DHFL Pramerica Life Insurance Co. Ltd. Financial Year 2019-2020 (Q2)

Financial Year 2019-2020 (Q2)					
Scrip Name	Meeting Date	Type of Meeting	Resolution Description	Voting Details	
·	Ů		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 Confirm two interim dividends aggregating to Rs.18.85 per equity share	Abstain Abstain	
			Confirm two interim university aggregating to vs. 16.50 per equity states. 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	Abstairi	
			redemption	Abstain	
VEDANTA LTD.	11-Jul-19	AGM	Reappoint Ms. Priya Agarwal (DIN: 05162177) as Director Appoint S Venkatakrishnan as Whole-time Director and CEO from 1 March 2019 to 31 August 2021 and fix his remuneration	Abstain 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 Appoint Mahendra Kumar Sharma (DIN: 00327684) as Independent Director from 1 June 2019 to 3 May 2022	Abstain Abstain	
			Appoint Mahenora Numar Sharma (UNIX U032/7684) as independent Director from 1 June 2019 to 3 may 2022 Approve remuneration of 85.1.9 mp payable to Rammath lyer & Co and Shome and Baneriee, 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 Reappoint David Simpson (DIN: 07717430) as a as Non-Executive Non-Independent Director	Abstain Abstain	
			Reappoint John Pulinthanam (DIN: 07881040) as Non-Executive Non-independent Director Reappoint John Pulinthanam (DIN: 07881040) as Non-Executive Non-independent Director	Abstain	
IT C LTD.			Appointment of SRBC & Co. LLP as statutory auditors for a period of five years and fix their remuneration at Rs. 29.5 mn for FY2C	Abstain	
			Appoint Hemant Bhargava (DIN: 01922717) as Non-Executive Non-Independent Director To appoint Sumant Bhargavan (DIN: 01732482) as Executive Director for a term of three years, w.e.f. 16 November 2019 and fix his remuneratior	Abstain Abstain	
	12-Jul-19	AGM	Reappoint Arun Duggal (DIN: 00024262) as Independent Director for a further term of five years, w.e.f. 15 September 2015	Abstain	
			Reappoint Sunil Mathur (DIN: 00013239) as Independent Director for a further term of five years, w.e.f. 15 September 2015	Abstain	
			Reappoint Meera Shankar (DIN: 06374957) as Independent Director for a further term of five years, w.e.f. 15 September 2015 Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for P. Raju lyer, cost auditors for the 'Paper and Paperboard' and 'Nicotine Gum' products of	Abstain	
			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	
			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) Reappoint Srikanth Nadhamuni (DIN: 02551389) as Director	Abstain 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 Appoint Spain Spain (Spain (DIN) 0.003813) as Independent Director for fine years from 21 July 2019	Abstain Abstain	
H D F C BANK LTD.	12-Jul-19	AGM	Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 21 July 2018 Appoint Sandeep Parekh (DIN: 03268043) as Independent Director for five years from 19 January 2019	Abstain Abstain	
			Appoint M D Ranganath (DIN: 07565125) as Independent Director for five years from 31 January 2019	Abstain	
			To ratify and approve related party transactions with Housing Development Finance Corporation Limited ("HDFC Limited") for FY2C To ratify and approve the related party transactions with HDB Financial Services Limited ("HDBFSL") for FY2O	Abstain 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 Approve Reliance Nippon Life Asset Management Ltd. Employees Stock Option Scheme-2019 (ESOP-2019), under which options exercisable into not more than 27.9 mn	Abstain	
RELIANCE NIPPON LIFE ASSET			equity shares will be issued	For	
MANAGEMENT LTD.	12-Jul-19	Postal Ballot	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) Approve the grant of ESOPs to Sundeep Sikka, Executive Director & CEO upto 2% of issued capital in FY20	For 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 final dividend of Rs. 1.55 per share of face value Rs. 10 Reappoint Raghunath Hariharan (DIN: 08007442) as Non-Executive Non-Independent Director	Abstain Abstain	
			Reappoint BSR & Co. LLP as joint statutory auditors for five years and fix their remuneration at Rs. 9 mn per annum	Abstain	
ICICI PRUDENTIAL LIFE INSURANCE			Appoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director Appoint Sandeep Batra (DIN: 03620913) as Non-Executive Non-Independent Director	Abstain Abstain	
COMPANY LTD	17-Jul-19	AGM	Appoint Samueep Basia (DiN: OS2802913) as non-resecutive won-interpention Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796) as Independent Direction Appoint Ms, Vibba Paul Rishi (DIN: OS180796)	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) Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For 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 Puranmalka (DIN: 00062212) as Non-Executive Non-Independent Director 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 Abstain	
			Appoint K of Lhanwar (DIN: 01743559) as Director	Abstain	
	40.1.40		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		
ULTRATECH CEMENT LTD.	18-Jul-19	AGM	remuneration Reappoint Arun Adhikari (DIN: 00591057) as Independent Director for five years till 17 July 2024	Abstain 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 Abstain	
			Reappoint Ms. Renuka Ramnath (DIN: 00147182) as Independent Director for five years from 11 October 2019 Approve borrowing limits of up to Rs. 80 bn over and above the paid up capital and free reserves	Abstain For	
			Create charges/mortgages on assets of the company	For	
			Adoption of standalone financial statements for the year ended 31 March 2019 Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain Abstain	
			Adoption or consolidated inflancial statements for the year ended 3.1 March 2019 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 and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs.3.25 per partly paid equity share of face value Rs. 10 each and Rs. 1	Abstain	
TATA CTEEL LTC	10	***	Reappoint Koushik Chatterjee (DIN: 00004989) as a Director, liable to retire by rotation	Abstain	
TATA STEEL LTD.	19-Jul-19	AGM	Appoint Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director from 14 August 2019 to 20 May 2022	Abstain 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 remuneratior Ratify remuneration of Rs. 2.0 mn for Shome & Baneriee as cost auditors for FY20	Abstain Abstain	
			Katry remuneration of Ks.Z.D mn for Shome & Banerjee as cost auditors for FY2U Adoption of standalone financial statements for the year ended 31 March 2019	Abstain 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 Reappoint Koushik Chatterjee (DIN: 00004989) as a Director, liable to retire by rotation	Abstain Abstain	
TATA STEEL LTD. PARTY PAID	19-Jul-19	AGM	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 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 Abstain	
			Ratify remuneration of Rs. 2.0 mn for Shome & Banerjee as cost auditors for FY20	Abstain	
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Replace final divided of 59 to 1,0 one owith charge of 8 to 1,0 one owing the statements for the year ended 31 March 2019	Abstain	
			Declare final dividend of Re. 1.0 per equity share of Rs. 2 each Reappoint Ms. Usha Sangwan as director liable to retire by rotation	Abstain 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 remuneratior	Abstain	
			To approve revision in remuneration of Managing Director & CEO, Amitabh Chaudhry (DIN 00531120) To approve revision in remuneration of Rajiv Anand from 1 April 2019 till 3 August 2019	Abstain Abstain	
AVIC DANIK LTD	20 11 40	ACA4	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	
AXIS BANK LTD.	20-Jul-19	AGM	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 remuneratior Appoint Pralay Mondal (DIN 00117994) as Director	Abstain Abstain	
		I			
			Appoint Pralay Mondal as Executive Director w.e.f 1 August 2019 and fix his remuneration	Abstain	
			Appoint Pralay Mondal as Executive Director w.e.f 1 August 2019 and fix his remuneration 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	

		1		Inc
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Reappoint C Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director	Abstain 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 FY15	Abstain
			To appoint Walker Chandiok & Co LLP as statutory auditors for two years from FY20 and fix FY20 remuneration at Rs. 19.0 mr Appoint Uday Shankar (DIN: 01755963) as Independent Director for five years from 16 March 2015	Abstain Abstain
OTAK MAHINDRA BANK LTD.	22-Jul-19	AGM	Reappoint Prakash Apte (DIN: 00196106) as Independent Director for five years from 18 March 2019 Reappoint Ms. Farida Khambata (DIN: 06954123) as Independent Director for three years from 7 September 2019	Abstain
			Reappoint Ms. Farina Knamoata (DMS: 005941.25) as Independent Director for three years from 7 September 2015 Appoint Ms. Farina Knamoata (DMS: 005941.25) as Director Appoint Ms. Manian (DMS: 0031794) as Director Appoint Ms. Manian (DMS: 0031794) as Director Appoint Ms. Manian (DMS: 0031794) as Director	Abstain 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 Appoint Gaurang Shah as Whole-time Director for three years from the date of RBI approval and fix his remuneration	Abstain Abstain
			To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn	For
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Ratify the two interim dividends aggregating Rs 15.0 per share of face value Rs 10.0 each	Abstain Abstain
			Reappoint Devender Singh Rawat (DIN: 06798626) as Director	Abstain
BHARTI INFRATEL LTD.	23-Jul-19	AGM	Appoint Prakul Kaushiva (DIN: 08285582) as Non-Executive Non-Independent Director Reappoint Bharat Raut (DIN: 00066080) as Independent Director for five years from 1 April 2015	Abstain Abstain
			Reappoint Diract Adul Cuin. Outbookook 3 milependent Director for incy years from 1 April 2015 Reappoint Director Balakrishnan (DIN: 00028320) as Independent Director for five years from 1 April 2015 Reappoint Jitender Balakrishnan (DIN: 00028320) as Independent Director for five years from 1 April 2015	Abstain
			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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain 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 Approve reappointment of Price Waterhouse Chartered Accountants LLP as joint statutory auditors for a further term of five years and fix their remuneration	Abstain 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 Reappoint VK Viswanathan (DIN: 01782934) as an Independent Director for a further term of five years from 25 April 2019	Abstain Abstain
IDFC LIFE INSURANCE COMPANY LTD.	23-Jul-19	AGM	Reappoint Vision Prasad Chandran (DIN: 00200379) as an Independent Director for a further term of five years from 25 April 2015	Abstain
			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 To revise remuneration terms of Suresh Badami, Executive Director, w.e.f. 1 April 2019	Abstain 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 To increase shareholding limit for registered Foreign Institutional Investors (FII) and Foreign Portfolio Investors (FPI) to an aggregate limit of 49% from 26% of paid-up share	For
			capital	For
			Adoption of standalone & consolidated financial statements for year ending 31 March 2019 Reappoint Sunil Kakar (DIN: 03055561) as Non-Executive Non-Independent Director	Abstain Abstain
			Appoint BSR & Co LLP as statutory auditors for FY20 at an annual remuneration of Rs. 22.5 mn	Abstain
			Appoint Dr. Rajiv Lall as Non-Executive Chairperson for two years from 19 December 2018 and fix his remuneration at Rs. 1.5 mn per annum	Abstain Abstain
			Reappoint Anand Sinha (DIN: 00682433) as Independent Director for four years from 1 August 2019 Appoint Pravir Vohra (DIN: 00082545) as Independent Director for three years from 1 August 2018	Abstain
			Appoint Hemang Raja (DIN: 00040769) as Independent Director for five years from 18 December 2018	Abstain
DFC FIRST BANK LTD	25-Jul-19	AGM	Appoint Dr. Brinda Jagirdar (DIN: 06979864) as Independent Director for five years from 18 December 2018 Appoint Aashish Kamat (DIN: 06371682) as Independent Director for five years from 18 December 2018	Abstain Abstain
	25-Jul-19	IVIDA	Appoint Sanjeeb Chaudhuri (DIN: 03594427) as Independent Director for four years from 10 May 2015	Abstain
			Appoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director Appoint V Vaidyanathan (DIN: 00082596) as Director	Abstain 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	For
			options Extend modified IDFC FIRST Bank ESOS – 2015 to employees of subsidiary companies	For 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 Declare final dividend of Rs. 60.0 per equity share (face value Rs. 10.0) for FY19	Abstain 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 Appoint Rakesh Sharma (DIN: 08262670) as Director	Abstain Abstain
			Appoint Rakesis harma as Executive Director for five years from 1 January 2019 and fix his remuneration	Abstain
BAJAJ AUTO LTD.	26-Jul-19	AGM	Assist M. Lila December (NN) 0074203 or Independent Disorter for five upper from 1 April 2010 and approve for extension and of 75 years	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. Appoint Pradip Shah (DIN: 00066242) as Independent Director for five years from 1 April 2019.	Abstain Abstain
			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 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	Abstain
			75 years of age	Abstain
			Maintain board size at eighteen members Adoption of financial statements for the year ended 31 March 2019	For 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 Approve remuneration of Rs. 0.83 mn for Ramanath Iyer & Co. as cost auditors for FY20	Abstain Abstain
HERO MOTOCORP LTD.	29-Jul-19	AGM	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 Reappoint Vikram Sitaram Kasbekar (DIN: 00985182) as Executive Director – Operations (Plants) for three years from 8 August 2019 and fix his remuneration	Abstain 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 Reappoint G V Prasad (DIN: 00057433) as Director liable to retire by rotation	Abstain Abstain
an nepowie (20.		Reappoint Sridar Iyengar (DIN: 00278512) as an Independent Director for a period of four years until 30 July 2023	Abstain
DR. REDDY'S LABORATORIES LTD.	30-Jul-19	AGM	Reappoint Ms. Kalpana Morparia (DIN: 00046081) as an Independent Director for a period of five years until 30 July 2024 Appoint Leo Puri (DIN: 01764813) as an Independent Director from 25 October 2018 to 24 October 2023	Abstain 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 Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY20	Abstain 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 Reappoint Gurvirendra Singh Talwar (DIN 00559460) as Director liable to retire by rotation	Abstain Abstain
			Ratify remuneration of Rs. 375,000 for R.J. Goel & Co. as cost auditors for FY19	Abstain
) L F LTD.	30-Jul-19	AGM	Reappoint Dr. K.P. Singh (DIN 00003191) as Wholetime Director (Chairperson) for five years from 1 October 2018 and to fix his remuneratior Reappoint Mohit Gujral (DIN 00051538) as Chief Executive Officer for five years from 14 February 2019 and to fix his remuneratior	Abstain 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 remuneratior Appoint Ms. Priya Paul (DIN 00051215) as Independent Director for a period of five years upto 31 March 2024	Abstain Abstain
			Reappoint Lt. Gen. Aditya Singh (Retd.) (DIN 06949999) as Independent Director for a period of five years from 29 August 2019	Abstain
TATA MACTORS LTD. DVD	20 1:140	NICA *	Approve payment of commission of upto 1% of profits to non-executive directors from 1 April 2020	For
ATA MOTORS LTD - DVR TATA MOTORS LTD.	30-Jul-19 30-Jul-19	NCM NCM	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 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 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 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Chairpersor	Abstain Abstain
TATA MOTORS LTD - DVR	30-Jul-19	9 AGM	Appoint Ms. Vedika Bhandarkar (DIN: 00033808) as Independent Director for a term of five years, from 26 June 2015	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 Ratify remuneration of Rs. 0.5 mn for Mani & Co. as cost auditors for FY20	Abstain 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 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Chairpersor	Abstain Abstain
TATA MOTORS LTD.	30-Jul-19	AGM	Appoint Ms. Vedika Bhandarkar (DIN: 00121803) as Independent Director for a term of five years, from 26 June 2015	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 Ratify remuneration of Rs. 0.5 mn for Mani & Co. as cost auditors for FY20	Abstain 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 Declare dividend of Rs. 14.0 per share (FV Rs.5.0)	Abstain Abstain
			Reappoint V. S. Parthasarathy (DIN: 00125299) as Director liable to retire by rotation	Abstain
TECH MAHINDRA LTD.	31-Jul-19	AGM	Appoint Ms. Mukti Khaire (DIN: 08356551) as Independent Director for five years from 1 August 2019 Reappoint M. Damodaran (DIN: 02106990) as Independent Director from 1 August 2019 to 31 March 2022	Abstain Abstain
			Reappoint T. N. Manoharan (DIN: 01186248) as Independent Director for five years from 1 August 2015	Abstain
			Reappoint Ms. M. Rajyalakshmi Rao (DIN: 00009420) as Independent Director for five years from 1 August 2019 Appoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 1 August 2019	Abstain Abstain
			Appoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 1 August 2015	Abstain
			Approve payment of commission at 1% of net profits to Non-Executive Directors for five years from 1 April 2020 Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain 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 Reappoint R. Shankar Raman (DIN: 00019798) as Director liable to retire by rotation	Abstain Abstain
			Reappoint Jayant Patil (DIN: 01252184) as Director liable to retire by rotation	Abstain
LARSEN & TOUBRO LTD.	01-Aug-19	AGM	Reappoint M.M. Chitale (DIN: 00101004) as Independent Director for a tenure of five years from 1 April 2019 Reappoint and approve continuation of M. Damodaran (DIN: 02106990) as Independent Director for a tenure of five years from 1 April 2019	Abstain Abstain
			Reappoint Vikram Singh Mehta (DIN: 00041197) as Independent Director for a tenure of five years from 1 April 2019	Abstain
			Reappoint Adil Zainulbhai (DIN: 06646490) as Independent Director for a tenure of five years from 29 May 2019 Approve revision in scale of salary for S.N Subrahmanyan (DIN: 02255382), CEO and Managing Director from 1 April 2020	Abstain 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 Issue securities of upto USD\$ 600 mn (its rupee equivalent) or Rs.40.0 bn through Qualified Institutional Placement (QIP)	For For
			Issue securities of upon 505 on thin (to rupe equivalent) or its acts of the following institutional Placement (UP) Approve remuneration of Rs. 1.3 mn for R. Nanabhoy & Co. as 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. 3.5 per share and approve final dividend of Rs 17.5 per share of face value Rs 2.0 each Reappoint V. Srinivasa Rangan (DIN:00030248) as Director liable to retire by rotation	Abstain Abstain
			To fix the remuneration of BSR & Co. as statutory auditors at Rs 20.0 mn for FY2C	Abstain
HOUSING DEVELOPMENT FINANCE			Appoint Dr. Bhaskar Ghosh (DIN:06656458), as Independent Director for five years from 27 September 2018 Appoint Ms. Ireena Vittal (DIN:05195656) as Independent Director for five years from 30 January 2019	Abstain Abstain
CORPN. LTD.	02-Aug-19	AGM	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 Approve related party transactions with HDFC Bank for FY20	Abstain
			Approve related party transactions with HDFL Bank for FY2U Approve payment of commission to Non-Executive Directors at 1% of net profits for five years from 1 April 202C	Abstain 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 Adoption of financial statements for the year ended 31 March 2019	For Abstain
			Reappoint Shiv Nadar (DIN: 00015850) as Director liable to retire by rotation	Abstain
			Appoint BSR & Co LLP as statutory auditors for a period of five years at an annual remuneration of Rs. 220 mn for FY20 Reappoint R. Srinivasan (DIN: 00575854) as Independent Director for a period of five years w.e.f 6 August 2019	Abstain Abstain
H C L TECHNOLOGIES LTD.	06-Aug-19	AGM	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 2015 Respectively Service Service (19.00-10.000) and the service of the Service Service (19.00-10.000) and the service of the Service Service (19.00-10.000) and the service of the Service Ser	Abstain
			Reappoint Sosale Shankara Sastry (DIN: 05331243) as Independent Director for a period of five years w.e.f 6 August 2015 Approve payment of commission to Non-Executive Directors at 1% of net profits for five years from 1 April 2015	Abstain 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 Declare dividend of Rs.5.0 per equity share of Rs.2.0 each	Abstain Abstain
LUPIN LTD.	07-Aug-19	AGM	Reappoint Ms. Vinita Gupta (DIN: 00058631) as Director liable to retire by rotation	Abstain
EOT IN ETD.	07 7 tag 13	710111	Appoint Ms. Christine Mundkur (DIN: 08408494) as an Independent Director from 1 April 2019 till the conclusion of the 2021 AGV Approve remuneration of Rs. 700,000 payable to S. D. Shenoy, cost auditors for FY20	Abstain 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 Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain 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 Ratify remuneration of Rs.0.8 mn for D C Dave & Co. as cost auditors for FY20	Abstain Abstain
MAHINDRA & MAHINDRA LTD.	07-Aug-19	AGM	Reappoint Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director from 8 August 2019 to 30 April 2024	Abstain
			Reappoint Vikram Singh Mehta (DIN: 00041197), as an Independent Director for a period of five years till 7 August 2024 Appoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director from 14 November 2018	Abstain 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 2015 Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain Abstain
			Audypton of standardie and tronsquared inflantial statements of the year ended 51 Martin 2019 To declare a final dividend of Rs. 5.4 per share on face value Rs. 10 each	Abstain
			Reappoint Tapas (cot (DIN: 00905882) as Director Appoint Raju Shukla (DIN: 07058674) as Independent Director for five years w.e.f. 1 June 2019	Abstain Abstain
GREAT EASTERN SHIPPING CO. LTD.	08-Aug-19	AGM	Appoint Raju Snukia (DIN: 07088674) as independent Director for five years w.e.f. 1 June 2019 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
			Reappoint Vineet Nayyar (DIN: 00018243) as Independent Director for three years w.e.f. 25 September 2019 and approve his continuation on the board Reappoint Berjis Desai (DIN: 00153675) as Non-Executive Non-Independent Director w.e.f. 25 September 2019	Abstain 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 Ratify interim dividend of Rs. 25.0 per share (face value Rs. 10.0)	Abstain 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 Patifix companyation of Pr. 500 000 paughle to K G Govel 9. Accordance as cost auditors for EV20	Abstain
SHREE CEMENT LTD.	09-Aug-19	AGM	Ratify remuneration of Rs. 500,000 payable to K G Goyal & Associates as cost auditors for FY20 Reappoint R L Gaggar (DIN: 00066068) as Independent Director for five years from 1 September 2019	Abstain Abstain
			Reappoint O P Setia (DIN: 00244443) as Independent Director for five years from 1 September 2019	Abstain
			Reappoint Dr. Y K Alagh (DIN: 00244686) as Independent Director for five years from 1 September 2019 Reappoint Nitin Desai (DIN: 02895410) as Independent Director for five years from 1 September 2019	Abstain Abstain
			Reappoint Shreekant 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 To declare dividend of Rs. 1.0 per share on equity shares of face value Rs. 2	Abstain Abstain
			To reappoint Anup Bagchi (DIN: 00105962), as director liable to retire by rotation	Abstain
			To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C	Abstain
			To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundra (DIN: 00287092), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024	Abstain Abstain Abstain Abstain
			To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundra (DIN: 00287029), as independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint B. Sriram (DIN: 02993708), as Independent Director for five years till 13 January 2024	Abstain Abstain Abstain Abstain Abstain
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundra (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint S. Sriram (DIN: 02993708), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior	Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundra (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint B. Sriram (DIN: 02993708), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 January 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation	Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundra (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint B. Sriram (DIN: 02993708), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as Sexecutive director for five years from 7 May 2019 and to fix his remuneratior	Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandlok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundra (DIN: 00287029), as independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as independent Director for five years till 13 January 2024 To appoint B. Sriram (DIN: 02093708), as independent Director for five years till 31 anuary 2024 To appoint Subramanian Madhavan (DIN: 06451889), as independent Director for five years till 31 April 2024 To appoint Sandeep Bathshi, (DIN: 0609205) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneratior To approve revision in remuneration payable to M. S. Kannan (DIN: 00066009) erstwhile Executive Director from 1 April 2018 till 18 June 2018 To approve revision in remuneration payable to M. Sishakha Mulye (DIN: 00203578), Executive Director from 1 April 2018	Abstain
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundre (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneratior To approve revision in remuneration payable to N. S. Kannan (DIN: 00066009) erstwhile Executive Director from 1 April 2018 To approve revision in remuneration payable to Nis. Vishakha Mulye (DIN: 03545262), Executive Director from 1 April 2018 To approve revision in remuneration payable to Vijay Chandok (DIN: 03545262), Executive Director from 1 April 2018	Abstain
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandlok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundra (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint B. Sriram (DIN: 02993708), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Bakra (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Bakra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneration To approve revision in remuneration payable to Ms. Vishakha Mulye (DIN: 00056009) erstwhile Executive Director from 1 April 2018 To approve revision in remuneration payable to Ms. Vishakha Mulye (DIN: 00056502), Executive Director from 1 April 2018 To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018 To approve amendments to the Memorandum of Association	Abstain
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundre (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneratior To approve revision in remuneration payable to N. S. Kannan (DIN: 00066009) erstwhile Executive Director from 1 April 2018 till 18 June 2018 To approve revision in remuneration payable to Nis. Vishakha Mulye (DIN: 01545262), Executive Director from 1 April 2018 To approve revision in remuneration payable to Niya Chandok (DIN: 01545262), Executive Director from 1 April 2018 To approve revision in remuneration payable to Anup Bagchi (DIN: 0105962), Executive Director from 1 April 2018 To approve adoption of revised Articles of Association	Abstain For
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandlok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundra (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint B. Sriram (DIN: 02993708), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Bakra (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Bakra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneration To approve revision in remuneration payable to Ms. Vishakha Mulye (DIN: 00056009) erstwhile Executive Director from 1 April 2018 To approve revision in remuneration payable to Ms. Vishakha Mulye (DIN: 00056502), Executive Director from 1 April 2018 To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018 To approve amendments to the Memorandum of Association	Abstain
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundre (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneratior To appore revision in remuneration payable to N. S. Kannan (DIN: 00066009) erstwhile Executive Director from 1 April 2018 to approve revision in remuneration payable to N. S. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2018 To approve revision in remuneration payable to Vijay Chandok (DIN: 01545262), Executive Director from 1 April 2018 To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018 To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018 To approve adoption of revised Articles of Association To approve adoption of revised Articles of Association Adoption of standalone financial statements for the year ended 31 March 2019 Adoption of consolidated financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 6.5 per equity share (face value Rs. 10.0)	Abstain
I C I C I BANK LTD.	09-Aug-19	AGM	To reappoint Walker Chandlok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundra (DIN: 00287029), as Independent Director for five years till 125 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint S. Sriram (DIN: 02993708), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Bakrs (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneratior To approve revision in remuneration payable to N. S. Kannan (DIN: 00066009) erstwhile Executive Director from 1 April 2018 till 18 June 2018 To approve revision in remuneration payable to M. Sihakha Mulye (DIN: 00205878), Executive Director from 1 April 2018 To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018 To approve amendments to the Memorandum of Association To approve amendments to the Memorandum of Association To approve adoption of revised Articles of Association Adoption of standalone financial statements for the year ended 31 March 2019 Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain
			To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Hari L. Mundre (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneratior To approve revision in remuneration payable to N. S. Kannan (DIN: 00066009) erstwhile Executive Director from 1 April 2018 to approve revision in remuneration payable to Nis. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2018 To approve revision in remuneration payable to Vilay Chandok (DIN: 01545262), Executive Director from 1 April 2018 To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018 To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018 To approve adoption of revised Articles of Association To approve adoption of revised Articles of Association Adoption of standalone financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 6.5 per equity share (face value Rs. 10.0) Reappoint Ms. Nita Ambani (DIN: 03115198) as Non-Executive Non-Independent Director Reappoint P.M.S. Prasad as Whole-time Director for Five years from 21 August 2019 and fix his remuneration	Abstain
			To reappoint Walker Chandiok & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY2C To authorize the board of directors to appoint branch auditors and fix their remuneration To appoint Har L. Mundre (DIN: 00287029), as Independent Director for five years till 25 October 2023 To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024 To appoint S. Sriram (DIN: 02993708), as independent Director for five years till 13 January 2024 To appoint Subramanian Madhavan (DIN: 06451889), as independent Director for five years till 13 April 2024 To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneratior To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneratior To approve revision in remuneration payable to N. S. Kannan (DIN: 00066009) erstwhile Executive Director from 1 April 2018 till 18 June 2018 To approve revision in remuneration payable to N. Sikhakha Mulye (DIN: 00205878), Executive Director from 1 April 2018 To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018 To approve amendments to the Memorandum of Association To approve adoption of revised Articles of Association Adoption of standalone financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 6.5 per equity share (face value Rs. 10.0) Reappoint Pawan Kumar Kapil (DIN: 02460200) as Director Reappoint Ms. Nita Ambani (DIN: 0315198) as Non-Executive Non-Independent Director	Abstain

			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 Reappoint V K Viswanathan (DIN: 01782934) as Independent Director for five years from 14 January 2015	Abstain Abstain
			neespoint v K wisanatam (100,000,000) as independent Director for five years from 13 March 2013 Reappoint D K Mittal (DII): 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 2015	Abstain
BHARTI AIRTEL LTD.	14-Aug-19	AGM	Approve waiver of recovery of excess remuneration of Rs. 211.9 mn paid in FY19 to Sunil Bharti Mittal as Executive Chairpersor 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 For
			Approve waver in recovery or excess remineration or is, obtaining and in 11.23 (Object Vision	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 Adoption of standalone financial statements for the year ended 31 March 2019	Abstain 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
CIPLA LTD.	16-Aug-19	AGM	Reappoint Ashok Sinha (DIN: 00070477) as an Independent Director for five years w.e.f 3 September 2019 Reappoint Peter Mugyenyi (DIN: 06799942) as an Independent Director for five years w.e.f 3 September 2019	Abstain Abstain
			Reappoint Adil Zainulbiai (DIN: 06646490) as an Independent Director for five years w.e.f 3 September 2015	Abstain
			Reappoint Ms. Punita Lal (DIN: 03412604) as an Independent Director for five years w.e.f 13 November 2015	Abstain
			Approve issuance of equity linked securities up to Rs.30 bn Ratify remuneration of Rs.11,00,000 payable to D. H. Zaveri., as cost auditors for FY20	For Abstain
			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 Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY2C	Abstain Abstain
G A I L (INDIA) LTD.	20 4 10	AGM	Appoint A. K. Tiwari (pln): 07654612) as Director (Finance) and Chief Financial Offer (CFO) w.e.f. 1 December 2018	Abstain
G A I L (INDIA) LID.	20-Aug-19	AGIVI	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 Ltc Adopt a new set of Articles of Associations based on provisions of the Companies Act 2013	Abstain
			NADDI a new set of Articles of Associations based on provisions of the Companies Act 2013 Reappoint Anupam Kulshresthta (Dits: 07352288) as an Independent Director w.e.f. 20 November 2018 for a period of one year	For Abstain
			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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Confirm interim dividend of Rs.13.1 per equity share of Rs.10 each, as final dividended	Abstain 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
COAL INDIA LTD.	21-Aug-19	AGM	Reappoint Dr. S.B. Agnihotri (DIN: 03390553) as an Independent Director w.e.f. 17 November 2018 for a period of one year Reappoint Dr. D.C. Panigrahi (DIN: 07355591) as an Independent Director w.e.f. 17 November 2018 for a period of one year	Abstain Abstain
			Reappoint Dr. IX-rangiam (IV-0.753533); as an interpenent Director W.e.f. 17 November 2018 for a period or one year Reappoint Dr. Khanindra Pathak (DN): 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
			Ratify remuneration of Rs.201,094 paid to Balwinder & Associates, cost accountants for FY19 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 Abstain
			Appoint sainty souri (Dirk. 06.17.5356) as a Director (minarce) week. 2019 2019 for a period of two years at terms set by the Government of more 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
N T P C LTD.	21-Aug-19	AGM	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY2C To reappoint Dr. Gauri Trivedi (DIN: 06502788), as Independent Director for a year with effect from 16 November 2018	Abstain 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 Private placement of non-convertible debentures/bonds aggregating to Rs.150 bn	Abstain For
AXIS BANK LTD.	21-Aug-19	Postal Ballot	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
SBI LIFE INSURANCE COMPANY LTD	22.4.40	AGM	To reappoint Ms. Joji Sekhon Gill (DIN 05310881) as Independent Director for a period of two years, with effect from 07 September 2019	
	23-Aug-19	AGIVI	To reappoint wis. Joji seknon din (bin 05510861) as independent birector for a period of two years, with effect from 07 september 2015	Abstain
	23-Aug-19	AGIVI	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age	Abstain
	23-Aug-19	AGIVI	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2019	Abstain Abstain
	23-Aug-19	AGW	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age	Abstain
	23-Aug-19	AGW	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2019 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019	Abstain Abstain For Abstain Abstain
	23-Aug-19	AGW	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19	Abstain Abstain For Abstain Abstain Abstain
	23-Aug-19	AGW	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2019 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for Y119 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director	Abstain Abstain For Abstain Abstain Abstain Abstain
			To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 0292757) as Independent Director, till the end of his term in 6 May 2021	Abstain Abstain For Abstain Abstain Abstain
GRASIM INDUSTRIES LTD.	23-Aug-19	AGM	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2019 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of 8r. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 00292757) as Independent Director, till the end of his term in 6 May 2021 Reappoint Cyril Shroff (DIN: 00018979) as an Independent Director	Abstain Abstain For Abstain
			To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 000292757) as Independent Director, till the end of his term in 6 May 2021 Reappoint Cyril Shroff (DIN: 00018979) as an Independent Director Reappoint Tyr. Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 23 July 2015	Abstain Abstain For Abstain
			To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of 8r. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 00292757) as Independent Director, till the end of his term in 6 May 2021 Reappoint Cyril Shroff (DIN: 00018979) as an Independent Director Reappoint Or. Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 23 July 2015 Reappoint O P Rungta (DIN: 00020559) as Independent Director for a term of five years from 25 September 2015 Appoint N Mohanraj (DIN: 00183969) as independent Director for a term of five years from 12 July 2015	Abstain Abstain For Abstain
			To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautival (DN: 08075972) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DIN: 0209283) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 000292757) as Independent Director, till the end of his term in 6 May 2021 Reappoint Cyrli Shroff (DIN: 00018879) as an Independent Director or a further term of five years from 23 July 2015 Reappoint Or Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 23 July 2015 Reappoint Or P Rungta (DIN: 00020559) as Independent Director for a further term of five years from 25 September 2015 Appoint N Mohanraj (DIN: 00181969) as Independent Director for a further term of five years from 25 September 2015 Appoint N Mohanraj (DIN: 00181969) as Independent Director for a further term of five years from 25 July 2015	Abstain Abstain For Abstain
			To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director Reappoint Or Arun Thiagarajan (DIN: 00292757) as Independent Director, till the end of his term in 6 May 2021 Reappoint Cyril Shroff (DIN: 00018979) as an Independent Director Reappoint Dr. Thomas Connelly, Jr. (DIN: 03083495) as Independent Director a further term of five years from 23 July 2015 Reappoint O P Rungta (DIN: 00181969) as Independent Director for a further term of five years from 25 September 2015 Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY2C Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain Abstain For Abstain
			To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautival (DN: 08075972) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DIN: 0209283) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 000292757) as Independent Director, till the end of his term in 6 May 2021 Reappoint Cyrli Shroff (DIN: 00018879) as an Independent Director or a further term of five years from 23 July 2015 Reappoint Or Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 23 July 2015 Reappoint Or P Rungta (DIN: 00020559) as Independent Director for a further term of five years from 25 September 2015 Appoint N Mohanraj (DIN: 00181969) as Independent Director for a further term of five years from 25 September 2015 Appoint N Mohanraj (DIN: 00181969) as Independent Director for a further term of five years from 25 July 2015	Abstain Abstain For Abstain
			To continue Raj Narain Bhardwaj (DIN: 0.1571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 0.8075972) with effect from 0.1 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 0.0012813) as Non-Executive Non-Independent Director Reappoint Kwmar Mangalam Birla (DIN: 0.0012813) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 0.00292757) as Independent Director, till the end of his term in 6 May 2021 Reappoint Cyril Shroff (DIN: 0.0018979) as an Independent Director for a further term of five years from 23 July 2015 Reappoint Or. Thomas Connelly, Jr. (DIN: 0.3083495) as Independent Director for a further term of five years from 25 September 2015 Appoint N Mohanraj (DIN: 0.0018969) as Independent Director for a further term of five years from 25 September 2015 Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY2C Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 8.00 per share (face value Rs. 5.0)	Abstain Abstain For Abstain
			To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautival (DIN: 08075972) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director Reappoint Kwmar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 000292757) as Independent Director, till the end of his term in 6 May 2021 Reappoint Or: Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 23 July 2015 Reappoint Or: Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 25 September 2015 Appoint Nohanraj (DIN: 00018079) as an Independent Director for a further term of five years from 25 September 2015 Appoint Nohanraj (DIN: 00018076) as Independent Director for a further term of five years from 25 September 2015 Appoint Nohanraj (DIN: 00018076) as Independent Director for a further term of five years from 25 July 2015 Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY2C Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 8.80 per share (face value Rs. 5.50) To reappoint Toshihiro Suzuki (DIN: 05709846) as Director, liable to retire by rotation To reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation	Abstain Abstain For Abstain
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GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD.	23-Aug-19 27-Aug-19	AGM	To continue Raj Marain Bhardwai (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2019 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-independent Director Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-independent Director Approve continuation of Arun Thiagarajan (DIN: 000292757) as Independent Director, till the end of his term in 6 May 2021 Reappoint Cyril Shroff (DIN: 00018979) as an independent Director for a further term of five years from 23 July 2015 Reappoint Or. Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 25 September 2015 Appoint Nohanrai (DIN: 000181969) as Independent Director for a further term of five years from 25 September 2015 Appoint Nohanrai (DIN: 00181969) as Independent Director for a further term of five years from 12 July 2015 Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY2C Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 8.09 per share (face value Rs. 5.0) To reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation To reappoint Toshihiro Suzuki (DIN: 06709846) as Director (Marketing & Sales) from 27 July 2019 for a period of three years and fix his remuneratior To appoint Hashiko Hashimoto (DIN: 08506746) as Director for five years with effect from 28 August 2019 To appoint Takahiko Hashimoto (DIN: 08506746) as Director for five years with effect from 28 August 2019 To appoint Hisashi Ta	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD.	23-Aug-19 27-Aug-19	AGM	To continue Baj Narain Bhardwaj (DIN: 01571764) directorship as independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Minamar Mangalam Birla (DIN: 00018183) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 00222757) as independent Director, till the end of his term in 6 May 2021 Reappoint DI, 19 Hord (DIN: 00018979) as an independent Director for a further term of five years from 23 July 2015 Reappoint DP Runtage (DIN: 000020559) as Independent Director for a further term of five years from 23 July 2015 Reappoint DP Runtage (DIN: 00018979) as an independent Director for a further term of five years from 23 July 2015 Reappoint DP Runtage (DIN: 00018979) as independent Director for a further term of five years from 25 September 2015 Appoint N Mohanraj (DIN: 00181969) as Independent Director for a further term of five years from 25 September 2015 Apporte remuneration of Rs. 1.50 mn for De Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY2C Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 80 per share (face value Rs. 5.0) To reappoint To reappoint (DIN: 0008890) as Director, liable to retire by rotation To reappoint Ry Fingh (DIN: 0008890) as independent Director for five years with effect from 01 April 2019 for a period of three years and fix his remuneratior To appoint Takahiko Hashimoto (DIN: 08067646) as Director, liable to retire by rotation To appoint Takahiko Hashimoto (DIN:	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD.	23-Aug-19 27-Aug-19	AGM	To continue Raj Narain Bhardwaj (DNI: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautival (DNI: 08075972) with effect from 01 April 2019 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Manuar Mangalam Bria (DNI: 00012813) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DNI: 02609263) as Non-Executive Non-Independent Director Reappoint (Ms. Usha Sangwan (DNI: 02609263) as Non-Executive Non-Independent Director Reappoint (Folix: 00018979) as an independent Director for a further term of five years from 23 July 2015 Reappoint To: Thomas Connelly, 1r. (DNI: 00029757) as independent Director for a further term of five years from 23 July 2015 Reappoint Dr. Thomas Connelly, 1r. (DNI: 0008495) as independent Director for a further term of five years from 23 July 2015 Reappoint Dr. Honas Connelly, 1r. (DNI: 0008495) as independent Director for a further term of five years from 25 September 2015 Apported To Provide Control of the September 2015 Apported To September 2015 To Reappoint September 20	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD.	23-Aug-19 27-Aug-19	AGM	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2019 To permit foreign portfolio linvestors to acquire and hold equity shares of the company upto an aggregate limit of 49% of paid-up equity capital To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Manuar Mangalam Bria (DIN: 00012813) as Non-Executive Non-Independent Director Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director Approve continuation of Arun Thiagarajan (DIN: 00029757) as independent Director or a further term of five years from 23 July 2015 Reappoint Or. Thomas Connelly, Jr. (DIN: 03083495) as independent Director for a further term of five years from 23 July 2015 Reappoint Or. Plantgla (DIN: 00018979) as an independent Director for a further term of five years from 23 July 2015 Reappoint Dr. Rongate (DIN: 03083495) as independent Director for a further term of five years from 25 September 2015 Appoint N Mohanraj (DIN: 03181969) as independent Director for a further term of five years from 25 September 2015 Approve remuneration of Rs. 1.5 om no for De Owa & Co. and Rb. 0.22 for MR Dudani & Co. as cost auditors for FY2C Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Declare final dividend of Rs.80 per share (face value Rs. 5.0) To reappoint Toshihiro Suzuki (DIN: 05079846) as Director, liable to retire by rotation To reappoint Kinji Saito (DIN: 05079846) as Director (Marketing & Sales) from 27 July 2019 for a period of three years and fix his remuneratior To appoint Hankibo Hashimoto (DIN: 03085074) as Director (Marketing & Sales) from 27 July 2019 for a period of three years and fix his remuneratior To appoint Hinshi Sakamoto (DIN: 03085074) as Director (Marketing & Sales) fro	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD.	23-Aug-19 27-Aug-19	AGM	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sangeva Nautiyal (DIN: 08075872) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Mariar Mangalam Bird (DIN: 0012431) as Non-Executive Non-independent Director Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-independent Director Reappoint (DIN: 000018979) as an independent Director (ON: 000018979) as an independent Director (ON: 000018979) as an independent Director (ON: 000018979) as an independent Director for a further term of five years from 23 July 2015 Reappoint O.P. Rungta (DIN: 000020593) as independent Director for a further term of five years from 25 September 2015 Reappoint O.P. Rungta (DIN: 000020593) as independent Director for a further term of five years from 25 September 2015 Reappoint O.P. Rungta (DIN: 000020593) as independent Director for a term of five years from 25 September 2015 Appoint N Mohanrar (DIN: 00004903) as independent Director for a term of five years from 12 July 2015 Appoint N Mohanrar (DIN: 00004903) as independent Director for a term of five years from 12 July 2015 Appoint N Mohanrar (DIN: 00004904) as Director a term of five years from 12 July 2015 Appoint N Mohanrar (DIN: 000049067) as Director (Marketing & Sales) from 27 July 2019 for a period of three years and fix his remuneratior To reappoint Shaliko Hashimoto (DIN: 08006946) as Director (Marketing & Sales) from 27 July 2019 for a period of three years and fix his remuneratior To reappoint Ashiko Hashimoto (DIN: 08006946	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD. POWER GRID CORPN. OF INDIA LTD.	23-Aug-19 27-Aug-19	AGM	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2015 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 To appoint foregory Michael Zeuck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for Pf19 Reappoint Marma Mangalam Bird (DIN: 0021831) as Non-Executive Non-independent Director Reappoint Will share (DIN: 00209263) as Non-Executive Non-independent Director Reappoint Will share (DIN: 000018979) as an independent Director for a further term of five years from 23 July 2015 Reappoint OP Rungta (DIN: 00002059) as independent Director for a further term of five years from 23 July 2015 Reappoint OP Rungta (DIN: 00002059) as independent Director for a further term of five years from 25 September 2015 Appoint N Mohanra (DIN: 00181969) as Independent Director for a term of five years from 25 September 2015 Appoint N Mohanra (DIN: 00181969) as Independent Director for a term of five years from 25 July 2015 Reappoint OP Rungta (DIN: 00002059) as Independent Director for a term of five years from 25 July 2015 Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY2 Adoption of Standalone and consolidated financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 80 per share (face value Rs. 5.0) To reappoint Kinji Saito (DIN: 00049067) as Director, Inlabe to retire by rotation To reappoint Kynji Saito (DIN: 00049067) as Director, Inlabe to retire by rotation To reappoint Kynlik Sulval (DIN: 00049067) as Director (Marketing & Saits) from	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD. POWER GRID CORPN. OF INDIA LTD.	23-Aug-19 27-Aug-19	AGM	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075872) with effect from 01 April 2015 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 To appoint Gregory Michael Zeluck as Director Adoption of Ifinancial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19 Reappoint Mariar Mangalam Bird (DIN: 0012813) as Non-Executive Non-independent Director Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-independent Director Reappoint (Tr. Thomas Connelly, Ir. (DIN: 030843) as independent Director (Tr. Thomas Connelly, Ir. (DIN: 0308493) as independent Director (Tr. Thomas Connelly, Ir. (DIN: 0308493) as independent Director for a further term of five years from 23 July 2015 Reappoint Or P. Rungta (DIN: 00020559) as Independent Director for a further term of five years from 23 July 2015 Reappoint Or P. Rungta (DIN: 00020559) as Independent Director for a further term of five years from 25 September 2015 Reappoint Or P. Rungta (DIN: 00020559) as Independent Director for a further term of five years from 25 September 2015 Reappoint Or Albanara (DIN: 0018199) as independent Director for a term of five years from 25 September 2015 Reappoint Or Albanara (DIN: 00000559) as Independent Director for a term of five years from 25 September 2015 Reappoint To Albanara (DIN: 000000559) as Independent Director for a term of five years from 25 September 2015 Apport or emuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudant & Co. as cost auditors for FY2C Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 30 per share (face value Rs. 5.0) To reappoint Toshihiro Suzuki (DIN: 06709846) as Director (Marketing & Sales) from 27 July 2019 for a period of three years and	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD.	23-Aug-19 27-Aug-19	AGM	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining 75 years of age To revise remuneration of Sanjeev Nautiyal (DIN: 08075972) with effect from 01 April 2015 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 To appoint foregory Michael Zeuck as Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for Pf19 Reappoint Marma Mangalam Bird (DIN: 0021831) as Non-Executive Non-independent Director Reappoint Will share (DIN: 00209263) as Non-Executive Non-independent Director Reappoint Will share (DIN: 000018979) as an independent Director for a further term of five years from 23 July 2015 Reappoint OP Rungta (DIN: 00002059) as independent Director for a further term of five years from 23 July 2015 Reappoint OP Rungta (DIN: 00002059) as independent Director for a further term of five years from 25 September 2015 Appoint N Mohanra (DIN: 00181969) as Independent Director for a term of five years from 25 September 2015 Appoint N Mohanra (DIN: 00181969) as Independent Director for a term of five years from 25 July 2015 Reappoint OP Rungta (DIN: 00002059) as Independent Director for a term of five years from 25 July 2015 Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY2 Adoption of Standalone and consolidated financial statements for the year ended 31 March 2019 Declare final dividend of Rs. 80 per share (face value Rs. 5.0) To reappoint Kinji Saito (DIN: 00049067) as Director, Inlabe to retire by rotation To reappoint Kynji Saito (DIN: 00049067) as Director, Inlabe to retire by rotation To reappoint Kynlik Sulval (DIN: 00049067) as Director (Marketing & Saits) from	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD. POWER GRID CORPN. OF INDIA LTD.	23-Aug-19 27-Aug-19	AGM	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining Ts years of age To revise remnvention of Saniper Naturyal (DIN: 08075972) with Effect from 01 April 2015 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 To appoint foreign with the Cale of the Company upto an aggregate limit of 49% of paid-up equity capital To appoint foreign with the Cale of the Company upto an aggregate limit of 49% of paid-up equity capital To appoint foreign with the Cale of t	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD. POWER GRID CORPN. OF INDIA LTD.	23-Aug-19 27-Aug-19 27-Aug-19	AGM AGM	To continue Raji Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining Ts years of age To revise remuneration of Sanjeev Nautyaj (DIN: 08075792) with feet form 01 April 2015 To apprint foreign portfolio investors to acquire and hold equity shares of the company upto an aggregate limit of 49% of paid-up equity capital To appoint foreign Michael Zeluku As Director Adoption of financial statements for the year ended 31 March 2019 To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for P19 Reappoint Kumar Mangalam Birlis (DIN: 00012813) as Non-Executive Non-independent Director Reappoint Kumar Mangalam Birlis (DIN: 00012875) as Non-Executive Non-independent Director Reappoint Kum John Sangwan (DIN: 0.0269750) as Non-Executive Non-independent Director Reappoint Cyril Shord (DIN: 0001879) as an independent Director (Company of the Company of t	Abstain Abstain For Abstain
GRASIM INDUSTRIES LTD. MARUTI SUZUKI INDIA LTD. POWER GRID CORPN. OF INDIA LTD.	23-Aug-19 27-Aug-19	AGM	To continue Raj Narain Bhardwaj (DIN: 01571764) directorship as Independent Director on attaining Ts years of age To revise remnvention of Saniper Naturyal (DIN: 08075972) with Effect from 01 April 2015 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 To appoint foreign with the Cale of the Company upto an aggregate limit of 49% of paid-up equity capital To appoint foreign with the Cale of the Company upto an aggregate limit of 49% of paid-up equity capital To appoint foreign with the Cale of t	Abstain Abstain For Abstain

			Adoption of standalone financial statements for the year ended 31 March 2019	Abstain
			Adoption of standarione manacial statements for the year ended 3.1 March 2019 Adoption of consolidated financial statements for the year ended 3.1 March 2019 Adoption of consolidated financial statements for the year ended 3.1 March 2019	Abstain
			Adoption or consolinated infancial statements for the year ended 3.1 Martin 2019 Confirm first and second interim dividend of Rs.1.25 per equity share each as final dividend for FY19	Abstain
			Commitments and section intermit invitation to 1.5.1.2.5 per equity share each as final univoted to 17.1.3 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
UROBINDO PHARMA LTD.	29-Aug-19	AGM	Reappoint K. Ragunathan (DIN: 00523576) as an Independent Director for five years from 1 April 2019	Abstain
ONOBINDO I HANNA ETD.	25 Aug 15	AGIVI	Reappoint Ms. Savita Mahajan (DIN: 06492679) as an Independent Director for five years from 16 December 2019	Abstain
			Reappoint Wis (Ms.) Avril 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
				Abstain
			Revise remuneration terms of N. Govindarajan (DIN: 00050482), Managing Director for the remainder of his tenure i.e. upto 31 May 2021	
			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 FY2C	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
DIL & NATURAL GAS CORPN. LTD.	30-Aug-19	AGM	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
	50 / lug 15	7.0	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
			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
		1	Issue a letter of comfort to ONGC Petro-additions Limited (OPAL), a related party, upto Rs. 26.80 bn	Abstain
		1	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	
		1	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
		1	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
			Appoint Arun Kumar Singh (DIN: 06646894) as Director (Marketing) from 1 October 2018 and fix his remuneratior	Abstain
HARAT PETROLEUM CORPN. LTD.	30-Aug-19	AGM	Appoint Neelakantapillai Vijayagopal (DIN: 03621835) as Director (Finance) from 17 December 2018 and fix his remuneratior	Abstain
			Reappoint Rajesh Kumar Mangal (DIN: 03033081) as Independent Director for one year from 1 December 2018	Abstain
			Appoint Harshadkumar Shah (DNI: 0851473) as Independent Director for three years from 16 July 2015	Abstain
			Ratify related party transactions with Bharat Oman Refineries Limited for Fty1 and approve transactions for FY20	Abstain
			Ratify payment of Rs.400,000 as remuneration to cost auditors, ABK & Associates and Bandyopadhyaya Bhamik & Co, for FY2C	Abstain
			Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 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
IINDALCO INDUSTRIES LTD.	20 4 10	4614	Reappoint Mrs. Rajashree Birla (DIN: 00022995) as Non-Executive Non-Independent Director Approve remuneration of Rs. 1.5 mn for R Nanabhoy & Co. as cost auditors for FY2C	Abstain
IINDALCO INDUSTRIES LTD.	30-Aug-19	AGM		Abstain
			Appoint Dr. Vikas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2019	Abstain
			Reappoint K N Bhandari (DIN: 00026078) as Independent Director for five years from 30 August 2019	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 2019	Abstain
HARAT HEAVY ELECTRICALS LTD.	19-Sep-19	AGM	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
		1	Appoint Kamalesh 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	
		1	India	Abstain
		1	Appoint Amit Varadan (DIN: 08401348), as Nominee Director with effect from 27 March 2019	Abstain
		1	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	
		1	by the Government of India	Abstain
	24.5 42	NO.	To merge HCL Eagle Ltd (HEL), HCL Comnet Ltd (HCCL), HCL Technology Solutions Ltd (HTSL) and Concept2Silicon Systems Private Ltd (CSPL) with HCL Technologies Ltd	
C L TECHNOLOGIES LTD.	21-Sep-19	NCM	(HCL) by way of merger by absorption	For
L F LTD.	21-Sep-19	Postal Ballot	Appoint K.P. Singh (DIN 00003191) as Non-Executive Chairperson from 31 July 2019 for five years	Abstain
	-,-		Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain
		1	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 FY19	Abstain
IOUGING AND LIDDAY		1	Reappoint Rakesh Kumar Arora, (DIN: 02772248), as director liable to retire by rotation	Abstain
HOUSING AND URBAN	25-Sep-19	AGM	Authorise the board to fix remuneration of the auditors appointed by the Comptroller and Auditor General of India for FY2C	Abstain
DEVELOPMENT CORPORATION LTD		1	Appoint Muniappa Nagaraj (DIN: 05184848) as Director – Corporate Planning from 1 February 2019	Abstain
		1	Appoint Shyam Sunder Dubey (DIN:06601151) as Gol Nominee Director from 8 August 2015	Abstain
		I	Issue redeemable non-convertible debentures on private placement basis, upto the current borrowing limits of Rs 350.0 bn	For
			issue reucernate non-controlled controlled so in private placement basis, upto the current borrowing mints of its 330.0 bit. Adoption of financial statements for the year ended 31 March 2019	Abstain
		1	Reappoint of Sudhakara Gupta (DN) 00005150) as director liable to retire by rotation	Abstain
		1	neappoint of Southers of Delivin Goods 2015 as director insule to Fette by Totation To reappoint P. Chandrasekar LLP as statutory auditor for one year and fix their remuneration at Rs. 3.0 mn	Abstain
		1	To enable the board to appoint branch auditors and fix their remuneration in consultation with the central statutory auditors	Abstain
AKSHMI VILAS BANK LTD.	27-Son 10	AGM.	10 enable the board to appoint braint adultors and its time returned and its constitution with the central statutory adultors Appoint N Saiprasad (DIN 00137910) as director liable to retire by rotation from 30 March 2015 Appoint N Saiprasad (DIN 00137910) as director liable to retire by rotation from 30 March 2015	Abstain
TRAININI VILAS DANN LID.	27-Sep-19	AGM	Appoint N Salprasad (UIN 00137910) as unrecord induce to returned by record of the March 2015 Appoint N Supriya Prakash Sen (DIN 07932937) as Independent Director for two years from date of AGM	Abstain
			Appoint Mis Supriya Prakash Sen (UNI U793/2937) as independent Director for two years from date or Asia. To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn to Rs 6.5 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn and consequent amendment to Capital To increase authorized share capital from Rs 5.0 bn and consequent amendment to Capital To increase authorized share capital from	
				Abstain
			To issue securities upto Rs 10.0 bn	For
	1		To borrow in Indian/foreign currency by issuing debt securities up to Rs 5 bn on private placement basis	For
		1	Adoption of financial statements for the year ended 31 March 2019	Abstain
		1	Reappoint Ms. T. Indira Reddy (DIN: 00009906) as Director	Abstain
AVATRI DROJECTE I T-	20.5		Ratify remuneration of Rs. 115,000 to M/s. N.S.V. Krishna Rao & Co. as cost auditors for FY20	Abstain
AYATRI PROJECTS LTD.	30-Sep-19	AGM	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
		1	Appoint Ms. Gayathri Ramachandran (DIN: 02872723) as Independent Director for five years w.e.f. 6 August 2019 up to 5 August 2024	Abstain
		1	Appoint K. Jairaj (DIN: 01875126) as Independent Director for five years w.e.f. 6 August 2019 up to 5 August 2024 Reappoint Hari Vithal Rao (DIN: 00012970) as Independent Director for five years w.e.f. 29 September 2019 up to 28 September 2024	Abstain Abstain