Reliance Nippon Life Insurance Company Limited

Details of votes cast during the quarter ended 30th June 2019

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| **Company Name** | **Meeting Date** | **Meeting Type** | **Resolution Description** | **Vote Indicator** |
| NESTLE INDIA LIMITED | 25-04-2019 | Annual General Meeting | RE APPOINTMENT OF MR. MARTIN ROEMKENS (DIN 07761271), WHO RETIRES BY ROTATION. | FOR |
| ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF M/S. RAMANATH LYER AND CO., COST AUDITORS (FIRM REGISTRATION NO. 00019) | FOR |
| ORDINARY RESOLUTION FOR CONTINUATION OF PAYMENT OF ROYALTY TO SOCIETE DES PRODUITS NESTLE S.A EFFECTIVE FROM 1 JULY, 2019 OR SUCH OTHER DATE NOTIFIED FOR IMPLEMENTATION OF REGULATION 23(1A) OF THE SEBI | AGAINST |
| SPECIAL RESOLUTION FOR THE RE APPOINTMENT OF MR. RAJYA VARDHAN KANORIA (DIN00003792) AS AN INDEPENDENT NON EXECUTIVE DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 13 MAY, 2019. | FOR |
| CONFIRM PAYMENT OF THREE INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND FOR THE YEAR 2018. | FOR |
| ORDINARY RESOLUTION FOR THE APPOINTMENT OF MS. ROOPA KUDVA (DIN 00001766) AS AN INDEPENDENT NON EXECUTIVE DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 1 JANUARY, 2019. | FOR |
| ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED 31 DECEMBER, 2018. | FOR |
| SANOFI INDIA LIMITED | 25-04-2019 | Annual General Meeting | APPROVAL OF COMMISSION PAYABLE TO INDEPENDENT DIRECTORS. | FOR |
| RE APPOINTMENT OF DR. SHAILESH AYYANGAR, WHO RETIRES BY ROTATION. | FOR |
| APPOINTMENT OF MR. CHARLES BILLARD AS WHOLE TIME DIRECTOR OF COMPANY FOR PERIOD OF FIVE YEARS WITH EFFECT FROM25TH JULY 2018. | FOR |
| APPROVAL OF REMUNERATION PAYABLE TO M/S. KIRIT MEHTA AND CO., COST ACCOUNTANTS., COST AUDITORS OF COMPANY. | FOR |
| ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED 31 DECEMBER 2018. | FOR |
| RE APPOINTMENT OF MR. CYRIL GRANDCHAMP DESRAUX, WHO RETIRES BY ROTATION. | FOR |
| APPOINTMENT OF MR. CHARLES BILLARD AS DIRECTOR OF COMPANY. | FOR |
| CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND FOR YEAR ENDED 31 DECEMBER 2018. | FOR |
| GUJARAT FLUOROCHEMICALS | 11-05-2019 | Court Meeting | APPROVAL OF SCHEME OF ARRANGEMENT BETWEEN GUJARAT FLUOROCHEMICALS LIMITED (THE DEMERGED COMPANY OR GFL 1) WITH INOX FLUOROCHEMICALS LIMITED (THE RESULTING COMPANY OR GFL 2) AND THEIR RESPECTIVE SHAREHOLDERS | FOR |
| CASTROL INDIA LTD. | 15-05-2019 | Annual General Meeting | TO APPOINT A DIRECTOR IN PLACE OF MS. RASHMI JOSHI (DIN 06641898), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. OMER DORMEN (DIN 07282001), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FY ENDED 31 DECEMBER 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON. | FOR |
| TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO M/S. KISHORE BHATIA AND ASSOCIATES, COST ACCOUNTANTS FOR THE FY ENDING 31 DECEMBER 2019. | FOR |
| TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 DECEMBER 2018. | FOR |
| JSW STEEL LTD | 17-05-2019 | Postal Ballot | APPROVAL OF JSWSL EMPLOYEES SAMRUDDHI PLAN 2019 AND ITS ADMINISTRATION THROUGH TRUST. | FOR |
| PROVISION OF MONEY BY THE COMPANY, INCLUDING BY WAY OF INTEREST SUBSIDY. | FOR |
| SECONDARY ACQUISITION OF EQUITY SHARES BY ELIGIBLE EMPLOYEES UNDER THE JSWSL EMPLOYEES SAMRUDDHI PLAN 2019. | FOR |
| BRITANNIA INDUSTRIES LIM | 27-05-2019 | Court Meeting | 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 ACC | FOR |
| INDIA GRID TRUST | 30-05-2019 | Extraordinary General Meeting | TO APPROVE THE AMENDMENT OF THE ROFO DEED | FOR |
| TO APPROVE THE INDUCTION OF ESOTERIC II PTE. LTD. AS A SPONSOR OF INDIGRID (ALONG WITH STERLITE POWER GRID VENTURES LIMITED) | FOR |
| TO APPROVE THE ACQUISITON OF THE ISSUED, SUBSCRIBED, AND PAID-UP CAPITAL OF THE INVESTMENT MANAGER BY ELECTRON IM PTE. LTD. AND THE CONSEQUENT CHANGE OF CONTROL | FOR |
| TO APPROVE THE PROPOSED ACQUISITION OF POWER TRANSMISSION ASSETS FROM SPONSOR AND MATTERS RELATED THERETO | FOR |
| GLAXOSMITHKLINE CONSUMER | 01-06-2019 | Court Meeting | FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING WITH OR WITHOUT MODIFICATION(S), THE SCHEME OF AMALGAMATION AMONG THE COMPANY AND HINDUSTAN UNILEVER LIMITED AND | FOR |
| CHOLAMANDALAM INVESTMENT | 03-06-2019 | Postal Ballot | APPROVAL FOR ALTERATION OF THE EXISTING CAPITAL CLAUSE CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF COMPANY BY SUBSTITUTING THE SAME WITH A NEW CLAUSE V. | FOR |
| APPROVAL FOR SUB DIVISION OF EXISTING EACH EQUITY SHARE OF FACE VALUE OF RS.10/ FULLY PAID UP INTO FI VE EQUITY SHARES OF FACE VALUE OF RS.2/ EACH FULLY PAID UP. | FOR |
| APPROVAL FOR ALTERATION OF THE OBJECTS TO BE PURSUED BY THE COMPANY UNDER CLAUSE III(A)13(J), III(B)10 AND III(B)11 OF THE MEMORANDUM OF ASSOCIATION OF COMPANY. | FOR |
| SUN PHARMACEUTICAL INDUS | 04-06-2019 | Court Meeting | FOR THE PURPOSE OF CONSIDERING AND IF THOUGHT FIT, APPROVING THE COMPOSITE SCHEME OF ARRANGEMENT AMONG SUN PHARMACEUTICAL INDUSTRIES LIMITED AND SUN PHARMA (NETHERLANDS) B.V. (TRANSFEREE COMPANY 1) AND SUN PHARMACEUTICAL HOLDINGS USA INC. (TRANS | FOR |
| YES BANK LIMITED | 12-06-2019 | Annual General Meeting | TO AUTHORIZE CAPITAL RAISING THROUGH AN ISSUANCE OF EQUITY SHARES OR OTHER SECURITIES | FOR |
| TO APPROVE AND RATIFY THE APPOINTMENT AND REMUNERATION OF MR. AJAI KUMAR (DIN 02446976) AS INTERIM MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | FOR |
| TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. RAVNEET SINGH GILL (DIN 00091746) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | FOR |
| TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE B | FOR |
| 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. | FOR |
| TO APPOINT MR. MAHESWAR SAHU (DIN 00034051) AS AN INDEPENDENT DIRECTOR | FOR |
| TO APPOINT MS. SHAGUN KAPUR GOGIA (DIN 01714304) AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR (INDIAN PARTNERS REPRESENTATIVE DIRECTOR) | AGAINST |
| TO DECLARE DIVIDEND ON EQUITY SHARES. | FOR |
| TO APPOINT MR. UTTAM PRAKASH AGARWAL (DIN 00272983) AS AN INDEPENDENT DIRECTOR | FOR |
| TO APPOINT MR. THAI SALAS VIJAYAN (DIN 00043959) AS AN INDEPENDENT DIRECTOR | FOR |
| TO RE APPOINT MR. BRAHM DUTT (DIN 05308908) AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM | FOR |
| TO APPROVE AND RATIFY USE OF BANKS PROVIDED ACCOMMODATION AND CAR FACILITY BY MR. RANA KAPOOR, EX MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | FOR |
| TO AUTHORIZE CAPITAL RAISING THROUGH AN ISSUANCE OF DEBT INSTRUMENTS | FOR |
| 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 | FOR |
| TO APPOINT MR. RAVINDER KUMAR KHANNA (DIN 00305025) AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR (INDIAN PARTNERS REPRESENTATIVE DIRECTOR) | AGAINST |
| TO APPROVE AMENDMENTS TO THE EMPLOYEES STOCK OPTION SCHEME OF THE BANK, NAMELY YBL ESOS 2018 | FOR |
| TO APPOINT MR. ANIL JAGGIA (DIN 00317490) AS AN INDEPENDENT DIRECTOR | FOR |
| TO RE APPOINT LT. GEN. (DR.) MUKESH SABHARWAL (RETD.) (DIN 05155598) AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM | FOR |
| TO APPROVE THE APPOINTMENT OF MR. RAVNEET SINGH GILL (DIN 00091746) AS A DIRECTOR | FOR |
| TATA CONSULTANCY SERVICE | 13-06-2019 | Annual General Meeting | APPOINTMENT OF HANNE BIRGITTE BREINBJERG SORENSEN AS AN INDEPENDENT DIRECTOR. | FOR |
| PAYMENT OF COMMISSION TO NON WHOLE TIME DIRECTORS OF COMPANY. | FOR |
| TO RECEIVE, CONSIDER AND ADOPTA.THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON ANDB.THE AUDITED CONSOLIDATED FINANCIAL STATEM | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF N GANAPATHY SUBRAMANIAM, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| APPOINTMENT OF KEKI MINOO MISTRY AS AN INDEPENDENT DIRECTOR. | FOR |
| RE APPOINTMENT OF OM PRAKASH BHATT AS AN INDEPENDENT DIRECTOR. | FOR |
| APPOINTMENT OF DANIEL HUGHES CALLAHAN AS AN INDEPENDENT DIRECTOR. | FOR |
| TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FY 2018 19. | FOR |
| TATA POWER COMPANY LTD | 18-06-2019 | Annual General Meeting | APPOINTMENT OF DIRECTOR IN PLACE OF MR. BANMALI AGRAWALA (DIN 00120029), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| RATIFICATION OF COST AUDITORS REMUNERATION | FOR |
| DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH 2019 | FOR |
| APPOINTMENT OF MR. ASHOK SINHA AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR | FOR |
| ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH 2019, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON | FOR |
| APPOINTMENT OF BRANCH AUDITORS | FOR |
| ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON | FOR |
| STATE BANK OF INDIA LTD. | 20-06-2019 | Annual General Meeting | TO, DISCUSS AND ADOPT THE BALANCE SHEET AND THE PROFIT AND LOSS ACCOUNT OF THE STATE BANK OF INDIA MADE UP TO THE 31 DAY OF MARCH 2019, THE REPORT OF THE CENTRAL BOARD ON THE WORKING AND | FOR |
| UPL LIMITED | 21-06-2019 | Extraordinary General Meeting | ISSUE OF BONUS SHARES | FOR |
| INFOSYS LTD | 22-06-2019 | Annual General Meeting | APPROVAL OF GRANT OF STOCK INCENTIVES TO U.B. PRAVIN RAO, CHIEF OPERATING OFFICER (COO) AND WHOLE TIME DIRECTOR, UNDER THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN) | FOR |
| DECLARATION OF DIVIDEND | FOR |
| APPROVAL OF GRANT OF STOCK INCENTIVES TO SALIL PAREKH, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR (CEO AND MD), UNDER THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN) | FOR |
| APPROVAL OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN) AND GRANT OF STOCK INCENTIVES TO THE ELIGIBLE EMPLOYEES OF COMPANYS SUBSIDIARIES UNDER THE 2019 PLAN | FOR |
| ADOPTION OF FINANCIAL STATEMENTS | FOR |
| APPROVAL FOR SECONDARY ACQUISITION OF SHARES OF COMPANY BY THE INFOSYS EXPANDED STOCK OWNERSHIP TRUST FOR THE IMPLEMENTATION OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN) | FOR |
| APPROVAL OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN) AND GRANT OF STOCK INCENTIVES TO THE ELIGIBLE EMPLOYEES OF COMPANY UNDER THE 2019 PLAN | FOR |
| APPOINTMENT OF NANDAN M. NILEKANI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION | FOR |
| APPROVAL FOR CHANGING THE TERMS OF THE APPOINTMENT OF SALIL PAREKH, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR (CEO AND MD) | AGAINST |
| ASIAN PAINTS LIMITED | 27-06-2019 | Annual General Meeting | APPOINTMENT OF MR. JIGISH CHOKSI AS AN ADDITIONAL DIRECTOR ON BOARD OF DIRECTORS OF COMPANY WITH EFFECT FROM 1 APRIL, 2019, | FOR |
| TO APPOINT MR. ABHAY VAKIL (DIN 00009151), WHO RETIRES BYROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FORRE APPOINTMENT. | FOR |
| TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIALYEAR ENDED 31 MARCH, 2019. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THEFY ENDED 31 MARCH, 2019 TOGETHER WITH THEREPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.B.AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THECOMPANY FO | FOR |
| TO APPOINT MR. MALAV DANI (DIN 01184336), WHO RETIRES BYROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FORRE APPOINTMENT. | FOR |
| APPOINTMENT AND REMUNERATION OF M/S. RA AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000242), AS THE COST AUDITOR FOR AUDIT OF THE COST ACCOUNTING RECORDS OF COMPANY FOR THE FY ENDING 31 MARCH, 2020, | FOR |
| HINDUSTAN UNILEVER LTD. | 29-06-2019 | Court Meeting | FOR THE PURPOSE OF 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 | FOR |
| Annual General Meeting | RE APPOINTMENT OF MR. PRADEEP BANERJEE AS DIRECTOR. | FOR |
| RE APPOINTMENT OF MR. O. P. BHATT AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM. | FOR |
| ADOPTION OF FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FY ENDED 31 MARCH, 2019 | FOR |
| RATIFICATION OF THE REMUNERATION OF M/S. RA AND CO., COST ACCOUNTANTS FOR THE FY ENDING 31 MARCH, 2020. | FOR |
| RE APPOINTMENT OF DR. SANJIV MISRA AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM. | FOR |
| CONTINUATION OF TERM OF MS. KALPANA MORPARIA ON ATTAINING AGE OF 75 YEARS. | FOR |
| RE APPOINTMENT OF MR. ADITYA NARAYAN AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM. | AGAINST |
| CONTINUATION OF TERM OF DR. SANJIV MISRA ON ATTAINING AGE OF 75 YEARS. | FOR |
| RE APPOINTMENT OF MR. DEV BAJPAI AS DIRECTOR. | FOR |
| RE APPOINTMENT OF MR. SRINIVAS PHATAK AS DIRECTOR. | FOR |
| RE APPOINTMENT OF M/S. B S R AND CO. LLP, AS STATUTORY AUDITORS FOR A FURTHER PERIOD OF FIVE YEARS. | FOR |
| INCREASE IN OVERALL LIMITS OF REMUNERATION FOR MANAGING / WHOLE TIME DIRECTOR(S). | FOR |
| APPOINTMENT OF MR. LEO PURI AS AN INDEPENDENT DIRECTOR FOR A TERM UPTO FIVE YEARS. | FOR |
| CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND. | FOR |
| RE APPOINTMENT OF MS. KALPANA MORPARIA AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM. | FOR |