

DETAILS OF VOTES CAST DURING THE FINANCIAL YEAR 2018-19

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
21-Jun-18	SIKKA PORTS & TERMINALS LTD (FOR DEBENTURE HOLDERS)	Notice of Meeting of Unsecured Creditors	Management	Scheme of Arrangement between East West Pipeline Limited and Sikka Ports and Terminals Limited.	ABSTAIN	FOR	Holding is less than 1% of AUM. Voting is based on consensus of all PFMs.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Shareholder	Appointment of Director: Dr. Ellangavan Kamala Kannan	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Issue of Debt Securities on Private Placement basis	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Related Party Transactions	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	i) Confirmation of payment of Interim Dividend ii) Declaration of Dividend	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Re-appointment of Director: Mr. Ramamoorthy Ramachandran	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Fixing of remuneration of Joint Statutory Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Shareholder	Appointment of an Independent Director: Mrs. Jane Mary Shanti Sundharam	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Shareholder	Appointment of an Independent Director: Mr. Vinay Sheel Oberoi	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Shareholder	Appointment of an Independent Director: Dr. Tamilaisi Soundararajan	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Shareholder	Appointment of Director: Mr. Rajiv Bansal	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Shareholder	Appointment of Director: Mr. Padmakar Kappagantula	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Adoption of Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Payment of Remuneration to Cost Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval of Related Party Transactions with Petronet LNG Limited	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Amendment of object clause of Memorandum of Association	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Issue of Debt securities on Private Placement basis	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Re-appointment of Director: Mr. Subir Purokayastha	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Re-appointment of Director: Mr. Ashish Chatterjee	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval for fixing remuneration of Joint Statutory Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Appointment of an Independent Director: Dr. Rahul Mukherjee	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Appointment of an Independent Director: Mr. Jayanto Narayan Choudhury	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Appointment of an Independent Director: Ms. Banto Devi Katarina	For	FOR	In pursuit of consensus of PFMs It's voted FOR
11-Sep-18	GAIL (India) Limited	AGM	Management	Appointment of a Director: Mr. Manoj Jain	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	Coal India Limited	AGM	Management	i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	Coal India Limited	AGM	Management	Confirmation of Interim Dividend	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	Coal India Limited	AGM	Management	Re-appointment of Director: Mr. Rajesh Kumar Sinha	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	Coal India Limited	AGM	Shareholder	Appointment of an Independent Director: Mr. B. G. Gajjara	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	Coal India Limited	AGM	Shareholder	Appointment of a Director: Mr. B. Dayal	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	Coal India Limited	AGM	Shareholder	Appointment of a Director: Mr. R. P. Srivastava	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	Coal India Limited	AGM	Shareholder	Appointment of a Director: Mr. A. K. Jha	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	Coal India Limited	AGM	Management	Payment of remuneration to Cost Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Adoption of Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Shareholder	Appointment of an Independent Director: Mr. M. D. Mallia	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Shareholder	Appointment of an Independent Director: Mr. Girish Chandra Chaturvedi	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Appointment and fixing of Remuneration of Mr. Girish Chandra Chaturvedi, Non-Executive (part-time) Chairman	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Shareholder	Appointment of a Director: Mr. Sandeep Bakshi	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Appointment and fixing of Remuneration of Mr. Sandeep Bakshi, Whole Time Director and COO	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Re-classification of Authorised Share Capital	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Alteration of Article of Association	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Amendment of the definition of Exercise Period in the Stock Option Scheme as The Exercise Period	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Issue of Non Convertible securities in one and more tranches upto Rs 25000 crores	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Confirmation of Interim Dividend on Preference Shares and Declaration of Interim Dividend as Final Dividend	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Declaration of Dividend on Equity Shares	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Re-appointment of Director: Mr. Vijay Chandok	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Appointment of Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Management	Appointment of Branch Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Shareholder	Appointment of an Independent Director: Ms. Neelam Dhawan	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Shareholder	Appointment of an Independent Director: Mr. Uday Chitale	For	FOR	In pursuit of consensus of PFMs It's voted FOR
12-Sep-18	ICICI Bank Limited	AGM	Shareholder	Appointment of an Independent Director: Mr. Radhakrishnan Nair	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Adoption of Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of a Non Executive Director: Mr. Himanshu Kapania	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of an Independent Director: Ms. Anita Ramachandran	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Continuation of Mr. M. L. Apte as an Independent Director	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Continuation of Mr. B. V. Bhargava as an Independent Director	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Continuation of Mr. O. P. Rungta as an Independent Director	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Continuation of Mr. Shaileendra K. Jain as a Non Executive Director	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Payment of remuneration to i) D.C. Dave & Co, Cost Accountants ii) M. R. Dudani & Co, Cost Accountants	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Approval for introduction of Grasim Industries Limited Employee Stock Option Scheme 2018	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Approval for introduction of Grasim Industries Limited Employee Stock Option Scheme 2018 for employees of subsidiary companies	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Approve the use of Trust route for implementation of the Grasim ESOS 2018 plan	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Declaration of Dividend	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Re-appointment of Director: Mr. Shaileendra K. Jain	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Re-appointment of Director: Mrs. Rajashree Biria	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of BSR & Co. LLP as Joint Statutory Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of S R B C & Co. LLP as Joint Statutory Auditors until the conclusion of 75th AGM	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of BSR & Co. LLP as Joint Statutory Auditors until the conclusion of 74th AGM: Partial modification of former resolution	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of S R B C & Co. LLP as Joint Statutory Auditors until the conclusion of 75th AGM: Partial modification of former resolution	For	FOR	In pursuit of consensus of PFMs It's voted FOR
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of a Director: Ms. Usha Sangwan	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	HCL Technologies Limited	AGM	Management	Adoption of Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	HCL Technologies Limited	AGM	Management	Re-appointment of Director: Ms. Roshni Nadar Malhotra	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	HCL Technologies Limited	AGM	Shareholder	Appointment of an Independent Director: Mr. James Philip Adamczyk	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Management	Adoption of Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Management	Issue of Debt Securities upto Rs 20000 crores on Private placement basis	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Management	i) Confirmation of Interim Dividend ii) Declaration of Dividend	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Management	Re-appointment of Director: Mr. K. Sreerant	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Management	Fixing of remuneration of Statutory Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Shareholder	Appointment of a Director: Ms. Seema Gupta	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Management	Appointment of an Independent Director: Mr. Manoj Kumar Mittal	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Management	Appointment of an Independent Director: Mr. Sunil Kumar Sharma	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Management	Appointment of an Independent Director: Mrs. A. R. Mahalakshmi	For	FOR	In pursuit of consensus of PFMs It's voted FOR
18-Sep-18	Power Grid Corporation of India Limited	AGM	Management	Payment of Remuneration to Cost Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Adoption of Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Confirmation of Interim Dividend	For	FOR	In pursuit of consensus of PFMs It's voted FOR
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Re-appointment of Director: Mr. Gagan Banga	For	FOR	In pursuit of consensus of PFMs It's voted FOR
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Appointment of Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Appointment of an Independent Director: Mr. Subhash Sheoran Mundra	For	FOR	In pursuit of consensus of PFMs It's voted FOR
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Increase in the borrowing powers	For	FOR	In pursuit of consensus of PFMs It's voted FOR
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Issue of Non Convertible Debentures on Private Placement basis	For	FOR	In pursuit of consensus of PFMs It's voted FOR
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Shareholder	Re-appointment of an Independent Director: Retd. Justice Gyan Sudha Misra	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of a Director: Mr. Susanta Kumar Roy	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of a Director: Mr. Prasant Kumar Mohapatra	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of a Director: Mr. Prakash Tiwari	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of Government Nominee Director: Mr. Vivek Kumar Dewangan	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of an Independent Director: Dr. Bhim Singh	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of an Independent Director: Dr. K.P. Kvyasanatha Pillay	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of Government Nominee Director: Ms. Archana Agrawal	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Payment of Remuneration to Cost Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Issue of Bonds or Debentures on Private Placement upto Rs 12000 crores	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	i) Confirmation of payment of Interim Dividend ii) Declaration of Dividend	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Re-appointment of Director: Mr. Saptarishi Roy	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Fix remuneration of Statutory Auditor	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of an Independent Director: Mr. M. P. Singh	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of an Independent Director: Mr. Pradip Kumar Deb	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of an Independent Director: Mr. Shashi Shekhar	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of an Independent Director: Mr. Subhash Joshi	For	FOR	In pursuit of consensus of PFMs It's voted FOR
20-Sep-18	NTPC Limited	AGM	Management	Appointment of an Independent Director: Mr. Vinod Kumar	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Adoption of Accounts	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Continuation of Mr. K. N. Bhandari as the Independent Director beyond 75 years of age	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Continuation of Mr. Ram Charan as the Independent Director beyond 75 years of age	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approval for Hindalco Industries Limited Employee Stock Option Scheme 2018	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approval for extension of benefits of Hindalco Industries Limited ESOS 2018 to employees of subsidiary companies	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approve i) Trust route ii) secondary acquisition iii) grant of financial assistance to ESOS trust to fund the acquisition of its equity shares	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Declaration of Dividend	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Re-appointment of Director: Mr. Kumar Mangalam Biria	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Payment of remuneration to Cost Auditors	For	FOR	In pursuit of consensus of PFMs It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Appointment of an Independent Director: Mrs. Alka Bhuracha	For	FOR	In pursuit of consensus of PFMs It's voted FOR

21-Sep-18	Hindalco Industries Limited	AGM	Management	Issue of Non Convertible Debentures on Private placement basis	For	FOR	In pursuit of consensus of PFM's It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Continuation of Mr. A.K. Agarwala as the Director beyond 75 years of age	For	FOR	In pursuit of consensus of PFM's It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Continuation of Mr. Girish Dave as the Independent Director beyond 75 years of age	For	FOR	In pursuit of consensus of PFM's It's voted FOR
21-Sep-18	Hindalco Industries Limited	AGM	Management	Continuation of Mr. M. M. Bhagat as the Independent Director beyond 75 years of age	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Continuation of Mr. Israel Makov the Non Executive Director and the Chairman beyond the age of 75 years	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Payment of Remuneration to Cost Auditors	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Adoption of Standalone Accounts	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Adoption of Consolidated Accounts	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Declaration of Dividend	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Re-appointment of Director: Mr. Dilip S. Shangkvi	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Re-appointment of Director: Mr. Sudhir V. Valia	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Appointment of an Independent Director: Vivek Chand Sehgal	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Appointment of an Independent Director: Mr. Gautam Doshi	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Re-appointment and fixing of remuneration of Mr. Sudhir V. Valia the Whole Time Director	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Re-appointment and fixing of remuneration of Mr. Sailesh T. Desai the Whole Time Director	For	FOR	In pursuit of consensus of PFM's It's voted FOR
26-Sep-18	Sun Pharmaceutical Industries Limited	AGM	Management	Re-appointment and fixing of remuneration of Mr. Kalyansundaram Subramanian the Whole Time Director	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Adoption of Accounts	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of a Director: Mr. Sanjay Kumar Moitra	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Alteration of Memorandum of Association and Articles of Association	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Related Party Transaction with ONGC Petroadditions Limited	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Declaration of Dividend	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Director: Mr. Ajay Kumar Dwivedi	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Fixing of remuneration of Statutory Auditors	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of an Independent Director: Mrs. Ganga Murthy	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of a Director: Mr. Shashi Shankar	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of an Independent Director: Dr. Sambit Patra	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of a Director: Mr. Subhash Kumar	For	FOR	In pursuit of consensus of PFM's It's voted FOR
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of a Director: Mr. Raiesh Shivansunder Kulkar	For	FOR	In pursuit of consensus of PFM's It's voted FOR
03-Sep-18	IDFC Bank Ltd		Management	Amalgamation of IDFC Bank & Capital First Ltd.	For	FOR	The financial profile of the merged entity is likely to remain acceptable and benefits of merger outweigh
23-Oct-18	UltraTech Cement Limited	Postal Ballot	Management	Approval of the Scheme of Demerger amongst Century Textiles and Industries Limited and UltraTech Cement Limited	For	FOR	In pursuit of consensus of PFM's It's voted FOR
02-Nov-18	Lupin Ltd	Postal Ballot	Management	Approval of Related Party Transactions	For	FOR	Compliant with Law
02-Nov-18	Lupin Ltd	Postal Ballot	Management	Revision of remuneration of Mr. Nilesh Deshbhandu Gupta the Managing Director	For	FOR	Compliant with Law
07-Dec-18	State Bank of India	Postal Ballot	Management	Issue of shares by way of QIP or FPO or in any other mode to eligible foreign investors	For	FOR	Bank raising funds for to meet long term funding requirement & also capital adequacy purpose on expected growth in risk weighted assets.
10-Dec-18	IndusInd Bank Limited	Postal Ballot	Management	Scheme of Arrangement between IndusInd Bank Limited and Bfil and iFIL	For	FOR	Amalgamation would enhance value to all stakeholders as amalgamated entity would enjoy scale of business. Diversify in products and benefits of synergy will be beneficial for company's growth.
17-Dec-18	Power Grid Corporation of India Limited	Postal Ballot	Management	Increase in the shareholding limit of FPIs including FII limits in Powergrid	For	FOR	Diversify and broaden the bandwidth of investors in the company. FPI limits being increased to 35%
17-Dec-18	Power Grid Corporation of India Limited	Postal Ballot	Management	Alteration of object Clause of Memorandum of Association	For	FOR	To incorporate new business being undertaken by the company for its growth [Project Management Consultancy, develop Smart Grid infrastructure & Electric vehicle charging infrastructure
17-Jan-19	AXIS BANK LTD.	POSTAL BALLOT	MANAGEMENT	REAPPOINTMENT OF SHRI SOM MITTAL (DIN: 00074842) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019.	FOR	FOR	Within applicable guidelines
17-Jan-19	AXIS BANK LTD.	POSTAL BALLOT	MANAGEMENT	REAPPOINTMENT OF SHRI ROHIT BHAGAT (DIN: 02968574) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019.	FOR	FOR	Within applicable guidelines
17-Jan-19	AXIS BANK LTD.	POSTAL BALLOT	MANAGEMENT	ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID, TO THE ELIGIBLE EMPLOYEES/WHOLE TIME DIRECTORS OF THE BANK	FOR	FOR	Issuance of ESOPs will enable the Bank in long term retention strategy to employes.
17-Jan-19	AXIS BANK LTD.	POSTAL BALLOT	MANAGEMENT	ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID, TO THE ELIGIBLE EMPLOYEES/WHOLE TIME DIRECTORS OF THE SUBSIDIARY COMPANIES OF THE BANK	FOR	FOR	Issuance of ESOPs will enable the Bank in long term retention strategy to employes.
17-Jan-19	AXIS BANK LTD.	POSTAL BALLOT	MANAGEMENT	APPOINTMENT OF SHRI GIRISH PARANJPE (DIN:01272725) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF 4 YEARS W.E.F. 2 NOVEMBER 2018.	FOR	FOR	Within applicable guidelines
17-Jan-19	AXIS BANK LTD.	POSTAL BALLOT	MANAGEMENT	APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN: 00531120) AS A DIRECTOR OF THE BANK.	FOR	FOR	Mr Amitabh Chaudhary has vast experience, skills and expertise requisite for the position
17-Jan-19	AXIS BANK LTD.	POSTAL BALLOT	MANAGEMENT	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. 1 ST JANUARY 2019 ON THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION, AS APPROVED BY THE RBI.	FOR	FOR	Within applicable guidelines
17-Jan-19	AXIS BANK LTD.	POSTAL BALLOT	MANAGEMENT	REAPPOINTMENT OF PROF. SAMIR K. BARUA (DIN: 00211077) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019.	FOR	FOR	Within applicable guidelines
25-Feb-19	ASIAN PAINTS LTD.	POSTAL BALLOT	MANAGEMENT	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	With applicable guidelines
25-Feb-19	ASIAN PAINTS LTD.	POSTAL BALLOT	MANAGEMENT	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	With applicable guidelines
25-Feb-19	ASIAN PAINTS LTD.	POSTAL BALLOT	MANAGEMENT	RE APPOINTMENT OF MR. DEPAK 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	With applicable guidelines
25-Feb-19	ASIAN PAINTS LTD.	POSTAL BALLOT	MANAGEMENT	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	With applicable guidelines
25-Feb-19	ASIAN PAINTS LTD.	POSTAL BALLOT	MANAGEMENT	APPOINTMENT OF MRS. PALLAVI SHROFF AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR 5 (FIVE) CONSECUTIVE YEARS FROM 1 APRIL, 2019 TO 31 MARCH, 2024	FOR	FOR	With applicable guidelines
25-Feb-19	ASIAN PAINTS LTD.	POSTAL BALLOT	MANAGEMENT	APPOINTMENT OF MR. SURESH NARAYANAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR 5 (FIVE) CONSECUTIVE YEARS FROM 1 APRIL, 2019 TO 31 MARCH, 2024	FOR	FOR	With applicable guidelines
25-Feb-19	ASIAN PAINTS LTD.	POSTAL BALLOT	SHAREHOLDER	APPOINTMENT OF MR. MANISH CHOKSI AS A NON EXECUTIVE DIRECTOR OF THE COMPANY	FOR	FOR	With applicable guidelines
25-Feb-19	ASIAN PAINTS LTD.	POSTAL BALLOT	MANAGEMENT	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	With applicable guidelines
08-Mar-19	SHREE CEMENT LTD.	POSTAL BALLOT	MANAGEMENT	CONSENT FOR CONTINUATION OF CURRENT TERM OF SHRI OM PRAKASH SETIA AS INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Within applicable guidelines.
08-Mar-19	SHREE CEMENT LTD.	POSTAL BALLOT	MANAGEMENT	CONSENT FOR CONTINUATION OF CURRENT TERM OF DR. YOGINDER KUMAR ALAGH AS INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Within applicable guidelines.
08-Mar-19	SHREE CEMENT LTD.	POSTAL BALLOT	MANAGEMENT	CONSENT FOR CONTINUATION OF CURRENT TERM OF SHRI NITIN DAYALI DESAI AS INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Within applicable guidelines.
08-Mar-19	SHREE CEMENT LTD.	POSTAL BALLOT	MANAGEMENT	CONSENT FOR APPOINTMENT OF SHRI PRAKASH NARAYAN CHHANGANI AS WHOLE TIME DIRECTOR OF THE COMPANY W.E.F. 30 JULY, 2018	FOR	FOR	Continuity in the management of company.
08-Mar-19	BAIJAJ FINANCE LTD.	POSTAL BALLOT	MANAGEMENT	SPECIAL RESOLUTION UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 ACCORDING CONSENT FOR INCREASE IN BORROWING POWERS OF THE COMPANY UP TO RS. 130,000 CRORE INCLUSIVE OF THE TEMPORARY LOANS OBTAINED/TO BE OBTAINED FROM THE COMPANY'S BANKERS IN THE ORDINARY COURSE OF BUSINESS.	FOR	FOR	General course of funding for growth of business.
08-Mar-19	BAIJAJ FINANCE LTD.	POSTAL BALLOT	MANAGEMENT	SPECIAL RESOLUTION UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 ACCORDING CONSENT TO THE BOARD OF DIRECTORS TO CREATE MORTGAGES, CHARGES, LIENS, HYPOTHECATION AND/OR OTHER SECURITIES ON ALL OR ANY OF THE COMPANY'S ASSETS AND PROPERTIES, BOTH PRESENT AND FUTURE, WHETHER MOVABLE OR IMMMOVABLE INCLUDING THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE COMPANY'S UNDERTAKING UP TO A MAXIMUM AMOUNT OF RS 130,000 CRORE.	FOR	FOR	Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates.
08-Mar-19	SHREE CEMENT LTD.	POSTAL BALLOT	MANAGEMENT	CONSENT FOR CONTINUATION OF SHRI BENU GOPAL BANGUR AS NON EXECUTIVE DIRECTOR OF THE COMPANY (NON INDEPENDENT)	FOR	FOR	Within applicable guidelines.
08-Mar-19	SHREE CEMENT LTD.	POSTAL BALLOT	MANAGEMENT	CONSENT FOR CONTINUATION OF CURRENT TERM OF SHRI RATANLAL GAGGAR AS INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Within applicable guidelines.
11-Mar-19	NTPC LTD.	POSTAL BALLOT	MANAGEMENT	CAPITALIZATION OF RESERVES AND ISSUE OF BONUS SHARES	FOR	FOR	Improved liquidity due to increase in number of shares.
12-Mar-19	INFOSYS LTD.	POSTAL BALLOT	MANAGEMENT	RE APPOINTMENT OF KIRAN MAZUMDAR SHAW AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
12-Mar-19	INFOSYS LTD.	POSTAL BALLOT	MANAGEMENT	APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF THE COMPANY	FOR	FOR	The buyback will enable the company to distribute its surplus cash to its shareholders and improve return ratios.
19-Mar-19	AUROBINDO PHARMA LTD.	POSTAL BALLOT	SHAREHOLDER	RE APPOINTMENT OF MR. M.SITARAMA MURTHY (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	Within applicable guidelines.
19-Mar-19	AUROBINDO PHARMA LTD.	POSTAL BALLOT	MANAGEMENT	AUTHORIZATION FOR INCREASE IN THE LIMITS FOR LOANS, GUARANTEES, INVESTMENTS IN SECURITIES, ETC UNDER SECTION 186 OF THE COMPANIES ACT, 2013	FOR	FOR	Within applicable guidelines.
23-Mar-19	DR.REDDY'S LABORATORIES LTD.	POSTAL BALLOT	MANAGEMENT	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	Within applicable guidelines.
29-Mar-19	CADILA HEALTHCARE LTD.	POSTAL BALLOT	MANAGEMENT	CONTINUATION OF MR. HUMAYUN DHANRAJIR AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE TILL JULY 30, 2019, WHICH IS WITHIN THE RESIDUAL PERIOD OF HIS CURRENT TENURE	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	CADILA HEALTHCARE LTD.	POSTAL BALLOT	MANAGEMENT	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 2019 TILL 29 ANNUAL GENERAL MEETING IN THE CALENDAR YEAR 2024	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUIJA CEMENTS LTD.	AGM	SHAREHOLDER	APPOINTMENT OF MR. MAHENDRA KUMAR SHARMA (DIN:00327684) AS A DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUIJA CEMENTS LTD.	AGM	SHAREHOLDER	APPOINTMENT OF MS. THEN HWEE TAN (DIN: 08354724) AS A DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUIJA CEMENTS LTD.	AGM	MANAGEMENT	TO RECEIVE, 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 CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2018 AND THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	No unwarranted remarks by auditors. In agreement to explanatory statements
29-Mar-19	AMBUIJA CEMENTS LTD.	AGM	SHAREHOLDER	APPOINTMENT OF MR. PRAVEEN KUMAR MOLRI (DIN:07811073) AS A DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUIJA CEMENTS LTD.	AGM	SHAREHOLDER	APPOINTMENT OF MS. SHIKHA SHARMA (DIN:00043265) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.

29-Mar-19	AMBUJA CEMENTS LTD.	AGM	SHAREHOLDER	APPOINTMENT OF MR. RANJIT SHAHANI (DIN: 00103845) AS A DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	SHAREHOLDER	RE APPOINTMENT OF MR. NASSER MUNJEE (DIN: 00010180) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	MANAGEMENT	TO RESOLVE NOT TO FILL THE VACANCY FOR THE TIME BEING IN THE BOARD, CAUSED BY THE RETIREMENT OF MR. S. L. TAPARIA (DIN: 00016551) WHO RETIRES BY ROTATION AT THE CONCLUSION OF THIS MEETING. BUT DOES NOT SEEK REAPPOINTMENT	FOR	FOR	In agreement to explanatory statements
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	MANAGEMENT	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	Appointment is within applicable guidelines.
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	SHAREHOLDER	RE APPOINTMENT OF DR. OMKAR GOSWAMI (DIN:00004258) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	SHAREHOLDER	RE APPOINTMENT OF MR. SHAILESH HARIBHAKTI (DIN:0007347) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	SHAREHOLDER	RE APPOINTMENT OF MR. RAJENDRA CHITALE (DIN:00015986) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	MANAGEMENT	RATIFICATION OF SERVICES AVAILED FROM MR. S.L. TAPARIA, DIRECTOR (DIN : 00016551) AND PAYMENT OF CORPORATE ADVISORY FEE	FOR	FOR	Within the guidelines
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	MANAGEMENT	APPOINTMENT OF MR. BIMLENDRA JHA (DIN: 02170280) AS THE MANAGING DIRECTOR AND CEO	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	SHAREHOLDER	APPOINTMENT OF MR. BIMLENDRA JHA (DIN: 02170280) AS A DIRECTOR	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. JAN JENISCH (DIN: 07957196), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Appointment is within applicable guidelines.
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	MANAGEMENT	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2018.	FOR	FOR	In accordance to Company's dividend policy
29-Mar-19	AMBUJA CEMENTS LTD.	AGM	MANAGEMENT	RATIFICATION OF REMUNERATION TO THE COST AUDITORS	FOR	FOR	Within the guidelines