

Edelweiss Tokio Life Insurance Company Limited									
Details of Votes cast during the quarter ended : (April - June 2018), of the Financial year 2018-19									
Quarter	Voting End Date	ISIN	Company Name	Type of meetings (AGM/EGM/CCM/PBL#)	Proposal by Management or Shareholder	Proposal's Description	Investor's Management Recommendation	Vote For/Against/Abstain	Reason supporting the vote decision
April-June	29-May-18	INE067A01029	CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	PB	Management	Approval for appointment of M/s K.K. Manikshaw & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy created by resignation of M/s. Chaturvedi & Shah, Chartered Accountants		Abstain	
April-June	26-May-18	INE467801029	TATA CONSULTANCY SERVICES LIMITED	PB	Management	ISSUE OF BONUS SHARES		For	Enhances Liquidity
April-June	20-May-18	INE031A01017	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	PB	Management	To Borrow funds not exceeding Rs. 40,000 crore by way of issue of bonds/ debentures on private placement basis, etc.		Abstain	
April-June	20-May-18	INE031A01017	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	PB	Management	Increase in borrowing limits to Rs. 1,00,000 crore.		Abstain	
April-June	20-May-18	INE031A01017	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	PB	Management	To insert a new clause 34A, in the Articles of Association of the Company- reg. consolidation & re-issue of Debt Securities.		Abstain	
April-June	22-May-18	INE13A001011	AKZO NOBEL INDIA LIMITED	PB	Management	Special Resolution under Section 68 of the Companies Act, 2013 for buyback of a maximum of 11,20,000 equity shares of the Company (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 per equity share aggregating Rs. 235.20 Crores		For	Enhances Liquidity
April-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	
April-June	12-Jun-18	INE111A01017	CONTAINER CORPORATION OF INDIA LTD.	PB	Management	Approval to amend the Capital Clause in the Memorandum of Association of the Company.		Abstain	
April-June	09-Jun-18	INES48C01012	EMAMI LIMITED (FORMERLY HIMANI LIMITED)	PB	Management	Ordinary Resolution-Increase in Authorized Share Capital from Rs 25 Crores to Rs 50 Crores		Abstain	
April-June	09-Jun-18	INES48C01012	EMAMI LIMITED (FORMERLY HIMANI LIMITED)	PB	Management	Special Resolution - Capitalization of Free Reserves for Issue of Bonus Shares		Abstain	
April-June	09-Jun-18	INES48C01012	EMAMI LIMITED (FORMERLY HIMANI LIMITED)	PB	Management	Ordinary Resolution - Payment of Commission to Non-Executive Directors including Independent Directors		Abstain	
April-June	05-Jun-18	INE721A01013	SHIRRAM TRANSPORT FINANCE COMPANY LIMITED	PB	Management	Issue of Debentures on Private Placement Basis		Abstain	
April-June	05-Jun-18	INE721A01013	SHIRRAM TRANSPORT FINANCE COMPANY LIMITED	PB	Management	Enhancement of limits of borrowing by the Board		Abstain	
April-June	05-Jun-18	INE721A01013	SHIRRAM TRANSPORT FINANCE COMPANY LIMITED	PB	Management	Enhancement of limits for creation of Security by the Board in connection with borrowing		Abstain	
April-June	29-May-18	INE220H01026	SADBHAV ENGINEERING LIMITED	PB	Management	To approve Related Party Transactions.		Abstain	
April-June	29-May-18	INE220H01026	SADBHAV ENGINEERING LIMITED	PB	Management	To issue of Secured and Unsecured Non-Convertible Debentures and or other Debt Securities on private placement basis		Abstain	
April-June	13-Jun-18	INE797F01012	JUBILANT FOODWORKS 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 Company.		Abstain	
April-June	13-Jun-18	INE797F01012	JUBILANT FOODWORKS LIMITED	PB	Management	Issue of Bonus Shares.		For	Enhances Liquidity
April-June	03-Jun-18	INE854D01016	LIMITED SHIRTS LIMITED	PB	Management	Alteration of Capital Clause in the Memorandum of Association.		Abstain	
April-June	03-Jun-18	INE854D01016	LIMITED SHIRTS LIMITED	PB	Management	Alteration of Capital Clause in the Articles of Association.		Abstain	
April-June	03-Jun-18	INE854D01016	LIMITED SHIRTS LIMITED	PB	Management	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 Preference Shares of the Company having a face value of Rs. 100/- per Preference Share to Rs. 10/- per Preference Share.		For	Enhances Liquidity
April-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 Khushkhara, Rajasthan.		Abstain	
April-June	14-Jun-18	INE774D01024	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	PB	Management	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 creation of charge on the assets of the Company under Section 180(1)(a) of the Act.		Abstain	
April-June	14-Jun-18	INE774D01024	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	PB	Management	Issue of Secured/Unsecured Redeemable Non-Convertible Debentures including Subordinated Debentures, in one or more series/tranches, aggregating upto Rs. 40,000 crores, on a Private Placement basis.		Abstain	
April-June	01-Jun-18	INE199G01027	JAGRAM PRAKASHAN LTD	PB	Management	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 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 two crores and fifty lakh).		For	Enhances Return
April-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	
April-June	22-Jun-18	INE668F01031	JYOTHY LABORATORIES LIMITED	PB	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
April-June	25-Jun-18	INE855010124	TEAMLEASE SERVICES LIMITED	PB	Management	Shifting of Registered Office from the State of Maharashtra to State of Karnataka		Abstain	
April-June	30-May-18	INE274G01010	INDIABULLS VENTURES LIMITED	EGM	Management	Preferential issue of Equity Shares of the Company to certain foreign investors.		Abstain	
April-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	
April-June	30-Jun-18	INE939A01011	STRIDES SHASUN LTD.	PB	Management	Amendment to Memorandum of Association and Articles of Association pursuant to name change of the Company		Abstain	
April-June	30-Jun-18	INE939A01011	STRIDES SHASUN LTD.	PB	Management	Divestment of Strides Chemicals Private Limited		Abstain	
April-June	30-Jun-18	INE674K01013	ADITYA BIRLA CAPITAL LIMITED	PB	Management	Issuance of securities for an aggregate consideration of up to Rs. 3,500 Crores only (Rupees Three Thousand Five Hundred Crores only)		Abstain	
April-June	14-Jun-18	INE467801029	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.		Abstain	
April-June	14-Jun-18	INE467801029	TATA CONSULTANCY SERVICES LIMITED	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 2017-18		For	
April-June	14-Jun-18	INE467801029	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.		Abstain	
April-June	14-Jun-18	INE467801029	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	Ratification of Appointment of Auditors  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 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. 100022), as Auditors of the Company to hold office from the conclusion of 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 the Auditors.		Abstain	
April-June	14-Jun-18	INE467801029	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	Appointment of Ms. Arathi Subramanian as a Director  To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: RESOLVED that Ms. Arathi Subramanian (DIN 07121802) who was appointed by the Board of Directors as an Additional Director of the Company with effect from August 17, 2017 and who holds office upto 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 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.		Abstain	
April-June	14-Jun-18	INE467801029	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	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 03611893), 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 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	
April-June	14-Jun-18	INE467801029	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	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 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.		Abstain	
April-June	14-Jun-18	INE467801029	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	Appointment of Branch Auditors  To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: RESOLVED that pursuant to the provisions of Section 143(b) and other applicable provisions, if any, of the Companies Act, 2013 and the 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 with the Company's Auditors, any person(s) qualified to act as Branch Auditors and to fix their remuneration.		Abstain	
April-June	14-Jun-18	INE079A01024	AMBUJIA 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 Auditors thereon.		Abstain	
April-June	14-Jun-18	INE079A01024	AMBUJIA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To confirm the payment of Interim Dividend and to declare a final dividend on Equity Shares for the Financial Year ended 31st December, 2017.		Abstain	
April-June	14-Jun-18	INE079A01024	AMBUJIA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To re-appoint Mr. Christ Haggis as a Director, who retires by rotation.		Abstain	
April-June	14-Jun-18	INE079A01024	AMBUJIA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To re-appoint Mr. Martin Krieger as a Director, who retires by rotation.		Abstain	
April-June	14-Jun-18	INE079A01024	AMBUJIA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To ratify the appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors.		Abstain	
April-June	14-Jun-18	INE079A01024	AMBUJIA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To appoint Mr. Jan Joshi as a Director.		Abstain	
April-June	14-Jun-18	INE079A01024	AMBUJIA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To appoint Mr. Rajat Kohler as a Director.		Abstain	
April-June	14-Jun-18	INE079A01024	AMBUJIA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanaboy and Co., Cost Accountants.		Abstain	
April-June	14-Jun-18	INE079A01024	AMBUJIA CEMENTS LIMITED	AGM	Management	Ordinary Resolution: To approve renewal of the "Technology and Know How Agreement" with Holcim Technology Limited.		Abstain	
April-June	28-Jun-18	INE705A01016	VUVAIA BANK	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 Accounts and the Auditor's Report on the Balance Sheet and Accounts.		Abstain	
April-June	28-Jun-18	INE705A01016	VUVAIA BANK	AGM	Management	To declare dividend on the shares of the Bank for the Financial Year 2017-18.		For	Enhance Return
April-June	28-Jun-18	INE040A01026	HDFC BANK LIMITED	AGM	Management	Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon.		Abstain	
April-June	28-Jun-18	INE040A01026	HDFC BANK LIMITED	AGM	Management	Declaration of Dividend on equity shares.		For	Enhance Return
April-June	28-Jun-18	INE040A01026	HDFC BANK LIMITED	AGM	Management	Appointment of Director in place of Mr. Keki Mistry (DIN0008886), who retires by rotation and being eligible, offers himself for re-appointment.		Abstain	
April-June	28-Jun-18	INE040A01026	HDFC BANK LIMITED	AGM	Management	Appointment of Statutory Auditors and fixing of their remuneration.		Abstain	
April-June	28-Jun-18	INE040A01026	HDFC BANK LIMITED	AGM	Management	Approval of related party transactions with HDFC Limited pursuant to applicable provisions.		Abstain	
April-June	28-Jun-18	INE040A01026	HDFC BANK LIMITED	AGM	Management	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.		Abstain	
April-June	28-Jun-18	INE040A01026	HDFC BANK LIMITED	AGM	Management	Raising of additional capital		Abstain	

Apr-June	27-Jun-18	INE562A01011	INDIAN BANK	AGM	Management	RESOLUTION NO.1 AGENDA NO.1 Re: DISCUSSION, APPROVAL AND ADOPTION OF THE ANNUAL ACCOUNTS FOR THE YEAR 2017-18: 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 Auditors Report on the Balance Sheet and Accounts, be and are hereby DISCUSSED, APPROVED AND ADOPTED.	Abst/An	
Apr-June	27-Jun-18	INE562A01011	INDIAN BANK	AGM	Management	RESOLUTION NO.2 AGENDA NO.2 Re: DECLARATION OF DIVIDEND FOR 2017-18: RESOLVED THAT subject to the approval of Government of India, dividend of Rs.6.00 (00%) 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 received in this regard and that the Bank will pay the dividend within the prescribed time limits.	For	Enhance Return
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	Ordinary business: To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 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.	Abst/An	
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	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
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	Ordinary business: To appoint a Director in place of Mr. Jayanta Kumar Basu (DIN: 01268046), who retires by rotation and, being eligible, offers himself for re-appointment.	Abst/An	
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	Ordinary business: To appoint a Director in place of Mr. Rituraj Kishore Sinha (DIN: 00477256), who retires by rotation and, being eligible, offers himself for re-appointment.	Abst/An	
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	Ordinary business: Ratification of Appointment of Auditors.	Abst/An	
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	Special Business: Appointment of Mr. Rajan Krishnanath Medhakar (DIN: 07940253) as an Independent Director of the Company.	Abst/An	
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	Special Business: Appointment of Mrs. Renu Mattoo (DIN: 0850374) as an Independent Director of the Company.	Abst/An	
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	Special Business: Revision in the remuneration of Mr. Ravindra Kishore Sinha (DIN:00945635), Chairman of the Company.	Abst/An	
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	Special Business: Revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company.	Abst/An	
Apr-June	27-Jun-18	INE285X01010	SECURITY AND INTELLIGENCE SERVICES (INDIA) LTDFORMLY SECURITY AND INTELLIGENCE SERVICES (I) PVT LTD	AGM	Management	Special Business: Revision in the remuneration of Mr. Arvind Kumar Prasad (DIN:02865273), Director Finance of the Company.	Abst/An	
Apr-June	28-Jun-18	INE030A01027	HINDUSTAN UNILEVER LIMITED	AGM	Management	Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2018	Abst/An	
Apr-June	28-Jun-18	INE030A01027	HINDUSTAN UNILEVER LIMITED	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For	Enhance Return
Apr-June	28-Jun-18	INE030A01027	HINDUSTAN UNILEVER LIMITED	AGM	Management	Re-appointment of Mr. Pradeep Banerjee as Director	Abst/An	
Apr-June	28-Jun-18	INE030A01027	HINDUSTAN UNILEVER LIMITED	AGM	Management	Re-appointment of Mr. Dev Bajaj as Director	Abst/An	
Apr-June	28-Jun-18	INE030A01027	HINDUSTAN UNILEVER LIMITED	AGM	Management	Re-appointment of Mr. Srinivas Prabhu as Director	Abst/An	
Apr-June	28-Jun-18	INE030A01027	HINDUSTAN UNILEVER LIMITED	AGM	Management	Re-appointment of Mr. Sanjay Mehra as Managing Director & CEO for a further period of five years.	Abst/An	
Apr-June	28-Jun-18	INE030A01027	HINDUSTAN UNILEVER LIMITED	AGM	Management	Ratification of the remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2019	Abst/An	
Apr-June	28-Jun-18	INE665X01013	V-MART RETAIL LIMITED	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.	Abst/An	
Apr-June	28-Jun-18	INE665X01013	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	Abst/An	
Apr-June	28-Jun-18	INE665X01013	V-MART RETAIL LIMITED	AGM	Management	To appoint a Director in place of Mr. Madam GopalAgarwal (DIN 02249947), who retires by rotation and being eligible, offers himself for re-appointment.	Abst/An	
Apr-June	28-Jun-18	INE665X01013	V-MART RETAIL LIMITED	AGM	Management	To appoint M/s S.R. Batliboi & Co. LLP (ICA Firm Registration Number: 301203E/3300005) as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of 21st Annual General Meeting of the Company and to fix their remuneration	Abst/An	
Apr-June	28-Jun-18	INE665X01013	V-MART RETAIL LIMITED	AGM	Management	To consider and approve the holding of office of place of profit by Mr. Snehal Shah	Abst/An	