

Details of Votes cast during quarter end December 18/from 01-Oct-18 to 31-Dec-18, of financial year 2018-2019

Meeting Date	BSE Code	ISIN	Company Name	Type of Meeting (AGM/EGM/PB/TCM)	Voting Platform (NSDL/Karvy)	Management or Shareholder	Number of Resolutions	Proposal's Description	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Oct-18	539524	INE600L01024	Dr Lal Pathlabs Ltd	PB	NSDL	Management	1	Payment of Commission to the Non-Executive Directors of the Company.	ABSTAIN	Abstained
10-Oct-18	539524	INE600L01024	Dr Lal Pathlabs Ltd	PB	NSDL	Management	1	Alteration of the Object and Liability Clause of the Memorandum of Association of the Company	ABSTAIN	Abstained
15-Oct-18	500825	INE216A01030	Britannia Industries Limited	PB	NSDL	Management	1	Sub-Division of Equity Shares of the Company	ABSTAIN	Abstained
15-Oct-18	500825	INE216A01030	Britannia Industries Limited	PB	NSDL	Management	2	Amendment of the Capital Clause of the Memorandum of Association of the Company	ABSTAIN	Abstained
15-Oct-18	500825	INE216A01030	Britannia Industries Limited	PB	NSDL	Management	3	Amendment of Article 5 of the Articles of Association of the Company	ABSTAIN	Abstained
15-Oct-18	500825	INE216A01030	Britannia Industries Limited	PB	NSDL	Management	4	Amendment of Britannia Industries Limited Employee Stock option Scheme (ESOS)	ABSTAIN	Abstained
17-Oct-18	517334	INE775A01035	Motherson Sumi Systems Limited	PB	Karvy	Management	1	Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of Memorandum of Association	ABSTAIN	Abstained
17-Oct-18	517334	INE775A01035	Motherson Sumi Systems Limited	PB	Karvy	Management	2	Issuance of Bonus Shares to the shareholders	ABSTAIN	Abstained
20-Oct-18	540611	INE949L01017	AU Small Finance Bank Limited	PB	NSDL	Management	1	To reclassify the status of existing promoter's group to public shareholders.	ABSTAIN	Abstained
24-Oct-18	500040	INE055A01016	Century Textiles & Industries Limited	TCM (Equity Shareholders)	NSDL	Management	1	Resolution for approval of the Scheme of Demerger amongst Century Textiles and Industries Limited and UltraTech Cement Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	ABSTAIN	Abstained
24-Oct-18	532538	INE481G01011	UltraTech Cement Limited	TCM (Equity Shareholders)	Karvy	Management	1	Approval of the Scheme of Demerger amongst Century Textiles and Industries Ltd. and UltraTech Cement Ltd. and their respective shareholders and creditors	ABSTAIN	Abstained
26-Oct-18	500710	INE133A01011	Akzo Nobel India Limited	PB	NSDL	Management	1	Ordinary Resolution - Appointment of Mr Hemant Sahai as an Independent Director	ABSTAIN	Abstained
26-Oct-18	500710	INE133A01011	Akzo Nobel India Limited	PB	NSDL	Management	2	Ordinary Resolution - Appointment of Mr. Rajiv Rajgopal as the Managing Director.	ABSTAIN	Abstained
26-Oct-18	500710	INE133A01011	Akzo Nobel India Limited	PB	NSDL	Management	3	Ordinary Resolution - Appointment of Mr. Rajasekaran Guha as a Whole-time Director.	ABSTAIN	Abstained

28-Oct-18	532843	INE061F01013	Fortis Healthcare Limited	PB	Karvy	Management	1	To Approve Amendment in Terms of the Agreement Entered for Acquisition of Assets of RHT Health Trust	ABSTAIN	Abstained
30-Oct-18	532461	INE160A01022	Punjab National Bank	EGM	CDSL	Management	1	Issue of Equity shares on Preferential Basis to Government of India	ABSTAIN	Abstained
02-Nov-18	500257	INE326A01037	Lupin Limited	PB	LINKINTIME	Management	1	Ordinary Resolution to approve the appointment of Dr. Kamal K. Sharma, Vice Chairman, as Advisor to the Company for a period of one year effective October 1, 2018 and fees payable to him	ABSTAIN	Abstained
02-Nov-18	500257	INE326A01037	Lupin Limited	PB	LINKINTIME	Management	2	Ordinary Resolution to ratify the variation in remuneration payable to Mr. Nilesh Deshbandhu Gupta, Managing Director during the period from August 8, 2018 to August 7, 2019	ABSTAIN	Abstained
09-Nov-18	540047	INE917M01012	Dilip Buildcon Limited	PB	NSDL	Management	1	Alteration in the Main Object Clause of the Memorandum of Association of the Company to start new business activity	ABSTAIN	Abstained
12-Nov-18	504973	INE149A01033	TI Financial Holdings Ltd	PB	Karvy	Management	1	To change the name of the company and make consequential amendments in MOA & AOA	ABSTAIN	Abstained
21-Nov-18	541540	INE624Z01016	Solara Active Pharma Sciences Limited	PB	Karvy	Management	1	To approve the amendment to Solara Employee Stock Option Plan 2018 (Solara ESOP 2018)	ABSTAIN	Abstained
21-Nov-18	541540	INE624Z01016	Solara Active Pharma Sciences Limited	PB	Karvy	Management	2	Approval of the grant of options to the identified employees during one year, equal to or exceeding one percent of the issued capital of the company at the time of grant of options	ABSTAIN	Abstained
24-Nov-18	539957	INE002S01010	Mahanagar Gas Limited	PB	NSDL	Management	1	Adoption of new set of Articles of Association of the Company	ABSTAIN	Abstained
29-Nov-18	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	1	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2018 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	ABSTAIN	Abstained
29-Nov-18	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	2	To declare Final Dividend for the Financial Year ended June 30, 2018.	ABSTAIN	Abstained
29-Nov-18	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	3	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.	ABSTAIN	Abstained
29-Nov-18	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	4	To appoint a Director in place of Mr. Shailymanyu Singh Rathore (DIN 06832523), who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	Abstained
29-Nov-18	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	5	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2018-19.	ABSTAIN	Abstained
29-Nov-18	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	6	Payment of Commission to the Non-Executive Directors of the Company.	ABSTAIN	Abstained

04-Dec-18	511218	INE721A01013	Shriram Transport Finance Company Limited	PB	CDSL	Management	1	Authorization for loans, guarantees, investments in securities, etc. under Section 186 of the Companies Act, 2013	ABSTAIN	Abstained
04-Dec-18	511218	INE721A01013	Shriram Transport Finance Company Limited	PB	CDSL	Management	2	Re-appointment of Mrs. Kishori Udeshi (DIN 01344073) as an Independent Director of the Company for second term of 5 years w.e.f. April 01, 2019.	ABSTAIN	Abstained
05-Dec-18	531531	INE473B01035	Hatsun Agro Product Limited	PB	NSDL	Management	1	To approve the continuation of office by Mr. R. G. Chandramogan as Managing Director on attainment of age of 70 years.	ABSTAIN	Abstained
05-Dec-18	531531	INE473B01035	Hatsun Agro Product Limited	PB	NSDL	Management	2	To re-appoint Mr. R. G. Chandramogan as Managing Director for further term of 5 years with effect from 1st April 2019.	ABSTAIN	Abstained
05-Dec-18	531531	INE473B01035	Hatsun Agro Product Limited	PB	NSDL	Management	3	To re-appoint Mr. Balasubramanian Thenamuthan as an independent director for second term of 5 (five) consecutive years	ABSTAIN	Abstained
07-Dec-18	500112	INE062A01020	State Bank of India	EGM		Management	1	To create, offer, issue and allot, such number of Equity Shares of Re.1 each, for an amount not exceeding Rs.20,000 crores (Rupees twenty thousand crores) or such amount as approved by GOI & RBI	ABSTAIN	Abstained
10-Dec-18	532134	INE028A01039	Bank of Baroda	EGM	Karvy	Management	1	Election of shareholders director	ABSTAIN	Abstained
10-Dec-18	500530	INE323A01026	Bosch Limited	PB	NSDL	Management	1	Special Resolution for approving Buyback of equity shares	ABSTAIN	Abstained
11-Dec-18	533228	INE180K01011	Bharat Financial Inclusion Limited	TCM (Equity Shareholders)	Karvy	Management	1	Approval of the Composite Scheme of Arrangement among Bharat Financial Inclusion Limited, IndusInd Bank Limited and IndusInd Financial Inclusion Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	ABSTAIN	Abstained
11-Dec-18	532187	INE095A01012	IndusInd Bank Limited	TCM (Equity Shareholders)	NSDL	Management	1	Composite Scheme of Arrangement among Bharat Financial Inclusion Limited (BFIL) and IndusInd Bank Limited (IBL) and IndusInd Financial Inclusion Limited (IFIL).	ABSTAIN	Abstained
12-Dec-18	532636	INE530B01024	IIFL Holdings Limited	TCM (Equity Shareholders)	CDSL	Management	1	Composite Scheme of Arrangement amongst IIFL Holdings Limited ("Demerged Company" or "Transferee Company 1") and India Infoline Media & Research Services Limited ("Transferor Company 1") and IIFL Securities Limited ("Resulting Company 1") and IIFL Wealth Management Limited ("Resulting Company 2" or "Transferor Company 3") and India Infoline Finance Limited ("Transferor Company 2") and IIFL Distribution Services Limited ("Transferee Company 2") and their respective shareholders ("Scheme") under sections 230 to 232 and other applicable provisions of the Companies Act, 2013	ABSTAIN	Abstained
12-Dec-18	500400	INE245A01021	Tata Power Company Limited	TCM (Equity Shareholders)	NSDL	Management	1	Approval of Scheme of Arrangement amongst The Tata Power Company Limited and Tata Advanced Systems Limited and their respective shareholders and creditors.	ABSTAIN	Abstained
17-Dec-18	532819	INE018I01017	MindTree Limited	PB	NSDL	Management	1	RE-APPOINTMENT OF MS. APURVA PUROHIT(DIN 00190097) AS INDEPENDENT DIRECTOR	ABSTAIN	Abstained
17-Dec-18	532819	INE018I01017	MindTree Limited	PB	NSDL	Management	2	RE- APPOINTMENT OF MR. NAMAKAL SRINIVASAN PARTHASARATHY (MR. N.S. PARTHASARATHY) (DIN 00146954) AS EXECUTIVE VICE CHAIRMAN	ABSTAIN	Abstained

17-Dec-18	532898	INE752E01010	Power Grid Corporation of India Limited	PB	Karvy	Management	1	To alter the objects clause of Memorandum of Association.	ABSTAIN	Abstained
17-Dec-18	532898	INE752E01010	Power Grid Corporation of India Limited	PB	Karvy	Management	2	Increase in Shareholding limit of Foreign Portfolio Investors (FPIs) including Foreign Institutional Investors (FIIs) limits in Power Grid.	ABSTAIN	Abstained
19-Dec-18	507717	INE435G01025	Dhanuka Agritech Limited	PB	CDSL	Management	1	Approval for Buy Back of Equity shares of the Company	ABSTAIN	Abstained
19-Dec-18	507717	INE435G01025	Dhanuka Agritech Limited	PB	CDSL	Management	2	Continuation of appointment of Mr. Ram Gopal Agarwal (DIN:00627386) as Whole time Director (under Designation of Chairman) of the Company even after attaining age of 70 years and to consider and approve his remuneration in terms of SEBI Amended Regulations	ABSTAIN	Abstained
19-Dec-18	507717	INE435G01025	Dhanuka Agritech Limited	PB	CDSL	Management	3	Approval of remuneration to Mr. Mahendra Kumar Dhanuka (DIN:00628039) as Whole time Director (under Designation of Managing Director) in terms of regulation 17(6)(e) of SEBI Amended Regulations for the remaining tenure of his appointment	ABSTAIN	Abstained
19-Dec-18	507717	INE435G01025	Dhanuka Agritech Limited	PB	CDSL	Management	4	Approval of remuneration to Mr. Rahul Dhanuka (DIN:00150140) as Whole time Director in terms of regulation 17(6)(e) of SEBI Amended Regulations for the remaining tenure of his appointment	ABSTAIN	Abstained
19-Dec-18	507717	INE435G01025	Dhanuka Agritech Limited	PB	CDSL	Management	5	Approval of remuneration to Mr. Mridul Dhanuka (DIN:00199441) as Whole time Director in terms of regulation 17(6)(e) of SEBI Amended Regulations for the remaining tenure of his appointment	ABSTAIN	Abstained
19-Dec-18	507717	INE435G01025	Dhanuka Agritech Limited	PB	CDSL	Management	6	Approval of remuneration to Mr. Arun Kumar Dhanuka (DIN:00627425) as Whole time Director in terms of regulation 17(6)(e) of SEBI Amended Regulations for the remaining tenure of his appointment	ABSTAIN	Abstained
19-Dec-18	507717	INE435G01025	Dhanuka Agritech Limited	PB	CDSL	Management	7	Continuation of Directorship of Mr. Priya Brat (DIN:00041859) (Non-executive Director) for current term expiring on 19th May, 2019 and Second Term starting from 20th May, 2019 notwithstanding that he has attained the age of 75 Years	ABSTAIN	Abstained
19-Dec-18	507717	INE435G01025	Dhanuka Agritech Limited	PB	CDSL	Management	8	Continuation of Directorship of Mr. Om Prakash Khetan (DIN:06883433) (Non-executive Director) for current term expiring on 19th May, 2019 and Second Term starting from 20th May, 2019 notwithstanding that he has attained the age of 75 Years	ABSTAIN	Abstained
19-Dec-18	507717	INE435G01025	Dhanuka Agritech Limited	PB	CDSL	Management	9	Continuation of Directorship of Mr. Indresh Narain (DIN 00501297) (Non-executive Director), for Second Term starting from 20th May, 2019 notwithstanding that he has attained the age of 75 Years	ABSTAIN	Abstained
19-Dec-18	502355	INE787D01026	Balkrishna Industries Limited	PB	Karvy	Management	1	Re-appointment of Mr. Rajiv Poddar, as Joint Managing Director	ABSTAIN	Abstained
20-Dec-18	500676	INE264A01014	GlaxoSmithKline Consumer Healthcare Limited	PB	Karvy	Management	1	Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350)	ABSTAIN	Abstained
20-Dec-18	500676	INE264A01014	GlaxoSmithKline Consumer Healthcare Limited	PB	Karvy	Management	2	Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer (DIN: 06891864)	ABSTAIN	Abstained
20-Dec-18	500676	INE264A01014	GlaxoSmithKline Consumer Healthcare Limited	PB	Karvy	Management	3	Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director – Operations (DIN: 07602670)	ABSTAIN	Abstained

20-Dec-18	500877	INE438A01022	Apollo Tyres Limited	PB	NSDL	Management	1	Re-Appointment Of Mr. Neeraj Kanwar (Din 00058951) As Managing Director	ABSTAIN	Abstained
21-Dec-18	500067	INE472A01039	Blue Star Limited	PB	NSDL	Management	1	Re-appointment of Mr. Shailesh Haribhakti (DIN:00007347) as an Independent Director of the Company.	ABSTAIN	Abstained
21-Dec-18	500067	INE472A01039	Blue Star Limited	PB	NSDL	Management	2	Re-appointment of Mr. Gurdeep Singh (DIN:00036922) as an Independent Director of the Company.	ABSTAIN	Abstained
21-Dec-18	500067	INE472A01039	Blue Star Limited	PB	NSDL	Management	3	Approval for payment of commission to Non-Executive Directors up to 1% (one percent) of Net Profit of the Company.	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	1	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors' and Auditors' thereon	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	2	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	3	Ratification of remuneration payable to Cost Auditors	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	4	Appointment of Mr. D. Bhattacharya as Non-Executive Director	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	5	Appointment of Mr. Ravinder Takkar as Non-Executive Director	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	6	Appointment of Mr. Thomas Reisten as Non-Executive Director	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	7	Appointment of Mr. Vivek Badrinath as Non-Executive Director	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	8	Appointment of Mr. Arun Adhikari as an Independent Director	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	9	Appointment of Mr. Ashwani Windlass as an Independent Director	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	10	Appointment of Ms. Neena Gupta as an Independent Director	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	11	Approval of Material Related Party Transactions	ABSTAIN	Abstained

22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	12	To approve and adopt Vodafone Idea Limited Employee Stock Option Scheme 2018	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	13	Extension of benefits of Vodafone Idea Limited Employee Stock Option Scheme 2018 to the employees of subsidiary company(ies)	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	14	Use of trust route for implementation of Vodafone Idea Limited Employee Stock Option Scheme 2018	ABSTAIN	Abstained
22-Dec-18	532822	INE669E01016	Vodafone Idea Limited	AGM	NSDL	Management	15	Appointment of Mr. Balesh Sharma as Chief Executive Officer of the Company	ABSTAIN	Abstained
22-Dec-18	540153	INE913H01037	Endurance Technologies Limited	PB	CDSL	Management	1	Approval for raising of funds by issue of fresh/new equity shares and other matters related thereto	ABSTAIN	Abstained
31-Dec-18	532827	INE761H01022	Page Industries Limited	PB	NSDL	Management	1	Continuation of Mr. Nari Genomal as Non-Executive Director	ABSTAIN	Abstained
31-Dec-18	532827	INE761H01022	Page Industries Limited	PB	NSDL	Management	2	Continuation of Directorship of Mr. B C Prabhakar	ABSTAIN	Abstained
11-Dec-18	-	INE679A01013	The Catholic Syrian Bank Limited	PB	CDSL	Management	1	Special Resolution for Adoption of new set of Articles of Association of the Bank.	FOR	Good reputable background