

Meeting/ Result Date	Company Name	Type of Meeting	Proposal description	Proposal by the Management or Shareholder	Investee Company's Management Recommendati on	Vote (For /Against/ Abstain)	Reason for Supporting the vote decision
VOTING FOR THE QUARTER JANUARY 2019 TO MARCH 2019							
not later than 48 hours of conclusion of voting	Axis Bank	Postal Ballot	1.Appointment of Shri Girish Paranjpe (DIN 02172725) as an Independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018. 2.Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of the Bank. 3.Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as the Managing Director & CEO of the Bank. 4.Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an Independent Director of the Bank, with effect from 1st April 2019. 5.Reappointment of Shri Som Mittal (DIN: 00074842) as an Independent Director of the Bank, with effect from 1st April 2019. 6.Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an Independent Director of the Bank, with effect from 1st April 2019. 7.Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank. 8.Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank.	Management	FOR	FOR	The appointment will facilitate transaction to the new leadership.
Within Two days or end of the meeting i.e 23rd Jan 2019	Bank of Baroda	EGM	To approve Issuance of upto 10,00,00,000 (Ten Crore) fresh equity shares to Employees and Whole Time Directors of the Bank in one or multiple tranches under Bank of Baroda Employee Share Purchase Scheme ("BOB-ESPS") pursuant to SEBI (Share Based Employee Benefits) Regulations, 2014	Management	For	For	Strengthening capital structure for growth
Wednesday, January 30, 2019	ASHOK LEYLAND LIMITED	Postal Ballot	To consider and approve Ashok Leyland Employees Stock Option Plan 2018 to issue, allot in one or more tranches not exceeding 5,00,00,000 crores ESOPS to the eligible employees.	Management	For	For	Normal Business activity & incentivising employees
will be announced on or before 22nd February, 2019	LIC Housing Finance Limited	Postal Ballot	Special Business : CONTINUANCE OF DIRECTORSHIP OF SHRI JAGDISH CAPOOR, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AGED ABOVE 75 YEARS TILL THE EXPIRY OF HIS TERM I.E. 23RD MAY 2022	Management	For	For	Normal Business
The results shall be declared on or	WIPRO LIMITED	Postal Ballot	1)Increase in Authorized Share Capital and consequent amendment to Memorandum of the company. 2)Issue of Bonus Shares	Management	For	For	Bonus would increase the liquidity of the company's shares

before Sunday i.e February 24, 2019							
results shall be declared on or before 5:00 p.m. on Wednesday, 27th February, 2019	Asian Paints Limited	Postal Ballot	<p>1)Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company.</p> <p>2)Continuation of Directorship by Mr. Ashwin Dani as Non-Executive Director of the Company,liable to retire by rotation.</p> <p>3)Re-appointment of Dr. S. Sivaram as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to30th September, 2021.</p> <p>4)Re-appointment of Mr. M. K. Sharma as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2022.</p> <p>5)Re-appointment of Mr. Deepak Satwalekar as an Independent Director of the Company to hold office for a second term from 1st April,2019 to 30th September, 2023.</p> <p>6)Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024.</p> <p>7)Appointment of Mr. Suresh Narayanan as an Independent Director on the Board of Directors of the Company to hold office for5 (five) consecutive years from 1st April, 2019 to 31st March, 2024.</p> <p>8)Appointment of Mrs. Pallavi Shroff as an Independent Director on the Board of Directors of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024.</p>	Management	For	For	Normal Business Activity
10.03.2019	BHARTI AIRTEL LIMITED	Postal Ballot	Transfer of the Company's investment in Bharti Infratel Limited ('Infratel'), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and subsequent transfer thereof.	Management	for	for	will help raise capital to bolster investment
within 48 hours from end of voting	BAJAJ AUTO LIMITED	Postal Ballot	<p>1) Approval for the Bajaj Auto Employee Stock Option Scheme 2019.</p> <p>2)Approval for issue and allotment of equity shares to employees of holding (if any, in future) and subsidiary company(ies) under the Bajaj Auto Employee Stock Option Scheme 2019.</p> <p>3)Approval of acquisition of equity shares from secondary market through Trust route for implementation of Bajaj Auto Employee Stock Option Scheme 2019 to the employees of the Company and that of the employees of holding (if any, in future) and subsidiary companies.</p>	Management	For	For	Acceptable features for the proposed plans
results of the Postal Ballot will be	NTPC Limited	Postal Ballot	Item No. 1: To Capitalize Reserves of the Company and to issue Bonus Shares in the proportion of 1 (One) new Equity Share for every 5 (Five) existing Equity Shares.	Management	For	For	Beneficial for minority

announced not later than 48 hours of conclusion of the voting							
on or before March 15, 2019	Infosys Ltd	Postal Ballot	1)Buyback of Equity Shares of the Company. 2)Re-appointment of Kiran Mazumdar-Shaw as an Independent Director.	Management	For	For	Distribute surplus cash to shareholders and improve reform ratios
The results will be announced on or before 6 PM on March 21, 2019	AUROBINDO PHARMA LIMITED	Postal Ballot	1 - Consent of Members for reappointment of Mr. M.Sitarama Murty (DIN: 01694236) as Independent Director 2 -Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	Management	For	For	enabling growth capital to JV's & Subs.
The results will be declared on or before Thursday, March 21, 2019	Godrej Consumer Products Limited	Postal Ballot	1. Re-appointment of Mr. Adi Godrej as a Whole-time Director, designated as Chairman Emeritus (DIN: 00065964) for a period of five years effective from April 1, 2019. 2. Appointment of Mr. Sumeet Narang as an Independent Director (DIN: 01874599) for a period of five years effective from April 1, 2019.	Management	For	For	Vast Experience & qualification will benefit to the company
not later than 48 hours of conclusion of meeting	UPL Limited	EGM	1)Continuation of Directorship by Mrs Sandra Rajnikant Shroff (Din: 00189012) as Non - Executive Director of thecompany, Liable to retire by rotation. 2)Continuation of Directorship by Dr Reena Ramachandran (Din: 00212371) as an independent Non - Executive woman Director of the company.	Management	For	FOR	Vast Experience & qualification to benefit the company
23.03.2019	ACC LTD	AGM	1)To consider and adopt Audited Standalone and Audited Consolidated Financial Statement of the Company. 2)To declare Dividend on equity shares for the Financial Year ended December 31, 2018.	Management	For	For	Routine (1) & experience & qualification to benefit the co. (3-10)

			<p>3)To appoint a Director in place of Mr Narotam Sekhsaria, (DIN: 00276351), a Non Executive/Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4)To appoint a Director in place of Mr Christof Hassig, (DIN: 01680305), a Non Executive/Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5)Re-appointment of Mr Shailesh Haribhakti (DIN: 00007347) as an Independent Director.</p> <p>6)Re-appointment of Mr Sushil Kumar Roongta (DIN: 00309302) as an Independent Director.</p> <p>7)Re-appointment of Ms Falguni Nayar (DIN: 00003633) as an Independent Director.</p> <p>8)Appointment of Mr Damodarannair Sundaram (DIN: 00016304) as an Independent Director.</p> <p>9)Appointment of Mr Vinayak Chatterjee (DIN: 00008933) as an Independent Director.</p> <p>10)Appointment of Mr Sunil Mehta (DIN: 00065343) as an Independent Director.</p> <p>11)Ratification of Remuneration to Cost Auditor</p>				
The results will be announced on Sunday, March 24, 2019	Dr. Reddy's Laboratories Ltd.	Postal Ballot	1) To approve continuation of directorship of Dr. Bruce L A Carter (DIN: 02331774) and further re-appoint him as a nonexecutive independent director for the second term of 3 (three) consecutive years.	Management	For	For	Vast Experience & qualification will benefit the company
The results will be announced on Tuesday, March 26, 2019	ASHOK LEYLAND LIMITED	Postal Ballot	1) To consider and approve remuneration to Mr. Vinod K Dasari, Chief Executive Officer and Managing Director for the period from April 1, 2018 to March 31, 2019.	Management	For	Abstain	Remuneration commensurate with growth prosoects of the company
result of the voting by Postal Ballot shall be announced on Friday, March 29, 2019	LUPIN LIMITED	Postal Ballot	<p>1)Special resolution for approving the continuation of directorship.effective April 1,2019 of Mrs Manju D. Gupta,Chairman,Non executive Director,Who has attained the age of 75 Years.</p> <p>2)Special Resolution for approving the continuation of non executive directorship effective April 1,2019 of Dr.Vijay Kelkar,Independent Director,who has attained the age of 75 Years.</p> <p>3)Special Resolution for approving the continuation of non executive directorship effective April 1,2019 of Mr R.A. Shah,Independent Director,who has attained the age of 75 Years.</p> <p>4)Special Resolution for approving the continuation of non executive directorship effective April 1,2019 of Dr.K.U.Mada,Independent Director,who has attained the age of 75 Years.</p>	Management	Against	For	

within 48 hours of conclusion of the Meeting	GODREJ INDUSTRIES LIMITED	EGM	<p>1)Continuation of directorship of Mr. A. B. Godrej, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>2)Continuation of directorship of Mr. S. A. Ahmadullah, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>3)Continuation of directorship of Mr. A. B. Choudhury, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>4)Continuation of directorship of Mr. K. K. Dastur, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>5)Continuation of directorship of Mr. A. D. Cooper, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>6)Approval for waiver of excess managerial remuneration paid to Ms. Tanya Dubash, Whole Time Director of the Company.</p> <p>7)Approval for waiver of excess managerial remuneration paid to Mr. Nitin Nabar, Whole Time Director of the Company</p>	Management	For	FOR	Vast Experience & qualification will benefit the company and waiver of excess remuneration which being commensurate with remuneration package paid to their counterparts in peer companies
Results shall be declared within 48 hours after the Annual General Meeting of the Company	AMBUJA CEMENTS LIMITED	AGM	<p>1)To receive, consider and adopt:the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2018,together with the Reports of the Directors and the Auditors.</p> <p>2)To declare Dividend on equity shares for the financialyear ended 31st December, 2018.</p> <p>3)To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible,offers himself for re-appointment.</p> <p>4)To appoint a Director in place of Mr. Roland Kohler (DIN: 08069722), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5)To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. B. L. Taparia, (DIN: 00016551) who retires by rotation at the conclusion of this meeting, but does not seek reappointment.</p> <p>6)Re-appointment of Mr. Nasser Munjee (DIN: 00010180)as an Independent Director.</p> <p>7)Re-appointment of Mr. Rajendra Chitale(DIN:00015986) as an Independent Director.</p> <p>8)Re-appointment of Mr. Shailesh Haribhakti (DIN:0007347) as anIndependent Director</p>	Management	For	For	Proposals mentioned for AGM are a part of normal course of business,Appointment and re appointment of directors is in line with companies policies and adhere to the guidlines of law

			<p>Director.</p> <p>9)Re-appointment of Dr. Omkar Goswami (DIN:00004258) as an Independent Director.</p> <p>10)Appointment of Ms. Then Hwee Tan (DIN: 08354724) as a Director.</p> <p>11)Appointment of Mr. Mahendra Kumar Sharma (DIN:00327684) as a Director.</p> <p>12)Appointment of Mr. Ranjit Shahani (DIN: 00103845) as a Director.</p> <p>13)Appointment of Ms. Shikha Sharma (DIN:00043265) as an Independent Director.</p> <p>14)Appointment of Mr. Praveen Kumar Molri (DIN:07810173) as a Director.</p> <p>15)Appointment of Mr. Bimlendra Jha (DIN: 02170280) as a Director.</p> <p>16)Appointment of Mr. Bimlendra Jha (DIN: 02170280) as the Managing Director & CEO.</p> <p>17)Ratification of Services availed from Mr. B.L. Taparia,Director (DIN : 00016551) and payment of Corporate Advisory Fee.</p> <p>18)Ratification of remuneration to the Cost Auditors</p>				
30th March, 2019	UltraTech Cement Limited	Postal Ballot	1)Continuation of directorship as a Non-Executive Independent Director - Mr. G. M. Dave.	Management	For	for	Vast Expeirence & qualification will benefit the company

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Voting from January 2019 to March 2019							
Date of NCLT Approval	Reliance Jio Infocomm Ltd	Creditors Meeting	Pursuant to Section 230 to 232 read with Section 52 of the Companies aCt, 2013, Composite Scheme of Arrangement amongst Reliance Jio Infocomm Limited and Jio Digital Fibre Private Limited and Reliance Jio Infratel Private Limited and their respective shareholders and creditors. (In ths Scheme, Reliance Jio Infocomm Limited and Jio Digital Fibre Private Limited will get demerged from Reliance Jio Infocomm Limited in to a Separate Companies.)	NCLT	Abstain	For	In the absence of material information from them