Reliance Nippon Life Insurance Company Limited

Details of votes cast during the quarter ended 31st March 2019

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| --- | --- | --- | --- | --- |
| **Company Name** | **Meeting Date** | **Meeting Type** | **Resolution Description** | **Vote Indicator** |
| ABB INDIA LIMITED | 03 February 2019 | Postal Ballot | RE APPOINTMENT OF MR SANJEEV SHARMA AS MANAGING DIRECTOR. | FOR |
| CONTINUATION OF DIRECTORSHIP OF MR DARIUS E. UDWADIA | AGAINST |
| ACC LIMITED | 22 March 2019 | Annual General Meeting | APPOINTMENT OF M R DAMODA RANNAIR SUNDA RAM ASANLNDEPENDENTDIRECTOR | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR CHRISTOF HASSIG, (DIN 01 68030S), A NON EXECUTIVE/NON INDEPENDENT DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FY ENDED DECEMBER 3 1, 201 8. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR NAROTAM S SEKHSARIA, (DIN 00276351 ), A NON EXECUTIVE/NON INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| RE APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR | AGAINST |
| TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED DECEMBER 31, 201 8. TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREIN AND B. THE AUDITED CONSOLIDATED FINANCI. | FOR |
| RE APPOINTMENT OF MR SHAILESH HARIBHAKTI AS AN INDEPENDENT DIRECTOR | AGAINST |
| RATIFICATION OF REMUNERATION TO COST AUDITOR | FOR |
| APPOINTMENT OF MR SUNIL MEHTA AS AN INDEPENDENTDIRECTOR | FOR |
| APPOINTMENT OF MR VINAYAK CHATTERJEE AS AN INDEPENDENT DIRECTOR | FOR |
| RE APPOINTMENT OF MR SUSHIL KUMAR ROONGTA AS AN INDEPENDENT DIRECTOR | FOR |
| APOLLO TYRES LTD | 18 March 2019 | Postal Ballot | RE APPOINTMENT OF MS. PALLAVI SHROFF AS AN INDEPENDENT DIRECTOR | FOR |
| ASIAN PAINTS LIMITED | 25 February 2019 | Postal Ballot | APPOINTMENT OF MR. SURESH NARAYANAN AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR 5 (FIVE) CONSECUTIVE YEARS FROM 1 APRIL, 2019 TO 31 MARCH, 2024 | FOR |
| RE APPOINTMENT OF MR. DEEPAK SATWALEKAR AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 30 SEPTEMBER, 2023 | AGAINST |
| RE APPOINTMENT OF MR. M. K. SHARMA AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 31 MARCH, 2022 | FOR |
| APPROVAL FOR MR. ASHWIN DANI, NON EXECUTIVE DIRECTOR OF COMPANY, TO CONTINUE TO HOLD OFFICE AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION, FROM1ST APRIL, 2019 | FOR |
| RE APPOINTMENT OF MRS. VIBHA PAUL RISHI AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 31 MARCH, 2024 | FOR |
| APPOINTMENT OF MRS. PALLAVI SHROFF AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR 5 (FIVE) CONSECUTIVE YEARS FROM 1 APRIL, 2019 TO 31 MARCH, 2024 | FOR |
| APPOINTMENT OF MR. MANISH CHOKSI AS A NON EXECUTIVE DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF DR. S. SIVARAM AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 30 SEPTEMBER, 2021 | AGAINST |
| RE APPOINTMENT OF DR. S. SIVARAM AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 30 SEPTEMBER, 2021 | AGAINST |
| APPOINTMENT OF MRS. PALLAVI SHROFF AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR 5 (FIVE) CONSECUTIVE YEARS FROM 1 APRIL, 2019 TO 31 MARCH, 2024 | FOR |
| APPOINTMENT OF MR. MANISH CHOKSI AS A NON EXECUTIVE DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF MRS. VIBHA PAUL RISHI AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 31 MARCH, 2024 | FOR |
| RE APPOINTMENT OF MR. M. K. SHARMA AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 31 MARCH, 2022 | FOR |
| APPROVAL FOR MR. ASHWIN DANI, NON EXECUTIVE DIRECTOR OF COMPANY, TO CONTINUE TO HOLD OFFICE AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION, FROM1ST APRIL, 2019 | FOR |
| APPOINTMENT OF MR. SURESH NARAYANAN AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR 5 (FIVE) CONSECUTIVE YEARS FROM 1 APRIL, 2019 TO 31 MARCH, 2024 | FOR |
| RE APPOINTMENT OF MR. DEEPAK SATWALEKAR AS AN INDEPENDENT DIRECTOR OF COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 30 SEPTEMBER, 2023 | AGAINST |
| AUROBINDO PHARMA LTD | 19 March 2019 | Postal Ballot | RE APPOINTMENT OF MR. M.SITARAMA MURTY (DIN 01694236) AS AN INDEPENDENT DIRECTOR OF COMPANY, FOR HIS SECOND TERM OF TWO CONSECUTIVE YEARS FROM APRIL 1, 2019 TO MARCH 31, 2021 AS WELL AS TO CONTINUE TO HOLD THE POSITION OF NON EXECUTIVE INDEP | AGAINST |
| AUTHORIZATION FOR INCREASE IN THE LIMITS FOR LOANS, GUARANTEES, INVESTMENTS IN SECURITIES, ETC. UNDER SECTION 186 OF THE COMPANIES ACT, 2013. | FOR |
| AUTHORIZATION FOR INCREASE IN THE LIMITS FOR LOANS, GUARANTEES, INVESTMENTS IN SECURITIES, ETC. UNDER SECTION 186 OF THE COMPANIES ACT, 2013. | FOR |
| RE APPOINTMENT OF MR. M.SITARAMA MURTY (DIN 01694236) AS AN INDEPENDENT DIRECTOR OF COMPANY, FOR HIS SECOND TERM OF TWO CONSECUTIVE YEARS FROM APRIL 1, 2019 TO MARCH 31, 2021 AS WELL AS TO CONTINUE TO HOLD THE POSITION OF NON EXECUTIVE INDEP | AGAINST |
| AXIS BANK LTD | 17 January 2019 | Postal Ballot | REAPPOINTMENT OF SHRI SOM MITTAL (DIN 00074842) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019. | FOR |
| REAPPOINTMENT OF SHRI ROHIT BHAGAT (DIN 02968574) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019. | FOR |
| ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID, TO THE ELIGIBLE EMPLOYEES/WHOLE TIME DIRECTORS OF THE BANK | FOR |
| REAPPOINTMENT OF PROF. SAMIR K. BARUA (DIN 00211077) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019. | FOR |
| ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID, TO THE ELIGIBLE EMPLOYEES/WHOLE TIME DIRECTORS OF THE SUBSIDIARY COMPANIES OF THE BANK. | FOR |
| APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN 00531120) AS THE MANAGING DIRECTOR AND CEO OF THE BANK, FOR A PERIOD OF 3 YEARS, W.E.F. J ST JANUARY2019 ON THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION, AS APPROVED | FOR |
| APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN 00531120) AS A DIRECTOR OF THE BANK. | FOR |
| APPOINTMENT OF SHRI GIRISH PARANJPE (DIN 02172725) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF 4 YEARS W.E.F. 2 NOVEMBER 2018. | FOR |
| APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN 00531120) AS A DIRECTOR OF THE BANK. | FOR |
| ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID, TO THE ELIGIBLE EMPLOYEES/WHOLE TIME DIRECTORS OF THE SUBSIDIARY COMPANIES OF THE BANK. | FOR |
| APPOINTMENT OF SHRI GIRISH PARANJPE (DIN 02172725) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF 4 YEARS W.E.F. 2 NOVEMBER 2018. | FOR |
| APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN 00531120) AS THE MANAGING DIRECTOR AND CEO OF THE BANK, FOR A PERIOD OF 3 YEARS, W.E.F. J ST JANUARY2019 ON THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION, AS APPROVED | FOR |
| REAPPOINTMENT OF PROF. SAMIR K. BARUA (DIN 00211077) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019. | FOR |
| REAPPOINTMENT OF SHRI SOM MITTAL (DIN 00074842) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019. | FOR |
| ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID, TO THE ELIGIBLE EMPLOYEES/WHOLE TIME DIRECTORS OF THE BANK | FOR |
| REAPPOINTMENT OF SHRI ROHIT BHAGAT (DIN 02968574) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019. | FOR |
| BAJAJ AUTO LIMITED | 11 March 2019 | Postal Ballot | APPROVAL OF ACQUISITION OF EQUITY SHARES FROM SECONDARY MARKET THROUGH TRUST ROUTE FOR IMPLEMENTATION OF BAJAJ AUTO EMPLOYEE STOCK OPTION SCHEME 2019 TO THE EMPLOYEES OF COMPANY AND THAT OF THE EMPLOYEES OF HOLDING (IF ANY, IN FUTURE) AND SUBSI | FOR |
| APPROVAL FOR THE BAJAJ AUTO EMPLOYEE STOCK OPTION SCHEME 2019 | FOR |
| APPROVAL FOR ISSUE AND ALLOTMENT OF EQUITY SHARES TO EMPLOYEES OF HOLDING (IF ANY, IN FUTURE) AND SUBSIDIARY COMPANY(IES) UNDER THE BAJAJ AUTO EMPLOYEE STOCK OPTION SCHEME 2019 | FOR |
| BAJAJ FINANCE LTD | 08 March 2019 | Postal Ballot | SPECIAL RESOLUTION UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 ACCORDING CONSENT TO THE BOARD OF DIRECTORS TO CREATE MORTGAGES, CHARGES, LIENS, HYPOTHECATION AND/OR OTHER SECURITIES ON ALL OR ANY OF COMPANYS ASSETS AND PROPERTIES, BOTH PR | FOR |
| SPECIAL RESOLUTION UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 ACCORDING CONSENT FOR INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UPTO RS. 130,000 CRORE, INCLUSIVE OF THE TEMPORARY LOANS OBTAINED/TO BE OBTAINED FROM THE COMPANY | FOR |
| BHARTI AIRTEL LIMITED | 08 March 2019 | Postal Ballot | TRANSFER OF COMPANYS INVESTMENT IN BHARTI INFRATEL LIMITED (INFRATEL), A SUBSIDIARY COMPANY TO NETTLE INFRASTRUCTURE INVESTMENTS LIMITED, A WHOLLY OWNED SUBSIDIARY AND SUBSEQUENT TRANSFER THEREOF | FOR |
| CASTROL INDIA LTD. | 25 March 2019 | Postal Ballot | TO CONFIRM APPOINTMENT OF MR. S. M. DATTA (DIN 00032812) AS AN INDEPENDENT DIRECTOR, UP TO 30 SEPTEMBER 2019 PURSUANT TO REGULATION 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. | AGAINST |
| APPOINTMENT OF MS. SANGEETA TALWAR (DIN 00062478) AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF MS. RASHMI JOSHI (DIN 06641898) AS WHOLETIME DIRECTOR OF COMPANY FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE 1 AUGUST 2018. | FOR |
| APPROVAL FOR PAYMENT OF ROYALTY TO CASTROL LIMITED, UK, PROMOTER COMPANY | FOR |
| RE APPOINTMENT OF MR. OMER DORMEN (DIN 07282001) AS THE MANAGING DIRECTOR OF COMPANY FOR A PERIOD OF 1 (ONE) YEAR EFFECTIVE 12 OCTOBER 2018. | FOR |
| DIVI'S LABORATORIES LTD | 16 March 2019 | Postal Ballot | RE APPOINTMENT OF DR. G. SURESH KUMAR (DIN 00183128) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013. | AGAINST |
| RE APPOINTMENT OF MR. R. RANGA RAO (DIN 06409742) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013. | FOR |
| APPROVAL FOR CONTINUANCE OF DIRECTORSHIP OF MR. K. V. K. SESHAVATARAM (DIN 00060874), AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF MR. K. V. K. SESHAVATARAM (DIN 00060874) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013. | FOR |
| RE APPOINTMENT OF MR. R. RANGA RAO (DIN 06409742) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013. | FOR |
| RE APPOINTMENT OF MR. K. V. K. SESHAVATARAM (DIN 00060874) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013. | FOR |
| RE APPOINTMENT OF DR. G. SURESH KUMAR (DIN 00183128) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013. | AGAINST |
| APPROVAL FOR CONTINUANCE OF DIRECTORSHIP OF MR. K. V. K. SESHAVATARAM (DIN 00060874), AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY | FOR |
| EIH LTD. | 15 March 2019 | Postal Ballot | REMUNERATION OF MR. VIKRAMJIT SINGH OBEROI (DIN 00052014) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER IN THE WHOLE TIME EMPLOYMENT OF COMPANY IN ACCORDANCE WITH REGULATION 17(6)(E) OF THE LISTING REGULATIONS | FOR |
| REMUNERATION OF MR. PRITHVIRAJ SINGH OBEROI (DIN 00051894) AS EXECUTIVE CHAIRMAN IN THE WHOLETIME EMPLOYMENT OF COMPANY IN ACCORDANCE WITH REGULATION 17(6)(E) OF THE LISTING REGULATIONS | FOR |
| RE APPOINTMENT OF MR ANIL KUMAR NEHRU (DIN 00038849) AS A NON EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS WITH EFFECT FROM 1 APRIL 2019 UP TO 31 MARCH 2024, NOTWITHSTANDING THAT | AGAINST |
| REMUNERATION OF MR. SHIB SANKER MUKHERJI (DIN 00103770) AS EXECUTIVE VICE CHAIRMAN IN THE WHOLE TIME EMPLOYMENT OF COMPANY IN ACCORDANCE WITH REGULATION 17(6)(E) OF THE LISTING REGULATIONS | FOR |
| REMUNERATION OF MR. ARJUN SINGH OBEROI (DIN 00052106) AS MANAGING DIRECTOR DEVELOPMENT IN THE WHOLE TIME EMPLOYMENT OF COMPANY IN ACCORDANCE WITH REGULATION 17(6)(E) OF THE LISTING REGULATIONS | FOR |
| EQUITAS HOLDINGS LIMITED | 28 March 2019 | Postal Ballot | CONTINUATION OF DIRECTORSHIP OF MR RAJARAMAN P V (DIN 01658641), INDEPENDENT DIRECTOR | FOR |
| CONTINUATION OF DIRECTORSHIP OF MR RANGACHARY N (DIN 00054437), CHAIRMAN AND INDEPENDENT DIRECTOR | AGAINST |
| CONTINUATION OF DIRECTORSHIP OF MR YOGESH CHAND NANDA (DIN 01643316), INDEPENDENT DIRECTOR | FOR |
| HINDUSTAN PETROLEUM CORP | 15 February 2019 | Postal Ballot | FOR ENTERING INTO MATERIAL RELATED PARTY TRA NSACTIONS WITH M/S. HPCL MITTAL ENERGY LIMITED (HMEL) FOR THE FY 2019 2020 BY PASSING OF AN ORDINARY RESOLUTION IN COMPLIANCE OF REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSU | FOR |
| FOR RE APPOINTMENT OF SHRI RAM NIWAS JAIN AS AN INDEPENDENT DIRECTOR ON THE BOARD OF HPCL BY PASSING OF A SPECIAL RESOLUTION IN COMPLIANCE OF PROVISIONS OF SEC. 149 (10) OF THE COMPANIES ACT, 2013. | FOR |
| INFOSYS LTD | 12 March 2019 | Postal Ballot | APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF COMPANY | FOR |
| RE APPOINTMENT OF KIRAN MAZUMDAR SHAW AS AN INDEPENDENT DIRECTOR | FOR |
| RE APPOINTMENT OF KIRAN MAZUMDAR SHAW AS AN INDEPENDENT DIRECTOR | FOR |
| APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF COMPANY | FOR |
| MAHINDRA AND MAHINDRA FI | 31 March 2019 | Postal Ballot | APPOINTMENT OF MR. MILIND SARWATE AS AN INDEPENDENT DIRECTOR OF COMPANY, TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM 1 APRIL, 2019 TO 31 MARCH, 2024. | FOR |
| NTPC LTD | 11 March 2019 | Postal Ballot | CAPITALIZATION OF RESERVES AND ISSUE OF BONUS SHARES | FOR |
| CAPITALIZATION OF RESERVES AND ISSUE OF BONUS SHARES | FOR |
| RELIANCE JIO INFOCOMM LI | 18 February 2019 | Court Meeting | IN THE MATTER OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONGST RELIANCE JIO INFOCOMM LIMITED AND JIO DIGITAL FIBRE PRIVATE LIMITED AND RELIANCE JIO INFRATEL PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS | FOR |
| IN THE MATTER OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONGST RELIANCE JIO INFOCOMM LIMITED AND JIO DIGITAL FIBRE PRIVATE LIMITED AND RELIANCE JIO INFRATEL PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS | FOR |
| IN THE MATTER OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONGST RELIANCE JIO INFOCOMM LIMITED AND JIO DIGITAL FIBRE PRIVATE LIMITED AND RELIANCE JIO INFRATEL PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS | FOR |
| IN THE MATTER OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONGST RELIANCE JIO INFOCOMM LIMITED AND JIO DIGITAL FIBRE PRIVATE LIMITED AND RELIANCE JIO INFRATEL PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS | FOR |
| IN THE MATTER OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONGST RELIANCE JIO INFOCOMM LIMITED AND JIO DIGITAL FIBRE PRIVATE LIMITED AND RELIANCE JIO INFRATEL PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS | FOR |
| SIEMENS LTD | 06 February 2019 | Annual General Meeting | CONTINUATION OF DIRECTORSHIP OF MR. DARIUS C. SHROFF (DIN 00170680). | AGAINST |
| CONTINUATION OF DIRECTORSHIP OF MR. YEZDI H. MALEGAM (DIN 00092017). | AGAINST |
| CONSIDERATION AND ADOPTION OF (A) THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 30 SEPTEMBER 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL ST | FOR |
| PAYMENT OF REMUNERATION TO MESSRS R. NANABHOY AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000010), THE COST AUDITORS OF COMPANY FOR FY 2018 19 | FOR |
| RE APPOINTMENT OF MR. SUNIL MATHUR (DIN 02261944) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF COMPANY AND PAYMENT OF REMUNERATION TO HIM | FOR |
| APPOINTMENT OF MESSRS B S R AND CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.101248WIW 100022), AS STATUTORY AUDITORS OF COMPANY FROM CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF 66TH AGM | FOR |
| RE APPOINTMENT OF MR. CHRISTIAN RUMMEL (DIN 01992982) AS EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF COMPANY AND PAYMENT OF REMUNERATION TO HIM. | FOR |
| CONTINUATION OF DIRECTORSHIP OF MR. DEEPAK S. PAREKH (DIN 00009078). | AGAINST |
| APPOINTMENT OF MR. MEHERNOSH B. KAPADIA (DIN 00046612) AS INDEPENDENT DIRECTOR OF COMPANY | FOR |
| ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY. | FOR |
| RE APPOINTMENT OF MR. JOSEF KAESER (DIN 00867264) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 30 SEPTEMBER 2018.FTHE BOARD OF DIRECTORS HAS RECOMMENDED A DIVIDEND OF 1 71 PER EQUITY SHARE OF 1 21 EACH.) | FOR |
| ADOPTION OF NEW ARTICLES OF ASSOCIATION OF COMPANY. | FOR |
| ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY. | FOR |
| RE APPOINTMENT OF MR. CHRISTIAN RUMMEL (DIN 01992982) AS EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF COMPANY AND PAYMENT OF REMUNERATION TO HIM. | FOR |
| APPOINTMENT OF MESSRS B S R AND CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.101248WIW 100022), AS STATUTORY AUDITORS OF COMPANY FROM CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF 66TH AGM | FOR |
| TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 30 SEPTEMBER 2018.FTHE BOARD OF DIRECTORS HAS RECOMMENDED A DIVIDEND OF 1 71 PER EQUITY SHARE OF 1 21 EACH.) | FOR |
| CONTINUATION OF DIRECTORSHIP OF MR. YEZDI H. MALEGAM (DIN 00092017). | AGAINST |
| RE APPOINTMENT OF MR. SUNIL MATHUR (DIN 02261944) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF COMPANY AND PAYMENT OF REMUNERATION TO HIM | FOR |
| PAYMENT OF REMUNERATION TO MESSRS R. NANABHOY AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000010), THE COST AUDITORS OF COMPANY FOR FY 2018 19 | FOR |
| RE APPOINTMENT OF MR. JOSEF KAESER (DIN 00867264) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| ADOPTION OF NEW ARTICLES OF ASSOCIATION OF COMPANY. | FOR |
| CONSIDERATION AND ADOPTION OF (A) THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 30 SEPTEMBER 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL ST | FOR |
| CONTINUATION OF DIRECTORSHIP OF MR. DEEPAK S. PAREKH (DIN 00009078). | AGAINST |
| APPOINTMENT OF MR. MEHERNOSH B. KAPADIA (DIN 00046612) AS INDEPENDENT DIRECTOR OF COMPANY | FOR |
| CONTINUATION OF DIRECTORSHIP OF MR. DARIUS C. SHROFF (DIN 00170680). | AGAINST |
| SUNDRAM FASTENERS LTD | 26 March 2019 | Postal Ballot | APPROVAL OF THE APPOINTMENT OF DR NIRMALA LAKSHMAN (DIN 00141632) AS A NON EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS EFFECTIVE FROM SEPTEMBER 20, 2018. | FOR |
| APPROVAL OF REMUNERATION PAYABLE TO SRI SURESH KRISHNA (DIN 00046919), CHAIRMAN AND NON EXECUTIVE DIRECTOR DURING THE FY ENDING MARCH 31, 2020 IN VIEW OF THE REMUNERATION EXPECTED TO EXCEED 50 PER CENT OF THE TOTAL ANNUAL REMUNERATION | AGAINST |
| APPROVAL OF REMUNERATION PAYABLE TO SRI SURESH KRISHNA (DIN 00046919), CHAIRMAN AND NON EXECUTIVE DIRECTOR DURING THE FY ENDING MARCH 31, 2020 IN VIEW OF THE REMUNERATION EXPECTED TO EXCEED 50 PER CENT OF THE TOTAL ANNUAL REMUNERATION | AGAINST |
| APPROVAL OF THE APPOINTMENT OF DR NIRMALA LAKSHMAN (DIN 00141632) AS A NON EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS EFFECTIVE FROM SEPTEMBER 20, 2018. | FOR |
| TORRENT PHARMACEUTICAL L | 07 March 2019 | Postal Ballot | ISSUANCE OF EQUITY SHARES INCLUDING CONVERTIBLE BONDS / DEBENTURES THROUGH QUALIFIED INSTITUTIONAL PLACEMENT (QIP) AND / OR DEPOSITORY RECEIPTS OR ANY OTHER MODES FOR AN AMOUNT NOT EXCEEDING 5000 CRORES | FOR |
| ALTERATION OF ARTICLES OF ASSOCIATION OF COMPANY | FOR |
| CANCELLATION OF EQUITY SHARES FORFEITED BY THE COMPANY | FOR |
| APPOINTMENT OF MS. NAYANTARA BALI AS AN INDEPENDENT DIRECTOR | FOR |
| ULTRATECH CEMENT LTD | 29 March 2019 | Postal Ballot | APPROVAL FOR CONTINUATION OF DIRECTORSHIP AS A NON EXECUTIVE INDEPENDENT DIRECTOR MR. G. M. DAVE. | AGAINST |
| UNITED BREWERIES LTD | 09 January 2019 | Extraordinary General Meeting | CONSENT TO MR. CHHAGANLAL JAIN (DIN 00102910), DIRECTOR OF COMPANY, TO CONTINUE TO HOLD OFFICE OF INDEPENDENT DIRECTOR OF COMPANY TILL HIS CURRENT TENURE OF APPOINTMENT WHICH ENDS ON SEPTEMBER 03, 2019 NOTWITHSTANDING THAT MR. JAIN HAS ALREAD | AGAINST |
| CONSENT TO MR. CHUGH YOGINDER PAL (DIN 00106536), DIRECTOR OF COMPANY, TO CONTINUE TO HOLD OFFICE OF INDEPENDENT DIRECTOR OF COMPANY TILL HIS CURRENT TENURE OF APPOINTMENT WHICH ENDS ON SEPTEMBER 03, 2019 NOTWITHSTANDING THAT MR. PAL HAS ALRE | AGAINST |
| CONSENT TO MR. CHUGH YOGINDER PAL (DIN 00106536), DIRECTOR OF COMPANY, TO CONTINUE TO HOLD OFFICE OF INDEPENDENT DIRECTOR OF COMPANY TILL HIS CURRENT TENURE OF APPOINTMENT WHICH ENDS ON SEPTEMBER 03, 2019 NOTWITHSTANDING THAT MR. PAL HAS ALRE | AGAINST |
| CONSENT TO MR. CHHAGANLAL JAIN (DIN 00102910), DIRECTOR OF COMPANY, TO CONTINUE TO HOLD OFFICE OF INDEPENDENT DIRECTOR OF COMPANY TILL HIS CURRENT TENURE OF APPOINTMENT WHICH ENDS ON SEPTEMBER 03, 2019 NOTWITHSTANDING THAT MR. JAIN HAS ALREAD | AGAINST |
| UNITED SPIRITS LTD | 18 January 2019 | Postal Ballot | APPROVAL OF MEMBERS FOR PAYMENT OF REMUNERATION TO MR, ANAND KRIPALU (DIN 00118324), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TILL AUGUST 13,2019 | FOR |
| APPROVAL FOR GRANTING LOANS TO PIONEER DISTILLERIES LIMITED | FOR |
| APPROVAL FOR PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS | FOR |
| APPROVAL OF MEMBERS FOR PAYMENT OF REMUNERATION TO MR, SANJEEV CHURIWALA (DIN 00489556), EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER TILL MARCH 31,2021 | FOR |
| APPROVAL OF MEMBERS FOR PAYMENT OF EXCESS REMUNERATION TO MR, ANAND KRIPALU (DIN 001 18324), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR THE FY ENDED MARCH 31,2015 | FOR |
| APPROVAL FOR GRANTING LOANS TO PIONEER DISTILLERIES LIMITED | FOR |
| APPROVAL OF MEMBERS FOR PAYMENT OF REMUNERATION TO MR, ANAND KRIPALU (DIN 00118324), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TILL AUGUST 13,2019 | FOR |
| APPROVAL OF MEMBERS FOR PAYMENT OF EXCESS REMUNERATION TO MR, ANAND KRIPALU (DIN 001 18324), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR THE FY ENDED MARCH 31,2015 | FOR |
| APPROVAL OF MEMBERS FOR PAYMENT OF REMUNERATION TO MR, SANJEEV CHURIWALA (DIN 00489556), EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER TILL MARCH 31,2021 | FOR |
| APPROVAL FOR PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS | FOR |
| UPL LIMITED | 22 March 2019 | Extraordinary General Meeting | CONTINUATION OI DIRECTORSHIP BY DR. REENA RAMACHANDRAN (DIN 00212371) AS AN INDEPENDENT NON EXECUTIVE WOMAN DIRECTOR OI THE COMPANY | AGAINST |
| CONTINUATION OI DIRECTORSHIP BY MRS. SANDRA RAJNIKANT SHROFT (DIN 00189012) AS NON EXECUTIVE DIRECTOR 01 THE COMPANY, LIABLE TO RETIRE BY ROTATION | AGAINST |