.                                   |
|           | Ordinary Resolution - Issue of Bonus Shares   |     |   |
| 30-Nov-19 | Aurobindo Pharma Limited - TCM (Equity Shareholders)  |     |   |
|           | Resolution Number -1  |     |   |
|           | Scheme of Amalgamation of APL Research Centre Limited   |     |   |
|           | (Amalgamating Company 1 or Transferor Company 1) and Aurozymes  |     |   |
|           | Limited (Amalgamating Company 2 or Transferor Company 2) and<br>Curepro Parenterals Limited (Amalgamating Company 3 or Transferor | FOR | FOR   |
|           | Company 3) and Hyacinths Pharma Private Limited (Amalgamating   |     | Compliant with law, no governance issue identified.                                     |
|           | Company 4 or Transferor Company 4) and Silicon Life Sciences Private  |     |   |
|           | Limited (Amalgamating<br>Company 5 or Transferor Company 5) and APL Healthcare Limited  |     |   |
|           | (Amalgamating Company 6 or Transferor Company 6) with Aurobindo   |     |   |
|           | Pharma Limited (Amalgamated Company or Transferee Company) and<br>their respective Shareholders and Creditors                     |     |   |
|           | their respective Shareholders and Creditors   |     |   |
|           |   | •   |   |

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|-----------|--|-----|--|
| 06-Dec-19 | Vedanta Limited - PB<br>Resolution Number -1   | FOR | FOR  |
|           | Special resolution: To approve continuation of Directorship of Mr.<br>Krishnamurthi Venkataramanan (DIN:00001647) as Non Executive<br>Independent Director beyond the age of 75 years in his current tenure  | -   | Compliant with Law. No governance concern identified.  |
|           | Vedanta Limited - PB   |     |  |
|           | Resolution Number -2   |     | FOR  |
| 06-Dec-19 | Special resolution: To approve the re-appointment of Mr. Krishnamurthi<br>Venkataramanan (DIN:0001647) as Non Executive Independent<br>Director for a second and final term of 1 year effective from April 01,<br>2020 till March 31, 2021, notwithstanding that he has attained the age<br>of 75 years                                  | FOR | Compliant with Law. No governance concern identified.  |
|           | Mahindra & Mahindra Financial Services Limited - PB  |     |  |
|           | Resolution Number -1   |     | FOR  |
| 08-Dec-19 | Ordinary Resolution for appointment of Mr. Arvind V. Sonde (DIN:<br>00053834) as an Independent Director of the Company, to hold office<br>for a term of 5 (five) consecutive years commencing from 9th<br>December, 2019 to 8th December, 2024  | FOR | Appointment is compliant with law. No concern identified   |
|           | Mahindra & Mahindra Financial Services Limited - PB  |     |  |
|           | Resolution Number -2   |     | FOR  |
| 08-Dec-19 | Special Resolution for re-appointment of Mr. Chandrashekhar Bhave<br>(DIN: 00059856) as an Independent Director of the Company, to hold<br>office for a second term of 5 (five) consecutive years commencing from<br>3rd February, 2020 to 2nd February, 2025  | FOR | Appointment is compliant with law. No concern identified   |
|           | Mahindra & Mahindra Financial Services Limited - PB  |     |  |
| 08-Dec-19 | Resolution Number -3   | FOR | FOR  |
| 00 500 25 | Special Resolution for revision in the scale of salary payable to Mr.<br>Ramesh Iyer, Managing Director designated as Vice-Chairman &<br>Managing Director of the Company, with effect from 1st April, 2020  |     | Compliant with law. No concern identified  |
|           | Lupin Limited - EGM  |     |  |
|           | Resolution Number -1   | FOR | AGAINST  |
| 09-Dec-19 | To approve divestment of its entire interest in Kyowa Pharmaceutical<br>Industry Co. Limited, Japan, a step-down material subsidiary of the<br>Company, by Nanomi B.V., Netherlands, a wholly owned material<br>subsidiary of the Company  |     | Compliant with Law. Governance concern: Inadequate<br>disclosure.  |
|           | Spencers Retail Ltd - PB   |     |  |
|           | Resolution Number -1   |     |  |
| 26-Dec-19 | Ordinary Resolution for appointment of M/s. S. R. Batliboi & Co. LLP,  | FOR | FOR  |
|           | Chartered Accountants, (Firm Registration Number: 301003E/E300005)<br>as Statutory Auditors of the Company in the casual vacancy caused by<br>the resignation of M/s. Batliboi, Purohit & Darbari, Chartered<br>Accountants  |     | Compliant with law. No major concern identified.   |
|           | Cyient Limited - PB  |     | AGAINST  |
| 30-Dec-19 | Resolution Number -1   | FOR | Governance concern: Absolute discretion to the<br>Compensation Committee to modify, change, vary, alter, |
|           | Issue of Restricted Stock Units (RSUs) to the Associates of the Company  |     | amend, suspend or terminate the plan.  |
|           | Cyient Limited - PB  |     | AGAINST  |
| 30-Dec-19 | Resolution Number -2   | FOR | Governance concern: Absolute discretion to the   |
|           | Issue of Restricted Stock Units (RSUs) to the Associates of the<br>Company's Subsidiaries / Joint Ventures and Associate Companies   |     | Compensation Committee to modify, change, vary, alter,<br>amend, suspend or terminate the plan.          |
|           | Dr. Reddy's Laboratories Limited - TCM (Equity Shareholders)   |     |  |
|           | Resolution Number -1   |     | FOR  |
| 02-Jan-20 | Scheme of Amalgamation and Arrangement between Dr. Reddy's<br>Holdings Limited ("Amalgamating Company") and Dr. Reddy's<br>Laboratories Limited ("Amalgamated Company") and their respective<br>shareholders pursuant to provisions of Sections 230-232 read with<br>section 66 and other relevant provisions of the Companies Act, 2013 | FOR | FOR<br>Compliant with law. No governance concern identified  |

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|------------------------|---|-----|--|
| 03-Jan-20              | Bharti Airtel Limited - EGM   |     | FOR  |
|                        | Resolution Number -1  | FOR | Telecom industry is capital intensive and the current market situation is challenging. Therefore, no concern is being raised |
|                        | Issuance of securities for amount up to and not exceeding USD 2 billion<br>or its equivalent in Indian rupees or in any other currency(ies)   |     | even though governance concerns observed related to dilution<br>& composite issue  |
|                        | Bharti Airtel Limited - EGM   |     | FOR  |
|                        | Resolution Number -2  |     | Telecom industry is capital intensive and the current market   |
| 03-Jan-20              | Issue of Foreign Currency Convertible Bonds and unsecured / secured   | FOR | situation is challenging. Therefore, no concern is being raised  |
|                        | redeemable Non-Convertible Debentures along with or without<br>warrants   |     | even though governance concerns observed related to dilution<br>& composite issue  |
|                        | Axis Bank Limited - PB  |     |  |
|                        | Resolution Number -1  |     | FOR  |
| 09-Jan-20              | Re-appointment of Shri S. Vishvanathan (DIN: 02255828) as an  | FOR | Compliant with Law. No governance concern identified.  |
|                        | Independent Director of the Bank, with effect from 11th February 2020<br>upto 10th February 2023 (both days inclusive)  |     | -  |
|                        | Cholamandalam Investment and Finance Company Limited - PB   |     |  |
|                        | Resolution Number -1  |     | AGAINST  |
| 13-Jan-20              | To offer, issue and allot equity shares of Rs.2/- each up to an amount  | FOR | Compliant with Law. Governance concern: Discount to QIBs.  |
|                        | not exceeding Rs.1,000 crores by way of qualified institutions placement to eligible qualified institutional buyers   |     |  |
|                        | KEI Industries Limited - PB   |     |  |
|                        | Resolution Number -1  |     | AGAINST  |
| 15-Jan-20              |   | FOR | Compliant with Law. Governance Concern: Dilution to  |
|                        | Raising of funds in one or more tranches, by issuance of equity shares by way of qualified institutions placements (QIP) for an amount not  |     | Shareholding of Existing Shareholders, Discount to QIBs.   |
|                        | exceeding Rs. 1000 crore.<br>KEI Industries Limited - PB  |     |  |
|                        |   | FOR |  |
| 15-Jan-20              | Resolution Number -2  |     | FOR  |
|                        | Ratification of remuneration of M/s. S. Chander & Associates, Cost<br>Accountants appointed as Cost Auditors of the Company for the<br>financial year 2019-20   |     | No major governance concern.   |
|                        | Crompton Greaves Consumer Electrical Limited - PB   |     | AGAINST  |
| 19-Jan-20              | Resolution Number -1  | FOR | Governance concern: Absolute discretion to the Board to  |
|                        | To approve Crompton Employee Stock Option Plan 2019 ("ESOP 2019")   |     | modify, change, vary, alter, amend suspend or terminate the plan.  |
|                        | Crompton Greaves Consumer Electrical Limited - PB   |     |  |
|                        | Resolution Number -2  | FOR | AGAINST  |
| 19-Jan-20              | To grant Stock Options to the employees of the Subsidiary Company(ies)  |     | NOT compliant  |
|                        | (present and/or future) under the Crompton Employee Stock Option<br>Plan 2019   |     |  |
|                        | Apollo Hospitals Enterprise Limited - PB  |     |  |
| 00.5 1.5               | Resolution Number -1  | 500 | FOR  |
| 03-Feb-20              | Resolution approving for entering into Long Term Supply Agreement   | FOR | Compliant with law. No governance concern identified.  |
|                        | with Apollo Pharmacies Limited (APL) for supply of pharmaceutical<br>products.  |     |  |
|                        | Cholamandalam Investment and Finance Company Limited - PB   |     |  |
| 24-Fab-20              | Resolution Number -1  | FOR | FOR  |
| 24-Feb-20              | To offer, issue and allot equity shares under section 62(1)(c) of the   | TON | Compliant with law. No concern identified.   |
|                        | Companies Act, 2013 by way of preferential allotment to<br>Cholamandalam Financial Holdings Limited   |     |  |
|                        | Divis Laboratories Ltd - PB   |     | AGAINST  |
| 26-Feb-20              | Resolution Number -1  | FOR | Governance Concern: Absence of Criteria for determining the  |
|                        | Payment of remuneration to Non-Executive Directors of the Company   |     | quantum of commission and perpetual approval   |
|                        | Divis Laboratories Ltd - PB   |     |  |
| 26-Feb-20              | Resolution Number -2  | FOR | FOR  |
|                        | Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent   |     | Compliant with Law. No governance Concern identified.  |
| 24-Feb-20<br>26-Feb-20 | To offer, issue and allot equity shares under section 62(1)(c) of the<br>Companies Act, 2013 by way of preferential allotment to<br>Cholamandalam Financial Holdings Limited<br>Divis Laboratories Ltd - PB<br>Resolution Number -1 | FOR | Compliant with law. No concern identified.<br>AGAINST<br>Governance Concern: Absence of Criteria for determining the         |

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|           | Divis Laboratories Ltd - PB  |      | AGAINST  |
| 26-Feb-20 | Resolution Number -3   | FOR  | Governance Concern: Not linked to performance and not  |
| 26-Feb-20 | Revision of remuneration payable to Ms. Nilima Motaparti, Whole-time   | 1 OK | provided adequate rationale for significant increase, No   |
|           | Director (Commercial) of the Company   |      | absolute cap placed on variable pay nor on total remuneration  |
|           | Divis Laboratories Ltd - PB  |      | AGAINST  |
| 26-Feb-20 | Resolution Number -4   | FOR  | No absolute cap placed on variable pay nor on total  |
|           | Re-appointment of Mr. Kiran S. Divi as Whole-time Director and Chief   | FOR  | remuneration, Board discretion to alter and vary the terms of  |
|           | Executive Officer of the Company   |      | re-appointment   |
|           | Divis Laboratories Ltd - PB  | FOR  | AGAINST  |
| 26-Feb-20 | Resolution Number -5   |      |  |
|           | Re-appointment of Mr. Madhusudana Rao Divi as Whole-time Director  |      | No variable Pay, Board discretion to alter and vary the terms<br>of re-appointment   |
|           | (Projects) of the Company  |      |  |
|           | Ashok Leyland Limited - PB   |      | FOR  |
| 26-Feb-20 | Resolution Number -1   | FOR  |  |
|           | Appointment of Mr. Saugata Gupta as an Independent Director  |      | Compliant with law. NO concern identified.   |
|           | Ashok Leyland Limited - PB   |      |  |
| 26-Feb-20 | Resolution Number -2   | FOR  | FOR  |
|           |  |      | Compliant with law. No concern   |
|           | Appointment of Mr. Vipin Sondhi as a Director<br>Ashok Leyland Limited - PB  |      |  |
|           |  |      | FOR  |
| 26-Feb-20 | Resolution Number -3   | FOR  | Complexity in the second   |
|           | Appointment of Mr. Vipin Sondhi as the Managing Director and Chief   |      | Compiant with law. No concern.   |
|           | Executive Officer of the Company DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II  |      |  |
|           | Dewait housing fin core 3.03 NCD 05052023 Skill CATTIN II  |      |  |
| 26-Feb-20 | Resolution Number -1   | FOR  | FOR  |
| 26-Feb-20 | It is hereby resolved to approve the Evaluation Matrix as presented  | FUR  | FUR  |
|           | during the CoC for consideration of the resolution plan in accordance<br>with Regulation 2(1)(ha) of the CIRP Regulations                      |      |  |
|           | DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II   |      |  |
|           |  |      |  |
| 26-Feb-20 | Resolution Number -2   | FOR  | FOR  |
| 2010020   | It is hereby resolved to approve the EMD/BBG and Performance Security  |      |  |
|           | Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations   |      |  |
| -         | DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II   |      |  |
|           | Resolution Number -3   |      |  |
| 26-Feb-20 |  | FOR  | FOR  |
|           | It is hereby resolved that the insolvency resolution process costs as per<br>Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP |      |  |
|           | Regulations to be incurred be approved   |      |  |
|           | DEWAN HOUSING FINANCE CORP 8.90PCT NCD   |      |  |
|           | Resolution Number -1   |      |  |
| 26-Feb-20 | It is hereby resolved to approve the Evaluation Matrix as presented  | FOR  | FOR  |
|           | during the CoC for consideration of the resolution plan in accordance  |      |  |
| -         | with Regulation 2(1)(ha) of the CIRP Regulations   |      |  |
| 26-Feb-20 | DEWAN HOUSING FINANCE CORP 8.90PCT NCD   |      |  |
|           | Resolution Number -2   |      |  |
|           | It is hereby resolved to approve the EMD/BBG and Performance Security  | FOR  | FOR  |
|           | Criteria as presented during the CoC as Regulation 36B of the CIRP   |      |  |
|           | Regulations DEWAN HOUSING FINANCE CORP 8.90PCT NCD   |      |  |
| 26-Feb-20 |  |      |  |
|           | Resolution Number -3   | FOR  | FOR  |
|           | It is hereby resolved that the insolvency resolution process costs as per  |      |  |
|           | Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP<br>Regulations to be incurred be approved                                    |      |  |
|           |  | •    |  |

|                        | DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC<br>ISSUE SERIES 1  |      |  |
|------------------------|---|------|--|
| 26-Feb-20              | Resolution Number -1  | FOR  | FOR  |
|                        | It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations  |      |  |
|                        | DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC<br>ISSUE SERIES 1  |      |  |
|                        | Resolution Number -2  |      |  |
| 26-Feb-20              | It is hereby resolved to approve the EMD/BBG and Performance Security<br>Criteria as presented during the CoC as Regulation 36B of the CIRP   | FOR  | FOR  |
|                        | Regulations   |      |  |
|                        | DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC<br>ISSUE SERIES 1  |      |  |
| 26-Feb-20              | Resolution Number -3  | FOR  | FOR  |
|                        | It is hereby resolved that the insolvency resolution process costs as per<br>Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP  |      |  |
|                        | Regulations to be incurred be approved  |      |  |
|                        | 3M India Limited - PB<br>Resolution Number -1   |      |  |
| 27-Feb-20              | Resolution Number - 1<br>To consider and approve the Scheme of Amalgamation between the 3M  | FOR  | FOR  |
| 27 105 20              | India Limited (the Company/Transferee Company) and 3M Electro and   | 1 OK | Compliant with law. No concern identified.   |
|                        | Communication India Private Limited (Transferor Company) and their  |      | ··· . · · · · · · · · · · · · · · · · ·  |
|                        | respective members and creditors under Section 233 of the Companies   |      |  |
|                        | Act, 2013.  |      |  |
|                        | Info Edge (India) Limited - PB  | FOR  |  |
| 03-Mar-20              | Resolution Number -1  |      | AGAINST  |
| 03-Widf-20             | Authorization to give loan or give guarantee or provide security in   | FUR  | Omnibus approval, details of recipient entities not disclosed.   |
|                        | connection with a loan or to make investments and acquire by way of   |      |  |
|                        | subscription, purchase or otherwise the securities in excess of the prescribed limit under Section 186 of the Companies Act, 2013   |      |  |
|                        | Cyient Limited - PB   |      |  |
|                        | Resolution Number -1  | FOR  | FOR  |
| 03-Mar-20              | Approval for the issue of Restricted Stock Units to the associates of the   |      | Although minor Governance concern due to discretion to the<br>Board to modify the scheme, overall the scheme is in |
|                        | Company   |      | accordance with the law.   |
|                        | Cyient Limited - PB   |      | FOR  |
| 03-Mar-20              | Resolution Number -2  | FOR  | Although minor Governance concern due to discretion to the<br>Board to modify the scheme, overall the scheme is in |
|                        | Approval for the issue of Restricted Stock Units to the associates of the<br>Company's Subsidiaries   |      | accordance with the law.   |
|                        | AU Small Finance Bank Limited - PB  |      | AGAINST  |
| 04-Mar-20              | Resolution Number -1  | FOR  | Governance Concern: Prolonged association and excessive  |
|                        | To Approve The Reappointment Of Mr. Krishan Kant Rathi (Din:  |      | shareholding   |
|                        | 00040094) For Second Term As Independent Director   |      |  |
|                        | AU Small Finance Bank Limited - PB  |      | FOR  |
| 04-Mar-20              | Resolution Number -2  | FOR  | Compliant with law, no concern identified  |
|                        | To Approve The Reappointment Of Ms. Jyoti Narang (Din: 00351187) For  |      |  |
|                        | Second Term As Independent Director   |      |  |
|                        | AU Small Finance Bank Limited - PB  |      |  |
| 04-Mar-20              |   | FOR  | FOR  |
| 04-Mar-20              | AU Small Finance Bank Limited - PB<br>Resolution Number -3<br>To Approve The Reappointment Of Mr. Raj Vikash Verma (Din:  | FOR  | FOR<br>Compliant with law, no concern identified   |
| 04-Mar-20              | AU Small Finance Bank Limited - PB<br>Resolution Number -3<br>To Approve The Reappointment Of Mr. Raj Vikash Verma (Din:<br>03546341) For Second Term As Independent Director   | FOR  |  |
| 04-Mar-20              | AU Small Finance Bank Limited - PB<br>Resolution Number -3<br>To Approve The Reappointment Of Mr. Raj Vikash Verma (Din:  | FOR  |  |
| 04-Mar-20              | AU Small Finance Bank Limited - PB<br>Resolution Number -3<br>To Approve The Reappointment Of Mr. Raj Vikash Verma (Din:<br>03546341) For Second Term As Independent Director   | FOR  |  |
| 04-Mar-20<br>04-Mar-20 | AU Small Finance Bank Limited - PB<br>Resolution Number -3<br>To Approve The Reappointment Of Mr. Raj Vikash Verma (Din:<br>03546341) For Second Term As Independent Director<br>AU Small Finance Bank Limited - PB<br>Resolution Number -4 | FOR  | Compliant with law, no concern identified<br>FOR   |
|                        | AU Small Finance Bank Limited - PB<br>Resolution Number -3<br>To Approve The Reappointment Of Mr. Raj Vikash Verma (Din:<br>03546341) For Second Term As Independent Director<br>AU Small Finance Bank Limited - PB                         |      | Compliant with law, no concern identified  |

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| 05-Mar-20 | The Karnataka Bank Limited - PB<br>Resolution Number -1  |     | FOR  |
|           | Issue of Bonus equity shares in the proportion of 1 (one) equity share for   | FOR | Compliant with law. No governance issue identified.  |
|           | every 10 (ten) existing equity shares.<br>The Karnataka Bank Limited - PB  |     |  |
| 05-Mar-20 | Resolution Number -2   |     |  |
|           | Raising of Capital funds through Qualified Institutions Placement (QIP) in   | FOR | FOR  |
|           | such a way that the aggregate number of shares to be issued under QIP<br>shall not exceed 15,00,00,000 (Fifteen Crore Shares or 150 million)<br>equity   |     | No major concern identified  |
|           | Torrent Pharmaceuticals Limited - PB   |     | AGAINST  |
|           | Resolution Number -1   |     |  |
| 06-Mar-20 | Special Resolution for issuance of Equity Shares including<br>Convertible Bonds / Debentures through Qualified Institutional<br>Placement (QIP) and / or Depository Receipts or any other<br>modes for an amount not exceeding Rs.5000 crore | FOR | Non-compliant as per Regulation 163 of SEBI (ICDR)<br>Regulations 2018. Governance concern: Excessive Dilution to<br>the shareholding of existing shareholders, Omnibus resolution<br>Discount to QIBs |
|           | Torrent Pharmaceuticals Limited - PB   |     | AGAINST  |
| 06-Mar-20 | Resolution Number -2   | FOR | Governance concern. Mr. Samir Mehta is Executive Chairman<br>of the Company. Remuneration practice is skewed in favor of   |
|           | Special Resolution for re-appointment of Shri Samir Mehta<br>as Executive Chairman and fixation of remuneration  |     | Executive promoter director. He holds 2 full time positions in unrelated business.   |
|           | Torrent Pharmaceuticals Limited - PB   |     | FOR  |
| 06-Mar-20 | Resolution Number -3   | FOR | Compliant with Law. No governance concern identified   |
|           | Ordinary Resolution for appointment of Shri Jinesh Shah as Director and Whole-time Director and fixation of remuneration   |     | regarding profile, time commitment and remuneration of Mr.<br>Jinesh Shah.   |
|           | Bajaj Auto Limited - PB  | FOR |  |
| 14-Mar-20 | Resolution Number -1   |     | ABSTAIN  |
|           | Appointment and continuation of Shri Rahulkumar Kamalnayan Bajaj as<br>Non-executive Director, liable to retire by rotation and with designation<br>continuing as Chairman   |     | Abstained  |
|           | Bajaj Auto Limited - PB  | FOR |  |
| 14-Mar-20 | Resolution Number -2   |     | ABSTAIN  |
|           | Approval for payment of remuneration to Shri Rahulkumar Kamalnayan<br>Bajaj, Non-executive Director and Chairman   |     | Abstained  |
|           | Bajaj Auto Limited - PB  |     |  |
| 14-Mar-20 | Resolution Number -3   | FOR | ABSTAIN  |
|           | Approval for adoption of new set of Articles of Association of the<br>Company  |     | Abstained  |
|           | Bajaj Auto Limited - PB  | FOR |  |
| 14-Mar-20 | Resolution Number -4   |     | ABSTAIN  |
|           | Approval to fix the Foreign Portfolio Investor's investment limit  |     | Abstained  |
|           | Bajaj Holdings & Investment Limited - PB   | FOR |  |
| 14-Mar-20 | Resolution Number -1   |     | ABSTAIN  |
|           | Approval for alteration in Objects Clause of the Memorandum of<br>Association of the Company   |     | Abstained  |
|           | Bajaj Holdings & Investment Limited - PB   |     |  |
| 14-Mar-20 | Resolution Number -2   | FOR | Abstained  |
|           | Approval for adoption of new set of Articles of Association of the<br>Company  |     | Abstained  |
|           | Bajaj Holdings & Investment Limited - PB   |     |  |
| 14-Mar-20 | Resolution Number -3   | FOR | ABSTAIN<br>Abstained   |
|           | Approval to fix the Foreign Portfolio Investors' investment limit  |     | ADSTRIFTER   |
| 14-Mar-20 | Bajaj Holdings & Investment Limited - PB   |     |  |
|           | Resolution Number -4   | FOR | ABSTAIN  |
|           | Approval for payment of remuneration to Managing Director & CEO of the Company   |     | Abstained  |

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| 14-Mar-20   | Bajaj Finserv Limited - PB<br>Resolution Number -1  | FOR | ABSTAIN    |
| 11110120    | Approval for Adoption of new Articles of Association  |     | Abstained  |
|             | Bajaj Finserv Limited - PB  |     |            |
| 14-Mar-20   | Resolution Number -2  | FOR | ABSTAIN    |
|             | Fixing the aggregate limit for Foreign Portfolio Investors  |     | Abstained  |
|             | ICICI Lombard General Insurance Company Limited - PB  |     |            |
|             | Icici Lombard General insurance Company Limited - PB  |     | ABSTAIN    |
| 15-Mar-20   | Resolution Number -1  | FOR |            |
|             | Re-appointment of Mr. Sanjeev Mantri (DIN: 07192264), as a Whole-<br>time Director designated as Executive Director-Retail of the Company |     | Abstained  |
|             | ICICI Lombard General Insurance Company Limited - PB  |     |            |
|             | Resolution Number -2  |     | ABSTAIN    |
| 15-Mar-20   | Nesolution Number -2  | FOR | Abobeirend |
|             | Amendment to the ICICI Lombard Employees Stock Option Scheme-<br>2005   |     | Abstained  |
|             | Bajaj Finance Limited - PB  |     |            |
| 45 Mar 20   | Developing Neuropean 4  | 505 | ABSTAIN    |
| 15-Mar-20   | Resolution Number -1  | FOR | Abstained  |
|             | Amendment to Articles of Association  | ļ   |            |
|             | Bajaj Finance Limited - PB  |     |            |
|             | Resolution Number -2  |     | ABSTAIN    |
| 15-Mar-20   |   | FOR |            |
|             | Fix the Foreign Portfolio Investors' (FPIs) holdings/<br>investments limits at 49 per cent of the paid-up equity share capital in         |     | Abstained  |
|             | the Company   |     |            |
|             | Bajaj Finance Limited - PB  |     |            |
|             |   |     | ABSTAIN    |
| 15-Mar-20   | Resolution Number -3  | FOR | Abstained  |
|             | Increase in the borrowing powers of the Board to Rs.160,000 Crore   |     |            |
|             | Bajaj Finance Limited - PB  |     |            |
|             | Resolution Number -4  |     | ABSTAIN    |
| 15-Mar-20   |   | FOR |            |
|             | Creation of charge on the properties including whole or   |     | Abstained  |
|             | substantially the whole of Company's undertaking upto a<br>maximum amount of Rs.160,000 Crore   |     |            |
|             | DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II  |     |            |
|             | Resolution Number -1  |     |            |
| 16-Mar-20   |   | FOR | FOR        |
|             | Approval of Evaluation Matrix as prepared by CoC Advisor and  |     |            |
|             | presented in the Fourth (4th) CoC of DHFL<br>DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II                                   |     |            |
|             |   |     |            |
| 16-Mar-20   | Resolution Number -2  | FOR | FOR        |
|             | Approval of CIRP Costs  |     |            |
|             | DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II  |     |            |
|             | Resolution Number -3  | 500 | FOR        |
| 16-Mar-20   |   | FOR | FOR        |
|             | Power of Attorney to be given to Mr. Pradeep Sawant, head legal as"<br>DHFL for legal filings   |     |            |
|             | DEWAN HOUSING FINANCE CORP 8.90PCT NCD  |     |            |
|             | Resolution Number -1  |     |            |
| 16-Mar-20   |   | FOR | FOR        |
|             | Approval of Evaluation Matrix as prepared by CoC Advisor and  |     |            |
|             | presented in the Fourth (4th) CoC of DHFL<br>DEWAN HOUSING FINANCE CORP 8.90PCT NCD   |     |            |
|             |   |     |            |
| 16-Mar-20   | Resolution Number -2  | FOR | FOR        |
|             | Approval of CIRP Costs  |     |            |
|             | DEWAN HOUSING FINANCE CORP 8.90PCT NCD  |     |            |
| 16-Mar-20   | Resolution Number -3  | FOR | FOR        |
| 10-IVIdI-20 | Power of Attorney to be given to Mr. Pradeep Sawant, head legal as"   |     |            |
|             | DHFL for legal filings  |     |            |
|             |   |     |            |

|             | I  |      |   |
|-------------|--|------|---|
|             | DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC   |      |   |
|             | ISSUE SERIES 1   |      |   |
|             |  | _    |   |
| 16-Mar-20   | Resolution Number -1   | FOR  | FOR   |
|             |  |      |   |
|             | Approval of Evaluation Matrix as prepared by CoC Advisor and   |      |   |
|             | presented in the Fourth (4th) CoC of DHFL  |      |   |
|             | DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC   |      |   |
|             | ISSUE SERIES 1   |      |   |
| 16-Mar-20   |  | FOR  | FOR   |
| 10 10101 20 | Resolution Number -2   | 1 OK |   |
|             |  |      |   |
|             | Approval of CIRP Costs   |      |   |
|             | DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC   |      |   |
|             | ISSUE SERIES 1   |      |   |
|             |  |      |   |
| 16-Mar-20   | Resolution Number -3   | FOR  | FOR   |
|             |  |      |   |
|             | Power of Attorney to be given to Mr. Pradeep Sawant, head legal as"  |      |   |
|             | DHFL for legal filings   |      |   |
|             | PI Industries Limited - PB   |      |   |
|             |  |      |   |
|             | Resolution Number -1   |      | AGAINST   |
|             |  | _    |   |
| 23-Mar-20   | To approve raising of funds in one or more tranches, by issuance of  | FOR  | Governance Issue: Excessive Dilution to the Shareholding of |
|             | equity shares and/or other eligible securities by way of Qualified   |      | existing shareholders                                       |
|             | Institutions Placement(s) (QIP) for an amount not exceeding Rs . 2,000   |      |   |
|             | crore(s)   |      |   |
|             |  |      |   |
|             | 3M India Limited - PB  |      |   |
|             |  |      | FOR   |
| 24-Mar-20   | Resolution Number -1   | FOR  |   |
|             |  |      | Compliant with Law. No governance concern identified.       |
|             | Re- appointment of Mr. Bharat Dhirajlal Shah (holding DIN: 00136969)   |      |   |
|             | as an Non - Executive Independent Director for a second term   |      |   |
|             | Exide Industries Limited - PB  |      |   |
|             |  |      |   |
|             | Resolution Number -1   |      |   |
|             |  |      | FOR   |
| 25-Mar-20   | Special Resolution for re-appointment of Mr. Bharat Dhirajlal Shah (DIN:   | FOR  |   |
|             | 00136969) as an Independent Director of the Company for a second   |      | Compliant with Law. No governance concern identified.       |
|             | term   |      |   |
|             |  |      |   |
|             | Exide Industries Limited - PB  |      |   |
|             |  |      |   |
|             | Resolution Number -2   |      | FOR   |
| 25-Mar-20   |  | FOR  |   |
| 20 1101 20  | Ordinary Resolution for re-appointment of Mr. Asish Kumar  |      | Compliant with Law. No governance concern identified.       |
|             | Mukherjee (DIN: 00131626) as Whole-time director designated as   |      | compliant with zam no governance concern activitied         |
|             | Director-Finance & CFO   |      |   |
|             | V-Guard Industries Limited - PB  |      |   |
|             |  |      | FOR   |
| 27-Mar-20   | Resolution Number -1   | FOR  |   |
| 27 10101-20 |  |      | Compliant with Law. No major governance Concern.            |
|             | Adoption of new Articles of Association  |      | compliant with Law. No major governance concern.            |
|             | V-Guard Industries Limited - PB  |      |   |
|             |  |      |   |
| 27-Mar-20   | Resolution Number -2   | FOR  | FOR   |
|             |  |      |   |
|             |  | 1    | Compliant with Law. No major governance Concern.            |
|             | Appointment of Mr. Kecheurenh Chittilappillu as Chairman Emeritus of   |      | J 8   |
|             | Appointment of Mr. Kochouseph Chittilappilly as Chairman Emeritus of the Company and payment of emoluments to him. |      |   |