

Aditya Birla Sun Life Pension Management Limited
Voting Rights Executed in the period April to June 2019

Meeting Date	company name	Type of the Meetings (AGM/EGM/TC)	Proposal by Management or	Proposal description	Investee Company's Management	Vote (For / Against)	Reason supporting vote decision
29-03-2019	NESTLE INDIA LTD	AGM	Management	Adoption of Financial Statements for the year ended 31 st December, 2018	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards
				Confirm payment of three interim dividends and declare final dividend for the year 2018			Compliant with Law, Company has sufficient liquid assets to pay final dividend.
				Re-appointment of Mr. Martin Roemkens (DIN : 07761271), who retires by rotation			Compliant with Law. No governance concern identified
				Ordinary Resolution for ratification of remuneration of M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 00019)			No major concern Identified.
				Ordinary Resolution for the appointment of Ms. Roopa Kudva (DIN: 00001766) as an Independent Non-executive Director for a term of five consecutive years w.e.f. 1st January, 2019			Compliant with Law. No governance concern has been Identified
				Ordinary Resolution pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for continuation of payment of royalty to Societe des Produits Nestle SA, being considered material related party transaction w.e.f. 1st April, 2019			Compliant with law. No major governance Concern.
				Special Resolution for the re-appointment of Mr. Rajya Vardhan Kanoria (DIN:00003792) as an Independent Non-executive Director for a second term of five consecutive years with effect from 13th May 2019			Compliant with Law. No governance concern has been Identified.
04-06-2019	SUN PHARMACEUTICAL INDUSTRIES LTD	TCM (Equity Shareholders)	Management	Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors	FOR	FOR	Compliant with law, internal restructuring within the Group Companies
29-06-2019	Hindustan Unilever Ltd	TCM (Equity Shareholders)	Management	Scheme of Amalgamation by way of Merger by Absorption among GlaxoSmithKline Consumer Healthcare Limited, Hindustan Unilever Limited and their respective shareholders and creditors	FOR	FOR	Compliant with law, no major governance concern identified
20-06-2019	State Bank Of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st 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	Compliant with law, no major concern identified
29-06-2019	Hindustan Unilever Ltd	AGM	Management	Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2019	FOR	FOR	Unqualified financial statements. No concern identified
				Confirmation of interim dividend and declaration of final dividend			Sufficient Funds. No concern identified
				Re-appointment of Mr. Pradeep Banerjee as Director			No concern identified regarding profile and time commitment of proposed appointees.
				Re-appointment of Mr. Dev Bajpai as Director			No concern identified regarding profile and time commitment of proposed appointees
				Re-appointment of Mr. Srinivas Phatak as Director			No concern identified regarding profile and time commitment of proposed appointees
				Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years			Compliant with Law. No concern identified.
				Increase in overall limits of Remuneration for Managing / Whole-time Director(s)			Compliant with law. No major concern identified
				Appointment of Mr. Leo Puri as an Independent Director for a term upto five years			No concern identified regarding profile, time commitment and independence of Mr. Leo Puri.
				Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term			Compliant with Law. No concern identified.
				Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term			Compliant with Law. No concern identified.
				Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term			Compliant with Law. No concern identified.
				Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years			Compliant with Law. No concern identified.
				Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term.			Compliant with Law. No concern identified regarding profile, time commitment and independence of Ms. Kalpana Morparia
				Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years			Compliant with Law. No concern identified regarding profile, time commitment and independence of Ms. Kalpana Morparia.
Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020	No Major concern identified.						
13-06-2019	TATA CONSULTANCY SERVICES LTD	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance concern identified.
				To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19			Sufficient Funds, no governance concern identified.
				To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment			Appointment compliant with law. No governance concern identified.
				Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director			Appointment is compliant with law. No governance concern identified.
				Appointment of Keki Minoo Mistry as an Independent Director			Appointment is compliant with law. No governance concern identified.
				Appointment of Daniel Hughes Callahan as an Independent Director			Appointment is compliant with law. No governance concern identified.
				Re-appointment of Om Prakash Bhatt as an Independent Director			Appointment is compliant with law. No major governance concern identified.
Payment of Commission to Non Whole-time Directors of the Company	No major governance concern identified.						

22-06-2019	INFOSYS LTD	AGM	Management	Adoption of financial Statements	FOR	FOR	Unqualified Financial Statements, no governance concern identified
				Declaration of dividend			Compliant with Law, Company has sufficient liquid assets to pay dividend
				Appointment of Nandan M Nilekani as a director liable to retire by rotation			Appointment compliant with law. No governance concern identified.
				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			No concern identified
				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			No concern identified
				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")			No concern identified
				Approval of grant of Stock Incentives to Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD), under the Infosys Expanded Stock Ownership Program - 2019(" the 2019 Plan ")			No concern identified
				Approval for changing the terms of the appointment of Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD)			No concern identified regarding revision in the vesting period
Approval of grant of Stock Incentives to U.B. Pravin Rao, Chief Operating Officer (COO) and Whole-time Director, under the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan ")	No concern identified						
27-06-2019	Asian Paints Ltd.	AGM	Management	Adoption of the financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditorsâ€™ thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
				Declaration of dividend on equity shares for the financial year ended 31st March, 2019			The Company has sufficient liquid assets to pay the dividend. No concern identified
				Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151) who retires by rotation and being eligible, offers himself for re-appointment			Compliant with Law. No governance concern has been identified
				Appointment of Director in place of Mr. Malav Dani (DIN: 01184336) who retires by rotation and being eligible, offers himself for re-appointment			Compliant with Law. No governance concern has been identified
				Appointment of Mr. Jigish Choksi (DIN: 08093304) as a Non-Executive Director of the Company, liable to retire by rotation			Compliant with Law. No governance concern has been identified
				Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors, of the Company for the financial year ending 31st March, 2020			No major concern identified.