Aditya Birla Sun Life Pension Management Ltd

Details of Votes cast during the quarter ended December 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 recommendations	Vote (For / Against)	Reason supporting the vote decision
3-Oct-18	ITC Limited	Postal Ballot	Management	1 - Granting, offering and issuing Equity Settled Stock Appreciation Rights (SARs) to the eligible employees of the Company under an Employee Stock Appreciation Rights Scheme	For	For	Favourable to the Subscribers
				2 -Granting, offering and issuing SARs to the employees, including Managing / Wholetime Directors, of subsidiary companies of the Company	For	For	Favourable to the Subscribers
				3- Variation in the terms of remuneration payable to the Managing Director and the other Wholetime Directors of the Company, to the extent of modification in the computation of monetary limit of perquisites with respect to SARs	For	For	Favourable to the Subscribers
3-Oct-18	larsen and tourbro	Postal Ballot	Management	1 - Approval for buyback of equity shares	For	For	Favourable to the Subscribers
18-Oct-18	Motherson sumi system limited	Postal Ballot	Management	1 - Increase in Authorised Share Capital and consequent alteration to the CapitalClause of the Memorandum of Associatio			Compliant with the Law. No concerns identified.
				2 - Issuance of Bonus Shares to the shareholders	For	For	Compliant with the Law. Favourable to the Subscribers
7-Dec-18	State Bank of India	EGM	Management	1 - Issue of shares by way of QIP or FPO or in any other mode to eligible foreign investors	For	For	Compliant with the Law. No concerns identified. help business grow
11-Dec-18	Indusind Bank Limited	Postal Ballot	Management	1 -Composite Scheme of Arrangement among Bharat Financial Inclusion Limited (BFIL) and IndusInd Bank Limited (IBL) and IndusInd Financial Inclusion Limited (IFIL).	For	For	Compliant with the Law. No concerns identified.