

**Aditya Birla Sun Life Pension Management Ltd**

**Details of Votes cast during the quarter ended March 2018 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
18-Jan-18	HDFC Bank Limited	Postal Ballot	Management	Raising of additional equity share capital through Qualified Institutions Placement/ American Depository Receipts Program/ through any other permissible mode. Approval of related party transaction relating to issue of equity shares to the Promoters on a preferential basis Issue of equity shares to the Promoters on a preferential basis	For	For	Require for business purpose
14-Feb-18	Housing Development Finance Corporation Limited	Postal Ballot	Management	Ordinary Resolution – Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Corporation Issue of equity shares on a preferential basis. Issue of equity shares on a Qualified Institutions Placement basis. Approval of related party transaction with HDFC Bank Limited regarding subscription to the equity shares of HDFC Bank Limited on a preferential basis.	For	For	Require for business purpose
30-Jan-18	Pidilite Industries Limited	Postal Ballot	Management	Approval for the Buyback of Equity Shares of the Company	For	For	Favorable to the Subscribers
20-Mar-18	GAIL (India) Limited	Postal Ballot	Management	Approval for issue of Bonus Shares	For	For	Favorable to the Subscribers