

ADITYA BIRLA SUN LIFE PENSION MANAGEMENT LTD
Voting Rights Exercised on behalf of NPS Trust for the Quarter ended Sep 2018

Scheme Name	Company Name	No. of Shares	Resolutions	Voting Decision
E - Tier I & II	Relaince Industries Ltd	16583	Consider and adopt: Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon Consider and adopt: Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of Auditors thereon Declaration of dividend on equity shares Appointment of Shri P.M.S. Prasad, a Director retiring by rotation Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation Re-appointment of Shri Mukesh D. Ambani as Managing Director Re-appointment of Shri Adil Zainulbhai as an Independent Director Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019 Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	For
E - Tier I & II	Zee Entertainment Ltd	12087	Adoption of Annual Financial Statements of the Company for the financial year ended on March 31, 2018 Confirmation of Dividend(s) paid on the Preference Shares of the Company during and for financial year ended March 31, 2018. Declaration of Equity Dividend of Rs. 2.90 per Share for the financial year ended March 31, 2018 Re-appointment of Mr Ashok Kurien, who retires by rotation, as a Director of the Company Ratification of Remuneration payable to Cost Auditor for FY 2017-18 Re-appointment of Mr Adesh Kumar Gupta as Independent Director for the second term of 3 years. Re-appointment of Mr Amit Goenka, a related Party to the Office of Place of Profit as Chief Executive Officer of Asia Today Ltd an overseas subsidiary of the Company.	For
E - Tier I & II	Kotak Mahindra Bank Ltd	5585	Adoption of the audited financial statements of the Bank for the year ended 31st March 2018 and the Reports of the Directors and the Auditors thereon. Adoption of the audited financial statements of the Bank for the year ended 31st March 2018 and the Reports of the Directors and the Auditors thereon. Adoption of the audited consolidated financial statements of the Bank for the year ended 31st March 2018 and the Reports of the Auditors thereon Declaration of Dividend on equity shares for the year ended 31st March 2018 Retirement of Dr. Shankar Acharya (DIN 00033242), who retires by rotation and does not seek re-appointment Appointment of Mr. Prakash Apte (DIN 00196106) as Part-time Chairman of the Bank from 20th July 2018 till 31st December 2020 Approval to issue unsecured, perpetual and / or redeemable non-convertible debentures / bonds for an amount up to Rs.5,000 crore Alter and increase in the Authorised share capital of the Bank Substitution of Clause V of the Memorandum of Association of the Bank Alteration of Article 11 of the Articles of Association of the Bank Approval to raise funds by way of Non-Convertible Preference Shares, in one or more tranches, for an amount not exceeding Rs.500 crore by way of a private placement	For

E - Tier I & II	Tata Steel Ltd	12076	<p>Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.</p> <p>Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon.</p> <p>Declaration of Dividend on fully paid and partly paid Ordinary Shares for the Financial Year 2017-18</p> <p>Appointment of a Director in place of Mr. N. Chandrasekaran (DIN:00121863) who retires by rotation, and being eligible, seeks re-appointment.</p> <p>Appointment of Mr. Saurabh Agrawal (DIN:02144558) as a Director.</p> <p>Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as a Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration</p> <p>Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.</p> <p>Issue of Non-Convertible Debentures on private placement basis not exceeding ₹12,000 crore.</p>	For
E - Tier I & II	Hero moto Corp	2079	<p>To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon.</p> <p>To confirm payment of Interim dividend of Rs. 55/- per equity share and to declare a final dividend of Rs. 40/- per equity share for the financial year 2017-18.</p> <p>Re-appointment of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation</p> <p>Ratification of remuneration of Cost Auditors for financial year 2018-19</p>	For
E - Tier I & II	ITC Ltd	35293	<p>Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.</p> <p>Declaration of dividend for the financial year ended 31st March, 2018.</p> <p>Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.</p> <p>Appointment of Mr. Sanjiv Puri who retires by rotation and offers himself for re-election.</p> <p>Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of the 107th AGM till the conclusion of the 108th AGM and approval to their remuneration for the financial year 2018-19.</p> <p>Appointment of Mr. John Pulinthanam as a Director, liable to retire by rotation.</p> <p>Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018.</p> <p>Re-appointment of Mr. Sanjiv Puri as a Director, not liable to retire by rotation, and also as Managing Director with effect from 22nd July, 2019.</p> <p>Re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as Wholetime Director with effect from 3rd January, 2019.</p> <p>Re-appointment of Mr. Rajiv Tandon as a Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd July, 2019.</p> <p>Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st April, 2019 to 4th February, 2020.</p> <p>Re-appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman for the period from 5th February, 2020 to 3rd February, 2022.</p> <p>Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Sahibzada Syed Habib-ur-Rehman as an Independent Director for the period from 20th March, 2019 to 14th September, 2019.</p> <p>Re-appointment of Mr. Shilabhadra Banerjee as an Independent Director with effect from 30th July, 2019.</p> <p>Remuneration by way of commission to the Non-Executive Directors, annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 2019.</p> <p>Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2018-19.</p> <p>Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial year 2018-19.</p>	For

E - Tier I & II	Bharti Airtel Ltd	14610	To approve the proposed scheme of arrangement between Bharti Airtel Limited and Telesonic Networks Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	For
E - Tier I & II	HDFC Ltd	7313	<p>Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.</p> <p>Adoption of the audited consolidated financial statements for the financial year ended March 31, 2018 together with the report of the Auditors thereon.</p> <p>Confirmation the payment of interim dividend on equity shares and declaration of final dividend on equity shares for the financial year ended March 31, 2018</p> <p>Appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as an Independent Director of the Corporation.</p> <p>Appointment of Mr. Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director of the Corporation.</p> <p>Approval for continuation of directorship of Dr. J. J. Irani (DIN:00311104) who has attained the age of seventy five years, up to the expiry of his present term as an Independent Director i.e. July 20,2019.</p> <p>Approval for continuation of directorship of Mr. Deepak S. Parekh (DIN:00009078) during his tenure of re-appointment as a Non-Executive Director of the corporation on attaining the age of seventy five years on October 18, 2019</p> <p>Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs. 85,000 crore.</p> <p>Approval of related party transactions with HDFC Bank Limited.</p> <p>Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation up to an amount not exceeding Rs. 5,00,000 crore.</p> <p>Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation, for a period of 3 years, with effect from November 14, 2018.</p>	For
E - Tier I & II	Tech Mahindra Ltd	6970	<p>Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2018.</p> <p>Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the yearended 31st March, 2018.</p> <p>Declaration of dividend for the financial year ended 31st March, 2018</p> <p>Retirement of Mr. Vineet Nayyar (DIN: 00018243)</p> <p>Re-appointment of Mr. C. P. Gurnani (DIN: 00018234), as Managing Director and CEO of the Company</p> <p>Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company.</p> <p>Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies</p>	For
E - Tier I & II	Bharti Airtel Ltd	20395	To approve the proposed scheme of arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	

E - Tier I & II	Mahindra & Mahindra Ltd	11083	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	For
			Declaration of Dividend on Ordinary (Equity) Shares.	
			Re-appointment of Mr. Anand Mahindra (DIN:00004695) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	
			Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2019.	
			Re-appointment of Mr. M. M. Murugappan (DIN: 00170478) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.	
			Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.	
E - Tier I & II	Bharti Airtel Ltd	21195	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and of the Auditors thereon	For
			Declaration of dividend on equity shares	
			Re-appointment of Mr. Rakesh Bharti Mittal (DIN 00042494), as a Director liable to retire by rotation	
			Re-appointment of Ms. Tan Yong Choo (DIN 02910529), as a Director liable to retire by rotation	
			Ratification of the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	
			Re-appointment of Mr. Craig Edward Ehrlich (DIN 02612082) as an Independent Director	
			Alteration of the Articles of Association of the Company	
			Change in nature of directorship of Mr. Gopal Vittal (DIN:02291778), Managing Director & CEO (India and South Asia) of the Company	
			Revision in payment of commission to Non-Executive Directors of the Company	
			Ratification of remuneration to be paid to R.J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the FY 2018-19	

E - Tier I & II	Eicher Motors Ltd	203	To receive, consider and adopt the Audited Financial Statements (Including consolidated financial statements) for the financial year ended March 31, 2018 together with the reports of Board of Directors and Auditors thereon.	For
			To declare a dividend of Rs. 110/- per equity share for the financial year ended March 31, 2018	
			To consider and ratify remuneration of cost auditor payable for the financial year 2017-18	
			To consider and approve re-classification of certain promoter and promoter group individuals of the Company	
E - Tier I & II	HCL Technologies Ltd	4805	Approval of Buyback of equity Shares	For
E - Tier I & II	HCL Technologies Ltd	5605	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	For
			Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	
			Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company	
E - Tier I & II	Infosys Ltd	7985	Increase in authorised share capital to enable issue of bonus shares	For
			Alteration of clause V of memorandum of association to reflect the increase in authorised share capital proposed under Item no. 1 for the issue of bonus shares	
			Approval for the issue of bonus shares	
			Appointment of Michael Gibbs as an Independent director	
E - Tier I & II	Larsen & Toubro Ltd	12416	Adoption of audited financial statements for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2018	For
			Dividend on equity shares for the financial year 2017-18.	
			Appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation.	
			Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to retire by rotation.	
			Appoint Mr. A.M Naik (DIN: 00001514), as a Director liable to retire by rotation.	
			Appoint Mr. D.K Sen (DIN: 03554707), as a Director liable to retire by rotation.	
			Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation.	
			Appoint Mr. A.M Naik (DIN: 00001514) aged 75 years, as a Non-Executive Director	
			Approve payment of remuneration to Mr. A.M Naik (DIN: 00001514), as Non-Executive Director	
			Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/currencies, aggregating up to Rs.6000 crore.	
Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2018-19.				

E Tier I & II	Maruti Suzuki India Ltd	1712	<p>To receive, consider and adopt the audited financial statements of the Company (including the consolidated financial statements) for the year ended 31st March, 2018</p> <p>To declare dividend on equity shares of the Company</p> <p>To appoint a director in place of Mr. Toshiaki Hasuike, who retires by rotation and being eligible, offers himself for re-appointment</p> <p>To appoint a director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment</p> <p>To appoint Mr. Kazunari Yamaguchi as a Whole-time Director designated as Director (Production)</p> <p>To ratify the remuneration of the Cost Auditor, M/s R.J. Goel & Co., cost accountants</p> <p>To amend the Articles of Association of the Company</p> <p>To continue the appointment of Mr. R. C. Bhargava as a Non-executive Director</p> <p>To continue the appointment of Mr. O. Suzuki as a Non-executive Director</p>	For
E Tier I & II	Cipla Ltd	7280	<p>Receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon</p> <p>Receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon</p> <p>Declaration of dividend on equity shares</p> <p>Re-appointment of Ms. Samina Vaziralli as director liable to retire by rotation</p> <p>Alteration of Memorandum of Association</p> <p>Adoption of new Articles of Association</p> <p>Authorisation for issuance of equity shares / other securities convertible into equity shares upto Rs. 2000 crore</p> <p>Authorisation for issuance of debt securities upto Rs. 2000 crore</p> <p>Approve continuation of Dr. Y. K. Hamied as director</p> <p>Approve continuation of Mr. M. K. Hamied as director</p> <p>Ratification of remuneration of the cost auditors for the financial year 2018-19</p> <p>Payment of commission to non-executive directors</p>	For

E Tier I & II	Gail India Ltd	24820	Adoption of audited financial statements and audited Consolidated Financial Statements for the financial year ended March 31, 2018, Director's Report, Independent Auditor's Report & the comments thereon of the Comptroller & Auditor General of India.	For
			Approval of final dividend for the financial year ended 31st March, 2018 as recommended by the Board and to confirm the payment of interim dividend already paid in the month of January, 2018.	
			To appoint a Director in place of Shri Subir Purkayastha, who retires by rotation, and being eligible, offers himself for re-appointment.	
			To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment.	
			To authorise Board of Directors of the Company for fix the Remuneration of the Joint Statutory Auditor(s) of the Company for Financial Year 2018-19 in terms of the provisions of Section 142 of the Company Act, 2013.	
			Approval for appointment of Dr. Rahul Mukherjee (DIN-07940278) as Independent Director, not liable to retire by rotation.	
			Approval for appointment of Shri Jayanto Narayan Choudhury (DIN-07940286) as Independent Director, not liable to retire by rotation.	
			Approval for appointment of Ms. Banto Devi Kataria (DIN-08194036) as Independent Director, not liable to retire by rotation.	
			Approval for appointment of Shri Manoj Jain (DIN-07556033) Director (Business Development), liable to retire by rotation.	
			Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.	
			Approval for Material Related Party Transactions with Petronet LNG Limited for Financial Year 2018-19	
			Approval to amend the Main Objects Clause of the Memorandum of Association of the Company by addition of new clauses from 25 to 30.	
			Approval to increase the borrowing limit of INR Debt through secured/unsecured, redeemable, taxable Non-Coverible Bond(s)/Offshore INR Bonds upto Rs. 1,500 crore till the conclusion of next AGM, in one or more tranches on private placement basis.	

E Tier I & II	ICICI Bank Ltd	2267	To receive. Consider and adopt the Standalone and consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and Auditors thereon.	For
			To confirm the interim dividend on preference shares and declare the interim dividend as final dividend.	
			To declare dividend on equity shares.	
			To appoint a director in place of Mr. Vijay Chandok (DIN: 1545262), who retires by rotation and being eligible, offers himself for re-appointment.	
			Appointment of M/s Walker Chandok & Co LLP, Chartered Accountants (Registration No. 001076N)N500013) as Statutory auditorsof the Company	
			Appointment of Branch Auditors pursuant to the provisions of Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013.	
			Appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director of the Bank.	
			Appointment of Mr. Uday Chitale (00043268), as an Independent Director of the Bank.	
			Appointment of Mr. Radhakrishnan Nair (07225354), as an Independent Director of the Bank.	
			Appointment of Mr. M. D. Mallya (DIN:01804955), as an Independent Director of the Bank.	
			Appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director of the Bank.	
			Appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Non-Executive (Part-time) Chairman of the Bank.	
			Appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Director.	
			Appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Wholetime Director and Chief Operating Officer (Designate).	
			Amendment to Capital Clause of the Memorandum of Association	
			Amendment to Article 5(a) of the Articles of Association	
Amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000.				
Private placement of securities under Section 42 of the Companies Act, 2013				

E - Tier I & II	Petronet LNG Ltd	30091	<p>To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.</p> <p>To consider declaration of final dividend on equity shares.</p> <p>To appoint a Director in place of Shri G. K. Satish (DIN 06932170) who retires by rotation and being eligible offers himself for re-appointment.</p> <p>To appoint a Director in place of Shri T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.</p> <p>To appoint Shri Shashi Shankar (DIN 06447938) as Director of the Company</p> <p>To appoint Shri V. K. Mishra (DIN 08125144) as Director (Finance) of the Company</p> <p>To appoint Shri Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company</p> <p>To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company</p> <p>To ratify the remuneration of Cost Auditor for the financial year 2018-19</p> <p>To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19. (* In term of provisions of Section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, IOCL, BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd., Petronet LNG Foundation, India LNG Transport Co. (No. 4) Pvt. Ltd. Singapore and KMPs qualify as Related Party(s), hence, they are not entitled to vote in respect of Resolution at Item No. 10.)</p> <p>To reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the Company</p> <p>To approve recoverable advance given to Shri V. K. Mishra, Director (Finance) of the Company</p>	For
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E - Tier I & II	NTPC Ltd	34840	<p>the Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2018, the reports of the Board of Directors and Auditors thereon; and</p> <p>(b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2018 and the report of the Auditors thereon.</p> <p>To confirm payment of interim dividend and declare final dividend for the year 2017-18.</p> <p>To appoint a Director in place of Shri Saptarshi Roy, Director (HR) (DIN: 03584600), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To fix the remuneration of the Statutory Auditors for the year 2018-19</p> <p>To appoint Shri M. P. Singh (DIN: 07937931), as Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution</p> <p>To appoint Shri Pradeep Kumar Deb (DIN: 03424714), as Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>To appoint Shri Shashi Shekhar (DIN: 01747358), as Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution</p> <p>To appoint Shri Subhash Joshi (DIN: 07946219), as Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution</p> <p>To appoint Shri Vinod Kumar (DIN: 00955992), as Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>To appoint Shri Susanta Kumar Roy (DIN: 07940997), as Director (Projects) of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>To appoint Shri Prasant Kumar Mohapatra (DIN: 07800722), as Director (Technical) of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>To appoint Shri Prakash Tiwari (DIN: 08003157), as Director (Operations) of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>To appoint Shri Vivek Kumar Dewangan (DIN: 01377212), as Government Nominee Director on the Board of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>To appoint Dr. Bhim Singh (DIN: 08189580), as Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>To appoint Dr. K.P.Kylasanatha Pillay (DIN: 08189583), as Independent Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>To appoint Ms. Archana Agrawal (DIN: 02105906) Government Nominee Director on the Board of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution</p> <p>To ratify the remuneration of the Cost Auditors for the financial year 2018-19 and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:</p>	For
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E Tier I & II	Hindalco Ltd	49115	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March 2018, the Report of Directors and Auditors thereon	Abstain
			Declaration and Payment of Equity Dividend for the Financial Year 2017-18	
			Reappointment of Mr. Kumar Mangalam Birla Director retiring by rotation	
			Ratification of remuneration of Cost Auditor Nanabhoy & Co. For financial year ending 31st March 2019	
			Approval of appointment of Ms. Alka Bharucha as an Independent Director	
			Approval for offer or invitation to subscribe to Non Convertible Debentures on a private placement basis	
			Approval for continuation of directorship of Mr. A.K Agarwala	
			Approval for continuation of directorship of Mr. Girish Dave	
			Approval for continuation of directorship of Mr. M.M Bhagat	
			Approval for continuation of directorship of Mr. K.N Bhandari	
			Approval for continuation of directorship of Mr. Ram Charan	
			Approve and Adopt Hindalco Employee Stock Option Scheme 2018	
			Approve The Extension of Benefits of the Hindalco Industries Limited Employee Stock Option Scheme 2018 to permanent employees in management cadre including managing and whole time directors of teh subsidiary Companies of the Company	
			Approve (a) the use of trust route for implementation of Hindalco Industries Limited Employee Stock Option Scheme 2018 and (b) secondary acquisition of equity shares of Company by ESOS trust to be set up and (c) grant of financial assistance /provision of money by company to ESOS trust to fund teh acquisition of its equity shares in terms of Scheme 2018	

E - Tier I & II	Sun Pharmaceutical Industries Limited	15778	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.	For
			Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.	
			Declaration of dividend on equity shares for the financial year ended March 31, 2018.	
			Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment.	
			Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment.	
			Appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126) as an Independent Director of the Company, for a term of 5 (five) years commencing from November 14, 2017 upto November 13,2022.	
			Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a term of 5 (five) years commencing from May 25, 2018 upto May 24,2023.	
			Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561) as Whole-time Director, for a further period of 5 (five) years with effect from April1, 2019 to March 31, 2024 and to approve his remuneration for a period of 3 (three) years with effect from April 01, 2019 to March 31, 2022 as stated in the Notice of 26thAGM.	
			Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443) as Whole-time Director, for a further period of 5 (five) years with effect from April1, 2019 to March 31, 2024 and to approve his remuneration for a period of 3 (three) years with effect from April 01, 2019 to March 31, 2022 as stated in the Notice of 26th AGM.	
			Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179012) as Whole-time Director, for a further period of 2 (Two) years with effect from February 14, 2019 to February 13, 2021 without any remuneration.	
Continuation of Directorship of Mr. Israel Makov (DIN:05299764) pursuant to Regulation 17(1A) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.				
Ratification of remuneration payable to M/s. Kailash Sankhlecha & Associates, Cost Auditors of the Company for the financial year 2018-19.				
E - Tier I & II	Bharti Airtel Ltd	14610	To approve the proposed composite scheme of arrangement between Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	For