Reliance Nippon Life Insurance Company Limited

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

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| **Company Name** | **Meeting Date** | **Meeting Type** | **Resolution Description** | **Vote Indicator** |
| GAIL INDIA LIMITED | 01-07-2019 | Postal Ballot | ISSUANCE OF BONUS SHARES. | FOR |
| NESTLE INDIA LIMITED | 02-07-2019 | Postal Ballot | ORDINARY RESOLUTION FOR THE RE APPOINTMENT OF MR. SHOBINDER DUGGAL (DIN 00039580)AS A WHOLE TIME DIRECTOR OF COMPANY, DESIGNATED AS EXECUTIVE DIRECTOR FINANCE AND CONTROL AND CHIEF FINANCIAL OFFICER, FOR THE PERIOD EFFECTIVE FROM 10 MAY, 2019 U | FOR |
| RBL BANK LIMITED | 09-07-2019 | Annual General Meeting | TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. | FOR |
| ISSUE OF DEBT SECURITIES ON PRIVATE PLACEMENT BASIS. | FOR |
| REVISION IN REMUNERATION OF MR. RAJEEV AHUJA, EXECUTIVE DIRECTOR OF THE BANK. | FOR |
| REVISION IN REMUNERATION AND PAYMENT OF PERFORMANCE BONUS OF MR. VISHWAVIR AHUJA, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK. | FOR |
| TO DECLARE DIVIDEND ON EQUITY SHARES | FOR |
| INCREASE IN BORROWING POWERS. | FOR |
| RAISING OF EQUITY CAPITAL BY THE BANK THROUGH ISSUE OF EQUITY SHARES/DEPOSITORY RECEIPTS AND OTHER SECURITIES THROUGH A QUALIFIED INSTITUTIONS PLACEMENT/ GLOBAL DEPOSITORY RECEIPTS/ AMERICAN | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. VIJAY MAHAJAN (DIN 00038794), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| RE APPOINTMENT OF MR. D. SIVANANDHAN (DIN 03607203) AS AN INDEPENDENT DIRECTOR OF THE BANK. | FOR |
| RE APPOINTMENT OF MR. JAIRAJ PURANDARE (DIN 00159886) AS AN INDEPENDENT DIRECTOR OF THE BANK. | FOR |
| RE APPOINTMENT OF MR. P. SUDHIR RAO (DIN 00018213) AS AN INDEPENDENT DIRECTOR OF THE BANK. | FOR |
| TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK FOR THE FY ENDED MARCH 31, 2019 AND THE REPORT OF THE AUDITORS THEREON. | FOR |
| EIH LIMITED | 10-07-2019 | Postal Ballot | RE APPOINTMENT OF MR. SUDIPTO SARKAR (DIN 00048279) AS A NON EXECUTIVE INDEPENDENT DIRECTOR | AGAINST |
| RE APPOINTMENT OF MR. RAJEEV GUPTA (DIN 00241501) AS A NON EXECUTIVE INDEPENDENT DIRECTOR | FOR |
| RE APPOINTMENT OF MR. ARJUN SINGH OBEROI (DIN 00052106) IN THE WHOLE TIME EMPLOYMENT OF COMPANY AS MANAGING DIRECTOR DEVELOPMENT, LIABLE TO RETIRE BY ROTATION | FOR |
| RE APPOINTMENT OF MR. LAKSHMINARAYAN GANESH (DIN 00012583) AS A NON EXECUTIVE INDEPENDENT DIRECTOR | AGAINST |
| RE APPOINTMENT OF MR. VIKRAMJIT SINGH OBEROI (DIN 00052014) IN THE WHOLE TIME EMPLOYMENT OF COMPANY AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, LIABLE TO RETIRE ROTATION | FOR |
| Annual General Meeting | TO ADOPT THE AUDITED FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED ON 31 MARCH, 2019, TOGETHER WITH THE DIRECTORS AND AUDITORS REPORT THEREON ANDB. TO ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FY E | FOR |
| TO DECLARE A DIVIDEND | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. NITA MUKESH AMBANI (DIN03115198), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT. | FOR |
| VEDANTA LIMITED | 11-07-2019 | Annual General Meeting | TO CONSIDER THE APPOINTMENT OF MR. MAHENDRA KUMAR SHARMA (DIN 00327684) AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | FOR |
| TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FY ENDING MARCH 31, 2020. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORT OF AUDITORS THEREON. | FOR |
| TO CONSIDER APPOINTMENT OF MR. SRINIVASAN VENKATAKRISHNAN (DIN 08364908) AS THE WHOLE TIME DIRECTOR, DESIGNATED AS CHIEF EXECUTIVE OFFICER (CEO) OF COMPANY FOR THE PERIOD FROM MARCH 01, 2019 TO AUGUST 31, 2021. | AGAINST |
| TO CONFIRM THE PAYMENT OF PREFERENCE DIVIDEND ON 7.5 PER CENT NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES, FOR THE PERIOD FROM APRIL 1, 2018 UPTO THE DATE OF REDEMPTION I.E. OCTOBER 27, 2018. | FOR |
| TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AGGREGATING TO 18.85 PER EQUITY SHARE FOR THE FY ENDED MARCH 31, 2019. | FOR |
| TO APPOINT MS. PRIYA AGARWAL (DIN05162177), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT AS A DIRECTOR. | AGAINST |
| TO CONSIDER RE APPOINTMENT OF MR. TARUN JAIN (DIN00006843) AS NON EXECUTIVE DIRECTOR OF COMPANY FOR A PERIOD OF ONE (1) YEAR EFFECTIVE APRIL 1, 2019 TO MARCH 31, 2020. | FOR |
| TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. TARUN JAIN (DIN00006843), NON EXECUTIVE DIRECTOR IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING | FOR |
| ITC LIMITED | 12-07-2019 | Annual General Meeting | TO APPOINT A DIRECTOR IN PLACE OF MR. JOHN PULINTHANAM (DIN 07881040) WHO RETIRES BY ROTATION AND, BEINGELIGIBLE, OFFERS HIMSELF FOR RE ELECTION. | FOR |
| RE APPOINTMENT OF MR. ARUN DUGGAL (DIN 00024262) AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| RE APPOINTMENT OF MR. SUNIL BEHARI MATHUR (DIN 00013239) AS AN INDEPENDENT DIRECTOR OF COMPANY. | AGAINST |
| TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019,THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. DAVID ROBERT SIMPSON (DIN 07717430) WHO RETIRES BY ROTATION AND, BEINGELIGIBLE, OFFERS HIMSELF FOR RE ELECTION. | FOR |
| RE APPOINTMENT OF MS. MEERA SHANKAR (DIN 06374957) AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| TO APPROVE THE REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS OF COMPANY. | FOR |
| APPOINTMENT OF MR. HEMANT BHARGAVA (DIN 01922717) AS A DIRECTOR OF COMPANY. | FOR |
| APPOINTMENT OF MR. SUMANT BHARGAVAN (DIN 01732482) AS A DIRECTOR OF COMPANY | FOR |
| APPOINTMENT OF S R B C AND CO LLP, CHARTERED ACCOUNTANTS AS THE AUDITORS OF COMPANY. | FOR |
| TO DECLARE DIVIDEND FOR THE FY ENDED 31 MARCH, 2019. | FOR |
| TO APPROVE THE REMUNERATION OF MR. P. RAJU IYER, COST ACCOUNTANT OF COMPANY. | FOR |
| HDFC BANK LIMITED | 12-07-2019 | Annual General Meeting | APPOINTMENT OF MR. SANJIV SACHAR (DIN 02013812) AS INDEPENDENT DIRECTOR OF THE BANK | FOR |
| RAISING OF ADDITIONAL CAPITAL BY ISSUE OF DEBT INSTRUMENTS | FOR |
| APPOINTMENT OF MR. SANDEEP PAREKH (DIN 03268043) AS INDEPENDENT DIRECTOR OF THE BANK | FOR |
| APPOINTMENT OF STATUTORY AUDITORS AND FIXING OF THEIR REMUNERATION | FOR |
| APPOINTMENT OF MR. M. D. RANGANATH (DIN 07565125) AS INDEPENDENT DIRECTOR OF THE BANK | FOR |
| RATIFICATION OF REMUNERATION / FEES PAID TO THE ERSTWHILE | FOR |
| ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION | FOR |
| APPOINTMENT OF DIRECTOR IN PLACE OF MR. SRIKANTH NADHAMUNI (DIN 02551389), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDB FINANCIAL SERVICES LIMITED PURSUANT TO APPLICABLE PROVISIONS | FOR |
| SUB DIVISION OF EQUITY SHARES FROM FACE VALUE OF RS. 2/ EACH TO FACE VALUE OF RS. 1/ EACH | FOR |
| APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED PURSUANT TO APPLICABLE PROVISIONS | FOR |
| ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR YEAR ENDED MARCH 31, 2019 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | FOR |
| ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) FOR YEAR ENDED MARCH 31, 2019 AND REPORT OF THE AUDITORS THEREON. | FOR |
| DECLARATION OF DIVIDEND ON EQUITY SHARES | FOR |
| BALKRISHNA INDUSTRIES LIMITED | 13-07-2019 | Annual General Meeting | TO CONFIRM INTERIM DIVIDENDS OF 300 PER CENT ( 6.00 PER EQUITY SHARE) ALREADY PAID FOR THE FY ENDED 31 MARCH, 2019 AND TO DECLARE THE FINAL DIVIDEND OF 100 PER CENT I.E. 2.00 PER EQUITY SHARE FOR THE FY ENDED 31 MARCH | FOR |
| TO APPOINT MR. SANDEEP JUNNARKAR (DIN 00003534), AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE CONSECUTIVE YEARS W.E.F. 28 MARCH, 2019 TO 27 MARCH, 2024. | FOR |
| TO APPOINT MR. RAJENDRA HINGWALA (DIN 00160602), AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE CONSECUTIVE YEARS W.E.F. 28 MARCH, 2019 TO 27 MARCH, 2024. | FOR |
| RE APPOINTMENT OF MRS. VIJAYLAXMI PODDAR (DIN 00160484) AS A DIRECTOR OF COMPANY, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT. | FOR |
| TO CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED 31 MARCH, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND B. THE AUDITED CONSOLIDATED FINANCIAL | FOR |
| TO APPOINT MRS. SHRUTI SHAH (DIN 08337714), AS A WOMAN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE CONSECUTIVE YEARS W.E.F. 8 FEBRUARY, 2019 TO 7 FEBRUARY, 2024. | FOR |
| ULTRATECH CEMENT LIMITED | 18-07-2019 | Annual General Meeting | ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FY ENDED 31 MARCH, 2019, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | FOR |
| APPOINTMENT OF MR. K. C. JHANWAR AS A DIRECTOR | FOR |
| INCREASE IN BORROWING LIMITS FROM 6,000 CRORES OVER AND ABOVE THE AGGREGATE OF THE PAID UP SHARE CAPITAL AND FREE RESERVES OF COMPANY TO 8,000 CRORES OVER AND ABOVE THE AGGREGATE OF THE PAID UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREM | FOR |
| DECLARATION OF DIVIDEND | FOR |
| RE APPOINTMENT OF MR. ARUN ADHIKARI AS AN INDEPENDENT DIRECTOR. | FOR |
| APPOINTMENT OF MR. K. C. JHANWAR AS A WHOLE TIME DIRECTOR (DESIGNATED AS DEPUTY MANAGING DIRECTOR AND CHIEF MANUFACTURING OFFICER) | FOR |
| RE APPOINTMENT OF MRS. RENUKA RAMNATH AS AN INDEPENDENT DIRECTOR. | AGAINST |
| RE APPOINTMENT OF MRS. SUKANYA KRIPALU AS AN INDEPENDENT DIRECTOR. | FOR |
| CREATION OF CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS. | FOR |
| RETIREMENT BY ROTATION OF MR. O. P. PURANMALKA. | FOR |
| RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS VIZ. M/S. D. C. DAVE AND CO., COST ACCOUNTANTS, MUMBAI AND M/S. N. D. BIRLA AND CO., COST ACCOUNTANTS, AHMEDABAD FOR THE FY ENDING 31 MARCH, 2020. | FOR |
| RE APPOINTMENT OF MR. S. B. MATHUR AS AN INDEPENDENT DIRECTOR | AGAINST |
| GRUH FINANCE LIMITED | 19-07-2019 | Annual General Meeting | APPOINTMENT OF MR. KEKI M. MISTRY, (DIN 00008886), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| SPECIAL RESOLUTION FOR INCREASE IN LIMIT OF TOTAL SHAREHOLDING OF ALL REGISTERED FOREIGN PORTFOLIO INVESTORS (FPIS) / REGISTERED FOREIGN INSTITUTIONAL INVESTORS (HIS) PUT TOGETHER FROM | FOR |
| SPECIAL RESOLUTION FOR APPROVAL FOR PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS | FOR |
| DECLARATION OF DIVIDEND ON EQUITY SHARES. | FOR |
| ADOPTION OF THE AUDITED FINANCIAL STATEMENT AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON FOR YEAR ENDED MARCH 31, 2019 | FOR |
| SPECIAL RESOLUTION FOR APPROVAL FOR ISSUANCE OF REDEEMABLE NON CONVERTIBLE DEBENTURES (NCDS) UPTO AN AMOUNT NOT EXCEEDING 3 5000 | FOR |
| TATA STEEL LIMITED | 19-07-2019 | Annual General Meeting | RE APPOINTMENT OF MR. O. P. BHATT (DIN 00548091) AS AN INDEPENDENT DIRECTOR. | FOR |
| RE APPOINTMENT OF MR. T. V. NARENDRAN (DIN 03083605) AS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR AND PAYMENT OF REMUNERATION. | FOR |
| CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | FOR |
| APPOINTMENT OF DIRECTOR IN PLACE OF MR. KOUSHIK CHATTERJEE (DIN00004989), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT. | FOR |
| RATIFICATION OF THE REMUNERATION OF MESSRS SHOME AND BANERJEE, COST AUDITORS OF COMPANY. | FOR |
| CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 AND THE REPORT OF THE AUDITORS THEREON. | FOR |
| DECLARATION OF DIVIDEND ON FULLY PAID AND PARTLY PAID ORDINARY SHARES FOR FY 2018 19. | FOR |
| APPOINTMENT OF MR. VIJAY KUMAR SHARMA (DIN 02449088) AS A DIRECTOR. | FOR |
| RE APPOINTMENT OF MS. MALLIKA SRINIVASAN (DIN 00037022) AS AN INDEPENDENT DIRECTOR. | FOR |
| AXIS BANK LIMITED | 20-07-2019 | Annual General Meeting | REVISION IN THE REMUNERATION PAYABLE TO SHRI RAJIV ANAND (DIN 02541753) AS THE EXECUTIVE DIRECTOR (WHOLESALE BANKING) OF THE BANK, W.E.F. 1 APRIL 2019 UPTO 3 AUGUST 2019 (BOTH DAYS INCLUSIVE), SUBJECT TO THE APPROVAL OF THE RBI. | FOR |
| APPOINTMENT OF SHRI PRALAY MONDAL (DIN 00117994) AS THE EXECUTIVE DIRECTOR (RETAIL BANKING) OF THE BANK FOR A PERIOD OF 3 YEARS, W.E.F. 1 AUGUST 2019, AND THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION, SUBJECT | FOR |
| REVISION IN THE REMUNERATION PAYABLE TO SHRI RAJESH DAHIYA (DIN 07508488) AS THE EXECUTIVE DIRECTOR (CORPORATE CENTRE) OF THE BANK, W.E.F. 1 APRIL 2019 UPTO 3 AUGUST 2019 (BOTH DAYS INCLUSIVE), SUBJECT TO THE APPROVAL OF THE RBI. | FOR |
| RE APPOINTMENT OF SHRI RAJESH DAHIYA (DIN 07508488) AS THE WHOLE TIME DIRECTOR DESIGNATED AS THE EXECUTIVE DIRECTOR (CORPORATE CENTRE) OF THE BANK, FOR A PERIOD OF 3 (THREE) YEARS, WITH EFFECT FROM 4 AUGUST 2019 UP TO 3 AUGUST 2022 (BOTH DA | FOR |
| REVISION IN THE REMUNERATION PAYABLE TO SHRI AMITABH CHAUDHRY (DIN 00531120) AS THE MANAGING DIRECTOR AND CEO OF THE BANK, W.E.F. 1 APRIL 2019, SUBJECT TO THE APPROVAL OF THE RBI. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK FOR THE FY ENDED 31 MARCH 2019 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEM | FOR |
| BORROWING/RAISING FUNDS IN INDIAN CURRENCY/FOREIGN CURRENCY BY ISSUE OF DEBT SECURITIES INCLUDING BUT NOT LIMITED TO LONG TERM BONDS, GREEN BONDS, NON CONVERTIBLE DEBENTURES, | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SMT. USHA SANGWAN (DIN 02609263), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE APPOINTMENT. | AGAINST |
| TO APPROVE THE APPOINTMENT OF SHRI PRALAY MONDAL (DIN 00117994) AS A DIRECTOR OF THE BANK, W.E.F. 1 AUGUST 2019. | FOR |
| PAYMENT OF PROFIT RELATED COMMISSION TO THE NON EXECUTIVE DIRECTORS (EXCLUDING THE NON EXECUTIVE (PART TIME) CHAIRMAN) OF THE BANK, FOR A PERIOD OF FIVE (5) YEARS, WITH EFFECT FROM 1 APRIL 2020. | FOR |
| TO DECLARE DIVIDEND ON EQUITY SHARES OF THE BANK FOR THE FY ENDED 31 MARCH 2019. | FOR |
| RE APPOINTMENT OF SHRI RAJIV ANAND (DIN 02541753) AS THE WHOLE TIME DIRECTOR DESIGNATED AS THE EXECUTIVE DIRECTOR (WHOLESALE BANKING) OF THE BANK, FOR A PERIOD OF 3 (THREE) YEARS, WITH EFFECT FROM 4 AUGUST 2019 UP TO 3 AUGUST 2022 (BOTH DAY | FOR |
| APPOINTMENT OF SHRI RAKESH MAKHIJA (DIN 00117692), INDEPENDENT DIRECTOR, AS THE NON EXECUTIVE (PART TIME) CHAIRMAN OF THE BANK, FOR A PERIOD OF 3 (THREE) YEARS, WITH EFFECT FROM 18 JULY 2019 UP TO 17 JULY 2022 (BOTH DAYS INCLUSIVE) AND THE TE | FOR |
| 21-08-2019 | Postal Ballot | 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 | FOR |
| KOTAK MAHINDRA BANK LIMITED | 22-07-2019 | Annual General Meeting | 3 B) CONFIRMATION OF INTERIM DIVIDEND PAID ON PREFERENCE SHARES | FOR |
| APPOINTMENT OF MR. GAURANG SHAH (DIN 00016660) AS A DIRECTOR OF THE BANK, WITH EFFECT FROM THE DATE OF APPROVAL OF THE RBI. | FOR |
| 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. | FOR |
| 1 A) THE 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 | FOR |
| APPOINTMENT OF M/S. WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 001076N/N500013) AS THE AUDITORS OF THE BANK, SUBJECT TO APPROVALS/CONSENTS PERMISSIONS/ SANCTIONS AS MAY BE NECESSARY. | FOR |
| 3 A) DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2019. | FOR |
| APPROVAL TO ISSUE UNSECURED, PERPETUAL AND OR REDEEMABLE NON CONVERTIBLE DEBENTURES BONDS FOR AN AMOUNT UP TO 5,000 CRORE. | FOR |
| 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. | FOR |
| RE APPOINTMENT OF MRS. FARIDA KHAMBATA (DIN 06954123) AS AN INDEPENDENT DIRECTOR OF THE BANK FROM 7TH SEPTEMBER 2019 TO 6TH SEPTEMBER 2022. | FOR |
| APPOINTMENT OF MR. UDAY SHANKAR (DIN 01755963) AS AN INDEPENDENT DIRECTOR OF THE BANK FROM 16TH MARCH 2019 UP TO 15TH MARCH 2024. | FOR |
| APPOINTMENT OF MR. C. JAYARAM (DIN 00012214) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. | FOR |
| 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. | FOR |
| 1 B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019 AND THE REPORT OF THE AUDITORS THEREON. | FOR |
| RE APPOINTMENT OF MR. PRAKASH APTE (DIN 00196106) AS AN INDEPENDENT DIRECTOR OF THE BANK FROM 18TH MARCH 2019 TO 17TH MARCH 2024. | FOR |
| COROMANDEL INTERNATIONAL | 22-07-2019 | Annual General Meeting | APPOINTMENT OF MR. K V PARAMESHWAR AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR. | FOR |
| PAYMENT OF REMUNERATION TO MR. M M MURUGAPPAN, CHAIRMAN. | FOR |
| RE APPOINTMENT OF M/S. DELOITTE HASKINS AND SELLS AS STATUTORY AUDITORS FOR A PERIOD OF TWO YEARS. | ABSTAIN |
| RE APPOINTMENT OF MR. PRASAD CHANDRAN, AS AN INDEPENDENT DIRECTOR. | FOR |
| APPOINTMENT OF MS. ARUNA B. ADVANI AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR. | FOR |
| PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS. | FOR |
| RE APPOINTMENT OF MR. V. RAVICHANDRAN, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. | FOR |
| APPOINTMENT OF DR. R NAGARAJAN AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR | FOR |
| ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH, 2019, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON. | FOR |
| DECLARATION OF FINAL DIVIDEND FOR YEAR ENDED 31 MARCH, 2019 AND CONFIRMATION OF INTERIM DIVIDEND. | FOR |
| APPOINTMENT OF DR. B V R MOHAN REDDY, AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION. | FOR |
| RATIFICATION OF PAYMENT OF REMUNERATION TO COST AUDITORS FOR THE FY ENDING 31 MARCH, 2020. | FOR |
| ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. | FOR |
| TORRENT PHARMACEUTICAL LIMITED | 23-07-2019 | Annual General Meeting | TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 MARCH, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2019, THE STATEMENT OF PROFIT AND LOSS FOR YEAR ENDED ON THAT DATE AND REPORTS OF TH | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SHRI SAMIR MEHTA (HOLDING DIN 00061903), DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| RATIFICATION OF REMUNERATION OF COST AUDITORS OF COMPANY FOR THE YEAR 2019 20. | FOR |
| PAYMENT OF COMMISSION TO SHRI SUDHIR MEHTA , CHAIRMAN EMERITUS FOR THE YEAR 2018 19 | AGAINST |
| TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES ALREADY PAID DURING THE FY ENDED 31 MARCH, 2019 AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE SAID FY. THE BOARD OF DIRECTORS AT ITS MEETING HELD ON 30TH | FOR |
| RE APPOINTMENT OF SHRI SAMIR MEHTA AS EXECUTIVE CHAIRMAN AND FIXATION OF REMUNERATION | FOR |
| REMUNERATION TO NON EXECUTIVE DIRECTORS (NEDS) | FOR |
| HDFC LIFE INSURANCE COMPANY | 23-07-2019 | Annual General Meeting | RE APPOINTMENT OF M/S PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP, CHARTERED ACCOUNTANTS, AS ONE OF THE JOINT STATUTORY AUDITORS AND TO FIX REMUNERATION OF JOINT STATUTORY AUDITORS OF COMPANY. | FOR |
| APPOINTMENT OF MS. BHARTI GUPTA RAMOLA (DIN 00356188) AS AN INDEPENDENT DIRECTOR | FOR |
| RE APPOINTMENT OF MR. VK VISWANATHAN (DIN 01782934) AS AN INDEPENDENT DIRECTOR. | FOR |
| RE APPOINTMENT OF MR. PRASAD CHANDRAN (DIN 00200379) AS AN INDEPENDENT DIRECTOR | FOR |
| RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED STANDALONE REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS AND PAYMENTS ACCOUNT OF COMPANY FOR THE FY ENDED MARCH 31, 2019, AND THE BALANCE SHEET AS AT THAT DATE, TOGETHER WITH THE RE | FOR |
| INCREASE IN FOREIGN PORTFOLIO INVESTMENT LIMITS IN THE COMPANY. | FOR |
| CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES AS FINAL DIVIDEND | FOR |
| CONTINUATION OF DIRECTORSHIP OF MR. DEEPAK PAREKH (DIN 00009078) AS A NON EXECUTIVE DIRECTOR OF COMPANY. | FOR |
| NOT FILLING UP THE VACANCY CAUSED BY RETIREMENT OF SIR GERALD GRIMSTONE (DIN 01910890), WHO RETIRES BY ROTATION AND, DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. | FOR |
| REVISION IN THE REMUNERATION OF MS. VIBHA PADALKAR (DIN 01682810), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER. | FOR |
| APPROVAL OF EMPLOYEE STOCK OPTION SCHEME 2019 FOR THE ELIGIBLE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF COMPANY. | FOR |
| APPOINT A DIRECTOR IN PLACE OF MR. KEKI MISTRY (DIN 00008886), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| REVISION IN THE REMUNERATION OF MR. SURESH BADAMI (DIN 08224871), EXECUTIVE DIRECTOR | FOR |
| APPROVAL OF EMPLOYEE STOCK OPTION SCHEME 2019 FOR THE ELIGIBLE EMPLOYEES OF COMPANY. | FOR |
| MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED | 23-07-2019 | Annual General Meeting | RE APPOINTMENT OF MR. DHANANJAY MUNGALE (DIN00007563) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM 24 JULY, 2019 TO 23 JULY, 2024. | AGAINST |
| RE APPOINTMENT OF MS. RAMA BIJAPURKAR (DIN00001835) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM 24 JULY, 2019 TO 23 JULY, 2024. | AGAINST |
| RE APPOINTMENT OF MR. V. RAVI (DIN 00307328), AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| INCREASE IN BORROWING LIMITS FROM RS.70,000 CRORES TO RS.80,000 CRORES UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 (THE ACT) AND CREATION OF CHARGE ON THE ASSETS OF COMPANY UNDER SECTION 180(1)(A) OF THE ACT. | FOR |
| DECLARATION OF DIVIDEND ON EQUITY SHARES. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON. | FOR |
| CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED | 24-07-2019 | Annual General Meeting | RATIFICATION OF REMUNERATION PAYABLE TO M/S. ASHWIN SOLANKI AND ASSOCIATES, COST AUDITORS OF COMPANY | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR THE FY ENDED 31 MARCH, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | FOR |
| APPOINTMENT OF MR. SAHIL DALAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION | FOR |
| TO DECLARE DIVIDEND ON EQUITY SHARES | FOR |
| APPOINTMENT OF MS. SMITA ANAND AS AN INDEPENDENT DIRECTOR | FOR |
| FEDERAL BANK LIMITED | 25-07-2019 | Annual General Meeting | TO RE APPOINT MR. C. BALAGOPAL (DIN 00430938) AS AN INDEPENDENT DIRECTOR OF THE BANK FOR THE SECOND TERM. | FOR |
| A) ADOPTION OF 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) ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BA | FOR |
| DECLARATION OF DIVIDEND | FOR |
| APPOINTMENT OF JOINT CENTRAL STATUTORY AUDITORS,M/S. B S R AND CO. LLP, CHARTERED ACCOUNTANTS, MUMBAI TOGETHER WITH M/S M M NISSIM AND CO, MUMBAI, CHARTERED ACCOUNTANTS AS AUDITORS AND FIXATION OF REMUNERATION THEREOF | FOR |
| APPOINT AND TO FIX THE REMUNERATION OF BRANCH AUDITORS IN CONSULTATION WITH THE CENTRAL STATUTORY AUDITORS FOR THE PURPOSE. | FOR |
| APPOINTMENT OF MR. MANOJ FADNIS (DIN 01087055), AS AN INDEPENDENT DIRECTOR OF THE BANK | FOR |
| TO TAKE ON RECORD RBI APPROVAL FOR APPOINTMENT OF MR. DILIP SADARANGANI (DIN 06610897) AS A NONEXECUTIVE (INDEPENDENT) PART TIME CHAIRMAN OF THE BANK AND TO APPROVE HIS REMUNERATION. | FOR |
| RE APPOINTMENT OF RETIRING DIRECTOR, MR. ASHUTOSH KHAJURIA (DIN 05154975) | FOR |
| APPOINTMENT OF MR. SIDDHARTHA SENGUPTA (DIN 08467648), AS AN INDEPENDENT DIRECTOR OF THE BANK. | FOR |
| APPOINTMENT OF MR. K BALAKRISHNAN (DIN 00034031), AS AN INDEPENDENT DIRECTOR OF THE BANK. | FOR |
| APPROVAL FOR RAISING OF FUNDS THROUGH ISSUANCE OF BONDS FOR FY 2019 20 | FOR |
| JSW STEEL LIMITED | 25-07-2019 | Annual General Meeting | TO DECLARE DIVIDEND ON THE EQUITY SHARES OF COMPANY FOR THE FY 2018 19. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. JAYANT ACHARYA (DIN 00106543), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| RE APPOINTMENT OF MR. JAYANT ACHARYA (DIN 00106543) AS A WHOLE TIME DIRECTOR OF COMPANY | FOR |
| APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTIONS(S) WITH JSW INTERNATIONAL TRADECORP PTE. LIMITED, SINGAPORE. | AGAINST |
| APPOINTMENT OF MR. HARSH CHARANDAS MARIWALA (DIN 00210342) AS AN INDEPENDENT DIRECTOR | FOR |
| TO CONFIRM THE PAYMENT OF DIVIDEND MADE ON THE 10 PER CENT CUMULATIVE REDEEMABLE PREFERENCE SHARES OF COMPANY FOR THE FY 2018 19 | FOR |
| APPOINTMENT OF MRS. NIRUPAMA RAO (DIN 06954879) AS AN INDEPENDENT DIRECTOR | FOR |
| CONSENT FOR ISSUE OF SPECIFIED SECURITIES TO QUALIFIED INSTITUTIONAL BUYERS (QIBS). | FOR |
| CONSENT FOR PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS | FOR |
| RATIFICATION OF REMUNERATION PAYABLE TO M/S. SHOME AND BANERJEE, COST AUDITORS OF COMPANY FOR THE FY ENDING 31 MARCH, 2020 | FOR |
| CONSENT FOR PRIVATE PLACEMENT OF REDEEMABLE NONCONVERTIBLE DEBENTURES | FOR |
| ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF COMPANY (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | FOR |
| TO DECLARE DIVIDEND ON THE 0.01 PER CENT CUMULATIVE REDEEMABLE PREFERENCE SHARES OF COMPANY FOR THE FY 2018 19 | FOR |
| BAJAJ FINANCE LIMITED | 25-07-2019 | Annual General Meeting | RE APPOINTMENT OF RANJAN SURAJPRAKASH SANGHI AS AN INDEPENDENT DIRECTOR | AGAINST |
| RE APPOINTMENT OF BALAJI RAO JAGANNATHRAO DOVETON AS AN INDEPENDENT DIRECTOR | AGAINST |
| RE APPOINTMENT OF OMKAR GOSWAMI AS AN INDEPENDENT DIRECTOR | FOR |
| APPROVAL FOR CONTINUATION OF RAHULKUMAR KAMALNAYAN BAJAJ AS CHAIRMAN, NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF COMPANY FROM 1 APRIL 2019 | FOR |
| RE APPOINTMENT OF RAJIVNAYAN RAHULKUMAR BAJAJ, DIRECTOR, WHO RETIRES BY ROTATION | FOR |
| DECLARATION OF DIVIDEND | FOR |
| APPOINTMENT OF NAUSHAD DARIUS FORBES AS AN INDEPENDENT DIRECTOR | FOR |
| APPOINTMENT OF ANAMI N ROY AS AN INDEPENDENT DIRECTOR | FOR |
| ISSUE OF NON CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT | FOR |
| RE APPOINTMENT OF DIPAK KUMAR PODDAR AS AN INDEPENDENT DIRECTOR | AGAINST |
| RE APPOINTMENT OF NANOO GOBINDRAM PAMNANI AS AN INDEPENDENT DIRECTOR | AGAINST |
| RE APPOINTMENT OF GITA PIRAMAL AS AN INDEPENDENT DIRECTOR | FOR |
| ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2019 TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS THEREON | FOR |
| INDIA GRID TRUST | 26-07-2019 | Annual General Meeting | AUTHORITY TO BORROW AND CREATE CHARGE ON ASSETS AND MATTERS RELATED THERETO | FOR |
| TO APPOINT THE STATUTORY AUDITOR | FOR |
| TO FIX REMUNERATION PAYABLE TO DIRECTORS | FOR |
| TO ADOPT VALUATION REPORTS AS ON MARCH 31, 2019 | FOR |
| TO ADOPT FINANCIAL STATEMENTS AS ON MARCH 31, 2019 | FOR |
| TO APPOINT THE VALUERS | FOR |
| BAJAJ AUTO LIMITED | 26-07-2019 | Annual General Meeting | APPROVAL OF APPOINTMENT OF RAKESH SHARMA AS A WHOLE TIME DIRECTOR, WITH THE DESIGNATION AS EXECUTIVE DIRECTOR | FOR |
| RE APPOINTMENT OF SANJIVNAYAN RAHULKUMAR BAJAJ, WHO RETIRES BY ROTATION | FOR |
| MAINTAINING THE NUMBER OF MAXIMUM DIRECTORS OF COMPANY. | FOR |
| APPOINTMENT OF PRADIP PANALAL SHAH AS AN INDEPENDENT DIRECTOR | FOR |
| DECLARATION OF DIVIDEND OF H 60 PER EQUITY SHARE, FOR YEAR ENDED 31 MARCH 2019 | FOR |
| APPOINTMENT OF RAKESH SHARMA AS A DIRECTOR | FOR |
| RE APPOINTMENT OF BALAJI RAO JAGANNATHRAO DOVETON AS AN INDEPENDENT DIRECTOR | AGAINST |
| RE APPOINTMENT OF NANOO GOBINDRAM PAMNANI AS AN INDEPENDENT DIRECTOR | AGAINST |
| RE APPOINTMENT OF PRADEEP SHRIVASTAVA, WHO RETIRES BY ROTATION | FOR |
| APPOINTMENT OF LILA FIROZ POONAWALLA AS AN INDEPENDENT DIRECTOR | FOR |
| ADOPTION OF FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH 2019 AND DIRECTORS AND AUDITORS REPORTS THEREON | FOR |
| HAVELLS INDIA LIMITED | 27-07-2019 | Annual General Meeting | ADOPTION OF STANDALONE AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019. (ORDINARY RESOLUTION) | FOR |
| RE APPOINTMENT OF SHRI ANIL RAI GUPTA (DIN 00011892), RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERING HIMSELF FOR RE APPOINTMENT (ORDINARY RESOLUTION) | FOR |
| RE APPOINTMENT OF SHRI AMEET KUMAR GUPTA (DIN 00002838) AS A WHOLE TIME DIRECTOR OF COMPANY FOR FURTHER PERIOD OF 5 (FIVE) YEARS.(ORDINARY RESOLUTION) | AGAINST |
| RE APPOINTMENT OF SHRI RAJESH KUMAR GUPTA (DIN 00002842) AS WHOLE TIME DIRECTOR (FINANCE) AND GROUP CFO OF COMPANY FOR FURTHER PERIOD OF 5 (FIVE) YEARS.(ORDINARY RESOLUTION) | AGAINST |
| APPOINTMENT OF SHRI SIDDHARTHA PANDIT (DIN 03562264) AS A WHOLE TIME DIRECTOR FOR A PERIOD OF 3 (THREE) YEARS. (ORDINARY RESOLUTION) | FOR |
| RATIFICATION OF THE REMUNERATION TO COST AUDITORS IN TERMS OF THE COMPANIES ACT, 2013. (ORDINARY RESOLUTION) | FOR |
| RE APPOINTMENT OF SHRI RAJESH KUMAR GUPTA (DIN 00002842), RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERING HIMSELF FOR RE APPOINTMENT. (ORDINARY RESOLUTION) | FOR |
| RE APPOINTMENT OF SHRI ANIL RAI GUPTA (DIN 00011892) AS CHAIRMAN AND MANAGING DIRECTOR AND CEO OF COMPANY FOR FURTHER PERIOD OF 5 (FIVE) YEARS.(ORDINARY RESOLUTION) | AGAINST |
| APPOINTMENT OF SHRI SIDDHARTHA PANDIT (DIN 03562264) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.(ORDINARY RESOLUTION) | FOR |
| DECLARATION OF FINAL DIVIDEND OF RS. 4.50/ PER EQUITY SHARE OF RE. 1/ EACH FOR THE FY ENDED 31 MARCH, 2019. (ORDINARY RESOLUTION) | FOR |
| HERO MOTOCORP LIMITED | 29-07-2019 | Annual General Meeting | RE APPOINTMENT OF MR. VIKRAM SITARAM KASBEKAR, EXECUTIVE DIRECTOR OPERATIONS (PLANTS) (DIN 00985182) AS A WHOLE TIME DIRECTOR OF COMPANY AND APPROVAL OF REMUNERATION AND OTHER TERMS AND CONDITIONS OF HIS APPOINTMENT. | FOR |
| RE APPOINTMENT OF MR. PRADEEP DINODIA (DIN 00027995) AS NON EXECUTIVE DIRECTOR OF COMPANY. | FOR |
| APPOINTMENT OF PROF. JAGMOHAN SINGH RAJU (DIN 08273039) AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| RE APPOINTMENT OF MR. MELEVEETIL DAMODARAN (DIN 02106990) AS AN INDEPENDENT DIRECTOR OF COMPANY. | AGAINST |
| TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF 55/ PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF 32 PER EQUITY SHARE FOR THE FY 2018 19. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON. | FOR |
| RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2019 20. | FOR |
| TO RE APPOINT MR. VIKRAM SITARAM KASBEKAR (DIN 00985182), DIRECTOR RETIRING BY ROTATION. | FOR |
| DLF LIMITED | 30-07-2019 | Annual General Meeting | RE APPOINTMENT OF DR. K.P. SINGH AS A WHOLE TIME DIRECTOR DESIGNATED AS CHAIRMAN. | FOR |
| ADOPTION OF FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FI NANCIAL YEAR ENDED 31 MARCH 2019. | FOR |
| APPROVAL/ RATIFI CATION OF REMUNERATION PAYABLE TO COST AUDITOR. | FOR |
| PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS | FOR |
| DECLARATION OF DIVIDEND. | FOR |
| RE APPOINTMENT OF MR. RAJEEV TALWAR AS CHIEF EXECUTIVE OFFI CER AND WHOLE TIME DIRECTOR. | FOR |
| RE APPOINTMENT OF MR. RAJIV SINGH AS A WHOLE TIME DIRECTOR DESIGNATED AS VICE CHAIRMAN. | FOR |
| RE APPOINTMENT OF LT. GEN. ADITYA SINGH (RETD.) AS AN INDEPENDENT DIRECTOR | FOR |
| RE APPOINTMENT OF MS. PIA SINGH, WHO RETIRES BY ROTATION. | FOR |
| RE APPOINTMENT OF MR. GURVIRENDRA SINGH TALWAR, WHO RETIRES BY ROTATION. | FOR |
| RE APPOINTMENT OF MR. MOHIT GUJRAL AS CHIEF EXECUTIVE OFFI CER AND WHOLE TIME DIRECTOR. | FOR |
| APPOINTMENT OF MS. PRIYA PAUL AS AN INDEPENDENT WOMAN DIRECTOR | FOR |
| TATA MOTORS LIMITED | 30-07-2019 | Court Meeting | SCHEME OF ARRANGEMENT BETWEEN TATA MOTORS LIMITED AND TATA ADVANCED SYSTEMS LIMITED FOR TRANSFER OF DEFENSE UNDERTAKING OF COMPANY TO TATA ADVANCED SYSTEMS LIMITED AS A GOING CONCERN ON A SLUMP SALE BASIS. | FOR |
| COMMISSION TO NON EXECUTIVE DIRECTORS | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON. | FOR |
| APPOINTMENT OF MS VEDIKA BHANDARKAR (DIN00033808) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR | FOR |
| APPOINTMENT OF BRANCH AUDITORS | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR N CHANDRASEKARAN, (DIN00121863) WHO, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| RATIFICATION OF COST AUDITORS REMUNERATION | FOR |
| SHOPPERS STOP LIMITED | 30-07-2019 | Annual General Meeting | ADOPTION OF A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPAN | FOR |
| TO APPOINT MR. ROBERT BREADY (DIN 06842835), AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| TO RE APPOINT MR. NITIN SANGHAVI ((DIN 00863107), AS AN INDEPENDENT DIRECTOR OF COMPANY. | AGAINST |
| TO RE APPOINT MR. NIRVIK SINGH (DIN 01570572), AS AN INDEPENDENT DIRECTOR OF COMPANY. | AGAINST |
| TO DECLARE DIVIDEND OF 0.75 PER EQUITY SHARE FOR THE FY ENDED MARCH 31, 2019. | FOR |
| TO RE APPOINT MR. MANISH CHOKHANI (DIN 00204011), AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. B. S. NAGESH (DIN 00027595), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| TO RE APPOINT MR. DEEPAK GHAISAS (DIN 00001811), AS AN INDEPENDENT DIRECTOR OF COMPANY. | AGAINST |
| CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED | 30-07-2019 | Annual General Meeting | APPOINTMENT OF MR. ROHAN VERMA AS AN INDEPENDENT DIRECTOR | FOR |
| APPOINTMENT OF MR. N. RAMESH RAJAN AS AN INDEPENDENT DIRECTOR | FOR |
| LSSUE OF SECURITIES ON A PRIVATE PLACEMENT BASIS | FOR |
| MR. ARUN ALAGAPPAN (DLN 00291361), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FORRE APPOINTMENT, BE AND IS HEREBY RE APPOINTED AS A DIRECTOR OF COMPANY LIABLE TO RETIRE BY ROTATION. | FOR |
| THE BOARD REPORT, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR YEAR ENDED3L MA RCH, 20 I 9 A ND THE BALANCE SHEET AS AT THAT DATE, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS, TOGETHER WITH THE INDEPENDENT A UD ITORS REP | FOR |
| APPROVAL FOR INCREASE IN BORROWING POWERS OF COMPANY | FOR |
| TO DECLARE AN INTERIM DIVIDEND OF 45 PER CENT AND A FINAL DIVIDEND OF 20 PER CENT ON THE OUTSTANDING EQUITY SHARES OF 1O/ EACH OF COMPANY FOR YEAR ENDED 3L MARCH, 2019 | FOR |
| COMMISSION PAYABLE TO NON EXE(UTIVE DIRECTORS FOR A TERM OF FIVE YEARS FROM FY L9 20 | FOR |
| HINDUSTAN ZINC LIMITED | 31-07-2019 | Annual General Meeting | TO APPOINT MRS. KIRAN AGARWAL AS NON EXECUTIVE DIRECTOR | FOR |
| TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE F.Y. 2019 20. | FOR |
| TO REAPPOINT MRS. REENA SINHA PURI AS DIRECTOR, LIABLE TO RETIRE BY ROTATION. | FOR |
| TO RATIFY THE APPOINTMENT OF M/S. S.R. BATLIBOI AND CO. LLP AS STATUTORY AUDITORS. | FOR |
| TO CONFIRM THE PAYMENT OF FIRST INTERIM DIVIDEND MADE DURING THE FY 2018 19. | FOR |
| TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND OTHER DOCUMENTS FOR THE FY ENDED MARCH 31, 2019. | FOR |
| TECH MAHINDRA LIMITED | 31-07-2019 | Annual General Meeting | APPOINTMENT OF MS. SHIKHA SHARMA (DIN 00043265) AS AN INDEPENDENT DIRECTOR. | FOR |
| RE APPOINTMENT OF MS. M. RAJYALAKSHMI RAO (DIN 00009420) AS AN INDEPENDENT DIRECTOR | FOR |
| RE APPOINTMENT OF MR. T. N. MANOHARAN (DIN 01186248) AS AN INDEPENDENT DIRECTOR. | FOR |
| RE APPOINTMENT OF MR. M. DAMODARAN (DIN 02106990) AS AN INDEPENDENT DIRECTOR. | AGAINST |
| ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE AUDITORS THEREON FOR YEAR ENDED 31 MARCH, 2019. | FOR |
| APPOINTMENT OF MS. MUKTI KHAIRE (DIN 08356551) AS AN INDEPENDENT DIRECTOR. | FOR |
| PAYMENT OF COMMISSION TO THE DIRECTORS WHO ARE NEITHER IN THE WHOLE TIME EMPLOYMENT NOR THE MANAGING DIRECTOR OF COMPANY. | FOR |
| RE APPOINTMENT OF MR. V. S. PARTHASARATHY (DIN 00125299) AS DIRECTOR, WHO RETIRES BY ROTATION. | FOR |
| ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR YEAR ENDED 31 MARCH, 2019. | FOR |
| APPOINTMENT OF MR. HAIGREVE KHAITAN (DIN 00005290) AS AN INDEPENDENT DIRECTOR | FOR |
| DECLARATION OF DIVIDEND FOR THE FY ENDED 31 MARCH, 2019. | FOR |
| MARICO LIMITED | 01-08-2019 | Annual General Meeting | TO APPROVE THE REMUNERATION PAYABLE TO MR. HARSH MARIWALA (DIN 00210342), CHAIRMAN OF THE BOARD AND NON EXECUTIVE DIRECTOR OF COMPANY FOR THE FY 2019 20. | FOR |
| TO APPROVE THE RE APPOINTMENT OF MR. NIKHIL KHATTAU (DIN 00017880) AS AN INDEPENDENT DIRECTOR OF COMPANY FROM APRIL 1, 2019 TO MARCH 31, 2024. | AGAINST |
| TO APPOINT A DIRECTOR IN PLACE OF MR. HARSH MARIWALA (DIN 00210342), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| TO APPROVE THE RE APPOINTMENT OF MS. HEMA RAVICHANDAR (DIN 00032929) AS AN INDEPENDENT DIRECTOR OF COMPANY FROM APRIL 1, 2019 TO MARCH 31, 2024. | AGAINST |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | FOR |
| TO APPROVE RE APPOINTMENT OF MR. SAUGATA GUPTA (DIN 05251806) AS THE MANAGING DIRECTOR AND CEO OF COMPANY. | FOR |
| TO APPROVE THE RE APPOINTMENT OF MR. B. S. NAGESH (DIN 00027595) AS AN INDEPENDENT DIRECTOR OF COMPANY FROM APRIL 1, 2019 TO MARCH 31, 2022. | FOR |
| TO APPROVE THE RE APPOINTMENT OF MR. RAJEEV BAKSHI (DIN 00044621) AS AN INDEPENDENT DIRECTOR OF COMPANY FROM APRIL 1, 2019 TO MARCH 31, 2020. | AGAINST |
| TO RATIFY THE REMUNERATION PAYABLE TO M/S. ASHWIN SOLANKI AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 100392), THE COST AUDITORS OF COMPANY FOR THE FY ENDING MARCH 31, 2020. | FOR |
| LARSEN AND TOUBRO LIMITED | 01-08-2019 | Annual General Meeting | APPOINT MR. J. D. PATIL (DIN 01252184), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. | FOR |
| APPOINT MR. SHAILENDRA ROY (DIN 02144836), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. | FOR |
| CHANGE IN SCALE OF SALARY OF MR. R. SHANKAR RAMAN (DIN 00019798), CHIEF FINANCIAL OFFICER AND WHOLE TIME DIRECTOR | FOR |
| ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY AND THE REPORTS OF THE AUDITORS THEREON FOR T | FOR |
| ALTERATION TO THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY | FOR |
| RE APPOINT MR. ADIL ZAINULBHAI (DIN 06646490), AS AN INDEPENDENT DIRECTOR | FOR |
| RE APPOINT MR. VIKRAM SINGH MEHTA (DIN 00041197), AS AN INDEPENDENT DIRECTOR | FOR |
| RATIFICATION OF REMUNERATION PAYABLE TO M/S R. NANABHOY AND CO. COST ACCOUNTANTS (REGN. NO. 00010) FOR THE FY 2019 20. | FOR |
| 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 U | FOR |
| APPOINT MR. M. V. SATISH (DIN 06393156) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. | FOR |
| APPOINT MR. R. SHANKAR RAMAN (DIN 00019798), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. | FOR |
| DIVIDEND ON EQUITY SHARES FOR THE FY 2018 19. | FOR |
| CHANGE IN SCALE OF SALARY OF MR. S. N. SUBRAHMANYAN (DIN 02255382), CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR | FOR |
| RE APPOINT MR. M. DAMODARAN (DIN 02106990), AS AN INDEPENDENT DIRECTOR AND APPROVE HIS CONTINUATION BEYOND THE AGE OF 75 YEARS | FOR |
| RE APPOINT MR. M. M. CHITALE (DIN 00101004), AS AN INDEPENDENT DIRECTOR | AGAINST |
| GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED | 02-08-2019 | Annual General Meeting | TO CONSIDER AND APPROVE APPOINTMENT OF MR. P. DWARAKANATH (DIN 00231713), NON EXECUTIVE DIRECTOR OF COMPANY EFFECTIVE JULY 1, 2018 | FOR |
| TO DECLARE DIVIDEND FOR YEAR ENDED MARCH 31, 2019 OF RS.105/ PER EQUITY SHARE, AS RECOMMENDED BY THE BOARD OF DIRECTORS | FOR |
| TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED MARCH 31, 2019. | FOR |
| TO CONSIDER AND APPROVE RE APPOINTMENT OF MS. SANGEETA TALWAR (DIN 00062478), INDEPENDENT DIRECTOR OF COMPANY FOR ANOTHER TERM WITH EFFECT FROM AUGUST 02, 2019 TILL THE CONCLUSION OF SIXTY THIRD AGM | FOR |
| TO APPROVE RE APPOINTMENT, REMUNERATION AND TERMS OF RE APPOINTMENT OF MR. ANUP DHINGRA (DIN 07602670) AS DIRECTOR OPERATIONS WITH EFFECT FROM AUGUST 02, 2019 TILL THE CONCLUSION OF SIXTY THIRD AGM | FOR |
| TO APPROVE RE APPOINTMENT, REMUNERATION AND TERMS OF RE APPOINTMENT OF MR. VIVEK ANAND (DIN 06891864) AS DIRECTOR FINANCE AND CFO WITH EFFECT FROM AUGUST 02, 2019 TILL THE CONCLUSION OF SIXTY THIRD AGM | FOR |
| TO CONSIDER AND APPROVE APPOINTMENT OF MR. P.V. BHIDE (DIN 03304262), INDEPENDENT DIRECTOR OF COMPANY FOR A PERIOD OF 3 YEARS I.E. MAY 10, 2019 TO MAY 9, 2022 | FOR |
| TO CONSIDER AND APPROVE APPOINTMENT OF MR. S. MADHAVAN (DIN 06451889), INDEPENDENT DIRECTOR OF COMPANY FOR A PERIOD OF 3 YEARS I.E. SEPTEMBER 25, 2018 TO SEPTEMBER 24, 2021 | FOR |
| HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | 02-08-2019 | Annual General Meeting | APPOINTMENT OF DR. BHASKAR GHOSH AS AN INDEPENDENT DIRECTOR OF THE CORPORATION. | FOR |
| RE APPOINTMENT OF DR. J. J. IRANI AS AN INDEPENDENT DIRECTOR OF THE CORPORATION. | AGAINST |
| APPROVAL FOR PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE CORPORATION. | FOR |
| APPOINTMENT OF MS. IREENA VITTAL AS AN INDEPENDENT DIRECTOR OF THE CORPORATION. | FOR |
| DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES OF THE CORPORATION. | FOR |
| ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON. | FOR |
| APPROVAL TO ISSUE REDEEMABLE NON CONVERTIBLE DEBENTURES AND OR ANY OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS, UP TO AN AMOUNT NOT EXCEEDING RS.1,25,000 CRORE | FOR |
| RE APPOINTMENT OF MR. NASSER MUNJEE AS AN INDEPENDENT DIRECTOR OF THE CORPORATION. | AGAINST |
| RE APPOINTMENT OF MR. V. SRINIVASA RANGAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| APPROVAL FOR REVISION IN THE SALARY RANGE OF MR. KEKI M. MISTRY, MANAGING DIRECTOR DESIGNATED AS THE VICE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE CORPORATION. | FOR |
| APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDFC BANK LIMITED. | FOR |
| FIXING THE REMUNERATION OF MESSRS B S R AND CO. LLP, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE CORPORATION. | FOR |
| 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. | FOR |
| EQUITAS HOLDINGS LIMITED | 02-08-2019 | Annual General Meeting | RE APPOINTMENT OF MS JAYSHREE ASHWINKUMAR VYAS (DIN 00584392) AS INDEPENDENT DIRECTOR | FOR |
| ADOPTION OF FINANCIAL STATEMENTS | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR BHASKAR S (DIN 00010000), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| EXIDE INDUSTRIES LIMITED | 03-08-2019 | Annual General Meeting | RE APPOINTMENT OF MR. GAUTAM CHATTERJEE (HOLDING DIN 00012306) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | FOR |
| APPOINTMENT OF MR. SUBIR CHAKRABORTY (HAVING DIN 00130864) AS DEPUTY MANAGING DIRECTOR | FOR |
| RE APPOINTMENT OF MR. ARUN MITTAL (HOLDING DIN 00412767) AS WHOLE TIME DIRECTOR, DESIGNATED AS DIRECTOR AUTOMOTIVE | FOR |
| ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FY ENDED 31 MARCH, 2019 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON. | FOR |
| RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FY 2019 20. | FOR |
| APPROVAL U/S 180(1)(A) OF THE COMPANIES ACT, 2013 | FOR |
| CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND FOR THE FY ENDED 31 MARCH, 2019. | FOR |
| RE APPOINTMENT OF MR. SUBIR CHAKRABORTY (HAVING DIN 00130864) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| RE APPOINTMENT OF MR. SUDHIR CHAND (DIN 01385201), AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM | FOR |
| INCREASE IN REMUNERATION BY WAY OF COMMISSION TO THE NON EXECUTIVE DIRECTORS | FOR |
| RE APPOINTMENT OF MS. MONA N DESAI (DIN 03065966), AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM | FOR |
| BERGER PAINTS INDIA LIMITED | 05-08-2019 | Annual General Meeting | TO APPOINT MR ANOOP HOON (DIN 00686289) AS A NON EXECUTIVE, INDEPENDENT DIRECTOR OF COMPANY FOR THE PERIOD 1 FEBRUARY, 2019 TO 31 JANUARY 2024. | FOR |
| TO APPOINT MRS SONU HALAN BHASIN (DIN 02872234) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR THE PERIOD 1 FEBRUARY, 2019 TO 31 JANUARY 2024. | FOR |
| TO ADOPT THE AUDITED FINANCIAL STATEMENTS RELATING TO THE YEAR ENDED 31 MARCH, 2019 AND AUDITORS REPORT AND DIRECTORS REPORT THEREON. | FOR |
| TO RE APPOINTMENT MR GURBACHAN SINGH DHINGRA (DIN 00048465) AS A DIRECTOR. | FOR |
| TO RE APPOINT MR NARESH GUJRAL (DIN 00028444) AS A NON EXECUTIVE, INDEPENDENT DIRECTOR OF COMPANY FOR THE PERIOD 20 AUGUST, 2019 TO 19 AUGUST 2024. | AGAINST |
| TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FY 2019 20. | FOR |
| TO RE APPOINT MS RISHMA KAUR (DIN 00043154) AS A WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF COMPANY FOR THE PERIOD OF 5 YEARS FROM 3 AUGUST, 2019 TO 2 AUGUST 2024. | FOR |
| TO DECLARE DIVIDEND. | FOR |
| TO RE APPOINT MR KANWARDIP SINGH DHINGRA (DIN 02696670) AS A WHOLE TIME DIRECTOR OF COMPANY FOR THE PERIOD OF 5 YEARS FROM 3 AUGUST, 2019 TO 2 AUGUST 2024. | FOR |
| TO RE APPOINT MR KULDIP SINGH DHINGRA (DIN 00048406) AS A DIRECTOR. | FOR |
| ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | 06-08-2019 | Annual General Meeting | DECLARATION OF DIVIDEND ON PREFERENCE SHARES FOR THE FY 2018 19 | FOR |
| APPOINTMENT OF MR. MUKESH KUMAR, IAS AS A DIRECTOR LIABLE TO RETIRE BY ROTATION | FOR |
| APPOINTMENT OF MRS. NIRUPAMA RAO AS A DIRECTOR NOT LIABLE TO RETIRE BY ROTATION | FOR |
| DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FY 2018 19 | FOR |
| ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FY ENDED MARCH 31, 2019 | FOR |
| APPROVAL FOR PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS OF COMPANY | FOR |
| RE APPOINTMENT OF PROF. G. RAGHURAM AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF MR. RAJESH S. ADANI (DIN 00006322), AS A DIRECTOR OF COMPANY WHO RETIRES BY ROTATION | FOR |
| RE APPOINTMENT OF MR. G. K. PILLAI AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF DR. MALAY MAHADEVIA AS WHOLE TIME DIRECTOR OF COMPANY | FOR |
| HCL TECHNOLOGIES LIMITED | 06-08-2019 | Annual General Meeting | RE APPOINTMENT OF MR. S. MADHAVAN AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF MS. ROBIN ANN ABRAMS AS AN INDEPENDENT DIRECTOR OF COMPANY | AGAINST |
| RE APPOINTMENT OF MR. SHIV NADAR AS DIRECTOR LIABLE TO RETIRE BY ROTATION | FOR |
| PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS | FOR |
| RE APPOINTMENT OF DR. SOSALE SHANKARA SASTRY AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| ADOPTION OF FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON | FOR |
| APPOINTMENT OF STATUTORY AUDITORS | FOR |
| RE APPOINTMENT OF MR. R. SRINIVASAN AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| TITAN COMPANY LIMITED | 06-08-2019 | Annual General Meeting | RE APPOINTMENT OF MRS. IREENA VITTAL AS AN INDEPENDENT DIRECTOR | FOR |
| TO RECEIVE, CONSIDER AND ADOPT 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. | FOR |
| APPOINTMENT OF MR. V ARUN ROY AS A DIRECTOR | FOR |
| APPOINTMENT OF BRANCH AUDITORS | FOR |
| RE APPOINTMENT OF MR. HARISH BHAT AS A DIRECTOR | FOR |
| RE APPOINTMENT OF MRS. HEMA RAVICHANDAR AS AN INDEPENDENT DIRECTOR | AGAINST |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON. | FOR |
| APPOINTMENT OF MR. N. MURUGANANDAM AS A DIRECTOR | FOR |
| APPOINTMENT OF DR. MOHANASANKAR SIVAPRAKASAM AS AN INDEPENDENT DIRECTOR | FOR |
| DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FY 2018 19. | FOR |
| APPOINTMENT OF MR. PRADYUMNA VYAS AS AN INDEPENDENT DIRECTOR | FOR |
| CUMMINS (INDIA) LIMITED | 07-08-2019 | Annual General Meeting | DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FY 2018 19. | FOR |
| RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS, M/S. AJAY JOSHI AND ASSOCIATES FOR THE FY 2019 20. | FOR |
| RE APPOINTMENT OF MR. PRAKASH TELANG (DIN 00012562) AS A NON EXECUTIVE INDEPENDENT DIRECTOR. | FOR |
| RE APPOINTMENT OF MR. RAJEEV BAKSHI (DIN 00044621) AS A NON EXECUTIVE INDEPENDENT DIRECTOR. | AGAINST |
| APPOINTMENT OF MRS. ANJULY CHIB DUGGAL (DIN 05264033) AS A NON EXECUTIVE INDEPENDENT DIRECTOR | FOR |
| ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE AUDITORS THEREON. | FOR |
| APPOINTMENT OF MR. DONALD JACKSON (DIN 08261104) AS A DIRECTOR. | FOR |
| APPOINTMENT OF A DIRECTOR IN PLACE OF MR. NORBERT NUSTERER (DIN 07640359), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| RE APPOINTMENT OF MR. VENU SRINIVASAN (DIN 00051523) AS A NON EXECUTIVE INDEPENDENT DIRECTOR. | AGAINST |
| APPROVAL ON MATERIAL RELATED PARTY TRANSACTION WITH CUMMINS LIMITED, UK. | FOR |
| ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2019, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | FOR |
| DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES AND RATIFICATION OF INTERIM DIVIDEND DECLARED BY THE BOARD OF DIRECTORS FOR THE FY ENDED MARCH 31, 2019. | FOR |
| RE APPOINTMENT OF MR. P. S. DASGUPTA (DIN 00012552) AS A NON EXECUTIVE INDEPENDENT DIRECTOR. | AGAINST |
| RE APPOINTMENT OF MR. NASSER MUNJEE (DIN 00010180) AS A NON EXECUTIVE INDEPENDENT DIRECTOR. | AGAINST |
| LUPIN LIMITED | 07-08-2019 | Annual General Meeting | 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 YEAR ENDED ON THAT DATE AND THE REPORT OF THE AUDITORS THEREON. | FOR |
| MODIFYING THE LUPIN SUBSIDIARY COMPANIES EMPLOYEES STOCK OPTION PLAN 2014 BY INCREASING THE MAXIMUM NUMBER OF EQUITY SHARES OF COMPANY TO BE ISSUED UNDER THIS PLAN. | AGAINST |
| RATIFYING THE REMUNERATION PAYABLE TO MR. S. D. SHENOY, COST AUDITOR, FOR CONDUCTING COST AUDIT FOR THE YEAR MARCH 31, 2020. | FOR |
| RE APPOINTMENT OF MS. VINITA GUPTA, AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT. | FOR |
| MODIFYING THE LUPIN EMPLOYEES STOCK OPTION PLAN 2014 BY REDUCING THE MAXIMUM NUMBER OF EQUITY SHARES OF COMPANY TO BE ISSUED UNDER THIS PLAN. | AGAINST |
| 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 YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | FOR |
| APPOINTMENT OF MS. CHRISTINE MUNDKUR AS AN INDEPENDENT DIRECTOR. | FOR |
| DECLARATION OF DIVIDEND AT 5.00 PER EQUITY SHARE FOR YEAR ENDED MARCH 31, 2019. | FOR |
| MAHINDRA AND MAHINDRA LIMITED | 07-08-2019 | Annual General Meeting | APPOINTMENT OF MS. SHIKHA SHARMA (DIN 00043265) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM 8 AUGUST, 2019 TO 7 AUGUST, 2024. | FOR |
| APPOINTMENT OF MR. VIJAY KUMAR SHARMA (DIN 02449088) AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR OF COMPANY, REPRESENTING LIFE INSURANCE CORPORATION OF INDIA, LIABLE TO RETIRE BY ROTATION | FOR |
| APPOINTMENT OF MR. HAIGREVE KHAITAN (DIN 00005290) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM 8 AUGUST, 2019 TO 7 AUGUST, 2024. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019 AND THE REPORT OF THE AUDITORS THEREON | FOR |
| RATIFICATION OF THE REMUNERATION PAYABLE TO MESSRS D. C. DAVE AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 000611), APPOINTED AS THE COST AUDITORS OF COMPANY FOR THE FY ENDING 31 MARCH, 2020 | FOR |
| RE APPOINTMENT OF MR. VIKRAM SINGH MEHTA (DIN 00041197) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM 8 AUGUST, 2019 TO 7 AUGUST, 2024. | FOR |
| DECLARATION OF DIVIDEND ON ORDINARY (EQUITY) SHARES. | FOR |
| RE APPOINTMENT OF DR. PAWAN GOENKA (DIN00254502) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | FOR |
| RE APPOINTMENT OF DR. VISHAKHA N. DESAI (DIN 05292671) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM COMMENCING FROM 8 AUGUST, 2019 TO 30 APRIL, 2024. | FOR |
| SUNDRAM FASTENERS LIMITED | 08-08-2019 | Annual General Meeting | RE APPOINTMENT OF SRI R SRINIVASAN (DIN 00043658) AS A NON EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF TWO CONSECUTIVE YEARS, COMMENCING FROM SEPTEMBER 22, 2019 TO SEPTEMBER 21, 2021. | AGAINST |
| ISSUE OF NON CONVERTIBLE DEBENTURES UPTO RS 500 CRORES ON PRIVATE PLACEMENT BASIS. | FOR |
| ADOPTION OF FINANCIAL STATEMENT INCLUDING CONSOLIDATED FINANCIAL STATEMENT, REPORT OF THE BOARD OF DIRECTORS AND AUDITORS FOR THE FY ENDED MARCH 31, 2019 | FOR |
| APPROVAL OF REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FY ENDING MARCH 31, 2020 | FOR |
| RE APPOINTMENT OF MS PREETHI KRISHNA (DIN 02037253) AS A DIRECTOR, WHO RETIRES BY ROTATION. | FOR |
| BRITANNIA INDUSTRIES LIMITED | 09-08-2019 | Annual General Meeting | TO APPROVE THE APPOINTMENT OF MRS. TANYA ARVIND DUBASH (DIN 00026028) AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| 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 | AGAINST |
| TO APPROVE THE RE APPOINTMENT OF DR. AJAI PURI (DIN 02631587) AS AN INDEPENDENT DIRECTOR OF COMPANY. | AGAINST |
| TO DECLARE DIVIDEND FOR THE FY ENDED 31 MARCH 2019 | FOR |
| A. APPROVAL OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON. B. APPROVAL OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2019 AND THE REPORTS | FOR |
| TO RE APPOINT M/S. B.S.R AND CO. LLP, AS STATUTORY AUDITORS OF COMPANY. | FOR |
| TO APPROVE THE RE APPOINTMENT OF MR. KEKI DADISETH (DIN 00052165) AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| TO APPROVE THE RE APPOINTMENT OF MR. AVIJIT DEB (DIN 00047233) AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| ICICI BANK LIMITED | 09-08-2019 | Annual General Meeting | RE APPOINTMENT OF MR. ANUP BAGCHI (DIN00105962) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. ANUP BAGCHI (DIN 00105962) | FOR |
| ADOPTION OF FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 | FOR |
| ORDINARY RESOLUTION FOR APPOINTMENT OF MR. B. SRIRAM (DIN02993708) AS AN INDEPENDENT DIRECTOR | FOR |
| SPECIAL RESOLUTION FOR ADOPTION OF REVISED ARTICLES OF ASSOCIATION | FOR |
| ADOPTION OF FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 | FOR |
| ORDINARY RESOLUTION FOR APPOINTMENT OF MR. HARI L. MUNDRA (DIN00287029) AS AN INDEPENDENT DIRECTOR | FOR |
| ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BATRA (DIN 03620913) AS WHOLETIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR) | FOR |
| ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MS. VISHAKHA MULYE (DIN 00203578) | FOR |
| SPECIAL RESOLUTION FOR ALTERATIONS TO MEMORANDUM OF ASSOCIATION | FOR |
| ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BAKHSHI (DIN 00109206) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | FOR |
| ORDINARY RESOLUTION FOR APPOINTMENT OF MS. RAMA BIJAPURKAR (DIN00001835) AS AN INDEPENDENT DIRECTOR | FOR |
| DECLARATION OF DIVIDEND ON EQUITY SHARES | FOR |
| ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BATRA (DIN03620913) AS DIRECTOR | FOR |
| ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SUBRAMANIAN MADHAVAN (DIN06451889) AS AN INDEPENDENT DIRECTOR | FOR |
| ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. VIJAY CHANDOK (DIN 01545262) | FOR |
| APPOINTMENT OF STATUTORY AUDITORS | FOR |
| APPOINTMENT OF BRANCH AUDITORS | FOR |
| ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. N. S. KANNAN (DIN 00066009) | FOR |
| VOLTAS LIMITED | 09-08-2019 | Annual General Meeting | ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH, 2019 TOGETHER WITH AUDITORS REPORT THEREON | FOR |
| APPOINTMENT OF MR. ZUBIN S. DUBASH AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| DECLARATION OF DIVIDEND FOR THE FY 2018 19 ON EQUITY SHARES. | FOR |
| REAPPOINTMENT OF MR. DEBENDRANATH SARANGI AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| APPOINTMENT OF A DIRECTOR IN PLACE OF MR. NOEL N. TATA, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT. | FOR |
| REAPPOINTMENT OF MR. BAHRAM N. VAKIL AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| REAPPOINTMENT OF MS. ANJALI BANSAL AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| REVISION IN TERMS OF REMUNERATION OF MR. PRADEEP BAKSHI, MANAGING DIRECTOR AND CEO OF COMPANY | FOR |
| APPOINTMENT OF A DIRECTOR IN PLACE OF MR. HEMANT BHARGAVA, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT | FOR |
| RATIFICATION OF COST AUDITORS REMUNERATION. | FOR |
| RELIANCE INDUSTRIES LIMITED | 12-08-2019 | Annual General Meeting | CONSIDER AND ADOPT A) AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | FOR |
| APPOINTMENT OF SMT. NITA M. AMBANI, A DIRECTOR RETIRING BY ROTATION | FOR |
| DECLARATION OF DIVIDEND ON EQUITY SHARES | FOR |
| APPOINTMENT OF SHRI PAWAN KUMAR KAPIL, A DIRECTOR RETIRING BY ROTATION | FOR |
| RE APPOINTMENT OF SHRI P.M.S. PRASAD AS WHOLE TIME DIRECTOR | FOR |
| B) AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORT OF AUDITORS THEREON | FOR |
| RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020 | FOR |
| RE APPOINTMENT OF SHRI RAMINDER SINGH GUJRAL AS AN INDEPENDENT DIRECTOR | FOR |
| APPOINTMENT OF SMT. ARUNDHATI BHATTACHARYA AS AN INDEPENDENT DIRECTOR | FOR |
| RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020 | FOR |
| RE APPOINTMENT OF SHRI RAMINDER SINGH GUJRAL AS AN INDEPENDENT DIRECTOR | FOR |
| BHARAT FORGE LIMITED | 13-08-2019 | Annual General Meeting | TO CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF | FOR |
| RE APPOINTMENT OF MR. P. H. RAVIKUMAR (DIN 00280010) AS AN INDEPENDENT DIRECTOR OF COMPANY | AGAINST |
| RE APPOINTMENT OF MRS. LALITA D. GUPTE (DIN 00043559) AS AN INDEPENDENT DIRECTOR OF COMPANY | AGAINST |
| TO CONFIRM THE PAYMENT OF AN INTERIM DIVIDEND AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FY 2018 19 | FOR |
| RE APPOINTMENT OF MR. AMIT KALYANI (DIN 00089430) AS A WHOLE TIME DIRECTOR AND DESIGNATE HIM AS THE DEPUTY MANAGING DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF MR. VIMAL BHANDARI (DIN 00001318) AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF MR. S. M. THAKORE (DIN 00031788) AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| RATIFICATION OF REMUNERATION OF THE COST AUDITORS | FOR |
| APPOINTMENT OF MR. DIPAK MANE (DIN 01215889) AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| 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 | FOR |
| 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 | FOR |
| APPOINTMENT OF MR. MURALI SIVARAMAN (DIN 01461231) AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| PAYMENT OF COMMISSION TO NON WHOLE TIME DIRECTORS OF COMPANY | FOR |
| APPROVAL OF RELATED PARTY TRANSACTIONS WITH SAARLOHA ADVANCED MATERIALS PRIVATE LIMITED | FOR |
| RE APPOINTMENT OF MR. P. G. PAWAR (DIN 00018985) AS AN INDEPENDENT DIRECTOR OF COMPANY | AGAINST |
| EIH LTD. | 14-08-2019 | Annual General Meeting | TO ADOPT THE AUDITED FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED ON 31 MARCH, 2019, TOGETHER WITH THE DIRECTORS AND AUDITORS REPORT THEREON ANDB. TO ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FY E | FOR |
| TO DECLARE A DIVIDEND | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. NITA MUKESH AMBANI (DIN03115198), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT. | FOR |
| BHARTI AIRTEL LIMITED | 14-08-2019 | Annual General Meeting | WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. SUNIL BHARTI MITTAL, CHAIRMAN FOR THE FY ENDED MARCH 31, 2019 | FOR |
| RATIFICATION OF REMUNERATION TO BE PAID TO SANJAY GUPTA AND ASSOCIATES, COST ACCOUNTANTS, COST AUDITORS OF COMPANY FOR THE FY 2018 19 AND FY 2019 20 | FOR |
| 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 | FOR |
| WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. GOPAL VITTAL, MANAGING DIRECTOR AND CEO (INDIA AND SOUTH ASIA) FOR THE FY ENDED MARCH 31, 2019 | FOR |
| APPOINTMENT OF MS. KIMSUKA NARASIMHAN AS AN INDEPENDENT DIRECTOR | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON | FOR |
| RE APPOINTMENT OF MR. VEGULAPARANAN KASI VISWANATHAN AS AN INDEPENDENT DIRECTOR | FOR |
| RE APPOINTMENT OF MR. DINESH KUMAR MITTAL AS AN INDEPENDENT DIRECTOR | FOR |
| RE APPOINTMENT OF MS. CHUA SOCK KOONG AS A DIRECTOR LIABLE TO RETIRE BY ROTATION | FOR |
| PAYMENT OF REMUNERATION TO MR. GOPAL VITTAL, MANAGING DIRECTOR AND CEO (INDIA AND SOUTH ASIA) FOR THE PERIOD APRIL 01, 2019 TO MARCH 31, 2022 | FOR |
| INDUSIND BANK LIMITED | 16-08-2019 | Annual General Meeting | ISSUE OF LONG TERM BONDS / NON CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS | FOR |
| APPOINTMENT OF MR. ARUN TIWARI (DIN 05345547) AS NON EXECUTIVE INDEPENDENT DIRECTOR | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. ROMESH SOBTI (DIN 00031034), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FY ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | FOR |
| TO APPOINT THE STATUTORY AUDITORS OF THE BANK AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | FOR |
| TO DECLARE DIVIDEND ON EQUITY SHARES OF THE BANK FOR THE FY ENDED MARCH 31, 2019. | FOR |
| APPOINTMENT OF MRS. AKILA KRISHNAKUMAR (DIN 06629992) AS NON EXECUTIVE INDEPENDENT DIRECTOR | FOR |
| APPOINTMENT OF MR. RAJIV AGARWAL (DIN 00336487) AS NON EXECUTIVE INDEPENDENT DIRECTOR | FOR |
| APPOINTMENT OF MR. SIRAJ CHAUDHRY (DIN 00161853) AS NON EXECUTIVE INDEPENDENT DIRECTOR | FOR |
| CIPLA LIMITED | 16-08-2019 | Annual General Meeting | TO RE APPOINT MR. ADIL ZAINULBHAI AS AN INDEPENDENT DIRECTOR | FOR |
| TO RATIFY REMUNERATION OF THE COST AUDITORS FOR THE FY 2019 20 | FOR |
| TO RE APPOINT MR. UMANG VOHRA AS DIRECTOR LIABLE TO RETIRE BY ROTATION | FOR |
| TO RE APPOINT MS. PUNITA LAL AS AN INDEPENDENT DIRECTOR | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED 31 MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | FOR |
| TO RE APPOINT DR. PETER MUGYENYI AS AN INDEPENDENT DIRECTOR | FOR |
| TO RE APPOINT MR. ASHOK SINHA AS AN INDEPENDENT DIRECTOR | FOR |
| TO AUTHORISE ISSUANCE OF EQUITY SHARES/OTHER SECURITIES CONVERTIBLE INTO EQUITY SHARES UP TO H 3000 CRORE | FOR |
| TO DECLARE DIVIDEND ON EQUITY SHARES | FOR |
| GAIL INDIA LIMITED | 20-08-2019 | Annual General Meeting | APPROVAL FOR RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR FY 2018 19 | FOR |
| AMENDMENT IN THE ARTICLES OF ASSOCIATION OF COMPANY | AGAINST |
| RE APPOINTMENT OF SHRI ANUPAM KULSHRESHTHA (DIN 07352288), NON OFFICIAL PART TIME (INDEPENDENT) DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF SHRI S K SRIVASTAVA (DIN 02163658), NON OFFICIAL PART TIME (INDEPENDENT) DIRECTOR OF COMPANY | FOR |
| APPROVAL FOR APPOINTMENT OF SHRI A. K. TIWARI AS DIRECTOR (FINANCE) AND CFO, LIABLE TO RETIRE BY ROTATION | FOR |
| APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED FOR FY 2019 20 | FOR |
| APPROVAL OF FINAL DIVIDEND FOR THE FY ENDED 31 MARCH, 2019 AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ALREADY PAID IN FEBRUARY, 2019 | FOR |
| APPOINTMENT OF SHRI P K GUPTA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| ADOPTION OF AUDITED FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED 31 MARCH, 2019 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS | FOR |
| AUTHORIZATION TO THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS FOR FY 2019 20 | FOR |
| RE APPOINTMENT OF SHRI SANJAY TANDON (DIN 00484699), NON OFFICIAL PART TIME (INDEPENDENT) DIRECTOR OF COMPANY | AGAINST |
| APPOINTMENT OF SHRI GAJENDRA SINGH, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| COAL INDIA LIMITED | 21-08-2019 | Annual General Meeting | TO APPROVE 1 AND 2 INTERIM DIVIDEND PAID ON EQUITY SHARES FOR THE FY 2018 19 AS FINALDIVIDEND FOR THE YEAR 2018 19. | FOR |
| TO RECEIVE, CONSIDER AND ADOPTA.THE STANDALONE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH31, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2019 AND STATEMENT OF PROFIT AND LOSSFOR YEAR ENDED ON THAT | FOR |
| FOR APPOINTMENT OF DR. KHANINDRA PATHAK, (DIN07348780) OF AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE CIL(STANDALONE)FOR THE FY ENDED 31 MARCH, 2019 | FOR |
| FOR APPOINTMENT OF SMT. LORETTA M.VAS, (DIN02544627) OF AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| SHRI SANJIV SONI, (DIN08173548), WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONALDIRECTORTO FUNCTION AS DIRECTOR(FINANCE), CIL OF COMPANY WITH EFFECT FROM 10 JULY 2019 AND WHOHOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETI | FOR |
| FOR APPOINTMENT OF SRI VINOD JAIN, (DIN00003572) OF AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| FOR APPOINTMENT OF DR. S. B. AGNIHOTRI, (DIN03390553), OF AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SMT. REENA SINHA PURI (DIN 07753040) WHO RETIRES BY ROTATION INTERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND ARTICLE 39(J) OF ARTICLES OF ASSOCIATION OF | FOR |
| FOR APPOINTMENT OF DR. D.C. PANIGRAHI, (DIN07355591) OF AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| NTPC LIMITED | 21-08-2019 | Annual General Meeting | RAISING OF FUNDS UP TO RS. 15,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS | FOR |
| FIXATION OF REMUNERATION OF STATUTORY AUDITORS | FOR |
| RE APPOINTMENT OF SHRI A.K. GUPTA (DIN 07269906), WHO RETIRES BY ROTATION | FOR |
| RE APPOINTMENT OF DR. GAURI TRIVEDI (DIN 06502788), AS INDEPENDENT DIRECTOR | FOR |
| ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT OF COMPANY FOR YEAR ENDED MARCH 31, 2019, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | FOR |
| CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND FOR THE YEAR 2018 19 | FOR |
| TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FY 2019 20 | FOR |
| INCREASE IN BORROWING LIMIT OF COMPANY FROM RS. 1,50,000 CRORE TO RS. 2,00,000 CRORE | FOR |
| CREATION OF MORTGAGE AND/OR CHARGE OVER THE MOVABLE AND IMMOVABLE PROPERTIES OF COMPANY | FOR |
| HINDUSTAN PETROLEUM CORPORATION LIMITED | 21-08-2019 | Annual General Meeting | TO CONFIRM INTERIM EQUITY DIVIDEND DECLARED FOR FY 2018 2019 AND TO APPROVE FINAL EQUITY DIVIDEND FOR THE FY 2018 2019. | FOR |
| APPOINTMENT OF SHRI G. RAJENDRAN PILLAI (DIN 08510332) AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SHRI VINOD S. SHENOY (DIN 07632981), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE APPOINTMENT. | FOR |
| APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED DURING FY 2020 21 AND REVISION IN AMOUNT OF MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2019 20 | FOR |
| APPOINTMENT OF SHRI SUNIL KUMAR (DIN 08467559) AS GOVERNMENT NOMINEE DIRECTOR OF COMPANY | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SHRI SUBHASH KUMAR (DIN 07905656), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE APPOINTMENT. | FOR |
| PAYMENT OF REMUNERATION TO COST AUDITORS FOR FY 2019 2020 | FOR |
| ADITYA BIRLA FASHION AND RETAIL LIMITED | 21-08-2019 | Annual General Meeting | CONTINUATION OF DIRECTORSHIP OF MR. ARUN THIAGARAJAN, INDEPENDENT DIRECTOR | FOR |
| EXTENSION OF BENEFITS OF THE SCHEME 2019 TO THE EMPLOYEES OF THE HOLDING AND SUBSIDIARY COMPANY(IES) OF COMPANY | AGAINST |
| INTRODUCTION OF THE ADITYA BIRLA FASHION AND RETAIL LIMITED EMPLOYEE STOCK OPTION SCHEME 2019 (SCHEME 2019) | AGAINST |
| ADOPTION OF AUDITED FINANCIAL STATEMENTS | FOR |
| RE APPOINTMENT OF MS. SUKANYA KRIPALU AS AN INDEPENDENT DIRECTOR | FOR |
| ISSUANCE OF NON CONVERTIBLE DEBENTURES FOR AN AMOUNT OF UPTO 1,250 CRORE, ON PRIVATE PLACEMENT BASIS | FOR |
| IMPLEMENTATION OF SCHEME 2019 THROUGH TRUST AND CONSIDER(A) AUTHORISING THE TRUST FOR SECONDARY ACQUISITION OF THE EQUITY SHARES OF COMPANY AND(B) GRANTING FINANCIAL ASSISTANCE/PROVISIONING OF MONEY BY THE COMPANY TO THE TRUST TO FUND THE ACQUI | AGAINST |
| APPOINTMENT OF DIRECTOR | FOR |
| UNITED SPIRITS LIMITED | 21-08-2019 | Annual General Meeting | RE APPOINTMENT OF MR SIVANANDHAN DHANUSHKODI (DIN 03607203) AS AN INDEPENDENT DIRECTOR FOR A FURTHER PERIOD OF FIVE YEARS | FOR |
| APPROVAL FOR GRANTING LOANS AND GUARANTEES TO PIONEER DISTILLERIES LIMITED. | FOR |
| RE APPOINTMENT OF MR RAJEEV GUPTA (DIN 00241501) AS AN INDEPENDENT DIRECTORFORA FURTHER PERIOD OF FIVE YEARS | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR VINOD RAO (DIN 01788921), WHO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| RE APPOINTMENT OF MS INDU RANJIT SHAHANI (DIN 00112289) AS AN INDEPENDENT DIRECTOR FOR A FURTHER PERIOD OF FIVE YEARS | FOR |
| RE APPOINTMENT OF MR MAHENDRA KUMAR SHARMA (DIN 00327684) AS AN INDEPENDENT DIRECTOR FOR A FURTHER PERIOD OF FIVE YEARS | FOR |
| RE APPOINTMENT OF MR ANAND KRIPALU (DIN 00118324) AS A MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF COMPANY FOR A FURTHER PERIOD OF THREE | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FY ENDED MARCH 31, 2019 AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON. | FOR |
| UNITED BREWERIES LIMITED | 22-08-2019 | Annual General Meeting | RE APPOINTMENT OF MR. SUNIL ALAGH (DIN 00103320) AS INDEPENDENT DIRECTOR FOR SECOND CONSECUTIVE TERM OF FIVE YEARS | AGAINST |
| DECLARE A DIVIDEND ON EQUITY SHARES | FOR |
| APPOINTMENT OF MR. RUDOLF GIJSBERT SERVAAS VAN DEN BRINK (DIN 0008256382) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION | FOR |
| RE APPOINTMENT OF MS. KIRAN MAZUMDAR SHAW (DIN 00347229) AS INDEPENDENT DIRECTOR FOR SECOND CONSECUTIVE TERM OF FIVE YEARS | AGAINST |
| RE APPOINTMENT OF MR. A K RAVI NEDUNGADI (DIN 00103214) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION. | AGAINST |
| RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED MARCH 31, 2019, AND THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON | FOR |
| RE APPOINTMENT OF MR. MADHAV BHATKULY (DIN 00796367) AS INDEPENDENT DIRECTOR FOR SECOND CONSECUTIVE TERM OF FIVE YEARS. | AGAINST |
| RE APPOINTMENT OF MR. STEPHAN GERLICH (DIN 00063222) AS INDEPENDENT DIRECTOR FOR SECOND CONSECUTIVE TERM OF FIVE YEARS | FOR |
| ABBOTT INDIA LIMITED | 22-08-2019 | Annual General Meeting | RE APPOINTMENT OF S R B C AND CO LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 324982E/ E300003) AS THE STATUTORY AUDITORS OF COMPANY FOR A TERM OF 5 (FIVE) YEARS | FOR |
| RE APPOINTMENT OF MR RAJIV SONALKER (DIN 07900178) AS WHOLE TIME DIRECTOR FOR A PERIOD EFFECTIVE AUGUST 8, 2019 UPTO JUNE 30, 2021, NOT LIABLE TO RETIRE BY ROTATION. | FOR |
| APPROVAL OF TRANSACTIONS WITH ABBOTT PRODUCTS OPERATIONS AG., SWITZERLAND (RELATED PARTY) FOR AN AMOUNT NOT EXCEEDING 650 CRORES IN EACH FY. | FOR |
| APPOINTMENT OF MR KAIYOMARZ MARFATIA (DIN 03449627) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION | FOR |
| RATIFICATION OF REMUNERATION OF 6.65 LAKHS PAYABLE TO M/S KISHORE BHATIA AND ASSOCIATES, (REGISTRATION NO. 00294), COST AUDITORS FOR THE FY 2019 20. | FOR |
| APPOINTMENT OF MR SUDARSHAN JAIN (DIN 00927487) AS INDEPENDENT DIRECTOR FOR A TERM OF 3 (THREE) YEARS EFFECTIVE APRIL 1, 2019, NOT LIABLE TO RETIRE BY ROTATION | FOR |
| APPOINTMENT OF MR MARK MURPHY II (DIN 08385393) AS DIRECTOR EFFECTIVE APRIL 1, 2019, LIABLE TO RETIRE BY ROTATION | FOR |
| DECLARATION OF FINAL DIVIDEND OF 50/ AND SPECIAL DIVIDEND OF 15/ PER EQUITY SHARE FOR THE FY ENDED MARCH 31, 2019 | FOR |
| APPOINTMENT OF MR JAWED ZIA (DIN 00191276) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION | FOR |
| ADOPTION OF AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON | FOR |
| DIVI'S LABORATORIES LIMITED | 23-08-2019 | Annual General Meeting | DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE ?NANCIAL YEAR ENDED 31 MARCH, 2019 | FOR |
| APPOINTMENT OF MR. KIRAN S. DIVI (DIN 00006503), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| APPOINTMENT OF MS. NILIMA MOTAPARTI (DIN 06388001), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT | FOR |
| ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR YEAR ENDED 31 MARCH, 2019 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | FOR |
| APPOINTMENT OF PROF. SUNAINA SINGH, (DIN 08397250) AS AN INDEPENDENT DIRECTOR | FOR |
| GRASIM INDUSTRIES LIMITED | 23-08-2019 | Annual General Meeting | DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH 2019. | FOR |
| RE APPOINTMENT OF MR. O. P. RUNGTA (DIN 00020559) AS AN INDEPENDENT DIRECTOR. | FOR |
| RATIFICATION OF THE REMUNERATION OF COST AUDITORS | FOR |
| APPOINTMENT OF DIRECTOR IN PLACE OF MS. USHA SANGWAN (DIN 02609263), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT. | FOR |
| APPOINTMENT OF MR. N. MOHANRAJ (DIN 00181969) AS AN INDEPENDENT DIRECTOR. | FOR |
| ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR THE FY ENDED 31 MARCH 2019, TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS THEREON. | FOR |
| APPROVAL FOR CONTINUATION OF MR. ARUN THIAGARAJAN (DIN 00292757) AS AN INDEPENDENT DIRECTOR. | AGAINST |
| APPOINTMENT OF DIRECTOR IN PLACE OF MR. KUMAR MANGALAM BIRLA (DIN 00012813), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| RE APPOINTMENT OF MR. CYRIL SHROFF (DIN 00018979) AS AN INDEPENDENT DIRECTOR. | AGAINST |
| RE APPOINTMENT OF DR. THOMAS M. CONNELLY, JR. (DIN 03083495) AS AN INDEPENDENT DIRECTOR | FOR |
| MARUTI SUZUKI INDIA LIMITED | 27-08-2019 | Annual General Meeting | TO DECLARE DIVIDEND ON EQUITY SHARES. | FOR |
| REAPPOINTMENT OF MR. R.P. SINGH AS AN INDEPENDENT DIRECTOR | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR YEAR ENDED 31 MARCH, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2019, THE STATEMENT OF PROFI | FOR |
| REAPPOINTMENT OF MR. KENICHI AYUKAWA AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER. | FOR |
| ENHANCEMENT OF CEILING OF PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. TOSHIHIRO SUZUKI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| APPROVAL OF THE APPOINTMENT OF MR. HISASHI TAKEUCHI AS A DIRECTOR. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. KINJI SAITO WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| APPOINTMENT OF MR. TAKAHIKO HASHIMOTO AS A DIRECTOR AND WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (MARKETING AND SALES). | FOR |
| APPOINTMENT OF MS. LIRA GOSWAMI AS AN INDEPENDENT DIRECTOR | FOR |
| RATIFICATION OF THE REMUNERATION OF THE COST AUDITOR, M/S R.J.GOEL AND CO., COST ACCOUNTANTS. | FOR |
| REAPPOINTMENT OF MR. D.S. BRAR AS AN INDEPENDENT DIRECTOR | AGAINST |
| APPROVAL OF THE APPOINTMENT OF MR. HIROSHI SAKAMOTO AS A DIRECTOR | FOR |
| PETRONET LNG LIMITED | 27-08-2019 | Annual General Meeting | TO APPOINT SHRI D. RAJKUMAR (DIN 00872597) AS DIRECTOR OF COMPANY | FOR |
| TO APPOINT DR. SIDDHARTHA SHEKHAR SINGH DIN 06873925 AS AN INDEPENDENT DIRECTOR OF THE COMPANY | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF DR. M.M. KUTTY (DIN 01943083) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT AS DIRECTOR AND CHAIRMAN OF COMPANY. | FOR |
| TO APPROVE AMENDMENT IN MEMORANDUM OF ASSOCIATION MOA OF THE COMPANY | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED 31 MARCH, 2019 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON. | FOR |
| TO CONSIDER DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES. | FOR |
| TO APPOINT SHRI B.C. TRIPATHI (DIN 01657366) AS DIRECTOR OF THE COMPANY(PURSUANT TO THE ADDENDUM ISSUED BY THE COMPANY TO ANNUAL REPORT 2018 19 DATED 1ST AUGUST, 2019 ISSUED TO THE MEMBERS OF THE COMPANY, VOTING IN RESPECT | FOR |
| TO APPOINT SHRI ARUN KUMAR DIN 03570776 AS AN INDEPENDENT DIRECTOR OF THE COMPANY | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANKER (DIN 06447938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT AS DIRECTOR OF COMPANY | FOR |
| TO APPOINT SHRI SUNIL KUMAR SRIVASTAVA DIN 02809123 AS AN INDEPENDENT DIRECTOR OF THE COMPANY | FOR |
| TO RATIFY THE REMUNERATION OF COST AUDITOR FROM THE FINANCIAL YEAR 2019 20 TO FINANCIAL YEAR 2021 22 | FOR |
| TO APPROVE RELATED PARTY TRANSACTION IN RELATION TO TRANSFER OF VARIOUS COMMERCIAL AGREEMENT FOR SUPPLY OF GOODS OR SERVICE ALONG WITH RIGHTS AND OBLIGATIONS IN THIS REGARD WHICH WERE ENTERED WITH BHARAT PETROLEUM | FOR |
| TO APPROVE AMENDMENT IN ARTICLES OF ASSOCIATION AOA OF THE COMPANY | FOR |
| TO APPROVE RELATED PARTY TRANSACTIONS ENTERED OR TO BE ENTERED BY THE COMPANY DURING THE FINANCIAL YEARS 2019 20 AND 2020 21 IN TERM OF PROVISIONS OF SECTION 188 OF COMPANIES ACT, 2013 AND SEBI LODR REGULATIONS, 2015, IOCL, BPCL, | FOR |
| POWER GRID CORPORATION OF INDIA | 27-08-2019 | Annual General Meeting | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019, TOGETHER WITH THE BOARDS REPORT, THE AUDITORS REPORT THEREON AND COMMENTS OF | FOR |
| 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 FY 2020 21 IN | FOR |
| TO NOTE THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FY 2018 19. | FOR |
| TO APPROVE THE REAPPOINTMENT OF SHRI JAGDISH ISHWARBHAI PATEL (DIN 02291361) AS AN INDEPENDENT DIRECTOR. | FOR |
| TO AUTHORIZE THE BOARD OF DIRECTORS OF COMPANY TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FY 2019 20. | FOR |
| 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. | FOR |
| TO APPOINT SHRI RAJEEV KUMAR CHAUHAN (DIN 02018931) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. | FOR |
| TO APPROVE THE APPOINTMENT OF SHRI M. N. VENKATESAN (DIN 02126022) AS AN INDEPENDENT DIRECTOR. | FOR |
| RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FY 2019 20. | FOR |
| INDIAN OIL CORPORATION LIMITED | 28-08-2019 | Annual General Meeting | TO APPOINT A DIRECTOR IN PLACE OF SHRI RANJAN KUMAR MOHAPATRA (DIN 08006199), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF DR. S.S.V. RAMAKUMAR (DIN 07626484 ), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT | FOR |
| TO DECLARE THE FINAL DIVIDEND OF RE.1 PER EQUITY SHARE FOR THE YEAR 2018 19 AND TO CONFIRM THE INTERIM DIVIDEND OF RS. 8.25 PER EQUITY SHARE PAID DURING THE YEAR 2018 19. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON. | FOR |
| TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FY ENDING MARCH 31, 2020. | FOR |
| 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 AND NATURAL | FOR |
| TO APPOINT SHRI SANDEEP KUMAR GUPTA DIN 07570165 AS DIRECTOR FINANCE OF THE COMPANY. | FOR |
| TO APPOINT SHRI RAJENDRA ARLEKAR DIN 08518169 AS INDEPENDENT DIRECTOR OF THE COMPANY. | AGAINST |
| TO RE APPOINT SHRI PARINDU K. BHAGAT (DIN 01934627) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF ONE YEAR. | AGAINST |
| UPL LIMITED | 28-08-2019 | Annual General Meeting | TO DECLARE DIVIDEND ON EQUITY SHARES. | FOR |
| TO RE APPOINT DR. REENA RAMACHANDRAN (DIN 00212371) AS AN INDEPENDENT DIRECTOR OF COMPANY. | AGAINST |
| TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FY ENDING MARCH 31, 2020. | FOR |
| PRIVATE PLACEMENT OF NON CONVERTIBLE DEBENTURES. | FOR |
| TO CONSIDER AND ADOPT A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED ON 31 MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF | FOR |
| 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. | AGAINST |
| TO RE APPOINT MR. PRADEEP VEDPRAKASH GOYAL (DIN 00008370) AS AN INDEPENDENT DIRECTOR OF COMPANY. | AGAINST |
| SUN PHARMACEUTICAL INDUSTRIES LIMITED | 28-08-2019 | Annual General Meeting | RE APPOINTMENT OF MR. SAILESH T. DESAI (DIN 00005443), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT | FOR |
| SPECIAL RESOLUTION FOR APPROVAL OF REMUNERATION TO BE PAID TO MR. KALYANASUNDARAM SUBRAMANIAN, WHOLE TIME DIRECTOR, WITH EFFECT FROM JULY 04, 2019 | FOR |
| 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 | FOR |
| ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF, M/S. B M SHARMA AND ASSOCIATES, COST AUDITORS | FOR |
| RE APPOINTMENT OF MR. KALYANASUNDARAM SUBRAMANIAN (DIN 00179072), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FY ENDED MARCH 31, 2019 | FOR |
| A. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON B. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY | FOR |
| CITY UNION BANK LIMITED | 29-08-2019 | Annual General Meeting | APPOINTMENT OF M/S. SUNDARAM AND SRINIVASAN, CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY CENTRAL AUDITORS OF THE BANK FOR FY 2019 20 | FOR |
| TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION RESOLVED THAT THE BOARD OF DIRECTORS OF THE BANK BE AND IS HEREBY AUTHORIZED TO APPOINT, IN CONSULTATION WITH STATUTORY | FOR |
| TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FY 2018 19. | FOR |
| FOR THE APPOINTMENT OF SHRI. R. MOHAN (DIN 06902614) AS PART TIME CHAIRMAN OF THE BANK | AGAINST |
| CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR REVISION IN REMUNERATION OF DR. N. KAMAKODI FROM 81,00,000/ PER ANNUM (RUPEES EIGHTY ONE LAKHS ONLY) TO 84,00,000/ PER ANNUM(RUPEES EIGHTY FOUR LAKHS ONLY) | FOR |
| TO ALTER THE ARTICLES OF ASSOCIATION OF THE BANK | FOR |
| FOR THE APPOINTMENT OF SHRI. THIRUKKARUGAVUR KRISHNAMOORTHY RAMKUMAR (DIN 02688194) WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR PURSUANT TO THE PROVISIONS OF SECTION 161(1) OF THE COMPANIES ACT, 2013 AND WHO HOLDS OFFICE UP TO THE DATE OF THIS A | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FY ENDED 31 MARCH 2019 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. | FOR |
| FOR THE REAPPOINTMENT OF SMT. ABARNA BHASKAR (DIN 06971635) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK FOR A SECOND TERM W.E.F., 25 OCTOBER 2019 | FOR |
| TO AUTHORIZE THE BOARD TO OFFER, ISSUE AND ALLOT SHARES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT | FOR |
| FOR THE APPOINTMENT OF SHRI. VAIDYANATHAN KALYANASUNDARAM (DIN 07120706) WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR PURSUANT TO THE PROVISIONS OF SECTION 161(1) OF THE COMPANIES ACT, 2013 AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENER | FOR |
| AUROBINDO PHARMA LIMITED | 29-08-2019 | Annual General Meeting | TO RE APPOINT MR. K. RAGUNATHAN AS AN INDEPENDENT DIRECTOR OF COMPANY | AGAINST |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 AND REPORTS OF DIRECTORS AND AUDITORS THEREON | FOR |
| 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 FY 2018 19. | FOR |
| TO RE APPOINT MR. P. SARATH CHANDRA REDDY AS WHOLE TIME DIRECTOR OF COMPANY. | FOR |
| TO RE APPOINT DR. (MRS.) AVNIT BIMAL SINGH AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| TO RE APPOINT MRS. SAVITA MAHAJAN AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| TO REVISE THE REMUNERATION OF MR. N. GOVINDARAJAN, MANAGING DIRECTOR OF COMPANY | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF DR. M. SIVAKUMARAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT. | FOR |
| TO REVISE THE REMUNERATION OF MR. M. MADAN MOHAN REDDY, WHOLE TIME DIRECTOR OF COMPANY | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. P. SARATH CHANDRA REDDY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF DR. M. SIVAKUMARAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT. | FOR |
| DHANLAXMI BANK LIMITED | 30-08-2019 | Annual General Meeting | TO RECEIVE, CONSIDER AND ADOPT THE BANKS AUDITED BALANCE SHEET AS AT MARCH 31, 2019 AND THE PROFIT AND LOSS ACCOUNT FOR YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | FOR |
| TO APPOINT STATUTORY CENTRAL AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | FOR |
| TO RE APPOINT SRI GOPINATHAN C.K. AS DIRECTOR OF THE BANK | FOR |
| TO APPOINT SRI B. RAVINDRAN PILLAI AS DIRECTOR OF THE BANK | FOR |
| TO APPOINT SRI SAJEEV KRISHNAN AS DIRECTOR OF THE BANK | FOR |
| TO AUTHORIZE THE BOARD OF DIRECTORS TO ARRANGE FOR THE AUDIT OF THE BANKS BRANCHES AND TO APPOINT AND FIX THE REMUNERATION OF BRANCH AUDITORS IN CONSULTATION WITH THE STATUTORY CENTRAL AUDITORS | FOR |
| OIL AND NATURAL GAS CORPORATION LIMITED | 30-08-2019 | Annual General Meeting | TO RE APPOINT SHRI AJAI MALHOTRA (DIN 07361375) AS DIRECTOR OF COMPANY. | FOR |
| APPROVAL OF RELATED PARTY TRANSACTION WITH ONGC PETRO ADDITIONS LIMITED (OPAL), AN ASSOCIATE COMPANY | AGAINST |
| APPOINTMENT OF SHRI RAJESH KUMAR SRIVASTAVA AS\_ THE DIRECTOR (EXPLORATION) | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SHRI SUBHASH KUMAR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, PROPOSES FOR RE APPOINTMENT | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJESH SHYAMSUNDER KAKKAR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, PROPOSES FOR RE APPOINTMENT. | FOR |
| TO RE APPOINT PROF. SHIREESH BALAWANT KEDARE (DIN 01565171) AS DIRECTOR OF COMPANY. | FOR |
| TO RE APPOINT SHRI K M PADMANABHAN (DIN 00254109) AS DIRECTOR OF COMPANY. | FOR |
| TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY 2018 19 | FOR |
| TO APPOINT SHRI AMITAVA BHATTACHARYYA (DIN 08512212) AS DIRECTOR OF COMPANY. | FOR |
| TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FY ENDING 31 MARCH, 2020 | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED ON 31 MARCH, 2019, TOGETHER WITH THE BOARDS REPORT AND THE AUDITORS REPORT THERE ON AND COMM | FOR |
| TO APPOINT SHRI NAVIN CHANDRA PANDEY (DIN 08252350) AS DIRECTOR OF COMPANY. | FOR |
| TO APPOINT DR. ALKA MITTAL (DIN 07272207) AS DIRECTOR OF COMPANY. | FOR |
| TO AUTHORISE BOARD OF DIRECTORS OF COMPANY TO FIX THE REMUNERATION OF THE AUDITORS OF COMPANY FOR THE FY 2019 20, IN TERMS OF THE PROVISIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANIES ACT, 2013. | FOR |
| TO APPOINT SHRI AMAR NATH (DIN 05130108) AS GOVERNMENT NOMINEE DIRECTOR OF COMPANY. | AGAINST |
| BHARAT PETROLEUM CORPORATION LIMITED | 30-08-2019 | Annual General Meeting | REAPPOINTMENT OF SHRI RAJESH KUMAR MANGAL AS AN INDEPENDENT DIRECTOR | FOR |
| APPOINTMENT OF SHRI HARSHADKUMAR P. SHAH AS AN INDEPENDENT DIRECTOR | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SHRI PADMAKAR KAPPAGANTULA, DIRECTOR (DIN 08021800), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT. | FOR |
| APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS | FOR |
| TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019 AND THE | FOR |
| TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH, 2019. | FOR |
| TO AUTHORIZE THE BOARD OF DIRECTORS OF COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF COMPANY FOR THE FY 2019 20 | FOR |
| APPOINTMENT OF SHRI ARUN KUMAR SINGH AS DIRECTOR (MARKETING) | FOR |
| APPOINTMENT OF SHRI NEELAKANTAPILLAI VIJAYAGOPAL AS DIRECTOR (FINANCE) | FOR |
| APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FY 2019 20 | FOR |
| HINDALCO INDUSTRIES LIMITED | 30-08-2019 | Annual General Meeting | RE APPOINTMENT OF MRS. RAJASHREE BIRLA, DIRECTOR RETIRING BY ROTATION. | AGAINST |
| .ADOPTION OF THE AUDITED FI NANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FY ENDED 31 MARCH, 2019 THE REPORTS OF DIRECTORS AND AUDITORS THEREON. | FOR |
| DECLARATION OF DIVIDEND | FOR |
| RE APPOINTMENT OF MR. K. N. BHANDARI AS AN INDEPENDENT DIRECTOR | AGAINST |
| APPOINTMENT OF DR. VIKAS BALIA AS AN INDEPENDENT DIRECTOR | FOR |
| RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS VIZ. M/S R. NANABHOY AND CO. FOR THE FY ENDING 31 MARCH,2020. | FOR |
| RE APPOINTMENT OF MR. RAM CHARAN AS AN INDEPENDENT DIRECTOR | AGAINST |
| RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS VIZ. M/S R. NANABHOY AND CO. FOR THE FY ENDING 31 MARCH,2020. | FOR |
| DABUR INDIA LIMITED | 30-08-2019 | Annual General Meeting | RE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA (DIN 01924770) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. JULY 22, 2019. | FOR |
| ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR FY ENDED 31.03.2019 AND REPORT OF AUDITORS THEREON. | FOR |
| CONFIRMATION OF INTERIM DIVIDEND ALREADY PAID AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31.03.2019. | FOR |
| APPOINTMENT OF MR. ADITYA BURMAN (DIN 00042277), AS A NON EXECUTIVE PROMOTER DIRECTOR OF COMPANY W.E.F. JULY 19, 2019. | FOR |
| APPOINTMENT OF MR. MOHIT MALHOTRA (DIN 08346826) AS WHOLE TIME DIRECTOR OF 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 CONDITIO | FOR |
| RE APPOINTMENT OF MR. AMIT BURMAN (DIN 00042050) AS DIRECTOR, WHO RETIRES BY ROTATION | FOR |
| 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 COMPANY IN ANY FI | FOR |
| APPOINTMENT OF MR. AJIT MOHAN SHARAN (DIN 02458844) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. JANUARY 31, 2019. | FOR |
| RE APPOINTMENT OF MRS. FALGUNI SANJAY NAYAR (DIN 00003633) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. JULY 28, 2019. | FOR |
| RE APPOINTMENT OF MR. P N VIJAY (DIN 00049992) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. JULY 22, 2019. | AGAINST |
| RE APPOINTMENT OF DR. S NARAYAN (DIN 00094081), AGED 76 YEARS, AS AN INDEPENDENT DIRECTOR OF 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. | AGAINST |
| RE APPOINTMENT OF MR. R C BHARGAVA (DIN 00007620), AGED 84 YEARS, AS AN INDEPENDENT DIRECTOR OF 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. | AGAINST |
| RE APPOINTMENT OF DR. AJAY DUA (DIN 02318948) AGED 72 YEARS, AS AN INDEPENDENT DIRECTOR OF 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 YEA | AGAINST |
| APPROVAL AND RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FY 2019 20. | FOR |
| RAIL VIKAS NIGAM LIMITED |  | Annual General Meeting | TO APPOINT A DIRECTOR IN PLACE OF SHRI ARUN KUMAR, DIRECTOR (OPERATIONS) (DIN 02486535),WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. | FOR |
| TO APPOINT SHRI VINAY SINGH (DIN 03324677), AS DIRECTOR (PROJECTS) OF COMPANY | FOR |
| TO CONFIRM THE FIRST AND SECOND INTERIM DIVIDENDS DECLARED FOR THE FY 2018 19 AND TO DECLARE THE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH,2019. | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF COMPANY FOR THE FY ENDED ON 31 MARCH, 2019 ALONG WITH THE BOARDS REPORT AND AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER AND AUDI | FOR |
| TO AUTHORIZE BOARD OF DIRECTORS OF COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITORS OF COMPANY IN TERMS OF THE PROVISIONS OF SECTION | FOR |
| TO APPOINT SHRI HARI MOHAN GUPTA, AS PART TIME GOVERNMENT NOMINEE DIRECTOR (DIN 08453476), ON THE BOARD OF COMPANY. | FOR |
| TO APPOINT SHRI VINAYAK BHALACHANDRA KARANJIKAR (DIN06518026) AS INDEPENDENT DIRECTOR OF COMPANY | FOR |
| TO APPOINT MAJOR GENERAL (RETD.) CYRUS ADDIE PITHAWALLA (DIN 06507764) AS INDEPENDENT DIRECTOR OF COMPANY | FOR |
| TO APPOINT SHRI SHIV KUMAR GUPTA (DIN 07391077) AS INDEPENDENT DIRECTOR OF COMPANY | FOR |
| HCL TECHNOLOGIES LIMITED | 21-09-2019 | Court Meeting | SCHEME OF AMALGAMATION (SCHEME) AMONGST HCL EAGLE LIMITED (TRANSFEROR COMPANY I), HCL COMNET LIMITED (TRANSFEROR COMPANY II), HCL TECHNOLOGIES SOLUTIONS LIMITED, (TRANSFEROR COMPANY III) CONCEPT2SILICON SYSTEMS PRIVATE LIMITED (TRANSFEROR | FOR |
| DLF LIMITED | 21-09-2019 | Postal Ballot | APPOINTMENT OF DR. K.P. SINGH FOR CONTINUATION AS A NON EXECUTIVE DIRECTOR DESIGNATED AS CHAIRMAN | FOR |
| HEXAWARE TECHNOLOGIES LIMITED | 23-09-2019 | Postal Ballot | ORDINARY RESOLUTION TO CONSIDER AND APPROVE RE APPOINTMENT OF MR. R. SRIKRISHNA AS WHOLE TIME DIRECTOR DESIGNATED AS CEO AND EXECUTIVE DIRECTOR OF COMPANY | FOR |
| ITC LIMITED | 23-09-2019 | Postal Ballot | 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 13 JULY, 2019 | FOR |
| 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 13 JULY, 2019. | FOR |
| ORDINARY RESOLUTION FOR VARIATION IN THE TERMS OF REMUNERATION PAYABLE TO THE CHAIRMAN AND MANAGING DIRECTOR AND THE WHOLETIME DIRECTORS OF THE COMPANY WITH EFFECT FROM 1 OCTOBER, 2019 | FOR |
| JUBILANT FOODWORKS LIMITED | 24-09-2019 | Annual General Meeting | ADOPTION OF FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF COMPANY AND REPORTS THEREON FOR THE FY ENDED MARCH 31, 2019. | FOR |
| APPOINTMENT OF MS. DEEPA MISRA HARRIS (DIN 00064912) AS AN INDEPENDENT DIRECTOR | FOR |
| APPOINTMENT OF MR. VIKRAM SINGH MEHTA (DIN 00041197) AS AN INDEPENDENT DIRECTOR | FOR |
| RE APPOINTMENT OF MR. SHYAM S. BHARTIA (DIN 00010484), WHO RETIRES BY ROTATION. | FOR |
| DECLARATION OF DIVIDEND ON EQUITY SHARES FOR YEAR ENDED MARCH 31, 2019. | FOR |
| INDRAPRASTHA GAS LIMITED | 24-09-2019 | Annual General Meeting | APPOINTMENT OF SMT. SAROJ BALA AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| APPOINTMENT OF SHRI GAJENDRA SINGH AS A DIRECTOR OF COMPANY | FOR |
| APPOINTMENT OF SHRI AMIT GARG AS A DIRECTOR OF COMPANY, NOT LIABLE TO RETIRE BY ROTATION. | FOR |
| APPOINTMENT OF SHRI AMIT GARG AS DIRECTOR (COMMERCIAL) AND APPROVAL OF HIS REMUNERATION | FOR |
| APPOINTMENT OF SHRI R. P. NATEKAR AS A DIRECTOR OF COMPANY | FOR |
| APPOINTMENT OF SHRI RAJIB SEKHAR SAHOO AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| RATIFICATION OF THE REMUNERATION PAYABLE TO COST AUDITOR OF COMPANY FOR THE FY ENDING MARCH 31, 2020 | FOR |
| APPOINTMENT OF SHRI RAMESH NARAIN MISRA AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR |
| RE APPOINTMENT OF SHRI E. S. RANGANATHAN AS MANAGING DIRECTOR AND APPROVAL OF HIS REMUNERATION. | FOR |
| APPOINTMENT OF SHRI DEEPAK MISHRA AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS UNDER A CONTRACT ENTERED WITH GAIL (INDIA) LIMITED. | FOR |
| TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FY ENDED MARCH 31, 2019. | FOR |
| APPOINTMENT OF SHRI RAJEEV VERMA AS A DIRECTOR OF COMPANY | FOR |
| TO RECEIVE, CONSIDER AND ADOPT THE (A) THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE | FOR |
| APPOINTMENT OF DR. AKHILESH KUMAR AMBASHT AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR |
| APOLLO HOSPITAL ENTERPRISES LIMITED | 27-09-2019 | Annual General Meeting | SPECIAL RESOLUTION UNDER SECTIONS 42, 71 AND OTHER APPLICABLE PROVISIONS IF ANY OF THE COMPANIES ACT,2013 READ WITH THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014 | FOR |
| ORDINARY RESOLUTION UNDER SECTION 148 OF THE COMPANIES ACT, 2013 FOR RATIFICATION OF THE REMUNERATION OF THE COST AUDITOR FOR THE FY ENDING 31 MARCH 2020. | FOR |
| TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF COMPANY FOR THE FY ENDED 31 MARCH 2019. | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF SMT SHOBANA KAMINENI (DIN 00003836), WHO RETIRES AT THIS MEETING AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT. | FOR |
| SPECIAL RESOLUTION UNDER SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) AND THE COMPANIES (APPOINTMENT AND | FOR |
| ORDINARY RESOLUTION UNDER SECTIONS 196 AND 197 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 (THE ACT) AND RULES | FOR |
| ORDINARY RESOLUTION UNDER SECTIONS 197, 198 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT) AND THE RULES MADE THEREUNDER AND APPLICABLE PROVISIONS OF THE SEBI | FOR |
| SPECIAL RESOLUTION UNDER SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) AND THE COMPANIES (APPOINTMENT AND | FOR |
| SPECIAL RESOLUTION UNDER SECTION 13 AND OTHER APPLICABLE PROVISIONS, OF THE COMPANIES ACT, 2013 (THE ACT) AND RULES MADE THEREUNDER, FOR ADOPTION OF THE NEW MEMORANDUM OF | FOR |
| TO CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS | FOR |
| ORDINARY RESOLUTION UNDER SECTIONS 149,152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) AND THE COMPANIES (APPOINTMENT AND | FOR |
| ORDINARY RESOLUTION UNDER SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) AND THE COMPANIES (APPOINTMENT AND | FOR |
| SPECIAL RESOLUTION UNDER SECTIONS 197 AND 198 AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 (THE ACT) AND RULES MADE THEREUNDER, AND IN ACCORDANCE WITH THE SEBI | FOR |
| SPECIAL RESOLUTION UNDER SECTION 14 AND OTHER APPLICABLE PROVISIONS, OF THE COMPANIES ACT, 2013 (THE ACT) AND RULES MADE THEREUNDER, FOR ADOPTION OF THE NEW ARTICLES OF ASSOCIATION IN P | FOR |
| MUTHOOT FINANCE LIMITED | 28-09-2019 | Annual General Meeting | TO APPOINT MR. RAVINDRA PISHARODY AS INDEPENDENT DIRECTOR FOR A TERM OF 3 YEARS | FOR |
| TO RE APPOINT MR. GEORGE JACOB MUTHOOT WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| TO RE APPOINT MR. M G GEORGE MUTHOOT WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| TO APPROVE PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS | FOR |
| TO APPOINT MR. VADAKKAKARA ANTONY GEORGE AS INDEPENDENT DIRECTOR FOR A TERM OF 3 YEARS | FOR |
| TO APPOINT MR. GEORGE THOMAS MUTHOOT AS WHOLE TIME DIRECTOR WITH EFFECT FROM APRIL 1, 2020 FOR A TERM OF 5 YEARS | FOR |
| TO APPOINT MR. GEORGE JACOB MUTHOOT AS WHOLE TIME DIRECTOR WITH EFFECT FROM APRIL 1, 2020 FOR A TERM OF 5 YEARS | FOR |
| TO APPOINT MR. M G GEORGE MUTHOOT AS WHOLE TIME DIRECTOR WITH EFFECT FROM APRIL 1, 2020 FOR A TERM OF 5 YEARS | FOR |
| TO RE APPOINT MR. PRATIP CHAUDHURI AS INDEPENDENT DIRECTOR FOR A TERM OF 3 YEARS | FOR |
| TO ADOPT FINANCIAL RESULTS FOR YEAR ENDED 31 MARCH, 2019 | FOR |
| TO APPOINT MR. GEORGE ALEXANDER MUTHOOT AS MANAGING DIRECTOR WITH EFFECT FROM APRIL 1, 2020 FOR A TERM OF 5 YEARS | FOR |
| PRIME FOCUS LIMITED | 28-09-2019 | Annual General Meeting | TO CONSIDER AND APPROVE INCREASE IN THE LIMITS FOR INVESTMENTS, LOANS, GUARANTEES AND SECURITY OF COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 | FOR |
| TO CONSIDER AND APPROVE THE SALE OF VFX BUSINESS UNDERTAKING OF COMPANY | FOR |
| TO RECEIVE, CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. B. THE AUDITED CONSOLIDATED FINANCIA | FOR |
| TO RE APPOINT MR. PADMANABHA GOPAL AIYAR (DIN 02722981), WHO HAS ATTAINED THE AGE OF SEVENTY FIVE YEARS, AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 | FOR |
| TO RE APPOINT MR. RIVKARAN SINGH CHADHA (DIN 00308288) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 | FOR |
| TO APPOINT A DIRECTOR IN PLACE OF MR. NAMIT MALHOTRA (DIN 00004049), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT | FOR |
| TO RE APPOINT DR. (MRS.) HEMALATHA THIAGARAJAN (DIN 07144803) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 | FOR |
| TO RE APPOINT MR. SRINIVASAN KODI RAGHAVAN (DIN 00012449) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 | FOR |
| TO RE APPOINT THE STATUTORY AUDITORS AND FIX THEIR REMUNERATION | FOR |