

**SBI Pension Funds Private Limited**  
**Voting Rights Executed**

Meeting Date	Company Name	Type of Meeting	Proposal by the Management or Shareholder	Proposal description	Investee Company's Management Recommendation	Vote (For /Against/ Abstain)	Reason for Supporting the vote decision
<b>From 01.07.2017 to 30.09.2017</b>							
04.07.2017	L&T Limited	Postal Ballot	1. Issue of Bonus Shares in the ratio one Bonus share for two fully paid equity share of Rs. 2/- each	As per notice	FOR	FOR	In favour of the subscribers
06.07.2017	Bharat Petroleum Corporation Limited	Postal Ballot	1. Issue of Bonus Shares in the ratio One Bonus share for Two fully paid equity share of Rs. 10/- each	As per notice	FOR	FOR	In favour of the subscribers
08.07.2017	UPL Limited	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Mr. Jaidev Rajnikant Shroff 4.Re-appointment of Director: Mrs. Sandra Rajnikant Shroff 5.Appointment of Auditors 6.Payment of remuneration to Cost auditor 7.Issue of Non-Convertible Debentures to raise upto Rs. 3000 Crore 8.Creation of Employee Stock Option Plan 2017 9.Extension of the ESOP Plan to Subsidiaries	As per notice	FOR	for	As per indicative guidelines of voting policy
12.07.2017	Zee Entertainment Enterprises Limited	AGM	1.Adoption of Accounts 2.Declaration of dividend on Preference Shares 3.Declaration of dividend on Equity Shares 4.Re-appointment of Director: Mr Subodh Kumar 5.Appointment of Auditors 6.Payment of remuneration to Cost auditor 7.Re-appointment of Mr Manish Chokhani as an Independent Director 8.Fixing the place of maintenance of Register of Members	As per notice	FOR	FOR	As per indicative guidelines of voting policy
14.07.2017	Hero MotoCorp Limited	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Mr. Vikram Sitaram Kasbekar 4.Appointment of Auditors 5.Payment of remuneration to Cost auditor	As per notice	FOR	FOR	General Agenda Items
18.07.2017	UltraTech Cement Limited	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Mr. D.D. Rathi 4.Appointment of Auditors 5.Payment of remuneration to Cost auditor 6.Appointment of Joint Statutory Auditors 7.Payment of remuneration to Cost auditor	As per notice	FOR	FOR	General Agenda Items
19.07.2017	Wipro Limited	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Mr. Abidali Z Neemuchwala 4.Appointment of Auditors	As per notice	FOR	FOR	As per indicative guidelines of voting policy

			5.Re-appointment of Mr. Azim H Premji as Executive Chairman and Managing Director 6.Re-appointment of Mr. William Arthur Owens as an Independent Director				
20.07.2017	Kotak Mahindra Bank Ltd	AGM	1. Adoption of Accounts 2. Declaration of dividend 3. Re-appointment of Director: Mr. Mark Newman 4. Appointment of Auditors 5. Appointment of Mr. Uday Chander Khanna as an Independent Director 6. Re-appointment of Mr. Dipak Gupta as Whole-time Director. 7. Issue of Debt Securities to raise up to Rs. 5000 Crore. 8. Re-appointment of Mr. S. Mahendra Dev as an Independent Director. 9. Increase in borrowing limit to Rs. 60000 crore	As per notice	FOR	FOR	As per indicative guidelines of voting policy
20.07.2017	Bajaj Auto Limited	AGM	1. Adoption of Accounts 2. Declaration of dividend 3. Re-appointment of Director: Mr. Madhur Bajaj 4. Re-appointment of Director: Mr. Shekhar Bajaj 5. Appointment of Auditors 6. Appointment of Mr. Naushad Forbes as an Independent Director 7. Appointment of Mr. Omkar Goswami as an Independent Director	As per notice	FOR	FOR	As per indicative guidelines of voting policy
21.07.2017	Reliance Industries Limited	AGM	1. Adoption of Accounts 2. Declaration of dividend 3. Re-appointment of Director: Mrs Nita Ambani 4. Re-appointment of Director: Mr. Hital R Meswani 5. Appointment of Auditors 6. Re-appointment of Mr. Pawan Kumar Kapil as a Whole-time Director. 7.Re-appointment of Mr. Nikhil R. Meswani as a Whole-time Director. 8. Re-appointment of Mr. Dipak Gupta as Whole time Director. 9. Increase in borrowing limit to Rs. 60000 crore. 10. Issue of Debt Securities to raise up to Rs. 5000 Crore. 11. Re-appointment of Mr. Dipak C Jain as an Independent Director. 12. Re-appointment of Mr. Raghunath A. Mashelkar as an Independent Director. 13. Appointment of Mr. Shumeet Banerji as an Independent Director. 14. Alteration of Articles of Association 15. Payment of remuneration to Cost auditor. 16. Issue of Non-Convertible Debentures upto Rs. 25000 Crore.	As per notice	FOR	FOR	As per indicative guidelines of voting policy
21.07.2017	Ashok Leyland Ltd	AGM	1. Adoption of Accounts 2. Declaration of dividend 3. Re-appointment of Director: Mr. Dheeraj Hinduja. 4. Appointment of Auditors 5. Re-appointment of Mr. Jose Maria Alapont as an Independent Director. 6. Payment of remuneration to Cost auditor. 7. Adoption of new AOA.	As per notice	FOR	FOR	As per indicative guidelines of voting policy
24.07.2017	HDFC Bank Limited	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Mr. Paresh Sukthankar 4.Re-appointment of Director: Mr. Kizad Bharucha	As per notice	FOR	FOR	As per indicative guidelines of voting policy

			<p>5.Appointment of Auditors  6.Appointment of Mr. Srikanth Nadhamuni as Director  7.Re-appointment of Mr. Paresk Sukthankar as Deputy Managing Director.  8.Re-appointment of Mr. Kizad Bharucha as Executive Director  9.Re-appointment of Mrs. Shyamala Gopinath as Independent Director  10.Approval of related party transaction with HDFC Limited.  11.Approval of related party transaction with HDBFSL  12.Authority to raise funds through Bonds upto Rs. 50000 Crore.</p>				
24.07.2017	Bharti Airtel Ltd	AGM	<p>1.Adoption of Accounts  2.Declaration of dividend  3.Re-appointment of Director: Mr. Sheikh Faisal Thani Al-Thani.  5.Appointment of Auditors  6.Appointment of Mr. Manish Kejriwal as Independent Director  7.Re-appointment of Mr. Gopal Vittal as the Managing Director of the Company.  8.Remuneration to Cost Auditors.  9.Amendment in the Employee Stock Option Scheme 2005 of the Company</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
26.07.2017	HDFC Limited	AGM	<p>1.Adoption of Accounts  2.Declaration of dividend  3.Re-appointment of Director: Ms. Ms. Renu Sud Karnad  4.Re-appointment of Director: Mr. V. Srinivasa Rangan  5.Appointment of Auditors  6.Issue of Non-Convertible Debentures upto Rs. 85000 Crore.  7.Approval of related party transaction with HDFC Bank Limited.  8.Revision of remuneration of Managing Director and Whole-time Director.  9.Adoption of new set of Articles of Association</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
26.07.2017	Axis Bank Ltd	AGM	<p>1.Adoption of Accounts  2.Declaration of dividend  3.Re-appointment of Director: Ms. Usha Sangwan  4.Re-appointment of Director: Mr. B. Babu Rao  5.Appointment of Auditors  6.Revision of remuneration payable to Non executive Director.  7.Revision of remuneration payable to Managing Director &amp; CEO.  8.Revision of remuneration payable of Executive Director.  9.Issue of Non-Convertible Debentures upto Rs. 35000 Crore.</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
26.07.2017	IndusInd Bank Ltd	AGM	<p>1.Adoption of Accounts  2.Declaration of dividend  3.Re-appointment of Director: Mr. Romesh Sobti.  4.Appointment of Auditors.  5.Re-appointment of Director: Mr. R. Seshasayee.  6.Issue of Non-Convertible Debentures upto Rs. 10000 Crore.  7.Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
28.07.2017	ITC Limited	AGM	<p>1.Adoption of Accounts  2.Declaration of dividend  3.Re-appointment of Director: Mr. Suryakant Balkrishna Mainak.  4.Appointment of Auditors.</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy

			<p>5.Appointment of Mr. Zafir Alam as a Director.  6. Appointment of Mr. David Robert Simpson as a Director.  7.Appointment of Mr. Ashok Malik as a Director.  8.Payment of remuneration to Mr. Yogesh Chander Deveshwar as Non-executive Director.  9.Revision of remuneration of Mr. Sanjiv Puri Chief Executive Officer and Wholetime Director.  10.Payment of remuneration to Cost auditor.</p>				
28.07.2017	Dr. Reddy's Laboratories Ltd	AGM	<p>1.Adoption of Accounts  2.Declaration of dividend  3.Re-appointment of Director: Mr. G V Prasad.  4.Appointment of Auditors.  5.Appointment of Mr. K Sathish Reddy as a Whole Time Director designated as Chairman.  6. Ratify remuneration Payable to Cost Auditor.</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
30.07.2017	Godrej Consumer Products Ltd	AGM	<p>1.Adoption of Accounts  2.Declaration of dividend  3.Re-appointment of Director: Mr. Jamshyd Godrej  4.Re-appointment of Director: Mr. Nadir Godrej  5.Appointment of Auditors  6.Ratification of Remuneration Payable to Cost Auditors.  7.Appointment of Mr. Pirojsha Godrej as Non Executive Director.  8.Appointment of Ms. Ndidi Nwuneli as Independent Director  9.Fixing Commision on Profits to Non Executive Directors &amp; Independent Directors.</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
31.07.2017	Tech Mahindra Limited	AGM	<p>1.Adoption of Accounts  2.Declaration of dividend  3.Re-appointment of Director: Mr. Ulhas Yargop  4.Appointment of Auditors</p>	As per notice	FOR	FOR	General Agenda Items
03.08.2017	Colgate Palmolive (India) Ltd	AGM	<p>1.Adoption of Accounts  2.Appointment of Auditors  3.Appointment of Director: Mr. Jacob Madukkakuzy.  4.Appointment of Mr. Jacob Sebastian Madukkakuzy as Whole Time Director &amp; CFO.  5.Appointment of Director: Mr. Chandrasekar Sundaram  6.Appointment of Whole Time Director: Mr. Chandrasekar Sundaram  7.Payment of Commision to Non-Executive Independent Directors.  8.Keeping &amp; maintenance of the Registers of the Members, Copies of all Annual Returns prepared by the Company under Section 88(1) of the Act together with copies of Certificates &amp; Documents required to be annexed thereto and other related books at the office of the new Registrars &amp; Share Transfer Agents (R&amp;T Agents), Messrs. Link Intime</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy

			India Private Limited C-101, 247, Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083 effective February 27, 2017 and/or at such places within Mumbai where the R&T Agents may have their office from time to time and or at the registered office of the company at Colgate Research Centre, Main Street. Hiranandani Gardens, Powai, Mumbai 400076				
02.08.2017	Lupin Ltd	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Mr.Kamal Sharma 4.Appointment of Auditors 5.Remuneration payable to Cost Auditor 6.Increasing the limit for granting loans and/or providing guarantees/securities and/or making investments.	As per notice	FOR	FOR	As per indicative guidelines of voting policy
04.08.2017	Mahindra & Mahindra Ltd	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Mr. Pawan Goenka 4.Appointment of Auditors 5.Ratification of Payment of Remuneration to Cost Auditors 6.Appointment of Independent Director: Mr. T.N. Manoharan 7.Appointment of Executive Chairman: Mr. Anand Mahindra. 8.Appointment of Managing Director: Mr. Pawan Goenka. 9.Borrow upto Rs. 5000 Crores by issue of Non Convertible Debentures.	As per notice	FOR	FOR	As per indicative guidelines of voting policy
08.08.2017	Britannia Industries Ltd	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Mr. Nusli N Wadia. 4.Appointment of Auditors	As per notice	FOR	FOR	General Agenda Items
08.08.2017	Tata Steel Ltd	AGM	1.Adoption of Accounts. 2.Declaration of dividend. 3.Re-appointment of Director: Mr. Dinesh Kumar Mehrotra. 4.Re-appointment of Director: Mr. Koushik Chatterjee. 5.Appointment of Auditors. 6.Appointment of Director: Mr. N. Chandrasekaran 7.Appointment of Independent Director: Dr. Peter Blauwhoff. 8.Appointment of Independent Director: Mr. Aman Mehta. 9.Appointment of Independent Director: Mr. Deepak Kapoor. 10.Ratification of the remuneration to Cost Auditors 11.Issue of Non- Convertible Debentures on Private Placement Basis not exceeding 10,000 crore	As per notice	FOR	FOR	As per indicative guidelines of voting policy
08.08.2017	Eicher Motors Ltd	AGM	1.Adoption of Accounts. 2.Declaration of dividend. 5.Appointment of Auditors. 6.Ratification of the remuneration of Cost Auditors	As per notice	FOR	FOR	General Agenda Items
10.08.2017	Bharat Forge Limited	AGM	1.Adoption of Accounts 2.Declaration of dividend	As per notice	FOR	FOR	General Agenda Items

			3.Re-appointment of Director: Mr. G. K. Agarwal. 4.Re-appointment of Director: Mr. Kishore M. Saletore. 5.Appointment of Auditors 6.Approve remuneration of the Cost Auditors.				
11.08.2017	Cipla Ltd	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Mr. S. Radhakrishnan. 4..Appointment of Independent Director: Ms. Ireena Vittal. 5.Appointment of Independent Director: Mr. Peter Lankau. 6.Appointment of Auditors 7.Revision in the terms of appointment of Ms. Samina Vaziralli, Executive Vice-Chairperson. 8.Ratification of remuneration of cost auditor 9.Authorise issuance of equity shares / securities convertible into equity shares upto Rs. 2500 Crore 10.Authorise issuance of debt securities upto Rs. 2000 Crore	As per notice	FOR	FOR	As per indicative guidelines of voting policy
18.08.2017	LIC Housing Finance Ltd	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director: Ms. Usha Sangwan. 4.Appointment of Auditors 5.Authorise issuance of debt securities upto Rs. 57000 Crore 6.Appointment of Managing Director: Shri. Vinay Sah 7..Appointment of Independent Director: Shri Jagdish Capoor. 8.Appointment of Executive Director: Ms. Savita Singh	As per notice	FOR	FOR	As per indicative guidelines of voting policy
21.08.2017	Motherson Sumi Systems Limited	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Re-appointment of Director : Mr Pankaj Mital 4.Appointment of Auditors 5.Re-appointment of Mr. Pankaj Mital as whole time director 6.Ratification of remuneration of the cost auditor for the financial year 2017-18	As per notice	FOR	FOR	As per indicative guidelines of voting policy
22.08.2017	Tata Motors Limited	AGM	1.Adoption of Accounts 2.Appointment of Director : Dr. Ralph Speth 3.Appointment of Auditors 4.Appointment of Mr Natarajan Chandrasekaran as a director. 5.Appointment of Mr Om prakash Bhatt as an Independent Director. 6.Re-appointment of Mr Satish Borwanker as Executive Director and Chief operating officer	As per notice	FOR	FOR	As per indicative guidelines of voting policy
22.08.2017	Larsen & Toubro Ltd	AGM	1.Adoption of Accounts 2.Declaration on dividend 3.Appointment of Mr. Sushobhan Sarker as a director 4.Appointment of Mr. Shailendra Roy as a director. 5.Appointment of Mr. R Shankar Raman as a director 6.Re-Appointment of Mr Subodh Bhargava as an Independent Director. 7.Appointment of Mr. S.N. Subrahmanyam as the CEO and MD. 8.Appointment of Mr. Jayant Damodar Patil as a Director. 9.Appointment of Mr Anind Gupta as a director	As per notice	FOR	FOR	As per indicative guidelines of voting policy

			9.Appointment of Mr Arvind Gupta as a director 10.Appointment of Mr Jayant Damodar as a whole time director. 11. Raise fund through issue of convertible Bonds upto Rs. 4000 Cr				
22.08.2017	Larsen & Toubro Ltd	Postal Ballot	1.Resolution approving Scheme of Amalgamation of Spectrum Infotech Private Limited with Larsen & Toubro Ltd.	As per notice	FOR	FOR	Favourable Company Structure
29.08.2017	Wipro Limited	Postal Ballot	1.Approval for Buyback of shares	As per notice	FOR	FOR	In favour of the subscribers
29.08.2017	Indian Oil Corporation Limited	AGM	1.Adoption of Accounts 2.Declaration of dividend 3.Appointment of Director in place of Shri Verghese Cherian 4.Appointment of Director in place of Shri Anish Aggarwal 5.Appointment of Dr. S.S.V. Ramakumar as director 6.Ratify the remuneration of the cost auditors for the financial year ending March 31,2018. 7.To approve issuance of Debentures on private placement basis,value of rs 20000cr.	As per notice	FOR	FOR	As per indicative guidelines of voting policy
01.09.2017	Bosch Limited	AGM	1.Adoption of financial statements for the year ended 31 March 2017 2.confirmation of the payment of special dividend and declaration of final dividend. 3.Re-appointment of Mr Peter Tyroller as a director. 4.Appointment of auditors. 5.Re-designation of Mr. Soumitra Bhattacharya as MD. 6.Appointment of DR. Andreas Wolf as Director. 7.Appointment of Dr. Andreas Wolf as Joint Managing Director. 8.Appointment of Mr. Jan Oliver as whole time director. 9.Retification of remuneration payable to cost auditors.	As per notice	FOR	FOR	As per indicative guidelines of voting policy
02.09.2017	Reliance Industries Limited	Postal Ballot	1.Increase in Authorised Share Capital and consequent alteration to the capital clause of MOA. 2.Issue of Bonus Shares 3.Employees Stock Option Scheme 2017 for employees of the company. 4.Employees Stock Option Scheme for employees of the subsidiary companies.	As per notice	FOR	FOR	As per indicative guidelines of voting policy
05.09.2017	MARUTI SUZUKI INDIA LIMITED	AGM	1.Adoption of financial statements for the year ended 31 March 2017 2.confirmation of the payment of special dividend and declaration of final dividend. 3.appointment of director in place of Mr. Toshihiro Suzuki. 4.appointment of director in place of Mr. Shigetoshi Tori 5.Appointment of Auditor 6.Appointment of Ms. Renu Sud as a independent Director. 7.Re-Appointment of Mr Shigetoshi Tori as whole time director. 8.Retification of remuneration payable to cost auditors. 9.Adoption of new MOA	As per notice	FOR	FOR	As per indicative guidelines of voting policy
12.09.2017	Bharat Petroleum Corporation Limited	AGM	1.Adoption of financial statements for the year ended 31 March 2017. 2.Confirm of interim dividend on equity shares. 3.Appointment of a director in place of Shri Ramesh Srinivasan. 4.Appointment of Shri Rajkumar Duraiswamy as director and MD 5.Appointment of Shri Vishal V Sharma as independent Director. 6.Appointment of Shri Paul Antony as Govt. Nominee Director	As per notice	FOR	FOR	As per indicative guidelines of voting policy

			<p>7.Appointment of Shri Sivakumar Krishnamurthy as Director.</p> <p>8. Approval of Private Placement of Non Convertible Bonds and debentures and other Debt Securities.</p> <p>9.Approval of material related party transactions.</p> <p>10.Retify the remuneration of the Cost Auditor.</p> <p>11. Authorize the BOD of the co. to fix the remuneration of the joint statutory auditors</p>				
12.09.2017	GAIL INDIA LIMITED	AGM	<p>1.Adoption of financial statements for the year ended 31 March 2017.</p> <p>2.Declaration of dividend Confirm of interim dividend on equity shares.</p> <p>3.Appointment of a director in place of Dr. Ashutosh Karnatak</p> <p>4.Authorize the BOD of the co. to fix the remuneration of the joint statutory auditors</p> <p>5.Appointment of Shri Dinkar Prakash Srivastav as Govt. nominee Director</p> <p>6.Appointment of Dr. Anup K. Pujari as Govt. Nominee Director</p> <p>7.Appointment of Shri P.K. Gupta as Govt Nominee Director.</p> <p>8. Appointment of Shri Gajendra Singh as Govt Nominee Director</p> <p>9.Declaration of remuneration of the Cost Auditor rs 21,26,000</p> <p>10.Approval of material related party transactions.</p> <p>11.Increase in Authorized share capital from rs 2000cr to 5000cr.</p> <p>12.Amending of Article of Association</p> <p>13.Consent from shareholder borrowing Debt secured/ unsecured Rs 2500 cr</p>		FOR		As per indicative guidelines of voting policy
14.09.2017	Coal India Limited	AGM	<p>1.Adoption of financial statements for the year ended 31 March 2017.</p> <p>2.Approve interim dividend on equity shares.</p> <p>3.Appointment of a director in place of Shri S.N.Prasad</p> <p>4.Approval of Remuneration to the cost auditor rs 2,01,094 for cost audit for the financial year ended 31 march 2017</p>	As per notice		FOR	General Agenda Items
14.09.2017	Bharti Airtel Ltd	Postal Ballot	1. Approval of scheme of amalgamation between Telenor (India) Communication Private Limited and Bharti Airtel Limited and their respective shareholders and creditors under sec. 230 to 232 of the companies Act 2013	As per notice	FOR	FOR	Favourable Company Structure
14.09.2017	Asian Paints Limited	Postal Ballot	1.Approval of Scheme of Amalgamation of Asian Paints (International) Limited with Asian Paints Limited.	As per notice	FOR	FOR	Favourable Company Structure
19.09.2017	Power Grid Corporation of India Limited	AGM	<p>1.Adoption of financial statements for the year ended 31 March 2017.</p> <p>2.Declaration of dividend Confirm of interim dividend on equity shares.</p> <p>3.Appointment of a director in place of Shri Ravi P. Singh</p> <p>4.To fix the remuneration of the statutory auditors</p> <p>5.Appointment of Shri K. Sreekant as a Director</p> <p>6.Appointment of Shri Prabhakar as a Director</p> <p>7.Appointment of Shri Tse Ten Dorji as an independent Director.</p> <p>8. Appointment of Ms. Jyotika Kalra as an Independent Director.</p> <p>9.Rectification of remuneration of the Cost Auditor rs 250000</p> <p>10.Enhancement of Borrowing Limits from rs 150000cr to 180000 cr</p> <p>11.Raise fund upto rs 20000cr from domestic market</p> <p>12.Alteration of MOA</p> <p>13.Alteration of AOA</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
20.09.2017	NTPC Limited	AGM	<p>1.Adoption of financial statements for the year ended 31 March 2017.</p> <p>2. Confirmation of interim dividend on equity shares and declare final dividend.</p> <p>3.Appointment of a director in place of Shri K.K. Sharma</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy



			<p>4.To fix the remuneration of the statutory auditors</p> <p>5.Appointment of Shri Sptarshi Roy as a Director (Human resource)</p> <p>6.Appointment of Shri Anand Kumar Gupta as a Director</p> <p>7.Rectification of remuneration of the Cost Auditor</p> <p>8.To raise funds upto rs 15000 cr through issue of Bonds &amp; Debentures.</p> <p>9.To amend article of association.</p>				
21.09.2017	HCL Technologies Limited	AGM	<p>1.Adoption of financial statements for the year ended 31 March 2017.</p> <p>2.Re-Appointment of Mr. Sudhindar Krishan Khanna as director</p> <p>3.Ratification of appointment of statutory auditors</p> <p>4.Re-Appointment of Mr. Shiv Nadar as the Managing Director of the Company.</p> <p>5.Appointment of Mr. Deepak Kapoor as an Independent Director of the company.</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
22.09.2017	NMDC Limited	AGM	<p>1.Adoption of financial statements for the year ended 31 March 2017.</p> <p>2. Confirmation of first interim dividend of rs 4.15 per equity share and declare final dividend of rs 1 per equity share</p> <p>3.Appointment of a director in place of Shri Devinder Singh</p> <p>4.Appointment of Director in place of Dr. Narendra K Nanda.</p> <p>5.To fix the remuneration of the statutory auditors</p> <p>6.Appointment of Shri Saraswati Prasad as a Director</p> <p>7.Rectification of remuneration of the Cost Auditor</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
22.09.2017	GRASIM INDUSTRIES LIMITED	AGM	<p>1.Adoption of financial statements for the year ended 31 March 2017.</p> <p>2. Declare dividend on equity shares</p> <p>3.Appointment of a director in place of Mr. Kumar Mangalam Birla</p> <p>4.Ratification of appointment of M/s B S R &amp; Co. chartered Accountants as the joint Statutory Auditors of the company and to fix their remuneration</p> <p>5.Appointment of SRBC &amp; Co. LLP Chartered Accountants,as the joint statutory auditors of the company and fix their remuneration</p> <p>6.Issue of non-convertible debentures on private placement basis</p> <p>7.Rectification of remuneration of the Cost Auditor</p> <p>8.Alteration of AOA</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
24.09.2017	Bharat Forge Ltd	Postal Ballot	<p>1.Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the MOA.</p> <p>2.Issue of Bonus</p>	As per notice	FOR	for	In favour of the subscribers
26.09.2017	Ambuja Cements Limited	Postal Ballot	<p>1.Payment of additional performance bonus to Mr. Ajay Kapur, MD&amp;CEO</p> <p>2.Revision in the terms of payment of remuneration to Mr Ajay Kapur,MD&amp;CEO</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
26.09.2017	Sun Pharmaceutical Industries Ltd	AGM	<p>1.Adoption of financial statements for the year ended 31 March 2017.</p> <p>2. Declare dividend on equity shares</p> <p>3.Appointment of a director in place of Mr. Sailesh T. Desai</p> <p>4.Appointment of Director in place of Mr. Israel Makov</p> <p>5.Appointment of Statutory Auditors of the company</p> <p>6.Remuneration to the cost auditor</p> <p>7.Appointment of Mr. Kalyanasundaram Subramanian as a director</p> <p>8.Fix remuneration of Mr. Kalyansundaram Subramanian</p> <p>9.Appointment of Mr. Dilip S. Shanghvi as Managing Director</p> <p>10.Enter into contract with Aditya Medisales Limited regarding sales and purchase of products and other transactions</p>	As per notice	FOR	FOR	As per indicative guidelines of voting policy

27.09.2017	Oil and Natural Gas Corporation Limited	AGM	<ol style="list-style-type: none"> <li>1. Adoption of financial statements for the year ended 31 March 2017.</li> <li>2. Declare dividend on equity shares</li> <li>3. Appointment of a director in place of Shri D.D. Mishra</li> <li>4. Appointment of Director in place of Shri Shashi Shanker</li> <li>5. Fix the remuneration of Joint Statutory Auditors of the company</li> <li>6. Appointment of Shri Deepak Sethi as a director</li> <li>7. Appointment of Vivek Mallya as a Director</li> <li>8. Appointment of Shri Sumit Bose as a Director</li> <li>9. Appointment of Dr. Sanrupt B. Misra as a director</li> <li>10. Appointment of Rajiv Bansal as a director</li> <li>11. Rectify the Remuneration of cost auditor</li> <li>12. Raise Funds by issue of debt instrument</li> <li>13. Creation of Charge to secure funds raised by company</li> </ol>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
27.09.2017	Lupin Ltd	Postal Ballot	<ol style="list-style-type: none"> <li>1. Re-appointment of Kamal K. Sharma, Vice Chairman for a period of one year and approve the remuneration payable</li> </ol>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
29.09.2017	Glenmark Pharmaceuticals Limited	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Financial Statements for the Financial Year ended 31 March 2017 together with the reports of the Board and Auditors thereon.</li> <li>2. Adoption of Financial Statements Financial Statements for the Financial Year ended 31 March 2017 together with the report of the Auditors thereon.</li> <li>3. To declare dividend on Equity Shares.</li> <li>4. To appoint a Director in place of Mr. Glenn Saldanha</li> <li>5. Ratification of Statutory Auditors M/s. Walker Chandio &amp; Co LLP</li> <li>6. Re-appointment of Mr. Glenn Saldanha as the Chairman &amp; Managing Director.</li> <li>7. Re-appointment of Mrs. Cherylann Pinto as an Executive Director.</li> <li>8. Appointment of Mr. Murali Neelakantan as an Additional Director.</li> <li>9. Appointment of Mr. Murali Neelakantan as the Whole-time Director</li> <li>10. Ratification of remuneration of Cost Auditors.</li> <li>11. Amendment to 'Glenmark Pharmaceuticals Limited - Employee Stock Options Scheme 2016</li> </ol>	As per notice	FOR	FOR	As per indicative guidelines of voting policy