



SHAREHOLDER MEETINGS

InGovern has collected 82 shareholder meetings data by companies holding meeting in the month of May 2018.

This included 14 Annual General Meetings, 16 Extraordinary General Meetings (EGMs), 43 Postal Ballots (PBs) and 9 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

May 2018

Company Name	Meeting Date	Meeting Type
Sundram Fasteners Limited	02 May 2018	Postal Ballot
Autoriders Finance Limited	02 May 2018	EGM
Castrol India Limited	03-May-18	AGM
Gruh Finance Limited	03-May-18	AGM
Hexaware Technologies Limited	03-May-18	AGM
Fortis Healthcare Limited	04 May 2018	Postal Ballot
R Systems International Limited	04 May 2018	Postal Ballot
Centrum Capital Limited	04 May 2018	Postal Ballot
Smartlink Network Systems Limited	04 May 2018	EGM
Lumax Auto Technologies Limited	05 May 2018	Postal Ballot
R Systems International Limited	05 May 2018	CCM
Fredun Pharmaceuticals Limited	05 May 2018	Postal Ballot
Alpa Laboratories Limited	06 May 2018	Postal Ballot
Huhtamaki PPL Limited	08-May-18	AGM
Sanofi India Limited	08-May-18	AGM
Tata Communications Limited	09 May 2018	Postal Ballot
Cox and Kings Limited	09 May 2018	Postal Ballot
Bharti Airtel Limited	09 May 2018	Postal Ballot
KSB Pumps Limited	09-May-18	AGM
ABB India Limited	09-May-18	AGM
Standard Chartered PLC	09-May-18	AGM
Ahluwalia Contracts (India) Limited	10 May 2018	Postal Ballot
Tata Communications Limited	10 May 2018	CCM
Cox and Kings Limited	10 May 2018	CCM
Vaibhav Global Limited	10 May 2018	Postal Ballot
The Phoenix Mills Limited	10 May 2018	Postal Ballot
Nestle India Limited	10-May-18	AGM
ITD Cementation India Limited	10-May-18	AGM
GM Breweries Limited	10-May-18	AGM

Company Name	Meeting Date	Meeting Type
Arvind Limited	11 May 2018	Postal Ballot
Neuland Laboratories Limited	11 May 2018	EGM
Simplex Infrastructures Limited	11 May 2018	EGM
Rain Industries Limited	11-May-18	AGM
Munjal Auto Industries Limited	12 May 2018	Postal Ballot
Arvind Limited	12 May 2018	CCM
TGB Banquets And Hotels Limited	12 May 2018	Postal Ballot
ILandFS Engineering and Construction Company Limited	12 May 2018	Postal Ballot
Binani Industries Limited	12 May 2018	Postal Ballot
Steel Strips Wheels Limited	12 May 2018	EGM
UFO Moviez India Limited	13 May 2018	Postal Ballot
Lasa Supergenerics Limited	13 May 2018	Postal Ballot
Bigbloc Construction Limited	14 May 2018	Postal Ballot
Sical Logistics Limited	14 May 2018	Postal Ballot
SORIL Holdings and Ventures Limited	14 May 2018	EGM
Lakshmi Precision Screws Limited	15 May 2018	Postal Ballot
Dynamatic Technologies Limited	15 May 2018	Postal Ballot
Bharat Wire Ropes Limited	15 May 2018	Postal Ballot
Unichem Laboratories Limited	15 May 2018	Postal Ballot
MVL Limited	16 May 2018	EGM
Noesis Industries Limited	16 May 2018	EGM
Nelco Limited	17 May 2018	Postal Ballot
Tata Power Company Limited	18 May 2018	Postal Ballot
Nelco Limited	18 May 2018	CCM
Supreme Industries Limited	18 May 2018	Postal Ballot
Tarmat Limited	18 May 2018	Postal Ballot
Shreyas Shipping and Logistics Limited	18 May 2018	Postal Ballot
Celestial Biolabs Limited	19 May 2018	EGM
Housing and Urban Development Corporation Limited	20 May 2018	Postal Ballot

Company Name	Meeting Date	Meeting Type
UFO Moviez India Limited	20 May 2018	Postal Ballot
UFO Moviez India Limited	21 May 2018	CCM
IDBI Bank Limited	21 May 2018	Postal Ballot
Akzo Nobel India Limited	22 May 2018	Postal Ballot
Fortis Healthcare Limited	22 May 2018	EGM
SORIL Holdings and Ventures Limited	22 May 2018	EGM
Birla Precision Technologies Limited	23 May 2018	EGM
Bengal and Assam Company Limited	24 May 2018	Postal Ballot
Florence Investech Limited	24 May 2018	Postal Ballot
Bengal and Assam Company Limited	25 May 2018	CCM
R Systems International Limited	25-May-18	AGM
Florence Investech Limited	25 May 2018	CCM
Tata Consultancy Services Limited	26 May 2018	Postal Ballot
Tata Consultancy Services Limited	26 May 2018	Postal Ballot
Gufic Biosciences Limited	27 May 2018	Postal Ballot
Gufic Biosciences Limited	28 May 2018	CCM
Sadbhav Engineering Limited	29 May 2018	Postal Ballot
CG Power and Industrial Solutions Limited	29 May 2018	Postal Ballot
Sri Adhikari Brothers Television Network Limited	29 May 2018	EGM
Vaswani Industries Limited	29 May 2018	EGM
W S Industries (India) Limited	29 May 2018	Postal Ballot
Godrej Properties Limited	30 May 2018	EGM
Indiabulls Ventures Limited	31 May 2018	EGM
GHCL Limited	31-May-18	AGM

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- 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.

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

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