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| **Sr No** | **Scrip Name** | **Meeting Date****(mm/dd/yy)** | **Meeting Type** | **Resolution Description** | **Voted (Yes/No)** | **Reason for voting** |
| 1 | Godrej Industries Ltd \* | 7/5/2018 | Court Meeting | Contribution To Bonafide Charitable And Other Funds. Approval of scheme of amalgamation of Vora Soaps. Appointment of Directors, Approval for Financial Statements & Dividend. Creation of charges. Ratification of Appointment of statutory auditors and fix their remuneration. Remuneration of cost auditors. | Yes | The proposed contribution will be in addition to the 2% CSR requirement. We have abstained from voting for contribution to bonafide charitable and other funds in absence of adequate details regarding the same.Amalgamation of Vora Soaps is a reverse merger to align the holding structure.Approval of financials/appointment of directors/ declaring dividend under routine course of business.Appointment of statutory auditors and remuneration of cost and statutory auditors in line with statutory requirements. |
| 2 | Reliance Industries Ltd | 7/5/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration.Approval of offer to subscribe to redeemable NCDs on private placement basis.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Issue of debt within overall borrowing limits |
| 3 | DB Corp Ltd | 7/6/2018 | Postal Ballot | Approval for buyback  | Yes | Efficient form of return to investors with buyback price at reasonable premium to current market price |
| 4 | Cyient Ltd | 7/12/2018 | Annual General Meeting | Appointment of branch auditors. Ratification of remuneration to cost auditors Appointment of Directors, Approval for Financial Statements & Dividend.  | Yes | Approval of financials/appointment of directors in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 5 | Orient Electric Ltd | 7/16/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Increase in remuneration /Payment of commission to non executive directors. Ratification of appointment of statutory auditors and fixing their remuneration and ratification of remuneration of cost 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. The remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |
| 6 | Zee Entertainment Enterprises Ltd | 7/17/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Confirmation of Dividend on Preference shares.Ratification of remuneration payable to cost auditor | 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 |
| 7 | Abbott India Ltd | 7/18/2018 | Annual General Meeting | Appointment of Directors, Ratification of Remuneration to Auditors. Approval for Financial Statements & Dividend. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business. |
| 8 | Ultratech Cement Ltd | 7/18/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Issue redeemable NCDs on private placement basis upto an amount of Rs 9000 Crs. Ratification of remuneration of cost auditors/ appointment of statutory auditors. | Yes | Approval of financials/declare dividend in routine course of business. Issuance of NCDs for capex requirements of the 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 |
| 9 | Kotak Mahindra Bank Ltd | 7/19/2018 | Annual General Meeting | Adopt financial statement. Alter and increase authorised share capital. Alter article 11 of Articles of association. Substitution of clause V of Memorandum of association. Approval to issue unsecured, perpetual, redeemable NCDs upto 5000 Crs/ raise funds by way of non convertible preference shares not exceeding 500 Crs.  | Yes | The proposed increase in authorized capital would require amendment to the existing Clause V of the Memorandum of Association. The bank proposes to insert a clause in the AoA to enable the issue of preference sharesIt will help diversify the sources of capital and to improve the asset liability management. |
| 10 | The Indian Hotels Company Ltd | 7/19/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Appointment & Remnueration of MD & CEO. Offer for subscription of NCD on private placement. Remuneration of Executive Director. Appointment of Directors. | Yes | Approval of financials/declare dividend in routine course of business. Issuance of NCDs for capex requirements of the 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 |
| 11 | Wipro Ltd | 7/19/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Approve scheme of amalgamation of Wipro Technologies Austria.  | Yes | Approval of financials/appointment of directors in routine course of business.Ratification of appointment of auditors in line with Companies Act.Recent acquisition of digital company has been merged with company through the amalgamation |
| 12 | Bajaj Auto Ltd | 7/20/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend.Authorising board to fix remuneration of auditors.  | Yes | Approval of financials/appointment of directors in routine course of business.Ratification of remuneration of auditors is reasonable and in line with size of operations. |
| 13 | Tata Steel Ltd | 7/20/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Issue NCDs on private placement basis not exceeding Rs.12000 crs. Ratification of remuneration of cost auditors.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Issuance of NCDs for capex and acquisition requirements of the business.Ratification of appointment of auditors in line with Companies Act. |
| 14 | GE Power India Ltd | 7/21/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Authorise board to fix remuneration of cost auditors. Revised remuneration payable to Sanjeev Agarwal, whole time director. Approve payment of commission to non executive directors.Approval of material related party transactions.  | Yes | His proposed remuneration commensurate with the overall performance of the company and is in line with the peersThe transactions were in ordinary course of business and at arm’s lengthThe proposed commission payable to non-executive directors is reasonable. |
| 15 | Hero Motocorp Ltd | 7/24/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of cost auditors remuneration.  | Yes | Approval of financials/appointment of directors in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 16 | Crompton Greaves Consumer Electricals Ltd | 7/25/2018 | Annual General Meeting | Ratification of remuneration to cost auditors. Appointment of Directors, Approval for Financial Statements & Dividend.  | Yes | Approval of financials/appointment of directors in routine course of business. Appointment of cost auditors in accordance with relevant regulations |
| 17 | Kirloskar Ferrous Industries Ltd | 7/25/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 18 | Bharat Financial Inclusion Ltd | 7/26/2018 | Annual General Meeting | Appointment of Directors, Ratification of Remuneration to Auditors. Approval for Financial Statements & Dividend.Issue & Allotment of NCDs & other debt securities on private placement. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of remuneration of auditors is reasonable and in line with size of operations.Issue of securities to lend to borrowers |
| 19 | Cholamandalam Investment And Finance Company Ltd | 7/26/2018 | Annual General Meeting | Appointment of Directors, Ratification of Remuneration to Auditors. Approval for Financial Statements & Dividend.Special Resolution for approval of borrowing powers of company. Special Resolution for issue of securities on a private placement.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Increase in borrowings to lend to borrowers. |
| 20 | India Grid Trust | 7/26/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Grant omnibus approval for capital raising. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Capital raise in order to acquire further assets |
| 21 | Indusind Bank Ltd | 7/26/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Increase shareholding limit for FII/FPIs upto 74% of paid up capital. Issue of long term bonds/NCDs | Yes | Approval of financials/appointment of auditors in routine course of business.The increased shareholding limit for foreign investors will give the company additional flexibility in raising capital.Given the growth in advances, IndusInd will need fresh funds to meet its capital requirements |
| 22 | Dr.Reddy'S Laboratories Ltd | 7/27/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify remuneration of cost auditors. Implementation of ESOPs. Authorisation to Dr Reddys Employees ESOS Trust for secondary acquisition of equity shares for purpose of stock options. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act.Grant of ESOP to encourage and reward employees |
| 23 | Equitas Holdings Ltd | 7/27/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend.  | Yes | Approval of financials/appointment of directors in routine course of business. |
| 24 | IRB Invit Fund | 7/27/2018 | Annual General Meeting | Approval for Financial Statements. Appoint valuer - Approve and adopt valuation report issued by M S. WALKER CHANDIOK. Ratification of appointment of auditor and fix their remuneration. | Yes | Approval of financials/appointment of auditors in routine course of business.Appointment of valuer in line with statutory requirements |
| 25 | ITC Ltd. | 7/27/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration. Remuneration By Way Of Commission To The Non Executive Directors AnnuallyRatification of remuneration of cost auditor. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 26 | Shoppers Stop Ltd | 7/27/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business. |
| 27 | Bharti Airtel Ltd | 7/30/2018 | Court Meeting | Appointment of Directors, Ratification of Remuneration to Auditors. Approval for Financial Statements & Dividend.Approval Of Scheme Of Arrangement Between Bharti Airtel Limited And Telesonic Networks Limited And Their Respective Shareholders And Creditors.  Revision in Payment of commission to non executive directors. Approval for scheme of arrangement between Tata Teleservices ( MAH) and the applicant company and their respective shareholders.Approve remuneration to cost auditors  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.With the acquisition of the consumer mobile undertaking of TTML, Bharti Airtel will add TTML’s 29 mn subscribers. Bharti Airtel does not assume any debt on account of the acquisition. Further, it allows Bharti Airtel to increase its market share at a time when consolidation is taking place across the telecom industry. The valuation TTML is in line with peers.The proposed payments to non-executive directors are reasonable.The remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |
| 28 | HDFC Ltd | 7/30/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Approval of related party transaction with HDFC Bank. Approval to issue redeemable NCDs /Other Hybrid Instruments and increase in borrowing limits. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Transaction with HDFC Bank are in the ordinary course of business and will be on an arm’s length basisBorrowing requirement in line with growth in business. It continues to be AAA rated denoting highest safety. |
| 29 | Piramal Enterprises Ltd | 7/30/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Issue NCDs on private placement basis. Ratification of remuneration of cost auditors.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Issue of debt within overall borrowing limitsThe remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |
| 30 | Tech Mahindra Ltd | 7/31/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. ESOPs. Declare dividend. Appointment of MD and Retirement of Vineet Nayaar. | Yes | Approval of financials/appointment of directors in routine course of business.Grant of ESOP to encourage and reward employeesRatification of appointment of auditors in line with Companies Act. |
| 31 | Apollo Tyres Ltd | 8/1/2018 | Annual General Meeting | Appointment of Directors, Ratification of Remuneration to Auditors. Approval for Financial Statements & Dividend.Authorise private placement of NCDs.  | Yes | Approval of financials/appointment of directors in routine course of business.Ratification of remuneration of auditors is reasonable and in line with size of operations.Refinance/rollover of borrowings. |
| 32 | Exide Industries Ltd | 8/2/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Amend remuneration payable to whole time directors.  | Yes | Approval of financials/appointment of directors in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 33 | Magma Fincorp Ltd | 8/2/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 34 | Marico Ltd | 8/2/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 35 | RBL Bank Ltd | 8/3/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Revision of remuneration of executive director. Increase borrowing powers, issue debt securities on private placement basis. Appointment of statutory auditors and fix their remuneration. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.The proposed remuneration is in line with industry peers. Further, it is commensurate with the size and performance of the businessIncrease of borrowing powers in line with business requirements.Ratification of appointment of auditors in line with requirement of section 139 of the Companies Act.  |
| 36 | Tata Motors Ltd | 8/3/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Private placement of NCDs. Ratification of cost auditors remuneration. Approval for ESOPs. | Yes | Approval of financials/appointment of directors in routine course of business.Ratification of appointment of auditors in line with Companies Act.Grant of ESOP to encourage and reward employees |
| 37 | Titan Company Ltd | 8/3/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Appointment of branch auditors. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 38 | Tata Consultancy Services Ltd | 8/4/2018 | Postal Ballot | Buyback Approval | Yes | Buyback is being used as tax efficient method of cash disbursement to shareholders |
| 39 | Adani Ports And Special Economic Zone Ltd | 8/6/2018 | Annual General Meeting | Appointment of Directors, Ratification of Remuneration to Auditors. Approval for Financial Statements & Dividend.Invitation to Subscribe to NCD and securities not exceeding Rs 5000 Crs | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act.Company needs fund to support operations and improve the capital structure. |
| 40 | Britannia Industries Ltd | 8/6/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Amendment of ESOPs scheme. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Grant of ESOP to encourage and reward employees |
| 41 | Mahindra And Mahindra Ltd | 8/7/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration.Borrow By Way Of Securities, Including But Not Limited To, Secured/Unsecured Redeemable NCDs.  | Yes | Approval of financials/appointment of directors in routine course of business.Ratification of appointment of auditors in line with Companies Act.Borrowing of securities is a provision taken every year |
| 42 | SRF Ltd | 8/7/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Appointment of statutory auditors. Remuneration of cost auditors. Offer for secured/unsecured redeemable NCDs on private placement. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Issue of debt within overall borrowing limits |
| 43 | TVS Motor Company Ltd | 8/7/2018 | Annual General Meeting | Appointment Of Non Executive Non Independent Director. Ratification of remuneration to cost auditor.  | Yes | Appointment of directors in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 44 | Lupin Ltd | 8/8/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 45 | Bharat Forge Ltd | 8/9/2018 | Annual General Meeting | Appointment of Directors, Remuneration of cost auditors. Payment of interim dividend. Ratification of statutory auditors.Consider matter relating to approval of related party transaction. | Yes | Ratification of remuneration of auditors is reasonable and in line with size of operations. The transactions will be in the ordinary course of business and at arm’s length( procurement of speciality steel) |
| 46 | Cummins (India) Ltd | 8/9/2018 | Annual General Meeting | Appointment of Directors, Ratification of Remuneration to Auditors. Approval for Financial Statements & Dividend.Ratification of remuneration to cost auditors Approval of material related party transaction with Cummins UK and Tata Cummins | Yes | Approval of financials/appointment of directors in routine course of business.The remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operationsThe transactions are in the ordinary course of business and will be at arm’s length. |
| 47 | Cadila Healthcare Ltd | 8/13/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of remuneration to cost auditors.Issue secured, unsecured redeemable NCDs.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act.Issuance of NCDs for capex requirements of the business. |
| 48 | Motherson Sumi Systems Ltd | 8/13/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Adopt new set of Articles of Association. Ratification of remuneration of cost auditor.  | Yes | Approval of financials/appointment of directors in routine course of business.Adoption of new AoA to get it inline with provisions of Companies Act 2013The remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |
| 49 | HCL Technologies Ltd | 8/16/2018 | Postal Ballot | Adoption of Financial statements, appointment of director. Approval for buyback | Yes | Approval of financials/appointment of directors in routine course of business.Buyback being used as tax efficient mehod of cash disbursal to shareholders |
| 50 | Infosys Ltd | 8/22/2018 | Postal Ballot | Approval for issue of bonus shares. Alteration of Clause V of Memorandum of Association. Appointment of Director. Increase in authorised share capital to enable issue of bonus shares. | Yes | Company has proposed 1:1 bonus share issuance which has caused increase in authorised share capital and alteration of Clause V.Appointment of director is in line with statutory requirements. |
| 51 | Larsen And Toubro Ltd | 8/23/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration.Offer to subscribe for listed/unlisted/unsecured/redeemable NCDs aggregating upto Rs 6000 Crs.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Issuance of NCDs within the approved borrowing limit |
| 52 | Maruti Suzuki India Ltd | 8/23/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Amendment in Articles of Association. Ratification of remuneration of cost auditors.  | Yes | Approval of financials/appointment of directors in routine course of business.Minor modification in AoAThe remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |
| 53 | UPL Ltd | 8/23/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of cost auditors. Special resolution for private placement of NCDs | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Issue of debt within overall borrowing limits |
| 54 | ICICI Prudential Life Insurance Company Ltd | 8/24/2018 | Postal Ballot | Approval for revised remuneration of executive director designated as deputy managing director | Yes | Revised remuneration in line with the elevation in designation |
| 55 | Vedanta Ltd | 8/24/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of cost auditors remuneration. Approve offer to subscribe to NCDs upto 20,000 Crs on private placement basis. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act.Issuance of NCDs for capex and acquisition requirements of the business. |
| 56 | Voltas Ltd | 8/27/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of cost auditors remuneration | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 57 | Indian Oil Corporation Ltd | 8/29/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Approve issuance of debentures on private placement basis.Ratify remuneration of cost auditors. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Borrowing within existing limits.The total remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |
| 58 | Aurobindo Pharma Ltd | 8/30/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. | Yes | Approval of financials/appointment of directors in routine course of business. |
| 59 | Cipla Ltd | 8/30/2018 | Annual General Meeting | Appointment of Directors, Ratification of Remuneration to Auditors. Approval for Financial Statements & Dividend.Pay commission to non executive directorsAuthorise issuance of debt securities upto Rs 2000 Crs. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act.Issuance of debt security for capex requirements of the business. |
| 60 | Hindustan Petroleum Corporation Ltd | 8/30/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of cost auditors remuneration. Borrowing Funds upto Rs 12000 Crs through issue of debentures.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business. |
| 61 | Pidilite Industries Ltd | 8/30/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify remuneration of cost auditor. Payment Of A Sum Not Exceeding 1 % of Net Profits Of Company As Commission To Non Whole Time Directors. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.The proposed payments to non-executive directors are reasonable |
| 62 | Hindustan Zinc Ltd | 8/31/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of cost auditors remuneration.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 63 | Sun TV Network Ltd | 9/7/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of cost auditor remuneration.  | Yes | Approval of financials/appointment of directors in routine course of business.The remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |
| 64 | United Spirits Ltd | 9/7/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend.  | Yes | Approval of financials/appointment of directors in routine course of business. |
| 65 | Divi'S Laboratories Ltd | 9/10/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend.  | Yes | Approval of financials/appointment of directors in routine course of business. |
| 66 | H.G. Infra Engineering Ltd | 9/10/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of cost auditor remuneration.Resolution to make investments, give loans, guarantees and provide secuties under section 186. Special resolution to borrow funds under section 180. Approval for ESOPs.Change in registered office of company, creation of mortgage and charge of assets of company. Special resolution to keep registers and other related registers at other than registered office. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of cost auditor in line with statutory requirementsIncremental funds needed to fund growth of the companyShifting of office for operational convenience. |
| 67 | Bharat Petroleum Corporation Ltd | 9/11/2018 | Annual General Meeting | Appointment of Directors, Ratification of Remuneration to Auditors. Approval for Financial Statements & Dividend.Approval of material related party transactions. Approval of raise funds through NCDs. Authorise board to fix remuneration of cost auditors.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Related party - These transactions are in the ordinary course and determined on an arm’s length basis.Raising of funds within overall borrowing limitThe remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations. |
| 68 | Gail India Ltd | 9/11/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification for remuneration of cost auditors/Joint statutory auditors.Amend object clause of memorandum of association. Approval for private placement of securities.Approval for material related party transactions with Petronet LNG.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Remuneration of cost auditors reasonable in line with size of the operations.Amendment of object clause enables company to invest in startup in its core and non core business activitiesRelated party transactions are in ordinary course of business and at arms length. Placement of securities will be carved out from its borrowing limit |
| 69 | Coal India Ltd | 9/12/2018 | Annual General Meeting | Ratification of remuneration to cost auditors. Appointment of Directors, Approval for Financial Statements & Dividend.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 70 | ICICI Bank Ltd | 9/12/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Appointment of branch auditors, statutory auditors. Special Resolution for private placement of securities.Amendment of exercise period under ESOP plan  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Fund raising in line with overall limitsWith the objective of aligning compensation schedule in line with current business strategy |
| 71 | Grasim Industries Ltd.\* | 9/14/2018 | Annual General Meeting | Appointment of Directors , Approval for Financial Statements & Dividend. Approve and adopt ESOPs .Ratification of remuneration of cost auditors and statutory auditors.  | Yes | Approval of financials in routine course of business. Grant of ESOP to encourage and reward employees.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 |
| 72 | Petronet LNG Ltd | 9/14/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify remuneration of cost auditor. Approve related party transactions. Approve recoverable advance given to director ( Rs 1.4 Mn). | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Related party transaction in the ordinary course of business and at arms-length.This loan is interest-free and will be recovered over 36 months. The quantum of loan is not significant. |
| 73 | United Breweries Ltd | 9/17/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend.  | Yes | Approval of financials/appointment of directors / dividend distribution in routine course of business. |
| 74 | Power Grid Corporation Of India Ltd \* | 9/18/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratificaton of remuneration of cost auditors. Fix remuneration of statutory auditors. Raise funds upto Rs 20,000 Crs from domestic market through NCDs under private placement.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with requirement of section 139 of the Companies Act. Issue of debt within overall borrowing limits |
| 75 | NTPC Ltd | 9/20/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration.Raising funds upto Rs 12000 crs through issue of bonds/debenture.Ratify remuneration of cost auditors. Appointment of government nominee director | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Issue of debt within overall borrowing limitsThe remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |
| 76 | Hindalco Industries Ltd. \* | 9/21/2018 | Annual General Meeting | Appointment of Directors , Approval for Financial Statements & Dividend. Ratification of cost auditors remuneration. Approve the use of trust route for implementation of ESOPs/Approval of ESOPs. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act.Grant of ESOP to encourage and reward employees |
| 77 | Indraprastha Gas Ltd \* | 9/26/2018 | Annual General Meeting | Appointment of Directors , Approval for Financial Statements & Dividend. Approval of material related party transactions under a contract entered with Gail India. Approval for remuneration of cost and statutory auditors. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.The purchases under this contract exceeded 10% of the annual turnover of the Company as per the FY18 The transactions were in the ordinary course of business.The total remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |
| 78 | Sun Pharmaceutical Industries Ltd \* | 9/26/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business. |
| 79 | Jubilant Foodworks Ltd | 9/27/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration. | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Ratification of appointment of auditors in line with Companies Act. |
| 80 | SBI Life Insurance Company Ltd | 9/27/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratify appointment of statutory auditors and fix their remuneration.Approval for ESOPs.  | Yes | Approval of financials/appointment of directors / declaring dividend in routine course of business.Grant of ESOP to encourage and reward employees |
| 81 | NIIT Ltd | 9/28/2018 | Annual General Meeting | Appointment of Directors, Approval for Financial Statements & Dividend. Ratification of cost auditor. | Yes | Approval of financials/appointment of directors in routine course of business.The remuneration to be paid to the cost auditors is reasonable compared to the size and scale of operations |

 \* Cases where we have abstained for certain resolutions.