

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 31st March 2019 OF THE FINANCIAL YEAR 2018-19

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFEMs	
1	5-Jan-19	MRF LIMITED	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	Re-appointment of Mr. K M Mammen as Managing Director of the Company for the further period of 5 year commencing from 8th February, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				2	Appointment of Mrs. Vimla Abraham as an Independent Director of the	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as
2	17-Jan-19	AXIS BANK LTD	POSTAL BALLOT	ORDINARY BUSINESS				
				1	APPOINTMENT OF SHRI GIRISH PARANJPE (DIN 02172725) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF 4 YEARS W.E.F. 2 NOVEMBER 2018.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				2	APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN: 00531120) AS A	FOR	FOR	Apparently no Corporate Governance Issues are

				3	APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN: 00531120) AS THE MANAGING DIRECTOR AND CEO OF THE BANK, FOR A PERIOD OF 3 YEARS, W.E.F. J ST JANUARY-2019 ON THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION, AS APPROVED BY THE RBI.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL				
				4	REAPPOINTMENT OF PROF. SAMIR K. BARUA (DIN: 00211077) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	REAPPOINTMENT OF SHRI SOM MITTAL (DIN: 00074842) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				6	REAPPOINTMENT OF SHRI ROHIT BHAGAT (DIN: 02968574) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID,	FOR	FOR	This is to reward, attract, motivate and retain employees and Directors of the Bank.
				8	ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID, TO THE ELIGIBLE EMPLOYEES/WHO	FOR	FOR	This is to reward, attract, motivate and retain employees and Directors of the subsidiary companies of the Bank.
3	21-Jan-19	BANK OF BARODA	EGM	SPECIAL BUSINESS				
				1	Issue of Shares to Employees and Whole Time Directors of the	FOR	FOR	This will result in creation of shareholders value & to raise
4	28-Jan-19	ASHOK LEYLAND LTD	POSTAL BALLOT	SPECIAL BUSINESS				
				1	TO CONSIDER AND APPROVE ASHOK LEYLAND EMPLOYEES	FOR	FOR	ESOP plays important role in motivating employees / Directors, which
5	2-Feb-19	BHARTI INFRATEL LTD	POSTAL BALLOT	SPECIAL BUSINESS				
				1	approval of the scheme of amalgamation and arrangement between Indus Towers Limited and Bharti Infratel Limited and shareholders and creditors under Sections 230 to 232 and other applicable	FOR	FOR	ESOP plays important role in motivating employees / Directors, which is positive for the shareholders of the Company as it increases wealth of shareholders.

6	6-Feb-19	SIEMENS LTD	AGM	SPECIAL BUSINESS				
				1	CONSIDERATION AND ADOPTION OF: (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2018 AND THE REPORT OF THE AUDITORS THEREON	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2018.(THE BOARD OF DIRECTORS HAS RECOMMENDED A DIVIDEND OF 1 71 PER EQUITY SHARE OF 1 21 EACH.)	FOR	FOR	It is consistent with the dividend policy followed by the company.

				3	RE APPOINTMENT OF MR. JOSEF KAESER (DIN: 00867264) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	APPOINTMENT OF MESSRS B S R AND CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.101248WIW 100022), AS STATUTORY AUDITORS OF THE COMPANY FROM CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF 66TH ANNUAL GENERAL MEETING	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				ORDINARY BUSINESS				
				5	APPOINTMENT OF MR. MEHERNOSH B. KAPADIA (DIN: 00046612) AS INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				6	RE APPOINTMENT OF MR. SUNIL MATHUR (DIN: 02261944) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	RE APPOINTMENT OF MR. CHRISTIAN RUMMEL (DIN: 01992982) AS EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	CONTINUATION OF DIRECTORSHIP OF MR. DEEPAK S. PAREKH (DIN: 00009078).	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	CONTINUATION OF DIRECTORSHIP OF MR. YEZDI H. MALEGAM (DIN: 00092017).	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				10	CONTINUATION OF DIRECTORSHIP OF MR. DARIUS C. SHROFF (DIN: 00170680).	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	FOR	FOR	This is as per Section 13 and all other applicable provisions of the Companies Act 2013.
				12	ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY.	FOR	FOR	This is as per Section 14 and all other applicable provisions of the Companies Act 2013.
				13	PAYMENT OF REMUNERATION TO MESSRS R. NANABHOY AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000010), THE COST AUDITORS OF THE COMPANY FOR FY 2018 19	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
7	15-Feb-19	HPCL	POSTAL BALLOT	ORDINARY RESOLUTION				

				1	FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. HPCL MITTAL ENERGY LIMITED (HMEL) FOR THE FINANCIAL YEAR 2019 2020 BY PASSING OF AN ORDINARY RESOLUTION IN COMPLIANCE	FOR	FOR	Related party transactions are in the course of ordinary business and at arm's length and these are vetted by Audit Committee / Board.
				SPECIAL RESOLUTION				
				2	FOR RE APPOINTMENT OF SHRI RAM NIWAS JAIN AS AN INDEPENDENT DIRECTOR ON THE BOARD OF HPCL BY PASSING OF A SPECIAL RESOLUTION IN COMPLIANCE OF PROVISIONS OF SEC. 149 (10) OF THE COMPANIES ACT, 2013.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
8	18-Feb-19	RELIANCE JIO INFOCOMM LTD	POSTAL BALLOT	1	COMPOSITE SCHEME OF ARRANGEMENT AMONGST RELIANCE JIO INFOCOMM LTD, JIO DIGITAL FIBRE PVT LED AND RELIANCE JIO INFRATEL PVT LTD	FOR	FOR	Proposed scheme does not involve any compromise or arrangement with creditors, debenture holders or Trustee.

9	20-Feb-19	LIC HOUSING FINANCE LTD	POSTAL BALLOT	ORDINARY BUSINESS				
				1	CONTINUATION OF DIRECTORSHIP OF SHRI JAGDISH CAPOOR, NON EXECUTIVE INDEPENDENT DIRECTOR AGED ABOVE 75 YEARS.	ABSTAIN	FOR	Being promoter group company.
10	22-Feb-19	WIPRO LTD	POSTAL BALLOT	ORDINARY BUSINESS				
				1	INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR	FOR	To enable the company to issue bonus shares which will increase the wealth of shareholders.
				2	ISSUE OF BONUS SHARES	FOR	FOR	This will add to the wealth of shareholders.
11	25-Feb-19	ASIAN PAINTS LTD	POSTAL BALLOT	ORDINARY RESOLUTIONS				
				1	APPOINTMENT OF MR. MANISH CHOKSI AS A NON EXECUTIVE DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				2	APPROVAL FOR MR. ASHWIN DANI, NON EXECUTIVE DIRECTOR OF THE COMPANY, TO CONTINUE TO HOLD OFFICE AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION, FROM 1ST APRIL, 2019	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				3	RE APPOINTMENT OF DR. S. SIVARAM AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 30 SEPTEMBER, 2021	FOR	FOR	The president of India honored Dr. S. Sivaram with "Padma Shri" in 2006 for his outstanding contribution in the field of science, technology and institution building. He serves on the Editorial Board of several National and International journals in chemistry and polymer science.

				4	RE APPOINTMENT OF MR. M. K. SHARMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 31 MARCH, 2022	FOR	FOR	Mr. Sharma has served as a member of Corporate Law Committee. He is Director on Boards of a number of major companies.	
				5	RE APPOINTMENT OF MR. DEEPAK SATWALEKAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 30 SEPTEMBER, 2023	FOR	FOR	Mr. Deepak Satwalekar has been a consultant to the World Bank, Asian Development Bank. He is currently Chairman of IIM Indore. He is a distinguished Alumnus Award recipient of IIT Bombay.	
				6	RE APPOINTMENT OF MRS. VIBHA PAUL RISHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1 APRIL, 2019 TO 31 MARCH, 2024	FOR	FOR	Mrs. Vibha Paul Rishi has been with PepsiCo for 17 years in leadership roles in the areas of marketing and innovation in India.	
				ORDINARY RESOLUTIONS					

				7	APPOINTMENT OF MR. SURESH NARAYANAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR 5 (FIVE) CONSECUTIVE	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	APPOINTMENT OF MRS. PALLAVI SHROFF AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR 5 (FIVE)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
12	8-Mar-19	BHARTI AIRTEL LTD	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Transfer of the Company's investment in Bharti Infratel Limited (Infrtel), a subsidiary Company to Nettle Infrastructure Investments Limited, a wholly -	FOR	FOR	In view of the existing industry scenario, funds requirement for business purposes, deleveraging and strengthening of balance sheet of the Company,
13	11-Mar-19	TATA STEEL BSL LTD	EGM	SPECIAL BUSINESS				
				1	Increase in Authorised Share Capital of the Company and consequential amendment of capital clause in the Memorandum of Association of the Company.	FOR	FOR	This is In view of the proposal to issue non-convertible redeemable preference shares and optionally convertible redeemable preference shares to Tata Steel on preferential basis.
				2	Issue, offer and allot 11.09% Non-Convertible Redeemable Preference Shares to Tata Steel Limited, on private placement basis.	FOR	FOR	This required for prepayment / repayment of the debt of company or for general corporate purpose.

				3	Issue, offer and allot 8.89% Optionally-Convertible Redeemable Preference Shares to Tata Steel Limited, on private placement basis.	FOR	FOR	This required for prepayment / repayment of the debt of company or for general corporate purpose.
				4	Shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra.	FOR	FOR	This is for ease of liaising with common regulatory authorities and to meet other compliance requirements.
				5	Insertion of new Article in the Articles of Association of the Company.	FOR	FOR	This is in order to align to the TATA Brand and to give Company a single identity of TATA group.
				6	Approval of Material Related Party Transaction(s) with T S Global Procurement Company Pvt. Ltd.	FOR	FOR	This is to get strategic advantages for the Company.
14	11-Mar-19	BAJAJ AUTO LTD	POSTAL BALLOT	SPECIAL RESOLUTIONS				
				1	APPROVAL FOR THE BAJAJ AUTO EMPLOYEE STOCK OPTION SCHEME 2019	FOR	FOR	This is to reward, attract, motivate and retain employees and Directors of the Bank

				2	APPROVAL FOR ISSUE AND ALLOTMENT OF EQUITY SHARES TO EMPLOYEES OF HOLDING (IF ANY, IN FUTURE) AND SUBSIDIARY COMPANY(IES) UNDER THE BAJAJ AUTO EMPLOYEE STOCK OPTION SCHEME 2019	FOR	FOR	This is to reward, attract, motivate and retain employees and Directors of the Bank
				3	APPROVAL OF ACQUISITION OF EQUITY SHARES FROM SECONDARY MARKET THROUGH TRUST ROUTE FOR IMPLEMENTATION OF BAJAJ AUTO EMPLOYEE STOCK OPTION SCHEME 2019 TO THE EMPLOYEES OF THE COMPANY AND THAT OF THE EMPLOYEES OF HOLDING (IF ANY, IN FUTURE) AND SUBSIDIARY COMPANIES	FOR	FOR	This is pursuant to section 62(1)(b) of the Companies Act, 2013.
15	11-Mar-19	NTPC LTD	POSTAL BALLOT	ORDINARY RESOLUTION				
				1	CAPITALIZATION OF RESERVES AND ISSUE OF BONUS	FOR	FOR	This will add to the wealth of shareholders.
16	12-Mar-19	INFOSYS LTD	POSTAL BALLOT	SPECIAL RESOLUTIONS				

				1	Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	The Buyback will help the Company to return surplus cash to its members, it will improve return on equity.
				2	Re-appointment of Kiran Mazumdar Shaw as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
17	18-Mar-19	APOLLO TYRES LTD	POSTAL BALLOT	ORDINARY RESOLUTION				
				1	RE APPOINTMENT OF MS. PALLAVI SHROFF AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
18	19-Mar-19	POWER FINANCE CORPORATION LTD	EGM	ORDINARY RESOLUTION				
				1	TO APPROVE RELATED PARTY	FOR	ABSTAIN	This is as per section 188 and
19	19-Mar-19	AUROBINDO PHARMA LTD	POSTAL BALLOT	SPECIAL RESOLUTIONS				

				1	RE APPOINTMENT OF MR. M.SITARAMA MURTY (DIN: 01694236) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR HIS SECOND TERM OF TWO CONSECUTIVE YEARS FROM APRIL 1, 2019 TO MARCH 31, 2021 AS WELL AS TO CONTINUE TO HOLD THE POSITION OF NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY BEYOND 75 YEARS OF AGE	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				2	AUTHORIZATION FOR INCREASE IN THE LIMITS FOR LOANS, GUARANTEES, INVESTMENTS IN SECURITIES, ETC	FOR	FOR	This is as per long term business plan of the Company.
20	22-Mar-19	UPL LTD	EGM	SPECIAL RESOLUTIONS				
				1	CONTINUATION OF DIRECTORSHIP BY MRS. SANDRA RAJNIKANT SHROFT (DIN: 00189012) AS NON EXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				2	CONTINUATION OF DIRECTORSHIP BY DR. REENA RAMACHANDRAN (DIN: 00212371) AS AN INDEPENDENT NON EXECUTIVE	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
21	22-Mar-19	ACC LTD	AGM	ORDINARY BUSINESS				
				1	TO CONSIDER AND ADOPT; THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 201 8. TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREIN; AND B. THE AUDITED CONSOLIDATED	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED DECEMBER 3 1, 201 8.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR NAROTAM S SEKHSARIA, (DIN: 00276351), A NON EXECUTIVE/NON INDEPENDENT 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.

				4	TO APPOINT A DIRECTOR IN PLACE OF MR CHRISTOF HASSIG, (DIN: 01 68030S), A NON EXECUTIVE/NON INDEPENDENT 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.
				SPECIAL				
				5	RE APPOINTMENT OF MR SHAILESH HARIBHAKTI AS AN INDEPENDENT	FOR	FOR	Apparently no Corporate Governance Issues are
				6	RE APPOINTMENT OF MR SUSHIL KUMAR ROONGTA AS AN	FOR	FOR	Apparently no Corporate Governance Issues are
				7	RE APPOINTMENT OF MS FALGUNI NAYAR AS AN	FOR	FOR	Apparently no Corporate Governance
				8	APPOINTMENT OF M R DAMODARANNAI R SUNDARAM AS	FOR	FOR	Apparently no Corporate Governance Issues are
				9	APPOINTMENT OF MR VINAYAK CHATTERJEE AS AN INDEPENDENT	FOR	FOR	Apparently no Corporate Governance Issues are
				10	APPOINTMENT OF MR SUNIL MEHTA AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	RATIFICATION OF REMUNERATION TO COST	FOR	FOR	This is in line with the provisions of the Companies
22	23-Mar-19	Dr. REDDY's LAB LTD	POSTAL BALLOT	SPECIAL RESOLUTION				

				1	SPECIAL RESOLUTION TO APPROVE CONTINUATION OF DIRECTORSHIP OF DR. BRUCE L A CARTER (DIN: 02331774) AND FURTHER RE APPOINT HIM AS A NONEXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 3 (THREE) CONSECUTIVE YEARS.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
23	24-Mar-19	ASHOK LEYLAND LTD	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	TO CONSIDER AND APPROVE REMUNERATION TO MR. VINOD K DASARI, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR FOR THE PERIOD FROM APRIL 1, 2018 TO MARCH 31, 2019	ABSTAIN	ABSTAIN	As the percentage increase is over 5% of the net profit and exact remuneration not stated.
24	25-Mar-19	CASTROL INDIA LTD	POSTAL BALLOT	ORDINARY RESOLUTIONS				

				1	RE APPOINTMENT OF MR. OMER DORMEN (DIN: 07282001) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 1 (ONE) YEAR EFFECTIVE 12 OCTOBER 2018.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				2	RE APPOINTMENT OF MS. RASHMI JOSHI (DIN: 06641898) AS WHOLETIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE 1 AUGUST 2018.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				SPECIAL RESOLUTION					
				3	TO CONFIRM APPOINTMENT OF MR. S. M. DATTA (DIN: 00032812) AS AN INDEPENDENT DIRECTOR, UP TO 30 SEPTEMBER 2019 PURSUANT TO REGULATION 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	FOR	AGAINST	Apparently no Corporate Governance Issues are outstanding as per our information.	

				ORDINARY RESOLUTIONS				
				4	APPOINTMENT OF MS. SANGEETA TALWAR (DIN: 00062478) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPROVAL FOR PAYMENT OF ROYALTY TO CASTROL LIMITED,	FOR	FOR	The existing rate of royalty payable to Castrol Ltd, U.K. is beyond the
25	27-Mar-19	LUPIN LTD	POSTAL BALLOT					
				SPECIAL RESOLUTIONS				
				1	TO APPROVE THE CONTINUATION OF DIRECTORSHIP, EFFECTIVE APRIL 1, 2019, OF MRS. MANJU D. GUPTA, CHAIRMAN, NON EXECUTIVE DIRECTOR, WHO	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				2	TO APPROVE THE CONTINUATION OF NON EXECUTIVE DIRECTORSHIP, EFFECTIVE APRIL 1, 2019, OF DR. VIJAY KELKAR, INDEPENDENT DIRECTOR, WHO HAS ATTAINED THE AGE OF 75 YEARS	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				3	TO APPROVE THE CONTINUATION OF NON EXECUTIVE DIRECTORSHIP, EFFECTIVE APRIL 1, 2019, OF MR. R. A. SHAH, INDEPENDENT DIRECTOR, WHO HAS ATTAINED THE AGE OF 75 YEARS	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	TO APPROVE THE CONTINUATION OF NON EXECUTIVE DIRECTORSHIP, EFFECTIVE APRIL 1, 2019, OF DR. K. U. MADA, INDEPENDENT DIRECTOR, WHO HAS ATTAINED THE AGE OF 75 YEARS	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
26	28-Mar-19	AMBUJA CEMENT	AGM	ORDINARY RESOLUTIONS				
				1	CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON; AND (B) THE AUDITED	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR. JAN JENISCH (DIN: 07957196), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, 7. 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. ROLAND KOHLER (DIN: 08069722), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				5	TO RESOLVE NOT TO FILL THE VACANCY FOR THE TIME BEING IN THE BOARD, CAUSED BY THE RETIREMENT OF MR. B. L. TAPARIA, (DIN: 00016551) WHO RETIRES BY ROTATION AT THE CONCLUSION OF THIS MEETING, BUT DOES NOT SEEK REAPPOINTMENT	FOR	FOR	No need felt for filling the vacancy.
				SPECIAL RESOLUTIONS				
				6	RE APPOINTMENT OF MR. NASSER MUNJEE (DIN: 00010180) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	RE APPOINTMENT OF MR. RAJENDRA CHITALE (DIN:00015986) AS	FOR	FOR	Apparently no Corporate Governance Issues are
				8	RE APPOINTMENT OF MR. SHAILESH HARIBHAKTI (DIN:0007347) AS	FOR	FOR	Apparently no Corporate Governance Issues are
				9	RE APPOINTMENT OF DR. OMKAR GOSWAMI (DIN:00004258) AS	FOR	FOR	Apparently no Corporate Governance Issues are
				ORDINARY RESOLUTION				
				10	MS. THEN HWEE TAN (DIN: 08354724) AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are
				11	RE APPOINTMENT OF MR. MAHENDRA KUMAR SHARMA (DIN:00327684) AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are

				12	APPOINTMENT OF MR. RANJIT SHAHANI (DIN: 00103845) AS A DIRECTOR	FOR	FOR	Apparently no Corporate Governance Issues are
				13	APPOINTMENT OF MS. SHIKHA SHARMA (DIN:00043265) AS	FOR	FOR	Apparently no Corporate Governance Issues are
				14	APPOINTMENT OF MR. PRAVEEN KUMAR MOLRI (DIN:07810173) AS	FOR	FOR	Apparently no Corporate Governance Issues are
				15	APPOINTMENT OF MR. BIMLENDRA JHA (DIN:	FOR	FOR	Apparently no Corporate Governance
				16	APPOINTMENT OF MR. BIMLENDRA JHA (DIN: 02170280) AS THE MANAGING	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as
				17	RATIFICATION OF SERVICES AVAILED FROM MR. B.L. TAPARIA, DIRECTOR (DIN : 00016551) AND	FOR	FOR	The rich experience of Mr. Taparia will benefit the Company.
				18	RATIFICATION OF REMUNERATION TO THE COST	FOR	FOR	This is in accordance with provisions of the
27	29-Mar-19	CADILA HEALTHCARE LTD	POSTAL BALLOT	SPECIAL RESOLUTIONS				
				1	CONTINUATION OF MR. HUMAYUN DHANRAJGIR AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE TILL JULY 30, 2019,	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				2	RE APPOINTMENT OF MR. NITIN R. DESAI AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS FROM 24 ANNUAL GENERAL MEETING IN THE CALENDAR YEAR	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
28	29-Mar-19	ULTRATECH CEMENT	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	APPROVAL FOR CONTINUATION OF DIRECTORSHIP AS A NON EXECUTIVE INDEPENDENT	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our