

Details of Votes cast during quarter end March 19/ from 01-Jan-19 to 31-Mar-19, of financial year 2018-2019

Meeting Date	BSE Code	ISIN	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Resolution No	Proposal's Description	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
01-Jan-19	540777	INE795G01014	HDFC Life Insurance Company Ltd	PB	Karvy	Management	1	Appointment of Ms Vibha Padalkar (DIN: 01682810) as the Managing Director & Chief Executive Officer of the Company	ABSTAIN	Abstained
01-Jan-19	540777	INE795G01014	HDFC Life Insurance Company Ltd	PB	Karvy	Management	2	Appointment of Mr Suresh Badami (DIN: 08224871) as the Whole-Time Director of the Company	ABSTAIN	Abstained
01-Jan-19	540777	INE795G01014	HDFC Life Insurance Company Ltd	PB	Karvy	Management	3	Change of Name of the Company from "HDFC Standard Life Insurance Company Limited" to "HDFC Life Insurance Company Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company	ABSTAIN	Abstained
05-Jan-19	500290	INE883A01011	MRF Limited	PB	NSDL	Management	1	Re-appointment of Mr K M Mammen (DIN: 00020202) as Managing Director of the Company for a further period of 5 years commencing from 8th February, 2019	ABSTAIN	Abstained
05-Jan-19	500290	INE883A01011	MRF Limited	PB	NSDL	Management	2	Appointment of Mrs. Vimla Abraham (DIN: 05244949) as an Independent Director of the Company	ABSTAIN	Abstained
05-Jan-19	539523	INE540L01014	Alkem Laboratories Limited	PB	CDSL	Management	1	Continuance of office of Mr. Samprada Singh (DIN: 00760279), aged about 88 years, as Non-Executive Director designated as Chairman Emeritus of the Company for his remaining term valid upto 31st March, 2020.	ABSTAIN	Abstained
05-Jan-19	539523	INE540L01014	Alkem Laboratories Limited	PB	CDSL	Management	2	Continuance of office of Mr. Akhour Maheshwar Prasad (DIN: 07066439), aged about 77 years, NonExecutive Director designated as Independent Director of the Company for his remaining term valid upto 15th March, 2020.	ABSTAIN	Abstained
05-Jan-19	539523	INE540L01014	Alkem Laboratories Limited	PB	CDSL	Management	3	Payment of annual remuneration for FY 2019-2020 to Mr. Samprada Singh (DIN: 00760279), Chairman Emeritus and Non-Executive Director of the Company exceeding 50% of the total annual remuneration payable to all NonExecutive Directors of the Company.	ABSTAIN	Abstained
09-Jan-19	532478	INE686F01025	United Breweries Limited	EGM	NSDL	Management	1	Consent to Mr.Chhaganlal Jain (DIN 00102910) Director of the Company, to Continue to hold office of Independent Director of the company till his current tenure of appointment which ends on september 03 2019 notwithstanding that Mr. Jain has already crossed 75 year of age	ABSTAIN	Abstained
09-Jan-19	532478	INE686F01025	United Breweries Limited	EGM	NSDL	Management	2	Consent to Mr. Chugh Yoginder Pal (DIN 00106536), Director of the Company, to Continue to hold office of Independent Director of the company till his current tenure of appointment which ends on september 03 2019 notwithstanding that Mr. Pal has already 75 years of age	ABSTAIN	Abstained
10-Jan-19	512573	INE871C01038	Avanti Feeds Limited	PB	Karvy	Management	1	To continue the appointment of Sri B V Kumar, Independent Director for the remaining period of the term	ABSTAIN	Abstained
10-Jan-19	512573	INE871C01038	Avanti Feeds Limited	PB	Karvy	Management	2	To continue the appointment of Sri A V Achar, Independent Director for the remaining period of the term	ABSTAIN	Abstained

12-Jan-19	539807	INE483S01020	Infibeam Avenues Limited	EGM	CDSL	Management	1	To approve dilution / divestment of 100% Equity Stake along with control in wholly owned subsidiary through Scheme of Arrangement	ABSTAIN	Abstained
14-Jan-19	524208	INE769A01020	Aarti Industries Limited	PB	CDSL	Management	1	To authorise the Board of Directors (the Board) to issue Securities, for an aggregate amount of up to Rs. 750 Crore (Rupees Seven Hundred Fifty Crore Only) by way of a public issue, preferential allotment, private placement or a rights issue, including a qualified institutions placement or through any other permissible mode and/or combination thereof as the Board may deem appropriate, by way of issue of equity shares or by way of issue of any instrument or security including fully/partly convertible debentures, global depository receipts, american depository receipts, foreign currency convertible bonds, or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities or any combination of Securities, with or without premium	ABSTAIN	Abstained
17-Jan-19	532215	INE238A01034	Axis Bank Limited	PB	Karvy	Management	1	Appointment of Shri Girish Paranjpe (DIN:02172725) as an Independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018	ABSTAIN	Abstained
17-Jan-19	532215	INE238A01034	Axis Bank Limited	PB	Karvy	Management	2	Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of the Bank	ABSTAIN	Abstained
17-Jan-19	532215	INE238A01034	Axis Bank Limited	PB	Karvy	Management	3	Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as the Managing Director & CEO of the Bank, for a period of 3 years, w.e.f. 1st January 2019 on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI	ABSTAIN	Abstained
17-Jan-19	532215	INE238A01034	Axis Bank Limited	PB	Karvy	Management	4	Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an Independent Director of the Bank, with effect from 1st April 2019	ABSTAIN	Abstained
17-Jan-19	532215	INE238A01034	Axis Bank Limited	PB	Karvy	Management	5	Reappointment of Shri Som Mittal (DIN: 00074842) as an Independent Director of the Bank, with effect from 1st April 2019	ABSTAIN	Abstained
17-Jan-19	532215	INE238A01034	Axis Bank Limited	PB	Karvy	Management	6	Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an Independent Director of the Bank, with effect from 1st April 2019	ABSTAIN	Abstained
17-Jan-19	532215	INE238A01034	Axis Bank Limited	PB	Karvy	Management	7	Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank	ABSTAIN	Abstained
17-Jan-19	532215	INE238A01034	Axis Bank Limited	PB	Karvy	Management	8	Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Subsidiary Companies of the Bank	ABSTAIN	Abstained
18-Jan-19	532868	INE271C01023	DLF Limited	PB	Karvy	Management	1	Special Resolution under Section 23,42 and 62(1)(c) of the Companies Act, 2013 for further issue of equity shares by way of private placement including qualified institutions placement, in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.	ABSTAIN	Abstained
18-Jan-19	532432	INE854D01024	United Spirits Limited	PB	CDSL	Management	1	Approval of members for payment of excess remuneration to Mr. Anand Kripalu (DIN: 00118324), Managing Director and Chief Executive Officer for the financial year ended March 31, 2015	ABSTAIN	Abstained

18-Jan-19	532432	INE854D01024	United Spirits Limited	PB	CDSL	Management	2	Approval of members for payment of remuneration to Mr. Anand Kripalu (DIN: 00118324), Managing Director and Chief Executive Officer till August 13,2019	ABSTAIN	Abstained
18-Jan-19	532432	INE854D01024	United Spirits Limited	PB	CDSL	Management	3	Approval of members for payment of remuneration to Mr. Sanjeev Churiwala (DIN: 00489556), Executive Director and Chief Financial Officer till March 31,2021	ABSTAIN	Abstained
18-Jan-19	532432	INE854D01024	United Spirits Limited	PB	CDSL	Management	4	Approval for payment of Remuneration to Non-Executive Directors	ABSTAIN	Abstained
18-Jan-19	532432	INE854D01024	United Spirits Limited	PB	CDSL	Management	5	Approval for granting loans to Pioneer Distilleries Limited.	ABSTAIN	Abstained
21-Jan-19	532134	INE028A01039	Bank of Baroda	EGM	Karvy	Management	1	Issue of Shares to Employees and Whole Time Directors of the Bank	ABSTAIN	Abstained
24-Jan-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	PB	NSDL	Management	1	Continuation of present tenure of directorship of Mr. Rajendra Ambalal Shah, who is above 75 years of age, as a Non-Executive Independent Director	ABSTAIN	Abstained
24-Jan-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	PB	NSDL	Management	2	Continuation of present tenure of directorship of Mr. Bansidhar Sunderlal Mehta, who is above 75 years of age, as a Non-Executive Independent Director	ABSTAIN	Abstained
24-Jan-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	PB	NSDL	Management	3	To appoint Mr. Gagan Sawhney (DIN 08279568) as Non-Executive Director of the Company	ABSTAIN	Abstained
26-Jan-19	531344	INE111A01025	Container Corporation of India Limited	PB	NSDL	Management	1	Issue of Bonus shares in the ratio of 1 (One) new equity share for 4 (Four) existing fully paid equity shares by way of Capitalization of Reserves & Surplus	ABSTAIN	Abstained
27-Jan-19	509631	INE545A01016	HEG Limited	PB	NSDL	Management	1	Approval for Buyback of Equity Shares of the Company.	ABSTAIN	Abstained
27-Jan-19	509631	INE545A01016	HEG Limited	PB	NSDL	Management	2	Approval for investments / Loans / Guarantees / Securities.	ABSTAIN	Abstained
28-Jan-19	517354	INE176B01034	Havells India Limited	CM (Equity Shareholders)	NSDL	Management	1	Approval of the Scheme of Amalgamation of Havells Global Ltd., Standard Electrical Ltd., Lloyd Consumer Pvt Ltd. & Promptec Renewable Energy Solutions Pvt Ltd. ('Transferor Companies') with Havells India Limited ('Transferee Company' or 'Company').	ABSTAIN	Abstained
28-Jan-19	500477	INE208A01029	Ashok Leyland Limited	PB	NSDL	Management	1	To consider and approve Ashok Leyland Employees Stock Option Plan 2018	ABSTAIN	Abstained
29-Jan-19	532689	INE191H01014	PVR Limited	PB	Karvy	Management	1	Authorising The Board Of Directors Of The Company To Make Offer(S) Or Invitation For Subscription Of Equity Shares Or Securities Convertible Into Equity Shares Or Ncds With Warrants For A Sum Not Exceeding Rs. 750 Crores Including Premium By Way Of Qualified Institutions Placement	ABSTAIN	Abstained
03-Feb-19	500002	INE117A01022	ABB India Limited	PB	Karvy	Management	1	Re-appointment of Mr Sanjeev Sharma as Managing Director	ABSTAIN	Abstained
03-Feb-19	500002	INE117A01022	ABB India Limited	PB	Karvy	Management	2	Continuation of Directorship of Mr Darius E. Udawadia	ABSTAIN	Abstained
04-Feb-19	526797	INE461C01038	Greenply Industries Limited	CM (Equity Shareholders)	CDSL	Management	1	Resolution approving Composite Scheme of Arrangement under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 between Greenply Industries Limited and Greenpanel Industries Limited and their respective Shareholders and Creditors for demerger of Demerged Undertaking of Greenply Industries Limited into Greenpanel Industries Limited.	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	1	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2018, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2018 and the Report of the Auditors thereon.	ABSTAIN	Abstained

06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	2	To declare a dividend on Equity Shares for Financial Year 2017-18.	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	3	To appoint a Director in place of Mr. Josef Kaeser (DIN: 00867264), who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	4	Appointment of Messrs BSR & Co. LLP Chartered Accountants as Statutory Auditors of the Company from the Conclusion of this Annual General Meeting until the conclusion of 66th Annual General Meeting	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	5	Appointment of Mr. Mehernosh B. Kapadia (DIN: 00046612) as an independent Director of the Company.	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	6	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as Managing Director and Chief Executive Officer of the Company and payment of remuneration to him.	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	7	Re-appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	8	Continuation of Directorship of Mr. Deepak Parekh (DIN: 00009028)	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	9	Continuation of Directorship of Mr. Yezdi H. Malegaam (DIN: 00092017)	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	10	Continuation of Directorship of Mr. Darius C. Shroff (DIN: 00170680)	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	11	Alteration of the Object Clause of the Memorandum of Association of the Company	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	12	Adoption of new Articles of Association of the Company	ABSTAIN	Abstained
06-Feb-19	500550	INE003A01024	Siemens Limited	AGM	NSDL	Management	13	Payment of remuneration to Messrs R. Nanabhoy & Co ., Cost Accountant. (Firm Registration No 000010) the Cost Auditor of the Company for FY 2018-19	ABSTAIN	Abstained
08-Feb-19	524208	INE769A01020	Aarti Industries Limited	TCM (Equity Shareholders	CDSL	Management	1	To consider and, if thought fit, approve, with or without modifications(s), the Composite Scheme of Arrangement between Aarti Industries Limited ("Demerged Company A" or "Resultant Company B"), Aarti Surfactants Limited ("Resultant Company A") and Nascent Chemical Industries Limited ("Demerged Company B") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	ABSTAIN	Abstained
10-Feb-19	509557	INE276A01018	Garware Technical Fibres Ltd	PB	CDSL	Management	1	Approval for Reduction of Capital of the Company	ABSTAIN	Abstained
15-Feb-19	500104	INE094A01015	Hindustan Petroleum Corporation Limited	PB	CDSL	Management	1	For Entering into Material Related Party Transactions with M/s. HPCL Mittal Energy Limited (HMEI) for the Financial Year 2019-2020 by passing of an Ordinary Resolution in compliance of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	ABSTAIN	Abstained
15-Feb-19	500104	INE094A01015	Hindustan Petroleum Corporation Limited	PB	CDSL	Management	2	For Re-appointment of Shri Ram Niwas Jain as an Independent Director on the Board of HPCL by passing of a Special Resolution in compliance of provisions of Sec. 149(10) of the Companies Act, 2013.	ABSTAIN	Abstained
20-Feb-19	500253	INE115A01026	LIC Housing Finance Limited	PB	CDSL	Management	1	Continuance Of Directorship Of Shri Jagdish Capoor, Non-Executive Independent Director Of The Company Aged Above 75 Years.	ABSTAIN	Abstained
22-Feb-19	507685	INE075A01022	Wipro Limited	PB	Karvy	Management	1	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	ABSTAIN	Abstained
22-Feb-19	507685	INE075A01022	Wipro Limited	PB	Karvy	Management	2	Issue of Bonus Shares	ABSTAIN	Abstained
25-Feb-19	500820	INE021A01026	Asian Paints Limited	PB	NSDL	Management	1	Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company	ABSTAIN	Abstained

25-Feb-19	500820	INE021A01026	Asian Paints Limited	PB	NSDL	Management	2	Approval for Mr. Ashwin Dani, Non-Executive Director of the Company, to continue to hold office as a Non-Executive Director, liable to retire by rotation, from 1st April, 2019	ABSTAIN	Abstained
25-Feb-19	500820	INE021A01026	Asian Paints Limited	PB	NSDL	Management	3	Re-appointment of Dr. S. Sivaram as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2021	ABSTAIN	Abstained
25-Feb-19	500820	INE021A01026	Asian Paints Limited	PB	NSDL	Management	4	Re-appointment of Mr. M. K. Sharma as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2022	ABSTAIN	Abstained
25-Feb-19	500820	INE021A01026	Asian Paints Limited	PB	NSDL	Management	5	Re-appointment of Mr. Deepak Satwalekar as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2023	ABSTAIN	Abstained
25-Feb-19	500820	INE021A01026	Asian Paints Limited	PB	NSDL	Management	6	Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024	ABSTAIN	Abstained
25-Feb-19	500820	INE021A01026	Asian Paints Limited	PB	NSDL	Management	7	Appointment of Mr. Suresh Narayanan as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	ABSTAIN	Abstained
25-Feb-19	500820	INE021A01026	Asian Paints Limited	PB	NSDL	Management	8	Appointment of Mrs. Pallavi Shroff as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	ABSTAIN	Abstained
27-Feb-19	541540	INE624Z01016	Solara Active Pharma Sciences Limited	EGM	Karvy	Management	1	Increasing the authorised share capital of the Company and amendment of capital clause of the Memorandum of Association of the Company	ABSTAIN	Abstained
27-Feb-19	541540	INE624Z01016	Solara Active Pharma Sciences Limited	EGM	Karvy	Management	2	Issue of Convertible Warrants on Preferential Basis	ABSTAIN	Abstained
06-Mar-19	540376	INE192R01011	Avenue Supermarts Limited	PB	NSDL	Management	1	Re-appointment of Mr. Ramesh Damani (DIN: 00304347) as an Independent Director of the Company	ABSTAIN	Abstained
06-Mar-19	540376	INE192R01011	Avenue Supermarts Limited	PB	NSDL	Management	2	Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as a Whole-time Director of the Company	ABSTAIN	Abstained
06-Mar-19	540376	INE192R01011	Avenue Supermarts Limited	PB	NSDL	Management	3	To provide loans and / or give guarantees and / or provide securities in connection with loans raised by Avenue E-Commerce Limited, Subsidiary Company	ABSTAIN	Abstained
07-Mar-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	PB	Karvy	Management	1	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989), as an Independent Director of the Company	ABSTAIN	Abstained
07-Mar-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	PB	Karvy	Management	2	Re-appointment of Mr. Bhargav Dasgupta (DIN: 00047728), as Managing Director & CEO of the Company	ABSTAIN	Abstained
07-Mar-19	500420	INE685A01028	Torrent Pharmaceuticals Limited	PB	CDSL	Management	1	Special Resolution for issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding ₹ 5000 crores.	ABSTAIN	Abstained
07-Mar-19	500420	INE685A01028	Torrent Pharmaceuticals Limited	PB	CDSL	Management	2	Special Resolution for Alteration of Articles of Association of the Company.	ABSTAIN	Abstained
07-Mar-19	500420	INE685A01028	Torrent Pharmaceuticals Limited	PB	CDSL	Management	3	Ordinary Resolution for cancellation of equity shares forfeited by the Company.	ABSTAIN	Abstained
07-Mar-19	500420	INE685A01028	Torrent Pharmaceuticals Limited	PB	CDSL	Management	4	Ordinary Resolution for appointment of Ms. Nayantara Ball as an Independent Director.	ABSTAIN	Abstained

08-Mar-19	500034	INE296A01024	Bajaj Finance Limited	PB	Karvy	Management	1	Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent for increase in borrowing powers of the Board of Directors upto ₹ 1,30,000 crore, inclusive of the temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business.	ABSTAIN	Abstained
08-Mar-19	500034	INE296A01024	Bajaj Finance Limited	PB	Karvy	Management	2	Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent to the Board of Directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the Company's assets and properties, both present and future, whether movable or immovable including the whole or substantially the whole of the Company's undertaking upto a maximum amount of ₹ 1,30,000 crore.	ABSTAIN	Abstained
08-Mar-19	500387	INE070A01015	Shree Cements Limited	PB	Karvy	Management	1	Consent for continuation of Shri Benu Gopal Bangur as Non-Executive Director of the Company (Non-Independent)	ABSTAIN	Abstained
08-Mar-19	500387	INE070A01015	Shree Cements Limited	PB	Karvy	Management	2	Consent for continuation of current term of Shri Ratanlal Gaggar as Independent Director of the Company	ABSTAIN	Abstained
08-Mar-19	500387	INE070A01015	Shree Cements Limited	PB	Karvy	Management	3	Consent for continuation of current term of Shri Om Prakash Setia as Independent Director of the Company	ABSTAIN	Abstained
08-Mar-19	500387	INE070A01015	Shree Cements Limited	PB	Karvy	Management	4	Consent for continuation of current term of Dr. Yoginder Kumar Alagh as Independent Director of the Company	ABSTAIN	Abstained
08-Mar-19	500387	INE070A01015	Shree Cements Limited	PB	Karvy	Management	5	Consent for continuation of current term of Shri Nitin Dayalji Desai as Independent Director of the Company	ABSTAIN	Abstained
08-Mar-19	500387	INE070A01015	Shree Cements Limited	PB	Karvy	Management	6	Consent for appointment of Shri Prakash Narayan Chhangani as Whole Time Director of the Company w.e.f. 30 July, 2018	ABSTAIN	Abstained
08-Mar-19	532454	INE397D01024	Bharti Airtel Limited	PB	Karvy	Management	1	Transfer of the Company's investment in Bharti Infratel Limited ('Infratel'), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and subsequent transfer thereof	ABSTAIN	Abstained
09-Mar-19	519552	INE978A01027	Heritage Foods Limited	PB	Karvy	Management	1	To Re-appoint Mr. D Seetharamaiah as an Independent Director for second term of 5 (five) consecutive years w.e.f. 1st April, 2019	ABSTAIN	Abstained
09-Mar-19	519552	INE978A01027	Heritage Foods Limited	PB	Karvy	Management	2	To Appoint Smt. Aparna Surabhi as a Non-Executive Independent Woman Director for a term of 5 (five) consecutive years.	ABSTAIN	Abstained
09-Mar-19	519552	INE978A01027	Heritage Foods Limited	PB	Karvy	Management	3	To Re-Appoint Smt. N. Bhuvaneshwari as Whole-time Director designated as Vice-Chairperson and Managing Director of the Company for further term of 5 (five) years w.e.f. 1st April, 2019	ABSTAIN	Abstained
09-Mar-19	519552	INE978A01027	Heritage Foods Limited	PB	Karvy	Management	4	Re-Appointment of Smt. N. Brahmani (DIN:02338940) as Whole-time Director and Whole-time Key Managerial Personnel (KMP) designated as Executive Director of the Company for further term of 5 (five) years w.e.f. 1st April, 2019	ABSTAIN	Abstained
11-Mar-19	532977	INE917I01010	Bajaj Auto Limited	PB	Karvy	Management	1	Approval for the Bajaj Auto Employee Stock Option Scheme 2019	ABSTAIN	Abstained
11-Mar-19	532977	INE917I01010	Bajaj Auto Limited	PB	Karvy	Management	2	Approval for issue and allotment of equity shares to employees of holding (if any, in future) and subsidiary company(ies) under the Bajaj Auto Employee Stock Option Scheme 2019	ABSTAIN	Abstained
11-Mar-19	532977	INE917I01010	Bajaj Auto Limited	PB	Karvy	Management	3	Approval of acquisition of equity shares from secondary market through Trust route for implementation of Bajaj Auto Employee Stock Option Scheme 2019 to the employees of the Company and that of the employees of holding (if any, in future) and subsidiary companies	ABSTAIN	Abstained
11-Mar-19	532523	INE376G01013	Biocon Limited	PB	Karvy	Management	1	To alter the Articles of Association	ABSTAIN	Abstained

11-Mar-19	532523	INE376G01013	Biocon Limited	PB	Karvy	Management	2	To approve the payment of remuneration to Non-Executive Non-Independent Directors by way of Commission	ABSTAIN	Abstained
11-Mar-19	532523	INE376G01013	Biocon Limited	PB	Karvy	Management	3	To approve the payment of remuneration to Independent Directors by way of Commission	ABSTAIN	Abstained
11-Mar-19	532523	INE376G01013	Biocon Limited	PB	Karvy	Management	4	To approve the continuation of directorship of Mr. John Russell Fotheringham Walls (DIN: 03528496) as a Non-Executive Independent Director of the Company, who will attain the age of 75 years before March 31, 2019, till the conclusion of 41st Annual General Meeting to be held in 2019	ABSTAIN	Abstained
11-Mar-19	532555	INE733E01010	NTPC Limited	PB	NSDL	Management	1	To Capitalize Reserves of the Company and to issue Bonus Shares	ABSTAIN	Abstained
12-Mar-19	500730	INE163A01018	NOCIL Limited	PB	Karvy	Management	1	Re-appointment of Mr. N. Sankar as an Independent Director	ABSTAIN	Abstained
12-Mar-19	500730	INE163A01018	NOCIL Limited	PB	Karvy	Management	2	Re-appointment of Mr. Rohit Arora as an Independent Director	ABSTAIN	Abstained
12-Mar-19	500730	INE163A01018	NOCIL Limited	PB	Karvy	Management	3	Re-appointment of Mr. D. N. Mungale as an Independent Director	ABSTAIN	Abstained
12-Mar-19	500730	INE163A01018	NOCIL Limited	PB	Karvy	Management	4	Re-appointment of Mr. P. V. Bhide as an Independent Director	ABSTAIN	Abstained
12-Mar-19	500730	INE163A01018	NOCIL Limited	PB	Karvy	Management	5	Continuation of Mr. C. L. Jain as an Independent Director	ABSTAIN	Abstained
12-Mar-19	500209	INE009A01021	Infosys Limited	PB	NSDL	Management	1	Approval for the Buyback of Equity Shares of the Company	ABSTAIN	Abstained
12-Mar-19	500209	INE009A01021	Infosys Limited	PB	NSDL	Management	2	Re-appointment of Kiran Mazumdar Shaw as an Independent Director	ABSTAIN	Abstained
15-Mar-19	509930	INE195A01028	Supreme Industries Limited	PB	CDSL	Management	1	Approval for continuation of Directorship of Mr. B. L. Taparia (DIN: 00112438) as a Non-Executive Director of the Company.	ABSTAIN	Abstained
15-Mar-19	509930	INE195A01028	Supreme Industries Limited	PB	CDSL	Management	2	Approval for continuation of Directorship of Mr. Y.P. Trivedi (DIN: 00001879) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019	ABSTAIN	Abstained
15-Mar-19	509930	INE195A01028	Supreme Industries Limited	PB	CDSL	Management	3	Approval for continuation of Directorship of Mr. B.V. Bhargava (DIN: 00001823) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.	ABSTAIN	Abstained
15-Mar-19	509930	INE195A01028	Supreme Industries Limited	PB	CDSL	Management	4	Approval for continuation of Directorship of Mr. N.N. Khandwala (DIN: 00112603) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.	ABSTAIN	Abstained
16-Mar-19	533033	INE858B01029	ISGEC Heavy Engineering Limited	PB	NSDL	Management	1	Special resolution for Continuation of the directorship of Mr. Vinod Kumar Sachdeva, Non-Executive Independent Director of the Company	ABSTAIN	Abstained
16-Mar-19	533033	INE858B01029	ISGEC Heavy Engineering Limited	PB	NSDL	Management	2	Special resolution for Continuation of the directorship of Mr. Ranjit Puri Non-Executive Director of the Company	ABSTAIN	Abstained
16-Mar-19	533033	INE858B01029	ISGEC Heavy Engineering Limited	PB	NSDL	Management	3	Ordinary Resolution For Appointment of Mrs. Shivani Hazari as an Independent Director	ABSTAIN	Abstained
16-Mar-19	533033	INE858B01029	ISGEC Heavy Engineering Limited	PB	NSDL	Management	4	Special Resolution For Approval of remuneration of Mr. Aditya Puri, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment	ABSTAIN	Abstained
16-Mar-19	533033	INE858B01029	ISGEC Heavy Engineering Limited	PB	NSDL	Management	5	Special Resolution For Approval of remuneration of Mrs. Nina Puri, Whole Time Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of her appointment	ABSTAIN	Abstained
16-Mar-19	533033	INE858B01029	ISGEC Heavy Engineering Limited	PB	NSDL	Management	6	Ordinary Resolution For Approval for Sub-Division of Equity Shares of the Company	ABSTAIN	Abstained
16-Mar-19	533033	INE858B01029	ISGEC Heavy Engineering Limited	PB	NSDL	Management	7	Special Resolution For Approval for Alteration of Capital Clause in Memorandum of Association of the Company	ABSTAIN	Abstained
16-Mar-19	532488	INE361B01024	Divis Laboratories Ltd	PB	Karvy	Management	1	. Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director for a second term of five consecutive years	ABSTAIN	Abstained

16-Mar-19	532488	INE361B01024	Divis Laboratories Ltd	PB	Karvy	Management	2	Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an Independent Director for a second term of five consecutive years	ABSTAIN	Abstained
16-Mar-19	532488	INE361B01024	Divis Laboratories Ltd	PB	Karvy	Management	3	Approval for continuance of Directorship of Mr. K. V. K. Seshavaram (DIN: 00060874), as a Non- Executive Independent Director of the Company	ABSTAIN	Abstained
16-Mar-19	532488	INE361B01024	Divis Laboratories Ltd	PB	Karvy	Management	4	Re-appointment of Mr. K. V. K. Seshavaram (DIN: 00060874) as an Independent Director for a second term of five consecutive years	ABSTAIN	Abstained
19-Mar-19	524804	INE406A01037	Aurobindo Pharma Limited	PB	Karvy	Management	1	Consent of Members for reappointment of Mr. M.Sitarama Murty (DIN: 01694236) as Independent Director	ABSTAIN	Abstained
19-Mar-19	524804	INE406A01037	Aurobindo Pharma Limited	PB	Karvy	Management	2	Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	ABSTAIN	Abstained
19-Mar-19	500331	INE318A01026	Pidilite Industries Limited	PB	NSDL	Management	1	Approval for continuation of directorship of Shri N K Parekh, Non-Executive Director	ABSTAIN	Abstained
19-Mar-19	500331	INE318A01026	Pidilite Industries Limited	PB	NSDL	Management	2	Approval for continuation of directorship of Shri B S Mehta, Non-Executive Independent Director	ABSTAIN	Abstained
19-Mar-19	532424	INE102D01028	Godrej Consumer Products Limited	PB	CDSL	Management	1	Re-appointment of Mr. Adi Godrej as a Whole-time Director, designated as Chairman Emeritus (DIN: 00065964) for a period of five years effective from April 1, 2019	ABSTAIN	Abstained
19-Mar-19	532424	INE102D01028	Godrej Consumer Products Limited	PB	CDSL	Management	2	Appointment of Mr. Sumeet Narang as an Independent Director (DIN: 01874599) for a period of five years effective from April 1, 2019	ABSTAIN	Abstained
22-Mar-19	540769	INE470Y01017	The New India Assurance Company Limited	PB	NSDL	Management	1	Special Resolution for Approval for continuation of Mr. S.K. Banerjee (DIN 01987541) as Non Executive Independent Director	ABSTAIN	Abstained
22-Mar-19	512070	INE628A01036	UPL Limited	EGM	NSDL	Management	1	Special Resolution - Continuation of Directorship by Mrs. Sandra Rajnikant Shroff (DIN: 00189012) as Non-Executive Director of the Company, liable to retire by rotation	ABSTAIN	Abstained
22-Mar-19	512070	INE628A01036	UPL Limited	EGM	NSDL	Management	2	Special Resolution Continuation of Directorship by Dr. Reena Ramachandran (DIN: 00212371) as an Independent Non Executive Woman Director of the Company	ABSTAIN	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	1	To consider and adopt The Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon To consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Report of the Statutory Auditors thereon.	ABSTAIN	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	2	To declare Dividend on equity shares for the Financial Year ended December 31, 2018	FOR	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	3	To appoint a Director in place of Mr Narotam S Sekhsaria, (DIN:00276351), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	4	To appoint a Director in place of Mr Christof Hassig, (DIN: 01680305), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	5	Re-appointment of Mr Shailesh Haribhakti as an Independent Director	ABSTAIN	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	6	Re-appointment of Mr Sushil Kumar Roongta as an Independent Director	ABSTAIN	Abstained



22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	7	Re-appointment of Ms Falguni Nayar as an Independent Director	ABSTAIN	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	8	Appointment of Mr Damodarannair Sundaram as an Independent Director	ABSTAIN	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	9	Appointment of Mr Vinayak Chatterjee as an Independent Director	ABSTAIN	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	10	Appointment of Mr Sunil Mehta as an Independent Director	ABSTAIN	Abstained
22-Mar-19	500410	INE012A01025	ACC Limited	AGM	NSDL	Management	11	Ratification of Remuneration to Cost Auditor	ABSTAIN	Abstained
23-Mar-19	532509	INE399C01030	Suprajit Engineering Limited	PB	CDSL	Management	1	Approval for continuation of Directorship of Mr. Babugowda Sanganagowda Patil (holding DIN:00061959) as Independent Director of the Company, who has attained the age of 75 years	ABSTAIN	Abstained
23-Mar-19	531213	INE522D01027	Manappuram Finance Limited	PB	CDSL	Management	1	Continuation of Directorship of Mr.Eknath Atmaram Kshirsagar Nominee Director who has attained the age above 75 years	ABSTAIN	Abstained
23-Mar-19	531213	INE522D01027	Manappuram Finance Limited	PB	CDSL	Management	2	Continuation of Directorship of Mr.P.Manomohan, Non-Executive Independent Director who has attained the age above 75 years	ABSTAIN	Abstained
23-Mar-19	531213	INE522D01027	Manappuram Finance Limited	PB	CDSL	Management	3	Continuation of Directorship of Mr.Jagadish Capoor, Non-Executive Independent Director who has attained the age above 75 years	ABSTAIN	Abstained
23-Mar-19	531213	INE522D01027	Manappuram Finance Limited	PB	CDSL	Management	4	Re-appointment of Mr.Jagadish Capoor as an Independent Non-Executive Director	ABSTAIN	Abstained
23-Mar-19	531213	INE522D01027	Manappuram Finance Limited	PB	CDSL	Management	5	Re-appointment of Mr.P.Manomohan as an Independent Non-Executive Director	ABSTAIN	Abstained
23-Mar-19	531213	INE522D01027	Manappuram Finance Limited	PB	CDSL	Management	6	Re-appointment of Mr. V.R Rajiven as an Independent Non-Executive Director	ABSTAIN	Abstained
23-Mar-19	531213	INE522D01027	Manappuram Finance Limited	PB	CDSL	Management	7	Re-appointment of Adv. V.R. Ramachandran as an Independent Non-Executive Director	ABSTAIN	Abstained
23-Mar-19	531213	INE522D01027	Manappuram Finance Limited	PB	CDSL	Management	8	Appointment of Ms. Sutapa Banerjee as an Independent Non-Executive Director	ABSTAIN	Abstained
23-Mar-19	531213	INE522D01027	Manappuram Finance Limited	PB	CDSL	Management	9	Approval of Annual remuneration of Executive Directors of the Company belonging to the Promoter group	ABSTAIN	Abstained
23-Mar-19	500124	INE089A01023	Dr. Reddy's Laboratories Limited	PB	NSDL	Management	1	Special Resolution to approve the continuation of directorship of Dr. Bruce LA Carter (DIN: 02331774) and further re-appoint him as a non-executive Independent Director for the second term of three (3) years	ABSTAIN	Abstained
24-Mar-19	505790	INE513A01014	Schaeffler India Limited	PB	CDSL	Management	1	Continuation of Directorship of Mr. Avinash Gandhi	ABSTAIN	Abstained
24-Mar-19	500477	INE208A01029	Ashok Leyland Limited	PB	NSDL	Management	1	Payment of remuneration to Mr. Vinod K Dasari, Chief Executive Officer and Managing Director for the period from April 1, 2018 to March 31, 2019	ABSTAIN	Abstained
25-Mar-19	532539	INE405E01023	Minda Industries Limited	PB	NSDL	Management	1	Approval of UNOMINDA Employee Stock Option Scheme 2019 or UNOMINDA ESOS-2019	ABSTAIN	Abstained
25-Mar-19	532539	INE405E01023	Minda Industries Limited	PB	NSDL	Management	2	Grant of stock options to the employees of the subsidiary company(ies) of the company under UNOMINDA Employee Stock Option Scheme 2019 or UNOMINDA ESOS-2019	ABSTAIN	Abstained
25-Mar-19	532539	INE405E01023	Minda Industries Limited	PB	NSDL	Management	3	Increase in Borrowing Powers of the Board under Section 180(L )(c) of the Companies Act, 2013	ABSTAIN	Abstained

25-Mar-19	532539	INE405E01023	Minda Industries Limited	PB	NSDL	Management	4	Creation of Charge on the movable, immovable and other assets of the Company under Section 180(1)(a) of the Companies Act, 2013	ABSTAIN	Abstained
25-Mar-19	532539	INE405E01023	Minda Industries Limited	PB	NSDL	Management	5	Approval of limits for the loans, guarantees and investments under Section 186 of the Companies Act, 2013	ABSTAIN	Abstained
25-Mar-19	532149	INE084A01016	Bank of India	EGM	CDSL	Management	1	Increase in Authorised Capital	ABSTAIN	Abstained
25-Mar-19	532149	INE084A01016	Bank of India	EGM	CDSL	Management	2	Issue of Shares to Government of India (Promoters) on Preferential Basis	ABSTAIN	Abstained
26-Mar-19	532477	INE692A01016	Union Bank of India	EGM	CDSL	Management	1	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs. 4,112 Crore	ABSTAIN	Abstained
27-Mar-19	500411	INE152A01029	Thermax Limited	PB	Karvy	Management	1	Transfer of Boiler & Heater ('B&H') business of the Company by way of a slump sale as 'going concern' to Thermax Babcock & Wilcox Energy Solutions Private Limited, a wholly owned subsidiary of the Company	ABSTAIN	Abstained
27-Mar-19	500257	INE326A01037	Lupin Limited	PB	LINKINTIME	Management	1	Special Resolution for approving the continuation of directorship, effective April 1, 2019, of Mrs. Manju D. Gupta, Chairman, Non-Executive Director, who has attained the age of 75 years	ABSTAIN	Abstained
27-Mar-19	500257	INE326A01037	Lupin Limited	PB	LINKINTIME	Management	2	Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Dr. Vijay Kelkar, Independent Director, who has attained the age of 75 years	ABSTAIN	Abstained
27-Mar-19	500257	INE326A01037	Lupin Limited	PB	LINKINTIME	Management	3	Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Mr. R. A. Shah, Independent Director, who has attained the age of 75 years	ABSTAIN	Abstained
27-Mar-19	500257	INE326A01037	Lupin Limited	PB	LINKINTIME	Management	4	Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Dr. K. U. Mada, Independent Director, who has attained the age of 75 years	ABSTAIN	Abstained
27-Mar-19	524494	INE571A01020	IPCA Laboratories Limited	PB	NSDL	Management	1	Special Resolution Re-appointment of Mr. Anand T. Kusre (DIN 00818477) as Independent Director for another (second) term of five consecutive years with effect from 1st April, 2019 till 31st March, 2024	ABSTAIN	Abstained
27-Mar-19	524494	INE571A01020	IPCA Laboratories Limited	PB	NSDL	Management	2	Special Resolution Re-appointment of Mr. Dev Parkash Yadava (DIN 00778976) as Independent Director for another (second) term of five consecutive years with effect from 1st April, 2019 till 31st March, 2024 including for residual period of his appointment even after his attaining the age of 75 (seventy five) years on 15th November, 2020	ABSTAIN	Abstained
27-Mar-19	524494	INE571A01020	IPCA Laboratories Limited	PB	NSDL	Management	3	Special Resolution Re-appointment of Dr. (Ms.) Manisha Premnath (DIN 05280048) as Independent Director for another (second) term of five consecutive years with effect from 21st September, 2019 till 20th September, 2024	ABSTAIN	Abstained
27-Mar-19	517569	INE878B01027	KEI Industries Limited	PB	NSDL	Management	1	Continuation of present tenure of Directorship of Mr, Kishan Gopal Somani (DIN 00014648) as an Independent Director (Category: Non-Executive) for the remaining period i.e., till September 18, 2019, who is above 75 years of age	ABSTAIN	Abstained
27-Mar-19	517569	INE878B01027	KEI Industries Limited	PB	NSDL	Management	2	Re-appointment of Mr. Kishan Gopal Somani (DIN 00014648) as an Independent Director (Category: Non Executive) of the Company for the second term of five (5) consecutive years	ABSTAIN	Abstained

27-Mar-19	517569	INE878B01027	KEI Industries Limited	PB	NSDL	Management	3	Continuation of present tenure of Directorship of Mr. Vikram Bhartia (DIN 00013654) as an Independent Director (Category: Non-Executive) for the remaining period i.e., till September 18,2019, who is above 75 years of age.	ABSTAIN	Abstained
27-Mar-19	517569	INE878B01027	KEI Industries Limited	PB	NSDL	Management	4	Re-appointment of Mr. Vikram Bhartia (DIN 00013654) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years	ABSTAIN	Abstained
27-Mar-19	517569	INE878B01027	KEI Industries Limited	PB	NSDL	Management	5	Appointment of Mrs. Shalini Gupta (DIN 02361768) as an Independent Women Director (Category: Non-Executive) of the Company for a term of five (5) consecutive years	ABSTAIN	Abstained
27-Mar-19	541540	INE624Z01016	Solara Active Pharma Sciences Limited	PB	Karvy	Management	1	To obtain approval for increasing the total value of transactions with Strides Pharma Science Limited (formerly known as Strides Shasun Limited) for the financial year 2018-19 from Rs. 250 Crores to Rs. 400 Crores.	ABSTAIN	Abstained
28-Mar-19	532461	INE160A01022	Punjab National Bank	EGM	CDSL	Management	1	Issue of Equity Shares on preferential basis	ABSTAIN	Abstained
28-Mar-19	532868	INE271C01023	DLF Limited	PB	Karvy	Management	1	Special Resolution for re appointment of Dr. Kashi Nath Mamani(DIN 00020696) as an Independent Director for a second term of 2 (two) consecutive years w.e.f.1 April,2019	ABSTAIN	Abstained
28-Mar-19	532868	INE271C01023	DLF Limited	PB	Karvy	Management	2	Special Resolution for re appointment of Dr. Dharam Vir Kapur (DIN 00001982) as an Independent Director for a second term of 2 (two) consecutive years w.e.f.1 April,2019.	ABSTAIN	Abstained
28-Mar-19	532868	INE271C01023	DLF Limited	PB	Karvy	Management	3	Special Resolution for re-appointment of Mr. Pramod Bhasin (DIN 01197009) as an Independent Director for a second term of 5 (five) consecutive years w.e.f.1 April,2019.	ABSTAIN	Abstained
28-Mar-19	532868	INE271C01023	DLF Limited	PB	Karvy	Management	4	Special Resolution for re-appointment of Mr. Rajiv Ktishan Luthra (DIN 00022285) as an Independent Director for a second term of 5 (five) consecutive years w.e.f.1 April,2019.	ABSTAIN	Abstained
28-Mar-19	532868	INE271C01023	DLF Limited	PB	Karvy	Management	5	Special Resolution for re appointment of Mr. Ved Kumar Jain (DIN 00485623) as an Independent Director for a second term of 5 (five) consecutive years w.e.f.1 April,2019.	ABSTAIN	Abstained
28-Mar-19	532868	INE271C01023	DLF Limited	PB	Karvy	Management	6	Special Resolution for continuation of Mr. Amarjit Singh Minocha (DIN 00010490), who has attained the age of 75 years, as an Independent Director for the remaining period of his existing term of Directorship i.e. up to 19 May,2020.	ABSTAIN	Abstained
29-Mar-19	532538	INE481G01011	UltraTech Cement Limited	PB	Karvy	Management	1	Approval for continuation of directorship as a Non-Executive Independent Director - Mr. G. M. Dave	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	1	To consider and adopt the Annual Accounts for the year ended 31st December, 2018 & Reports of the Directors and Auditors thereon	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	2	To declare dividend on Equity Shares for the Financial Year ended 31st December, 2019	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	3	To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	4	To re-appoint Mr. Roland Kohler as a Director, who retires by rotation	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	5	To resolve not to fill the vacancy caused by retirement of Mr.B. L. Taparia	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	6	To re-appoint Mr. Nasser Munjee as Independent Director	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	7	To re-appoint Mr. Rajendra Chitale as Independent Director.	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	8	To re-appoint Mr. Shailesh Haribhakti as Independent Director	ABSTAIN	Abstained

29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	9	To re-appoint Dr. Omkar Goswami as Independent Director	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	10	To appoint Ms. Then Hwee Tan as a Director	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	11	To appoint Mr. Mahendra Kumar Sharma as a Director	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	12	To appoint Mr. Ranjit Shahani as a Director	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	13	To appoint Ms. Shikha Sharma as a Director	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	14	To appoint Mr. Praveen Kumar Molri as a Director	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	15	To appoint Mr. Bimlendra Jha as a Director	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	16	To appoint Mr. Bimlendra Jha as a Managing Director & CEO	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	17	Ratification of Services availed from Mr. B. L. Taparia, Director and payment of Corporate Advisory Fee	ABSTAIN	Abstained
29-Mar-19	500425	INE079A01024	Ambuja Cements Limited	AGM	CDSL	Management	18	To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoy & Co., Cost Accountants	ABSTAIN	Abstained
29-Mar-19	532321	INE010B01027	Cadila Healthcare Limited	PB	CDSL	Management	1	Continuation of Mr. Humayun Dhanrajgir as an Independent Director to hold office till July 30, 2019, which is within the residual period of his current tenure	ABSTAIN	Abstained
29-Mar-19	532321	INE010B01027	Cadila Healthcare Limited	PB	CDSL	Management	2	Re-appointment of Mr. Nitin R. Desai as an Independent Director for a period of five years from 24th Annual General Meeting in the calendar year 2019 till 29th Annual General Meeting in the calendar year 2024	ABSTAIN	Abstained
31-Mar-19	506401	INE288B01029	Deepak Nitrite Limited	PB	CDSL	Management	1	Approval for continuation of Shri Sandesh Kumar Anand (DIN: 00001792) as Non- Executive and Independent Director, who has attained the age of seventy five (75) years	ABSTAIN	Abstained
31-Mar-19	506401	INE288B01029	Deepak Nitrite Limited	PB	CDSL	Management	2	Approval for continuation of Prof. Indira Parikh (DIN: 00143801) as Non- Executive and Independent Director, who has attained the age of seventy five (75) years	ABSTAIN	Abstained