

SBI Pension Funds Private Limited
Voting Rights Executed

Meeting/Resu lt Date	Company Name	Type of Meeting	Proposal by the Management or Shareholder	Proposal description	Investee Company's Management Recommendati on	Vote (For /Against/ Abstain)	Reason for Supporting the vote decision
Voting from July, 2018 to September, 2018							
05.07.2018	Reliance Industries Limited	AGM	<p>1. Consider and adopt:</p> <p>a) Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon</p> <p>b) Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of Auditors thereon</p> <p>2. Declaration of dividend on equity shares.</p> <p>3. Appointment of Shri P. M. S. Prasad, a Director retiring by rotation.</p> <p>4. Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation.</p> <p>5. Re-appointment of Shri Mukesh D. Ambani as Managing Director.</p> <p>6. Re-appointment of Shri Adil Zainulbhai as an Independent Director.</p> <p>7. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019.</p> <p>8. Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement</p>	As per notice	For	For	Normal Business Activity
13.07.2018	Bank of Baroda	AGM	<p>1)To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018, Profit & Loss Account for the year ended 31st March, 2018, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.</p> <p>2)To raise additional capital up to Rs. 6000/-Cr (Rupees Six Thousand Crore) through equity capital by way of various modes such as Qualified Institutional Placement (QIP)/ Follow on Public Offer (FPO)/ Preferential Issue/ Rights Issue/ ADR-GDR/ Private Placement of Equity/ Compulsorily Convertible Debentures.</p>	As per notice	For	For	Normal Business Activity
17.07.2018	Ashok Leyland Ltd	AGM	<p>1. To receive, consider and adopt:</p> <p>a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of Auditors thereon.</p> <p>2. To declare a dividend for the year ended March 31, 2018.</p> <p>3. To appoint a Director in place of M r. Dheeraj G Hinduja (DIN: 00133410), non-executive Chairman who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4. Ratification of Cost Auditors' Remuneration for the financial year 2017-18.</p>	As per notice	For	For	Normal Business Activity

17.07.2018	Zee Entertainment Enterprises Limited	AGM	<p>1) Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.</p> <p>2) Confirmation of Dividend(s) paid on the Preference Shares by the Company during, and for the financial year ended March 31, 2018.</p> <p>3) Declaration of Dividend of 2.90 per Equity Share for the financial year ended March 31, 2018.</p> <p>4) Re-appointment of Mr Ashok Kurien as a Director of the Company.</p> <p>5) Ratification of remuneration payable to Cost Auditor for FY 2017-18.</p> <p>6) Re-appointment of Mr Adesh Kumar Gupta as Independent Director for second term.</p> <p>7) Re- appointment of Mr Amit Goenka, a Related Party to the Office of Place of Profit in an overseas subsidiary of the Company.</p>	As per notice	For	For	Normal Business Activity
18.07.2018	UltraTech Cement Limited	AGM	<p>1) Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Directors' and Auditors' thereon.</p> <p>2)Declaration of Dividend.</p> <p>3) Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.</p> <p>4) Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.</p> <p>5) Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.</p> <p>6)Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2019.</p> <p>7) Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of 9,000 crores.</p>	As per notice	For	For	Normal Business Activity
19.07.2018	Wipro Limited	AGM	<p>1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.</p> <p>2. To confirm the payment of Interim Dividend of 1 per equity share already paid during the year as the Final Dividend for the financial year 2017-18.</p> <p>3 . To consider appointment of a Director in place of Mr. Rishad A Premji (DIN: 02983899) who retires by rotation and being eligible, offers himself for reappointment.</p> <p>4 . Re-appointment of Ms. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company.</p>	As per notice	For	For	Normal Business Activity
19.07.2018	Kotak Mahindra Bank	AGM	<p>1) a) Adoption of the audited financial statements of the Bank for the year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon</p> <p>b) Adoption of the audited consolidated financial statements of the Bank for the year ended 31st March, 2018 and the Report of the Auditors thereon.</p>	As per notice	For	For	Normal Business Activity & capital infusion for supporting growth

			<p>2) Declaration of dividend on equity shares for the year ended 31st March, 2018.</p> <p>3) Retirement of Dr. Shankar Acharya (DIN 00033242), who retires by rotation and does not seek re-appointment.</p> <p>4) Appointment of Mr. Prakash Apte (DIN 00196106) as part-time Chairman of the Bank from 20th July 2018 till 31st December 2020.</p> <p>5) Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to 5,000 crore.</p> <p>6) Alter and increase in the Authorised share capital of the Bank.</p> <p>7) Substitution of Clause V of the Memorandum of Association of the Bank.</p> <p>8) Alteration of Article 11 of the Articles of Association of the Bank.</p> <p>9) Approval to raise funds by way of Non-Convertible Preference Shares, in one or more tranches, for an amount not exceeding 500 crore, by way of a private placement.</p>				
20.07.2018	Tata Steel Ltd	AGM	<p>1) Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2) Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon.</p> <p>3) Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.</p> <p>4) Appointment of Director in place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation and being eligible, seeks re-appointment.</p> <p>5) Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director.</p> <p>6) Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration.</p> <p>7) Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.</p> <p>8) Issue of Non-Convertible Debentures on private placement basis not exceeding 12,000 crore.</p>	As per notice	For	For	Normal Business Activity & capital raise to support growth
20.07.2018	Bajaj Auto Limited	AGM	<p>1) Adoption of financial statements for the year ended 31 March 2018 and Directors' and Auditors' Reports thereon.</p> <p>2) Declaration of dividend of H 60 per equity share, for the year ended 31 March 2018.</p> <p>3) Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation.</p> <p>4) Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation.</p> <p>5) Authorising the Board of Directors of the Company to fix the remuneration of S R B C & CO LLP, Chartered Accountants (Registration No.324982E/E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022.</p> <p>6) Appointment of Anami Roy (DIN 01361110) as an Independent Director.</p>	As per notice	For	For	Normal Business Activity
24.07.2018	Hero MotoCorp Limited	AGM	<p>1) To receive, consider and adopt the audited financial statements (including</p>	As per notice	For	For	Normal Business

			consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon. 2) To confirm payment of Interim dividend of 55/- per equity share and to declare a final dividend of 40/- per equity share for the financial year 2017-18. 3) To re-appoint Mr. Suman Kant Munjal (DIN: 00002803), Director retiring by rotation. 4) Ratification of remuneration of Cost Auditors for financial year 2018-19.				Activity
26.07.2018	Dabur India Limited	AGM	1)Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2018, reports of Board of Directors and Auditors thereon. 2)Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2018 and report of Auditors thereon. 3) Confirmation of interim dividend already paid and declaration of final dividend (including special dividend) on equity shares for the Financial Year ended 31.03.2018. 4)Re-appointment of Mr. Saket Burman (DIN: 05208674) as director, who retires by rotation. 5) Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2018-19 6) Authorising the Board of Directors under section186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs.8000 crore. 7) Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr R C Bhargava (DIN:00007620) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019. 8) Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN:00094081) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	As per notice	For	For	Normal Business Activity
26.07.2018	Colgate Palmolive (India) Ltd	AGM	1)Adoption of the Audited Financial Statements of the Company for the F.Y. 2017-18 and the Reports of the Directors and Auditors thereon. 2)To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN 07645510), who retires by rotation and, being eligible, seeks his re-appointment. 3) Ratification of appointment of the Statutory Auditors - M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration Number 324982E/E300003) 4) Appointment of Ms. Sukanya Kripalu (DIN:06994202) as an Independent Director of the Company.	As per notice	For	For	Normal Business Activity
26.07.2018	IndusInd Bank Ltd	AGM	1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	As per notice	For	For	Normal Business Activity

			<p>2) To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018.</p> <p>3) To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4) To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration.</p> <p>5) Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank.</p> <p>6) Appointment of Mr. Yashodhan M. Kale as Non-Executive Director.</p> <p>7) Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.</p> <p>8) Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.</p> <p>9) To increase the shareholding limit for Registered Foreign Institutional Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank.</p>				
27.07.2018	Dr. Reddy's Laboratories Limited	AGM	<p>1) To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2018, including the audited balance sheet as at 31 March 2018 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon.</p> <p>2) To declare dividend on the equity shares for the financial year 2017-18.</p> <p>3) To reappoint Mr. K Satish Reddy (DIN: 00129701), who retires by rotation, and being eligible offers himself for the reappointment.</p> <p>4) Reappointment of Mr. Anupam Puri (DIN: 00209113) as an independent director in terms of section 149 of the Companies Act, 2013 for a second term of one year.</p> <p>5) Appointment of Mr. Prasad R Menon (DIN: 00005078) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.</p> <p>6) Approval of 'Dr. Reddy's Employees Stock Option Scheme, 2018'.</p> <p>7) Grant of stock options to the employees of the subsidiary company(ies) of the company under 'Dr. Reddy's Employees Stock Option Scheme, 2018'.</p> <p>8) Implementation of the 'Dr. Reddy's Employees Stock Option Scheme, 2018' through Dr. Reddy's Employees ESOS Trust.</p> <p>9) Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options.</p> <p>10) To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2019.</p>	As per notice	For	For	Normal Business Activity
27.07.2018	ITC Limited	AGM	<p>1) To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.</p> <p>2) To declare dividend for the financial year ended 31st March, 2018.</p> <p>3) To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election.</p>	As per notice	For	For	Normal Business Activity

			<p>4) To appoint a Director in place of Mr. Sanjiv Puri (DIN: 00280529) who retires by rotation and, being eligible, offers himself for re-election.</p> <p>5) appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 302009E), as the Auditors of the Company.</p> <p>6) Appointment of Mr. John Pulinthanam (DIN: 07881040) as a Director of the Company.</p> <p>7) Re-designation of Mr. Sanjiv Puri (DIN: 00280529) as Managing Director of the Company with effect from 16th May, 2018 on the existing terms and conditions.</p> <p>8) Re-appointment of Mr. Sanjiv Puri (DIN: 00280529) as a Director, not liable to retire by rotation, and also as Managing Director of the Company for a period of five years with effect from 22nd July, 2019.</p> <p>9) Re-appointment of Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also as Wholetime Director of the Company for a period of two years.</p> <p>10) Re-appointment of Mr. Rajiv Tandon (DIN: 00042227) as a Director, liable to retire by rotation, and also as Wholetime Director of the Company for a period of two years.</p> <p>11) Remuneration & benefits payable to Mr. Yogesh Chander Deveshwar (DIN: 00044171) as Chairman of the Company.</p> <p>12) Re-appointment Mr. Yogesh Chander Deveshwar (DIN: 00044171) as Non-Executive Director.</p> <p>13) Mr. Sahibzada Syed Habib-ur-Rehman (DIN: 00050862) to continue as an Independent Director.</p> <p>14) Re-appointment of Mr. Shilabhadra Banerjee (DIN: 02922331) as an Independent Director.</p> <p>15) The Non-Executive Directors of the Company be paid annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 2019, commission ranging between 70,00,000/- and 1,00,00,000.</p> <p>16) Any amendment thereto or modification thereof, the remuneration of Mr. P. Raju Iyer, Cost Accountant, appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of Cost Records maintained by the Company in respect of 'Paper and Paperboard' and 'Nicotine Gum' products for the financial year 2018-19.</p> <p>17) Any amendment thereto or modification thereof, the remuneration of Messrs. Shome & Banerjee, Cost Accountant, appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of Cost Records maintained by the Company in respect of 'Paper and Paperboard' and 'Nicotine Gum' products for the financial year 2018-19, at 4,50,000/- plus goods and services tax as applicable.</p>				
30.07.2018	Bharti Airtel Limited	Postal Ballot	To approve the proposed scheme of arrangement between the Transferor Company and Telesonic Networks Limited ("transferee Company") and their respective shareholders and creditors under section 230 to 232 of the Act ("Scheme")	As per notice	For		Help the Company focus on core business
30.07.2018	Godrej Consumer Products	AGM	1) To consider and adopt the audited financial statements (both standalone and	As per notice	For	For	Normal Business

	Limited		<p>consolidated) for the year ended March 31, 2018, which include the Statement of Profit & Loss and Cash Flow Statement, the Balance Sheet, the Auditors' Report thereon, and the Directors' Report.</p> <p>2)To confirm the Interim Dividends paid during fiscal year 2017-18.</p> <p>3) To appoint a Director in place of Mr. Vivek Gambhir (DIN: 06527810), who retires by rotation, and being eligible, offers himself for reappointment.</p> <p>4)To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028) who retires by rotation, and being eligible, offers herself for reappointment.</p> <p>5)To ratify the appointment of Statutory Auditors for their remaining term and fix their remuneration.</p> <p>6) Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2017-18..</p> <p>7)Appointment of Ms Pippa Armerding (DIN: 08054033) as an Independent Director.</p> <p>8)To fix commission on profits for Non-executive Directors of the Company.</p>				Activity
30.07.2018	Housing Development Finance Corporation Limited	AGM	<p>1) a.Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.</p> <p>b.Adoption of the audited consolidated financial statements for the financial year ended March 31, 2018 together with the report of the Auditors thereon.</p> <p>2)Declaration of final dividend on equity shares of the Corporation.</p> <p>3)Appointment of Mr. Upendra Kumar Sinha as an Independent Director of the Corporation.</p> <p>4)Appointment of Mr. Jalaj Ashwin Dani as an Independent Director of the Corporation.</p> <p>5)Approval for continuation of directorship of Mr. B. S. Mehta.</p> <p>6)Approval for continuation of directorship of Dr. Bimal Jalan.</p> <p>7)Approval for continuation of directorship of Dr. J. J. Irani.</p> <p>8)Re-appointment of Mr. Deepak S. Parekh as a Director of the Corporation and continuation of his directorship.</p> <p>9)Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding 85,000 crore.</p> <p>10)Approval of related party transactions with HDFC Bank Limited.</p> <p>11)Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation, such that the overall outstanding amount does not exceed ₹ 5,00,000 crore.</p> <p>12)Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation, for a period of 3 years, with effect from November 14, 2018.</p>	As per notice	For	For	Normal Business Activity
31.07.2018	Tech Mahindra Limited	AGM	<p>1) Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2018.</p> <p>2) Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2018.</p>	As per notice	For	For	Normal Business Activity

			<p>3) Declaration of dividend for the financial year ended 31st March, 2018..</p> <p>4) Retirement of Mr. Vineet Nayar (DIN: 00018243).</p> <p>5) Re-appointment of Mr. C. P. Gurnani (DIN: 00018234), as Managing Director and CEO of the Company.</p> <p>6) Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company.</p> <p>7) Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies.</p>				
03.08.2018	Tata Motors Limited	AGM	<p>1) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>2) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.</p> <p>3) To appoint a Director in place of Mr Guenter Butschek (DIN:07427375) who, retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4) Appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as a Director and as an Independent Director.</p> <p>5) Ratification of Cost Auditor's Remuneration M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) ` 5,00,000/- (Rupees Five Lakh Only) plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit.</p> <p>6) Private placement of Non-Convertible Debentures/Bonds not exceeding Rs. 2,500 crores.</p> <p>7) Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees under the Scheme.</p>	As per notice	For	For	Normal Business Activity
06.08.2018	Tata Consultancy Services Limited	Postal Ballot	APPROVAL FOR BUYBACK OF EQUITY SHARES	As per notice	For	For	Beneficial for Minority Shareholders
03.08.2018	Bharti Airtel Limited	AGM	To approve proposed scheme of arrangement between Tata Teleservices (Maharashtra) Limited and the Applicant Company and their respective shareholders and creditors under Sections 230 to 232 of the Act	As per notice	For	For	Consolidation will help Strengthen Position in Maharashtra, Mumbai Region
06.08.2018	Britannia Industries Limited	AGM	<p>1) To receive, consider and adopt:</p> <p>a. the Audited Financial Statement of the Company for the Financial Year ended 31 March 2018, together with the Reports of the Board of Directors and the Auditors thereon;</p> <p>b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2018, together with the Report of the Auditors thereon.</p> <p>2) To declare dividend for the financial year ended 31 March 2018.</p> <p>3) To appoint a Director in place of Mr. Jehangir N. Wadia (DIN: 00088831). who retires</p>	As per notice	For	For	Normal Business Activity

			<p>by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.</p> <p>4)To appoint Mr. Keki Elavia (DIN:00003940) as Director , who retires by rotation in terms of Section 161(1) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.</p> <p>5)re-appointment of Mr. Varun Berry (DIN 05208062) as Managing Director of the Company for a period of five years with effect from 1 April 2019 to 31 March 2024.</p> <p>6)Continuation of directorship of Mr. Nusli Neville Wadia (DIN: 00015731) as the Non-Executive Director of the Company, who will be above the age of 75 (Seventy Five) years as on 1 April 2019.</p> <p>7)Continuation of directorship of Mr. A. K. Hirjee (DIN- 00044765) as the Non-Executive Director of the Company, who has attained the age of 75 (Seventy Five) years.</p> <p>8)To amend the Britannia Industries Limited Employee Stock Option Scheme ("BIL ESOS")</p>				
07.08.2018	Mahindra & Mahindra Limited	AGM	<p>1)To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2)Declaration of Dividend on Ordinary (Equity) Shares.</p> <p>3)Re-appointment of Mr. Anand Mahindra (DIN:00004695) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4)Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2019.</p> <p>5)Re-appointment of Mr. M. M. Murugappan (DIN:00170478) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.</p> <p>6)Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.</p> <p>7)Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures (NCDs) to be issued under Private Placement basis upto Rs. 5,000 crores.</p>	As per notice	For	For	Normal Business Activity
08.08.2018	Bharti Airtel Limited	AGM	<p>1)To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Board of Directors and of the Auditors thereon</p> <p>2)Declaration of dividend on equity shares</p> <p>3)Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation</p> <p>4)Re-appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation</p> <p>5)Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration</p> <p>6)Re-appointment of Mr. Craig Edward Ehrlich as an Independent Director</p>	As per notice	For	For	Normal Business Activity

			<p>6) Re-appointment of Mr. Craig Edward Limon as an Independent Director</p> <p>7) Alteration of the Articles of Association of the Company</p> <p>8) Change in nature of directorship of Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) of the Company</p> <p>9) Revision in payment of Commission to Non-Executive Directors of the Company</p> <p>10) Ratification of remuneration to be paid to R. J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the FY 2018-19</p>				
08.08.2018	Lupin Limited	AGM	<p>1) Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.</p> <p>2) Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon.</p> <p>3) Declaration of dividend at 5.00 per equity share for the year ended March 31, 2018.</p> <p>4) Re-appointment of Mr. Ramesh Swaminathan, as a Director, who retires by rotation and being eligible, offers himself, for re-appointment.</p> <p>5) Re-appointment of Mr. Nilesh Deshbandhu Gupta, Managing Director, for a period of five years w.e.f. September 1, 2018.</p> <p>6) Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2019.</p> <p>7) Keeping the Register of Members and other registers/records maintained under Section 88 and copies of the Annual returns filed under Section 92 of the Act, at a place other than the Registered Office of the Company.</p>	As per notice	For	For	Normal Business Activity
09.08.2018	Bharat Forge Limited	AGM	<p>1) To consider and adopt:</p> <p>a. The audited standalone Financial Statements for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and</p> <p>b. The audited consolidated Financial Statements for the year ended March 31, 2018 and the report of Auditors thereon.</p> <p>2) To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2017-18.</p> <p>3) To appoint a Director in the place of Mr. P. C. Bhalerao (DIN - 00037754), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4) To appoint a Director in the place of Mr. S. E. Tandale (DIN - 00266833), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5) To consider ratification of Appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company.</p> <p>6) To approve the remuneration of the Cost Auditors.</p> <p>7) To consider the matter relating to re-appointment of Mr. B. N. Kalyani as the</p>	As per notice	For	For	Normal Business Activity

			<p>Managing Director of the Company.</p> <p>8)To consider the matter relating to re-appointment of Mr. G. K. Agarwal as the Deputy Managing Director of the Company.</p> <p>9)To consider the matter relating to approval of Related Party Transactions.</p>				
10.08.2018	Eicher Motors Limited	AGM	<p>1)To review, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of Board of Directors and the Auditors thereon.</p> <p>2)To declare a dividend of Rs. 110/- per equity share for the financial year ended March 31, 2018.</p> <p>3)To consider and ratify remuneration of Cost Auditor payable for financial year 2017-18.</p> <p>4)To consider and approve re-classification of certain Promoter and Promoter Group individuals of the Company</p>	As per notice	For	For	Normal Business Activity
13.08.2018	Godrej Industries Limited	AGM	<p>1) Adoption of audited financial statements (both standalone and consolidated) and Reports thereon for the Financial Year ended March 31, 2018.</p> <p>2) Declaration of dividend.</p> <p>3) Appointment of a Director in place of Mr. V. M. Crishna (DIN: 00066267), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4) Appointment of a Director in place of Mr. N. S. Nabar (DIN: 06521655), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>5) Ratification of appointment of Statutory Auditors and fixing their Remuneration.</p> <p>6) Reappointment of and remuneration payable to Ms. T. A. Dubash (DIN: 00026028) as Whole-time Director.</p> <p>7) Reappointment of and remuneration payable to Mr. N.S. Nabar (DIN: 06521655) as Whole-time Director.</p> <p>8) Contribution to bonafide charitable and other funds.</p> <p>9) Creation of Charges pursuant to Section 180(1)(a) of the Companies Act, 2013.</p> <p>10) Remuneration of M/s. R. Nanabhoy & Co., as Cost Auditors of the Company.</p>	As per notice	For	For	Normal Business Activity
13.08.2018	Motherson Sumi Systems Limited	AGM	<p>1)Adoption of Financial Statements for the year ended March 31, 2018.</p> <p>2)Declaration of dividend on equity shares.</p> <p>3)Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.</p> <p>4)Appointment of Mr. Shunichiro Nishimura as Director of the Company.</p> <p>5)Adoption of new set of Articles of Association as per Companies Act, 2013.</p> <p>6)Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19.</p>	As per notice	For	For	Normal Business Activity
17.08.2018	HCL Technologies Limited	Postal Ballot	APPROVAL FOR BUYBACK OF EQUITY SHARES	As per notice	For	For	Beneficial for Minority Shareholders

20.08.2018	LIC Housing Finance Limited	AGM	<p>1)Adoption of audited financial statement of the Company for the financial year ended 31st March, 2018 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March, 2018 alongwith Auditors' Report thereon.</p> <p>2)Declaration of dividend on the equity shares of the Company for the financial year 2017-18.</p> <p>3)Re-appointment of Ms. Savita Singh (DIN-01585328) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment.</p> <p>4)Ratification of continuation of M/s. Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai (Registration No.:101872W / W100045) and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai (Registration No.:109574W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Twenty Ninth Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess.</p> <p>5)To issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and / or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding ` 48,000/- crore (Rupees Forty Eight Thousand crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting.</p> <p>6)Approval of increase in borrowing limits of the Company pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder.</p> <p>7)Appointment of Shri P Koteswara Rao (DIN-06389741) as an Independent Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 11th June, 2018 not liable to retire by rotation.</p>	As per notice	For	For	Normal Business Activity
23.08.2018	Infosys Limited	AGM	<p>1)Ordinary Resolution - Increase in authorized share capital to enable issue of bonus shares.</p> <p>2)Special Resolution - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares.</p> <p>3)Ordinary Resolution - Approval for the issue of bonus shares.</p> <p>4)Ordinary Resolution - Appointment of Michael Gibbs as an Independent Director.</p>	As per notice	For	For	Normal Business Activity
23.08.2018	Larsen & Toubro Limited	AGM	<p>1) Adoption of audited financial statements for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2018.</p> <p>2) Dividend on equity shares for the financial year 2017-18.</p> <p>3) Appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation.</p> <p>4) Appoint Mr. Sujata Sharma (DIN: 00040500) as a Director liable to retire by</p>	As per notice	For	For	Normal Business Activity & capital raising for growth

			<p>4) Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to retire by rotation.</p> <p>5) Appoint Mr. A.M Naik (DIN: 00001514), as a Director liable to retire by rotation.</p> <p>6) Appoint Mr. D.K Sen (DIN: 03554707), as a Director liable to retire by rotation.</p> <p>7) Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation.</p> <p>8) Appoint Mr. A.M Naik (DIN: 00001514) aged 75 years, as a Non-Executive Director.</p> <p>9) Approve payment of remuneration to Mr. A.M Naik (DIN: 00001514), as Non-Executive Director.</p> <p>10) Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/currencies, aggregating up to Rs.6000 crore.</p> <p>11)Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2018-19.</p>				
23.08.2018	Maruti Suzuki India Limited	AGM	<p>1)Adoption of audited financial statements (both standalone and consolidated) and Reports thereon for the Financial Year ended March 31, 2018.</p> <p>2)Declaration of dividend.</p> <p>3)Appointment of a Director in place of Mr. Toshiaki Hasuike (DIN: 01948291), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4)Appointment of a Director in place of Mr.Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5)Appointment of Mr. Kazunari Yamaguchi(DIN: 07961388) as a Whole-time Director designated as Director (Production) and fixing the remuneration.</p> <p>6)Ratification the remuneration of the Cost Auditor, M/s R.J. Goel & Co., cost accountants.</p> <p>7)To amend the Articles of Association of the Company.</p> <p>8)appointment of Mr. R.C. Bhargava(DIN:00007620) as a Non-executive director.</p> <p>9)Appointment of Mr. O. Suzuki(DIN:00680073) as a Non-executive Director.</p>	As per notice	For	For	Normal Business Activity
23.08.2018	UPL Limited	AGM	<p>1)Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018.</p> <p>2)a) Approval of Dividend on equity shares for the financial year ended 31st March, 2018.</p> <p>b) Ratification of payment of dividend on Preference Shares.</p> <p>3)Re-appointment of Mr. Vikram Rajnikant Shroff (DIN: 00191472), Non-Executive Director who retires by rotation.</p> <p>4)Re-appointment of Mr. Arun Chandrasen Ashar (DIN: 00192088), Whole-time Director who retires by rotation.</p> <p>5)Ratification of remuneration of the Cost Auditors for the financial year ending March 31 2019</p>	As per notice	For	For	Normal Business Activity & Raising of Capital for Growth

			<p>01, 2019.</p> <p>6)Special Resolution- Private placement of Non-Convertible Debentures.</p> <p>7)Special Resolution- Re-appointment of Mr. Rajnikant Devidas Shroff (DIN:00180810) as Chairman and Managing Director of the Company, for a further period of 5 (five) years.</p> <p>8)Special Resolution - Re-appointment of Mr. Arun Chandrasen Ashar (DIN:00192088) as Whole-time Director designated as Director-Finance of the Company, for a further period of 5 (five) years.</p>				
27.08.2018	Aditya Birla Capital Limited	AGM	<p>1)Adoption of Audited Financial Statements.</p> <p>2)Appointment of Mr. Kumar Mangalam Birla as a Non-Executive Director.</p> <p>3)Appointment of Dr. Santrupt Misra as a Non-Executive Director.</p> <p>4)Appointment of Mr. Sushil Agarwal as a Non-Executive Director.</p>	As per notice	For	For	Normal Business Activity
28.08.2018	Bharti Airtel Limited	Postal Ballot	Approval of the composite scheme of arrangement between Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto.	As per notice	For	For	Consolidation to help company to grow
29.08.2018	Indian Oil Corporation Limited	AGM	<p>1)To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with Reports of the Directors and the Auditors thereon.</p> <p>2)To declare the Final Dividend of 2/- per equity share for the year 2017-18 and to confirm the Interim Dividend of 19/- per equity share paid during the year 2017-18.</p> <p>3)To appoint a Director in place of Shri G. K. Salish (DIN: 06932170), who retires by rotation and is eligible for reappointment.</p> <p>4)To appoint Shri B. V. Rama Gopal (DIN: 07551 m) as Director (Refineries) of the Company.</p> <p>5)To appoint Shri Ranjan Kumar Mohapatra (DIN: 08006199) as Director(Human Resources) ofthe Company.</p> <p>6)To appoint Shri Vinoo Mathur (DIN: 01508809) as Independent Director of the Company.</p> <p>7)To appoint Shri Samirendra Chatterjee (DIN: 06567818) as Independent Director ofthe Company.</p> <p>8)To appoint Shri Chitta Ranjan Biswal (DIN: 02172414) as Independent Director ofthe Company.</p> <p>9)To appoint Dr. Jagdish Kishwan (DIN: 07941042) as Independent Director ofthe Company.</p>	As per notice	For	For	Normal Business Activity & capital raising for growth

			<p>10)To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent Director of the Company.</p> <p>11)To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent Director of the Company.</p> <p>12)To ratify the remuneration ofthe Cost Auditors for the financial year ending March 31 , 2019.</p> <p>13)To approve issuance of debentures on private placement basis (Special Resolution).</p> <p>14) To appoint Shri Gurmeet Singh (DIN: 08093170) as Director (Marketing) of the Company.</p> <p>15) To appoint Shri Akshay Kumar Singh (DIN: 03579974) as Director (Pipelines) of the Company.</p>				
30.08.2018	Aurobindo Pharma Limited	AGM	<p>1)To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon.</p> <p>2)To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and report of Auditors thereon.</p> <p>3)To confirm the first interim dividend of ` 1.50 and Second Interim Dividend of 1.00 in aggregate ` 2.50 per equity share of ` 1/- each, as dividend for the financial year 2017-18.</p> <p>4)To appoint a Director in place of Mr. K. Nithyananda Reddy who retires by rotation and being eligible, seeks re-appointment.</p> <p>5)To appoint a Director in place of Mr. M Madan Mohan Reddy who retires by rotation and being eligible, seeks re-appointment.</p> <p>6)To appoint Mrs. Savita Mahajan as an Independent Director of the Company</p> <p>7)To re-appoint Mr.K.Nithyananda Reddy as Whole-time Director of the Company.</p> <p>8)To re-appoint Mr.N.Govindarajan as Managing Director of the Company.</p> <p>9)To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company.</p> <p>10)To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company.</p>	As per notice	For	For	Normal Business Activity
30.08.2018	Cipla Limited	AGM	<p>1)To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.</p> <p>2)To receive, consider and adopt the consolidated financial statement of the Company</p>	As per notice	For	For	Normal Business Activity

			<p>for the financial year ended 31st March, 2018 and the report of the Auditors thereon.</p> <p>3)To declare dividend on equity shares.</p> <p>4)To re-appoint Ms. Samina Vaziralli as director liable to retire by rotation.</p> <p>5)To alter the Memorandum of Association.</p> <p>6)To adopt new Articles of Association.</p> <p>7)To authorise issuance of equity shares/other securities convertible into equity shares up to H 2000 crore.</p> <p>8)To authorise issuance of debt securities upto H 2000 crore.</p> <p>9)To approve the continuation of Dr. Y. K. Hamied as director.</p> <p>10)To approve the continuation of Mr. M. K. Hamied as director.</p> <p>11)To ratify remuneration of the cost auditors for the financial year 2018-19.</p> <p>12)To pay commission to non-executive directors</p>				
05.09.2018	Godrej Consumer Products Limited	Postal Ballot	<p>1) Increase in Authorised Capital and consequent amendment to the Memorandum of Association of the Company.</p> <p>2) Issue of Bonus Shares</p>	As per notice	For	For	Normal Business Activity
11.09.2018	GAIL (India) Limited	AGM	<p>1) Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2018 and Report of the Board of Directors and Auditors</p> <p>2) Approval of Final Dividend for the financial year ended 31st March, 2018 and to confirm the payment of Interim Dividend already paid in January 2018</p> <p>3) Appointment of Shri Subir Purkayastha, who retires by rotation, and being eligible, offers himself for reappointment</p> <p>Appointment of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for reappointment</p> <p>5) Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2018-19</p> <p>6) Approval for appointment of Dr Rahul Mukherjee as Independent Director, not liable to retire by rotation</p> <p>7) Approval for appointment of Shri Jayanto Narayan Choudhury as Independent Director. not liable to retire by rotation</p> <p>8) Approval for appointment of Ms, Banto Devi Kataria as Independent Director, not liable to retire by rotation</p> <p>9) Approval for appointment of Shri Manoj Jain as Director (Business Development), liable to retire by rotation</p> <p>10) Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19</p> <p>11) Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19</p> <p>12) Amendment in Object Clause of Memorandum of Association of the Company</p> <p>13) Approval for Private Placement of Securities</p>	As per notice	For	For	Normal Business Activity

11.09.2018	Bharat Petroleum Corporation Limited	AGM	<p>1)Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.</p> <p>2)Confirmation of payment of Interim Dividend and Declaration of final Dividend.</p> <p>3)Re-appointment of Shri Ramamoorthy Ramachandran, Director who retires by rotation.</p> <p>4)Fixing the remuneration of the Statutory Auditors.</p> <p>5)Appointment of Smt. Jane Mary Shanti Sundharam as Director.</p> <p>6)Appointment of Shri Vinay Sheel Oberoi as Director.</p> <p>7)Appointment of Dr. (Smt.) Tamilisai Soundararajan as Director.</p> <p>8)Appointment of Shri Rajiv Bansal as Director.</p> <p>9)Appointment of Shri Padmakar Kappagantula as Director.</p> <p>10)Appointment of Dr. Ellangovan Kamala Kannan as Director.</p> <p>11)Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.</p> <p>12)Approval of Material Related Party Transactions.</p> <p>13)Approval of Remuneration of the Cost Auditors for the Financial Year 2018-19</p>	As per notice	For	For	Normal Business Activity
12.09.2018	Coal India Limited	AGM	<p>1) To receive,consider and adopt:</p> <p>a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors,Statutory Auditor and Comptroller and Auditor General of India thereon.</p> <p>b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year endedon that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.</p> <p>2) To approve Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.</p> <p>3) To appoint a director in place of Shri Rajesh Kumar Sinha[DIN-05351383]who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.</p> <p>4) Appointment of Shri B. Gopinath [DIN:07047069] proposing his candidature for</p>	As per notice	For	For	Normal Business Activity

			<p>4) Appointment of Shri B.L. Gajipara, [DIN:07947068] proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company,not liable to retire by rotation.</p> <p>5) Appointment of Shri B. Dayal [DIN- 07367625] proposing his candidature for the office of the Director, be and is hereby appointed as Whole time Director of the Company,liable to retire by rotation.</p> <p>6)Appointment of Shri R P Srivastava [DIN-08036468] proposing his candidature for the office of the Director, be and is hereby appointed as Whole time Director of the Company,liable to retire by rotation.</p> <p>7)Appointment of Shri A.K.Jha [DIN-06645361] proposing his candidature for the office of the Director, be and is hereby appointed as Whole time Director of the Company,liable to retire by rotation.</p> <p>8)Statutory modification(s) or re-enactment thereof for the time being in force, the remuneration of Rs 2,01,094/-, out of pocket expenditures and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s Balwinder & Associates, Cost Auditor (Registration Number 000201) who was appointed as Cost Auditor by the Board of Directors of the Company.</p>				
12.09.2018	ICICI Bank Limited	AGM	<p>1) To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon</p> <p>2)Confirmation of interim dividend on preference shares and declare the interim dividend as final dividend.</p> <p>3)Declaration of dividend on equity shares.</p> <p>4)Re-appointment of Mr. Vijay Chandok (DIN:01545262) who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>5)Appointment of Statutory Auditors.</p>	As per notice	For	For	Normal Business Activity

			<p>6)Appointment of Branch Auditors.</p> <p>7)Appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director.</p> <p>8)Appointment of Mr. Uday Chitale (DIN:00043268) as an Independent Director.</p> <p>9)Appointment of Mr. Radhakrishnan Nair (DIN:07225354) as an Independent Director.</p> <p>10)Appointment of Mr. M. D. Mallya (DIN:01804955) as an Independent Director.</p> <p>11)Appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director.</p> <p>12)Appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as Non-Executive (Part-time) Chairman.</p> <p>13)Appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Director.</p> <p>14)Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Wholetime Director and Chief Operating Officer (Designate)</p> <p>15)Amendment to Capital Clause of the Memorandum of Association</p> <p>16)Amendment to Article 5(a) of the Articles of Association</p> <p>17)Amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000</p> <p>18)Private placement of securities under Section 42 of the Companies Act, 2013</p>				
14.09.2018	Grasim Industries Limited	AGM	<p>1)Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and Auditors thereon.</p> <p>2)Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018.</p> <p>3)Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4)Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.</p> <p>5)Ratification of appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W- 100022), as the Joint Statutory Auditors of the Company, and to fix their remuneration.</p> <p>6)Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration.</p> <p>7)Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company.</p> <p>8)Partial modification of Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, for appointment and remuneration of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company.</p> <p>9)Appointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Director of the Company.</p>	As per notice	For	For	Normal Business Activity

			<p>the Company.</p> <p>10)Appointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-Executive Director of the Company.</p> <p>11)Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company.</p> <p>12)Approval for continuation of Directorship of Mr. M. L. Apte (DIN: 00003656).</p> <p>13)Approval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 00001823).</p> <p>14)Approval for continuation of Directorship of Mr. O. P Rungta (DIN: 00020559).</p> <p>15)Approval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 00022454).</p> <p>16)Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani & Co., Cost Accountants, (Registration No. FRN- 100017 for the financial year ending 31st March 2019.</p> <p>17)Approve and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018.</p> <p>18)Approve the Extension of Benefits of the Grasim Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including Managing and Whole-time Directors, of the Subsidiary Companies of the Company.</p> <p>19)Approve the use of the trust route for the implementation of the Grasim Industries Limited EmployeeStock Option Scheme 2018 and secondary acquisition of the equity shares of the Company by the trust to be set up.</p>				
18.09.2018	HCL Technologies Limited	AGM	<p>1) To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 togetherwith the Reports of the Board of Directors and of the Auditors thereon.</p> <p>2)To appoint a Director in place of Ms. Roshni Nadar Malhotra (DIN-00030840), who retires by rotation and being eligible, offers herself for re-appointment.</p> <p>3)Appointment of Mr. James Philip Adamczyk (DIN - 08151025) as an Independent Director of the Company.</p>	As per notice	For	For	Normal Business Activity
18.09.2018	Power Grid Corporation of India Limited	AGM	<p>1)To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon.</p> <p>2)To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2017-18.</p> <p>3)To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4)To fix the remuneration of the Statutory Auditors for the Financial Year 2018-19.</p> <p>5)To appoint Ms. Seema Gupta (DIN 06636330) as a Director liable to retire by rotation.</p> <p>6)To approve appointment of Shri Manoj Kumar Mittal (DIN: 07937052) as an Independent Director.</p>	As per notice	For	For	Normal Business Activity

			<p>7)To approve appointment of Shri Sunil Kumar Sharma (DIN: 03614952) as an Independent Director.</p> <p>8)To approve appointment of Smt. A. R. Mahalakshmi (DIN: 08187493) as an Independent Director.</p> <p>9)Ratification of remuneration of the Cost Auditors for the Financial Year 2018-19.</p> <p>10)To raise funds up to ₹20,000 crore, from domestic market through issue of secured / unsecured, non-convertible, Non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2019-20 in upto twenty tranches/offers.</p>				
19.09.2018	Wipro Limited	AGM	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, NewLogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited.	As per notice	For	For	Amalgamation of group Companies. No impact on Minority Shareholding or Consol Results
20.09.2018	NTPC Limited	AGM	<p>1)Adoption of audited Standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.</p> <p>2)Confirmation of payment of interim dividend and to declare final dividend for the year 2017-18.</p> <p>3)Re-appointment of Shri Saptarshi Roy, Director (HR) (DIN: 03584600), who retires by rotation.</p> <p>4)Fixation of remuneration of Statutory Auditors for the year 2018-19.</p> <p>5)Appointment of Shri M.P. Singh (DIN: 07937931), as Independent Director.</p> <p>6)Appointment of Shri Pradeep Kumar Deb (DIN: 03424714), as Independent Director.</p> <p>7)Appointment of Shri Shashi Shekhar (DIN: 01747358), as Independent Director.</p> <p>8)Appointment of Shri Subhash Joshi (DIN: 07946219), as Independent Director.</p> <p>9)Appointment of Shri Vinod Kumar (DIN: 00955992), as Independent Director.</p> <p>10)Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as Director (Projects).</p> <p>11)Appointment of Shri Prasant Kumar Mohapatra (DIN: 07800722), as Director (Technical).</p> <p>12)Appointment of Shri Prakash Tiwari (DIN: 08003157), as Director (Operations).</p> <p>13)Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212), as Government Nominee Director.</p> <p>14)Appointment of Dr. Bhim Singh (DIN: 08189580), as Independent Director.</p> <p>15)Appointment of Dr. K.P.Kylasanatha Pillay (DIN: 08189583), as Independent</p>	As per notice	For	For	Normal Business Activity & to meet the needs of growing business

			<p>Director.</p> <p>16)Appointment of Ms. Archana Agrawal (DIN: 02105906), as Government Nominee Director.</p> <p>17)To ratify the remuneration of Cost Auditors for the Financial Year 2018-19.</p> <p>18)Raising of funds up to 12,000 Crore through issue of Bonds/Debentures on Private Placement basis.</p>				
26.09.2018	Bharat Electronics Limited	AGM	<p>1. a)Adoption of audited financial statements for the year ended 31 March 2018.</p> <p>b)Adoption of audited consolidated financial statements for the year ended 31 March 2018 and auditor's report thereon.</p> <p>2)Confirmation of interim dividend(s) and declaration of final dividend.</p> <p>3)Re-appointment of retiring Director, Mrs Anandi Ramalingam.</p> <p>4)Appointment of Mr Mukka Harish Babu as Director.</p> <p>5)Appointment of Mr Surendra S Sirohi as Director.</p> <p>6)Appointment of Dr Vijay S Madan as Director.</p> <p>7)Appointment of Mr Koshy Alexander as Director.</p> <p>8)Appointment of Dr Amit Sahai as Director.</p> <p>9)Appointment of Ms J Manjula as Director.</p> <p>10)Appointment of Mr Mahesh V as Director.</p> <p>11)Ratification of Remuneration of Cost Auditor.</p> <p>12)Alteration of the object clause of the Memorandum of Association of the Company.</p> <p>13) Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc</p>	As per notice	For	For	Normal Business Activity
26.09.2018	Glenmark Pharmaceuticals Limited	Postal Ballot	To consider and approve the transfer of the Company's Active Pharmaceutical Ingredients (API) Business to its wholly owned subsidiary.	As per notice	For	For	Hiring off Generic Segment
26.09.2018	NMDC Limited	AGM	<p>1)To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2018 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon.</p> <p>2)To confirm the payment of Interim dividend of Rs. 4.30 ps per equity share of re 1.00 each for the financial year 2017-18.</p> <p>3)To appoint a Director in place of Dr. T.R.K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial)</p>	As per notice	For	For	Normal Business Activity

			<p>of the Company.</p> <p>4)To appoint a Director in place of Shri P.K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company.</p> <p>5)To fix remuneration of Statutory Auditors for the financial year 2018-19.</p> <p>6)To appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an Independent director.</p> <p>7)To appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the Board of the Company.</p> <p>8)To ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-19.</p>				
26.09.2018	Sun Pharmaceutical Industries Limited	AGM	<p>1.a)Adoption of audited standalone financial statements of the Company for the financial year ended March 31 , 2018 and the reports of the Board of Directors and Auditors thereon.</p> <p>b)Adoption of audited consolidated financial statements of the Company for the financial year ended March 31 , 20 18 and the report of the Auditors thereon.</p> <p>2)Declaration of dividend on equity shares for the financial year ended March 31, 2018.</p> <p>3)Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment.</p> <p>4)Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment.</p> <p>5)Appointment of Mr. Vivek Chand Sehgal (DIN: 00291126) as Independent Director of the Company.</p> <p>6)Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company.</p> <p>7)Special Resolution for re-appointment and remuneration of Mr. Sudhir V. Valia (DIN: 00005561) as Whole-time Director.</p> <p>8)Special Resolution for re-appointment and remuneration of Mr. Sailesh T. Desai (DIN: 00005443) as Whole-time Director.</p> <p>9)Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00 179072) as Whole-time Director without any remuneration.</p> <p>10)Special Resolution for continuation of Directorship of Mr. Israel Makov (DIN :05299764).</p> <p>11)Ratification of Remuneration of Cost Auditors of the Company for the financial year 2018-19.</p>	As per notice	For	For	Normal Business Activity
28.09.2018	Glenmark Pharmaceuticals Limited	AGM	<p>1)To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2018 together with the reports of the Board and Auditors thereon.</p> <p>2)To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2018 together with the report of the Auditors thereon.</p> <p>3)To declare dividend on Equity Shares.</p> <p>4)To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013.</p>	As per notice	For	For	Normal Business Activity

			<p>of the Companies Act, 2013.</p> <p>5)To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.</p> <p>6)Ratification of Statutory Auditors M/s. Walker Chandio & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).</p> <p>7)Appointment of an Additional Director.</p> <p>8)Appointment of Mr. V S Mani (DIN 01082878) as an Executive Director.</p> <p>9)Appointment of Mr. Sridhar Gorthi (DIN 00035824) to continue as Independent Director for a term of five years ending on 31 March 2024.</p> <p>10)Appointment of Mr. J. F. Ribeiro (DIN 00047630) to continue as Independent Director for a term of five years ending on 31 March 2024.</p> <p>11)Appointment of Mr. D. R. Mehta (DIN 01067895) to continue as Independent Director for a term of five years ending on 31 March 2024.</p> <p>12)Appointment of Mr. Bernard Munos (DIN 05198283) to continue as Independent Director for a term of five years ending on 31 March 2024.</p> <p>13)Appointment of Dr. Brian W. Tempest (DIN 00101235) to continue as Independent Director for a term of five years ending on 31 March 2024.</p> <p>14)Ratification of remuneration of Cost Auditors.</p>				
28.09.2018	Oil & Natural Gas Corporation Limited	AGM	<p>1)To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.</p> <p>2)To declare final dividend on equity shares for the financial year 2017-18.</p> <p>3)To appoint a Director in place of Shri Ajay Kumar Dwivedi, who retires by rotation and being eligible, offers himself for reappointment.</p> <p>4)To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2018-19, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.</p> <p>5)To appoint Smt. Ganga Murthy (DIN 07943103) as Director of the Company.</p> <p>6)To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company.</p> <p>7)To appoint Dr. Sambit Patra (DIN 03029242) as Director of the Company.</p> <p>8)To appoint Shri Subhash Kumar (DIN- 07905656) as Director of the Company.</p> <p>9)To appoint Shri Rajesh Shyamsunder Kakkur (DIN 08029135) as Director of the Company.</p> <p>10)To appoint Shri Sanjay Kumar Moitra (DIN 08065998) as Director of the Company.</p>	As per notice	For	For	Normal Business Activity

		<p>11) To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.</p> <p>12) Adoption of revised Memorandum of Association and the Articles of Association of the Company.</p> <p>13) Related Party Transaction of the Company with ONGC Petro-additions Limited (OPaL), an Associate Company.</p>				
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