

Details of Votes cast during quarter end December 19/from 01-Oct-19 to 31-Dec-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
06-Oct-19	500676	INE264A01014	GlaxoSmithKline Consumer Healthcare Limited	PB	Karvy	Management	1	Approval of Related Party Transactions	ABSTAIN	Abstained
07-Oct-19	532488	INE361B01024	Divis Laboratories Ltd	PB	Karvy	Management	1	Special Resolution - Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company for a period of 5 years with effect from 10 October, 2019	ABSTAIN	Abstained
07-Oct-19	532488	INE361B01024	Divis Laboratories Ltd	PB	Karvy	Management	2	Ordinary Resolution - Re-appointment of Mr. N. V. Ramana (DIN: 00005031) as Executive Director of the Company for a period of 5 years with effect from 26 December, 2019	ABSTAIN	Abstained
10-Oct-19	541540	INE624Z01016	Solara Active Pharma Sciences Limited	TCM (Equity Shareholders)	Karvy	Management	1	Approval for the Scheme for merger of Strides Chemicals Private Limited with Solara Active Pharma Sciences Limited and their respective shareholder	ABSTAIN	Abstained
21-Oct-19	508869	INE437A01024	Apollo Hospitals Enterprise Limited	TCM (Equity Shareholders)	NSDL	Management	1	Resolution approving the Scheme of Arrangement by way of transfer of the front end portion of the Standalone Pharmacy business segment of Applicant Company into Apollo Pharmacies Limited (APL) by way of slump sale and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and applicable SEBI Regulations	ABSTAIN	Abstained
23-Oct-19	500034	INE296A01024	Bajaj Finance Limited	PB	Karvy	Management	1	Issue of securities to Qualified Institutional Buyers	FOR	FOR
24-Oct-19	524494	INE571A01020	IPCA Laboratories Limited	EGM	NSDL	Management	1	Issue of Convertible Warrants to Promoters / Members of the Promoter Group of the Company on Preferential Basis	ABSTAIN	Abstained
29-Oct-19	500770	INE092A01019	Tata Chemicals Limited	PB	NSDL	Management	1	Resolution for approving the scheme of Arrangement between Tata Chemicals Limited and Tata Global Beverages Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 read with Companies Act 2013 (Companies arrangements and amalgamations)Rules 2016	ABSTAIN	Abstained
30-Oct-19	500770	INE092A01019	Tata Chemicals Limited	TCM (Equity Shareholders)	NSDL	Management	1	To consider and if thought fit, to approve, with or without modification(s), the proposed Scheme of Arrangement between Tata Chemicals Limited and Tata Global Beverages Limited and their respective shareholders and creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016	FOR	Enhanced returns for shareholders
04-Nov-19	500800	INE192A01025	Tata Global Beverages Limited	TCM (Equity Shareholders)	NSDL	Management	1	To consider and if thought fit, approve with or without modification, the proposed Scheme of Arrangement amongst Tata Chemicals Limited ("Demerged Company") and Tata Global Beverages Limited ("Resulting Company") and their respective shareholders and creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.	ABSTAIN	Abstained
18-Nov-19	500387	INE070A01015	Shree Cements Limited	PB	Karvy	Management	1	Raising of funds in one or more tranches, by issuance of equity shares by way of qualified institutions placement(s) for an amount not exceeding Rs. 3,000 crore	ABSTAIN	Abstained
18-Nov-19	500387	INE070A01015	Shree Cements Limited	PB	Karvy	Management	2	Partial modification in terms of remuneration of Shri Prakash Narayan Chhangani, Whole Time Director of the Company	ABSTAIN	Abstained
22-Nov-19	500570	INE155A01022	Tata Motors Limited	EGM	NSDL	Management	1	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, promoter of the Company, on a preferential basis	ABSTAIN	Abstained
25-Nov-19	500302	INE140A01024	Piramal Enterprises Limited	EGM	NSDL	Management	1	Issuance of compulsorily convertible debentures, convertible into equity shares of face value of ₹ 2 each, for an aggregate amount of ₹ 1,750 crores by way of preferential issue	ABSTAIN	Abstained

27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	1	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2019 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon	FOR	FOR
27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	2	To confirm payment of Interim Dividend and to declare Final Dividend for the Financial Year ended June 30, 2019	FOR	FOR
27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	3	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	4	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	5	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as a Non-Executive Director of the Company	ABSTAIN	Abstained
27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	6	Appointment of Ms. Meena Ganesh as an Independent Director of the Company	ABSTAIN	Abstained
27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	7	Re-appointment of Mr. Rajendra Ambalal Shah as an Independent Director of the Company	ABSTAIN	Abstained
27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	8	Re-appointment of Mr. Bansidhar Sunderlal Mehta as an Independent Director of the Company	ABSTAIN	Abstained
27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	9	Re-appointment of Mr. Anil Kumar Gupta as an Independent Director of the Company	ABSTAIN	Abstained
27-Nov-19	500459	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	NSDL	Management	10	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2019-20	ABSTAIN	Abstained
29-Nov-19	532281	INE860A01027	HCL Technologies Limited	PB	NSDL	Management	1	Ordinary Resolution - Increase in Authorized Share Capital and consequent alteration in the Memorandum of Association of the Company	ABSTAIN	Abstained
29-Nov-19	532281	INE860A01027	HCL Technologies Limited	PB	NSDL	Management	2	Ordinary Resolution - Issue of Bonus Shares	FOR	FOR
30-Nov-19	524804	INE406A01037	Aurobindo Pharma Limited	TCM (Equity Shareholders)	Karvy	Management	1	Scheme of Amalgamation of APL Research Centre Limited (Amalgamating Company 1 or Transferor Company 1) and Aurozymes Limited (Amalgamating Company 2 or Transferor Company 2) and Curepro Parenterals Limited (Amalgamating Company 3 or Transferor Company 3) and Hyacinths Pharma Private Limited (Amalgamating Company 4 or Transferor Company 4) and Silicon Life Sciences Private Limited (Amalgamating Company 5 or Transferor Company 5) and APL Healthcare Limited (Amalgamating Company 6 or Transferor Company 6) with Aurobindo Pharma Limited (Amalgamated Company or Transferee Company) and their respective Shareholders and Creditors	ABSTAIN	Abstained
03-Dec-19	526371	INE584A01023	NMDC Limited	PB	NSDL	Management	1	Amendment to 'Articles of Association' with regard to Borrowing Powers	ABSTAIN	Abstained
03-Dec-19	526371	INE584A01023	NMDC Limited	PB	NSDL	Management	2	Authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs.5000 crores	ABSTAIN	Abstained
03-Dec-19	526371	INE584A01023	NMDC Limited	PB	NSDL	Management	3	Approval for creation of charge, mortgage or hypothecation on the assets of the Company in connection with borrowings	ABSTAIN	Abstained
04-Dec-19	541153	INE545U01014	Bandhan Bank Limited	PB	Karvy	Management	1	Resolution approving reduction in the authorised share capital of Bandhan Bank Limited from ₹ 5200,00,00,000/- (Rupees Five Thousand Two Hundred Crore) divided into 520,00,00,000/- (Five Hundred Twenty Crore) equity shares of ₹ 10/- (Rupees Ten) each to ₹ 3200,00,00,000/- (Rupees Three Thousand Two Hundred Crore) divided into 320,00,00,000 (Three Hundred Twenty Crore) equity shares of ₹ 10/- (Rupees Ten) each and consequential amendment to the Capital Clause of the Memorandum of Association of the Bank	ABSTAIN	Abstained

04-Dec-19	541153	INE545U01014	Bandhan Bank Limited	PB	Karvy	Management	2	Special resolution approving the increase in the total shareholdings of all Foreign Portfolio Investors ("FPIs") and Foreign Institutional Investors ("FIIs") registered with the Securities and Exchange Board of India ("SEBI"), including their sub-accounts from 24% to 49% of the paid-up share capital of the Bank (which is the permissible limit)	FOR	better corporate governance & liquidity approve
06-Dec-19	500295	INE205A01025	Vedanta Limited	PB	Karvy	Management	1	Special resolution: To approve continuation of Directorship of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non Executive Independent Director beyond the age of 75 years in his current tenure	ABSTAIN	Abstained
06-Dec-19	500295	INE205A01025	Vedanta Limited	PB	Karvy	Management	2	Special resolution: To approve the re-appointment of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non Executive Independent Director for a second and final term of 1 year effective from April 01, 2020 till March 31, 2021, notwithstanding that he has attained the age of 75 years	ABSTAIN	Abstained
08-Dec-19	532720	INE774D01024	Mahindra & Mahindra Financial Services Limited	PB	Karvy	Management	1	Ordinary Resolution for appointment of Mr. Arvind V. Sonde (DIN: 00053834) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 9th December, 2019 to 8th December, 2024	ABSTAIN	Abstained
08-Dec-19	532720	INE774D01024	Mahindra & Mahindra Financial Services Limited	PB	Karvy	Management	2	Special Resolution for re-appointment of Mr. Chandrashekar Bhav (DIN: 00059856) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 3rd February, 2020 to 2nd February, 2025	ABSTAIN	Abstained
08-Dec-19	532720	INE774D01024	Mahindra & Mahindra Financial Services Limited	PB	Karvy	Management	3	Special Resolution for revision in the scale of salary payable to Mr. Ramesh Iyer, Managing Director designated as Vice-Chairman & Managing Director of the Company, with effect from 1st April, 2020	ABSTAIN	Abstained
09-Dec-19	500257	INE326A01037	Lupin Limited	EGM	LINKINTIME	Management	1	To approve divestment of its entire interest in Kyowa Pharmaceutical Industry Co. Limited, Japan, a step-down material subsidiary of the Company, by Nanomi B.V., Netherlands, a wholly owned material subsidiary of the Company	ABSTAIN	Abstained
10-Dec-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 upto Rs. 7,000 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	Abstained
22-Dec-19	500266	INE288A01013	Maharashtra Scooters Limited	PB	Karvy	Management	1	Re-appointment of Yogesh Jayant Shah (DIN-00137526) as an Independent Director of the Company for a second term of five consecutive years with effect from 13 October 2019	ABSTAIN	Abstained
22-Dec-19	500266	INE288A01013	Maharashtra Scooters Limited	PB	Karvy	Management	2	Re-appointment of Nareshkumar Bansilal Patni (DIN-00045532) as an Independent Director of the Company for a second term of five consecutive years with effect from 13 October 2019	ABSTAIN	Abstained
23-Dec-19	535789	INE148I01020	Indiabulls Housing Finance Limited	PB	Karvy	Management	1	Approval of issuance of non-convertible debentures along with warrants to qualified institutional buyers	ABSTAIN	Abstained
23-Dec-19	535789	INE148I01020	Indiabulls Housing Finance Limited	PB	Karvy	Management	2	Approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company	ABSTAIN	Abstained
23-Dec-19	535789	INE148I01020	Indiabulls Housing Finance Limited	PB	Karvy	Management	3	Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company (ies), if any, of the Company, under Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019	ABSTAIN	Abstained
23-Dec-19	535789	INE148I01020	Indiabulls Housing Finance Limited	PB	Karvy	Management	4	Approval to grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company (ies) by way of Secondary Acquisition under Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019	ABSTAIN	Abstained

23-Dec-19	535789	INE148IO1020	Indiabulls Housing Finance Limited	PB	Karvy	Management	5	Approval of Trust Route for the implementation of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019	ABSTAIN	Abstained
23-Dec-19	535789	INE148IO1020	Indiabulls Housing Finance Limited	PB	Karvy	Management	6	Approval for provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019	ABSTAIN	Abstained
23-Dec-19	535789	INE148IO1020	Indiabulls Housing Finance Limited	PB	Karvy	Management	7	Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights	ABSTAIN	Abstained
27-Dec-19	540065	INE976G01028	RBL Bank Limited	EGM	CDSL	Management	1	Issue and allotment of equity shares on preferential basis (the "Preferential Allotment") (A) To Investors as defined under item 1-A	ABSTAIN	Abstained