

Meeting Date	Company Name	Type of Meetings	Proposed by Management or Shareholder	Total no of resolutions	Investee Company's Management	Vote (For / Against / Abstain)	Reason supporting vote decision
02-Jul-19	NESTLE INDIA LTD	Postal Ballot	Management	Ordinary Resolution for re-appointment of Mr. Shobinder Duggal (DIN 0039580) as a Whole-time Director of the Company, designated as Executive Director & Finance & Control and Chief Financial Officer for the period effective from 10th May, 2019 until 31st December, 2019 and the terms and conditions of re-appointment and remuneration payable to Mr. Duggal	FOR	FOR	Compliant with law. No concern identified
20-Jul-19	AXIS BANK LTD	AGM	Management	<p>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 thereon, and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2019 and the Report of the Auditors thereon</p> <p>To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019</p> <p>To appoint a director in place of Smt. Usha Sangwan (DIN 0269263), who retires by rotation and being eligible, has offered herself for re-appointment</p> <p>Appointment of Shri Rakesh Mahija (DIN 00117602), Independent Director, as the Non-Executive (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 conditions relating to the said appointment including the remuneration, subject to the approval of the RBI</p> <p>Revision in the remuneration payable to Shri Amittabh Chaudhry (DIN 00531120) as the Managing Director & CEO of the Bank, w.e.f. 1st April 2019, subject to the approval of the RBI</p> <p>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</p> <p>Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 4th Executive Director (Wholesale Banking) 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</p> <p>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.</p> <p>Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 4th Executive Director (Corporate Centre) 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</p> <p>To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019</p> <p>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</p> <p>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, perpetual debt instruments and Tier II Capital bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to a ₹ 35,000 crore during a period of one year from the date of passing of this Special Resolution</p> <p>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</p>	FOR	FOR	<p>Unqualified financial statements</p> <p>Sufficient funds. No concern identified</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p>
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/ preferential allotment or such other permissible mode or combinations thereof	FOR	FOR	No major concern identified

14-Aug-19	Bharti Airtel Ltd	AGM	Management	<p>To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Board of Directors and of the Auditors thereon</p> <p>Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation</p> <p>Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director</p> <p>Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director</p> <p>Appointment of Ms. Kimuska Narasimhan as an Independent Director</p> <p>Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019</p> <p>Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019</p> <p>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 law</p> <p>Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022</p> <p>Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20</p>	FOR	FOR	<p>Unqualified financial statements. No concern identified</p> <p>Compliant with Law. No major concern identified</p> <p>Compliant with Law. No governance concern</p> <p>Compliant with Law. No governance concern</p> <p>Compliant with Law. No governance concern</p> <p>Compliant with Law. No major concern identified</p> <p>Compliant with Law. No governance concern identified</p> <p>Compliant with Law. No major concern identified</p> <p>Compliant with Law. No governance concern identified</p> <p>Compliant with Law. No major concern identified</p>
16-Aug-19	CIPLA LTD	AGM	Management	<p>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 Board of Directors and Auditors thereon</p> <p>To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon</p> <p>To declare dividend on equity shares</p> <p>To re-appoint Mr. Umang Vohra as director liable to retire by rotation</p> <p>To re-appoint Mr. Ashok Sinha as an Independent Director</p> <p>To re-appoint Dr. Peter Mugenyi as an Independent Director</p> <p>To re-appoint Mr. Adil Zaimulbhai as an Independent Director</p> <p>To re-appoint Ms. Punita Lal as an Independent Director</p> <p>To authorize issuance of equity shares/other securities convertible into equity shares up to ₹. 3000 crore</p> <p>To ratify remuneration of the cost auditors for the financial year 2019-20</p>	FOR	FOR	<p>Unqualified financial statements. No concern identified</p> <p>Unqualified financial statements. No concern identified</p> <p>sufficient funds</p> <p>Compliant with Law. No governance concern</p> <p>Compliant with Law. No major concern identified</p> <p>Compliant with Law. No major concern identified</p> <p>Compliant with Law. No major concern identified</p> <p>Compliant with Law. No major concern identified</p> <p>Compliant with Law. No governance concern</p> <p>No major concern identified.</p> <p>Compliant with Law. No major concern identified.</p>
03-Aug-19	Exide Industries Ltd	AGM	Management	<p>Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon</p> <p>Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019</p> <p>Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>Ratification of remuneration payable to Cost Auditors for financial year 2019-20</p> <p>Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an Independent Director of the Company for a second term</p> <p>Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an Independent Director of the Company for a second term</p> <p>Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as Managing Director and Chief Executive Officer</p> <p>Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as Deputy Managing Director</p> <p>Re-appointment of Mr. Anu Mittal (holding DIN: 00412767) as Whole-time director, designated as Director - Automotive</p> <p>Increase in remuneration by way of commission to the Non-Executive Directors</p> <p>Approval u/s 180(1)(a) of the Companies Act, 2013</p>	FOR	FOR	<p>Unqualified Financial Statements. Compliant with Accounting Standards</p> <p>The Company has sufficient liquid assets to pay the dividend. No concern</p> <p>Compliant with Law. No governance concerns</p> <p>No major concern identified.</p> <p>Compliant with Law. No concern identified.</p> <p>Compliant with Law. No Governance Concern.</p> <p>Compliant with Law. No governance concerns.</p> <p>Compliant with Law. No governance concerns.</p> <p>Compliant with Law. No governance concerns.</p> <p>Compliant with Law. No concern identified.</p> <p>No concern identified</p>

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		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 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 eligible, offers himself for re-appointment Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20 Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation Approval for ratification of remuneration of the Cost Auditors for FY 2018-19 Approval for Material Related Party Transactions with Petroset LNG Limited for FY 2019 -20 Amendment in the Articles of Association of the Company Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds. No governance concern identified. Appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified. No major concern identified. Appointment compliant with law. No concern identified. No major concern identified. Compliant with law. No concern identified. No major concern identified. No major concern identified. 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 Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon Declaration of Dividend on equity shares Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment Appointment of Statutory Auditors and fixing of their remuneration Ratification of remuneration / fees paid to the erstwhile Appointment of Mr. Sanjay Sachar (DIN 02013812) as Independent Director of the Bank Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions Raising of additional capital by issue of debt instruments Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each Alteration of Clause V of the Memorandum of Association	FOR	FOR	Unqualified financial statements. No concerns identified Unqualified financial statements. No concerns identified. Sufficient liquid assets. No governance concern identified. Compliant with Law. No governance concern identified. Compliant with Law. No major concern identified Enabling resolution. No governance concern Compliant with Law. No governance concern Compliant with Law. No governance concern Compliant with Law. No governance concern Compliant with Law. No governance concern identified. Compliant with Law. No governance concern identified. Enabling resolution for issue of perpetual debt Compliant with Law. No governance concern Compliant with Law. No governance concern
02-Aug-19	Housing Development Finance Corporation Ltd.	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. 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 Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment. Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation. Appointment of Dr. Bhaaskar Ghosh as an Independent Director of the Corporation Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation Re-appointment of Mr. Nasser Manje as an Independent Director of the Corporation Re-appointment of Dr. J. J. Irani as an Independent Director of the Corporation Approval of related party transactions with HDFC Bank Limited. Approval for payment of commission to the non-executive Directors of the Corporation Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the 3rd Vice Chairman & Chief Executive Officer) of the Corporation 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	FOR	Unqualified financial statements. Compliant with Accounting Standards. Unqualified financial statements. Compliant with Accounting Standards. Compliant with law. No concern is identified. Compliant with Law. No governance concern observed. Compliant with law. No governance concern observed. Compliant with law. No governance concern. Compliant with law. No governance concern. Compliant with law. No governance concern. Compliant with law. No concern is identified. Compliant with law. No concern is identified. Compliant with law. No major governance concern Compliant with law. No concern is identified. No governance concern observed. Compliant with law. No concern has been identified.

16-Aug-19	IndusInd Bank Ltd.	AGM	Management	<p>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.</p> <p>To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019.</p> <p>To appoint a Director in place of Mr. Ramesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration.</p> <p>Ordinary Resolution: Appointment of Mrs. Akila Krishnamur (DIN: 06629992) as Non-Executive Independent Director.</p> <p>Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director.</p> <p>Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director.</p> <p>Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director.</p> <p>Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis.</p>	FOR	FOR	<p>Unqualified financial statements. No governance concern observed.</p> <p>Sufficient funds. No governance concern.</p> <p>Compliant with law. No concern is identified.</p> <p>Appointment compliant with the Law. No other governance concerns.</p> <p>Appointments compliant with law, no governance concern observed.</p> <p>Appointments compliant with law, no governance concern observed.</p> <p>Appointments compliant with law, no governance concern observed.</p> <p>Appointments compliant with law, no governance concern observed.</p> <p>Compliant with law. No concern identified.</p>
12-Jul-19	ITC Ltd.	AGM	Management	<p>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.</p> <p>To declare dividend for the financial year ended 31st March, 2019.</p> <p>To appoint a Director in place of Mr. David Robert Simpson (DIN: 0717430) who retires by rotation and, being eligible, offers himself for re-election.</p> <p>Appointment of Mr. John Pulimtham who retires by rotation and offers himself for re-election.</p> <p>Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, 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.</p> <p>Appointment of Mr. Hemant Bhargava as Director of the Company.</p> <p>Appointment of Mr. Sumant Bhargava as Wholtime Director of the Company.</p> <p>Re-appointment of Mr. Arun Duggal as Independent Director of the Company.</p> <p>Re-appointment of Mr. Sanil Behari Mathur as Independent Director of the Company.</p> <p>Re-appointment of Ms. Meera Shankar as Independent Director of the Company.</p> <p>Ratification of remuneration of Messrs. P. Raju Iyer, Cost Auditor, for the financial year 2019-20.</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Compliant with Law. No concern identified.</p> <p>No Major Governance concern.</p> <p>No Major Governance concern.</p> <p>Compliant with the Law. No governance concerns.</p> <p>No Major Governance concern.</p> <p>No concern regarding the profile, time commitments or proposed remuneration.</p> <p>No governance concern.</p> <p>Appointment compliant.</p> <p>No Major Governance concern.</p> <p>No Major Governance concern.</p> <p>No major concern identified.</p> <p>No major concern identified.</p>
23-Sep-19	ITC Ltd.	Postal Ballot	Management	<p>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.</p> <p>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.</p> <p>Ordinary Resolution for variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholtime Directors of the Company with effect from 1st October, 2019.</p>	FOR	FOR	<p>Appointment compliant with the Law. No governance concerns.</p> <p>Compliant with law. No major concerns identified.</p> <p>Compliant with law. No major concern identified.</p>

22 Jul-19	Kotak Mahindra Bank Ltd	AGM	Management	<p>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</p> <p>Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>a. Declaration of dividend on equity shares for the year ended 31st March 2019 b. Confirmation of interim dividend paid on preference shares</p> <p>Appointment of M/s. Walker Chandok & Co LLP, Chartered Accountants (Registration No. 001076A/NS000113) as the Auditors of the Bank, subject to approvals/consents/permissions/ sanctions as may be necessary</p> <p>Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank from 16th March 2019 up to 15th March 2024</p> <p>Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank from 18th March 2019 to 17th March 2024</p> <p>Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank from 7th September 2019 to 6th September 2024</p> <p>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</p> <p>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</p> <p>Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the Bank, with effect from the date of approval of the RBI</p> <p>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</p> <p>Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to Rs.5,000 crore</p>	FOR	FOR	<p>Unqualified Financial Statement. Compliant with accounting standards</p> <p>The Auditors have not raised any qualification. The Financial Statement are prepared in accordance with the applicable accounting standards.</p> <p>Sufficient funds to pay the dividend. No concern identified</p> <p>Appointment compliant with the Law. No other governance concerns. Subject to RBI approval</p> <p>Appointment compliant with the Law. No governance concerns</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed</p> <p>Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed</p> <p>Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed</p> <p>Compliant with law. No concern identified</p>
01 Aug-19	Larsen & Toubro Ltd.	AGM	Management	<p>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</p> <p>Dividend on equity shares for the financial year 2018-19</p> <p>Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation</p> <p>Appoint Mr. Shalendra Roy (DIN: 02144836), as a Director liable to retire by rotation</p> <p>Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation</p> <p>Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by rotation</p> <p>Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director</p> <p>Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years</p> <p>Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director</p> <p>Re-appoint Mr. Adi Zainulbhai (DIN: 06646490), as an Independent Director</p> <p>Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director</p> <p>Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director</p> <p>Alteration to the objects clause of the Memorandum of Association of the Company</p> <p>Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement (QIP-I), to Qualified Institutional Buyers (QIBs) for an amount not exceeding Rs 4000 Crore or US \$ 600 million, if higher</p> <p>Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Sufficient funds to pay the dividend. No concern</p> <p>Compliant with Law. No governance concern</p> <p>Compliant with Law. No governance concern</p> <p>Compliant with Law. No governance concern</p> <p>Compliant with Law. No governance concern</p> <p>Compliant with law. No major concern identified</p> <p>Compliant with law. No major concern identified.</p> <p>Compliant with law. No major concern identified.</p> <p>Compliant with law. No major concern identified.</p> <p>No governance concern observed.</p> <p>No governance concern observed.</p> <p>No governance concern observed.</p> <p>No governance concern observed.</p> <p>No major governance concerns.</p> <p>No major concern identified.</p>

27-Aug-19	Petromet LNG Limited	AGM	Management	<p>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.</p> <p>To consider declaration of final dividend on equity shares</p> <p>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</p> <p>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</p> <p>To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company</p> <p>To appoint Shri Sanjay Singh (DIN 05280701) as Director of the Company</p> <p>To appoint Shri Sunil Kumar Srivastava (DIN 02889123) as an Independent Director of the Company</p> <p>To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company</p> <p>To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company</p> <p>To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22.</p> <p>To approve Related Party Transactions entered or to be entered by the Company during the Financial Years 2019-20 & 2020-21</p> <p>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 Gas Resources Limited (BGRl) on arm's length basis and not in the ordinary course of business</p> <p>To approve amendment in Memorandum of Association (MoA) of the Company</p> <p>To approve amendment in Articles of Association (AoA) of the Company</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Compliant with law. The Company has sufficient. No concern identified.</p> <p>No concern identified.</p> <p>No concern identified.</p> <p>No concern identified.</p> <p>Appointments compliant with law. No concern</p> <p>Appointments compliant with law. No concern</p> <p>Appointments compliant with law. No concern</p> <p>Compliant with law. No major concern is identified.</p> <p>Compliant with law. No major concern is identified.</p> <p>No major concern is identified.</p> <p>No governance concern observed.</p> <p>No governance concern observed</p>
12-Aug-19	Reliance Industries Ltd	AGM	Management	<p>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</p> <p>b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Report of Auditors thereon</p> <p>Declaration of dividend on equity shares</p> <p>Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation</p> <p>Appointment of Smt. Nita M. Ambani, a Director retiring by rotation</p> <p>Re-appointment of Shri P.M.S. Prasad as Whole-time Director</p> <p>Re-appointment of Shri Raminder Singh Gajral as an Independent Director</p> <p>Appointment of Smt. Arundhati Bhattacharya as an Independent Director</p> <p>Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Declaration of dividend on equity shares</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p>
28-Aug-19	Sun Pharmaceutical s Industries Ltd	AGM	Management	<p>Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon</p> <p>Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon</p> <p>Declaration of dividend on equity shares for the financial year ended March 31, 2019</p> <p>Re-appointment of Mr. Suresh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for re-appointment</p> <p>Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), who retires by rotation and being eligible offers himself for re-appointment</p> <p>Ordinary Resolution for ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors</p> <p>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</p> <p>Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No major concern identified.</p> <p>Compliant with law. No major concern identified.</p> <p>Compliant with law. No major concern identified.</p>

