

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 JULY 2019 TO SEPTEMBER 2019							
results will be announced on Tuesday, 2nd July, 2019.	GAIL (INDIA) LTD.	Postal Ballot	Resolution No. 1 - Issuance of Bonus Shares in the proportion of 1(one)new equity bonus share of Rs. 10/- each forevery 1 (one) existing fullypaid equity share ofRs. 10/- each held.	Management	FOR	FOR	Beneficial to minority shareholders
results shall be declared on or before Friday, 05th July, 2019	COLGATE-PALMOLIVE (INDIA) LTD.	Postal Ballot	Resolution No. 1 - re-appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024. Resolution No. 2 - re-appointment of Dr. (Ms.) Indu Ranjit Shahani (DIN 00112289) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024. Resolution No. 3 - continuation & re-appointment of Mr. Rajendra Ambalal Shah (DIN 00009851) as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020. Resolution No. 4 - for continuation & re-appointment of Mr. Pradyot Kumar Ghosh (DIN 00385098) as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020. Resolution No. 5 - for approval for payment of Royalty to Colgate- Palmolive Company, USA, Promoter Company, up to 5% (Five percent) of the total net sales of the products sold by the Company, inclusive of withholding taxes, for a period of 5(five) years.	Management	FOR	For(1,2 & 5), Against (3 & 4)	Company plans to replace tenured independent directors in a staggered manner
The result of the voting will be announced within forty-	HDFC BANK LTD.	AGM	1)Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon. 2)Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon.	Management	FOR	FOR	Ordinary course of Business

eight (48) hours after the conclusion of the meeting			<p>3)Declaration of Dividend on equity shares.</p> <p>4)Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389).</p> <p>5)Appointment of Statutory Auditors and fixing of their remuneration.</p> <p>6)Ratification of remuneration fees paid to the erstwhile Statutory Auditors.</p> <p>7)Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank.</p> <p>8)Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank.</p> <p>9)Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank.</p> <p>10)Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions.</p> <p>11)Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.</p> <p>12)Raising of additional capital by issue of debt instruments.</p> <p>13)Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each.</p> <p>14)Alteration of Clause V of the Memorandum of Association.</p>				
The result of the voting will be announced within forty-eight (48) hours after the conclusion of the AGM	ITC LTD.	AGM	<p>1)To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, 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, 2019.</p> <p>3)To appoint a Director in place of Mr David Robert Simpson.</p> <p>4)To appoint a Director in place of Mr. John Pulinthanam (DIN: 07881040) who retires by rotation and, being eligible, offers himself for re-election.</p> <p>5)Messrs. S R B C & CO LLP appointment as the Auditors of the Company</p> <p>6)Mr. Hemant Bhargava (DIN: 01922717) be appointed as a Director of the Company</p> <p>7) Mr. Sumant Bhargavan (DIN: 01732482) be appointed as a Director of the Company,</p> <p>8)Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company for a period of five years</p> <p>9) Mr. Sunil Behari Mathur (DIN: 00013239) as an Independent Director of the Company for a period of two years.</p> <p>10)Ms. Meera Shankar (DIN: 06374957) as an Independent Director of the Company for a period of five years.</p> <p>11) Mr. P. Raju Iyer, Cost Accountant, appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit.</p> <p>12) Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company.</p>	Management	FOR	FOR (1 -8, 10-12), Against (9)	Ordinary course of Business
The result of	WIPRO LTD.	AGM	1)To receive, consider and adopt the Audited Financial Statements of the Company	Management	FOR	FOR	Routine business

the voting will be announced within forty-eight (48) hours after the conclusion of the meeting			(including consolidated financial statements) of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon. 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 2018-19. 3)To consider appointment of a Director in place of Mr. Abidali Z Neemuchwala (DIN 02478060) who retires by rotation and being eligible, offers himself for re-appointment. 4)Amendments to the Articles of Association of the Company 5)Appointment of Mr. Azim H Premji (DIN 00234280) as Non-Executive, Non-Independent Director of the Company 6)Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time Director of the Company 7)Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director, as Managing Director of the Company				activity and to comply with regulatory changes
on or before 19.07.2019	ULTRATECH CEMENT LTD.	AGM	1)Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon. 2)Declaration of Dividend. 3)Retirement by rotation of Mr. O. P. Puranmalka. 4)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, 2020. 5)Appointment of Mr. K. C. Jhanwar as a Director. 6)Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer). 7)Re-appointment of Mr. Arun Adhikari as an Independent Director. 8)Re-appointment of Mr. S. B. Mathur as an Independent Director. 9)Re-appointment of Mrs. Sukanya Kripalu as an Independent Director. 10)Re-appointment of Mrs. Renuka Ramnath as an Independent Director. 11)Increase in borrowing limits from ` 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to ` 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company. 12)Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	Management	FOR	For(1-7, 9,11,12), Against (8,10)	Routine business activity
43665	TATA STEEL LTD.	AGM	1)Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon. 2)Consider and adopt the Audited Consolidated Financial Statements for the	Management	FOR	FOR	Routine business activity and in line with regulatory changes

			<p>Financial Year ended March 31, 2019 and the Report of the Auditors thereon.</p> <p>3)Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2018-19.</p> <p>4)Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment.</p> <p>5)Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director.</p> <p>6)Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director.</p> <p>7)Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director.</p> <p>8)Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration.</p> <p>9)Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.</p>				
Result on or before 22/07/2019	AXIS BANK LTD.	AGM	<p>1)To receive, consider and adopt : (a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2019 .</p> <p>2)To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019.</p> <p>3)To appoint a director in place of Smt. Usha Sangwan (DIN 02609263)</p> <p>4)Appointment of Shri Rakesh Makhija (DIN 00117692), Independent Director, as the Non-Executive (Part-time) Chairman of the Bank</p> <p>5)Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN 00531120) as the Managing Director & CEO of the Bank</p> <p>6)Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director</p> <p>7)Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole-Time Director designated as the 'Executive Director</p> <p>8)Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director</p> <p>9)Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole-Time Director designated as the 'Executive Director</p> <p>10)To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019.</p> <p>11)Appointment of Shri Pralay Mondal (DIN 00117994) as the Executive Director (Retail Banking) of the Bank</p> <p>12)Borrowing/ Raising funds in Indian Currency /Foreign Currency by issue of Debt on a private placement basis, for an amount of up to Rs. 35,000 crore during a period of one year</p> <p>13)Payment of Profit Related Commission to the Non-Executive Directors</p>	Management	FOR	FOR	Normal Business Activity
48 hours after the date of the meeting i.e	KOTAK MAHINDRA BANK LTD.	AGM	<p>1 .a. Audited Financial Statements of the Bank for the financial year ended 31st March, 2019 and the reports of the Board of Directors and the Auditors thereon; and</p> <p>b. Audited Consolidated Financial Statements of the Bank for the financial year ended 31st March</p>	Management	FOR	FOR	Rotine activity and within statutory requirements

22nd July, 2019			<p>b. Audited Consolidated Financial Statements of the Bank for the financial year ended 31st March, 2019 and the report of the Auditors thereon</p> <p>2. Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>3. a. Declaration of dividend on equity shares for the year ended 31st March, 2019. b. Confirmation of interim dividend paid on preference shares.</p> <p>4. Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as the Auditors of the Bank, subject to approvals/consents/permissions/ sanctions as may be necessary.</p> <p>5. Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank from 16th March 2019 up to 15th March 2024</p> <p>6. Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank from 18th March 2019 to 17th March 2024</p> <p>7. Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank from 7th September 2019 to 6th September 2022.</p> <p>8. Appointment of Mr. K.V.S. Manian (DIN: 00031794) as a Director of the Bank, with effect from the date of approval of the RBI.</p> <p>9. Appointment of and payment of remuneration to Mr. K.V.S. Manian (DIN: 00031794) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI.</p> <p>10. Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the Bank, with effect from the date of approval of the RBI.</p> <p>11. Appointment of and payment of remuneration to Mr. Gaurang Shah (DIN: 00016660) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI.</p> <p>12. Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to `5,000 crore.</p>				
43669	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	<p>1)Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2019 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 of the Company during, and for the financial year ended March 31, 2019.</p> <p>3)Declaration of Dividend of Rs. 3.50 per Equity Share for the financial year ended March 31, 2019.</p> <p>4)Re-appointment of Mr. Subhash Chandra as a Director of the Company.</p> <p>5)Ratification of remuneration payable to Cost Auditor for FY 2018-19.</p>	Management	FOR	FOR	Routine business activity
within 48 hours from the date of the AGM i.e. Friday, 26 July, 2019	BAJAJ AUTO LTD.	AGM	<p>1) Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon</p> <p>2) Declaration of dividend of H 60 per equity share, for the year ended 31 March 2019</p> <p>3) Re-appointment of Sanjivnayan Rahul Kumar Bajaj, who retires by rotation</p> <p>4) Re-appointment of Pradeep Shrivastava, who retires by rotation</p> <p>5) Appointment of Rakesh Sharma as a Director</p> <p>6) Approval of appointment of Rakesh Sharma as a Wholetime Director, with the</p>	Management	FOR	FOR	Routine business activity and in line with statutory requirement

			<p>designation as Executive Director</p> <p>7) Appointment of Lila Firoz Poonawalla as an independent director</p> <p>8) Appointment of Pradip Panalal Shah as an independent director</p> <p>9) Re-appointment of Nanoo Gobindram Pamnani as an independent director</p> <p>10) Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director</p> <p>11) Maintaining the number of maximum directors of the Company</p>				
within 48 hours from the date of the AGM i.e. Monday, July 29, 2019	HERO MOTOCORP LTD.	AGM	<p>1) To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019 together with the reports of the Directors and Auditors thereon.</p> <p>2) To confirm payment of interim dividend of ` 55/- per equity share and to declare a final dividend of 32 per equity share for the financial year 2018-19.</p> <p>3) To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation.</p> <p>4) Ratification of remuneration of Cost Auditors for financial year 2019-20.</p> <p>5) Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an Independent Director of the Company.</p> <p>6) Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company.</p> <p>7) Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-Executive Director of the Company.</p> <p>8) Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director – Operations (Plants) (DIN: 00985182) as a whole-time Director of the Company and approval of remuneration and other terms and conditions of his appointment.</p>	Management	FOR	FOR	Routine business activity and in line with statutory requirement
Within 48 hours of the date of the AGM i.e. 30th July, 2019	DR.REDDY'S LABORATORIES LTD.	AGM	<p>1) To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2019, including the audited balance sheet as at 31 March 2019 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 2018-19.</p> <p>3) To reappoint Mr. G V Prasad (DIN: 00057433), who retires by rotation, and being eligible offers himself for the reappointment</p> <p>4) Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an independent director for a second term of four years in terms of section 149 of the Companies Act, 2013 and Listing Regulations.</p> <p>5) Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an independent director for a second term of five years in terms of section 149 of the Companies Act, 2013 and Listing Regulations.</p> <p>6) Appointment of Mr. Leo Puri (DIN: 01764813) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years</p> <p>7) Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.</p> <p>8) Appointment of Mr. Allan Oberman (DIN: 08393837) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.</p> <p>9) To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020.</p>	Management	FOR	FOR	Routine business activity and in line with regulatory requirements

48 hours from conclusion of the meeting i.e. 30th July, 2019	TATA MOTORS LTD.	NCLT	1) Resolution for approving the Scheme of Arrangement between Tata Motors Limited ("the Transferor Company") and Tata Advanced Systems Limited ("the Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016. (Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis)	Management	FOR	FOR	Inline with strategy to divest non-core investment
48 hours from conclusion of the meeting i.e. 30th July, 2019	TATA MOTORS LTD.	AGM	1) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon. 2) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon 3) To appoint a Director in place of Mr N Chandrasekaran, (DIN:00121863) who, retires by rotation and being eligible, offers himself for re-appointment. 4) Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director 5) Commission to Non-Executive Directors 6) Appointment of Branch Auditors 7) Ratification of Cost Auditor's Remuneration	Management	FOR	FOR	Routine business activity and in line with statutory requirement
The result of the voting will be announced within forty-eight (48) hours after the conclusion of the AGM i.e. Wednesday, July 31, 2019	ASHOK LEYLAND LTD.	AGM	1) To receive, consider and adopt: a) the Audited Standalone 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 b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of Auditors thereon. 2) To declare a dividend for the year ended March 31, 2019. 3) To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment. 4) To re-appoint Dr. Andreas H. Biagosch as an Independent Director of the Company. 5) To re-appoint Mr. Jean Brunol as an Independent Director of the Company. 6) To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company. 7) To appoint Mr. Gopal Mahadevan as a Director, designated as "Whole-time Director & Chief Financial Officer" of the Company. 8) To ratify the Cost Auditors' remuneration for the financial year 2018-19.	Management	FOR	FOR	Routine business activity and in line with statutory requirement
Within 48 hours	TECH MAHINDRA LTD.	AGM	1) Adoption of Financial Statements and Reports of the Board of Directors and Auditors	Management	FOR	FOR	In line with statutory

from conclusion of the meeting i.e. 31st day of July 2019			thereon for the year ended 31st March, 2019. 2) Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2019. 3) Declaration of dividend for the financial year ended 31st March, 2019. 4) Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation. 5) Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director. 6) Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director. 7) Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director. 8) Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director. 9) Appointment of Mr. Haigreva Khaitan (DIN: 00005290) as an Independent Director. 10) Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director 11) Payment of Commission to the Directors who are neither in the Whole-time Employment nor the Managing Director of the Company.				requirements
Within 48 hours form the conclusion of the AGM i.e. 01st August, 2019	GODREJ CONSUMER PRODUCTS LTD.	AGM	1) To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2019 and Report of the Board of Directors and Auditor's Report thereon. 2) To confirm the Interim Dividends paid during fiscal year 2018-19. 3) To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment. 4) To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250) who retires by rotation, and being eligible, offers himself for re-appointment. 5) Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2019-20. 6) To re-appoint Mr. Narendra Ambwani (DIN: 00236658) as an Independent Director of the Company for a second term from July 28, 2019 to November 14, 2023. 7) To re-appoint Mr. Aman Mehta DIN: (00009364) as an Independent Director of the Company for a second term September 26, 2019 to August 31, 2021. 8) To re-appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024. 9) To re-appoint Ms. Ireena Vittal DIN: (05195656) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024. 10) To re-appoint Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director for the period from July 1, 2019 to September 30, 2022. 11) To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO July 1, 2019 to September 30, 2022.	Management	FOR	FOR	Routine business activity and in line with statutory requirement
Within 48 hours	LARSEN & TOUBRO LTD.	AGM	1) Adoption of audited financial statements for the year ended March 31, 2019 and the Reports of	Management	FOR	FOR	Routine business

form the conclusion of the AGM i.e. 01st August, 2019			<p>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, 2019.</p> <p>2) Dividend on equity shares for the financial year 2018-19</p> <p>3) Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation.</p> <p>4) Appoint Mr. Shailendra Roy (DIN: 02144836), as a Director liable to retire by rotation</p> <p>5) Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation.</p> <p>6) Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by rotation.</p> <p>7) Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director</p> <p>8) Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years.</p> <p>9) Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director</p> <p>10) Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent Director</p> <p>11) Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director.</p> <p>12) Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director</p> <p>13) Alteration to the objects clause of the Memorandum of Association of the Company.</p> <p>14) Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding R 4000 Crore or US \$ 600 million, if higher.</p> <p>15) Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20.</p>				activity and in line with statutory requirement
Within 48 hours form the conclusion of the AGM i.e. 01st August, 2019	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, 2019 Together With The Reports Of Board Of Directors And The Auditors Thereon</p> <p>2) To Declare A Dividend Of Rs. 125/ Per Equity Share For The Financial Year Ended March 31, 2019.</p> <p>3) To Appoint Mr. Siddhartha Lal, Who Retires By Rotation And Being Eligible, Offers Himself For Re Appointment As A Director, Liable To Retire By Rotation.</p> <p>4) To Consider And Ratify Remuneration Of Cost Auditor Payable For Financial Year 2018 19.</p> <p>5) To Appoint Mr. Vinod Kumar Dasari As Whole Time Director Of The Company And Determine His Remuneration.</p> <p>6) To Appoint Mr. Inder Mohan Singh As An Idependent Director Of The Company.</p> <p>7) To Appoint Mr. Vinod Kumar Aggarwal As Non Executive Director Of The Company.</p> <p>8) To Consider And Approve Payment Of Remuneration By Ay Of Commission To Directors, Other Than Managing Director(S) And Whole Lime Director(S) Of The Company</p> <p>9) To Consider And Approve Payment Of Remuneration To Mr. S. Sandilya, Chairman (Non Executive Independent Director) For The Financial Year 2018 19, Which May Exceed Fifty Per Cent Of The Total Remuneration Payable To All The Non Executive Directors Of The Company.</p> <p>10) To Approve And Adopt Eicher Motors Limited Restricted Stock Unit Plan 2019</p> <p>11) To Approve Extension Of Benefits Of Eicher Motors Limited Stock Unit Plan 2019 To The Employees Of Subsidiary Company(ies).</p>	Management	For (1-9) Against(10 & 11)	For (1-9) Against(10 & 11)	Routine business activity and in line with statutory requirement

Within 48 hours of the conclusion of the AGM i.e. 02nd August, 2019	HOUSING DEVELOPMENT FINANCE CORP.LTD.	AGM	<p>1) (a) Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2019 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, 2019 together with the report of the Auditors thereon.</p> <p>2) Declaration of final dividend on equity shares of the Corporation.</p> <p>3) Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4) Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.</p> <p>5) Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation.</p> <p>6) Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation.</p> <p>7) Re-appointment of Mr. Nasser Munjee as an Independent Director of the Corporation.</p> <p>8) Re-appointment of Dr. J. J. Irani as an Independent Director of the Corporation.</p> <p>9) Approval of related party transactions with HDFC Bank Limited.</p> <p>10) Approval for payment of commission to the non-executive Directors of the Corporation.</p> <p>11) Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation.</p> <p>12) Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding `1,25,000 crore.</p>	Management	FOR (1-7, 9-12), AGAINST (8)	FOR (1-7, 9-12), AGAINST (8)	Routine business activity and in line with statutory requirement
results shall be declared within 48 hours of the AGM i.e. Tuesday, 6th day of August, 2019	HCL TECHNOLOGIES LTD.	AGM	<p>1) Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon</p> <p>2) Re-appointment of Mr. Shiv Nadar as Director liable to retire by rotation</p> <p>3) Appointment of Statutory Auditors</p> <p>4) Re-appointment of Mr. R. Srinivasan as an Independent Director of the Company</p> <p>5) Re-appointment of Mr. S. Madhavan as an Independent Director of the Company</p> <p>6) Re-appointment of Ms. Robin Ann Abrams as an Independent Director of the Company</p> <p>7) Re-appointment of Dr. Sosale Shankara Sastry as an Independent Director of the Company</p> <p>8) Payment of commission to Non-Executive Directors</p>	Management	For (1-5, 7&8) Against(6)	For (1-5, 7&8) Against(6)	Routine business activity and in line with statutory requirement
within 48 hours from the date of the AGM i.e. Wednesday, the	MAHINDRA & MAHINDRA LTD.	AGM	<p>1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2) To receive, consider and adopt the Audited Consolidated Financial Statements of</p>	Management	FOR	FOR	Routine business activity and in line with statutory

Wednesday, the 7th day of August, 2019			<p>2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon</p> <p>3) Declaration of Dividend on Ordinary (Equity) Shares.</p> <p>4) Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>5) 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, 2020.</p> <p>6) Re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024.</p> <p>7) Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.</p> <p>8) Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director of the Company, representing Life insurance Corporation of India, liable to retire by rotation</p> <p>9) Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024</p> <p>10) Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.</p>				requirement
within 48 hours from the date of the AGM i.e. Wednesday, the 7th day of August, 2019	LUPIN LTD.	AGM	<p>1) Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2019, 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, 2019, 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, 2019.</p> <p>4) Re-appointment of Ms. Vinita Gupta, as director, who retires by rotation and being eligible, offers herself for re-appointment.</p> <p>5) . Appointment of Ms. Christine Mundkur as an Independent Director</p> <p>6) Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2020.</p> <p>7) Modifying the Lupin Subsidiary Companies Employees Stock Option Plan 2014 by increasing the maximum number of equity shares of the Company to be issued under this Plan.</p> <p>8) Modifying the Lupin Employees Stock Option Plan 2014 by reducing the maximum number of equity shares of the Company to be issued under this Plan.</p>	Management	FOR	FOR	Routine business activity and in line with statutory requirement

Within 48 hours of the conclusion of the AGM i.e. 09th August, 2019	BRITANNIA INDUSTRIES LTD.	AGM	<p>1) a) Approval of Audited Standalone Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon</p> <p>b) Approval of Audited Consolidated Financial Statements for the year ended 31 March 2019 and the Reports of the Auditors thereon.</p> <p>2) To declare dividend for the financial year ended 31 March 2019</p> <p>3) To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires 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 re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company.</p> <p>5) To approve the appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director of the Company.</p> <p>6) To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director of the Company.</p> <p>7) To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company</p> <p>8) To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company</p>	Management	FOR	FOR (1-2,4-8),ABSTAIN (3)	Routine business activity and in line with statutory requirement
Within 48 hours of the conclusion of the AGM i.e. 09th August, 2019	ICICI BANK LTD.	AGM	<p>1) Adoption of Financial Statements for the financial year ended March 31, 2019</p> <p>2) Declaration of dividend on equity shares</p> <p>3) Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>4) Appointment of Statutory Auditors</p> <p>5) Appointment of Branch Auditors</p> <p>6) Ordinary Resolution for appointment of Mr. Hari L. Mundra (DIN:00287029) as an Independent Director</p> <p>7) Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director</p> <p>8) Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director</p> <p>9) Ordinary Resolution for appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director</p> <p>10) Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer</p> <p>11) Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN:03620913) as Director</p> <p>12) Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN : 03620913) as Wholetime Director (designated as Executive Director)</p> <p>13) Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan (DIN: 00066009)</p> <p>14) Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578)</p> <p>15) Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok (DIN: 01545262)</p> <p>16) Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962)</p> <p>17) Special Resolution for alterations to Memorandum of Association</p> <p>18) Special Resolution for adoption of revised Articles of Association</p>	Management	FOR	FOR	Routine business activity and in line with statutory requirement
within 48 hours	RELIANCE INDUSTRIES LTD.	AGM	1) Consider and adopt:	Management	FOR	FOR	Compliant with law no

from the date of the AGM i.e. Monday, August 12, 2019			<p>a) Audited Financial Statement for the financial year ended March 31, 2019 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, 2019 and the Report of Auditors thereon</p> <p>2) Declaration of dividend on equity shares</p> <p>3) Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation</p> <p>4) Appointment of Smt. Nita M. Ambani, a Director retiring by rotation</p> <p>5) Re-appointment of Shri P.M.S. Prasad as Whole-time Director</p> <p>6) Re-appointment of Shri Raminder Singh Gujral as an Independent Director</p> <p>7) Appointment of Smt. Arundhati Bhattacharya as an Independent Director</p> <p>8) Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020</p>				concern identified
Within 48 hours of the conclusion of the AGM i.e. Tuesday, August 13, 2019	BHARAT FORGE LTD.	AGM	<p>1) To consider and adopt:</p> <p>a. the audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and</p> <p>b. the audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 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 2018-19</p> <p>3) To appoint a Director in the place of Mr. B. P. Kalyani (DIN : 00267202), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>4) To appoint a Director in the place of Mr. Kishore Saletore (DIN : 01705850), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>5) Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as a Whole Time Director and designate him as the Deputy Managing Director of the Company</p> <p>6) Re-appointment of Mr. S. M. Thakore (DIN: 00031788) as an Independent Director of the Company</p> <p>7) Re-appointment of Mr. P. G. Pawar (DIN: 00018985) as an Independent Director of the Company</p> <p>8) Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as an Independent Director of the Company</p> <p>9) Re-appointment of Mr. P. H. Ravikumar (DIN: 00280010) as an Independent Director of the Company</p> <p>10) Re-appointment of Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director of the Company</p> <p>11) Appointment of Mr. Dipak Mane (DIN: 01215889) as an Independent Director of the Company</p> <p>12) Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company</p> <p>13) Ratification of remuneration of the Cost Auditors</p> <p>14) Payment of Commission to Non Whole Time Directors of the Company</p> <p>15) Approval of Related Party Transactions with Saarloha Advanced Materials Private Limited</p>	Management	FOR	For (1-14) and Against (15)	Compliant with law no concern identified

Within 48 hours of the conclusion of the AGM i.e. Wednesday, August 14, 2019	MOTHERSON SUMI SYSTEMS LTD.	AGM	<ol style="list-style-type: none"> 1) To consider and adopt financial statements of the Company for the financial year ended March 31, 2019 2) To declare dividend on equity shares for the financial year ended March 31, 2019. 3) To appoint a Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment 4) To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent Director 5) To re-appoint Mr. Arjun Puri as an Independent Director. 6) To re-appoint Mr. Gautam Mukherjee as an Independent Director 7) To re-appoint Ms. Geeta Mathur as an Independent Director. 8) To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2019-20. 9) To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation. 	Management	FOR	FOR	Compliant with law no concern identified
Within 48 hours of the conclusion of the AGM i.e. Wednesday, August 14, 2019	BHARTI AIRTEL LTD.	AGM	<ol style="list-style-type: none"> 1) To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Board of Directors and of the Auditors thereon 2) Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation 3) Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director 4) Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director 5) Appointment of Ms. Kimsuka Narasimhan as an Independent Director 6) Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019 7) Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019 8) Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws 9) Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022 10) Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20 	Management	FOR	FOR	Compliant with law no concern identified
Within 48 hours of the conclusion of the AGM i.e. Friday, 16th August, 2019	CIPLA LTD.	AGM	<ol style="list-style-type: none"> 1) To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon 2) To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon 3) To declare dividend on equity shares 4) To re-appoint Mr. Umang Vohra as director liable to retire by rotation 5) To re-appoint Mr. Ashok Sinha as an Independent Director 6) To re-appoint Dr. Peter Mugenyi as an Independent Director 7) To re-appoint Mr. Adil Zainulbhai as an Independent Director 8) To re-appoint Ms. Punita Lal as an Independent Director 9) To authorise issuance of equity shares/other securities convertible into equity shares up to H 3000 crore 10) To ratify remuneration of the cost auditors for the financial year 2019-20 	Management	FOR	FOR	Compliant with law no concern identified

<p>Within 48 hours of the conclusion of the AGM i.e. Friday, 16th August, 2019</p>	<p>INDUSIND BANK LTD.</p>	<p>AGM</p>	<p>1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon. 2) To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019. 3) To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment. 4) To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration. 5) Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director 6) Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director 7) Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director 8) Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director 9) Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis</p>	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>Compliant with law no concern identified</p>
<p>Within 48 hours of the conclusion of the AGM i.e. Monday, 19th August, 2019</p>	<p>ADITYA BIRLA CAPITAL LTD.</p>	<p>AGM</p>	<p>1) Adoption of Audited Financial Statements (Consolidated and Standalone). 2) Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment. 3) Issuance of Securities for an aggregate consideration of up to ` 3,500 Crore only (Rupees Three Thousand Five Hundred Crore 4) To consider continuation of the remaining term of Mr. S. C.Bhargava (DIN: 00020021) as a Non-Executive Independent Director of the Company, up to 31st August, 2021. 5) To approve delivery of documents through a particular mode as may be sought by the Members.</p>	<p>Management</p>	<p>ABSTAIN</p>	<p>ABSTAIN</p>	<p>We are looking to exir the position</p>

<p>Within 48 hours of the conclusion of the AGM i.e. Tuesday, 20th day of August, 2019</p>	<p>GAIL (INDIA) LTD.</p>	<p>AGM</p>	<p>1) Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2019 and Report of the Board of Directors and Auditors 2) Approval of Final Dividend for the financial year ended 31st March, 2019 and to confirm the payment of Interim Dividend already paid in February, 2019 3) Appointment of Shri P K Gupta, who retires by rotation, and being eligible, offers himself for re-appointment 4) Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment 5) Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20 6) Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation 7) Approval for ratification of remuneration of the Cost Auditors for FY 2018-19 8) Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2019 -20 9) Amendment in the Articles of Association of the Company 10) Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company 11) Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company 12) Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company</p>	<p>Management</p>	<p>FOR</p>	<p>(Res. No. 1-10,12 - FOR), (Res. No. 11 - ABSTAIN)</p>	<p>Compliant with law no concern identified</p>
<p>Within 48 hours of the conclusion of the AGM i.e. Wednesday, the 21st August, 2019</p>	<p>COAL INDIA LTD.</p>	<p>AGM</p>	<p>1) To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 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. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon. 2) To approve 1st and 2nd Interim dividend paid on equity shares for the Financial Year 2018-19 as final dividend for the year 2018-19. 3) To appoint a director in place of Smt. Reena Sinha Puri [DIN-07753040] 4) To appoint Smt. Loretta M.Vas as an Independent Director 5) To appoint Dr. S. B. Agnihotri as an Independent Director 6) To appoint Dr. D.C. Panigrahi as an Independent Director 7) To appoint Dr. Khanindra Pathak as an Independent Director 8) To appoint Sri Vinod Jain as an Independent Director 9) to approve remuneration of Cost Auditors 10) To appoint Shri Sanjiv Soni, as an Whole Time Director</p>	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>Compliant with law no concern identified</p>

Within 48 hours of the conclusion of the AGM i.e. Wednesday, the 21st August, 2019	NTPC LTD.	AGM	<ol style="list-style-type: none"> 1) Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon 2) Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19 3) Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by rotation 4) Fixation of remuneration of Statutory Auditors 5) Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director 6) Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to Rs. 2,00,000 Crore 7) Creation of Mortgage and/or charge over the movable and immovable properties of the Company 8) To ratify the remuneration of the Cost Auditors for the financial year 2019-20 9) Raising of funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis 	Management	FOR	FOR	Compliant with law no concern identified
Within 48 hours of the conclusion of the voting i.e. Wednesday, 21st August 2019	AXIS BANK LTD.	Postal Ballot	<ol style="list-style-type: none"> 1) Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof for an aggregate amount not exceeding `18,000 crore. 	Management	FOR	FOR	Funds needed to fuel growth, maintain strong capital base
Within 48 hours of the conclusion of the AGM i.e. Friday, 23rd August 2019	GRASIM INDUSTRIES LTD.	AGM	<ol style="list-style-type: none"> 1) Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board and Auditors thereon. 2) Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019 3) Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment. 4) Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263), who retires by rotation and, being eligible, offers herself for re-appointment. 5) Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director 6) Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director. 7) Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an Independent Director. 8) Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director. 9) Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director. 10) Ratification of the remuneration of Cost Auditors 	Management	FOR	FOR	Compliant with law no concern identified

<p>Within 48 hours of the conclusion of the AGM i.e. Friday, 27th August, 2019</p>	<p>MARUTI SUZUKI INDIA LTD.</p>	<p>AGM</p>	<ol style="list-style-type: none"> 1) To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. 2) To declare dividend on equity shares. 3) To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment. 4) To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment 5) Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer. 6) Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales). 7) Reappointment of Mr. D.S. Brar as an Independent Director. 8) Reappointment of Mr. R.P. Singh as an Independent Director 9) Appointment of Ms. Lira Goswami as an Independent Director 10) Approval of the appointment of Mr. Hiroshi Sakamoto as a Director 11) Approval of the appointment of Mr. Hisashi Takeuchi as a Director 12) Enhancement of ceiling of payment of commission to Non-executive directors 13) Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants. 	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>Compliant with law no concern identified</p>
<p>Within 48 hours of the conclusion of the AGM i.e. Friday, 27th August, 2019</p>	<p>POWER GRID CORP.OF INDIA LTD.</p>	<p>AGM</p>	<ol style="list-style-type: none"> 1) To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India. 2) To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19 3) To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who retires by rotation and being eligible, offers himself for re-appointment. 4) To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2019-20. 5) To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation 6) To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director 7) To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director. 8) Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20. 9) To raise funds up to ₹10,000 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 2020-21 in upto twenty tranches/offers. 	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>Compliant with law no concern identified</p>

<p>Within 48 hours of the conclusion of the AGM i.e. Wednesday, 28th August 2019</p>	<p>INDIAN OIL CORP.LTD.</p>	<p>AGM</p>	<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, 2019 together with Reports of the Directors and the Auditors thereon 2) To declare the Final Dividend of ₹1 per equity share for the year 2018-19 and to confirm the Interim Dividend of ₹8.25 per equity share paid during the year 2018-19 3) To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment 4) To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment 5) To re-appoint Shri Parindu K. Bhagat (DIN : 01934627) as an Independent Director for a period of one year. (Special Resolution) 6) To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020 7) To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining Performance Bank Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas Distribution Projects in various Geographical Areas. (Special Resolution) 8) Appoint Rajendra Arlekar (DIN: 08518169) as an Independent Director for a period of three years w.e.f. 24 July 2019 9) Appoint Sandeep Kumar Gupta (DIN: 07570165) as a Director (Finance)</p>	<p>Management</p>	<p>FOR</p>	<p>FOR (1-4,6-7,9) & ABSTAIN (5,8)</p>	<p>Compliant with law no concern identified</p>
<p>Within 48 hours of the conclusion of the AGM i.e. Wednesday, August 28, 2019</p>	<p>SUN PHARMACEUTICAL INDUSTRIES LTD.</p>	<p>AGM</p>	<p>1) a) Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon b) Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon. 2) Declaration of dividend on equity shares for the financial year ended March 31, 2019 3) Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for reappointment 4) Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), who retires by rotation and being eligible offers himself for re-appointment 5) Ordinary Resolution for ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors 6) Special Resolution for consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration . 7) Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019</p>	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>Compliant with law no concern identified</p>

<p>Within 48 hours of the conclusion of the AGM i.e. Wednesday, August 28, 2019</p>	<p>LIC HOUSING FINANCE LTD.</p>	<p>AGM</p>	<p>1) . Adoption of audited financial statement of the Company for the financial year ended 31st March, 2019 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March, 2019 alongwith Auditors' Report thereon. 2) Declaration of dividend on the equity shares of the Company for the financial year 2018-19 3) Appointment of Shri. P. Koteswara Rao (DIN-06389741) as Non-Executive Non Independent Director of the Company liable to retire by rotation. 4) Appointment of M/s. Gokhale & Sathe, Chartered Accountants, Mumbai, (Registration No.: 103264W) and M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai (Registration No.: 101851W) as Joint Statutory Auditors of the Company 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 `49,500/- crore (Rupees Forty Nine Thousand Five Hundred 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. 6) . Appointment of Shri M. R. Kumar (DIN- 03628755) as an Additional Director (Non-Executive) of the Company with effect from 25th March, 2019 to hold office till this AGM of the Company. 7) Re-appointment of Dr. Dharmendra Bhandari (DIN-00041829) as an Independent Director (Non-Executive) of the Company for second term w.e.f. 18th August, 2019 to 17th August, 2024 not liable to retire by rotation. 8) . Appointment of Shri Kashi Prasad Khandelwal (DIN-00748523) as an Additional Independent Director (Non-Executive) of the Company w.e.f. 1st July, 2019 not liable to retire by rotation 9) Appointment of Shri Sanjay Kumar Khemani (DIN-00072812) as an Additional Non Independent Director (Non-Executive) of the Company w.e.f. 1st July, 2019 liable to retire by rotation 10) 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,</p>	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>Compliant with law no concern identified</p>
<p>Within 48 hours of the conclusion of the AGM i.e. Wednesday, August 28, 2019</p>	<p>COLGATE-PALMOLIVE (INDIA) LTD.</p>	<p>AGM</p>	<p>1) Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon. 2) To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment 3) Approval for Commission to Independent Directors 4) Appointment of Mr. Ram Raghavan (DIN : 0008511606) as Managing Director of the Company.</p>	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>Compliant with law no concern identified</p>

<p>Within 48 hours of the conclusion of the AGM i.e. Wednesday, August 28, 2019</p>	<p>UPL LTD.</p>	<p>AGM</p>	<p>1) To consider and adopt: a) The audited standalone financial statement of the Company for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon. b) The audited consolidated financial statements of the Company for the financial year ended on 31st March, 2019 and the Report of the Auditors thereon. 2) To declare dividend on equity shares 3) . To appoint a Director in place of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment. 4) To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2020 5) Private placement of Non-Convertible Debentures not exceeding 3,000 crores 6) To re-appoint Mr. Pradeep Vedprakash Goyal (DIN: 00008370) as an Independent Director of the Company 7) To re-appoint Dr. Reena Ramachandran (DIN: 00212371) as an Independent Director of the Company</p>	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>Compliant with law no concern identified</p>
<p>Within 48 hours of the conclusion of the AGM i.e. Thursday, 29th August 2019</p>	<p>AUROBINDO PHARMA LTD.</p>	<p>AGM</p>	<p>1) To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2019 and reports of Directors and Auditors thereon 2) To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended on March 31, 2019 and report of Auditors thereon. 3) To confirm the first interim dividend of `1.25 and second interim dividend of `1.25 in aggregate `2.50 per equity share of `1/- each, as dividend for the financial year 2018-19. 4) To appoint a Director in place of Mr. P. Sarath Chandra Reddy who retires by rotation and being eligible, seeks re-appointment. 5) To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, seeks re-appointment. 6) To re-appoint Mr. K. Ragunathan as an Independent Director of the Company 7) To re-appoint Mrs. Savita Mahajan as an Independent Director of the Company 8) To re-appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company 9) To re-appoint Mr. P. Sarath Chandra Reddy as Whole-time Director of the Company 10) To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company 11) To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company</p>	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>Compliant with law no concern identified</p>

Within 48 hours of the conclusion of the AGM i.e. 30th August, 2019	BHARAT PETROLEUM CORP.LTD.	AGM	<ol style="list-style-type: none"> 1) To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon 2) Confirmation of payment of Interim Dividend and Declaration of final Dividend for the Financial Year ended 31st March, 2019 3) Reappointment of Shri Padmakar Kappagantula, Director who retires by rotation 4) Fixing the remuneration of the Statutory Auditors for the Financial Year 2019-20 5) Appointment of Shri Arun Kumar Singh as Director (Marketing) 6) Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance) 7) Reappointment of Shri Rajesh Kumar Mangal as an Independent Director 8) Appointment of Shri Harshadkumar P. Shah as an Independent Director 9) Approval of Material Related Party Transactions 10) Approval of Remuneration of the Cost Auditor for the Financial Year 2019-20 	Management	FOR	FOR	Compliant with law no concern identified
Within 48 hours of the conclusion of the AGM i.e. 30th August, 2019	NMDC LTD.	AGM	<ol style="list-style-type: none"> 1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon 2) To confirm the payment of Interim dividend of ` 5.52 ps per equity share of ` 1.00 each for the financial year 2018-19. 3) To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who retires by rotation and being eligible, offers himself for re-appointment 4) To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-appointment. 5) To appoint a Director in place of Shri Baijendra Kumar Nair, (DIN: 03289526), who retires by rotation and being eligible, offers himself for re-appointment 6) To fix remuneration of Statutory Auditors for the financial year 2019-20 7) To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director 8) To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director 9) To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director. 10) To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director 11) To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director 12) To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) 13) To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial) 14) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20 	Management	FOR	FOR	Compliant with law no concern identified
Within 48 hours	DABUR INDIA LTD.		1) Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2019,	Management	FOR	FOR	Compliant with law no

of the conclusion of the AGM i.e. 30th August, 2019			<p>reports of Board of Directors and Auditors thereon.</p> <p>2) Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2019 and report of Auditors thereon.</p> <p>3) Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2019.</p> <p>4) Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation.</p> <p>5) Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation.</p> <p>6) Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2019-20</p> <p>7) Appointment of Mr. Mohit Malhotra (DIN 08346826) as whole-time Director of the Company, designated as CEO, for five years w.e.f. January 31, 2019, subject to approval of statutory authorities and approval of remuneration and other terms and conditions of his appointment.</p> <p>8) Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019.</p> <p>9) Appointment of Mr. Aditya Burman (DIN: 00042277), as a Non-Executive Promoter Director of the Company w.e.f. July 19, 2019.</p> <p>10) Re-appointment of Mrs. Falguni Sanjay Nayar (DIN: 00003633) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 28, 2019</p> <p>11) Re-appointment of Mr. P N Vijay (DIN: 00049992) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019.</p> <p>12) Re-appointment of Dr. S Narayan (DIN: 00094081), aged 76 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age</p> <p>13) Re-appointment of Mr. R C Bhargava (DIN: 00007620), aged 84 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age.</p> <p>14) . Re-appointment of Dr. Ajay Dua (DIN: 02318948) aged 72 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his continuation in office upon attaining the age of seventy five years in July, 2022.</p> <p>15) . Re-appointment of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019</p> <p>16) Approval for payment of remuneration including profit related commission, by whatever name called, to non-executive independent directors for a period of 5 years, commencing from 1.4.2019, upto one percent of the net profits of the Company in any financial year in terms of Section 197 of the Act.</p>				concern identified
Within 48 hours of the conclusion of the AGM i.e. 30th August, 2019	OIL & NATURAL GAS CORP.LTD.	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, 2019, together with the Board's Report and the Auditor's Report there on and Comments of the Comptroller & Auditor General of India</p> <p>2) To declare final dividend on equity shares for the financial year 2018-19</p> <p>3) To appoint a Director in place of Shri Subhash Kumar, who retires by rotation and being eligible, proposes for re- appointment.</p> <p>4) To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who retires by rotation and being eligible, proposes for re- appointment</p>	Management	FOR	FOR	Normal business activity

			<p>5) To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2019-20, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.</p> <p>6) To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the Company.</p> <p>7) To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company.</p> <p>8) To appoint Shri Amar Nath (DIN 05130108) as Government Nominee Director of the Company</p> <p>9) To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the Company.</p> <p>10) To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as Director of the Company</p> <p>11) To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the Company.</p> <p>12) To appoint Shri Amitava Bhattacharyya (DIN- 08512212) as Director of the Company</p> <p>13) To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020</p> <p>14) Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL), an Associate Company</p> <p>15) Appointment of Shri Rajesh Kumar Srivastava As_ The Director (Exploration)</p>				
Within 48 hours of the conclusion of the AGM i.e. Monday, 16th September, 2019	BHARAT ELECTRONICS LTD.	AGM	<p>1) Adoption of audited financial statements for the year ended 31 March 2019</p> <p>2) Confirmation of interim dividend(s) and declaration of final dividend</p> <p>3) Re-appointment of retiring Director, Mr Nataraj Krishnappa</p> <p>4) Appointment of Mr Vinay Kumar Katyal as Director</p> <p>5) Appointment of Mr Shivakumaran K M as Director.</p> <p>6) Appointment of Mr Sunil Kumar Kohli as Independent Director</p> <p>7) Ratification of Remuneration of the Cost Auditor</p> <p>8) Alteration of the Object Clause of the Memorandum of Association of the Company.</p>	Management	FOR	FOR	Compliant with law no concern identified
1 (One) week of the conclusion of the meeting i.e. wef September 21, 2019	HCL TECHNOLOGIES LTD.	AGM	RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the scheme of amalgamation amongst HCL Eagle Limited, HCL Comnet Limited, HCL Technologies Solutions Limited, Concept2Silicon Systems Private Limited and HCL Technologies Limited and their respective shareholders and creditors (hereinafter referred to as the "Scheme") as circulated along with the notice of the meeting be and is hereby approved."	Management	FOR	FOR	Compliant with law no concern identified
Tuesday, 24th September, 2019	ITC LTD.	Postal Ballot	<p>1) Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019.</p> <p>2) Ordinary Resolution for appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019.</p> <p>3) Ordinary Resolution for variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholetime Directors of the Company with effect from 1st October, 2019</p>	Management	FOR	FOR	Compliant with law no concern identified

<p>Within 48 hours of the conclusion of the AGM i.e. Friday, 27 September 2019</p>	<p>GLENMARK PHARMACEUTICALS LTD.</p>	<p>AGM</p>	<p>1) To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2019 together with the reports of the Board and Auditors thereon 2) To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2019 together with the report of the Auditors thereon. 3) To declare dividend on Equity Shares. 4) To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013. 5) To appoint a Director in place of Mrs. Cherylann Pinto (DIN 00111844) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013. 6) Ratification of Statutory Auditors M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N) 7) Appointment of an Independent Director 8) Further Issue of Securities 9) Ratification of remuneration of Cost Auditors.</p>	<p>Management</p>	<p>FOR</p>	<p>FOR</p>	<p>No major concerns. Compliant with Law</p>
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