

INDIA FUND INC
Form N-PX
August 23, 2017

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, 32nd 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, 32nd 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, 2016 - June 30, 2017

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

REGISTRANT NAME: THE INDIA FUND, INC.

Portfolio Security	Exchange Ticker Symbol	CUSIP #	Shareholder Meeting Date	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder	Whether	Fund Cast Vote on Matter	Fund s
						Agree		or Ag
	ICICIBANK	Y38575109	11-Jul-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	Yes	For
	ICICIBANK	Y38575109	11-Jul-16	Approve Dividend on Preference Shares	Issuer	Yes	Yes	For
	ICICIBANK	Y38575109	11-Jul-16	Approve Dividend on Equity Shares	Issuer	Yes	Yes	For
	ICICIBANK	Y38575109	11-Jul-16	Reelect Rajiv Sabharwal as Director	Issuer	Yes	Yes	For
	ICICIBANK	Y38575109	11-Jul-16	Reelect N.S. Kannan as Director	Issuer	Yes	Yes	For
	ICICIBANK	Y38575109	11-Jul-16	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	Yes	For
	ICICIBANK	Y38575109	11-Jul-16	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	Yes	For
	ICICIBANK	Y38575109	11-Jul-16	Elect Vijay Chandok as Director	Issuer	Yes	Yes	For
	ICICIBANK	Y38575109	11-Jul-16	Approve Reappointment and Remuneration of Vijay Chandok as a Executive Director	Issuer	Yes	Yes	For
	ICICIBANK	Y38575109	11-Jul-16	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	Yes	Agar
	ICICIBANK	Y38575109	11-Jul-16	Authorize Issuance of Non-Convertible Debentures	Issuer	Yes	Yes	For
	ACC	Y0002C112	14-Jul-16	Approve Variation in the Terms of Remuneration of Harish Badami, CEO & Managing Director	Issuer	Yes	Yes	For
	ULTRACEMCO	Y9046E109	19-Jul-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	Yes	For
	ULTRACEMCO	Y9046E109	19-Jul-16	Approve Dividend	Issuer	Yes	Yes	For
	ULTRACEMCO	Y9046E109	19-Jul-16	Reelect Rajashree Birla as Director	Issuer	Yes	Yes	For
	ULTRACEMCO	Y9046E109	19-Jul-16	Approve BSR & Co. LLP as Joint Auditors and Authorize	Issuer	Yes	Yes	For

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		Board to Fix Their Remuneration				
ULTRACEMCO	Y9046E109	19-Jul-16	Approve Khimji Kunverji & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	Fo
ULTRACEMCO	Y9046E109	19-Jul-16	Approve Remuneration of Cost Auditors	Issuer	Yes	Fo
ULTRACEMCO	Y9046E109	19-Jul-16	Elect Krishna Kishore Maheshwari as Director	Issuer	Yes	Fo
ULTRACEMCO	Y9046E109	19-Jul-16	Approve Appointment and Remuneration of Krishna Kishore Maheshwari as Managing Director	Issuer	Yes	Fo
ULTRACEMCO	Y9046E109	19-Jul-16	Elect Alka Marezban Bharucha as Director	Issuer	Yes	Fo

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Ultratech Cement Ltd.	ULTRACEMCO	Y9046E109	19-Jul-16	Elect Atul Satish Daga as Director	Issuer	Yes	For	No
Ultratech Cement Ltd.	ULTRACEMCO	Y9046E109	19-Jul-16	Approve Appointment and Remuneration of Atul Satish Daga as Executive Director and CFO	Issuer	Yes	For	No
Ultratech Cement Ltd.	ULTRACEMCO	Y9046E109	19-Jul-16	Authorize Issuance of Non-Convertible Debentures	Issuer	Yes	For	No
Ultratech Cement Ltd.	ULTRACEMCO	Y9046E109	19-Jul-16	Approve Increase in Borrowing Powers	Issuer	Yes	For	No
Ultratech Cement Ltd.	ULTRACEMCO	Y9046E109	19-Jul-16	Approve Pledging of Assets for Debt	Issuer	Yes	For	No
Ultratech Cement Ltd.	ULTRACEMCO	Y9046E109	19-Jul-16	Approve Increase in Limit on Foreign Shareholdings	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Approve Dividends	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Reelect Keki Misty as Director	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Reelect Renu Karnad as Director	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Appoint Umesh Chandra Sarangi as Independent Director	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Approve Related Party Transactions with Housing Development Finance Corp. Ltd.	Issuer	Yes	For	No

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HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Approve Related Party Transactions with HDB Financial Services Ltd.	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Amend Terms of Appointment of Paresh Sukthankar, Deputy Managing Director	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Approve Remuneration of Non-Executive Directors	Issuer	Yes	Against	Yes
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Increase Authorized Share Capital	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Amend Memorandum of Association to Reflect Changes in Capital	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Authorize Issuance of Perpetual Debt Instruments, Tier II Capital Bonds and Senior Long Term Infrastructure Bonds	Issuer	Yes	For	No
HDFC Bank Limited	HDFCBANK	Y3119P117	21-Jul-16	Approve Stock Option Plan Grants	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Approve Dividend	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Reelect Nakul Anand as Director	Issuer	Yes	For	No

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ITC Ltd.	ITC	Y4211T171	22-Jul-16	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Elect Sanjiv Puri as Director and Approve His Appointment and Remuneration as Executive Director	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Elect Rajiv Tandon as Director and Approve His Appointment and Remuneration as Executive Director	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Elect Nirupama Rao as Independent Director	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Reelect Yogesh Chander Deveshwar as Non-Executive Director and Approve His Appointment and Remuneration as Chairman	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Approve Variation in the Terms of Remuneration to Executive Directors	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Approve Commission Remuneration for Non-executive Directors	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No
ITC Ltd.	ITC	Y4211T171	22-Jul-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No
Kotak Mahindra Bank Ltd	500247	Y4964H143	22-Jul-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
	500247	Y4964H143	22-Jul-16		Issuer	Yes	For	No

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Kotak Mahindra Bank Ltd				Approve Dividend Payment					
Kotak Mahindra Bank Ltd	500247	Y4964H143	22-Jul-16	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No	
Kotak Mahindra Bank Ltd	500247	Y4964H143	22-Jul-16	Approve that the Vacancy on the Board Resulting from the Retirement of N.P. Sarda Not be Filled	Issuer	Yes	For	No	
Kotak Mahindra Bank Ltd	500247	Y4964H143	22-Jul-16	Elect C. Jayaram as Director	Issuer	Yes	For	No	
Kotak Mahindra Bank Ltd	500247	Y4964H143	22-Jul-16	Approve Remuneration of Shankar Acharya, Chairman of the Company	Issuer	Yes	For	No	
Kotak Mahindra Bank Ltd	500247	Y4964H143	22-Jul-16	Approve Commission Remuneration for Non-executive Directors	Issuer	Yes	Against	Yes	
Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No	
Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16	Accept Consolidated Financial Statements and Statutory Reports	Issuer	Yes	For	No	
Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16	Confirm Interim Dividend and Declare Final Dividend	Issuer	Yes	For	No	
Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16	Reelect D. M. Sukthankar as Director	Issuer	Yes	For	No	
Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No	
Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16	Approve PKF as Auditors and Authorize Board to Fix Their	Issuer	Yes	For	No	

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				Remuneration				
				Approve Issuance of Redeemable Non- Convertible Debentures and/or Other Hybrid Instruments	Issuer	Yes	For	No
Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16					

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Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16	Approve Related Party Transactions with HDFC Bank Ltd.	Issuer	Yes	For	No
Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16	Approve Increase in Borrowing Powers	Issuer	Yes	For	No
Housing Development Finance Corp. Ltd.	500010	Y37246157	27-Jul-16	Approve Reappointment and Remuneration of Keki M. Mistry as Managing Director	Issuer	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Approve Dividend Payment	Issuer	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Reelect Raju Krishnaswamy as Director	Issuer	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Reelect Ronald C. Sequeira as Director	Issuer	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Approve Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Approve Appointment and Remuneration of Annaswamy Vaidheesh as Managing Director	Issuer	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Approve Appointment and Remuneration of Raju Krishnaswamy as Executive Director	Issuer	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Approve Appointment and Remuneration of	Issuer	Yes	For	No

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				Ronald C. Sequeira as Executive Director					
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Authorize Board to Fix Remuneration of Cost Auditors	Issuer	Yes	For	No	
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	28-Jul-16	Approve Remuneration of Directors	Issuer	Yes	Against	Yes	
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No	
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Approve Dividend	Issuer	Yes	For	No	
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Reelect Tanya Dubash as Director	Issuer	Yes	For	No	
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No	
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No	
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Approve Reappointment and Remuneration of Adi Godrej as Executive Director designated as Chairman	Issuer	Yes	For	No	
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Approve Reappointment and Remuneration of Nisaba Godrej as Executive Director	Issuer	Yes	For	No	
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Approve Reappointment and Remuneration of Vivek Gambhir as Executive Director	Issuer	Yes	For	No	
Piramal Enterprises	500302	Y6941N101	1-Aug-16	Accept Financial Statements and	Issuer	Yes	For	No	

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Limited				Statutory Reports				
Piramal	500302	Y6941N101	1-Aug-16	Confirm Interim	Issuer	Yes	For	No
Enterprises				Dividend as Final				
Limited				Dividend				

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Piramal Enterprises Limited	500302	Y6941N101	1-Aug-16	Reelect Swati A. Piramal as Director	Issuer	Yes	For	No
Piramal Enterprises Limited	500302	Y6941N101	1-Aug-16	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
Piramal Enterprises Limited	500302	Y6941N101	1-Aug-16	Approve Increase in Threshold of Loans, Guarantees, and/or Securities in Other Body Corporate	Issuer	Yes	For	No
Piramal Enterprises Limited	500302	Y6941N101	1-Aug-16	Approve Increase in Borrowing Powers	Issuer	Yes	For	No
Piramal Enterprises Limited	500302	Y6941N101	1-Aug-16	Approve Purchase of Office Premises from PRL Agastya Private Limited	Issuer	Yes	For	No
Piramal Enterprises Limited	500302	Y6941N101	1-Aug-16	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	Against	Yes
Piramal Enterprises Limited	500302	Y6941N101	1-Aug-16	Authorize Issuance of Non-Convertible Debentures on Private Placement Basis	Issuer	Yes	For	No
Piramal Enterprises Limited	500302	Y6941N101	1-Aug-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No
Emami Ltd	531162	Y22891124	3-Aug-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
Emami Ltd	531162	Y22891124	3-Aug-16	Approve Dividend Payment	Issuer	Yes	For	No
Emami Ltd	531162	Y22891124	3-Aug-16	Reelect Priti A. Sureka as Director	Issuer	Yes	For	No
Emami Ltd	531162	Y22891124	3-Aug-16	Reelect Prashant Goenka as Director	Issuer	Yes	For	No
Emami Ltd	531162	Y22891124	3-Aug-16	Reelect A.V. Agarwal as Director	Issuer	Yes	For	No
Emami Ltd	531162	Y22891124	3-Aug-16	Approve S.K. Agrawal & Co. as Auditors and Authorize Board to	Issuer	Yes	For	No

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				Fix Their Remuneration					
Emami Ltd	531162	Y22891124	3-Aug-16	Approve Reappointment of Mohan Goenka as Executive Director	Issuer	Yes	For	No	
Emami Ltd	531162	Y22891124	3-Aug-16	Approve Reappointment of H.V. Agarwal as Executive Director	Issuer	Yes	For	No	
Emami Ltd	531162	Y22891124	3-Aug-16	Approve Reappointment of S.K. Goenka as Executive Director	Issuer	Yes	For	No	
Emami Ltd	531162	Y22891124	3-Aug-16	Elect Rama Bijapurkar as Independent Director	Issuer	Yes	For	No	
Emami Ltd	531162	Y22891124	3-Aug-16	Approve Reappointment of R.S. Agarwal as Executive Chairman	Issuer	Yes	For	No	
Emami Ltd	531162	Y22891124	3-Aug-16	Approve Reappointment of R.S. Goenka as Executive Director	Issuer	Yes	For	No	
Emami Ltd	531162	Y22891124	3-Aug-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No	
Lupin Ltd.	500257	Y5360Z140	3-Aug-16	Accept Standalone Financial Statements	Issuer	Yes	For	No	
Lupin Ltd.	500257	Y5360Z140	3-Aug-16	Accept Consolidated Financial Statements	Issuer	Yes	For	No	

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Lupin Ltd.	500257	Y5360Z140	3-Aug-16	Approve Dividend	Issuer	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	3-Aug-16	Reelect Nilesh Gupta as Director	Issuer	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	3-Aug-16	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	3-Aug-16	Approve Appointment and Remuneration Ramesh Swaminathan as CFO and Executive Director	Issuer	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	3-Aug-16	Elect Jean-Luc Belingard as an Independent Director	Issuer	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	3-Aug-16	Authorize Board to Fix Remuneration of Cost Auditors	Issuer	Yes	For	No
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Accept Standalone Financial Statements and Statutory Reports	Issuer	Yes	For	No
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Accept Consolidated Financial Statements and Statutory Reports	Issuer	Yes	For	No
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Approve Final Dividend and Ratify Interim Dividend	Issuer	Yes	For	No
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Reelect Mark Smith as Director	Issuer	Yes	Against	Yes
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Reelect Casimiro Antonio Vieira Leitao as Director	Issuer	Yes	For	No
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Approve S R B C & Co. LLP as Auditors and Authorize Board to Fix Their	Issuer	Yes	For	No

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				Remuneration					
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No	
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Approve Related Party Transactions with Cummins Limited, UK	Issuer	Yes	For	No	
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Approve Related Party Transactions with Tata Cummins Private Limited	Issuer	Yes	For	No	
Cummins India Ltd.	500480	Y4807D150	4-Aug-16	Approve Revision in the Remuneration of Anant J. Talaulicar, Managing Director	Issuer	Yes	For	No	
Bharti Infratel Ltd.	INFRATEL		10-Aug-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No	
Bharti Infratel Ltd.	INFRATEL		10-Aug-16	Approve Dividend	Issuer	Yes	For	No	
Bharti Infratel Ltd.	INFRATEL		10-Aug-16	Reelect Mark Chin Kok Chong as Director	Issuer	Yes	For	No	
Bharti Infratel Ltd.	INFRATEL		10-Aug-16	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No	
Bharti Infratel Ltd.	INFRATEL		10-Aug-16	Reelect Rajan Bharti Mittal as Director	Issuer	Yes	For	No	
Thermax Limited	500411	Y87948140	10-Aug-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No	
Thermax Limited	500411	Y87948140	10-Aug-16	Approve Dividend	Issuer	Yes	For	No	

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Thermax Limited	500411	Y87948140	10-Aug-16	Reelect M. S. Unnikrishnan as Director	Issuer	Yes	For	No
Thermax Limited	500411	Y87948140	10-Aug-16	Approve B. K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
Thermax Limited	500411	Y87948140	10-Aug-16	Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
Thermax Limited	500411	Y87948140	10-Aug-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No
Thermax Limited	500411	Y87948140	10-Aug-16	Approve Keeping of Register of Members, Documents and Certificates at the Office of the Registrar	Issuer	Yes	For	No
Thermax Limited	500411	Y87948140	10-Aug-16	Approve Extension of the Benefits to Employees of the Company under the Staff General Welfare Scheme	Issuer	Yes	For	No
Thermax Limited	500411	Y87948140	10-Aug-16	Approve the Amendment in the Objectives of the Thermax Employees Stock Option Plan Trust	Issuer	Yes	Against	Yes
Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Approve Dividends	Issuer	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Reelect Chua Sock Koong as Director	Issuer	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No

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Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Reelect Rakesh Bharti Mittal as Director	Issuer	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Adopt New Articles of Association	Issuer	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Amend Memorandum of Association	Issuer	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Approve Appointment and Remuneration of Sunil Bharti Mittal as Chairman of the Company	Issuer	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Approve Revision in the Remuneration of Gopal Vittal, Managing Director and CEO (India and South Asia)	Issuer	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	19-Aug-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No
Bosch Limited	500530	Y6139L131	23-Aug-16	Approve Buyback of Up to 878,160 Shares	Issuer	Yes	For	No
Kotak Mahindra Bank Ltd	500247	Y4964H143	31-Aug-16	Authorize Issuance of Unsecured, Redeemable Non-Convertible Debentures/Bonds	Issuer	Yes	For	No
Bosch Limited	500530	Y6139L131	1-Sep-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
Bosch Limited	500530	Y6139L131	1-Sep-16	Approve Dividend Payment	Issuer	Yes	For	No
Bosch Limited	500530	Y6139L131	1-Sep-16	Reelect Soumitra Bhattacharya as Director	Issuer	Yes	For	No
Bosch Limited	500530	Y6139L131	1-Sep-16	Approve Price Waterhouse & Co. Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No

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Bosch Limited	500530	Y6139L131	1-Sep-16	Approve Reappointment and Remuneration of Steffen Berns as Managing Director	Issuer	Yes	For	No
Bosch Limited	500530	Y6139L131	1-Sep-16	Approve Reappointment and Remuneration of Soumitra Bhattacharya as Joint Managing Director	Issuer	Yes	For	No
Bosch Limited	500530	Y6139L131	1-Sep-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No
Bosch Limited	500530	Y6139L131	1-Sep-16	Adopt New Articles of Association	Issuer	Yes	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Confirm Interim Dividend and Declare Final Dividend	Issuer	Yes	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Reelect Anil Kumar Gupta as Director	Issuer	Yes	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Reelect P. Alli Rani as Director	Issuer	Yes	Against	Yes
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Approve Kumar Vijay Gupta & Co. as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Elect Kamlesh Shivji Vikamsey as Independent Director	Issuer	Yes	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Elect Raj Krishnan Malhotra as Independent	Issuer	Yes	For	No

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Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Director Elect Sanjeev S. Shah as Independent Director	Issuer	Yes	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Elect S. K. Sharma as Director	Issuer	Yes	Against	Yes
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Elect Sanjay Bajpai as Director	Issuer	Yes	Against	Yes
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Elect Pradip Kumar Agrawal as Director	Issuer	Yes	Against	Yes
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Elect Sanjay Swarup as Director	Issuer	Yes	Against	Yes
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Increase Authorized Share Capital	Issuer	Yes	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Amend Memorandum of Association to Reflect Changes in Capital	Issuer	Yes	For	No
Container Corporation of India Ltd.	CONCOR	Y1740A137	13-Sep-16	Amend Articles of Association to Reflect Changes in Capital	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Approve Dividends	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Reelect Dilip S. Shanghvi as Director	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No

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Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Reelect S. Mohanchand Dadha as Independent Director	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Reelect Keki Mistry as Independent Director	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Reelect Ashwin Danias Independent Director	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Reelect Hasmukh Shah as Independent Director	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Reelect Rekha Sethi as Independent Director	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Approve Revision in the Remuneration of Dilip S. Shanghvi, Managing Director	Issuer	Yes	Against	Yes
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Approve Revision in the Remuneration of Sudhir Valia, Executive Director	Issuer	Yes	Against	Yes
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Approve Revision in the Remuneration of Sailesh T. Desai, Executive Director	Issuer	Yes	Against	Yes
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Adopt New Articles of Association	Issuer	Yes	For	No
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	17-Sep-16	Approve Reclassification of Certain Promoter	Issuer	Yes	For	No

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				Group/Entities					
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Approve Dividend Payment	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Reelect Shailendra K. Jain as Director	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Reelect Rajashree Birla as Director	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Approve G.P. Kapadia & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Approve BSR & Co. LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Elect K. K. Maheshwari as Director	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Elect Arun Kannan Thiagarajan as Independent Director	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Elect Dilip Gaur as Director	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Approve Appointment and Remuneration of Dilip Gaur as Managing Director	Issuer	Yes	For	No	
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Approve Commission Remuneration for Non-Executive	Issuer	Yes	For	No	

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Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Authorize Issuance of Non-Convertible Debentures	Issuer	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Approve Stock Split	Issuer	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Amend Memorandum of Association to Reflect Changes in Capital	Issuer	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	23-Sep-16	Amend Articles of Association to Reflect Changes in Capital	Issuer	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	23-Sep-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	23-Sep-16	Confirm Interim Dividend and Declare Final Dividend	Issuer	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	23-Sep-16	Reelect Suman Kant Munjal as Director	Issuer	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	23-Sep-16	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	23-Sep-16	Elect Paul Bradford as Independent Director	Issuer	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	23-Sep-16	Approve Reappointment and Remuneration of Pawan Munjal as Chairman, Managing Director & CEO	Issuer	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	23-Sep-16	Approve Appointment and Remuneration of Vikram Sitaram	Issuer	Yes	For	No

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Kasbekar as
Head of
Operations &
Supply Chain

Hero MotoCorp Ltd.	500182	Y3179Z146	23-Sep-16	Approve Remuneration of Cost Auditors	Issuer	Yes	For	No
Ambuja Cements Ltd.	500425	Y6140K106	8-Oct-16	Approve Revision in the Remuneration of Ajay Kapur, Managing Director & CEO	Issuer	Yes	For	No
Ambuja Cements Ltd.	500425	Y6140K106	8-Oct-16	Approve Extension of Services Availed from B. L. Taparia	Issuer	Yes	For	No
Grasim Industries Ltd.	500300	388706400	10-Oct-16	Approve Increase in Limit on Foreign Shareholdings	Issuer	Yes	For	No
Mphasis Ltd	526299	Y6144V108	13-Oct-16	Approve Reclassification of Outgoing Promoters as Non-Promoters	Issuer	Yes	For	No
Ultratech Cement Ltd.	ULTRACEMCO	Y9046E109	20-Oct-16	Approve Scheme of Arrangement	Issuer	Yes	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Approve Dividends	Issuer	Yes	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Elect Jan Kathleen Hier as Independent Director	Issuer	Yes	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Elect Amit Dixit as Director	Issuer	Yes	For	No

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Mphasis Ltd	526299	Y6144V108	4-Nov-16	Elect Amit Dalmia as Director	Issuer	Yes	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Elect David Lawrence Johnson as Director	Issuer	Yes	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Elect Paul James Upchurch as Director	Issuer	Yes	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Elect Dario Zamarian as Director	Issuer			

