

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Adoption of Financial Statements for the financial year ended on March 31, 2016	For	For	No adverse comments from the auditors
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Declaration of dividend on preference shares.	For	For	Procedural and hence approved
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Declaration of dividend on equity shares.	For	For	Cash dividend to be received
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Re-appointment of Mr. Rajiv Sabharwal (DIN : 00057333) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Re-appointment of Mr. N. S. Kannan (DIN : 00066009) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Appointment of Statutory Auditors.	For	For	Appointment of auditors is a Statutory requirement and hence approved
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Appointment of Branch Auditors.	For	For	Appointment of branch auditors is a Statutory requirement and hence approved
11-Jul-16	ICICI BANK LIMITED	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN : 01545262) as a Director.	For	For	Experience of the candidate
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN : 01545262) as a Wholtime Director (designated as Executive Director).	For	For	Experience of the candidate
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Ordinary Resolution for payment of profit linked commission of Rs 1,000,000 each p.a. to Non-Executive Directors.	For	For	Approved as this payment is now approved by Reserve Bank of India and also provides fair compensation for the time and efforts spent by the non executive directors attending to the affairs of the Bank
11-Jul-16	ICICI BANK LIMITED	AGM	Management	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013.	For	For	Approved to enable the Bank to borrow funds as per its requirement

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

14-Jul-16	ACC LIMITED	PBL	Management	Ordinary Resolution - For approving the variation in the term of remuneration of Mr. Harish Badani, CEO&MD.	For	For	Experience of the candidate
18-Jul-16	WIPRO LTD	AGM	Management	Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon	For	For	No adverse comments from the auditors
18-Jul-16	WIPRO LTD	AGM	Management	Confirmation of interim dividend paid during the year 2015-16 and declaration of final dividend for 2015-16 on equity shares	For	For	Cash dividend to be received
18-Jul-16	WIPRO LTD	AGM	Management	Re-appointment of Mr Rishad A Premji (DIN 02983899), Director who retires by rotation	For	For	Experience of the candidate
18-Jul-16	WIPRO LTD	AGM	Management	Re-appointment of M/s BSR & Co. LLP, Chartered Accountants (Registration Number 101248W/W-100022 with the Institute of Chartered Accountants of India), as Auditors	For	For	Experience of the firm
18-Jul-16	WIPRO LTD	AGM	Shareholder	Appointment of Dr. Patrick J Ennis (DIN 07463299) as an Independent Director of the Company.	For	For	Experience of the candidate
18-Jul-16	WIPRO LTD	AGM	Shareholder	Appointment of Mr. Patrick Dupuis (DIN 07480046) as an Independent Director of the Company.	For	For	Experience of the candidate
18-Jul-16	WIPRO LTD	AGM	Shareholder	Re-appointment of Mr. N Vaghul (DIN 00002014) as an Independent Director of the Company.	For	For	Experience of the candidate
18-Jul-16	WIPRO LTD	AGM	Shareholder	Re-appointment of Dr. Ashok S Ganguly (DIN 00010812) as an Independent Director of the Company.	For	For	Experience of the candidate
18-Jul-16	WIPRO LTD	AGM	Shareholder	Re-appointment of Mr. M K Sharma (DIN 00327684) as an Independent Director of the Company.	For	For	Experience of the candidate
18-Jul-16	WIPRO LTD	AGM	Management	Re-appointment of Mr. T K Kurien (DIN 03009368) as an Executive Director of the Company.	For	For	Experience of the candidate
18-Jul-16	WIPRO LTD	AGM	Management	Appointment of Mr. Abidali Z Neemuchwala (DIN 02478060) as an Executive Director of the Company.	For	For	Experience of the candidate
18-Jul-16	WIPRO LTD	AGM	Management	Revision in the payment of remuneration to Mr. Rishad A Premji (DIN 02983899) Executive Director and Chief Strategy Officer of the Company	For	For	Experience of the candidate
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016, the Reports of the Board of Directors' and Auditors' thereon.	For	For	No adverse comments from the auditors
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Declaration of Dividend.	For	For	Cash dividend to be received
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Re- appointment of Mrs. Rajashree Birla, Director retiring by rotation.	For	For	Experience of the candidate
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Ratification of appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	For	For	Experience of the firm
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	For	For	Experience of the firm

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. N. I. Mehta & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2017.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Appointment of Mr. K. K. Maheshwari as a Director of the Company.	For	For	Experience of the candidate
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Appointment and remuneration of Mr. K. K. Maheshwari as the Managing Director of the Company.	For	For	Experience of the candidate
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Shareholder	Appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company.	For	For	Experience of the candidate
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Appointment of Mr. Atul Daga as a Director of the Company.	For	For	Experience of the candidate
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Shareholder	Appointment and remuneration of Mr. Atul Daga as Whole-time Director and Chief Financial Officer of the Company.	For	For	Experience of the candidate
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Issue of Non-convertible Redeemable Debentures on private placement basis upto an amount of H 9,000 crores.	For	For	Approved to enable the company to borrow as per its requirements
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Increase in borrowing limits of the Company.	For	For	Approved to enable the company to borrow as per its requirements
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Creation of security on the properties of the Company, both present and future, in favour of lenders.	For	For	Approved to enable the company to borrow as per its requirements
19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 24% to 30%.	For	For	Approved as this would result in capacity being created for FII and FPIs to invest in the shares of the company
21-Jul-16	CAIRN INDIA LIMITED	AGM	Management	Adoption of the Audited financial statement of the Company together with the reports of the Directors' and Auditors' thereon and the consolidated audited financial statements of the Company for the year ended 31 March, 2016.	For	For	No adverse comments from the auditors
21-Jul-16	CAIRN INDIA LIMITED	AGM	Management	Declaration of dividend for the year ended 31 March, 2016.	For	For	Cash dividend to be received
21-Jul-16	CAIRN INDIA LIMITED	AGM	Management	Appointment of a Director in place of Ms. Priya Agarwal (DIN 05162177), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

21-Jul-16	CAIRN INDIA LIMITED	AGM	Management	Appointment of S. R. Batliboi & Co. LLP, Chartered Accountants (firm registration number: 301003E) as statutory auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	For	For	Experience of the firm
21-Jul-16	CAIRN INDIA LIMITED	AGM	Management	Payment of remuneration not exceeding 1% (or such other percentage, as may be permissible under law) of the net profits of the Company, per annum, amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors).	For	For	Approved as this payment provides fair compensation for the time and efforts spent by the non executive directors attending to the affairs of the company
21-Jul-16	CAIRN INDIA LIMITED	AGM	Management	Ratification of remuneration of INR 885,000 plus applicable taxes and out of pocket expenses payable to M/s. Shome & Banerjee, Cost Accountants (firm registration number: 000001) as cost auditors for the financial year 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.	For	For	No adverse comments from the auditors
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Declaration of Dividend on equity shares.	For	For	Cash dividend to be received
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Appointment of Director in place of Mr. Keki Mistry, (DIN No. 00008886) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Appointment of Director in place of Mrs. Renu Karnad, (DIN No. 00008064) who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Re-appointment of Statutory Auditors and fixing of their remuneration.	For	For	Experience of the firm
21-Jul-16	HDFC BANK LIMITED	AGM	Shareholder	Appointment of Mr. Umesh Chandra Sarangi, (DIN No. 02040436) as Independent Director of the Bank.	For	For	Experience of the candidate
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Approval of related party transactions with HDFC Limited pursuant to applicable provisions.	For	For	Approved as the related party is the Parent Company and the transactions are part of the business plan of the Bank
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Approval of related party transaction with HDB Financial Services Limited pursuant to applicable provisions.	For	For	Approved as the related party is a subsidiary Company and the transactions are part of the business plan of the Bank

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

21-Jul-16	HDFC BANK LIMITED	AGM	Management	Revision in the terms of appointment of Mr. Paresh Sukthankar, (DIN No. 01843099) Deputy Managing Director.	For	For	Experience of the candidate
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Payment of remuneration to Non-Executive Directors of the Bank.	For	For	Approved as this payment is now approved by Reserve Bank of India and also provides fair compensation for the time and efforts spent by the non executive directors attending to the affairs of the Bank
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Increase in authorized share capital of the Bank.	For	For	Approved to enable the Bank to raise funds as per its requirement
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Amendment of clause V of Memorandum of Association.	For	For	Approved as the amendment is for raising authorised capital
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Raising of additional capital	For	For	Approved to enable the Bank to raise funds as per its requirement
21-Jul-16	HDFC BANK LIMITED	AGM	Management	Grant of employee stock options.	For	For	ESOPs are an important tool for employee retention and hence approved
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, 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, 2016 and the Report of Auditors thereon.	For	For	No adverse comments from the auditors
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	To declare a dividend for the year ended March 31, 2016.	For	For	Cash dividend to be received
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	To appoint a Director in the place of Mr. A K Das who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	To appoint Messrs M S Krishnaswami & Rajan and Messrs Deloitte Haskins & Sells LLP as Joint Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	For	For	Experience of the firms

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

21-Jul-16	ASHOK LEYLAND LTD	AGM	Shareholder	Appointment of Dr. Andrew C Palmer as an Independent Director.	For	For	Experience of the candidate
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	Re-appointment of Mr. Vinod K Dasari as Chief Executive Officer and Managing Director of the Company.	For	For	Experience of the candidate
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	To ratify the Cost Auditors' remuneration for the financial year 2015-16.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	To consider and approve payment of Commission to the Non-Executive Directors.	For	For	Payment of commission to Non executive directors is considered a fair compensation for time and effort spent by the directors for the affairs of the company
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	To consider and approve issue of further securities.	For	For	Approved to enable the company to raise funds as per its requirements
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	To consider and approve issue of Non-Convertible Debentures on Private Placement.	For	For	Approved to enable the company to raise funds as per its requirements
21-Jul-16	ASHOK LEYLAND LTD	AGM	Management	To consider and approve Ashok Leyland Employees Stock Option Plan 2016.	For	For	Esops are tools for employee retention and hence approved
22-Jul-16	I T C LIMITED	AGM	Management	Adoption of the Financial Statements for the financial year ended 31st March, 2016, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	For	For	No adverse comments from the auditors
22-Jul-16	I T C LIMITED	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2016.	For	For	Cash dividend to be received
22-Jul-16	I T C LIMITED	AGM	Management	Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.	For	For	Experience of the candidate
22-Jul-16	I T C LIMITED	AGM	Management	Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of the 106th AGM and approval to their remuneration for the financial year 2016-17.	For	For	Experience of the firm
22-Jul-16	I T C LIMITED	AGM	Management	Appointment of Mr. Sanjiv Puri as Director, liable to retire by rotation, and also as Wholetime Director with effect from 6th December, 2015.	For	For	Experience of the candidate
22-Jul-16	I T C LIMITED	AGM	Management	Appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd January, 2016.	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

22-Jul-16	I T C LIMITED	AGM	Shareholder	Appointment of Ms. Nirupama Rao as Independent Director with effect from 8th April, 2016.	For	For	Experience of the candidate
22-Jul-16	I T C LIMITED	AGM	Management	Appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman with effect from 5th February, 2017.	For	For	Experience of the candidate
22-Jul-16	I T C LIMITED	AGM	Management	Variation in the terms of remuneration of the Wholetime Directors with effect from 1st April, 2016.	For	For	Approved as the variation in terms was considered reasonable
22-Jul-16	I T C LIMITED	AGM	Management	Remuneration by way of commission to the Non-Executive Directors, annually, for a period not exceeding three years, for each of the financial years commencing from 1st April, 2016.	For	For	Payment of commission to Non executive directors is considered a fair compensation for time and effort spent by the directors for the affairs of the company
22-Jul-16	I T C LIMITED	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor for 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
22-Jul-16	I T C LIMITED	AGM	Management	Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors for all applicable products of the Company other than 'Paper and Paperboard' and 'Nicotine Gum', for the financial year 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
22-Jul-16	KOTAK MAHINDRA BANK LIMITED	AGM	Management	Adoption of the financial statements for the year ended 31st March, 2016 and the Reports of the Directors and the Auditors thereon.	For	For	No adverse comments from the auditors
22-Jul-16	KOTAK MAHINDRA BANK LIMITED	AGM	Management	Declaration of dividend on equity shares for the year ended March 31, 2016.	For	For	Cash dividend to be received
22-Jul-16	KOTAK MAHINDRA BANK LIMITED	AGM	Management	Reappointment of S.R. Batliboi & Co., LLP as auditors of the Bank and fixing their remuneration.	For	For	Experience of the firm
22-Jul-16	KOTAK MAHINDRA BANK LIMITED	AGM	Management	Retirement of Mr. Sarda (DIN: 03480129), who retires by rotation and does not seek reelection.	For	For	Noted
22-Jul-16	KOTAK MAHINDRA BANK LIMITED	AGM	Management	Appointment of Mr. C. Jayaram (DIN: 00012214) as non-executive non-independent director of the Bank.	For	For	Experience of the candidate
22-Jul-16	KOTAK MAHINDRA BANK LIMITED	AGM	Management	Increase in remuneration of Dr. Shankar Acharya (DIN:00033242), part-time Chariman of the Bank.	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

22-Jul-16	KOTAK MAHINDRA BANK LIMITED	AGM	Management	Payment of commission to Non-Executive Directors of the Bank.	For	For	Payment of commission to Non executive directors is considered a fair compensation for time and effort spent by the directors for the affairs of the Bank
22-Jul-16	AXIS BANK LIMITED	AGM	Management	To receive, consider and adopt : (a) the audited standalone financial statements of the Bank for the financial year ended 31st March 2016 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Bank for the financial year ended 31st March 2016 and the Report of the Auditors thereon.	For	For	No adverse comments from the auditors
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Declaration of dividend on the Equity Shares of the Bank.	For	For	Cash dividend to be received
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Appointment of a Director in place of Shri V. Srinivasan (DIN 00033882), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Ratification of the appointment of M/s. S. R. Battiboi & Co LLP, Chartered Accountants, Mumbai, (Membership No. 301003E) as the Statutory Auditors of the Bank to hold office as such from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, subject to the approval of the Reserve Bank of India.	For	For	Experience of the firm
22-Jul-16	AXIS BANK LIMITED	AGM	Shareholder	Appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 27th October 2015 upto 26th October 2020.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Shareholder	Appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 19th January 2016 upto 18th January 2021.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Shareholder	Appointment of Shri B. Babu Rao (DIN 00425793) as a Non-Executive Director of the Bank.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Revision in the remuneration payable to Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, w.e.f. 1st June 2016, subject to the approval of Reserve Bank of India.	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

22-Jul-16	AXIS BANK LIMITED	AGM	Management	Re-appointment of Shri V. Srinivasan (DIN 00033882) as the Whole Time Director designated as the 'Executive Director & Head (Corporate Banking)' of the Bank, from 15th October 2015 upto 20th December 2015 and thereafter as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, for a period of three years w.e.f. 21st December 2015 upto 20th December 2018, in terms of the approval granted by the Reserve Bank of India.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, w.e.f. 1st June 2016, subject to the approval of the Reserve Bank of India.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Shareholder	Appointment of Dr. Sanjiv Misra (DIN 03075797) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 12th May 2016 upto 11th May 2021.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Appointment of Dr. Sanjiv Misra (DIN 03075797) as the Non Executive (Part-Time) Chairman of the Bank, for a period of five consecutive years w.e.f. 12th May 2016 upto 11th May 2021, subject to the approval of the Reserve Bank of India.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Shareholder	Appointment of Shri Rajiv Anand (DIN 02541753) as a Director of the Bank.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director (Retail Banking)' of the Bank, for a period of three years w.e.f. 12th May 2016 upto 11th May 2019, subject to the approval of the Reserve Bank of India.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Shareholder	Appointment of Shri Rajesh Dahiya (DIN 0007508488) as a Director of the Bank.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Appointment of Shri Rajesh Dahiya (DIN 0007508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of three years w.e.f. 12th May 2016 upto 11th May 2019, subject to the approval of the Reserve Bank of India.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Payment of profit related commission to the Non-Executive Directors (excluding the Non Executive Chairman) of the Bank, for a period of five years w.e.f. 1st April 2015.	For	For	Experience of the candidate
22-Jul-16	AXIS BANK LIMITED	AGM	Management	Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Instruments including but not limited to bonds, green bonds and non-convertible debentures for an amount of upto Rs 35,000 crore.	For	For	Approved to enable the Bank to raise funds as per its requirements
26-Jul-16	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2016 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

26-Jul-16	ZEE ENTERTAINMENT ENTERPRISE S LTD	AGM	Management	Confirmation of Dividend paid on the Preference Shares of the Company for the financial year/ period ended March 31, 2016.	For	For	Noted
26-Jul-16	ZEE ENTERTAINMENT ENTERPRISE S LTD	AGM	Management	Declaration of Dividend of Rs.2.25 per Equity Share for the financial year ended March 31, 2016.	For	For	Cash dividend to be received
26-Jul-16	ZEE ENTERTAINMENT ENTERPRISE S LTD	AGM	Management	Re-appointment of Dr. Subhash Chandra as a Director of the Company.	For	For	Experience of the candidate
26-Jul-16	ZEE ENTERTAINMENT ENTERPRISE S LTD	AGM	Management	Appointment of Auditors.	For	For	Appointment of auditors is a statutory requirement and hence approved
26-Jul-16	ZEE ENTERTAINMENT ENTERPRISE S LTD	AGM	Shareholder	Appointment of Mr. Adesh Kumar Gupta as Independent Director	For	For	Experience of the candidate
26-Jul-16	ZEE ENTERTAINMENT ENTERPRISE S LTD	AGM	Shareholder	Re-appointment of Prof. Sunil Sharma as Independent Director for second term.	For	For	Experience of the candidate
26-Jul-16	ZEE ENTERTAINMENT ENTERPRISE S LTD	AGM	Shareholder	Re-appointment of Prof. (Mrs.) Neharika Vohra as Independent Director for second term.	For	For	Experience of the candidate
26-Jul-16	ZEE ENTERTAINMENT ENTERPRISE S LTD	AGM	Management	Maintenance of register of members at the office of Registrar & Share Transfer Agent instead of Registered office of the Company.	For	For	Procedural and hence approved
27-Jul-16	BAJAJ AUTO LIMITED NEW	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2016 and Directors' and Auditors' Reports thereon	For	For	No significant comments from the auditors
27-Jul-16	BAJAJ AUTO LIMITED NEW	AGM	Management	To declare a final dividend of Rs.5 per equity share of face value of Rs.10 each, and to approve the interim dividend of Rs.50 per equity share of face value of Rs.10 each, already paid during the year, for the year ended 31 March 2016	For	For	Cash dividend to be received
27-Jul-16	BAJAJ AUTO LIMITED NEW	AGM	Management	Re-appointment of Manish Kejriwal, who retires by rotation	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

27-Jul-16	BAJAJ AUTO LIMITED NEW	AGM	Management	Re-appointment of Sanjiv Bajaj, who retires by rotation	For	For	Experience of the candidate
27-Jul-16	BAJAJ AUTO LIMITED NEW	AGM	Management	Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as Auditors and fixing their remuneration for the year 2016-17	For	For	Experience of the candidate
27-Jul-16	BAJAJ AUTO LIMITED NEW	AGM	Shareholder	Appointment of Pradeep Shrivastava as a Director	For	For	Experience of the candidate
27-Jul-16	BAJAJ AUTO LIMITED NEW	AGM	Management	Approval of appointment of Pradeep Shrivastava as a Whole-time Director, with the designation as Executive Director	For	For	Experience of the candidate
27-Jul-16	BAJAJ AUTO LIMITED NEW	AGM	Management	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2016	For	For	Payment of commission to Non executive directors is supported as it is considered a fair remuneration for the time and effort spent by the director for managing the companies affairs.
27-Jul-16	DR REDDYS LABORATORIES LIMITED	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the Company for the year ended 31 March 2016, including the audited Balance Sheet as at 31 March 2016 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.	For	For	No significant comments from the auditors
27-Jul-16	DR REDDYS LABORATORIES LIMITED	AGM	Management	To declare dividend on the equity shares for the financial year 2015-16.	For	For	Cash dividend to be received
27-Jul-16	DR REDDYS LABORATORIES LIMITED	AGM	Management	To re-appoint Mr. Satish Reddy (DIN: 00129701), who retires by rotation, and being eligible, offers himself for the re-appointment.	For	For	Experience of the candidate
27-Jul-16	DR REDDYS LABORATORIES LIMITED	AGM	Management	To appoint M/s. S R Batliboi & Associates LLP, Chartered Accountants, as statutory auditors and fix their remuneration.	For	For	Experience of the firm
27-Jul-16	DR REDDYS LABORATORIES LIMITED	AGM	Management	Re-appointment of Mr. G V Prasad (DIN: 00057433) as Whole-time Director designated as Co-Chairman, Managing Director and Chief Executive Officer.	For	For	Experience of the candidate
27-Jul-16	DR REDDYS LABORATORIES LIMITED	AGM	Shareholder	Appointment of Mr. Bharat Narotam Doshi (DIN: 00012541) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

27-Jul-16	DR REDDYS LABORATORIES LIMITED	AGM	Shareholder	Appointment of Mr. Hans Peter Hasler (DIN: 07535056) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	For	For	Experience of the candidate
27-Jul-16	DR REDDYS LABORATORIES LIMITED	AGM	Management	Remuneration to Directors other than the Managing/Whole-time Directors.	For	For	Payment of commission to Non executive directors is supported as it is considered a fair remuneration for the time and effort spent by the director for managing the companies affairs.
27-Jul-16	DR REDDYS LABORATORIES LIMITED	AGM	Management	To ratify the remuneration payable to cost auditors M/s. Sagar & Associates, Cost Accountants, for the financial year ending 31 March 2017.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
27-Jul-16	HOUSING DEVELOPMENT FINANCE CORP LTD.	AGM	Management	(A) Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2016 together with the reports of the Board of Directors and Auditors thereon. (B) Adoption of the audited consolidated financial statement for the financial year ended March 31, 2016 together with the report of the Auditors thereon.	For	For	No significant comments from the auditors
27-Jul-16	HOUSING DEVELOPMENT FINANCE CORP LTD.	AGM	Management	Declaration of final dividend on equity shares of the Corporation.	For	For	Cash dividend to be received
27-Jul-16	HOUSING DEVELOPMENT FINANCE CORP LTD.	AGM	Management	Appointment of Mr. D. M. Sukthankar, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
27-Jul-16	HOUSING DEVELOPMENT FINANCE CORP LTD.	AGM	Management	Ratification of the appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Corporation and fixing their remuneration.	For	For	Experience of the firm
27-Jul-16	HOUSING DEVELOPMENT FINANCE CORP LTD.	AGM	Management	Ratification of the appointment of Messrs PKF, Chartered Accountants as the Auditors of the Corporation's office at Dubai.	For	For	Appointment of auditors is a statutory requirement and hence approved
27-Jul-16	HOUSING DEVELOPMENT FINANCE CORP LTD.	AGM	Management	Approval to issue Redeemable Non-Convertible Debentures on a private placement basis, up to an amount not exceeding ` 85,000 crore.	For	For	Approved to enable the company to borrow as per its requirement

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

27-Jul-16	HOUSING DEVELOPMENT FINANCE CORP LTD.	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	For	For	The related party transactions are part of the business plan of the company and hence approved
27-Jul-16	HOUSING DEVELOPMENT FINANCE CORP LTD.	AGM	Management	Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation up to an amount not exceeding ` 3,50,000 crore.	For	For	Approved to enable the company to borrow as per its requirement
27-Jul-16	HOUSING DEVELOPMENT FINANCE CORP LTD.	AGM	Management	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation, for a period of 3 years, with effect from November 14, 2015	For	For	Experience of the candidate
2-Aug-16	TECH MAHINDRA LIMITED	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2016.	For	For	No adverse comments from the auditor
2-Aug-16	TECH MAHINDRA LIMITED	AGM	Management	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2016.	For	For	No adverse comments from the auditor
2-Aug-16	TECH MAHINDRA LIMITED	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2016.	For	For	Cash dividend to be received
2-Aug-16	TECH MAHINDRA LIMITED	AGM	Management	Re-appointment of Mr. C. P. Gurnani (DIN : 00018234), as Director of the Company.	For	For	Experience of the candidate
2-Aug-16	TECH MAHINDRA LIMITED	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as Auditors.	For	For	Experience of the firm
2-Aug-16	TECH MAHINDRA LIMITED	AGM	Shareholder	Appointment of Mr. Vineet Nayyar (DIN: 00018243), as Director of the Company.	For	For	Experience of the candidate
2-Aug-16	TECH MAHINDRA LIMITED	AGM	Shareholder	Appointment of Mr. V. S. Parthasarathy (DIN: 00125299), as Director of the Company.	For	For	Experience of the candidate
2-Aug-16	TECH MAHINDRA LIMITED	AGM	Management	Approval and Adoption of new Articles of Association of the Company.	For	For	Change in articles is primarily due to changes required by Companies Act 2013 and hence approved
3-Aug-16	LUPIN LTD	AGM	Management	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For	No adverse comments from the auditor

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

3-Aug-16	LUPIN LTD	AGM	Management	Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon.	For	For	No adverse comments from the auditor
3-Aug-16	LUPIN LTD	AGM	Management	Declaration of dividend at ` 7.50 per equity share for the year ended March 31, 2016.	For	For	Cash dividend to be received
3-Aug-16	LUPIN LTD	AGM	Management	Appointment of Mr. Nilesh Gupta as a director, who retires by rotation and being eligible, offers himself, for re-appointment.	For	For	Experience of the candidate
3-Aug-16	LUPIN LTD	AGM	Management	Appointment of BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of five years from the conclusion of the 34th AGM till the conclusion of the 39th AGM subject to ratification of their appointment by the Members at every Annual General Meeting and to fix their remuneration.	For	For	Experience of the firm
3-Aug-16	LUPIN LTD	AGM	Management	Appointment of Mr. Ramesh Swaminathan as Chief Financial Officer and Executive Director.	For	For	Experience of the candidate
3-Aug-16	LUPIN LTD	AGM	Shareholder	Appointment of Mr. Jean-Luc Belingard as an Independent Director.	For	For	Experience of the candidate
3-Aug-16	LUPIN LTD	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2017.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
8-Aug-16	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2016 and the Reports of the Directors and Auditors thereon	For	For	No adverse comments from the auditors
8-Aug-16	Britannia Industries Limited	AGM	Management	To declare dividend for the financial year ended 31 March, 2016.	For	For	Cash dividend to be received
8-Aug-16	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N Wadia (holding DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
8-Aug-16	Britannia Industries Limited	AGM	Management	To appoint Statutory Auditors M/s. B S R & Co. LLP., be and are hereby re-appointed as Statutory Auditors of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors	For	For	Experience of the firm
9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Report of the Auditors thereon	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Management	To declare a dividend on Ordinary Shares and 'A' Ordinary Shares	For	For	Cash dividend to be received
9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Management	To appoint a Director in place of Mr Ravindra Pisharody (DIN: 01875848), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Management	Ratification of Auditor's Appointment	For	For	Appointment of auditors is a statutory requirement and hence approved
9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Shareholder	Appointment of Mr Guenter Butschek as a Director	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Management	Appointment of Mr Guenter Butschek as the Chief Executive Officer and Managing Director	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Management	Re-appointment of Mr Ravindra Pisharody – Executive Director (Commercial Vehicles) and payment of remuneration	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Management	Re-appointment of Mr Satish Borwankar – Executive Director (Quality) and payment of remuneration	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Management	Payment of Remuneration to the Cost Auditor	For	For	Appointment of cost auditors is a statutory requirement and hence approved
9-Aug-16	TATA MOTORS LIMITED DIFFERENTIAL VOTING	AGM	Management	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis	For	For	Approved to enable the Company to borrow as per its requirement
9-Aug-16	TATA MOTORS LIMITED	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Report of the Auditors thereon	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

9-Aug-16	TATA MOTORS LIMITED	AGM	Management	To declare a dividend on Ordinary Shares and 'A' Ordinary Shares	For	For	Cash dividend to be received
9-Aug-16	TATA MOTORS LIMITED	AGM	Management	To appoint a Director in place of Mr Ravindra Pisharody (DIN: 01875848), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED	AGM	Management	Ratification of Auditor's Appointment	For	For	Appointment of auditors is a statutory requirement and hence approved
9-Aug-16	TATA MOTORS LIMITED	AGM	Shareholder	Appointment of Mr Guenter Butschek as a Director	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED	AGM	Management	Appointment of Mr Guenter Butschek as the Chief Executive Officer and Managing Director	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED	AGM	Management	Re-appointment of Mr Ravindra Pisharody – Executive Director (Commercial Vehicles) and payment of remuneration	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED	AGM	Management	Re-appointment of Mr Satish Borwankar – Executive Director (Quality) and payment of remuneration	For	For	Experience of the candidate
9-Aug-16	TATA MOTORS LIMITED	AGM	Management	Payment of Remuneration to the Cost Auditor	For	For	Appointment of cost auditors is a statutory requirement and hence approved
9-Aug-16	TATA MOTORS LIMITED	AGM	Management	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis	For	For	Approved to enable the Company to borrow as per its requirement
9-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2016 and the Reports of the Board of Directors and Auditors thereon	For	For	No adverse comments from the auditors
9-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	To confirm the payment of interim dividend on Equity Shares	For	For	Noted
9-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Preference Shares	For	For	Noted
9-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
9-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of M/s. S R B C & CO LLP as Auditors of the Company & to fix their remuneration	For	For	Experience of the firm

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

9-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	Consent of the Company be and is hereby accorded for the payment of remuneration to Mr. Karan Adani, Chief Executive Officer of the Company	For	For	Experience of the candidate
9-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	To create, offer, issue and allot, from time to time in either one or more international offerings, in one or more foreign markets, in one or more tranches and/or in the course of one or more domestic offering(s) in India, such number of equity shares and/or any securities, as may be deemed appropriate by the Board in its absolute discretion, subject to compliance with all applicable laws, rules, regulations, guidelines and approvals, for an aggregate amount, not exceeding Rs. 10,000 Crores	For	For	Approved to enable the company to raise capital as per its requirements
9-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute to exercise its powers, including the powers conferred by this resolution) for making offer(s) or invitation(s) to subscribe redeemable secured/unsecured Non-Convertible Debentures (NCDs) but not limited to subordinated debentures, bonds, and/or other debt securities, etc., on a private placement basis, in one or more tranches	For	For	Approved to enable the company to borrow funds as per its requirements
9-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	Company be and is hereby accorded to the Board of Directors of the Company, to permit Foreign Institutional Investors (FIIs)/ SEBI approved sub-accounts of FIIs/ Foreign Portfolio Investors (FPIs) by whatever name called to acquire and make investment in any manner in the equity shares of the Company up to an aggregate limit of 49% (forty nine percent) of the paid-up equity share capital of the Company	For	For	Approved as this would enable the FII limit to be raised to 49% which would result in new set of investors investing in the company
10-Aug-16	BHARTI INFRATEL LIMITED	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016	For	For	Holding is in passive schemes
10-Aug-16	BHARTI INFRATEL LIMITED	AGM	Management	Declaration of dividend on equity shares	For	For	Holding is in passive schemes
10-Aug-16	BHARTI INFRATEL LIMITED	AGM	Management	Re-appointment of Mr. Mark Chin Kok Chong (DIN: 06638569) as a Director liable to retire by rotation	For	For	Holding is in passive schemes
10-Aug-16	BHARTI INFRATEL LIMITED	AGM	Management	Ratification of appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, (Registration no. 101049W) as the Statutory Auditors of the Company	For	For	Holding is in passive schemes
10-Aug-16	BHARTI INFRATEL LIMITED	AGM	Shareholder	Appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	For	For	Holding is in passive schemes

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

10-Aug-16	MAHINDRA AND MAHINDRA LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	For	For	No adverse comments from the auditors
10-Aug-16	MAHINDRA AND MAHINDRA LIMITED	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares.	For	For	Cash dividend to be received
10-Aug-16	MAHINDRA AND MAHINDRA LIMITED	AGM	Management	Re-appointment of Mr. S. B. Mainak (DIN: 02531129) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
10-Aug-16	MAHINDRA AND MAHINDRA LIMITED	AGM	Management	Ratification of appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants, (ICAI Firm Registration Number 117364W) as Auditors of the Company until the conclusion of the Seventy- First Annual General Meeting of the Company to be held in the year 2017 and approve their remuneration.	For	For	Experience of the firm
10-Aug-16	MAHINDRA AND MAHINDRA LIMITED	AGM	Management	Ratification of the remuneration payable to Messrs D. C. Dave & Co., Cost Accountants, (Firm Registration Number 000611), appointed as the Cost Auditors of the Company.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
10-Aug-16	MAHINDRA AND MAHINDRA LIMITED	AGM	Management	Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures and/or Commercial Paper to be issued under Private Placement basis upto Rs. 5,000 crores.	For	For	Approved to enable the Company to borrow as per its requirement
10-Aug-16	MAHINDRA AND MAHINDRA LIMITED	AGM	Management	Approval for change in the place of keeping the Registers and Index of Members, Debenture Holders and other security holders, if any, and copies of Annual Returns of the Company.	For	For	Procedural and hence approved
12-Aug-16	TATA STEEL LTD	AGM	Management	Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon	For	For	No adverse comments from the auditors
12-Aug-16	TATA STEEL LTD	AGM	Management	Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon	For	For	No adverse comments from the auditors
12-Aug-16	TATA STEEL LTD	AGM	Management	Declaration of dividend on Ordinary (equity) Shares for Financial Year 2015-16	For	For	Cash dividend to be received
12-Aug-16	TATA STEEL LTD	AGM	Management	Appointment of Director in place of Mr. Cyrus P Mistry, (DIN: 00010178) who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
12-Aug-16	TATA STEEL LTD	AGM	Management	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company	For	For	Experience of the firm
12-Aug-16	TATA STEEL LTD	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For	For	Appointment of cost auditors is a statutory requirement and hence approved

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

12-Aug-16	TATA STEEL LTD	AGM	Management	Issue of Non- Convertible Debentures on Private Placement Basis not exceeding Rs. 10,000 crore	For	For	Approved to enable the Company to borrow as per its requirement
19-Aug-16	BHARTI AIRTEL LTD	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016	For	For	No adverse comments from the auditors
19-Aug-16	BHARTI AIRTEL LTD	AGM	Management	Declaration of dividend on equity shares	For	For	Cash dividend to be received
19-Aug-16	BHARTI AIRTEL LTD	AGM	Management	Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	For	For	Experience of the candidate
19-Aug-16	BHARTI AIRTEL LTD	AGM	Management	Ratification of appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company and to fix its remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
19-Aug-16	BHARTI AIRTEL LTD	AGM	Shareholder	Appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation	For	For	Experience of the candidate
19-Aug-16	BHARTI AIRTEL LTD	AGM	Management	Adoption of new set of the Articles of Association of the Company	For	For	Change in articles is mainly due to changes required as per Companies Act 2013 and hence approved
19-Aug-16	BHARTI AIRTEL LTD	AGM	Management	Alteration in the Memorandum of Association of the Company	For	For	Change in Memorandum of Association is mainly due to changes required as per Companies Act 2013 and hence approved
19-Aug-16	BHARTI AIRTEL LTD	AGM	Management	Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company	For	For	Experience of the candidate
19-Aug-16	BHARTI AIRTEL LTD	AGM	Management	Revision in remuneration of Mr. Gopal Vittal, Managing Director and CEO (India and South Asia)	For	For	Experience of the candidate
19-Aug-16	BHARTI AIRTEL LTD	AGM	Management	Ratification of remuneration to be paid to M/s. R. J. Goel & Co., Cost Accountants, Cost Auditor of the Company	For	For	Appointment of cost auditors is a statutory requirement and hence approved
23-Aug-16	BOSCH LTD	PBL	Management	Special Resolution under section 68 of the Companies Act, 2013 for buyback upto 878,160 shares of Rs 10 each of the Company .	For	For	Approved as buyback of shares expected to provide exit option to shareholders who chose to exit the company
24-Aug-16	AUROBINDO PHARMA LTD	AGM	Management	To receive, consider and adopt the standalone Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and reports of Directors and Auditors thereon.	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

24-Aug-16	AUROBINDO PHARMA LTD	AGM	Management	To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2016, Consolidated Statement of Profit and Loss and Consolidated Cash Flow Statement for the financial year ended March 31, 2016 and report of Auditors thereon.	For	For	No adverse comments from the auditors
24-Aug-16	AUROBINDO PHARMA LTD	AGM	Management	To confirm the first interim dividend of `0.50, second interim dividend of `0.60, third interim dividend of `0.70 and fourth interim dividend of `0.70, in aggregate `2.50 per equity share of `1 each, as dividend for the year 2015-16.	For	For	Noted
24-Aug-16	AUROBINDO PHARMA LTD	AGM	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy, who retires by rotation and being eligible, seeks re-appointment.	For	For	Experience of the candidate
24-Aug-16	AUROBINDO PHARMA LTD	AGM	Management	To appoint a Director in place of Mr. M. Madan Mohan Reddy, who retires by rotation and being eligible, seeks re-appointment.	For	For	Experience of the candidate
24-Aug-16	AUROBINDO PHARMA LTD	AGM	Management	To ratify the appointment of M/s. S.R.Batlboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
24-Aug-16	AUROBINDO PHARMA LTD	AGM	Management	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.	For	For	Experience of the candidate
24-Aug-16	AUROBINDO PHARMA LTD	AGM	Management	To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company.	For	For	Experience of the candidate
24-Aug-16	AUROBINDO PHARMA LTD	AGM	Management	To appoint Mr. P. Sarath Chandra Reddy as a Whole-time Director of the Company.	For	For	Experience of the candidate
24-Aug-16	COAL INDIA LTD	PBL	Management	Special Resolution under section 68, 69 and 70 of the Companies Act'2013 for buyback of a maximum of 10,89,55,223 (Ten crore eighty nine lakhs fifty five thousand two hundred and twenty three) equity shares of the Company(representing 1.72% of the total number of equity shares in the paid capital of the Company) from all the equity shareholders on a proportionate basis through the " Tender Offer" route as prescribed under SEBI (Buyback of Securities) Regulations 1998 at a price of Rs. 335/- per equity share aggregating amount not exceeding Rs.3650 Crores (Rupees Three Thousand Six hundred and Fifty Crores).	For	For	Approved as buyback of shares expected to provide exit option to shareholders who chose to exit the company and also return of cash to the shareholders which the company has considered excess to its current requirements
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2016.	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Dividend on equity shares for the financial year 2015-16.	For	For	Cash dividend to be received
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Shareholder	Appoint Ms. Sunita Sharma (DIN: 02949529) as a Director liable to retire by rotation.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Shareholder	Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Shareholder	Appoint Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Shareholder	Appoint Mr. D. K. Sen (DIN: 03554707) as a Director liable to retire by rotation.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Shareholder	Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Shareholder	Appoint Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as the Deputy Managing Director & President of the Company.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Appoint Mr. D. K. Sen (DIN: 03554707) as a Whole-time Director of the Company.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Appoint Mr. M. V. Satish (DIN: 06393156) as a Whole-time Director of the Company.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Payment of commission to the Executive Chairman, Chief Executive Officer and Managing Director, if any, Deputy Managing Director and Whole-time Directors.	For	For	Experience of the directors
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Appoint Mr. R. Shankar Raman (DIN: 00019798) as a Whole-time Director of the Company.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Appoint Mr. Shailendra N. Roy (DIN: 02144836) as a Whole-time Director of the Company.	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Shareholder	Appoint Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Shareholder	Appoint Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director.	For	For	Experience of the candidate
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding 3600 crore or US \$ 600 million, whichever is higher.	For	For	Approved to enable the company to borrow as per its requirement
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to 6000 crore.	For	For	Approved to enable the company to borrow as per its requirement
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Ratification of appointment of M/s. Sharp & Tannan as Joint Statutory Auditors of the Company.	For	For	Appointment of auditors is a statutory requirement and hence approved
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP as Joint Statutory Auditors of the Company.	For	For	Appointment of auditors is a statutory requirement and hence approved
26-Aug-16	LARSEN AND TOUBRO LIMITED	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
29-Aug-16	DIVIS LABORATORIES LIMITED	AGM	Management	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016.	For	For	No adverse comments from the auditors
29-Aug-16	DIVIS LABORATORIES LIMITED	AGM	Management	Confirmation of Interim dividend paid on Equity Shares as final dividend for the financial year ended 31st March, 2016.	For	For	Cash dividend to be received
29-Aug-16	DIVIS LABORATORIES LIMITED	AGM	Management	Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
29-Aug-16	DIVIS LABORATORIES LIMITED	AGM	Management	Ratification of appointment of M/s. PVRK Nageswara Rao & Co., as Statutory Auditors and fixing their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

31-Aug-16	KOTAK MAHINDRA BANK LTD	PBL	Management	Issuance of securities in the nature of unsecured, redeemable non-convertible debentures on private placement basis.	For	For	Approved to enable the company to borrow as per its requirement
1-Sep-16	RELIANCE INDUSTRIES LTD	AGM	Management	1. Consider and adopt: a) Audited Financial Statement for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon.	For	For	No adverse comments from the auditors
1-Sep-16	RELIANCE INDUSTRIES LTD	AGM	Management	Confirmation of interim dividend declared.	For	For	Noted
1-Sep-16	RELIANCE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri Nikhil R. Meswani, a Director retiring by rotation.	For	For	Experience of the candidate
1-Sep-16	RELIANCE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation.	For	For	Experience of the candidate
1-Sep-16	RELIANCE INDUSTRIES LTD	AGM	Management	Appointment of Auditors and fixing their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
1-Sep-16	RELIANCE INDUSTRIES LTD	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2017.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
1-Sep-16	RELIANCE INDUSTRIES LTD	AGM	Management	Approval of offer or invitation to subscribe to redeemable non-convertible debentures on private placement.	For	For	Approved to enable the company to borrow as per its requirement
1-Sep-16	BOSCH LIMITED	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2016.	For	For	No adverse comments from the auditors
1-Sep-16	BOSCH LIMITED	AGM	Management	Declaration of a dividend.	For	For	Cash dividend to be received
1-Sep-16	BOSCH LIMITED	AGM	Management	Re-appointment of Mr. Soumitra Bhattacharya as a Director.	For	For	Experience of the candidate
1-Sep-16	BOSCH LIMITED	AGM	Management	Ratification of Appointment of Price Waterhouse & Co Bangalore LLP (Regn. No. 007567S/S-200012) Chartered Accountants, as Auditors of the Company.	For	For	Appointment of auditors is a statutory requirement and hence approved
1-Sep-16	BOSCH LIMITED	AGM	Management	Re-appointment of Dr. Steffen Berns as a Managing Director with effect from January 01, 2017.	For	For	Experience of the candidate
1-Sep-16	BOSCH LIMITED	AGM	Management	Re-appointment of Mr. Soumitra Bhattacharya as Joint Managing Director with effect from January 01, 2017.	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

1-Sep-16	BOSCH LIMITED	AGM	Management	Ratification of remuneration payable to Cost Auditors.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
1-Sep-16	BOSCH LIMITED	AGM	Management	Approval of Alteration of the Articles of Association of the Company.	For	For	Change in articles is mainly due to changes required as per Companies Act 2013 and hence approved
7-Sep-16	VEDANTA LIMITED	PBL	Management	To approve the proposed Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors ("Scheme") and other related matters;	For	For	Supported as this would enable the company to have capacity to process an additional natural commodity (Oil&Gas).Further the company would also benefit from the financial resources of Cairn India which can be deployed in other lines of business.
7-Sep-16	VEDANTA LIMITED	PBL	Management	To approve the reduction of capital of the Company by an adjustment against / utilisation of the securities premium account of the Company and other related matters	For	For	Consequential to the amalgamation of Cairn India and hence supported
8-Sep-16	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2016 including the audited Balance Sheet as at 31st March 2016, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For	No adverse comments from the auditors
8-Sep-16	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To declare dividend on equity shares.	For	For	Cash dividend to be received
8-Sep-16	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint a director in place of Mr. R.C.Bhargava (DIN: 00007620), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
8-Sep-16	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint a director in place of Mr. Kazuhiko Ayabe (DIN: 02917011), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
8-Sep-16	MARUTI SUZUKI INDIA LIMITED	AGM	Management	Appointment of M/s Deloitte Haskins & Sells LLP as Auditors.	For	For	Experience of the firm

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

8-Sep-16	MARUTI SUZUKI INDIA LIMITED	AGM	Management	Re-appointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer.	For	For	Experience of the candidate
8-Sep-16	MARUTI SUZUKI INDIA LIMITED	AGM	Management	Re-appointment of Mr. Toshiaki Hasuike as Joint Managing Director.	For	For	Experience of the candidate
8-Sep-16	MARUTI SUZUKI INDIA LIMITED	AGM	Management	Ratification of remuneration of M/s R.J.Goel & Co., the cost auditors.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Management	To receive, consider and adopt the standalone audited financial statements including consolidated audited financial statements for the financial year ended 31st March, 2016 together with the Report of Auditors thereon, and comments of the Comptroller & Auditors General of India, in terms of Section 143(6) of the Companies Act, 2013 and reply of Management there to.	For	For	No adverse comments from the auditors
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Management	To confirm the payment of two interim dividends and declare final dividend on equity shares for the year 2015-16.	For	For	Cash dividend to be received
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Management	To appoint a Director in place of Mr. T. K. Sengupta, who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of candidate
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Management	To authorize Board of Directors of the Company to fix their remuneration of the Joint statutory Auditors of the company for the financial year 2016-17, in terms of provision of section 139(5) read with section 142 of the companies Act, 2013	For	For	Appointment of auditors is a statutory requirement and hence approved
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Shareholder	To appoint Shri A K Srinivasan (DIN : 07168305) as Director of the company.	For	For	Experience of candidate
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Shareholder	To appoint Shri Ajai Malhotra (DIN : 07361375) as Director of the company.	For	For	Experience of candidate
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Shareholder	To appoint Shri Shireesh Balwat Kadare (DIN : 01565171) as Director of the company.	For	For	Experience of candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Shareholder	To appoint Shri K M Padmanabhan (DIN : 00254109) as Director of the company.	For	For	Experience of candidate
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Shareholder	To appoint Shri A P Sawhney (DIN : 03359323) as Director of the company.	For	For	Experience of candidate
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Shareholder	To appoint Shri Amar Nath (DIN : 05130108) as Director of the company.	For	For	Experience of candidate
8-Sep-16	OIL AND NATURAL GAS CORPORATI ON LTD	AGM	Management	To ratify the remuneration of the cost auditors for the financial year ending 31st, March, 2017	For	For	Appointment of cost auditors is a statutory requirement and hence approved
8-Sep-16	VEDANTA LIMITED	CCM	Management	To consider and, if thought fit, approve with or without modification(s), the following Resolution under Sections 391 to 394 of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof for the time being in force) provisions of Companies Act, 2013 as may be applicable, and the provisions of the Memorandum and Articles of Association of the Company for approval of the proposed amalgamation embodied in the scheme of arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors ("Scheme").	For	For	Supported as this would enable the company to have capacity to process an additional natural commodity (Oil&Gas).Further the company would also benefit from the financial resources of Cairn India which can be deployed in other lines of business.
11-Sep-16	CAIRN INDIA LTD	PBL	Management	For approval of the Amalgamation embodied in the Scheme of Arrangement of Cairn India Limited with Vedanta Limite and their respective shareholders and creditors	For	For	Approved as the shareholders of the company would benefit from diversified businesses of Vedanta Limited

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

12-Sep-16	CAIRN INDIA LTD	CCM	Management	To consider and, if thought fit, approve with or without modification(s), the following Resolution under Sections 391 to 394 of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of Companies Act, 2013 as may be applicable, and the provisions of the Memorandum and Articles of Association of the Company for approval of the proposed amalgamation embodied in the scheme of arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors ("Scheme").	For	For	Approved as the shareholders of the company would benefit from diversified businesses of Vedanta Limited
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 together with Reports of the Directors and the Auditors thereon.	For	For	No adverse comments from the auditors
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Management	To confirm the payment of Interim Dividend and to declare the Final Dividend on equity shares for the year 2015-16.	For	For	Cash dividend to be received
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Management	To appoint a Director in place of Shri A. K. Sharma (DIN: 06665266), who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	To appoint Shri B. S. Canth (DIN: 07239321) as Director (Marketing) of the Company.	For	For	Experience of the candidate
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	To appoint Shri Subroto Bagchi (DIN:00145678) as Independent Director of the Company.	For	For	Experience of the candidate
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	To appoint Shri Sanjay Kapoor (DIN: 07348106) as Independent Director of the Company.	For	For	Experience of the candidate
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	To appoint Shri Parindu K. Bhagat (DIN: 01934627) as Independent Director of the Company.	For	For	Experience of the candidate
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	To appoint Shri G. K. Satish (DIN: 06932170) as Director (Planning & Business Development) of the Company.	For	For	Experience of the candidate
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017	For	For	Appointment of cost auditors is a statutory requirement and hence approved
14-Sep-16	INDIAN OIL CORPORATION LIMITED	AGM	Management	To approve issuance of debentures on private placement basis as a Special Resolution.	For	For	Experience of the candidate
16-Sep-16	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2016, the Report of the Board of Directors and Auditors thereon.	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

16-Sep-16	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2015-16.	For	For	Cash dividend to be received
16-Sep-16	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Dr. Pradeep Kumar (DIN : 05125269), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
16-Sep-16	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Ms. Jyoti Arora (DIN : 00353071), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
16-Sep-16	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To fix the remuneration of the Statutory Auditors for the Financial Year 2016-17.	For	For	Appointment of auditors is a statutory requirement and hence approved
16-Sep-16	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Shareholder	To approve the appointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director.	For	For	Experience of the candidate
16-Sep-16	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
16-Sep-16	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To raise funds in INR or any other acceptable foreign currency as permitted by Reserve Bank of India (RBI) up to ` 14,000 Crore, from domestic / External / Overseas sources through issue of secured / unsecured, non-convertible, non-cumulative, redeemable, taxable / tax-free Rupee Linked Bonds/ Bonds under Private Placement during the Financial year 2017-18 in up to eight tranches/offers with/without Green Shoe Option and each tranche/offer shall be of up to ` 2,000 Crore of Bonds, exclusive of Green Shoe Option.	For	For	Approved to enable the company to borrow as per its requirements
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Adoption of audited Financial Statements of the company and the reports of the Board of Directors and auditors thereon for the financial year ended 31st March, 2016	For	For	No adverse comments from the auditors
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Declaration of Dividend on Equity Shares	For	For	Cash dividend to be received

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Re-appointment of Mr. Dilip S. Shanghvi (DIN:00005588), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Ratification of remuneration of Cost Auditors for the Financial Year 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Shareholder	Special resolution for reappointment Mr. S. Mohanchand Dadha (DIN: 00087414) as Independent Director	For	For	Experience of the candidate
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Shareholder	Special resolution for reappointment Mr. Keki Mistry (DIN: 00008886) as Independent Director	For	For	Experience of the candidate
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Shareholder	Special resolution for reappointment Mr. Ashwin Dani (DIN: 00009126) as Independent Director	For	For	Experience of the candidate
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Shareholder	Special resolution for reappointment Mr. Hasmukh Shah (DIN: 00152195) as Independent Director	For	For	Experience of the candidate
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Shareholder	Special resolution for reappointment Ms. Rekha Sethi (DIN: 06809515) as Independent Director	For	For	Experience of the candidate
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Special resolution for approval for increase maximum limit of remuneration to Mr. Dilip Shanghvi (DIN:00005588) Managing Director	For	For	Experience of the candidate
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Special resolution for approval for increase maximum limit of remuneration to Mr. Sudhir V. Valia (DIN: 00005561) whole time Director	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Special resolution for approval for increase maximum limit of remuneration to Mr. Sailesh T. Desai, (DIN: 00005443) whole time Director	For	For	Experience of the candidate
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Special resolution for approvals for adoption of new set of Articles of Association of the company	For	For	Changes in articles are primarily to comply with changes as per new companies act and hence approved
17-Sep-16	SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Management	Special resolution for approvals for reclassification of certain Promoter Group persons / entities from 'Promoter & Promoter Group category' to 'Public category'	For	For	Procedural and hence approved
20-Sep-16	N T P C	AGM	Management	Adoption of audited Standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.	For	For	No adverse comments from the auditors
20-Sep-16	N T P C	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2015-16	For	For	Cash dividend to be received
20-Sep-16	N T P C	AGM	Management	Re-appointment of Shri S.C.Pandey (DIN: 03142319), who retires by rotation	For	For	Experience of the candidate
20-Sep-16	N T P C	AGM	Management	Re-appointment of Shri Kulamani Biswal(DIN: 03318539), who retires by rotation	For	For	Experience of the candidate
20-Sep-16	N T P C	AGM	Management	Fixation of remuneration of Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
20-Sep-16	N T P C	AGM	Shareholder	Appointment of Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director	For	For	Experience of the candidate
20-Sep-16	N T P C	AGM	Shareholder	Appointment of Shri Aniruddha Kumar (DIN: 07325440), as Director	For	For	Experience of the candidate
20-Sep-16	N T P C	AGM	Shareholder	Appointment of Shri Rajesh Jain (DIN: 00103150), as Independent Director	For	For	Experience of the candidate
20-Sep-16	N T P C	AGM	Shareholder	Appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director	For	For	Experience of the candidate
20-Sep-16	N T P C	AGM	Shareholder	Appointment of Shri Seethapathy Chander (DIN: 02336635) as Independent Director	For	For	Experience of the candidate
20-Sep-16	N T P C	AGM	Management	Raising of funds upto `15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Approved to enable the company to borrow as per its requirements
20-Sep-16	N T P C	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year 2016-17	For	For	Appointment of cost auditors is a statutory requirement and hence approved

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Management	To receive, consider and adopt a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	For	For	No adverse comments from the auditors
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Management	To confirm the payments of Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2016.	For	For	Cash dividend to be received
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Management	To appoint a Director in place of Shri Shrikant Prakash Gathoo, Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2016-17.	For	For	Appointment of auditors is a statutory requirement and hence approved
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Management	Approval of Private Placement of Non-Convertible Bonds/Debentures and/or Debt Securities.	For	For	Approved to enable the company to borrow as per its requirement
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Management	Approval of Material Related Party Transactions.	For	For	Approved to enable the company to enter into related parties agreements as per its requirement and business needs
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Shareholder	Appointment of Shri Rajesh Kumar Mangal as an Independent Director.	For	For	Experience of the candidate
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Shareholder	Appointment of Shri Deepak Bhojwani as an Independent Director.	For	For	Experience of the candidate
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Shareholder	Appointment of Shri Gopal Chandra Nanda as an Independent Director.	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Shareholder	Appointment of Shri Anant Kumar Singh as Government Nominee Director.	For	For	Experience of the candidate
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Shareholder	Appointment of Shri Ramesh Srinivasan as Director (Marketing).	For	For	Experience of the candidate
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Shareholder	Appointment of Shri Ramamoorthy Ramachandran as Director (Refineries).	For	For	Experience of the candidate
21-Sep-16	BHARAT PETROLEUM CORPORATION LIMITED	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
21-Sep-16	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor thereon	For	For	No adverse comments from the auditors
21-Sep-16	Coal India Limited	AGM	Management	To approve the Interim dividend paid on equity shares for the Financial Year 2015-16 as final dividend for the year 2015-16.	For	For	Noted
21-Sep-16	Coal India Limited	AGM	Management	To appoint a director in place of Shri C.K.Dey [DIN-03204505] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment	For	For	Experience of the candidate
21-Sep-16	Coal India Limited	AGM	Shareholder	Ms. Loretta Mary Vas [DIN-02544627], be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation	For	For	Experience of the candidate
21-Sep-16	Coal India Limited	AGM	Shareholder	Dr. Satish Balram Agnihotri [DIN-03390553], be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
21-Sep-16	Coal India Limited	AGM	Shareholder	Dr. D.C.Panigrahi [DIN-07355591],be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation	For	For	Experience of the candidate
21-Sep-16	Coal India Limited	AGM	Shareholder	Dr. Khanindra Pathak [DIN-07348780],be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

21-Sep-16	Coal India Limited	AGM	Shareholder	Shri. Vinod Jain [DIN-00003572], be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation.	For	For	Experience of the candidate
21-Sep-16	Coal India Limited	AGM	Shareholder	Shri Shyam Nandan Prasad [DIN-07408431], be and is hereby appointed as a Whole time Director of the Company, He shall be liable to retirement by rotation	For	For	Experience of the candidate
21-Sep-16	Coal India Limited	AGM	Management	To authorise Director(Finance)/ Company Secretary to charge from the members such amount as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents to the members in a mode specified by the member	For	For	Procedural and hence approved
21-Sep-16	Coal India Limited	AGM	Shareholder	Shri R P Gupta [DIN-03388822], be and is hereby appointed as an Official Part Time Director of the Company, He shall be liable to retire by rotation	For	For	Experience of the candidate
21-Sep-16	Coal India Limited	AGM	Shareholder	Shri Rajesh Kumar Sinha [DIN-05351383], be and is hereby appointed as an Official Part Time Director of the Company, He shall be liable to retire by rotation	For	For	Experience of the candidate
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	Adoption of Financial statements of the Company for the year ended 31st March, 2016 together with the Directors' Report and Auditors' Report thereon	For	For	No adverse comments from the auditors
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	Declaration of Dividend for the financial year 2015-16	For	For	Cash dividend to be received
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	Re-appointment of Shri D. Bandyopadhyay (DIN: 07221633) who retires by rotation	For	For	Experience of the candidate
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	Re-appointment of Shri Amitabh Mathur (DIN: 07275427) who retires by rotation	For	For	Experience of the candidate
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2016-17	For	For	Appointment of auditors is a statutory requirement and hence approved
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2016-17	For	For	Appointment of cost auditors is a statutory requirement and hence approved
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Shareholder	Appointment of Shri Subrata Biswas (DIN: 07297184) as Director	For	For	Experience of the candidate
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Shareholder	Appointment of Shri Rajesh Kishore (DIN: 02425323) as Director	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Shareholder	Appointment of Shri Keshav N. Desiraju (DIN: 07372233) as Director	For	For	Experience of the candidate
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Shareholder	Appointment of Shri R. Swaminathan (DIN: 01811819) as Director	For	For	Experience of the candidate
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Shareholder	Appointment of Shri T. Chockalingam (DIN: 07428614) as Director	For	For	Experience of the candidate
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Shareholder	Appointment of Dr. Subhash Chandra Pandey (DIN: 01613073) as Director	For	For	Experience of the candidate
22-Sep-16	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Shareholder	Appointment of Shri Akhil Joshi (DIN: 06604954) as Director	For	For	Experience of the candidate
23-Sep-16	GRASIM INDUSTRIES	AGM	Management	(a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon; and (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon	For	For	No adverse comments from the auditors
23-Sep-16	GRASIM INDUSTRIES	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2016	For	For	Cash dividend to be received
23-Sep-16	GRASIM INDUSTRIES	AGM	Management	Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
23-Sep-16	GRASIM INDUSTRIES	AGM	Shareholder	Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Experience of the candidate
23-Sep-16	GRASIM INDUSTRIES	AGM	Shareholder	Re-appointment of M/s. G.P. Kapadia & Co., Chartered Accountants (Registration No. 104768W), the retiring Joint Statutory Auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
23-Sep-16	GRASIM INDUSTRIES	AGM	Shareholder	Appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Registration No.101248W/W-100022), as the Joint Statutory Auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
23-Sep-16	GRASIM INDUSTRIES	AGM	Shareholder	Appointment of Mr. K. K. Maheshwari (DIN: 00017572) as a Director (Non- Executive) of the Company	For	For	Experience of the candidate
23-Sep-16	GRASIM INDUSTRIES	AGM	Shareholder	Appointment of Mr. Arun Kannan Thiagarajan (DIN: 00292757) as an Independent Director of the Company	For	For	Experience of the candidate
23-Sep-16	GRASIM INDUSTRIES	AGM	Shareholder	Appointment of Mr. Dilip Gaur (DIN: 02071393) as a Director of the Company	For	For	Experience of the candidate

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

23-Sep-16	GRASIM INDUSTRIES	AGM	Shareholder	Appointment and remuneration of Mr. Dilip Gaur (DIN: 02071393) as Managing Director of the Company	For	For	Experience of the candidate
23-Sep-16	GRASIM INDUSTRIES	AGM	Management	Payment of commission to the Non-Executive Directors of the Company	For	For	Experience of the candidate
23-Sep-16	GRASIM INDUSTRIES	AGM	Management	Issuance of Non-Convertible Debentures on private placement basis	For	For	Experience of the candidate
23-Sep-16	GRASIM INDUSTRIES	AGM	Management	Ratification of remuneration of Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No.: 000611) for the financial year ending 31st March, 2017	For	For	Appointment of auditors is a statutory requirement and hence approved
23-Sep-16	GRASIM INDUSTRIES	AGM	Management	Sub-division of Equity Shares of the Company	For	For	Procedural and hence approved
23-Sep-16	GRASIM INDUSTRIES	AGM	Management	Alteration of Capital Clause of Memorandum of Association of the Company	For	For	Consequential to resolution for Sub Division of Equity Shares and hence approved
23-Sep-16	GRASIM INDUSTRIES	AGM	Management	Alteration of Articles of Association of the Company	For	For	Consequential to resolution for Sub Division of Equity Shares and hence approved
23-Sep-16	GAIL INDIA LIMITED	AGM	Management	Adoption of audited Financial Statements and audited consolidated Financial Statements of the Company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors	For	For	No adverse comments from the auditors
23-Sep-16	GAIL INDIA LIMITED	AGM	Management	Approval of Final Dividend for the financial year ended 31st March, 2016 and to confirm the payment of Interim Dividend already paid in February, 2016	For	For	Cash dividend to be received
23-Sep-16	GAIL INDIA LIMITED	AGM	Management	Appoint a Director in place of Shri Subir Purkayastha, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
23-Sep-16	GAIL INDIA LIMITED	AGM	Shareholder	Appoint a Director in place of Shri Ashutosh Jindal, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
23-Sep-16	GAIL INDIA LIMITED	AGM	Shareholder	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
23-Sep-16	GAIL INDIA LIMITED	AGM	Shareholder	Approval for appointment of Shri Sanjay Kumar Srivastava as Independent Director, not liable to retire by rotation	For	For	Experience of the candidate
23-Sep-16	GAIL INDIA LIMITED	AGM	Shareholder	Approval for appointment of Shri Anupam Kulshrestha as Independent Director, not liable to retire by rotation	For	For	Experience of the candidate
23-Sep-16	GAIL INDIA LIMITED	AGM	Shareholder	Approval for appointment of Shri Sanjay Tandon as Independent Director, not liable to retire by rotation	For	For	Experience of the candidate
23-Sep-16	GAIL INDIA LIMITED	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for Financial Year 2015- 16 and authorization to the Board of Directors to fix the remuneration for Financial Year 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved

Disclosure of Proxy Voting by Reliance Capital Pension Fund Ltd - July - September 2016

23-Sep-16	GAIL INDIA LIMITED	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited	For	For	Approved as these transactions are part of the business plan of the company
23-Sep-16	GAIL INDIA LIMITED	AGM	Management	Approval for Private Placement of Securities	For	For	Approved to enable the company to borrow as per its requirement
23-Sep-16	HERO MOTOCORP LIMITED	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon.	For	For	No adverse comments from the auditors
23-Sep-16	HERO MOTOCORP LIMITED	AGM	Management	To confirm payment of Interim dividend of ` 40/- per equity share and to declare a final dividend of ` 32/- per equity share for the financial year ended March 31, 2016.	For	For	Cash dividend to be received
23-Sep-16	HERO MOTOCORP LIMITED	AGM	Management	To re-appoint Mr. Suman Kant Munjal (DIN 00002803), Director retiring by rotation	For	For	Experience of candidate
23-Sep-16	HERO MOTOCORP LIMITED	AGM	Management	To ratify the Appointment of Statutory Auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
23-Sep-16	HERO MOTOCORP LIMITED	AGM	Shareholder	Appointment of Mr. Paul Bradford Edgerley (DIN: 02213279) as an Independent Director of the Company.	For	For	Experience of candidate
23-Sep-16	HERO MOTOCORP LIMITED	AGM	Management	Re-appointment of Mr. Pawan Munjal (DIN: 00004223) as the Chairman, Managing Director & CEO of the Company and approval of remuneration and other terms and conditions of his appointment.	For	For	Experience of candidate
23-Sep-16	HERO MOTOCORP LIMITED	AGM	Shareholder	Appointment of Mr. Vikram Sitaram Kasbekar, (DIN: 00985182) Head of Operations & Supply Chain of the Company as a whole time Director and approval of remuneration and other terms and conditions of his appointment.	For	For	Experience of candidate
23-Sep-16	HERO MOTOCORP LIMITED	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2015-16 and 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved