

# SBI Pension Funds Pvt Ltd

## Voting Rights Executed

Meeting Date	Company Name	Type of Meeting	Proposal by the Management or Shareholder	Proposal description	Investee Company's Management Recommendation	Vote ( For /Against/ Abstain)	Reason for Supporting the vote decision
From 01.04.2017 To 30.06.2017							
05.04.2017	GRASIM INDUSTRIES LIMITED	Postal Ballot	1.Approval of Scheme of Arrangement between Aditya Birla Nuvo Ltd and Grasim Industries Ltd and Aditya Birla Financial Services Ltd and their respective shareholders and creditors	As per notice	FOR	FOR	Favourable Company Structure
15.04.2017	TCS LIMITED	Postal Ballot	1.Approval of Buyback of Equity Shares upto Rs. 5,61,40351/-	As per notice	FOR	FOR	In Favour of Subscribers
08.05.2017	ZEE Ent Ltd	Postal Ballot	Scheme of arrangement between Reliance Big Broadcasting P Ltd, Big Magic Ltd, Azalia Broadcast P Ltd & Zee Entertainment Ent Ltd and thier respective shareholders & creditors in resulting company	As per notice	FOR	FOR	Favourable Company Structure
08.05.2017	ZEE Ent Ltd Pref Shares	Postal Ballot	Scheme of arrangement between Reliance Big Broadcasting P Ltd, Big Magic Ltd, Azalia Broadcast P Ltd & Zee Entertainment Ent Ltd and thier respective shareholders & creditors in resulting company	As per notice	FOR	FOR	Favourable Company Structure
08.05.2017	Kotak Mahindra Bank Ltd	Postal Ballot	Special Business 1.Increasing the ceiling limit on total holdings of FII's and FPI's to a percentage not exceeding 49 % of the paid up equity share capital of the Bank. 2.Issue of 6,20,00,000 Equity Shares of ₹ 5 each by public or private placement or rights issue of shares.	As per notice	FOR	FOR	In Favour of Subscribers
12.05.2017	HCL Technologies Ltd	Postal Ballot	1.Buyback upto 3,50,00,000 fully paid equity shares of ₹ 2/- each at a price of ₹ 1000/- each per equity shares.	As per notice	FOR	FOR	In Favour of Subscribers
16.05.2017	Motherson Sumi Systems Limited	Postal Ballot	1. Creation of Charges/ Mortgages	As per notice	FOR	FOR	In Favour of Subscribers

03.06.2017	Wipro Ltd	Postal Ballot	Ordinary Business 1. Increase in Authorized Share Capital and consequent amendment to MOA of the Company. 2. Issue of Bonus Shares.	As per notice	FOR	FOR	AS per indicative guidelines of voting policy
12.06.2017	ICICI Bank Ltd	Postal Ballot	Ordinary Business: 1. Increase in the Authorized Share Capital of the Company and consequent amendment in the Capital Clause of Articles of Association. 2. Issue of Bonus Shares in proportion of 1:10 equity shares held. Special Business: 1. Alteration of Capital Clause. 2. Amendment in to the Employee Stock Option Scheme.	As per notice	FOR	FOR	AS per indicative guidelines of voting policy
19.06.2017	Sun Pharmaceutical Industries Limited	Gen Meeting	1. Approval of Scheme of Arrangement among Sun Pharma Medisales Private Ltd, Ranbaxy Drugs Ltd, Gufic Pharma Ltd, Vidyut Investments Ltd and Sun Pharmaceuticals Ind Ltd and their respective shareholders and creditors	As per notice	FOR	FOR	Favourable Company Structure
12.06.2017	Mahindra & Mahindra	Postal Ballot Form	1. Scheme of Arrangement (merger) between Mahindra Two Wheelers Ltd and Mahindra & Mahindra Ltd	As per notice	FOR	FOR	Favourable Company Structure
17.06.2017	Godrej Consumer Products Ltd	Postal Ballot Form	1. Increase in Authorised Share Capital and Consequent amendment of Memorandum of Association 2. Issue of Bonus Shares 3. Alteration of Article of Association	As per notice	FOR	FOR	General Agenda
24.06.2017	Infosys Limited	AGM	1. Adoption of Accounts 2. Declaration of Dividend 3. Re-appointment of Director: Mr. U. B. Pravin Rao 4. Appointment of Auditors 5. Appointment of Branch auditors	As per notice	FOR	FOR	As per indicative guidelines of voting policy
26.06.2017	Motherson Sumi Systems Limited	Postal Ballot Form	1. Issue of Bonus Shares	As per notice	FOR	FOR	In Favour of Subscribers

16.06.2017	TCS LIMITED	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Appointment of Branch Auditors</li> <li>3. Declaration of Dividend</li> <li>4. Re-appointment of Director: Ms. Aarthi Subramanian</li> <li>5. Appointment of Auditors</li> <li>6. Appointment of Mr. N. Chandrasekaran as a Director</li> <li>7. Appointment of Mr. Rajesh Gopinathan as a Director</li> <li>8. Appointment of Mr. Rajesh Gopinathan as CEO &amp; MD</li> <li>9. Appointment of Mr. N. Ganapathy Subramaniam as a Director.</li> <li>10. Appointment of Mr. N. Ganapathy Subramaniam as Chief Operating Officer and Executive Director</li> </ol>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
30.06.2017	ICICI Bank Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of dividend on preference shares</li> <li>3. Declaration of dividend on equity shares</li> <li>4. Re-appointment of Director: Ms. Vishakha Mulye</li> <li>5. Appointment of Auditors</li> <li>6. Appointment of Branch Auditors</li> <li>7. Appointment of Mr. Anup Bagchi as a Director</li> <li>8. Appointment of Mr. Anup Bagchi as a Wholetime Director.</li> <li>9. Issue of Debt Securities to raise upto Rs. 25000 Crore</li> </ol>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
30.06.2017	Hindustan Unilever Limited	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of dividend</li> <li>4. Re-appointment of Director: Mr. Harish Manwani</li> <li>5. Re-Appointment of Director: Mr. Pradeep Banerjee</li> <li>6. Re-Appointment of Director: Mr. P. B. Balaji</li> <li>7. Appointment of Auditors</li> <li>8. Payment of Remuneration to Executive Directors</li> <li>9. Appointment of Mr. Dev Bajpai as a Director</li> <li>10. Payment of remuneration to Cost auditor</li> </ol>	As per notice	FOR	FOR	As per indicative guidelines of voting policy
27.06.2017	Asian Paints Limited	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of Dividend</li> <li>3. Re-appointment of Director: Mr. Abhay Vakil</li> <li>4. Re-appointment of Director: Mr. Amrita Vakil</li> <li>5. Appointment of Auditors</li> <li>6. Appointment of Mr. R. Seshasayee as an independent Director of the company.</li> <li>7. Appointment of Mr. K.B.S. Anand as the Managing Director &amp; Ceo of the company.</li> <li>8. Ratification of remuneration to Cost auditor</li> </ol>	As per notice	FOR	FOR	As per indicative guidelines of voting policy