

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30th JUNE 2019 OF THE FINANCIAL YEAR 2019-20

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
1	16-Apr-19	INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED.	CCM	SPECIAL RESOLUTIONS				
				1	To review & discuss defaults of interest & redemption of NCDs by ILFS Fin Ser	ABSTAIN	ABSTAIN	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
				2A	To Authorise DT to take steps in servicing the defaults of int due on & after 17-Sep-2018 and rd due on & after 01-Dec-2018	ABSTAIN	ABSTAIN	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
				2B	To authorise Deb Trustee to incur an amount of 20Lakhs towards Legal and Other expenses for recovery of said Dues from ILFS Fin Serv	AGAINST	AGAINST	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
				3A	To authorise Deb Trustee to appoint a Nominee Director on ILFS Fin Serv Board in consultation with Institutional Holders	ABSTAIN	ABSTAIN	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
				3B	Deb Trustee to have the right to replace/withdraw/remove its Nominee Director at any time during its Tenure	ABSTAIN	ABSTAIN	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
2	16-Apr-19	IL&FS FINANCIAL SERVICES LIMITED	CCM	SPECIAL RESOLUTIONS				
				1	To review & discuss defaults of interest & redemption of NCDs by ILFS Fin Ser	ABSTAIN	ABSTAIN	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
				2A	To Authorise DT to take steps in servicing the defaults of int due on & after 17-Sep-2018 and rd due on & after 01-Dec-2035	ABSTAIN	ABSTAIN	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
				2B	To authorise Deb Trustee to incur an amount of 20Lakhs towards Legal and Other expenses for recovery of said Dues from ILFS Fin Serv	AGAINST	AGAINST	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
				3A	To authorise Deb Trustee to appoint a Nominee Director on ILFS Fin Serv Board in consultation with Institutional Holders	ABSTAIN	ABSTAIN	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
				3B	Deb Trustee to have the right to replace/withdraw/remove its Nominee Director at any time during its Tenure	ABSTAIN	ABSTAIN	As per NPS Trust instructions, we alongwith four other PFMs filed separate intervention application in NCLAT.
3	15-May-19	CASTROL INDIA LTD	AGM	ORDINARY RESOLUTIONS				

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						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018.	FOR	FOR	This is in line with dividend policy of the Company.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR. OMER DORMEN (DIN 07282001), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Reappointment is in line with the statutory requirements.
				4	TO APPOINT A DIRECTOR IN PLACE OF MS. RASHMI JOSHI (DIN 06641898), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	FOR	FOR	Reappointment is in line with the statutory requirements.
				SPECIAL RESOLUTION				
				5	TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO M/S. KISHORE BHATIA AND ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2019.	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the Company's Operations.
4	17-May-19	JSW STEEL LIMITED	POSTAL BALLOT	SPECIAL RESOLUTIONS				
				1	APPROVAL OF JSWSL EMPLOYEES SAMRUDDHI PLAN 2019 AND ITS ADMINISTRATION THROUGH TRUST.	FOR	FOR	It is for rewarding employees for their continuous hard work, dedication and support.
				2	SECONDARY ACQUISITION OF EQUITY SHARES BY ELIGIBLE EMPLOYEES UNDER THE JSWSL EMPLOYEES SAMRUDDHI PLAN 2019.	FOR	FOR	It is for rewarding employees for their continuous hard work, dedication and support.
				3	PROVISION OF MONEY BY THE COMPANY, INCLUDING BY WAY OF INTEREST SUBSIDY.	FOR	FOR	It is for rewarding employees for their continuous hard work, dedication and support.
5	27-May-19	BRITANIA INDUSTRIES LTD	POSTAL BALLOT	ORDINARY RESOLUTION				

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						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
				1	APPROVAL OF THE SCHEME OF ARRANGEMENT AMONGST BRITANNIA INDUSTRIES LIMITED (THE "COMPANY") AND ITS MEMBERS FOR ISSUE OF SECURED, NON CONVERTIBLE, REDEEMABLE, FULLY PAID UP DEBENTURES BY WAY OF BONUS TO THE MEMBERS AS ON RECORD DATE OUT OF THE ACCUMULATED PROFITS LYING TO THE CREDIT OF PROFIT AND LOSS ACCOUNT UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013.	FOR	FOR	This will improve yield on capital employed in the business of the Company by restructuring its reserves and surplus. It is not expected to impact the Company's growth prospect.
6	1-Jun-19	WIPRO LTD	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	APPROVAL FOR BUYBACK OF EQUITY SHARES	FOR	FOR	The buyback will help the Company to distribute surplus cash to shareholders.
				ORDINARY RESOLUTION				
				2	APPOINTMENT OF MRS. ARUNDHATI BHATTACHARYA (DIN 02011213) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Compliant with law, no major governance concern identified.
7	4-Jun-19	SUN PHARMACEUTICAL INDUSTRIES LTD.	COURT CONVEYED MEETING	ORDINARY RESOLUTION				
				1	FOR THE PURPOSE OF CONSIDERING AND IF THOUGHT FIT, APPROVING THE COMPOSITE SCHEME OF ARRANGEMENT AMONG SUN PHARMACEUTICAL INDUSTRIES LIMITED AND SUN PHARMA (NETHERLANDS) B.V. ("TRANSFEREE COMPANY 1") AND SUN PHARMACEUTICAL HOLDINGS USA INC. ("TRANSFEREE COMPANY 2"), AND THEIR RESPECTIVE MEMBERS.	FOR	FOR	Restructuring of Overseas holding by the Company to wholly owned subsidiary Companies without transfer of assets outside the Group, hence no impact on consolidated financials.
8	8-Jun-19	BANK OF BARODA	POSTAL BALLOT	SPECIAL RESOLUTION				

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						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFM's	
11	20-Jun-19	STATE BANK OF INDIA	AGM	SPECIAL RESOLUTIONS				
				1	TO DISCUSS AND ADOPT THE BALANCE SHEET AND PROFIT AND LOSS ACCOUNT OF THE STATE BANK OF INDIA MADE UP TO THE 31 ST DAY OF MARCH 2019, THE REPORT OF THE CENTRAL BOARD ON THE WORKING AND ACTIVITIES OF THE STATE BANK OF INDIA FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITOR'S REPORT ON THE BALANCE SHEET AND ACCOUNTS.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
12	21-Jun-19	UPL LTD	EGM	ORDINARY RESOLUTION				
				1	ISSUE OF BONUS SHARES	FOR	FOR	It will add to the wealth of share holders.
13	22-Jun-19	INFOSYS LTD	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF FINANCIAL STATEMENTS	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	DECLARATION OF DIVIDEND	FOR	FOR	This is in line with dividend policy of the Company.
				3	APPOINTMENT OF NANDAN M. NILEKANI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				4	APPROVAL OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM – 2019 (“THE 2019 PLAN”) AND GRANT OF STOCK INCENTIVES TO THE ELIGIBLE EMPLOYEES OF THE COMPANY UNDER THE 2019 PLAN	FOR	FOR	This will ensure alignment of interests between Infosys's employees and shareholders.
				5	APPROVAL OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM – 2019 (“THE 2019 PLAN”) AND GRANT OF STOCK INCENTIVES TO THE ELIGIBLE EMPLOYEES OF THE COMPANY'S SUBSIDIARIES UNDER THE 2019 PLAN	FOR	FOR	This will ensure alignment of interests between Infosys's subsidiary companies employees and shareholders.
				6	APPROVAL FOR SECONDARY ACQUISITION OF SHARES OF THE COMPANY BY THE INFOSYS EXPANDED STOCK OWNERSHIP TRUST FOR THE IMPLEMENTATION OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM – 2019 (“THE 2019 PLAN”)	FOR	FOR	This is consequential to resolution number 4.

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						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
15	27-Jun-19	ASIAN PAINTS LTD	AGM	ORDINARY RESOLUTIONS				
				1	TO RECEIVE, CONSIDER AND ADOPT: AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON. B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019 TOGETHER WITH THE REPORT OF AUDITORS THEREON.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	TO APPOINT MR. ABHAY VAKIL (DIN: 00009151), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	TO APPOINT MR. MALAV DANI (DIN: 01184336), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	APPOINTMENT OF MR. JIGISH CHOKSI AS AN ADDITIONAL DIRECTOR ON BOARD OF DIRECTORS OF THE COMPANY WITH EFFECT FROM 1 APRIL, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	APPOINTMENT AND REMUNERATION OF M/S. RA AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000242), AS THE COST AUDITOR FOR AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2020.	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the Company's operations.
16	29-Jun-19	HINDUSTAN UNILEVER LTD	CCM	ORDINARY RESOLUTION				

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				1	FOR THE PURPOSE OF CONSIDERING, AND IF THOUGHT FIT, APPROVING, THE PROPOSED SCHEME OF AMALGAMATION BY WAY OF MERGER BY ABSORPTION AMONG THE APPLICANT COMPANY AND GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS	FOR	FOR	The proposed scheme of amalgamation is compliant with law & no major governance concern identified.
17	29-Jun-19	HINDUSTAN UNILEVER LTD	AGM	ORDINARY RESOLUTIONS				
				1	ADOPTION OF FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS' AND AUDITORS' THEREON FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend.
				3	RE APPOINTMENT OF MR. PRADEEP BANERJEE AS DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	RE APPOINTMENT OF MR. DEV BAJPAI AS DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	RE APPOINTMENT OF MR. SRINIVAS PHATAK AS DIRECTOR.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	RE APPOINTMENT OF M/S. B S R AND CO. LLP, AS STATUTORY AUDITORS FOR A FURTHER PERIOD OF FIVE YEARS.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL RESOLUTION				
				7	INCREASE IN OVERALL LIMITS OF REMUNERATION FOR MANAGING / WHOLE TIME DIRECTOR(S).	FOR	FOR	Compliant with law. No concern identified.
				ORDINARY RESOLUTION				
				8	APPOINTMENT OF MR. LEO PURI AS AN INDEPENDENT DIRECTOR FOR A TERM UPTO FIVE YEARS.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL RESOLUTIONS				
				9	RE APPOINTMENT OF MR. ADITYA NARAYAN AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

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						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
				10	RE APPOINTMENT OF MR. O. P. BHATT AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	RE APPOINTMENT OF DR. SANJIV MISRA AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	CONTINUATION OF TERM OF DR. SANJIV MISRA ON ATTAINING AGE OF 75 YEARS.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	RE APPOINTMENT OF MS. KALPANA MORPARIA AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	CONTINUATION OF TERM OF MS. KALPANA MORPARIA ON ATTAINING AGE OF 75 YEARS.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				ORDINARY RESOLUTION				
				15	RATIFICATION OF THE REMUNERATION OF M/S. RA AND CO., COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2020.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.