DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30th SEPTEMBER 2018 OF THE FINANCIAL YEAR 2018-19

Sr.	Meeting Date	Company Name	Type of meetings	Proposal by Management or	Proposal's description	Vote (For /Ag	ainst /Abstain)	Reason Supporting the vote decision
No.			(AGM/EGM)	Shareholder		LIC PENSION FUND'S	Voting done as per consesus of	
						Decision	all PFMs	
1	5-Jul-18	RELIANCE INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				
				1	Consider and adopt: a) Audited Finanacial Statement for the financial year ended March 31,2018 and Reports of the Board of Directors and Auditors thereon. b) Audited Consolidated Finanacial Statement for the financial year ended March 31,2018 and 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	FOR	It is consistent with the dividend policy followed by the company.
				3	Appointment of Shri. P.M.S. Prasad, a Director retiring by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Shri. Nikhil R. Meswani, a Director retiring by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Re-appointment of Shri. Mukesh D.Ambani as Managing Director.	FOR	FOR	Apparently no Corporate Governance Issues are
				6	Re-appointment of Shri. Adil Zainubhai as an Independent Director.	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Ratification of remuneration of the Cost Auditors for the Financial year ending March 31,2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				8	Approval of offer or invitation to subscribe to Redeemable Non - Convertible Debentures on orivate placement.	FOR	FOR	This is to augment long term resources and financing ongoing capital expenditure.
2	7/5/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, 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 year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	To declare a dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Re-appointment of Mr. Harish Bhat as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS 5		FOR	FOR	This is in line with the provisions of the
				6	Remuneration of Cost Auditors. Appointment of Mr. Santhanakrishnan as	FOR	FOR	Companies Act, 2013. Apparently no Corporate Governance Issues are
				7	Independent Director of the Company. Re-appointment of Mr. L Krishnakumar as Executive Director and payment of remuneration.	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Payment of commission to Non-Whole-time Director.	FOR	FOR	At AGM of the Company held on 26th August, 2014, the members had approved the payment of commission to Non Executive Directors.
				9	Issue of Non-Convertible Debentures on private placement basis.	FOR	FOR	This is to augment long term resources of the Company.
3	7/13/2018	BANK OF BARODA	AGM	ORDINARY BUSINESS				
				1	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2018, Profit and Loss Account for the year ended 31st March, 2018, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To raise additional capital up to Rs 6000/- Cr. Through Equity Capital by way of various modes.	FOR	FOR	This is to meet the Minimum Capital and Leverage Ratio requirements under BASEL III guidelines for expansion of business assets.
4	7/17/2018	ZEE ENTERTAINMENT ENTERPRISES LIMITED	AGM	ORDINARY BUSINESS				
	7777200		Adm	1	Adoption of Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit & Loss and Reports of the Auditors and Directors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Preference Shares by the Company during, and for the Financial Year ended March 31, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Declaration of Dividend of Rs.2.90 per Equity Share for the Financial Year ended March 31, 2018. Re-appointment of Mr. Ashok Kurien as a	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Ratification of remuneration payable to Cost Auditor for FY 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Re-appointment of Mr. Adesh Kumar Gupta as Independent Director for second term.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information. Under the leadership of Mr. Amit Goenka, Zee's
				7	Re-appointment of Mr. Amit Goenka, a related party to the office of place of profit in an overseas subsidiary of the Company.	FOR	FOR	Under the leadership of Mr. Amit Goenka, Zee's expansion in digital business with launch of Zee 5 has shown growth in Institutional Broadcasting business.
5	7/18/2018	ULTRATECH CEMENT LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of Dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company. Ratification of appointment of M/s. Khimji	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5 SPECIAL BUSINESS	Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
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					Ratification of remuneration of the Cost Auditors viz. M/s. d.C. Dave & Co., Cost	505	505	This is in line with the provisions of the
				6	Accountants, Mumbai and M/s. N.D. Birla & CO., Cost Accountatants, Ahmedabad for the financial year ending 31st March, 2019. Issue of Hedeemable Non-Convertible	FOR	FOR	Companies Act, 2013.
				7	Debentures on private placement basis up to an amount of Rs 9000 crores.	FOR	FOR	This is to augment resources for capital expansion, refinancing prepayment of outstanding loans etc.
6	7/19/2018	KOTAK MAHINDRA BANK LIMITED	AGM	ORDINARY BUSINESS				
				1	a) Adoption of audited financial statements of the Bank for the year ended 31st March, 2018 and the Reports of Directors and Auditors thereon. b) Adoption of the audited consolidated financial statements of the Bank for the year ended 31st March, 2018 and Report 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 year ended 31st March, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				SPECIAL BUSINESS	Retirement of Dr. Shankar Acharya, who retires by rotation and does not seek reappointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Mr. Prakash Apte as part time Chairman of the Bank from 20th July 2018 till 31st	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	December 2020. Approval to issue unsecured, perpetual and/or redeembable non-convertible debentures / bonds	FOR	FOR	This is for general corporate purposes within
				6	for an amount up to Rs. 5000 crore. Alter and increase in the Authorised share capital	FOR	FOR	overall borrowing limits of the Bank. This is to enable issue of non-convertible
				7	of the Bank. Substitution of Clause V of Memorandum of Association of the Bank.	FOR	FOR	preference shares. This is to enable issue of non-convertible preference shares.
				8	Alteration of Article 11 of the Articles of Association of the Bank.	FOR	FOR	This is to enable issue of non-convertible preference shares.
				9	Approval to raise funds by way of Non-Convertible Preference Shares, in one or more tranches, for an amount not exceeding Rs. 5000 crore, by way of orivate nlacement	FOR	FOR	Bank wishes to diversify its funding resources to optimise its mix of liabilities.
7	7/19/2018	WIPRO LIMITED	AGM	ORDINARY BUSINESS	private placement.			
				1	Consider and adopt the Audited Financial Staements of the Company (including consolidated financial statements) for the financial year ended March 31,2018, together with the Reports of the Directors and Auditors the	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm the payment of interim Dividend of Rs 1/- per equity share already paid during the year as Final Dividend for the financial year ended March 31,2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3 SPECIAL BUSINESS	Re-appointment of Mr. Rishad Premji, Director, who retires by rotation nad being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appoint of Ms. Ireena Vittal as an Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
8	7/20/2018	BAJAJ AUTO LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of financial statements for the year ended 31 March 2018 and Director's and Auditor's Reports thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of dividend of Rs. 60 per equity share, for the year ended 31 March 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Niraj Bajaj who retires by rotation. Re-appointment of Manish Kejriwal, who retires	FOR FOR	FOR FOR	Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are
				5	by rotation. Authorsing the Board of Directors of the company to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022.	FOR	FOR	outstanding as per our information. This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS 6	Appointment of Anami Roy as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
9	7/20/2018	TATA STEEL LIMITED	AGM	ORDINARY BUSINESS	Director.			outstanding as per our information.
3	7/20/2016	TATASTEEL LIMITED	AGW	1	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 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, 2018 and the Reports of the Board of Directors and Auditors thereon. Declaration of Dividend on fully paid and partly	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	paid Ordinary Shares for Financial Year 2017- 18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Appointment of Director in place of Mr. N. Chandrasekaran who retires by rotation and being eligible, seek re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS 5	Appointment of Mr. Saurabh Agarwalas a	FOR	FOR	Apparently no Corporate Governance Issues are
					Director. Re-appointment of Mr. Koushik Chatterji as Whole Time Director designated as Executive Director and			outstanding as per our information. Apparently no Corporate Governance Issues are
				6	Chief Financial Officer and payment of remuneration. Ratification of remuneration of Messrs Shome &	FOR	FOR	outstanding as per our information.
			<u> </u>	7	Ratification of remuneration of Messrs Shome & Baneriee, Cost Auditors of the Company. Issue of Non-Convertible Debentures on private	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				8	placement basis not exceeding Rs 12000 crore.	FOR	FOR	This is to pursue growth expansion.
10	7/24/2018	Hero Motocorp Limited	AGM	ORDINARY BUSINESS	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of Director's and Auditor's thereon and consolidated audited financial statements of the Company for the financial year ended March 31, 2018. To confirm payment of interim dividend of Rs 55/- per equity share and to declare a final	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors. It is consistent with the disident policy followed by:
				2	dividend of Rs 40/- per equity share for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3 SPECIAL BUSINESS	To appoint a Director in place of Mr. Suman Kant Munjal, 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	Ratification of remuneration of Cost Auditors for financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

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1	7/24/2018	JSW STEEL LIMITED	AGM	ORDINARY BUSINESS	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2018 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 the 10% Cumulative Redeemable Preference Shares of the Company for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To declare cumulative dividend on the 0.01% Cumulative Redeemable Preference Shares of the Company starting October 1, 2002, which shall become due and payable from June 15, 2018, until the redemption of the said pr	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	To declare dividend on the Equity Shares of the Company for the financial year 2017-18. To appointment a Director in place of Mr.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				5	appointment a Director in place of Mr. Seshagiri Rao M.V.S. who retires by rotation and being eligible, offers himself for re- appointment. SPECIAL BUSINESS	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Payment of remuneration to Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Re-appointment of Dr. (Mrs.) Punita Kumar Sinha as Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Issue of Secured / Unsecured redeemable non- convertible debentures, in one or more tranches, aggregating up to Rs. 10,000 crores during financial year 2018-19.	FOR	FOR	This is to augment the long term resources for financing ongoing capital expenditure, for refinancing of part of existing loans etc.
				9	Issue of NCD with warrants which are convertible into or exchangeable with equity shares of the Company of face wate of Rs. 1 each at later date, for an amount not exceeding Rs 4000-crores and / or equity shares and / or FCD / PCD / OCD or any other Convertible Securities (other than warrants) for an amount not exceeding Rs 4000 crores, inclusive of such premium as may be decided by the Board.	FOR	FOR	This is to finance key projects to be set up.
				10	To Authorise Board to (a) give any loan to any person or other body corporate, (b) give any quarantee or provide security in connection with a loan to any other body corporate or person, and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, whether Indian or overseas, upto a maximum aggregate amount of Rs 20,000 Crores.	AGAINST	FOR	Resolution requires authorisation to give any loan to any person / body corporate upto Rs. 20000/- crore. Resolution is silent on specific proposal of Brownfield and Greenfield operation as outlined in the explainatory notes.
2	7/26/2018	DABUR INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of the Audited Standalone Financial Statements for the year ended 31.03.2018, 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 the year ended 31.03.2018, Reports 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 (including special dividend) on equity shares for the Financial year ended 31.03.2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Re-appointment of Mr. Saket Burman as director, who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	SPECIAL BUSINESS Approval and ratification of remuneration payable to Cost Auditors for the Financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Authorising the Board of Directors under section 186 of the Companies Act, 2013 for giving loan, guarantee or security in connection with a loan to any personor other body corporate and acquisition of securities of any	FOR	FOR	This is as per Section 186 of Companies Act, 2013.
				7	other body corporate upto Rs. 8000 crore. Pursuant fo SEBH Regulations 2015, approval for continuation of appointment of Mr. R.C. Bhargava as Non-executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the Company to be held in calendar year 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Pursuant to SEBI Regulations 2015, approval for continuation of appointment of Dr. S. Narayan as Non- executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the Company to be held in calendar year 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
3	7/26/2018	ITC LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2018, the Consolidated Financial Statements for the Said Financial year and the Reports of the Board of Directors and the	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Auditors. Declaration of dividend for the financial year ended 31st March, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Mr. Sanjiv Puri who retires by rotation and offers himself for re-election.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from conclusion of the 107th AGM till the conclusion of 108th AGM and approval to their remuneration for the financial year 2018- 19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS	Appointment of Mr. John Pulinthanam as			Apparently no Corporate Governance Issues are
				6	Director, liable to retire by rotation.	FOR	FOR	outstanding as per our information.
		İ		7	Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					Re-appointment of Mr. Sanjiv Puri as Director,			

				9	Re-appointment of Mr. Nakul Anand as Director, liable to retire by rotation, and also as Wholetime Director with effect from 3rd January, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Re-appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd July, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Approval in terms of SEBI Regulations (LODR) (Amendment) Regulations, 2018, to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st April, 2019 to 4th February, 2020 as already approved by the members.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Re-appointment of Mr. Yogesh Chander Deveshwar as Non Executive Director, not liable to retire by rotation, and Chairman for the period from 5th February, 2020 to 3rd February, 2022.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Approval in terms of SEBI Regulations (LODR) (Amendment) Regulation, 2018, to the continuation of Mr. Sahibzada Sayed Habib-ur-Relman as Independent Director for the period from 20th March, 2019 to 14th September, 2019 as already approved by the members.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	Re-appointment of Mr. Shilabhadra Banerjee as Independent Director with effect from 30th July, 2019. Remuneration by way of Commission to the	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				15	Non- Executive Directors, annualyy, for a period not exceeding five years, for the each of the financial year commencing from 1st April, 2019.	FOR	FOR	It is already approved in 105th AGM held on 22nd July, 2016.
				16	Ratification of remuneration of Mr. Raju Iyer, Cost Auditor, for the financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				17	Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial	FOR	FOR	This is in line with the provisions of the Companies Act. 2013.
		ANIA!		ODDINARY TOTAL	year 2018-19.			00mpa:1100 POL, 2010.
14	7/17/2018	ASHOK LEYLAND LIMITED	AGM	ORDINARY BUSINESS	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31,2018, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2018, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare a dividend for the year ended March 31,2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				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 BUSINESS 4	To ratify the Cost Auditor's remuneration for the financial year 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
15	7/24/2018	BHARTI INFRATEL LIMITED	AGM	ORDINARY BUSINESS	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Re-appointment of Tao Ylh Arthur Lang as a Director liable to retire by rotation. Hatification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon as the Statutory Auditors of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS 5	Appointment of Anita Kapur as an Independent	FOR	FOR	Apparently no Corporate Governance Issues are
				6	Director. Re-appointment of Akhil Gupta as Executive Chairman of the Company.	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Approval of material related party transactions.	FOR	FOR	This is pursuant to provisions of Regulation 23 of
								SEBI Regulation, 2015 ("Listing Regulations")
16	7/25/2018	TATA CHEMICALS LIMITED	AGM	ORDINARY BUSINESS	To receive, consider and adopt the Audited			
				1	Financial Statements of the Company for the financial year ended March 31, 2018, 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	financial year ended March 31, 2018, together with the Reports of the Board of Directors and	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors.
					financial year ended March 31, 2018, together with the Reports of the Beard of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on the Ordinary Shares for		-	statutory auditors. Apparently, no concerns has been raised by the
				2	financial year ended March 31, 2018, together with the Reports of the Beard of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018. To appoint a Director in place of Mr. Bhaskar Bhat, who retires by rotation, and being eligible.	FOR	FOR	statutory auditors. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by
				2	financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018. To appoint a Director in place of Mr. Bhaskar Bhat, who retires by rotation, and being eligible, offers himself for re-appointment. Appointment of Ms. Padmini Khare Kaicker as a Director and Independent Director of the	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are
				2 3 4 SPECIAL BUSINESS	financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018. To appoint a Director in place of Mr. Bhaskar Bhat, who retires by rotation, and being eligible, offers himself for re-appointment. Appointment of Mr. Padmini Khare Kaicker as a Director and Independent Director of the Company.	FOR FOR	FOR FOR	Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Appointed as Additional Director at Board meeting held on 23 March, 2016. Apparently no Corporate Governance Issues are outstanding as per our information.
				2 3 4 SPECIAL BUSINESS 5	financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018. To appoint a Director in place of Mr. Bhaskar Bhat, who retires by rotation, and being eligible, offers himself for re-appointment. Appointment of Ms. Padmini Khare Kaicker as a Director and Independent Director of the Company. Appointment of Mr. Zairr Langrana as a Director of the Company. Appointment of Mr. Zairr Langrana as Executive Director of the Company.	FOR FOR FOR	FOR FOR	Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Appointed as Additional Director at Board meeting held on 23 March, 2016. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
				2 3 4 SPECIAL BUSINESS 5	financial year ended March 31, 2018, together with the Reports of the Beard of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018. To appoint a Director in place of Mr. Bhaskar Shat, who retires by rotation, and being eligible, offers himself for re-appointment. Appointment of Mr. Zafr Langrana as a Director and Independent Director of the Company. Appointment of Mr. Zafr Langrana as a Director and Independent Company. Revision in the terms of remuneration of Mr. R. Mulkurudan, Managina Director of the Company.	FOR FOR FOR FOR	FOR FOR FOR FOR	Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Appointed as Additional Director at Board meeting held on 23 March, 2018. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
				2 3 4 SPECIAL BUSINESS 5 6 7	financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018. To appoint a Director in place of Mr. Bhaskar Bhat, who retires by rotation, and being eligible, offers himself for re-appointment. Appointment of Ms. Padmini Khare Kaicker as a Director and Independent Director of the Company. Appointment of Mr. Zairr Langrana as a Director of the Company. Revision in the terms of remuneration of Mr. R.	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Appointed as Additional Director at Board meeting held on 23 March, 2018. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information states are outstanding as per our information.
				2 3 4 SPECIAL BUSINESS 5 6 7	financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018. To appoint a Director in place of Mr. Shaskar Bhat, who retires by rotation, and being eligible, offers himself for re-appointment. Appointment of Ms. Padmini Khare Kaicker as a Director and Independent Director of the Company. Appointment of Mr. Zairr Langrana as a Director of the Company. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of premuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of premuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the terms of remuneration of Mr. R. Revision in the term of Mr. R. Revision in the terms of Remuneration of Mr. R. Revision in the term of Mr. Revision in the term of Mr. Revision in	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Appointed as Additional Director at Board meeting held on 23 March, 2018. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. At the AGGm of the Company held on 26 August, 2013, members have approved payment of commission to Non Executive Directors and independent Director for period of five years, now proposal to continue such payment every year
				2 3 4 SPECIAL BUSINESS 5 6 7 8	financial year ended March 31, 2018, together with the Reports of the Beard of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial stements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018. To appoint a Director in place of Mr. Bhaskar Bhat, who retires by rotation, and being eligible, offers himself for re-appointment. Appointment of Mr. Padmini Khare Kaicker as a Director and Independent Director of the Company. Appointment of Mr. Zairr Langrana as Executive Director of the Company. Revision in the terms of remuneration of Mr. R. Mukundan, Managina Director. Re-appointment of Mr. Mukundan as Managing Director & CEO of the Company.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. At the AGGm of the Company held on 26 August, 2013, members have approved payment of commission to Non Executive Directors and independent Director for period five years, not

				1	Adoption of the Audited Financial Statements of the Company for the F.Y. 2017-18 and the Reports of the 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. Jacob Sebastian Madukkakuzy, who retires by rotation and, being eligible, seek his re- appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
I				3 SPECIAL BUSINESS	appointment. Ratification of appointment of the Statutory Auditors - M/s S R B C & Co LLB, Chartered Accountants.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
t				4	Appointment of Ms. Sukanya Kripalu as an Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
	7/26/2018	CANARA BANK	AGM	ORDINARY BUSINESS	independent birector of the company.			outstanding as per our information:
t	7/26/2018	CANARA BANK	AGM	ORDINARY BUSINESS	To discuss, approve and adopt the Audited			
				1	Balance Sheet of the Bank as at 31st March, 2018, Profit & Loss account for the year ended 31st March, 2018, the Report of the Board of Directors on the working and the activities of the Bank for the period covered by the Accounts and Auditor's Report on the Balance	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Issue of securities to raise upto Rs. 7000 crore.	FOR	FOR	There is a need to increase the capital to further strengthen the Capital Adequacy Ratio, in view of certain expansion plans of the Bank.
t				3	Issue of Shares to Employees and Whole time	FOR	FOR	This is to motivate the Bank's Employees.
					Directors of the Bank.			This is to motivate the Bank's Employees.
	7/26/2018	INDUSIND BANK LIMITED	AGM	ORDINARY BUSINESS	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, logether 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 31,2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Mr. R.Seshasayee, 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.
	T			4	To appoint Statutory Auditors of the Bank and authorise the Board of Directors to fix their	FOR	FOR	This is in line with the provisions of the
+	+			SPECIAL BUSINESS	remuneration.			Companies Act, 2013.
				5	Re-appointment of Mr. Romesh Sobti, as	FOR	FOR	Apparently no Corporate Governance Issues
t				6	Managing Director & CEO of the Bank. Appointment of Mr. Yashodhan M. Kale as Non-	FOR	FOR	are outstanding as per our information. Apparently no Corporate Governance Issues
				7	Executive Director. Borrowing of monies pursuant to Section 180(1) (c) of the Companies Act, 2013 and	FOR	FOR	are outstanding as per our information.
+				. 8	other applicable provisions. Issue of Long Term Bonds / Non - Convertible	FOR	FOR	This is to meet the business requirements. This is to meet need of additional funds for
				8	Debentures on Private Placement Basis. To increase the shareholding limit for Registered Foreign Insitutional Investors /	TOK	TOR	growing business requirements.
				9	Foreign Portfolio Investors upto an aggregate limit of 74% of the Paid Up Equity Capital of the Bank.	FOR	FOR	This is as per amendmends of FDI policy and applicable foreign exchange regulations.
	7/27/2018	Dr. Reddy's Laboratories Limited	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March, 2018, including audited balance sheet as at 31 March 2018 and statement of profit and loss of the company for the year ended on date 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 declare dividend on the equity shares for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To re-appoint Mr. K. Satish Reddy, who retires by rotation, and being eligible offers himself for	FOR	FOR	Apparently no Corporate Governance Issues
				3 SPECIAL BUSINESS	by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					by rotation, and being eligible offers himself for	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS	by rotation, and being eligible offers himself for re-appointment. Reappointment of Mr. Anupam Puri as an Independent Director in terms of section 149 of the Companies Act, 2013 for a second term of			are outstanding as per our information. Apparently no Corporate Governance Issues
				SPECIAL BUSINESS	by rotation, and being eligible offers himself for re-appointment. Reappointment of Mr. Anupam Puri as an Independent Director in terms of section 149 of the Companies Act, 2013 for a second term of one year. Appointment of Mr. Prasad R Menon as an Independent Director in terms of section 149 of	FOR	FOR	are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues
				SPECIAL BUSINESS 4	by rotation, and being eligible offers himself for re-appointment. Reappointment of Mr. Anupam Puri as an Independent Director in terms of section 149 of the Companies Act, 2013 for a second term of one year. Appointment of Mr. Prasad R Menon as an Independent Director in terms of section 149 of Companies Act, 2013 for a term of five years. Approval of Dr. Reddy's Employees Stock	FOR FOR	FOR	are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation
				SPECIAL BUSINESS 4 5	by rotation, and being eligible offers himself for re-appointment. Reappointment of Mr. Anupam Puri as an Independent Director in terms of section 149 of the Companies Act, 2013 for a second term of one year. Appointment of Mr. Prasad R Menon as an Independent Director in terms of section 149 of Companies Act, 2013 for a term of five years. Approval of Dr. Reddy's Employees Stock Option Scheme, 2018. Grant of stock option to employees of the subsidiary company(ies) of the Company under Dr. Reddy's Employees Stock Option Scheme, 2018.	FOR FOR	FOR FOR	are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation
				SPECIAL BUSINESS 4 5 6	by rotation, and being eligible offers himself for re-appointment. Reappointment of Mr. Anupam Puri as an Independent Director in terms of section 149 of the Companies Act, 2013 for a second 149 of the Companies Act, 2013 for a second erm of one year. Appointment of Mr. Prasad R Menon as an Independent Director in terms of section 149 of Companies Act, 2013 for a term of five years. Approval of Dr. Reddy's Employees Stock Option Scheme, 2018. Grant of stock option to employees of the subsidiary company(ies) of the Company under Dr. Reddy's Employees Stock Option Scheme, 2018. Implementation of the Dr. Reddy's Employees Stock Option Scheme, 2018.	FOR FOR FOR	FOR FOR FOR	are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment.
				SPECIAL BUSINESS 4 5 6 7	by rotation, and being eligible offers himself for re- appointment. Reappointment of Mr. Anupam Puri as an Independent Director in terms of section 149 of the Companies Act, 2013 for a second term of one year. Appointment of Mr. Prasad R Menon as an Independent Director in terms of section 149 of Companies Act, 2013 for a second term of Occupanies Act, 2013 for a term of five years. Approval of Dr. Reddy's Employees Stock Option Scheme, 2018. Grant of stock option to employees of the subsidiary company(les) of the Company under Dr. Reddy's Employees Stock Option Scheme, 2018. Implementation of the Dr. Reddy's Employees Stock Option Scheme, 2018, through Dr. Reddy's Employees ESOS Trust. Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares	FOR FOR FOR FOR	FOR FOR FOR	are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment.
	7/29/2018	BHARTI AIRTEL I IMITED	POSTAL BALLOT	\$PECIAL BUSINESS 4 5 6 7 8 9 10	by rotation, and being eligible offers himself for re-appointment. Reappointment of Mr. Anupam Puri as an independent Director in terms of section 149 of the Companies Act, 2013 for a second term of one year. Appointment of Mr. Prasad R Menon as an independent Director in terms of section 149 of Companies Act, 2013 for a second term of one year. Approval of Dr. Reddy's Employees Stock Option Scheme, 2018. Grant of stock option to employees of the subsidiary company(res) of the Company under Dr. Reddy's Employees Stock Option Scheme, 2018. Implementation of the Dr. Reddy's Employees Stock Option Scheme, 2018, through Dr. Reddy's Employees Stock Option Scheme, 2018. Authorisation to Dr. Reddy's Employees ESOS Trust. Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options. To raftly remuneration payable to cost auditors, Mis. Sagar & Associates, cost accountants for	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of shareholders of the company in driving long term value creation and to build strong commitment.
1	7/29/2018	BHARTI AIRTEL LIMITED	POSTAL BALLOT	\$PECIAL BUSINESS 4 5 6 7 8	by rotation, and being eligible offers himself for re-appointment. Reappointment of Mr. Anupam Puri as an independent Director in terms of section 149 of the Companies Act, 2013 for a second term of one year. Appointment of Mr. Prasad R Menon as an independent Director in terms of section 149 of Companies Act, 2013 for a second term of one year. Approval of Dr. Reddy's Employees Stock Option Scheme, 2018. Grant of stock option to employees of the subsidiary company(res) of the Company under Dr. Reddy's Employees Stock Option Scheme, 2018. Implementation of the Dr. Reddy's Employees Stock Option Scheme, 2018, through Dr. Reddy's Employees Stock Option Scheme, 2018. Authorisation to Dr. Reddy's Employees ESOS Trust. Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options. To raftly remuneration payable to cost auditors, Mis. Sagar & Associates, cost accountants for	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment. This is to align the interest of shareholders of the company in driving long term value creation and to build strong commitment.

			T	1	I			
				1 (a)	Adoption of the audited financial statements of the Corporation for the financial year ended	FOR	FOR	A
					March 31,2018 together with the reports of the Board of Directors and Auditors thereon. Adoption of the audited Consolidated financial			Apparently, no concerns has been raised by the statutory auditors.
				1 (b)	statements for the financial year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed
				2	Declaration of dividend on equity shares of the Corporation. SPECIAL BUSINESS	FOR	FOR	by the company.
				3	Appointment of Mr. Upendra Kumar Sinha as an Independent Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Mr. Jalaj Ashwin Dani as an Independent Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Approval for continuation of directorship of Mr. B.S. Mehta.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Approval for continuation of directorship of Mr. Bimal Jalan.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Approval for continuation of directorship of Mr. J.J. Irani. Re-appointment of Mr. Deepak S. Parekh as a	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Director of the Corporation and continuation of his directorship. Approval to issue Redeemable Non -	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Convertible Debentures and / or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs.85000 crore.	FOR	FOR	This is as per long term borrowing programme of the Corporation.
				10	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	This is as per provisions of Regulation 23 of SEBI (LORD), Regulations, 2015.
					Authority to the Board of Directors of the			
				11	Corporation to borrow monies for the purposes of the business of the Corporation, such that the overall outstanding amount does not exceed Rs 500000 crore.	FOR	FOR	This is as per provisions of Section 180 (1) (c) of the Companies Act, 2013.
					Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the " vice			Board of Directors of the Corporation, at meeting held on April 30, 2018, unanimously approved re-appoint of Mr. Keki M. Mistry as
				12	Chairman & Chief Executive Officer ") of the Corporation, for a period of 3 years, with effect from November 14, 2018.	FOR	FOR	the Managing Director (designated as the " vice Chairman & Chief Executive Officer ") of the Corporation, for a period of 3 years, with
					Irom November 14, 2016.			effect from November 14, 2018.
23	7/31/2018	IDFC BANK LIMITED	AGM	ORDINARY BUSINESS				
					To Consider and adopt a) the audited financial statements of the Bank for the financial year			
				1 (a)	ended March 31,2018 and Reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Apparently, no concerns has been raised by the
				.,	b) the audited consolidated financial statements of the Bank for the financial year ended March 31,2018 and Reports of the Board of Directors and Auditors thereon.			statutory auditors.
				2	To declare dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a director in place of Ms.Anindita Sinharay, who retires by rotation and being	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	eligible, offers herself for re-appointment. To appoint Statutory Auditors of the Bank and fix their remuneration.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS	Offer and issue of Debt Securities On Private	FOR	FOR	This is as per long term borrowing programme of
				6	Placement basis. Re-appointment of Mr. Abhijit Sen as an Independent Director of the Bank.	FOR	FOR	the Bank. Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Re-appointment of Ms. Veena Mankar as an Independent Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Re-appointment of Mr. Ajay Sondhi as an Independent Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Re-appointment of Mr. Rajan Anandan as an Independent Director of the Bank. Re-appointment of Dr. Rajiv B. Lall as the	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	founder Managing Director & Chief Executive Officer of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Alternation of the Articles of Association of the Bank.	FOR	FOR	To align the articles of association of the Bank with the Companies Act 2013, the Banking Regulation Act 1949 and the SEBI Regulations 2015.
24	7/31/2018	TECH MAHINDRA LIMITED	AGM	ORDINARY BUSINESS				
2-7	77072010	12011 III/1 III/1 III III	7011	1	Adoption of Financial Statements.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Adoption of Consolidated Financial Statements.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	Declaration of Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4 SPECIAL BUSINESS	Retirement of Mr. Vineet Nayyar.	FOR	FOR	Mr. Vineet Nayyar does not seek re- appointment.
				SPECIAL BUSINESS	Re-appointment of MD & CEO Mr. C.P.	EOP	FOR	Apparently no Corporate Governance Issues
-					Gurnani.	FOR		are outstanding as per our information. This is with objective to attract and retain the
				7	Approval of ESOS 2018 Grant of ESOPs to the Employees of	FOR FOR	FOR	best talent. This is with objective to attract and retain the
	01: 22	ADOLLO TVORO LIVIETT			Subsidiaries.	. 511		best talent.
25	8/1/2018	APOLLO TYRES LIMITED	AGM	ORDINARY RESOLUTION	To Consider and adopt : (a) the audited			
				1	financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors	FOR	FOR	Apparently, no concerns has been raised by the
				1	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, 2018.	FUK	FUR	statutory auditors.
				2	To declare dividend on equity share.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Mr. Sunam Sarkar, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are observed as per our information.
				SPECIAL BUSINESS				
				4	To ratify the payment of the remuneration to the Cost Auditors for the financial year 2018- 19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	To appoint Ms. Anjali Bansal as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are observed as per our information.
				6	To authorise Private Placement of Non-Convertible Debentures.	FOR	FOR	This is to meet Company's ongoing Capex requirements.
26	8/3/2018	TATA MOTORS LIMITED	AGM	ORDINARY RESOLUTION				

1 Financial year e	nsider and adopt the Audited ement of the Company for the ended March 31,1018 together rts of the Board of Directors and hereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
Consolidated Fi 2 Company for th	nsider and adopt the Audited Financial Statement of the he Financial year ended March her with the Reports of the on.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
Butschek who r	Director in place of Mr. Guenter retires by rotation and being himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
	of Ms. Hanne Birgitte Sorensen and as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
5 Ratification of C	Cost Auditor's Remuneration.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
SPECIAL BUSINESS Private placeme 6 Debentures / B	nent of Non-Convertible	FOR	FOR	This is to strenthen Company's capital structure.
Tata Motors Limi	mited Employees Stock Option and grant of stock options to the ees of the Company under the	FOR	FOR	This is to align the interest of employees with that of the Company.
27 8/6/2018 TATA CONSULTANCY SERVICES LIMITED POSTAL BALLOT ORDINARY RESOLUTION				This is with the objective of improving the
1 APPROVAL FC SHARES	FOR BUYBACK OF EQUITY	FOR	FOR	Company's Return on Equity and increasing shareholder's value in the long term.
28 8/6/2018 BRITANIA INDUSTRIES LIMITED AGM ORDINARY BUSINESS				
Financial Stater Financial Yeare with the Report 1 Auditors thereo Consolidated F Company for th	sider and adopt a. The Audited mement of the Company for the ended 31 March 2018, together ts of the Board of Directors and on. b The Audited Financial Statement of the he Financial Statement of the he Financial Year ended 31 ogether with the Reports of the on.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
2 To declare dividended 31 Marci	idend for the Financial year ch 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
N. Wadia, who eligible, offers h	Director in place of Mr. Jehangir o retires by rotation and being himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
4 Director of the (of Mr. Keki Elavia as Independent Company. nt of Mr. Varun Berry as	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are
5 Managing Direc Continuation of	ector of the Company. of Directorship of Mr. Nusli Neville	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
Company.	Executive Director of the of Directorship of Mr. A.K. Hirjee	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
as Non Executiv	tive Director of the Company. Britania Industries Ltd Employee			outstanding as per our information. This is for the benefit of emloyees of the
8 Stock Option Sci		FOR	FOR	Company.
	nsider and adopt the Standalone			
1 Company for Manh, 2018 am Directors and A Directors and A	ted Financial Statement of the the Financial Year ended 31st and Reports of the Board of Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
	Dividend on Equity Shares. nt of Mr.Rakesh Bharti Mittal as	FOR	FOR	It is consistent with the dividend policy followed by the company.
a Director liable	le to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
Re-appointme 4 Director liable tr Hatification of a	nt of Mr.Tan Yong Choo as a to retire by rotation. appointment of Deloitte Haskins	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
_ & Sells LLP, Ch	Chartered Accountants, as tors of the Company and to fix	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
	nt of Mr. Craig Edward Ehrich as nt Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
7 Alteration of the Company.	ne Articles of Association of the	FOR	FOR	This is to change in in the nature of directorship of Mr. Gopal Vittal, Managing Director & CEO.
Change in natu 8 Vittal, Managing	ure of directorship of Mr. Gopal ng Director & CEO (India and	FOR	FOR	This is as per recommendation of HR and Nomination Committee.
	the Company yment of commission to Non ectors of the Company.	FOR	FOR	This is as per provisions of Section 197 of the
Patification of re	remuneration to be paid to R.J.			Companies Act, 2013. This is in line with the provisions of the
10 Goel & Co., Ch.	hartered Accountants, Cost e Company for the FY 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
30 8/5/2018 BHARTI AIRTEL LIMITED POSTAL BALLOT ORDINARY BUSINESS				
arrangement be (Maharashtra) 1 (Company and t	e proposed scheme of between Tata Teleservices Limited and the Applicant their respective shareholders under section 230 to 232 of the ").	FOR	FOR	The deal is on " no cash no debt" basis and the scheme will help expanding the business of the company.
31 8/8/2018 LUPIN LIMITED AGM ORDINARY BUSINESS	nsider and adopt the Standalone			
Audited Financ Balance sheet a statement of Pr statement for tr Reports of Boar thereon.	icial Statements including as at 31st March, 2018, Profit and Loss and Cash Flow the year ended on that date and ard of Directors and Auditors	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
Consolidated A including Balan 2018, statemen 2018,	nsider and adopt the Audited Financial Statements nce sheet as at 31st March, ent of Profit and Loss and Cash it for the year ended on that date f Board of Directors and Auditors	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
and Reports of thereon.				
and Reports of thereon. To declare a dis	lividend at Rs 5.00 per equity year ended March 31,2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.

				5	Re-appointment of Mr. Nilesh Deshbandhu Gupta, Managing Director, for a period of five years w.e.f. September 1, 2018.	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 ending March 31, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Keeping the Register of Members and other registers / records maintained under Section 88 and copies of the Annual returns filed under Section 92 of the Act, at a place other than the Registered Office of the Company.	FOR	FOR	This in compliance with Regulation 7(1) of SEBI Regulations, 2015.
32	8/9/2018	BHARAT FORGE LIMITED	AGM	ORDINARY BUSINESS				
				1	To consider and adopt: a) The Audited Standalone Financial Statements for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements for the year ended March 31, 1018 and the reports of Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm the payment of interim dividend and to declare final dividend on equity shares for the Financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Mr. P.C. Bhalerao, 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. S.E. Tandale, 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	eligible, offers himself for re-appointment. To consider ratification of appointment of M/s S R B C & Co LLP as Statutory Auditors of the	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS	Company.	FOR	FOR	This is in line with the provisions of the
				6	To approve the remuneration of Cost Auditors.	FOR	FUK	Companies Act, 2013.
				7	To consider matter relating to re-appointment of Mr. B.N. Kalyani as the Deputy Managing Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To consider matter relating to re-appointment of Mr. G.K. Agarwal as the Deputy Managing Director of the Company. To consider matter relating to approval of	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Related Party Transactions.	FOR	FOR	This is as per SEBI Regulations, 2015.
33	8/9/2018	MRF LIMITED	AGM	ORDINARY BUSINESS	To adopt the Audited Financial Statements of the Company for the Financial year ended 31 st March, 2018 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 st March, 2018 and the Reports of the Auditors theron.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by
					To appoint a Director in place of Dr. (Mrs) Cibi			the company.
				3	Mammen who retires by rotation and being eligible, offers herself for re-appointment. To appoint a Director in place of Mrs Ambika Mammen who retires by rotation and being	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are
				SPECIAL BUSINESS	eligible, offers herself for re-appointment. Re-appointment of Mr. Arun Mammen as Vice			outstanding as per our information.
				5	Chairman and Managing Director of the Company. Issue of Secured / Unsecured Non Convertible	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Debentures not exceeding Rs 500 crores through Private Placement.	FOR	FOR	This is to augment long term future capital expenditure.
				7	To ratify the remuneration payable to Mr. C. Govindan Kutty, Cost Auditor of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
34	8/10/2018	THE FEDERAL BANK LIMITED	AGM	ORDINARY BUSINESS				
				1	a) Adoption of audited financial statement for the year ended March 31,2018. b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of Dividend	FOR	FOR	It is consistent with the dividend policy followed by
				3	Re-appointment of Retiring Director, Mr. Ganesh Sankaran.	FOR	FOR	the company. Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s. M M Nissim & 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.
1				SPECIAL BUSINESS (Ordinary Resolution)			·	
				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. A P Hota as an Independent Director of the Bank. Appointment of Mr. Deepak Maheshwari as an	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are
				7	Independent Director of the Bank.	FOR	FOR	outstanding as per our information.
				8	Approval for appointment and payment of remuneration of Rs 1,50,000/- per month (Rs 18,00,000/- per annum) to Mr. Nilesh Vikamsey, Chairman of the Bank, subject to Reserve Bank of India approval.	FOR	FOR	This is as per the Rules, Circulars and Guidelines issued by RBI, and as per the provisions of Companies Act, 2013, and Rules made there under.
				9	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Shyam Srinivasan, MD & CEO of the Bank.	FOR	FOR	This is as per section 102(1) of the Companies Act, 2013.
				10	Approval for re-appointment of Mr. Ashutosh Khajuria as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Ashutosh Khajuria.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ashutosh Khajuria , Executive Director & CFO of the Bank	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				12	Approval for re-appointment of Mr. Ganesh Sankaran as Executive Director of the Bank for a period of two years from 04 July, 2018.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ganesh Sankaran, Executive Director of	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS (Special	the Bank.			
				Resolution)	Approval for raising Funds through issuance of			This is as per long term borrowing programme of
				14	Bonds for FY 2018-19.	FOR	FOR	the Bank.
					Approval for increase of Borrowing power of the Bank by Rs 12000 crore over and above			
				15	the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to	FOR	FOR	This is as per long term borrowing programme of the Bank.
					section 180 (1)(c) of the Companies Act, 2013.			
				ODDINA DV DUGINICOS	2013.			
35	8/22/2018	HCL TECHNOLOGIES LIMITED	POSTAL BALLOT	ORDINARY BUSINESS	Approval for the Buy - Back of Equity Shares of	FOR	FOR	This will add to shareholder's value.
					the Company.	TOK	TOK	The Will dad to Shareholder 5 Value.
36	8/13/2018	CADILA HEALTHCARE LIMITED	AGM	ORDINARY BUSINESS	Adoption of Financial Statements (including			
				1	consolidated financial statements) for the financial year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					Declaration of Dividend on Equity Shares for			
				2	the financial year ended on March 31, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Mr. Pankaj R. Patel, Director retiring by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS	Director retining by rotation.			
				4	Ratification of remuneration to Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	Issue of securities through Qualified	FOR	FOR	This is to make funds available for Companies organic and inorganic process growth
				3	Institutional Placement / Foreign Currency Convertible Bonds etc.	FUR	FUK	opportunities, capital expenditure, long term capital
				6	Issue of Secured / Unsecured Redeemable	FOR	FOR	This is to augment long term resources for financing, interalia, ongoing capital expenditure
-					Non - Convertible Debentures / Bonds.		-	etc.
37	8/13/2018	MOTHERSON SUMI SYSTEMS LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Financial Statements for the year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of dividend on equity Shares.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS	appointment.			outstanding as per our information.
					Appointment of a Director Mr. Shunichiro			Apparently no Corporate Governance Issues are
				4	Nishimura to fill the casual vacancy caused upon resignation of Mr. Toshimi Shirakawa	FOR	FOR	outstanding as per our information. This is in order to align Articles of Association of
				5	Adoption of new Articles of Association as per Companies Act, 2013.	FOR	FOR	the Company with provisions of the Companies Act. 2013.
				6	Ratification of remuneration of the Cost Auditor for the Financial Year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					To the i mancial real 2010-13.			Companies Act, 2015.
38	8/7/2018	MAHINDRA & MAHINDRA LIMITED	AGM	ORDINARY BUSINESS	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Statement) of the Company for the Financial Year ended 31st March, 2018 and 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 Ordinary (Equity)	FOR	FOR	It is consistent with the dividend policy followed by
					Shares. Re-appointment of Mr. Anand Mahindra as a			the company.
				3	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.
				SPECAIL BUSINESS				
					Ratification of Remuneration payable to Messrs.D.C. Dave & Co., Cost Accountants,			
				4	appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					Re-appointment of Mr. M.M. Murugappan as an Independent Director of the Company for a			Apparently no Corporate Governance Issues are
				5	second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.	FOR	FOR	Apparently no corporate Governance issues are outstanding as per our information.
					Re-appointment of Mr. Nadir B. Godrej as an Independent Director of the Company for a			
				6	second term of two consecutive years commencing from 8th August 2018 to 7th August, 2020.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					Borrow by way of securities, including but not limited to, secured / unsecured redeemable Non			This is to augment resources for the ongoing
				7	Convertible Debentures (NCDs) to be issued under Private Placement basis upto Rs. 5000 crores.	FOR	FOR	capital expenditure, long term working capital.
39	8/20/2018	LIC HOUSING FINANCE LTD	AGM	ORDINARY BUSINESS	Adoption of audited financial statement of the			
				1	Company for the financial year ended 31st March, 2018 together with the reports of Director's and Auditor's, and the audited Consolidated financial statement for the financial year ended 31st March, 2018.	ABSTAIN	FOR	Being Company under same Management.
				2	Declaration of dividend on the equity shares of the Company for the financial year 2017-18.	ABSTAIN	FOR	Being Company under same Management.
				3	Re-appointment of Ms. Savita Singh as a Director, who is liable to retire by rotation and,	ABSTAIN	FOR	Being Company under same Management.
				4	being eligible, offers herself for re-appointment. Ratification of continuation of M/s. Choksi & Choksi, LLP, Chartered Accountants, Mumbai and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai as Joint Stautotory Auditors of the Companylo hold office from conclusion of this Twenty Ninth Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess.	ABSTAIN	FOR	Being Company under same Management.
				SPECIAL BUSINESS				
1								

				5	To issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and 7 or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding Rs. 48000/- crore under one or more shelf disclosure document and / 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 Company under same Management.
				6	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 Company under same Management.
				7	Appointment of Shri P Koteshwar Rao as an Independent Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 11th June, 2018 not liable to retire by rotation.	ABSTAIN	FOR	Being Company under same Management.
40	8/22/2018	INFOSYS LIMITED	Postal Ballot	ORDINARY BUSINESS				
40	0/22/2010		Tostal Ballot	1	Ordinary Resolution - Increase in authorised share capital to enable issue of bonus shares.	FOR	FOR	The issue of Bonus shares would require increase in authorised share capital of the Company.
				2	Special Resolution - Alternation of Clause V of Memorandum of Association to reflect the increase in the authorised share capital proposed under item no. 1 for the issue of bonus shares. Ordinary Resolution - Approval for the issue of	FOR	FOR	To increase authorised share capital of the Company the corresponding amendment to clause V of MA is also required
				3	bonus shares.	FOR	FOR	This will increase the wealth of shareholders. Mr. Michael Gibbs fulfils the conditions for
				4	Ordinary Resolution - Appointment of Michael Gibbs as in Independent Director.	FOR	FOR	Independence as per SEBI Regulations.
41	8/23/2018	LARSEN & TOUBRO LIMITED	AGM	ORDINARY BUSINESS				
72	0.20.2010	Julian Communication Communica	750m	1	Adoption of audited financial statement for the year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon and the audited Consolidated financial statements of the Company and Reports of Auditors thereon for the year ended March 31,2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Dividend on equity shares for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Appointment of Mr. Subramanian Sarma as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Mrs. Sunita Sharma as a	FOR	FOR	Apparently no Corporate Governance Issues are
				5	Director liable to retire by rotation. Appointment of Mr. A.M. Naik as a Director	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
					liable to retire by rotation. Appointment of Mr. D.K. Sen as a Director			outstanding as per our information. Apparently no Corporate Governance Issues are
				6	liable to retire by rotation. Appointment of Mr. Hemant Bhargava as a	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				7	Director liable to retire by rotation.	FOR	FOR	outstanding as per our information.
				SPECIAL BUSINESS 8	Appointment of Mr. A.M. Naik aged 75 years,	FOR	FOR	Apparently no Corporate Governance Issues are
					as Non-Executive Director. Approve payment of remuneration to Mr.			outstanding as per our information. Apparently no Corporate Governance Issues are
				9	A.M. Naik as Non - Executive Director.	FOR	FOR	outstanding as per our information.
				10	Issue listed / unlisted secured / unsecured redeemable non-convertible debentures, in one or more series / tranches / currencies, aggregating up to Rs. 6000 crore.	FOR	FOR	This is to meet the financial needs of business of the Company.
				11	Ratification of remuneration payable to M/s. R. Nanabhoy & Co. Cost Accountants for the financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
42	8/23/2018	MARUTI SUZUKI INDIA LIMITED	AGM	ORDINARY BUSINESS				
42	8/23/2018	MARO II SOZONI MUJA LIMITEU	ASM	1	To receive, consider and adopt the financial statements (including the consolidated financial statements) of the Company for the year ended 31 st March, 2018, including the audited 31 st March, 2018, including the audited Balance sheet as at 31 st March, 2018, 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	It is consistent with the dividend policy followed by the company.
				3	To appoint a director in place of Mr. Toshiaki Hasuike, 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 SPECIAL BUSINESS	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	Appointment of Mr. Kazunari Yamaguchi as a Whole - time Director designated as Director (Production).	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
		i e	1	i .	II TOGUCUUTI.			
				6	Ratification of remuneration of the cost auditors, M/s. R.J. Goel & Co., Cost	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					Ratification of remuneration of the cost auditors, M/s. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the			Companies Act, 2013. With proposed amendment, Managing Director
				7	Ratification of remuneration of the cost auditors, M/s. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C.	FOR	FOR	Companies Act, 2013. With proposed amendment, Managing Director shall be liable to retire by rotation.
					Ratification of remuneration of the cost auditors, Mrs. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C. Bhargava as a non executive director.			Companies Act, 2013. With proposed amendment, Managing Director
				7	Ratification of remuneration of the cost auditors, M/s. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C.	FOR	FOR	Companies Act, 2013. With proposed amendment, Managing Director shall be liable to retire by rotation. Apparently no Corporate Governance Issues
43	8/23/2018	UPL LIMITED	AGM	7 8 9	Ratification of remuneration of the cost auditors, Mis. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C. Bhargava as a non executive director. Continuance of appointment of Mr. O. Suzuki	FOR	FOR FOR	Companies Act, 2013. With proposed amendment, Managing Director shall be liable to retire by rotation. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues
43	8/23/2018	UPL LIMITED	AGM	7 8	Ratification of remuneration of the cost auditors, Mis. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C., Bhargava as a non executive director. Continuance of appointment of Mr. O. Suzuki as a non executive director. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March 2018.	FOR	FOR FOR	Companies Act, 2013. With proposed amendment, Managing Director shall be liable to retire by rotation. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues
43	8/23/2018	UPL LIMITED	AGM	7 8 9 ORDINARY BUSINESS	Ratification of remuneration of the cost auditors, Mis. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C. Bhargava as a non executive director. Continuance of appointment of Mr. O. Suzuki as a non executive director. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018. (a) Approval of Dividend on equity shares for the financial year emded of 31 st March, 2018. (b) Ratification of payment of dividend on Preference Shares.	FOR FOR	FOR FOR	Companies Act, 2013. With proposed amendment, Managing Director shall be liable to retire by rotation. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently, no concerns has been raised by
43	8/23/2018	UPL LIMITED	AGM	7 8 9 ORDINARY BUSINESS	Ratification of remuneration of the cost auditors, Mis. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C., Bhargava as a non executive director. Continuance of appointment of Mr. O. Suzuki as a non executive director. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018. (a) Approval of Dividend on equity shares for the financial year emded 31 st March, 2018. (b) Ratification of payment of dividend on Preference Shares. Re-appointment of Mr. Vikram Rajnikant Shroff, Non Executive Director who retires by rotation.	FOR FOR FOR	FOR FOR FOR	Companies Act, 2013. With proposed amendment, Managing Director shall be liable to retire by rotation. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed
43	8/23/2018	UPL LIMITED	AGM	7 8 9 ORDINARY BUSINESS 1 2 3	Ratification of remuneration of the cost auditors, Mrs. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C. Bhargava as a non executive director. Continuance of appointment of Mr. O. Suzuki as a non executive director. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018. (a) Approval of Dividend on equity shares for the financial year emded at 31 st March, 2018. (b) Patification of payment of dividend on Preference Shares. Re-appointment of Mr. Vikram Rajnikant	FOR FOR FOR FOR	FOR FOR FOR FOR	Companies Act, 2013. With proposed amendment, Managing Director shall be liable to retire by rotation. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are
43	8/23/2018	UPL LIMITED	AGM	7 8 9 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS	Ratification of remuneration of the cost auditors, Mis. R.J. Goel & Co., Cost Accountants. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C. Bhargava as a non executive director. Continuance of appointment of Mr. O. Suzuki as a non executive director. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018. (a) Approval of Dividend on equity shares for the financial year ended on Oster March, 2018. (b) Patification of payment of dividend on Preference Shares. Re-appointment of Mr. Vikram Rajnikant Shroft, Non Executive Director who retires by rotation. Re-appointment of Mr. Arun Chandrasen Ashar, Whole - time Director who retires by rotation. Hattlication of remuneration of the Cost	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Companies Act, 2013. With proposed amendment, Managing Director shall be liable to retire by rotation. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently, no Corporate Governance Issues are outstanding as per our information. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information.
43	8/23/2018	UPLLIMITED	AGM	7 8 9 ORDINARY BUSINESS 1 2 3	Ratification of remuneration of the cost auditors, Mrs. R.J. Goel & Co., Cost Accountarits. Amendment of Articles of Association of the Company. Continuance of appointment of Mr. R.C. Bhargava as a non executive director. Continuance of appointment of Mr. O. Suzuki as a non executive director. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018. (a) Approval of Dividend on equity shares for the financial year ended 31 st March, 2018. (b) Ratification of payment of dividend on Preference Shares. Re-appointment of Mr. Vikram Rajnikant Shroff, Non Executive Director who retires by rotation. Re-appointment of Mr. Arun Chandrasen Ashar, Whole - time Director who retires by rotation.	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	Companies Act, 2013. With proposed amendment, Managing Director shall be liable to retire by rotation. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are

		T	1		Re-appointment of Mr. Hajnikant Devidas		r	
				7	Shroff as Chairman and Managing Director of the Company for a further period of five years.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Re-appointment of Mr. Arun Chandrasen Ashar, Whole - time Director designated as Director - Finance of the Company, for the further period of five years	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
		BOSCH LIMITED		ORDINARY BUSINESS	idition ported of the years			
44	8/24/2018	BOSCH LIMITED	AGM		Adoption of Financial Statements (Standalone			Apparently, no concerns has been raised by
				1	and Consolidate) for the financial year ended March 31, 2018.	FOR	FOR	the statutory auditors.
				2	Declaration of dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Mr. V.K. Viswanathan as a	FOR	FOR	Apparently no Corporate Governance Issues are
				SPECIAL BUSINESS	Director.			outstanding as per our information.
				4	Appointment of Ms. Hema Ravichandar as Director and Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of Mr. S.V. Ranganath as Director and Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Mr. Jan- Oliver Rohrl a	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Director. Appointment of Mr. Jan- Oliver Rohrl as an	FOR	FOR	Apparently no Corporate Governance Issues are
				8	Executive Director. Appointment of Mr. S.C. Srinivasan as Whole-	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
-					time Director. Increase in aggregate commission payable to			outstanding as per our information. This is pursuant to provisions of section 149 (9),
				9	Non - Executive Directors.	FOR	FOR	197 of the Companies Act, 2013.
				10	Ratification of remuneration payable to Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
45	8/24/2018	VEDANTA LIMITED	AGM	ORDINARY BUSINESS				
					To receive, consider and adopt the Audited Financial Statements (standalone and			
				1	consolidated) of the Company for the financial year ended March 31,2018 along with the Reports of the Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					(a) To confirm the payment of First interim Dividend of Rs. 21.20 per equity share for the			
1	1			2	financial year ended March 31,2018. (b) To confirm payment of Preference Dividend of Rs.	FOR	FOR	It is consistent with the dividend policy followed
					0.75 per preference share @ 7.5% on pro-rata basis payable uptill the end of FY 2017-18.			by the company.
					,			
					To appoint Mr. GR Arun Kumar, who retires by			Apparently no Corporate Co
1	1			3	rotation and being eligible, offers himsef for re- appointment as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
					To consider re-appointment of Mr. Navin Agarwal as Whole-time Director of the			Apparently no Corporate Governance Issues are
				4	Company for the period of 5 years w.e.f. August 01,2018. To consider re-appointment of Ms. Lalita D.	FOR	FOR	outstanding as per our information.
				5	Gupte as an Independent Director for a second and final term effective from January 29,2018 to August 10, 2021. To consider re-appointment of Mr. Havi Kant	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	as an Independent Director for second and final term effective from January 29,2018 to May 31,2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Mr. U.K. Sinha as an Independent Director for a fixed term effective from March 13, 2018 till August 10, 2021.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To consider re-appointment of Mr. Tarun Jain as Whole Time Director of the Company for the period April 1, 2018 to March 31, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				10	To approve offer or invitation to subscribe the Non-Convertible Debentures or other Debt Securities upto Rs. 20,000 crores on a Private Placement basis.	FOR	FOR	This is to raise long term resources, to refinance, capital expenditure etc.
46	8/27/2018	ADITYA BIRLA CAPITAL LIMITED	AGM	ORDINARY BUSINESS				
40	0/27/2010	AUTTA UNIDA ON TINE CIMITED	Aum	1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditor's	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				SPECIAL BUSINESS	thereon.			A
				2	Appointment of Mr. Kumar Mangalam Birla as a Non- Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Appointment of Dr. Santrupt Misra as a Non - Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
L	<u> </u>			4	Appointment of Mr. Sushil Agarwal as a Non- Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
47	8/27/2018	BHARTI AIRTEL LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Approval of the composite scheme of arrangement between Tata Teleservices Limited, Bhart Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto.	FOR	FOR	It leads to expansion of business of Bharti Airtel Ltd. The deal is on " no cash no debt" basis.
	*****	NIDAN OF THE PROPERTY.		ODDINADY BUOKES				
48	8/29/2018	INDIAN OIL CORPORATION LIMITED	AGM	ORDINARY BUSINESS	To receive consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Reports of the Directors and the Auditors thereon. To declare the Final Dividend of Rs 2/- per equity shares for the year 2017-18 and to confirm the Interim Dividend of Rs 19/- per	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	equity share paid during the year 2017-18. To appoint a Director in place of Shri. G. K. Satish, who retires by rotation and is eligible for	FOR	FOR	Apparently no Corporate Governance Issues are
<u> </u>				SPECIAL BUSINESS	reappointment.			outstanding as per our information.
				4	To appoint Shri. B.V. Rama Gopal as Director	FOR	FOR	Apparently no Corporate Governance Issues are
				5	(Refineries) of the Company. To appoint Shri. Ranjan Kumar Mohapatra as Director (Human Resources) of the Company.	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To appoint Shri. Vinoo Mathur as Independent	FOR	FOR	Apparently no Corporate Governance Issues are
				7	Director of the Company. To appoint Shri. Samirendra Chatterjee as	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
<u></u>	l	<u> </u>		· '	Independent Director of the Company.	. 311		outstanding as per our information.

		I			To appoint Shri. Chitta Ranjan Biswal as			Apparently no Corporate Governance Issues are
-				8	Independent Director of the Company. To appoint Dr. Jagdish Kishwan as	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				9	Independent Director of the Company. To appoint Shri. Sankar Chakraborti as	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				10	Independent Director of the Company. To appoint Shri. D.S. Shekhawat as	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				11	Independent Director of the Company. To ratify the remuneration of the Cost Auditors	FOR	FOR	outstanding as per our information.
				12	for the financial year ending March 31, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				13	To approve issuance of debentures on private placement basis.	FOR	FOR	This is to meet company's capital expenditure as well as working capital requirement.
				14	To appoint Shri. Gurmeet Singh as Director (Marketing) of the Company .	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				15	To appoint Shri. Akshay Singh as Director	FOR	FOR	Apparently no Corporate Governance Issues are
		LINDUOTAN DETROMANDA			(Pipelines) of the Company.			outstanding as per our information.
49	8/30/2018	HINDUSTAN PETROLEUM CORPORATION LIMITED	AGM	ORDINARY BUSINESS	To receive, consider and adopt the Audited			
				1	Financial Statement of the Corporation for the Financial Year ended March 31, 2018 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 2017-18 and approve the Final Equity Dividend for the Financial Year 2017- 2018	FOR	FOR	It is consistent with the dividend policy follower by the company.
				3	To appoint a Director in place of Shri. Puship Kumar Joshi, who retires by rotation and being eligible, offer himself for reappointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint a Director in place of Shri. S. Jeyakrishnan, who retires by rotation and being eligible, offer himself for reappointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS	Appointment of Shri. Amar Sinha as an	FOR	FOR	Apparently no Corporate Governance Issues are
				6	Independent Director of the Corporation. Appointment of Shri. Siraj Hussain as an	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				, ,	Independent Director of the Corporation. Appointment of Shri. Subhash Kumar,	TON	101	outstanding as per our information.
				7	nominated by Govt. of India as representative of ONGC as Part Time Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Payment of remuneration to Cost Auditors for Financial Year 2018-2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				9	Borrowing of funds upto Rs 12000 crore through issue of Debentures / Bonds / Notes	FOR	FOR	This is to meet company's capital expenditure as well as working capital requirement.
				ODDINADY DUOINESS	etc.			User conquired the
50	8/30/2018	AUROBINDO PHARMA LIMITED	AGM		To receive, consider and adopt the Standalone Balance Sheet as at March 31,2018, statement of Profit and Loss for the financial year ended March 31, 2018, Cash Flow Statement for the financial year ended on March 31, 2018 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 Consolidated Balance Sheet as at March 31,2018, statement Orrofit and Loss for the financial year ended March 31,2018, Cash Flow Statement for the financial year ended on March 31,2018 and reports of Directors and Auditors thereon	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	and Second interim dividend of Rs. 1.50 and Second interim dividend of Rs. 1.00 inaggregate Rs. 2.50 per equity share of Rs 1/each, as dividend for the financial year 2017-	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	118. To appoint Director in place of Mr. K. Nithyananda 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 Director in place of Mr. M. Madan Mohan Reddy who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS	To appoint Mrs. Savita Mahajan as an	FOR	FOR	Apparently no Corporate Governance Issues are
				7	Independent Director of the Company. To re-appoint Mr. K. Nithyananda Reddy as	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				8	Whole - time Director of the Company. To re-appoint Mr. N. Govindarajan as	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				9	Managing Director of the Company. To re-appoint Dr. M. Sivakumaran as Whole -	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				10	time Director of the Company. To re-appoint Mr. M. Madan Mohan Reddy as	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
					Whole - time Director of the Company.			outstanding as per our information.
51	8/30/2018	CIPLA LIMITED	AGM	ORDINARY BUSINESS	To receive, consider and adopt the Standalone financial statement of the Company for the financial year ended March 31,2018 and 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 March 31,2018 and the report of Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	To declare dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed
				4	To re-appoint Ms. Samina Vaziralli as director liable to retire by rotation.	FOR	FOR	by the company. Apparently no Corporate Governance Issues
				SPECIAL BUSINESS	nation to retire by rotation.	101	101	are outstanding as per our information.
				5	To alter the Memorandum of Association.	FOR	FOR	The present MOA was adopted by the Company a the time of incorporation in 1933. The changes are as per the Companies Act, 2013.
				6	To adopt new Articles of Association. To authorise issuance of equity shares / other	FOR	FOR	This is as per Companies Act, 2013.
				7	securities convertible into equity shares upto Rs. 2000 crore.	FOR	FOR	This is to meet capital expenditure requirements for ongoing and future projects of the Company.
				8	To authorise issuance of debt securities upto Rs 2000 crore.	FOR	FOR	This is to meet capital expenditure requirements for ongoing and future projects of the Company.
				9	To approve the continuance of Dr. Y.K. Hameed as director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	To approve the continuance of Dr. M.K. Hameed as director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	To ratify remuneration of the cost auditors for the financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				12	To pay commission to non-executive directors.	FOR	FOR	This is as per provisions of section 197 and Schedule V of the Companies Act, 2013 and SEBI Regulations 2015.
52	8/31/2018	HINDUSTAN ZINC LIMITED	AGM	ORDINARY BUSINESS				
. —	. —			. —	. —			. —

				1	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm the payment of first interim dividend and second interim dividend made during the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To reappoint Mr. Agnivesh Agarwal as Director, liable to retire by rotation. To ratify the appointment of M/s. S.R. Batliboi	FOR FOR	FOR FOR	Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the
				SPECIAL BUSINESS	& Co. LLP as Statutory Auditors.			Companies Act, 2013.
				5	To ratify the remuneration of the Cost Auditors for the F.Y. 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	To appoint Mr. A.R. Narayanswamy as	FOR	FOR	Apparently no Corporate Governance Issues are
				7	Independent Director. To reappoint Mr. Arun L. Todarwal as	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				,	Independent Director.	FUK	FUR	outstanding as per our information.
53	9/2/2018	IDFC BANK LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of the COmpanies Act, 2013.	FOR	FOR	The composite scheme of amalgamation is in the interest of shareholders of IDPC Bank Ltd. The fairness of the exhange ratio has been certified by the independent entities.
54	9/12/2018	APOLLO TYRES LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Re-appointment of Mr. Neeraj Kanwar as Managing Director.	FOR	AGAINST	Apparently no Corporate Governance Issues are outstanding as per our information.
				2	Continuation of Dr. S. Narayan as an	FOR	FOR	Apparently no Corporate Governance Issues are
					Independent Director. Continuation of Mr. Robert Steinmetz as Non -	FOR	FOR	outstanding as per our information. Apparently no Corporate Governance Issues are
				3	Executive Director.	FUR	FUK	outstanding as per our information.
55	9/11/2018	GAIL (INDIA) LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and Reports 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 31st March, 2018 and to confirm the payment of Interim Dividend already paid in January 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Appointment of Mr. Subir Purkayastha 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 Mr. Ashish Chatterji who retires by rotation, and being eligible offers himself for re-appointment. Authorisation to Board of Directors to Fix the	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5 SPECIAL BUSINESS	remuneration of the joint Statutory Auditors for FY 2018-19	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Approval for appointment of Dr. Rahul Mukherjee as Independent Director, not liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Approval for appointment of Mr. Jayanto Narayan Choudhury as Independent Director , not liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Approval for appointment of Ms. Banto Devi Kajaria as an Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Approval for appointment of Shri. Manoj Jain as Director (Business Development) liable to retire by rotation. Approval for ratification of remuneration of the	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Cost Auditors for FY 2017-18 and authorisation to the Board of Directors to fix the remuneration for FY 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				11	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19. Amendment in object Clause of Memorandum	FOR	FOR	This as per Regulation 23(4) of SEBI LODR Regulations, 2015.
				12	of Association of the Company. Approval for Private Placement of Securities.	FOR	FOR	This is to support Govt. Of India Start- up initiative and to generate long term commerrcial benefits.
				13	reprova to 1 maio 1 abortion of occurries.	FOR	FOR	This is for long term Capex requirement.
56	9/11/2018	BHARAT PETROLEUM CORPORATION LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018, and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comprehence of the Company of the Compens	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	Confirmation of payment of Interim Dividend and declaration of final Dividend. Re-appointment of Shri. Ramamoorthy Ramchandran, Director who retires by rotation.	FOR	FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues
				4	Fixing the remuneration of the Statutory Auditors.	FOR	FOR	are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Appointment of Smt. Jane Mary Shanti Sundharam as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Shri. Vinay Sheel Oberoi as Director. Appoint of Dr. (Smt.) Tamilisai Soundarajan as	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Director. Appointment of Shri. Rajiv Bansal as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of Shri. Padmakar Kappagantula	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues
				9	as Director. Appointment of Shri. Ellangovan Kamala	FOR	FOR	Apparently no Corporate Governance issues are outstanding as per our information. Apparently no Corporate Governance Issues
				10	Kannan as Director. Approval of Private Placement of Non-	FOR	FOR	are outstanding as per our information. This is to meet company's capital expenditure
				11	Convertible Bonds/ Debentures and /or other Debt Securities. Approval of Material Related Party	FOR	FOR FOR	as well as working capital requirement. This as per Regulation 23(4) of SEBI LODR Regulations, 2015.
				13	Transactions. Approval of Remuneration of Cost Auditors for	FOR	FOR	This is in line with the provisions of the
				15	the Financial Year 2018.19.	101	100	Companies Act, 2013.
57	9/11/2018	POWER FINANCE CORPORATION LIMITED	AGM	ORDINARY BUSINESS				

				1	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31,2018, the Reports of the Board of Directors and Auditors	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	thereon. To confirm interim dividend as total dividend for the financial year 2017-18. To appoint a Director in place of Shri. Chinmoy	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Gangopadhyay, 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 SPECIAL BUSINESS	To fix remuneration of the Statutory Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	To appoint Smt. Gouri Chaudhury, 76 years, as Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Raise funds upto Rs 65,000 crore through issue of bonds/Debentures/notes/debt securities on Private Placement.	FOR	FOR	This is to meet fund requirement of the Company.
				7	To approve scheme of arrangement for Amalgamation of PFC Green Energy Littlied (Transferor Company) with Power Finance Corporation Limited (Transferee Company) and their respective shareholders and creditors under Section 230-232 of Companies Act, 2013, read along withFulse made there under and Notification No. G.S.R. 282 (E), dated 13th June, 2017 of Ministry of Corporate Affairs.	FOR	FOR	The scheme of arrangement would enable economies of scale, achieve cost saving and prevent cost duplication.
				8	Appointment of Shri. Praveen Kumar Singh as Director of the Company.	FOR	FOR	Shri. Praveen Kumar Singh is appointed by President of India, he is BE, ME, M Tech from IIT and has experience of 24 years.
	9/12/2018	COAL INDIA LIMITED	AGM	ORDINARY BUSINESS				
58	9/12/2016	COAL INDIA LIMITED	AUM	UNLINANT BUSINESS	To receive, consider and adopt : a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31,2018 including the Audited Balance Sheet as at March 31, 2018 and the statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon. b. the Company for the financial Statements of the Company for the financial Statements of the Company for the financial payer ended March 31,2018 including the Audited Balaince Sheet as at March 31, 2018 and the statement of Profit & Loss for the year ended on that date and the Reports of the Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To approve Interim dividendpaid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a director in place of Shri. Rajesh Kumar Sinhal, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				4	Appointment of Shri. B.L. Gajipara as an Independent Director of the Company. Appointment of Shri. B. Dayal as Whole time	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Shri. R. P. Srivastava as Whole time Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Shri.A.K. Jha as Whole time Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Ratification of payment to Cost Auditor M/s. Balwinder & Associates.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
59	9/12/2018	ICICI BANK LIMITED	AGM	ORDINARY BUSINESS	Adoption of Accounts			Apparently, no concerns has been raised by
				1	Confirmation of Interim Dividend on Preference	FOR	FOR	the statutory auditors. It is consistent with the dividend policy followed
				2	Shares and Declaration of Interim Dividend as Final Dividend. Declaration of Dividend on Equity Shares	FOR FOR	FOR	by the company. It is consistent with the dividend policy followed
				4	Re-appointment of Director: Mr. Vijay Chandok	FOR	FOR	by the company. Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Appointment of Branch Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS	Appointment of an Independent Director: Ms. Neelam Dhawan	FOR	FOR	Apparently no Corporate Governance Issues
				8	Appointment of an Independent Director: Mr. Uday Chitale	FOR	FOR	are outstanding as per our information. Apparently no Corporate Governance Issues
				9	Appointment of an Independent Director: Mr. Radhakrishnan Nair	FOR	FOR	are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appointment of an Independent Director: Mr. M. D. Mallya	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Appointment of an Independent Director: Mr. Girish Chandra Chaturvedi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Appointment and fixing of Remuneration of Mr. Girish Chandra Chaturvedi, Non-Executive (part-time) Chairman	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Appointment of a Director: Mr. Sandeep Bakhshi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	Appointment and fixing of Remuneration of Mr. Sandeep Bakhshi, Whole Time Director and COO	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				15	Re-classification of Authorised Share Capital	FOR	FOR	The Board at its meeting held on April 2, 2018 has approved the re-classification of authorised share capital.
				16	Alteration of Article of Association	FOR	FOR	This is for re-classification of authorised share capital.
				17	Amendment of the definition of Exercise Period in the Stock Option Scheme as The Exercise Period	FOR	FOR	This is as per requirement of SEBI (Share Based Employee Benefits) Regulations, 2014.
				18	Issue of Non Convertible securities in one and more tranches upto Rs 25000 crores	FOR	FOR	This is for long term Capex requirement.
					Transfer apro 16 20000 clotos			

60								
	9/14/2018	GRASIM INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by
				2	Declaration of Dividend	FOR	FOR	the statutory auditors. It is consistent with the dividend policy followed
				2	Re-appointment of Director: Mr. Shailendra K.	FUR	FUR	by the company.
				3	Jain	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Director: Mrs. Rajashree Birla	FOR	FOR	Apparently no Corporate Governance Issues
				-	Appointment of BSR & Co. LLP as Joint	1011	1011	are outstanding as per our information. This is in line with the provisions of the
				5	Statutory Auditors Appointment of S R B C & Co. LLP as Joint	FOR	FOR	Companies Act, 2013.
				6	Statutory Auditors until the conclusion of 75th	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS	AGM			
				7	Appointment of BSR & Co. LLP as Joint Statutory Auditors until the conclusion of 74th	FOR	FOR	This is in line with the provisions of the
					AGM: Partial modification of former resolution	-		Companies Act, 2013.
				8	Appointment of S R B C & Co. LLP as Joint Statutory Auditors until the conclusion of 75th	FOR	FOR	This is in line with the provisions of the
				8	AGM: Partial modification of former resolution	TOK	TOK	Companies Act, 2013.
				9	Appointment of a Director: Ms. Usha Sangwan	FOR	FOR	Apparently no Corporate Governance Issues
					Appointment of a Non Executive Director: Mr.			are outstanding as per our information.
				10	Himanshu Kapania	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Appointment of an Independent Director: Ms. Anita Ramachandran	FOR	FOR	Apparently no Corporate Governance Issues
					Continuation of Mr. M. L. Apte as an			are outstanding as per our information.
				12	Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Continuation of Mr. B. V. Bhargava as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues
					Continuation of Mr. O. P. Rungta as an			are outstanding as per our information. Apparently no Corporate Governance Issues
				14	Independent Director	FOR	FOR	are outstanding as per our information.
				15	Continuation of Mr. Shailendra K. Jain as an Non Executive Director	FOR	FOR	Apparently no Corporate Governance Issues
					Payment of remuneration to i) D.C. Dave & Co,	-	- *	are outstanding as per our information.
				16	Cost Accountants ii) M. R. Dudani & Co., Cost Accountants	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				17	Approval for introduction of Grasim Industries Limited Employee Stock Option Scheme 2018	FOR	FOR	This is to align interest of employees with that of
				17	Approval for introduction of Grasim Industries	TOR	TOK	the Company.
				18	Limited Employee Stock Option Scheme 2018	FOR	FOR	This is to align interest of employees with that of the Company.
					for employees of subsidiary companies Approve the use of Trust route for			the Company.
				19	implementation of the Grasim ESOS 2018 plan	FOR	FOR	This is as per SEBI SBEB Regulations.
61	9/14/2018	PETRONET LNG LIMITED	AGM	ORDINARY BUSINESS				
01	9/14/2018	PETRONET ENGLIMITED	AGW	1	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by
				2	Declaration of Dividend	FOR	FOR	the statutory auditors. It is consistent with the dividend policy followed
					Re-appointment of Director: Mr. G. K. Satish			by the company. Composition of Board of Directors of the
				3		AGAINST	AGAINST	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section
								149 of the Companies Act, 2013.
					Re-appointment of Director: Mr. T. Natarajan			Composition of Board of Directors of the Company is not compliant with Regulation
				4		AGAINST	AGAINST	17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013.
				SPECIAL BUSINESS				145 of the Companies Act, 2015.
					Appointment of a Director: Mr. Shashi Shankar			Composition of Board of Directors of the Company is not compliant with Regulation
				5		AGAINST	AGAINST	17(1) os SEBI Listing Regulations and Section
					Appointment of a Director: Mr. V. K. Mishra			149 of the Companies Act, 2013.
				6		AGAINST	AGAINST	Composition of Board of Directors of the Company is not compliant with Regulation
				-				17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013.
				7	Appointment of an Independent Director: Mr. Sidhartha Pradhan	FOR	FOR	Apparently no Corporate Governance Issues
ļ				,	Appointment of a Director and Chairman: Dr.	· Jii	. 510	are outstanding as per our information.
		İ	İ	i .	preparament of a Director and Chairman: Dr.			
				0	M. M. Kutty	ACAINST	ACMINIST	Composition of Board of Directors of the Company is not compliant with Regulation
				8	M. M. Kutty	AGAINST	AGAINST	
				8	M. M. Kutty Payment of remuneration to Cost Auditors	AGAINST	AGAINST	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the
					,			Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is as per provisions of Regulations 23 of the
				9	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director:	FOR	FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a sper provisions of Regulations 23 of the SEBI (LODR) Regulations, 2015. Apparently no Corporate Governance Issues
				9 10 11	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla	FOR FOR	FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is as per provisions of Regulations 23 of the SEBI (LOBR) Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director:	FOR FOR	FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a sper provisions of Regulations 23 of the SEBI (LODR) Regulations, 2015. Apparently no Corporate Governance Issues
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra	FOR FOR FOR	FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is as per provisions of Regulations 23 of the SEBI (LODR) Regulations, 215. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts	FOR FOR FOR FOR	FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a per provisions of Regulations 23 of the SEBI (LODR) Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend	FOR FOR FOR	FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a sper provisions of Regulations 23 of the SEBI (LODIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii)	FOR FOR FOR FOR	FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is as per provisions of Regulations 23 of the SEBI (LOBIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a per provisions of Regulations 23 of the SEBI (LODIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Normination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoli Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant Fixing of remuneration of Statutory Auditors	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a per provisions of Regulations 23 of the SEBI LODIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding this per our information.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3 4	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a per provisions of Regulations 23 of the SEBI (LODIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3 SPECIAL BUSINESS 5	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoli Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant Fixing of remuneration of Statutory Auditors Appointment of a Director: Ms. Seema Gupta Appointment of an Independent Director: Mr.	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a sper provisions of Regulations 23 of the SEBI LIODIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is cornistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant Fixing of remuneration of Statutory Auditors Appointment of a Director: Ms. Seema Gupta Appointment of an Independent Director: Mr. Manoj Kumar Mittal	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a sper provisions of Regulations 23 of the SEBI LICDIR Regulations 23 of the SEBI LICDIR Regulations 215. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is correstent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3 SPECIAL BUSINESS 5	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoli Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant Fixing of remuneration of Statutory Auditors Appointment of a Director: Ms. Seema Gupta Appointment of an Independent Director: Mr.	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a sper provisions of Regulations 22 of the SEBI LODIA Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant Fixing of remuneration of Statutory Auditors Appointment of an Independent Director: Mr. Manoj Kumar Mittal Appointment of an Independent Director: Mr. Sunil Kumar Sharma Appointment of an Independent Director: Mr.	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a per provisions of Regulations 23 of the SEBI LIODIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant Fixing of remuneration of Statutory Auditors Appointment of a Director: Ms. Seema Gupta Appointment of an Independent Director: Mr. Manoj Kumar Mittal Appointment of an Independent Director: Mr. Sunil Kumar Shama Appointment of an Independent Director: Mr. A. R. Mahalakshmi	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a per provision of Begulations 23 of the SEBI LIODIA Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 7 8 9	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant Fixing of remuneration of Statutory Auditors Appointment of an Independent Director: Mr. Manoj Kumar Mittal Appointment of an Independent Director: Mr. Sunil Kumar Shama Appointment of an Independent Director: Mr. A. R. Mahalákshmi Payment of Remuneration to Cost Auditors	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a per provisions of Regulations 23 of the SEBI LICOBIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant Fixing of remuneration of Statutory Auditors Appointment of a Director: Ms. Seema Gupta Appointment of an Independent Director: Mr. Manoj Kumar Mittal Appointment of an Independent Director: Mr. Sunil Kumar Shama Appointment of an Independent Director: Mr. A. R. Mahalakshmi	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Company is not complaint with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a per provisions of Regulations 23 of the SEBI LODIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED HCL TECHNOLOGIES LIMITED	AGM	9 10 11 12 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 7 8 9	Payment of remuneration to Cost Auditors Approval of Related Party Transactions Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla Approval to grant loan to Director: Mr. V. K. Mishra Adoption of Accounts i) Confirmation of Interim Dividend ii) Declaration of Dividend Re-appointment of Director: Mr. K. Sreekant Fixing of remuneration of Statutory Auditors Appointment of an Director: Ms. Seema Gupta Appointment of an Independent Director: Mr. Manoj Kumar Mittal Appointment of an Independent Director: Mr. Sunil Kumar Sharma Appointment of an Independent Director: Mrs. A. R. Mahaláskhmi Payment of Remuneration to Cost Auditors Issue of Debt Securities upto Rs 20000 crores	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Company is not compliant with Regulation 17(1) os SEBI Listing Regulations and Section 149 of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is in line with the provisions of the Companies Act, 2013. This is a per provisions of Regulations 23 of the SEBI LICOBIR Regulations, 2015. Apparently no Corporate Governance Issues are outstanding as per our information. The Nomination and Remuneration Committee has finalise the same. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013.

					Adoption of Accounts			Apparently, no concerns has been raised by
				1		FOR	FOR	the statutory auditors.
				2	Re-appointment of Director: Ms. Roshni Nadar Malhotra	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				* 1
				3	Appointment of an Independent Director: Mr. James Philip Adamczyk	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
								are outstanding as per our mismader.
64	9/19/2018	BHARAT HEAVY ELECTRICALS LIMITED	AGM	ORDINARY BUSINESS	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by
				2	Declaration of Dividend	FOR	FOR	the statutory auditors. It is consistent with the dividend policy followed
					Re-appointment of Director: Dr. Subhash			by the company.
				3	Chandra Pandey	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Director: Mr. Akhil Joshi	FOR	FOR	Apparently no Corporate Governance Issues
					Fixing of remuneration of Statutory Auditors			are outstanding as per our information. This is in line with the provisions of the
				5 SPECIAL BUSINESS	3	FOR	FOR	Companies Act, 2013.
				6	Payment of remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Appointment of an Independent Director: Mr. Desh Deepak Goel	FOR	FOR	Apparently no Corporate Governance Issues
					Appointment of an Independent Director: Mr.			are outstanding as per our information.
				8	Ranjit Rae	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of a Director: Mr. Subodh Gupta	FOR	FOR	Apparently no Corporate Governance Issues
					Appointment of a Director: Mr. Pravin L.			are outstanding as per our information.
				10	Agrawal	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Appointment of a Director: Mr. S. Balakrishnan	FOR	FOR	Apparently no Corporate Governance Issues
					Alteration of Articles of Association to insert an	. 3.1	. 511	are outstanding as per our information.
				12	article for buy back of shares	FOR	FOR	This is to enable the Company to buy back its own shares / securities aas per the applicable
								provisions of the Companies Act, 2013.
65	9/20/2018	NTPC LIMITED	AGM	ORDINARY BUSINESS	i) Adoption of Stradalana Anna 1994 199			Apparently no occurrence has a
				1	Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirmation of payment of Interim Dividend Declaration of Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Director: Mr. Saptarishi Roy	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Fix remuneration of Statutory Auditor	FOR	FOR	This is in line with the provisions of the
				_	Appointment of an Independent Director: Mr.	FOR	500	Companies Act, 2013. Apparently no Corporate Governance Issues
				5	M. P. Singh	FOR	FOR	are outstanding as per our information.
				6	Appointment of an Independent Director: Mr. Pradeep Kumar Deb	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of an Independent Director: Mr. Shashi Shekhar	FOR	FOR	Apparently no Corporate Governance Issues
				,	Appointment of an Independent Director: Mr.	TOK	TOK	are outstanding as per our information.
				8	Subhash Joshi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of an Independent Director: Mr. Vinod Kumar	FOR	FOR	Apparently no Corporate Governance Issues
					Appointment of a Director: Mr. Susanta Kumar			are outstanding as per our information.
				10	Roy	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Appointment of a Director: Mr. Prasant Kumar Mohapatra	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					Appointment of a Director: Mr. Prakash Tiwari			Apparently no Corporate Governance Issues
				12		FOR	FOR	are outstanding as per our information.
				13	Appointment of Government Nominee Director: Mr. Vivek Kumar Dewangan	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					Appointment of an Independent Director: Dr.	FOR	FOR	Apparently no Corporate Governance Issues
				14	Bhim Singh Appointment of an Independent Director: Dr.	100	ION	are outstanding as per our information.
				15	K.P.Kylasanatha Pillay	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				16	Appointment of Government Nominee Director: Ms. Archana Agrawal	FOR	FOR	Apparently no Corporate Governance Issues
				17	Payment of Remuneration to Cost Auditors	FOR	FOR	are outstanding as per our information. This is in line with the provisions of the
				SPECIAL BUSINESS		100	ION	Companies Act, 2013.
				18	Issue of Bonds or Debentures on Private Placement upto Rs 12000 crores	FOR	FOR	This is to meet working capital requirement and other general corporate purpose.
								other Belleral Corporate purpose.
66	9/20/2018	STEEL AUTHORITY OF INDIA LIMITED	AGM	ORDINARY BUSINESS	i) Adoption of Standalone Accounts ii) Adoption	FOR	FOR	Apparently, no concerns has been raised by
				1	of Consolidated Accounts Re-appointment of Director: Dr. G.			the statutory auditors. Apparently no Corporate Governance Issues
				2	Vishwakarma	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Fixing of remuneration of Statutory Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
	-			SPECIAL BUSINESS	Appointment of an Independent Director: CA	-	-	
				4	Kartar Singh Chauhan	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of an Independent Director: Prof. Narendra Kumar Taneja	FOR	FOR	Apparently no Corporate Governance Issues
					Appointment of a Director: Mr. Atul Srivastava			are outstanding as per our information. Apparently no Corporate Governance Issues
				6		FOR	FOR	are outstanding as per our information.
				7	Appointment of a Director: Mr. Harinand Rai	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				1	Increase in the borrowing powers and creation			This is for massive Modernisation &
				8	of charge on the assets of the Company	FOR	FOR	exxpansion programme of Company's Plant and also to augment Raw material supplies.
				9	Payment of remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the
						. 311		Companies Act, 2013.
67	9/21/2018	HINDALCO INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by
-				2	Declaration of Dividend	FOR	FOR	the statutory auditors. It is consistent with the dividend policy followed
				-	1	FUR	rur	by the company.

			1					, , , , , , , , , , , , , , , , , , , ,
				3	Re-appointment of Director: Mr. Kumar Mangalam Birla	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS	Payment of remuneration to Cost Auditors			This is in line with the provisions of the
				4	Appointment of an Independent Director: Mrs.	FOR	FOR	Companies Act, 2013.
				5	Alka Bharucha	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Issue of Non Convertible Debentures on Private placement basis	FOR	FOR	This is for long term Capex requirement.
				7	Continuation of Mr. A.K. Agarwala as the Director beyond 75 years of age	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Continuation of Mr. Girish Dave as the	FOR	FOR	Apparently no Corporate Governance Issues
				8	Independent Director beyond 75 years of age Continuation of Mr. M. M. Bhagat as the	FUR	FUR	are outstanding as per our information.
				9	Independent Director beyond 75 years of age	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Continuation of Mr. K. N. Bhandari as the Independent Director beyond 75 years of age	FOR	FOR	Apparently no Corporate Governance Issues
					Continuation of Mr. Ram Charan as the			are outstanding as per our information. Apparently no Corporate Governance Issues
				11	Independent Director beyond 75 years of age	FOR	FOR	are outstanding as per our information.
				12	Approval for Hindalco Industries Limited Employee Stock Option Scheme 2018	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Approval for extension of benefits of Hindalco Industries Limited ESOS 2018 to employees of	FOR	FOR	This is to align interest of employees with that of
					subsidiary companies Approve i) Trust route ii) secondary acquisition			the Company.
				14	iii) grant of financial assistance to ESOS trust to fund the acquisition of its equity shares	FOR	FOR	This is as per SEBI SBEB Regulations.
68	9/25/2018	RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	ORDINARY BUSINESS	Adoption of Accounts.	FOR	FOR	Apparently, no concerns has been raised by
				2	i) Confirmation of Interim Dividend ii)	FOR	FOR	the statutory auditors. It is consistent with the dividend policy followed
				3	Declaration of Dividend. Re-appointment of Director: Mr. Sanjeev	FOR	FOR	by the company. Apparently, no concerns has been raised by
				4	Kumar Gupta. Fixing of remuneration of Statutory Auditors.	FOR	FOR	the statutory auditors. This is in line with the provisions of the
				SPECIAL BUSINESS	Approval of Related Party Transaction.			Companies Act, 2013. This is as per the provisions of Section
-				5	Approval of Helated Party Transaction. Approval to change the name of the Company	FOR	FOR	188(1)of the Companies Act , 2013 The Board of Directors of the Company at its
L				6	from Rural Electrification Corporation Limited to REC Limited.	FOR	FOR	meeting held onMay 28, 2018 has approved the proposal.
				7	Increase in the borrowing powers of the Company upto Rs 350000 crore.	FOR	FOR	Expansion of Business requires fund raising.
					Creation of charge or mortgage on the assets of the Company.			In order to meet the growing fund requirements of the Company, additional funds are required
				8		FOR	FOR	to be be raised through creation of security on the immovable / movable properties of the
								Company.
69	9/25/2018	BHARAT ELECTRONICS LIMITED	AGM	ORDINARY BUSINESS	i) Adoption of Chandeless Assessment ii) Adoption			A
				1	 i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts 	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					i) Destruction of Dividend ii) Confirmation of			It is a secietary addition.
				2	 Declaration of Dividend ii) Confirmation of payment of Interim Dividend 	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	 Declaration of Dividend ii) Confirmation of 	FOR	FOR FOR	It is consistent with the dividend policy followed
					Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam			It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Mukka Harish Babu			It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues
				3 SPECIAL BUSINESS	ii) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Mukka Harish	FOR	FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues
				3 SPECIAL BUSINESS 4 5	Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Mukka Harish Babu Appointment of a Director: Mr Surendra S	FOR FOR	FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues
				3 SPECIAL BUSINESS 4	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Mukka Harish Babu Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Dr Vijay S Madan	FOR	FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
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				3 SPECIAL BUSINESS 4 5 6 7 8 9 10	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Mukka Harish Babu Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Dr Amit Sahai Appointment of a Director: Mr Mahesh V Appointment of a Director: Mr Mahesh V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. This is to lensible the Company to contribute to "Make In India" initiative.
70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	3 SPECIAL BUSINESS 4 5 6 7 8 9 10 11 12	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Mukka Harish Babu Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Mr. Koshy Alexander Appointment of a Director: Mr Mahesh V Appointment of a Director: Mr Mahesh V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is no enable the Company to contribute to "Make In India" initiative. This is to enable the Company to contribute to "Make In India" initiative.
70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	3 SPECIAL BUSINESS 4 5 6 7 8 9 10 11 12 13 ORDINARY BUSINESS	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Mukka Harish Babu Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Dr Nijay S Madan Appointment of a Director: Mr. Koshy Alexander Appointment of a Director: Mr Mahesh V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is no enable the Company to contribute to "Make In India" initiative. Apparently, no concerns has been raised by the statutory auditors.
70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	3 SPECIAL BUSINESS 4 5 6 7 8 9 10 11 12 13 ORDINARY BUSINESS	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Mukka Harish Babu Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Mr. Koshy Alexander Appointment of a Director: Mr Mahash Appointment of a Director: Mr Mahash Appointment of a Director: Mr Mahash Appointment of a Director: Mr Mahash V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc i) Adoption of Standslone Accounts ii) Adoption of Consolidated Accounts Declaration of Dividend	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act. 2013. This is to enable the Company to contribute to "Make In India" initiative. Apparently, no concorns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company.
70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	3 SPECIAL BUSINESS 4 5 6 7 8 9 10 11 12 13 ORDINARY BUSINESS	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Surendra S Sirobi Appointment of a Director: Mr Surendra S Sirobi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Mr Koshy Alexander Appointment of a Director: Ms J Manjula Appointment of a Director: Ms J Manjula Appointment of a Director: Mr Mahesh V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts Re-appointment of Director: Mr. Dilip S. Shanghvi	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in limit with the provisions of the Companies Act, 2013. This is to enable the Company to contribute to "Make In India" initiative. Apparently, no concerns has been raised by the statuory auditors.
70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	3 SPECIAL BUSINESS 4 5 6 7 8 9 10 11 12 13 ORDINARY BUSINESS 1 2	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Mr. Koshy Alexander Appointment of a Director: Mr Mahesh V Appointment of a Director: Mr Mahesh V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts Re-appointment of Director: Mr. Dilip S.	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act. 2013. This is to enable the Company to contribute to "Make In India" initiative. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information.
70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	3 SPECIAL BUSINESS 4 5 6 7 8 9 10 11 12 13 ORDINARY BUSINESS 1 2	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Mr. Koshy Alexander Appointment of a Director: Mr Amail Sahai Appointment of a Director: Ms J Manjula Appointment of a Director: Mr Mahesh V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts Declaration of Director: Mr. Dilip S. Shanghvi Re-appointment of Director: Mr. Sudhir V. Valia	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. This is to enable the Company to contribute to "Make in India" initiative. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company.
70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	3 SPECIAL BUSINESS 4 5 6 7 8 9 10 11 12 13 ORDINARY BUSINESS 1 2 3 4	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Surendra S Sirobi Appointment of a Director: Mr Surendra S Sirobi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Mr Koshy Alexander Appointment of a Director: Ms J Manjula Appointment of a Director: Ms J Manjula Appointment of a Director: Mr Mahesh V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts Re-appointment of Director: Mr. Dilip S. Shanghvi	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. This is to enable the Company to contribute to "Make In India" initiative. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the officient of the Company to contribute to the statutory outliers. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	3 SPECIAL BUSINESS 4 5 6 7 8 9 10 11 12 13 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Mr. Koshy Alexander Appointment of a Director: Mr Mahesh V Appointment of a Director: Mr Mahesh V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts Declaration of Dividend Re-appointment of Director: Mr. Sudhir V. Valia Appointment of an Independent Director: Vivek Chaand Sehgal Appointment of an Independent Director: Mr.	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. This is to enable the Company to contribute to "Make In India" initiative. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
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70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	3 SPECIAL BUSINESS 4 5 6 7 8 9 10 11 12 13 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 7 8 9	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend Re-appointment of Director: Mrs Anandi Ramalingam Appointment of a Director: Mrs Anandi Ramalingam Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Mr Surendra S Sirohi Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Dr Vijay S Madan Appointment of a Director: Mr. Koshy Alexander Appointment of a Director: Mr Mahesh V Appointment of a Director: Mr Mahesh V Payment of Remuneration to Cost Auditors Alteration of Object Clause of Memorandum Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts Declaration of Director: Mr. Dilip S. Shanghvi Re-appointment of Director: Mr. Sudhir V. Valia Appointment of an Independent Director: Vivek Chaand Sehgal Appointment and fixing of remuneration of Mr. Salaiesh T. Desa it the Whole Time Director Re-appointment and fixing of remuneration of Mr. Salaiesh T. Desa it the Whole Time Director Re-appointment and fixing of remuneration of Mr. Salaiesh T. Desa it the Whole Time Director Continuation of Mr. Israel Makov the Non	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. This is to enable the Company to contribute to "Make In India" initiative. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues

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71	9/25/2018	GLENMARK PHARMACEUTICALS LIMITED	POSTAL BALLOT	SPECIAL BUSINESS	Approval to transfer of the Company's Active			This will enable the company to provide an
				1	Pharmaceutical Ingredients Business to its wholly owned subsidiary	FOR	FOR	alternate growth path to API business and enable the Company to grow further.
72	9/26/2018	NMDC LIMITED	AGM	ORDINARY BUSINESS				
	0/20/2010		Adm	1	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirmation of payment of Interim Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Director: Dr. T.R.K. Rao	FOR	FOR	Apparently no Corporate Governance Issues
				3		FOR	FOR	are outstanding as per our information.
				4	Re-appointment of Director: Mr. P.K. Satpathy	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Fixing of remuneration of Statutory Auditors	FOR	FOR	This is in line with the provisions of the
				SPECIAL BUSINESS				Companies Act, 2013.
				6	Appointment of an Independent Director: Mr. Ashok Kumar Angurana	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					Appointment of a Nominee Director: Mrs.			Apparently no Corporate Governance Issues
				7	Rasika Chaube	FOR	FOR	are outstanding as per our information.
				8	Payment of Remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
73	9/28/2018	GLENMARK PHARMACEUTICALS LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Standalone Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Adoption of Consolidated Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	Declaration of Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Re-appointment of Director: Mrs. Blanche Saldanha	FOR	FOR	Apparently no Corporate Governance Issues
				-	Re-appointment of Director: Mr. Rajesh Desai	1011	1011	are outstanding as per our information.
				5	The appointment of Director, IVII. Plagesti Desal	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Auditor	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS	Appointment of a Director: Mr. V S Mani			
				7	Appointment of a Director: Mr. V S Mani	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				_	Appointment and fixing of remuneration of Mr.			Apparently no Corporate Governance Issues
				8	V S Mani as an Executive Director	FOR	FOR	are outstanding as per our information.
				9	Re-appointment of an Independent Director: Mr. Sridhar Gorthi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					Re-appointment of an Independent Director:			Apparently no Corporate Governance Issues
				10	Mr. J. F. Ribeiro	FOR	FOR	are outstanding as per our information.
				11	Re-appointment of an Independent Director: Mr. D. R. Mehta	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					Re-appointment of an Independent Director:			- '
				12	Mr. Bernard Munos	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Re-appointment of an Independent Director: Dr. Brian W. Tempest	FOR	FOR	Apparently no Corporate Governance Issues
					Payment of Remuneration to Cost Auditors			are outstanding as per our information. This is in line with the provisions of the
				14	ayment of Hemoneration to Gost Adultors	FOR	FOR	Companies Act, 2013.
74	1809/2018	WIPRO LIMITED	POSTAL BALLOT	ORDINARY BUSINESS		FOR	FOR	Companies Act, 2013.
74	1809/2018	WIPRO LIMITED	POSTAL BALLOT	ORDINARY BUSINESS	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro			Companies Act, 2013. The transferor Companies are wholly owned
74	1809/2018	WIPRO LIMITED	POSTAL BALLOT		To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Newlogic Technologies SARL and Apprio India	FOR	FOR	Companies Act, 2013.
74	1809/2018	WIPRO LIMITED	POSTAL BALLOT	ORDINARY BUSINESS	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh,			Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferoe Company and no
74	1809/2018 9/25/2018	WIPRO LIMITED BHUSHAN STEEL LIMITED	POSTAL BALLOT	ORDINARY BUSINESS	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Newlogic Technologies SARI and Appirio India Cloud Solutions Private Limited with Wipro Limited.			Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme.
				ORDINARY BUSINESS	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Wipro Information Technology Austria Gmbh, Newlogic Technologies SARI and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements.			Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors.
				ORDINARY BUSINESS 1 ORDINARY BUSINESS	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Wipro Information Technology Austria Gmbh, Newlogic Technologies SARI and Apprilo India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements.	FOR	FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by
				ORDINARY BUSINESS 1 ORDINARY BUSINESS 1	To approve the scheme of amalgamation of Wijror Technologies Austria Gmbh, Wjror Information Technology Austria Gmbh, Newlogic Technologies SARI. and Appirio India Cloud Solutions Private Limited with Wijro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, Sen, who retires by rotation and being eligible,	FOR	FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors.
				ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3	To approve the scheme of amalgamation of Wijror Technologies Austria Gmbh, Wjror Information Technology Austria Gmbh, Nevlogic Technologies SARI. and Appirio India Cloud Solutions Private Limited with Wijro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment.	FOR FOR FOR	FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors.
				ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4	To approve the scheme of amalgamation of Wijero Technologies Austria Gmbh, Wijro Information Technology Austria Gmbh, Nevlogic Technology SARL and Appirio India Cloud Solutions Private Limited with Wijero Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment.	FOR FOR	FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently no comports has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wpro Information Technologies Sustria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Ms. Walker Chandiok & Co LLP as Statutory Auditors of the Company.	FOR FOR FOR FOR	FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013.
				ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4	To approve the scheme of amalgamation of Wijro Technologies Austria Gmbh, Wpro Information Technologies Austria Gmbh, Newlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Ms. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director.	FOR FOR FOR	FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concorns has been raised by the statutory auditors. Apparently no concorns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the
				ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wpro Information Technology Austria Gmbh, Newlogic Technology Austria Gmbh, Newlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. Appoint of Mr. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be	FOR FOR FOR FOR	FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Nevlogic Technology Austria Gmbh, Nevlogic Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Soutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Ms. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum	FOR FOR FOR FOR	FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to
				ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wpro Information Technology Austria Gmbh, Newlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel St. Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorandum and Articles of Association of the Company.	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently, no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on
				ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS	To approve the scheme of amalgamation of Wijero Technologies Austria Gmbh, Wijro Information Technology Austria Gmbh, Nevlogic Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijrro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Mis. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memoundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the
	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wpro Information Technology Austria Gmbh, Newlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel St. Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorandum and Articles of Association of the Company.	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concorns has been raised by the statutory auditors. Apparently, no concorns has been raised by the statutory auditors. Apparently, no concorns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company.
	9/25/2018			ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Mrs. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1	To approve the scheme of amalgamation of Wijro Technologies Austria Gmbh, Wjro Information Technology Austria Gmbh, Nijro Information Technology Austria Gmbh, Newlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-apoointment. To appoint Mis. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6	To approve the scheme of amalgamation of Wijro Technologies Austria Gmbh, Wjror Information Technology Austria Gmbh, Nevlogic Technology SARL and Appirio India Cloud Solutions Private Limited with Wijror Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Adoption to Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-apointment. To appoint Mis. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1	To approve the scheme of amalgamation of Wijro Technologies Austria Gmbh, Wjro Information Technology Austria Gmbh, Nijro Information Technology Austria Gmbh, Newlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-apoointment. To appoint Mis. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concorns has been raised by the statutory auditors. Apparently, no concorns has been raised by the statutory auditors. Apparently, no concorns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 SPECIAL BUSINESS 5 6 7 ORDINARY BUSINESS 1 2	To approve the scheme of amalgamation of Wijro Technologies Austria Gmbh, Wijro Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Ns. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1 2 3 3 4 3	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Mis. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Divivedi Fixing of remuneration of Statutory Auditors	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently, no concerns has been raised by the statutory auditors and the statutory auditors are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5	To approve the scheme of amalgamation of Wijror Technologies Austria Gmbh, Wijror Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijror Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Ns. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Dwivedi	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 1 2 3 4 SPECIAL BUSINESS 5	To approve the scheme of amalgamation of Wijror Technologies Austria Gmbh, Wijror Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijror Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Arand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Ns. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Dwivedi Fixing of remuneration of Statutory Auditors	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferoe Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 SPECIAL BUSINESS 6 ORDINARY BUSINESS 1 2 3 SPECIAL BUSINESS 1 2 3 SPECIAL BUSINESS	To approve the scheme of amalgamation of Wijro Tachnologies Austria Gmbh, Wijro Information Technology Austria Gmbh, Nijro Information Technology Austria Gmbh, Newlogic Technology SARL and Appirio India Cloud Solutions Private Limited with Wijro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Mis. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Divising of remuneration of Statutory Auditors Appointment of an Independent Director: Mrs. Ganga Murthy Appointment of a Director: Mr. Shashi Shanker	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 1 2 3 4 SPECIAL BUSINESS 5	To approve the scheme of amalgamation of Wijror Technologies Austria Gmbh, Wijror Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijror Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Standalone Financial Statements. Appointment of Director in place of Mr. Arand Statements. Appointment of Director in place of Mr. Arand Statements. Appointment of Director in place of Mr. Arand Statements. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Dwivedi Fixing of remuneration of Statutory Auditors Appointment of an Independent Director: Mrs. Ganga Murthy	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferore Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 7 ORDINARY BUSINESS 5 6 7	To approve the scheme of amalgamation of Wijror Technologies Austria Gmbh, Wijror Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijror Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-asportinents. Appoint of Mr. Syrikumar Menon as an Independent Director. Change in name of the Company. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorandum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Dwived Fixing of remuneration of Statutory Auditors Appointment of an Independent Director: Mrs. Ganga Murthy Appointment of an Independent Director: Dr.	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferore Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 SPECIAL BUSINESS 6 ORDINARY BUSINESS 1 2 ORDINARY BUSINESS 1 2 3 SPECIAL BUSINESS 5 6	To approve the scheme of amalgamation of Wijro Technologies Austria Gmbh, Wjror Information Technology Austria Gmbh, Nijror Information Technology Austria Gmbh, Newlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijror Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-apoointment. To appoint Mis. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Dwivedi Fixing of remuneration of Statutory Auditors Appointment of an Independent Director: Mrs. Ganga Murthy Appointment of an Independent Director: Cr. Sambit Patra Appointment of an Independent Director: Cr. Sambit Patra	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferore Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 7 ORDINARY BUSINESS 5 6 7	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Mrs. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Dwivedi Fixing of remuneration of Statutory Auditors Appointment of an Independent Director: Mrs. Ganga Murthy Appointment of an Independent Director: Dr. Sambit Patra	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 7 8 9	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Mrs. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Dwivedi Fixing of remuneration of Statutory Auditors Appointment of an Independent Director: Mrs. Ganga Murthy Appointment of an Director: Mr. Shashi Shanker Appointment of an Director: Mr. Subhash Kumar	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concorns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 ORDINARY BUSINESS 5 6 7 ORDINARY BUSINESS 1 2 3 SPECIAL BUSINESS 5 6 7 8	To approve the scheme of amalgamation of Wijro Technologies Austria Gmbh, Wjror Information Technology Austria Gmbh, Nijror Information Technology Austria Gmbh, Newlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wijror Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Consolidated Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-apoointment. To appoint Mis. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Dwivedi Fixing of remuneration of Statutory Auditors Appointment of an Independent Director: Mrs. Ganga Murthy Appointment of an Independent Director: Dr. Sambit Patra Appointment of an Director: Mr. Subhash Kumar Appointment of a Director: Mr. Rajesh Shyamsunder Kakkar Appointment of a Director: Mr. Sanjay Kumar Moltra	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act, 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS 1 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 ORDINARY BUSINESS 1 2 3 4 SPECIAL BUSINESS 1 2 3 4 SPECIAL BUSINESS 5 6 7 8 9	To approve the scheme of amalgamation of Wipro Technologies Austria Gmbh, Wipro Information Technologies Austria Gmbh, Wipro Information Technology Austria Gmbh, Nevlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited. Adoption of Audited Standalone Financial Statements. Adoption of Audited Standalone Financial Statements. Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment. To appoint Mrs. Walker Chandiok & Co LLP as Statutory Auditors of the Company. Appoint of Mr. Srikumar Menon as an Independent Director. Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registar of Companies and consequent amendments in the Memorundum and Articles of Association of the Company. Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Adoption of Accounts Declaration of Dividend Re-appointment of Director: Mr. Ajay Kumar Divivedi Fixing of remuneration of Statutory Auditors Appointment of an Independent Director: Mrs. Ganga Murthy Appointment of an Director: Mr. Shashi Shanker Appointment of an Director: Mr. Subhash Kumar Appointment of a Director: Mr. Rajesh Shyamsunder Kakkar Appointment of a Director: Mr. Rajesh Shyamsunder Kakkar	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Companies Act. 2013. The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme. Apparently, no concerns has been raised by the statutory auditors. Apparently no concerns has been raised by the statutory auditors are outstanding as per our information. This is in line with the provisions of the Companies Act, 2013. Apparently no Corporate Governance Issues are outstanding as per our information. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company. This is in line with the provisions of the Companies Act, 2013. Apparently, no concerns has been raised by the statutory auditors. It is consistent with the dividend policy followed by the company. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information. Apparently no Corporate Governance Issues are outstanding as per our information.

		12	Alteration of Memorandum of Association and Articles of Association	FOR		This is to enable the Company to carry-out activities related to "Start- up"
			Approval of Related Party Transaction with ONGC Petroadditions Limited	FOR	FOR	This is as per Regulation 23 of SEBI (LODR) Regulations, 2015.