

Aditya Birla Sun Life Pension Management Ltd							
Details of Votes cast during the quarter ended June 2018 of the Financial Year 2018-19							
Meeting Date	Company Name	Type of Meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal description	Investee Company's Management	Vote (For / Against)	Reason supporting the vote decision
15-Apr-18	Ambuja Cements Limited	Postal Ballot	Management	Approval for Related party transaction with ACC Limited	For	For	As per Indicative guidelines of the Voting Policy
9-May-18	Bharti Airtel Limited	Postal Ballot	Management	Issue of unsecured / secured redeemable Non-Convertible Debentures / Bonds by way of Private Placement	For	For	Favorable to the Subscribers
31-May-18	Sun Pharmaceutical Industries Limited	Postal Ballot	Management	Scheme of Arrangement among Sun Pharma Global FZE and the Sun Pharmaceutical Industries Limited for demerger of the Specified Undertaking (as defined in Scheme of Arrangement) of Sun Pharma Global FZE (SPG) into Sun Pharmaceutical Industries Limited (SPIL), as a going concern, without any consideration	For	For	Favorable to the Subscribers
11-Jun-18	Yes Bank Limited	Postal Ballot	Management	<p>i) Adoption of standalone and consolidated financial statement for the year ended March 31, 2018</p> <p>ii) Approval of dividend on equity shares</p> <p>iii) Appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>iv) Ratification of appointment of M/s. B. S. R. & Co. LLP., Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors and fixation of remuneration thereof</p> <p>v) Approval for Appointment of Mr. Subhash Chander Kalia (DIN: 00075644) as an Independent Director of the Bank</p> <p>vi) Approval for Appointment of Mr. Rentala Chandrashekhar (DIN: 01312412) as an Independent Director of the Bank</p> <p>vii) Approval for Appointment of Dr. Pratima Sheorey (DIN: 08120130) as an Independent Director of the Bank.</p> <p>viii) Approval for re-appointment of Mr. Rana Kapoor (DIN: 00320702), MD&CEO of the Bank and to approve the revisions in remuneration</p>	For	For	Regular Agenda

				<p>ix) Approval for increase in the borrowing limits from Rs.70,000 Crores to Rs. 110,000 Crores</p> <p>x) Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities upto `30,000 Crore (the 'NCDs') to eligible investors on private placement basis</p> <p>xi) Approval for raising of capital upto USD 1 Billion by issue of shares or convertible securities in one or more tranches provided however that the aggregate amount raised shall not result in increase of the issued and subscribed equity share capital of the Bank by more than 10% of the then issued and subscribed equity shares of the Bank</p> <p>xii) Approval of Employee Stock Option Scheme of the Bank i.e. 'YBL ESOS - 2018'</p> <p>xiii) Approval for extending the benefits of Employee Stock Option Scheme of the Bank to the eligible Employees of the Subsidiary Companies of the Bank</p>			
14-Jun-18	Ambuja Cements Limited	Postal Ballot	Management	<p>To receive, consider and adopt:</p> <p>(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2017, together with the Reports of the Directors and the Auditors thereon; and</p> <p>(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2017 and the Report of the Auditors thereon.</p> <p>(c) to re-appoint Mr. Christof Hassig as a Director, who retire by rotation</p> <p>(d) to re-appoint Mr. Martin Kriegner as a Director, who retire by rotation</p> <p>(e) to ratify the appoint M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors</p> <p>(f) to appoint Mr. Jan Janisch as a Director.</p> <p>(g) to appoint Mr. Roland Kohler as a Director.</p> <p>(h) To ratify the payment of remuneration to the Cost Auditors, M/s P. M. Nanabhoy & Co., Cost Accountant</p> <p>(i) To approve renewal of the "Technology Know how agreement" with Holcim Technology Ltd.</p>	For	For	Regular Agenda

22-Jun-18	Hindustan Unilever Limited	Postal Ballot	Management	<p>i) Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March 2018</p> <p>ii) Confirmation of interim dividend and declaration of final dividend</p> <p>iii) Re-appointment of Mr. Pradeep Banerjee as Director</p> <p>iv) Re-appointment of Mr. Dev Bajpai as Director</p> <p>v) Re-appointment of Mr. Srinivas Phatak as Director</p> <p>vi) Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years.</p> <p>vii) Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019</p>	For	For	Regular Agenda
25-Jun-18	Infosys Limited	Postal Ballot	Management	<p>i) Adoption of financial statements</p> <p>ii) Declaration of dividend</p> <p>iii) Appointment of Mr. U.B. Pravin Rao as a director liable to retire by rotation</p> <p>iv) Ratification of appointment of auditors</p>	For	For	Regular Agenda
28-Jun-18	Asian Paints Limited	Postal Ballot	Management	<p>i) To receive, consider and adopt: A. Audited 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. B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Auditors thereon.</p> <p>ii) To declare dividend on equity shares for the financial year ended 31st March, 2018.</p> <p>iii) To appoint a Director in place of Mr. Ashwin Choksi, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>iv) To appoint a Director in place of Mr. Ashwin Dani, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>v) To ratify the remuneration of Cost Auditor for the</p>	For	For	Regular Agenda
28-Jun-18	State Bank of India AGM	Postal Ballot	Management	<p>and loss account of the State Bank of India made up to the 31st day of March 2018, 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</p>	For	For	Regular Agenda

28-Jun-18	HDFC Bank	Postal Ballot	Management	<p>i) Adoption of the audited financial statements (Standalone and Consolidated) for the year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon.</p> <p>ii) Declaration of Dividend on equity shares.</p> <p>iii) Appointment of Director in place of Mr. Keki Mistry (DIN 00008886), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>iv) Appointment of Statutory Auditors and fixing of their remuneration.</p> <p>v) Approval of related party transactions with HDFC Limited pursuant to applicable provisions.</p> <p>vi) Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.</p> <p>vii) Raising of additional capital</p>	For	For	Regular Agenda
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