

Aditya Birla Sun Life Pension Management Limited							
Voting Rights Exercised in the period Jan to March 19							
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
2/25/2019	ASIAN PAINTS LTD.	Postal Ballot	Management	<p>Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company</p> <p>Approval for Mr. Ashwin Dani, Non-Executive Director of the Company, to continue to hold office as a Non-Executive Director, liable to retire by rotation, from 1st April, 2019</p> <p>Re-appointment of Dr. S. Sivaram as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2021</p> <p>Re-appointment of Mr. M. K. Sharma as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2022</p> <p>Re-appointment of Mr. Deepak Satwalekar as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2023</p> <p>Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024</p> <p>Appointment of Mr. Suresh Narayanan as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024</p> <p>Appointment of Mrs. Pallavi Shroff as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024</p>	For	For	Compliant with law. No concern is identified
3/8/2019	BHARTI AIRTEL LTD.	Postal Ballot	Management	Transfer of the Company's investment in Bharti Infratel Limited (an Infratel), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and subsequent transfer thereof	For	For	Compliant with law. No concern is identified. However Objective / Benefit of the structure not clear.
3/11/2019	NTPC LTD.	Postal Ballot	Management	To Capitalize Reserves of the Company and to issue Bonus Shares	For	For	No concern is identified.
3/12/2019	INFOSYS LTD.	Postal Ballot	Management	<p>APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF THE COMPANY</p> <p>RE APPOINTMENT OF KIRAN MAZUMDAR SHAW AS AN INDEPENDENT DIRECTOR</p>	For	For	<p>Compliant with law, no governance issue identified</p> <p>Compliant with law.</p>

28-Mar-19	AMBUJA CEMENTS LTD.	AGM	Management	<p>TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2018, 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 31 DECEMBER, 2018 AND THE REPORT OF THE AUDITORS THEREON.</p> <p>TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2018.</p> <p>TO APPOINT A DIRECTOR IN PLACE OF MR. JAN JENISCH (DIN: 07957196), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, 7. OFFERS HIMSELF FOR RE APPOINTMENT.</p> <p>TO APPOINT A DIRECTOR IN PLACE OF MR. ROLAND KOHLER (DIN: 08069722), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.</p> <p>TO RESOLVE NOT TO FILL THE VACANCY FOR THE TIME BEING IN THE BOARD, CAUSED BY THE RETIREMENT OF MR. B. L. TAPA RIA, (DIN: 00016551) WHO RETIRES BY ROTATION AT THE CONCLUSION OF THIS MEETING, BUT DOES NOT SEEK REAPPOINTMENT</p> <p>RE APPOINTMENT OF MR. NASSER MUNJEE (DIN: 00010180) AS AN INDEPENDENT DIRECTOR</p> <p>RE APPOINTMENT OF MR. RAJENDRA CHITALE (DIN:00015986) AS AN INDEPENDENT DIRECTOR</p> <p>RE APPOINTMENT OF MR. SHAILESH HARIBHAKTI (DIN:0007347) AS AN INDEPENDENT DIRECTOR</p> <p>RE APPOINTMENT OF DR. OMKAR GOSWAMI (DIN:00004258) AS AN INDEPENDENT DIRECTOR</p> <p>APPOINTMENT OF MS. THEN HWEE TAN (DIN: 08354724) AS A DIRECTOR</p> <p>APPOINTMENT OF MR. MAHENDRA KUMAR SHARMA (DIN:00327684) AS A DIRECTOR</p> <p>APPOINTMENT OF MR. RANJIT SHAHANI (DIN: 00103845) AS A DIRECTOR</p> <p>APPOINTMENT OF MS. SHIKHA SHARMA (DIN:00043265) AS AN INDEPENDENT DIRECTOR</p> <p>APPOINTMENT OF MR. PRAVEEN KUMAR MOLRI (DIN:07810173) AS A DIRECTOR</p> <p>APPOINTMENT OF MR. BIMLENDRA JHA (DIN: 02170280) AS A DIRECTOR</p> <p>APPOINTMENT OF MR. BIMLENDRA JHA (DIN: 02170280) AS THE MANAGING DIRECTOR AND CEO</p>	For	For	Compliant with law, no governance issue identified and No major concern Identified.
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			RATIFICATION OF SERVICES AVAILED FROM MR. B.L. TAPARIA, DIRECTOR (DIN : 00016551) AND PAYMENT OF CORPORATE ADVISORY FEE		
			RATIFICATION OF REMUNERATION TO THE COST AUDITORS		