						Edelweiss Tokio Life Insurance Company Limited			
					Details of Vot Proposal by	es cast during the quarter ended : (April - June 2018), of the Financial year 2018-19	Investee company's	Vote	
Quarter	Voting End Date	ISIN	Company Name	Type of meetings (AGM/EGM/CCM/PBL)#	Management or Shareholder	Proposal's Description	Management Recommendation	For/AgAinst/ AbstAin	Reason supporting the vote decision
Apri-June	29-May-18	INE067A01029	CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	PB	Management	Approval for appointment of M/s K.K. Mankeshwar & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual		AbstAin	
Apri-June	26-May-18	INE467B01029	TATA CONSULTANCY SERVICES	PB	Management	vacancy caused by resignation of M/s. Chaturvedi & Shah, Chartered Accountants ISSUE OF BONUS SHARES		For	Enhances Liquidity
			LIMITED HOUSING AND URBAN		-	To Borrow funds not exceeding Rs. 40,000 crore by way of issue of bonds/ debentures on private placement basis, etc.			
Apri-June	20-May-18	INE031A01017	DEVELOPMENT CORPORATION LIMITED	PB	Management			AbstAin	
Apri-June	20-May-18	INE031A01017	HOUSING AND URBAN DEVELOPMENT CORPORATION	PB	Management	Increase in borrowing limits to Rs. 1,00,000 crore.		AbstAin	
			LIMITED HOUSING AND URBAN		-	To insert a new clause 34A, in the Articles of Association of the Company- reg. consolidation & re-issue of Debt Securities.			
Apri-June	20-May-18	INE031A01017	DEVELOPMENT CORPORATION	РВ	Management	To meet a new classe swy, in the structus of suscention of the company reg, consolitation of the ball of occurse and es.		AbstAin	
			LIMITED			Special Resolution under Section 68 of the Companies Act, 2013 for buyback of a maximum of 11,20,000 equity shares of the Company			
Apri-June	22-May-18	INE133A01011	AKZO NOBEL INDIA LIMITED	РВ	Management	(representing 2.40% of the total number of equity shares) from all the equity shareholders on a proportionate basis through the Tender Offer route as prescribed under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a price of Rs. 2,100		For	Enhances Liquidity
						per equity share aggregating Rs. 235.20 Crores.			
Apri-June	12-Jun-18	INE111A01017	CONTAINER CORPORATION OF INDIA LTD	PB	Management	Approval for sub-division of Company's one Equity Share of Rs.10/- (Rupees Ten) each into two Equity Shares of face value of Rs.5/- (Rupees Five) each.		AbstAin	
Apri-June	12-Jun-18	INE111A01017	CONTAINER CORPORATION OF INDIA LTD	РВ	Management	Approval to amend the Capital Clause in the Memorandum of Association of the Company.		AbstAin	
Apri-June	09-Jun-18	INE548C01032	EMAMI LIMITED [FORMERLY HIMANI LIMITED]	PB	Management	Ordinary Resolution-Increase in Authorized Share Capital from Rs 25 Crores to Rs 50 Crores		AbstAin	
Apri-June	09-Jun-18	INE548C01032	EMAMI LIMITED [FORMERLY HIMANI	PB	Management	Special Resolution - Capitalization of Free Reserves for Issue of Bonus Shares		AbstAin	
Apri-June	09-Jun-18	INE548C01032	LIMITED] EMAMI LIMITED [FORMERLY HIMANI	PB	Management	Ordinary Resolution - Payment of Commission to Non-Executive Directors including Independent Directors		AbstAin	
			LIMITED] SHRIRAM TRANSPORT FINANCE	PB		Issue of Debentures on Private Placement Basis			
Apri-June	05-Jun-18	INE721A01013	COMPANY LIMITED SHRIRAM TRANSPORT FINANCE		Management			AbstAin	
Apri-June	05-Jun-18	INE721A01013	COMPANY LIMITED	PB	Management	Enhancement of limits of borrowing by the Board		AbstAin	
Apri-June	05-Jun-18	INE721A01013	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	РВ	Management	Enhancement of limits for creation of Security by the Board in connection with borrowing		AbstAin	
Apri-June	29-May-18	INE226H01026	SADBHAV ENGINEERING LIMITED	PB	Management	To approve Related Party Transactions. To Issue of Secured and Unsecured Non-Convertible Debentures and or other Debt Securities on private placement basis		AbstAin	
Apri-June	29-May-18	INE226H01026	SADBHAV ENGINEERING LIMITED	PB	Management	Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the		AbstAin	
Apri-June	13-Jun-18	INE797F01012	JUBILANT FOODWORKS LIMITED	PB	Management	Company.		AbstAin	
Apri-June Apri-June	13-Jun-18 03-Jun-18	INE797F01012 INE854D01016	JUBILANT FOODWORKS LIMITED UNITED SPIRITS LIMITED	PB PB	Management Management	Issue of Bonus Shares. Alteration of Capital Clause in the Memorandum of Association.		For AbstAin	Enhances Liquidity
Apri-June	03-Jun-18	INE854D01016	UNITED SPIRITS LIMITED	PB	Management	Alteration of Capital Clause in the Articles of Association. To Sub-divide Equity Shares of the Company having a face value of Rs. 10/- per Equity Share to Rs. 2/- per Equity Share and to sub-divide		AbstAin	
Apri-June	03-Jun-18	INE854D01016	UNITED SPIRITS LIMITED	РВ	Management	Preference Shares of the Company having a face value of Rs. 100/- per Equity Share to Rs. 27- per Equity Share and to sub-unitie Preference Shares of the Company having a face value of Rs. 100/- per Preference Share to Rs. 10/- per Preference Share.		For	Enhances I to table
Apri-June	18-May-18	INE195A01028	THE SUPREME INDUSTRIES LIMITED	PB	Management	To approve a related party transaction involving the proposed sale of the Automotive Component manufacturing facility situated at		AbstAin	Enhances Liquidity
		INE774D01028	MAHINDRA & MAHINDRA FINANCIAL	PB		Khushkhera. Raiasthan. Increase in Borrowing limits from Rs. 60,000 crores to Rs. 70,000 crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and			
Apri-June	14-Jun-18		SERVICES LTD MAHINDRA & MAHINDRA FINANCIAL		Management	creation of charge on the assets of the Company under Section 18011¥10 of the Act. Issue of Secured/Unsecured Redeemable Non-Convertible Debentures including Subordinated Debentures, in one or more series/tranches.		AbstAin	
Apri-June	14-Jun-18	INE774D01024	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	PB	Management	aggregating upto Rs. 40.000 crores. on a Private Placement basis.		AbstAin	
						Special Resolution under section 68, 69, 70 and other applicable provisions of the Companies Act, 2013 for Buyback of up to 150,00,000 (One hundred and fifty lakh) equity shares of the Company (representing 4.82% of the total number of equity shares in the paid up capital of			
Apri-June	01-Jun-18	INE199G01027	JAGRAN PRAKASHAN LTD	PB	Management	the Company) from all the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under SEBI (Buy- Back of Securities) Regulations, 1998 at a price of INR195 per equity share aggregating INR 292,50,00,000 (Indian Rupees Two hundred ninety		For	
						two crores and fifty lakhs).			Enhances Return
Apri-June	31-May-18	INE044A01036	SUN PHARMACEUTICAL INDUSTRIES LIMITED	TCM	Management	Approval for Scheme of Arrangement among Sun Pharma Global FZE and Sun Pharmaceutical Industries Limited and their respective members and creditors.		AbstAin	
Apri-June	22-Jun-18	INE668F01031	JYOTHY LABORATORIES LIMITED	РВ	Management	Ordinary Resolution for issue of Bonus Equity Shares in the ratio of 1:1 i.e. 1 (One) new equity share of Re. 1/- each for every 1 (One) existing equity share of Re. 1/- each, held by the Members as on the Record Date.		For	Enhance liquidity
Apri-June Apri-June	25-Jun-18 30-May-18	INE985501024 INE274G01010	TEAMLEASE SERVICES LIMITED INDIABULLS VENTURES LIMITED	PB EGM	Management Management	Shifting of Registered Office from the State of Maharashtra to State of Karnataka Preferential issue of Equity Shares of the Company to certain foreign investors.		AbstAin AbstAin	
Apri-June	30-Jun-18	INE939A01011	STRIDES SHASUN LTD	PB	Management	Name change of the Company from 'Strides Shasun Limited' to 'Strides Pharma Science Limited		AbstAin	
Apri-June Apri-June	30-Jun-18 30-Jun-18	INE939A01011 INE939A01011	STRIDES SHASUN LTD STRIDES SHASUN LTD	PB PB	Management Management	Amendment to Memorandum of Association and Articles of Association pursuant to name change of the Company Divestment of Strides Chemicals Private Limited		AbstAin AbstAin	
Apri-June	30-Jun-18	INE674K01013	ADITYA BIRLA CAPITAL LIMITED	РВ	Management	Issuance of securities for an aggregate consideration of up to Rs. 3,500 Crores only (Rupees Three Thousand Five Hundred Crores only)		AbstAin	
						To receive, consider and adopt:			
			TATA CONSULTANCY SERVICES			a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board			
Apri-June	14-Jun-18	INE467B01029	LIMITED	AGM	Management	of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report		AbstAin	
						of the Auditors thereon.			
Apri-June	14-Jun-18	INE467B01029	TATA CONSULTANCY SERVICES	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2017-		For	
Apri-June	14-Jun-18	INE467B01029	LIMITED TATA CONSULTANCY SERVICES	AGM	Management	18. To appoint a Director in place of Mr. N. Chandrasekaran (DIN 00121863), who retires by rotation and, being eligible, offers himself for re-		AbstAin	
Aprilatie	14-Jun-18	INE407801029	LIMITED	Adm	Management	appointment. Ratification of Appointment of Auditors		AbstAin	
		INF467B01029	TATA CONSULTANCY SERVICES			To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: RESOLVED that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the			
Apri-June	14-Jun-18	INE467801029	LIMITED	AGM	Management	Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W 100022), as Auditors of the Company to hold office from the conclusion of		AbstAin	
						this Annual General Meeting (AGM) till the conclusion of the twenty-fourth AGM of the Company to be held in the year 2019, to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company			
						and add the accounts of the company a soch remains add as may be including agreed between the addroid billectors of the company and the Auditors. Appointment of Ms. Aarthi Subramanian as a Director			
			TATA CONSULTANCY SERVICES			To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: RESOLVED that Ms. Aarthi Subramanian (DIN 07121802) who was appointed by the Board of Directors as an Additional Director of the			
Apri-June	14-Jun-18	INE467B01029	LIMITED	AGM	Management	Company with effect from August 17, 2017 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (Act) and Article 73 of the Articles of Association of the Company but who is eligible for		AbstAin	
						appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act			
						proposing her candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation			
						Appointment of Dr. Pradeep Kumar Khosla as an Independent Director			
						To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: RESOLVED that Dr. Pradeep Kumar Khosla (DIN 03611983), who was appointed by the Board of Directors as an Additional Director of the			
						Company with effect from January 11, 2018 and who holds office up to the date of			
						this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (Act) and Article 73 of the Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a			
Apri-June	14-Jun-18	INE467B01029	TATA CONSULTANCY SERVICES	AGM	Management	Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.		AbstAin	
			LIMITED						
						RESOLVED FURTHER that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act, as amended from time to time, the			
						appointment of Dr. Pradeep Kumar Khosla, who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who has submitted a declaration to that effect, and			
						10(1)(0) See (LSung Outgations and obscholar explorements) regulations, 2015 and with his solution to diaceneet, and who is eligible for appointment as an independent Director of the Company, not liable to retire by rotation, for a term of five years commencing January 11, 2018 to January 10, 2023, be and is hereby approved.			
						commencing January 11, 2018 to January 10, 2023, be and is hereby approved. Appointment of Branch Auditors			
A			TATA CONSULTANCY SERVICES			To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: RESOLVED that pursuant to the provisions of Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 and the			
Apri-June	14-Jun-18	INE467B01029	LIMITED	AGM	Management	Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Board be and is hereby authorized to appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened/acquired hereafter, outside India, in consultation		AbstAin	
						Auditors of any branch office of the Company, whether existing or which may be opened/acquired hereafter, outside India, in consultation with the Company s Auditors, any person(s) qualified to act as Branch Auditors and to fix their remuneration.			
Apri-June	14-Jun-18	INE079A01024	AMBUJA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To consider and adopt the Annual Accounts for the year ended 31st December, 2017 and Reports of the Directors and		AbstAin	
						Auditors thereon. Ordinary Resolution: To confirm the payment of Interim Dividend and to declare a final dividend on Equity Shares for the Financial Year			
Apri-June	14-Jun-18 14-Jun-18	INE079A01024 INE079A01024	AMBUJA CEMENTS LIMITED AMBUJA CEMENTS LIMITED	AGM AGM	Management	ended 31st December, 2017.		AbstAin AbstAin	
	14-Jun-18	INE079A01024	AMBUJA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To re-appoint Mr. Christof Hassig as a Director, who retires by rotaion. Ordinary Resolution: To re-appoint Mr. Martin Kriegner as a Director, who retires by rotaion.		AbstAin	
Apri-June Apri-June		INE079A01024 INE079A01024	AMBUJA CEMENTS LIMITED AMBUJA CEMENTS LIMITED	AGM AGM	Management Management	Ordinary Resolution: To ratify the appoint M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors. Ordinary Resolution: To appoint Mr. Jan Jenisch as a Director.		AbstAin AbstAin	
Apri-June Apri-June Apri-June	14-Jun-18 14-Jun-18		AMBUJA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To appoint Mr. Roland Kohler as a Director. Ordinary Resolution: To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy and Co., Cost Accountants.		AbstAin	
Apri-June Apri-June Apri-June Apri-June	14-Jun-18 14-Jun-18	INE079A01024	AMBUJA CEMENTS LIMITED	AGM	Management			AbstAin	
Apri-June Apri-June Apri-June	14-Jun-18	INE079A01024 INE079A01024	AVIBOJA CEMENTS LIVITED			Ordinary Resolution: To approve renewal of the 'Technology and Know How Agreement' with Holcim Technology Limited.		AbstAin	1
Apri-June Apri-June Apri-June Apri-June	14-Jun-18 14-Jun-18		AMBUJA CEMENTS LIMITED	AGM	Management				
Apri-June Apri-June Apri-June Apri-June Apri-June	14-Jun-18 14-Jun-18 14-Jun-18	INE079A01024		AGM AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2018, Profit and Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the		AbstAin	
Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June	14-Jun-18 14-Jun-18 14-Jun-18 14-Jun-18 28-Jun-18	INE079A01024 INE079A01024 INE705A01016	AMBUJA CEMENTS LIMITED VIJAYA BANK	AGM	Management	year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.			Fabaaca Arriv
Apri-June Apri-June Apri-June Apri-June Apri-June	14-Jun-18 14-Jun-18 14-Jun-18 14-Jun-18	INE079A01024 INE079A01024	AMBUJA CEMENTS LIMITED	-	-	year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditory Report on the Bank of Stret and Accounts. To declare dividend on the shares of the Bank for the Francial Year 2017.18. Adoption of the subtel financial statements (standakore and consolidated) for the year ended March 31,2018 and reports of the Board of		AbstAin For AbstAin	Enhance Return
Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June	14-Jun-18 14-Jun-18 14-Jun-18 14-Jun-18 28-Jun-18 28-Jun-18	INE079A01024 INE079A01024 INE705A01016 INE705A01016	AMBUJA CEMENTS LIMITED VIJAYA BANK VIJAYA BANK	AGM	Management	year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's (Peort on the Bank Cerb Ret and Accounts. To declare dividend on the shares of the Bank for the Francial Year 2017-18. Adoption of the audited financial statement (standalone and consolidated) for the year ended March 31,2018 and reports of the Board of Directors and Auditors thereon.		For AbstAin	Enhance Return Enhance Return
Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June	14-Jun-18 14-Jun-18 14-Jun-18 14-Jun-18 28-Jun-18 28-Jun-18 28-Jun-18	INE079A01024 INE079A01024 INE705A01016 INE705A01016 INE040A01026	AMBUJA CEMENTS LIMITED VIJAYA BANK VIJAYA BANK HDFC BANK LIMITED	AGM AGM AGM	Management Management Management	year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's fearon on the Bank for the Financial Year 2017-18. To decire dividend on the shares of the Bank for the Financial Year 2017-18. Adoption of the audited financial statements (standatone and consolidated) for the year ended March 31,2018 and reports of the Board of Directors and Auditors thereon. Declaration of Dividend on equity shares. Appointment of Director in place of Mr. Kekh Mistry (DIN00008886), who retires by rotation and being eligible, offers himself for re-		For AbstAin	
Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June	14-Jun-18 14-Jun-18 14-Jun-18 14-Jun-18 28-Jun-18 28-Jun-18 28-Jun-18 28-Jun-18 28-Jun-18 28-Jun-18	INE079A01024 INE079A01024 INE705A01016 INE705A01016 INE040A01026 INE040A01026 INE040A01026 INE040A01026	AMBUJA CEMENTS LIMITED VUAYA BANK VUAYA BANK HDRC BANK LIMITED HDRC BANK LIMITED HDRC BANK LIMITED HDRC BANK LIMITED	AGM AGM AGM AGM AGM	Management Management Management Management Management Management	year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Teport on the Bank for the Francial Year 2017-18. To decline dividend on the summary of the Bank for the Francial Year 2017-18. Adoption of the audited Thankial statements (standakone and consolidated) for the year ended March 31,2018 and reports of the Bank of or Beckenation of Dividend on scalar statements (standakone and consolidated) for the year ended March 31,2018 and reports of the Bank for the Francial Year Declaration of Dividend on scalar years (standakone and consolidated) for the year ended March 31,2018 and reports of the Bank for the Appointment of Dividend on scalar years. Appointment of Dividend on Status years (states) and the product of the removements on.		For AbstAin For AbstAin AbstAin	
Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June Apri-June	14-jun-18 14-jun-18 14-jun-18 14-jun-18 28-jun-18 28-jun-18 28-jun-18 28-jun-18 28-jun-18 28-jun-18	INE079A01024 INE079A01024 INE705A01016 INE705A01016 INE040A01026 INE040A01026 INE040A01026	AMBUJA CEMENTS LIMITED VUAYA BANK VUAYA BANK HDYC BANK LIMITED HDYC BANK LIMITED HDYC BANK LIMITED HDYC BANK LIMITED HDYC BANK LIMITED HDYC BANK LIMITED	AGM AGM AGM AGM	Management Management Management Management Management	year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Audica's Report on the Bank Core the Transcial Year 2017-18. To declare dividend on the shares of the Bank for the Transcial Year 2017-18. Adoption of the sublet Transcial Steremist (standalone and consolidated) for the year ended March 31,2018 and reports of the Board of Directors and Auditors thereon. Declaration of Director in place of Mr. Kell Matry (DIN0008886), who retires by rotation and being eligible, offers himself for re- abooinment.		For AbstAin For AbstAin	

Process         Process <t< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></t<>									
Append         No. No. No.         Add         Name         Statement         Statement<	Apri-June	27-Jun-18	INE562A01011	INDIAN BANK	AGM	Management	RESOLVED THAT the Audited Balance Sheet of the Bank as at March 31, 2018, the Profit and Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the	AbstA	n
$p_{a} h_{a}$ p_{a} h_{a} <t< td=""><td>Apri-June</td><td>27-Jun-18</td><td>INE562A01011</td><td>INDIAN BANK</td><td>AGM</td><td>Management</td><td>India, dividend of Rs.6.00 (60%) per equity share of face value of Rs.10/- each for the year ended March 31, 2018, be and is hereby DECLARED. RESOLVED FURTHER THAT the date of Declaration of dividend will be the date on which approval from Government of India is</td><td>For</td><td>Enhance Return</td></t<>	Apri-June	27-Jun-18	INE562A01011	INDIAN BANK	AGM	Management	India, dividend of Rs.6.00 (60%) per equity share of face value of Rs.10/- each for the year ended March 31, 2018, be and is hereby DECLARED. RESOLVED FURTHER THAT the date of Declaration of dividend will be the date on which approval from Government of India is	For	Enhance Return
April no.     27 June 1     RE20000     SERVICES INDUITIONEDWAY (MUMP AND ATLILLICUATION ADDITIONEDWAY AND ATLILLICUATION	Apri-June	27-Jun-18	INE285J01010	SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	31, 2018 and 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, 2018 and the reports of the Auditors thereon.	AbstA	'n
April         2 Jun 1         NEXESCOD         SERVES INCOMING INFORMATING CONTROL INFORMATING INCOMING SUCCEY AND INTUGUED IN SUCCEY AND INTUGED IN SUCCEY AND INT	Apri-June	27-Jun-18	INE285J01010	SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE	AGM	Management	Ordinary business : To declare a final dividend of Rs. 1.50 per equity share for the financial year 2017-18	For	Enhance Return
Apri-low     27 Jun-18     NR2550001     SKINCE (NOAL TURNOPMAY SECURITY AND INTULISING SECURITY AND INTUL	Apri-June	27-Jun-18	INE285J01010	SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE	AGM	Management		AbstA	n
April Intel       Structure       Structure       April Intel St	Apri-June	27-Jun-18	INE285J01010	SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE	AGM	Management		AbstA	n
Apri-June       27-Jun-18       IN-225/0019       SERVICTS (PRIORAL) TOTO OWAY SCUUTY NAN ITTLUE/EVEC SERVICTS (DI NT TLUE)       AGM       Management       Special Business: Appointment of Mrs. Revu Mattoo [Dib: 0050374] as an independent Director of the Company. SERVICTS (DI NT TLUE)       AdsUIN         Apri-June       27-Jun-18       IN-2250020       SECUUTY AND ITTLUE/EVEC SERVICTS (DIA UTILIC)       AGM       Management       Special Business: Appointment of Mrs. Revu Mattoo [Dib: 0050374] as an independent Director of the Company. SERVICTS (DIA UTILIC)       AdsUIN       AbsUAN         Apri-June       27-Jun-18       IN-22500200       SERVICTS (DIA UTILIC)// DIA UTILIC// DIA UTILI	Apri-June	27-Jun-18	INE285J01010	SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE	AGM	Management	Ordinary business : Ratification of Appointment of Auditors.	AbstA	n
Apri-June       27-Jun-18       IN228501000       STRUCTS (MONA) TOTE/ORMAY SECURITY AND NTELLIGENCE SERVECS (MONA) TOTE/ORMAY ADDI SERVECS (MONA) TOTE/ORMAY SECURITY AND NTELLIGENCE SERVECS (MONA) TOTE/ORMAY SERVECS (MONA)	Apri-June	27-Jun-18	INE285J01010	SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE	AGM	Management	Special Business : Appointment of Mr. Rajan Krishnanath Medhekar (DN: 07940253) as an Independent Director of the Company.	AbstA	n
Apri-June       27-Jun-18       INE 2850000       SERVICES (MOAU TOPORNALY SERVICES (MOA	Apri-June	27-Jun-18	INE285J01010	SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE	AGM	Management	Special Business : Appointment of Mrs. Renu Mattoo (DNI: 08050374) as an Independent Director of the Company.	AbstA	n
Apri-lue         27-Jun-18         IN2250000         SECURITY AND NTLLERKEK SERVECSION (NONOTIDERCENT) SERVECSION (NONOTIDERCENT) SER	Apri-June	27-Jun-18	INE285J01010	SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE	AGM	Management	Special Business : Revision in the remuneration of Mr. Ravindra Kahore Sinha (DIN:00945635), Chairman of the Company.	AbstA	n
Apri-hum         27-Jun-18         INC2850000         SERVICES (NDAU) TOPORNMY SECURTY ADD NOTLIGENCE         AGM         Management         Adoption of Financial Statements together with the Reports of Board of Directors' and Auditon' thereon for the financial year ended 31st SERVICES (NDAU) TOPORTONICUS (N	Apri-June	27-Jun-18	INE285J01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management		AbstA	n
Apri-June     24-bi-18     MRCGUMULZZ     MUQUSIAN VARLEYALUMITD     Adva     Management     Apri-Auto     Apri-June	Apri-June	27-Jun-18	INE285J01010	SERVICES (INDIA) LTD#FORMLY SECURITY AND INTELLIGENCE	AGM	Management		AbstA	n
Apri-Jone         28-Jun-18         INROD00022         INNUSTANU UNELVESUMITIO         AAM         Management         Re-apportment of Mr. Prisegia later sea Director         Apri-Jone         Apri-Jone         28-Jun-18         INROD00022         INNUSTANU UNELVESUMITIO         AAM         Management         Re-apportment of Mr. Prisegia later sea Director         Apri-Jone         Apri-Jon						-	March, 2018		
Apr-Jone         28-Jun-18         INK0030027         INK0037027									
Apr-June         28-Jun-18         INRODUCT2         INRODUCT2 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>									
Apr-June         28-Jun-18         INK0500027         INK0000027         INK0000027         INK0000027         INK00000027         INK00000027         INK000000027         INK000000027         INK000000027         INK0000000027         INK0000000027         INK0000000027         INK0000000027         INK0000000027         INK0000000027         INK0000000027         INK00000000027         INK00000000027         INK00000000027         INK000000000000000000000000000000000000									
Apr-June         28-Jun-18         INEGS00202         INUSUSTAV UNELVELUMITID         AGM         Management         tractication of the result restriction of M/s. 8. 8. G., Cold Accountants for the financial year ending 315 March, 2013         March         Abs/An           Apr-June         28-Jun-18         INEGS000103         V-MART BTAIL LUMITID         AGM         Management         To consider and dopt the Audited Financial Year ending 315 March, 2013         Abs/An         Abs/An           Apr-June         28-Jun-18         INEGS000103         V-MART BTAIL LUMITID         AGM         Management         To consider and dopt the Audited Financial Year 2017 316         Abs/An           Apr-June         28-Jun-18         INEGS000103         V-MART BTAIL LUMITID         AGM         Management         To darkiter a downot financial Year 2017 31         Abs/An           Apr-June         28-Jun-18         INEGS000103         V-MART BTAIL LUMITID         AGM         Management         To darkiter a downot financial Year 2017 31         Abs/An           Apr-June         28-Jun-18         INEGS000103         V-MART BTAIL LUMITID         AGM         Management         To darkiter a downot financial Year 2017 31         Abs/An           Apr-June         28-Jun-18         INEGS001031         V-MART BTAIL LUMITID         AGM         Management         To darkiter a downot finand downot downot downot do									
Apri-June         28-Jun-18         IN66503013         V-MART RETAIL LIMITED         AGM         Management To consider and adopt the Audited Financial Statements of the Company for the financial Systements of the Company for the financial Systement of the financial Systements of the Company for the financial Systement of the System Systement of the Systement of the Systement of the Systement of the Company to hold the rememunity of the Company to not for the company to not for the financial Systement of the Company to not for the company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company to not for the financial Systement of the Company tore for the financial Systement of the Company tore									
Apri-June         28-Jun-18         INR65503003         V-MART RETAIL LIMITED         AGM         Management         To appoint brief wides of the financial year 2012-18         Apri-June         Apri-June         Apri-June         28-Jun-18         INR65503003         V-MART RETAIL LIMITED         AGM         Management         To appoint brief wides of the financial year 2012-18         Apri-June         Apri-June         Ze-Jun-18         INR65503003         V-MART RETAIL LIMITED         AGM         Management         To appoint brief wides of the Company wide retain year 2012-18         Apri-June         Apri-June         Ze-Jun-18         INR65503003         V-MART RETAIL LIMITED         AGM         Management         To appoint here the conclusion of Distance wides of the Company to hold the remuneration         Management         To appoint here the conclusion of Distance wides of the Company and to fix         Apri-June         Apri-June         Ze-Jun-18         INR65503003         Statutory Audition of the Company and to fix         Apst.Ain	Apri-June	28-Jun-18			AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon	AbstA	n
Apprime     Ze-Jun-13     Intersection     Apprime     Appriment     Appriment     Appriment       Apprime     Ze-Jun-13     Intersection     Additional     Calculation     Additional	Apri-June	28-Jun-18	INE665J01013	V-MART RETAIL LIMITED	AGM	Management	To declare a dividend at the rate of Rs. 2/- per equity share for the financial year 2017-18	AbstA	n
Apri-June 28-Jun-18 INE665031013 V-MART BETAIL LIMITED AGM Management the clinication of this Annual General Meeting until the conclusion of 2stAnnual General Meeting of the Company and to fit	Apri-June	28-Jun-18	INE665J01013	V-MART RETAIL LIMITED	AGM	Management	appointment	AbstA	n
Apri-June         28-Jun-18         INEG65001013         V-MART BETAIL LIMITED         AGM         Management         To consider and approve the holding of office of profit by Mr. Snehal Shah         AbstAin	Apri-June	28-Jun-18	INE665J01013	V-MART RETAIL LIMITED		Management	the office from the conclusion of this Annual General Meeting until the conclusion of 21stAnnual General Meeting of the Company and to fix	AbstA	n
	Apri-June	28-Jun-18	INE665J01013	V-MART RETAIL LIMITED	AGM	Management	To consider and approve the holding of office of place of profit by Mr. Snehal Shah	AbstA	n