

INDIA FUND INC  
Form N-PX  
August 17, 2018

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED**  
**MANAGEMENT INVESTMENT COMPANY**  
**Investment Company Act file number 811-08266**

**The India Fund, Inc.**  
**(Exact name of registrant as specified in charter)**

**1735 Market Street, 32<sup>nd</sup> Floor**  
**Philadelphia, PA 19103**  
**(Address of principal executive offices) (Zip code)**

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**Lucia Sitar, Esq.**

**Aberdeen Asset Management Inc.**

**1735 Market Street, 32<sup>nd</sup> Floor**

**Philadelphia, PA 19103**

**(Name and address of agent for service)**

**Registrant's telephone number, including area code: 1-800-522-5465**

**Date of fiscal year end: December 31**

**Date of reporting period: July 1, 2017 - June 30, 2018**

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

**REGISTRANT NAME: The India Fund**

						Whether	Fund s
	Exchange Ticker	Shareholder			Who Proposed	Fund Cast	or Ag
Folio Security	Symbol	CUSIP#	Meeting Date	Summary of Matter Voted On	Matter: Issuer / Shareholder	Vote on Matter	Propos
							Abstain
							With
							Regar
							Electi
							Direc
	532926	Y44792102	7/11/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
	532926	Y44792102	7/11/2017	Approve Dividend	Management	Yes	Fo
	532926	Y44792102	7/11/2017	Reelect M. R. Jyothy as Director	Management	Yes	Fo
	532926	Y44792102	7/11/2017	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
	532926	Y44792102	7/11/2017	Approve Commission Remuneration for Forn-Executive Directors	Management	Yes	Fo
	532926	Y44792102	7/11/2017	Approve Remuneration of Cost Auditors	Management	Yes	Fo
	500182	Y3179Z146	7/14/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
	500182	Y3179Z146	7/14/2017	Approve Interim Dividend and Final Dividend	Management	Yes	Fo
	500182	Y3179Z146	7/14/2017	Reelect Vikram Sitaram Kasbekar as Director	Management	Yes	Fo
	500182	Y3179Z146	7/14/2017	Approve BSR & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
	500182	Y3179Z146	7/14/2017	Approve Remuneration of Cost Auditors	Management	Yes	Fo
	ULTRACEMCO	Y9046E109	7/18/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
	ULTRACEMCO	Y9046E109	7/18/2017	Approve Dividend	Management	Yes	Fo
	ULTRACEMCO	Y9046E109	7/18/2017	Reelect D. D. Rathi as Director	Management	Yes	Fo
	ULTRACEMCO	Y9046E109	7/18/2017	Approve BSR & Co. LLP, Chartered Accountants as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
	ULTRACEMCO	Y9046E109	7/18/2017	Approve Khimji Kunverji & Co., Chartered Accountants as Joint Statutory Auditors and	Management	Yes	Fo

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				Authorize Board to Fix Their Remuneration			
	ULTRACEMCO	Y9046E109	7/18/2017	Approve Remuneration of Cost Auditors	Management	Yes	Fo
	ULTRACEMCO	Y9046E109	7/18/2017	Approve Issuance of Forn-Convertible Debentures on Private Placement Basis	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Dividend	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Reelect Mark Newman as Director	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Reelect S. Mahendra Dev as Director	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Elect Uday Chander Khanna as Director	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Reappointment and Remuneration of Uday S. Kotak as Executive Vice Chairman and Managing Director	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Reappointment and Remuneration of Dipak Gupta as Joint Managing Director	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Increase in Borrowing Powers	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Issuance of Unsecured Redeemable Forn-Convertible Bonds or Debentures on Private Placement Basis	Management	Yes	Fo
	INFRATEL		7/22/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
	INFRATEL		7/22/2017	Approve Interim Dividends and Declare Final Dividend	Management	Yes	Fo
	INFRATEL		7/22/2017	Reelect Rajan Bharti Mittal as Director	Management	Yes	Fo
	INFRATEL		7/22/2017	Approve Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
	INFRATEL		7/22/2017	Elect Sanjay Omprakash Nayar as Director	Management	Yes	Fo
	INFRATEL		7/22/2017	Elect Tao Yih Arthur Lang as Director	Management	Yes	Fo
	INFRATEL		7/22/2017	Approve Reappointment and Remuneration of Devender Singh Rawat as Managing	Management	Yes	Fo

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			Director and Chief Executive Officer				
532454	Y0885K108	7/24/2017	Accept Financial Statements and Statutory Reports	Management	Yes	FO	
532454	Y0885K108	7/24/2017	Approve Dividends on Equity Shares	Management	Yes	FO	
532454	Y0885K108	7/24/2017	Reelect Faisal Thani Al-Thani as Director	Management	Yes	AGA	
532454	Y0885K108	7/24/2017	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	FO	
532454	Y0885K108	7/24/2017	Reelect Manish Kejriwal as Director	Management	Yes	AGA	
532454	Y0885K108	7/24/2017	Approve Reappointment and Remuneration of Gopal Vittal as Managing Director	Management	Yes	FO	
532454	Y0885K108	7/24/2017	Authorize Board to Fix Remuneration of Cost Auditors	Management	Yes	FO	
532454	Y0885K108	7/24/2017	Amend Employee Stock Option Scheme	Management	Yes	AGA	
HDFCBANK	Y3119P117	7/24/2017	Accept Financial Statements and Statutory Reports	Management	Yes	FO	

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HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Dividend	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Reelect Paresh Sukthankar as Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Reelect Kaizad Bharucha as Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Elect Srikanth Nadhamuni as Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Reappointment and Remuneration of Paresh Sukthankar as Deputy Managing Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Reappointment and Remuneration of Kaizad Bharucha as Executive Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Reelect Shyamala Gopinath as Part time Forn-executive Chairperson and an Independent Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Related Party Transactions with HDB Financial Services Limited	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Authorize Issuance of Bonds/Forn-Convertible Debentures on Private Placement Basis	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Approve Dividend	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Reelect Andrew Aristidou as Director	Management	Yes	For	For

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GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Reelect Marc Jones as Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Approve Deloitte Haskins and Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Approve Reappointment and Remuneration of Andrew Aristidou as Wholetime Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Accept Consolidated Financial Statements and Statutory Reports	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Reelect Renu Sud Karnad as Director	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Reelect V. Srinivasa Rangan as Director	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Approve Issuance of Redeemable Forn-Convertible Debentures and/or Other Hybrid Instruments on Private Placement Basis	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Approve Related Party Transactions with HDFC Bank Ltd.	Management	Yes	For	For



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Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Approve Revision in the Remuneration of the Managing Directors and Wholetime Director	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Adopt New Articles of Association	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Approve Final Dividend	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Reelect Paul James Upchurch as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Reelect Dario Zamarian as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Approve S R Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Elect Nitin Rakesh as Director and Approve Appointment and Remuneration of Nitin Rakesh as Chief Executive Officer and Whole Time Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Approve Retention Bonus and Severance Package Agreements by Employees with Hewlett Packard Enterprises Co., USA	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Approve Exit Return Incentive Plan (ERI Plan)	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Dividend	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Reelect Suryakant Balkrishna Mainak as Director	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For

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ITC Ltd.	ITC	Y4211T171	7/28/2017	Elect Zafir Alam as Director	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Elect David Robert Simpson as Director	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Elect Ashok Malik as Director	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Revision in the Remuneration of Yogesh Chander Deveshwar as Forn-Executive Chairman	Management	Yes	Against	Against
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Revision in the Remuneration of Sanjiv Puri as CEO and Wholetime Director	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Remuneration of P. Raju Iyer, Cost Accountant as Cost Auditors	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Remuneration of Shome & Banerjee, Cost Accountants as Cost Auditors	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Approve Dividend	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Reelect Jamshyd Godrej as Director	Management	Yes	For	For

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Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Reelect Nadir Godrej as Director	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Approve B S R & Co, LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Elect Pirojscha Godrej as Director	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Elect Ndidi Nwuneli as Director	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Approve Commission Remuneration to Forn-Executive and Independent Directors	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Dividend	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Reelect Vijay Shah as Director	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Elect Anand Piramal as Director	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Reappointment and Remuneration of Ajay G. Piramal as Whole-time Director	Management	Yes	For	For
Piramal Enterprises	500302	Y6941N101	8/1/2017	Approve Appointment and	Management	Yes	For	For

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Limited				Remuneration of Nandini Piramal as Executive Director					
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Issuance of Forn-Convertible Debentures on Private Placement Basis	Management	Yes	For	For	
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For	
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Charging of Fee for Delivery of Documents	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Reelect R. S. Goenka as Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Reelect Mohan Goenka as Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Reelect S.K. Goenka as Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Approve S. R.Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Reelect K. N. Memani as Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Reelect Y. P. Trivedi as Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Reelect S. B. Ganguly as Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Reelect A. K. Deb as Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Reelect P. K. Khaitan as	Management	Yes	For	For	

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				Director					
Emami Ltd	531162	Y22891124	8/2/2017	Reelect M. D. Mallya as Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Elect C. K. Dhanuka as Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Approve Reappointment and Remuneration of R. S. Agarwal as Executive Chairman	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Approve Reappointment and Remuneration of R. S. Goenka as Whole-Time Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Approve Revision in the Remuneration of Priti A Sureka as Wholetime Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Approve Revision in the Remuneration of Prashant Goenka as Wholetime Director	Management	Yes	For	For	
Emami Ltd	531162	Y22891124	8/2/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Accept Standalone Financial Statements and Statutory Reports	Management	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Accept Consolidated Financial Statements and Statutory Reports	Management	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Approve Dividend	Management	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Reelect Kamal K. Sharma as Director	Management	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Approve B S R & Co. LLP, Chartered Accountants as Auditors and	Management	Yes	For	For	

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				Authorize Board to Fix Their Remuneration					
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Approve Increase in Limit for Investments, Loans, Securities and/or Guarantees of Other Body Corporate	Management	Yes	Abstain	Against	
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Accept Consolidated Financial Statements and Statutory Reports	Management	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Final Dividend and Confirm Interim Dividend	Management	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Reelect Suzanne Wells as Director	Management	Yes	Against	Against	
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve S R B C & CO LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Elect Forrbert Nusterer as Director	Management	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Material Related Party Transactions with Cummins Limited, UK	Management	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Material Related Party Transactions with Tata Cummins Private Limited	Management	Yes	For	For	

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Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Commission Remuneration to Independent Forn-Executive Directors	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Approve Dividend	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Reelect A. R. Aga as Director	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Approve SRBC & CO. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Elect Harsh Mariwala as Director	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Elect S. B. Pandit (Ravi Pandit) as Director	Management	Yes	For	For

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Thermax Limited	500411	Y87948140	8/8/2017	Approve Reappointment and Remuneration of M. S. Unnikrishnan as Managing Director and Chief Executive Officer	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Accept Consolidated Financial Statements and Statutory Reports	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Approve Final Dividend and Confirm Interim Dividends	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Reelect Raj Kishore Singh as Director	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Approve P. D. Kunte & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Adopt New Articles of Association	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Elect Jaideep D. Khimasia as Director	Management	Yes	For	For
SaForfi India Limited	500674		8/27/2017	Approve Related Party Transactions with Shantha Biotechnics Private Limited	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Confirm Special Dividend and	Management	Yes	For	For



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Bosch Limited	500530	Y6139L131	9/1/2017	Declare Final Dividend Reelect Peter Tyroller as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Approve Re-designation and Remuneration of Soumitra Bhattacharya as Managing Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Elect Andreas Wolf as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Approve Appointment and Remuneration of Andreas Wolf as Joint Managing Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Approve Appointment and Remuneration of Jan Oliver RÃ¶hl as Executive Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	9/14/2017	Approve Scheme of Amalgamation	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/19/2017	Approve Scheme of Amalgamation	Management	Yes	For	For
Container Corporation of India Ltd.	CONCOR	Y1740A137	9/20/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Container Corporation of India Ltd.	CONCOR	Y1740A137	9/20/2017	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Container Corporation of India Ltd.	CONCOR	Y1740A137	9/20/2017	Reelect P. Alli Rani as Director	Management	Yes	For	For
	CONCOR	Y1740A137	9/20/2017		Management	Yes	For	For

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Container Corporation of India Ltd.				Reelect S. K. Sharma as Director					
Container Corporation of India Ltd.	CONCOR	Y1740A137	9/20/2017	Approve Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Container Corporation of India Ltd.	CONCOR	Y1740A137	9/20/2017	Approve Appointment and Remuneration of V. Kalyana Rama as Chairman and Managing Director	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve Dividend	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Reelect Kumar Mangalam Birla as Director	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve B S R & Co. LLP, Chartered Accountants as Joint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve S R B C & Co, LLP, Chartered Accountants as Joint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve Issuance of Forn-Convertible Debentures on Private Placement Basis	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For	

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Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Amend Articles of Association	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/25/2017	Approve Additional Performance Bonus of Ajay Kapur as Managing Director and CEO	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/25/2017	Approve Revision in the Remuneration of Ajay Kapur as Managing Director and CEO	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve Dividend	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Reelect Sailesh T. Desai as Director	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Reelect Israel Makov as Director	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve S R B C & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Elect Kalyanasundaram Subramanian as Director	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve Appointment of Kalyanasundaram Subramanian as Executive Director	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve Reappointment and Remuneration of Dilip S.	Management	Yes	For	For

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Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Shanghvi as Managing Director Approve Material Related Party Transactions with Aditya Medisales Limited	Management	Yes	Against	Against
Lupin Ltd.	500257	Y5360Z140	9/27/2017	Approve Reappointment and Remuneration of Kamal K. Sharma as Vice Chairman	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	10/7/2017	Approve Buy Back of Equity Shares	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	10/7/2017	Elect D. Sundaram as Director	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	10/7/2017	Elect Nandan M. Nilekani as Director	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	10/7/2017	Approve Appointment of U. B. Pravin Rao as Managing Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	12/8/2017	Elect Srinivas Phatak as Director and Approve Appointment and Remuneration of Srinivas Phatak as Executive Director	Management	Yes	For	For
Castrol India Ltd.(ex-Indrol Lubricants Ltd.)	500870	Y1143S115	12/15/2017	Approve Issuance of Bonus Shares	Management	Yes	For	For

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Castrol India Ltd.(ex-Indrol Lubricants Ltd.)	500870	Y1143S115	12/15/2017	Approve Keeping of Register of Members, Debenture Holders, Other Security-holders and Copies of Annual Returns at the Company's Registrar and Share Transfer Agents	Management	Yes	For	For
Ultratech Cement Ltd.	ULTRACEMCO	Y9046E109	1/18/2018	Approve Increase in Limit on Foreign Shareholdings	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	1/19/2018	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	1/19/2018	Approve Related Party Transactions	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	1/19/2018	Approve Issuance of Equity Shares on a Preferential Basis to Housing Development and Finance Corporation Limited	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	2/14/2018	Increase Authorized Share Capital and Amend Memorandum of Association	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	2/14/2018	Approve Issuance of Shares on Preferential Basis	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	2/14/2018	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	2/14/2018	Approve Related Party Transaction with HDFC Bank Limited	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	2/20/2018	Elect Salil S. Parekh as Director and Approve	Management	Yes	For	For

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Appointment and  
Remuneration of  
Salil S. Parekh as  
Chief Executive  
Officer and  
Managing Director

Infosys Ltd.	INFY	Y4082C133	2/20/2018	Approve Redesignation of U.B. Pravin Rao as Chief Operating Officer and Executive Director	Management	Yes	For	For
Bharti Infratel Ltd.	INFRATEL		3/7/2018	Approve Shifting of Registered Office of the Company	Management	Yes	For	For
Bharti Infratel Ltd.	INFRATEL		3/7/2018	Amend Objects Clause of Memorandum of Association	Management	Yes	For	For
Bharti Infratel Ltd.	INFRATEL		3/7/2018	Amend Liability Clause of Memorandum of Association	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/15/2018	Approve Material Related Party Transactions with ACC Limited	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Reelect Jayanta Chatterjee as Director	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Reelect Rashmi Joshi as Director	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
	500674		5/8/2018		Management	Yes	For	For

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SaForfi India Limited				Accept Financial Statements and Statutory Reports				
SaForfi India Limited	500674		5/8/2018	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Reelect Rajaram Narayanan as Director	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Reelect Ashwani Sood as Director	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Approve Price Waterhouse & Co. Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Approve Appointment and Remuneration of Rajaram Narayanan as Managing Director	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Approve Change of Address for Keeping the Register of Members of the Company	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/9/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/9/2018	Approve Dividend	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/9/2018	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/9/2018	Elect Jean-Christophe Deslarzes as Director	Management	Yes	For	For

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ABB India Limited	500002	Y0005K103	5/9/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	5/9/2018	Approve Issuance of Unsecured/Secured Redeemable Forn-Convertible Debentures/Bonds on Private Placement Basis	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Confirm Interim Dividends and Declare Final Dividend	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Reelect Shobinder Duggal as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Reelect Swati Ajay Piramal as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Approve Remuneration of Directors	Management	Yes	For	For
Tata Consultancy Services Ltd.	TCS	Y85279100	5/26/2018	Approve Issuance of Bonus Shares	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	6/1/2018	Approve Scheme of Arrangement	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Zein Abdalla	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Betsy S. Atkins	Management	Yes	For	For
Cognizant TechForlogy	CTSH	192446102	6/5/2018	Elect Director Maureen	Management	Yes	For	For



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				Breakiron-Evans					
Solutions Corporation									
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Jonathan Chadwick	Management	Yes	For	For	
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director John M. Dineen	Management	Yes	For	For	
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Francisco D Souza	Management	Yes	For	For	
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director John N. Fox, Jr.	Management	Yes	For	For	
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director John E. Klein	Management	Yes	Against	Against	
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Leo S. Mackay, Jr.	Management	Yes	For	For	
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Michael Patsalos-Fox	Management	Yes	For	For	
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Joseph M. Velli	Management	Yes	For	For	

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Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Advisory Vote to Ratify Named Executive Officers Compensation	Management	Yes	Against	Against
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Ratify PricewaterhouseCoopers LLP as Auditors	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Amend Qualified Employee Stock Purchase Plan	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Eliminate Supermajority Vote Requirement to Amend the By-laws	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Eliminate Supermajority Vote Requirement to Remove a Director	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Provide Right to Act by Written Consent	Share Holder	Yes	Against	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Yes	Against	For
Emami Ltd	531162	Y22891124	6/9/2018	Increase Authorized Share Capital and Amend Memorandum of Association	Management	Yes	For	For
Emami Ltd	531162	Y22891124	6/9/2018	Approve Issuance of Bonus Shares	Management	Yes	For	For
Emami Ltd	531162	Y22891124	6/9/2018	Approve Remuneration of Directors	Management	Yes	For	For
Container Corporation of India Ltd.	CONCOR	Y1740A137	6/12/2018	Approve Sub-Division of Equity Shares	Management	Yes	For	For
Container Corporation of India Ltd.	CONCOR	Y1740A137	6/12/2018	Amend Memorandum of Association	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Accept Financial Statements and Statutory	Management	Yes	For	For

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				Reports					
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For	
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Reelect Christof Hassig as Director	Management	Yes	For	For	
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Reelect Martin Kriegner as Director	Management	Yes	For	For	
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Approve Deloitte Haskins & Sells, Chartered Accountants, Mumbai as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Elect Jan Jenisch as Director	Management	Yes	For	For	
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Elect Roland Kohler as Director	Management	Yes	For	For	
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For	
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Approve Related Party Transaction with Holcim TechForlogy Ltd.	Management	Yes	For	For	
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For	
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Elect N. Chandrasekaran as Director	Management	Yes	For	For	
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Approve B S R & Co. LLP Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Elect Aarthi Subramanian as Director	Management	Yes	For	For	
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Elect Pradeep Kumar Khosla as Director	Management	Yes	For	For	
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Godrej Agrovet Limited	540743		6/19/2018	Approve Godrej Agrovet Limited Employees Stock Grant Scheme, 2018 and Issuance of Shares to the	Management	Yes	Against	Against	

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				Eligible Employees of the Company					
Godrej Agrovet Limited	540743		6/19/2018	Approve Extension of the Benefits of Godrej Agrovet Limited Employees Stock Grant Scheme, 2018 to Eligible Employees of Subsidiary Companies	Management	Yes	Against	Against	
Godrej Agrovet Limited	540743		6/19/2018	Approve Loans, Guarantees, Securities and/or Investments in Other Body Corporate	Management	Yes	Against	Against	
Godrej Agrovet Limited	540743		6/19/2018	Approve Increase in Borrowing Powers	Management	Yes	For	For	
Godrej Agrovet Limited	540743		6/19/2018	Approve Pledging of Assets for Debt	Management	Yes	For	For	
Jyothy Laboratories Ltd.	532926	Y44792102	6/22/2018	Authorize Capitalization of Reserves for Bonus Issue	Management	Yes	For	For	
Infosys Ltd.	INFY	Y4082C133	6/23/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
Infosys Ltd.	INFY	Y4082C133	6/23/2018	Approve Dividend	Management	Yes	For	For	
Infosys Ltd.	INFY	Y4082C133	6/23/2018	Reelect U. B. Pravin Rao as Director	Management	Yes	For	For	
Infosys Ltd.	INFY	Y4082C133	6/23/2018	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Approve Dividend	Management	Yes	For	For	
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Reelect Ashwin Choksi as Director	Management	Yes	For	For	
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Reelect Ashwin Dani as Director	Management	Yes	For	For	
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For	
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve Dividend	Management	Yes	For	For	
	HDFCBANK	Y3119P117	6/29/2018		Management	Yes	For	For	

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HDFC Bank Limited				Reelect Keki Mistry as Director				
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve S. R. Batliboi & Co., LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve Related Party Transactions with HDB Financial Services Limited	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve Issuance of Bonds/Forn-Convertible Debentures on Private Placement Basis	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Reelect Pradeep Banerjee as Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Reelect Dev Bajpai as Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Reelect Srinivas Phatak as Director	Management	Yes	For	For

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Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Approve Reappointment and Remuneration of Sanjiv Mehta as Managing Director and Chief Executive Officer	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Aditya Birla Capital Limited	540691		6/30/2018	Approve Issuance of Securities	Management	Yes	For	For

