

**PNB MetLife India Insurance Company Limited  
Proxy Voting Details**

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

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

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

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

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

03-May-18	Castrol India Limited - AGM Resolution Number -6 To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31 December 2018.	FOR	FOR Compliant with law, no concern identified.
09-May-18	Bharti Airtel Limited - PB Resolution Number -1 Issue of unsecured / secured redeemable Non-Convertible Debentures / Bonds by way of Private Placement	FOR	FOR Compliant with Law, No Governance has been identified.
10-May-18	Nestle India Limited - AGM Resolution Number -1 Adoption of Financial Statements for the year ended 31st December, 2017.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
10-May-18	Nestle India Limited - AGM Resolution Number -2 Confirm payment of three interim dividends and declare final dividend for the year 2017.	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
10-May-18	Nestle India Limited - AGM Resolution Number -3 Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), who retires by rotation.	FOR	FOR Compliant with Law, no governance concern identified
10-May-18	Nestle India Limited - AGM Resolution Number -4 Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration No.101248W/ W-100022) as Auditors and fixing their remuneration	FOR	FOR Compliant with law. No concern identified.
10-May-18	Nestle India Limited - AGM Resolution Number -5 Ratification of Remuneration of M/s Ramanath Lyer & Co., Cost Auditors (Firm Registration No. 00019)	FOR	AGAINST Technically complaint with law but not compliant in spirit.
10-May-18	Nestle India Limited - AGM Resolution Number -6 Special Resolution for the re-appointment of Dr. (Mrs.) Swati Ajay Piramal (DIN : 00067125) as an Independent Non-Executive Director for another term of five consecutive years w.e.f. 1st April, 2019.	FOR	AGAINST Governance concern: Proposed appointment as ID will result in his total association being more than 10 years. Poor attendance in Board meetings
10-May-18	Nestle India Limited - AGM Resolution Number -7 Special Resolution for payment of remuneration under Section 197 of the Companies Act, 2013 to the non-executive director, for a period of five financial years commencing from 1st January, 2019.	FOR	FOR Compliant with Law, no governance concern identified.
10-May-18	The Phoenix Mills Limited - PB Resolution Number -1. Approval of The Phoenix Mills Limited - Employees Stock Option Plan 2018 (PML ESOP Plan 2018)	FOR	AGAINST Governance concern: Unfettered powers to the board.
10-May-18	The Phoenix Mills Limited - PB Resolution Number -2 Approval of The Phoenix Mills Limited - Employees Stock Option Plan 2018 (PML ESOP Plan 2018) for the benefit of the employees of the Subsidiary(ies) of the Company (Presentand Future)	FOR	AGAINST Governance concern: Unfettered powers to the board.
10-May-18	Tata Communications Limited - TCM (Equity Shareholders) Resolution Number -1 Approval of Scheme of Arrangement and Reconstruction among Tata Communications Limited (TCL) ("Transferor Company") and Hemisphere Properties India Limited (HPIL) ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	FOR	FOR Compliant with law.No governance concern observed.

26-May-18	Tata Consultancy Services Limited - PB Resolution Number -1 Issue of bonus shares •Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of ₹1 each for every 1 (One) fully paid-up Ordinary (Equity) Share of ₹1 each of the Company held by the Members as on the Record Date.	FOR	FOR Compliant with Law. No governance issue identified.
29-May-18	Sadbhav Engineering Limited - PB Resolution Number -1 To approve Related Party Transactions.	FOR	FOR Compliant with Law. No major governance issue identified.
29-May-18	Sadbhav Engineering Limited - PB Resolution Number -2 Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis.	FOR	FOR Compliant with the law. No major governance issues observed.
01-Jun-18	Sun Pharmaceuticals Industries Limited - TCM (Equity Shareholders) Resolution Number -1 Scheme of Arrangement among Sun Pharma Global FZE and the Sun Pharmaceutical Industries Limited for demerger of the Specified Undertaking (as defined in Scheme of Arrangement) of Sun Pharma Global FZE (SPG) into Sun Pharmaceutical Industries Limited (SPIL), as a going concern, without any consideration	FOR	FOR No governance concerns regarding the proposed demerger
05-Jun-18	Shriram Transport Finance Company Limited - PB Resolution Number -1 Issue of Debentures on Private Placement Basis	FOR	FOR Compliant with Law. No major concern is identified.
05-Jun-18	Shriram Transport Finance Company Limited - PB Resolution Number -2 Increasing of borrowing limits	FOR	FOR No governance issue observed. Compliant with law
05-Jun-18	Shriram Transport Finance Company Limited - PB Resolution Number -3 Increasing of limits for creation of security	FOR	FOR No governance issue observed. Compliant with law
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -1 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	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -2 To declare dividend on Equity Shares.	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -3 Re-appointment of Ms. Bindu Oberoi as a Director, who retires by rotation.	FOR	FOR Compliant with Law, no governance concern identified.
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -4 Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2019	FOR	AGAINST Technically complaint with law but not compliant in spirit.
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -5 Approval of offer or invitation to subscribe non-convertible debentures on private placement.	FOR	FOR Compliant with law, no governance concern identified.

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



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

15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -3 3:To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -5 Ratification of appointment of Statutory Auditors	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -6 Appointment of Mr. Jan Jenisch as a Director	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -7 Appointment of Mr. Roland Kohler as a Director	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -8 Ratification of remuneration to the Cost Auditors	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -9 Renewal of the "Technology and Know How" Agreement with Holcim Technology Ltd., a Related Party	FOR	FOR No governance Concern
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -1 To receive, consider and adopt: 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 the Auditors thereon; and 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	FOR Unqualified accounts. Compliant with Accounting Standards.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -2 To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2017-18.	FOR	FOR Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. N. Chandrasekaran (DIN 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR Compliant with law. No Governance Concern Identified.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -4 Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No. 101248W/W 100022) as Auditors and fixing their remuneration	FOR	FOR Compliant with law. No Governance Concern Identified.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -5 Appointment of Ms. Aarthi Subramanian as a Director	FOR	FOR Compliant with law. No Governance Concern Identified.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -7 Appointment of Branch Auditors.	FOR	FOR Compliant with law, no concern identified

18-Jun-18	RBL Bank Limited - PB Resolution Number -1 Approval of 'Employees Stock Option Plan 2018'.	FOR	AGAINST Governance issue identified. Discretion to the Board to decide the exercise price, dilution of more than 5% of shareholding of existing shareholders.
18-Jun-18	RBL Bank Limited - PB Resolution Number -2 To approve grant of employee stock options to the employees of Subsidiary(ies) of the Bank under 'Employees Stock Option Plan 2018'.	FOR	AGAINST Governance issue identified. Discretion to the Board to decide the exercise price, dilution of more than 5% of shareholding of existing shareholders.
20-Jun-18	Axis Bank Limited - AGM Resolution Number -1 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	FOR Unqualified accounts. Compliant with the Law
20-Jun-18	Axis Bank Limited - AGM Resolution Number -2 Appointment of Director in place of Shri Rajiv Anand (DIN 02541753) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR Appointment compliant with the Law. No governance concerns identified
20-Jun-18	Axis Bank Limited - AGM Resolution Number -3 To appoint a director in place of Shri Rajesh Dahiya (DIN 07508488), who retires by rotation and being eligible, has offered himself for re-appointment	FOR	FOR Appointment compliant with the Law. No governance concerns identified
20-Jun-18	Axis Bank Limited - AGM Resolution Number -4 Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Bank and to hold office as such from the conclusion of 24th Annual General Meeting until the conclusion of 28th Annual General Meeting and payment of remuneration as may be decided by the Audit Committee of the Board	FOR	FOR Appointment and term compliant with the Law. No concern identified
20-Jun-18	Axis Bank Limited - AGM Resolution Number -5 Appointment of Shri Stephen Pagliuca as the Non Executive (Nominee) Director of the Bank, for a period of 4 consecutive years, w.e.f. 19th December 2017	FOR	FOR Appointment compliant with the Law. No governance concerns identified
20-Jun-18	Axis Bank Limited - AGM Resolution Number -6 Payment of remuneration to Dr. Sanjiv Misra (DIN 03075797) as the Non-Executive (Part-Time) Chairman of the Bank, for a period of one year, w.e.f. 18th July 2018.	FOR	AGAINST Approval for payment of a fixed remuneration to Mr. Sanjiv Misra will be non-compliant with Section 149 (9) of Companies Act
20-Jun-18	Axis Bank Limited - AGM Resolution Number -7 Re-appointment of Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, from 1st June 2018 up to 31st December 2018 (both days inclusive) and the terms and conditions relating to the said re-appointment, including remuneration.	FOR	FOR Appointment and term compliant with Law. Governance concerns are identified regarding Board Evaluation process. However, recommendation is given keeping in mind need for smooth transition of CEO & MD in the Bank
20-Jun-18	Axis Bank Limited - AGM Resolution Number -8 Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Deputy Managing Director of the Bank, w.e.f. 1st June 2018.	FOR	FOR Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval
20-Jun-18	Axis Bank Limited - AGM Resolution Number -9 Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Retail Banking) of the Bank, for period of one year, w.e.f. 1st June 2018.	FOR	FOR Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval

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

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

29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -1 Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March 2018	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -2 Confirmation of interim dividend and declaration of final dividend	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -3 Re-appointment of Mr. Pradeep Banerjee as Director	FOR	FOR Appointment compliant with law. No concern identified.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -4 Re-appointment of Mr. Dev Bajpai as Director	FOR	FOR Appointment compliant with law. No concern identified.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -5 Re-appointment of Mr. Srinivas Phatak as Director	FOR	FOR Appointment compliant with law. No concern identified.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -6 Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years.	FOR	AGAINST Combined post of Chairman & Managing Director post AGM.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -7 Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019	FOR	FOR Compliant with law, no major concern has been identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -1 Adoption of the audited financial statements (Standalone and Consolidated) for the year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon.	FOR	FOR Unqualified accounts. Compliant with the Law.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -2 Declaration of Dividend on equity shares.	FOR	FOR Compliant with law, no governance concern identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -3 Appointment of Director in place of Mr. Keki Mistry (DIN 00008886), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Appointment is compliant with Law. No governance concern identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -4 Appointment of Statutory Auditors and fixing of their remuneration.	FOR	FOR Appointment is approved by RBI. No governance concerns identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -5 Approval of related party transactions with HDFC Limited pursuant to applicable provisions.	FOR	FOR Compliant with law. No governance concern identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -6 Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.	FOR	FOR Compliant with law. No governance concern identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -7 Raising of additional capital	FOR	FOR Enabling resolution for issue of perpetual debt instruments. No governance concern identified.

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

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



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

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

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

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

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

20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -2 Declaration of dividend of ₹ 60 per equity share, for the year ended 31st March 2018.	FOR	FOR Company has sufficient liquid assets to pay the dividend.
20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -3 Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	FOR	FOR Appointment compliant with law. No concern identified.
20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -4 Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	FOR	FOR Appointment compliant with law. No concern identified.
20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -5 Authorising the Board of Directors of the Company to fix the remuneration of S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022.	FOR	FOR No major concern has been identified.
20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -6 Appointment of Anami Roy (DIN 01361110) as an Independent Director.	FOR	FOR Appointment compliant with law. No concern identified.
20-Jul-18	Tata Steel 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, 2018 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with accounting standards.
20-Jul-18	Tata Steel 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, 2018 and the Report of the Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with accounting standards.
20-Jul-18	Tata Steel Limited - AGM Resolution Number -3 Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.	FOR	FOR Compliant with law. The Company has sufficient liquid assets to pay dividend.
20-Jul-18	Tata Steel Limited - AGM Resolution Number -4 To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR Compliant with law. No concern is identified.
20-Jul-18	Tata Steel Limited - AGM Resolution Number -6 Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration	FOR	FOR Board discretion to modify the terms of appointment / remuneration, however, past remuneration has been fair.
20-Jul-18	Tata Steel Limited - AGM Resolution Number -7 Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR	FOR Compliant with law. No concern is identified.
20-Jul-18	Tata Steel Limited - AGM Resolution Number -8 Issue of Non-Convertible Debentures on private placement basis not exceeding ₹ 12,000 crores.	FOR	FOR Compliant with Law. No concern is identified.

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

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



24-Jul-18	Hero MotoCorp Limited - AGM Resolution Number -1 To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon.	FOR	FOR Unqualified accounts. No concern identified
24-Jul-18	Hero MotoCorp Limited - AGM Resolution Number -2 To confirm payment of Interim dividend of ₹ 55/- per equity share and to declare a final dividend of ₹ 40/- per equity share for the financial year 2017-18.	FOR	FOR Sufficient funds. No concern identified.
24-Jul-18	Hero MotoCorp Limited - AGM Resolution Number -3 To re-appoint Mr. Suman Kant Munjal (DIN: 00002803), Director retiring by rotation	FOR	FOR Compliant with law. No governance concern identified.
24-Jul-18	Hero MotoCorp Limited - AGM Resolution Number -4 Ratification of remuneration of Cost Auditors for financial year 2018-19.	FOR	FOR No major concern identified
24-Jul-18	Bharti Infratel Limited - AGM Resolution Number -1 To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
24-Jul-18	Bharti Infratel Limited - AGM Resolution Number -2 Declaration of dividend on equity shares	FOR	FOR Sufficient liquid assets.
24-Jul-18	Bharti Infratel Limited - AGM Resolution Number -3 Re-appointment of Tao Yih Arthur Lang (DIN: 07798156) as a Director liable to retire by rotation	FOR	FOR Compliant with law. No concern identified.
24-Jul-18	Bharti Infratel Limited - AGM Resolution Number -4 Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon (Registration no. 117366W/ W- 100018) as the Statutory Auditors of the Company	FOR	FOR Compliant with law. No concern identified.
24-Jul-18	Bharti Infratel Limited - AGM Resolution Number -5 Appointment of Anita Kapur (DIN: 07902012) as an Independent Director	FOR	FOR Compliant with law. No concern identified.
24-Jul-18	Bharti Infratel Limited - AGM Resolution Number -6 Re-appointment of Akhil Gupta (DIN: 00028728) as Executive Chairman of the Company	FOR	AGAINST Combining the position of Chairman and Executive Director may lead to concentration of powers in the hands of a single person.
24-Jul-18	Bharti Infratel Limited - AGM Resolution Number -7 Approval of material related party transactions	FOR	FOR Compliant with law. No concern identified.
25-Jul-18	Tata Chemicals Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with accounting standards.

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

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

26-Jul-18	Dabur India Limited - AGM Resolution Number -3 To confirm the interim dividend already paid and declare final dividend (including special dividend) on equity shares for the financial year ended 31st March, 2018.	FOR	FOR Compliant with law. The Company has sufficient liquid assets.
26-Jul-18	Dabur India Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Saket Burman (DIN 05208674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR Compliant with law. No concern is identified.
26-Jul-18	Dabur India Limited - AGM Resolution Number -5 Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2018-19.	FOR	FOR Compliant with law. No major concern identified.
26-Jul-18	Dabur India Limited - AGM Resolution Number -6 Authorising the Board of Directors under section 186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs. 8,000 crores.	FOR	AGAINST Governance concern identified. Inadequate disclosures. Unfettered powers to the Board.
26-Jul-18	Dabur India Limited - AGM Resolution Number -7 Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr. R. C. Bhargava (DIN: 00007620) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	FOR	AGAINST Governance concern identified, due to long association with the Company.
26-Jul-18	Dabur India Limited - AGM Resolution Number -8 Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	FOR	AGAINST Governance concern identified, due to long association with the Company.
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -2 To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -4 To appoint the Statutory Auditor of the Bank and authorise the Board of Directors to fix their remuneration.	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -5 Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank.	FOR	ABSTAINED

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

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

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

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



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

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

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

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

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

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

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

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



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

07-Aug-18	Mahindra & Mahindra Limited - AGM Resolution Number -5 Re-appointment of Mr. M. M. Murugappan (DIN:00170478) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020	FOR	FOR Compliant with Law. No concern is identified
07-Aug-18	Mahindra & Mahindra Limited - AGM Resolution Number -6 Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.	FOR	FOR Compliant with Law. No concern is identified
07-Aug-18	Mahindra & Mahindra Limited - AGM Resolution Number -7 Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures (NCDs) to be issued under Private Placement basis upto ₹ 5,000 crores.	FOR	FOR Compliant with Law. No concern is identified
08-Aug-18	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -1 To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 including Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended March 31, 2018 together with the Reports of the Directors and Auditors.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
08-Aug-18	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -2 To declare Dividend for the year ended March 31, 2018 of ₹ 75 per equity share, as recommended by the Board of Directors.	FOR	FOR The Company has sufficient cash/cash equivalent to pay dividend.
08-Aug-18	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -3 To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company.	FOR	FOR Compliant with law. No concern is identified.
08-Aug-18	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -4 Appointment of Mr. Navneet Saluja (DIN: 02183350) as the Managing Director of the Company	FOR	FOR No Major Governance concern identified.
08-Aug-18	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -5 Alteration of Article of Association	FOR	AGAINST Governance concern regarding non-disclosure of Articles of Association on the website of the Company.
08-Aug-18	Lupin Limited - AGM Resolution Number -1 Adoption of the Standalone Audited Financial Statements of the Company.	FOR	FOR Unqualified Accounts. Compliant with accounting Standards
08-Aug-18	Lupin Limited - AGM Resolution Number -2 Adoption of the Consolidated Audited Financial Statements of the Company.	FOR	FOR Unqualified Accounts. Compliant with accounting Standards.
08-Aug-18	Lupin Limited - AGM Resolution Number -3 Declaration of dividend at ₹ 5.00 per equity share for the year ended March 31, 2018.	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern has been identified.
08-Aug-18	Lupin Limited - AGM Resolution Number -4 To consider the re-appointment of Mr. Ramesh Swaminathan, as director, who retires by rotation.	FOR	FOR No governance concern observed in profile and time commitment

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

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

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

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

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

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



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

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

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

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

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

24-Aug-18	Vedanta Limited - AGM Resolution Number -2 (a) To confirm the payment of First Interim Dividend of ₹ 21.20 per equity share for the financial year ended March 31, 2018.	FOR	FOR No governance concern observed. Dividend is already paid.
24-Aug-18	Vedanta Limited - AGM Resolution Number -2 (b) 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.	FOR	FOR No governance concern observed. Dividend is already paid.
24-Aug-18	Vedanta Limited - AGM Resolution Number -3 To appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR No governance concern observed in the profile and time commitment of Mr. GR Arun Kumar as director.
24-Aug-18	Vedanta Limited - AGM Resolution Number -4 To consider re-appointment of Mr. Navin Agarwal (DIN: 00006303) as Whole-time Director of the Company for the period of 5 years w.e.f. August 01, 2018.	FOR	AGAINST Combining the position of Chairman and executive director may lead to concentration of powers in the hands of a single person, raises governance concern.
24-Aug-18	Vedanta Limited - AGM Resolution Number -5 To consider re-appointment of Ms. Lalita D. Gupte (DIN:00043559) as an Independent Director for a second and final term effective from January 29, 2018 to August 10, 2021.	FOR	FOR No governance concern observed in the profile, time commitment and independence of proposed appointees.
24-Aug-18	Vedanta Limited - AGM Resolution Number -6 To consider re-appointment of Mr. Ravi Kant (DIN:00016184) as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019	FOR	FOR No governance concern observed in the profile, time commitment and independence of proposed appointees.
24-Aug-18	Vedanta Limited - AGM Resolution Number -7 Appointment of Mr. U. K. Sinha (DIN:00010336) as an Independent Director for a for a fixed term effective from March 13, 2018 till August 10, 2021.	FOR	FOR No governance concern observed in the profile, time commitment and independence of proposed appointees.
24-Aug-18	Vedanta Limited - AGM Resolution Number -8 To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Whole Time Director of the Company for the period April 1, 2018 to March 31, 2019.	FOR	FOR No governance concern observed in the profile and time commitment and proposed remuneration of Mr. Tarun Jain as director.
24-Aug-18	Vedanta Limited - AGM Resolution Number -9 To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR No concern identified.
24-Aug-18	Vedanta Limited - AGM Resolution Number -10 To approve offer or invitation to subscribe the Non- Convertible Debentures or other Debt Securities up to ₹ 20,000 crores on a Private Placement basis.	FOR	FOR No major governance concern observed.
24-Aug-18	ICICI Prudential Life Insurance Company Ltd - PB Resolution Number -1 Ratification of the appointment and remuneration of Mr. N. S. Kannan (DIN: 00066009) as the Managing Director and CEO of the Company	FOR	FOR No Governance concern identified
24-Aug-18	ICICI Prudential Life Insurance Company Ltd - PB Resolution Number -2 Ratification of the appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-executive Director of the Company.	FOR	FOR No governance concern identified

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

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



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

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

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

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

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

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

31-Aug-18	Hindustan Zinc Limited - AGM Resolution Number -6 To reappoint Mr. A.R. Narayanaswamy as Independent Director for a term from March 11, 2018 till July 31, 2020.	FOR	AGAINST Compliant with Law. Further appointment for 2 years will take the aggregate association more than 10 years
31-Aug-18	Hindustan Zinc Limited - AGM Resolution Number -7 To reappoint Mr. Arun L. Todorwal as Independent Director i.e. from March 11, 2018 till July 31, 2020.	FOR	FOR No governance concern observed.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -1 To adopt the Audited Standalone Financial Statements of the Company for FY 2017-18.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -2 To adopt the Audited Consolidated Financial Statements of the Company for FY 2017-18.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -3 To declare Dividend for the Financial Year 2017-18.	FOR	FOR Compliant with law. No concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -4 To appoint a Director in the place of retiring Director, Mr. A. Sundararaju (DIN. 00003260) who offers himself for reappointment.	FOR	FOR Appointment compliant with law. No concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -5 To ratify reappointment of M/s. B S R & Co. LLP as Statutory Auditors of the Company to hold office from the conclusion of 18th Annual General Meeting till the conclusion of the 19th Annual General Meeting.	FOR	FOR Ratification of appointment is infructuous after amendment to Companies Act, 2013. No concern has been identified with respect to the remuneration.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -6 To appoint Miss. Amruta Velumani (DIN: 06534120) as a Director liable to retire by rotation.	FOR	FOR Appointment compliant with law. No concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -7 Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2018-19.	FOR	FOR No major concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -8 To approve Employees Stock Option Scheme for the FY 2017-18.	FOR	FOR Compliant with law. No concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -9 To approve Buy Back proposal.	FOR	ABSTAINED
03-Sep-18	IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.8PCT NCD 15 JUN 2025 OBB 13 2011 OPTION II UNSECURED	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.70P NCD 20MAY2025 SR OBB6 2016	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.73PCT NCD 14 JUN 2022 OBB 09 2016 UNSECURED	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.70P NCD 23JUN2025 SR OBB10 2016	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.50PC NCD 04JUL2023 SR BBPP 01 2017	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.73PCT NCD 06 JAN 2023 OBB 11 2016 UNSECURED	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.75PCT NCD 28 JUL 2023 OBB 12 2016 UNSECURED	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.95PC NCD 06AUG2025 SR OBB 18	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.67PCT NCD 03JAN2025 SR OBB14 2015	FOR	FOR
03-Sep-18	IDFC BANK LTD 9.17PCT NCD 14OCT2024 SR OBB10 2015	FOR	FOR

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



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

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

11-Sep-18	GAIL (India) Limited - AGM Resolution Number -9 Approval for appointment of Shri Manoj Jain as Director (Business Development) liable to retire by rotation.	FOR	FOR Appointment compliant with law. No concern identified.
11-Sep-18	GAIL (India) Limited - AGM Resolution Number -10 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	FOR No major concern identified.
11-Sep-18	GAIL (India) Limited - AGM Resolution Number -11 Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19.	FOR	FOR Compliant with law. No concern identified.
11-Sep-18	GAIL (India) Limited - AGM Resolution Number -12 Amendment in Object Clause of Memorandum of Association of the Company.	FOR	FOR Compliant with law. No concern identified.
11-Sep-18	GAIL (India) Limited - AGM Resolution Number -13 Approval for Private Placement of Securities.	FOR	FOR No major concern identified.
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -1 Adoption of Financial Statements for the financial year ended March 31, 2018	FOR	FOR Unqualified Financial Statement. Compliant with accounting standards
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -2 Confirmation of interim dividend on preference shares and declare the interim dividend as final dividend Declaration of dividend on equity shares	FOR	FOR No concern regarding confirmation of interim dividend on preference shares as final dividend
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -3 Declaration of dividend on equity shares	FOR	FOR Bank has sufficient liquid funds. No other concern
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -4 Re-appointment of Mr. Vijay Chandok (DIN:01545262) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR No concern has been identified regarding the appointment. Remuneration and appointment subject to RBI approval.
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -5 Appointment of Statutory Auditors	FOR	FOR No major concern. Appointment and remuneration are subject to RBI approval
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -6 Appointment of Branch Auditors	FOR	FOR No major concern in proposed resolution for Branch Auditors. Appointment subject to RBI approval
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -7 Ordinary Resolution for appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director	FOR	FOR Appointment compliant with Law. No concern identified
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -8 Ordinary Resolution for appointment of Mr. Uday Chitale (DIN:00043268) as an Independent Director	FOR	AGAINST Proposed appointment will lead to an association with the group for more than 10 years.
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -9 Ordinary Resolution for appointment of Mr. Radhakrishnan Nair (DIN:07225354) as an Independent Director	FOR	FOR Appointment compliant with Law. No concern identified

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

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

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

14-Sep-18	Grasim Industries Limited - AGM Resolution Number -8 Partial modification of Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, for appointment and remuneration of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company.	FOR	FOR Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration.
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -9 Appointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Director of the Company	FOR	FOR Appointment compliant with law. No concern identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -10 Appointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-Executive Director of the Company	FOR	FOR Appointment compliant with law. No concern identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -11 Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company	FOR	FOR Appointment Compliant with law, no concern identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -12 Approval for continuation of Directorship of Mr. M. L. Apte (DIN: 00003656)	FOR	AGAINST Association more than 10 years with the Company
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -13 Approval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 00001823)	FOR	AGAINST Association more than 10 years with the Company
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -14 Approval for continuation of Directorship of Mr. O. P Rungta (DIN: 00020559)	FOR	FOR Appointment Compliant with law, no concern identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -15 Approval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 00022454)	FOR	FOR No Governance concern Identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -16 Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani & Co., Cost Accountants, (Registration No. FRN- 100017 for the financial year ending 31st March 2019.	FOR	FOR Compliant with law, no major concern has been identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -17 Approve and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018.	FOR	AGAINST Governance issue identified: Discretion to the Board to decide the exercise price
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -18 Approve the Extension of Benefits of the Grasim Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including Managing and Whole-time Directors, of the Subsidiary Companies of the Company.	FOR	AGAINST Governance issue identified: Discretion to the Board to decide the exercise price
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -19 Approve the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option Scheme 2018 and secondary acquisition of the equity shares of the Company by the trust to be set up.	FOR	AGAINST Governance issue identified: Discretion to the Board to decide the exercise price

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



17-Sep-18	United Breweries Limited - AGM Resolution Number -4 Appointment of Mr. Christiaan A J Van Steenberg (DIN-0007972769) as Director, liable to retire by rotation.	FOR	FOR Appointment compliant with Law. No governance concerns
18-Sep-18	The Phoenix Mills Limited - AGM Resolution Number -1 To receive, consider and adopt: 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 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	FOR Unqualified Financial Statements. Complaint with Accounting Standards.
18-Sep-18	The Phoenix Mills Limited - AGM Resolution Number -2 Declaration of dividend on equity shares.	FOR	FOR Sufficient Funds. No concern identified.
18-Sep-18	The Phoenix Mills Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Shishir Shrivastava who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR No concern regarding Profile and time commitment of Mr. Shishir Shrivastava.
18-Sep-18	The Phoenix Mills Limited - AGM Resolution Number -4 Adoption of new set of Articles of Association as per Companies Act, 2013	FOR	AGAINST Governance Concern. Inadequate disclosures.
18-Sep-18	The Phoenix Mills Limited - AGM Resolution Number -5 Revision in terms of appointment of Mr. Atul Ruia	FOR	AGAINST Governance concern. No variable component in the Proposed resolution. Combining the position of Chairman and Managing Director may lead to concentration of powers in the hands of a single person.
18-Sep-18	HCL Technologies Limited - AGM Resolution Number -1 Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR Compliant with Accounting Standards. No audit qualification
18-Sep-18	HCL Technologies Limited - AGM Resolution Number -2 Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	FOR	FOR Appointment compliant with Law. No concern
18-Sep-18	HCL Technologies Limited - AGM Resolution Number -3 Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company	FOR	FOR Appointment compliant with Law. No concern
18-Sep-18	Power Grid Corporation of India Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (Including Consolidated Financial Statements) of the Company.	FOR	FOR No concern has been identified regarding the Financial Statements. The Auditors have not made any qualifications in their Report.
18-Sep-18	Power Grid Corporation of India Limited - AGM Resolution Number -2 To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2017-18.	FOR	FOR Compliant with law, no governance concern observed.
18-Sep-18	Power Grid Corporation of India Limited - AGM Resolution Number -3 To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST Board is non-compliant with independence requirement, appointment of non-independent director raises governance concern.

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

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

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

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

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

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

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



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

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

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

26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -7 Appointment of Shri Rajiv Sikka as Director (Commercial) and approval of his remuneration.	FOR	FOR Compliant with Law. No concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -8 Re-appointment of Shri Raghu Nayyar as an Independent Director of the Company.	FOR	FOR Compliant with Law. No concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -9 Re-appointment of Dr. Sudha Sharma as an Independent Director of the Company	FOR	AGAINST Compliant with Law. Low attendance in Board meetings. Governance concern.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -10 Ratification of the remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 2018.	FOR	FOR No major concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -11 Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	FOR	FOR Compliant with Law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2018 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
26-Sep-18	NMDC Limited - AGM Resolution Number -2 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.	FOR	FOR Compliant with law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -3 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 as Director (Commercial) of the Company.	FOR	FOR Appointment compliant with law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -4 To appoint a Director in place of Shri P. K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company.	FOR	FOR Appointment compliant with law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -5 To fix remuneration of Statutory Auditors for the financial year 2018-19.	FOR	FOR No major concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -6 To appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an Independent Director.	FOR	AGAINST Term of appointment is ambiguous and is against letter and spirit of the law.
26-Sep-18	NMDC Limited - AGM Resolution Number -7 To appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the Board of the Company.	FOR	FOR Appointment compliant with law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -8 To ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-19.	FOR	FOR No major concern identified.

27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -1 Receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the year ended March 31, 2018 and the Balance sheet	FOR	FOR Unqualified Financial Statement. Compliant with accounting standard
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -2 Confirm the interim dividend paid by the Company as final dividend for the Financial Year ended March 31, 2018.	FOR	FOR No governance concern identified. Dividend already distributed
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -3 Appoint a Director in the place of Mr. Gerard Binet, Director (DIN 00066024) who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013	FOR	FOR No major governance concern except clarity in disclosure over meetings attended by alternate director.
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -4 Ratification of appointment Joint Statutory Auditors and to fix their remuneration	FOR	FOR Appointment is by C&AG of India. No governance concern identified
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -5 Appointment of Mr. Sanjeev Nautiyal as Managing Director and Chief Executive Officer (DIN: 08075972).	FOR	FOR Appointment compliant with Law. No concern identified.
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -6 Approval of SBI Life Employee Stock Option Plan 2018 and Scheme 2018	FOR	FOR No governance concerns.
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -1 To consider and adopt: (a) The audited financial statements of the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon. (b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2018 and the Reports of Auditors thereon.	FOR	FOR Unqualified Financial Statement. Compliant with Law
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -2 To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2018	FOR	FOR Sufficient liquid assets. No major governance concerns
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -3 To appoint a Director in place of Smt. Preetha Reddy (holding DIN 00001871), who retires at this meeting and, being eligible, offers herself for re-appointment	FOR	FOR Appointment compliant with Law. No governance concerns.
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -4 Special Resolution under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, for revision of borrowing limits of the Company upto ₹ 38,500 million.	FOR	FOR No governance concern. Existing limit is utilized upto 66%. Company has disclosed specific reasons for proposed increase
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -5 Special Resolution under Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, for mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹38,500 million.	FOR	FOR No governance concern

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

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

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



28-Sep-18	Gujarat State Petronet Limited - AGM Resolution Number -7 To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2019.	FOR	FOR No major concern identified.
28-Sep-18	Gujarat State Petronet Limited - AGM Resolution Number -8 To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman, [DIN: 02190050].	FOR	AGAINST Disproportionate distribution of remuneration to Non-Executive Chairman without proper justification.
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -1 To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2018 together with the reports of the Board and Auditors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with accounting standards
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -2 To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2018 together with the report of the Auditors thereon	FOR	FOR Unqualified Financial Statements. Compliant with accounting standards
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -3 To declare dividend on Equity Shares	FOR	FOR Sufficient liquid assets. No concern identified
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -4 To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013	FOR	FOR Appointment compliant with Law, no governance issue identified
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -5 To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013	FOR	FOR Appointment compliant with Law, no governance issue identified
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -6 Ratification of Statutory Auditors M/s. Walker Chandio & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).	FOR	FOR No major governance concern.
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -7 Appointment of an Additional Director	FOR	FOR Appointment of an Additional Director
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -8 Appointment of Mr. V S Mani (DIN 01082878) as an Executive Director	FOR	FOR Appointment compliant with Law, no major governance issue identified
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -9 Appointment of Mr. Sridhar Gorthi (DIN 00035824) to continue as Independent Director for a term of five years ending on 31 March 2024	FOR	AGAINST Current tenure is more than 10 years.

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