

Aditya Birla Sun Life Pension Management Ltd**Details of Votes cast during the quarter ended December 2017 of the Financial Year 2017-18**

Meeting Date	Company Name	Type of Meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal description	Investee Company's Management recommendations	Vote (For / Against)	Reason supporting the vote decision
8-Dec-17	Hindustan Unilever Limited	Postal Ballot	Management	Appoint Srinivas Phatak as Whole-time Director for five years with effect from 1 December 2017 for five years and fix his remuneration	For	For	As per Indicative guidelines of the Voting Policy
16-Dec-17	Mahindra and Mahindra Limited	Postal Ballot	Management	Issuance of one equity share of Rs. 5.0/- each as bonus for each equity share held in the company	For	For	Favorable to the Subscribers