

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management or Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
19-Jul-16	Ultratech Cement Ltd.	AGM	Shareholder	Appointment of Mr. Atul Daga as a Director of the Company	ABSTAIN	FOR	Less than 1% impact on NAV of scheme. Voting based on consensus of all PFMs
19-Jul-16	Ultratech Cement Ltd.	AGM	Shareholder	Appointment and remuneration of Mr. Atul Daga as a Non-Executive Director and Chief Financial Officer of the Company for a period of 5 years w.e.f. June 9, 2016 and fixation of remuneration	ABSTAIN	FOR	Less than 1% impact on NAV of scheme. Voting based on consensus of all PFMs.
19-Jul-16	Ultratech Cement Ltd.	AGM	Management	Issue of Non-convertible Redeemable Debentures on private placement basis upto an amount of Rs. 9,000 crores	ABSTAIN	FOR	Less than 1% impact on NAV of scheme. Voting based on consensus of all PFMs.
19-Jul-16	Ultratech Cement Ltd.	AGM	Management	Increase in borrowing limits of the Company not exceeding Rs.6,000 crores over and above the aggregate of the past-up share capital of the Company and its free reserve	ABSTAIN	FOR	Less than 1% impact on NAV of scheme. Voting based on consensus of all PFMs.
19-Jul-16	Ultratech Cement Ltd.	AGM	Management	Creation of security on the properties of the Company, both present and future, in favour of lenders	ABSTAIN	FOR	Less than 1% impact on NAV of scheme. Voting based on consensus of all PFMs.
19-Jul-16	Ultratech Cement Ltd.	AGM	Management	Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 24% to 30%	ABSTAIN	FOR	Less than 1% impact on NAV of scheme. Voting based on consensus of all PFMs.
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Bank for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	No major remarks by auditors
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To alter the Memorandum of Association to increase authorized share capital	FOR	FOR	Change in capital clause
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To Appoint Mr. Umesh Chandrasekhar (DIN: 02049436) as an Independent Director of the Company for a period of 5 years and that he shall not be liable to retire by rotation	FOR	FOR	Within the guidelines
21-Jul-16	HDFC Bank Ltd.	AGM	Management	Re-appointment of M/s. Deloitte, Haskins & Sells, Chartered Accountants as statutory auditors and fixing of the remuneration	FOR	FOR	Appointment with guidelines
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To ratify and approve the related party transaction with HDB Financial Services Limited (HDBFSL) - including transactions of purchase / securitization of loans, banking transactions and any other transactions including those as may be disclosed in the notes forming part of the financial statements for the relevant period, notwithstanding the fact that all these transactions within the financial year 2016-17 in aggregate may exceed 10% of the annual consolidated turnover of the Bank as per the Bank's last audited financial statements or any materiality threshold as may be applicable from time to time	FOR	FOR	Ordinary course of business
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To ratify and approve the related party transaction with Housing Development Finance Corporation Limited (HDFC Limited) - whether by way of renewal(s) or extension(s) or modification(s) of earlier arrangements / transactions or otherwise, including the banking transactions, transactions for sourcing of home loans for HDFC Limited against the consideration of the commission agreed upon or as may be mutually agreed upon from time to time, purchase / securitization of such percentage of home loans sourced and disbursed as may be agreed from time to time mutually between the Bank and HDFC Limited, servicing by HDFC Limited of home loans assigned by / securitized against the consideration of the fee agreed upon or as may be agreed upon from time to time and any other transactions, including those as may be disclosed in the notes forming part of financial statements for the relevant period, notwithstanding the fact that all these transactions within the financial year 2016-17 in aggregate may exceed 10% of the annual consolidated turnover of the Bank as per the Bank's last audited financial statements or any materiality threshold as may be applicable from time to time	FOR	FOR	Ordinary course of business
21-Jul-16	HDFC Bank Ltd.	AGM	Management	Declaration of Dividend	FOR	FOR	As per Policy
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To increase the Authorized share capital from Rs. 550,00,00,000 divided into 275,00,00,000 equity shares of Rs. 2/- each, to Rs. 650,00,00,000 divided into 325,00,00,000 equity shares of Rs. 2/- each by creating additional 50,00,00,000 equity shares of Rs. 2/-	FOR	FOR	To meet growth objectives
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To grant, offer, issue and allot, in one or more tranches, to such present and future officers and employees, whether working in India or outside India, which expression shall include the Managing Director and Whole Time Director(s) of the Bank (collectively "The Employees"), as may be decided by the Board, 10,00,00,000 (Ten Crore) equity stock options, convertible into 10,00,00,000 (Ten Crore) equity shares of the nominal face value not exceeding Rs. 2 (Rupees Two) per equity share under an employee stock option plan	ABSTAIN	FOR	intended to retain employees
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To issue perpetual Debt Instrument (part of additional Tier I Capital), Tier II Capital Bonds and senior Long Term Infrastructure Bonds on Private Placement basis of an amount in aggregate not exceeding Rs. 50,000 Crore	FOR	FOR	Within borrowing limits
21-Jul-16	HDFC Bank Ltd.	AGM	Management	Payment of Remuneration to Non-executive Directors	FOR	FOR	Within the guidelines
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Same management continued
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To appoint a director in place of Mrs. Renu Karnad (DIN: 00000664), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	FOR	Same management continued
21-Jul-16	HDFC Bank Ltd.	AGM	Management	To revise the term of appointment of Mr. Parash Suthankar (DIN: 01843099) Deputy Managing Director of the Company such that, the tenure of appointment of Mr. Suthankar as approved by the shareholders vide resolution passed on March, 2014 for a period of three years from December 24, 2013 to December 23, 2016 be and is hereby amended to read as up to June 12, 2017 in line with the RBI approval letter dated June 13, 2014, with the other terms of his appointment including remuneration, benefits etc. remaining unchanged and extending to his such revised term	FOR	FOR	Same management continued
21-Jul-16	Cairn India Ltd.	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the year ended 31 March 2016 together with the reports of the Directors and the Auditors thereon and the consolidated audited financial statement of the Company for the year ended 31 March, 2016	FOR	FOR	No serious adverse remarks
21-Jul-16	Cairn India Ltd.	AGM	Management	To declare final dividend on equity share for the year ended 31 March, 2016	FOR	FOR	within Dividend policy
21-Jul-16	Cairn India Ltd.	AGM	Management	To appoint a Director in place of Mr. Priya Agarwal (DIN: 005162177), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	As per guidelines
21-Jul-16	Cairn India Ltd.	AGM	Management	Appointment of S. R. Batliboi & Co. LLP, Chartered Accountants (firm registration number: 3010036) as statutory auditors of the Company and to fix their remuneration	FOR	FOR	Within regulatory guidelines
21-Jul-16	Cairn India Ltd.	AGM	Management	Payment of remuneration not exceeding 1% for each other percentage, as may be permissible under law) of the net profits of the Company, per annum, amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors	FOR	FOR	Within regulatory guidelines
21-Jul-16	Cairn India Ltd.	AGM	Management	Verification of remuneration payable to M/s. Sharma & Banerjee, Cost Accountants (firm registration number: 0000001) as cost auditors for the financial year 2016-17	FOR	FOR	Within regulatory guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Bank for the financial year ended 31st March 2016 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Bank for the financial year ended 31st March 2016 and the Report of the Auditors thereon	FOR	FOR	No serious adverse remarks
22-Jul-16	Axis Bank Ltd.	AGM	Management	To declare dividend on the Equity Shares of the Bank for the financial year ended 31st March 2016.	FOR	FOR	As per Dividend policy
22-Jul-16	Axis Bank Ltd.	AGM	Management	To appoint a director in place of Shri V. Srinivasan (DIN: 00033882), who retires by rotation and being eligible, has offered himself for re-appointment	FOR	FOR	Same management continued
22-Jul-16	Axis Bank Ltd.	AGM	Management	To re-appoint the appointment of M/s. S.R. Batliboi & Co. LLP as the Statutory Auditors of the Bank	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Shareholder	Appointment of Shri Rakesh Mahija (DIN: 00117692) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 27th October 2015 upto 26th October 2020	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Shareholder	Appointment of Smt. Sneha Bhagwat (DIN: 00787656) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 19th January 2016 upto 18th January 2021	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Shareholder	Appointment of Shri B. Babu Rao (DIN: 00425793) as a Non-Executive Director of the Bank from 19th January 2016	FOR	FOR	Same management continued
22-Jul-16	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Smt. Shikha Sharma (DIN: 00043265) as the Managing Director & CEO of the Bank, w.e.f. 1st June 2016, subject to the approval of Reserve Bank of India	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Management	Re-appointment of Shri V. Srinivasan (DIN: 00033882) as the Whole Time Director designated as the "Executive Director (Corporate Banking)" of the Bank, for the period from 15th October 2015 up to 20th December 2015 (both days inclusive) and thereafter as the Whole-Time Director designated as the "Deputy Managing Director" of the Bank, for a period of three years, with effect from 21st December 2015 up to 20th December 2018	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Shri V. Srinivasan (DIN: 00033882) as the Whole Time Director designated as the "Deputy Managing Director" of the Bank, with effect from 1st June 2016	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Shareholder	Appointment of Dr. Sanjay Misra (DIN: 03079797) as an Independent Director of the Bank for a period of five consecutive years, from 12th May 2016 upto 11th May 2021	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Shareholder	Appointment of Dr. Sanjay Misra (DIN: 03079797) as the Non Executive (Part-Time) Chairman of the Bank for a period of five consecutive years, with effect from 12th May 2016 upto 11th May 2021 and fixation of remuneration	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Shareholder	Appointment of Shri Rajiv Anand (DIN: 02541753) as a Director of the Bank	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Shareholder	Appointment of Shri Rajiv Anand (DIN: 02541753) as the Whole Time Director designated as the "Executive Director (Retail Banking)" of the Bank with effect from 12th May 2016 up to 11th May 2019 and fixation of remuneration	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Shareholder	Appointment of Shri Rajesh Dahiya (DIN: 0007508488) as a Director of the Bank	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Shareholder	Appointment of Shri Rajesh Dahiya (DIN: 0007508488) as the Whole Time Director designated as the "Executive Director (Corporate Centre)" of the Bank for a period of three years, with effect from 12th May 2016 up to 11th May 2019	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Management	Payment of profit related commission to the Non-Executive Directors (excluding the Non Executive Chairman) of the Bank for a period of 5 years w.e.f. April 1, 2015 of an amount not exceeding Rs.10 lakhs or such higher amount as may be prescribed by the Reserve Bank of India, from time to time and as determined by the Board of Directors of the Bank, subject to an overall ceiling of 1% (one percent) of the net profits of the Bank	FOR	FOR	Within guidelines
22-Jul-16	Axis Bank Ltd.	AGM	Management	Approval for borrowing/ raising funds in Indian currency/foreign currency by issue of debt instruments including but not limited to subordinated debt, senior unsecured long term bonds, green bonds, medium term notes and non-convertible debentures upto Rs.35,000 crore (Rupees Thirty Five Thousand crore only) in domestic and/or overseas market, in one or more tranches, on a private placement basis during a period of one year from the date of passing of this Resolution, within the overall borrowing limits of the Bank	FOR	FOR	These are within borrowing limits
22-Jul-16	ITC Ltd.	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016 the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	FOR	FOR	No serious adverse remarks
22-Jul-16	ITC Ltd.	AGM	Management	To declare dividend for the financial year ended 31st March, 2016	FOR	FOR	Within Dividend policy
22-Jul-16	ITC Ltd.	AGM	Management	To appoint a Director in place of Mr. Nalul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	FOR	FOR	Continuation of Mgmt
22-Jul-16	ITC Ltd.	AGM	Management	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants as the Auditors of the Company and fixation of remuneration	FOR	FOR	Within applicable guidelines
22-Jul-16	ITC Ltd.	AGM	Shareholder	Mr. Sanjay Hari (DIN: 0020629) be and is hereby appointed a Director of the Company, liable to retire by rotation, and further that the appointment of and the remuneration paid / payable to Mr. Puri as Wholetime Director of the Company for the period from 6th December, 2015 up to the date of this Meeting, as also the appointment and the remuneration payable to Mr. Puri as Wholetime Director for a further period of three years from the date of this Meeting, or till such earlier date to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines	FOR	FOR	As per guidelines
22-Jul-16	ITC Ltd.	AGM	Shareholder	Mr. Rajiv Tandon (DIN: 0042227) be and is hereby appointed a Director of the Company, liable to retire by rotation, and further that the appointment of and the remuneration paid / payable to Mr. Tandon as Wholetime Director of the Company for the period from 22nd January, 2016 up to the date of this Meeting, as also the appointment and the remuneration payable to Mr. Tandon as Wholetime Director for a further period of three years from the date of this Meeting, or till such earlier date to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines	FOR	FOR	In concurrence to guidelines
22-Jul-16	ITC Ltd.	AGM	Shareholder	Appointment of Ms. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company for a period of five years with effect from 8th April, 2016 or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines	FOR	FOR	In concurrence to guidelines
22-Jul-16	ITC Ltd.	AGM	Shareholder	Appointment of Mr. Yogesh Chander Dewshwar (DIN: 00044171) as Non-Executive Director, not liable to retire by rotation, and Chairman of the Company for a period of three years with effect from 5th February, 2017, on remuneration as applicable to the other Non-Executive Directors of the Company, and as Chairman, Mr. Dewshwar will be entitled to additional remuneration and benefits as may be determined by the Board of Directors of the Company, subject to the approval of the Members, provided however that the aggregate remuneration, including commission, paid to the Director other than the Wholtime Directors in a financial year shall not exceed one percent of the net profits of the Company, in terms of Section 197 of the Act and computed in the manner referred to in Section 198 of the Act.	FOR	FOR	Within applicable guidelines

