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## SHAREHOLDER MEETINGS

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InGovern has collected 41 shareholder meetings data by companies holding meeting in the month of April 2018.

This included 5 Annual General Meetings, 10 Extraordinary General Meetings (EGMs), 25 Postal Ballots (PBs) and 1 Court Convened Meeting (CCMs).

The following table shows the data of all shareholder meetings for the period, collected by InGovern.

If you need vote recommendations for any specific meeting/company, please write to us at [info@ingovern.com](mailto:info@ingovern.com)

April 2018

Company	Meeting Date	Meeting Type
Phillips Carbon Black Limited	02 April 2018	Postal Ballot
Amrutanjan Health Care Limited	02 April 2018	Postal Ballot
Reliance Power Limited	02 April 2018	Postal Ballot
NBCC (India) Limited	03 April 2018	Postal Ballot
Precision Wires India Limited	04 April 2018	Postal Ballot
Smartlink Network Systems Limited	04 April 2018	Postal Ballot
Technofab Engineering Limited	04 April 2018	Postal Ballot
KPIT Technologies Limited	05 April 2018	EGM
ITI Limited	05 April 2018	EGM
Maha Rashtra Apex Corporation Limited	05 April 2018	EGM
Parag Milk Foods Limited	09 April 2018	Postal Ballot
Ortel Communications Limited	09 April 2018	EGM
Vesuvius India Limited	10 April 2018	AGM
Mangalam Cement Limited	11 April 2018	Postal Ballot
Thomas Cook (India) Limited	11 April 2018	Postal Ballot
Oil Country Tubular Limited	11 April 2018	Postal Ballot
Pitti Laminations Limited	11 April 2018	EGM
Inventure Growth & Securities Limited	13 April 2018	Postal Ballot
Rushil Decor Limited	13 April 2018	Postal Ballot
Reliance Infrastructure Limited	13 April 2018	Postal Ballot
ACC Limited	15 April 2018	Postal Ballot
Ambuja Cements Limited	15 April 2018	Postal Ballot
JK Tyre and Industries Limited	16 April 2018	Postal Ballot
Schaeffler India Limited	17 April 2018	AGM
CRISIL Limited	17 April 2018	AGM
Paramount Communications Limited	18 April 2018	Postal Ballot
Mahindra CIE Automotive Limited	19 April 2018	AGM
GOCL Corporation Limited	19 April 2018	Postal Ballot
Reliance Nippon Life Asset Management Limited	19 April 2018	Postal Ballot
Balaxi Ventures Limited	20 April 2018	Postal Ballot
GOCL Corporation Limited	20 April 2018	CCM
Foseco India Limited	24 April 2018	AGM
Karur Vysya Bank Limited	24 April 2018	Postal Ballot
J.Kumar Infraprojects Limited	26 April 2018	Postal Ballot

Company	Meeting Date	Meeting Type
TRF Limited	27 April 2018	Postal Ballot
Prashant India Limited	27 April 2018	EGM
Prashant India Limited	27 April 2018	EGM
Vivimed Labs Limited	30 April 2018	Postal Ballot
Sumeet Industries Limited	30 April 2018	EGM
Mahamaya Steel Industries Limited	30 April 2018	EGM
Farmax India Limited	30 April 2018	EGM

## About InGovern

InGovern Research Services assists financial institutions and investors that have financial, investment or reputational exposure to public-listed companies in India by providing our clients with corporate governance reports and proxy voting solutions. Our clients rely on our independent analysis and insights. Our services include:

- Corporate Governance Advisory Services
- Vote Recommendations
- Shareholder Activism

Our research includes:

- Proxy Vote Recommendations
- Newsletters

For the analysis, InGovern uses its proprietary framework “*Governance Radar*” that has over 400 criteria drawn from Indian and international laws, regulations and guidelines and best practices.

<b>Board</b>	• Appointments, Compensation, Meetings, Remuneration, Responsibilities, Chairperson, Code of Conduct, Company Secretary, Independent Directors etc.
<b>Board Committees</b>	• Audit, Nomination, Shareholders, Risk, Remuneration Committees • Composition, Meetings, Powers, Responsibilities
<b>Management &amp; Operations</b>	• Code of Conduct, Remuneration Policies, Risk Management, Whistleblower Policies
<b>Audit &amp; Accounts</b>	• Audit & Accounts, Auditor Independence, Ethical Standards for Audit
<b>Shareholders Rights</b>	• Related Party Transactions, Shareholders Meetings & Voting, Other Rights
<b>Disclosures</b>	• Audit & Accounts, Board (Appointments, Composition, Remuneration, Meetings), Board Committees, Independent Directors, Management & Operations, Ownership, Shareholder Meetings, Whistle Blower Policies, etc

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