



Summary of Votes cast during Jan-Mar 2019					
Sr. No.	Financial Year	Period	Resolution where Max Life acted		
			For	Against	Abstain
1	2018-19	19-Jan	8	NIL	NIL
2	2018-19	19-Feb	11	NIL	NIL
3	2018-19	19-Mar	18	4	NIL

Sr. No.	Financial Year	Period	Company Name	Meeting Date	Type of Meeting	Proposal's Description	Voting Decision
1	2018-19	Jan-19	Axis Bank Ltd	17-Jan-19	PB	Appointment of Shri Girish Paranjpe as an Independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018	For
2	2018-19	Jan-19	Axis Bank Ltd	17-Jan-19	PB	Appointment of Shri Amitabh Chaudhry as a Director of the Bank	For
3	2018-19	Jan-19	Axis Bank Ltd	17-Jan-19	PB	Appointment of Shri Amitabh Chaudhry as the Managing Director & CEO of the Bank, for a period of 3 years, w.e.f. 1st January 2019 on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI	For
4	2018-19	Jan-19	Axis Bank Ltd	17-Jan-19	PB	Reappointment of Prof. Samir K. Barua as an Independent Director of the Bank, with effect from 1st April 2019	For
5	2018-19	Jan-19	Axis Bank Ltd	17-Jan-19	PB	Reappointment of Shri Som Mittal as an Independent Director of the Bank, with effect from 1st April 2019	For
6	2018-19	Jan-19	Axis Bank Ltd	17-Jan-19	PB	Reappointment of Shri Rohit Bhagat as an Independent Director of the Bank, with effect from 1st April 2019	For
7	2018-19	Jan-19	Axis Bank Ltd	17-Jan-19	PB	Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank	For
8	2018-19	Jan-19	Axis Bank Ltd	17-Jan-19	PB	Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Subsidiary Companies of the Bank	For
9	2018-19	Feb-19	Wipro	22-Feb-19	PB	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	For
10	2018-19	Feb-19	Wipro	22-Feb-19	PB	Issue of Bonus Shares	For
11	2018-19	Feb-19	Asian Paints	25-Feb-19	PB	Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company	For
12	2018-19	Feb-19	Asian Paints	25-Feb-19	PB	Continuation of Directorship by Mr. Ashwin Dani as Non-Executive Director of the Company, liable to retire by rotation	For
13	2018-19	Feb-19	Asian Paints	25-Feb-19	PB	Re-appointment of Dr. S. Sivaram as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2021	For
14	2018-19	Feb-19	Asian Paints	25-Feb-19	PB	Re-appointment of Mr. M. K. Sharma as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2022	For
15	2018-19	Feb-19	Asian Paints	25-Feb-19	PB	Re-appointment of Mr. Deepak Satwalekar as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2023	For
16	2018-19	Feb-19	Asian Paints	25-Feb-19	PB	Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024	For
17	2018-19	Feb-19	Asian Paints	25-Feb-19	PB	Appointment of Mr. Suresh Narayanan as an Independent Director on the Board of Directors of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	For
18	2018-19	Feb-19	Asian Paints	25-Feb-19	PB	Appointment of Mrs. Pallavi Shroff as an Independent Director on the Board of Directors of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	For
19	2018-19	Feb-19	Minda Corporation Ltd.	25-Feb-19	TCM	Approve merger of Minda Management Services Limited (MMSL), Minda Sai Limited (MSL), Minda Automotive Solutions Limited (MASL), Minda Autoelektrik Limited (MAL) and Minda Telematics and Electric Mobility Solutions Private Limited (MTEMSPL), all 100% subsidiaries with Minda Corporation Limited (MCL).	For
20	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	Adoption of the Audited Financial Statements (including audited) for the FY2018, the Reports of the Directors and Auditors thereon.	For
21	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	To declare Dividend on equity shares for the Financial Year ended December 31, 2018	For
22	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	To appoint a Director in place of Mr Narotam S Sekhsaria. (DIN:00276351), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	For

Sr. No.	Financial Year	Period	Company Name	Meeting Date	Type of Meeting	Proposal's Description	Voting Decision
23	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	To appoint a Director in place of Mr Christof Hassig, (DIN: 01680305), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	For
24	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	Re-appointment of Mr Shailesh Haribhakti as an Independent Director	For
25	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	Re-appointment of Mr Sushil Kumar Roongta as an Independent Director	For
26	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	Re-appointment of Ms Falguni Nayar as an Independent Director	For
27	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	Appointment of Mr Damodarannair Sundaram as an Independent Director	For
28	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	Appointment of Mr Vinayak Chatterjee as an Independent Director	For
29	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	Appointment of Mr Sunil Mehta as an Independent Director	For
30	2018-19	Mar-19	ACC Ltd	22-Mar-19	AGM	Ratification of Remuneration to Cost Auditor	For
31	2018-19	Mar-19	Bajaj Finance Ltd.	08-Mar-19	PB	To increase the borrowing limit from Rs 1,000 bn to Rs 1,300 bn	For
32	2018-19	Mar-19	Bajaj Finance Ltd.	08-Mar-19	PB	Creation of charges/mortgages on company's assets of Rs. 1,300 bn	For
33	2018-19	Mar-19	Minda Corporation Ltd.	24-Mar-19	PB	Reappoint Rakesh Chopra (DIN: 00032818) as Independent Director for five years with effect from 1 April 2019	Against
34	2018-19	Mar-19	Minda Corporation Ltd.	24-Mar-19	PB	Reappoint Avinash Prakash Gandhi (DIN: 00161107) as Independent Director for five years with effect from 1 April 2019	Against
35	2018-19	Mar-19	Punjab National Bank	28-Mar-19	EGM	To create, offer, issue and allot 80,20,63,535 Equity Shares of face value of Rs.2/- each amounting up to Rs. 5,908 crores to Govt. of India on preferential basis at Rs73.66.	For
36	2018-19	Mar-19	Torrent Pharma Ltd.	07-Mar-19	PB	Special Resolution for issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding ₹ 5000 crores.	Against
37	2018-19	Mar-19	Torrent Pharma Ltd.	07-Mar-19	PB	Special Resolution for Alteration of Articles of Association of the Company.	For
38	2018-19	Mar-19	Torrent Pharma Ltd.	07-Mar-19	PB	Ordinary Resolution for cancellation of equity shares forfeited by the Company.	For
39	2018-19	Mar-19	Torrent Pharma Ltd.	07-Mar-19	PB	Ordinary Resolution for appointment of Ms. Nayantara Bali as an Independent Director.	For
40	2018-19	Mar-19	UPL	22-Mar-19	EGM	Special Resolution -Continuation of Directorship by Mrs. Sandra Rajnikant Shroff (DIN: 00189012) as Non-Executive Director of the Company, liable to retire by rotation	Against
41	2018-19	Mar-19	UPL	22-Mar-19	EGM	Special Resolution-Continuation of Directorship by Dr. Reena Ramachandran (DIN: 00212371) as an Independent Non-Executive Woman Director of the Company	For