

Sr. No	Company Name	MEETING DATE	Meeting Type	Resolution Description	Voted (Yes/No)	Reason for voting
1	KPIT Technologies Limited	05-Apr-18	Extraordinary General Meeting	Adoption of Articles of Association	Yes	New set of Articles of Association has been adopted by the company post exit of PEs who had special provisions made for them. One time clean up executed before merger process with Birlasoft starts.
2	Vesuvius India Ltd	10-Apr-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors Ratification of appointment of Auditors	Yes	Approval of financials/appointment of directors in routine course of business. Ratification of appointment of auditors in line with requirement of section 139 of the Companies Act.
3	Ambuja Cements Ltd	15-Apr-18	Postal Ballot	Approval of Related Party transaction	Yes	The proposed arrangement would help develop synergies between Ambuja and ACC .
4	Castrol India Ltd	03-May-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors Appointment of Cost Auditors and Ratification of Appointment of Auditors	Yes	Approval of financials/appointment of directors in routine course of business. Ratification of appointment of auditors in line with requirement of section 139 of the Companies Act. Appointment of cost auditors in accordance with relevant regulations.
5	Sanofi India Limited	08-May-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors Appointment of Managing Director	Yes	Approval of financials/appointment of directors in routine course of business. Appointment of Managing Director is in line with all statutory requirements. The proposed remuneration is in line with industry peers and commensurate with the size and scale of operations
6	UFO Moviez India Ltd	13-May-18	Postal Ballot	Approval of Repricing of Options Along With Extension of Exercise Period Under 'UFO Moviez India Limited Employee Stock Option Scheme 2014' For The Benefit of Existing Option Grantees Under Employment of Subsidiary Companies. / Approval of Repricing of Options Along With Extension of Exercise Period Under 'UFO Moviez India Limited — Employee Stock Option Scheme — 2014' For The Benefit of Existing Option Grantees Under Employment of The Company. / Approval of The Composite Scheme of Arrangement And Amalgamation Amongst UFO Moviez India Limited And Qube Cinema Technologies Private Limited And Qube Digital Cinema Private Limited And Moviebuff Private Limited And Pjsa Technosoft Private Limited	Yes	The market price had corrected below the exercise price , hence the ESOPs would not be beneficial to the employees, which might lead to attrition. Further the approval of the composite arrangement and amalgamation would enable it to be almost a monopolistic player for single screens and gain presence in the south region.
7	Tata Consultancy Services Ltd	26-May-18	Postal Ballot	Bonus Shares / Bonus Shares / Bonus Shares / Bonus Shares	Yes	Stock price had rallied over the past 6 months. The bonus issue is expected to increase the liquidity of the equity shares traded in the secondary market.
8	Sun Pharmaceutical Industries Ltd	01-Jun-18	Court Meeting	For The Purpose of Considering And If Thought Fit, Approving The Scheme of Arrangement Among Sun Pharma Global Fze (Transferor Company) And The Applicant Company And Their Respective Members	Yes	SPGF is a 100% subsidiary of Sun Pharma Holdings, Mauritius, which is a 100% subsidiary of SPIL. The merger will enable the company to simplify its holding structure and improve its operational efficiency, administrative convenience and economic management.
9	Shriram Transport Finance Company Ltd	05-Jun-18	Postal Ballot	Enhancement of Limits For Creation of Security By The Board In Connection With Borrowing / Enhancement of Limits of Borrowing By The Board / Issue of Debentures On Private Placement Basis.	Yes	Proposed enhancement is within overall borrowing limit. Company is looking at robust growth in FY'19. Capital adequacy remains comfortable
10	Yes Bank Limited	12-Jun-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable, Appointment/reappointment of Directors and appointment of auditors. Reappointment of MD & CEO Approval For Increase In The Borrowing Limits From 70,000 Crores To 110,000 Crores. Approval For Borrowing/ Raising Funds In Indian/ Foreign Currency By Issue of Debt Securities Upto 30,000 Crores on Private Placement Basis. Approval For Raising of Capital Upto Usd 1 Billion By Issue of Shares Or Convertible Securities In One Or More Tranches Approval Of Employee Stock Option Scheme Of The Bank I.E. YBL ESOS 2018	Yes	Approval of financials/appointment of directors in routine course of business. Ok to go ahead given the past track record. Raising of borrowing and equity capital in line with growth outlook shared by the company Overall dilution under new ESOP scheme will be a maximum of 3.15% of the expanded capital base which is comfortable with us.

11	ACC Limited	13-Jun-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors . Appointment of Cost Auditor and approval for related party transaction.	Yes	Approval of financials/appointment of directors in routine course of business The proposed arrangement for related party transactions would help to derive synergy benefits between ACC and Ambuja
12	Jubilant Foodworks Ltd	13-Jun-18	Postal Ballot	Issue of Bonus Shares and consequent increase in Authorised Share Capital.	Yes	Stock price had rallied over the past year. The bonus issue is expected to increase the liquidity of the equity shares traded in the secondary market.
13	Tata Consultancy Services Ltd	15-Jun-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors Appointment of Branch Auditors and Ratification of Appointment of Auditors	Yes	Approval of financials/appointment of directors in routine course of business. Approval of branch auditors and ratification for auditors in line with all statutory requirements.
14	RBL Bank Limited	18-Jun-18	Postal Ballot	Stock Option 2018 / Stock Option to employees of subsidiary(ies)	Yes	The proposed scheme will help the bank attract and retain talent in line with practice. We support the resolution since the subsidiaries are currently unlisted and this is within overall ceiling of 20.0 mn options
15	Axis Bank Ltd	20-Jun-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors Appointment of Auditors and revision in remuneration to directors. Borrowing / Raising Funds In Indian Currency / Foreign Currency By Issue of Debt Securities. Increase In The Borrowing Limits of The Bank Upto 200,000 Crore, Under Section 180 (1) (C) of The Companies Act, 2013.	Yes	Approval of financials in routine course of business. Axis Bank proposes to appoint Haribhakti & Co. LLP as statutory auditors for four years.S. R. Batliboi & Co LLP were the previous auditors, and they completed their four-year tenure in FY18. The appointment is in line with all statutory requirements. Issuance of debt instrument to be utilised for lending and is within the overall borrowing limits.
16	Infosys Ltd	23-Jun-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable, Appointment/reappointment of Directors and appointment of auditors	Yes	Approval of financials/appointment of directors in routine course of business.
17	Asian Paints Ltd	26-Jun-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors Ratification of remuneration of Cost Auditors	Yes	Approval of financials/appointment of directors in routine course of business. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
18	Icici Prudential Life Insurance Company Ltd	26-Jun-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors Reappointment of MD & CEO	Yes	Approval of financials/appointment of directors in routine course of business. Sandeep Bakshi's date of retirement was May 2018. Given the need for leadership continuity , his retirement age, based on recommendation of the relevant committee has been extended to 60 years
19	Security And Intelligence Services Ltd	28-Jun-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable, Appointment/reappointment of Directors and appointment of auditors	Yes	Approval of financials/appointment of directors in routine course of business.
20	State Bank Of India Ltd.	28-Jun-18	Annual General Meeting	Approval of financial statements	Yes	Approval of financials in routine course of business.
21	HDFC Bank Ltd	29-Jun-18	Annual General Meeting	To Issue Perpetual Debt Instruments (Part of Additional Tier I Capital), Tier II Capital Bonds And Long Term Bonds (Financing of Infrastructure And Affordable Housing) On A Private Placement Basis Approval for Related Party Transaction Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors	Yes	Issuance of debt instrument to be utilised for lending. Related party transactions include sourcing, assignment and securitisation of home loans, and other banking transactions. The transactions are in the ordinary course of business and on an arm's length basis. Approval of financials in routine course of business.
22	Hindustan Unilever Ltd	29-Jun-18	Annual General Meeting	Approval for Financial Statements & Dividend / Revision of Remuneration Payable & Appointment/reappointment of Directors Reappointment of MD & CEO	Yes	Approval of financials in routine course of business. Ok to go ahead given the past track record