

**DHFL Pramerica Life Insurance Co. Ltd.**

**Financial Year 2019-2020 (Q2)**

Scrip Name	Meeting Date	Type of Meeting	Resolution Description	Voting Details
VEDANTA LTD.	11-Jul-19	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm two interim dividends aggregating to Rs.18.85 per equity share	Abstain
			Confirm the payment of Preference Dividend of Rs.0.75 per preference share at the rate of 7.5% for the period from 1 April 2018 till 27 October 2018, the date of redemption	Abstain
			Reappoint Ms. Priya Agarwal (DIN: 05162177) as Director	Abstain
I T C LTD.	12-Jul-19	AGM	Appoint S Venkatarishnan as Whole-time Director and CEO from 1 March 2019 to 31 August 2021 and fix his remuneration	Abstain
			Reappoint Tarun Jain (DIN: 00006843) as Non-Executive Director liable to retire by rotation, from 1 April 2019 to 31 March 2020	Abstain
			Approve payment of remuneration to Tarun Jain as Non-executive director from 1 April 2018 till 31 March 2019	Abstain
			Appoint Mahendra Kumar Sharma (DIN: 00327684) as Independent Director from 1 June 2019 to 3 May 2022	Abstain
			Approve remuneration of Rs.1.9 mn payable to Ramnath Iyer & Co and Shome and Banerjee, cost auditors for FY20	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs. 5.75 per share of face value Re. 1.0 each	Abstain
			Reappoint David Simpson (DIN: 07717430) as a Non-Executive Non-Independent Director	Abstain
			Reappoint John Pulinthanam (DIN: 07881040) as Non-Executive Non-Independent Director	Abstain
			Appointment of SRBC & Co. LLP as statutory auditors for a period of five years and fix their remuneration at Rs. 29.5 mn for FY20	Abstain
			Appoint Hemant Bhargava (DIN: 01922717) as Non-Executive Non-Independent Director	Abstain
			To appoint Sumant Bhargava (DIN: 01732482) as Executive Director for a term of three years, w.e.f. 16 November 2019 and fix his remuneration	Abstain
			Reappoint Arun Duggal (DIN: 00024262) as Independent Director for a further term of five years, w.e.f. 15 September 2019	Abstain
			Reappoint Sunil Mathur (DIN: 00013239) as Independent Director for a further term of five years, w.e.f. 15 September 2019	Abstain
			Reappoint Meera Shankar (DIN: 06374957) as Independent Director for a further term of five years, w.e.f. 15 September 2019	Abstain
Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for P. Raju Ryer, cost auditors for the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY20	Abstain			
Ratify remuneration of Rs. 575,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY20	Abstain			
H D F C BANK LTD.	12-Jul-19	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			To declare dividend of Rs. 15.0 per equity share (face value Rs. 2)	Abstain
			Reappoint Srikanth Nadhamuni (DIN: 02551389) as Director	Abstain
			To appoint MSKA & Associates as statutory auditors for four years from FY20 and fix their remuneration at Rs. 25.0 mn for FY20	Abstain
			Ratify remuneration aggregating Rs. 29mn paid to erstwhile statutory auditors S. R. Batliboi & Co. LLP for FY19	Abstain
			Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 21 July 2018	Abstain
			Appoint Sandeep Parekh (DIN: 03268043) as Independent Director for five years from 19 January 2015	Abstain
			Appoint M D Ranganath (DIN: 07565125) as Independent Director for five years from 31 January 2015	Abstain
			To ratify and approve related party transactions with Housing Development Finance Corporation Limited ("HDFC Limited") for FY20	Abstain
			To ratify and approve the related party transactions with HDB Financial Services Limited ("HDBFSL") for FY20	Abstain
			To issue debt securities up to Rs. 500.0 bn on private placement basis	For
			Approve sub-division of equity shares from one share of face value of Rs.2.0 per share to two shares of face value of Re.1.0 per share	Abstain
			Alter Capital Clause of Memorandum of Association to accommodate the subdivision of equity shares	Abstain
			RELIANCE NIPPON LIFE ASSET MANAGEMENT LTD.	12-Jul-19
Approve extension of Reliance Nippon Life Asset Management Ltd. Employees Stock Option Scheme-2019 (ESOP-2019) to employees of subsidiaries and holding company (if any)	For			
Approve the grant of ESOPs to Sundeep Sikka, Executive Director & CEO upto 2% of issued capital in FY20	For			
Adoption of standalone financial statements for the year ended 31 March 2019	Abstain			
Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain			
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	17-Jul-19	AGM	Declare final dividend of Rs. 1.55 per share of face value Rs. 10	Abstain
			Reappoint Raghunath Hariharan (DIN: 08007442) as Non-Executive Non-Independent Director	Abstain
			Reappoint BSR & Co. LLP as joint statutory auditors for five years and fix their remuneration at Rs. 9 mn per annum	Abstain
			Appoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director	Abstain
			Appoint Sandeep Batra (DIN: 03620913) as Non-Executive Non-Independent Director	Abstain
			Appoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for four years from 1 January 2019	Abstain
			Revise remuneration payable to N S Kannan as Managing Director & CEO of the company with effect from 1 April 2019	Abstain
			Revise remuneration payable to Puneet Nanda as Deputy Managing Director with effect from 1 April 2019	Abstain
			Approve payment of commission to non-executive directors not exceeding 1% of net profits and increase the cap to Rs. 1 mn per director from Rs. 0.75 mn earlier	Abstain
			Continue directorship of M S Ramachandran as Independent Director on attaining age of 75 years	Abstain
			Approve reduction in exercise period of stock options under Employee Stock Option Scheme 2005 (ESOS 2005)	For
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs. 11.5 per equity share (face value Rs. 10.0)	Abstain
			Not fill the vacancy caused by the retirement of O P Purnamalka (DIN: 00062212) as Non-Executive Non-Independent Director	Abstain
			Approve aggregate remuneration of Rs. 2.85 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY20	Abstain
Appoint K C Jhanwar (DIN: 01743559) as Director	Abstain			
ULTRATECH CEMENT LTD.	18-Jul-19	AGM	Appoint K C Jhanwar as Whole-time Director designated as Deputy Managing Director and Chief Manufacturing Officer for four years from 19 October 2018 and fix his remuneration	Abstain
			Reappoint Arun Adhikari (DIN: 00591057) as Independent Director for five years till 17 July 2024	Abstain
			Reappoint S B Mathur (DIN: 00013239) as Independent Director for five years till 17 July 2024 and ratify his continuation on attainment of 75 years of age	Abstain
			Reappoint Ms. Sukanya Kripalu (DIN: 06994202) as Independent Director for five years from 11 October 2019	Abstain
			Reappoint Ms. Renuka Ramnath (DIN: 00147182) as Independent Director for five years from 11 October 2019	Abstain
			Approve borrowing limits of up to Rs. 80 bn over and above the paid up capital and free reserves	For
			Create charges/mortgages on assets of the company	For
			Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare dividend of Rs.13 per fully paid equity share of face value Rs.10 each and Rs.3.25 per partly paid equity share of face value Rs.10 each	Abstain
			Reappoint Koushik Chatterjee (DIN: 00004989) as a Director, liable to retire by rotation	Abstain
			Appoint Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director, liable to retire by rotation	Abstain
			Reappoint Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director from 14 August 2019 to 20 May 2022	Abstain
			Reappoint O P Bhatt (DIN: 00548091) as an Independent Director from 14 August 2019 to 9 June 2023	Abstain
			Reappoint T V Narendran as CEO and Managing Director for a period of five years from 19 September 2019 to 18 September 2023 and fix his remuneration	Abstain
Ratify remuneration of Rs.2.0 mn for Shome & Banerjee as cost auditors for FY20	Abstain			
TATA STEEL LTD.	19-Jul-19	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare dividend of Rs.13 per fully paid equity share of face value Rs.10 each and Rs.3.25 per partly paid equity share of face value Rs.10 each	Abstain
			Reappoint Koushik Chatterjee (DIN: 00004989) as a Director, liable to retire by rotation	Abstain
			Appoint Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director, liable to retire by rotation	Abstain
			Reappoint Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director from 14 August 2019 to 20 May 2022	Abstain
			Reappoint O P Bhatt (DIN: 00548091) as an Independent Director from 14 August 2019 to 9 June 2023	Abstain
			Reappoint T V Narendran as CEO and Managing Director for a period of five years from 19 September 2019 to 18 September 2023 and fix his remuneration	Abstain
			Ratify remuneration of Rs.2.0 mn for Shome & Banerjee as cost auditors for FY20	Abstain
			Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare dividend of Rs.13 per fully paid equity share of face value Rs.10 each and Rs.3.25 per partly paid equity share of face value Rs.10 each	Abstain
			Reappoint Koushik Chatterjee (DIN: 00004989) as a Director, liable to retire by rotation	Abstain
			Appoint Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director, liable to retire by rotation	Abstain
			Reappoint Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director from 14 August 2019 to 20 May 2022	Abstain
Reappoint O P Bhatt (DIN: 00548091) as an Independent Director from 14 August 2019 to 9 June 2023	Abstain			
Reappoint T V Narendran as CEO and Managing Director for a period of five years from 19 September 2019 to 18 September 2023 and fix his remuneration	Abstain			
Ratify remuneration of Rs.2.0 mn for Shome & Banerjee as cost auditors for FY20	Abstain			
AXIS BANK LTD.	20-Jul-19	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Re. 1.0 per equity share of Rs. 2 each	Abstain
			Reappoint Ms. Usha Sangwan as director liable to retire by rotation	Abstain
			Appoint Rakesh Makhija as Non-Executive (Part-time) Chairperson for a period of three years w.e.f. 18 July 2019 and fix his remuneration	Abstain
			To approve revision in remuneration of Managing Director & CEO, Amitabh Chaudhry (DIN 00531120)	Abstain
			To approve revision in remuneration of Rajiv Anand from 1 April 2019 till 3 August 2019	Abstain
			Reappoint Rajiv Anand (DIN 02541753) as Executive Director for a period of three years w.e.f. 4 August 2019 and fix his remuneration	Abstain
			To approve revision in remuneration of Rajesh Dahiya from 1 April 2019 till 3 August 2019	Abstain
			Reappoint Rajesh Dahiya (DIN 07508488) as Executive Director for w.e.f. 4 August 2019 and fix his remuneration	Abstain
			Appoint Pralay Mondal (DIN 00117994) as Director	Abstain
			Appoint Pralay Mondal as Executive Director w.e.f. 1 August 2019 and fix his remuneration	Abstain
			To approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn	For
			Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits for a period of five years commencing 1 April 2020	Abstain

KOTAK MAHINDRA BANK LTD.	22-Jul-19	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Reappoint C Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director	Abstain
			Declare equity dividend of Rs 0.8 per share of face value Rs 5.0 each and confirm interim dividend of 8.1% on preference shares for FY19	Abstain
			To appoint Walker Chandio & Co LLP as statutory auditors for two years from FY20 and fix FY20 remuneration at Rs. 19.0 mn	Abstain
			Appoint Uday Shankar (DIN: 01755963) as Independent Director for five years from 16 March 2019	Abstain
			Reappoint Prakash Apte (DIN: 00196106) as Independent Director for five years from 18 March 2019	Abstain
			Reappoint Ms. Farida Khambata (DIN: 06954123) as Independent Director for three years from 7 September 2019	Abstain
			Appoint KVS Manian (DIN: 00031794) as Director	Abstain
			Appoint KVS Manian as Whole-time Director for three years from the date of RBI approval and fix his remuneration	Abstain
			Appoint Gaurang Shah (DIN: 00016660) as Director	Abstain
Appoint Gaurang Shah as Whole-time Director for three years from the date of RBI approval and fix his remuneration	Abstain			
To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn	For			
BHARTI INFRA TEL. LTD.	23-Jul-19	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Ratify the two interim dividends aggregating Rs 15.0 per share of face value Rs 10.0 each	Abstain
			Reappoint Devender Singh Rawat (DIN: 06798626) as Director	Abstain
			Appoint Prakul Kaushiva (DIN: 08285582) as Non-Executive Non-Independent Director	Abstain
			Reappoint Bharat Raut (DIN: 00066080) as Independent Director for five years from 1 April 2019	Abstain
			Reappoint Jitender Balakrishnan (DIN: 00028320) as Independent Director for five years from 1 April 2019	Abstain
HDFC LIFE INSURANCE COMPANY LTD.	23-Jul-19	AGM	Reappoint Dr. Leena Srivastava (DIN: 00005737) as Independent Director for five years from 1 April 2019	Abstain
			Reappoint Narayanan Kumar (DIN: 00007848) as Independent Director for five years from 1 April 2019	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm interim dividend of Rs. 1.63 per share as final dividend for FY19	Abstain
			Reappoint Keki Mistry (DIN: 00008886) as the Non-Executive Non-Independent Director	Abstain
			Approve reappointment of Price Waterhouse Chartered Accountants LLP as joint statutory auditors for a further term of five years and fix their remuneration	Abstain
			Approve not filing up the vacancy caused by retirement of Gerald Grimstone (DIN: 01910890)	Abstain
			Appoint Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director for five years, w.e.f. 12 February 2019	Abstain
			Reappoint VK Viswanathan (DIN: 01782934) as an Independent Director for a further term of five years from 25 April 2019	Abstain
			Reappoint Prasad Chandran (DIN: 00200379) as an Independent Director for a further term of five years from 25 April 2019	Abstain
IDFC FIRST BANK LTD	25-Jul-19	AGM	Approve continuation of Deepak Parekh (DIN: 00009078) as Chairperson, after attaining the age of 75 years on 18 October 2019	Abstain
			To revise remuneration terms of Ms. Vibha Padalkar, Managing Director & CEO, w.e.f. 1 April 2019	Abstain
			To revise remuneration terms of Suresh Badami, Executive Director, w.e.f. 1 April 2019	Abstain
			To approve Employees Stock Option Scheme-2019 (ESOS-2019) for the eligible employees of the company	For
			To approve Employees Stock Option Scheme-2019 (ESOS-2019) for the eligible employees of the subsidiary companies	For
			To increase shareholding limit for registered Foreign Institutional Investors (FI) and Foreign Portfolio Investors (FPI) to an aggregate limit of 49% from 26% of paid-up share capital	For
			Adoption of standalone & consolidated financial statements for year ending 31 March 2019	Abstain
			Reappoint Sunil Kakar (DIN: 03055561) as Non-Executive Non-Independent Director	Abstain
			Appoint BSR & Co LLP as statutory auditors for FY20 at an annual remuneration of Rs. 22.5 mn	Abstain
			Appoint Dr. Rajiv Lal as Non-Executive Chairperson for two years from 19 December 2018 and fix his remuneration at Rs. 1.5 mn per annum	Abstain
BAIJAJ AUTO LTD.	26-Jul-19	AGM	Reappoint Anand Sinha (DIN: 00682433) as Independent Director for four years from 1 August 2019	Abstain
			Appoint Pravir Vohra (DIN: 00082545) as Independent Director for three years from 1 August 2019	Abstain
			Appoint Hemang Raja (DIN: 00040769) as Independent Director for five years from 18 December 2018	Abstain
			Appoint Dr. Brinda Jagirdar (DIN: 06979864) as Independent Director for five years from 18 December 2018	Abstain
			Appoint Aashish Kamat (DIN: 06371682) as Independent Director for five years from 18 December 2018	Abstain
			Appoint Sanjeeb Chaudhuri (DIN: 03594427) as Independent Director for four years from 10 May 2019	Abstain
			Appoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director	Abstain
			Appoint V Vaidyanathan (DIN: 00082596) as Director	Abstain
			Appoint V Vaidyanathan as Managing Director & CEO for three years from 19 December 2019 and fix his remuneration	Abstain
			Modify IDFC FIRST Bank ESOS – 2015 to increase the stock option pool to 8% from 6% of the paid-up share capital of the Bank and modify the exercise period of stock options	For
BAIJAJ AUTO LTD.	26-Jul-19	AGM	Extend modified IDFC FIRST Bank ESOS – 2015 to employees of subsidiary companies	For
			To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 50 bn	For
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs. 60.0 per equity share (face value Rs. 10.0) for FY19	Abstain
			Reappoint Sanjiv Bajaj (DIN: 00014615) as a Non-Executive Non-Independent Director	Abstain
			Reappoint Pradeep Shrivastava (DIN: 07464437) as a Non-Executive Non-Independent Director	Abstain
			Appoint Rakesh Sharma (DIN: 08262670) as Director	Abstain
			Appoint Rakesh Sharma as Executive Director for five years from 1 January 2019 and fix his remuneration	Abstain
			Appoint Ms. Lila Poonawalla (DIN: 00074392) as Independent Director for five years from 1 April 2019 and approve her continuation after attaining age of 75 years:	Abstain
			Appoint Pradip Shah (DIN: 00066242) as Independent Director for five years from 1 April 2019	Abstain
HERO MOTOCORP LTD.	29-Jul-19	AGM	Reappoint Nanoo Pamnani (DIN: 00053673) as Independent Director for five years from 1 April 2019 and ratify his continuation on attainment of 75 years of age	Abstain
			Reappoint D J Balaji Rao (DIN: 00025254) as Independent Director for five years from 1 April 2019 and approve his continuation on the board following the attainment of 75 years of age	Abstain
			Maintain board size at eighteen members	For
			Adoption of financial statements for the year ended 31 March 2019	Abstain
			Ratify interim dividend of Rs. 55.0 and declare final dividend of Rs. 32.0 per equity share (face value Rs. 2.0) for FY19	Abstain
			Reappoint Vikram Sitaram Kasbekar (DIN: 00985182) as Director, eligible to retire by rotation	Abstain
			Approve remuneration of Rs. 0.83 mn for Ramanath Iyer & Co. as cost auditors for FY20	Abstain
			Appoint Jagmohan Singh Raju (DIN: 08273039) as Independent Director for a period of five years w.e.f. 15 November 2018	Abstain
			Reappoint Meleveetil Damodaran (DIN: 02106990) as Independent Director from 29 July 2019 till 3 May 2022	Abstain
			Reappoint Pradeep Dinodia (DIN: 00027995) as Non-Executive Director, eligible to retire by rotation w.e.f. 25 April 2019	Abstain
DR. REDDY'S LABORATORIES LTD.	30-Jul-19	AGM	Reappoint Vikram Sitaram Kasbekar (DIN: 00985182) as Executive Director – Operations (Plants) for three years from 8 August 2019 and fix his remuneration	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare dividend of Rs.20 per equity share of Rs.5 each	Abstain
			Reappoint G V Prasad (DIN: 00057433) as Director liable to retire by rotation	Abstain
			Reappoint Sridar Iyengar (DIN: 00278512) as an Independent Director for a period of four years until 30 July 2023	Abstain
			Reappoint Ms. Kalpana Morparia (DIN: 00046081) as an Independent Director for a period of five years until 30 July 2024	Abstain
			Appoint Leo Puri (DIN: 01764813) as an Independent Director from 25 October 2018 to 24 October 2023	Abstain
			Appoint Shikha Sharma (DIN: 00043265) as an Independent Director from 31 January 2019 to 30 January 2024	Abstain
			Appoint Allan Oberman (DIN: 08393837) as an Independent Director from 26 March 2019 to 25 March 2024	Abstain
			Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY20	Abstain
D L F LTD.	30-Jul-19	AGM	Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY20	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs. 2.0 per share of face value Rs 2.0	Abstain
			Reappoint Ms. Pia Singh (DIN 00067233) as Director liable to retire by rotation	Abstain
			Reappoint Gurvendra Singh Talwar (DIN 00559460) as Director liable to retire by rotation	Abstain
			Ratify remuneration of Rs. 375,000 for R.J. Goel & Co. as cost auditors for FY19	Abstain
			Reappoint Dr. K.P. Singh (DIN 00003191) as Wholetime Director (Chairperson) for five years from 1 October 2018 and to fix his remuneration	Abstain
			Reappoint Mohit Gujral (DIN 00051538) as Chief Executive Officer for five years from 14 February 2019 and to fix his remuneration	Abstain
			Reappoint Rajeev Talwar (DIN 01440785) as Chief Executive Officer for five years from 14 February 2019 and to fix his remuneration	Abstain
			Reappoint Rajiv Singh (DIN 00003214) as Wholetime Director (Vice Chairperson) for five years from 9 April 2019 and to fix his remuneration	Abstain
TATA MOTORS LTD - DVR	30-Jul-19	NCM	Appoint Ms. Priya Paul (DIN 00051215) as Independent Director for a period of five years upto 31 March 2024	Abstain
			Reappoint Lt. Gen. Aditya Singh (Retd.) (DIN 06949999) as Independent Director for a period of five years from 29 August 2019	Abstain
TATA MOTORS LTD.	30-Jul-19	NCM	Approve payment of commission of upto 1% of profits to non-executive directors from 1 April 2020	For
TATA MOTORS LTD - DVR	30-Jul-19	AGM	To sell the Defense Undertaking of Tata Motors to Tata Advanced Systems Ltd. (TASL) on a slump sale basis for an enterprise value (EV) of Rs. 2.1 br	Abstain
			To sell the Defense Undertaking of Tata Motors to Tata Advanced Systems Ltd. (TASL) on a slump sale basis for an enterprise value (EV) of Rs. 2.1 br	For
			Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Chairperson	Abstain
			Appoint Ms. Vedika Bhandarkar (DIN: 00033808) as Independent Director for a term of five years, from 26 June 2019	Abstain
TATA MOTORS LTD.	30-Jul-19	AGM	Approve payment of commission to non-executive directors not exceeding 1% of net profits from 1 April 2019	Abstain
			Authorize the board to appoint branch auditors	Abstain
			Ratify remuneration of Rs. 0.5 mn for Mani & Co. as cost auditors for FY20	Abstain
			Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Chairperson	Abstain
TATA MOTORS LTD.	30-Jul-19	AGM	Appoint Ms. Vedika Bhandarkar (DIN: 00033808) as Independent Director for a term of five years, from 26 June 2019	Abstain
			Approve payment of commission to non-executive directors not exceeding 1% of net profits from 1 April 2019	Abstain
			Authorize the board to appoint branch auditors	Abstain
			Ratify remuneration of Rs. 0.5 mn for Mani & Co. as cost auditors for FY20	Abstain
			Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain

TECH MAHINDRA LTD.	31-Jul-19	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare dividend of Rs. 14.0 per share (FV Rs.5.0)	Abstain
			Reappoint V. S. Parthasarathy (DIN: 00125299) as Director liable to retire by rotation	Abstain
			Appoint Ms. Mukti Khaire (DIN: 08356551) as Independent Director for five years from 1 August 2019	Abstain
			Reappoint M. Damodaran (DIN: 02106990) as Independent Director from 1 August 2019 to 31 March 2022	Abstain
			Reappoint T. N. Manoharan (DIN: 01186248) as Independent Director for five years from 1 August 2019	Abstain
			Reappoint Ms. M. Rajyalakshmi Rao (DIN: 00009420) as Independent Director for five years from 1 August 2019	Abstain
			Appoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 1 August 2019	Abstain
			Appoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 1 August 2019	Abstain
LARSEN & TOUBRO LTD.	01-Aug-19	AGM	Approve payment of commission at 1% of net profits to Non-Executive Directors for five years from 1 April 2020	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs.18.0 per equity share (FV Rs.2.0)	Abstain
			Reappoint M.V. Satish (DIN: 06393156) as Director liable to retire by rotation	Abstain
			Reappoint Shailendra Roy (DIN: 02144836) as Director liable to retire by rotation	Abstain
			Reappoint R. Shankar Raman (DIN: 00019798) as Director liable to retire by rotation	Abstain
			Reappoint Jayant Patil (DIN: 01252184) as Director liable to retire by rotation	Abstain
			Reappoint M.M. Chitale (DIN: 00101004) as Independent Director for a tenure of five years from 1 April 2019	Abstain
			Reappoint and approve continuation of M. Damodaran (DIN: 02106990) as Independent Director for a tenure of five years from 1 April 2019	Abstain
			Reappoint Vikram Singh Mehta (DIN: 00041197) as Independent Director for a tenure of five years from 1 April 2019	Abstain
HOUSING DEVELOPMENT FINANCE CORPN. LTD.	02-Aug-19	AGM	Reappoint Adil Zainulbhai (DIN: 06646490) as Independent Director for a tenure of five years from 29 May 2019	Abstain
			Approve revision in scale of salary for S.N Subrahmanyam (DIN: 02255382), CEO and Managing Director from 1 April 2020	Abstain
			Approve revision in scale of salary for R. Shankar Raman (DIN: 00019798), Chief Financial Officer from 1 April 2020	Abstain
			Approve revision in the Objects Clause of the Memorandum of Association	For
			Issue securities of upto USD\$ 600 mn (its rupee equivalent) or Rs.40.0 bn through Qualified Institutional Placement (QIP)	For
			Approve remuneration of Rs. 1.3 mn for R. Nanabhoj & Co. as cost auditors for FY20	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm interim dividend of Rs. 3.5 per share and approve final dividend of Rs 17.5 per share of face value Rs 2.0 each	Abstain
			Reappoint V. Srinivasa Rangan (DIN:00030248) as Director liable to retire by rotation	Abstain
			To fix the remuneration of BSR & Co. as statutory auditors at Rs 20.0 mn for FY20	Abstain
H C L TECHNOLOGIES LTD.	06-Aug-19	AGM	Appoint Dr. Bhaskar Ghosh (DIN:06656458), as Independent Director for five years from 27 September 2019	Abstain
			Appoint Ms. Ireena Vittal (DIN:05195656) as Independent Director for five years from 30 January 2019	Abstain
			Reappoint Nasser Munjee (DIN:00010180) as Independent Director for two years till 20 July 2021	Abstain
			Reappoint and approve continuation of Dr. J. J. Irani (DIN:00311104) as Independent Director for two years till 20 July 2021	Abstain
			Approve related party transactions with HDFC Bank for FY20	Abstain
			Approve payment of commission to Non-Executive Directors at 1% of net profits for five years from 1 April 2020	Abstain
			Approve revision in remuneration of Keki Mistry (DIN: 00008886) as MD (VC & CEO) from 1 January till the end of his tenure till 13 November 2021	Abstain
			Approve issuance of Non-Convertible Debentures of up to Rs. 1250 bn	For
			Adoption of financial statements for the year ended 31 March 2019	Abstain
			Reappoint Shiv Nadar (DIN: 00015850) as Director liable to retire by rotation	Abstain
LUPIN LTD.	07-Aug-19	AGM	Appoint BSR & Co LLP as statutory auditors for a period of five years at an annual remuneration of Rs. 220 mn for FY20	Abstain
			Reappoint R. Srinivasan (DIN: 00575854) as Independent Director for a period of five years w.e.f 6 August 2019	Abstain
			Reappoint S. Madhavan (DIN: 06451889) as Independent Director for a period of five years w.e.f 6 August 2019	Abstain
			Reappoint Ms. Robin Abrams (DIN: 00030840) as Independent Director for a period of five years w.e.f 6 August 2019	Abstain
			Reappoint Sosale Shankara Sastry (DIN: 05331243) as Independent Director for a period of five years w.e.f 6 August 2019	Abstain
			Approve payment of commission to Non-Executive Directors at 1% of net profits for five years from 1 April 2019	Abstain
			Adoption of Standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of Consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare dividend of Rs.5.0 per equity share of Rs.2.0 each	Abstain
			Reappoint Ms. Vinita Gupta (DIN: 00058631) as Director liable to retire by rotation	Abstain
MAHINDRA & MAHINDRA LTD.	07-Aug-19	AGM	Appoint Ms. Christine Mundkur (DIN: 08408494) as an Independent Director from 1 April 2019 till the conclusion of the 2021 AGM	Abstain
			Approve remuneration of Rs. 700,000 payable to S. D. Shenoy, cost auditors for FY20	Abstain
			Increase number of stock options by 400,000 to 1,525,000 shares under the Lupin Subsidiary Companies Employees Stock Option Plan 2014	Abstain
			Decrease the number of stock options by 400,000 to 2,975,000 shares under the Lupin Employees Stock Option Plan 2014	Abstain
			Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare dividend of Rs. 8.5 per share of face value Rs 5.0	Abstain
			Reappoint Dr. Pawan Goenka (DIN: 00254502) as a Director	Abstain
			Ratify remuneration of Rs.0.8 mn for D C Dave & Co. as cost auditors for FY20	Abstain
			Reappoint Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director from 8 August 2019 to 30 April 2024	Abstain
GREAT EASTERN SHIPPING CO. LTD.	08-Aug-19	AGM	Reappoint Vikram Singh Mehta (DIN: 00041197), as an Independent Director for a period of five years till 7 August 2024	Abstain
			Appoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director from 14 November 2019	Abstain
			Appoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2019	Abstain
			Appoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 8 August 2019	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			To declare a final dividend of Rs. 5.4 per share on face value Rs. 10 each	Abstain
			Reappoint Tapas Icot (DIN: 00905882) as Director	Abstain
			Appoint Raju Shukla (DIN: 07058674) as Independent Director for five years w.e.f. 1 June 2019	Abstain
			Appoint Ranjit Pandit (DIN: 00782296) as Independent Director for five years w.e.f. 1 June 2019	Abstain
			Reappoint Cyrus Guzder (DIN: 00080358) as Independent Director for three years w.e.f. 25 September 2019 and approve his continuation on the board	Abstain
SHREE CEMENT LTD.	09-Aug-19	AGM	Reappoint Vineet Nayyar (DIN: 00018243) as Independent Director for three years w.e.f. 25 September 2019 and approve his continuation on the board	Abstain
			Reappoint Berjis Desai (DIN: 00153675) as Non-Executive Non-Independent Director w.e.f. 25 September 2019	Abstain
			Approve re-classification of Asha Sheth Group and Nagu Group from promoter group to public	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Ratify interim dividend of Rs. 25.0 per share (face value Rs. 10.0)	Abstain
			Declare final dividend of Rs. 35.0 per equity share (face value Rs. 10.0)	Abstain
			Reappoint H M Bangur (DIN: 00244329) as Director	Abstain
			Ratify remuneration of Rs. 500,000 payable to K G Goyal & Associates as cost auditors for FY20	Abstain
			Reappoint R L Gagger (DIN: 00066068) as Independent Director for five years from 1 September 2019	Abstain
			Reappoint O P Setia (DIN: 00244443) as Independent Director for five years from 1 September 2019	Abstain
I C I BANK LTD.	09-Aug-19	AGM	Reappoint Dr. Y K Alagh (DIN: 00244686) as Independent Director for five years from 1 September 2019	Abstain
			Reappoint Nitin Desai (DIN: 02895410) as Independent Director for five years from 1 September 2019	Abstain
			Reappoint Shreekanth Somany (DIN: 00021423) as Independent Director for five years from 1 September 2019	Abstain
			Adoption of standalone and consolidated accounts for the year ended 31 March 2019 together with the reports of the directors and the auditors	Abstain
			To declare dividend of Rs. 1.0 per share on equity shares of face value Rs. 2	Abstain
			To reappoint Anup Bagchi (DIN: 00105962), as director liable to retire by rotation	Abstain
			To reappoint Walker Chandiock & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY20	Abstain
			To authorize the board of directors to appoint branch auditors and fix their remuneration	Abstain
			To appoint Hari L. Mundra (DIN: 00287029), as Independent Director for five years till 25 October 2023	Abstain
			To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024	Abstain
RELIANCE INDUSTRIES LTD.	12-Aug-19	AGM	To appoint B. Sriram (DIN: 02993708), as Independent Director for five years till 13 January 2024	Abstain
			To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024	Abstain
			To appoint Sandeep Bakhshi (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneration	Abstain
			To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation	Abstain
			To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneration	Abstain
			To approve revision in remuneration payable to N. S. Kannan (DIN: 00066009) erstwhile Executive Director from 1 April 2018 till 18 June 2019	Abstain
			To approve revision in remuneration payable to Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2019	Abstain
			To approve revision in remuneration payable to Vijay Chandok (DIN: 01545262), Executive Director from 1 April 2018	Abstain
			To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018	Abstain
			To approve amendments to the Memorandum of Association	For
To approve adoption of revised Articles of Association	For			
RELIANCE INDUSTRIES LTD.	12-Aug-19	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs. 6.5 per equity share (face value Rs. 10.0)	Abstain
			Reappoint Pawan Kumar Kapil (DIN: 02460200) as Director	Abstain
			Reappoint Ms. Nita Ambani (DIN: 03115198) as Non-Executive Non-Independent Director	Abstain
			Reappoint P.M.S. Prasad as Whole-time Director for five years from 21 August 2019 and fix his remuneration	Abstain
			Reappoint Raminder Singh Gujral (DIN: 07175393) as Independent Director for five years from 12 June 2020	Abstain
			Appoint Ms. Arundhati Bhattacharya (DIN: 02011213) as Independent Director for five years from 17 October 2019	Abstain
			Ratify payment of aggregate remuneration of Rs. 6.7 mn to cost auditors for FY20	Abstain

BHARTI AIRTEL LTD.	14-Aug-19	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Reappoint Ms. Chua Sock Koong (DIN: 00047851) as Non-Executive Non-Independent Director	Abstain
			Reappoint V K Viswanathan (DIN: 01782934) as Independent Director for five years from 14 January 2019	Abstain
			Reappoint D K Mittal (DIN: 00040000) as Independent Director for five years from 13 March 2019	Abstain
			Appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as Independent Director for five years from 30 March 2019	Abstain
			Approve waiver of recovery of excess remuneration of Rs. 211.9 mn paid in FY19 to Sunil Bharti Mittal as Executive Chairperson	For
			Approve waiver of recovery of excess remuneration of Rs. 88.8 mn paid in FY19 to Gopal Vittal as Managing Director and CEO (India and South Asia)	For
			Approve payment of remuneration at existing terms to Sunil Bharti Mittal from 1 April 2019 till 30 September 2021	For
			Approve payment of remuneration at existing terms to Gopal Vittal as Managing Director and CEO (India and South Asia) from 1 April 2019 till 31 March 2022	For
			Approve remuneration of Rs.850,000 per annum payable to Sanjay Gupta & Associates as cost auditors for FY19 and FY20	Abstain
CIPLA LTD.	16-Aug-19	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare a final dividend of Rs 3 per share of face value Rs 2.0 each	Abstain
			Reappoint Umang Vohra (DIN: 02296740) as Director liable to retire by rotation	Abstain
			Reappoint Ashok Sinha (DIN: 00070477) as an Independent Director for five years w.e.f 3 September 2019	Abstain
			Reappoint Peter Mugenyi (DIN: 06799942) as an Independent Director for five years w.e.f 3 September 2019	Abstain
			Reappoint Adil Zainulbhai (DIN: 06646490) as an Independent Director for five years w.e.f 3 September 2019	Abstain
			Reappoint Ms. Punita Lal (DIN: 03412604) as an Independent Director for five years w.e.f 13 November 2019	Abstain
			Approve issuance of equity linked securities up to Rs.30 bn	For
			Ratify remuneration of Rs.11,00,000 payable to D. H. Zaveri., as cost auditors for FY20	Abstain
GAIL (INDIA) LTD.	20-Aug-19	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm interim dividend of Rs.6.25 per equity share (pre – bonus) and declare final dividend of Rs.0.885 (post – bonus) per equity share of Rs.10 each	Abstain
			Reappoint P. K. Gupta (DIN: 01237706) as a Director	Abstain
			Reappoint Gajendra Singh (DIN: 03290248) as a Director	Abstain
			Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY2C	Abstain
			Appoint A. K. Tiwari (DIN: 07654612) as Director (Finance) and Chief Financial Officer (CFO) w.e.f. 1 December 2018	Abstain
			Ratify remuneration of Rs.2.3mn to cost accountants for FY19	Abstain
			Ratify related party transaction of Rs.218.4bn for FY19 and approve a related party transaction limit of Rs.202.5bn for FY20 with Petronet LNG Ltd	Abstain
			Adopt a new set of Articles of Associations based on provisions of the Companies Act 2013	For
			Reappoint Anupam Kulshreshtha (DIN: 07352288) as an Independent Director w.e.f. 20 November 2018 for a period of one year	Abstain
COAL INDIA LTD.	21-Aug-19	AGM	Reappoint Sanjay Tandon (DIN: 00484699) as an Independent Director w.e.f. 20 November 2018 for a period of one year	Abstain
			Reappoint S. K. Srivastava (DIN: 02163658) as an Independent Director w.e.f. 20 November 2018 for a period of one year	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm interim dividend of Rs.13.1 per equity share of Rs.10 each, as final dividend	Abstain
			Reappoint Ms. Reena Sinha (DIN: 07753040) as a Director	Abstain
			Reappoint Ms. Loretta Vas (DIN: 02544627) as an Independent Director w.e.f. 17 November 2018 for a period of one year	Abstain
			Reappoint Dr. S.B. Agnihotri (DIN: 03390553) as an Independent Director w.e.f. 17 November 2018 for a period of one year	Abstain
			Reappoint Dr. D.C. Panigrahi (DIN: 07355591) as an Independent Director w.e.f. 17 November 2018 for a period of one year	Abstain
			Reappoint Dr. Khanindra Pathak (DIN: 07348780) as an Independent Director w.e.f. 17 November 2018 for a period of one year	Abstain
			Reappoint Vinod Jain (DIN: 00003572) as an Independent Director w.e.f. 17 November 2018 for a period of one year	Abstain
NTPC LTD.	21-Aug-19	AGM	Ratify remuneration of Rs.201,094 paid to Balwinder & Associates, cost accountants for FY19	Abstain
			Appoint Sanjiv Soni (DIN: 08173558) as a Director (Finance) w.e.f. 10 July 2019 for a period of two years at terms set by the Government of India	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm interim dividend of Rs. 3.58 per equity share and declare final dividend of Rs.2.50 per share	Abstain
			To reappoint A.K. Gupta (DIN: 07269906) as a Director	Abstain
			Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY2C	Abstain
			To reappoint Dr. Gauri Trivedi (DIN: 06502788), as Independent Director for a year with effect from 16 November 2018	Abstain
			To increase the borrowing limit to Rs.2,000 bn from Rs.1,500 bn	For
			To create mortgage and/or charge over movable and immovable properties of the company	For
			Ratify remuneration of Rs. 3.7 mn payable to as cost auditors for FY20	Abstain
AXIS BANK LTD.	21-Aug-19	Postal Ballot	Private placement of non-convertible debentures/bonds aggregating to Rs.150 bn	For
			Approve issue of securities for an amount upto Rs 180.0 bn	For
			Adoption of financial statements for the year ended 31 March 2019	Abstain
			Confirm interim dividend of Rs. 2.0 per share as final dividend for FY19	Abstain
			To approve remuneration aggregating to Rs.5.7 mn (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for FY20	Abstain
			To reappoint Ms. Joti Sekhon Gill (DIN 05310881) as Independent Director for a period of two years, with effect from 07 September 2018	Abstain
			To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age	Abstain
			To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2019	Abstain
			To permit foreign portfolio investors to acquire and hold equity shares of the company upto an aggregate limit of 49% of paid-up equity capital	For
			To appoint Gregory Michael Zeluck as Director	For
GRASIM INDUSTRIES LTD.	23-Aug-19	AGM	Adoption of financial statements for the year ended 31 March 2019	Abstain
			To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19	Abstain
			Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director	Abstain
			Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director	Abstain
			Approve continuation of Arun Thiagarajan (DIN: 00292757) as Independent Director, till the end of his term in 6 May 2021	Abstain
			Reappoint Cyril Shroff (DIN: 00018979) as an Independent Director	Abstain
			Reappoint Dr. Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 23 July 2018	Abstain
			Reappoint O P Rungta (DIN: 00020559) as Independent Director for a further term of five years from 25 September 2018	Abstain
			Appoint N Mohanraj (DIN: 00181969) as Independent Director for a term of five years from 12 July 2018	Abstain
			Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY2C	Abstain
MARUTI SUZUKI INDIA LTD.	27-Aug-19	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs.80 per share (face value Rs. 5.0)	Abstain
			To reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation	Abstain
			To reappoint Kinji Saito (DIN:00049067) as Director, liable to retire by rotation	Abstain
			To reappoint Kenichi Ayukawa (DIN:02262755) as Managing Director and CEO with effect from 01 April 2019 for a period of three years and fix his remuneration	Abstain
			To appoint Takahiko Hashimoto (DIN: 08506746) as Director (Marketing & Sales) from 27 July 2019 for a period of three years and fix his remuneration	Abstain
			To reappoint D S Brar (DIN: 00068502) as Independent Director for five years with effect from 28 August 2019	Abstain
			To reappoint R P Singh (DIN: 02943155) as Independent Director for five years with effect from 28 August 2019	Abstain
			To appoint Ms. Lira Goswami (DIN: 00114636) as Independent Director for five years with effect from 28 August 2019	Abstain
			To appoint Hiroshi Sakamoto (DIN: 02209076) as Director	Abstain
POWER GRID CORPN. OF INDIA LTD.	27-Aug-19	AGM	To appoint Hisashi Takeuchi (DIN: 07806180) as Director	Abstain
			To approve increase in the upper limit of commission payable to non-executive / independent directors from Rs.30 mn to Rs.50 mn	Abstain
			To ratify remuneration of Rs.240,000 payable to RJ Goel & Co. cost auditors for FY2C	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm interim dividend of Rs. 5.83 per equity share and declare final dividend of Rs.2.50 per share	Abstain
			To reappoint Ravi P. Singh (DIN 05240974), as a Director	Abstain
			Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY2C	Abstain
			To appoint Rajeev Kumar Chauhan (DIN 02018931), as Director	Abstain
			To reappoint Jagdish Ishwarbhai Patel (DIN: 02291361), as Independent Director for a period of one year from 17 November 2018	Abstain
			To appoint M. N. Venkatesan (DIN: 02126022) as Independent Director for a three years with effect from 11 July 2019	Abstain
Ratify remuneration of Rs.0.25 mn for Chandra Wadhwa & Co. and R.M. Bansal & Co. as joint cost auditors for FY20 and approve additional remuneration of Rs.12,500 for Chandra Wadhwa & Co., the lead cost auditor, for consolidated of cost audit reports	Abstain			
UPL LTD.	28-Aug-19	AGM	Approve private placement of non-convertible debentures (NCDs)/bonds/other debt securities aggregating to Rs.100 bn in up to 20 tranches	For
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs. 8.0 per equity share (face value Rs.2.0)	Abstain
			Reappoint Jaidev Rajnikant Shroff (DIN: 00191050) as Director, liable to retire by rotation	Abstain
			Approve remuneration of Rs.0.8 mn for RA & Co as cost auditors for FY2C	Abstain
			Approve private placement of securities upto Rs.30.0 bn by way of non-convertible debentures (NCDs) for FY20	For
			Reappoint Pradeep Vedprakash Goyal (DIN: 00008370) as Independent Director for five years w.e.f 28 August 2019	Abstain
			Reappoint Dr. Reena Ramachandran (DIN: 00212371) as Independent Director for five years w.e.f 28 August 2019	Abstain
			Adoption of financial statements for the year ended 31 March 2019	Abstain
			Reappoint Chandrasekar Meenakshi Sundaram (DIN: 07667965) as Director	Abstain
COLGATE-PALMOLIVE (INDIA) LTD.	28-Aug-19	AGM	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits, upto Rs. 1.5 mn per director from FY2C	For
			Appoint Ram Raghavan as Managing Director for five years from 1 August 2019 and fix his remuneration	Abstain

AUROBINDO PHARMA LTD.	29-Aug-19	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm first and second interim dividend of Rs.1.25 per equity share each as final dividend for FY19	Abstain
			Reappoint P. Sarath Chandra Reddy (DIN: 01628013) as a Director who retires by rotation	Abstain
			Reappoint Dr. M. Sivakumaran (DIN: 01284320) as a Director who retires by rotation	Abstain
			Reappoint K. Ragnathan (DIN: 00523576) as an Independent Director for five years from 1 April 2019	Abstain
			Reappoint Ms. Savita Mahajan (DIN: 06492679) as an Independent Director for five years from 16 December 2019	Abstain
			Reappoint Dr. (Ms.) Avnit Bimal Singh (DIN: 01316166) as an Independent Director for five years from 25 March 2020	Abstain
			Reappoint P. Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director for a period of three years from 01 June 2019 and revise his remuneration	Abstain
			Revise remuneration terms of M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director for the remainder of his tenure i.e. upto 31 May 2021	Abstain
OIL & NATURAL GAS CORPN. LTD.	30-Aug-19	AGM	Revise remuneration terms of N. Govindarajan (DIN: 00050482), Managing Director for the remainder of his tenure i.e. upto 31 May 2021	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm two interim dividends aggregating to Rs.6.25 per equity share and declare final dividend of Re.0.75 per equity share of Rs.5 each	Abstain
			Reappoint Subhash Kumar (DIN 07905656), as a Director	Abstain
			Reappoint Rajesh Kakkar (DIN 08029135), as a Director	Abstain
			Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY20	Abstain
			Appoint Navin Chandra Pandey (DIN: 08252350), as Director (Technical & Field Services) with effect from 29 October 2018 on the terms and conditions set out by the Government of India	Abstain
			Appoint Alka Mittal (DIN 07272207) as Director (Human Resources) with effect from 27 November 2018 on the terms and conditions set out by the Government of India	Abstain
			Reappoint Amar Nath (DIN 05130108) as Nominee Director for three years with effect from 28 June 2015	Abstain
			Reappoint Ajai Malhotra (DIN 07361375) as Independent Director for a period of one year with effect from 20 November 2018	Abstain
BHARAT PETROLEUM CORPN. LTD.	30-Aug-19	AGM	Reappoint Shireesh B Kedare (DIN 01565171) as Independent Director for a period of one year with effect from 20 November 2018	Abstain
			Reappoint K M Padmanabhan (DIN 00254109) as Independent Director for a period of one year with effect from 20 November 2018	Abstain
			Appoint Amitava Bhattacharyya (DIN 08512212) as Independent Director for a period of three year with effect from 19 July 2015	Abstain
			Ratify payment of Rs.3 mn as remuneration to six cost auditors for FY20	Abstain
			Issue a letter of comfort to ONGC Petro-additions Limited (OPAL), a related party, upto Rs. 26.80 bn	Abstain
			Appoint Rajesh Kumar Srivastava (DIN: 08513272), as Director (Exploration) with effect from 02 August 2019 on the terms and conditions set out by the Government of India	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm interim dividend of Rs.11 per equity share and declare final dividend of Rs.8 per equity share of Rs.10 each	Abstain
			Reappoint K Padmakar (DIN: 08021800) as Director	Abstain
			Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY20	Abstain
HINDALCO INDUSTRIES LTD.	30-Aug-19	AGM	Appoint Arun Kumar Singh (DIN: 06646894) as Director (Marketing) from 1 October 2018 and fix his remuneration	Abstain
			Appoint Neelakantapillai Vijayagopal (DIN: 03621835) as Director (Finance) from 17 December 2018 and fix his remuneration	Abstain
			Reappoint Rajesh Kumar Mangal (DIN: 03033081) as Independent Director for one year from 1 December 2018	Abstain
			Appoint Harshadkumar Shah (DIN: 08511473) as Independent Director for three years from 16 July 2015	Abstain
			Ratify related party transactions with Bharat Oman Refineries Limited for FY19 and approve transactions for FY20	Abstain
			Ratify payment of Rs.400,000 as remuneration to cost auditors, ABK & Associates and Bandyopadhyaya Bhaumik & Co, for FY20	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs. 1.2 per equity share (face value Re. 1.0) for FY19	Abstain
			Reappoint Mrs. Rajashree Birla (DIN: 00022995) as Non-Executive Non-Independent Director	Abstain
			Approve remuneration of Rs. 1.5 mn for R Nanabhoy & Co. as cost auditors for FY20	Abstain
BHARAT HEAVY ELECTRICALS LTD.	19-Sep-19	AGM	Appoint Dr. Vikas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2015	Abstain
			Reappoint K N Bhandari (DIN: 00026078) as Independent Director for five years from 30 August 2015	Abstain
			Reappoint Ram Charan (DIN: 03464530) as Independent Director for five years from 30 August 2015	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Confirm interim dividend of Re.0.80 per equity share and declare final dividend of Rs.1.02 per equity share of Rs.2 each	Abstain
			To reappoint Subodh Gupta (DIN: 08113460) as a Director	Abstain
			To reappoint S. Balakrishnan (DIN: 07804784) as a Director	Abstain
			Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY20	Abstain
			Ratify remuneration of Rs. 1.5 mn payable to as cost auditors for FY20	Abstain
			Reappoint R. Swaminathan (DIN: 01811819), as Independent Director with effect from 01 December 2018 upto 30 November 2015	Abstain
H C L TECHNOLOGIES LTD.	21-Sep-19	NCM	Appoint Manoj Kumar Varma (DIN: 08308714), as Director (Power) with effect from 19 December 2018 upto 31 January 2021 on the terms and conditions set out by the Government of India	Abstain
			Appoint Rajesh Sharma (DIN: 01586332), as Independent Director with effect from 20 February 2019 upto 13 February 2022	Abstain
			Appoint Kamalash Das (DIN: 08376769), as Director (E,R&D) with effect from 1 March 2019 upto 31 July 2021 on the terms and conditions set out by the Government of India	Abstain
			Appoint Amit Varadan (DIN: 08401348), as Nominee Director with effect from 27 March 2015	Abstain
			Appoint Dr. Nalin Shinghal (DIN: 01176857), as Chairperson and Managing Director with effect from 8 July 2019 upto 31 October 2023 on the terms and conditions set out by the Government of India	Abstain
			To merge HCL Eagle Ltd (HEL), HCL Connet Ltd (HCCL), HCL Technology Solutions Ltd (HTSL) and Concept2Silicon Systems Private Ltd (CSPL) with HCL Technologies Ltd (HCL) by way of merger by absorption	For
			Appoint K.P. Singh (DIN 00003191) as Non-Executive Chairperson from 31 July 2019 for five year	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
			Declare final dividend of Rs 0.15 per equity share (FV Rs 10) and confirm interim dividend of Rs. 0.675 per equity share for FY15	Abstain
			Reappoint Rakesh Kumar Arora, (DIN: 02772248), as director liable to retire by rotation	Abstain
HOUSING AND URBAN DEVELOPMENT CORPORATION LTD	25-Sep-19	AGM	Authorise the board to fix remuneration of the auditors appointed by the Comptroller and Auditor General of India for FY20	Abstain
			Appoint Muniappa Nagaraj (DIN: 05184848) as Director – Corporate Planning from 1 February 2015	Abstain
			Appoint Shyam Sunder Dubey (DIN:06601151) as Gol Nominee Director from 8 August 2015	Abstain
			Issue redeemable non-convertible debentures on private placement basis, upto the current borrowing limits of Rs 350.0 bn	For
			Adoption of financial statements for the year ended 31 March 2019	Abstain
			Reappoint G Sudhakara Gupta (DIN 00005150) as director liable to retire by rotation	Abstain
			To reappoint P. Chandrasekar LLP as statutory auditor for one year and fix their remuneration at Rs. 3.0 mr	Abstain
			To enable the board to appoint branch auditors and fix their remuneration in consultation with the central statutory auditors	Abstain
			Appoint N Saiprasad (DIN 00137910) as director liable to retire by rotation from 30 March 2015	Abstain
			Appoint Ms Supriya Prakash Sen (DIN 07932937) as Independent Director for two years from date of AGV	Abstain
LAKSHMI VILAS BANK LTD.	27-Sep-19	AGM	To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital Clause of the Memorandum of Association	Abstain
			To issue securities upto Rs 10.0 bn	For
			To borrow in Indian/foreign currency by issuing debt securities up to Rs 5 bn on private placement basis	For
			Adoption of financial statements for the year ended 31 March 2019	Abstain
			Reappoint Ms. T. Indra Reddy (DIN: 00009906) as Director	Abstain
			Ratify remuneration of Rs. 115,000 to M/s. N.S.V. Krishna Rao & Co. as cost auditors for FY20	Abstain
			Reappoint T. V. Sandeep Kumar Reddy (DIN: 00005573) as Managing Director for five years w.e.f. 1 October 2019 up to 30 September 2024 and fix his remuneration	Abstain
			Appoint Ms. Gayathri Ramachandran (DIN: 02872723) as Independent Director for five years w.e.f. 6 August 2019 up to 5 August 2024	Abstain
			Appoint K. Jairaj (DIN: 01875126) as Independent Director for five years w.e.f. 6 August 2019 up to 5 August 2024	Abstain
			Reappoint Hari Vitalha Rao (DIN: 00012970) as Independent Director for five years w.e.f. 29 September 2019 up to 28 September 2024	Abstain
GAYATRI PROJECTS LTD.	30-Sep-19	AGM	Adoption of financial statements for the year ended 31 March 2019	Abstain
			Reappoint Ms. T. Indra Reddy (DIN: 00009906) as Director	Abstain
			Ratify remuneration of Rs. 115,000 to M/s. N.S.V. Krishna Rao & Co. as cost auditors for FY20	Abstain
			Reappoint T. V. Sandeep Kumar Reddy (DIN: 00005573) as Managing Director for five years w.e.f. 1 October 2019 up to 30 September 2024 and fix his remuneration	Abstain
			Appoint Ms. Gayathri Ramachandran (DIN: 02872723) as Independent Director for five years w.e.f. 6 August 2019 up to 5 August 2024	Abstain
			Appoint K. Jairaj (DIN: 01875126) as Independent Director for five years w.e.f. 6 August 2019 up to 5 August 2024	Abstain
			Reappoint Hari Vitalha Rao (DIN: 00012970) as Independent Director for five years w.e.f. 29 September 2019 up to 28 September 2024	Abstain