

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 31st December, 2016 OF THE FINANCIAL YEAR 2016-17

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
1	10/10/2016	GRASIM INDUSTRIES LTD	EGM	SPECIAL RESOLUTION		LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
				1	Increase in limit for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
2	10/20/2016	APOLLO TYRES LTD	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	Authorisation for Private Placement of Non-Convertible Debentures	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
3	10/20/2016	ULTRATECH CEMENT LIMITED	COURT CONVENED MEETING	SPECIAL RESOLUTION				
				1	Scheme of arrangement between Jaiprakash Associates Ltd and Jaypee Cement Corp Ltd and the Ultratech Cement Ltd	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
4	12/9/2016	HINDALCO INDUSTRIES LIMITED	EGM	SPECIAL RESOLUTION				
				1	FURTHER ISSUE OF SECURITIES	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
5	12/12/2016	OIL AND NATURAL GAS CORPORATION LIMITED	POSTAL BALLOT	ORDINARY RESOLUTION				
				1	ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF RESERVES	FOR	FOR	It is in line with the provisions of Section 63 of Companies Act 2013, guidelines issued by SEBI.
6	12/13/2016	TATA CONSULTANCY SERVICES LIMITED	EGM	ORDINARY RESOLUTION				
				1	Removal of Mr. C.P. Mistry as Director	FOR	FOR	AS PER NPS TRUST GUIDANCE VIDE EMAIL DATED 10.12.2016
7	12/21/2016	TATA STEEL LIMITED	EGM	SPECIAL RESOLUTION				
				1	Removal of Mr. C.P. Mistry as Director	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Removal of Mr. Nusli. N. Wadia as Director	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
8	12/22/2016	TATA MOTORS LIMITED	EGM	ORDINARY RESOLUTION				
				1	Removal of Mr. C.P. Mistry as Director	FOR	FOR	AS PER NPS TRUST GUIDANCE VIDE EMAIL DATED 10.12.2016
				2	Removal of Mr. Nusli. N. Wadia as Director	FOR	FOR	AS PER NPS TRUST GUIDANCE VIDE EMAIL DATED 10.12.2016
9	12/23/2016	TATA CHEMICALS LIMITED	EGM	ORDINARY RESOLUTION				
				1	Removal of Mr. C.P. Mistry as Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	Removal of Mr. Nusli. N. Wadia as Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	Appointment of Mr. Bhaskar Bhat as a Director of the Company	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	Appointment of Mr. S. Padmanabhan as a director of the Company	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM