

Meeting/ Result Date	Company Name	Type of Meeting	Proposal description	Proposal by the Management or Shareholder	Investee Company's Management Recommendation	Vote (For /Against/ Abstain)	Reason for Supporting the vote decision
VOTING FOR THE QUARTER APRIL 2019 TO JUNE 2019							
27-May-19	Britannia Industries Limited	Postal Ballot	Approval of the Scheme of Arrangement amongst Britannia Industries Limited (the Company) and its Members for Issue of Secured, Non-Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to the Members as on Record Date, out of the Accumulated Profits Lying to the Credit of Profit & Loss Account (Scheme).	Management	FOR	FOR	Company has stable financial risk profile
results shall be declared on or before Monday, June 3, 2019	Wipro Limited	Postal Ballot	1 - Approval for Buyback of Equity Shares. 2 - Appointment of Mrs. Arundhati Bhattacharya (DIN 02011213) as an Independent Director of the Company.	Management	FOR	FOR	Beneficial for shareholders
results shall be declared within forty eight hours of the conclusion of the Meeting	SUN PHARMACEUTICAL INDUSTRIES LIMITED	Postal Ballot	1)Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors.	Management	FOR	FOR	No impact on consolidated financials
results shall be declared on or before 10.06.2019	Bank of Baroda	Postal Ballot	Issue of fresh Equity Shares of Rs. 5,042 to Government of India on Preferential basis	Management	FOR	FOR	Equity base would improve
results shall be declared within 48 hours from the conclusion of the Annual General Meeting i.e. June 14, 2019	Yes Bank Limited	AGM	1 - To consider and adopt: (a) the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and (b) the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon. 2 - To declare dividend on Equity Shares 3 - To appoint a director in place of Mr. Subhash Chander Kalia (DIN: 00075644), who retires by rotation and being eligible, offers himself for re-appointment 4 - To appoint Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director 5 - To appoint Mr. Thai Salas Vijayan (DIN: 00043959) as an Independent Director Resolution No. 6 - To appoint Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director 7 - To appoint Mr. Anil Jaiswal (DIN: 00217400) as an Independent Director	Management	FOR	For (1- 14, 17 -19) Against (15&16)	Ordinary course of business and the infusion of funds would be favourable to the Company

			<p>7 - To appoint Mr. Anil Jaggia (DIN: 00317490) as an independent director</p> <p>8 - To re-appoint Lt. Gen. (Dr.) Mukesh Sabharwal (Retd.) (DIN: 05155598) as an Independent Director for the second term</p> <p>9 - To re-appoint Mr. Brahm Dutt (DIN: 05308908) as an Independent Director for the second term</p> <p>10 - To take on record RBI approval for appointment of Mr. Brahm Dutt (DIN: 05308908) as a Non-Executive (Independent) Part-Time Chairman of the Bank and to approve his remuneration</p> <p>11 - To approve and ratify the appointment and remuneration of Mr. Ajai Kumar (DIN: 02446976) as Interim Managing Director & Chief Executive Officer</p> <p>12 - To approve and ratify use of Bank's provided Accommodation and Car facility by Mr. Rana Kapoor, Ex Managing Director & Chief Executive Officer</p> <p>13 - To approve the appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as a Director</p> <p>14 - To approve the appointment and remuneration of Mr. Ravneet Singh Gill (DIN: 00091746) as Managing Director & Chief Executive Officer</p> <p>15 - To appoint Mr. Ravinder Kumar Khanna (DIN: 00305025) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)</p> <p>16 - To appoint Ms. Shagun Kapur Gogia (DIN: 01714304) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)</p> <p>17 - To authorize capital raising through an issuance of debt instruments</p> <p>18 - To authorize capital raising through an issuance of Equity Shares or other securities</p> <p>19 - To approve amendments to the Employees Stock Option Scheme of the Bank, namely 'YBL ESOS - 2018'</p>				
<p>results shall be declared within 48 hours from the conclusion of the Annual General Meeting i.e. June 13, 2019</p>	TCS Limited	AGM	<p>1 - To receive, consider and adopt:</p> <p>a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon.</p> <p>2 - To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018 -19.</p> <p>3 - To appoint a Director in place of N Ganapathy Subramaniam, who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4 - Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director</p> <p>5 - Appointment of Keki Minoo Mistry as an Independent Director</p> <p>6 - Appointment of Daniel Hughes Callahan as an Independent Director</p> <p>7 - Re-appointment of Om Prakash Bhatt as an Independent Director</p> <p>8 - Payment of Commission to Non Whole-time Directors of the Company</p>	Management	FOR	FOR	Ordinary course of business

results shall be declared on or before Saturday, 22nd June, 2019	SBI	AGM	To discuss and adopt the balance sheet and the profit and loss account of the State Bank of India made up to the 31st day of March 2019, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts''	Management	Abstain	FOR	to avoid conflict of interest
results shall be declared on or before Sunday, 23rd June, 2019	UPL Limited	EGM	Issue of Bonus Shares in the proportion of 1 (One) new fully paid-up equity share of 2/- (Rupees Two only) each for every 2 (Two) existing fully paid-up equity shares of t 2/- (Rupees Two only) each held by them	Management	FOR	FOR	Beneficial to minority shareholders
results shall be declared on or before Monday, 24th June, 2019	Infosys Limited	AGM	1 - Adoption of standalone & consolidated financial statements for the year ended 31st March 2019 2 - Approve final dividend of Rs. 10.5 of face value Rs 5.0 per share 3 - Reappoint Nandan M. Nilekani (DIN 00041245) as director liable to retire by rotation 4 - S Approve Infosys Expanded Stock Ownership Program – 2019 (2019 Plan) and grant of stock incentives to eligible employees 5 - Approve extension of Infosys Expanded Stock Ownership Program – 2019 (2019 Plan) to eligible employees of subsidiary companies 6 - Approve secondary acquisition of shares by the Infosys Expanded Stock Ownership Trust to implement the 2019 Plan 7 - Approve reduction in vesting period for RSUs under 2015 plan for Salil Parekh, CEO & MD 8 - Approve grant of stock incentives from the 2019 Plan to U B Pravin Rao, Chief Operating Officer	Management	FOR	FOR	As recommended by IIAS
results shall be declared within 48 hours from 25th June, 2019	Godrej Industries Limited	Postal Ballot	1 - Approval for sale / transfer / disposal / divestment of stake held in Natures Basket Limited, a Wholly Owned Subsidiary of the Company i.e. to sell / transfer / dispose / divest 44,58,30,000 Equity Shares of Face Value of Rs.10/- each (100% stake) held in Natures Basket Limited, a wholly owned subsidiary of the Company ("the Undertaking"), in the manner as the Board may deem fit in the interest of the Company to Spencer's Retail Limited ("SRL"), for a consideration of Rs.300 Crore (Rupees Three Hundred Crore Only) of Enterprise Value	Management	FOR	FOR	Divesting loss making business
results shall be declared within 48 hours from the	Bank of Baroda	AGM	1 - To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account for the year ended 31st March, 2019, 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	Management	FOR	FOR	to help motivate employees + held the bank to meet growing demand for long term

conclusion of the Annual General Meeting i.e.Thursday, 27th June 2019 at 10.00 a.m			Accounts. 2 - To approve Equity Capital Plan for the year 2019-20 3 - To approve issuance upto 15,00,00,000 (Fifteen Crore) fresh equity shares to Employees and Whole Time Directors of the Bank under Bank of Baroda Employee Share Purchase Scheme ("BOB-ESPS") pursuant to SEBI (SBEB) Regulations, 2014 by Special Resolution.				resources
results shall be declared within 48 hours from the conclusion of the Annual General Meeting i.e.Thursday, 27th June, 2019, at 11.00 a.m.	Asian Paints Limited	AGM	1 - To consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon. B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of Auditors thereon. 2 - To declare dividend on Equity Shares 3 - To appoint Mr. Abhay Vakil (DIN: 00009151), who retires by rotation as a Director and being eligible, offers himself for re-appointment 4 - To appoint Mr. Malav Dani (DIN: 01184336), who retires by rotation as a Director and being eligible, offers himself for re-appointment 5 - To appoint Mr. Jigish Choksi (DIN: 08093304)Non-Executive Director of the Company, liable to retire by rotation. 6 - To approve payment to Cost Auditors	Management	FOR	FOR	Normal Business activity
results shall be declared on or before before Monday, July 01, 2019	HUL Limited	AGM	1 - Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2019. 2 - Confirmation of interim dividend and declaration of final dividend 3 - Re-appointment of Mr. Pradeep Banerjee as Director 4 - Re-appointment of Mr. Dev Bajpai as Director. 5 - Re-appointment of Mr. Srinivas Phatak as Director 6 - Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years 7 - Increase in overall limits of Remuneration for Managing / Whole-time Director(s). 8 - Appointment of Mr. Leo Puri as an Independent Director for a term upto five years 9 - Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term. 10 - Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term 11 - Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term 12 - Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years 13 - Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term 14 - Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years 15 - Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020	Management	FOR	FOR	Ordinary Business

results shall be declared on or before Monday, July 01, 2019	HUL Limited	Tribunal Convened Meeting of Unsecured Creditors	1 - Considering, and if thought fit, approving, the proposed Scheme of Amalgamation by way of Merger by Absorption among the Applicant Company and GlaxoSmithKline Consumer Healthcare Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	Management	FOR	FOR	The merger is expected to be beneficial to the long term interest and value addition to the shareholders

Meeting/Result Date	Company Name	Type of Meeting	Proposal Description	Proposal by the Management or Shareholder	Investee Company's Management Recommendation	Vote (For /Against/ Abstain)	Reason for Supporting the vote decision
VOTING FOR THE QUARTER APRIL 2019 TO JUNE 2019							
NA	INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED.	Debenture Holder	<p>1) To review & discuss defaults of interest & redemption of NCDs by ILFS Fin Serv.</p> <p>2) To Authorise DT to take steps in servicing the defaults of int due on & after 17-Sep-2018 and rd due on & after 01-Dec-2018 further To authorise Deb Trustee to incur an amount of 20Lakhs towards Legal and Other expenses for recovery of said Dues from ILFS Fin Serv.</p> <p>3) To authorise Deb Trustee to appoint a Nominee Director on ILFS Fin Serv Board in consultation with Institutional Holders.</p>	NCLT	Against	<p>1 - Abstain</p> <p>2A - Abstain</p> <p>2B - Against</p> <p>3A - Abstain</p> <p>3B - Abstain</p>	We have already filed application and to not issue additional cost.
NA	Darbhanga-Motihari Transmission Company Limited	Debenture Holder	<p>1) To approve the Change of Sponsor to DMTCL</p> <p>2) To approve the Change of management control of DMTCL</p> <p>3) To approve waiver of additional interest or penal charges</p> <p>4) To approve permitted indebtedness in the Form OCD/ NCD</p> <p>5) To approve increase in coupon rate of the Debentures</p> <p>6) To approve premature redemption of part of the debentures</p> <p>7) To approve terms for voluntary redemption of debentures</p> <p>8) To approve amendment to cash trap trigger event</p> <p>9) To approve amendment to Debentures documents</p> <p>10) To approve amendment to MOA & AOA</p> <p>11) To approve modification of the Sponsor undertaking</p> <p>12) To approve modification of the repayment schedule</p> <p>13) To approve amendment to additional debt service reserve sub-account</p>	Management	FOR	FOR	As detailed in Annexure