

**Disclosure of votes cast by IndiaFirst Life Insurance Co Ltd.**

<b>Details of Votes cast during the quarter ended September 30, 2017 for Financial year 2017-2018</b>							
<b>Meeting Date</b>	<b>Company Name</b>	<b>Type of meetings *</b>	<b>Proposal by Management or Shareholder</b>	<b>Proposal's description</b>	<b>Investee company's Management Recommendation</b>	<b>Vote (For/ Against/ Abstain)</b>	<b>Reason supporting the vote decision</b>
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	To confirm 6% dividend on preference shares	For	For	Nothing Objectionable
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	To declare final dividend of Rs.2.5 per equity share (face value Re.1.0)	For	For	Nothing Objectionable
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Reappoint Subodh Kumar as Non-Executive Non-Independent Director	For	For	Nothing Objectionable
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for a period of five years and fix their remuneration	For	For	Nothing Objectionable
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Ratify remuneration aggregating Rs.0.3 mn paid to Vaibhav P Joshi & Associates as cost auditor for FY17	For	For	Nothing Objectionable
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Reappoint Manish Chokhani as an Independent Director for a period of three years from 1 April 2018	For	For	Nothing Objectionable
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Keep the register of members and other documents at the office of the Registrar and Transfer Agent	For	For	Nothing Objectionable
14-Jul-17	Hero MotoCorp Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
14-Jul-17	Hero MotoCorp Ltd	AGM	Management	To confirm interim dividend of Rs. 55.0/- and declare final dividend of Rs. 30.0/- per equity share (face value Rs. 2.0) for FY17	For	For	Nothing Objectionable
14-Jul-17	Hero MotoCorp Ltd	AGM	Management	Reappoint Vikram Kasbekar (DIN: 00985182) as an Executive Director	For	For	Nothing Objectionable
14-Jul-17	Hero MotoCorp Ltd	AGM	Management	Appoint BSR & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	For	Nothing Objectionable
14-Jul-17	Hero MotoCorp Ltd	AGM	Management	Approve remuneration of Rs. 0.75 mn for Ramanath Iyer & Co. as cost auditors for FY18	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Confirm first interim dividend of Rs.1.75 per equity share and second interim dividend of Rs.17.75 per equity share	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Reappoint Thomas Albanese as Director	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Ratify SR Batliboi & Co. as statutory auditors and fix their remuneration	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Appoint GR Arun Kumar as Wholtime Director (Chief Financial Officer) for three years with effect from 22 November 2016 and fix his remuneration	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Reappoint Thomas Albanese as Wholtime Director (Chief Executive Officer) from 1 April 2017 to 31 August 2017 and fix his remuneration	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Appoint K Venkataramanan as Independent Director for three years with effect from 1 April 2017	For	For	Nothing Objectionable

14-Jul-17	Vedanta Limited	AGM	Management	Appoint Aman Mehta as Independent Director for three years with effect from 17 May 2017	For	Abstain	Mr. Aman Mehta has been been an independent director on the board of the parent company, Vedanta Resources Plc, since November 2004. Hence this may hinder his independence. However we believe a cohesive Board would be required for working harmoniously in the overall interests of the company.
14-Jul-17	Vedanta Limited	AGM	Management	Appoint Ms. Priya Agarwal as Non-Executive Director	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Approve remuneration of Rs.1.8 mn payable to Ramnath Iyer & Co and Shome and Banerjee, cost auditors for FY18	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Approve issuance of Non-Convertible Debentures and other debt securities upto Rs.200 bn on a private placement basis	For	For	Nothing Objectionable
14-Jul-17	Vedanta Limited	AGM	Management	Waive recovery of the excess remuneration aggregating Rs.62.5 mn paid to Navin Agarwal (Chairperson) for FY14	For	For	Nothing Objectionable
18-Jul-17	Ultratech Cement Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
18-Jul-17	Ultratech Cement Limited	AGM	Management	Declare final dividend of Rs. 10.0 per equity share (face value Rs. 10.0)	For	For	Nothing Objectionable
18-Jul-17	Ultratech Cement Limited	AGM	Management	Reappoint DD Rathi as Non-Executive Non-Independent Director	For	For	Nothing Objectionable
18-Jul-17	Ultratech Cement Limited	AGM	Management	Ratify the appointment of BSR & Co LLP as joint statutory auditors for one year and fix their remuneration	For	For	Nothing Objectionable
18-Jul-17	Ultratech Cement Limited	AGM	Management	Ratify the appointment of Khimji Kunverji & Co as joint statutory auditors for one year and fix their remuneration	For	For	Nothing Objectionable
18-Jul-17	Ultratech Cement Limited	AGM	Management	Approve aggregate remuneration of Rs. 1.9 mn payable to DC Dave & Co and ND Birla & Co as cost auditors for FY18	For	For	Nothing Objectionable
18-Jul-17	Ultratech Cement Limited	AGM	Management	Approve private placement of secured non-convertible debentures of up to Rs.90 bn	For	For	Nothing Objectionable
19-Jul-17	Wipro Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
19-Jul-17	Wipro Ltd	AGM	Management	To confirm interim dividend of Rs. 2 per share (FV Rs.5) as final dividend for the year	For	For	Nothing Objectionable
19-Jul-17	Wipro Ltd	AGM	Management	Reappoint Abidali Neemuchwala (DIN 02478060) as Director liable to retire by rotation	For	For	Nothing Objectionable
19-Jul-17	Wipro Ltd	AGM	Management	Appoint Deloitte Haskins & Sells as statutory auditors for five years	For	For	Nothing Objectionable
19-Jul-17	Wipro Ltd	AGM	Management	Re-appoint Azim H Premji (DIN 00234280) as Executive Chairman and Managing Director for two years and to fix his remuneration	For	For	Nothing Objectionable
19-Jul-17	Wipro Ltd	AGM	Management	Reappoint William Arthur Owens (DIN 00422976) as Independent Director for five years till 31 July 2022	For	Abstain	Not material enough to affect prices/valuation.
20-Jul-17	Bajaj Auto Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
20-Jul-17	Bajaj Auto Ltd	AGM	Management	Declare final dividend of Rs. 55.0/- per equity share (face value Rs. 10.0) for FY17	For	For	Nothing Objectionable
20-Jul-17	Bajaj Auto Ltd	AGM	Management	Reappoint Madhur Bajaj (DIN: 00014593) as a Non- Executive Director	For	For	Nothing Objectionable
20-Jul-17	Bajaj Auto Ltd	AGM	Management	Reappoint Shekhar Bajaj (DIN: 00089358) as a Non- Executive Director	For	Abstain	Nothing material to affect the business performance and stock price
20-Jul-17	Bajaj Auto Ltd	AGM	Management	Appoint SRBC & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	For	Nothing Objectionable
20-Jul-17	Bajaj Auto Ltd	AGM	Management	Appoint Dr. Naushad Forbes (DIN: 00630825) as an Independent Director for five years, w.e.f. 18 May 2017	For	For	Nothing Objectionable

20-Jul-17	Bajaj Auto Ltd	AGM	Management	Appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent Director for five years, w.e.f. 18 May 2017	For	For	Nothing Objectionable
20-Jul-17	Canara Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
20-Jul-17	Canara Bank	AGM	Management	Declare a dividend of Rs 1.0 per share of face value Rs 10.0 each	For	For	Nothing Objectionable
20-Jul-17	Canara Bank	AGM	Management	Issue upto Rs. 35.0 bn of equity/preference shares to the public, through public issue/rights issue/preferential issue/private placement basis	For	For	Nothing Objectionable
20-Jul-17	Persistent Systems Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2017. Adoption of consolidated financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
20-Jul-17	Persistent Systems Ltd	AGM	Management	To confirm interim dividend of Rs.6.0 per equity share and to declare final dividend of Rs.3.0 per share of face value Rs.10.0	For	For	Nothing Objectionable
20-Jul-17	Persistent Systems Ltd	AGM	Management	Reappoint Anand Deshpande (DIN: 00005721) as Chairman and Managing Director for five years from 24 July 2017 and fix his remuneration	For	For	Nothing Objectionable
20-Jul-17	Persistent Systems Ltd	AGM	Management	Ratify Deloitte Haskins & Sells LLP's appointment as statutory auditors and fix remuneration	For	For	Nothing Objectionable
20-Jul-17	Persistent Systems Ltd	AGM	Management	Redesignate Thomas Kendra (DIN: 07406678) from Independent Director to Non-Executive Non-Independent Director from 1 April 2017	For	For	Nothing Objectionable
20-Jul-17	Persistent Systems Ltd	AGM	Management	Amendment in Objects Clause of the Memorandum of Association (MoA)	For	For	Nothing Objectionable
20-Jul-17	Persistent Systems Ltd	AGM	Management	Approve Persistent Systems Limited – Employee Stock Option Plan 2017 (ESOP 2017) under which upto 3.4 mn stock options will be issued	For	Abstain	Not material enough to affect prices/valuation.
20-Jul-17	Persistent Systems Ltd	AGM	Management	Approve grant of stock options to the employees of subsidiaries of the company under ESOP 2017	For	Abstain	Not material enough to affect prices/valuation.
20-Jul-17	Persistent Systems Ltd	AGM	Management	Authorize acquisition of shares from secondary market through Trust route for the implementation of ESOP Plan 2017	For	Abstain	Not material enough to affect prices/valuation.
20-Jul-17	Persistent Systems Ltd	AGM	Management	To grant loan (upto 5% of the aggregate of paid-up share capital and free reserves) to the Trust to purchase equity shares of the company	For	Abstain	Not material enough to affect prices/valuation.
21-Jul-17	Reliance Industries Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
21-Jul-17	Reliance Industries Ltd	AGM	Management	Declare final dividend of Rs. 11.0/- per equity share (face value Rs. 10.0) for FY17	For	For	Nothing Objectionable
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Ms Nita Ambani for a period of 5 years	For	For	Nothing Objectionable
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Mr. Hital Meswani for a period of 5 years	For	For	Nothing Objectionable
21-Jul-17	Reliance Industries Ltd	AGM	Management	Appoint SRBC & Co. LLP and DTS associates as statutory auditors for a period of five years	For	For	Nothing Objectionable
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Mr. Pawan Kumar Kapil for a period of 5 years	For	For	Nothing Objectionable
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Mr. Nikhil Meswani for a period of 5 years	For	For	Nothing Objectionable
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Mr. Yogendra Trivedi for a period of 5 years	For	Abstain	Nothing material to affect the business performance and stock price
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Prof. Ashok Misra for a period of 5 years	For	Abstain	Nothing material to affect the business performance and stock price
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Mr. ML Bhakta for a period of 5 years	For	Abstain	Nothing material to affect the business performance and stock price
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Dr. Dipak Jain	For	Abstain	Nothing material to affect the business performance and stock price
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Dr. Mashelkar	For	Abstain	Nothing material to affect the business performance and stock price
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re - appointment of Dr. Banerjee	For	For	Nothing Objectionable

21-Jul-17	Reliance Industries Ltd	AGM	Management	Alter the AoA to conform with RBI regulations	For	For	Nothing Objectionable
21-Jul-17	Reliance Industries Ltd	AGM	Management	Ratify payment of remuneration of Rs 6.1 mn for cost auditors for FY18	For	For	Nothing Objectionable
21-Jul-17	Reliance Industries Ltd	AGM	Management	Approve pvt. placement of NCD's of upto Rs 25000 Cr	For	For	Nothing Objectionable
21-Jul-17	Andhra Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	One of the Promoter
22-Jul-17	Bharti Infratel Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
22-Jul-17	Bharti Infratel Ltd	AGM	Management	Confirm interim dividend of Rs.12 per share and approve final dividend of Rs 4.0 per share of face value Rs 10.0 each	For	For	Nothing Objectionable
22-Jul-17	Bharti Infratel Ltd	AGM	Management	Reappoint Rajan Bharti Mittal as a Director	For	For	Nothing Objectionable
22-Jul-17	Bharti Infratel Ltd	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration	For	For	Nothing Objectionable
22-Jul-17	Bharti Infratel Ltd	AGM	Management	Appoint Sanjay Omprakash Nayar as a Director	For	For	Nothing Objectionable
22-Jul-17	Bharti Infratel Ltd	AGM	Management	Appoint Tao Yih Arthur Lang as a Director	For	For	Nothing Objectionable
22-Jul-17	Bharti Infratel Ltd	AGM	Management	Reappoint Devender Singh Rawat as MD & CEO for a period of three years w.e.f 1 April 2017 and fix his remuneration	For	For	Nothing Objectionable
26-Jul-17	Housing Development Finance Corporation	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
26-Jul-17	Housing Development Finance Corporation	AGM	Management	Confirm interim dividend of Rs.3 per share and approve final dividend of Rs 15.0 per share of face value Rs 2.0 each	For	For	Nothing Objectionable
26-Jul-17	Housing Development Finance Corporation	AGM	Management	Reappoint Ms. Renu Sud Karnad as a Director	For	For	Nothing Objectionable
26-Jul-17	Housing Development Finance Corporation	AGM	Management	Reappoint V. Srinivasa Rangan as a Director	For	For	Nothing Objectionable
26-Jul-17	Housing Development Finance Corporation	AGM	Management	Appoint B S R & Co. LLP as statutory auditors for five years and fix their remuneration at Rs.16.7 mn for FY18	For	For	Nothing Objectionable
26-Jul-17	Housing Development Finance Corporation	AGM	Management	Approve issuance of Non-Convertible Debentures of up to Rs.850 bn	For	For	Nothing Objectionable
26-Jul-17	Housing Development Finance Corporation	AGM	Management	Approve related party transactions aggregating to ~Rs.200 bn with HDFC Bank for FY18	For	For	Nothing Objectionable
26-Jul-17	Housing Development Finance Corporation	AGM	Management	Approve revision in basic salary for executive directors w.e.f 1 January 2017	For	For	Nothing Objectionable
26-Jul-17	Housing Development Finance Corporation	AGM	Management	Amend Articles of Association (AoA) to align with Companies Act 2013	For	For	Nothing Objectionable
26-Jul-17	Axis Bank Ltd	AGM	Management	a. Adoption of standalone financial statements for FYE 31 March 2017 b. Adoption of consolidated financial statements for FYE 31 March 2017	For	For	Nothing Objectionable
26-Jul-17	Axis Bank Ltd	AGM	Management	Declare equity dividend of Rs. 5.0 per share (Face Value: Rs. 2)	For	For	Nothing Objectionable
26-Jul-17	Axis Bank Ltd	AGM	Management	To reappoint Usha Sangwan (DIN 02609263) as director liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
26-Jul-17	Axis Bank Ltd	AGM	Management	To reappoint B. Babu Rao (DIN 00425793) as director liable to retire by rotation	For	For	Nothing Objectionable
26-Jul-17	Axis Bank Ltd	AGM	Management	To ratify the reappointment of S. R. Batliboi & Co LLP as Statutory Auditors for one year	For	For	Nothing Objectionable
26-Jul-17	Axis Bank Ltd	AGM	Management	To approve revision in remuneration to Dr. Sanjiv Misra as Non-Executive (Part-time chairman) for one year from 18 July 2017	For	For	Nothing Objectionable
26-Jul-17	Axis Bank Ltd	AGM	Management	To approve revision in remuneration of Managing Director & CEO, Shikha Sharma from 1 June 2017 for one year	For	For	Nothing Objectionable
26-Jul-17	Axis Bank Ltd	AGM	Management	To approve revision in remuneration of Deputy Managing Director, V. Srinivasan from 1 June 2017 for one year	For	For	Nothing Objectionable
26-Jul-17	Axis Bank Ltd	AGM	Management	To approve revision in remuneration of Executive Director (Retail Banking), Rajiv Anand from 1 June 2017 for one year	For	For	Nothing Objectionable
26-Jul-17	Axis Bank Ltd	AGM	Management	To approve revision in remuneration of Executive Director (Corporate Centre), Rajesh Dahiya from 1 June 2017 for one year	For	For	Nothing Objectionable

26-Jul-17	Axis Bank Ltd	AGM	Management	To approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn	For	For	Nothing Objectionable
26-Jul-17	Indusind Bank Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
26-Jul-17	Indusind Bank Ltd	AGM	Management	Declare final dividend of Re. 0.5/- per equity share (face value Rs. 10.0) for FY17	For	For	Nothing Objectionable
26-Jul-17	Indusind Bank Ltd	AGM	Management	Reappoint Romesh Sobti (DIN: 00031034) as an Executive Director	For	For	Nothing Objectionable
26-Jul-17	Indusind Bank Ltd	AGM	Management	Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for FY18 and fix their remuneration	For	For	Nothing Objectionable
26-Jul-17	Indusind Bank Ltd	AGM	Management	Reappoint R. Seshasayee (DIN: 00047985) as the Non-Independent Non- Executive Chairperson	For	For	Nothing Objectionable
26-Jul-17	Indusind Bank Ltd	AGM	Management	Increase borrowing limits to Rs 500 bn from Rs 350 bn	For	For	Nothing Objectionable
26-Jul-17	Indusind Bank Ltd	AGM	Management	Issuance of Long-Term Bonds or Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 100 bn	For	For	Nothing Objectionable
28-Jul-17	Dr Reddys Laboratories Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
28-Jul-17	Dr Reddys Laboratories Ltd	AGM	Management	Declare final dividend of Rs.20.0 per equity share (face value of Rs.5.0)	For	For	Nothing Objectionable
28-Jul-17	Dr Reddys Laboratories Ltd	AGM	Management	Reappoint G.V. Prasad (DIN: 00057433) as Director retiring by rotation	For	For	Nothing Objectionable
28-Jul-17	Dr Reddys Laboratories Ltd	AGM	Management	Ratify the appointment of S R Batliboi & Associates LLP as statutory auditors for one year and fix their remuneration	For	For	Nothing Objectionable
28-Jul-17	Dr Reddys Laboratories Ltd	AGM	Management	Reappoint K. Satish Reddy (DIN: 00129701) as Whole-time Director designated as Chairperson for a term of five years with effect from 1 October 2017 and fix his remuneration	For	For	Nothing Objectionable
28-Jul-17	Dr Reddys Laboratories Ltd	AGM	Management	Ratify remuneration of Rs. 700,000 payable to Sagar & Associates as cost auditors for FY18	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Declare a final dividend of Rs.4.75 per equity share (face value of Re.1.0 per share)	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Reappoint Suryakant Balkrishna Mainak (DIN: 02531129) as a Non-Executive Non-Independent Director	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Ratification of Deloitte Haskins & Sells as statutory auditor and to fix their remuneration at Rs.29.5mn for FY18	For	Abstain	Nothing material to affect the business performance and stock price
28-Jul-17	ITC Ltd	AGM	Management	Appoint Zafir Alam (DIN: 07641534) as a Non-Executive Non-Independent Director for a period of three years from 28 July 2017	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Appoint David Robert Simpson (DIN: 07717430) as a Non-Executive Non-Independent Director for a period of three years from 28 July 2017	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Appoint Ashok Malik (DIN: 07075819) as a Non-Executive Non-Independent Director for a period of three years from 28 July 2017	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Approve the additional remuneration of Yogesh Chander Deveshwar as a Non-Executive Chairperson for a term of three years with effect from 5 February 2017	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Revision in terms of Sanjiv Puri as CEO & Whole-Time Director for a period of three years with effect from 5 February 2017	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Ratify remuneration of Rs.0.4 mn (plus reimbursement of actual expenses) for P. Raju Iyer, cost auditors for the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for the financial year ending 31 March 2018	For	For	Nothing Objectionable
28-Jul-17	ITC Ltd	AGM	Management	Ratify remuneration of Rs. 0.5 mn (plus reimbursement of actual expenses) for Shome & Banerjee, cost auditors for all products other than the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for the financial year ending 31 March 2018	For	For	Nothing Objectionable
02-Aug-17	Lupin Ltd	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.

02-Aug-17	Lupin Ltd	AGM	Management	Declare final dividend of Rs.7.5 per equity share (face value of Rs.2.0)	For	Abstain	In normal course of business activity. Hence we abstain.
02-Aug-17	Lupin Ltd	AGM	Management	Reappoint Dr. Kamal K. Sharma (DIN: 00209430) as Director retiring by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
02-Aug-17	Lupin Ltd	AGM	Management	Ratify reappointment of B S R & Co. LLP as statutory auditors for one year and fix their remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
02-Aug-17	Lupin Ltd	AGM	Management	Ratify remuneration of Rs. 600,000 payable to S.D. Shenoy as cost auditor for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
02-Aug-17	Lupin Ltd	AGM	Management	To increase the intercorporate transaction limit to Rs.50.0 bn over and above the aggregate of free reserves and securities premium account	For	Abstain	In normal course of business activity. Hence we abstain.
03-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
03-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Appoint SRBC & Co LLP as statutory auditors for five years and to fix their remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
03-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Appoint Jacob Sebastian Madukkakuzy (DIN : 07645510) as Whole-Time Director	For	Abstain	In normal course of business activity. Hence we abstain.
03-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Appoint Jacob Sebastian Madukkakuzy as Whole-Time Director & CFO for a period of five years from 28 October 2016 and fix his remuneration as minimum remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
03-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Appoint Chandrasekar Meenakshi Sundaram (DIN : 07667965) as Whole-Time Director	For	Abstain	In normal course of business activity. Hence we abstain.
03-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Appoint Chandrasekar Meenakshi Sundaram (DIN : 07667965) as Whole-Time Director for a period of five years from 2 January 2017 and fix his remuneration as minimum remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
03-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Approve commission of upto 1% of net profits for independent directors upto Rs. 0.1 mn each for a period of three years from 1 April 2016	For	Abstain	In normal course of business activity. Hence we abstain.
03-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Keep the register of members and other documents at the office of the Registrar and Transfer Agent	For	Abstain	In normal course of business activity. Hence we abstain.
04-Aug-17	Mahindra & Mahindra Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
04-Aug-17	Mahindra & Mahindra Ltd	AGM	Management	Declare final dividend of Rs. 13.0/- per equity share (face value Rs. 5.0) for FY17	For	Abstain	In normal course of business activity. Hence we abstain.
04-Aug-17	Mahindra & Mahindra Ltd	AGM	Management	Reappoint Dr. Pawan Goenka (DIN: 00254502) as an Executive Director	For	Abstain	In normal course of business activity. Hence we abstain.
04-Aug-17	Mahindra & Mahindra Ltd	AGM	Management	Appoint BSR & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
04-Aug-17	Mahindra & Mahindra Ltd	AGM	Management	Approve remuneration of Rs. 0.75 mn for DC Dave & Co. as cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.

04-Aug-17	Mahindra & Mahindra Ltd	AGM	Management	Appoint TN Manoharan (DIN: 01186248) as an Independent Director for five years, w.e.f. 11 November 2016	For	Abstain	In normal course of business activity. Hence we abstain.
04-Aug-17	Mahindra & Mahindra Ltd	AGM	Management	Reappoint Anand Mahindra (DIN: 00004695) as the Executive Chairperson for five years, w.e.f. 12 November 2016	For	Abstain	In normal course of business activity. Hence we abstain.
04-Aug-17	Mahindra & Mahindra Ltd	AGM	Management	Reappoint Dr. Pawan Goenka (DIN: 00254502) as the Managing Director for four years, w.e.f. 12 November 2016	For	Abstain	In normal course of business activity. Hence we abstain.
04-Aug-17	Mahindra & Mahindra Ltd	AGM	Management	Issuance of Non-Convertible Debentures (NCDs) and/or Commercial Paper on a private placement basis upto Rs. 50.0 bn	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Thermax Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Thermax Ltd	AGM	Management	Approve dividend of Rs.6 per share of face value Rs.2.0 each	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Thermax Ltd	AGM	Management	Reappoint Ms. Anu Aga as a Director	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Thermax Ltd	AGM	Management	Ratify appointment of SRBC & Co. LLP as statutory auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Thermax Ltd	AGM	Management	Appoint Harsh Mariwala as an Independent Director for five years w.e.f 10 November 2016	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Thermax Ltd	AGM	Management	Appoint S. B Pandit as an Independent Director for five years w.e.f 30 May 2017	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Thermax Ltd	AGM	Management	Reappoint M. S. Unnikrishnan as MD & CEO for a period of three years w.e.f 1 July 2017 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Thermax Ltd	AGM	Management	Approve remuneration of Rs. 0.8 mn for Dhananjay V. Joshi & Associates as cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Tata Steel Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2016	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Tata Steel Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2016	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Tata Steel Ltd	AGM	Management	Declare dividend of Rs.8.0 per equity share of face value Rs.10.0 each	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Tata Steel Ltd	AGM	Management	Reappoint Cyrus P Mistry as Non-Executive Non-Independent Director	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Tata Steel Ltd	AGM	Management	Ratify the reappointment of Deloitte Haskins & Sells LLP as statutory auditors for FY17	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Tata Steel Ltd	AGM	Management	Ratify the remuneration payable to Shome & Banerjee, Cost Auditors for the financial year ending 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.

08-Aug-17	Tata Steel Ltd	AGM	Management	Issue Non-Convertible Debentures on private placement basis, up to Rs.100.0 bn	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Eicher Motors Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Eicher Motors Ltd	AGM	Management	Declare final dividend of Rs. 100.0/- per equity share (face value Rs. 10.0) for FY17	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Eicher Motors Ltd	AGM	Management	Appoint SR Batliboi & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Eicher Motors Ltd	AGM	Management	Approve remuneration for Siddhartha Lal, Managing Director for one year, w.e.f. from 1 May 2017	For	Abstain	In normal course of business activity. Hence we abstain.
08-Aug-17	Eicher Motors Ltd	AGM	Management	Approve remuneration of Rs. 0.2 mn for V Kalyanaraman as cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
18-Aug-17	Manappuram Finance Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
18-Aug-17	Manappuram Finance Ltd	AGM	Management	To confirm three interim dividends of Rs. 0.5 per share each, aggregating to Rs. 1.50 per share of face value Rs. 2 each	For	Abstain	In normal course of business activity. Hence we abstain.
18-Aug-17	Manappuram Finance Ltd	AGM	Management	To reappoint E.A. Kshirsagar (DIN:00121824) as director liable to retire rotation	For	Abstain	In normal course of business activity. Hence we abstain.
18-Aug-17	Manappuram Finance Ltd	AGM	Management	To appoint Deloitte Haskins and Sells LLP as statutory auditors for a period of five years	For	Abstain	In normal course of business activity. Hence we abstain.
18-Aug-17	Manappuram Finance Ltd	AGM	Management	To reappoint V.P. Nandakumar (DIN:00044512) as MD & CEO for five years from 28 July 2017 and to fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
18-Aug-17	Manappuram Finance Ltd	AGM	Management	To issue secured redeemable Non-Convertible Debentures up to Rs. 20 bn on private placement basis	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Approve final dividend of Rs.21 per share (pre-bonus) of face value Rs.2.0 each	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Reappoint Sushobhan Sarker as a Director	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Reappoint Shailendra Roy as a Director	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Reappoint R. Shankar Raman as a Director	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Reappoint Subodh Bhargava as an Independent Director for five years w.e.f 30 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.



22-Aug-17	Larsen & Toubro Limited	AGM	Management	Reappoint S. N. Subrahmanyam as CEO & MD for a period of five years w.e.f 1 July 2017 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Appoint Jayant Damodar Patil as a Director	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Appoint Arvind Gupta as a Director	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Appoint Jayant Damodar Patil as Whole Time Director for a period of five years w.e.f 1 July 2017 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Approve issuance of equity linked securities up to Rs.40 bn or \$600 mn, whichever is higher	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Approve issuance of non-convertible debentures (NCDs) of up to Rs.60 bn	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Ratify appointment of Deloitte Haskins & Sells as statutory auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Approve remuneration of Rs. 1.2 mn for R. Nanabhoy & Co. as cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Tata Motors Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Tata Motors Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Tata Motors Ltd	AGM	Management	Reappoint Dr. Ralph Speth (DIN: 03318908) as a Non-Executive Non-Independent Director	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Tata Motors Ltd	AGM	Management	Appoint BSR & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Tata Motors Ltd	AGM	Management	Appoint Natarajan Chandrasekaran (DIN: 00121863) as a Non-Executive Non-Independent Director	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Tata Motors Ltd	AGM	Management	Appoint Om Prakash Bhatt (DIN: 00548091) as an Independent Director for five years, w.e.f. 9 May 2017	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Tata Motors Ltd	AGM	Management	Reappoint Satish Borwankar (DIN: 00004695) as an Executive Director and COO for two years, w.e.f. 16 July 2017	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Tata Motors Ltd	AGM	Management	Approve remuneration of Rs. 0.5 mn for Mani & Co. as cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
22-Aug-17	Tata Motors Ltd	AGM	Management	Issuance of Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 30.0 bn	For	Abstain	In normal course of business activity. Hence we abstain.
27-Aug-17	Sanofi India Ltd	PBL	Management	Increase loans to Shantha Biotechnics Private Limited, a fellow subsidiary, to Rs.4.45 bn from Rs. 3.30 bn	For	Abstain	In normal course of business activity. Hence we abstain.

29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	Confirm interim dividend of Rs.18 per equity share and declare final dividend of Re.1 per equity share of Rs.10 each	For	Abstain	In normal course of business activity. Hence we abstain.
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	Reappoint Verghese Cherian as Director, liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	Reappoint Anish Aggarwal as Director, liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	Appoint Dr. SSV Ramakumar as Director (Research & Development) beginning 1 February 2017 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	Approve remuneration of Rs.1.85 mn payable to cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	Private placement of debentures upto Rs.200 bn	For	Abstain	In normal course of business activity. Hence we abstain.
01-Sep-17	Reliance Industries Ltd	PBL	Management	Approve increase in authorized share capital to Rs. 150.0 bn and consequently alter the capital clause of the Memorandum of Association (MOA)	For	Abstain	In normal course of business activity. Hence we abstain.
01-Sep-17	Reliance Industries Ltd	PBL	Management	Issue one equity share of Rs.10 each as bonus for each equity share held in the company	For	Abstain	In normal course of business activity. Hence we abstain.
01-Sep-17	Reliance Industries Ltd	PBL	Management	Approve Reliance Industries Limited Employees Stock Scheme 2017 (ESOS 2017) under which 63.3 mn stock options will be issued	For	Abstain	In normal course of business activity. Hence we abstain.
01-Sep-17	Reliance Industries Ltd	PBL	Management	Approve grant of stock options to the employees of subsidiaries of the company under Reliance Industries Limited Employees Stock Scheme 2017 (ESOS 2017)	For	Abstain	In normal course of business activity. Hence we abstain.
05-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2016	For	Abstain	In normal course of business activity. Hence we abstain.
05-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Declare dividend of Rs.35 per share (FV Rs.5)	For	Abstain	In normal course of business activity. Hence we abstain.
05-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Reappoint R.C Bhargava as Non-Executive Non-Independent Director	For	Abstain	In normal course of business activity. Hence we abstain.
05-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Reappoint Kazuhiko Ayabe as Non-Executive Non-Independent Director	For	Abstain	In normal course of business activity. Hence we abstain.
05-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years	For	Abstain	In normal course of business activity. Hence we abstain.
05-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Reappoint Kenichi Ayukawa as Managing Director and CEO and fix his remuneration for a period of three years w.e.f 1 April 2016	For	Abstain	In normal course of business activity. Hence we abstain.
05-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Reappoint Toshiaki Hasuike as Joint MD and fix his remuneration for a period of three years w.e.f 27 April 2016	For	Abstain	In normal course of business activity. Hence we abstain.

05-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Fix remuneration of Rs.0.2 mn for R.J. Goel & Co, as cost auditor for FY17	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	To confirm three interim dividends amounting to Rs. 27 per equity share (FV Rs. 2)	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	To reappoint Ajit Kumar Mittal (DIN: 02698115), as director liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	To reappoint Ashwini Omprakash Kumar (DIN: 03341114), as director liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	To appoint S.R. Batliboi & Co. LLP as statutory auditors for five years	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	To increase the borrowing limit from Rs. 1250.0 bn from Rs. 1450.0 bn	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	To issue redeemable non-convertible debentures on private placement basis, upto the current borrowing limits of Rs 1250.0 bn	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	Approval for amendment to Articles of Association	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	Re-appointment of Sameer Gehlaut (DIN: 00060783) as Executive Chairman for five years from 19 March 2018 and to fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	Re-appointment of Gagan Banga (DIN: 00010894) as Vice Chairman, Managing Director and CEO for five years from 19 March 2018 and to fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	Re-appointment of Ajit Kumar Mittal (DIN: 02698115) as Executive Director for five years from 19 March 2018 and to fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	Re-appointment of Ashwini Omprakash Kumar (DIN: 03341114) as Deputy Managing Director for five years from 19 March 2018 and to fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Indiabulls Housing Finance Ltd	AGM	Management	Appointment of Sachin Chaudhary (DIN: 02016992) as Wholetime Director for five years from 21 October 2016 and to fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
09-Sep-17	Balkrishna Industries Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2017; B. Adoption of consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
09-Sep-17	Balkrishna Industries Ltd	AGM	Management	Confirm interim dividend of Rs.5.50 per equity share and declare final dividend of Rs.2.50 per equity share of face value of Rs.2 each	For	Abstain	In normal course of business activity. Hence we abstain.
09-Sep-17	Balkrishna Industries Ltd	AGM	Management	Reappoint Ms. Vijaylaxmi Poddar as Non-Executive Non-Independent Director, liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
09-Sep-17	Balkrishna Industries Ltd	AGM	Management	Appoint NG Thakrar & Co as statutory auditors for five years and fix their remuneration	For	Abstain	In normal course of business activity. Hence we abstain.

09-Sep-17	Balkrishna Industries Ltd	AGM	Management	Reappoint Vipul Shah as Wholetime Director for five years beginning 11 February 2017 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
09-Sep-17	Balkrishna Industries Ltd	AGM	Management	Charge fees from shareholders in advance for the dispatch of documents in the mode requested by them	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Yes Bank Ltd	PBL	Management	Sub-division of one equity share of FV Rs 10.0 each into five equity shares of Rs 2.0 each	For	Abstain	In normal course of business activity. Hence we abstain.
08-Sep-17	Yes Bank Ltd	PBL	Management	Alteration of Capital Clause of Memorandum of Association following the sub-division of equity shares	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Punjab National Bank	EGM	Management	Issue of equity shares upto Rs 30.0 bn by way of QIP to QIBs, follow on public offer, rights issue or ESOPs or any other mode / combination thereof	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Confirm interim dividend of Rs.8.50 per equity share and declare final dividend of Rs.2.70 per equity share of Rs.10 each	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Reappoint Dr. Ashutosh Karnatak as Director, liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Appoint Dinkar Prakash Srivastava as Independent Director for three years beginning 31 January 2017	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Appoint Dr. Anup K. Pujari as Independent Director for three years beginning 31 January 2017	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Appoint PK Gupta as Wholetime Director (Human Resources) beginning 1 February 2017 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Appoint Gajendra Singh as Wholetime Director (Marketing) beginning 5 April 2017 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Ratify remuneration of Rs.2.1 mn paid to cost accountants for FY17 and payable in FY18	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Approve related party transaction upto Rs.191 bn with Petronet LNG Ltd during FY18	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Increase authorized share capital from Rs.20 bn to Rs.50 bn and subsequent alteration to Memorandum and Articles of Association	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Alteration to Article 40 of the Articles of Association to enable consolidation and re-issuance of debt securities	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Gail (India) Ltd	AGM	Management	Issuance of non-convertible bonds upto Rs.25 bn on private placement basis	For	Abstain	In normal course of business activity. Hence we abstain.

12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Confirm interim dividend of Rs.31.50 per equity share and declare final dividend of Re.1 per equity share of Rs.10 each	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Reappoint Ramesh Srinivasan as Director, liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Appoint Rajkumar Duraiswamy as Chairperson and Managing Director beginning 1 October 2016 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Appoint Vishal V Sharma as Independent Director for three years beginning 9 February 2017	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Appoint Paul Antony as nominee director of Government of India with effect from 19 April 2017, liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Appoint Sivakumar Krishnamurthy as Wholetime Director (Finance) beginning 1 May 2017 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Private placement of non-convertible debentures and/or other debt securities	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Ratify related party transaction with Bharat Oman Refineries Limited for FY17 and approve transactions for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
12-Sep-17	Bharat Petroleum Corpn Ltd	AGM	Management	Ratify payment of Rs.320,000 as remuneration to cost auditors, ABK & Associates and Bandyopadhyaya Bhaumik & Co, for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
13-Sep-17	Hindalco Industries Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
13-Sep-17	Hindalco Industries Ltd	AGM	Management	Declare final dividend of Rs. 1.1 per equity share (face value Re. 1.0) for FY17	For	Abstain	In normal course of business activity. Hence we abstain.
13-Sep-17	Hindalco Industries Ltd	AGM	Management	Reappoint AK Agarwala (DIN: 00023684) as a Non-Executive Non-Independent Director	For	Abstain	In normal course of business activity. Hence we abstain.
13-Sep-17	Hindalco Industries Ltd	AGM	Management	Appoint Price Waterhouse & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
13-Sep-17	Hindalco Industries Ltd	AGM	Management	Approve remuneration of Rs. 1.2 mn for Nanabhoy & Co. as cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
13-Sep-17	Hindalco Industries Ltd	AGM	Management	Issuance of Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 60.0 bn	For	Abstain	In normal course of business activity. Hence we abstain.
14-Sep-17	Coal India Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.

14-Sep-17	Coal India Ltd	AGM	Management	Confirm interim dividend of Rs.19.90 per equity share of Rs.10 each	For	Abstain	In normal course of business activity. Hence we abstain.
14-Sep-17	Coal India Ltd	AGM	Management	Reappoint SN Prasad as Director, liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
14-Sep-17	Coal India Ltd	AGM	Management	Appoint Ms. Reena Sinha Puri as Non-Executive Non-Independent Director	For	Abstain	In normal course of business activity. Hence we abstain.
14-Sep-17	Coal India Ltd	AGM	Management	Ratify remuneration of Rs.201,094 paid to Balwinder & Associates, cost accountants for FY17	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Declare final dividend of Rs.3.5 per equity share (face value of Re.1.0)	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Reappoint Sailesh T. Desai (DIN: 00005443) as a Director retiring by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Reappoint Israel Makov (DIN: 05299764) as a Director retiring by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Appoint S R B C & Co. as statutory auditors for a term of five years and fix their remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Ratify remuneration of Rs.1.9 mn payable to Kailash Sankhlecha & Associates, as cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Appoint Kalyanasundaram Subramanian (DIN: 00179072) as a Director liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Appoint Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director for a period of two years beginning 14 February 2017 without any remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Reappoint Dilip S. Shanghvi (DIN: 00005588) as Managing Director for a period of five years beginning 1 April 2018 and fix his remuneration from 1 April 2018 until 31 March 2021	For	Abstain	In normal course of business activity. Hence we abstain.
26-Sep-17	Sun Pharmaceutical Inds Ltd	AGM	Management	Approve related party transactions with Aditya Medisales Limited (AML) for a period of five years	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Confirm interim dividend of Rs.6.75 per equity share and declare final dividend of Re.0.80 per equity share of Rs.5 each	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Reappoint DD Misra as Director, liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Reappoint Shashi Shanker as Director, liable to retire by rotation	For	Abstain	In normal course of business activity. Hence we abstain.

27-Sep-17	ONGC Ltd	AGM	Management	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Appoint Deepak Sethi as Independent Director for three years beginning 31 January 2017	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Appoint Vivek Mallya as Independent Director for three years beginning 31 January 2017	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Appoint Sumit Bose as Independent Director for three years beginning 31 January 2017	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Appoint Dr. Santrupt B Misra as Independent Director for three years beginning 31 January 2017	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Appoint Rajiv Bansal as Non-Executive Non-Independent Director with effect from 10 August 201	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Ratify payment of Rs.2.4 mn as remuneration to cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Private placement of non-convertible debentures and/or other debt securities upto Rs.250 bn	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	ONGC Ltd	AGM	Management	Create charge on assets upto Rs.250 b	For	Abstain	In normal course of business activity. Hence we abstain.
27-Sep-17	Lupin Ltd	PBL	Management	To reappoint Dr. Kamal K. Sharma (DIN: 00209430) as Vice Chairperson for a period of one year beginning 29 September 2017 and fix his remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	Confirm interim dividend of Re. 0.65 and declare final dividend of Re. 0.25 per equity share (face value Re. 1.0) for FY17	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	Reappoint Kolli Basava Sankar Rao (DIN: 05167550) as a Non-Executive Non-Independent Director	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	Appoint BSR & Associates LLP as statutory auditors for a period of five years and fix their remuneration	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	Reappoint Mrs. Uma Devi Chigurupati (DIN: 00737689) as an Executive Director for five years, w.e.f. 31 May 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	Reappoint Dr. VVNKV Prasada Raju (DIN: 07267366) as an Executive Director	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	Appoint Dr. VVNKV Prasada Raju as an Executive Director for five years, w.e.f. 4 January 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	Approve Granules India Ltd. Employee Stock Option Scheme - 2017 (ESOS 2017) for employees	For	Abstain	In normal course of business activity. Hence we abstain.

28-Sep-17	Granules India Ltd	AGM	Management	Approve Granules India Ltd. Employee Stock Option Scheme - 2017 (ESOS 2017) for employees of subsidiaries	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	Approval for reclassification of four individual/entities from promoter and promoter group category to public shareholders holding, in aggregate, 3.86% equity of the company	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Granules India Ltd	AGM	Management	To increase shareholding limit for registered Foreign Institutional Investors (FII) and Foreign Portfolio Investors (FPI) to an aggregate limit of 49% from 24% of paid-up share capital	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Approve final dividend of Rs.3 per equity share of face value of Rs.10 each	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Reappoint Dr. T Natarajan as Non-Executive Non-Independent Director	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Reappoint Jal Patel as Independent Director for five years beginning 21 April 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Reappoint KD Chatterjee as Independent Director for five years beginning 21 April 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Reappoint Ms. Manjula Devi Shroff as Independent Director for five years beginning 21 April 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Appoint Prof. Piyush Kumar Sinha as Independent Director for two years beginning 16 August 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Appoint Prof. Vishal Gupta as Independent Director for two years beginning 16 August 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Appoint Milind Torawane as Non-Executive Non-Independent Director beginning 10 August 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Increase borrowing limit from Rs.70 bn to Rs.100 bn	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat Gas Ltd	AGM	Management	Approve remuneration of Rs.150,000 payable to Kailash Sankhlecha & Associates, cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	Approve final dividend of Rs.1.5 per share of face value Rs.10.0 each	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	Reappoint M. M. Srivastava as a Director	For	Abstain	In normal course of business activity. Hence we abstain.



28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	Authorise the board to fix the remuneration of statutory auditors for FY2017-18 appointed by the Comptroller and Auditor-General of India (CAG)	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	Appoint Anil Mukim as a Director	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	Appoint Bimal N Patel as an Independent Director for five years w.e.f 29 December 2016	For	Abstain	In normal course of business activity. Hence we abstain.
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	Approve remuneration of Rs. 0.1 mn for N D Birla & Co. as cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
29-Sep-17	Gujarat Mineral Development Corporation Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	Abstain	In normal course of business activity. Hence we abstain.
29-Sep-17	Gujarat Mineral Development Corporation Ltd	AGM	Management	Approve final dividend of Rs.3 per equity share of face value of Rs.2 each	For	Abstain	In normal course of business activity. Hence we abstain.
29-Sep-17	Gujarat Mineral Development Corporation Ltd	AGM	Management	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
29-Sep-17	Gujarat Mineral Development Corporation Ltd	AGM	Management	Authorize the board to make contributions to charitable and other trusts upto Rs.80 mn over and above the 5% of average net profit of the company in FY18	For	Abstain	In normal course of business activity. Hence we abstain.
29-Sep-17	Gujarat Mineral Development Corporation Ltd	AGM	Management	Approve remuneration of Rs.150,000 payable to ND Birla, cost auditors for FY18	For	Abstain	In normal course of business activity. Hence we abstain.
25-Sep-17	Ambuja Cements Ltd	PBL	Management	Approve payment of additional performance bonus of Rs. 5.4 mn to Ajay Kapur for calendar year 2016	For	Abstain	In normal course of business activity. Hence we abstain.
25-Sep-17	Ambuja Cements Ltd	PBL	Management	Revise terms of remuneration for Ajay Kapur as Managing Director and CEO from 1 January 2017 till 24 April 2019	For	Abstain	In normal course of business activity. Hence we abstain.

**Summary of proxy votes cast by IndiaFirst Life Insurance Co Ltd across all the investee companies**

**Summary of Votes cast during the F.Y. 2017-2018**

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2017 -2018	2	336	111	0	225

\* AGM = Annual General Meeting  
EGM = Extra Ordinary General Meeting