

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30th SEPTEMBER 2019 OF THE FINANCIAL YEAR 2019-20

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
1	1-Jul-19	GAIL (INDIA) LTD	POSTAL BALLOT	ORDINARY RESOLUTIONS				
				1	ISSUE OF BONUS SHARES	FOR	FOR	This will add to the wealth of share holders.
2	4-Jul-19	COLGATE PALMOLIVE (INDIA) LTD	POSTAL BALLOT	SPECIAL RESOLUTIONS				

				1	SPECIAL RESOLUTION FOR RE APPOINTMENT OF MR. VIKRAM SINGH MEHTA (DIN 00041197) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM JULY 25, 2019 TO JULY 24, 2024.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				2	SPECIAL RESOLUTION FOR RE APPOINTMENT OF DR. (MS.) INDU RANJIT SHAHANI (DIN 00112289) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM JULY 25, 2019 TO JULY 24, 2024.	FOR	FOR	Re appointment is in line with statutory requirements.
				3	SPECIAL RESOLUTION FOR CONTINUATION AND RE APPOINTMENT OF MR. RAJENDRA AMBALAL SHAH (DIN 00009851) AS AN INDEPENDENT DIRECTOR WHO HAS ATTAINED THE AGE OF MORE THAN 75 YEARS, UPTO THE END OF HIS PRESENT TENURE I.E. JULY 24, 2019 AND FOR A SECOND TERM FROM JULY 25, 2019 TO MARCH 31, 2020.	AGAISNT	AGAINST	Director at competitor Company and excessive time commitment (36 years).

				4	SPECIAL RESOLUTION FOR CONTINUATION AND RE APPOINTMENT OF MR. PRADYOT KUMAR GHOSH (DIN 00385098) AS AN INDEPENDENT DIRECTOR WHO HAS ATTAINED THE AGE OF MORE THAN 75 YEARS, UPTO THE END OF HIS PRESENT TENURE I.E. JULY 24, 2019 AND FOR A SECOND TERM FROM JULY 25, 2019 TO MARCH 31, 2020.	AGAINST	AGAINST	Non compliant with law, delayed approval. Governance issue regarding prolonged association (31 years).
				ORDINARY RESOLUTIONS				
				5	ORDINARY RESOLUTION FOR APPROVAL FOR PAYMENT OF ROYALTY TO COLGATE PALMOLIVE COMPANY, USA, PROMOTER COMPANY, UP TO 5 PER CENT (FIVE PERCENT) OF THE TOTAL NET SALES OF THE PRODUCTS SOLD BY THE COMPANY, INCLUSIVE OF WITHHOLDING TAXES, FOR A PERIOD OF 5(FIVE) YEARS.	FOR	FOR	Compliant with law, no major governance concern identified.
3	8-Jul-19	TATA CHEMICALS LTD	AGM					
				ORDINARY RESOLUTIONS				

				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 REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				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	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	TO DECLARE DIVIDEND ON THE ORDINARY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	TO APPOINT A DIRECTOR IN PLACE OF MR. S. PADMANABHAN (DIN: 00306299), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTION				

				5	RE APPOINTMENT OF MS. VIBHA PAUL RISHI (DIN: 05180796) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTION				
				6	RATIFICATION OF REMUNERATION OF COST AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
4	11.07.2019	VEDANTA LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORT OF AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AGGREGATING TO Rs 18.85 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				4	TO CONFIRM THE PAYMENT OF PREFERENCE DIVIDEND ON 7.5 PER CENT NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES, FOR THE PERIOD FROM APRIL 1, 2018 UPTO THE DATE OF REDEMPTION I.E. OCTOBER 27, 2018.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				5	TO APPOINT MS. PRIYA AGARWAL (DIN:05162177), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT AS A DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	TO CONSIDER APPOINTMENT OF MR. SRINIVASAN VENKATAKRISHNAN (DIN: 08364908) AS THE WHOLE TIME DIRECTOR, DESIGNATED AS CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY FOR THE PERIOD FROM MARCH 01, 2019 TO AUGUST 31, 2021.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	TO CONSIDER RE APPOINTMENT OF MR. TARUN JAIN (DIN:00006843) AS NON EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF ONE (1) YEAR EFFECTIVE APRIL 1, 2019 TO MARCH 31, 2020.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTION				
				8	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. TARUN JAIN (DIN:00006843), NON EXECUTIVE DIRECTOR IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				9	TO CONSIDER THE APPOINTMENT OF MR. MAHENDRA KUMAR SHARMA (DIN: 00327684) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				10	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
5	12-Jul-19	HDFC BANK LTD	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR THE YEAR ENDED MARCH 31, 2019 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) FOR THE YEAR ENDED MARCH 31, 2019 AND REPORT OF THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				4	APPOINTMENT OF DIRECTOR IN PLACE OF MR. SRIKANTH NADHAMUNI (DIN 02551389), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF STATUTORY AUDITORS AND FIXING OF THEIR REMUNERATION	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	RATIFICATION OF REMUNERATION / FEES PAID TO THE ERSTWHILE STATUTORY AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	APPOINTMENT OF MR. SANJIV SACHAR (DIN 02013812) AS INDEPENDENT DIRECTOR OF THE BANK	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	APPOINTMENT OF MR. SANDEEP PAREKH (DIN 03268043) AS INDEPENDENT DIRECTOR OF THE BANK	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	APPOINTMENT OF MR. M. D. RANGANATH (DIN 07565125) AS INDEPENDENT DIRECTOR OF THE BANK	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED PURSUANT TO APPLICABLE PROVISIONS	FOR	FOR	Complaint with law. No governance concern identified.
				11	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDB FINANCIAL SERVICES LIMITED PURSUANT TO APPLICABLE PROVISIONS	FOR	FOR	Complaint with law. No governance concern identified.
				SPECIAL RESOLUTION				

				12	RAISING OF ADDITIONAL CAPITAL BY ISSUE OF DEBT INSTRUMENTS	FOR	FOR	This is within the Bank's overall borrowing limit.
				ORDINARY RESOLUTIONS				
				13	SUB DIVISION OF EQUITY SHARES FROM FACE VALUE OF RS. 2/ EACH TO FACE VALUE OF RS. 1/ EACH	FOR	FOR	Complaint with law. No governance concern identified.
				14	ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION	FOR	FOR	Complaint with law. No governance concern identified.
6	12-Jul-19	ITC LTD	AGM	ORDINARY RESOLUTIONS				

				1	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019,THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				3	TO APPOINT A DIRECTOR IN PLACE OF MR. DAVID ROBERT SIMPSON (DIN: 07717430) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	TO APPOINT A DIRECTOR IN PLACE OF MR. JOHN PULINTHANAM (DIN: 07881040) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF S R B C AND CO LLP, CHARTERED ACCOUNTANTS AS THE AUDITORS OF THE COMPANY.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				6	APPOINTMENT OF MR. HEMANT BHARGAVA (DIN: 01922717) AS A DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	APPOINTMENT OF MR. SUMANT BHARGAVAN (DIN: 01732482) AS A DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				8	RE APPOINTMENT OF MR. ARUN DUGGAL (DIN: 00024262) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	RE APPOINTMENT OF MR. SUNIL BEHARI MATHUR (DIN: 00013239) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	RE APPOINTMENT OF MS. MEERA SHANKAR (DIN: 06374957) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				11	TO APPROVE THE REMUNERATION OF MR. P. RAJU IYER, COST ACCOUNTANT OF THE COMPANY.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				12	TO APPROVE THE REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS OF THE COMPANY.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
7	16-Jul-19	WIPRO LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS1 PER EQUITY SHARE ALREADY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO CONSIDER APPOINTMENT OF A DIRECTOR IN PLACE OF MR. ABIDALI Z NEEMUCHWALA (DIN 02478060) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				4	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR	Compliant with law, no concerns has been identified.
				5	APPOINTMENT OF MR. AZIM H PREMJI (DIN 00234280) AS NON EXECUTIVE, NON INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				6	RE APPOINTMENT OF MR. RISHAD A PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our
				7	DESIGNATING AND APPOINTING MR. ABIDALI Z NEEMUCHWALA (DIN 02478060), WHOLE TIME DIRECTOR, AS MANAGING DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

8	18-Jul-19	ULTRATECH CEMENT LTD	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019, THE REPORT OF THE BOARD OF DIRECTORS AND	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RETIREMENT BY ROTATION OF MR. O. P. PURANMALKA.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS VIZ. M/S. D. C. DAVE AND CO., COST ACCOUNTANTS, MUMBAI AND M/S. N. D. BIRLA AND CO., COST ACCOUNTANTS, AHMEDABAD FOR THE	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				5	APPOINTMENT OF MR. K. C. JHANWAR AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINTMENT OF MR. K. C. JHANWAR AS A WHOLE TIME DIRECTOR (DESIGNATED AS DEPUTY MANAGING DIRECTOR AND CHIEF MANUFACTURING OFFICER)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				7	RE APPOINTMENT OF MR. ARUN ADHIKARI AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RE APPOINTMENT OF MR. S. B. MATHUR AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	RE APPOINTMENT OF MRS. SUKANYA KRIPALU AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	RE APPOINTMENT OF MRS. RENUKA RAMNATH AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	INCREASE IN BORROWING LIMITS FROM Rs 6,000 CRORES OVER AND ABOVE THE AGGREGATE OF THE PAID UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY TO ` 8,000 CRORES OVER AND ABOVE THE AGGREGATE OF THE PAID UP SHARE CAPITAL, FREE RESERVES AND	FOR	FOR	The Company has headroom available to raise additional debt under the existing borrowing limit.
				12	CREATION OF CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS.	FOR	FOR	Compliant with law.
9	19-Jul-19	TATA STEEL LTD	AGM	ORDINARY RESOLUTIONS				

				1	CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				3	DECLARATION OF DIVIDEND ON FULLY PAID AND PARTLY PAID ORDINARY SHARES FOR FINANCIAL YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	APPOINTMENT OF DIRECTOR IN PLACE OF MR. KOUSHIK CHATTERJEE (DIN:00004989), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF DIRECTOR IN PLACE OF MR. KOUSHIK CHATTERJEE (DIN:00004989), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				SPECIAL RESOLUTIONS				
				6	RE APPOINTMENT OF MS. MALLIKA SRINIVASAN (DIN: 00037022) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	RE APPOINTMENT OF MR. O. P. BHATT (DIN: 00548091) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				8	RE APPOINTMENT OF MR. T. V. NARENDRAN (DIN: 03083605) AS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR AND PAYMENT OF REMUNERATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	RATIFICATION OF THE REMUNERATION OF MESSRS SHOME AND BANERJEE, COST AUDITORS OF THE COMPANY.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
10	20-Jul-19	AXIS BANK LTD	AGM	ORDINARY RESOLUTIONS				

				1	<p>TO RECEIVE, CONSIDER AND ADOPT : (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 AND THE REPORT OF THE AUDITORS THEREON.</p>	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
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				2	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE BANK FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF SMT. USHA SANGWAN (DIN 02609263), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	<p>APPOINTMENT OF SHRI RAKESH MAKHIJA (DIN 00117692), INDEPENDENT DIRECTOR, AS THE NON EXECUTIVE (PART TIME) CHAIRMAN OF THE BANK, FOR A PERIOD OF 3 (THREE) YEARS, WITH EFFECT FROM 18 JULY 2019 UP TO 17 JULY 2022 (BOTH DAYS INCLUSIVE) AND THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT INCLUDING THE REMUNERATION, SUBJECT TO THE APPROVAL OF THE RBI.</p>	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
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				5	REVISION IN THE REMUNERATION PAYABLE TO SHRI AMITABH CHAUDHRY (DIN 00531120) AS THE MANAGING DIRECTOR AND CEO OF THE BANK, W.E.F. 1 APRIL 2019, SUBJECT TO THE APPROVAL OF THE RBI.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	REVISION IN THE REMUNERATION PAYABLE TO SHRI RAJIV ANAND (DIN 02541753) AS THE EXECUTIVE DIRECTOR (WHOLESALE BANKING) OF THE BANK, W.E.F. 1 APRIL 2019 UPTO 3 AUGUST 2019 (BOTH DAYS INCLUSIVE), SUBJECT TO THE APPROVAL OF THE RBI.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	<p>RE APPOINTMENT OF SHRI RAJIV ANAND (DIN 02541753) AS THE WHOLE TIME DIRECTOR DESIGNATED AS THE~EXECUTIVE DIRECTOR (WHOLESALE BANKING) OF THE BANK, FOR A PERIOD OF 3 (THREE) YEARS, WITH EFFECT FROM 4 AUGUST 2019 UP TO 3 AUGUST 2022 (BOTH DAYS INCLUSIVE), AND THE TERMS AND CONDITIONS RELATING TO THE SAID RE APPOINTMENT, INCLUDING REMUNERATION, SUBJECT TO THE APPROVAL OF THE RBI.</p>	FOR	FOR	<p>Apparently no Corporate Governance Issues are outstanding as per our information.</p>
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				8	<p>REVISION IN THE REMUNERATION PAYABLE TO SHRI RAJESH DAHIYA (DIN 07508488) AS THE EXECUTIVE DIRECTOR (CORPORATE CENTRE) OF THE BANK, W.E.F. 1 APRIL 2019 UPTO 3 AUGUST 2019 (BOTH DAYS INCLUSIVE), SUBJECT TO THE APPROVAL OF THE RBI.</p>	FOR	FOR	<p>Apparently no Corporate Governance Issues are outstanding as per our information.</p>
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				9	<p>RE APPOINTMENT OF SHRI RAJESH DAHIYA (DIN 07508488) AS THE WHOLE TIME DIRECTOR DESIGNATED AS THE~EXECUTIVE DIRECTOR (CORPORATE CENTRE) OF THE BANK, FOR A PERIOD OF 3 (THREE) YEARS, WITH EFFECT FROM 4 AUGUST 2019 UP TO 3 AUGUST 2022 (BOTH DAYS INCLUSIVE), AND THE TERMS AND CONDITIONS RELATING TO THE SAID RE APPOINTMENT, INCLUDING REMUNERATION, SUBJECT TO THE APPROVAL OF THE RBI.</p>	FOR	FOR	<p>Apparently no Corporate Governance Issues are outstanding as per our information.</p>
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				10	<p>RE APPOINTMENT OF SHRI RAJESH DAHIYA (DIN 07508488) AS THE WHOLE TIME DIRECTOR DESIGNATED AS THE~EXECUTIVE DIRECTOR (CORPORATE CENTRE) OF THE BANK, FOR A PERIOD OF 3 (THREE) YEARS, WITH EFFECT FROM 4 AUGUST 2019 UP TO 3 AUGUST 2022 (BOTH DAYS INCLUSIVE), AND THE TERMS AND CONDITIONS RELATING TO THE SAID RE APPOINTMENT, INCLUDING REMUNERATION, SUBJECT TO THE APPROVAL OF THE RBI.</p>	FOR	FOR	<p>Apparently no Corporate Governance Issues are outstanding as per our information.</p>
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				11	APPOINTMENT OF SHRI PRALAY MONDAL (DIN 00117994) AS THE EXECUTIVE DIRECTOR (RETAIL BANKING) OF THE BANK FOR A PERIOD OF 3 YEARS, W.E.F. 1 AUGUST 2019, AND THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION, SUBJECT TO THE APPROVAL OF THE RBI.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTION				

				12	<p>BORROWING/RAISING FUNDS IN INDIAN CURRENCY/FOREIGN CURRENCY BY ISSUE OF DEBT SECURITIES INCLUDING BUT NOT LIMITED TO LONG TERM BONDS, GREEN BONDS, NON CONVERTIBLE DEBENTURES, PERPETUAL DEBT INSTRUMENTS AND TIER II CAPITAL BONDS OR SUCH OTHER DEBT SECURITIES AS MAY BE PERMITTED UNDER THE RBI GUIDELINES, FROM TIME TO TIME, ON A PRIVATE PLACEMENT BASIS, FOR AN AMOUNT OF UP TO Rs 35,000 CRORE DURING A PERIOD OF ONE YEAR FROM THE DATE OF PASSING OF THIS SPECIAL RESOLUTION.</p>	FOR	FOR	The debt instruments to be issued will be within the Bank's overall borrowing limits.
				ORDINARY RESOLUTION				

				13	PAYMENT OF PROFIT RELATED COMMISSION TO THE NON EXECUTIVE DIRECTORS (EXCLUDING THE NON EXECUTIVE (PART TIME) CHAIRMAN) OF THE BANK, FOR A PERIOD OF FIVE (5) YEARS, WITH EFFECT FROM 1 APRIL 2020.	FOR	FOR	Complinat with law.
11	22-Jul-19	KOTAK MAHINDRA BANK LTD	AGM	ORDINARY RESOLUTIO NS				

				1	A. AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	APPOINTMENT OF MR. C. JAYARAM (DIN:00012214) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				3	A. DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31 MARCH, 2019. B. CONFIRMATION OF INTERIM DIVIDEND PAID ON PREFERENCE SHARES.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	APPOINTMENT OF M/S. WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 001076N/N500013) AS THE AUDITORS OF THE BANK, SUBJECT TO APPROVALS/CONSENTS/PERMISSIONS/ SANCTIONS AS MAY BE NECESSARY.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	APPOINTMENT OF MR. UDAY SHANKAR (DIN:01755963) AS AN INDEPENDENT DIRECTOR OF THE BANK FROM 16 MARCH 2019 UP TO 15 MARCH 2024.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				SPECIAL RESOLUTIONS				
				6	RE APPOINTMENT OF MR. PRAKASH APTE (DIN: 00196106) AS AN INDEPENDENT DIRECTOR OF THE BANK FROM 18 MARCH 2019 TO 17 MARCH 2024.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	RE APPOINTMENT OF MRS. FARIDA KHAMBATA (DIN: 06954123) AS AN INDEPENDENT DIRECTOR OF THE BANK FROM 7 SEPTEMBER 2019 TO 6 SEPTEMBER 2022.	AGAINST	FOR	Market value of shares held is more than Rs. 5 Crore.
				ORDINARY RESOLUTIONS				
				8	APPOINTMENT OF MR. K.V.S. MANIAN (DIN: 00031794) AS A DIRECTOR OF THE BANK, WITH EFFECT FROM THE DATE OF APPROVAL OF THE RBI.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	APPOINTMENT OF AND PAYMENT OF REMUNERATION TO MR. K.V.S. MANIAN (DIN: 00031794) AS WHOLE TIME DIRECTOR OF THE BANK FOR THE PERIOD OF THREE YEARS WITH EFFECT FROM THE DATE OF APPROVAL OF THE RBI.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	APPOINTMENT OF MR. GAURANG SHAH (DIN: 00016660) AS A DIRECTOR OF THE BANK, WITH EFFECT FROM THE DATE OF APPROVAL OF THE RBI.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	APPOINTMENT OF AND PAYMENT OF REMUNERATION TO MR. GAURANG SHAH (DIN: 00016660) AS WHOLE TIME DIRECTOR OF THE BANK FOR THE PERIOD OF THREE YEARS WITH EFFECT FROM THE DATE OF APPROVAL OF THE RBI.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				SPECIAL RESOLUTION				
				12	APPROVAL TO ISSUE UNSECURED, PERPETUAL AND/ OR REDEEMABLE NON CONVERTIBLE DEBENTURES/BONDS FOR AN AMOUNT UP TO Rs 5,000 CRORE.	FOR	FOR	The debt raised will be within the overall borrowing limit.
12	23-Jul-19	BHARTI INFRA TEL LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO CONFIRM INTERIM DIVIDENDS	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF DEVENDER SINGH RAWAT (DIN: 06798626) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	APPOINTMENT OF PRAKUL KAUSHIVA (DIN: 08285582) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				5	RE APPOINTMENT OF BHARAT SUMANT RAUT (DIN: 00066080) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	RE APPOINTMENT OF JITENDER BALAKRISHNAN (DIN: 00028320) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	RE APPOINTMENT OF LEENA SRIVASTAVA (DIN: 00005737) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RE APPOINTMENT OF NARAYANAN KUMAR (DIN: 00007848) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

13	23-Jul-19	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY ON A STANDALONE AND CONSOLIDATED BASIS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 INCLUDING THE BALANCE SHEET, STATEMENT OF PROFIT AND LOSS AND THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	CONFIRMATION OF DIVIDEND(S) PAID ON THE PREFERENCE SHARES OF THE COMPANY DURING, AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	DECLARATION OF DIVIDEND OF Rs 3.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	RE APPOINTMENT OF MR. SUBHASH CHANDRA AS A DIRECTOR OF THE COMPANY.	ABSTAIN	FOR	Chairman is related to Managing Director.
				5	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FY 2018 19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

14	24-Jul-19	CANARA BANK	AGM	ORDINARY RESOLUTION				
				1	TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31 MARCH 2019, PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 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 AUDITORS REPORT ON THE BALANCE SHEET AND ACCOUNTS.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				SPECIAL RESOLUTION				
				2	RAISING OF PAID CAPITAL.	FOR	FOR	This is In order to not to expose the bank to a potential default to Basel III
15	25-Jul-19	THE FEDERAL BANK LTD	AGM	ORDINARY RESOLUTIONS				

				1	A) ADOPTION OF 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) ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORT OF THE AUDITOR'S THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF RETIRING DIRECTOR, MR. ASHUTOSH KHAJURIA (DIN 05154975)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	APPOINTMENT OF JOINT CENTRAL STATUTORY AUDITORS, M/S. B S R AND CO. LLP, CHARTERED ACCOUNTANTS, MUMBAI TOGETHER WITH M/S M M NISSIM AND CO, MUMBAI, CHARTERED ACCOUNTANTS AS AUDITORS AND FIXATION OF REMUNERATION THEREOF	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	APPOINT AND TO FIX THE REMUNERATION OF BRANCH AUDITORS IN CONSULTATION WITH THE CENTRAL STATUTORY AUDITORS FOR THE PURPOSE.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	APPOINTMENT OF MR. K BALAKRISHNAN (DIN 00034031), AS AN INDEPENDENT DIRECTOR OF THE BANK.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	APPOINTMENT OF MR. SIDDHARTHA SENGUPTA (DIN 08467648), AS AN INDEPENDENT DIRECTOR OF THE BANK.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	APPOINTMENT OF MR. MANOJ FADNIS (DIN 01087055), AS AN INDEPENDENT DIRECTOR OF THE BANK	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	TO TAKE ON RECORD RBI APPROVAL FOR APPOINTMENT OF MR. DILIP SADARANGANI (DIN: 06610897) AS A NONEXECUTIVE (INDEPENDENT) PART TIME CHAIRMAN OF THE BANK AND TO APPROVE HIS REMUNERATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				10	TO RE APPOINT MR. C. BALAGOPAL (DIN: 00430938) AS AN INDEPENDENT DIRECTOR OF THE BANK FOR THE SECOND TERM.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	APPROVAL FOR RAISING OF FUNDS THROUGH ISSUANCE OF BONDS FOR FY 2019-20	FOR	FOR	Compliant with law.
16	25-Jul-19	JSW STEEL LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	TO CONFIRM THE PAYMENT OF DIVIDEND MADE ON THE 10 PER CENT CUMULATIVE REDEEMABLE PREFERENCE SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2018 19	FOR	FOR	Compliant with law.
				3	TO DECLARE DIVIDEND ON THE 0.01 PER CENT CUMULATIVE REDEEMABLE PREFERENCE SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2018 19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				5	TO APPOINT A DIRECTOR IN PLACE OF MR. JAYANT ACHARYA (DIN 00106543), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	RATIFICATION OF REMUNERATION PAYABLE TO M/S. SHOME AND BANERJEE, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2020	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				7	APPOINTMENT OF MR. HARSH CHARANDAS MARIWALA (DIN: 00210342) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	APPOINTMENT OF MRS. NIRUPAMA RAO (DIN: 06954879) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				9	RE APPOINTMENT OF MR. JAYANT ACHARYA (DIN 00106543) AS A WHOLE TIME DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	CONSENT FOR PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS	FOR	FOR	Compliant with law.
				11	CONSENT FOR PRIVATE PLACEMENT OF REDEEMABLE NONCONVERTIBLE DEBENTURES	FOR	FOR	Compliant with law.
				12	CONSENT FOR ISSUE OF SPECIFIED SECURITIES TO QUALIFIED INSTITUTIONAL BUYERS (QIBS).	ABSTAIN	ABSTAIN	Excessive dilution to the shareholding of existing shareholders.

				ORDINARY RESOLUTION				
				13	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTIONS(S) WITH JSW INTERNATIONAL TRADECORP PTE. LIMITED, SINGAPORE.	ABSTAIN	ABSTAIN	Governance and transparency concerns.
17	26-Jul-19	BAJAJ AUTO LTD	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 AND DIRECTORS AND AUDITORS REPORTS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND OF H 60 PER EQUITY SHARE, FOR THE YEAR ENDED 31 MARCH 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF SANJIVNAYAN RAHULKUMAR BAJAJ, WHO RETIRES BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	RE APPOINTMENT OF PRADEEP SHRIVASTAVA, WHO RETIRES BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				5	APPOINTMENT OF RAKESH SHARMA AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				6	APPROVAL OF APPOINTMENT OF RAKESH SHARMA AS A WHOLE TIME DIRECTOR, WITH THE DESIGNATION AS EXECUTIVE DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	APPOINTMENT OF LILA FIROZ POONAWALLA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTION				
				8	APPOINTMENT OF PRADIP PANALAL SHAH AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				9	RE APPOINTMENT OF NANO GOBINDRAM PAMNANI AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	RE APPOINTMENT OF BALAJI RAO JAGANNATHRAO DOVETON AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	MAINTAINING THE NUMBER OF MAXIMUM DIRECTORS OF THE COMPANY.	FOR	FOR	Company wishes to ratify current board size for regulatory reasons.
18	27-Jul-19	HAVELLS INDIA LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF STANDALONE AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF FINAL DIVIDEND OF RS. 4.50/ PER EQUITY SHARE OF RE. 1/ EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				3	RE APPOINTMENT OF SHRI ANIL RAI GUPTA (DIN: 00011892), RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERING HIMSELF FOR RE APPOINTMENT	AGAINST	FOR	Governance concern as Managing Director holding the position of Chairman.
				4	RE APPOINTMENT OF SHRI RAJESH KUMAR GUPTA (DIN: 00002842), RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERING HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	RATIFICATION OF THE REMUNERATION TO COST AUDITORS IN TERMS OF THE COMPANIES ACT, 2013.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	RE APPOINTMENT OF SHRI ANIL RAI GUPTA (DIN: 00011892) AS CHAIRMAN AND MANAGING DIRECTOR AND CEO OF THE COMPANY FOR FURTHER PERIOD OF 5 (FIVE) YEARS.	AGAINST	FOR	Governance concern as Managing Director holding the position of Chairman.
				7	RE APPOINTMENT OF SHRI AMEET KUMAR GUPTA (DIN: 00002838) AS A WHOLE TIME DIRECTOR OF THE COMPANY FOR FURTHER PERIOD OF 5 (FIVE) YEARS.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				8	RE APPOINTMENT OF SHRI RAJESH KUMAR GUPTA (DIN: 00002842) AS WHOLE TIME DIRECTOR (FINANCE) AND GROUP CFO OF THE COMPANY FOR FURTHER PERIOD OF 5 (FIVE) YEARS.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	APPOINTMENT OF SHRI SIDDHARTHA PANDIT (DIN: 03562264) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	APPOINTMENT OF SHRI SIDDHARTHA PANDIT (DIN: 03562264) AS A WHOLE TIME DIRECTOR FOR A PERIOD OF 3 (THREE) YEARS.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
19	29-Jul-19	HERO MOTOCORP LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF Rs 55/ PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF Rs 32 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO RE APPOINT MR. VIKRAM SITARAM KASBEKAR (DIN: 00985182), DIRECTOR RETIRING BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FINANCIAL YEAR 2019 20.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	APPOINTMENT OF PROF. JAGMOHAN SINGH RAJU (DIN: 08273039) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTION				
				6	RE APPOINTMENT OF MR. MELEVEETIL DAMODARAN (DIN: 02106990) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				ORDINARY RESOLUTIONS				
				7	RE APPOINTMENT OF MR. PRADEEP DINODIA (DIN: 00027995) AS NON EXECUTIVE DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RE APPOINTMENT OF MR. VIKRAM SITARAM KASBEKAR, EXECUTIVE DIRECTOR OPERATIONS (PLANTS) (DIN: 00985182) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION AND OTHER TERMS AND CONDITIONS OF HIS APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
220	30-Jul-19	DR.REDDY'S LABORATORIES LTD.	AGM	ORDINARY RESOLUTIONS				

				1	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2019, INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH 2019 AND THE STATEMENT OF PROFIT AND LOSS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR 2018 19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO REAPPOINT MR. G V PRASAD (DIN: 00057433), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR THE REAPPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				4	REAPPOINTMENT OF MR. SRIDAR IYENGAR (DIN: 00278512) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FOUR YEARS IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 AND LISTING REGULATIONS	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	REAPPOINTMENT OF MS. KALPANA MORPARIA (DIN: 00046081) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 AND LISTING REGULATIONS	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				6	APPOINTMENT OF MR. LEO PURI (DIN: 01764813) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 FOR A TERM OF FIVE YEARS	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	APPOINTMENT OF MS. SHIKHA SHARMA (DIN: 00043265) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 FOR A TERM OF FIVE YEARS	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				8	APPOINTMENT OF MR. ALLAN OBERMAN (DIN: 08393837) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 FOR A TERM OF FIVE YEARS.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS, M/S. SAGAR AND ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2020.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
21	29-Jul-19	TATA MOTORS LTD	POSTAL BALLOT	ORDINARY RESOLUTION				
				1	ARRANGEMENT BETWEEN TATA MOTORS LIMITED AND TATA ADVANCED SYSTEMS LIMITED FOR TRANSFER OF DEFENSE UNDERTAKING OF THE COMPANY TO TATA ADVANCED SYSTEMS LIMITED AS A GOING CONCERN ON A SLUMP SALE BASIS.	FOR	FOR	The proposed transaction is aligned with the overall strategy of Tata Motors to divest its non core investments.
22	30-Jul-19	TATA MOTORS LTD	AGM	ORDINARY RESOLUTIONS				

				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR N CHANDRASEKARAN, (DIN:00121863) WHO, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	APPOINTMENT OF MS VEDIKA BHANDARKAR (DIN:00033808) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	COMMISSION TO NON EXECUTIVE DIRECTORS	FOR	FOR	No major governance concern identified.

				6	APPOINTMENT OF BRANCH AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	RATIFICATION OF COST AUDITORS REMUNERATION	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
23	31-Jul-19	APOLLO TYRES LTD.	AGM	ORDINARY RESOLUTIONS				
				1	TO CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND REPORT OF AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE DIVIDEND OF 3.25 PER EQUITY SHARE, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				SPECIAL RESOLUTION				
				3	TO APPOINT MR. ROBERT STEINMETZ (DIN: 00178792), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				4	TO APPOINT A DIRECTOR IN PLACE OF MR. FRANCESCO GORI (DIN: 07413105), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	TO RATIFY THE PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2019 20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	TO APPOINT MR. SATISH SHARMA (DIN: 07527148) AS WHOLE TIME DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				7	TO RE APPOINT MR. AKSHAY CHUDASAMA (DIN: 00010630) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	TO RE APPOINT MR. VIKRAM S. MEHTA (DIN: 00041197) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	TO AUTHORISE PRIVATE PLACEMENT OF NON CONVERTIBLE DEBENTURES.	FOR	FOR	The Issuance of NCD will be within the overall borrowing limit of Rs. 50 bn.
24	31-Jul-19	ASHOK LEYLAND LTD.	AGM	ORDINARY RESOLUTIONS				

				1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE 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 AUDITORS	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE A DIVIDEND FOR THE YEAR ENDED MARCH 31, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN THE PLACE OF MR. DHEERAJ G HINDUJA WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				4	TO RE APPOINT DR. ANDREAS H. BIAGOSCH AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	TO RE APPOINT MR. JEAN BRUNOL AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	TO RE APPOINT MR. SANJAY K. ASHER AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				7	TO APPOINT MR. GOPAL MAHADEVAN AS A DIRECTOR, DESIGNATED AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	TO RATIFY THE COST AUDITORS REMUNERATION FOR THE FINANCIAL YEAR 2018 19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

25	31-Jul-19	HINDUSTAN ZINC LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND OTHER DOCUMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO CONFIRM THE PAYMENT OF FIRST INTERIM DIVIDEND MADE DURING THE FINANCIAL YEAR 2018 19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO REAPPOINT MRS. REENA SINHA PURI AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	TO RATIFY THE APPOINTMENT OF M/S. S.R. BATLIBOI AND CO. LLP AS STATUTORY AUDITORS.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE F.Y. 2019 20.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	TO APPOINT MRS. KIRAN AGARWAL AS NON EXECUTIVE DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

26	31-Jul-19	TECH MAHINDRA LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31 MARCH, 2019.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31 MARCH, 2019.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	RE APPOINTMENT OF MR. V. S. PARTHASARATHY (DIN: 00125299) AS DIRECTOR, WHO RETIRES BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF MS. MUKTI KHAIRE (DIN: 08356551) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				6	RE APPOINTMENT OF MR. M. DAMODARAN (DIN: 02106990) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	RE APPOINTMENT OF MR. T. N. MANOHARAN (DIN: 01186248) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RE APPOINTMENT OF MS. M. RAJYALAKSHMI RAO (DIN: 00009420) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				9	APPOINTMENT OF MR. HAIGREVE KHAITAN (DIN: 00005290) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	APPOINTMENT OF MS. SHIKHA SHARMA (DIN: 00043265) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				11	PAYMENT OF COMMISSION TO THE DIRECTORS WHO ARE NEITHER IN THE WHOLE TIME EMPLOYMENT NOR THE MANAGING DIRECTOR OF THE COMPANY.	FOR	FOR	This is consistent with growth in profit.
27	1-Aug-19	GODREJ CONSUMER PRODUCTS LTD.	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS REPORT THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO CONFIRM THE INTERIM DIVIDENDS PAID DURING FISCAL YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR. NADIR GODREJ (DIN: 00066195), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	TO APPOINT A DIRECTOR IN PLACE OF MR. JAMSHYD GODREJ (DIN: 00076250) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	RATIFICATION OF REMUNERATION PAYABLE TO M/S. P. M. NANABHOY AND CO., APPOINTED AS COST AUDITORS OF THE COMPANY FOR FISCAL YEAR 2019 20.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTIONS				
				6	TO RE APPOINT MR. NARENDRA AMBWANI (DIN: 00236658) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM FROM JULY 28, 2019 TO NOVEMBER 14, 2022.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	TO RE APPOINT MR. AMAN MEHTA DIN: (00009364) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM SEPTEMBER 26, 2019 TO AUGUST 31, 2021.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				8	TO RE APPOINT DR. OMKAR GOSWAMI (DIN: 00004258) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM FROM SEPTEMBER 26, 2019 TO SEPTEMBER 25, 2024.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	TO RE APPOINT MS. IREENA VITTAL DIN: (05195656) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM FROM SEPTEMBER 26, 2019 TO SEPTEMBER 25, 2024.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				10	TO RE APPOINT MS. NISABA GODREJ (DIN: 00591503) AS WHOLE TIME DIRECTOR FOR THE PERIOD FROM JULY 1, 2019 TO SEPTEMBER 30, 2022.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	TO RE APPOINT MR. VIVEK GAMBHIR (DIN: 06527810) AS MANAGING DIRECTOR AND CEO JULY 1, 2019 TO SEPTEMBER 30, 2022.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
28	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	ORDINARY RESOLUTIONS				

				1	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED MARCH 31, 2019.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	APPOINT MR. M. V. SATISH (DIN: 06393156) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	APPOINT MR. SHAILENDRA ROY (DIN: 02144836), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				5	APPOINT MR. R. SHANKAR RAMAN (DIN: 00019798), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINT MR. J. D. PATIL (DIN: 01252184), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				7	RE APPOINT MR. M. CHITALE (DIN: 00101004), AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RE APPOINT MR. M. DAMODARAN (DIN: 02106990), AS AN INDEPENDENT DIRECTOR AND APPROVE HIS CONTINUATION BEYOND THE AGE OF 75 YEARS	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	RE APPOINT MR. VIKRAM SINGH MEHTA (DIN: 00041197), AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				10	RE APPOINT MR. ADIL ZAINULBHAI (DIN: 06646490), AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				11	CHANGE IN SCALE OF SALARY OF MR. S. N. SUBRAHMANYAN (DIN: 02255382), CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR	FOR	No governance concern observed.
				12	CHANGE IN SCALE OF SALARY OF MR. R. SHANKAR RAMAN (DIN: 00019798), CHIEF FINANCIAL OFFICER AND WHOLE TIME DIRECTOR	FOR	FOR	No governance concern observed.
				SPECIAL RESOLUTIONS				
				13	ALTERATION TO THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR	FOR	No governance concern observed.

				14	RAISE FUNDS THROUGH ISSUE OF CONVERTIBLE BONDS AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS AND INCLUDING BY WAY OF QUALIFIED INSTITUTION PLACEMENT , TO QUALIFIED INSTITUTIONAL BUYERS FOR AN AMOUNT NOT EXCEEDING R 4000 CRORE OR US \$ 600 MILLION, IF HIGHER.	FOR	FOR	No governance concern observed.
				ORDINARY RESOLUTION				
				15	RATIFICATION OF REMUNERATION PAYABLE TO M/S R. NANABHOY AND CO. COST ACCOUNTANTS (REGN. NO. 00010) FOR THE FINANCIAL YEAR 2019 20.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
29	2-Aug-19	HOUSING DEVELOPMENT FINANCE CORP.LTD.	AGM	ORDINARY RESOLUTIONS				

				1	1(A) ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. 1(B) ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORT OF THE AUDITORS	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES OF THE CORPORATION	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF MR. V. SRINIVASA RANGAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	FIXING THE REMUNERATION OF MESSRS B S R AND CO. LLP, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE CORPORATION	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				5	APPOINTMENT OF DR. BHASKAR GHOSH AS AN INDEPENDENT DIRECTOR OF THE CORPORATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINTMENT OF MS. IREENA VITTAL AS AN INDEPENDENT DIRECTOR OF THE CORPORATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				7	RE APPOINTMENT OF MR. NASSER MUNJEE AS AN INDEPENDENT DIRECTOR OF THE CORPORATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RE APPOINTMENT OF DR. J. J. IRANI AS AN INDEPENDENT DIRECTOR OF THE CORPORATION.	FOR	AGAINST	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				9	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDFC BANK LIMITED.	FOR	FOR	Compliant with law.

				10	APPROVAL FOR PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE CORPORATION	FOR	FOR	Compliant with law.
				11	APPROVAL FOR REVISION IN THE SALARY RANGE OF MR. KEKI M. MISTRY, MANAGING DIRECTOR (DESIGNATED AS THE VICE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE CORPORATION	FOR	FOR	No governanace concern observed.
				SPECIAL RESOLUTION				
				12	APPROVAL TO ISSUE REDEEMABLE NON CONVERTIBLE DEBENTURES AND/ OR ANY OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS, UP TO AN AMOUNT NOT EXCEEDING Rs 1,25,000 CRORE.	FOR	FOR	Compliant with law. No concern has been identified.
30	6-Aug-19	HCL TECHNOLOGIES LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	RE APPOINTMENT OF MR. SHIV NADAR AS DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	APPOINTMENT OF STATUTORY AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTIONS				
				4	RE APPOINTMENT OF MR. R. SRINIVASAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	RE APPOINTMENT OF MR. S. MADHAVAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	RE APPOINTMENT OF MS. ROBIN ANN ABRAMS AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	AGAINST	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	RE APPOINTMENT OF DR. SOSALE SHANKARA SASTRY AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS	FOR	FOR	Compliant with law
31	6-Aug-19	TITAN COMPANY LTD.	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT 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.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				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.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				4	RE APPOINTMENT OF MR. HARISH BHAT AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF MR. N. MURUGANANDAM AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINTMENT OF MR. V ARUN ROY AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	APPOINTMENT OF MR. PRADYUMNA VYAS AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				8	RE APPOINTMENT OF MRS. HEMA RAVICHANDAR AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	RE APPOINTMENT OF MRS. IREENA VITTAL AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				10	APPOINTMENT OF BRANCH AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				11	APPOINTMENT OF DR. MOHANASANKAR SIVAPRAKASAM AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
32	7-Aug-19	LUPIN LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF THE STANDALONE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT MARCH 31, 2019, STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	ADOPTION OF THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT MARCH 31, 2019, STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	DECLARATION OF DIVIDEND AT Rs 5.00 PER EQUITY SHARE FOR THE YEAR ENDED MARCH 31, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	RE APPOINTMENT OF MS. VINITA GUPTA, AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF MS. CHRISTINE MUNDKUR AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	RATIFYING THE REMUNERATION PAYABLE TO MR. S. D. SHENOY, COST AUDITOR, FOR CONDUCTING COST AUDIT FOR THE YEAR MARCH 31, 2020.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				SPECIAL RESOLUTIONS				
				7	MODIFYING THE LUPIN SUBSIDIARY COMPANIES EMPLOYEES STOCK OPTION PLAN 2014 BY INCREASING THE MAXIMUM NUMBER OF EQUITY SHARES OF THE COMPANY TO BE ISSUED UNDER THIS PLAN.	FOR	FOR	Compliant with law.
				8	MODIFYING THE LUPIN EMPLOYEES STOCK OPTION PLAN 2014 BY REDUCING THE MAXIMUM NUMBER OF EQUITY SHARES OF THE COMPANY TO BE ISSUED UNDER THIS PLAN.	FOR	FOR	Compliant with law.
33	7-Aug-19	MAHINDRA & MAHINDRA LTD.	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND THE REPORT OF THE AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	DECLARATION OF DIVIDEND ON ORDINARY (EQUITY) SHARES.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	RE APPOINTMENT OF DR. PAWAN GOENKA (DIN:00254502) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	REMITTANCE OF THE REMUNERATION PAYABLE TO MESSRS D. C. DAVE AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 000611), APPOINTED AS THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2020	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTIONS				

				6	RE APPOINTMENT OF DR. VISHAKHA N. DESAI (DIN: 05292671) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM COMMENCING FROM 8 AUGUST, 2019 TO 30 APRIL, 2024.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	RE APPOINTMENT OF MR. VIKRAM SINGH MEHTA (DIN: 00041197) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM 8 AUGUST, 2019 TO 7 AUGUST, 2024.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				8	APPOINTMENT OF MR. VIJAY KUMAR SHARMA (DIN: 02449088) AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY, REPRESENTING LIFE INSURANCE CORPORATION OF INDIA, LIABLE TO RETIRE BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	APPOINTMENT OF MR. HAIGREVE KHAITAN (DIN: 00005290) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM 8 AUGUST, 2019 TO 7 AUGUST, 2024.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	APPOINTMENT OF MS. SHIKHA SHARMA (DIN: 00043265) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM 8 AUGUST, 2019 TO 7 AUGUST, 2024.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
34	9-Aug-19	BRITANNIA INDUSTRIES LTD.	AGM	ORDINARY RESOLUTIONS				
				1	A. APPROVAL OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON. B. APPROVAL OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019 AND THE REPORTS OF THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR. NESS N. WADIA (DIN: 00036049), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	ABSTAIN	ABSTAIN	Delayed disclosure to stock exchanges on arrest and suspended sentence of director concerned.
				4	TO RE APPOINT M/S. B.S.R AND CO. LLP, AS STATUTORY AUDITORS OF THE COMPANY.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	TO APPROVE THE APPOINTMENT OF MRS. TANYA ARVIND DUBASH (DIN: 00026028) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				6	TO APPROVE THE RE APPOINTMENT OF MR. AVIJIT DEB (DIN: 00047233) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	TO APPROVE THE RE APPOINTMENT OF MR. KEKI DADISETH (DIN: 00052165) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	TO APPROVE THE RE APPOINTMENT OF DR. AJAI PURI (DIN: 02631587) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
35	9-Aug-19	CADILA HEALTHCARE LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF MR. MUKESH M. PATEL (DIN 00053892), DIRECTOR RETIRING BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	APPOINTMENT MR. BHADRESH K. SHAH (DIN 00058177), AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTION				
				5	RE APPOINTMENT OF MS. DHARMISHTABEN N. RAVAL (DIN 02792246), AS AN INDEPENDENT DIRECTOR FOR SECOND CONSECUTIVE TERM OF 5 (FIVE) YEARS.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTION				
				6	RATIFICATION OF REMUNERATION TO COST AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTION				
				7	SHIFTING OF REGISTERED OFFICE OF THE COMPANY.	FOR	FOR	Compliant with law.
				ORDINARY RESOLUTIONS				
36	9-Aug-19	ICICI BANK LTD.	AGM					

				1	ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF MR. ANUP BAGCHI (DIN:00105962) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	APPOINTMENT OF STATUTORY AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	APPOINTMENT OF BRANCH AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. HARI L. MUNDRA (DIN:00287029) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	ORDINARY RESOLUTION FOR APPOINTMENT OF MS. RAMA BIJAPURKAR (DIN:00001835) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. B. SRIRAM (DIN:02993708) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SUBRAMANIAN MADHAVAN (DIN:06451889) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BAKHSHI (DIN: 00109206) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BATRA (DIN:03620913) AS DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				12	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BATRA (DIN : 03620913) AS WHOLETEME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. N. S. KANNAN (DIN: 00066009)	FOR	FOR	Compliant with law.
				14	ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MS. VISHAKHA MULYE (DIN: 00203578)	FOR	FOR	Compliant with law.
				15	ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. VIJAY CHANDOK (DIN: 01545262)	FOR	FOR	Compliant with law.
				16	ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. ANUP BAGCHI (DIN: 00105962)	FOR	FOR	Compliant with law.
				SPECIAL RESOLUTIONS				
				17	SPECIAL RESOLUTION FOR ALTERATIONS TO MEMORANDUM OF ASSOCIATION	FOR	FOR	Compliant with law. No concern identified.
				18	SPECIAL RESOLUTION FOR ADOPTION OF REVISED ARTICLES OF ASSOCIATION	FOR	FOR	Compliant with law. No concern identified.

37	9-Aug-19	MRF LTD.	AGM	ORDINARY RESOLUTIONS				
				1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND THE REPORTS OF THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR. RAHUL MAMMEN MAPPILLAI WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	TO APPOINT A DIRECTOR IN PLACE OF MR. SAMIR THARIYAN MAPPILLAI WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				5	TO RE APPOINT MR. VIJAY R KIRLOSKAR AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM 29.09.2019	FOR	AGAINST	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	TO RE APPOINT MR. V SRIDHAR AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM 29.09.2019	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	TO RE APPOINT MR. RANJIT I JESUDASEN AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM 29.09.2019	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				8	TO RE APPOINT DR.SALIM JOSEPH THOMAS AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM 29.09.2019	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	TO RE APPOINT MR JACOB KURIAN AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM 29.09.2019	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	TO RE APPOINT MR ASHOK JACOB AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM 29.09.2019	FOR	AGAINST	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				11	TO RATIFY THE REMUNERATION PAYABLE TO MR. C. GOVINDANKUTTY, COST AUDITOR OF THE COMPANY.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
38	12-Aug-19	RELIANCE INDUSTRIES LTD.	AGM	ORDINARY RESOLUTIONS				

				1	CONSIDER AND ADOPT: A) AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON B) AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORT OF AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	APPOINTMENT OF SHRI PAWAN KUMAR KAPIL, A DIRECTOR RETIRING BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	APPOINTMENT OF SMT. NITA M. AMBANI, A DIRECTOR RETIRING BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				5	RE APPOINTMENT OF SHRI P.M.S. PRASAD AS WHOLE TIME DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	RE APPOINTMENT OF SHRI RAMINDER SINGH GUJRAL AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				7	APPOINTMENT OF SMT. ARUNDHATI BHATTACHARYA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				ORDINARY RESOLUTIONS				
39	13-Aug-19	BHARAT FORGE LTD.	AGM	ORDINARY RESOLUTIONS				

				1	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORT OF AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO CONFIRM THE PAYMENT OF AN INTERIM DIVIDEND AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2018 19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN THE PLACE OF MR. B. P. KALYANI (DIN : 00267202), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	TO APPOINT A DIRECTOR IN THE PLACE OF MR. KISHORE SALETOR (DIN : 01705850), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	RE APPOINTMENT OF MR. AMIT KALYANI (DIN: 00089430) AS A WHOLE TIME DIRECTOR AND DESIGNATE HIM AS THE DEPUTY MANAGING DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				6	RE APPOINTMENT OF MR. S. M. THAKORE (DIN: 00031788) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	RE APPOINTMENT OF MR. P. G. PAWAR (DIN: 00018985) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RE APPOINTMENT OF MRS. LALITA D. GUPTA (DIN: 00043559) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	RE APPOINTMENT OF MR. P. H. RAVIKUMAR (DIN: 00280010) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	RE APPOINTMENT OF MR. VIMAL BHANDARI (DIN: 00001318) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				11	APPOINTMENT OF MR. DIPAK MANE (DIN: 01215889) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	APPOINTMENT OF MR. MURALI SIVARAMAN (DIN: 01461231) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	RATIFICATION OF REMUNERATION OF THE COST AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				14	PAYMENT OF COMMISSION TO NON WHOLE TIME DIRECTORS OF THE COMPANY	FOR	FOR	Compliant with law.
				15	APPROVAL OF RELATED PARTY TRANSACTIONS WITH SAARLOHA ADVANCED MATERIALS PRIVATE LIMITED	FOR	FOR	The transactions are at arm's length.
40	14-Aug-19	BHARTI AIRTEL LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	RE APPOINTMENT OF MS. CHUA SOCK KOONG AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				3	RE APPOINTMENT OF MR. VEGULAPARANAN KASI VISWANATHAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	RE APPOINTMENT OF MR. DINESH KUMAR MITTAL AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTION				
				5	APPOINTMENT OF MS. KIMSUKA NARASIMHAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				6	WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. SUNIL BHARTI MITTAL, CHAIRMAN FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	FOR	FOR	Bharti Airtel has managed to maintain its market share and Average Revenue Per Unit (ARPU) levels and protected its downside to a fair extent.

				7	WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. GOPAL VITTAL, MANAGING DIRECTOR AND CEO (INDIA AND SOUTH ASIA) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	FOR	FOR	Bharti Airtel has managed to maintain its market share and Average Revenue Per Unit (ARPU) levels and protected its downside to a fair extent.
				8	PAYMENT OF REMUNERATION TO MR. SUNIL BHARTI MITTAL, CHAIRMAN FOR THE PERIOD APRIL 01, 2019 TO SEPTEMBER 30, 2021 OR FOR SUCH SHORTER PERIOD AS MAY BE PRESCRIBED UNDER APPLICABLE LAWS	FOR	FOR	Bharti Airtel has managed to maintain its market share and Average Revenue Per Unit (ARPU) levels and protected its downside to a fair extent.
				9	PAYMENT OF REMUNERATION TO MR. GOPAL VITTAL, MANAGING DIRECTOR AND CEO (INDIA AND SOUTH ASIA) FOR THE PERIOD APRIL 01, 2019 TO MARCH 31, 2022	FOR	FOR	Compliant with law.
				ORDINARY RESOLUTION				

				10	RATIFICATION OF REMUNERATION TO BE PAID TO SANJAY GUPTA AND ASSOCIATES, COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY FOR THE FY 2018 19 AND FY 2019 20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
41	14-Aug-19	MOTHERSON SUMI SYSTEMS LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO CONSIDER AND ADOPT FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR. PANKAJ MITAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				4	TO RE APPOINT MR. SUSHIL CHANDRA TRIPATHI, IAS (RETD) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				5	TO RE APPOINT MR. ARJUN PURI AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	TO RE APPOINT MR. GAUTAM MUKHERJEE AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	TO RE APPOINT MS. GEETA MATHUR AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				8	TO RATIFY THE REMUNERATION OF M/S. M.R. VYAS AND ASSOCIATES AS THE COST AUDITORS FOR FINANCIAL YEAR 2019-20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				9	TO APPOINT MR. TAKESHI FUJIMI AS DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

42	16-Aug-19	CIPLA LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND THE REPORT OF THE AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	TO DECLARE DIVIDEND ON EQUITY SHARES	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	TO RE APPOINT MR. UMANG VOHRA AS DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				5	TO RE APPOINT MR. ASHOK SINHA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	TO RE APPOINT DR. PETER MUGYENYI AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	TO RE APPOINT MR. ADIL ZAINULBHAI AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	TO RE APPOINT MS. PUNITA LAL AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	TO AUTHORISE ISSUANCE OF EQUITY SHARES/OTHER SECURITIES CONVERTIBLE INTO EQUITY SHARES UP TO H 3000 CRORE	FOR	FOR	The funds raised will help the Company expand its existing business.
				ORDINARY RESOLUTION				

				10	TO RATIFY REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2019 20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
43	16-Aug-19	INDUSIND BANK LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR. ROMESH SOBTI (DIN: 00031034), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	TO APPOINT THE STATUTORY AUDITORS OF THE BANK AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	APPOINTMENT OF MRS. AKILA KRISHNAKUMAR (DIN: 06629992) AS NON EXECUTIVE INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINTMENT OF MR. ARUN TIWARI (DIN: 05345547) AS NON EXECUTIVE INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	APPOINTMENT OF MR. SIRAJ CHAUDHRY (DIN: 00161853) AS NON EXECUTIVE INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	APPOINTMENT OF MR. RAJIV AGARWAL (DIN: 00336487) AS NON EXECUTIVE INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				

				9	ISSUE OF LONG TERM BONDS / NON CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS	FOR	FOR	Compliant with law.
44	19-Aug-19	ADITYA BIRLA CAPITAL LTD	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF AUDITED FINANCIAL STATEMENTS (CONSOLIDATED AND STANDALONE).	FOR	ABSTAIN	Apparently, no concerns has been raised by the statutory auditors.
				2	APPOINTMENT OF A DIRECTOR IN PLACE OF MR. KUMAR MANGALAM BIRLA (DIN: 00012813) WHO RETIRES FROM OFFICE BY ROTATION AND, BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT	FOR	ABSTAIN	Apparently, no concerns has been raised by the statutory auditors.
				SPECIAL RESOLUTIONS				
				3	ISSUANCE OF SECURITIES FOR AN AGGREGATE CONSIDERATION OF UP TO Rs 3,500 CRORE ONLY (RUPEES THREE THOUSAND FIVE HUNDRED CRORE ONLY).	FOR	ABSTAIN	The Company require additional capital to maintain the growth of existing business.

				4	TO CONSIDER CONTINUATION OF THE REMAINING TERM OF MR. S. C. BHARGAVA (DIN: 00020021) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, UP TO 31 AUGUST, 2021	FOR	ABSTAIN	Complaint with law.
				5	TO APPROVE DELIVERY OF DOCUMENTS THROUGH A PARTICULAR MODE AS MAY BE SOUGHT BY THE MEMBERS.	FOR	ABSTAIN	Complaint with law.
45	20-Aug-19	GAIL (INDIA) LTD	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF AUDITED FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2019 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	APPROVAL OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ALREADY PAID IN FEBRUARY, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				3	APPOINTMENT OF SHRI P K GUPTA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	APPOINTMENT OF SHRI GAJENDRA SINGH, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	AUTHORIZATION TO THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS FOR FY 2019 20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	APPROVAL FOR APPOINTMENT OF SHRI A. K. TIWARI AS DIRECTOR (FINANCE) AND CFO, LIABLE TO RETIRE BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	APPROVAL FOR RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR FY 2018 19	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				8	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED FOR FY 2019 20	FOR	FOR	Transactions are in ordinary course of business and at arm's length.

				SPECIAL RESOLUTIONS				
				9	AMENDMENT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR	Compliant with law.
				10	RE APPOINTMENT OF SHRI ANUPAM KULSHRESHTHA (DIN 07352288), NON OFFICIAL PART TIME (INDEPENDENT) DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	RE APPOINTMENT OF SHRI SANJAY TANDON (DIN 00484699), NON OFFICIAL PART TIME (INDEPENDENT) DIRECTOR OF THE COMPANY	ABSTAIN	ABSTAIN	Politically affiliated, hence abstain.
				12	RE APPOINTMENT OF SHRI S K SRIVASTAVA (DIN 02163658), NON OFFICIAL PART TIME (INDEPENDENT) DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
46	21-Aug-19	COAL INDIA LTD	AGM	ORDINARY RESOLUTIONS				

				1	<p>TO RECEIVE, CONSIDER AND ADOPT:A.THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH31, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2019 AND STATEMENT OF PROFIT AND LOSSFOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, STATUTORY AUDITOR ANDCOMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.B.THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH31, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2019 AND STATEMENT OF PROFIT AND LOSSFOR THE YEAR ENDED ON THAT DATE AND</p>	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	<p>TO APPROVE 1st AND 2 nd INTERIM DIVIDEND PAID ON EQUITY SHARES FOR THE FINANCIAL YEAR 2018 19 AS FINALDIVIDEND FOR THE YEAR 2018 19.</p>	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				3	TO APPOINT A DIRECTOR IN PLACE OF SMT. REENA SINHA PURI (DIN 07753040) WHO RETIRES BY ROTATION INTERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND ARTICLE 39(J) OF ARTICLES OF ASSOCIATION OF THECOMPANY AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				4	FOR APPOINTMENT OF SMT. LORETTA M.VAS, (DIN:02544627) OF AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	FOR APPOINTMENT OF DR. S. B. AGNIHOTRI, (DIN:03390553), OF AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	FOR APPOINTMENT OF DR. D.C. PANIGRAHI, (DIN:07355591) OF AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	FOR APPOINTMENT OF DR. KHANINDRA PATHAK, (DIN:07348780) OF AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	FOR APPOINTMENT OF SRI VINOD JAIN, (DIN:00003572) OF AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				9	TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE CIL(STANDALONE)FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019	FOR	FOR	Compliant with law.

				10	SHRI SANJIV SONI, (DIN:08173548), WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR TO FUNCTION AS DIRECTOR (FINANCE), CIL OF THE COMPANY WITH EFFECT FROM 10 JULY' 2019 AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161(1) OF COMPANIES ACT, 2013 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE COMPANIES ACT, 2013	FOR	FOR	Compliant with law.
47	21-Aug-19	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	TO CONFIRM INTERIM EQUITY DIVIDEND DECLARED FOR FINANCIAL YEAR 2018 2019 AND TO APPROVE FINAL EQUITY DIVIDEND FOR THE FINANCIAL YEAR 2018 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF SHRI VINOD S. SHENOY (DIN 07632981), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	TO APPOINT A DIRECTOR IN PLACE OF SHRI SUBHASH KUMAR (DIN 07905656), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF SHRI SUNIL KUMAR (DIN 08467559) AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINTMENT OF SHRI G. RAJENDRAN PILLAI (DIN 08510332) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	PAYMENT OF REMUNERATION TO CAOST AUDITORS FOR FINANCIAL YEAR 2019-20	FOR	FOR	Compliant with law.
				8	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED DURING FINANCIAL YEAR 2020 21 AND REVISION IN AMOUNT OF MATERIAL RELATED PARTY TRANSACTIONS FOR FINANCIAL YEAR 2019 20	FOR	FOR	Transactions are in ordinary course of business and at arm's length.
48	21-Aug-19	NTPC LTD	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2019, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND FOR THE YEAR 2018 19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				3	RE APPOINTMENT OF SHRI A.K. GUPTA (DIN: 07269906), WHO RETIRES BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	FIXATION OF REMUNERATION OF STATUTORY AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTIONS				
				5	RE APPOINTMENT OF DR. GAURI TRIVEDI (DIN: 06502788), AS INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	INCREASE IN BORROWING LIMIT OF THE COMPANY FROM RS. 1,50,000 CRORE TO RS. 2,00,000 CRORE	FOR	FOR	Complaint with law.
				7	CREATION OF MORTGAGE AND/OR CHARGE OVER THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY	FOR	FOR	Complaint with law.
				ORDINARY RESOLUTION				

				8	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2019 20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTION				
				9	RAISING OF FUNDS UP TO RS. 15,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS	FOR	FOR	Complaint with law.
49	21-Aug-19	AXIS BANK LTD	POSTAL BALLOT	SPECIAL RESOLUTION				

				1	RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES/ DEPOSITORY RECEIPTS AND/OR ANY OTHER INSTRUMENTS OR SECURITIES REPRESENTING EITHER EQUITY SHARES AND/OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES INCLUDING THROUGH QUALIFIED INSTITUTIONS PLACEMENT / AMERICAN DEPOSITORY RECEIPTS /GLOBAL DEPOSITORY RECEIPTS/ PREFERENTIAL ALLOTMENT OR SUCH OTHER PERMISSIBLE MODE OR COMBINATIONS THEREOF.	FOR	FOR	The funds are needed by the Bank to fuel growth, while maintaining strong capital adequacy ratios in the future.
50	23-Aug-19	BOSCH LTD	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE YEAR ENDED 31 MARCH, 2019	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				3	RE APPOINTMENT OF MR. SOUMITRA BHATTACHARYA AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	RE APPOINTMENT OF DR. PETER TYROLLER AS A DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	RE APPOINTMENT OF DR. ANDREAS WOLF AS A JOINT MANAGING DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINTMENT OF DR. GOPICHAND KATRAGADDA AS DIRECTOR DESIGNATED AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				7	APPOINTMENT OF MR. BHASKAR BHATT AS DIRECTOR DESIGNATED AS AN INDEPENDENT DIRECTOR FOR SECOND TERM.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				8	APPOINTMENT OF MR. BERNHARD STEINRUECKE AS DIRECTOR DESIGNATED AS AN INDEPENDENT DIRECTOR FOR SECOND TERM.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				9	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				10	SALE OF PACKAGING TECHNOLOGY BUSINESS	FOR	FOR	Complaint with law.
51	23-Aug-19	DIVI'S LABORATORIES LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE YEAR ENDED 31 MARCH, 2019 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				3	APPOINTMENT OF MR. KIRAN S. DIVI (DIN: 00006503), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	APPOINTMENT OF MS. NILIMA MOTAPARTI (DIN: 06388001), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF PROF. SUNAINA SINGH, (DIN: 08397250) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
52	23-Aug-19	GRASIM INDUSTRIES LTD	AGM	ORDINARY RESOLUTIONS				
				1	AUDITED FINANCIAL STATEMENTS (INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019, TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	APPOINTMENT OF DIRECTOR IN PLACE OF MR. KUMAR MANGALAM BIRLA (DIN: 00012813), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	APPOINTMENT OF DIRECTOR IN PLACE OF MS. USHA SANGWAN (DIN: 02609263), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				5	APPROVAL FOR CONTINUATION OF MR. ARUN THIAGARAJAN (DIN: 00292757) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	RE APPOINTMENT OF MR. CYRIL SHROFF (DIN: 00018979) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	RE APPOINTMENT OF DR. THOMAS M. CONNELLY, JR. (DIN: 03083495) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RE APPOINTMENT OF MR. O. P. RUNGTA (DIN: 00020559) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				9	APPOINTMENT OF MR. N. MOHANRAJ (DIN: 00181969) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	RATIFICATION OF THE REMUNERATION OF COST AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				ORDINARY RESOLUTIONS				
53	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM					

				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2019, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE DIVIDEND ON EQUITY SHARES.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR. TOSHIHIRO SUZUKI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	TO APPOINT A DIRECTOR IN PLACE OF MR. KINJI SAITO WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				5	REAPPOINTMENT OF MR. KENICHI AYUKAWA AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINTMENT OF MR. TAKAHIKO HASHIMOTO AS A DIRECTOR AND WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (MARKETING AND SALES).	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				7	REAPPOINTMENT OF MR. D.S. BRAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	REAPPOINTMENT OF MR. R.P. SINGH AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				

				9	APPOINTMENT OF MS. LIRA GOSWAMI AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	APPROVAL OF THE APPOINTMENT OF MR. HIROSHI SAKAMOTO AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	APPROVAL OF THE APPOINTMENT OF MR. HISASHI TAKEUCHI AS A DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	ENHANCEMENT OF CEILING OF PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS.	FOR	FOR	Complaint with law.
				13	RATIFICATION OF THE REMUNERATION OF THE COST AUDITOR, M/S R.J.GOEL AND CO., COST ACCOUNTANTS.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
54	27-Aug-19	POWER GRID CORP.OF INDIA LTD.	AGM	ORDINARY RESOLUTIONS				

				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019, TOGETHER WITH THE BOARD'S REPORT, THE AUDITOR'S REPORT THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO NOTE THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2018-19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAVI P. SINGH (DIN 05240974), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2019-20	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				5	TO APPOINT SHRI RAJEEV KUMAR CHAUHAN (DIN 02018931) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTION				
				6	TO APPROVE THE REAPPOINTMENT OF SHRI JAGDISH ISHWARBHAI PATEL (DIN: 02291361) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				7	TO APPROVE THE APPOINTMENT OF SHRI M. N. VENKATESAN (DIN: 02126022) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2019 20.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				9	TO RAISE FUNDS UP TO Rs 10,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON CONVERTIBLE, NON CUMULATIVE/CUMULATIVE, REDEEMABLE, TAXABLE / TAX FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT DURING THE FINANCIAL YEAR 2020 21 IN UPTO TWENTY	FOR	FOR	Complaint with law.
55	27-Aug-19	PETRONET LNG LTD.	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2019 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO CONSIDER DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

				3	TO APPOINT A DIRECTOR IN PLACE OF DR. M.M. KUTTY (DIN 01943083) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT AS DIRECTOR AND CHAIRMAN OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANKER (DIN 06447938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT AS DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	TO APPOINT SHRI D. RAJKUMAR (DIN 00872597) AS DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	TO APPOINT SHRI SANJIV SINGH (DIN 05280701) AS DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	TO APPOINT SHRI SUNIL KUMAR SRIVASTAVA (DIN 02809123) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	TO APPOINT DR. SIDDHARTHA SHEKHAR SINGH (DIN 06873925) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	TO APPOINT SHRI ARUN KUMAR (DIN 03570776) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	TO RATIFY THE REMUNERATION OF COST AUDITOR FROM THE FINANCIAL YEAR 2019 20 TO FINANCIAL YEAR 2021 22	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				11	TO APPROVE RELATED PARTY TRANSACTIONS ENTERED OR TO BE ENTERED BY THE COMPANY DURING THE FINANCIAL YEARS 2019 20 AND 2020 21	FOR	FOR	Complaint with law.

				12	TO APPROVE RELATED PARTY TRANSACTION IN RELATION TO TRANSFER OF VARIOUS COMMERCIAL AGREEMENTS FOR SUPPLY OF GOODS OR SERVICES ALONG WITH RIGHTS AND OBLIGATIONS IN THIS REGARD WHICH WERE ENTERED WITH BHARAT PETROLEUM CORPORATION LIMITED (BPCL) TO BHARAT GAS RESOURCES LIMITED (BGRL) ON ARM'S LENGTH BASIS AND NOT IN THE ORDINARY COURSE OF BUSINESS	FOR	FOR	Complaint with law.
				SPECIAL RESOLUTIONS				
				13	TO APPROVE AMENDMENT IN MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY	FOR	FOR	Complaint with law.
				14	TO APPROVE AMENDMENT IN ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY	FOR	FOR	Complaint with law.
56	28-Aug-19	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	ORDINARY RESOLUTIONS				

				1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO APPOINT A DIRECTOR IN PLACE OF MR. CHANDRASEKAR MEENAKSHI SUNDARAM (DIN: 07667965), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTION				
				3	APPROVAL FOR COMMISSION TO INDEPENDENT DIRECTORS.	FOR	FOR	Complaint with law.
				ORDINARY RESOLUTION				
				4	APPOINTMENT OF MR. RAM RAGHAVAN (DIN : 0008511606) AS MANAGING DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
57	28-Aug-19	INDIAN OIL CORP.LTD.	AGM	ORDINARY RESOLUTIONS				

				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE THE FINAL DIVIDEND OF RE.1 / PER EQUITY SHARE FOR THE YEAR 2018 19 AND TO CONFIRM THE INTERIM DIVIDEND OF RS. 8.25 PER EQUITY SHARE PAID DURING THE YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF DR. S.S.V. RAMAKUMAR (DIN: 07626484), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	TO APPOINT A DIRECTOR IN PLACE OF SHRI RANJAN KUMAR MOHAPATRA (DIN: 08006199), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTION				

				5	TO RE APPOINT SHRI PARINDU K. BHAGAT (DIN : 01934627) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF ONE YEAR.	ABSTAIN	ABSTAIN	Politically affiliated, hence abstain.
				ORDINARY RESOLUTION				
				6	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTIONS				
				7	TO PROVIDE CORPORATE GUARANTEES TO BANKS ON BEHALF OF INDIANOIL ADANI GAS PVT. LTD., A JOINT VENTURE COMPANY, FOR OBTAINING PERFORMANCE BANK GUARANTEES IN FAVOUR OF PETROLEUM AND NATURAL GAS REGULATORY BOARD FOR CITY GAS DISTRIBUTION PROJECTS IN VARIOUS GEOGRAPHICAL AREAS	FOR	FOR	Complaint with law.
				8	TO APPOINT SHRI. RAJENDRA ARLEKAR AS INDEPENDENT DIRECTOR OF THE COMPANY.	ABSTAIN	ABSTAIN	Politically affiliated, hence abstain.

				9	TO APPOINT SHRI. SANDEEP KUMAR GUPTA AS A DIRECTOR (FINANCE) OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
58	28-Aug-19	LIC HOUSING FINANCE LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 TOGETHER WITH THE REPORTS OF DIRECTOR'S AND AUDITOR'S AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 ALONGWITH AUDITOR'S	ABSTAIN	FOR	Being Group Company
				2	DECLARATION OF DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2018 19.	ABSTAIN	FOR	Being Group Company
				3	APPOINTMENT OF SHRI. P. KOTESWARA RAO (DIN 06389741) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION	ABSTAIN	FOR	Being Group Company

				4	APPOINTMENT OF M/S. GOKHALE AND SATHE, CHARTERED ACCOUNTANTS, MUMBAI, (REGISTRATION NO.: 103264W) AND M/S. M. P. CHITALE AND CO., CHARTERED ACCOUNTANTS, MUMBAI (REGISTRATION NO.: 101851W) AS JOINT STATUTORY AUDITORS OF THE COMPANY TO HOLD THE OFFICE FROM THE CONCLUSION OF THIS THIRTIETH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE THIRTY FIFTH ANNUAL GENERAL MEETING ON A REMUNERATION OF Rs 26,20,000/ EACH PLUS APPLICABLE TAXES /CESS	ABSTAIN	FOR	Being Group Company
				SPECIAL RESOLUTION				

				5	TO ISSUE REDEEMABLE NON CONVERTIBLE DEBENTURES, SECURED OR UNSECURED, ON A PRIVATE PLACEMENT BASIS AND / OR ANY OTHER HYBRID INSTRUMENTS WHICH CAN BE CLASSIFIED AS BEING TIER II CAPITAL UPTO AN AMOUNT NOT EXCEEDING `49,500/ CRORE (RUPEES FORTY NINE THOUSAND FIVE HUNDRED CRORE ONLY) UNDER ONE OR MORE SHELF DISCLOSURE DOCUMENT AND / OR UNDER ONE OR MORE LETTERS OF OFFER AS MAY BE ISSUED BY THE COMPANY, AND IN ONE OR MORE SERIES / TRANCHES, DURING A PERIOD OF ONE YEAR COMMENCING FROM THE DATE OF THIS MEETING.	ABSTAIN	FOR	Being Group Company
				ORDINARY RESOLUTION				

				6	APPOINTMENT OF SHRI M. R. KUMAR (DIN 03628755) AS AN ADDITIONAL DIRECTOR (NON EXECUTIVE) OF THE COMPANY WITH EFFECT FROM 25 MARCH, 2019 TO HOLD OFFICE TILL THIS AGM OF THE COMPANY BE AND IS HEREBY APPOINTED AS DIRECTOR (NON EXECUTIVE) OF THE COMPANY FOR THE PERIOD AS MAY BE DECIDED BY LIC OF INDIA AND BOARD OF LIC HOUSING FINANCE LIMITED SUBJECT TO THE LIMIT AS PER THE COMPANIES ACT, 2013, NOT LIABLE TO RETIRE BY ROTATION.	ABSTAIN	FOR	Being Group Company
				SPECIAL RESOLUTION				
				7	RE APPOINTMENT OF DR. DHARMENDRA BHANDARI (DIN 00041829) AS AN INDEPENDENT DIRECTOR (NON EXECUTIVE) OF THE COMPANY FOR SECOND TERM W.E.F. 18 AUGUST, 2019 TO 17 AUGUST, 2024 NOT LIABLE TO RETIRE BY ROTATION.	ABSTAIN	FOR	Being Group Company
				ORDINARY RESOLUTIONS				

				8	APPOINTMENT OF SHRI KASHI PRASAD KHANDELWAL (DIN 00748523) AS AN ADDITIONAL INDEPENDENT DIRECTOR (NON EXECUTIVE) OF THE COMPANY W.E.F. 1 JULY, 2019 NOT LIABLE TO RETIRE BY ROTATION.	ABSTAIN	FOR	Being Group Company
				9	APPOINTMENT OF SHRI SANJAY KUMAR KHEMANI (DIN 00072812) AS AN ADDITIONAL NON INDEPENDENT DIRECTOR (NON EXECUTIVE) OF THE COMPANY W.E.F. 1 JULY, 2019 LIABLE TO RETIRE BY ROTATION.	ABSTAIN	FOR	Being Group Company
				SPECIAL RESOLUTION				
				10	APPROVAL OF INCREASE IN BORROWING LIMITS OF THE COMPANY PURSUANT TO SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AND THE RULES MADE THEREUNDER.	ABSTAIN	FOR	Being Group Company
59	28-Aug-19	SUN PHARMACEUTICAL INDUSTRIES LTD.	AGM	ORDINARY RESOLUTIONS				

				1 (a)	A. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON B. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				1(b)	B. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF MR. SAILESH T. DESAI (DIN: 00005443), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	RE APPOINTMENT OF MR. KALYANASUNDARAM SUBRAMANIAN (DIN: 00179072), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF, M/S. B M SHARMA AND ASSOCIATES, COST AUDITORS	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTIONS				
				6	SPECIAL RESOLUTION FOR CONSENT/RATIFICATION OF EXCESS COMMISSION PAID TO NON EXECUTIVE DIRECTORS FOR THE YEAR 2013 14 PURSUANT TO THE LETTER RECEIVED FROM MCA IN RESPECT OF ABATEMENT OF THE PENDING APPLICATIONS FOR APPROVAL OF REMUNERATION	FOR	FOR	Complaint with law.
				7	SPECIAL RESOLUTION FOR APPROVAL OF REMUNERATION TO BE PAID TO MR. KALYANASUNDARAM SUBRAMANIAN, WHOLE TIME DIRECTOR, WITH EFFECT FROM JULY 04, 2019	FOR	FOR	Complaint with law.

60	28-Aug-19	UPL LTD.	AGM	ORDINARY RESOLUTIONS				
				1	TO CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2019 AND THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE DIVIDEND ON EQUITY SHARES.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR. JAIDEV RAJNIKANT SHROFF (DIN: 00191050), NON EXECUTIVE DIRECTOR, WHO RETIREES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTIONS				
				5	PRIVATE PLACEMENT OF NON CONVERTIBLE DEBENTURES.	FOR	FOR	The proposed NCDs will be issued within overall borrowing limit of the Company.
				6	TO RE APPOINT MR. PRADEEP VEDPRAKASH GOYAL (DIN: 00008370) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	TO RE APPOINT DR. REENA RAMACHANDRAN (DIN: 00212371) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
61	29-Aug-19	AUROBINDO PHARMA LTD.	AGM	ORDINARY RESOLUTIONS				

				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND REPORTS OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019 AND REPORT OF AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	TO CONFIRM THE FIRST INTERIM DIVIDEND OF Rs1.25 AND SECOND INTERIM DIVIDEND OF Rs1.25 IN AGGREGATE Rs 2.50 PER EQUITY SHARE OF Rs1/ EACH, AS DIVIDEND FOR THE FINANCIAL YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	TO APPOINT A DIRECTOR IN PLACE OF MR. P. SARATH CHANDRA REDDY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	TO APPOINT A DIRECTOR IN PLACE OF DR. M. SIVAKUMARAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				SPECIAL RESOLUTIONS				
				6	TO RE APPOINT MR. K. RAGUNATHAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	TO RE APPOINT MRS. SAVITA MAHAJAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	TO RE APPOINT DR. (MRS.) AVNIT BIMAL SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				9	TO RE APPOINT MR. P. SARATH CHANDRA REDDY AS WHOLE TIME DIRECTOR OF THE COMPANY.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	TO REVISE THE REMUNERATION OF MR. M. MADAN MOHAN REDDY, WHOLE TIME DIRECTOR OF THE COMPANY	FOR	FOR	Complaint with law.

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			11	TO REVISE THE REMUNERATION OF MR. N. GOVINDARAJAN, MANAGING DIRECTOR OF THE COMPANY	FOR	FOR	Complaint with law.
29-Aug-19	REC LTD.	AGM	ORDINARY RESOLUTIONS				
			1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
			2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2018 19.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
			3	TO APPOINT A DIRECTOR IN PLACE OF SHRI AJEET KUMAR AGARWAL (DIN: 02231613), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

			4	TO FIX THE REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2019 20.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
			SPECIAL RESOLUTION				
			5	TO ACCORD APPROVAL FOR PRIVATE PLACEMENT OF SECURITIES.	FOR	FOR	Complaint with law.
			ORDINARY RESOLUTION				
			6	TO ACCORD APPROVAL FOR RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED BY THE COMPANY.	AGAINST	AGAINST	Transactions are not on arm's length terms.
	BHARAT PETROLEUM CORP.LTD.		ORDINARY RESOLUTIONS				
63	30-Aug-19	AGM					

			1	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019; AND THE REPORTS OF THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
			2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
			3	TO APPOINT A DIRECTOR IN PLACE OF SHRI PADMAKAR KAPPAGANTULA, DIRECTOR (DIN: 08021800), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

			4	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2019-20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
			5	APPOINTMENT OF SHRI ARUN KUMAR SINGH AS DIRECTOR (MARKETING)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
			6	APPOINTMENT OF SHRI NEELAKANTAPILLAI VIJAYAGOPAL AS DIRECTOR (FINANCE)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
			SPECIAL RESOLUTION				
			7	REAPPOINTMENT OF SHRI RAJESH KUMAR MANGAL AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
			ORDINARY RESOLUTIONS				

			8	APPOINTMENT OF SHRI HARSHADKUMAR P. SHAH AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
			9	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS	FOR	FOR	Transactions are in the ordinary course.
			10	APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2019 20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
64	30-Aug-19	DABUR INDIA LTD.	AGM	ORDINARY RESOLUTIONS			
			1	ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31.03.2019, REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
			2	ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31.03.2019 AND REPORT OF AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

			3	CONFIRMATION OF INTERIM DIVIDEND ALREADY PAID AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31.03.2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
			4	RE APPOINTMENT OF MR. AMIT BURMAN (DIN: 00042050) AS DIRECTOR, WHO RETIRES BY ROTATION	FOR	FOR	Complaint with law.
			5	RE APPOINTMENT OF MR. MOHIT BURMAN (DIN: 00021963) AS DIRECTOR, WHO RETIRES BY ROTATION	FOR	FOR	Complaint with law.
			6	APPROVAL AND RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FINANCIAL YEAR 2019-20	FOR	FOR	Complaint with law.
			7	APPOINTMENT OF MR. MOHIT MALHOTRA (DIN 08346826) AS WHOLE TIME DIRECTOR OF THE COMPANY, DESIGNATED AS CEO, FOR FIVE YEARS W.E.F. JANUARY 31, 2019, SUBJECT TO APPROVAL OF STATUTORY AUTHORITIES AND APPROVAL OF REMUNERATION AND OTHER TERMS AND CONDITIONS OF HIS APPOINTMENT.	FOR	FOR	Complaint with law.

			8	APPOINTMENT OF MR. AJIT MOHAN SHARAN (DIN: 02458844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. JANUARY 21, 2019.	FOR	FOR	Complaint with law.
			9	APPOINTMENT OF MR. ADITYA BURMAN (DIN: 00042277), AS A NON EXECUTIVE PROMOTER DIRECTOR OF THE COMPANY W.E.F. JULY 19, 2019.	FOR	FOR	Complaint with law.
			SPECIAL RESOLUTIONS				
			10	RE APPOINTMENT OF MRS. FALGUNI SANJAY NAYAR (DIN: 00003633) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. JULY 28, 2019.	FOR	FOR	Complaint with law.
			11	RE APPOINTMENT OF MR. P N VIJAY (DIN: 00049992) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. JULY 22, 2019.	FOR	FOR	Complaint with law.

			12	RE APPOINTMENT OF DR. S NARAYAN (DIN: 00094081), AGED 76 YEARS, AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. JULY 22, 2019, INCLUDING HIS APPOINTMENT FOR BEING MORE THAN SEVENTY FIVE YEARS OF AGE.	FOR	FOR	Complaint with law.
			13	RE APPOINTMENT OF MR. R C BHARGAVA (DIN: 00007620), AGED 84 YEARS, AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. JULY 22, 2019, INCLUDING HIS APPOINTMENT FOR BEING MORE THAN SEVENTY FIVE YEARS OF AGE.	FOR	FOR	Complaint with law.

			14	RE APPOINTMENT OF DR. AJAY DUA (DIN: 02318948) AGED 72 YEARS, AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. JULY 22, 2019, INCLUDING HIS CONTINUATION IN OFFICE UPON ATTAINING THE AGE OF SEVENTY FIVE YEARS IN JULY, 2022.	FOR	FOR	Complaint with law.
			15	RE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA (DIN: 01924770) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. JULY 22, 2019.	FOR	FOR	Complaint with law.
			ORDINARY RESOLUTION				
			16	CONFIRMATION OF INTERIM DIVIDEND ALREADY PAID AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31.03.2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
			ORDINARY RESOLUTIONS				
65	30-Aug-19	HINDALCO INDUSTRIES LTD.	AGM				

			1	.ADOPTION OF THE AUDITED FI NANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 THE REPORTS OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
			2	DECLARATION OF DIVIDEND	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
			3	RE APPOINTMENT OF MRS. RAJASHREE BIRLA, DIRECTOR RETIRING BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
			4	RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS VIZ. M/S R. NANABHOY AND CO. FOR THE FINANCIAL YEAR ENDING 31 MARCH 2020	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
			5	APPOINTMENT OF DR. VIKAS BALIA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
			SPECIAL RESOLUTIO NS				

			6	RE APPOINTMENT OF MR. K. N. BHANDARI AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
			7	RE APPOINTMENT OF MR. RAM CHARAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
66	30-Aug-19	NMDC LTD.	AGM	ORDINARY RESOLUTIONS			
			1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
			2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF Rs 5.52 PS PER EQUITY SHARE OF Rs 1.00 EACH FOR THE FINANCIAL YEAR 2018-19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.

			3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SANDEEP TULA (DIN: 07261884), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Complaint with law.
			4	TO APPOINT A DIRECTOR IN PLACE OF SHRI SARASWATI PRASAD, (DIN: 07729788), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Complaint with law.
			5	TO APPOINT A DIRECTOR IN PLACE OF SHRI BAIJENDRA KUMAR NAIR, (DIN: 03289526), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Complaint with law.

			6	TO FIX REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2019 20 IN TERMS OF THE SECTION 142 OF THE COMPANIES ACT, 2013, THE REMUNERATION OF AUDITORS OF GOVERNMENT COMPANIES, APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA, SHALL BE FIXED BY THE COMPANY IN GENERAL MEETING OR IN SUCH MANNER AS THE COMPANY IN GENERAL MEETING MAY DETERMINE. HENCE, IT IS PROPOSED THAT THE MEMBERS MAY AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2019 20, AS MAY BE DEEMED FIT.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
			7	TO APPOINT CA ARUN KUMAR SRIVASTAVA (DIN: 01940109) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Complaint with law.
			8	TO APPOINT SMT BHAGWATI MAHESH BALDEWA (DIN: 01537251) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Complaint with law.

			9	TO APPOINT SHRI PRADIP BHARGAVA (DIN: 01986827) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Complaint with law.
			10	TO APPOINT DR. SYAMAL KUMAR SARKAR (DIN: 07387840) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Complaint with law.
			11	TO APPOINT SHRI SHYAM MURARI NIGAM (DIN: 07355272) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Complaint with law.
			12	TO APPOINT SHRI AMITAVA MUKHERJEE (DIN: 08265207) AS DIRECTOR (FINANCE)	FOR	FOR	Complaint with law.
			13	TO APPOINT SHRI ALOK KUMAR MEHTA (DIN: 07474850) AS DIRECTOR (COMMERCIAL)	FOR	FOR	Complaint with law.
			14	TO RATIFY THE REMUNERATION OF THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2019 20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
67	30-Aug-19	OIL & NATURAL GAS CORP.LTD.	AGM	ORDINARY RESOLUTIONS			

			1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2019, TOGETHER WITH THE BOARD'S REPORT AND THE AUDITOR'S REPORT THERE ON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA..	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
			2	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2018 19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
			3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SUBHASH KUMAR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, PROPOSES FOR RE APPOINTMENT	FOR	FOR	Complaint with law.
			4	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJESH SHYAMSUNDER KAKKAR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, PROPOSES FOR RE APPOINTMENT.	FOR	FOR	Complaint with law.

			5	TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2019 20, IN TERMS OF THE PROVISIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANIES	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
			6	TO APPOINT SHRI NAVIN CHANDRA PANDEY (DIN 08252350) AS DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
			7	TO APPOINT DR. ALKA MITTAL (DIN 07272207) AS DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
			8	TO APPOINT SHRI AMAR NATH (DIN 05130108) AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
			SPECIAL RESOLUTIONS				
			9	TO RE APPOINT SHRI AJAI MALHOTRA (DIN: 07361375) AS DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
			10	TO RE APPOINT PROF. SHIREESH BALAWANT KEDARE (DIN: 01565171) AS DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.

			11	TO RE APPOINT SHRI K M PADMANABHAN (DIN: 00254109) AS DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
			ORDINARY RESOLUTIONS				
			12	TO APPOINT SHRI AMITAVA BHATTACHARYYA (DIN 08512212) AS DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
			13	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2020	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
			14	APPROVAL OF RELATED PARTY TRANSACTION WITH ONGC PETRO ADDITIONS LIMITED (OPAL), AN ASSOCIATE COMPANY	FOR	FOR	Transactions are in the ordinary course.
			15	APPOINTMENT OF SHRI RAJESH KUMAR SRIVASTAVA AS_ THE DIRECTOR (EXPLORATION)	FOR	FOR	Complaint with law.
			ORDINARY RESOLUTIONS				
68	30-Aug-19	STEEL AUTHORITY OF INDIA LTD.	AGM	ORDINARY RESOLUTIONS			

				1	TO RECEIVE, CONSIDER AND ADOPT THE (I) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (II) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 AND THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO APPOINT A DIRECTOR IN PLACE OF MS. SOMA MONDAL (DIN:06845389), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND IS ELIGIBLE FOR RE APPOINTMENT.	FOR	FOR	Complaint with law.
				3	TO APPOINT A DIRECTOR IN PLACE OF SHRI ATUL SRIVASTAVA (DIN:07957068), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND IS ELIGIBLE FOR RE APPOINTMENT.	FOR	FOR	Complaint with law.

				4	TO FIX THE REMUNERATION OF THE AUDITORS OF THE COMPANY APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2018 20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2018 19 @Rs 0.50 PER EQUITY SHARE OF FACE VALUE OF Rs 10/ EACH	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				SPECIAL RESOLUTIONS				
				6	TO RE APPOINT CA PARMOD BINDAL (DIN: 06389570) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
				7	TO RE APPOINT PROF. ASHOK GUPTA (DIN:07342950) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
				8	TO RE APPOINT SMT. ANSHU VAISH (DIN:02924346) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
				ORDINARY RESOLUTIONS				
				9	TO APPOINT SHRI KRISHAN KUMAR GUPTA (DIN:03476812) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.

				10	TO APPOINT SHRI VIVEK GUPTA (DIN:08370793) AS A WHOLE TIME DIRECTOR OF THE COMPANY.	FOR	FOR	Complaint with law.
				SPECIAL RESOLUTION				
				11	TO OBTAIN CONSENT FOR BORROWINGS UPTO Rs 5,000/ CRORE THROUGH PRIVATE PLACEMENT OF NON CONVERTIBLE DEBENTURES/BONDS AND CREATION OF CHARGE ON THE ASSETS OF THE COMPANY.	FOR	FOR	Issuance of securities will be within the company's overall borrowing limit.
				ORDINARY RESOLUTION				
				12	TO RATIFY REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2019 20.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
69	6-Sep-19	TATA STEEL BSL LTD.	AGM	ORDINARY RESOLUTIONS				

				1	RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE 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.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	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.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	APPOINTMENT OF DIRECTOR IN PLACE OF MR. T. V. NARENDRAN (DIN:03083605), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	RATIFICATION OF REMUNERATION OF MESSRS. SHOME AND BANERJEE, COST AUDITORS OF THE COMPANY.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
70	16-Sep-19	BHARAT ELECTRONICS LTD.	AGM	ORDINARY RESOLUTIONS				

				1	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	CONFIRMATION OF INTERIM DIVIDEND(S) AND DECLARATION OF FINAL DIVIDEND	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF RETIRING DIRECTOR, MR NATARAJ KRISHNAPPA.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	APPOINTMENT OF MR VINAY KUMAR KATYAL AS DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF MR SHIVAKUMARAN K M AS DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINTMENT OF MR SUNIL KUMAR KOHLI AS INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	RATIFICATION OF REMUNERATION OF THE COST AUDITOR.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTION				
				8	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR	FOR	Complaint with law.
71	19-Sep-19	BHARAT HEAVY ELECTRICALS LTD.	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2018 19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF SHRI SUBODH GUPTA (DIN: 08113460), WHO RETIRES BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				4	RE APPOINTMENT OF SHRI S. BALAKRISHNAN (DIN: 07804784), WHO RETIRES BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2019 20.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FINANCIAL YEAR 2019 20	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTION				
				7	APPOINTMENT OF SHRI R. SWAMINATHAN (DIN: 01811819) AS DIRECTOR FOR SECOND TERM.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTIONS				
				8	APPOINTMENT OF SHRI MANOJ KUMAR VARMA (DIN: 08308714) AS DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	APPOINTMENT OF SHRI RAJESH SHARMA (DIN: 01586332) AS DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	APPOINTMENT OF SHRI KAMALESH DAS (DIN: 08376769) AS DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	APPOINTMENT OF SHRI AMIT VARADAN (DIN: 08401348) AS DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	APPOINTMENT OF DR. NALIN SHINGHAL (DIN: 01176857) AS DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
72	21-Sep-19	HCL TECHNOLOGIES LTD.	CCM	ORDINARY RESOLUTION				

				1	SCHEME OF AMALGAMATION (SCHEME) AMONGST HCL EAGLE LIMITED (TRANSFEROR COMPANY), HCL COMNET LIMITED (TRANSFEROR COMPANY), HCL TECHNOLOGIES SOLUTIONS LIMITED, (TRANSFEROR COMPANY) CONCEPT2SILICON SYSTEMS PRIVATE LIMITED (TRANSFEROR COMPANY IV), HCL TECHNOLOGIES LIMITED (TRANSFEREE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER THE PROVISIONS OF SECTION 230 TO 232 OF THE COMPANIES ACT, 2013.	FOR	FOR	The Scheme will help consolidate operations and result in a cleaner structure. There will be no impact on the consolidated financials.
73	23-Sep-19	ITC LTD.	POSTAL BALLOT	ORDINARY RESOLUTIONS				
				1	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. AJIT KUMAR SETH AS A DIRECTOR AND ALSO AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 13 JULY, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				2	ORDINARY RESOLUTION FOR APPOINTMENT OF MR. ANAND NAYAK AS A DIRECTOR AND ALSO AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 13 JULY, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	ORDINARY RESOLUTION FOR VARIATION IN THE TERMS OF REMUNERATION PAYABLE TO THE CHAIRMAN AND MANAGING DIRECTOR AND THE WHOLETIME DIRECTORS OF THE COMPANY WITH EFFECT FROM 1 OCTOBER, 2019.	FOR	FOR	The proposed remuneration is commensurate with the size and complexity of responsibilities.
74		GLENMARK PHARMACEUTIC ALS LTD.	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	TO DECLARE DIVIDEND ON EQUITY SHARES.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				4	TO APPOINT A DIRECTOR IN PLACE OF MR. GLENN SALDANHA (DIN 00050607) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT AS PER SECTION 152(6) OF THE COMPANIES ACT, 2013.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	TO APPOINT A DIRECTOR IN PLACE OF MRS. CHERYLANN PINTO (DIN 00111844) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT AS PER SECTION 152(6) OF THE COMPANIES ACT, 2013.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				6	RATIFICATION OF STATUTORY AUDITORS M/S. WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 001076N).	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	APPOINTMENT OF AN INDEPENDENT DIRECTOR	FOR	FOR	Compliant with law.
				SPECIAL RESOLUTION				
				8	FURTHER ISSUE OF SECURITIES	FOR	FOR	The proposed borrowing will not exceed the borrowing limit of the company.
				ORDINARY RESOLUTION				
				9	RATIFICATION OF REMUNERATION OF COST AUDITORS.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
75	29-Sep-19	APOLLO TYRES LTD.	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	RE APPOINTMENT OF MS. ANJALI BANSAL AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.