

Details of votes cast during the Year ended March 31, 2019

Sr. No.	Meeting date	Company Name	Type of Meeting	Resolution	Vote (For/ Against)	Outcome (Passed /Failed)
1	12-May-18	Arvind Ltd.	Special	To approve scheme of amalgamation between Arvind Fashion Ltd., Anup Engineering Ltd. and Anveshan Heavy Engineering Ltd. with Arvind	For	Passed
2	31-May-18	Sadbhav Engineering.	Ordinary	Approve related party transactions aggregating upto Rs.41.6 bn with step-down subsidiaries	For	Passed
			Special	Approve private placement of non-convertible debentures	For	Passed
3	27-Sep-18	Mphasis Ltd.	Special	To approve buyback of 7.3 mn equity shares at up to Rs. 1350.0 per share through a tender offer, for an aggregate consideration of up to Rs.9.9 bn	For	Passed
4	01-Oct-18	ITC Ltd.	Special	To approve ITC Employee Stock Appreciation Rights Scheme 2018 (ITC ESAR Scheme 2018) exercise of which will be limited to 252.7mn equity shares	For	Failed
			Special	To approve the grant of Stock Appreciate Rights to the employees of subsidiaries under ITC ESAR Scheme 2018	For	Failed
			Ordinary	To approve variations in terms of remuneration payable to Executive Directors	For	Passed
5	01-Oct-18	L&T Ltd.	Special	To approve buyback of 60 mn (or higher) equity shares at maximum price of Rs 1500 per share through a tender offer, for an aggregate consideration of up to Rs 90 bn	For	Passed
6	05-Jan-19	Alkem Labs Ltd.	Special	To approve continuation of Samprada Singh (DIN: 00760279) as Chairperson Emeritus till his remaining term valid up to 31 March 2020	For	Passed
			Special	To approve continuation of Akhouri Prasad (DIN: 07066439) as an Independent Director till his remaining term valid up to 15 March 2020	For	Passed
			Special	To approve commission of 1.75% of net profits to Samprada Singh (DIN: 00760279) for FY2019-2020	For	Passed