

**DETAILS OF VOTES CAST DURING THE QUARTER ENDED 31ST MARCH 2018 OF THE FINANCIAL YEAR 2017-18**

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	
<b>TATA CHEMICALS LIMITED</b>	POSTAL BALLOT	SPECIAL RESOLUTION				
		1	Special Resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 for sale of Phosphatic Fertiliser Business and Trading Business and all related assets situated at Haldia in West Bengal, on a going concern, by way of slump sale.	FOR	FOR	This is in line with strategic directions outlined by the Board of Directors of Tata Chemicals Ltd.
<b>ULTRATECH CEMENT</b>	POSTAL BALLOT	ORDINARY BUSINESS				
		1	Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 30% to 40%.	FOR	FOR	Currently Registered Foreign Portfolio Investors holds 22.21% shares in the company. Increasing investment limit will lead to increase in shareholders wealth.
<b>Dr. Reddy's Laboratories Ltd</b>	POSTAL BALLOT	SPECIAL RESOLUTION				
		1	Special Resolution to consider and approve amendments to the 'Dr.Reddy's Employees Stock Option Scheme 2002' and 'Dr. Reddy's Employees ADR Stock Option Scheme, 2007.'	FOR	FOR	This is to reward hard work, dedication and commitment of the employees of the Company.
		2	Special Resolution to consider and approve grant of additional stock options to employees of subsidiaries of the Company.	FOR	FOR	This is to reward hard work, dedication and commitment of the employees of the subsidiary Companies.
		3	Ordinary Resolution to Consider and approve appointment of Mr. Akhil Ravi, a related party, to office or place of profit in terms of Section 188(1)(f) read with Rule 15(3)(b) of the Companies (Meetings of board and its powers) Rules 2014, as amended and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder.	FOR	FOR	Mr. Akhil Ravi has several accomplishments to his credit while working with leading organisations. The Audit Committee and the Board of Directors of the Company had approved the appointment.
<b>HDFC BANK LIMITED</b>	EGM	SPECIAL BUSINESS				
		1	Raising of additional equity share capital through Qualified Institutions Placement / American Depository Receipts Program / through any other permissible mode.	FOR	FOR	This is to support the growth plans of the Bank.
		2	Approval of related party transaction relating to issue of equity shares to the Promoters on preferential basis.	FOR	FOR	

Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
		3	Issue of equity shares to the Promoters on preferential basis.	FOR	FOR	This is to support the growth plans of the Bank.
<b>IDEA CELLULAR LIMITED</b>	EGM	SPECIAL BUSINESS				
		1	Issue of Equity Shares on Preferential Basis.	ABSTAIN	FOR	HOLDING ONLY ONE SHARE
		2	Issue of Equity Shares by way of Qualified Institutions Placement	ABSTAIN	FOR	HOLDING ONLY ONE SHARE
<b>SIEMENS LIMITED</b>	AGM	ORDINARY BUSINESS				
		1	Consideration and adoption of: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2017, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September, 2017 and the Report of the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
		2	To declare a Dividend on Equity Shares for the Financial Year ended 30th September, 2017. {The Board of Directors has recommended a Dividend of Rs. 7/- per Equity Share of Rs. 2/- each.}	FOR	FOR	It is consistent with the dividend policy followed by the company.
		3	Re-appointment of Mr. Christian Rummel (DIN: 01992982) as a 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	Ratification of appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
		SPECIAL BUSINESS				
		5	Appointment of Mr. Cedrik Neike (DIN: 07810035) as Special Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
		6	Re-appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
		7	Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
<b>HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED</b>	POSTAL BALLOT					

Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
		1	Ordinary resolution - Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Corporation.	FOR	FOR	The Company needs to increase its shareholding in HDFC Bank Ltd to maintain its holding at current level . This would exceed 10% of annual consolidatedturnover of the company. This requires Shareholders approval. Further companyalso required to raise equity to fund the growth of its subsidiary companies in the field of Health insurance and affordable housing. These resolutions will lead to increase shareholder's wealth.
		2	Special Resolution - Issue of equity shares on a preferential basis.	FOR	FOR	
		3	Special Resolution - Issue of equity shares on a Qualified Institutions Placement basis.	FOR	FOR	
		4	Ordinary Resolution - Approval of related party transaction with HDFC Bank Limited on preferential basis.	FOR	FOR	
<b>TATA POWER COMPANY LIMITED</b>	POSTAL BALLOT					
		1	Resolution for approving of Scheme of Arrangement amongst The Tata Power Company Limited, Tata Power Renewable Energy Limited, Supa Windfarm Limited, Nivade Windfarm Limited and Tata Power Green Energy Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Rules thereunder.	FOR	FOR	Transfer of renewable energy units to wholly owned subsidiaries in exchange of lumpsum consideration. This will improve visibility of renewable portfolio and lead to value creation for existing shareholders.
<b>INFOSYS LIMITED</b>	POSTAL BALLOT	ORDINARY BUSINESS				
		1	Ordinary resolution - Appointment of Sallil S. Parekh as Chief Executive Officer and Managing Director	FOR	FOR	This is as per recommendations of Nomination and Remuneration Committee.
		2	Ordinary resolution - Re-designation of U.B. Pravin Rao as Chief Operating Officer and Whole time Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
<b>CANARA BANK</b>	EGM					
		1	To creat, offer, issue and allot 13,59,54,616 Equity Shares of face value of Rs10/- each for cash at an Issue Price of Rs. 357.84 including premium of Rs 347.84 as determined in accordance with SEBI (ICDR) Regulations aggregating upto Rs 4865 crore, on preferential basis to Government of India.	FOR	FOR	The issue proceeds will be utilised to meet the capital requirements of the Bank and the growth in its assets.
		2	To approve raising of capital of upto Rs 1000 crore (including premium) in addition to Rs 3500 crore (including premium) approved by the Shareholders of the Bank, thus aggregating in all upto Rs 4500 crore from investors other than Government of India.	FOR	FOR	This is to augment Capital requirement of the Bank.
<b>INDIAN OIL CORPORATION LIMITED</b>	POSTAL BALLOT	SPECIAL RESOLUTION				

Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
		1	Special resolution to increase Authorised Capital of the Company and amend the Capital Clause in the MOA & AOA of the Company.	FOR	FOR	This is to enable issuance of bonus shares as well as to provide enough scope in future for further issue of shares.
		ORDINARY RESOLUTION				
		2	Ordinary resolution to Capitalise Reserves of the Company and to issue Bonus Shares.	FOR	FOR	This is in line with the provisions of Section 63 of Companies Act 2013.
<b>BHARTI INFRA TEL LIMITED</b>	POSTAL BALLOT					
		1	Shifting of Registered Office of the Company from National Capital Territory (NCT) of Delhi to the State of Haryana	FOR	FOR	This is to exercise better administrative and economic control and streamline Company operations.
		2	Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	FOR	This is to facilitate Company's entry into new business areas.
		3	Alteration of the Liability Clause of the Memorandum of Association of the Company	FOR	FOR	This is to clarify that the liability of members is limited to the amount unpaid on the shares and to make it in conformity with the provisions of the Act.
<b>LIC HOUSING FINANCE</b>	POSTAL BALLOT					
		1	To consider and adopt amendments in the articles of association of the company as required by SEBI Circular No. CIR/IMD/DF-1/67/2017 dated 30th June, 2017.	ABSTAIN	FOR	Being Group Company.
<b>BANK OF BARODA</b>	EGM					
		1	To create, offer, issue and allot up to 34,13,56,534 number of equity shares of Rs 2 each for cash at a premium of Rs 155.46 as determined in accordance with SEBI ICDR Regulations, aggregating upto Rs 5375 crore, on preferential basis to Government of India.	FOR	FOR	This is to improve the Capital Adequacy and to fund general business needs of the Bank.
<b>GAIL (INDIA) LIMITED</b>	POSTAL BALLOT	ORDINARY RESOLUTION				
		1	Issue of bonus shares by way of Capitalisation of Reserves	FOR	FOR	This will increase shareholder's wealth.
<b>OIL AND NATURAL GAS CORPORATION LIMITED</b>	POSTAL BALLOT	ORDINARY RESOLUTION				
		1	Related Party Transaction - Acquisition of 51.11% of equity shares in the capital of HPCL by the Company from Govt. of India.	FOR	FOR	The Company has purchased existing shareholding of GOI in HPCL. The transaction was closed on 31.01.2018. GOI and the Company are related party. Acquisition of HPCL will add to the wealth of the shareholders of HPCL.