

**DETAILS OF VOTING CAST DURING THE FINANCIAL YEAR 2019-20**

Meeting Date	Company Name	ISIN	Type of Meeting	Proposal	Vote (For/ Against/Abstain)	Reason supporting the vote decision
17-May-2019	JSW Steel Ltd.	INE019A01038	Postal Ballot	Approval of JSWSL EMPLOYEES SAMRUDDHI PLAN 2019 and its administration through trust	NOT VOTED	Aviva holding is insignificant or the matters are routine
17-May-2019	JSW Steel Ltd.	INE019A01038	Postal Ballot	Secondary acquisition of Equity Shares by Eligible Employees under the JSWSL EMPLOYEES SAMRUDDHI PLAN 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
17-May-2019	JSW Steel Ltd.	INE019A01038	Postal Ballot	Provision of Money by the Company, including by way of interest subsidy	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-May-2019	Britannia Industries Ltd.	INE216A01030	Court Convened Meeting	Approval of the Scheme of Arrangement Amongst Britannia Industries Limited (the "Company") and its Members for Issue of Secured, Non-Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to the Members as on Record Date out of the Accumulated Profits Lying to the Credit of Profit & Loss Account under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-May-2019	India Grid Trust	INE219X23014	Extraordinary General Meeting	To Approve The Proposed Acquisition Of Power Transmission Assets From Sponsor And Matters Related Thereto	FOR	No concern with the proposed recommendation
30-May-2019	India Grid Trust	INE219X23014	Extraordinary General Meeting	To Approve The Induction Of Esoteric II Pte. Ltd. As A Sponsor Of Indigrd (Along With Sterlite Power Grid Ventures Limited)	FOR	No concern with the proposed recommendation
30-May-2019	India Grid Trust	INE219X23014	Extraordinary General Meeting	To Approve The Acquisition Of The Issued, Subscribed, And Paid-Up Capital Of The Investment Manager By Electron Im Pte. Ltd. And The Consequent Change Of Control	ABSTAIN	Aviva does not yet have the clarity on the amount decided for the purchase of this entity.
30-May-2019	India Grid Trust	INE219X23014	Extraordinary General Meeting	To Approve The Amendment Of The Rofo Deed	FOR	No concern with the proposed recommendation
01-Jun-2019	Wipro Ltd.	INE075A01022	Postal Ballot	Approval for Buyback of Equity Shares	FOR	No concern with the proposed recommendation
01-Jun-2019	Wipro Ltd.	INE075A01022	Postal Ballot	Appointment of Mrs. Arundhati Bhattacharya (DIN 02011213) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
04-Jun-2019	Sun Pharmaceutical Industries Limited	INE044A01036	Court Convened Meeting	Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors	FOR	No concern with the proposed recommendation
06-Jun-2019	Vodafone Idea Limited	INE669E01016	Court Convened Meeting	Scheme of Arrangement between Vodafone Idea Limited and Vodafone Towers Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013	NOT VOTED	Aviva holding is insignificant or the matters are routine
08-Jun-2019	Bank of Baroda	INE028A01039	Postal Ballot	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs. 2/- (Rupees Two only) each to the Government of India ("GOI") aggregating to Rs. 5,042 Crore on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations 2018	NOT VOTED	Aviva holding is insignificant or the matters are routine
08-Jun-2019	Sadbhav Engineering Ltd.	INE226H01026	Postal Ballot	To issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To consider and adopt: (a) the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon and (b) the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To declare dividend on Equity Shares	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To appoint a director in place of Mr. Subhash Chander Kalia (DIN: 00075644), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To appoint Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To appoint Mr. Thai Salas Vijayan (DIN: 00043959) as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine

12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To appoint Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To appoint Mr. Anil Jaggia (DIN: 00317490) as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To re-appoint Lt. Gen. (Dr.) Mukesh Sabharwal (Retd.) (DIN: 05155598) as an Independent Director for the second term	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To re-appoint Mr. Brahm Dutt (DIN: 05308908) as an Independent Director for the second term	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To take on record RBI approval for appointment of Mr. Brahm Dutt (DIN: 05308908) as a Non-Executive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To approve and ratify the appointment and remuneration of Mr. Ajai Kumar (DIN: 02446976) as Interim Managing Director & Chief Executive Officer	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To approve and ratify use of Bank's provided Accommodation and Car facility by Mr. Rana Kapoor, Ex Managing Director & Chief Executive Officer	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To approve the appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as a Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To approve the appointment and remuneration of Mr. Ravneet Singh Gill (DIN: 00091746) as Managing Director & Chief Executive Officer	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To appoint Mr. Ravinder Kumar Khanna (DIN: 00305025) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To appoint Ms. Shagun Kapur Gogia (DIN: 01714304) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To authorize capital raising through an issuance of debt instruments	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To authorize capital raising through an issuance of Equity Shares or other securities	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Jun-2019	Yes Bank Ltd.	INE528G01027	Annual General Meeting	To approve amendments to the Employees Stock Option Scheme of the Bank, namely 'YBL ESOS - 2018'	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Jun-2019	Tata Consultancy Services Ltd.	INE467B01029	Annual General Meeting	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	FOR	No concern with the proposed recommendation
13-Jun-2019	Tata Consultancy Services Ltd.	INE467B01029	Annual General Meeting	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19	FOR	No concern with the proposed recommendation
13-Jun-2019	Tata Consultancy Services Ltd.	INE467B01029	Annual General Meeting	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
13-Jun-2019	Tata Consultancy Services Ltd.	INE467B01029	Annual General Meeting	Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director	FOR	No concern with the proposed recommendation
13-Jun-2019	Tata Consultancy Services Ltd.	INE467B01029	Annual General Meeting	Appointment of Keki Minoo Mistry as an Independent Director	FOR	No concern with the proposed recommendation
13-Jun-2019	Tata Consultancy Services Ltd.	INE467B01029	Annual General Meeting	Appointment of Daniel Hughes Callahan as an Independent Director	FOR	No concern with the proposed recommendation
13-Jun-2019	Tata Consultancy Services Ltd.	INE467B01029	Annual General Meeting	Re-appointment of Om Prakash Bhatt as an Independent Director	FOR	No concern with the proposed recommendation
13-Jun-2019	Tata Consultancy Services Ltd.	INE467B01029	Annual General Meeting	Payment of Commission to Non Whole-time Directors of the Company	FOR	No concern with the proposed recommendation
18-Jun-2019	Tata Power Co.Ltd.	INE245A01021	Annual General Meeting	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon	FOR	No concern with the proposed recommendation

18-Jun-2019	Tata Power Co.Ltd.	INE245A01021	Annual General Meeting	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon	FOR	No concern with the proposed recommendation
18-Jun-2019	Tata Power Co.Ltd.	INE245A01021	Annual General Meeting	Declaration of dividend on Equity Shares for the financial year ended 31st March 2019	FOR	No concern with the proposed recommendation
18-Jun-2019	Tata Power Co.Ltd.	INE245A01021	Annual General Meeting	Appointment of Director in place of Mr. Banmali Agrawala (DIN: 00120029), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
18-Jun-2019	Tata Power Co.Ltd.	INE245A01021	Annual General Meeting	Appointment of Mr. Ashok Sinha as a Director and as an Independent Director	FOR	No concern with the proposed recommendation
18-Jun-2019	Tata Power Co.Ltd.	INE245A01021	Annual General Meeting	Appointment of Branch Auditors	FOR	No concern with the proposed recommendation
18-Jun-2019	Tata Power Co.Ltd.	INE245A01021	Annual General Meeting	Ratification of Cost Auditor's Remuneration	FOR	No concern with the proposed recommendation
20-Jun-2019	State Bank Of India	INE062A01020	Annual General Meeting	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2019, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	FOR	No concern with the proposed recommendation
21-Jun-2019	Upl Limited	INE628A01036	Extraordinary General Meeting	Issue of Bonus Shares	FOR	No concern with the proposed recommendation
22-Jun-2019	Infosys Ltd.	INE009A01021	Annual General Meeting	Adoption of financial Statements	FOR	No concern with the proposed recommendation
22-Jun-2019	Infosys Ltd.	INE009A01021	Annual General Meeting	Declaration of dividend	FOR	No concern with the proposed recommendation
22-Jun-2019	Infosys Ltd.	INE009A01021	Annual General Meeting	Appointment of Nandan M Nilekani as a director liable to retire by rotation	FOR	No concern with the proposed recommendation
22-Jun-2019	Infosys Ltd.	INE009A01021	Annual General Meeting	Approval of the Infosys Expanded Stock Ownership Program 2019 (" the 2019 Plan") and grant of stock incentives to the eligible employees of the company under the 2019 Plan	FOR	No concern with the proposed recommendation
22-Jun-2019	Infosys Ltd.	INE009A01021	Annual General Meeting	Approval of the Infosys Expanded Stock Ownership Program 2019 (" the 2019 Plan") and grant of stock incentives to the eligible employees of the company's subsidiaries under the 2019 Plan	FOR	No concern with the proposed recommendation
22-Jun-2019	Infosys Ltd.	INE009A01021	Annual General Meeting	Approval for secondary acquisition of shares of the company by the Infosys Expanded Stock Ownership Trust for the implementation of the Infosys Expanded Stock Ownership Program - 2019 (" the 2019 Plan")	FOR	No concern with the proposed recommendation
22-Jun-2019	Infosys Ltd.	INE009A01021	Annual General Meeting	Approval of grant of Stock Incentives to Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD), under the Infosys Expanded Stock Ownership Program - 2019(" the 2019 Plan ")	FOR	No concern with the proposed recommendation
22-Jun-2019	Infosys Ltd.	INE009A01021	Annual General Meeting	Approval for changing the terms of the appointment of Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD)	AGAINST	Infosys proposes to change the vesting period of the RSUs from the 2015 plan from three years to one year. A mid-term acceleration of vesting period is therefore unwarranted, especially in a year where net profits and margins have declined. Further, a prolonged vesting period is ideal for retention of high performing CEOs and aligning their interests with the medium to long-term interests of shareholders.
22-Jun-2019	Infosys Ltd.	INE009A01021	Annual General Meeting	Approval of grant of Stock Incentives to U.B. Pravin Rao, Chief Operating Officer (COO) and Whole-time Director, under the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	FOR	No concern with the proposed recommendation
26-Jun-2019	Gujarat Pipavav Port Ltd.	INE517F01014	Postal Ballot	Special Resolution under Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018, notified by Securities and Exchange Board of India and into force with effect from April 1, 2019, approval of members to Mr. Pradeep Mallick (DIN: 00061256) who has attained the age of 75 years, for continuation as Independent Director of the Company after 1st April 2019 until end of his tenure upto 29th July 2020	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Jun-2019	Asian Paints Ltd.	INE021A01026	Annual General Meeting	Adoption of the financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors' thereon	FOR	No concern with the proposed recommendation
27-Jun-2019	Asian Paints Ltd.	INE021A01026	Annual General Meeting	Declaration of dividend on equity shares for the financial year ended 31st March, 2019	FOR	No concern with the proposed recommendation

27-Jun-2019	Asian Paints Ltd.	INE021A01026	Annual General Meeting	Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151) who retires by rotation and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
27-Jun-2019	Asian Paints Ltd.	INE021A01026	Annual General Meeting	Appointment of Director in place of Mr. Malav Dani (DIN: 01184336) who retires by rotation and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
27-Jun-2019	Asian Paints Ltd.	INE021A01026	Annual General Meeting	Appointment of Mr. Jigish Choksi (DIN: 08093304) as a Non-Executive Director of the Company, liable to retire by rotation	FOR	No concern with the proposed recommendation
27-Jun-2019	Asian Paints Ltd.	INE021A01026	Annual General Meeting	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors, of the Company for the financial year ending 31st March, 2020	FOR	No concern with the proposed recommendation
27-Jun-2019	Bank of Baroda	INE028A01039	Annual General Meeting	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account for the year ended 31 st March, 2019, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Jun-2019	Bank of Baroda	INE028A01039	Annual General Meeting	To approve Equity Capital Plan of Bank for FY2019-20 by Special Resolution	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Jun-2019	Bank of Baroda	INE028A01039	Annual General Meeting	To approve issuance upto 15,00,00,000 (Fifteen Crore) fresh equity shares to Employees and Whole Time Directors of the Bank under Bank of Baroda Employee Share Purchase Scheme ("BOB-ESPS") pursuant to SEBI (SBEB) Regulations, 2014 by Special Resolution.	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Jun-2019	Indian Bank	INE562A01011	Annual General Meeting	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2019, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	NOT VOTED	Aviva holding is insignificant or the matters are routine
29-Jun-2019	Hindustan Unilever Ltd.	INE030A01027	Court Convened Meeting	Scheme of Amalgamation by way of Merger by Absorption among GlaxoSmithKline Consumer Healthcare Limited, Hindustan Unilever Limited and their respective shareholders and creditors	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2019	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Confirmation of interim dividend and declaration of final dividend	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Re-appointment of Mr. Pradeep Banerjee as Director	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Re-appointment of Mr. Dev Bajpai as Director	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Re-appointment of Mr. Srinivas Phatak as Director	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Appointment of Mr. Leo Puri as an Independent Director for a term upto five years	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term	AGAINST	Aditya Narayan, 67, has been on the board since 2001 as independent director. The length of tenure is inversely proportionate to the independence of a director and therefore classify him as non-independent due to his long association which exceeds 10 years with the company.
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term.	FOR	No concern with the proposed recommendation

29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years	FOR	No concern with the proposed recommendation
29-Jun-2019	Hindustan Unilever Limited	INE030A01027	Annual General Meeting	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 (Ordinary Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Declaration of final dividend on Equity Shares for the financial year 2018-19 (Ordinary Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Declaration of dividend on Preference Shares for the financial year 2018-19 (Ordinary Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Appointment of Mr. Mukesh Kumar, IAS as a Director liable to retire by rotation (Ordinary Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Appointment of Mrs. Nirupama Rao as a Director not liable to retire by rotation (Ordinary Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Re-appointment of Prof. G. Raghuram as an Independent Director of the Company (Special Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Re-appointment of Mr. G. K. Pillai as an Independent Director of the Company (Special Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Re-appointment of Dr. Malay Mahadevia as Whole Time Director of the Company (Special Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	Adani Ports And Special Economic Zone Ltd	INE742F01042	Annual General Meeting	Approval for payment of commission to Non-Executive Directors of the Company (Ordinary Resolution)	FOR	No concern with the proposed recommendation
31-Jul-2019	Apollo Tyres Ltd.	INE438A01022	Annual General Meeting	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and report of Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
31-Jul-2019	Apollo Tyres Ltd.	INE438A01022	Annual General Meeting	To declare dividend of Rs.3.25 per equity share, for the financial year ended March 31, 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
31-Jul-2019	Apollo Tyres Ltd.	INE438A01022	Annual General Meeting	To appoint Mr. Robert Steinmetz (DIN: 00178792) who retires by rotation, and being eligible offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
31-Jul-2019	Apollo Tyres Ltd.	INE438A01022	Annual General Meeting	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105) who retires by rotation, and being eligible, offers himself for re-appointment.	NOT VOTED	Aviva holding is insignificant or the matters are routine
31-Jul-2019	Apollo Tyres Ltd.	INE438A01022	Annual General Meeting	To ratify the payment of the remuneration to the Cost Auditor for the financial year 2019-20.	NOT VOTED	Aviva holding is insignificant or the matters are routine
31-Jul-2019	Apollo Tyres Ltd.	INE438A01022	Annual General Meeting	To appoint Mr. Satish Sharma (DIN: 07527148) as Whole-time Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
31-Jul-2019	Apollo Tyres Ltd.	INE438A01022	Annual General Meeting	To re-appoint Mr. Akshay Chudasama (DIN: 00010630) as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
31-Jul-2019	Apollo Tyres Ltd.	INE438A01022	Annual General Meeting	To re-appoint Mr. Vikram S. Mehta (DIN: 00041197) as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
31-Jul-2019	Apollo Tyres Ltd.	INE438A01022	Annual General Meeting	To authorise Private Placement of Non- Convertible Debentures	NOT VOTED	Aviva holding is insignificant or the matters are routine
18-Sep-2019	Ashoka Buildcon Limited	INE442H01029	Annual General Meeting	Receive, consider and adopt : Audited Standalone and Consolidated Financial Statements, together with Reports of the Board of Directors and Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
18-Sep-2019	Ashoka Buildcon Limited	INE442H01029	Annual General Meeting	Re-appointment of Mr. Ashok Katariya (DIN: 00112240) who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
18-Sep-2019	Ashoka Buildcon Limited	INE442H01029	Annual General Meeting	Appointment of M/s CY & Associates, Cost Accountants for the year 2019-20 and ratification of remuneration	NOT VOTED	Aviva holding is insignificant or the matters are routine
01-Jul-2019	Ashoka Buildcon Limited	INE442H01029	Postal Ballot	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine

01-Jul-2019	Ashoka Buildcon Limited	INE442H01029	Postal Ballot	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
01-Jul-2019	Ashoka Buildcon Limited	INE442H01029	Postal Ballot	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
01-Jul-2019	Ashoka Buildcon Limited	INE442H01029	Postal Ballot	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Milap Raj Bhansali (DIN: 00181897), Whole time Director of the Compan	NOT VOTED	Aviva holding is insignificant or the matters are routine
01-Jul-2019	Ashoka Buildcon Limited	INE442H01029	Postal Ballot	Special Resolution for raising funds	NOT VOTED	Aviva holding is insignificant or the matters are routine
01-Jul-2019	Ashoka Buildcon Limited	INE442H01029	Postal Ballot	Special Resolution for approval of Related Party Transaction	NOT VOTED	Aviva holding is insignificant or the matters are routine
01-Jul-2019	Ashoka Buildcon Limited	INE442H01029	Postal Ballot	Special Resolution for re-appointment of Ms. Sunanda Dandekar (DIN:07108144) as an Independent Director for 2nd term of consecutive 5 years from March 30, 2020 to March 29, 2025	NOT VOTED	Aviva holding is insignificant or the matters are routine
01-Jul-2019	Ashoka Buildcon Limited	INE442H01029	Postal Ballot	Special Resolution for continuance of Mr. Ashok Katariya (DIN:00112240) as Whole-time Director on attaining age of 70 years	NOT VOTED	Aviva holding is insignificant or the matters are routine
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	To receive, consider and adopt : a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2019 and the Reports of the Directors and the Auditors thereon; and b) the audited consolidated financial statements for the Financial Year ended 31st March 2019 and the Report of the Auditors thereon	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	To appoint a director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and being eligible, has offered herself for re-appointment	AGAINST	Directors of the company are supposed to attend all board meetings or atleast try to meet 75% attendance threshold over a 3 year cycle prior to re-appointment. She attended 58% of the board meetings held in FY19, and 60% (17 of 28) of the board meetings held in the past three years.
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	Appointment of Shri Rakesh Makhija (DIN 00117692), Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of 3 (three) years, with effect from 18th July 2019 up to 17th July 2022 (both days inclusive) and the terms and conditions relating to the said appointment including the remuneration, subject to the approval of the RBI	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN 00531120) as the Managing Director & CEO of the Bank, w.e.f. 1st April 2019, subject to the approval of the RBI	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Wholesale Banking) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director (Wholesale Banking)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI.	FOR	No concern with the proposed recommendation

20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	Appointment of Shri Pralay Mondal (DIN 00117994) as the Executive Director (Retail Banking) of the Bank for a period of 3 years, w.e.f. 1st August 2019, and the terms and conditions relating to the said appointment, including remuneration, subject to the approval of the RBI	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to ₹ 35,000 crore during a period of one year from the date of passing of this Special Resolution	FOR	No concern with the proposed recommendation
20-Jul-2019	Axis Bank Ltd.	INE238A01034	Annual General Meeting	Payment of Profit Related Commission to the Non-Executive Directors (excluding the Non-Executive (Part-Time) Chairman) of the Bank, for a period of five (5) years, with effect from 1st April 2020	FOR	No concern with the proposed recommendation
21-Aug-2019	Axis Bank Ltd.	INE238A01034	Postal Ballot	Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof	FOR	No concern with the proposed recommendation
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	FOR	No concern with the proposed recommendation
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Declaration of dividend of H 60 per equity share, for the year ended 31 March 2019	FOR	No concern with the proposed recommendation
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Re-appointment of Sanjivnayan Rahul Kumar Bajaj, who retires by rotation	FOR	No concern with the proposed recommendation
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Re-appointment of Pradeep Shrivastava, who retires by rotation	FOR	No concern with the proposed recommendation
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Appointment of Rakesh Sharma as a Director	FOR	No concern with the proposed recommendation
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director	FOR	No concern with the proposed recommendation
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	FOR	No concern with the proposed recommendation
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	FOR	No concern with the proposed recommendation
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	AGAINST	If a director of the company serves more than 10 years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	AGAINST	If a director of the company serves more than 10 years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
26-Jul-2019	Bajaj Auto Limited	INE917I01010	Annual General Meeting	Maintaining the number of maximum directors of the Company	FOR	No concern with the proposed recommendation

07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 and the Directors' and Auditors' Reports thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Declaration of dividend of Rs. 3.50 per equity share (175%) of face value of H 2 each, for the year ended 31 March 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Re-appointment of Shri Madhur Bajaj (DIN 00014593), who retires by rotation	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Appointment of Smt. Pooja Bajaj (DIN: 08254455) as a Non-Executive Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Appointment of Shri Munish Khetrpal (DIN: 08263282) as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Appointment of Shri Rajiv Bajaj (DIN: 00018262) as a Non-Executive Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Appointment of Shri Anuj Poddar (DIN 01908009) as a Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Appointment of Shri Anuj Poddar (DIN 01908009) as an Executive Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Alteration of Articles of Association of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Ratification of Remuneration payable to Cost Auditors	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Borrowing by way of Issue of Securities	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Approval for payment of remuneration to Non-Executive Directors	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Bajaj Electricals Ltd.	INE193E01025	Annual General Meeting	Further Issue of Securities	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Adoption of financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Declaration of dividend	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Re-appointment of Rajivnayan Rahul Kumar Bajaj, director, who retires by rotation	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Appointment of Naushad Darius Forbes as an independent director	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Appointment of Anami N Roy as an independent director	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Re-appointment of Nanoo Gobindram Pamnani as an independent director	AGAINST	If a director of the company serves more than 10 years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Re-appointment of Dipak Kumar Poddar as an independent director	AGAINST	If a director of the company serves more than 10 years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Re-appointment of Ranjan Surajprakash Sanghi as an independent director	AGAINST	If a director of the company serves more than 10 years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	AGAINST	If a director of the company serves more than 10 years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Re-appointment of Omkar Goswami as an independent director	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Re-appointment of Gita Piramal as an independent director	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Approval for continuation of Rahul Kumar Kamalnayan Bajaj as Chairman, non-executive and non-independent director of the Company from 1 April 2019	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finance Limited	INE296A01024	Annual General Meeting	Issue of non-convertible debentures through private placement	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 and the Directors' and Auditors' Reports thereon	FOR	No concern with the proposed recommendation



25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Declaration of dividend of H 2.50 per equity share (50%) of face value of H 5 each, for the year ended 31 March 2019	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Re-appointment of Madhukumar Ramkrishnaji Bajaj, who retires by rotation	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Ratification of remuneration to Cost Auditor for the financial year 2019-20	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Appointment of Anami N Roy as an independent director	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Appointment of Manish Santoshkumar Kejriwal as Non-executive Non-independent Director	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Re-appointment of Nanoo Gobindram Pamnani as an independent director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Re-appointment of Dr. Gita Piramal as an independent director	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Continuation of Rahul Kumar Kamalnayan Bajaj as a Non-executive and Non-independent director of the Company from 1 April 2019	FOR	No concern with the proposed recommendation
25-Jul-2019	Bajaj Finserv Ltd.	INE918I01018	Annual General Meeting	Approval relating to payment of remuneration to Sanjivnayan Rahul Kumar Bajaj, Managing Director & CEO of the Company	FOR	No concern with the proposed recommendation
16-Sep-2019	Bharat Electronics Ltd.	INE263A01024	Annual General Meeting	Adoption of audited financial statements for the year ended 31 March 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Sep-2019	Bharat Electronics Ltd.	INE263A01024	Annual General Meeting	Confirmation of interim dividend(s) and declaration of final dividend	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Sep-2019	Bharat Electronics Ltd.	INE263A01024	Annual General Meeting	Re-appointment of retiring Director, Mr Nataraj Krishnappa	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Sep-2019	Bharat Electronics Ltd.	INE263A01024	Annual General Meeting	Appointment of Mr Vinay Kumar Katyal as Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Sep-2019	Bharat Electronics Ltd.	INE263A01024	Annual General Meeting	Appointment of Mr Shivakumar K M as Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Sep-2019	Bharat Electronics Ltd.	INE263A01024	Annual General Meeting	Appointment of Mr Sunil Kumar Kohli as Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Sep-2019	Bharat Electronics Ltd.	INE263A01024	Annual General Meeting	Ratification of Remuneration of the Cost Auditor	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Sep-2019	Bharat Electronics Ltd.	INE263A01024	Annual General Meeting	Alteration of the Object Clause of the Memorandum of Association of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	To consider and adopt: a. the audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the report of Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2018-19	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	To appoint a Director in the place of Mr. B. P. Kalyani (DIN : 00267202), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	To appoint a Director in the place of Mr. Kishore Saletore (DIN : 01705850), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as a Whole Time Director and designate him as the Deputy Managing Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Re-appointment of Mr. S. M. Thakore (DIN: 00031788) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Re-appointment of Mr. P. G. Pawar (DIN: 00018985) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine

13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Re-appointment of Mr. P. H. Ravikumar (DIN: 00280010) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Re-appointment of Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Appointment of Mr. Dipak Mane (DIN: 01215889) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Ratification of remuneration of the Cost Auditors	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Payment of Commission to Non Whole Time Directors of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Bharat Forge Ltd.	INE465A01025	Annual General Meeting	Approval of Related Party Transactions with Saarloha Advanced Materials Private Limited	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon	FOR	No concern with the proposed recommendation
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	Confirmation of payment of Interim Dividend and Declaration of final Dividend for the Financial Year ended 31st March, 2019	FOR	No concern with the proposed recommendation
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	Reappointment of Shri Padmakar Kappagantula, Director who retires by rotation	FOR	No concern with the proposed recommendation
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	Fixing the remuneration of the Statutory Auditors for the Financial Year 2019-20	FOR	No concern with the proposed recommendation
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	Appointment of Shri Arun Kumar Singh as Director (Marketing)	FOR	No concern with the proposed recommendation
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)	FOR	No concern with the proposed recommendation
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	Reappointment of Shri Rajesh Kumar Mangal as an Independent Director	FOR	No concern with the proposed recommendation
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	Appointment of Shri Harshadkumar P. Shah as an Independent Director	FOR	No concern with the proposed recommendation
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	Approval of Material Related Party Transactions	FOR	No concern with the proposed recommendation
30-Aug-2019	Bharat Petroleum Corporation Ltd	INE029A01011	Annual General Meeting	Approval of Remuneration of the Cost Auditor for the Financial Year 2019-20.	FOR	No concern with the proposed recommendation
14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Board of Directors and of the Auditors thereon	FOR	No concern with the proposed recommendation
14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	FOR	No concern with the proposed recommendation
14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director	FOR	No concern with the proposed recommendation
14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director	FOR	No concern with the proposed recommendation
14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	Appointment of Ms. Kimsuka Narasimhan as an Independent Director	FOR	No concern with the proposed recommendation
14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019	FOR	No concern with the proposed recommendation
14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019	FOR	No concern with the proposed recommendation
14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws	FOR	No concern with the proposed recommendation

14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022	FOR	No concern with the proposed recommendation
14-Aug-2019	Bharti Airtel Ltd.	INE397D01024	Annual General Meeting	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20	FOR	No concern with the proposed recommendation
23-Jul-2019	Bharti Infratel Ltd.	INE121J01017	Annual General Meeting	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019	FOR	No concern with the proposed recommendation
23-Jul-2019	Bharti Infratel Ltd.	INE121J01017	Annual General Meeting	To confirm interim dividends	FOR	No concern with the proposed recommendation
23-Jul-2019	Bharti Infratel Ltd.	INE121J01017	Annual General Meeting	Re-appointment of Devender Singh Rawat (DIN: 06798626) as a Director liable to retire by rotation	FOR	No concern with the proposed recommendation
23-Jul-2019	Bharti Infratel Ltd.	INE121J01017	Annual General Meeting	Appointment of Prakul Kaushiva (DIN: 08285582) as a Director liable to retire by rotation	FOR	No concern with the proposed recommendation
23-Jul-2019	Bharti Infratel Ltd.	INE121J01017	Annual General Meeting	Re-appointment of Bharat Sumant Raut (DIN: 00066080) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
23-Jul-2019	Bharti Infratel Ltd.	INE121J01017	Annual General Meeting	Re-appointment of Jitender Balakrishnan (DIN: 00028320) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
23-Jul-2019	Bharti Infratel Ltd.	INE121J01017	Annual General Meeting	Re-appointment of Leena Srivastava (DIN: 00005737) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
23-Jul-2019	Bharti Infratel Ltd.	INE121J01017	Annual General Meeting	Re-appointment of Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company	AGAINST	If a director of the company serves more than 10 years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
13-Aug-2019	Blue Star Ltd.	INE472A01039	Annual General Meeting	Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Blue Star Ltd.	INE472A01039	Annual General Meeting	Declaration of dividend on equity shares	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Blue Star Ltd.	INE472A01039	Annual General Meeting	Reappointment of Mr Dinesh N Vaswani, who retires by rotation	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Blue Star Ltd.	INE472A01039	Annual General Meeting	Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Blue Star Ltd.	INE472A01039	Annual General Meeting	Appointment of Mrs Rumjhum Chatterjee as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Blue Star Ltd.	INE472A01039	Annual General Meeting	Appointment of Mr Arvind K Singhal as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
13-Aug-2019	Blue Star Ltd.	INE472A01039	Annual General Meeting	Appointment of Mrs Sunaina Murthy as a Non-Executive Promoter Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Britannia Industries Ltd	INE216A01030	Annual General Meeting	a. Approval of Audited Standalone Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March 2019 and the Reports of the Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Britannia Industries Ltd	INE216A01030	Annual General Meeting	To declare dividend for the financial year ended 31 March 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Britannia Industries Ltd	INE216A01030	Annual General Meeting	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Britannia Industries Ltd	INE216A01030	Annual General Meeting	To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Britannia Industries Ltd	INE216A01030	Annual General Meeting	To approve the appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Britannia Industries Ltd	INE216A01030	Annual General Meeting	To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Britannia Industries Ltd	INE216A01030	Annual General Meeting	To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Britannia Industries Ltd	INE216A01030	Annual General Meeting	To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Canara Bank	INE476A01014	Annual General Meeting	To elect 2 (two) Director from amongst Shareholders of the Bank (other than Central Government)	NOT VOTED	Aviva holding is insignificant or the matters are routine

25-Jul-2019	Canara Bank	INE476A01014	Annual General Meeting	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2019, Profit & Loss account for the year ended 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Canara Bank	INE476A01014	Annual General Meeting	To create, offer, issue and allot (including with provision for reservation on firm allotment and / or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document / prospectus or such other document, in India or abroad, such number of equity shares and / or preference shares (whether cumulative or not; convertible into equity shares or not)	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	FOR	No concern with the proposed recommendation
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon	FOR	No concern with the proposed recommendation
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To declare dividend on equity shares	FOR	No concern with the proposed recommendation
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To re-appoint Mr. Umang Vohra as director liable to retire by rotation	FOR	No concern with the proposed recommendation
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To re-appoint Mr. Ashok Sinha as an Independent Director	FOR	No concern with the proposed recommendation
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To re-appoint Dr. Peter Mugenyi as an Independent Director	FOR	No concern with the proposed recommendation
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To re-appoint Mr. Adil Zainulbhai as an Independent Director	FOR	No concern with the proposed recommendation
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To re-appoint Ms. Punita Lal as an Independent Director	FOR	No concern with the proposed recommendation
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To authorise issuance of equity shares/other securities convertible into equity shares up to ₹ 3000 crore	FOR	No concern with the proposed recommendation
16-Aug-2019	Cipla Ltd.	INE059A01026	Annual General Meeting	To ratify remuneration of the cost auditors for the financial year 2019-20	FOR	No concern with the proposed recommendation
21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	FOR	No concern with the proposed recommendation
21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	To approve 1st and 2nd Interim dividend paid on equity shares for the Financial Year 2018-19 as final dividend for the year 2018-19	FOR	No concern with the proposed recommendation
21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	To appoint a director in place of Smt. Reena Sinha Puri [DIN-07753040] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013	FOR	No concern with the proposed recommendation
21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	Appointment of Smt. Loretta M.Vas, [DIN:02544627] as an Independent Director of the Company	FOR	No concern with the proposed recommendation
21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	Appointment of Dr. S. B. Agnihotri, [DIN:03390553] as an Independent Director of the company	FOR	No concern with the proposed recommendation
21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	Appointment of Dr. D.C. Panigrahi, [DIN:07355591] as an Independent Director of the company	FOR	No concern with the proposed recommendation
21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	Appointment of Dr. Khanindra Pathak, [DIN:07348780] as an Independent Director of the company	FOR	No concern with the proposed recommendation
21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	Appointment of Sri Vinod Jain, [DIN:00003572] as an Additional Director in the capacity of an Independent Director of the Company	FOR	No concern with the proposed recommendation

21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	Remuneration payable to M/s Balwinder & Associates, Cost Auditor (Registration Number 000201) who was appointed as Cost Auditor by the Board of Directors of the Company	FOR	No concern with the proposed recommendation
21-Aug-2019	Coal India Ltd.	INE522F01014	Annual General Meeting	Appointment of Shri Sanjiv Soni, [DIN:08173548] as an Additional Director to function as Director(Finance)	FOR	No concern with the proposed recommendation
27-Aug-2019	Container Corporation Of India Ltd	INE111A01025	Annual General Meeting	Adoption of Annual Financial Statements (Standalone and Consolidated) as on March 31, 2019 (Ordinary Resolution)	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Container Corporation Of India Ltd	INE111A01025	Annual General Meeting	Declaration of Final Dividend (Ordinary Resolution)	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Container Corporation Of India Ltd	INE111A01025	Annual General Meeting	Reappointment of Shri V. Kalyana Rama, Chairman and Managing Director (Ordinary Resolution)	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Container Corporation Of India Ltd	INE111A01025	Annual General Meeting	Reappointment of Shri Sanjay Bajpai, Director (Government Nominee) (Ordinary Resolution)	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Container Corporation Of India Ltd	INE111A01025	Annual General Meeting	To take note of appointment of Statutory Auditors and authorisation for their remuneration (Ordinary Resolution)	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Container Corporation Of India Ltd	INE111A01025	Annual General Meeting	Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution)	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Container Corporation Of India Ltd	INE111A01025	Annual General Meeting	Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution)	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Container Corporation Of India Ltd	INE111A01025	Annual General Meeting	Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official Independent Director (Special Resolution)	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Container Corporation Of India Ltd	INE111A01025	Annual General Meeting	Reappointment of Shri Sanjeev S. Shah, as non-official Independent Director (Special Resolution)	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Jul-2019	Dr.Reddys Laboratories Ltd.	INE089A01023	Annual General Meeting	To receive, consider and adopt the financial statements (standalone and consolidated)of the company for the year ended 31 March 2019, including the audited balance sheet as at 31 March 2019 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon	FOR	No concern with the proposed recommendation
30-Jul-2019	Dr.Reddys Laboratories Ltd.	INE089A01023	Annual General Meeting	To declare dividend on the equity shares for the financial year 2018-19.	FOR	No concern with the proposed recommendation
30-Jul-2019	Dr.Reddys Laboratories Ltd.	INE089A01023	Annual General Meeting	To reappoint Mr. G V Prasad (DIN: 00057433), who retires by rotation, and being eligible offers himself for the reappointment	FOR	No concern with the proposed recommendation
30-Jul-2019	Dr.Reddys Laboratories Ltd.	INE089A01023	Annual General Meeting	Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an independent director for a second term of four years in terms of section 149 of the Companies Act, 2013 and Listing Regulations.	FOR	No concern with the proposed recommendation
30-Jul-2019	Dr.Reddys Laboratories Ltd.	INE089A01023	Annual General Meeting	Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an independent director for a second term of five years in terms of section 149 of the Companies Act, 2013 and Listing Regulations	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
30-Jul-2019	Dr.Reddys Laboratories Ltd.	INE089A01023	Annual General Meeting	Appointment of Mr. Leo Puri (DIN: 01764813) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	FOR	No concern with the proposed recommendation
30-Jul-2019	Dr.Reddys Laboratories Ltd.	INE089A01023	Annual General Meeting	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.	FOR	No concern with the proposed recommendation
30-Jul-2019	Dr.Reddys Laboratories Ltd.	INE089A01023	Annual General Meeting	Appointment of Mr. Allan Oberman (DIN: 08393837) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	FOR	No concern with the proposed recommendation
30-Jul-2019	Dr.Reddys Laboratories Ltd.	INE089A01023	Annual General Meeting	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020.	FOR	No concern with the proposed recommendation
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31,2019 together with the reports of Board of Directors and the Auditors thereon	FOR	No concern with the proposed recommendation
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To declare a dividend of Rs.125/- per equity share for the financial year ended March 31, 2019	FOR	No concern with the proposed recommendation

01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To Appoint Mr. Siddhartha Lal, who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation	FOR	No concern with the proposed recommendation
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To consider and ratify remuneration of Cost Auditor payable for financial year 2018-19	FOR	No concern with the proposed recommendation
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To appoint Mr Vinod Kumar Dasari as a Whole-time Director of the Company and determine his remuneration	AGAINST	Vinod Dasari, 53, was Ashok Leyland Ltd.'s MD & CEO for the past eleven years and was instrumental in shaping its growth. However, the company has not provided sufficient clarity with respect to his proposed remuneration. There is neither clarity on structure nor quantum – based on the disclosures, his remuneration could be as high as Rs. 990 mn. The company must provide more granular information regarding his proposed remuneration and set a cap in absolute terms.
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To appoint Mr. Inder Mohan Singh as an Independent Director of the Company	FOR	No concern with the proposed recommendation
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To appoint Mr Vinod Kumar Aggarwal as Non-Executive Director of the Company	FOR	No concern with the proposed recommendation
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To consider and approve payment of remuneration by way of commission to Directors, other than Managing Director(s) and Whole Time Director(s)	FOR	No concern with the proposed recommendation
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To consider and approve the payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive Independent Director) for the financial year 2018-19, which may exceed fifty per cent of the total remuneration of payable to all the Non-Executive Directors of the Company	FOR	No concern with the proposed recommendation
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019	AGAINST	The size of the scheme is upto 1% of paid-up share capital. The RSUs will be granted at face value. RSUs are 'pay at risk' options that employees accept at the time of grant. The inherent assumption of an RSU scheme is that there could be possible downside risks – and that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing RSUs at a significant discount.
01-Aug-2019	Eicher Motors Ltd.	INE066A01013	Annual General Meeting	To approve extension of benefits of Eicher Motors Limited's Restricted Stock Unit Plan to the employees of subsidiary company(ies)	AGAINST	The size of the scheme is upto 1% of paid-up share capital. The RSUs will be granted at face value. RSUs are 'pay at risk' options that employees accept at the time of grant. The inherent assumption of an RSU scheme is that there could be possible downside risks – and that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing RSUs at a significant discount.
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	(a) Adoption of the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and (b) Adoption of the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	Declaration of Dividend	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria (DIN-05154975)	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	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	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank.	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank	NOT VOTED	Aviva holding is insignificant or the matters are routine

25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Nonexecutive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director of the Bank for the second term	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Jul-2019	Federal Bank Ltd.	INE171A01029	Annual General Meeting	Approval for Raising of Funds through Issuance of Bonds for FY 2019-20	NOT VOTED	Aviva holding is insignificant or the matters are routine
01-Jul-2019	Gail (India) Ltd.	INE129A01019	Postal Ballot	Ordinary Resolution for issuance of bonus shares	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2019 and Report of the Board of Directors and Auditors	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Approval of Final Dividend for the financial year ended 31st March, 2019 and to confirm the payment of Interim Dividend already paid in February, 2019	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Appointment of Shri P K Gupta, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Approval for ratification of remuneration of the Cost Auditors for FY 2018-19	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2019 -20	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Amendment in the Articles of Association of the Company	AGAINST	The revised AoA undermines the responsibilities of the board with respect to critical issues including appointment of directors including Independent Directors, fixing Executive Director tenure and decisions on capital expenditure programs: these decisions are deferred to the President. The AoA grants absolute power to the Chairperson to decide any other matter where the President will have the final discretion. These articles therefore provide unprecedented power to the controlling shareholder i.e. the President of India.
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company	FOR	No concern with the proposed recommendation
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company	AGAINST	Sanjay Tandon is cost accountant and fellow member of ICAI. He is the managing partner of S. Tandon & Associates and Chairperson Competent group of companies. He also got re - elected as the State President of BJP Chandigarh in January 2013. His affiliation may unnecessarily politicize decisions that the company will make, and therefore distract the management from its core focus.
20-Aug-2019	Gail (India) Ltd.	INE129A01019	Annual General Meeting	Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company	FOR	No concern with the proposed recommendation
23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board and Auditors thereon	FOR	No concern with the proposed recommendation
23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019	FOR	No concern with the proposed recommendation
23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	No concern with the proposed recommendation

23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an Independent Director	FOR	No concern with the proposed recommendation
23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director	FOR	No concern with the proposed recommendation
23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director	FOR	No concern with the proposed recommendation
23-Aug-2019	Grasim Industries Ltd.	INE047A01021	Annual General Meeting	Ratification of the remuneration of Cost Auditors	FOR	No concern with the proposed recommendation
08-Aug-2019	Gujarat Pipavav Port Ltd.	INE517F01014	Annual General Meeting	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019, along with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019 along with the Report of Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
08-Aug-2019	Gujarat Pipavav Port Ltd.	INE517F01014	Annual General Meeting	To declare a final dividend of Rs. 1.80 per equity share and to confirm the interim dividend of Rs. 1.70 per equity share already paid during the year, for the financial year ended 31 March, 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
08-Aug-2019	Gujarat Pipavav Port Ltd.	INE517F01014	Annual General Meeting	To appoint a Director in place of Mr. Julian Bevis (DIN:00146000), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
21-Sep-2019	HCL Technologies Limited	INE860A01027	Court Convened Meeting	Scheme of amalgamation ("Scheme") amongst HCL Eagle Limited ("Transferor Company-I"), HCL Comnet Limited ("Transferor Company-II"), HCL Technologies Solutions Limited, ("Transferor Company-III") Concept2Silicon Systems Private Limited ("Transferor Company-IV"), HCL Technologies Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Section 230 to 232 of the Companies Act, 2013	FOR	No concern with the proposed recommendation
06-Aug-2019	HCL Technologies Limited	INE860A01027	Annual General Meeting	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	No concern with the proposed recommendation
06-Aug-2019	HCL Technologies Limited	INE860A01027	Annual General Meeting	Re-appointment of Mr. Shiv Nadar as Director liable to retire by rotation	FOR	No concern with the proposed recommendation
06-Aug-2019	HCL Technologies Limited	INE860A01027	Annual General Meeting	Appointment of Statutory Auditors	FOR	No concern with the proposed recommendation
06-Aug-2019	HCL Technologies Limited	INE860A01027	Annual General Meeting	Appointment of Mr. R. Srinivasan as an Independent Director of the Company (Special Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	HCL Technologies Limited	INE860A01027	Annual General Meeting	Appointment of Mr. S. Madhavan as an Independent Director of the Company (Special Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	HCL Technologies Limited	INE860A01027	Annual General Meeting	Appointment of Ms. Robin Ann Abrams as an Independent Director of the Company (Special Resolution).	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
06-Aug-2019	HCL Technologies Limited	INE860A01027	Annual General Meeting	Appointment of Dr. Sosale Shankara Sastry as an Independent Director of the Company (Special Resolution)	FOR	No concern with the proposed recommendation
06-Aug-2019	HCL Technologies Limited	INE860A01027	Annual General Meeting	Payment of Commission to Non-executive Directors (Special Resolution)	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Declaration of Dividend on equity shares	FOR	No concern with the proposed recommendation



12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Appointment of Statutory Auditors and fixing of their remuneration	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Ratification of remuneration / fees paid to the erstwhile	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Raising of additional capital by issue of debt instruments	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each	FOR	No concern with the proposed recommendation
12-Jul-2019	HDFC Bank Ltd.	INE040A01026	Annual General Meeting	Alteration of Clause V of the Memorandum of Association	FOR	No concern with the proposed recommendation
29-Jul-2019	Hero Motocorp Ltd.	INE158A01026	Annual General Meeting	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019 together with the reports of the Directors and Auditors thereon	FOR	No concern with the proposed recommendation
29-Jul-2019	Hero Motocorp Ltd.	INE158A01026	Annual General Meeting	To confirm payment of interim dividend of ₹ 55/- per equity share and to declare a final dividend of ₹ 32 per equity share for the financial year 2018-19	FOR	No concern with the proposed recommendation
29-Jul-2019	Hero Motocorp Ltd.	INE158A01026	Annual General Meeting	To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation	FOR	No concern with the proposed recommendation
29-Jul-2019	Hero Motocorp Ltd.	INE158A01026	Annual General Meeting	Ratification of remuneration of Cost Auditors for financial year 2019-20	FOR	No concern with the proposed recommendation
29-Jul-2019	Hero Motocorp Ltd.	INE158A01026	Annual General Meeting	Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
29-Jul-2019	Hero Motocorp Ltd.	INE158A01026	Annual General Meeting	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company	AGAINST	If a director of the company serves more than 10 years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
29-Jul-2019	Hero Motocorp Ltd.	INE158A01026	Annual General Meeting	Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-Executive Director of the Company	FOR	No concern with the proposed recommendation
29-Jul-2019	Hero Motocorp Ltd.	INE158A01026	Annual General Meeting	Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director – Operations (Plants) (DIN: 00985182) as a whole-time Director of the Company and approval of remuneration and other terms and conditions of his appointment	FOR	No concern with the proposed recommendation
30-Aug-2019	Hindalco Industries Ltd.	INE038A01020	Annual General Meeting	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 the Reports of Directors' and Auditors' thereon.	FOR	No concern with the proposed recommendation
30-Aug-2019	Hindalco Industries Ltd.	INE038A01020	Annual General Meeting	Declaration of Dividend	FOR	No concern with the proposed recommendation
30-Aug-2019	Hindalco Industries Ltd.	INE038A01020	Annual General Meeting	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation	AGAINST	Directors of the company are supposed to attend all board meetings or at least try to meet 75% attendance threshold over a 3 year cycle prior to re-appointment. She attended 57% of the board meetings held in FY19, and 67% (12 of 18) of the board meetings held in the past three years.
30-Aug-2019	Hindalco Industries Ltd.	INE038A01020	Annual General Meeting	Ratification of the remuneration of the Cost Auditors viz. M/s R. Nanabhoy & Co. for the financial year ending 31st March, 2020	FOR	No concern with the proposed recommendation
30-Aug-2019	Hindalco Industries Ltd.	INE038A01020	Annual General Meeting	Appointment of Dr. Vikas Balia as an Independent Director	FOR	No concern with the proposed recommendation
30-Aug-2019	Hindalco Industries Ltd.	INE038A01020	Annual General Meeting	Re-appointment of Mr. K. N. Bhandari as an Independent Director	AGAINST	If a director of the company serves more than 10 years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.

30-Aug-2019	Hindalco Industries Ltd.	INE038A01020	Annual General Meeting	Re-appointment of Mr. Ram Charan as an Independent Director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
21-Aug-2019	Hindustan Petroleum Corporation Ltd	INE094A01015	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon	FOR	No concern with the proposed recommendation
21-Aug-2019	Hindustan Petroleum Corporation Ltd	INE094A01015	Annual General Meeting	To confirm Interim Equity Dividend declared for Financial Year 2018-2019 and to approve Final Equity Dividend for the Financial Year 2018-2019	FOR	No concern with the proposed recommendation
21-Aug-2019	Hindustan Petroleum Corporation Ltd	INE094A01015	Annual General Meeting	To appoint a Director in place of Shri Vinod S. Shenoy (DIN 07632981), who retires by rotation and being eligible, offer himself for re-appointment	FOR	No concern with the proposed recommendation
21-Aug-2019	Hindustan Petroleum Corporation Ltd	INE094A01015	Annual General Meeting	To appoint a Director in place of Shri Subhash Kumar (DIN 07905656), who retires by rotation and being eligible, offer himself for re-appointment	FOR	No concern with the proposed recommendation
21-Aug-2019	Hindustan Petroleum Corporation Ltd	INE094A01015	Annual General Meeting	Appointment of Shri Sunil Kumar (DIN 08467559) as Government Nominee Director of the Company	FOR	No concern with the proposed recommendation
21-Aug-2019	Hindustan Petroleum Corporation Ltd	INE094A01015	Annual General Meeting	Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
21-Aug-2019	Hindustan Petroleum Corporation Ltd	INE094A01015	Annual General Meeting	Payment of Remuneration to Cost Auditors for Financial Year 2019-2020	FOR	No concern with the proposed recommendation
21-Aug-2019	Hindustan Petroleum Corporation Ltd	INE094A01015	Annual General Meeting	Approval of Material Related Party Transactions to be entered during Financial Year 2020-21 & revision in amount of Material Related Party Transactions for Financial Year 2019-20	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with the report of the Auditors thereon	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Declaration of final dividend on equity shares of the Corporation	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation.	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Re-appointment of Mr. Nasser Munjee as an Independent Director of the Corporation	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Re-appointment of Dr. J. J. Irani as an Independent Director of the Corporation	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Approval of related party transactions with HDFC Bank Limited.	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Approval for payment of commission to the non-executive Directors of the Corporation	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation	FOR	No concern with the proposed recommendation
02-Aug-2019	Housing Development Finance Corp Ltd	INE001A01036	Annual General Meeting	Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs`1,25,000 crore.	FOR	No concern with the proposed recommendation

09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Adoption of Financial Statements for the financial year ended March 31, 2019	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Declaration of dividend on equity shares	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Appointment of Statutory Auditors	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Appointment of Branch Auditors	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for appointment of Mr. Hari L. Mundra (DIN:00287029) as an Independent Director	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN:03620913) as Director	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN : 03620913) as Wholetime Director (designated as Executive Director)	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan (DIN: 00066009)	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578)	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok (DIN: 01545262)	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962)	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Special Resolution for alterations to Memorandum of Association	FOR	No concern with the proposed recommendation
09-Aug-2019	ICICI Bank Ltd.	INE090A01021	Annual General Meeting	Special Resolution for adoption of revised Articles of Association	FOR	No concern with the proposed recommendation
26-Jul-2019	India Grid Trust	INE219X23014	Annual General Meeting	To Adopt Financial Statements As On March 31, 2019	FOR	No concern with the proposed recommendation
26-Jul-2019	India Grid Trust	INE219X23014	Annual General Meeting	To Adopt Valuation Reports As On March 31, 2019	FOR	No concern with the proposed recommendation
26-Jul-2019	India Grid Trust	INE219X23014	Annual General Meeting	To Appoint The Statutory Auditor	FOR	No concern with the proposed recommendation
26-Jul-2019	India Grid Trust	INE219X23014	Annual General Meeting	To Appoint The Valuers	FOR	No concern with the proposed recommendation
26-Jul-2019	India Grid Trust	INE219X23014	Annual General Meeting	To Fix Remuneration Payable To Directors	FOR	No concern with the proposed recommendation
26-Jul-2019	India Grid Trust	INE219X23014	Annual General Meeting	Authority To Borrow And Create Charge On Assets And Matters Related Thereto	FOR	No concern with the proposed recommendation
28-Aug-2019	Indiabulls Housing Finance Ltd	INE148I01020	Annual General Meeting	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
28-Aug-2019	Indiabulls Housing Finance Ltd	INE148I01020	Annual General Meeting	Confirmation of payment of ` 40/- as interim dividend(s), declared on equity shares for the financial year 2018-19	NOT VOTED	Aviva holding is insignificant or the matters are routine
28-Aug-2019	Indiabulls Housing Finance Ltd	INE148I01020	Annual General Meeting	Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
28-Aug-2019	Indiabulls Housing Finance Ltd	INE148I01020	Annual General Meeting	Appointment of Mr. Satish Chand Mathur (DIN: 03641285) (Ex-DGP of Maharashtra), as an Independent Director of the Company, not liable to retire by rotation	NOT VOTED	Aviva holding is insignificant or the matters are routine
28-Aug-2019	Indiabulls Housing Finance Ltd	INE148I01020	Annual General Meeting	Approval for issue of Non-Convertible Debentures, on private placement basis, upto existing authorization of 1,50,000 Crores	NOT VOTED	Aviva holding is insignificant or the matters are routine
28-Aug-2019	Indiabulls Housing Finance Ltd	INE148I01020	Annual General Meeting	Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana	NOT VOTED	Aviva holding is insignificant or the matters are routine
28-Aug-2019	Indian Oil Corporation Limited	INE242A01010	Annual General Meeting	To appoint Shri Rajendra Arlekar (DIN - 08518169) as Independent Director of the Company.	NOT VOTED	Aviva holding is insignificant or the matters are routine

28-Aug-2019	Indian Oil Corporation Limited	INE242A01010	Annual General Meeting	To appoint Shri Sandeep Kumar Gupta (DIN – 07570165) as Director (Finance) of the Company.	NOT VOTED	Aviva holding is insignificant or the matters are routine
28-Aug-2019	Indian Oil Corporation Limited	INE242A01010	Annual General Meeting	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with Reports of the Directors and the Auditors thereon	FOR	No concern with the proposed recommendation
28-Aug-2019	Indian Oil Corporation Limited	INE242A01010	Annual General Meeting	To declare the Final Dividend of ?1 per equity share for the year 2018-19 and to confirm the Interim Dividend of ?8.25 per equity share paid during the year 2018-19	FOR	No concern with the proposed recommendation
28-Aug-2019	Indian Oil Corporation Limited	INE242A01010	Annual General Meeting	To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment	FOR	No concern with the proposed recommendation
28-Aug-2019	Indian Oil Corporation Limited	INE242A01010	Annual General Meeting	To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment	FOR	No concern with the proposed recommendation
28-Aug-2019	Indian Oil Corporation Limited	INE242A01010	Annual General Meeting	To re-appoint Shri Parindu K. Bhagat (DIN : 01934627) as an Independent Director for a period of one year. (Special Resolution)	AGAINST	Parindu Bhagat is a former director of Kandla Port Trust. He was first appointed in December 2015. He is the head of the legal cell of Gujarat BJP. We believe his affiliation may unnecessarily politicize decisions that the company will make, and therefore distract the management from its core focus.
28-Aug-2019	Indian Oil Corporation Limited	INE242A01010	Annual General Meeting	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020	FOR	No concern with the proposed recommendation
28-Aug-2019	Indian Oil Corporation Limited	INE242A01010	Annual General Meeting	To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining Performance Bank Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas Distribution Projects in various Geographical Areas. (Special Resolution)	FOR	No concern with the proposed recommendation
16-Aug-2019	Indusind Bank Ltd.	INE095A01012	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	FOR	No concern with the proposed recommendation
16-Aug-2019	Indusind Bank Ltd.	INE095A01012	Annual General Meeting	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019	FOR	No concern with the proposed recommendation
16-Aug-2019	Indusind Bank Ltd.	INE095A01012	Annual General Meeting	To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
16-Aug-2019	Indusind Bank Ltd.	INE095A01012	Annual General Meeting	To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration	FOR	No concern with the proposed recommendation
16-Aug-2019	Indusind Bank Ltd.	INE095A01012	Annual General Meeting	Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director	FOR	No concern with the proposed recommendation
16-Aug-2019	Indusind Bank Ltd.	INE095A01012	Annual General Meeting	Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director	FOR	No concern with the proposed recommendation
16-Aug-2019	Indusind Bank Ltd.	INE095A01012	Annual General Meeting	Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director	FOR	No concern with the proposed recommendation
16-Aug-2019	Indusind Bank Ltd.	INE095A01012	Annual General Meeting	Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director	FOR	No concern with the proposed recommendation
16-Aug-2019	Indusind Bank Ltd.	INE095A01012	Annual General Meeting	Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	FOR	No concern with the proposed recommendation
29-Jul-2019	IRB Invt Fund	INE183W23014	Annual General Meeting	To consider and adopt the Audited Financial Statements as at and for the Financial Year ended March 31, 2019 together with the Reports of the Investment Manager, Management Discussion & Analysis and the Report of the Auditors thereon and the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019	FOR	No concern with the proposed recommendation
29-Jul-2019	IRB Invt Fund	INE183W23014	Annual General Meeting	To consider ratification of appointment of Auditor and fix their remuneration	FOR	No concern with the proposed recommendation
29-Jul-2019	IRB Invt Fund	INE183W23014	Annual General Meeting	To approve and adopt the valuation report issued by M/s. Walker Chandiook & Co. LLP, the Valuer, for the year ended March 31, 2019.	FOR	No concern with the proposed recommendation

29-Jul-2019	IRB Invit Fund	INE183W23014	Annual General Meeting	To appoint the Valuer	FOR	No concern with the proposed recommendation
23-Sep-2019	ITC Limited	INE154A01025	Postal Ballot	Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	FOR	No concern with the proposed recommendation
23-Sep-2019	ITC Limited	INE154A01025	Postal Ballot	Ordinary Resolution for appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	FOR	No concern with the proposed recommendation
23-Sep-2019	ITC Limited	INE154A01025	Postal Ballot	Ordinary Resolution for variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholetime Directors of the Company with effect from 1st October, 2019	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	To declare dividend for the financial year ended 31st March, 2019	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the Auditors of the Company from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and their remuneration for the financial year 2019-20	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	Appointment of Mr. Hemant Bhargava as Director of the Company	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	Appointment of Mr. Sumant Bhargavan as Wholetime Director of the Company	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	Re-appointment of Mr. Arun Duggal as Independent Director of the Company	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	Re-appointment of Mr. Sunil Behari Mathur as Independent Director of the Company	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	Re-appointment of Ms. Meera Shankar as Independent Director of the Company	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2019-20	FOR	No concern with the proposed recommendation
12-Jul-2019	ITC Limited	INE154A01025	Annual General Meeting	Ratification of remuneration of Messrs. S. Mahadevan & Co. ,Cost Auditors, for the financial year 2019-20	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Confirmation of payment of dividend made on the 10% Cumulative Redeemable Preference Shares of the Company for the financial year 2018-19	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Declaration of dividend on the 0.01% Cumulative Redeemable Preference Shares of the Company for the financial year 2018-19	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Declaration of dividend on the Equity Shares of the Company for the financial year 2018-19	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Re-appointment of Mr. Jayant Acharya (DIN 00106543), as a Director	FOR	No concern with the proposed recommendation

25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Ratification of the Remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March, 2020	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Appointment of Mr. Harsh Charandas Mariwala (DIN: 00210342) as an Independent Director	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Re-appointment of Mr. Jayant Acharya (DIN 00106543) as a Whole-time Director of the Company	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Consent for Payment of Remuneration to non - executive directors	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Consent for private placement of redeemable non-convertible debentures	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs)	FOR	No concern with the proposed recommendation
25-Jul-2019	JSW Steel Ltd.	INE019A01038	Annual General Meeting	Approval for undertaking material related party transactions(s) with JSW International Tradecorp Pte. Limited, Singapore	AGAINST	JSW International Tradecorp Pte. Ltd (JSWITPL) is owned by Ms Sangita Jindal and Ms.Tarini Jindal, wife and daughter of the promoter, Sajjan Jindal. JSWITPL supplies raw materials to JSW, including coking coal. The company's transactions with JSWITPL aggregated to Rs.163.7 bn in FY18 and Rs. 160.4 bn in FY19. Given the size of these transactions, the company has not clarified why the transactions are not routed through a direct subsidiary.
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	Adoption of Audited Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2019 together with the Reports of the Directors and the Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	Declaration of dividend on equity shares for the Financial Year ended 31 March 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	Re-appointment of Mr. Vinesh Kumar Jairath who retires by rotation	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	Re-appointment of Ms. Gauri Kirloskar who retires by rotation	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	Re-designation of Mr. Rajendra R. Deshpande as the Managing Director and Chief Executive Officer	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	Appointment of Mrs. Mrunalini Deshmukh as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	Appointment of Mr. Sunil Shah Singh as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	Re-appointment of Mr. M. Lakshminarayan as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	Approval of remuneration of the Cost Auditors	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Kirloskar Oil Engines Ltd.	INE146L01010	Annual General Meeting	To approve Kirloskar Oil Engines Limited - Employees Stock Option Plan 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	a. Audited Financial Statements of the Bank for the financial year ended 31st March, 2019 and the reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Bank for the financial year ended 31st March, 2019 and the report of the Auditors thereon	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	a. Declaration of dividend on equity shares for the year ended 31st March 2019 b. Confirmation of interim dividend paid on preference shares	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as the Auditors of the Bank, subject to approvals/consents/permissions/ sanctions as may be necessary	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank from 16th March 2019 up to 15th March 2024	FOR	No concern with the proposed recommendation

22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank from 18th March 2019 to 17th March 2024	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank from 7th September 2019 to 6th September 2022	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Appointment of Mr. K.V.S. Manian (DIN: 00031794) as a Director of the Bank, with effect from the date of approval of the RBI	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Appointment of and payment of remuneration to Mr. K.V.S. Manian (DIN: 00031794) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the Bank, with effect from the date of approval of the RBI	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Appointment of and payment of remuneration to Mr. Gaurang Shah (DIN: 00016660) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI	FOR	No concern with the proposed recommendation
22-Jul-2019	Kotak Mahindra Bank Limited	INE237A01028	Annual General Meeting	Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to Rs.5,000 crore	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Adoption of audited financial statements for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2019	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Dividend on equity shares for the financial year 2018-19	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Appoint Mr. Shailendra Roy (DIN: 02144836), as a Director liable to retire by rotation	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by rotation	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent Director	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Alteration to the objects clause of the Memorandum of Association of the Company	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding R 4000 Crore or US \$ 600 million, if higher	FOR	No concern with the proposed recommendation
01-Aug-2019	Larsen And Toubro Limited	INE018A01030	Annual General Meeting	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20	FOR	No concern with the proposed recommendation

07-Aug-2019	Lupin Ltd.	INE326A01037	Annual General Meeting	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Lupin Ltd.	INE326A01037	Annual General Meeting	Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Lupin Ltd.	INE326A01037	Annual General Meeting	Declaration of dividend at Rs 5.00 per equity share for the year ended March 31, 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Lupin Ltd.	INE326A01037	Annual General Meeting	Re-appointment of Ms. Vinita Gupta, as director, who retires by rotation and being eligible, offers herself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Lupin Ltd.	INE326A01037	Annual General Meeting	Appointment of Ms. Christine Mundkur as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Lupin Ltd.	INE326A01037	Annual General Meeting	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2020.	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Lupin Ltd.	INE326A01037	Annual General Meeting	Modifying the Lupin Subsidiary Companies Employees Stock Option Plan 2014 by increasing the maximum number of equity shares of the Company to be issued under this Plan	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Lupin Ltd.	INE326A01037	Annual General Meeting	Modifying the Lupin Employees Stock Option Plan 2014 by reducing the maximum number of equity shares of the Company to be issued under this Plan	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Sep-2019	Mahanagar Gas Limited	INE002S01010	Annual General Meeting	To consider and adopt the audited Financial Statements of the Company for the Financial Year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Sep-2019	Mahanagar Gas Limited	INE002S01010	Annual General Meeting	To confirm the interim dividend of `9.50 per equity share, already paid and to declare the final dividend of `10.50 per equity share for the Financial Year ended on March 31, 2019.	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Sep-2019	Mahanagar Gas Limited	INE002S01010	Annual General Meeting	Retiring Director position not to fill.	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Sep-2019	Mahanagar Gas Limited	INE002S01010	Annual General Meeting	Ratification of Cost Auditors remuneration.	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Sep-2019	Mahanagar Gas Limited	INE002S01010	Annual General Meeting	To approve Material Related Party Transactions.	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Sep-2019	Mahanagar Gas Limited	INE002S01010	Annual General Meeting	To appoint Dr. Ashutosh Karnatak (DIN: 03267102) as Director of the Company.	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Sep-2019	Mahanagar Gas Limited	INE002S01010	Annual General Meeting	To appoint Mr. Deepak Sawant (DIN: 07339381) as Director.	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Sep-2019	Mahanagar Gas Limited	INE002S01010	Annual General Meeting	To appoint Mr. Deepak Sawant (DIN: 07339381), Whole - Time Director, as Deputy Managing Director.	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Sep-2019	Mahanagar Gas Limited	INE002S01010	Annual General Meeting	To appoint Mr. Trivikram Arun Ramanathan (DIN: 08035390) as Director of the Company.	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	FOR	No concern with the proposed recommendation
07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon	FOR	No concern with the proposed recommendation
07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	Declaration of Dividend on Ordinary (Equity) Shares	FOR	No concern with the proposed recommendation
07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	No concern with the proposed recommendation
07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2020	FOR	No concern with the proposed recommendation



07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	Re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024.	FOR	No concern with the proposed recommendation
07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	FOR	No concern with the proposed recommendation
07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director of the Company, representing Life insurance Corporation of India, liable to retire by rotation	FOR	No concern with the proposed recommendation
07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	Appointment of Mr. Haigreva Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	FOR	No concern with the proposed recommendation
07-Aug-2019	Mahindra & Mahindra Ltd.	INE101A01026	Annual General Meeting	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	To declare dividend on equity shares	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales)	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	Reappointment of Mr. D.S. Brar as an Independent Director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	Reappointment of Mr. R.P. Singh as an Independent Director.	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	Appointment of Ms. Lira Goswami as an Independent Director	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	Approval of the appointment of Mr. Hiroshi Sakamoto as a Director	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	Approval of the appointment of Mr. Hisashi Takeuchi as a Director	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	Enhancement of ceiling of payment of commission to Non-executive directors	FOR	No concern with the proposed recommendation
27-Aug-2019	Maruti Suzuki India Ltd.	INE585B01010	Annual General Meeting	Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants	FOR	No concern with the proposed recommendation
23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.	NOT VOTED	Aviva holding is insignificant or the matters are routine
23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To declare a dividend of 65 paisa per paid up equity shares on' 1/- each for the financial year ended March 31, 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To appoint a Director in place of Shri Neelesh Manherlal Shah (DIN: 07444898), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine

23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2019-20.	NOT VOTED	Aviva holding is insignificant or the matters are routine
23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To appoint Shri Shiv Das Meena (DIN: 01881010) as Chairman-cum-Managing Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To appoint Smt. Baldev Kaur Sokhey (DIN: 069SS670) as Director (Finance) of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To appoint Shri Sanjay Murthy Kondru (DIN: 03532374), as Government Nominee Director on the Board of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To appbint Shri Shyam Sunder Dubey (DIN: 06601151) as Government Nominee Director on the Board of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To appoint Dr. Jyoti Kiran Shukla (DIN: 0349231S), as Independent Director on the Board of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
23-Sep-2019	NBCC (India) Limited	INE095N01031	Annual General Meeting	To ratify the remuneration of the Cost Auditor for the FY 2019-20	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Sep-2019	NCC Limited	INE868B01028	Annual General Meeting	To receive, consider and adopt : (a) The Audited Financial Statements (Standalone) for the F.Y. ended 31st March, 2019 together with the Report of the Board of Directors and Auditors thereon (b) The Audited Financial Statements (Consolidated) for the F.Y. ended 31st March, 2019 together with the Report of the Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Sep-2019	NCC Limited	INE868B01028	Annual General Meeting	To Declare Dividend on Equity Shares for the F.Y.2018-19	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Sep-2019	NCC Limited	INE868B01028	Annual General Meeting	To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and, being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Sep-2019	NCC Limited	INE868B01028	Annual General Meeting	To appoint a Director in place of Sri Utpal Sheth, (DIN 0081012) who retires by rotation and, being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Sep-2019	NCC Limited	INE868B01028	Annual General Meeting	To re-appoint Sri Hemant M Nerurkar (DIN-00265887) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Sep-2019	NCC Limited	INE868B01028	Annual General Meeting	To re-appoint Smt.Renu Challu (DIN-00157204) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Sep-2019	NCC Limited	INE868B01028	Annual General Meeting	To consider and accord approval for the reappointment of Sri A S N Raju (DIN- 00017416) as a Whole time Director of the Company and the remuneration payable to him	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Sep-2019	NCC Limited	INE868B01028	Annual General Meeting	To consider and approve payment of Commission to Non Executive Directors of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Sep-2019	NCC Limited	INE868B01028	Annual General Meeting	Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2018-2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To confirm the payment of Interim dividend of ? 5.52 ps per equity share of ? 1.00 each for the financial year 2018-19	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint a Director in place of Shri Baijendra Kumar Nair, (DIN: 03289526), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To fix remuneration of Statutory Auditors for the financial year 2019-20	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	NOT VOTED	Aviva holding is insignificant or the matters are routine

30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial) and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Aug-2019	NMDC Ltd.	INE584A01023	Annual General Meeting	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20 and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution	NOT VOTED	Aviva holding is insignificant or the matters are routine
21-Aug-2019	NTPC Ltd.	INE733E01010	Annual General Meeting	Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	FOR	No concern with the proposed recommendation
21-Aug-2019	NTPC Ltd.	INE733E01010	Annual General Meeting	Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19	FOR	No concern with the proposed recommendation
21-Aug-2019	NTPC Ltd.	INE733E01010	Annual General Meeting	Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by rotation	FOR	No concern with the proposed recommendation
21-Aug-2019	NTPC Ltd.	INE733E01010	Annual General Meeting	Fixation of remuneration of Statutory Auditors	FOR	No concern with the proposed recommendation
21-Aug-2019	NTPC Ltd.	INE733E01010	Annual General Meeting	Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director	FOR	No concern with the proposed recommendation
21-Aug-2019	NTPC Ltd.	INE733E01010	Annual General Meeting	Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to Rs. 2,00,000 Crore	FOR	No concern with the proposed recommendation
21-Aug-2019	NTPC Ltd.	INE733E01010	Annual General Meeting	Creation of Mortgage and/or charge over the movable and immovable properties of the Company	FOR	No concern with the proposed recommendation
21-Aug-2019	NTPC Ltd.	INE733E01010	Annual General Meeting	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	FOR	No concern with the proposed recommendation
21-Aug-2019	NTPC Ltd.	INE733E01010	Annual General Meeting	Raising of funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report and the Auditor's Report there on and Comments of the Comptroller & Auditor General of India	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To declare final dividend on equity shares for the financial year 2018-19	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To appoint a Director in place of Shri Subhash Kumar, who retires by rotation and being eligible, proposes for re- appointment	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who retires by rotation and being eligible, proposes for re- appointment	FOR	No concern with the proposed recommendation

30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2019-20, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To appoint Shri Amar Nath (DIN 05130108) as Government Nominee Director of the Company	AGAINST	Directors of the company are supposed to attend all board meetings or atleast try to meet 75% attendance threshold over a 3 year cycle prior to re-appointment. He attended 50% of the board meeting and in a three year span his average attendance was 69%.
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as Director of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To appoint Shri Amitava Bhattacharyya (DIN- 08512212) as Director of the Company.	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020	FOR	No concern with the proposed recommendation
30-Aug-2019	Oil And Natural Gas Corporation Ltd	INE213A01029	Annual General Meeting	Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL), an Associate Company	AGAINST	During FY19, OPAL ran at an average plant capacity of 70% and it is expected to reach 100% operating capacity in the current financial year, despite, it reported a net loss of Rs.14.2 bn in FY19 (Rs.22.2 bn in FY18) and requires financial support from its investors. ONGC proposes to give letter of comfort upto Rs.28.6 bn for the debt to be raised by OPAL. Including the current letter of comfort, ONGC's exposure towards OPAL's liabilities will be 8.5% of its networth. ONGC's financial support for OPAL is non-proportional to its equity interest. The company has not given any guidance on OPAL's ability to fulfill its financial obligations.
17-Aug-2019	Oil India Ltd.	INE274J01014	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2019 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereon	FOR	No concern with the proposed recommendation
17-Aug-2019	Oil India Ltd.	INE274J01014	Annual General Meeting	To confirm the payment of interim dividend and to declare final dividend for the financial year 2018-19 on the equity shares of the Company	FOR	No concern with the proposed recommendation
17-Aug-2019	Oil India Ltd.	INE274J01014	Annual General Meeting	To appoint a Director in place of Dr. Pattabhiraman Chandrasekaran (DIN: 07778883), who retires by rotation and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
17-Aug-2019	Oil India Ltd.	INE274J01014	Annual General Meeting	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2019-20	FOR	No concern with the proposed recommendation
17-Aug-2019	Oil India Ltd.	INE274J01014	Annual General Meeting	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	FOR	No concern with the proposed recommendation
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, along with the report of the Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	To declare dividend on equity shares for the financial year ended 31st March 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	To appoint a Director in place of Shri Yogesh Kumar Jain, Managing Director, (DIN: 00086811), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine

30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Ratification of Remuneration payable to M/S. R K G & Associates, Cost Auditors of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Revision in the remuneration of Mr. Pradeep Kumar Jain (Din: 00086653), Chairman and Managing Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Revision in the remuneration of Mr. Chakresh Kumar Jain (Din:00086768), Managing Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Revision In the remuneration of Mr. Yogesh Kumar Jain (Din:00086811), Managing Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Revision in the remuneration of Mr. Anil Kumar Rao (Din:01224525), Whole Time Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Re-Appointment of Mr. Ashok Kumar Gupta (Din: 02808356) as an Independent Director for a Second Term of Five Consecutive Years	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Re-appointment of Mr. C R Sharma (Din: 00522678) as an Independent Director for a second term of five consecutive years	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Re-Appointment of Mrs. Deepika Mittal (Din:06966373) as an Independent Director for a second term of five consecutive years	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Approve Continuation of Mr. C.R. Sharma (Din: 00522678) as a Non- Executive Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Appointment of Mr. Krishan Kumar Jalan (Din: 01767702) as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Director, liable to retire by rotation	NOT VOTED	Aviva holding is insignificant or the matters are routine
30-Sep-2019	PNC Infratech Limited	INE195J01029	Annual General Meeting	Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Whole-Time Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Finance Corporation Ltd.	INE134E01011	Annual General Meeting	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Finance Corporation Ltd.	INE134E01011	Annual General Meeting	To appoint a Director in place of Shri Naveen Bhushan Gupta (DIN: 00530741), who retires by rotation and being eligible, offers himself for re-appointment.	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Finance Corporation Ltd.	INE134E01011	Annual General Meeting	To fix the remuneration of the Statutory Auditors	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Finance Corporation Ltd.	INE134E01011	Annual General Meeting	To appoint Shri Ravinder Singh Dhillon (DIN: 00278074), as Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Finance Corporation Ltd.	INE134E01011	Annual General Meeting	To appoint Shri R.C. Mishra (DIN: 02469982), as Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Finance Corporation Ltd.	INE134E01011	Annual General Meeting	To raise funds upto ` 70,000 crore through issue of Bonds/Debentures/notes/ debt securities on Private Placement basis in India and/or outside India	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Grid Corporation Of India Ltd	INE752E01010	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Grid Corporation Of India Ltd	INE752E01010	Annual General Meeting	To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Grid Corporation Of India Ltd	INE752E01010	Annual General Meeting	To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Grid Corporation Of India Ltd	INE752E01010	Annual General Meeting	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2019-20	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Grid Corporation Of India Ltd	INE752E01010	Annual General Meeting	To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Grid Corporation Of India Ltd	INE752E01010	Annual General Meeting	To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Grid Corporation Of India Ltd	INE752E01010	Annual General Meeting	To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director	NOT VOTED	Aviva holding is insignificant or the matters are routine

27-Aug-2019	Power Grid Corporation Of India Ltd	INE752E01010	Annual General Meeting	Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20	NOT VOTED	Aviva holding is insignificant or the matters are routine
27-Aug-2019	Power Grid Corporation Of India Ltd	INE752E01010	Annual General Meeting	To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2020-21 in upto twenty tranches/offers	NOT VOTED	Aviva holding is insignificant or the matters are routine
29-Aug-2019	REC Limited	INE020B01018	Annual General Meeting	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
29-Aug-2019	REC Limited	INE020B01018	Annual General Meeting	To confirm the payment of Interim Dividend for the financial year 2018-19	NOT VOTED	Aviva holding is insignificant or the matters are routine
29-Aug-2019	REC Limited	INE020B01018	Annual General Meeting	To appoint a Director in place of Shri Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation and being eligible, offers himself for re-appointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
29-Aug-2019	REC Limited	INE020B01018	Annual General Meeting	To fix the remuneration of Statutory Auditors for the financial year 2019-20.	NOT VOTED	Aviva holding is insignificant or the matters are routine
29-Aug-2019	REC Limited	INE020B01018	Annual General Meeting	To accord approval for Private Placement of securities.	NOT VOTED	Aviva holding is insignificant or the matters are routine
29-Aug-2019	REC Limited	INE020B01018	Annual General Meeting	To accord approval for Related Party Transactions proposed to be entered by the Company.	NOT VOTED	Aviva holding is insignificant or the matters are routine
12-Aug-2019	Reliance Industries Limited	INE002A01018	Annual General Meeting	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Report of Auditors thereon	FOR	No concern with the proposed recommendation
12-Aug-2019	Reliance Industries Limited	INE002A01018	Annual General Meeting	Declaration of dividend on equity shares	FOR	No concern with the proposed recommendation
12-Aug-2019	Reliance Industries Limited	INE002A01018	Annual General Meeting	Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation	FOR	No concern with the proposed recommendation
12-Aug-2019	Reliance Industries Limited	INE002A01018	Annual General Meeting	Appointment of Smt. Nita M. Ambani, a Director retiring by rotation	FOR	No concern with the proposed recommendation
12-Aug-2019	Reliance Industries Limited	INE002A01018	Annual General Meeting	Re-appointment of Shri P.M.S. Prasad as Whole-time Director	FOR	No concern with the proposed recommendation
12-Aug-2019	Reliance Industries Limited	INE002A01018	Annual General Meeting	Re-appointment of Shri Raminder Singh Gujral as an Independent Director	FOR	No concern with the proposed recommendation
12-Aug-2019	Reliance Industries Limited	INE002A01018	Annual General Meeting	Appointment of Smt. Arundhati Bhattacharya as an Independent Director	FOR	No concern with the proposed recommendation
12-Aug-2019	Reliance Industries Limited	INE002A01018	Annual General Meeting	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To receive, consider and adopt the (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To appoint a director in place of Ms. Soma Mondal (DIN:06845389), who retires by rotation at this Annual General Meeting and is eligible for re-appointment	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To appoint a director in place of Shri Atul Srivastava (DIN:07957068), who retires by rotation at this Annual General Meeting and is eligible for re-appointment	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2019-20	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To declare Final Dividend for the Financial Year 2018-19 @ ₹ 0.50 per Equity Share of face value of ₹ 10/- each	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To re-appoint CA Parmod Bindal (DIN: 06389570) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To re-appoint Prof. Ashok Gupta (DIN:07342950) as an Independent Director of the Company	FOR	No concern with the proposed recommendation

30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To re-appoint Smt. Anshu Vaish (DIN:02924346) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To appoint Shri Krishan Kumar Gupta (DIN:03476812) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To appoint Shri Vivek Gupta (DIN:08370793) as a Whole-time Director of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To obtain consent for Borrowings upto ? 5,000/- crore through private placement of Non-Convertible Debentures/Bonds and Creation of Charge on the assets of the Company	FOR	No concern with the proposed recommendation
30-Aug-2019	Steel Authority Of India Ltd.	INE114A01011	Annual General Meeting	To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2019-20	FOR	No concern with the proposed recommendation
28-Aug-2019	Sun Pharmaceutical Industries Ltd	INE044A01036	Annual General Meeting	a. Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon b. Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon	FOR	No concern with the proposed recommendation
28-Aug-2019	Sun Pharmaceutical Industries Ltd	INE044A01036	Annual General Meeting	Declaration of dividend on equity shares for the financial year ended March 31, 2019	FOR	No concern with the proposed recommendation
28-Aug-2019	Sun Pharmaceutical Industries Ltd	INE044A01036	Annual General Meeting	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for re-appointment	FOR	No concern with the proposed recommendation
28-Aug-2019	Sun Pharmaceutical Industries Ltd	INE044A01036	Annual General Meeting	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), who retires by rotation and being eligible offers himself for re-appointment	FOR	No concern with the proposed recommendation
28-Aug-2019	Sun Pharmaceutical Industries Ltd	INE044A01036	Annual General Meeting	Ordinary Resolution for ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors.	FOR	No concern with the proposed recommendation
28-Aug-2019	Sun Pharmaceutical Industries Ltd	INE044A01036	Annual General Meeting	Special Resolution for consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration .	FOR	No concern with the proposed recommendation
28-Aug-2019	Sun Pharmaceutical Industries Ltd	INE044A01036	Annual General Meeting	Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019	FOR	No concern with the proposed recommendation
30-Jul-2019	Tata Motors Ltd.	INE155A01022	Court Convened Meeting	Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis	FOR	No concern with the proposed recommendation
30-Jul-2019	Tata Motors Ltd.	INE155A01022	Annual General Meeting	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	FOR	No concern with the proposed recommendation
30-Jul-2019	Tata Motors Ltd.	INE155A01022	Annual General Meeting	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	FOR	No concern with the proposed recommendation
30-Jul-2019	Tata Motors Ltd.	INE155A01022	Annual General Meeting	To appoint a Director in place of Mr N Chandrasekaran, (DIN:00121863) who, retires by rotation and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
30-Jul-2019	Tata Motors Ltd.	INE155A01022	Annual General Meeting	Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	FOR	No concern with the proposed recommendation
30-Jul-2019	Tata Motors Ltd.	INE155A01022	Annual General Meeting	Commission to Non-Executive Directors	FOR	No concern with the proposed recommendation
30-Jul-2019	Tata Motors Ltd.	INE155A01022	Annual General Meeting	Appointment of Branch Auditors	FOR	No concern with the proposed recommendation
30-Jul-2019	Tata Motors Ltd.	INE155A01022	Annual General Meeting	Ratification of Cost Auditor's Remuneration	FOR	No concern with the proposed recommendation
19-Jul-2019	Tata Steel Limited	INE081A01012	Annual General Meeting	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	No concern with the proposed recommendation
19-Jul-2019	Tata Steel Limited	INE081A01012	Annual General Meeting	Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon	FOR	No concern with the proposed recommendation

19-Jul-2019	Tata Steel Limited	INE081A01012	Annual General Meeting	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19	FOR	No concern with the proposed recommendation
19-Jul-2019	Tata Steel Limited	INE081A01012	Annual General Meeting	Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment	FOR	No concern with the proposed recommendation
19-Jul-2019	Tata Steel Limited	INE081A01012	Annual General Meeting	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	FOR	No concern with the proposed recommendation
19-Jul-2019	Tata Steel Limited	INE081A01012	Annual General Meeting	Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director	FOR	No concern with the proposed recommendation
19-Jul-2019	Tata Steel Limited	INE081A01012	Annual General Meeting	Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	FOR	No concern with the proposed recommendation
19-Jul-2019	Tata Steel Limited	INE081A01012	Annual General Meeting	Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration	FOR	No concern with the proposed recommendation
19-Jul-2019	Tata Steel Limited	INE081A01012	Annual General Meeting	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019.	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2019.	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Declaration of dividend for the financial year ended 31st March, 2019.	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director.	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director	FOR	No concern with the proposed recommendation
31-Jul-2019	Tech Mahindra Ltd.	INE669C01036	Annual General Meeting	Payment of Commission to the Directors who are neither in the Whole-time Employment nor the Managing Director of the Company	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	Declaration of dividend on equity shares for the financial year 2018-19	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	Re-appointment of Mr. Harish Bhat as a Director	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	Appointment of Mr. N. Muruganandam as a Director	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	Appointment of Mr. V Arun Roy as a Director	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	Appointment of Mr. Pradyumna Vyas as an Independent Director	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	Re-appointment of Mrs. Hema Ravichandar as an Independent Director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.



06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	Re-appointment of Mrs. Ireena Vittal as an Independent Director	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	Appointment of Branch Auditors	FOR	No concern with the proposed recommendation
06-Aug-2019	Titan Company Limited	INE280A01028	Annual General Meeting	Appointment of Dr. Mohanasankar Sivaprakasam as an Independent Director	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Declaration of Dividend	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Retirement by rotation of Mr. O. P. Puranmalka	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2020	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Appointment of Mr. K. C. Jhanwar as a Director	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer)	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Re-appointment of Mr. Arun Adhikari as an Independent Director	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Re-appointment of Mr. S. B. Mathur as an Independent Director	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Re-appointment of Mrs. Sukanya Kripalu as an Independent Director	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Re-appointment of Mrs. Renuka Ramnath as an Independent Director	AGAINST	Directors of the company should ideally attend all board meetings or atleast try to meet 75% attendance threshold over a 3 year cycle prior to re-appointment. Ms. Renuka Ramnath has attended 29% (2 out of 7) meetings in FY19 and 40% (8 out of 20) meetings over the past three years.
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Increase in borrowing limits from ? 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to ? 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company	FOR	No concern with the proposed recommendation
18-Jul-2019	Ultratech Cement Limited	INE481G01011	Annual General Meeting	Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings	FOR	No concern with the proposed recommendation
28-Aug-2019	UPL Limited	INE628A01036	Annual General Meeting	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2019	FOR	No concern with the proposed recommendation
28-Aug-2019	UPL Limited	INE628A01036	Annual General Meeting	Approval of Dividend on equity shares for the financial year ended 31st March, 2019	FOR	No concern with the proposed recommendation
28-Aug-2019	UPL Limited	INE628A01036	Annual General Meeting	Re-appointment of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director who retires by rotation	AGAINST	Jaidev Rajnikant Shroff is designated Global CEO of the group, but he does not hold an executive position in any of the companies. Jaidev Shroff was paid Rs. 380 mn as remuneration in FY19 from a subsidiary (FY18: Rs. 130 mn), which is high. Further, that he receives remuneration from a subsidiary takes away UPL's shareholders' ability to vote on his remuneration. The promoter family remuneration aggregated Rs. 713 mn in FY19.
28-Aug-2019	UPL Limited	INE628A01036	Annual General Meeting	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2020	FOR	No concern with the proposed recommendation
28-Aug-2019	UPL Limited	INE628A01036	Annual General Meeting	Special Resolution- Private placement of Non-Convertible Debentures	FOR	No concern with the proposed recommendation
28-Aug-2019	UPL Limited	INE628A01036	Annual General Meeting	Special Resolution- Re-appointment of Mr. Pradeep Vedprakash Goyal (DIN: 00008370) as an Independent Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.

28-Aug-2019	UPL Limited	INE628A01036	Annual General Meeting	Special Resolution -Re-appointment of Dr. Reena Ramachandran (DIN: 00212371) as an Independent woman Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	AGAINST	If a director of the company serves more than 10years with the company then he must be treated as non-independent director & if the company believes that it will benefit from him serving on the board, it must consider his reappointment as a non-independent director.
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	FOR	No concern with the proposed recommendation
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon	FOR	No concern with the proposed recommendation
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To confirm the payment of two Interim Dividends aggregating to ? 18.85 per equity share for the financial year ended March 31, 2019	FOR	No concern with the proposed recommendation
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To confirm the payment of Preference Dividend on 7.5% Non-Cumulative Non-Convertible Redeemable Preference shares, for the period from April 1, 2018 upto the date of redemption i.e. October 27, 2018	FOR	No concern with the proposed recommendation
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director	ABSTAIN	There are no adequate information on her experience nor on her academic background
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To consider appointment of Mr. Srinivasan Venkatakrishnan (DIN: 08364908) as the Whole-Time Director, designated as Chief Executive Officer (CEO) of the Company for the period from March 01, 2019 to August 31, 2021	AGAINST	S Venkatakrishnan remuneration will be payable from Vedanta Resources Limited, UK. The company has not disclosed any other details on the terms of his appointment and hence paying remuneration from other group companies is not encouraged until & unless the shareholders are given an opportunity to approve the payment of such remuneration.
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Non-Executive Director of the Company for a period of one (1) year effective April 1, 2019 to March 31, 2020	FOR	No concern with the proposed recommendation
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To consider and approve payment of remuneration to Mr. Tarun Jain (DIN:00006843), Non- Executive Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	No concern with the proposed recommendation
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To consider the appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director of the Company	FOR	No concern with the proposed recommendation
11-Jul-2019	Vedanta Limited	INE205A01025	Annual General Meeting	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	FOR	No concern with the proposed recommendation
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Auditors Report thereon	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Declaration of Dividend for the financial year 2018-19 on Equity Shares	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Appointment of a Director in place of Mr. Noel N. Tata, who retires by rotation and is eligible for reappointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Appointment of a Director in place of Mr. Hemant Bhargava, who retires by rotation and is eligible for reappointment	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Appointment of Mr. Zubin S. Dubash as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Reappointment of Mr. Debendranath Sarangi as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Reappointment of Mr. Bahram N. Vakil as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine

09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Reappointment of Ms. Anjali Bansal as an Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Revision in terms of remuneration of Mr. Pradeep Bakshi, Managing Director & CEO of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Aug-2019	Voltas Limited	INE226A01021	Annual General Meeting	Ratification of Cost Auditor's Remuneration	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Jul-2019	Wipro Limited	INE075A01022	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon	FOR	No concern with the proposed recommendation
16-Jul-2019	Wipro Limited	INE075A01022	Annual General Meeting	To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the Financial Year 2018-19	FOR	No concern with the proposed recommendation
16-Jul-2019	Wipro Limited	INE075A01022	Annual General Meeting	To consider appointment of a Director in place of Mr. Abidali Z Neemuchwala (DIN 02478060) who retires by rotation and being eligible, offers himself for re-appointment	FOR	No concern with the proposed recommendation
16-Jul-2019	Wipro Limited	INE075A01022	Annual General Meeting	Amendments to the Articles of Association of the Company	FOR	No concern with the proposed recommendation
16-Jul-2019	Wipro Limited	INE075A01022	Annual General Meeting	Appointment of Mr. Azim H Premji (DIN 00234280) as Non-Executive, Non-Independent Director of the Company	FOR	No concern with the proposed recommendation
16-Jul-2019	Wipro Limited	INE075A01022	Annual General Meeting	Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time Director of the Company	FOR	No concern with the proposed recommendation
16-Jul-2019	Wipro Limited	INE075A01022	Annual General Meeting	Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director, as Managing Director of the Company	FOR	No concern with the proposed recommendation
23-Jul-2019	Zee Entertainment Enterprises Ltd	INE256A01028	Annual General Meeting	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2019 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon	FOR	No concern with the proposed recommendation
23-Jul-2019	Zee Entertainment Enterprises Ltd	INE256A01028	Annual General Meeting	Confirmation of Dividend(s) paid on the Preference Shares of the Company during, and for the financial year ended March 31, 2019	FOR	No concern with the proposed recommendation
23-Jul-2019	Zee Entertainment Enterprises Ltd	INE256A01028	Annual General Meeting	Declaration of Dividend of ₹ 3.50 per Equity Share for the financial year ended March 31, 2019	FOR	No concern with the proposed recommendation
23-Jul-2019	Zee Entertainment Enterprises Ltd	INE256A01028	Annual General Meeting	Re-appointment of Mr. Subhash Chandra as a Director of the Company	FOR	No concern with the proposed recommendation
23-Jul-2019	Zee Entertainment Enterprises Ltd	INE256A01028	Annual General Meeting	Ratification of remuneration payable to Cost Auditor for FY 2018-19	FOR	No concern with the proposed recommendation
23-Oct-2019	Bajaj Finance Limited	INE296A01024	Postal Ballot	Issue of securities to Qualified Institutional Buyers	FOR	No concern with the proposed recommendation
13-Nov-2019	Indian Bank	INE562A01011	Postal Ballot	To create, offer, issue and allot requisite number of Equity Shares of face value of 10/- (Rupees Ten Only) each to the Government of India (GOI) aggregating to 2534 crore on preferential basis inclusive of premium for cash at an issue price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations, 2018.	NOT VOTED	Aviva holding is insignificant or the matters are routine
22-Nov-2019	Tata Motors Ltd.	INE155A01022	Extraordinary General Meeting	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, Promoter of the Company, on a preferential basis	NOT VOTED	Aviva holding is insignificant or the matters are routine
23-Nov-2019	Canara Bank	INE476A01014	Postal Ballot	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs 10/- (Rupees Ten only) each to the Government of India ("GOI") aggregating to Rs 6,571 Crore (Rupees Six Thousand Five Hundred Seventy one Crore only) on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations, 2018 as amended from time to time.	NOT VOTED	Aviva holding is insignificant or the matters are routine
29-Nov-2019	HCL Technologies Ltd.	INE860A01027	Postal Ballot	Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
29-Nov-2019	HCL Technologies Ltd.	INE860A01027	Postal Ballot	Issue of Bonus Shares	NOT VOTED	Aviva holding is insignificant or the matters are routine
03-Dec-2019	NMDC Ltd.	INE584A01023	Postal Ballot	Amendment to 'Articles of Association' with regard to Borrowing Powers	NOT VOTED	Aviva holding is insignificant or the matters are routine

03-Dec-2019	NMDC Ltd.	INE584A01023	Postal Ballot	Authori zation to offer, issue and allot secured or unsecured Non Converti ble Debentures (NCD's) or bonds on private pl acements aggregating Rs. 5000 crores.	NOT VOTED	Aviva holding is insignificant or the matters are routine
03-Dec-2019	NMDC Ltd.	INE584A01023	Postal Ballot	Approval for creation of charge, mortgage or hypothecatio n on the assets of the Company connection w ith borrowings .	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Dec-2019	Vedanta Limited	INE205A01025	Postal Ballot	To approve continuation of Directorship of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non-Executive Independent Director beyond the age of 75 years in his current tenure	NOT VOTED	Aviva holding is insignificant or the matters are routine
06-Dec-2019	Vedanta Limited	INE205A01025	Postal Ballot	To approve the re-appointment of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non-Executive Independent Director for a second and final term of 1 year effective from April 01, 2020 till March 31, 2021, notwithstanding that he has attained the age of 75 years	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Dec-2019	Lupin Ltd.	INE326A01037	Extraordinary General Meeting	To approve divestment of its entire interest in Kyowa Pharmaceutical Industry Co. Limited, Japan, a step-down material subsidiary of the Company, by Nanomi B.V., Netherlands, a wholly owned material subsidiary of the Company.	NOT VOTED	Aviva holding is insignificant or the matters are routine
10-Dec-2019	Bank Of Baroda	INE028A01039	Postal Ballot	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs. 2/- (Rupees Two only) each to the Government of India ("GOI") aggregating upto Rs.7,000 Crore on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations 2018.	NOT VOTED	Aviva holding is insignificant or the matters are routine
02-Jan-2020	Dr.Reddys Laboratories Ltd.	INE089A01023	Court Convened Meeting	Approval of the Scheme of Amalgamation and Arrangement between Dr. Reddy's Holdings Limited (Amalgamating Company) and Dr.Reddy's Laboratories Limited (Amalgamated Company) and their respective shareholders pursuant to the provisions of Sections 230-232 read with Section 66 and other relevant provisions of the Companies Act, 2013 and rules thereunder.	NOT VOTED	Aviva holding is insignificant or the matters are routine
03-Jan-2020	Bharti Airtel Ltd.	INE397D01024	Extraordinary General Meeting	Issuance of securities for amount up to and not exceeding USD 2 billion or its equivalent in Indian rupees or in any other currency(ies)	NOT VOTED	Aviva holding is insignificant or the matters are routine
03-Jan-2020	Bharti Airtel Ltd.	INE397D01024	Extraordinary General Meeting	Issue of Foreign Currency Convertible Bonds and unsecured / secured redeemable Non-Convertible Debentures along with or without warrants	NOT VOTED	Aviva holding is insignificant or the matters are routine
09-Jan-2020	Axis Bank Ltd.	INE238A01034	Postal Ballot	Re-appointment of Shri S. Vishvanathan (DIN: 02255828) as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023 (both days inclusive).	NOT VOTED	Aviva holding is insignificant or the matters are routine
17-Jan-20	Reliance Capital Limited	INE013A079D5	Debenture Holders Meeting	Approval of the Debenture Holders be and is hereby granted to the trustee to withdraw and / or keep in abeyance the proceedings initiated against the Company before the Debt Recovery Tribunal, Mumbai (DRT)	AGAINST	Since Reliance Capital is under default, the DRT Proceedings should continue to take place to protect the interest of Debenture Holders. Through this resolution, Reliance Capital is trying to avoid legal proceedings. With various allegations against Reliance Capital regarding end use of debenture holder funds, it does not seem that it is rational enough to look for resolution outside the court. Aviva India has also taken the litigation route in Bombay High Court against Reliance Capital
17-Jan-20	Reliance Capital Limited	INE013A079D5	Debenture Holders Meeting	Approval of the Debenture Holders be and is hereby granted to the trustee , For constitution of a committee of Debenture holders be & hereby granted to the trustee, for constitution of a Committee of Debenture Holders (CODH) to consider, finalize, approve and propose to the debenture holders for their approval, a resolution plan (DHRP) at their duly convened Meeting	AGAINST	In furtherance to resolution # 1, since Aviva India's vote is against withdrawal of proceedings from DRT & resolution outside the court, we do not recommend constitution of any Committee of Debenture Holders (CODH) & wish to continue to pursue the legal proceedings.
22-Jan-20	Dewan Housing Finance Limited	INE202B07HS6	Debenture Holders Meeting	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations incurred during the process so far and continuing costs be approved	FOR	Out of the total suggested amount of Rs 6 Crores of expenses, Rs. 4 Crores are towards valuers and consultants. Given the large size of the total claims against company this amount seems reasonable. We recommend for approval.

22-Jan-20	Dewan Housing Finance Limited	INE202B07HS6	Debenture Holders Meeting	It is hereby resolved to approve the eligibility criteria, to invite prospective resolution applicants, as discussed during the Meeting of the CoC, with regard to the complexity and scale of operations of the business of the corporate debtor, to submit a resolution plan in accordance with Section 25(2)(h) of the Code	FOR	The eligibility criteria of minimum Rs. 3,500 Crores network and either Rs 10,000 Crores of AUM or Rs 3,500 Crores of committed capital contribution seems appropriate as it is neither very restrictive nor easy to satisfy. We recommend to vote in favor for the resolution process to go forward
22-Jan-20	Dewan Housing Finance Limited	INE202B07IK1	Debenture Holders Meeting	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations incurred during the process so far and continuing costs be approved	FOR	Out of the total suggested amount of Rs 6 Crores of expenses, Rs. 4 Crores are towards valuers and consultants. Given the large size of the total claims against company this amount seems reasonable. We recommend for approval.
22-Jan-20	Dewan Housing Finance Limited	INE202B07IK1	Debenture Holders Meeting	It is hereby resolved to approve the eligibility criteria, to invite prospective resolution applicants, as discussed during the Meeting of the CoC, with regard to the complexity and scale of operations of the business of the corporate debtor, to submit a resolution plan in accordance with Section 25(2)(h) of the Code	FOR	The eligibility criteria of minimum Rs. 3,500 Crores network and either Rs 10,000 Crores of AUM or Rs 3,500 Crores of committed capital contribution seems appropriate as it is neither very restrictive nor easy to satisfy. We recommend to vote in favor for the resolution process to go forward
22-Jan-20	Dewan Housing Finance Limited	INE202B07IN5	Debenture Holders Meeting	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations incurred during the process so far and continuing costs be approved	FOR	Out of the total suggested amount of Rs 6 Crores of expenses, Rs. 4 Crores are towards valuers and consultants. Given the large size of the total claims against company this amount seems reasonable. We recommend for approval.
22-Jan-20	Dewan Housing Finance Limited	INE202B07IN5	Debenture Holders Meeting	It is hereby resolved to approve the eligibility criteria, to invite prospective resolution applicants, as discussed during the Meeting of the CoC, with regard to the complexity and scale of operations of the business of the corporate debtor, to submit a resolution plan in accordance with Section 25(2)(h) of the Code	FOR	The eligibility criteria of minimum Rs. 3,500 Crores network and either Rs 10,000 Crores of AUM or Rs 3,500 Crores of committed capital contribution seems appropriate as it is neither very restrictive nor easy to satisfy. We recommend to vote in favor for the resolution process to go forward
07-Feb-2020	Yes Bank Ltd.	INE528G01027	Extraordinary General Meeting	To increase Authorized Share Capital and consequent alteration of Capital Clause of Memorandum of Association	NOT VOTED	Aviva holding is insignificant or the matters are routine
07-Feb-2020	Yes Bank Ltd.	INE528G01027	Extraordinary General Meeting	To authorize capital raising through issuance of equity shares or other convertible securities	NOT VOTED	Aviva holding is insignificant or the matters are routine
24-Feb-2020	India Grid Trust	INE219X23014	Extraordinary General Meeting	To approve the proposed acquisition of power transmission asset and matters related thereto	FOR	No concern with the proposed recommendation
26-Feb-20	Dewan Housing Finance Limited	INE202B07HS6	Debenture Holders Meeting	It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations.	FOR	The evaluation matrix gives maximum weight to (1) upfront cash recovery and (2) NPV of recovery - 35% each. We think these two factors deserve maximum weight. Further, other factors like allotment of equity to creditors, new capital infusion, track record/experience of applicant and KMP have been considered. We recommend for approval.
26-Feb-20	Dewan Housing Finance Limited	INE202B07HS6	Debenture Holders Meeting	It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations.	FOR	Earnest money deposit/Bid Bond Guarantee criteria seems fine as it is in line with the net worth eligibility criteria. Performance Security Criteria has been set at 2% of NPV. Although performance security criteria could have also been set as % of capital infusion, however since NPV criteria assumes higher weight, the considered criteria also seems fine. We recommend to vote in favor for the resolution process to go forward.
26-Feb-20	Dewan Housing Finance Limited	INE202B07HS6	Debenture Holders Meeting	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved	FOR	Given the large size of the total claims against company, the amount of Rs 10 Lacs of additional insolvency resolution process costs seems reasonable. We recommend for approval.
26-Feb-20	Dewan Housing Finance Limited	INE202B07IK1	Debenture Holders Meeting	It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations.	FOR	The evaluation matrix gives maximum weight to (1) upfront cash recovery and (2) NPV of recovery - 35% each. We think these two factors deserve maximum weight. Further, other factors like allotment of equity to creditors, new capital infusion, track record/experience of applicant and KMP have been considered. We recommend for approval.
26-Feb-20	Dewan Housing Finance Limited	INE202B07IK1	Debenture Holders Meeting	It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations.	FOR	Earnest money deposit/Bid Bond Guarantee criteria seems fine as it is in line with the net worth eligibility criteria. Performance Security Criteria has been set at 2% of NPV. Although performance security criteria could have also been set as % of capital infusion, however since NPV criteria assumes higher weight, the considered criteria also seems fine. We recommend to vote in favor for the resolution process to go forward.

26-Feb-20	Dewan Housing Finance Limited	INE202B07IK1	Debenture Holders Meeting	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved	FOR	Given the large size of the total claims against company, the amount of Rs 10 Lacs of additional insolvency resolution process costs seems reasonable. We recommend for approval.
26-Feb-20	Dewan Housing Finance Limited	INE202B07IN5	Debenture Holders Meeting	It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations.	FOR	The evaluation matrix gives maximum weight to (1) upfront cash recovery and (2) NPV of recovery - 35% each. We think these two factors deserve maximum weight. Further, other factors like allotment of equity to creditors, new capital infusion, track record/experience of applicant and KMP have been considered. We recommend for approval.
26-Feb-20	Dewan Housing Finance Limited	INE202B07IN5	Debenture Holders Meeting	It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations	FOR	Earnest money deposit/Bid Bond Guarantee criteria seems fine as it is in line with the net worth eligibility criteria. Performance Security Criteria has been set at 2% of NPV. Although performance security criteria could have also been set as % of capital infusion, however since NPV criteria assumes higher weight, the considered criteria also seems fine. We recommend to vote in favor for the resolution process to go forward.
26-Feb-20	Dewan Housing Finance Limited	INE202B07IN5	Debenture Holders Meeting	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved	FOR	Given the large size of the total claims against company, the amount of Rs 10 Lacs of additional insolvency resolution process costs seems reasonable. We recommend for approval.
26-Feb-2020	Divis Laboratories Ltd.	INE361B01024	Postal Ballot	Payment of remuneration to Non-Executive Directors of the Company.	NOT VOTED	Aviva holding is insignificant or the matters are routine
26-Feb-2020	Divis Laboratories Ltd.	INE361B01024	Postal Ballot	Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent Director of the Company.	NOT VOTED	Aviva holding is insignificant or the matters are routine
26-Feb-2020	Divis Laboratories Ltd.	INE361B01024	Postal Ballot	Revision of remuneration payable to Ms. Nilima Motaparti, Whole-time Director (Commercial) of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
26-Feb-2020	Divis Laboratories Ltd.	INE361B01024	Postal Ballot	Re-appointment of Mr. Kiran S. Divi as Whole-time Director and Chief Executive Officer of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
26-Feb-2020	Divis Laboratories Ltd.	INE361B01024	Postal Ballot	Re-appointment of Mr. Madhusudana Rao Divi as Whole-time Director (Projects) of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
14-Mar-2020	Bajaj Auto Ltd.	INE917I01010	Postal Ballot	Appointment and continuation of Shri Rahul Kumar Kamalnayan Bajaj as Non-executive Director, liable to retire by rotation and with designation continuing as Chairman	FOR	No concern with the proposed recommendation
14-Mar-2020	Bajaj Auto Ltd.	INE917I01010	Postal Ballot	Approval for payment of remuneration to Shri Rahul Kumar Kamalnayan Bajaj, Non-executive Director and Chairman	FOR	No concern with the proposed recommendation
14-Mar-2020	Bajaj Auto Ltd.	INE917I01010	Postal Ballot	Approval for adoption of new set of Articles of Association of the Company	FOR	No concern with the proposed recommendation
14-Mar-2020	Bajaj Auto Ltd.	INE917I01010	Postal Ballot	Approval to fix the Foreign Portfolio Investor's investment limit	FOR	No concern with the proposed recommendation
14-Mar-2020	Bajaj Finserv Ltd.	INE918I01018	Postal Ballot	Approval to adopt new set of Articles of Association for the Company	FOR	No concern with the proposed recommendation
14-Mar-2020	Bajaj Finserv Ltd.	INE918I01018	Postal Ballot	Approval to fix the Foreign Portfolio Investors' (FPIs) investment limit	FOR	No concern with the proposed recommendation
15-Mar-2020	Bajaj Finance Limited	INE296A01024	Postal Ballot	Amend the Articles of Association for insertion of new Article 94A	FOR	No concern with the proposed recommendation
15-Mar-2020	Bajaj Finance Limited	INE296A01024	Postal Ballot	Approval to fix the Foreign Portfolio Investors'(FPIs) investment limits	FOR	No concern with the proposed recommendation
15-Mar-2020	Bajaj Finance Limited	INE296A01024	Postal Ballot	Increase in the borrowing powers of the Company	FOR	No concern with the proposed recommendation
15-Mar-2020	Bajaj Finance Limited	INE296A01024	Postal Ballot	Creation of charge/security on the Company's assets with respect to borrowing	FOR	No concern with the proposed recommendation
16-Mar-20	Dewan Housing Finance Limited	INE202B07HS6	Debenture Holders Meeting	It is hereby resolved to approve the Evaluation Matrix as presented by the CoC Advisor during the fourth CoC of DHFL for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations	NOT VOTED	Could not vote due to a very short notice
16-Mar-20	Dewan Housing Finance Limited	INE202B07HS6	Debenture Holders Meeting	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations already incurred and/or to be incurred be approved.	NOT VOTED	Could not vote due to a very short notice

16-Mar-20	Dewan Housing Finance Limited	INE202B07HS6	Debenture Holders Meeting	Power of Attorney to be given to Mr. Pradeep Sawant, head legal – DHFL for legal filings. “It is hereby resolved to approve the delegation of authority by the Administrator to Mr. Pradeep Sawant, Head Legal - DHFL, to the effect that Mr. Pradeep Sawant shall be empowered to execute and to do any and all of the following acts and things on his behalf and in his name, in relation to the on-going corporate insolvency resolution process of DHFL, before appropriate authorities including, the National Company Law Tribunal, at Mumbai and any other proceedings / appeals that may arise therefrom	NOT VOTED	Could not vote due to a very short notice
16-Mar-20	Dewan Housing Finance Limited	INE202B07IK1	Debenture Holders Meeting	It is hereby resolved to approve the Evaluation Matrix as presented by the CoC Advisor during the fourth CoC of DHFL for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations	NOT VOTED	Could not vote due to a very short notice
16-Mar-20	Dewan Housing Finance Limited	INE202B07IK1	Debenture Holders Meeting	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations already incurred and/or to be incurred be approved.	NOT VOTED	Could not vote due to a very short notice
16-Mar-20	Dewan Housing Finance Limited	INE202B07IK1	Debenture Holders Meeting	Power of Attorney to be given to Mr. Pradeep Sawant, head legal – DHFL for legal filings. “It is hereby resolved to approve the delegation of authority by the Administrator to Mr. Pradeep Sawant, Head Legal - DHFL, to the effect that Mr. Pradeep Sawant shall be empowered to execute and to do any and all of the following acts and things on his behalf and in his name, in relation to the on-going corporate insolvency resolution process of DHFL, before appropriate authorities including, the National Company Law Tribunal, at Mumbai and any other proceedings / appeals that may arise therefrom	NOT VOTED	Could not vote due to a very short notice
16-Mar-20	Dewan Housing Finance Limited	INE202B07IN5	Debenture Holders Meeting	It is hereby resolved to approve the Evaluation Matrix as presented by the CoC Advisor during the fourth CoC of DHFL for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations	NOT VOTED	Could not vote due to a very short notice
16-Mar-20	Dewan Housing Finance Limited	INE202B07IN5	Debenture Holders Meeting	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations already incurred and/or to be incurred be approved.	NOT VOTED	Could not vote due to a very short notice
16-Mar-20	Dewan Housing Finance Limited	INE202B07IN5	Debenture Holders Meeting	Power of Attorney to be given to Mr. Pradeep Sawant, head legal – DHFL for legal filings. “It is hereby resolved to approve the delegation of authority by the Administrator to Mr. Pradeep Sawant, Head Legal - DHFL, to the effect that Mr. Pradeep Sawant shall be empowered to execute and to do any and all of the following acts and things on his behalf and in his name, in relation to the on-going corporate insolvency resolution process of DHFL, before appropriate authorities including, the National Company Law Tribunal, at Mumbai and any other proceedings / appeals that may arise therefrom	NOT VOTED	Could not vote due to a very short notice
16-Mar-2020	Gujarat Pipavav Port Ltd.	INE517F01014	Postal Ballot	Continuance of appointment of Mr. Pravin Laheri, IAS (Retd) (DIN: 00499080) as Independent Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Mar-2020	Gujarat Pipavav Port Ltd.	INE517F01014	Postal Ballot	Appointment of Capt. Padmini Kant Mishra (DIN: 07335316) as Interim Managing Director of the Company upto 31st December 2019	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Mar-2020	Gujarat Pipavav Port Ltd.	INE517F01014	Postal Ballot	Appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Director of the Company	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Mar-2020	Gujarat Pipavav Port Ltd.	INE517F01014	Postal Ballot	Appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Managing Director for a period of three years with effect from 1st January 2020	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Mar-2020	Gujarat Pipavav Port Ltd.	INE517F01014	Postal Ballot	Approval of Related Party Transaction with Maersk Line A/S	NOT VOTED	Aviva holding is insignificant or the matters are routine
16-Mar-2020	Gujarat Pipavav Port Ltd.	INE517F01014	Postal Ballot	Adoption of new Articles of Association in substitution and total exclusion of the existing Articles of Association of the Company to align with the Statutory requirements	NOT VOTED	Aviva holding is insignificant or the matters are routine

18-Mar-2020	Hindustan Unilever Ltd.	INE030A01027	Postal Ballot	Appointment of Mr. Wilhelmus Uijen as the Whole-time Director of the Company for the period of five years with effect from 1st January, 2020.	FOR	No concern with the proposed recommendation
25-Mar-2020	Exide Industries Ltd.	INE302A01020	Postal Ballot	For re-appointment of Mr. Bharat Dhirajjal Shah (DIN: 00136969) as an Independent Director of the Company for a second term	NOT VOTED	Aviva holding is insignificant or the matters are routine
25-Mar-2020	Exide Industries Ltd.	INE302A01020	Postal Ballot	For re-appointment of Mr. Asish Kumar Mukherjee (DIN: 00131626) as Whole-time director designated as Director-Finance & CFO	NOT VOTED	Aviva holding is insignificant or the matters are routine