

# HDFC Standard Life Insurance Company Limited



## Details of votes cast during the quarter ended June 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
15-Apr-2018	Ambuja Cement Ltd	PB	Management	Approval for Related party transaction with ACC Limited	For
15-Apr-2018	ACC Ltd	PB	Management	Granting of approval for related party transactions with Ambuja Cements Limited.	For
17-Apr-2018	Crisil Limited	AGM	Management	Adoption of Financial Statements	For
17-Apr-2018	Crisil Limited	AGM	Management	To declare final dividend on equity shares Rs 10 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs 18 per equity share for the year ended December 31, 2017	For
17-Apr-2018	Crisil Limited	AGM	Management	To ratify the appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants as Statutory Auditors of the Company, and to authorise the Audit committee and the board of directors to fix their remuneration.	For
17-Apr-2018	Crisil Limited	AGM	Management	Re-appointment of Ms. Martina L Cheung as director, who retires by rotation and, being eligible, offer herself for re-appointment.	For
17-Apr-2018	Crisil Limited	AGM	Management	Appointment of Mr. Ewout L Steenbergen as a director of the company.	For
17-Apr-2018	Crisil Limited	AGM	Management	Appointment of Mr. Girish Paranjape as an Independent Director	For
17-Apr-2018	Crisil Limited	AGM	Management	To make investments, give loans, guarantees and provide securities beyond the prescribed limits under law.	For
17-Apr-2018	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2017 and the Statement of Profit and Loss for the year ended on that date along with Directors and Auditors Report thereon.	For
17-Apr-2018	Schaeffler India Limited	AGM	Management	To declare dividend for the year ended December 31, 2017.	For
17-Apr-2018	Schaeffler India Limited	AGM	Management	To ratify the appointment of Auditors and to fix their remuneration.	For
17-Apr-2018	Schaeffler India Limited	AGM	Management	To resolve not to fill up the vacancy caused by retirement of Mr. Dietmar Heinrich by rotation.	For
17-Apr-2018	Schaeffler India Limited	AGM	Management	Appointment of Mr. Marcus Eisenhuth as Director.	For
17-Apr-2018	Schaeffler India Limited	AGM	Management	Appointment of Mr. Avinash Gandhi as an Independent Director.	For
17-Apr-2018	Schaeffler India Limited	AGM	Management	Remuneration to the Cost Auditors.	For
24-Apr-2018	The Karur Vyasa Bank Ltd	PB	Management	Approval of Karur Vysya Bank Employees Stock Option Scheme 2018.	For
03-May-2018	Castrol India Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st December 2017 and the Reports of the Board of Directors and the Statutory Auditors thereon.	Abstain/Not Voted
03-May-2018	Castrol India Ltd.	AGM	Management	To confirm payment of interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended 31 December 2017.	Abstain/Not Voted
03-May-2018	Castrol India Ltd.	AGM	Management	To appoint a Director in place of Mr. Jayanta Chatterjee (DIN 06986918), who retires by rotation and being eligible, offers himself for re-appointment.	Abstain/Not Voted
03-May-2018	Castrol India Ltd.	AGM	Management	To appoint a Director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment.	Abstain/Not Voted
03-May-2018	Castrol India Ltd.	AGM	Management	To ratify the appointment of Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Reg. No. 117366W/W-100018), as Statutory Auditors.	Abstain/Not Voted
03-May-2018	Castrol India Ltd.	AGM	Management	To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31 December 2018.	Abstain/Not Voted

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08-May-2018	Sanofi India Ltd.	AGM	Management	Adoption of financial statements for the year ended 31st December 2017	For
08-May-2018	Sanofi India Ltd.	AGM	Management	Confirmation of interim dividend and declaration of final dividend for the year ended 31st December, 2017	For
08-May-2018	Sanofi India Ltd.	AGM	Management	Re-appointment of Mr. Rajaram Narayanan, who retires by rotation	For
08-May-2018	Sanofi India Ltd.	AGM	Management	Re-appointment of Mr. Ashwani Sood, who retires by rotation	For
08-May-2018	Sanofi India Ltd.	AGM	Management	Ratify appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors.	For
08-May-2018	Sanofi India Ltd.	AGM	Management	Appointment of Mr. Rajaram Narayanan as Managing Director of the Company for period of five years with effect from 1st January 2018	For
08-May-2018	Sanofi India Ltd.	AGM	Management	Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants., Cost Auditors of the Company	For
08-May-2018	Sanofi India Ltd.	AGM	Management	Change of the address for keeping the Register of Members of the Company	For
09-May-2018	ABB India Ltd	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	For
09-May-2018	ABB India Ltd	AGM	Management	Declaration of Dividend	For
09-May-2018	ABB India Ltd	AGM	Management	Ratification of appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Statutory Auditors and to authorize the Board of Directors to determine their remuneration	For
09-May-2018	ABB India Ltd	AGM	Management	Appointment of Mr. Jean-Christophe Deslarzes as a Director	For
09-May-2018	ABB India Ltd	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for financial year 2018.	For
09-May-2018	Bharti Airtel Ltd	PB	Management	Issue of unsecured / secured redeemable Non-Convertible Debentures / Bonds by way of Private Placement	For
10-May-2018	Nestle India Ltd	AGM	Management	Adoption of Financial Statements for the year ended 31st December, 2017.	For
10-May-2018	Nestle India Ltd	AGM	Management	Confirm payment of three interim dividends and declare final dividend for the year 2017.	For
10-May-2018	Nestle India Ltd	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), who retires by rotation.	For
10-May-2018	Nestle India Ltd	AGM	Management	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration No.101248W/ W-100022) as Auditors and fixing their	For
10-May-2018	Nestle India Ltd	AGM	Management	Ratification of Remuneration of M/s Ramanath Lyer & Co., Cost Auditors (Firm Registration No. 00019)	For
10-May-2018	Nestle India Ltd	AGM	Management	Special Resolution for the re-appointment of Dr. (Mrs.) Swati Ajay Piramal (DIN : 00067125) as an Independent Non-Executive Director for another term of five consecutive years w.e.f. 1st April, 2019.	For
10-May-2018	Nestle India Ltd	AGM	Management	Special Resolution for payment of remuneration under Section 197 of the Companies Act, 2013 to the non-executive director, for a period of five financial years commencing from 1st January, 2019.	For

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
10-May-2018	Tata Communications Limited	M (Equity Shareholders)	Management	Approval of Scheme of Arrangement and Reconstruction among Tata Communications Limited (TCL) ("Transferor Company") and Hemisphere Properties India Limited (HPIL) ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For
12-May-2018	Arvind Ltd	M (Equity Shareholders)	Management	Approval for Composite Scheme of Arrangement amongst Arvind Limited, Arvind Fashions Limited, Anveshan Heavy Engineering Limited and The Anup Engineering Limited	For
18-May-2018	Tata Power Company Ltd	PB	Management	Ordinary Resolution for sale of 59,08,82,000 Equity Shares held by the Company in Panatone Finvest Limited to Tata Sons Limited	For
18-May-2018	Tata Power Company Ltd	PB	Management	Ordinary Resolution for sale of 1,33,96,200 Equity Shares held by the Company in Tata Communications Limited to Panatone Finvest Limited	For
18-May-2018	The Supreme Industries Ltd	PB	Management	To approve a related party transaction involving the proposed sale of the Automotive Component manufacturing facility situated at Khushkhera, Rajasthan.	For
20-May-2018	Housing & Urban Development Corporation Limited	PB	Management	To Borrow funds not exceeding ₹40,000 crores by way of issue of bonds/ debentures on private placement basis, etc.	For
20-May-2018	Housing & Urban Development Corporation Limited	PB	Management	Increase in borrowing limits to ₹1,00,000 crores.	For
20-May-2018	Housing & Urban Development Corporation Limited	PB	Management	Insertion of Article No. 34 A in Articles of Associations	For
26-May-2018	Tata Consultancy Services Ltd	PB	Management	Issue of bonus shares •Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of ₹1 each for every 1 (One) fully paid-up Ordinary (Equity) Share of ₹1 each of the Company held by the Members as on the Record Date.	For
29-May-2018	Sadbhav Engineering Limited	PB	Management	To approve Related Party Transactions.	For
29-May-2018	Sadbhav Engineering Limited	PB	Management	Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis.	For
29-May-2018	CG Power and Industrial Solutions Limited	PB	Management	Approval for appointment of M/s. K.K. Mankeshwar & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Shah, Chartered Accountants.	For

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
01-Jun-2018	Sun Pharmaceutical Industries Ltd	TCM (Equity Shareholders)	Management	Scheme of Arrangement among Sun Pharma Global FZE and the Sun Pharmaceutical Industries Limited for demerger of the Specified Undertaking (as defined in Scheme of Arrangement) of Sun Pharma Global FZE (SPG) into Sun Pharmaceutical Industries Limited (SPIL), as a going concern, without any consideration	For
01-Jun-2018	Jagran Prakashan Ltd	PB	Management	Special Resolution under section 68, 69, 70 and other applicable provisions of the Companies Act, 2013 for Buyback of Up to 1,50,00,000 (One hundred and fifty lakhs) equity shares of the Company (representing 4.82% of the total number of equity shares in the paid-up capital of the Company) from all the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under SEBI (Buy-Back of Securities) Regulations, 1998 at a price of ` 195 per equity share aggregating ` 292,50,00,000 (Indian Rupees Two hundred ninety-two crores and fifty lakhs).	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Adoption of the audited financial statements for the financial year ended March 31, 2018 together with the Reports of the Auditors and Directors thereon.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Raising of Funds by issue of bonds/ debentures/ securities on Private Placement basis.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Increase in Borrowing Powers.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Amendments in the Object Clause of the Memorandum of Association of the Bank.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	To declare dividend on Equity Shares.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Re-appointment of Mr. Shaffiq Dharamshi, who retires by rotation and being eligible offers himself for re-appointment.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Ratification of the appointment of Statutory Auditors and to fix their remuneration for the Financial Year ending March 31, 2019.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Appointment of Mr. Jamal Pradhan as a non-executive Director liable to retire by rotation.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Appointment of Mr. Iqbal Khan as a non-executive Director liable to retire by rotation.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Appointment of Mr. Ashok Barat as Independent Director.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Re-appointment of Mr. Nasser Munjee as the Non-Executive (Part-time) Chairman of the Bank and payment of Honorarium to him.	For
02-Jun-2018	DCB Bank Ltd	AGM	Management	Re-appointment of Mr. Murali M. Natrajan as Managing Director & CEO	For
05-Jun-2018	Shriram Transport Finance Company Ltd	PB	Management	Issue of Debentures on Private Placement Basis	For
05-Jun-2018	Shriram Transport Finance Company Ltd	PB	Management	Increasing of borrowing limits	For
05-Jun-2018	Shriram Transport Finance Company Ltd	PB	Management	Increasing of limits for creation of security	For

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09-Jun-2018	Emami Ltd	PB	Management	Ordinary Resolution-Increase in Authorized Share Capital from Rs 25 Crores to Rs 50 Crores	For
09-Jun-2018	Emami Ltd	PB	Management	Special Resolution - Capitalization of Free Reserves for Issue of Bonus Shares	For
09-Jun-2018	Emami Ltd	PB	Management	Ordinary Resolution - Payment of Commission to Non-Executive Directors including Independent Directors	For
12-Jun-2018	Container Corporation of India Ltd	PB	Management	Approval for sub-division of Company's one Equity Share of Rs.10/-(Rupees ten) each into two Equity Shares of face value of Rs.5/- (Rupees five) each	For
12-Jun-2018	Container Corporation of India Ltd	PB	Management	Approval to Amend the Capital Clause in the Memorandum of Association of the Company	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	To consider and adopt: (a) The audited financial statements of the Bank for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and (b) The audited consolidated financial statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities up to ₹30,000 Crore (the NCDs) to eligible investors on private placement basis.	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	Approval for raising of capital up to USD 1 Billion by issue of shares or convertible securities in one or more tranches provided however that the aggregate amount raised shall not result in increase of the issued and subscribed equity share capital of the Bank by more than 10% of the then issued and subscribed equity shares of the Bank	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	Approval of Employee Stock Option Scheme of the Bank i.e. YBL ESOS -	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	Approval for extending the benefits of Employee Stock Option Scheme of the Bank to the eligible Employees of the Subsidiary Companies of the Bank.	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	To declare dividend on equity shares.	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	Appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment.	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	Ratification of appointment of M/s. B. S. R. & Co. LLP., Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors and fixation of remuneration thereof.	For
12-Jun-2018	Yes Bank Ltd	AGM	Shareholders	Approval for Appointment of Mr. Subhash Chander Kalia (DIN:00075644) as a Director, liable to retire by rotation	For

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12-Jun-2018	Yes Bank Ltd	AGM	Shareholders	Approval for Appointment of Mr. Rentala Chandrashekhar (DIN: 01312412) as an Independent Director of the Bank	For
12-Jun-2018	Yes Bank Ltd	AGM	Shareholders	Approval for Appointment of Dr. Pratima Sheorey (DIN: 08120130) as an Independent Director of the Bank.	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	Approval for re-appointment of Mr. Rana Kapoor (DIN: 00320702), MD&CEO of the Bank and to approve the revisions in remuneration.	For
12-Jun-2018	Yes Bank Ltd	AGM	Management	Approval for increase in the borrowing limits from Rs. 70,000 Crores to Rs. 1,10,000 Crores.	For
13-Jun-2018	Jubilant FoodWorks Ltd.	PB	Management	Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association (MoA) of the	For
13-Jun-2018	Jubilant FoodWorks Ltd.	PB	Management	Issue of Bonus Shares in the ratio of 1:1.	For
13-Jun-2018	ACC Ltd	AGM	Management	Adoption of Audited Financial Statements of the Company	For
13-Jun-2018	ACC Ltd	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend	For
13-Jun-2018	ACC Ltd	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma as director, liable to retire by	For
13-Jun-2018	ACC Ltd	AGM	Management	Ratification of appointment of Statutory Auditors of the Company	For
13-Jun-2018	ACC Ltd	AGM	Management	Appointment of Mr. Jan Jenisch as Non-Executive/ Non-Independent Director	For
13-Jun-2018	ACC Ltd	AGM	Management	Ratification of remuneration to Cost Auditors	For
13-Jun-2018	ACC Ltd	AGM	Management	Approval of Related Party Transactions	For
14-Jun-2018	Mahindra & Mahindra Finacial Services Limited	PB	Management	To approve Borrowing limits of the Company and creation of charge on the assets of the Company.	For
14-Jun-2018	Mahindra & Mahindra Finacial Services Limited	PB	Management	Private Placement of Non-Convertible Debentures including Subordinated Debentures	For
15-Jun-2018	Ambuja Cement Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2017, 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 31st December, 2017 and the Report of the Auditors thereon.	For
15-Jun-2018	Ambuja Cement Ltd	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st December, 2017.	For
15-Jun-2018	Ambuja Cement Ltd	AGM	Management	3:To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	For
15-Jun-2018	Ambuja Cement Ltd	AGM	Management	To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	For
15-Jun-2018	Ambuja Cement Ltd	AGM	Management	Ratification of appointment of Statutory Auditors	For
15-Jun-2018	Ambuja Cement Ltd	AGM	Management	Appointment of Mr. Jan Jenisch as a Director	For
15-Jun-2018	Ambuja Cement Ltd	AGM	Management	Appointment of Mr. Roland Kohler as a Director	For



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15-Jun-2018	Ambuja Cement Ltd	AGM	Management	Ratification of remuneration to the Cost Auditors	For
15-Jun-2018	Ambuja Cement Ltd	AGM	Management	Renewal of the "Technology and Know How" Agreement with Holcim Technology Ltd., a Related Party	For
15-Jun-2018	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, 2018, 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, 2018, together with the Report of the Auditors thereon	For
15-Jun-2018	Tata Consultancy Services Ltd	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2017-18.	For
15-Jun-2018	Tata Consultancy Services Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	For
15-Jun-2018	Tata Consultancy Services Ltd	AGM	Management	Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No. 101248W/W 100022) as Auditors and fixing their remuneration	For
15-Jun-2018	Tata Consultancy Services Ltd	AGM	Management	Appointment of Ms. Aarthi Subramanian as a Director	For
15-Jun-2018	Tata Consultancy Services Ltd	AGM	Shareholders	Appointment of Dr. Pradeep Kumar Khosla as an Independent Director of the Company	For
15-Jun-2018	Tata Consultancy Services Ltd	AGM	Management	Appointment of Branch Auditors.	For
18-Jun-2018	RBL Bank Ltd	PB	Management	Approval of 'Employees Stock Option Plan 2018'.	For
18-Jun-2018	RBL Bank Ltd	PB	Management	To approve grant of employee stock options to the employees of Subsidiary(ies) of the Bank under 'Employees Stock Option Plan 2018'.	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2018 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2018 and the Report of the Auditors thereon.	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for period of one year, w.e.f. 1st June 2018	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	Increase in the borrowing limits of the Bank upto Rs. 200,000 crore, under Section 180 (1) (c) of the Companies Act, 2013.	For

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20-Jun-2018	Axis Bank Ltd	AGM	Management	Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to Rs. 35,000 crores	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	Appointment of Director in place of Shri Rajiv Anand (DIN 02541753) who retires by rotation and being eligible, has offered himself for re-appointment.	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	To appoint a director in place of Shri Rajesh Dahiya (DIN 07508488), who retires by rotation and being eligible, has offered himself for re-appointment	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Bank and to hold office as such from the conclusion of 24th Annual General Meeting until the conclusion of 28th Annual General Meeting and payment of remuneration as may be decided by the Audit Committee of the Board	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	Appointment of Shri Stephen Pagliuca as the Non Executive (Nominee) Director of the Bank, for a period of 4 consecutive years, w.e.f. 19th December	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	Payment of remuneration to Dr. Sanjiv Misra (DIN 03075797) as the Non-Executive (Part-Time) Chairman of the Bank, for a period of one year, w.e.f. 18th July 2018.	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	Re-appointment of Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, from 1st June 2018 up to 31st December 2018 (both days inclusive) and the terms and conditions relating to the said re-appointment, including remuneration.	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Deputy Managing Director of the Bank, w.e.f. 1st June 2018.	For
20-Jun-2018	Axis Bank Ltd	AGM	Management	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Retail Banking) of the Bank, for period of one year, w.e.f. 1st June 2018.	For
21-Jun-2018	Kansai Nerolac Paints Ltd	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	For
21-Jun-2018	Kansai Nerolac Paints Ltd	AGM	Management	To declare a normal dividend of ₹ 2.60 (260%) per Equity Share of the nominal value of ₹ 1 each for the year ended 31st March, 2018.	For
21-Jun-2018	Kansai Nerolac Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Masaru Tanaka (holding DIN: 06566867), who retires by rotation and being eligible, offers himself for re-appointment.	For
21-Jun-2018	Kansai Nerolac Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Hidenori Furukawa (holding DIN: 06924589), who retires by rotation and being eligible, offers himself for re-appointment.	For



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21-Jun-2018	Kansai Nerolac Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Katsuhiko Kato (holding DIN 07556964), who retires by rotation and being eligible, offers himself for re-appointment.	For
21-Jun-2018	Kansai Nerolac Paints Ltd	AGM	Management	Ratification of the appointment of M/s. B S R & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2019.	For
21-Jun-2018	Kansai Nerolac Paints Ltd	AGM	Management	Fixing the remuneration of Cost Auditors, D. C. Dave & Co., Cost Accountants, for the year ended 31st March, 2019.	For
21-Jun-2018	Kansai Nerolac Paints Ltd	AGM	Management	Appointment compliant with law. No major concern identified.	For
23-Jun-2018	Infosys Ltd	AGM	Management	Adoption of financial statements	For
23-Jun-2018	Infosys Ltd	AGM	Management	Declaration of dividend	For
23-Jun-2018	Infosys Ltd	AGM	Management	Appointment of Mr. U.B. Pravin Rao as a director liable to retire by rotation	For
23-Jun-2018	Infosys Ltd	AGM	Management	Ratification of appointment of auditors	For
26-Jun-2018	Idea Cellular Limited	EGM	Management	Approval for change in the name of the Company from Idea Cellular Limited to Vodafone Idea Limited and consequent change in the Memorandum & Articles of Association.	For
26-Jun-2018	Idea Cellular Limited	EGM	Management	To approve issuance of Non-Convertible Securities of upto ₹ 15,000 Crore on a private placement basis	For
26-Jun-2018	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon. B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Auditors thereon.	For
26-Jun-2018	Asian Paints Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2018.	For
26-Jun-2018	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Choksi, who retires by rotation and being eligible, offers himself for re-appointment.	For
26-Jun-2018	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani, who retires by rotation and being eligible, offers himself for re-appointment.	For
26-Jun-2018	Asian Paints Limited	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2019	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	(a) the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors (b) the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the Reports of the Auditors.	For

# HDFC Standard Life Insurance Company Limited



## Details of votes cast during the quarter ended June 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Sandeep Batra (DIN: 03620913) (Executive Director).	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for appointment of Mr. N. S. Kannan (DIN: 00066009) as Managing Director & CEO of the Company	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-Executive Director of the Company.	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	To declare dividend on equity shares.	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Puneet Nanda (DIN: 02578795), who retires by rotation.	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation.	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Shareholders	Ordinary Resolution for appointment of Mr. R. K. Nair, (DIN: 07225354) as an Independent Director of the Company	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Shareholders	Ordinary Resolution for appointment of Mr. Dileep Choksi, (DIN: 00016322) as an Independent Director of the Company	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Raghunath Hariharan, (DIN: 08007442) as a Director of the Company	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for re-appointment and revision in the remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O).	For
26-Jun-2018	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director).	For
27-Jun-2018	Union Bank Of India	AGM	Shareholders	To elect THREE Directors from amongst the shareholders of the Bank.	Abstain/Not Voted
27-Jun-2018	Union Bank Of India	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018, Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	For
27-Jun-2018	Union Bank Of India	AGM	Management	To raise capital through FPO/Rights Issue/QIP/ Preferential allotment etc.	For

# HDFC Standard Life Insurance Company Limited



## Details of votes cast during the quarter ended June 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Jun-2018	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2018, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For
28-Jun-2018	Indian Bank	AGM	Management	To declare dividend for the year ended March 31, 2018.	For
29-Jun-2018	Hindustan Unilever Limited	AGM	Management	Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March 2018	For
29-Jun-2018	Hindustan Unilever Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For
29-Jun-2018	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Pradeep Banerjee as Director	For
29-Jun-2018	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Dev Bajpai as Director	For
29-Jun-2018	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Srinivas Phatak as Director	For
29-Jun-2018	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years.	For
29-Jun-2018	Hindustan Unilever Limited	AGM	Management	Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019	For
29-Jun-2018	HDFC Bank Ltd	AGM	Management	Adoption of the audited financial statements (Standalone and Consolidated) for the year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon.	For
29-Jun-2018	HDFC Bank Ltd	AGM	Management	Declaration of Dividend on equity shares.	For
29-Jun-2018	HDFC Bank Ltd	AGM	Management	Appointment of Director in place of Mr. Keki Mistry (DIN 00008886), who retires by rotation and being eligible, offers himself for re-appointment.	For
29-Jun-2018	HDFC Bank Ltd	AGM	Management	Appointment of Statutory Auditors and fixing of their remuneration.	For
29-Jun-2018	HDFC Bank Ltd	AGM	Management	Approval of related party transactions with HDFC Limited pursuant to applicable provisions.	For
29-Jun-2018	HDFC Bank Ltd	AGM	Management	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.	For
29-Jun-2018	HDFC Bank Ltd	AGM	Management	Raising of additional capital	For
29-Jun-2018	Supreme Industries Ltd	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018	For
29-Jun-2018	Supreme Industries Ltd	AGM	Management	Ratification of remuneration of Cost Auditors.	For

Details of votes cast during the quarter ended June 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
29-Jun-2018	Supreme Industries Ltd	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2018 and to confirm the payment of interim dividend on Equity Shares considered & approved by the Board of Directors of the Company.	For
29-Jun-2018	Supreme Industries Ltd	AGM	Management	To appoint a Director in place of Shri B.L. Taparia (Director Identification No. 00112438), who retires by rotation and being eligible, offers himself for reappointment.	For
29-Jun-2018	Supreme Industries Ltd	AGM	Management	Ratification of appointment of Statutory Auditors.	For
29-Jun-2018	Supreme Industries Ltd	AGM	Management	Appointment of Branch Auditors.	For
29-Jun-2018	Supreme Industries Ltd	AGM	Management	To approve re-appointment and remuneration of Mr. M.P. Taparia (Director Identification No. 00112461) as a Managing Director of the Company.	For
29-Jun-2018	Supreme Industries Ltd	AGM	Management	To approve re-appointment and remuneration of Mr. S.J. Taparia (Director Identification No. 00112513) as an Executive Director of the Company.	For
29-Jun-2018	Supreme Industries Ltd	AGM	Management	To approve re-appointment and remuneration of Mr. V.K. Taparia (Director Identification No. 00112567) as an Executive Director of the Company.	For
29-Jun-2018	Supreme Industries Ltd	AGM	Management	To approve payment of Commission to Non-Executive Directors.	For
30-Jun-2018	Aditya Birla Capital Limited	PB	Management	Issue of Securities for an aggregate consideration of up to Rs. 3,500 crores only (Rupees three thousand five hundred crores only)	For