

Meeting Date	Company Name	Type of Meeting	Proposal by the Management or Shareholder	Proposal description	Investee Company's Management Recommendation	Vote ( For /Against / Abstain)	Reason for Supporting the vote decision
02.04.2016	Dr. Reddy'S Laboratories Limited	Postal Ballot	Special Resolution to consider and approve Buyback of its Equity Shares by Dr.Reddy's laboratories Limited for aggregate amount not exceeding Rs.15,69,41,71,500/- and being 14.9% of the total paid-up equity capital and free reserves of the Company as on March 31,2015(being the date of the last audited accounts of the Company), at a price not exceeding Rs.3,500/- per Equity Shares under the open market Route in accordance and consonance with the provisions contained in the Securities and Exchange Board of India ( Buy Back of Securities ) Regulations,1998,the Companies Act,2013 and Rules made thereunder.	As per notice	As per notice	For	As per indicative guidelines of voting policy (In the favor of Subscribers)
04.04.2016	Bosch Ltd	Postal Ballot	1.Revision in remuneration of Mr.Soumitra Bhattacharya,Joint managing Director, with effect from January 01,2016. 2.Sale and transfer of the Starter motors and generators business of the Company	As per notice	As per notice	For	Remuneration is in line with financials
14.04.2016	Ambuja Cements Limited	Postal Ballot	1.To consider and adopt the Annual Accounts for the year ended 31st December,2015 & Report of the Directors and	As per notice	As per notice	For	As per indicative

			<p>Auditors thereon.  2.To declare a dividend on equity shares.  3.To re-appoints Ms.Usha Sangwan as a Directors.  4.To re-appoint M/s.SRBC &amp; Co.LLP, Chartered Accountants as Statutory Auditors.  5.To appoint Mr.Eric Olsen as a Director.  6.To appoint Mr.Christof Hassig as a Director.  7.To appoint Mr.Martin Kriengner as a Director  8.To approve revision in Remuneration of Mr.B.L.Taparia.  9.To ratify the payment of remuneration to the Cost Auditors,M/s P.M.Nanabhoy &amp; Co., Cost Accountants.  10.To adopt new set of Articles of Association.</p>				guidelines of voting policy
25.04.2016	ICICI Bank Limited	Postal Ballot	<p>1.Appointment of Mr.M.K. Sharma as an independent Director  2.Appointment of Mr.M.K. Sharma as a Non Executive(part-time) Chairman  3.Appointment of Ms.Vishakha Mulye as a Director  4.Appointment of Ms.Vishakha Mulye as a Wholetime Director(designated as Executive Director)  5.Amendment to Employee Stock Option Scheme</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy
13.04.2016	ACC Limited	Postal Ballot	<p>1.Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31,2015 and the Reports of the Board of Directors and the Auditors thereon  2.To declare Final Dividend  3.Re-appointment of Vijay Kumar Sharma as a Non Executive/Non Independent Director of the Company  4.Re-appointment of Messrs S R B C &amp; CO LLP as statutory Auditors of the Company for the financial year 2016  5.Appointment of Mr Eric Olsen as a Non Executive/Non Independent Director of the Company  6.Appointment of Mr Christof Hassig as a Non Executive/Non</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>Independent Director of the Company</p> <p>7.Appointment of Mr Martin Kriegner as a Non Executive/Non Independent Director of the Company</p> <p>8.To ratify the payment of remuneration to Messrs N I Mehta &amp; Company, Cost Auditor</p> <p>9.Adoption of new Articles of Association</p>				
10.05.2016	AXIS BANK LIMITED	Postal Ballot	<p>1.Re.appontment of Dr.Sanjiv Misra as the Non Executive Chairman of the Bank</p> <p>2.Alteration of Articles of Association of the Bank</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy
26.05.2016	Asian Paints Limited	Postal Ballot	To Approve change of place of Keeping and inspection of Register and Index of members,returns etc.	As per notice	As per notice	For	As per indicative guidlines of voting policy
02.06.2016	Bharat Petroleum Corporation Limited	Postal Ballot	Increase in limit of total shareholding of all Registered Foreign Institution Investors (FIIs) put together from 24% up to 49% of the paid-up equity share capital of the Cosmos	As per notice	As per notice	For	Enabling Provision
17.06.2016	TATA Consultancy Services	AGM	<p>1.To receive, consider and adopt(a) the Audited Financial Statements of the Company for the Financial year ended March 31,2016,together with the reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2016,together with the Report of the Auditors thereon.</p> <p>2.To Confirm the payment of interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the Financial year 2015-16.</p> <p>3.To appoint Director in place of MR.iShaah Hussain, who retire by rotation and being eligible, offers himself for re-appointment</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy

			and his term would be to september 1,2017. 4.Ratification of Appointment of Auditors. 5.Appointment of Branch Auditors.				
18.06.2016	Infosys Limited	AGM	1.Adoption of Financial Statement 2.Declaration of dividend 3.Appointment of Dr.Vishal Sikka as a Director liable to retire by rotation 4.Appointment of Auditor	As per notice	As per notice	For	As per indicative guidlines of voting policy
28.06.2016	Asian Paints Limited	AGM	1.Adoption of the audited financial statements including audited consolidated financial statements of the company for the financial year ended 31st March,2016 together with the reports of the Board of Directors and Auditors thereon 2.Declaration of final dividend on equity shares 3.Re-appointment of Shri mahendra Choksi as a Director of the Company 4.Re-appointment of Shri Malav Dani as a Director of the Company 5.Appointment of M/s B S R & Co.LLP, Chartered Accountants as the Statutory Auditors of the Company 6.Appointment of M/s Deloitte Haskins & Sells,LLP, Chartered Accountants as the Statutory Auditors of the Company 7.Ratification of remuneration payable to M/s RA & Co., Cost Accountants Cost Auditors of the Company for the financial year ending 31st March,2017	As per notice	As per notice	For	As per indicative guidlines of voting policy
30.06.2016	Hindustan Unilever Limited	AGM	1.Adoption of Financial Statements and Reports thereon for the financial year ended 31st March,2016 2.Confrimtion of interim dividend and declaration of final dividend 3.Re-appointment of Mr.Harish Manwani as Director 4.Re-appointment of Mr.Pradeep Banerjee as Director 5.Re-appointment of Mr.P.B.Balaji as Director 6.Ratificat6ion of the appointment of M/s B S R & Co.LLP, Statutory Auditors and fix their remuneration for the financial year ending 31st March,2017	As per notice	As per notice	For	Scheme will permit the Utilization with greater business flecibility

			7.Ratification of the remuneration of M/S.RA & Co, Cost Accountants for the financial year ending 31st March,2017				
30.06.2016	Hindustan Unilever Limited	Court Convened	Scheme of Arrangement amongst Hindustan Unilever Limited and Its members under Section 391 of the Companies Act,1956 and other relevant provisions of the Companies Act,1956 and the Companies Act,2013	As per notice	As per notice	For	Scheme will permit the
01.07.2016	IndusInd Bank Limited	AGM	<p>1.To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31,2016,together with the Reports of the Board of Directors and Auditors thereon</p> <p>2.To Declare Dividend on Equity Shares for the Financial Year ended March 31,2016</p> <p>3.To appoint a Director in place of Mr.R.Seshasayee,who retires by rotation by rotation and, being eligible, offers himself for re-appointment.</p> <p>4.To appointment Statutory Auditor of the Bank and authorise the Board of Directors to fix their remuneration.</p> <p>5.Appointment of Mr.Shanker Annaswamy as Independent Director.</p> <p>6.Appointment of Dr.T.T.Ram Mohan as Independent Director.</p> <p>7.Remuneration to Non-Executive Directors of the Bank</p> <p>8.Remuneration to Mr.R.Seshasayee Part Time Non Executive Chairman.</p> <p>9.Issue of Long Term Bonds/Non Convertible Debentures on Private Placement Basis.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy
17.06.2016	Eicher Motors Limited	AGM	1.To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>2.To approve interim dividend of Rs. 100 per equity share paid for the financial year ended March 31, 2016.</p> <p>3.To ratify the appointment of Deloitte Haskins &amp; Sells, Chartered Accountants (Firm Registration No. 015125N), as Statutory Auditors of the Company to hold office from the conclusion of thirty fourth Annual General Meeting (AGM) till the conclusion of the thirty-fifth AGM of the Company to be held in the year 2017 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be determined by the Board of Directors of the Company.</p> <p>4.To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the</p> <p>5.To consider and approve payment of Remuneration to Mr. Siddhartha Lal as Managing Director</p>				
28.06.2016	ITC Limited	AGM	<p>1.Ordinary Resolution for increase in the Authorised Share Capital of the Company</p> <p>2.Special Resolution for amendment to Article 4 of Association of the Company</p> <p>3.Ordinary Resolution for issue of Bonus Shares in the proportion of the 1(One) Bonus Share of <input type="checkbox"/> 1/- each for every existing 2 (Two) fully paid-up Ordinary Shares of <input type="checkbox"/> 1/- each.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy
29.06.2016	UPL Limited	AGM	<p>Ordinary Business</p> <p>1.Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March,2016</p> <p>2.Approval of dividend on equity shares for the financial year ended 31st March,2016</p> <p>3.Re-appointment of Mr.Kalyan Banrjee who retires by rotation.</p> <p>4.Re-appointment of Mr.Rajnikant Devidas Shroff who retires by rotation.</p> <p>5.Appointment of M/s.S R B C &amp; CO LLP, Chartered Accountants, as Auditors and fixing their remuneration.Special Business</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

6.Appointment of Mr.Vasant Prakash Gandhi as an Independent Director.  
7.Rectification of remuneration of the Cost auditors for the financial year ending March 31,20178.Special resolution-Private Placement of Non-Convertible Debentures.

**From 01.07.2016 To 30.09.2016**

11.07.2016	ICICI Bank Limited	AGM	1.Adoption of Financial Statements for the financial year ended on March 31,2016 2.Declaration of dividend on preference shares 3.Declaration of dividend on equity shares 4.Re-appointment of Mr.Rajiv Sabharwal who retires by rotation and being eligible, offers himself for re-appointment 5.Re-appointment of Mr.N.S.Kannan who retires by rotation and being eligible, offers himself for re-appointment 6.Appointment of statutory Auditors 7.Appointment of Branch Auditors 8.Ordinary Resolution for appointment of Mr.Vijay Chandok as a Director 9.Ordinary Resolution for appointment of Mr.Vijay Chandok as a Wholetime Director 10.Ordinary Resolution for payment of profit linked commission of <input type="checkbox"/> 1,000,000 each p.a to Non-Executive Directors 11.Special Resolution for private placement of security under Section 42 of the Companies Act,2013	As per notice	As per notice	For	As per indicative guidlines of voting policy
18.07.2016	ACC Limited	Postal Ballot	For Approving the variation in the terms of remuneration of Mr Harish Badami, CEO&MD	As per notice	As per notice	For	As per indicative guidlines of voting policy
18.07.2016	Wipro Limited	AGM	Ordinary Business 1.Consider and adopt the Audited Financial Statements of the	As per notice	As per notice	For	As per indicative

			<p>Company ( Including consolidated financial statements) for the financial year ended March 31,2016 together with the reports of Directors and Auditors thereon</p> <p>2.Confirmation of interim dividend paid during the year 2015-16 and declaration of final dividend for 2015-16 on equity shares</p> <p>3.Re-appointment of Mr Rishad Premji Director who retires by rotation</p> <p>4.Re-appointment of Me.BSR &amp; Co.LLP, Chartered Accountant as AuditorsSpecial Business</p> <p>5.Appointment of Dr.Patrick J Ennis as an Independent Director of the Company</p> <p>6.Appointment of Dr.Patrick Dupuis as an Independent Director of the Company</p> <p>7.Re-rppointment of Mr.N Vaghul as an Independent Director of the Company</p> <p>8.Re-rppointment of Dr.Ashok S Ganguly as an Independent Director of the Company</p> <p>9.Re-rppointment of Mr.M K Sharma as an Independent Director of the Company</p> <p>10.Re-rppointment of Mr.T K Kurien as an Executive Director of the Company</p> <p>11.Appointment of Mr.Abidali Z Neemuchwala as an Executive Director of the Company</p> <p>12.revision in the payment of remuneration to Mr.Rishad Premji Executive Director and Chief Strategy Officer of the Company</p>				guidlines of voting policy
22.07.2016	Kotak Mahindra Bank Limited	AGM	<p>Ordinary Business</p> <p>1.Adoption of the financial statements for the year ended 31st March,2016 and the Reports of the Directors and the Auditors thereon.</p> <p>2.Declaration of Dividend on equity shares for the year ended March 31,2016</p> <p>3.Reappointment of S.R.Batliboi &amp; Co.,LLP as auditors of the Bank and fixing their remuneration.</p> <p>Special Business</p> <p>4.Retirement of Mr.Sarda who retires by rotation and does not</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy



			<p>seek reelection.</p> <p>5.Appointment of Mr.C.Jayaram as non-executive non-independent director of the Bank.</p> <p>6.Increase in remuneration of Dr.Shankar Acharya part-time Chairman of the Bank.</p> <p>7.Payment of commission to Non-Executive Directors of the Bank</p>				
22.07.2016	AXIS BANK LIMITED	AGM	<p>1.To receive, consider and adopt:(a) the audited standalone financial statement of the bank for the financial year ended 31st March and the Reports of the Directors and the Auditors thereon; and (b)the audited consolidated financial statements of the Bank for the financial year ended 31st March 2016 and the report of the Auditors thereon.</p> <p>2.Declaration of Dividend on the Equity Shares of the Bank.</p> <p>3.Appointment of a Director in place of Shri V.Srinivasan, who retires by rotation and being eligible, has offered himself for re-appointment.</p> <p>4.Ratification of appointment of M/s S.R batliboi &amp; Co LLP, Chartered Accountants, Mumbai as the Statutory Auditors of the bank to hold Office as much from the conclusion of this Annual General Meeting until the conclusion of next Annual general Meeting, Subject to the approval of the Reserve Bank of India.</p> <p>5.Appointment of Shri Rakesh Makhija as an Independent Director of the Bank, for a period of five consecutive years w.e.f.27th October 2015 upto 26th October 2020.</p> <p>6.Appointment of Smt.Ketaki Bhagwati as an Independent Director of the Bank, for a period of five consecutive years w.e.f.19th January 2016 upto 18th January 2021.</p> <p>7.Appointment of Shri B babu Rao as a Non Executive Director of the bank.</p> <p>8.revision in the remuneration payable to Smt.Shikjha Sharma as the managing Director &amp; CEO of the Bank,W.e.f 1st June 2016,Subject to the approval of Reserve Bank of India.</p> <p>9.Re-appointment of Shri V .Srinivasan as the Whole Time Director designated as the Executive Director &amp; Head of the bank, From 15th October 2015 upto 20th December 2015 and</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>thereafter as the Whole Time Director designated as the Deputy Managing directors of the Bank, for a period of three year w.e.f 21st December 2015 upto 20th December 2018,in term of the approval granted by the Reserve Bank of India.</p> <p>10.Revision in the remuneration payable to Shri V.Srinivasan as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank,w.e.f 1st June 2016, subject to the approval of Reserve Bank of India.</p> <p>11.Appointment of Dr.Sanjiv Misra as an Independent Director of the Bank, for a period of five consecutive year w.e.f.12th May 2016 upto 11th may 2021.</p> <p>12.Appointment do Dr.Sanjiv Misra as the Non Executive Chairman of the Bank, for a period of five consecutive years w.e.f 12th May 2016 upto 11th May 2021,subject to the approval of Reserve Bank of India.</p> <p>13.Appointment of Shri Rajiv Anand as a Director of the Bank.</p> <p>14.Appointment of Shri Rajiv Anand as the Whole Time Director designated as the Executive Director of the Bank, for a period of three year w.e.f.12th may 2016 upto 11th May 2019, subject to the approval of Reserve Bank of India.</p> <p>15.Appontment of Shri Rajesh Dahiya as a Director of the Bank.</p> <p>16.Appontment of Shri Rajesh Dahiya as a Whole Time Director designated as the Executive Director of the Bank, for a period of three years w.e.f 12th May,2016 upto 11th May 2019,subject to the approval of the Reserve Bank of India.</p> <p>17.Payment of Profit related commission to the Non Executive Director of the Bank,for a period of Five Years w.e.f 1st April 2015.</p> <p>18.Borrowing/raising funds in India Currency/Foreign Currency by issue of Debt Instruments including but not limited to bonds, green bonds and non-convertible debentures for an amount of upto ₹35,000 crores.</p>				
26.07.2016	Zee Entertainment Enterprises Limited	AGM	<p>1.Adoption of Audited Financial Statements of the Company on a Standalone and Consolidated basis for the financial year ended march 31,2016 including the Balance Sheet, Statement of Profit &amp; Loss and Reports of the Auditors and Directors thereon,</p> <p>2.Confrimation of Dividend paid on the Preference Shares of the Company for the financial year/period ended March</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy

			<p>31,2016.</p> <p>3.Declaration of Dividend of ₹2.25 per Equity Share for the financial year ended march 31,2016.</p> <p>4.Re-appointment of Dr.Subhash Chandra as a Director of the Company.</p> <p>5.Appointment of Auditors.</p> <p>6.Appointment of Mr.Adesh Kumar Gupta as Independent Director.</p> <p>7.Re-appointment of Prof.Sunil Sharma as Independent Director for second term.</p> <p>8.Re-appointment of Prof.(Mrs.)Neharika Vohra as Independent Director for second term.</p> <p>9.Maintenance of register of members at the office of Registrar &amp; Share Transfer Agent Instead of Registered office of the Company.</p>				
07.07.2016	Bharat Petroleum Corporation Limited	Postal Ballot	Issue of Bonus Shares by way of Capitalisation of reserves	As per notice	As per notice	For	As per indicative guidelines of voting policy (In the favor of Subscribers)
21.07.2016	HDFC Bank	AGM	<p>1.Adoption of the audited financial statements for the year ended March 31,2016 and the reports of the Board of Directors and Auditors thereon.</p> <p>2.Declaration of Dividend on equity shares.</p> <p>3.Appointment of Directors in place of Mr.Keki Mistry who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4.Appointment of Directors in place of Mrs.Renu Karand who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5.Re-appointment of Statutory Auditors and fixing of their remuneration.</p> <p>6.Appointment of Mr.Umesh Chnadra Sarangi as Independent Director of the Bank.</p> <p>7.Approval of related party transaction with HDFC Limited</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>pursuant to applicable provisions.</p> <p>8.Approval of related party transaction with HDB Financial Services Limited pursuant to applicable provisions.</p> <p>9.Revision in the terms of appointment of Mr Paresh Sukthankar Deputy Managing Director.</p> <p>10.Payment of remuneration to Non-Executive Directors of the Bank.</p> <p>11.Increase in authorized share capital of the Bank</p> <p>12.Amendment of Clause V of Memorandum of Association.</p> <p>13.Raising of additional Capital.</p> <p>14.Grant of employee stock options.</p>				
27.07.2016	HDFC Limited	AGM	<p>1(a).Adoption of the audited financial statement of the Corporation for the financial year ended March 31,2016 together with the reports of the Board of Director and Auditors thereon.1(b).Adoption of the audited financial statement of the Corporation for the financial year ended March 31,2016 together with the reports of the Auditors thereon.</p> <p>2.Declaration of final dividend on equity shares of the Corporation.</p> <p>3.Appointment of Mr.D.M.Sukthankar,who retires by rotation and being eligible,offers himself for re-appointment.</p> <p>4.Ratification of the appointment of M/s Deloitte Haskins &amp; Sells LLP, Chartered Accountants as the Auditors of the Corporation and fixing their remuneration.</p> <p>5.Ratification of appointment of M/s PKF, Chartered Accountants as the Auditors of the Corporation's office at Dubai.</p> <p>6Apporval to issue Redeemable Non-Convertible Debentures on a private placement basis, up to an amount not exceeding <input type="checkbox"/> 85,000 crores.</p> <p>7.Approval of related party trsanction with HDFC Bank Limited.</p> <p>8.Authority to the Board of Director of the Corporation to borrow monies for the purposes of the business of the Corporation up to an amount not exceeding <input type="checkbox"/>3,50,000 crore.</p> <p>9.Re-appointment of Mr.Keki M.Mistry as the Managing Director of the Corporation, for a period of 3 years, with effect from November 14,2015.</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy
04.08.2016	NMDC	Postal Ballot	Special resolution pursuant to the provisions of sections 68,69, & 70 of the Companies Act,20123 and Rules frames there	As per notice	As per notice	For	As per indicative

			under including any amendments, statutory modification or re-enactments thereof, and in compliance with Securities and Exchange Board of India ( Buy back of Securities) Regulation,1998, for buy-back of equity shares up to maximum amount permissible i.e. 25% of total paid-up equity share capital and free reserves as on 31st March,2016.				guidelines of voting policy (In the favor of Subscribers)
27.07.2016	Dr.Reddy's	AGM	<p>1.To receive, consider and adopt the financial statements of the Company for the year ended 31 March 2016, including the audited Balance Sheet as at 31 March 2016 and the Statement of Profit and Loss of the Company for the year ended on that date, along the reports of Board of Directors and Auditors thereon.</p> <p>2.To declare dividend on the equity shares for the financial year 2015-16.</p> <p>3.To re-appoint Mr.Satish Reddy who retires by rotation, and being eligible, offers himself for the re-appointment.</p> <p>4.To appoint M/s S R Batliboi &amp; Associates LLP,Chartered Accountants, as statutory auditors and fix their remuneration.</p> <p>5.Re-appointment of Mr.G V Prasad as whole-time Directors designated as Co-chairman, Managing Director and Chief Executive Officers.</p> <p>6.Appointment of Mr.Bharat Narotam Doshi as an Independent Director in terms of Section 149 of the Companies Act,2013.</p> <p>7.Appointment of Mr.Hans Peter Hasler as an Independent Director in terms of Section 149 of the Companies Act,2013.</p> <p>8.Remuneration to Directors other than the Managing/Whole-time Directors.</p> <p>9.To ratify the remuneration payable to cost auditors M/s Sagar &amp; Associates, Cost Accountants, for the financial year ending 31 March 2017.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy
27.07.2016	Bajaj Auto Ltd	AGM	<p>1.Adoption of standalone and consolidated financial statement for the year ended 31 March 2016 and Directors' and Auditors' Reports thereon</p> <p>2.To Declare a final dividend of ₹ 5 per equity shares of face value of ₹ 10 each, and to approve the interim dividend of ₹ 50 per equity share of face value of ₹ 10 each, already paid during the year, for the year ended 31 March 2016</p> <p>3.Re-appointment of Manish Kejriwal,who retires by rotation</p> <p>4.Re-appointment of Sanjiv Bajaj,who retires by rotation</p> <p>5.Ratification of appointment of Dalal &amp; Shah LLP, Chartered</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>Accountants, as Auditors and fixing their remuneration for the year 2016-17</p> <p>6.Appointment of Pradeep Shrivastava as a Director</p> <p>7.Approval of appointment of Pradeep Shrivastva as a whole time Director, with the designation as Executive Director</p> <p>8.Approval for payment of commission to non-executive director for a period of five years commencing from 1 April 2016</p>				
22.07.2016	ITC Limited	AGM	<p>1.Adoption of the Financial Statements for the financial year ended 31st March, 2016, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.</p> <p>2.Declaration of dividend for the financial year ended 31st March, 2016.</p> <p>3.Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.</p> <p>4.Ratification of appointment of Messrs. Deloitte Haskins &amp; Sells, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of the 106th AGM and approval to their remuneration for the financial year 2016-17.</p> <p>5.Appointment of Mr. Sanjiv Puri as Director, liable to retire by rotation, and also as Wholetime Director with effect from 6th December, 2015.</p> <p>6.Appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd January, 2016.</p> <p>7.Appointment of Ms. Nirupama Rao as Independent Director with effect from 8th April, 2016.</p> <p>8.Appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman with effect from 5th February, 2017.</p> <p>9.Variation in the terms of remuneration of the Wholetime Directors with effect from 1st April, 2016.</p> <p>Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor for 'P aper and Paperboard ' and 'N icotine Gum' products, for the financial year 2016-17.</p> <p>10.Banerjee, Cost Auditors for all applicable products of the Company other than 'P aper and Paperboard' and 'N icotine Gum', for the financial year 2016-17.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

10.08.2016	Mahindra & Mahindra Limited	AGM	<p>1.To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2.Declaration of Dividend on Ordinary (Equity) Shares.</p> <p>3.Re-appointment of Mr.S.B. Mainak (DIN: 02531129) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4.Ratification of appointment of Messrs Deloitte Haskins &amp; Sells, Chartered Accountants, (ICAI Firm Registration Number 117364W) as Auditors of the Company until the conclusion of the Seventy-First Annual General Meeting of the Company to be held in the year 2017 and approve their remuneration.</p> <p>5.Ratification of the remuneration payable to Messrs D. C. Dave &amp; Co., Cost Accountants, (Firm Registration Number 000611), appointed as the Cost Auditors of the Company.</p> <p>6.Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures and/or Commercial Paper to be issued under Private Placement basis upto Rs. 5,000 crores.</p> <p>7.Approval for change in the place of keeping the Registers and Index of Members, Debenture Holders and other security holders, if any, and copies of Annual Returns of the Company.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy
19.07.2016	Ultratech Cement Ltd	AGM	<p>1.Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016, the Reports of the Board of Directors' and Auditors' thereon.</p> <p>2.Declaration of Dividend.</p> <p>3.Re- appointment of Mrs. Rajashree Birla, Director retiring by rotation.</p> <p>4.Ratification of appointment of BSR &amp; Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.</p> <p>5.Appointment of M/s. Khimji Kunverji &amp; Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.</p> <p>6.Ratification of the remuneration of the Cost Auditors viz. M/s. N. I. Mehta &amp; Co., Cost Accountants, Mumbai and M/s. N. D.</p>	As per notice	As per notice	Not Voted	As per indicative guidelines of voting policy

			<p>Birla &amp; Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2017.</p> <p>7.Appointment of Mr. K. K. Maheshwari as a Director of the Company.</p> <p>8.Appointment and remuneration of Mr. K. K. Maheshwari as the Managing Director of the Company.</p> <p>9.Appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company.</p> <p>10.Appointment of Mr. Atul Daga as a Director of the Company.</p> <p>11.Appointment and remuneration of Mr. Atul Daga as Whole-time Director and Chief Financial Officer of the Company.</p> <p>12.Issue of Non-convertible Redeemable Debentures on private placement basis upto an amount of H 9,000 crores.</p> <p>13.Increase in borrowing limits of the Company.</p> <p>14.Creation of security on the properties of the Company, both present and future, in favour of lenders.</p> <p>15. Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 24% to 30%.</p>				
02.08.2016	Tech Mahindra Limited	AGM	<p>1.Adoption of Financial Statements and Reports of the Board of Directors and auditors thereon for the year ended 31st March,2016</p> <p>2.Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March,2016</p> <p>3.Declaration of Dividend for the financial year ended 31st March,2016</p> <p>4.Re-appointment of Mr.C.P.Gurnani as a Director of the Company.</p> <p>5.Appointment of M/s.Deloitte Haskins &amp; Sells LLP as Auditors.</p> <p>6.Appointment of Mr.Vineet Nayar as Directors of the Company.</p> <p>7.Appointment of Mr.V.S.Parthasarathy as Directors of the Company.</p> <p>8.Approval and Adoption of new Articles of Association of the Company.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy



12.08.2016	Tata Steel Limited	AGM	<p>1.Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31,2016 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2.Consider and adopt Audited Consolidated Financial Statements for the Fianancial Year ended March 31, 2016 and the Report of the Auditors thereon.</p> <p>3.Declaration of dividend on Ordinary ( equity) Shares for Financial Year 2015-16.</p> <p>4.Appointment of Director in place of Mr. Cyrus P Mistry, (DIN: 00010178) who retires by rotation and being eligible, seeks re-appointment.</p> <p>5.Ratification of appointment of Deloitte Haskins &amp; Sells LLP, Chartered Accountants as Statutory Auditors of the Company.</p> <p>6.Ratification of the remuneration of Messrs Shome &amp; Banerjee, Cost Auditors of the Company.</p> <p>7.Issue of Non-Convertible Debuntures on Private PLacement Basis not exceeding Rs. 10,000 crore.</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy
08.08.2016	Britania Industries Limited	AGM	<p>1.To receive, consider and adopt the Audited Financial Statements for the F.Y. ended 31 March, 2016 and the reports of the Directors and the Auditors thereon.</p> <p>2.To declare dividend for F.Y. ended 31 March, 2016.</p> <p>3.To Appoint Director in Place of Mr. Nusli N Wadia who retires by rotation.</p> <p>4.To Appoint M/s. B.S.R &amp; Co. LLP., Chartered Accountants as Statutory Auditors and to fix there remuneration.</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy
05.08.2016	Bharat Forge Limited	AGM	<p>Ordinary Business</p> <p>1.Adoption of the financial statements for the year ended 31st March,2016 and the Reports of the Directors and the Auditors thereon.</p> <p>2.Declaration of Dividend on equity shares for the year ended March 31,2016.</p> <p>3.To appoint Director in place of Mr. B.P. Kalyani, who retires by rotattion and being eligible, offers him reappointment.</p> <p>4.To appoint Director in place of Mr P.C. Bhalerao, who retires by rotattion and being eligible, offers him reappointment.</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy

			<p>5.Appointment of M/s. S.R.B.C &amp; Co LLP as Statutory auditors of the Company and fixing their remuneration. Special Business</p> <p>6.Reappointment of Mr. B.P. Kalyani as Executive Director of the Company.</p> <p>7.Reappointment of Mr. S.E. Tandale as Executive Director of the Company.</p> <p>8.To approve the remuneration of Cost Auditors.</p>				
19.08.2016	LIC Housing Finance Limited	AGM	<p>Ordinary Business</p> <p>1.Adoption of Audited Financial Statements of the Company and Consolidated basis for the financial year ended March 31,2016 and Reports of the Auditors and Directors thereon.</p> <p>2.To Declare Dividend payment on the Equity Shares of the Company for the financial year/period ended March 31,2016.</p> <p>3.To Appoint a Director in place of Ms. Savita Singh, who retires by rotation and being eligible offers reappointment.</p> <p>4.To appoint M/s. Choksi &amp; Choksi LLP, Chartered Accountants and M/s. Shah Gupta &amp; Co, Chartered Accountants as joint Statutory Auditors of the Company and to fix their remuneration.</p> <p>Special Business</p> <p>5.Issue of Non - Convertible Debentures or other hybrid instruments on a private placement basis.</p> <p>6.Appointment of Mr.Ameet N Patel as Additional Director of the company.</p> <p>7.Appointment of Ms.Usha Sangwan as Additional Director of the company.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy
03.08.2016	Lupin Limited	AGM	<p>Ordinary Business</p> <p>1.To receive Consider Adoption of Standalone Audited Financial</p>	As per notice	As per notice	For	As per indicative

			<p>Statements of the Company and Consolidated basis for the financial year ended March 31,2016 and Reports of the Auditors and Directors thereon.</p> <p>2.To Declare Dividend at 7.5 per equity share for the year ended March 31,2016.</p> <p>3.To Appoint Mr. Nilesh Gupta as a Director who retires and being eligible, offers himself re - appointment.</p> <p>4.To appoint BSR &amp; Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.</p> <p>Special Business</p> <p>5.Appointment of Mr. Ramesh Swaminathan as Cheif Financial officer and Executive Director as a Director.</p> <p>6.Appointment of Mr.Jean - Luc Belingard as Independent Director as Director.</p> <p>7.Ratifying the remuneration payable to Mr. S,D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2017.</p>				guidlines of voting policy
26.08.2016	COAL INDIA LIMITED	Postal Ballot	<p>Special Resolution for buyback of a maximum of 10,89,55,223 (Ten crore eighty nine lakhs fifty five thousand two hundred and twenty three) equity shares of the company (representing 1.72% of the total number of equity shares in paid up capital of the company) from all the equity shareholders on proportionate basis through the "Tender Offer" route as prescribed by SEBI (Buyback of securites) Regulations 1998 at a price of Rs. 335/- per equity share aggregating amount not exceeding Rs. 3650 Crores (Rupees Three Thousand Six Hundred and Fifty Crores).</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy (In the favor of Subscribers)
19.08.2016	Bharti Airtel Limited	AGM	<p>Ordinary Business:</p> <p>1.To receive, consider and adopt the standalone and consolidated financial statements of the company for the financial year ended on March 31,2016.</p> <p>2.Declaration of dividend on equity shares.</p> <p>3.Re-appointment of Ms.Chua Sock Koong as a Director liable to retire by rotation.</p> <p>4.Ratification of the appointment of M/s S.R. Batliboi &amp; Associates LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company and to fix remuneration.</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy

			<p>Special Business:</p> <p>5.Appointment of Mr. Rakesh Bharti Mittal as Director liable to retire by rotation.</p> <p>6.Adoption of new set of the Articles of Association of the Company.</p> <p>7.Alteration in the Memorandum of Association of the Company.</p> <p>8.Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company.</p> <p>9.Revision in remuneration of Mr. Gopal Vittal, Managing Director and CEO(India and South Asia).</p>				
2.09.2016	Kotak Mahindra Bank Limited	Postal Ballot	<p>Special Business</p> <p>1.Issuance of securities in the nature of unsecured, redeemable non - convertible debentures on private placement basis of ₹ 5,000 Crores (Five Thousand Crores Only)</p>	As per notice	As per notice	For	To meet the fund requirement of Business
01.09.2016	Reliance Industries Limited	AGM	<p>Ordinary Business</p> <p>1.To consider and Adopt audited and consolidated financial statement for the year ended 31 March 2016 and Directors' and Auditors' Reports thereon.</p> <p>2.To confirm interim dividend declared by Board of Directors at the rate of ₹ 10.50 per equity shares of face value of ₹ 10 each, and confirm final dividend, for the year ended 31 March 2016.</p> <p>3.Re-appointment of Shri Nikhil R. Meswani, who retires by rotation.</p> <p>4.Re-appointment of Shri Pawan Kumar Kapil, who retires by rotation.</p> <p>5.Ratification of appointment of M/s Chaturvedi &amp; Shah, Chartered Accountants, M/s Delliote Haskins &amp; Sells LLP, Chartered Accountants and M/s Rajendra &amp; Co Chartered</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>Accountants, as Auditors and fixing their remuneration for the year 2016-17.</p> <p>6.To ratify the remuneration of Cost Auditors for the financial year ending March 31,2017.</p> <p>Special Business</p> <p>7.To approve issue of Redeemable Non - Convertible Debentures on private placement.</p>				
26.08.2016	LARSEN & TOUBRO LIMITED	AGM	<p>Ordinary Business</p> <p>1.To consider and adopt the audited and consolidated financial statements for the year ended March, 2016 and the reports of the Directors and Auditors thereon.</p> <p>2.To declare dividend on equity shares.</p> <p>3.Appointment of Ms Sunita Sharma as a Director who currently is appointed as Casual Director upto AGM.</p> <p>4.Re - Appointment of Mr. S.N. Subrahmanyam as a director, who retires by rotation.</p> <p>5.Re - Appointment of Mr. A.M. Naik as a director, who retires by rotation.</p> <p>6.Appointment of Mr. D.K. Sen as a Director who currently appointed as Additional Director upto AGM.</p> <p>7.Appointment of Mr. M.V. Satish as a Director who currently appointed as Additional Director upto AGM.</p> <p>8.Appointment of Ms. Naina Lal Kidwai as a Director who currently appointed as Additional Director upto AGM.</p> <p>9.Appointment of Mr. S.N. Subrahmanyam as the Deputy Managing Director and President and be paid remuneration as may be fixed by the board from time to time.</p> <p>10.Appointment of Mr. D.K. Sen as the Whole Time Director of the Company.</p> <p>11.Appointment of Mr. M.V. Satish as the Whole Time Director of the Company.</p> <p>12.To consider the remuneration of Executive Chairman, CEO &amp; MD, if any, Deputy MD and the whole time directors which together with other remuneration will be within the overall limit of 10% of the net profits of the Company.</p> <p>13..Re - Appointment of Mr. R. Shankar Raman as the Whole</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>Time Director of the Company.</p> <p>14..Re - Appointment of Mr. Shailendra Roy as the Whole Time Director of the Company.</p> <p>15.Appointment of Mr. Sanjeev Aga as a Director who currently appointed as Additional Director upto AGM.</p> <p>16.Appointment of Mr. Narayanan Kumar as a Director who currently appointed as Additional Director upto AGM.</p> <p>17.Ratify Appointment of M/s, Sharp &amp; Tannan as Statutory Auditors and to fix their remuneration.</p> <p>18.Ratify Appointment of M/s, Delliote Haskins &amp; Sells LLP, as Statutory Auditors and to fix their remuneration.</p> <p>19.To consider and ratify the remuneration payable to Cost Auditors.</p> <p>Special Business</p> <p>20.Supersession of the resolution no. 13 passed by the Members at the 70th Annual General Meeting held on September 9, 2015.</p> <p>21.Authorise the issue of Listed/Unlisted/Secured/Unsecured Redeemable non - convertible debentures, aggregating up to <input type="checkbox"/> 6000 crore, on private placement basis</p>				
09.08.2016	TATA MOTORS LIMITED	AGM	<p>1.Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31,2016 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2.Declaration of dividend on Ordinary ( equity) Shares and 'A' Ordinary Shares for Financial Year 2015-16.</p> <p>3.Appointment of Director in place of Mr. Ravindra Pisharody, (DIN: 01875848) who retires by rotation and being eligible, seeks re-appointment.</p> <p>4.Ratification of Auditors appointment.</p> <p>5.Appointment of Mr. Guenter Butschek as a director.</p> <p>6.Re - appointment of Mr Ravindra Pisharody - executive director (Commercial Vehicles) and payment of remuneration.</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy

			<p>7.Re - appointment of Mr Satish Borwankar - executive director (Quality) and payment of remuneration.</p> <p>8.Payment of remuneration to the Cost Auditor.</p> <p>9.Issue of Non - Convertible Debentures on private placement basis for <input type="checkbox"/> 3000 crores (Three thousand Crore)</p>				
12.08.2016	GLENMARK PHARMACEUTICALS LIMITED	AGM	<p>Ordinary Business:</p> <p>1.To receive and adopt the Audited Standalone and Consolidated Financial Statements and the auditors and directors reports thereon</p> <p>2.To declare dividend on equity shares</p> <p>3.Re - Appointment of Mr. Rajesh Desai as Director</p> <p>4.Appointment of M/s. Walker Chandiok &amp; Co LLP, Chartered Accountants as Statutory Auditors for a term of 5 years</p> <p>Special Business:</p> <p>5.Payment of Remuneration of <input type="checkbox"/> 1.27 million and reimbursement of actual out of pocket expenses for conduct of cost audit to Sevekari, Khare &amp; Associates, Cost Accountants.</p> <p>6.Appointment of Mr. Milind Sarwate as a Non - Executive Director curently acting as Additional Director.</p> <p>7.Appointment of Mr. Rajesh Desai as a Executive Director and to Vary the remuneration payable from time to time as deem fit by the board.</p> <p>8.Implementaton of Employee Stock Option Scheme for Permanent employees of company as per the other terms decided by the board</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy
19.08.2016	POWER FINANCE CORPORATION LIMITED	AGM	<p>Ordinary Business:</p> <p>1.To receive and adopt the Audited Standalone and Consolidated Financial Statements and the auditors and directors reports thereon</p> <p>2.To confirm interim dividend and declare final dividend on equity shares.</p> <p>3.Re - Appointment of Shri. R. Nagarajan (DIN: 00701892), as a Director.</p> <p>4.To fix remuneration of Statutory Auditors.</p> <p>Special Business:</p>	As per notice	As per notice	Abstain	As per indicative guidlines of voting policy

			<p>5.To Appoint Shri D. Ravi (DIN: 00038452), as Director of the Company.</p> <p>6.Modification in existing borrowing limit to exceed more than <input type="checkbox"/> 4,00,000 Crore in Indian Rupees and US\$8,000 Million Dollars in any foreign currency over and above the paid up capital and free reserves of the company.</p> <p>7.Raise funds upto <input type="checkbox"/> 55,000 Crore through issue of bonds/debentures/notes/debt securities on Private Placement basis.</p> <p>8.To increase Authorised Share Capital to 10,000 crore and to alter the Memorandum of Association of the company.</p> <p>9.To approve issuance of Bonus Shares by capitalizing the 'Securities Premium Account</p>				
08.09.2016	MARUTI SUZUKI INDIA LIMITED	AGM	<p>Ordinary Business</p> <p>1.To receive consider and adopt the Financial Statements of the Company for the year ended 31st March 2016 including the audited Balance Sheet as at 31st March 2016, the statement of profit &amp; loss for the year ended on that date and Reports of the Auditors and Directors thereon.</p> <p>2.To Declare Dividend on equity shares.</p> <p>3.To Appoint Mr. R.C. Bhargava as a Director who retires by rotation and being eligible, offers himself re - appointment.</p> <p>4.To Appoint Mr. Kazuhiko Ayabe as a Director who retires by rotation and being eligible, offers himself re - appointment.</p> <p>5.To appoint M/s Delloitte Haskins &amp; Sells LLP as Auditors.</p> <p>Special Business</p> <p>6.Re - Appointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer.</p> <p>7.Re - Appointment of Mr. Toshiaki Hasuike as Joint Managing Director.</p> <p>8.Ratification of remuneration payable to M/s R.J. Goel &amp; Co., the cost Auditors.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy



01.09.2016	Bosch Ltd	AGM	<p>Ordinary Business</p> <p>1.Consider and adopt Audited Financial statements for the Financial Year ended March 31,2016 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2.Declaration of dividend on equity shares</p> <p>3.Appointment of Director in place of Mr. Soumitra Bhattacharya (DIN: 02783243) who retires by rotation and being eligible, seeks re-appointment.</p> <p>4.Appointment of Price Waterhouse &amp; Co. Bangalore LLP, Chartered Accountants as Auditors of the Company and to decide their remuneration.</p> <p>Special Business</p> <p>5.Re - Appointment of Dr. Steffens Berns (DIN: 06449396) as Managing Director of the company for 2 (two) years from 01.01.2017 to 31.12.2018 and for the payment of remuneration and further resolved that the board are authorized to vary the terms and conditions of appointment including determination of remuneration payable in such a manner as the board deems fit</p> <p>6.Re - Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as the Joint Managing Director of the company for three years and six months from 01.01.2017 to 30.06.2020 and for the payment of remuneration and further resolved that the board are authorized to vary the terms and conditions of appointment including determination of remuneration payable in such a manner as the board deems fit.</p> <p>7.Ratified the payment of ₹ 6,00,000/- to M/s Rao, Murthy &amp; Associates, Cost Accountants for audit of cost records for the F.Y. 2016 - 17.</p> <p>8.Approving draft of new Articles of Association and the entire exclusion, of the Regulations contained in the existing Articles of Association of the Company.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy
08.09.2016	Oil and Natural Gas Corporation Ltd	AGM	<p>Ordinary Business</p> <p>1.Consider and adopt Audited Financial statements on consolidated basis for the Financial Year ended March 31,2016 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2.To confirm the payment of two interim dividends and final dividend on equity shares</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>3.Appointment of Director in place of Mr. T.K. Sengupta who retires by rotation and being eligible, seeks re-appointment.</p> <p>4.To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for F.Y. 2016 - 17.</p> <p>Special Business</p> <p>5.Appointment of Mr. A.K. Srinivasan (DIN: 07168305) as Director of the company.</p> <p>6.Appointment of Mr. Ajai Malhotra (DIN: 07361375) as Director of the company.</p> <p>7.Appointment of Mr. S.B. Kedare (DIN: 01565171) as Director of the company.</p> <p>8.Appointment of Mr. K.M. Padmanabhan (DIN: 00254109) as Director of the company.      9.Appointment of Mr. A.P. Sawhney (DIN: 03359323) as Director of the company.</p> <p>10.Appointment of Mr. Amar Nath (DIN: 05130108) as Director of the company.</p> <p>11. To ratify the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2017.</p>				
17.09.2016	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	<p>Ordinary Business:</p> <p>1.To adopt the Audited Financial Statements and the auditors and directors reports thereon.</p> <p>2.Declaration of final dividend on equity shares.</p> <p>3.Re - Appointment of Mr. Dilip Shangvi (DIN: 00005588), as a Director.</p> <p>4.Ratification of appointment of Statutory Auditors.</p> <p>Special Business:</p> <p>5.Ratification of Remuneration of Cost Auditors.</p> <p>6.Re - Appointment of Mr. S. Mohanchand Dadha (DIN: 00087414) as Independent Director.</p> <p>7.Re - Appointment of Mr. Keki Mistry (DIN: 00008886) as Independent Director.</p> <p>8.Re - Appointment of Mr. Ashwin Dani (DIN: 00009126) as Independent Director.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>9.Re - Appointment of Mr. Hasmukh Shah (DIN: 00152195) as Independent Director.</p> <p>10.Re - Appointment of Ms. Rekha Sethi (DIN:06809515) as Independent Director.</p> <p>11.Increase in the maximum limit of remuneration to Mr. Dilip S. Shanghvi, Managing Director.</p> <p>12.Increase in the maximum limit of remuneration to Mr. Sudhir V. Valia, Whole time Director.</p> <p>13.Increase in the maximum limit of remuneration to Mr. Shailesh T. Desai, Whole time Director.</p> <p>14.Adoption of new set of Articles of Association of the Company.</p> <p>15.Re - Classification of certain promoter group persons/entities from 'Promoter &amp; Promoters Group Category' to Public Category.</p>				
21.09.2016	BPCL	AGM	<p>1.To receive, consider and adopt audited and consolidated financial statement for the year ended 31 March 2016 and Directors' and Auditors' Reports thereon.</p> <p>2.To confirm interim dividend and declare final dividend on equity shares, for the year ended 31 March 2016.</p> <p>3.Re-appointment of Shri. Shrikant Prakash Gathoo as Director,who retires by rotation and being eligible seeks appointment.</p> <p>4.To authorise the Board of Directors of the Company to fix remuneration of the Joint Statutory Auditors of the Company</p> <p>5.Approval of Private Placement of Non - Convertible Bonds/Debentures and/or Debt Securities.</p> <p>6.Approval of Material Related Party transactions.</p> <p>7.Appointment of Shri Rajesh Kumar Mangal as an Independent Director.</p> <p>8.Appointment of Shri Deepak Bhojwani as an Independent Director.</p> <p>9.Appointment of Shri Gopal Chandra Nanda as an Independent Director.</p> <p>10.Appointment of Shri Anant Kumar Singh as an Government Nominee Director.</p> <p>11.Appointment of Shri Ramesh Srinivasan as Director (Marketing)</p> <p>12.Appointment of Shri Ramamoorthy Ramachandran as</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			Director (Refineries). 13.Approval of remuneration of the Cost Auditors.				
16.09.2016	POWER GRID CORPORATION OF INDIA LIMITED	AGM	<p>Ordinary Business:</p> <ol style="list-style-type: none"> <li>1.To receive and adopt the Audited and Consolidated Financial Statements and the auditors and directors reports thereon.</li> <li>2.To note the interim dividend and declare final dividend on equity shares.</li> <li>3.Re - Appointment of Dr. Pradeep Kumar (DIN: 05125269), as a Director.</li> <li>4..Re - Appointment of Ms. Jyoti Arora (DIN: 00353071), as a Director.</li> <li>5.To fix remuneration of Statutory Auditors.</li> </ol> <p>Special Business:</p> <ol style="list-style-type: none"> <li>6.To Appoint Shri Jagdish Ishwarbhai Patel (DIN: 02291361), as Independent Director of the Company.</li> <li>7.Ratification of the remuneration of the Cost Auditors.</li> <li>8.Raise funds upto ₹ 14,000 Crore through issue of bonds/debentures/notes/debt securities on Private Placement basis.</li> </ol>	As per notice	As per notice	For	As per indicative guidelines of voting policy
20.09.2016	NTPC LIMITED	AGM	<p>Ordinary Business:-</p> <ol style="list-style-type: none"> <li>1.Adoption of the Audited Standalone Financial Statements for the financial year ended 31st March, 2016, and the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.</li> <li>2.Confirmation of payment of interim dividend and to declare final dividend for the year 2015 - 16.</li> <li>3.Re - Appointment of Shri. S.C. Pandey as a director, who retires by rotation.</li> <li>4.Re - Appointment of Shri. Kulamani Biswal,as a director, who retires by rotation.</li> <li>5.Fixation of Remuneration of Statutory Auditors.</li> </ol> <p>Special Business:-</p> <ol style="list-style-type: none"> <li>6.Appointment of Shri. Gurdeep Singh as Chairman &amp;</li> </ol>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>Managing Director.</p> <p>7.Appointment of Shri. Aniruddha Kumar as Director.</p> <p>8.Appointment of Shri. Rajesh Jain as Independent Director.</p> <p>9.Appointment of Dr. Gauri Trivedi as Independent Director.</p> <p>10.Appointment of Shri. Seethapathy Chander as Independent Director.</p> <p>11.Raising of funds upto ₹15,000/- Crore through issue of Bonds/Debentures on Private Placement basis.</p> <p>12.Ratification of remuneration of the Cost Auditors for the financial year 2016 - 17.</p>				
23.09.2016	GAIL INDIA LIMITED	AGM	<p>Ordinary Business:</p> <p>1.Adoption of Audited &amp; Consolidated Financial Statements of the Company for the year ended 31st March, 2016 and the Board of directors &amp; Auditors reports thereon.</p> <p>2.Approval of Final Dividend &amp; confirm the payment of interim dividend.</p> <p>3.Re-Appointment of Shri. Subir Purkayastha as a Director.</p> <p>4.Re-Appointment of Shri. Ashutosh Jindal as a Director.</p> <p>5.Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors.</p> <p>Special Business:</p> <p>6.Appointment of Shri. Sanjay Kumar Srivastava as an Independent Director.</p> <p>7.Appointment of Shri. Anupam Kulshrestha as an Independent Director.</p> <p>8..Appointment of Shri. Sanjay Tandon as an Independent Director.</p> <p>9.Ratification of Remuneration of the Cost Auditors for the F.Y. 2015 - 16 and authorization for the board of directors to fix the remuneration</p> <p>10.Approval for Material Related Transaction with Petronet LNG Limited.</p> <p>11.Approval for private placement of securities upto ₹ 2500 crores through Secured / Unsecured / Redeemable / Taxable / Convertible, Bonds</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy
21.09.2016	COAL INDIA LIMITED	AGM	<p>Ordinary Business:</p> <p>1.To receive, consider and adopt Standalone Audited Financial Statements on Consolidated basis and the reports of Board of Directors and Auditors.</p> <p>2.To approve interim dividend paid on equity shares for the F.Y.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>2015-16 as final dividend for the year ended 2015-16.  3.Re-Appointment of Dr. A.K. Dubey as a Director.  Special Business:  4.Appointment of Ms. Loretta Mary Vas as a Independent Director.  5.Appointment of Dr. Satish Agnihotri as a Independent Director.  6.Appointment of Dr. D.C. Panigrahi as a Independent Director.  7.Appointment of Dr. Khanindra Pathak as a Independent Director.  8.Appointment of Shri. Vinod Jain as a Independent Director.  9.Appointment of Shri. Shyam Prasad as a Whole Time Director.  10.Authorise the Board of Directors to charge from the members such amount as may be deemed fit as an advance amount equal to the estimated actual expenses for delivery of the documents to the members.</p>				
27.09.2016	HCL TECHNOLOGIES LIMITED	AGM	<p>Ordinary Business:  1.To receive, consider and adopt the Audited Financial Statements on Consolidated basis for the year ended March 31, 2016 together with the reports of the Board of Directors and Auditors Theron.  2.Re - Appointment of Ms. Roshni Nadar Malhotra as Director.  3.Ratification of Appointment of M/s. S.R. Baltiboi &amp; Co. LLP, Chartered Accountants as the Statutory Auditors of the Company and authorise the Board of Directors to fix the remuneration of Statutory Auditors for the F.Y. 2016 - 17 and reimburse their travelling and out of pocket expenses.  Special Business:  4.Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.</p>	As per notice	As per notice	For	As per indicative guidelines of voting policy

23.09.2016	HERO MOTOCORP LIMITED	AGM	<p>Ordinary Business:</p> <ol style="list-style-type: none"> <li>1.To receive, consider and adopt the audited financial statements including consolidated financial statements of the company and the reports of the Director's and Auditor's thereon.</li> <li>2.To confirm the payment of Interim Dividend of <input type="checkbox"/> 40/- per equity share and to declare a final dividend of <input type="checkbox"/> 32/- per equity share.</li> <li>3.To re - appoint Mr. Suman Kant Munjal as a Director.</li> <li>4.To ratify the Appointment of Statutory Auditors of the Company and to fix their remuneration.</li> </ol> <p>Special Business:</p> <ol style="list-style-type: none"> <li>5.Appointment of Mr. Paul Bradford Ederly as an Independent Director.</li> <li>6.Re - Appointment of Mr. Pawan Munjal as the Chairman, Managing Director &amp; CEO of the Company and approval of remuneration and other terms &amp; conditions of his appointment.</li> <li>7.Appointment of Mr. Vikram Sitaram Kasbekar, Head of Operations &amp; Supply Chain of the Company as a whole time director and approval of remuneration and other terms and conditions of his appointment.</li> <li>8.Ratification of remuneration of Cost Auditors for the FY 2015 - 16 and 2016 - 17.</li> </ol>	As per notice	As per notice	For	As per indicative guidelines of voting policy
23.09.2016	GRASIM INDUSTRIES LIMITED	AGM	<p>Ordinary Business:</p> <ol style="list-style-type: none"> <li>1.Adoption of the Audited Financial Statements of the Company on Consolidated basis and the reports of the Board of Directors and Auditors thereon.</li> <li>2.Declaration of Dividend on Equity Shares.</li> <li>3.Re - Appointment of Mr. Shailendra K. Jain as a Director.</li> <li>4.Re - Appointment of Mrs. Rajashree Birla as a Director.</li> <li>5.Re - Appointment of M/s. G.P. Kapadia &amp; Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.</li> <li>6.Re - Appointment of M/s. BSR &amp; Co. LLP, Chartered Accountants as Statutory Joint Auditors of the Company and to</li> </ol>	As per notice	As per notice	For	As per indicative guidelines of voting policy

			<p>fix their remuneration.</p> <p>7.Appointment of Mr. K.K. Maheshwari as a Non - Executive Director.</p> <p>8.Appointment of Mr. Arun Kanan Thiagarajan as an Independent Director.</p> <p>9.Appointment of Mr. Dilip Gaur as a Director.</p> <p>10.Appointment and remuneration of Mr. Dilip Gaur as Managing Director of the Company.</p> <p>11.Payment of commision to Non - Executive Directors of the Company.</p> <p>12.Approval for Issuance of Non - Convertible Debentures on Private Placement Basis only once during the year.</p> <p>13.Ratification of Remuneration of Cost Auditor M/s. D.C. Dave &amp; Co., Cost Accountants.</p> <p>14.Sub-division of equity shares of <input type="checkbox"/> 10 each fully paid up to <input type="checkbox"/> 2 each fully paid up.</p> <p>15.Alteration of Capital Clause of Memorandum of association of the company for sub-division of shares.</p> <p>16.Alteration of Articles of Association of the company for sub-division of shares</p>				
28.09.2016	CIPLA LIMITED	AGM	<p>1.To receive, consider and adopt the standalone and consolidated audited financial statements of the company for the financial year ended on March 31,2016.</p> <p>2.Declaration of dividend on equity shares.</p> <p>3.Re-appointment of Mr. M.K. Hamied as a Director liable to retire by rotation.</p> <p>4.Ratification of the appointment of M/s Walker Chandiook &amp;</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy



			<p>Co. LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company and to fix remuneration.</p> <p>5.Appointment of Ms. Naina Lal Kidwai as an Independent Director.</p> <p>6.Re-appointment of Mr. S. Radhakrishnan as a Whole Time Director.</p> <p>7.Appointment of Mr. Umang Vohra as Director.</p> <p>8.Appointment of Mr. Umang Vohra as Managing Director and Global Cheif Executive Officer.</p> <p>9.Ratification of Remuneration of the Cost Auditor</p>				
29.09.2016	NMDC Limited	AGM	<p>Ordinary Business:</p> <p>1.To receive, consider &amp; adopt the audited financial statements on consolidated basis and the reports of Board of Directors and Auditors Theron.</p> <p>2.To confirm the payment of interim dividends on equity shares.</p> <p>3.Re-Appointment of Dr. T.R.K. Rao as Director (Commercial) of the Company.</p> <p>4.Re-Appointment of Shri. P.K. Satpathy as Director (Production) of the Company.</p> <p>5.To authorise the Board to fix the remuneration of the Statutory Auditors of the Company.</p> <p>Special Business:</p> <p>6.To appoint CA Arun Kumar Srivastava as an Independent Director.</p> <p>7.To appoint Smt Bhagwati Baldewa as an Independent Director.</p> <p>8.To appoint Shri Rajesh Kumar Mangal as an Independent Director.</p> <p>9.To appoint Shri Pradip Bhargava as an Independent Director.</p> <p>10.To appoint Dr. Syamal Rajesh Kumar Mangal as an Independent Director.</p> <p>11.To appoint Shri Shyam Nigam as an Independent Director.</p> <p>12.To appoint Shri Sandeep Tula as a Whole-time Director.</p> <p>13.To ratify the remuneration of the Cost Auditors.</p> <p>14.To keep Register of Members at other place at the office of its Registrar and Share Transfer Agents situated in Hyderabad.</p>	As per notice	As per notice	For	As per indicative guidlines of voting policy

**From 01.10.2016 To 31.12.2016**

20.10.2016	Ultratech Cement Ltd	EGM	Approval of the Scheme of Arrangement between Jaiprakash Associates Ltd and Jaypee Cement Ltd Transfers and Ultratech Cement Ltd as the Transferee for Merger scheme.	As per notice	As per notice	FOR	To achieve Synergy in manufacture, distribution & logistics for economies of scale & creation of efficiency, enhancing competitiveness and benefiting customers
N.A	Ambuja Cements Limited	Postal Ballot	1.Revision in the terms of payment of remuneration to Mr. Ajay Kapur, Managing Director & CEO. 2.Extension of the Services availed from Mr. B.L. Taparia, Director	As per notice	As per notice	FOR	Remuneration is in line with customers
10.10.2016	GRASIM INDUSTRIES LIMITED	EGM	To make more space for RFPIs to invest in the equity share capital of the Company, it is proposed to increase the RFPIs investment limit up to 30% of the total paid up equity share capital of the company by a special resolution	As per notice	As per notice	FOR	Enabling Provision
N.A	Oil and Natural Gas Corporation Ltd	Postal Ballot	1.Capitalise a sum of ₹ 2139 crores out of General Reserves A/c for issue of Bonus shares of ₹ 5 each in the proportion of 1 (one) new bonus shares of ₹ 5 each for every 2 (two) existing fully paid equity share of ₹ 5 each.	As per notice	As per notice	FOR	In Favour of Subscribers
N.A	TCS	Postal Ballot	1. Removal of Mr. C. P. Mistry as Director	As per notice	As per notice	FOR	As per Concensus
N.A	Tata Steel Limited	Postal Ballot	1. Removal of Mr. C. P. Mistry as Director 2. Removal of Mr. Nusli N. Wadia as Director	As per notice	As per notice	FOR	As per Concensus
N.A	Tata Motors Limited	Postal Ballot	1. Removal of Mr. C. P. Mistry as Director 2. Removal of Mr. Nusli N. Wadia as Director	As per notice	As per notice	FOR	As per Concensus

**From 01.01.2017 To 31.03.2017**

N.A	Ashok Leyland	Court Convened	1. Alteration of Object Clause and Liability Clause of the MOA for the approved scheme of amalgamation of Hinduja Foundries Ltd 2. Increase in the number of stock options under Employee Stock Option Plan 2016	As per notice	As per notice	FOR	Routine Matter
N.A	Ashok Leyland	Court Convened	1. To approve the scheme of Amalgamation between Hinduja Foundries Ltd & Ashok Leyland and their respective shareholders and creditors	As per notice	As per notice	FOR	For Ratiionalisati on & Consolidaton of the business activities and to ensure better management of company as single entity
N.A	Ashok Leyland	Court Convened	1. To approve the scheme of Amalgamation between Hinduja Foundries Ltd & Ashok Leyland and their respective shareholders and creditors	As per notice	As per notice	FOR	For Ratiionalisati on & Consolidaton of the business activities and to ensure better management of company as single entity
N.A	HDFC Limited	Postal Ballot	1. Increase in the Authiorised share capital from Rs. 340 crores to Rs 350 crores and amendments to the capital clause of the MOA of the company 2. Issue of 4,98,51,524 shares of ₹ 2 each under employee stock option scheme to the employees and directors of the company	As per notice	As per notice	FOR	Routine Matter

06.03.2017	GAIL INDIA LIMITED	Postal Ballot	Ordinary Resolution Issuance of 1 Bonus Share for every 3 equity shares	As per notice	As per notice	FOR	As per indicative guidelines of voting policy (In the favor of Subscribers)
17.03.2017	ITC	Postal Ballot	Special Resolution 1. Alteration of the object clause of the MOA of the company to include 'Health Care'	As per notice	As per notice	FOR	As per indicative guidelines of voting policy
14.03.2017	L & T Limited	Court Convened	1. Approval of Scheme of arrangement between L&T Ltd (Transferor Company) and L&T Valves Ltd (Transferee Company) and their respective shareholders and creditors which, provides for the transfer of the Coimbatore Undertaking of the Transferee Company under Sec 230-232 of the Companies Act	As per notice	As per notice	FOR	To improve business efficiency
N.A	Bharti Airtel Limited	Postal Ballot	1. Issue of unsecured/secured debentures/bonds by the way of private placement aggregating to an amount not exceeding Rs. 10,000 Crores 2. Transfer of the Company's investment in its wholly owned subsidiary Bharti Airtel International (Mauritius) Ltd, Mauritius to Network i2i Ltd, Mauritius another wholly owned subsidiary for consideration not exceedind USD 250 million	As per notice	As per notice	FOR	1. Towards capital expenditure, long term working capital required by the company. 2.Simplify and delayer to overseas holding structure
03.03.2017	GRASIM INDUSTRIES LIMITED	Postal Ballot	1. Increase in the limit for investment in the equity share capital of the Company by FPI's & FII's upto 49% of paid up equity share capital of the company	As per notice	As per notice	FOR	As per indicative guidelines of voting policy
N.A	Infosys Limited	Postal Ballot	Ordinary Resolution 1.Revision in compensation of Mr. U.B. Pravin Rao COO &	As per notice	As per notice	FOR	Routine Matter

			<p>Whole time Director  2.Appointment of Mr. D.N. Prahlad as an Independent Director  Special Business  3.To adopt new Articles of Association of the Company</p>				
31.03.2017	Ambuja Cements Limited	Postal Ballot	<p>1.To Consider &amp; Adopt Annual Accounts for the year ended 31st December 2016 &amp; Reports of the Directors and Auditors thereon.  2.To declare dividend on equity shares.  3.Re-appointment of Mr. B.L. Taparia as a Director  4.Re-appointment of Mr Ajay Kapur as a Director  5.To appoint M/s Deloitte Haskins &amp; Sells, Chartered Accountants as Statutory Auditors.  6.To ratify the payment of remuneration to Cost Auditors.  7.Alteration of Article 149(2) of the AOA of the Company</p>	As per notice	As per notice	FOR	As per indicative guidelines of voting policy
30.03.2017	United Phosphorus Limited	EGM	<p>1.Approval of Employees Stock Option Plan - 2017  2.Grant of options to the employees of the subsidiary company(ies) of the company under Employees Stock Option Plan 2017.</p>	As per notice	As per notice	FOR	As per indicative guidelines of voting policy
29.03.2017	ACC Limited	Postal Ballot	<p>Ordinary Business:  1.Adoption of Standalone and Consolidated Financial Statements for the year ended 31/12/2016.  2.To declare Final Dividend.  3.Appointment of Mr. N S Sekhsaria as Non-Independent Director.  4.Appointment of Mr. Martin Kriegner as Non-Independent Director.  5.Appointment of M/s Delliotte Haskins and Sells LLP as Statutory Auditors.  Special Business:  6.Appointment of Mr. Neeraj Akhoury as Director.  7.Appointment of Mr. Neeraj Akhoury as the Managing Director &amp; CEO.  8.To ratify the payment of remuneration to M/s D C Dave &amp; Co., Cost Auditors</p>	As per notice	As per notice	FOR	As per indicative guidelines of voting policy