

Details of Votes cast during quarter end June 19/ from 01-Apr-19 to 30-Jun-19, of financial year 2019-2020

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
02-Apr-19	500302	INE140A01024	Piramal Enterprises Limited	TCM (Equity Shareholders)	NSDL	Management	1	Resolution approving Scheme of Amalgamation pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions and Rules made thereof, if any, between Piramal Phytocare Limited ("Transferor Company") and Piramal Enterprises Limited ("Transferee Company") and their respective Shareholders	ABSTAIN	Abstained
04-Apr-19	533758	INE702C01019	APL Apollo Tubes Limited	PB	CDSL	Management	1	Issuance of 400,000 Equity Shares on Preferential Basis to an Entity Belonging to Promoter Category	ABSTAIN	Abstained
04-Apr-19	533758	INE702C01019	APL Apollo Tubes Limited	PB	CDSL	Management	2	Issuance of 5,00,000 Warrants on Preferential Basis to an Entity Belonging to Promoter Category	ABSTAIN	Abstained
11-Apr-19	500676	INE264A01014	GlaxoSmithKline Consumer Healthcare Limited	PB	Karvy	Management	1	Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350)	ABSTAIN	Abstained
11-Apr-19	500676	INE264A01014	GlaxoSmithKline Consumer Healthcare Limited	PB	Karvy	Management	2	Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director - Operations (DIN: 07602670)	ABSTAIN	Abstained
11-Apr-19	500676	INE264A01014	GlaxoSmithKline Consumer Healthcare Limited	PB	Karvy	Management	3	Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer (DIN:06891864)	ABSTAIN	Abstained
17-Apr-19	500092	INE007A01025	CRISIL Limited	AGM	Karvy	Management	1(a&b)	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 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 year ended December 31, 2018, together with the Report of the Auditors thereon	ABSTAIN	Abstained
17-Apr-19	500092	INE007A01025	CRISIL Limited	AGM	Karvy	Management	2	Declaration of Dividend	ABSTAIN	Abstained
17-Apr-19	500092	INE007A01025	CRISIL Limited	AGM	Karvy	Management	3	Re-appointment of Mr John Berisford	ABSTAIN	Abstained
17-Apr-19	500092	INE007A01025	CRISIL Limited	AGM	Karvy	Management	4	Appointment of Ms Arundhati Bhattacharya as an Independent Director	ABSTAIN	Abstained
22-Apr-19	511288	INES80B01029	Gruh Finance Limited	PB	NSDL	Management	1	Special Resolution – Issue of additional 90,00,000 Equity Shares of Rs.2/- each to eligible employees under existing Employee Stock Option Scheme 2015 and amendment of Employee Stock Option Scheme 2015 by increasing the number of stock options to be granted to eligible employees	ABSTAIN	Abstained
23-Apr-19	520056	INE105A01035	Sundaram Clayton Limited	PB	NSDL	Management	1	Approving the re-appointment of Mr Venu Srinivasan as Chairman and Managing Director for a further period of five years from 23rd May 2019	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	1	Appointment of Mr. R. Mahesh Kumar as Director and Managing Director	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	2	Appointment of Mr. K.Vijaykumar as an Executive Director	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	3	Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	4	Appointment of Mr. Sridhar Venkatesh as an Independent Director	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	5	Appointment of Mr. Desmond Hemanth Theodore as an Independent Director	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	6	Increase in Authorised Share Capital of the Company	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	7	Re-appointment of Mr. J. Ravindran as an Independent Director	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	8	Re-appointment of Mr.Nicholas Martin Paul as an Independent Director	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	9	Re-appointment of Mr.M.K.Harinarayanan as an Independent Director	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	10	Re-appointment of Mr.R. Ravivenkatesh as an Independent Director	ABSTAIN	Abstained

25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	11	Consent for Continuation of appointment of Mr. S. Selvam as a Non-Executive Director	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	12	Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	13	Consent for continuation of payment of remuneration to Mrs. Kavery Kalanithi "Executive Director"	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	14	Alteration of Memorandum of Association Pursuant to the Companies Act, 2013	ABSTAIN	Abstained
25-Apr-19	532733	INE424H01027	Sun TV Network Limited	PB	Karvy	Management	15	Alteration of Articles of Association pursuant to the Companies Act, 2013	ABSTAIN	Abstained
25-Apr-19	530367	INE349A01021	NRB Bearing Limited	PB	CDSL	Management	1	Special Resolution under Section 5, 14 for alteration of articles of association of the Company by substituting and replacing the existing set of Articles of Association with a new set of Articles of Association	ABSTAIN	Abstained
25-Apr-19	530367	INE349A01021	NRB Bearing Limited	PB	CDSL	Management	2	Special Resolution under Sections 196, 197 and 203 read with schedule V for appointment of Mr. Satish Rangani (DIN: 00209069) (who has attained the age of 70 years), as a whole-time Director, designated as Executive Director	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	1	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2018 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	2	To declare Dividend for the year ended December 31, 2018	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	3	To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975], who retires by rotation and being eligible offers himself for re-appointment	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	4	To authorise Board of Directors to fix remuneration of B.S.R. & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) for the year 2019	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	5	Appointment of Mr. Jurgen Ziegler as Director	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	6	Appointment of Mr. Satish Patel as Director	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	7	Appointment of Mr. Satish Patel as a Whole-Time Director, designated as Director-Finance	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	8	Approval to revision in remuneration of Mr. Dharmesh Arora, Managing Director	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	9	Approval of Material Related Party Transactions	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	10	Alteration of Articles of Association	ABSTAIN	Abstained
30-Apr-19	505790	INES13A01014	Schaeffler India Limited	AGM	CDSL	Management	11	To ratify Remuneration of the Cost Auditors	ABSTAIN	Abstained
06-May-19	532756	INES36H01010	Mahindra CIE Automotive Limited	AGM	Karvy	Management	1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2018 and the Reports of the Board of Directors and Auditors thereon	ABSTAIN	Abstained
06-May-19	532756	INES36H01010	Mahindra CIE Automotive Limited	AGM	Karvy	Management	2	Appointment of Mr. Jesus Maria Herrera Barandiaran (DIN: 06705854) as Director of the Company, who retires by rotation and being eligible, offers himself for re appointment	ABSTAIN	Abstained
06-May-19	532756	INES36H01010	Mahindra CIE Automotive Limited	AGM	Karvy	Management	3	Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
06-May-19	532756	INES36H01010	Mahindra CIE Automotive Limited	AGM	Karvy	Management	4	Ratification of the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration Number 000030) appointed as Cost Auditors of the Company	ABSTAIN	Abstained

06-May-19	532756	INE536H01010	Mahindra CIE Automotive Limited	AGM	Karvy	Management	5	Approval of remuneration by way of commission to Independent Directors of the Company provided that such commission in aggregate shall not exceed, one per cent of the net profits of the Company for each Financial Year as computed in the manner laid down in section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof or Rs 15 million, whichever is lower; provided further that none of the Independent Directors shall, in any Financial Year, individually receive an aggregate remuneration including sitting fees exceeding Rs 2.5 million	ABSTAIN	Abstained
06-May-19	532756	INE536H01010	Mahindra CIE Automotive Limited	AGM	Karvy	Management	6	Approval for the Material Related Party Transactions entered into or to be entered into with Mahindra and Mahindra Limited (Holding Company of the Investing Company in respect of which the Company is an Associate), for Financial Year starting from 1st January 2019 and every Financial Year thereafter, provided that aggregate amount of all such Transactions during any one Financial Year shall not exceed Rs 18,000,000,000 (Rupee Eighteen Thousand Million)	ABSTAIN	Abstained
06-May-19	532756	INE536H01010	Mahindra CIE Automotive Limited	AGM	Karvy	Management	7	Approval of payment of annual remuneration of Rs 28,000,000, by way of a monthly payment to Mr. Hemant Luthra (DIN:00231420) as the Non-Executive Chairman of the Company along-with other benefits as detailed in the explanatory statement	ABSTAIN	Abstained
06-May-19	532756	INE536H01010	Mahindra CIE Automotive Limited	AGM	Karvy	Management	8	Appointment of Mr. Romesh Kaul (DIN: 00209261) as Director of the Company liable to retire by rotation.	ABSTAIN	Abstained
06-May-19	532756	INE536H01010	Mahindra CIE Automotive Limited	AGM	Karvy	Management	9	Approval of appointment and remuneration of Mr. Romesh Kaul (DIN: 00209261) as Whole-time Director of the Company for a period of 1 (one) year from 17th October, 2018	ABSTAIN	Abstained
07-May-19	500674	INE058A01010	Sanofi India Limited	AGM	CDSL	Management	1	Adoption of financial statements for the year ended 31st December 2018	ABSTAIN	Abstained
07-May-19	500674	INE058A01010	Sanofi India Limited	AGM	CDSL	Management	2	Confirmation of interim dividend and declaration of final dividend for the year ended 31st December 2018	ABSTAIN	Abstained
07-May-19	500674	INE058A01010	Sanofi India Limited	AGM	CDSL	Management	3	Re-appointment of Dr. Shailesh Ayyangar, who retires by rotation	ABSTAIN	Abstained
07-May-19	500674	INE058A01010	Sanofi India Limited	AGM	CDSL	Management	4	Re-appointment of Mr. Cyril Grandchamp-Desraux, who retires by rotation	ABSTAIN	Abstained
07-May-19	500674	INE058A01010	Sanofi India Limited	AGM	CDSL	Management	5	Appointment of Mr. Charles Billard as Director of the Company	ABSTAIN	Abstained
07-May-19	500674	INE058A01010	Sanofi India Limited	AGM	CDSL	Management	6	Appointment of Mr. Charles Billard as Whole Time Director of the Company for period of five years with effect from 25th July 2018	ABSTAIN	Abstained
07-May-19	500674	INE058A01010	Sanofi India Limited	AGM	CDSL	Management	7	Approval of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants., Cost Auditors of the Company	ABSTAIN	Abstained
07-May-19	500674	INE058A01010	Sanofi India Limited	AGM	CDSL	Management	8	Approval of commission payable to Independent Directors	ABSTAIN	Abstained
17-May-19	500228	INE019A01038	JSW Steel Limited	PB	Karvy	Management	1	Approval of JSWSL EMPLOYEES SAMRUDDHI PLAN 2019 and its administration through trust	ABSTAIN	Abstained
17-May-19	500228	INE019A01038	JSW Steel Limited	PB	Karvy	Management	2	Secondary acquisition of Equity Shares by Eligible Employees under the JSWSL EMPLOYEES SAMRUDDHI PLAN 2019	ABSTAIN	Abstained
17-May-19	500228	INE019A01038	JSW Steel Limited	PB	Karvy	Management	3	Provision of Money by the Company, including by way of interest subsidy	ABSTAIN	Abstained

27-May-19	500825	INE216A01030	Britannia Industries Limited	TCM (Equity Shareholders)	NSDL	Management	1	Approval of the Scheme of Arrangement Amongst Britannia Industries Limited (the "Company") and its Members for Issue of Secured, Non- Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to the Members as on Record Date out of the Accumulated Profits Lying to the Credit of Profit & Loss Account under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	ABSTAIN	ABSTAIN
29-May-19	540173	INES72E01012	PNB Housing Finance Ltd	PB	CDSL	Management	1	Amendment in Article 86 (b) of the Articles of Association of the Company	ABSTAIN	ABSTAIN
30-May-19	539807	INE483S01020	Infibeam Avenues Limited	EGM	CDSL	Management	1	To consider the removal of M/s S R B C & Co., LLP as the Joint Statutory Auditors of the Company	ABSTAIN	ABSTAIN
30-May-19	540565	INE219X23014	India Grid Trust	EGM	Karvy	Management	1	To Approve The Proposed Acquisition Of Power Transmission Assets From Sponsor And Matters Related Thereto	FOR	FOR
30-May-19	540565	INE219X23014	India Grid Trust	EGM	Karvy	Management	2	To Approve The Induction Of Esoteric II Pte. Ltd. As A Sponsor Of Indigrir (Along With Sterlite Power Grid Ventures Limited)	FOR	FOR
30-May-19	540565	INE219X23014	India Grid Trust	EGM	Karvy	Management	3	To Approve The Acquisition Of The Issued, Subscribed, And Paid-Up Capital Of The Investment Manager By Electron Im Pte. Ltd. And The Consequent Change Of Control	FOR	FOR
30-May-19	540565	INE219X23014	India Grid Trust	EGM	Karvy	Management	4	To Approve The Amendment Of The Rofo Deed	FOR	FOR
01-Jun-19	500676	INE264A01014	GlaxoSmithKline Consumer Healthcare Limited	TCM (Equity Shareholders)	Karvy	Management	1	Approval of the scheme of amalgamation among GlaxoSmithKline Consumer Healthcare Limited and Hindustan Unilever Limited and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other matters incidental thereto.	ABSTAIN	Abstained
01-Jun-19	507685	INE075A01022	Wipro Limited	PB	Karvy	Management	1	Approval for Buyback of Equity Shares	ABSTAIN	ABSTAIN
01-Jun-19	507685	INE075A01022	Wipro Limited	PB	Karvy	Management	2	Appointment of Mrs. Arundhati Bhattacharya (DIN 02011213) as an Independent Director of the Company	ABSTAIN	ABSTAIN
02-Jun-19	532523	INE376G01013	Biocon Limited	PB	Karvy	Management	1	To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association	ABSTAIN	ABSTAIN
02-Jun-19	532523	INE376G01013	Biocon Limited	PB	Karvy	Management	2	To approve the issue of Bonus Shares by way of capitalisation of reserves	ABSTAIN	ABSTAIN
03-Jun-19	511243	INE121A01024	Cholamandalam Investment and Finance Company Limited	PB	Karvy	Management	1	Approval for sub-division of existing each equity share of face value of Rs.10/- fully paid up into five equity shares of face value of Rs.2/- each fully paid-up	ABSTAIN	ABSTAIN
03-Jun-19	511243	INE121A01024	Cholamandalam Investment and Finance Company Limited	PB	Karvy	Management	2	Approval for alteration of the existing capital clause - Clause V of the Memorandum of Association of the company by substituting the same with a new Clause V	ABSTAIN	ABSTAIN
03-Jun-19	511243	INE121A01024	Cholamandalam Investment and Finance Company Limited	PB	Karvy	Management	3	Approval for alteration of the objects to be pursued by the company – under Clause III(A)13(j), III(B)10 and III(B)11 of the Memorandum of Association of the company	ABSTAIN	ABSTAIN
03-Jun-19	506285	INE462A01022	Bayer Cropscience Limited	TCM (Equity Shareholders)	NSDL	Management	1	Approval of the Scheme of Amalgamation of Monsanto India Limited (the Transferor Company) with Bayer Crop Science Limited (the Transferee Company) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	ABSTAIN	ABSTAIN
04-Jun-19	511288	INE580B01029	Gruh Finance Limited	TCM (Equity Shareholders)	NSDL	Management	1	Resolution approving the scheme of amalgamation of GRUH Finance Limited (Transferor Company) with Bandhan Bank Limited (Transferee Company) and their respective shareholders pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 and applicable SEBI Regulations	ABSTAIN	Abstained

04-Jun-19	524715	INE044A01036	Sun Pharmaceuticals Industries Limited	TCM (Equity Shareholders)	CDSL	Management	1	Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors	ABSTAIN	Abstained
06-Jun-19	532822	INE669E01016	Vodafone Idea Limited	TCM (Equity Shareholders)	NSDL	Management	1	Scheme of Arrangement between Vodafone Idea Limited and Vodafone Towers Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013	ABSTAIN	ABSTAIN
08-Jun-19	532134	INE028A01039	Bank of Baroda	PB	Karvy	Management	1	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs. 2/- (Rupees Two only) each to the Government of India ("GOI") aggregating to Rs. 5,042 Crore on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations 2018	ABSTAIN	ABSTAIN
08-Jun-19	533150	INE484J01027	Godrej Properties Limited	PB	Karvy	Management	1	To approve for raising of funds in one or more tranches, by issuance of securities for an amount not exceeding Rs. 2,500 crore	ABSTAIN	ABSTAIN
08-Jun-19	533150	INE484J01027	Godrej Properties Limited	PB	Karvy	Management	2	To re-appoint Mr. Keki B. Dadiseti as an Independent Director of the Company for a second term	ABSTAIN	ABSTAIN
08-Jun-19	533150	INE484J01027	Godrej Properties Limited	PB	Karvy	Management	3	To re-appoint Mr. Pranay Vakil as an Independent Director of the Company for a second term	ABSTAIN	ABSTAIN
08-Jun-19	533150	INE484J01027	Godrej Properties Limited	PB	Karvy	Management	4	To re-appoint Mrs. Lalita D. Gupte as an Independent Director of the Company for a second term	ABSTAIN	ABSTAIN
08-Jun-19	533150	INE484J01027	Godrej Properties Limited	PB	Karvy	Management	5	To re-appoint Mr. Amitava Mukherjee as an Independent Director of the Company for a second term	ABSTAIN	ABSTAIN
11-Jun-19	511218	INE721A01013	Shriram Transport Finance Company Limited	PB	CDSL	Management	1	Enhancement of limits of borrowing by the Board	ABSTAIN	ABSTAIN
11-Jun-19	511218	INE721A01013	Shriram Transport Finance Company Limited	PB	CDSL	Management	2	Enhancement of limits for creation of security by the Board in connection with borrowing	ABSTAIN	ABSTAIN
11-Jun-19	511218	INE721A01013	Shriram Transport Finance Company Limited	PB	CDSL	Management	3	Renewal of limit to issue debentures on private placement basis by the Board	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	1	To consider and adopt (a) the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon and (b) the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	2	To declare dividend on Equity Shares	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	3	To appoint a director in place of Mr. Subhash Chander Kalia (DIN: 00075644), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	4	To appoint Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	5	To appoint Mr. Thai Salas Vijayan (DIN: 00043959) as an Independent Director	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	6	To appoint Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	7	To appoint Mr. Anil Jaggia (DIN: 00317490) as an Independent Director	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	8	To re-appoint Lt. Gen. (Dr.) Mukesh Sabharwal (Retd.) (DIN: 05155598) as an Independent Director for the second term	ABSTAIN	ABSTAIN

12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	9	To re-appoint Mr. Brahm Dutt (DIN: 05308908) as an Independent Director for the second term	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	10	To take on record RBI approval for appointment of Mr. Brahm Dutt (DIN: 05308908) as a Non-Executive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	11	To approve and ratify the appointment and remuneration of Mr. Ajai Kumar (DIN: 02446976) as Interim Managing Director & Chief Executive Officer	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	12	To approve and ratify use of Bank's provided Accommodation and Car facility by Mr. Rana Kapoor, Ex Managing Director & Chief Executive Office	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	13	To approve the appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as a Director	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	14	To approve the appointment and remuneration of Mr. Ravneet Singh Gill (DIN: 00091746) as Managing Director & Chief Executive Officer	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	15	To appoint Mr. Ravinder Kumar Khanna (DIN: 00305025) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	16	To appoint Ms. Shagun Kapur Gogia (DIN: 01714304) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	17	To authorize capital raising through an issuance of debt instruments	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	18	To authorize capital raising through an issuance of Equity Shares or other securities	ABSTAIN	ABSTAIN
12-Jun-19	532648	INE528G01027	Yes Bank Limited	AGM	Karvy	Management	19	To approve amendments to the Employees Stock Option Scheme of the Bank, namely 'YBL ESOS - 2018'	ABSTAIN	ABSTAIN
13-Jun-19	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	1	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon	ABSTAIN	ABSTAIN
13-Jun-19	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	2	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19	ABSTAIN	ABSTAIN
13-Jun-19	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	3	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment	ABSTAIN	ABSTAIN
13-Jun-19	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	4	Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director	ABSTAIN	ABSTAIN
13-Jun-19	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	5	Appointment of Keki Minoo Mistry as an Independent Director	ABSTAIN	ABSTAIN
13-Jun-19	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	6	Appointment of Daniel Hughes Callahan as an Independent Director	ABSTAIN	ABSTAIN
13-Jun-19	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	7	Re-appointment of Om Prakash Bhatt as an Independent Director	ABSTAIN	ABSTAIN
13-Jun-19	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	8	Payment of Commission to Non Whole-time Directors of the Company	ABSTAIN	ABSTAIN
18-Jun-19	500400	INE245A01021	Tata Power Company Limited	AGM	NSDL	Management	1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon	ABSTAIN	ABSTAIN
18-Jun-19	500400	INE245A01021	Tata Power Company Limited	AGM	NSDL	Management	2	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon	ABSTAIN	ABSTAIN

18-Jun-19	500400	INE245A01021	Tata Power Company Limited	AGM	NSDL	Management	3	Declaration of dividend on Equity Shares for the financial year ended 31st March 2019	ABSTAIN	ABSTAIN
18-Jun-19	500400	INE245A01021	Tata Power Company Limited	AGM	NSDL	Management	4	Appointment of Director in place of Mr. Banmali Agrawala (DIN: 00120029), who retires by rotation and, being eligible, offers himself for re-appointment	ABSTAIN	ABSTAIN
18-Jun-19	500400	INE245A01021	Tata Power Company Limited	AGM	NSDL	Management	5	Appointment of Mr. Ashok Sinha as a Director and as an Independent Director	ABSTAIN	ABSTAIN
18-Jun-19	500400	INE245A01021	Tata Power Company Limited	AGM	NSDL	Management	6	Appointment of Branch Auditors	ABSTAIN	ABSTAIN
18-Jun-19	500400	INE245A01021	Tata Power Company Limited	AGM	NSDL	Management	7	Ratification of Cost Auditor's Remuneration	ABSTAIN	ABSTAIN
20-Jun-19	500112	INE062A01020	State Bank of India	AGM	Physical	Management	1	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2019, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	ABSTAIN	ABSTAIN
20-Jun-19	500850	INE053A01029	The Indian Hotels Company Limited	AGM	NSDL	Management	1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon	ABSTAIN	ABSTAIN
20-Jun-19	500850	INE053A01029	The Indian Hotels Company Limited	AGM	NSDL	Management	2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon	ABSTAIN	ABSTAIN
20-Jun-19	500850	INE053A01029	The Indian Hotels Company Limited	AGM	NSDL	Management	3	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019	ABSTAIN	ABSTAIN
20-Jun-19	500850	INE053A01029	The Indian Hotels Company Limited	AGM	NSDL	Management	4	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re appointment	ABSTAIN	ABSTAIN
20-Jun-19	500850	INE053A01029	The Indian Hotels Company Limited	AGM	NSDL	Management	5	Appointment of Mr. Venu Srinivasan as a Director of the Company	ABSTAIN	ABSTAIN
20-Jun-19	500850	INE053A01029	The Indian Hotels Company Limited	AGM	NSDL	Management	6	Appointment of Mr. Mehernosh Kapadia as a Director of the Company	ABSTAIN	ABSTAIN
20-Jun-19	500850	INE053A01029	The Indian Hotels Company Limited	AGM	NSDL	Management	7	Commission to Non-Wholetime Directors	ABSTAIN	ABSTAIN
21-Jun-19	512070	INE628A01036	UPL Limited	EGM	NSDL	Management	1	Issue of Bonus Shares	ABSTAIN	ABSTAIN
22-Jun-19	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	1	Adoption of financial Statements	ABSTAIN	ABSTAIN
22-Jun-19	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	2	Declaration of dividend	ABSTAIN	ABSTAIN
22-Jun-19	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	3	Appointment of Nandan M Nilekani as a director liable to retire by rotation	ABSTAIN	ABSTAIN
22-Jun-19	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	4	Approval of the Infosys Expanded Stock Ownership Program 2019 ("the 2019 Plan") and grant of stock incentives to the eligible employees of the company under the 2019 Plan	ABSTAIN	ABSTAIN
22-Jun-19	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	5	Approval of the Infosys Expanded Stock Ownership Program 2019 ("the 2019 Plan") and grant of stock incentives to the eligible employees of the company's subsidiaries under the 2019 Plan	ABSTAIN	ABSTAIN
22-Jun-19	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	6	Approval for secondary acquisition of shares of the company by the Infosys Expanded Stock Ownership Trust for the implementation of the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	ABSTAIN	ABSTAIN
22-Jun-19	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	7	Approval of grant of Stock Incentives to Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD), under the Infosys Expanded Stock Ownership Program - 2019("the 2019 Plan ")	ABSTAIN	ABSTAIN
22-Jun-19	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	8	Approval for changing the terms of the appointment of Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD)	ABSTAIN	ABSTAIN
22-Jun-19	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	9	Approval of grant of Stock Incentives to U.B. Pravin Rao, Chief Operating Officer (COO) and Whole-time Director, under the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	ABSTAIN	ABSTAIN

27-Jun-19	532134	INE028A01039	Bank of Baroda	AGM	Karvy	Management	1	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account for the year ended 31 st March, 2019, 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	ABSTAIN
27-Jun-19	532134	INE028A01039	Bank of Baroda	AGM	Karvy	Management	2	To approve Equity Capital Plan of Bank for FY2019-20 by Special Resolution	ABSTAIN	ABSTAIN
27-Jun-19	532134	INE028A01039	Bank of Baroda	AGM	Karvy	Management	3	To approve issuance upto 15,00,00,000 (Fifteen Crore) fresh equity shares to Employees and Whole Time Directors of the Bank under Bank of Baroda Employee Share Purchase Scheme ("BOB-ESPS") pursuant to SEBI (SBE) Regulations, 2014 by Special Resolution.	ABSTAIN	ABSTAIN
27-Jun-19	532149	INE084A01016	Bank of India	AGM	CDSL	Management	1	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 2019, 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	ABSTAIN	ABSTAIN
27-Jun-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Karvy	Management	1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	ABSTAIN	ABSTAIN
27-Jun-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Karvy	Management	2	To confirm the interim dividend on equity shares of the Company.	ABSTAIN	ABSTAIN
27-Jun-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Karvy	Management	3	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2019	ABSTAIN	ABSTAIN
27-Jun-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Karvy	Management	4	To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and, being eligible, offers himself for re-appointment.	ABSTAIN	ABSTAIN
27-Jun-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Karvy	Management	5	To approve appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Non-Executive, Non-independent Director of the Company	ABSTAIN	ABSTAIN
27-Jun-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Karvy	Management	6	To approve appointment of Mr. Sandeep Batra (DIN: 03620913) as a Non Executive, Non-independent Director of the Company	ABSTAIN	ABSTAIN
27-Jun-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Karvy	Management	7	To approve revision in remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	ABSTAIN	ABSTAIN
27-Jun-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Karvy	Management	8	To approve revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director-Wholesale of the Company	ABSTAIN	ABSTAIN
27-Jun-19	540716	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Karvy	Management	9	To approve revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Executive Director-Retail of the Company	ABSTAIN	ABSTAIN
27-Jun-19	500820	INE021A01026	Asian Paints Limited	AGM	NSDL	Management	1	Adoption of the financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors' thereon	ABSTAIN	ABSTAIN
27-Jun-19	500820	INE021A01026	Asian Paints Limited	AGM	NSDL	Management	2	Declaration of dividend on equity shares for the financial year ended 31st March, 2019	ABSTAIN	ABSTAIN
27-Jun-19	500820	INE021A01026	Asian Paints Limited	AGM	NSDL	Management	3	Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151) who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	ABSTAIN
27-Jun-19	500820	INE021A01026	Asian Paints Limited	AGM	NSDL	Management	4	Appointment of Director in place of Mr. Malav Dani (DIN: 01184336) who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	ABSTAIN



27-Jun-19	500820	INE021A01026	Asian Paints Limited	AGM	NSDL	Management	5	Appointment of Mr. Jigish Choksi (DIN: 08093304) as a Non-Executive Director of the Company, liable to retire by rotation	ABSTAIN	ABSTAIN
27-Jun-19	500820	INE021A01026	Asian Paints Limited	AGM	NSDL	Management	6	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors, of the Company for the financial year ending 31st March, 2020	ABSTAIN	ABSTAIN
27-Jun-19	532814	INES62A01011	Indian Bank	AGM	CDSL	Management	1	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2019, the Profit and Loss account 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	ABSTAIN	ABSTAIN
27-Jun-19	542337	INE020801028	Spencers Retail Ltd	PB	NSDL	Management	1	To invest in / acquire 44,58,30,000 fully paid-up equity shares of Rs. 10/- each of Natures Basket Limited (NBL), a wholly owned subsidiary of Godrej Industries Limited (GIL), both NBL and GIL	ABSTAIN	Abstained
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	1	To consider and adopt the Audited Annual Financial Statements of the Bank for the financial year ended on March 31, 2019 and the Report of the Board of Directors and Auditors' thereon	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	2	To declare dividend on equity shares of the Bank for the financial year ended March 31, 2019	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	3	To appoint a director in place of Dr. Holger Dirk Michaelis (DIN: 07205838), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	4	To appoint Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 117365W), as the Statutory Auditors of the Bank and fix the remuneration thereof	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	5	Appointment of Dr. Allamraju Subramanya Ramasastry (DIN: 06916673) as an Independent Director	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	6	Appointment of Dr. Anup Kumar Sinha (DIN 08249893) as an Independent Director	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	7	Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	8	Appointment and remuneration of Dr. Anup Kumar Sinha (DIN 08249893) as Non-Executive (Part-time) Chairman	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	9	Re-appointment of Ms. Thekedathumadam Subramani Raji Gain (DIN: 07256149) as an Independent Director by way of special resolution	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	10	To ratify 'Bandhan Bank Employee Stock Option Plan Series 1' by way of special resolution	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	11	Approval of increase in total number of options for grant under 'Bandhan Bank Employee Stock Option Plan Series 1' by way of special resolution	ABSTAIN	ABSTAIN
28-Jun-19	541153	INES45U01014	Bandhan Bank Limited	AGM	Karvy	Management	12	Holding of office or Place of Profit by Mr. Vaskar Ghosh	ABSTAIN	ABSTAIN
28-Jun-19	532477	INE692A01016	Union Bank of India	AGM	CDSL	Management	1	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account 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	ABSTAIN
28-Jun-19	532477	INE692A01016	Union Bank of India	AGM	CDSL	Management	2	To raise Capital through FPO/Rights/QIP/Preferential allotment etc.	ABSTAIN	ABSTAIN

28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	1	To receive, consider, approve and adopt the Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Changes in Equity for the Financial Year ended March 31, 2019, together with the Directors' Report and the Auditor's Report thereon	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	2	To consider declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2019	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	3	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	4	Re-appointment of Shri Deepak C. Mehta (DIN: 00028377) as Chairman & Managing Director of the Company	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	5	Re-appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company for a second term of 3 consecutive years	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	6	Re-appointment of Shri Sudhir Mankad (DIN: 00086077) as an Independent Director of the Company for a second term of 3 consecutive years	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	7	Re-appointment of Shri Sandesh Kumar Anand (DIN: 00001792) as an Independent Director of the Company for a second term of 3 consecutive years	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	8	Re-appointment of Dr. Swaminathan Sivaram (DIN: 00009900) as an Independent Director of the Company for a second term of 3 consecutive years	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	9	Re-appointment of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company for a second term of 3 consecutive years	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	10	Appointment of Shri Sanjay Asher (DIN: 00008221) as an Independent Director of the Company	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	11	Appointment of Smt. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	12	Payment of Managerial Remuneration under Section 197 of the Companies Act, 2013	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	13	Payment of remuneration to Non- Executive Directors	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	14	Payment of remuneration to Executive Directors who are Promoters or members of Promoter Group	ABSTAIN	ABSTAIN
28-Jun-19	506401	INE288B01029	Deepak Nitrite Limited	AGM	CDSL	Management	15	Ratification of remuneration of the Cost Auditor for the Financial Year 2019-20	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	1	Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2019	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	2	Confirmation of interim dividend and declaration of final dividend	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	3	Re-appointment of Mr. Pradeep Banerjee as Director	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	4	Re-appointment of Mr. Dev Bajpai as Director	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	5	Re-appointment of Mr. Srinivas Phatak as Director	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	6	Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	7	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	8	Appointment of Mr. Leo Puri as an Independent Director for a term upto five years	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	9	Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term	ABSTAIN	ABSTAIN

29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	10	Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	11	Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	12	Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	13	Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term.	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	14	Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	AGM	Karvy	Management	15	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020	ABSTAIN	ABSTAIN
29-Jun-19	500696	INE030A01027	Hindustan Unilever Limited	TCM (Equity Shareholders)	Karvy	Management	1	Scheme of Amalgamation by way of Merger by Absorption among GlaxoSmithKline Consumer Healthcare Limited, Hindustan Unilever Limited and their respective shareholders and creditors	ABSTAIN	ABSTAIN