Meeting Date	Company Name	Type of	Proposed by	Total no of resolutions	Investee	Vote (For /	Reason supporting vote
		Meetings	Management or Shareholder		Company's Management	Against / Abstain)	decision
02-Jul-19	NESTLE INDIA LTD	Postal Ballot	Management	Ordinary Resolution for re-appointment of Mr. Shohinder Duggal (DN 0003580)) as a Whole-time Director of the Company, desegrated as Exentive Director 6ft Plannae & Control and Chief Financial Officer6ft for the period effective from 10th May, 2019 and the terms and conditions of re-appointment and remuneration psyable to Mr. Duggal	FOR	FOR	Compliant with law. No concern identified
20-Jul-19	AXIS BANK LTD	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2019 and the Reports of the Directors and the Auditors thereous, and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2019 and the Report of the Auditors thereon To declare dividend on equity shares of the Bank for the financial statements of the Sank for the Sank for the financial year ended 31st March 2019 To appoint a director in place of Smt. Usha Sangwan (DiN 02.609/26.3), who retires by rotation and being eligible, has offered herself for re-appointament.	FOR	FOR	Unqualified financial statements Sufficient funds. No concern identified Compliant with law. No concern identified.
				Appointment of Shri Bakesh Makhija (DIN 00117692), Independent Director, as the Non-Secutive (Part-time) Chairman of the Bank for a period of 3 (three) years, with effect from 18th July 2019 up to 17th July 2022 (both days inclusive) and the terms and condition relating to the said appointment including the remuneration, subject to the approval of the RBI			Compliant with law. No concern identified.
				Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN 00531120) as the Managing Director & CEO of the Bank, w.e.f. 1st April 2019, subject to the approval of the RBI			Compliant with law. No concern identified.
				Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Wholesale Banking) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI			Compliant with law. No concern identified.
				Re-appointment of Shri Rajiv Anamd (DIN 02541753) as the Whole Imme Director Geisguarde at the Set Executive Director (Wholesale Banking)de" of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI			Compliant with law. No concern identified.
				Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI.			Compliant with law. No concern identified.
				Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the &Executive Director (Corporate Central) belief of the Bahk, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re- appointment, including remuneration, subject to the approval of the RBI			Compliant with law. No concern identified.
				To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019			Compliant with law. No concern identified.
				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. 1st August 2019, and the terms and conditions relating to the said appointment, including remuneration, subject to the approval of the RBI			Compliant with law. No concern identified.
				Berrowing/Hasing funds in Indian Currency/Foreign Currency but states of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, preprintal debt instruments and Tire II Capital bonds or such other debt securities as may be permitted under the RIII guidelines, from time to time, on during a period of one year from the date of passing of this Special Resolution			Compliant with law. No concern identified.
				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 1st April 2020			Compliant with law. No concern identified.
21-Aug-19		Postal Ballot	Management	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 linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts / Global Depository Receipts / Global Depository Receipts and allotment or such other permissible mode or combinations thereof	FOR	FOR	No major concern identified

14-Aug-19	Bharti Airtel Ltd	AGM	Management	In receive, consider and along this simulations and consolidated in consolidated in control at the company for the financial type ended March 31, 2019 and the report of the Board of Directors and of the Andidiors thereon. Re-appointment of Ms. Chias Sock Koong as a Director liable to retire treatment of the Control of	FOR	FOR	Unsqualited financial financial financial properties of the concern identified. No concern identified. No concern identified and interest occurs in the concern identified assertance concern Compilate with Law. No apprenance concern Compilate with Law. No apprenance concern identified Compilate with Law. No apprenance concern Compilate with Law. No apprenance concern Compilate with Law. No apprenance concern Compilate with Law. No major concern identified
16-Aug-19	CIPLA LTD	AGM	Management	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Band Olivectors and Auditors stherons. To receive, consider and adopt the consolidated financial instances. The company of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon. To declare dividend on equity shares. To declare dividend on equity shares. To re-appoint Mr. Umany (where an director hable to retire by Ta re-appoint Mr. Ashok Sinha as an Independent Director. To re-appoint Mr. Adit Ziannibhia as an Independent Director. To re-appoint Mr. Adit Ziannibhia as an Independent Director. To re-appoint Mr. Funita Lid as an Independent Director. To assume the Sumita Lid as an Independent Director. To authorise issuance of equity shares/other securities convertible into equity shares up to \$4.3000 crow.	FOR	FOR	Unqualified financial statements. No concern sidentified funancial statements. No concern sidentified funancial statements his concern sidentified statements his concern sidentified statements his concern sidentified statements his concern sidentified compliant with Law. No concern sidentified. Compliant with Law. No concern sidentified. Compliant concern sidentified. Compliant with Law. No approximate concern sidentified. Compliant with Law. No approximate concern sidentified. Compliant with Law. No approximate sidentified. Compliant with Law. No approximate sidentified.
03-Aug-19	Exide Industries Ltd	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial system ended 31st Mark., 2019 and the Reports of the Directors and the Auditors Mark., 2019 and Reports of the Directors and the Auditors Confirmation of Interine dividend and declaration of final dividend for the financial system ended 31st Mark., 2019 Re-appointment of Mr. Subir Chalraborty (Daving DIX. 00130864) as how evines by volution and being eligible. offers himself for reappointment of Mr. Subir Chalraborty (Daving DIX. 00130864) as how evines by volution and being eligible. offers himself for reappointment of Mr. Subir Chalraborty (Daving DIX. 00130864) as an independent Director of the Company for a second term of the Company	FOR	FOR	Unqualified Pinancial Salements. Complaint with Accounting Students's Complaint with Accounting Students's Complaint with Accounting Students's Complaint with Linguid assets to pay the dividend, No conseers Complaint with Law. No appreciance conterns No major concern identified. Complaint with Law. No concern identified. Complaint with Law. No flowers are concerns. Complaint with Law. No appreciance concerns.

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01-Jul-19	GAIL (INDIA) LTD.	Postal Ballot	Management	Ordinary Resolution for issuance of bonus shares	FOR	FOR	Compliant with law. No governance issue identified.
20-Aug-19	LID.	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2019 and Report of the Board of Directors and Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				Approval of Final Dividend for the financial year ended 31st March, 2019 and to confirm the payment of Interim Dividend already paid in February, 2019 Appointment of Shri P K Gupta, who retires by rotation, and being			Sufficient funds. No governance concern identified. Appointment compliant
				eligible, offers himself for re-appointment Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment			with law. No concern Appointment compliant with law. No concern
				Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20			identified. No major concern identified.
				Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation			Appointment compliant with law. No concern
				Approval for ratification of remuneration of the Cost Auditors for FY 2018-19			No major concern identified.
				Approval for Material Related Party Transactions with Petronet LNG Limited for FV 2019 -20 Amendment in the Articles of Association of the Company			Compliant with law. No concern identified. No major concern identified.
				Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company			No major concern identified
				Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non- Official Part-Time (Independent) Director of the Company			No major concern identified.
				Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non- Official Part-Time (Independent) Director of the Company			No major concern identified.
12-Jul-19	HDFC Bank LTD	AGM	Management	Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concerns identified
				Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon			Unqualified financial statements. No concerns identified.
				Declaration of Dividend on equity shares Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN			Sufficient liquid assets. No governance concern Compliant with Law. No
				02551389), who retires by rotation and being eligible, offers himself for re-appointment Appointment of Statutory Auditors and fixing of their remuneration			governance concern identified. Compliant with Law. No
				Ratification of remuneration / fees paid to the erstwhile			major concern identified Enabling resolution. No
				Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent			governance concern Compliant with Law. No
				Director of the Bank Appointment of Mr. Sandeep Parekh (DIN 03268043) as			governance concern Compliant with Law. No
				Independent Director of the Bank Appointment of Mr. M. D. Ranganath (DIN 07565125) as			governance concern Compliant with Law. No
				Independent Director of the Bank Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions			governance concern Compliant with Law. No governance concern identified.
				Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions			Compliant with Law. No governance concern identified.
				Raising of additional capital by issue of debt instruments Sub-division of equity shares from face value of Rs. 2/- each to face			Enabling resolution for issue of perpetual debt Compliant with Law. No
				value of Rs. 1/- each Alteration of Clause V of the Memorandum of Association			governance concern Compliant with Law. No
							governance concern
02-Aug-19	Housing Development Finance Corporation	AGM	Management	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	FOR	Unqualified financial statements. Compliant with Accounting Standards.
	Ltd.			Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with the report of the Auditors thereon Declaration of final dividend on equity shares of the Corporation			Unqualified financial statements. Compliant with Accounting Standards. Compliant with law. No
				Declaration of final dividend on equity shares of the Corporation Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.			Compliant with law. No concern is identified. Compliant with Law. No governance concern
				Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.			observed. Compliant with law. No governance concern
				Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation			observed. Compliant with law. No governance concern
				Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation.			Compliant with law. No governance concern
				Re-appointment of Mr. Nasser Munjee as an Independent Director of the Corporation			Compliant with law. No concern identified.
				Re-appointment of Dr. J. J. Irani as an Independent Director of the Corporation			Compliant with law. No concern identified.
				Approval of related party transactions with HDFC Bank Limited.			Compliant with law. No major governance concern
				Approval for payment of commission to the non-executive Directors of the Corporation			Compliant with law. No concern identified.
				Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the "Vice Chairman & Chief Executive Officerâ€) of the Corporation			No governance concern observed.
				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.			Compliant with law. No concern has been identified.
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16-Aug-19	IndusInd Bank Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019	FOR	FOR	Unqualified financial statements. No governance concern observed. Sufficient funds. No governance concern
				To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment			Compliant with law. No concern is identified.
				To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration			Appointment compliant with the Law. No other governance concerns.
				Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director			Appointments compliant with law, no governance concern observed.
				Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director			Appointments compliant with law, no governance concern observed.
				Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director			Appointments compliant with law, no governance concern observed.
				Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director			Appointments compliant with law, no governance concern observed.
				Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis			Compliant with law. No concern identified
12-Jul-19	ITC Ltd	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
				To declare dividend for the financial year ended 31st March, 2019			Compliant with Law. No concern identified
				To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election			No Major Governance concern
				Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election Appointment of Messrs. S R B C & CO LLP, Chartered Accountants,			No Major Governance concern Compliant with the Law. No
				as the Auditors of the Company from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and their remuneration for the financial year 2019-20			governance concerns.
				Appointment of Mr. Hemant Bhargava as Director of the Company			No Major Governance concern
				Appointment of Mr. Sumant Bhargavan as Wholetime Director of the Company			No concern regarding the profile, time commitments or proposed remuneration
				Re-appointment of Mr. Arun Duggal as Independent Director of the Company Re-appointment of Mr. Sunil Behari Mathur as Independent Director			No governance concern. Appointment compliant No Major Governance
				of the Company Re-appointment of Ms. Meera Shankar as Independent Director of the Company			No Major Governance concern
				Ratification of remuneration of Mr. P. Raju lyer, Cost Auditor, for the financial year 2019-20 Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost			No major concern identified No major concern identified
23-Sep-19	ITC Ltd	Postal Ballot	Management	Auditors, for the financial year 2019-20 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 13th July, 2019	FOR	FOR	Appointment compliant with the Law. No governance concerns
				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 13th July, 2019			Compliant with law. No major concern identified.
	1		l	Ordinary Resolution for variation in the terms of remuneration			Compliant with law. No

22-Jul-19	Kotak Mahindra Bank Ltd	AGM	Management	a 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; and b. Audited Consolidated Financial Statements of the Bank for the financial year ended 31st March, 2019 and the report of the Auditors thereon	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards
				Appointment of Mr. C. Jayaram (DINA0012214) as a Director, who retriet by rotation and, being eligible, offers himself for reappointment of the properties of the properties of dividend on equity harves for the year ended 31st March 2019 b. Confirmation of interim dividend paid on preference shares Appointment of Mrs. Walker Chandiols & Go LLP, Chartered Accountants (Registration No. 001076/NS00013) as the Auditors of the Bank, subject to approvals/consents/permissions/sanctions as may be necessary.			The Auditors have not raised any qualification. The Financial Statement are prepared in accordance Sufficient funds to pay the dividend. No concern identified Appointment compliant with the Law. No other governance concerns. Subject to RBI approval
				Appointment of Mr. Uday Shankar (DIN-01755963) as an Independent Director of the Bank from 16th March 2019 up to 15th March 2024 Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank from 18th March 2019 to 17th			Appointment compliant with the Law. No sovernance concerns. Compliant with law. No concern identified
				March 2024 Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank from 7th September 2019 to 6th September 2022. Appointment of Mr. KV.S. Manian (DIN: 00031794) as a Director of the Bank, with effect from the date of approval of the RBI			Compliant with law. No concern identified Appointment compliant with the Law. No concerns
				Appointment of and payment of remuneration to Mr. K.V.S. Manian (DIN: 00031794) as Wholese time Director of the Bank for the period of three years with effect from the date of approval of the RBI Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of			regarding the profile, time Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed Appointment compliant
				the Bank, with effect from the date of approval of the RBII Appointment of and payment of remuneration to Mr. Gaurang Shah (DIN: 00016660) as Whole&C'time Director of the Bank for the period of three years with effect from the date of approval of the RBI Approval to issue unsecured, perpetual and/or redeemable non-			with the Law. No concerns regarding the profile, time Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed Compliant with law. No
				convertible debentures/bonds for an amount up to Rs.5,000 crore			concern identified
01-Aug-19	Larsen & Toubro Ltd.	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2019 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, 2019	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				Dividend on equity shares for the financial year 2018-19 Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to			Sufficient funds to pay the dividend. No concern Compliant with Law. No
				retire by rotation Appoint Mr. Shailendra Roy (DIN: 02144836), as a Director liable to retire by rotation			governance concern Compliant with Law. No governance concern
				Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by rotation Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent			Compliant with Law. No governance concern Compliant with Law. No governance concern Compliant with law. No
				Director Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years			maior concern identified. Compliant with law. No major concern identified.
				Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director Re-appoint Mr. Adil Zainullbhai (DIN: 06646490), as an Independent Director			Compliant with law. No major concern identified. Compliant with law. No governance concern
				Change in scale of salary of Mr. S. N. Subrahmanyan (DIN: 02255382), Chief Executive Officer and Managing Director			No governance concern observed.
				Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director			No governance concern observed.
				Alteration to the objects clause of the Memorandum of Association of the Company. Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified institution Placement (34° (PliNE**)). to Qualified Institutional Buyers (34° (PliNE**) to Qualified and Institutional Buyers (34° (PliNE**) for an amount not exceeding R 4000 Crore or 10° S 600 million; if higher			No governance concern observed. No major governance concerns.
				Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20			No major concern identified

07-Aug-19	Mahindra & Mahindra Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon			Unqualified financial statements. Compliant with Accounting Standards
				Declaration of Dividend on Ordinary (Equity) Shares Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.			Sufficient funds, no concern Compliant with law. No concern is identified.
				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, 2020			No major concern identified.
				Re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024.			Compliant with law. No concern is identified.
				Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024			Compliant with law. No concern is identified.
				Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non- Executive Non-Independent Director of the Company, representing Life insurance Corporation of India, liable to retire by rotation			Compliant with law. No concern is identified.
				Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024			Compliant with law. No concern is identified.
				Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.			Compliant with law. No governance concern observed
27-Aug-19	Maruti Suzuki India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 including the audited Balance Saeet as a 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
				To declare dividend on equity shares To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment			Compliant with law. No Compliant with law. No concern is identified.
				To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment			Compliant with law. No concern is identified.
				Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer Appointment of Mr. Takahiko Hashimoto as a Director and Whole- time Director designated as Director (Marketing & Sales)			Compliant with law. No concern is identified. Compliant with law. No concern is identified.
				Reappointment of Mr. D.S. Brar as an Independent Director Reappointment of Mr. R.P. Singh as an Independent Director.			Compliant with law. No concern is identified. Compliant with law. No
				Appointment of Ms. Lira Goswami as an Independent Director			concern is identified. Compliant with law. No
				Approval of the appointment of Mr. Hiroshi Sakamoto as a Director			concern is identified. Compliant with law. No major concern is identified.
				Approval of the appointment of Mr. Hisashi Takeuchi as a Director			Compliant with law. No major concern is identified.
				Enhancement of ceiling of payment of commission to Non-executive directors Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants			Compliant with law. No concern is identified. Compliant with law. No major concern is identified.
21-Aug-19	NTPC Ltd	AGM	Management	Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2019, the reports of the Board of Directors and Auditors	FOR	FOR	Unqualified financial statements
				thereon Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19 Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by			Sufficient liquid assets. No governance concern. Compliant with law. No
				rotation Fixation of remuneration of Statutory Auditors Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director			concern identified Compliant with law. No Compliant with law. No concern identified
				Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to Rs. 2,00,000 Crore Creation of Mortgage and/or charge over the movable and			Compliant with law. No concern identified Compliant with law. No
				To ratify the remuneration of the Cost Auditors for the financial year 2019-20			concern identified Compliant with law. No concern identified
				Year 2017-20 Raising of funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis			Compliant with law. No concern identified

27-Aug-19	Petronet LNG Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				To consider declaration of final dividend on equity shares			Compliant with law. The Company has sufficient
				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 the Company			No concern identified.
				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 the Company			No concern identified.
				To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company			No concern identified.
				To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an			No concern identified. Appointments compliant
				Independent Director of the Company To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company To appoint Shri Arun Kumar (DIN 03570776) as an Independent			with law. No concern Appointments compliant with law. No concern Appointments compliant
				Director of the Company To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22 To approve Related Party Transactions entered or to be entered by the Company during the Financial Years 2019-20 & 2020-21			with law. No concern Compliant with law. No major concern is identified. Compliant with law. No major concern is identified.
				To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Cas Resources Limited (BRCL) on armáe ¹⁷ s length basis and not in the ordinary course of business			No major concern is identified.
				To approve amendment in Memorandum of Association (MoA) of the Company			No governance concern observed.
				To approve amendment in Articles of Association (AoA) of the Company			No governance concern observed
12-Aug-19	Reliance Industries Ltd	AGM	Management	Consider and adopt: a) Andrich Financial Statement for the financial year ended March 1, 2019 and the Reports of the Board of Birectors and Andrich Statement for the financial year ended March 1, 2019 and the Report of Andrich Statement for the financial year ended March 31, 2019 and the Report of Andrich Statement Andrich 1, 2019 and the Report of Andrich Statement Andrich 1, 2019 and the Report of Andrich Statement Appointment of Statement on England Statement Appointment of Statement Appointment Appointment of Statement Appointment A	FOR	FOR	Inequalified financial statements Compliant with Accounting Standards. Unqualified financial statements. Compliant with Accounting Standards. Declaration of dividend on Declaration of dividend on Compliant with Isaw No concern identified. Compliant with Isaw No concern is detailed.
28-Aug-19	Sun Pharmaceutical s Industries Ltd	AGM	Management	Adoption of audited standations efinancial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditions thereon Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the Company for the financial year ended March 31, 2019 and the Declaration of dividend on equity shares for the financial year ended March 31, 2019 and the Declaration of dividend on equity shares for the financial year ended March 31, 2019 and because the state of the Company of	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. Unqualified financial statements. Compliant with Accounting Standards. Compliant with Isaw. No concern is identified. Compliant with Isaw. No concern is with Isaw. No major concern is dentified. Compliant with Isaw. No major concern identified. Compliant with Isaw. No concern is dentified.
				Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from Iulv 04. 2019			Compliant with law. No major concern identified.

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19-Jul-19	Tata Steel Ltd	AGM	Management	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19 Appointment of Director in place of Mr. Koushik Chatterjee (DIN.00004989), who retires by rotation and being eligible, seeks			Unqualified financial statements. Compliant with Accounting Standards. Compliant with law. The Company has liquid assets Compliant with Law. No sovernance concern
				re-appointment			observed.
				Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director			Compliant with Law. No governance concern
				Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director			No major concern identified.
				Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of			No major concern identified. Compliant with Law. No major governance concern
				Ratification of the remuneration of Messrs Shome & Banerjee, Cost			observed. No major concern identified.
				Auditors of the Company			
06-Aug-19	Titan Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019. together with the Report of the Auditors thereon			Unqualified financial statements. Compliant with Accounting Standards.
				Declaration of dividend on equity shares for the financial year 2018- 19			Compliant with law. Sufficient liquid funds.
				Re-appointment of Mr. Harish Bhat as a Director			Compliant with law. No governance concern
				Appointment of Mr. N. Muruganandam as a Director			Compliant with law. No governance concern
				Appointment of Mr. V Arun Roy as a Director			Compliant with law. No governance concern
				Appointment of Mr. Pradyumna Vyas as an Independent Director			Compliant with law. No governance concern
				Re-appointment of Mrs. Hema Ravichandar as an Independent Director			Compliant with law. No concern identified.
				Re-appointment of Mrs. Ireena Vittal as an Independent Director			Compliant with law. No governance concern
				Appointment of Branch Auditors Appointment of Dr. Mohanasankar Sivaprakasam as an Independent Director			No concern identified. Compliant with law. No governance concern
09-Aug-19	ICICI Bank Ltd	AGM	Management	Adoption of Financial Statements for the financial year ended March	FOR	FOR	Unqualified financial
				31, 2019 Declaration of dividend on equity shares			statements. Compliant with Compliant with law. No
				Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment			Appointment compliant with law. No governance
				Appointment of Statutory Auditors			concern identified Appointment subject to RBI
				Appointment of Branch Auditors			approval. No major concern Appointment subject to RBI
				Ordinary Resolution for appointment of Mr. Hari L. Mundra			approval. No maior concern Appointment compliant
				(DIN:00287029) as an Independent Director Ordinary Resolution for appointment of Ms. Rama Bijapurkar			with law. No concern Compliant with law. No
				(DIN:00001835) as an Independent Director Ordinary Resolution for appointment of Mr. B. Sriram			concern identified. Appointment compliant
				(DIN:02993708) as an Independent Director Ordinary Resolution for appointment of Mr. Subramanian			with law. No concern Appointment compliant
				Madhavan (DIN:06451889) as an Independent Director			with law. No concern identified
				Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer			Appointment compliant with law. No major governance concern
				Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN:03620913) as Director			Appointment compliant with law. No major
				Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN: 03620913) as Wholetime Director (designated as Executive			Appointment compliant with law. No major
				Director) Ordinary Resolution for revision in remuneration of Mr. N. S.			Compliant with law. No
				Kannan (DIN: 00066009) Ordinary Resolution for revision in remuneration of Ms. Vishakha			Compliant with law. No
				Mulye (DIN: 00203578) Ordinary Resolution for revision in remuneration of Mr. Vijay			Compliant with law. No
				Chandok (DIN: 01545262) Ordinary Resolution for revision in remuneration of Mr. Anup			Concern identified Compliant with law. No
				Bagchi (DIN: 00105962) Special Resolution for alterations to Memorandum of Association			concern identified Compliant with law. No
				Special Resolution for adoption of revised Articles of Association			concern identified. Compliant with law. No
	l		L			l	concern identified.

30-Jul-19	DR.REDDY'S LABORATORIES LTD	AGM	Management	To receive, consider and adopt the fi nancial statements (standalone and consolidated) of the company for the year ended 31 March 2019, including the audited balance sheet as at 31 March 2019 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
				To declare dividend on the equity shares for the financial year 2018- 19. To reappoint Mr. G V Prasad (DIN: 00057433), who retires by			Compliant with law. Sufficient liquid funds. Compliant with law. No
				rotation, and being eligible offers himself for the reappointment			concern is identified. Compliant with law. No
				Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an independent director for a second term of four years in terms of section 149 of the Companies Act, 2013 and Listing Regulations.			Compliant with law. No concern is identified.
				Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an independent director for a second term of five years in terms of section 149 of the Companies Act, 2013 and Listing Regulations			Compliant with law. No concern is identified.
				Appointment of Mr. Leo Puri (DIN: 01764813) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years			Compliant with law. No governance concern identified.
				Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of fi ve years. Appointment of Mr. Allan Oberman (DIN: 08393837) as an			Compliant with law. No governance concern identified.
				independent director in terms of section 149 of the Companies Act, 2013 for a term of fi ve years			governance concern identified.
				To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020.			Compliant with law. No major governance concern identified.
31-Jul-19	TECH	AGM	Management	Adoption of Financial Statements and Reports of the Board of	FOR	FOR	Unqualified financial
	MAHINDRA LTD			Directors and Auditors thereon for the year ended 31st March, 2019. Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2019.			statements. Compliant with Accounting Standards. Unqualified financial statements. Compliant with
				Declaration of dividend for the financial year ended 31st March,			Accounting Standards. Compliant with law. Sufficient liquid funds.
				Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation			Compliant with law. No governance concern is
				Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director.			Compliant with law. No governance concern
				Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director			Compliant with law. No concern identified.
				Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director			Compliant with law. No concern identified.
				Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director			Compliant with law. No concern identified.
				Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director			Compliant with law. No governance concern
				Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director Payment of Commission to the Directors who are neither in the			Compliant with law. No governance concern Compliant with law. No
				Whole-time Employment nor the Managing Director of the Company			governance concern identified.
18-Jul-19	ULTRATECH	AGM	Management	Adoption of the Audited Financial Statements (including audited	FOR	ABSTAIN	Promoter Group Company
	CEMENT LTD			consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon Declaration of Dividend			Promoter Group Company
				Retirement by rotation of Mr. O. P. Puranmalka Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co.,			Promoter Group Company Promoter Group Company
				Cost Accountants, Ahmedabad for the financial year ending 31st March. 2020			
				Appointment of Mr. K. C. Jhanwar as a Director Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing			Promoter Group Company Promoter Group Company
				Officer) Re-appointment of Mr. Arun Adhikari as an Independent Director			Promoter Group Company
				Re-appointment of Mr. S. B. Mathur as an Independent Director			Promoter Group Company
				Re-appointment of Mrs. Sukanya Kripalu as an Independent Director			Promoter Group Company
				Director Re-appointment of Mrs. Renuka Ramnath as an Independent Director			Promoter Group Company
				Increase in borrowing limits from \$a,\$^16,000 crores over and above the aggregate of the paid-up share capital and free reserves of the			Promoter Group Company
				Company to â, 18,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the			
				Company Creation of charge on the movable and immovable properties of the			Promoter Group Company
				Company, both present and future, in respect of borrowings			