

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30th JUNE 2018 OF THE FINANCIAL YEAR 2018-19

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-18	ACC LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				
				1	Approval for related party transactions with Ambuja Cements Ltd	FOR	FOR	Ambuja Cements Ltd is a promoter of ACC Ltd holding 50.05%. Both the companies are in the business of manufacturing and selling of cement and related products. With Master Supply Agreement between them will achieve economies of scale, reduce operational cost and beneficial to both the companies. Pricing formula and delivery points are already set in in the MSA.
2	16-Apr-18	AMBUJA CEMENTS LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				

				1	Approval for related party transactions with ACC Limited	FOR	FOR	Ambuja Cements Ltd is a promoter of ACC Ltd holding 50.05%. Both the companies are in the business of manufacturing and selling of cement and related products. With Master Supply Agreement between them will achieve economies of scale, reduce operational cost and beneficial to both the companies. Pricing formula and delivery points are already set in the MSA.
3	3-May-18	CASTROL INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31 December 2017 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 2017.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Mr. Jayanta Chatterjee (DIN 06986918), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

					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	Apparently no Corporate Governance Issues are outstanding as per our information.
					5 To ratify the appointment of Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Reg. No. 117366W/W-100018), as Statutory Auditors of the Company to hold office until the conclusion of the Forty First (41) Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as may be agreed by the Board of Directors of the Company from time to time.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS			
					6 To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31 December 2018.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
4	10-May-18	BHARTI AIRTEL LIMITED	POSTAL BALLOT		SPECIAL RESOLUTION			

					1 Issue of unsecured / secured redeemable Non - Convertible Debentures / Bonds by way of Private Placement	FOR	FOR	This is for routine treasury activities including refinancing of existing debt and spectrum liabilities and for capital expenditure and working capital requirements of the Company and such other general corporate purpose.
5	18-May-18	THE TATA POWER COMPANY LIMITED	POSTAL BALLOT					
					1 Sale of 59,08,82,000 Equity Shares held in Panatone Finvest Limited to Tata Sons Limited.	FOR	FOR	To raise funds to repay debt & to fund future growth with divestment of non-core investment (to power business).
					2 Sale of 1,33,96,200 Equity Shares held in Tata Communications Limited to Panatone Finvest Limited	FOR	FOR	To raise funds to repay debt & to fund future growth with divestment of non-core investment (to power business).
6	28-May-18	TATA CONSULTANCY SERVICES LIMITED	POSTAL BALLOT	ORDINARY RESOLUTION				
					1 ISSUE OF BONUS SHARES	FOR	FOR	This will add to the wealth of shareholders of the Company.
7	31-May-18	SUN PHARMACEUTICAL INDUSTRIES LIMITED	LT CONVENED MEETING					

					1 Scheme of Arrangement among Sun Pharma Global FZE ("Transferor Company") and the applicant Company and their respective members and creditors ("Scheme of Arrangement") for demerger of the Specified undertaking of transferor Company into Applicant Company.	FOR	FOR	Internal Group restructuring between Sun Pharma Global FZE and Sun Pharma Industries whereby Specified undertaking of former Company will be demerged into later Company. This will lead to strengthening of business & Consolidation of operations of the Company.
8	13-Jun-18	ACC LIMITED	AGM	ORDINARY BUSINESS				
					1 a The Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon ; and b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31 , 2017.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					2 To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the Financial Year ended December 31, 2017.	FOR	FOR	It is consistent with the dividend policy followed by the company.

					3 To appoint a Director in place of Mr Vijay Kumar Sharma. (Director Identification Number: 02449088), a Non Executive / Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					4 To ratify appointment of M/s Deloitte Haskins & Sells LLP as Statutory Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
					5 Appointment of Mr Jan Jenisch (Director Identification Number: 07957196) as Non Executive/ Non Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					6 Ratification of Remuneration to Cost Auditor.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					7 Approval for renewal of 'Technology and Knowhow' Agreement with Holcim Technology Ltd., a Related Party	FOR	FOR	This is for drawing upon various types of technical expertise and services from Holcim Ltd.
9	15-Jun-18	AMBUJA CEMENTS LIMITED	AGM	ORDINARY BUSINESS				
					1 To consider and adopt the Annual Accounts for the year ended 31st December, 2017 & Reports of the Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

					2 To confirm the payment of Interim Dividend and to declare a final dividend on Equity Shares for the Financial Year ended 31st December, 2017.	FOR	FOR	It is consistent with the dividend policy followed by the company.
					3 To re-appoint Mr. Christof Hassig as a Director, who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					4 To re-appoint Mr. Martin Kriegner as a Director, who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					5 To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					6 To appoint Mr. Jan Janisch as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					7 To appoint Mr. Roland Kohler as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					8 To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					9 To approve renewal of the "Technology and Know How Agreement" with Holcim Technology Limited, a related party.	FOR	FOR	This is for drawing upon various types of technical expertise and services from Holcim Ltd.
10	15-Jun-18	TATA CONSULTANCY SERVICES LIMITED	AGM	ORDINARY BUSINESS				

					1 To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2018, together with the Report of the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					2 To confirm the payment of interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
					3 To appoint a Director in place of Mr. N. Chandrasekaran, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					4 Ratification of appointment of Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					5 Appointment of Ms. Aarthi Subramanian as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					6 Appointment of Dr. Pradeep Kumar Khosla as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

					7 Appointment of Branch Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
11	20-Jun-18	AXIS BANK LIMITED	AGM	ORDINARY BUSINESS				
					To receive, consider and adopt:			
					1 a. the audited standalone financial statements of the Bank for the financial year ended 31st March 2018 and the Reports of the Directors and the Auditors thereon; and b. the audited consolidated financial statements for the financial year ended 31st March 2018 and the Report of the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					2 To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					3 To appoint a director in place of Shri Rajesh Dahiya (DIN 07508488), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

					<p>Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, (Registration Number 103523W/W100048) as the Statutory Auditors of the Bank and to hold office as such from the conclusion of 24th Annual General Meeting until the conclusion of 28th Annual General Meeting and payment of remuneration as may be decided by the Audit Committee of the Board.</p>	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
					<p>Appointment of Shri Stephen Pagliuca as the Non-Executive (Nominee) Director of the Bank, for a period of four (4) consecutive years, with effect from 19th December 2017.</p>	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					<p>Remuneration payable to Dr. Sanjiv Misra (DIN 03075797), as the Non-Executive (Part-Time) Chairman of the Bank, with effect from 18th July 2018, subject to the approval of the RBI.</p>	FOR	FOR	Relevant experience and academics justifies revision in remuneration.

					7 Re-appointment of Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, from 1st June 2018 up to 31st December 2018 (both days inclusive) and the terms and conditions relating to the said re-appointment, including remuneration.	FOR	FOR	Relevant experience and academics justifies revision in remuneration (upto 31.12.2018).
					8 Revision in the remuneration by way of salary, allowances and perquisites payable to Shri V. Srinivasan (DIN 00033882), as the Deputy Managing Director of the Bank, with effect from 1st June 2018, subject to the approval of the RBI.	FOR	FOR	Relevant experience and academics justifies revision in remuneration.
					9 Revision in the remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Retail Banking) of the Bank, for a period of one (1) year, with effect from 1st June 2018, subject to the approval of the RBI.	FOR	FOR	Relevant experience and academics justifies revision in remuneration.

12	23-Jun-18	INFOSYS LIMITED	AGM	ORDINARY BUSINESS				
					1 Adoption of financial statements.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					2 Declaration of dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company.
					3 Appointment of U.B. Pravin Rao as a director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					4 Ratification of appointment of auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
13	26-Jun-18	ASIAN PAINTS LIMITED	AGM	ORDINARY BUSINESS				
					1 A. Adoption of financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					2 B. Adoption of Consolidated financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					3 Declaration of dividend on equity shares for the financial year ended 31st March, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.

					4	Re appointment of Mr. Ashwin Choksi as Non Executive Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS					
					5	Re appointment of Mr. Ashwin Dani as Non Executive Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
14	29-Jun-18	HINDUSTAN UNILEVER LIMITED	AGM	ORDINARY BUSINESS					
					1	Adoption of Financial Statements together with the Reports of Board of Director's and Auditors thereon for the financial year ended 31st March, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					2	Confirmation of interim dividend and declaration of final dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company.
					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 Banerjee 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.
15	29-Jun-18	HDFC BANK LIMITED	AGM	ORDINARY BUSINESS					

					To receive, consider and adopt the audited financial statements (standalone & consolidate) of the Bank for the year ended March 31,2018 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					2 To declare dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company.
					3 To appoint director in place of Mr. Keki Mistry who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					4 To appoint Auditors and to fix their remuneration.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
					5 To ratify and approve related party transactions with Housing Development Finance Corporation Ltd	FOR	FOR	The transactions are in the ordinary course of business and are on arm's length. The audit committee has also granted approval for proposed transactions.
					6 To ratify related party transactions with HDB Financial Services Ltd.	FOR	FOR	The transactions are in the ordinary course of business and are on arm's length. The audit committee has also granted approval for proposed transactions.
					7 To issue Perpetual Debt Instrument, Tier II Capital Bonds and Long Term Bonds on private placement basis.	FOR	FOR	This is as per RBI guidelines on issue of Long Term Bonds by Banks.
16	30-Jun-18	ADITYA BIRLA CAPITAL LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				

				1	Issue of Securities for an aggregate consideration of up to Rs. 3500 crores only.	FOR	FOR	This is to augment Company's long term resources.

