

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
6-Jun-15	Indusind Bank Limited	Postal Ballot(PBL)	Management	Increase in the Authorised Share capital and alteration of the Capital Clause of the Memorandum of Association of the Bank	For	For	Increase in Authorised capital and alteration of the Capital Clause being done to facilitate issue of additional share capital and hence supported
6-Jun-15	Indusind Bank Limited	Postal Ballot(PBL)	Management	Existing Article 4 of Articles of Association of the Bank be and is hereby substituted	For	For	Increase in Authorised capital and alteration of the Capital Clause being done to facilitate issue of additional share capital and hence supported
6-Jun-15	Indusind Bank Limited	Postal Ballot(PBL)	Management	Augmentation of Share Capital Issue of upto 60000000 equity shares of Rs.10 each to Qualified Institutional Buyers(QIBs) at such price or prices determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) 2009	For	For	Additional capital being issued supported as this would increase the liquidity of the shares and also provide capital to the bank which can be used for its various purposes
6-Jun-15	Grasim Industries Limited	PBL	Management	Approve the proposed Scheme of Amalgamation of Aditya Birla Chemicals (India) Limited with Grasim Industries Limited and their respective shareholders and creditors ("the Scheme")	For	For	Terms of amalgamation considered to be fair
12-Jun-15	Reliance Industries Limited	Annual General Meeting (AGM)	Management	To consider and adopt: (a) the audited Financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors. (b) the audited consolidated Financial statement of the Company for the Financial year ended March 31, 2015.	For	For	No adverse comments from the auditors
12-Jun-15	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares	For	For	Cash Dividend to be received
12-Jun-15	Reliance Industries Limited	AGM	Management	To appoint Directors in place of those retiring by rotation.	For	For	Experience of the candidates

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12-Jun-15	Reliance Industries Limited	AGM	Management	M/s. Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W), Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and M/s. Rajendra & Co., Chartered Accountants (Registration No. 108355W), be and are hereby appointed as Auditors of the Company, at such remuneration as shall be fixed by the Board of Directors of the Company.	For	For	Experience of the firms
12-Jun-15	Reliance Industries Limited	AGM	Management	Shri Raminder Singh Gujral (DIN: 07175393), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidates
12-Jun-15	Reliance Industries Limited	AGM	Shareholder	To approve continuation of employment of Shri Pawan Kumar Kapil (DIN: 02460200) as a Wholetime Director designated as Executive Director.	For	For	Experience of the candidate
12-Jun-15	Reliance Industries Limited	AGM	Management	Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting.	For	For	Appointment of Cost Auditors is a statutory requirement and hence supported

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12-Jun-15	Reliance Industries Limited	AGM	Management	Approval of the members be and is hereby accorded to the Board of Directors of the Company to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating up to Rs. 10,000 crore (Rupees ten thousand crore), on private placement, from such persons and on such terms and conditions as the Board of Directors of the Company.	For	For	Issue of non convertible debentures would enable the company to raise funds needed for its various corporate purposes and hence supported
22-Jun-15	Infosys Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, the statement of Profit & loss for the year ended on that date and the reports of the board of Directors (the Board) and auditors thereon	For	For	No adverse comments from the auditors
22-Jun-15	Infosys Limited	AGM	Management	To declare final dividend of Rs. 29.50 per equity share and to approve the interim dividend of Rs. 30.00 per equity share, already paid during the year for the year ended March 31, 2015	For	For	Cash Dividend to be received
22-Jun-15	Infosys Limited	AGM	Management	To appoint a Director in place of U B Pravin Rao, who retires by rotation and, being eligible, seeks re-appointment	For	For	Experience of the candidate
22-Jun-15	Infosys Limited	AGM	Management	To appoint B S R & Co LLP as the Auditors of the Company & to fix their remuneration	For	For	Experience of the firm
22-Jun-15	Infosys Limited	AGM	Shareholder	Roopa Kudva, be and is hereby appointed as an Independent Director of the company for a period upto February 03, 2020, not liable to retire by rotation	For	For	Experience of the candidate

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22-Jun-15	Infosys Limited	AGM	Management	To pay commission a sum not exceeding 1% of the Net profits of the company per annum, be paid & distributed among the director of the company or sum or any of them, in such amounts or proportion and in such manner and in all respects as may be decided by the Board of Directors and such payment shall be made with respect to the profits of the company for each year commencing from April 01, 2015	For	For	Payment of commission to Non Executive and Independent Directors is a fair remuneration for the time and effort spent for attending the affairs of the company
22-Jun-15	Infosys Limited	AGM	Management	Company be & is hereby accorded by the board of Directors to enter into contract to purchase, lease, transfer, assign or otherwise acquire the whole or part of the Healthcare business, including rights and properties relating thereto, from Infosys Service Inc, the wholly-owned subsidiary of the Company	For	For	Supported as the transaction is with a wholly owned subsidiary
24-Jun-15	Bank Of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2015, Profit and Loss Account for the year ended 31st March, 2015, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For	No adverse comments from the auditors
24-Jun-15	Bank Of Baroda	AGM	Management	To declare dividend for the year 2014-15.	For	For	Cash dividend to be received
29-Jun-15	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the financial statements for the financial year ended March 31, 2015 together with the Reports of the Directors and the Auditors	For	For	No adverse comments from the auditors
29-Jun-15	ICICI Bank Limited	AGM	Management	To declare dividend on preference shares	For	For	Dividend on preference shares is a contractual obligation and hence supported

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29-Jun-15	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares	For	For	Cash Dividend to be received
29-Jun-15	ICICI Bank Limited	AGM	Management	To appoint a director in place 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
29-Jun-15	ICICI Bank Limited	AGM	Management	Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W), as statutory auditors of the Company & to fix their remuneration	For	For	Experience of the firm
29-Jun-15	ICICI Bank Limited	AGM	Management	Company be and is hereby authorised to appoint branch auditors, as and when required, in consultation with the statutory auditors, to audit the accounts in respect of the Company's branches/offices outside India and to fix their terms and conditions of appointment and remuneration	For	For	Appointment of branch auditors is a statutory requirement and hence supported
29-Jun-15	ICICI Bank Limited	AGM	Management	Company be and is hereby accorded to borrowings by the Board of Directors of the Company from time to time, by way of securities including but not limited to bonds and non-convertible debentures upto Rs. 50,000 crore	For	For	Supported as it would enable the bank to raise funds to be used for lending and other purposes
29-Jun-15	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon.	For	For	No adverse comments from the auditors
29-Jun-15	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the Financial Year ended 31st March, 2015.	For	For	Cash dividend to be received

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29-Jun-15	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Harish Manwani(DIN 00045160), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
29-Jun-15	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Banerjee(DIN 02985965), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
29-Jun-15	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. P. B. Balaji(DIN 02762983), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
29-Jun-15	Hindustan Unilever Limited	AGM	Management	To ratify the appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/W-100022) as approved by Members at the Eighty First Annual General Meeting as Statutory Auditors of the Company and to fix their remuneration	For	For	Experience of the Firm
29-Jun-15	Hindustan Unilever Limited	AGM	Shareholder	Ms. Kalpana Morparia (DIN : 00046081), be and is hereby appointed as an Independent Director of the Company	For	For	Experience of the candidate
29-Jun-15	Hindustan Unilever Limited	AGM	Management	The remuneration payable to M/s. RA & Co, Cost Accountants(Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2016, amounting to Rs. 10 lacs (Rupees Ten Lacs only)	For	For	Appointment of Cost auditors is a statutory requirement and hence supported

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29-Jun-15	Hindustan Unilever Limited	AGM	Management	The Company be and is hereby authorised to pay to its Directors (other than the Managing Director and Whole Time Directors of the Company), but not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be specified under the Companies Act, 2013 from time to time and computed in the manner provided under Section 198 of the Companies Act, 2013 or Rs. 300 lacs in aggregate, whichever is lower	For	For	Payment of commission to Independent directors is considered as a fair compensation for the time and effort spent by them for managing the companies affairs and hence supported
29-Jun-15	Hindustan Unilever Limited	AGM	Management	A new set of Articles of Association, placed before the Members, be and is hereby adopted and substituted in place of the existing Articles of Association of the Company	For	For	Change in Articles necessitated due to changes required by Companies Act 2013 and hence supported
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	To consider and adopt the audited financial statements of the Bank for the year ended 31st March 2015, together with the Reports of the Directors and the Auditors thereon	For	For	No adverse comments from the auditors
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	To appoint a Director in place of Dr. Shankar Acharya who retires by rotation and, being eligible, offers himself for re-appointment	For	For	No adverse comments from the auditors
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend on equity shares	For	For	Cash Dividend to be received
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	S. R. Batliboi & Co. LLP, Chartered Accountants be and are hereby appointed Auditors of the Bank, and that their remuneration be fixed annually by the Audit Committee of the Board of Directors of the Bank.	For	For	Experience of the firm
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Shareholder	Mr. Mark Edwin Newman, be and is hereby appointed a Director of the Bank	For	For	Experience of the candidate

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29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	Bank be and is hereby accorded for the re-appointment of Dr. Shankar Acharya (DIN: 00033242) as the part time Chairman of the Bank on the terms of remuneration to be fixed by the Board of Directors of the Bank, on an annual basis such that the remuneration does not exceed Rs. 30 lakh per annum at any given time	For	For	Experience of the candidate
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	Bank be and is hereby accorded to the Board of Directors of the Bank for borrowing from time to time all such sums of money for the purpose of the business of the Bank notwithstanding that the moneys to be borrowed together with the moneys already borrowed by the Bank, provided that the maximum amount of moneys so borrowed by the Board of Directors and outstanding shall not at any time exceed the sum of Rs. 50,000 crore	For	For	Supported as it would enable the bank to raise funds to be used for lending and other purposes
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	Authorized Share Capital of the Bank be altered and increased from the present Rs. 900,00,00,000 (Rupees Nine Hundred Crore Only) consisting of 180,00,00,000 (One Hundred and Eighty Crore) Equity Shares of Rs. 5 (Rupees Five Only) each to Rs. 1500,00,00,000 (Rupees One Thousand Five Hundred Crore Only) divided into 300,00,00,000 (Three Hundred Crore) Equity Shares of Rs. 5 (Rupees Five Only) each	For	For	Increase in Authorised capital and alteration of the Capital Clause being done to facilitate issue of bonus shares and hence supported
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	Clause V of the Memorandum of Association of the Bank relating to the Share Capital be substituted	For	For	Increase in Authorised capital and alteration of the Capital Clause being done to facilitate issue of bonus shares and hence supported

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29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	Consent of the Members be and is hereby accorded to the Board of Directors of the Bank (hereinafter to referred to as "the Board" which term shall include any Committee which the Board of Directors of the Bank may have constituted or may thereafter constitute and delegated with the powers necessary for the purpose) for capitalization of such amount standing to the credit of the Securities Premium Account/General Reserves/Capital Reserves or any other Reserve or Accumulated Profits as per the Audited Accounts for the financial year ended 31st March 2015, available for the purpose of capitalization, as may be considered necessary by the Board for issuance of bonus shares of ` 5 (Rupees five only) each	For	For	Bonus shares to be received
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	Alteration of the Articles of Association of the Bank in the form and manner as per the draft placed at the Meeting be and are hereby approved	For	For	Change in Articles necessitated due to changes required by Companies Act 2013 and hence supported

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29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	Board be and is hereby authorised to accept on behalf of the Bank and subject to such other conditions and modifications as may be imposed on or considered necessary by the Board, the approval of the members be and is hereby accorded to adopt the Share Based Employee Benefit Scheme of the Bank under the name and style of 'Kotak Mahindra Equity Option Scheme 2015' ("ESOP Scheme 2015") and the Board be and is hereby authorised to create, issue, offer and allot equity shares, from time to time, to employees of the Bank, as defined in SEBI Regulations, selected on the basis of criteria prescribed by the Board, under the ESOP Scheme 2015	For	For	Issuance of ESOP is considered a good tool for employee retention and hence supported
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	To adopt the Share Based Employee Benefit Scheme of the Bank under the name and style of 'Kotak Mahindra Equity Option Scheme 2015' ("ESOP Scheme 2015") and the Board be and is hereby authorised to create, issue, offer and allot equity shares, from time to time, to employees of the subsidiaries or associate companies of the Bank, as defined in SEBI Regulations, selected on the basis of criteria prescribed by the Board, under the ESOP Scheme 2015	For	For	Issuance of ESOP is considered a good tool for employee retention and hence supported

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29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	To accept on behalf of the Bank and subject to such other conditions and modifications as may be imposed on or considered necessary by the Board, the approval of the members be and is hereby accorded to the Board to adopt the Share Based Employee Benefit Scheme of the Bank under the name and style of 'Kotak Mahindra Stock Appreciation Rights Scheme 2015' ('SARs Scheme 2015') and the Board be and is hereby authorised to grant Stock Appreciation Rights (SARs) to be paid as cash in the form of Appreciation, to employees of the Bank	For	For	Issuance of ESOP is considered a good tool for employee retention and hence supported
29-Jun-15	Kotak Mahindra Bank Limited	AGM	Management	To adopt the Share Based Employee Benefit Scheme of the Bank under the name and style of 'Kotak Mahindra Stock Appreciation Rights Scheme 2015' ('SARs Scheme 2015') and the Board be and is hereby authorised to grant Stock Appreciation Rights (SARs) to be paid as cash incentive in the form of Appreciation, to employees of the subsidiaries or associate companies of the Bank, as defined in SEBI Regulations, selected on the basis of criteria prescribed by the Board, under the SARs Scheme 2015 of the Bank	For	For	Issuance of ESOP is considered a good tool for employee retention and hence supported

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30-Jun-15	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2015, Profit and Loss Account of the Bank for the year ended 31st March 2015, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For	No adverse comments from the auditors
30-Jun-15	Punjab National Bank	AGM	Management	To declare Dividend, if any, for the financial year 2014-15	For	For	Cash Dividend to be received
30-Jun-15	Punjab National Bank	AGM	Management	To elect ONE Director from amongst the shareholders of the Bank, other than the Central Government	For	Abstain/ Did not vote	Background of candidates unknown
30-Jun-15	TATA Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, together with the Report of the Auditors thereon.	For	For	No adverse comments from the auditors
30-Jun-15	TATA Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2014-15	For	For	Cash dividend to be received
30-Jun-15	TATA Consultancy Services Limited	AGM	Management	To appoint a Director in place of Mr. Cyrus Mistry, who retires by rotation and, being eligible, offers himself for re appointment	For	For	Experience of the candidate

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30-Jun-15	TATA Consultancy Services Limited	AGM	Management	The appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-first AGM of the Company to be held in the year 2016 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.	For	For	Experience of the Firm
30-Jun-15	TATA Consultancy Services Limited	AGM	Shareholder	Company hereby approves the re-appointment and terms of remuneration of Mr. N. Chandrasekaran (DIN 00121863) as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from October 6, 2014	For	For	Experience of the candidate, remuneration considered reasonable given the scale of operations and remuneration paid to peers
30-Jun-15	TATA Consultancy Services Limited	AGM	Management	Ms. Aarthi Subramanian (DIN 07121802) be and is hereby appointed a Director of the Company	For	For	Experience of the candidate
30-Jun-15	TATA Consultancy Services Limited	AGM	Management	Company hereby approves the appointment and terms of remuneration of Ms. Aarthi Subramanian (DIN 07121802) as an Executive Director of the Company for a period of three years with effect from March 12, 2015	For	For	Experience of the candidate ,remuneration payable considered fair considering the experience of the candidate

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30-Jun-15	TATA Consultancy Services Limited	AGM	Management	Board be and is hereby authorized to appoint as Branch Auditors of any branch office of the Company, whether existing or which may be opened / acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration	For	For	Appointment of Branch auditors is a statutory requirement and hence supported
3-Jul-15	Asian Paints Limited	AGM	Management	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2015 together with the reports of the Board of Directors and Auditors' thereon.	For	For	No adverse comments from the auditors
3-Jul-15	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares.	For	For	Cash dividend to be received
3-Jul-15	Asian Paints Limited	AGM	Management	To appoint a Director in place of Shri Ashwin Choksi, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
3-Jul-15	Asian Paints Limited	AGM	Management	To appoint a Director in place of Shri Ashwin Dani, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
3-Jul-15	Asian Paints Limited	AGM	Management	M/s. B S R & Co., LLP, Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company.	For	For	Experience of the firm

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7/3/2015	Asian Paints Limited	AGM	Management	Shri Abhay Vakil (DIN: 00009151), be and is hereby appointed as a Non-executive Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
3-Jul-15	Asian Paints Limited	AGM	Management	M/s. RA & Co., Cost Accountants appointed as Cost Auditors for conducting audit of the cost records of the Company, if required, for the financial year ending 31st March, 2016, be paid remuneration not exceeding Rs. 4,50,000 (Rupees four lakhs and fifty thousand only) p.a. excluding service tax and reimbursement of out of pocket expenses at actual, if any, incurred in connection with the audit.	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
6-Jul-15	Vedanta Limited	PBL	Management	Shifting of Registered Office of the Company from the State of Goa to the State of Maharashtra (Mumbai)	For	For	Procedural and hence supported
11-Jul-15	Vedanta Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015.	For	For	No adverse comments from the auditors
11-Jul-15	Vedanta Limited	AGM	Management	To declare Final Dividend and confirm the Interim Dividend of Rs. 1.75 per equity share, already paid for the financial year ended March 31, 2015.	For	For	Cash dividend to be received
11-Jul-15	Vedanta Limited	AGM	Management	To appoint a director in place of Mr. Thomas Albanese (holding DIN 06853915), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

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11-Jul-15	Vedanta Limited	AGM	Management	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, having Firm Registration 117366W/W-100018, be and are hereby re-appointed as Statutory Auditors of the Company for the financial year 2015-16, and on such remuneration as shall be fixed by the Board of Directors.	For	For	Experience of the firm
11-Jul-15	Vedanta Limited	AGM	Management	The Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
11-Jul-15	Vedanta Limited	AGM	Management	Ms. Anuradha Dutt, DIN: 00145124, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of three years with effect from April 27, 2015 to April 26, 2018.	For	For	Experience of the candidate
11-Jul-15	Vedanta Limited	AGM	Management	The Board be and is hereby authorised on behalf of the Company to make offer(s) or invitation(s) to subscribe to secured/ unsecured/ redeemable Non-Convertible Debentures in one or more series, denominated in Indian rupees or any foreign currency ("NCDs"), including but not limited to subordinated debentures, bonds, and/or other debt securities, etc., on a private placement basis, in one or more tranches, during the period of one year from the date of passing of the Special Resolution by the shareholders, within the overall borrowing limits of the Company, as may be approved by the shareholders from time to time.	For	For	Supported as this would enable the company to raise resources for their capital intensive businesses

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
15-Jul-15	ZEE Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company - on a standalone and consolidated basis, for the financial year ended March 31, 2015 including the Balance Sheet as at March 31, 2015, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon	For	For	No adverse comments from the auditors
15-Jul-15	ZEE Entertainment Enterprises Limited	AGM	Management	To confirm the Dividend paid on the Preference Shares of the Company for the financial year/period ended March 31, 2015	For	For	Payment of Dividend on Preference shares is a contractual obligation and hence supported
15-Jul-15	ZEE Entertainment Enterprises Limited	AGM	Management	To declare Dividend of Rs. 2.25/- per Equity share for the financial year ended March 31, 2015	For	For	Cash dividend to be received
15-Jul-15	ZEE Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr Ashok Kurien (DIN 00034035), who retires by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
15-Jul-15	ZEE Entertainment Enterprises Limited	AGM	Management	To re-appoint M/s MGB & Co. LLP, Chartered Accountants, Mumbai, having Firm Registration No. 101169W/W-100035, as the Statutory Auditors of the Company, at remuneration to be determined by the Board of Directors of the Company	For	For	Experience of the Firm
15-Jul-15	ZEE Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr Punit Goenka as Managing Director & CEO of the Company for a period of 5 (five) years with effect from January 1, 2015, on the terms and conditions including remuneration	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
15-Jul-15	ZEE Entertainment Enterprises Limited	AGM	Management	Non-Executive Directors of the Company be paid, annually for a period of five (5) financial years commencing from the financial year ended March 31, 2016, commission of an amount not exceeding one percent of the net profits of the Company	For	For	Payment of commission to Non Executive and Independent Directors is a fair remuneration for the time and effort spent for attending the affairs of the company
15-Jul-15	ZEE Entertainment Enterprises Limited	AGM	Management	Mr Manish Chokhani (DIN 00204011) be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for the period up to March 31, 2018	For	For	Experience of the candidate
15-Jul-15	ZEE Entertainment Enterprises Limited	AGM	Management	Company be and is hereby accorded to consolidate and reorganize the face value of the Preference shares of the Company from Rs. 1/-each to Rs. 10/- each in order that every 10 Preference Shares having face value of Rs. 1/- each held by a preference shareholder (as on Effective Date to be announced by the Board of Directors of the Company) are consolidated into 1 (one) Preference share with face value of Rs. 10/- each	For	For	Procedural and hence supported
21-Jul-15	Cairn India Limited	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the year ended 31 March, 2015 together with the reports of the Directors' and Auditors' thereon and the consolidated audited financial statement of the Company for the year ended 31 March, 2015	For	For	No adverse comments from the auditors
21-Jul-15	Cairn India Limited	AGM	Management	To confirm the payment of interim dividend of INR 5 per equity share made during the year 2014-15 and to declare final dividend of INR 4 per equity share for the year ended 31 March, 2015	For	For	Cash dividend to be received

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
21-Jul-15	Cairn India Limited	AGM	Management	To appoint a Director in place of Mr. Tarun Jain (DIN 00006843), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
21-Jul-15	Cairn India Limited	AGM	Management	To appoint S. R. Batliboi & Co. LLP, Chartered Accountants (firm registration number: 301003E), 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-15	Cairn India Limited	AGM	Management	Company be and are hereby authorized to appoint auditors to conduct the audit of accounts of branch offices of the Company, whether existing or which may be opened hereafter, situated in countries other than India at a remuneration and on terms and conditions to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee	For	For	Appointment of branch auditors is a statutory requirement and hence supported
21-Jul-15	Cairn India Limited	AGM	Management	Mr. Mayank Ashar (DIN 07001153) be and is hereby appointed as a Director of the Company, whose term of office shall be liable to retire by rotation	For	For	Experience of the candidate
21-Jul-15	Cairn India Limited	AGM	Management	Company hereby ratifies the remuneration of INR 885,000 plus applicable taxes and out of pocket expenses payable to M/s. Shome & Banerjee (firm registration number: 000001), Cost Accountants, appointed as cost auditors of the Company for the financial year 2015-16	For	For	Appointment of Cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
21-Jul-15	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Bank for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon	For	For	No adverse comments from the auditors
21-Jul-15	HDFC Bank Limited	AGM	Management	To declare a dividend on equity shares	For	For	Cash dividend to be received
21-Jul-15	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Paresh Sukthankar (DIN 01843099), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
21-Jul-15	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
21-Jul-15	HDFC Bank Limited	AGM	Management	M/s Deloitte Haskins & Sells, be and are hereby re-appointed as the Auditors of the Bank at an annual remuneration / fees of Rs. 1,10,00,000 (Rupees One Crore Ten Lakhs Only) plus out of pocket expenses at actual and indirect taxes at the applicable rates	For	For	Experience of the Firm
21-Jul-15	HDFC Bank Limited	AGM	Management	Mr. Malay Patel (DIN 06876386), be and is hereby appointed as an Independent Director of the Bank, he shall not be liable to retire by rotation	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
21-Jul-15	HDFC Bank Limited	AGM	Management	Bank to borrow for the purpose of business of the Bank, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time, provided that the total outstanding amount of such borrowings shall not exceed Rs. 50,000 Crore (Rupees Fifty Thousand Crore) over and above the aggregate of the paid up capital of the Bank and its free reserves at any time	For	For	Supported as this would enable the bank to raise resources for their capital and lending business
21-Jul-15	HDFC Bank Limited	AGM	Management	Members of the Bank do hereby ratify all the transactions of the Bank with Housing Development Finance Corporation Limited ("HDFC Limited"), being a related party within the meaning of the Listing Agreement, which in the financial year 2014-15 are in aggregate not in excess of Rs. 12,000 crore (Rupees Twelve Thousand Crore), notwithstanding the fact that all these transactions within the financial year 2014-15 in aggregate exceeded 10 % of the annual consolidated turnover of the Bank of the relevant financial year	For	For	The terms of the transactions seem to be fair hence supported
21-Jul-15	HDFC Bank Limited	AGM	Management	Mr. Aditya Puri (DIN 00062650) be and is hereby re-appointed as the Managing Director of the Bank for a period of 5 years	For	For	Experience of the candidate
21-Jul-15	HDFC Bank Limited	AGM	Management	Members be and is hereby granted for the revision in the terms of appointment of Mr. Kaizad Bharucha (DIN 02490648), Executive Director of the Company	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
21-Jul-15	HDFC Bank Limited	AGM	Management	Members of the Bank do hereby ratify and accord their approval to the Board of Directors of the Bank for carrying out the transactions with HDBFSL, being a related party, including transactions of purchase/securitization of loans, banking transactions and any other transactions, all these transactions within the financial year 2015-16 in aggregate may exceed 10 % of the annual consolidated turnover of the Bank	For	For	The terms of the transactions seem to be fair hence supported
22-Jul-15	Wipro Limited	AGM	Management	Consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2015, the Reports of the Directors and Auditors thereon	For	For	No adverse comments from the auditors
22-Jul-15	Wipro Limited	AGM	Management	Confirm the payment of Interim Dividend of Rs. 5 per equity share and to declare a Final Dividend Rs. 7 per equity share	For	For	Cash dividend to be received
22-Jul-15	Wipro Limited	AGM	Management	Re-appoint Mr. T K Kurien (DIN 03009368) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
22-Jul-15	Wipro Limited	AGM	Management	M/s. BSR & Co LLP be and are hereby re-appointed as Auditors of the Company at a remuneration to be decided by the Audit/Risk and Compliance Committee of the Board in consultation with the Auditors	For	For	Experience of the Firm
22-Jul-15	Wipro Limited	AGM	Management	Re-appointment of Mr. Azim H Premji (DIN 00234280), as Executive Chairman and Managing Director of the Company.	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
22-Jul-15	Wipro Limited	AGM	Management	Appointment of Mr. Rishad Azim Premji (DIN 02983899), as Whole-time Director of the Company	For	For	Experience of the candidate
23-Jul-15	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone financial statement and the consolidated financial statement of the Company year ended 31st March 2015 together with the Directors & auditors Reports thereon	For	For	No adverse comments from the auditors
23-Jul-15	Bajaj Auto Limited	AGM	Management	To Declare a Dividend	For	For	Cash dividend to be received
23-Jul-15	Bajaj Auto Limited	AGM	Management	To appoint a Director in place of Mr. Shekhar Bajaj (DIN 00089358), who retires by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
23-Jul-15	Bajaj Auto Limited	AGM	Management	To appoint a Director in place of Mr. Niraj Bajaj (DIN 00028261), who retires by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
23-Jul-15	Bajaj Auto Limited	AGM	Management	To ratify appointment of Dalal & Shah as statutory Auditors of the Company for the financial year 2015 -16 and to fix their remuneration	For	For	Experience of the Firm
23-Jul-15	Bajaj Auto Limited	AGM	Management	Dr. Gita Piralal (DIN 01080602), be and is hereby appointed as an Independent Director of the Company	For	For	Experience of the candidate
23-Jul-15	Bajaj Auto Limited	AGM	Management	Appointment of Rahul Bajaj as the Chairman of the Company	For	For	Experience of the candidate
23-Jul-15	Bajaj Auto Limited	AGM	Management	Appointment of Madhur Bajaj as the Vice Chairman of the Company	For	For	Experience of the candidate
23-Jul-15	Bajaj Auto Limited	AGM	Management	Appointment of Rajiv Bajaj as the Managing Director of the Company	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
24-Jul-15	Axis Bank Limited	AGM	Management	To receive, consider and adopt a. the audited financial statements of the Bank for the financial year ended 31st March 2015 and the Reports of the Directors and the Auditors thereon; and b. the audited consolidated financial statements for the financial year ended 31st March 2015 and the Report of the Auditors thereon	For	For	No adverse comments from the auditors
24-Jul-15	Axis Bank Limited	AGM	Management	To declare dividend on Equity Shares of the Bank	For	For	Cash dividend to be received
24-Jul-15	Axis Bank Limited	AGM	Management	To appoint a Director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Experience of the candidate
24-Jul-15	Axis Bank Limited	AGM	Management	Appointment of S. R. Batliboi & Co LLP, Chartered Accountants, Mumbai as the Statutory Auditors of the Bank and on such remuneration as may be determined by the Audit Committee of the Board of Directors of the Bank	For	For	Experience of the Firm
24-Jul-15	Axis Bank Limited	AGM	Management	Shri S. Vishvanathan (DIN 02255828), be and is hereby appointed as an Independent Director of the Bank, who shall not be liable to retire by rotation	For	For	Experience of the candidate
24-Jul-15	Axis Bank Limited	AGM	Management	Remuneration payable to Dr. Sanjiv Misra (DIN 03075797) Chairman of the Bank, be revised upto Rs. 27.5/- Lacs	For	For	Experience of the candidate remuneration considered fair
24-Jul-15	Axis Bank Limited	AGM	Management	Re-appointment of Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, for a further period of 3 years, with effect from 1st June 2015	For	For	Experience of the candidate remuneration considered fair

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited

Details of Votes cast during the Financial year 2015 - 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
7/24/2015	Axis Bank Limited	AGM	Management	Bank, be and is hereby accorded for revising the remuneration by way of salary, allowances and perquisites payable to Shri V. Srinivasan (DIN 00033882), Whole-Time Director designated as 'Executive Director & Head (Corporate Banking)' of the Bank	For	For	Experience of the candidate remuneration considered fair
24-Jul-15	Axis Bank Limited	AGM	Management	Shri Sanjeev Kumar Gupta (DIN 00237353), be and is hereby appointed as a Director of the Bank, liable to retire by rotation	For	For	Experience of the candidate
24-Jul-15	Axis Bank Limited	AGM	Management	Bank be and is hereby accorded for appointment of Shri Sanjeev Kumar Gupta (DIN 00237353) as the Whole-Time Director designated as 'Executive Director (Corporate Centre) & Chief Financial Officer' of the Bank for a period of 3 years	For	For	Experience of the candidate remuneration considered fair
24-Jul-15	Axis Bank Limited	AGM	Management	Bank be and is hereby accorded for revising the remuneration by way of salary, allowances and perquisites payable to Shri Sanjeev Kumar Gupta (DIN 00237353), as the Whole-Time Director designated as 'Executive Director (Corporate Centre) & Chief Financial Officer' of the Bank	For	For	Experience of the candidate remuneration considered fair

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited

Details of Votes cast during the Financial year 2015 - 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
24-Jul-15	Axis Bank Limited	AGM	Management	Approval be and is hereby accorded to the borrowings by the Bank from time to time, of all money deemed by them to be requisite or proper for the purpose of carrying on the business of the Bank, so however, that apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within six months from the date of the loan or temporary loans, if any, obtained from the Bank's bankers, the total amount of such borrowings outstanding at any time shall not exceed Rs. 1,50,000 crores (Rupees One Hundred and Fifty Thousand Crores) notwithstanding that the money to be borrowed together with the money already borrowed by the Bank will exceed the aggregate of its paid-up share capital and free reserves	For	For	Supported as this would enable the bank to raise resources for their capital and lending business

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
24-Jul-15	Axis Bank Limited	AGM	Management	Approval be and is hereby accorded for borrowing/ raising funds in Indian currency/foreign currency by issue of debt instruments including but not limited to bonds and non-convertible debentures upto Rs. 35,000 crores (Rupees Thirty Five Thousand crores only) in domestic and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis during a period of one year from the date of passing of this Resolution, within the overall borrowing limits of the Bank	For	For	Supported as this would enable the bank to raise resources for their capital and lending business
24-Jul-15	Axis Bank Limited	AGM	Management	Approval be and is hereby accorded for acquiring and holding equity shares of the Bank, by the Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs)/Non-resident Indians (NRIs), Foreign Direct Investment covering ADRs/GDRs and indirect foreign investment in any combination thereof upto an aggregate limit of 74% of the paid up equity share capital of the Bank or individually upto such limit as may be permitted by applicable laws	For	For	Supported as raising the FII limit would increase the liquidity the shares and is expected to be beneficial for the existing shareholders
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	To receive consider and adopt : the audited financial statements of the Corporation for the financial year ended 31st March 2015 together with reports of the Board of Directors and auditors thereon	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	To receive consider and adopt : the consolidated financial statements of the Corporation for the financial year ended 31st March 2015 together with report of the auditors thereon	For	For	No adverse comments from the auditors
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year ended 31st March 2015	For	For	Cash dividend to be received
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	To appoint a director in place of Mr. Deepak S Parekh (DIN 00009078), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	To ratify the appointment of auditors M/s Delloitte Haskins & Sells LLP,Chartered Accountants at annual remuneration of Rs. 1,67,00,000(Rs. One Crore Sixty Seven Lacs Only)	For	For	Experience of the firm
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	To ratify the appointment of auditors M/s PKF,Chartered Accountants as auditors for Dubai Office of the Corporation	For	For	Appointment of branch auditors is a statutory requirement and hence supported
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	To approve issuance of Redeemable Non Convertible Debentures and/or other hybrid instruments on private placement basis	For	For	Supported as this would enable the company to raise resources for their capital and lending business
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited	For	For	The terms of the transactions seem to be fair hence supported
7/28/2015	Housing Development Finance Corporation Limited	AGM	Management	To approve issuance of Secured Redeemable Non Convertible Debentures and Warrants to Qualified Institutional Buyers.	For	For	Supported as this would enable the company to raise resources for their capital and lending business

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	To approve increase in Authorised Share Capital	For	For	Consequential to raising of additional capital and hence supported
28-Jul-15	Housing Development Finance Corporation Limited	AGM	Management	To approve Alteration of Capital Clause of Memorandum of Association of the Company	For	For	Consequential to raising of additional capital and hence supported
28-Jul-15	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2015 and the Reports of the Board of Directors and Auditors thereon	For	For	No adverse comments from the auditors
28-Jul-15	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March 2015 and the Report of the Auditors thereon	For	For	No adverse comments from the auditors
28-Jul-15	Tech Mahindra Limited	AGM	Management	To declare dividend for the financial year ended 31st March 2015.	For	For	Cash dividend to be received
28-Jul-15	Tech Mahindra Limited	AGM	Management	To resolve not to appoint a Director in place of Mr. Bharat N. Doshi (DIN: 00012541), who retires by rotation and does not offer himself for re-appointment.	For	For	Experience of the candidate
28-Jul-15	Tech Mahindra Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells LLP, as Auditors, of the Company and to fix their remuneration.	For	For	Experience of the Firm
29-Jul-15	IndusInd Bank Limited	PBL	Management	Allotment of equity shares on preferential basis to IndusInd International Holdings Ltd. ("IIHL") and its subsidiary viz., IndusInd Ltd. ("IL"), Promoters of the Bank	For	For	Allotment of shares to the promoters supported as this would enable the bank to raise additional capital

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited

Details of Votes cast during the Financial year 2015 - 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
31-Jul-15	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2015, 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
31-Jul-15	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2015	For	For	Cash dividend to be received
31-Jul-15	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Kurush Noshir Grant (DIN: 00336288) who retires by rotation and, being eligible, offers himself for re-election	For	For	Experience of the candidate
31-Jul-15	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Krishnamoorthy Vaidyanath (DIN: 00044357) who retires by rotation and, being eligible, offers himself for re-election	For	For	Experience of the candidate
31-Jul-15	ITC Limited	AGM	Management	Appointment Messrs. Deloitte Haskins & Sells as the Auditors of the Company, and remuneration of Rs. 2,65,00,000/- to DHS to conduct the audit for the financial year 2015-16 payable in one or more installments plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby approved	For	For	Experience of the Firm

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
31-Jul-15	ITC Limited	AGM	Management	Remuneration of Messrs. Shome & Banerjee, Cost Accountants, appointed by the Board of Directors ('the Board') as the Cost Auditors to conduct audit of Cost Records maintained by the Company in respect of 'Soybean Oil' and 'Face wash' for the financial year 2014-15, at Rs. 75,000/- plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
31-Jul-15	ITC Limited	AGM	Management	Remuneration of Mr. P. Raju Iyer, Cost Accountant, appointed by the Board as the Cost Auditor to conduct audit of Cost Records maintained by the Company in respect of 'Paper and Paperboard' for the financial year 2015-16, at Rs. 4,00,000/- plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
31-Jul-15	ITC Limited	AGM	Management	Remuneration of Messrs. Shome & Banerjee, Cost Accountants, appointed by the Board as the Cost Auditors to conduct audit of Cost Records maintained in respect of all applicable products of the Company, other than 'Paper and Paperboard', for the financial year 2015-16, at Rs. 5,00,000/- plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified	For	For	Appointment of Cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
31-Jul-15	Dr. Reddy's Laboratories Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2015, for the said financial year and the Reports of the Board of Directors and the Auditors	For	For	No adverse comments from the auditors
31-Jul-15	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2015	For	For	Cash dividend to be received
31-Jul-15	Dr. Reddy's Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. G V Prasad (DIN: 00057433) who retires by rotation and, being eligible, offers himself for re-election	For	For	Experience of the candidate
31-Jul-15	Dr. Reddy's Laboratories Limited	AGM	Management	To ratify the continuation of statutory auditors. The Statutory auditors M/s B S R and Co LLP are eligible for continuing appointment	For	For	Experience of the firm
31-Jul-15	Dr. Reddy's Laboratories Limited	AGM	Management	To approve the remuneration payable to M/s Sagar and Associates(Cost Auditors) for the Financial Year ending 31st March 2016	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
5-Aug-15	The TATA Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31st, March , 2015 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	No adverse comments from the auditors
5-Aug-15	The TATA Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st, March , 2015 together with the Reports of the Auditors thereon.	For	For	No adverse comments from the auditors
5-Aug-15	The TATA Power Company Limited	AGM	Management	To declare a dividend for the financial year 2014-15 on Equity Shares.	For	For	Cash dividend to be received
5-Aug-15	The TATA Power Company Limited	AGM	Management	Mr. R. Gopalkrishnan (DIN: 00027858), be and is hereby re-appointed as a Director of the Company to hold office upto 24th December 2015.	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
5-Aug-15	The TATA Power Company Limited	AGM	Management	The appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors of the Company on such remuneration as may be mutually agreed upon between the Board of directors of the Company and the Auditors, be and is here by ratified.	For	For	Experience of the Firm
5-Aug-15	The TATA Power Company Limited	AGM	Shareholder	Mr. Vijay Kumar Sharma (DIN: 02449088), be and is hereby appointed a Director of the company.	For	For	Experience of the candidate
5-Aug-15	The TATA Power Company Limited	AGM	Management	To make offer(s) or invitation(s) to subscribe to Non-Convertible Debentures on private placement basis, in one or more tranches such that the total amount does not exceed Rs. 4,000 crore During a period of one year from the date of passing of this resolution and that the said borrowing is within the overall borrowing limits of the Company.	For	For	Supported as this would enable the company to raise resources for business
5-Aug-15	The TATA Power Company Limited	AGM	Management	To appoint as Branch Auditor(s) of any Branch Office of the Company, weather existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143 (8) of the Act and to fix their remunerations.	For	For	Appointment of branch auditors is a statutory requirement and hence supported
5-Aug-15	The TATA Power Company Limited	AGM	Management	The Company hereby ratifies the remuneration of Rs. 6,50,000 plus Service Tax, travel and actual out-of-pocket expenses payable to M/s. Sanjay Gupta and Associates, who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2015-16.	For	For	Appointment of cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
5-Aug-15	The TATA Power Company Limited	AGM	Management	The Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee of the Board constituted to exercise its power, including the powers conferred by this Resolution) to invest/acquire the securities of any body corporate by way of subscription/purchase or otherwise, upto sum of Rs. 2,000 crore, notwithstanding that the aggregate of the investments so far made exceed the limits/will exceed laid down by the Act.	For	For	Approved as this would enable the company to hold acquire stake in Special Purpose Vehicles (SPV) and other strategic investments
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	To receive consider and adopt : the audited financial statements of the Company for the financial year ended 31st March 2015 together with reports of the Board of Directors and auditors thereon	For	For	No adverse comments from the auditors
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	To receive consider and adopt : the consolidated financial statements of the Company for the financial year ended 31st March 2015 together with report of the auditors thereon	For	For	No adverse comments from the auditors
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	To declare dividend for the financial year ended 31st March 2015	For	For	Cash dividend to be received
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	To appoint a director in place of Mr. Anand G Mahindra (DIN 00004695), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	To ratify the appointment of auditors M/s Delloitte Haskins & Sells LLP, Chartered Accountants	For	For	Experience of the firm
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	Approval of payment of fees to Cost Auditors	For	For	Appointment of cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	Approval of borrowing limits upto Rs 5000 crores	For	For	Supported as this would enable the company to raise resources for business
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	Approval for creation of mortgages, charges and hypothecation upto a limit of Rs 5000 crores	For	For	Procedural for borrowings and hence supported
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	Approval for creation of mortgages, charges and hypothecation upto a limit of Rs 5000 crores	For	For	Procedural for borrowings and hence supported
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	Approval for new set of articles	For	For	Change in Articles necessitated due to changes required by Companies Act 2013 and hence supported
7-Aug-15	Mahindra and Mahindra Limited	AGM	Management	Approval for payment of commission to Non executive and independent directors	For	For	Payment of commission to Non Executive and Independent Directors is a fair remuneration for the time and effort spent for attending the affairs of the company
12-Aug-15	Tata Steel Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2015 and 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 31 March, 2015 and the Report of the Auditors thereon.	For	For	No adverse comments from the auditors
12-Aug-15	Tata Steel Limited	AGM	Management	To declare dividend of Rs 8 per Ordinary (equity) Share of Rs.10 each for Financial Year 2014-15.	For	For	Cash dividend to be received
12-Aug-15	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Dr. Karl-Ulrich Koehler (DIN: 03319129), who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
12-Aug-15	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. D. K. Mehrotra (DIN: 00142711), who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
12-Aug-15	Tata Steel Limited	AGM	Management	Appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Company at such remuneration plus service tax, out-of-pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors and the Auditors.	For	For	Experience of the firm
12-Aug-15	Tata Steel Limited	AGM	Shareholder	Mr. Andrew Robb (DIN: 01911023), be and is hereby appointed a Director of the Company.	For	For	Experience of the candidate
12-Aug-15	Tata Steel Limited	AGM	Management	Appointment of Mr. T. V. Narendran as the Managing Director of the Company and the terms of remuneration payable to him and pursuant to Sections 196, 197 and other applicable provisions of the Companies Act, 2013 ("Act")	For	For	Experience of the candidate remuneration considered fair
12-Aug-15	Tata Steel Limited	AGM	Management	Appointment of Mr. Koushik Chatterjee as the Executive Director of the Company and the terms of remuneration payable to him and pursuant to Sections 196, 197 and other applicable provisions of the Companies Act, 2013 ("Act")	For	For	Experience of the candidate remuneration considered fair
12-Aug-15	Tata Steel Limited	AGM	Management	A sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, be paid and distributed amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors) in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors and such payments shall be made with respect to the profits of the Company	For	For	Payment of commission to Non Executive and Independent Directors is a fair remuneration for the time and effort spent for attending the affairs of the company

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
12-Aug-15	Tata Steel Limited	AGM	Management	The Company hereby ratifies the remuneration of Rs.12 lakhs plus out-of-pocket expenses payable to Messrs Shome & Banerjee, Cost Accountants as the Cost Auditors of the Company,	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
12-Aug-15	Tata Steel Limited	AGM	Management	To create, issue, offer and allot, (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons as may be permitted), in the course of one or more private offerings in domestic and/or one or more international market(s), provided that the total amount raised through the issuance of such Securities does not exceed Rs. 10,000 crores or its equivalent in one or more currencies,	For	For	Approved as this would enable the company to issue shares and thereby raise capital
13-Aug-15	Tata Motors Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2015 together with the Reports of the Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015.	For	For	No adverse comments from the auditors
13-Aug-15	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr Satish Borwankar (DIN: 01793948), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
13-Aug-15	Tata Motors Limited	AGM	Management	Appointment of the auditors, Deloitte Haskins & Sells LLP, Chartered Accounts the Company as Auditors of the Company, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.	For	For	Experience of the firm
13-Aug-15	Tata Motors Limited	AGM	Management	The remuneration of Rs. 5,00,000/- (Rupees Five Lakhs) plus service tax, out-of- pocket, travelling and living expenses incurred in connection with the audit, as recommended by the Audit Committee and approved by the Board payable to M/s Mani & Co., Cost Accountants	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
13-Aug-15	Tata Motors Limited	AGM	Management	The Members be and is hereby granted to the Board of Directors of the Company for making offer or invitation(s) to subscribe to the issue of Non-Convertible Debentures on a private placement basis, aggregate amount does not exceed Rs. 4,400 crores	For	For	Supported as this would enable the company to raise resources for business
17-Aug-15	Indusind Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended 31st, March , 2015 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	No adverse comments from the auditors
17-Aug-15	Indusind Bank Limited	AGM	Management	To declare a dividend for the financial year 2014-15 on Equity Shares.	For	For	Cash dividend to be received
17-Aug-15	Indusind Bank Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration	For	For	Experience of the Firm
17-Aug-15	Indusind Bank Limited	AGM	Management	Reappointment of Mr R Seshasayee as Part Time Non Executive Chairman of the Bank	For	For	Experience of the candidate
17-Aug-15	Indusind Bank Limited	AGM	Management	Reappointment of Mr Romesh Sobti as Managing Director & CEO	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
17-Aug-15	Indusind Bank Limited	AGM	Management	Reappointment of Ms Kanchan Chitale as Independent Director	For	For	Experience of the candidate
17-Aug-15	Indusind Bank Limited	AGM	Management	Reappointment of Mr Vijay Vaid as Independent Director	For	For	Experience of the candidate
17-Aug-15	Indusind Bank Limited	AGM	Management	Reappointment of Mr T Anantha Narayanan as Independent Director	For	For	Experience of the candidate
17-Aug-15	Indusind Bank Limited	AGM	Management	Appointment of Mr Ranbir Singh Butola as Independent Director	For	For	Experience of the candidate
17-Aug-15	Indusind Bank Limited	AGM	Management	Appointment of Mr Yashodhan M Kale as Non Executive Director	For	For	Experience of the candidate
17-Aug-15	Indusind Bank Limited	AGM	Management	Increase in Authorised Capital and alteration of Capital Clause of the Memorandum of Association	For	For	Supported as this would enable the bank to raise resources for their capital
17-Aug-15	Indusind Bank Limited	AGM	Management	Alteration of Article 4 of Articles of Association of the Bank	For	For	Supported as this would enable the bank to raise resources for their capital
17-Aug-15	Indusind Bank Limited	AGM	Management	Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act,2013 and other applicable provisions	For	For	Supported as this would enable the bank to raise resources for their capital and lending business
17-Aug-15	Indusind Bank Limited	AGM	Management	Issue of Long Term Bonds/Non Convertible Debentures on Private Placement Basis	For	For	Supported as this would enable the bank to raise resources for their capital and lending business
21-Aug-15	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2015 together with the reports of the Board and Auditors thereon be and are hereby received, considered and adopted."	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
21-Aug-15	Bharti Airtel Limited	AGM	Management	The interim dividend of Rs. 1.63 per equity share of Rs. 5/- each paid to the members for the financial year 2014-15 as per the resolution passed by the Board of Directors at its meeting held on August 13, 2014, is hereby confirmed and a final dividend of ` 2.22 per equity share of ` 5/- each for the financial year 2014-15,	For	For	Cash dividend to be received
21-Aug-15	Bharti Airtel Limited	AGM	Management	Ms. Tan Yong Choo (DIN 02910529), be and is hereby re-appointed as a Director of the Company liable to retire by rotation."	For	For	Experience of the candidate
21-Aug-15	Bharti Airtel Limited	AGM	Management	Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company be and is hereby authorised to fix the remuneration payable to Statutory Auditors for the financial year ending March 31, 2016."	For	For	Experience of the Firm
21-Aug-15	Bharti Airtel Limited	AGM	Management	Mr. Shishir Priyadarshi (DIN 03459204), be and is hereby appointed as an Independent Director of the Company, and to hold office for a period of five consecutive years i.e. from February 04, 2015 to February 03, 2020.	For	For	Experience of the candidate
21-Aug-15	Bharti Airtel Limited	AGM	Management	The remuneration of ` 720,000 plus service tax and reimbursement of travel and out of pocket expenses as approved by the Board on the recommendation of the Audit & Risk Management Committee, to be paid to M/s. R. J. Goel & Co., Cost Accountants, be and is hereby ratified, confirmed and approved	For	For	Appointment of cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
21-Aug-15	Bharti Airtel Limited	AGM	Management	The Articles of Association of the Company, approval of the Company be and is hereby accorded for payment of commission to Non-Executive Directors (including Independent Directors) not exceeding 0.5% of the net profit of the Company,.	For	For	Payment of commission to Non Executive and Independent Directors is a fair remuneration for the time and effort spent for attending the affairs of the company
27-Aug-15	Cipla Limited	AGM	Management	a) The audited financial statement of the Company for the year ended 31st March 2015, the reports of the Board of Directors and Auditors thereon. B) The audited consolidated financial statement of the Company for the year ended 31st March 2015, and the reports of the Board of Directors and Auditors thereon	For	For	Non adverse comments from the auditors
27-Aug-15	Cipla Limited	AGM	Management	To declare Dividend for the year ended 31st March, 2015.	For	For	Cash dividend to be received
27-Aug-15	Cipla Limited	AGM	Management	To appoint a director in place of Mr. Subhanu Saxena (DIN: 06620380), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
27-Aug-15	Cipla Limited	AGM	Management	Appointment of M/s. V. Shankar Aiyar & Co., Chartered Accountants and M/s. R.G.N. Price & Co., Chartered Accountants be and are hereby re-appointed as Joint Statutory Auditors of the Company such remuneration, taxes and out of pocket expenses, as may be fixed by the Board of Directors of the Company in mutual consultation with the Auditors	For	For	Experience of the firm
27-Aug-15	Cipla Limited	AGM	Management	Appoint of Ms. Samina Vaziralli (DIN: 00027923) be and is hereby appointed as a Director of the Company, liable to retire by rotation,	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
27-Aug-15	Cipla Limited	AGM	Management	Appoint of Ms. Samina Vaziralli (DIN: 00027923) as a Whole-time Director of the Company for a period of 5 years commencing from 10th July 2015 and concluding on 9th July 2020	For	For	Experience of the candidate
27-Aug-15	Cipla Limited	AGM	Management	Appoint of Mr. D.H. Zaveri, the Cost Auditor appointed by the Board of Directors of the Company be paid a remuneration of Rs. 9,00,000/- plus applicable taxes as well as the reimbursement of out of pocket expenses incurred for the purpose of cost audit.	For	For	Appoint of cost auditors is a statutory requirement and hence supported
28-Aug-15	Bosch Limited	AGM	Management	To receive and adopt the Audited Financial Statements of the Company for the fifteen year period from January 01 2014 to 31st March 2015 and the reports of the Board of Directors and Auditors thereon	For	For	No adverse comments from the auditors
28-Aug-15	Bosch Limited	AGM	Management	To declare Dividend for the fifteen months period ended 31st March, 2015.	For	For	Cash dividend to be received
28-Aug-15	Bosch Limited	AGM	Management	To appoint a director in place of Dr Steffen Berns(DIN: 06449396), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
28-Aug-15	Bosch Limited	AGM	Management	Appointment of M/s.Price Waterhouse & Co LLP, Chartered Accountants,Bangalore as the Statutory Auditors of the Company for a period of two years from the conclusion of this annual general meeting till the conclusion of the 65th Annual General Meeting on such remuneration as may be decided by the Board of Directors	For	For	Experience of the firm

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
28-Aug-15	Bosch Limited	AGM	Management	Consent for appointment of Dr Andreas Wolf(DIN:07088505) as Wholetime director for a period of four years commencing March 01 2015 to February 28 2015 on remuneration set out in Agreement dated March 04 2015	For	For	Experience of the candidate
28-Aug-15	Bosch Limited	AGM	Management	Consent for revision of remuneration payable to Mr Soumitra Bhattacharya (DIN:02783243) as Joint Managing Director form November 1 2014	For	For	Experience of the candidate remuneration considered fair
28-Aug-15	Bosch Limited	AGM	Management	The remuneration of Rs.500,000 plus service tax and reimbursement of travel and out of pocket expenses as approved by the Board to be paid to M/s. Rao,Murthy and Associates, Cost Accountants, be and is hereby ratified, confirmed and approved	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
28-Aug-15	Bosch Limited	AGM	Management	Payment of commission of upto 1% subject to maximum of Rs. 2 crores only for and in respect to the financial year amongst any or all of the directors of the Company,other than Managing Director/Joint Managing Director/Whole Time Director(s) of the Company	For	For	Payment of commission to Non Executive and Independent Directors is a fair remuneration for the time and effort spent for attending the affairs of the company
28-Aug-15	Bosch Limited	AGM	Management	Approval of related party transactions with Robert Bosch Gmbh for an aggregate amount not exceeding Rs. 50,000 million in respect of a Financial Year	For	For	Terms of the related party transactions considered fair and hence supported
28-Aug-15	Ultratech Cement Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements(including Audited Consolidated Financial Statements) for the year ended 31st, March , 2015 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
28-Aug-15	Ultratech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March 2015.	For	For	Cash dividend to be received
28-Aug-15	Ultratech Cement Limited	AGM	Management	To appoint a Director in the place of Mr Kumar Mangalam Birla(DIN: 00012813), who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
28-Aug-15	Ultratech Cement Limited	AGM	Management	Appointment of Messrs BSR and Co LLP , Chartered Accountants as the Joint Statutory Auditors of the Company in place of Delloitte Haskins and Sells LLP Chartered Accountants at such remuneration plus service tax, out-of-pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors and the Auditors.	For	For	Experience of the Firm reason for change in auditor explained by the company
28-Aug-15	Ultratech Cement Limited	AGM	Management	Reappointment of Messrs G P Kapadia & Co. Chartered Accountants as the Joint Statutory Auditors of the Company at such remuneration plus service tax, out-of-pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors and the Auditors.	For	For	Experience of the Firm
28-Aug-15	Ultratech Cement Limited	AGM	Management	Approval for appointment and payment of remuneration to M/s N I Mehta and co and M/sN D Birla and Co.Cost Accountants,	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
28-Aug-15	Ultratech Cement Limited	AGM	Management	Approval of appointment of Mrs Sukanya Kripalu (DIN 06994202) as independent director for a term upto five consecutive years commencing from 11th October 2014	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
28-Aug-15	Ultratech Cement Limited	AGM	Management	Approval of appointment of Mrs Renuka Ramnath (DIN 00147182) as independent director for a term upto five consecutive years commencing from 11th October 2014	For	For	Experience of the candidate
28-Aug-15	Ultratech Cement Limited	AGM	Management	Consent of the members be and is hereby accorded to the redesignation of Mr O.P Puranmalka (DIN 00062212) as the Managing Director of the Company wef from 1st September 2014.	For	For	Experience of the candidate
28-Aug-15	Ultratech Cement Limited	AGM	Management	Consent of the members be and is hereby accorded for the terms of remuneration and the redesignation of Mr O.P Puranmalka (DIN 00062212) as the Managing Director of the Company wef from 1st September 2014.	For	For	Experience of the candidate remuneration considered fair
28-Aug-15	Ultratech Cement Limited	AGM	Management	Approval of appointment of Mr Dilip Gaur (DIN 02071393) as Director of the company	For	For	Experience of the candidate
28-Aug-15	Ultratech Cement Limited	AGM	Management	Approval of appointment of Mr Dilip Gaur (DIN 02071393) as Whole time Director (designated as Deputy Managing Director) of the company on terms of remuneration set out in the notice	For	For	Experience of the candidate remuneration considered fair
28-Aug-15	Ultratech Cement Limited	AGM	Management	Issue of Non Convertible Debentures to the tune of Rs. 9000 crores	For	For	Supported as borrowings would enable the company to raise resources for its capital intensive units
31-Aug-15	Hero Motocrop 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, 2015, together with the reports of the Board of Directors and Auditor's thereon.	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
31-Aug-15	Hero Motocrop Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs 30 per equity share of Rs 2 each and to declare a Final Dividend of Rs 30 per equity share of Rs 2 each on equity shares for the Financial Year ended March 31, 2015.	For	For	Cash dividend to be received
31-Aug-15	Hero Motocrop Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation and being eligible has offered himself for re-appointment	For	For	Experience of the candidate
31-Aug-15	Hero Motocrop Limited	AGM	Management	To ratify the appointment of M/s. Deloitte Haskins & Sells, (FRN No. 015125N) Chartered Accountants, the Statutory Auditors of the Company who were appointed for a term of 3 (three) consecutive years from the date of the 31st Annual General Meeting (AGM) upto the conclusion of 34th AGM of the Company in the Calendar year 2017	For	For	Experience of the Firm
31-Aug-15	Hero Motocrop Limited	AGM	Management	Appointment of Ms. Shobana Kamineni (DIN: 00003836) as an Independent Director	For	For	Experience of the candidate
31-Aug-15	Hero Motocrop Limited	AGM	Management	Amendment to Memorandum of Association of the Company	For	For	Change in Memorandum necessitated due to changes required by Companies Act 2013 and hence supported
31-Aug-15	Hero Motocrop Limited	AGM	Management	Adoption of new set of the Articles of Association in accordance with Act	For	For	Change in Articles necessitated due to changes required by Companies Act 2013 and hence supported
31-Aug-15	Hero Motocrop Limited	AGM	Management	Remuneration to Non – Executive & Independent Directors by way of Commission	For	For	Payment of commission to Non Executive and Independent Directors is a fair remuneration for the time and effort spent for attending the affairs of the company

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015, together with the reports of the Board of Directors and Auditor's thereon.	For	For	No adverse comments from the auditors
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	To declare dividend on equity shares	For	For	Cash dividend to be received
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	To appoint a director in place of Mr Toshiaki Hasuike(DIN:01948291) who retires by rotation and being eligible,offers himself for reappointment	For	For	Experience of the candidate
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	To appoint a director in place of Mr Kinji Saito(DIN:00049067) who retires by rotation and being eligible,offers himself for reappointment	For	For	Experience of the candidate
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	Appointment of M/s.Price Waterhouse & Co LLP, Chartered Accountants as the Statutory Auditors of the Company from conclusion of 34th annual general meeting till the conclusion of the 35th Annual General Meeting on such remuneration as may be decided by the Board of Directors	For	For	Experience of the Firm
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	Appointment of Mr. Toshihiro Suzuki (DIN: 06709846) as Director	For	For	Experience of the candidate
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	Appointment of Mr. Shigetoshi Torii (DIN: 06437336) as Director	For	For	Experience of the candidate
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	Reappointment of Mr.Kazuhiko Ayabe (DIN: 02917011) as Director designated as Director (Supply Chain)	For	For	Experience of the candidate
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	Ratification of remuneration of M/s R J Goel & Co,Cost Accountants	For	For	Appointment of Cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
4-Sep-15	Maruti Suzuki India Ltd	AGM	Management	Increase in FII,FPI,QFI shareholding limit from 26% upto an aggregate limit of 40% of the paid up share capital of the company	For	For	Supported as this would enable the company to raise further capital required for its business needs
9-Sep-15	Larsen and Toubro 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, 2015, together with the reports of the Board of Directors and Auditor's thereon.	For	For	No adverse comments from the auditors
9-Sep-15	Larsen and Toubro Limited	AGM	Management	To declare dividend on equity shares	For	For	Cash dividend to be received
9-Sep-15	Larsen and Toubro Limited	AGM	Management	To appoint a Director in place of Mr Sushohan Sarker (DIN 00088276), who retires by rotation and being eligible has offered himself for re-appointment	For	For	Experience of the candidate
9-Sep-15	Larsen and Toubro Limited	AGM	Management	Resolved that the vacancy caused by retirement of Mr M V Kotwal (DIN 00001744) be not filled up	For	For	Procedural and hence supported
9-Sep-15	Larsen and Toubro Limited	AGM	Management	To appoint a director in place of Mr Shailendra Narain Rao (DIN 02144836) who retires by rotation and is eligible for re appointment	For	For	Experience of the candidate
9-Sep-15	Larsen and Toubro Limited	AGM	Management	To appoint a director in place of Mr R Shankar Raman(DIN 00019798) who retires by rotation and is eligible for re appointment	For	For	Experience of the candidate
9-Sep-15	Larsen and Toubro Limited	AGM	Shareholder	Appointment of Mr. Akhilesh Kumar Gupta (DIN: 0039325) as an Independent Director	For	For	Experience of the candidate
9-Sep-15	Larsen and Toubro Limited	AGM	Shareholder	Appointment of Mr. Bahram Navroz Vakil (DIN: 00283980) as an Independent Director	For	For	Experience of the candidate
9-Sep-15	Larsen and Toubro Limited	AGM	Shareholder	Appointment of Mr. Thomas Mathew TI (DIN: 00130282) as an Independent Director	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
9-Sep-15	Larsen and Toubro Limited	AGM	Shareholder	Appointment of Mr. Ajay Shanker (DIN: 01800443) as an Independent Director	For	For	Experience of the candidate
9-Sep-15	Larsen and Toubro Limited	AGM	Shareholder	Appointment of Mr. Subramaniam Sarma (DIN: 00554221) as Director liable to retire by rotation	For	For	Experience of the candidate
9-Sep-15	Larsen and Toubro Limited	AGM	Management	Remuneration to Non – Executive & Independent Directors by way of Commission	For	For	Payment of commission to Non Executive and Independent Directors is a fair remuneration for the time and effort spent for attending the affairs of the company
9-Sep-15	Larsen and Toubro Limited	AGM	Management	Approval for Issue of Securities to Qualified Institutional Buyers(QIB)	For	For	Supported as this would enable the company to raise further capital required for its business needs
9-Sep-15	Larsen and Toubro Limited	AGM	Management	Approval for Issue of Non convertible debentures to the tune of Rs 6000 crores	For	For	Supported as this would enable the company to raise resources for its business needs
9-Sep-15	Larsen and Toubro Limited	AGM	Management	Approval for Appointment of Joint Statutory auditor Sharp and Tannan till conclusion of 72nd Annual General Meeting	For	For	Experience of the firm
9-Sep-15	Larsen and Toubro Limited	AGM	Management	Approval for Appointment of Joint Statutory auditor Deloitte Haskins and Sells till conclusion of 75th Annual General Meeting	For	For	Experience of the firm
9-Sep-15	Larsen and Toubro Limited	AGM	Management	Approval for remuneration of Rs 8 Lacs for the year 2014 2015 to be paid to M/s R Nanabhoy and Company Cost Accountants	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
9-Sep-15	Larsen and Toubro Limited	AGM	Management	Approval for remuneration of Rs 11 Lacs for the year 2015 2016 to be paid to M/s R Nanabhoy and Company Cost Accountants	For	For	Appointment of Cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
9-Sep-15	Bharat Petroleum Corporation 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, 2015, together with the reports of the Board of Directors, Statutory Auditors and the Comments of the Comptroller and Auditor General Of India thereon.	For	For	No adverse comments from the auditors
9-Sep-15	Bharat Petroleum Corporation Limited	AGM	Management	Declaration of Dividend	For	For	Cash dividend to be received
9-Sep-15	Bharat Petroleum Corporation Limited	AGM	Management	Reappointment of Shri K Gupta, Director who retires by rotation	For	For	Experience of the candidate
9-Sep-15	Bharat Petroleum Corporation Limited	AGM	Management	Reappointment of Shri K K Datta, Director who retires by rotation	For	For	Experience of the candidate
9-Sep-15	Bharat Petroleum Corporation Limited	AGM	Management	Fixing the remuneration of the Statutory Auditors	For	For	Procedural as the company is a PSU and hence the appointment of auditors is made by CAG
9-Sep-15	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Private Placement of Non Convertible Bonds/Debentures and/or other Debt Securities	For	For	Supported as this would enable the company to raise resources for its business needs
9-Sep-15	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related party Transactions	For	For	Terms of the related party transactions considered fair and hence supported
9-Sep-15	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Sushma Taishete as Director	For	For	Experience of the candidate
9-Sep-15	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2015 2016	For	For	Appointment of Cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
15-Sep-15	Oil And Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2015, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	For	For	No adverse comments from the auditors
15-Sep-15	Oil And Natural Gas Corporation Limited	AGM	Management	To confirm the payment of two interim dividends and declare final dividend on equity shares for the year 2014-15.	For	For	Cash dividend to be received
15-Sep-15	Oil And Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri Shashi Shanker (DIN-06447938) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
15-Sep-15	Oil And Natural Gas Corporation Limited	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2015-16, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	For	For	Procedural as the company is a PSU and hence the appointment of auditors is made by CAG
15-Sep-15	Oil And Natural Gas Corporation Limited	AGM	Management	Shri U. P. Singh (DIN- 00354985) be and is hereby appointed as a Director of the Company, liable to retire by rotation."	For	For	Experience of the candidate
15-Sep-15	Oil And Natural Gas Corporation Limited	AGM	Management	Shri Ajay Kumar Dwivedi (DIN-07048874) be and is hereby appointed as a Director of the Company, liable to retire by rotation."	For	For	Experience of the candidate
15-Sep-15	Oil And Natural Gas Corporation Limited	AGM	Management	Smt. Atreye e Das (DIN- 07194189) be and is hereby appointed as a Director of the Company, liable to retire by rotation."	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
15-Sep-15	Oil And Natural Gas Corporation Limited	AGM	Management	Shri V. P. Mahawar(DIN-07208090) be and is hereby appointed as a Director of the Company, liable to retire by rotation."	For	For	Experience of the candidate
15-Sep-15	Oil And Natural Gas Corporation Limited	AGM	Management	The aggregate remuneration of Rs. 19.50 lakhs plus applicable taxes and out of pocket expenses payable to the six Joint Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the financial year ending st 31 March, 2016, be and is hereby ratified.	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
15-Sep-15	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, 2015, the Report of the Board of Directors and Auditors thereon	For	For	No adverse comments from the auditors
15-Sep-15	Power Grid Corporation Of India Limited	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2014-15	For	For	Cash dividend to be received
15-Sep-15	Power Grid Corporation Of India Limited	AGM	Management	To appoint a Director in place of Shri Ravi P. Singh (DIN: 05240974), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
15-Sep-15	Power Grid Corporation Of India Limited	AGM	Management	To appoint a Director in place of Shri R. P. Sasmal (DIN: 02319702), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
15-Sep-15	Power Grid Corporation Of India Limited	AGM	Management	To fix the remuneration of the Statutory Auditors for the Financial Year 2015-16	For	For	Procedural as the company is a PSU and hence the appointment of auditors is made by CAG

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited

Details of Votes cast during the Financial year 2015 - 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
15-Sep-15	Power Grid Corporation Of India Limited	AGM	Management	Remuneration of M/s. K. G. Goyal & Associates, Cost Accountants and M/s. R. M. Bansal & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as approved by the Board for the Financial Year 2015-16 at Rs. 2,00,000/- (Rupees Two Lakhs only) to be shared equally by both the firms; Taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed at actual as per policy of the Company and M/s. K. G. Goyal & Associates, the Lead Cost Auditor to be also paid for the work of consolidation and filing of consolidated cost audit report for the Financial Year 2015-16 for the Company as a whole an additional fee of Rs. 10,000/- (Rupees Ten Thousand only) being 10% of its Cost Audit Fee be and is hereby ratified	For	For	Appointment of Cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited

Details of Votes cast during the Financial year 2015 - 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
15-Sep-15	Power Grid Corporation Of India Limited	AGM	Management	Borrowing whether by way of Term Loan/Equipment Finance/Cash Credit facilities or the like from time to time any sum or sums of money at its discretion from National/International Financial Institutions/ Banks or from Public/Bodies Corporate or from Government Body/ Corporation or Govt. of India or by way of issue of Bonds/Rupee Linked Bonds from Domestic/International/Overseas sources, on such ii POWER GRID CORPORATION OF INDIA LIMITED terms and conditions and with or without security as the Board of Directors may think fit, which together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) shall not exceed in the aggregate at any time Rs. 1,50,000 Crore	For	For	Supported as this would enable the company to borrows as per its requirement

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
15-Sep-15	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 Rs. 14,000 Crore, from domestic / External / Overseas sources through issue of secured / unsecured, non-convertible, non-cumulative, redeemable, taxable / tax-free, Rupee Linked, Bonds under Private Placement during the Financial year 2016-17 in up to eight tranches/offers, with/without Green Shoe Option and each tranche/offer shall be of up to Rs. 2,000 Crore of Bonds, exclusive of Green Shoe Option	For	For	Supported as this would enable the company to borrow as per its requirement
16-Sep-15	Gail India Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements and audited Consolidated Financial Statements for the financial year ended 31st March, 2015, Directors' Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India	For	For	No adverse comments from the auditors
16-Sep-15	Gail India Limited	AGM	Management	To declare final dividend @ 30% (Rs. 3/- per share) on the paid-up equity share capital of the Company for the financial year ended 31 March, 2015 as recommended by the Board and to confirm the payment of interim dividend @30% (Rs. 3/- per share) already paid in the month of March, 2015	For	For	Cash dividend to be received
16-Sep-15	Gail India Limited	AGM	Management	Shri M. Ravindran (DIN-02309551) be and is hereby re-appointed as Director of the Company liable to retire by rotation	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
16-Sep-15	Gail India Limited	AGM	Management	Dr. Ashutosh Karnatak (DIN-03267102) be and is hereby re-appointed as Director of the Company liable to retire by rotation	For	For	Experience of the candidate
16-Sep-15	Gail India Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company (M/s G.S. Mathur & Co. and M/s O P Bagla & Co.) and fix the remuneration	For	For	Approved as procedural as the company is a PSU and appointment of auditors is done by CAG
16-Sep-15	Gail India Limited	AGM	Management	Shri Subir Purkayastha, (DIN-06850526) be and is hereby appointed as Director (Finance) and CFO of the Company, liable to retire by rotation	For	For	Experience of the candidate
16-Sep-15	Gail India Limited	AGM	Management	Remuneration payable to Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the financial year 2014-15, amounting to Rs. 9,12,000/-	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
16-Sep-15	Gail India Limited	AGM	Management	Approval of the shareholders be and is hereby accorded for Material Related Party Transactions with Petronet LNG Limited for FY 2014-15 for Rs. 21,500 Crores approx. which exceeded 10% of the consolidated turnover of the Company and also for proposed Material Related Party Transactions with Petronet LNG Limited for FY 2015-16 for Rs. 25,000 Crores approx. which is likely to exceed 10% of the consolidated turnover of the Company	For	For	Terms of the related party transactions considered fair and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
16-Sep-15	Gail India Limited	AGM	Management	Company be and is hereby accorded for borrowing of INR Debt through secured/unsecured, redeemable, taxable non-Convertible Bond(s)/Offshore INR Bonds upto Rs. 2,500 crore till the conclusion of next AGM, in one or more tranches on private placement basis	For	For	Approved as borrowings would enable the company to raise resources for the company
16-Sep-15	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2015 and the Report of the Directors' and the Auditors' thereon.	For	For	No adverse comments from the auditors
16-Sep-15	Hindalco Industries Limited	AGM	Management	To declare and sanction the payment of Dividend on equity shares of the Company for the financial year 2014-2015.	For	For	Cash dividend to be received
16-Sep-15	Hindalco Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
16-Sep-15	Hindalco Industries Limited	AGM	Management	To appoint a Director in place of Mr. Satish Pai (DIN: 06646758), who retires from office by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
16-Sep-15	Hindalco Industries Limited	AGM	Management	The appointment of Messrs Singhi & Company Chartered Accountants, Board of Directors of the Company to fix their remuneration for the said period and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties, as previously approved by the shareholders at the Fifty- Fifth Annual General Meeting, be and is hereby ratified and confirmed.	For	For	Experience of the firm

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
16-Sep-15	Hindalco Industries Limited	AGM	Management	Remuneration not exceeding Rs. 10 Lakhs plus service tax, including cess, as applicable and reimbursement of actual travel and out-of-pocket expenses for the financial year ending 31st March, 2016 to be paid to M/s Nanabhoj & Co., Cost Accountants, appointed by the Board of Directors of the Company	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
16-Sep-15	Hindalco Industries Limited	AGM	Management	Appointment of Mr. Yazdi Dandiwalla (DIN: 01055000), as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years, and is hereby approved.	For	For	Experience of the candidate
16-Sep-15	Hindalco Industries Limited	AGM	Management	To offer, invite subscription for or issue Non-Convertible Debentures ("NCDs"), secured or unsecured, during a period of one year from the date of this Annual General Meeting until September 15, 2016, in one or more series / tranches, aggregating up to an amount not exceeding Rs. 6000 Crores	For	For	Approved as borrowings would enable the company to raise resources for the company
16-Sep-15	Hindalco Industries Limited	AGM	Management	Appointment of Mr. Satish Pai (DIN: 06646758) as the Whole time Director of the Company.	For	For	Experience of the candidate
17-Sep-15	Dr. Reddy's Laboratories Limited	PBL	Management	Adoption of new Articles of Association of the company	For	For	Change in Articles necessitated due to changes required by Companies Act 2013 and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
18-Sep-15	NTPC Limited	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2015 the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon.	For	For	No adverse comments from the auditors
18-Sep-15	NTPC Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year 2014-15.	For	For	Cash dividend to be received
18-Sep-15	NTPC Limited	AGM	Management	To appoint a Director in place of Shri Anil Kumar Jha (DIN: 03590871), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
18-Sep-15	NTPC Limited	AGM	Management	To appoint a Director in place of Shri Umesh Prasad Pani (DIN: 03199828), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
18-Sep-15	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	For	For	Approved as procedural as the company is a PSU and appointment of auditors is done by CAG
18-Sep-15	NTPC Limited	AGM	Management	Shri Anil Kumar Singh (DIN: 07004069), be and is hereby appointed as Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
18-Sep-15	NTPC Limited	AGM	Management	Shri Kaushal Kishore Sharma (DIN: 03014947), be and is hereby appointed as Director (Operations) of the Company, liable to retire by rotation.	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
18-Sep-15	NTPC Limited	AGM	Management	Company (the "Board") be and are hereby authorized to make offer(s) or invitation(s) to Subscribe to the secured / unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures ("Bonds") upto Rs. 5,000 Crore in one or more tranches.	For	For	Approved as borrowings would enable the company to raise resources for the company
18-Sep-15	NTPC Limited	AGM	Management	Cost Auditors appointed by the Board of Directors of the Company, to conduct the Audit of the cost records of the Company for the financial year 2015-16, be paid the remuneration of Rs. 26,60,000/-.	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
18-Sep-15	NTPC Limited	AGM	Management	Company be and are hereby accorded for entering into the related party transactions by the Company with Utility Powertech Limited (UPL), an Associate Company NTPC Limited, subject to cumulative ceiling of 2% of the annual turnover of the Company as per the Audited Annual financial Statement of the preceding financial year of Rs. 1000 Crore whichever is more, in any financial year.	For	For	Approved as terms of related party transactions considered fair
19-Sep-15	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March 2015, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2015, together with the Report of the Auditors thereon.	For	For	No adverse comments from the auditors

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
19-Sep-15	Grasim Industries Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the financial year ended 31st March 2015.	For	For	Cash dividend to be received
19-Sep-15	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
19-Sep-15	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. N. Mohan Raj (DIN: 00181969), who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
19-Sep-15	Grasim Industries Limited	AGM	Management	M/s. G. P. Kapadia & Co., Chartered Accountants and Deloitte Haskins & Sells LLP, Chartered Accountants be and are hereby re appointed as the Joint Statutory Auditors of the Company	For	For	Experience of the firms
19-Sep-15	Grasim Industries Limited	AGM	Management	Mr. O. P. Rungta (DIN: 00020559), be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years	For	For	Experience of the candidate

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
19-Sep-15	Grasim Industries Limited	AGM	Management	Members be and is hereby accorded to the Board of Directors of the Company (herein after referred to as the "Board" which term shall be deemed to include any Committee thereof or any person authorised by the Board in this behalf) for making one or more offer(s) or invitation(s) to subscribe to Non-Convertible Debentures (NCDs) in one or more series/ tranches during a period of one year from the date of this Annual General Meeting, of a sum not exceeding Rs. 2,000 Crore within the overall borrowing limits of the Company as approved by the Members, on a private placement basis, on such terms and conditions as the Board may from time to time	For	For	Approved as borrowings would enable the company to raise resources for the company
19-Sep-15	Grasim Industries Limited	AGM	Management	Remuneration of a sum not exceeding Rs. 2,65,000 plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses, as approved by the Board of Directors of the Company, payable to M/s. R. Nanabhoy & Co., Cost Accountants be and is hereby ratified and confirmed.	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
19-Sep-15	Grasim Industries Limited	AGM	Management	Remuneration of Mr. Thomas Varghese, for acting as Whole-time Director of Grasim Bhiwani Textiles Limited, a wholly-owned subsidiary of the Company, for the period commencing from 1st April 2014 to 30th June 2015, of a sum not exceeding Rs. 3.75 Crore	For	For	Experience of the candidate remuneration considered fair

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
19-Sep-15	Grasim Industries Limited	AGM	Management	Mr. Sushil Agarwal (DIN: 00060017), be and is hereby appointed as a Director of the Company, whose office shall not be liable to retirement by rotation.	For	For	Experience of the candidate
19-Sep-15	Grasim Industries Limited	AGM	Management	Members of the Company, be and is hereby accorded to the appointment of Mr. Sushil Agarwal (DIN: 00060017), as the Whole-time Director & Chief Financial Officer (CFO) of the Company	For	For	Experience of the candidate remuneration considered fair
19-Sep-15	Grasim Industries Limited	AGM	Management	Members of the Company be and is hereby granted for keeping the registers of members, debenture holders and other security holders and such other related registers, documents, records, etc. of the Company, at the office of the Company's Registrars and Transfer Agents, (Registrars) Sharepro Services (India) Private Limited (appointed as such with effect from 1st October 2015), at its office situated at 13AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off. Andheri-Kurla Road, Sakinaka, Andheri (East), Mumbai 400 072, instead of keeping the same at the registered office of the Company at Birlagram, Nagda - 456 331, District Ujjain, Madhya Pradesh.	For	For	Procedural and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
22-Sep-15	Coal 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, 2015, the Report of the Board of Directors and Auditors thereon.	For	For	No adverse comments from the auditors
22-Sep-15	Coal India Limited	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2014-15.	For	For	Cash dividend to be received
22-Sep-15	Coal India Limited	AGM	Management	To appoint a Director in place of Shri Ravi P. Singh, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
22-Sep-15	Coal India Limited	AGM	Management	To appoint a Director in place of Shri R.P.Sasmal, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
22-Sep-15	Coal India Limited	AGM	Management	To Fix the remuneration of the Statutory Auditors for the Financial Year 2015-16	For	For	Approved as procedural as the company is a PSU and appointment of auditors is done by CAG
22-Sep-15	Coal India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2015-16	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
22-Sep-15	Coal India Limited	AGM	Management	Enhancement of Borrowing Limits from ₹ 1,30,000 Crore To ₹ 1,50,000 Crore	For	For	Approved as borrowings would enable the company to raise resources for the company

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
22-Sep-15	Coal India Limited	AGM	Management	To raise funds in INR or any other acceptable foreign currency as permitted Reserve Bank of India (RBI) up to Rs 14,000 Crore, from Domestic / External / Overseas through issue of secured / unsecured , non- convertible, non-cumulative, redeemable, taxable / tax-free, Rupee Linked, Bonds under Private Placement during the Financial year 2016-17 in up to eight tranches/offer, with/without Green Shoe Option and each tranche/offer shall be of up to Rs 2,000 Crore of Bonds, exclusive of Green Shoe Option.	For	For	Approved as borrowings would enable the company to raise resources for the company
22-Sep-15	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 together with the Directors' Report and Auditors' Report thereon.	For	For	No adverse comments from the auditors
22-Sep-15	Bharat Heavy Electricals Limited	AGM	Management	To declare dividend for the financial year 2014-15.	For	For	Cash dividend to be received
22-Sep-15	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Atul Sobti (DIN: 06715578), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
22-Sep-15	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri S.K. Bahri (DIN: 06855198), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
22-Sep-15	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2015-16.	For	For	Approved as procedural as the company is a PSU and appointment of auditors is done by CAG

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
22-Sep-15	Bharat Heavy Electricals Limited	AGM	Management	Remuneration of the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Years ended 31st March, 2015 and 31st March, 2016,	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
22-Sep-15	Bharat Heavy Electricals Limited	AGM	Management	Related party transaction entered into with Raichur Power Corporation Limited pertaining to order for plant equipment supply and services for 2x800 MW Yeramarus Power Project valuing Rs. 6300 Crore be and is hereby approved.	For	For	Approved as terms of related party transactions considered fair
22-Sep-15	Bharat Heavy Electricals Limited	AGM	Management	Shri Rajesh Kumar Singh (DIN: 06459343), be and is hereby appointed as a Director of the Company.	For	For	Experience of the candidate
22-Sep-15	Bharat Heavy Electricals Limited	AGM	Management	Shri D. Bandyopadhyay (DIN: 07221633), be and is hereby appointed as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
28-Sep-15	ASIAN PAINTS LIMITED	PBL	Management	Adoption of new articles of Association of the Company in accordance with the provision of the Companies act,2013	For	For	Change in Articles necessitated due to changes required by Companies Act 2013 and hence supported
28-Sep-15	Idea Cellular Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2015, together with the Reports of the Board of Directors and the Auditors thereon	For	For	No adverse comments from the auditors
28-Sep-15	Idea Cellular Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the financial year ended 31st March 2015.	For	For	Cash dividend to be received

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
28-Sep-15	Idea Cellular Limited	AGM	Management	To appoint a Director in place of Mrs.Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
28-Sep-15	Idea Cellular Limited	AGM	Management	To appoint a Director in place of Mr.Shridhir Sariputta Hansa Wijayasuriya (DIN: 00363174), who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
28-Sep-15	Idea Cellular Limited	AGM	Management	To ratify the appointment of M/s Delloitte Haskins and Sells as Statutory Auditors of the company and to fix their remuneration	For	For	Experience of the firm
28-Sep-15	Idea Cellular Limited	AGM	Management	To approve the remuneration of Cost Auditors	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
28-Sep-15	Idea Cellular Limited	AGM	Management	Reappointment of Mr Himanshu Kapania as the Managing Director of the company for a period of five years.	For	For	Experience of the candidate remuneration considered fair
28-Sep-15	Idea Cellular Limited	AGM	Management	Issue of Non Convertible Debentures on Private Placement Basis	For	For	approved as this would enable the company to borrow as per its requirements
28-Sep-15	Idea Cellular Limited	AGM	Management	Approval of Related Party Transactions	For	For	Approved as terms of related party transactions considered fair
29-Sep-15	NMDC Limited	AGM	Management	To receive, consider and adopt the Statement of Profit and Loss for the financial year ended 31st March 2015,the Balance Sheet, the Cash Flow Statement including consolidated Financial Statement as at that date and the Directors' and Auditors' Report thereon.	For	For	No adverse comments from the auditors
29-Sep-15	NMDC Limited	AGM	Management	To declare final dividend and confirm interim dividend	For	For	Cash dividend to be received

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
29-Sep-15	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Narendra Kothari (DIN: 06393713), who retires by rotation and being eligible, offers himself for re-appointment as Chairman cum Managing Director of the Company.	For	For	Experience of the candidate
29-Sep-15	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Narendra K Nanda(DIN: 02455894), who retires by rotation and being eligible, offers himself for re-appointment as Director (Technical) of the company	For	For	Experience of the candidate
29-Sep-15	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Syedain Abbasi (DIN: 01790604), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
29-Sep-15	NMDC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	For	For	Approved as procedural as the company is a PSU and appointment of auditors is done by CAG
29-Sep-15	NMDC Limited	AGM	Management	To appoint Dr T.K.K Rao (DIN: 01312449), as a Wholetime Director of the company.	For	For	Experience of the candidate
29-Sep-15	NMDC Limited	AGM	Management	To appoint Shri P.K.Satpathy(DIN: 07036432), as a Wholetime Director of the company.	For	For	Experience of the candidate
29-Sep-15	NMDC Limited	AGM	Management	To appoint Shri D.S.Ahluwalia(DIN: 02164448), as a Wholetime Director of the company.	For	For	Experience of the candidate
29-Sep-15	NMDC Limited	AGM	Management	To appoint Smt.Bharati S Sihag(DIN: 02154196), as a Wholetime Director of the company.	For	For	Experience of the candidate
29-Sep-15	NMDC Limited	AGM	Management	Cost Auditors appointed by the Board of Directors of the Company, to conduct the Audit of the cost records of the Company for the financial year 2014-15, be paid the remuneration of Rs. 5,00,000/-.	For	For	Appointment of Cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
29-Sep-15	NMDC Limited	AGM	Management	To approve the remuneration payable to Cost Auditors to be appointed by the Board of Directors of the Company, to conduct the Audit of the cost records of the Company for the financial year 2015-16, be paid such remuneration as is fixed by the Board of Directors.	For	For	Appointment of Cost auditors is a statutory requirement and hence supported
31-Oct-15	Sun Pharmaceutical Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.	For	For	No adverse comments from the auditors
31-Oct-15	Sun Pharmaceutical Industries Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	For	For	Cash dividend to be received
31-Oct-15	Sun Pharmaceutical Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir V Valia (DIN:00005561), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
31-Oct-15	Sun Pharmaceutical Industries Limited	AGM	Management	Appointment of Messrs. Deloitte Haskins & Sells LLP as the Auditors of the Company & to fix their remuneration.	For	For	Experience of the firm
31-Oct-15	Sun Pharmaceutical Industries Limited	AGM	Management	M/s. Kailash Sankhlecha & Associates, Cost Accountants, appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2014-15.	For	For	Appointment of cost auditors is a statutory requirement and hence supported
31-Oct-15	Sun Pharmaceutical Industries Limited	AGM	Management	M/s. Kailash Sankhlecha & Associates, Cost Accountants, appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2015-16.	For	For	Appointment of cost auditors is a statutory requirement and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
31-Oct-15	Sun Pharmaceutical Industries Limited	AGM	Management	To Delete the Article 135(bb) of the Articles of Association.	For	For	Deletion of article is remove certain privileges given to shareholder holding strategic stake in the company as the stake has fallen below the defined threshold and hence supported.
31-Oct-15	Sun Pharmaceutical Industries Limited	AGM	Management	To issue, offer and allot from time to time in one or more tranches and in consultation with the Lead Managers and/or Underwriters and/or other Advisors, Convertible Bonds, Fully Convertible Debentures (FCDs), Partly Convertible Debentures (PCDs), Optionally Convertible Debentures (OCDs) and/or Securities convertible into Equity Shares at the option of the Company or the holders, for an aggregate amount (inclusive of such premium as may be fixed on the securities) not exceeding Rs. 120 Billion.	For	For	Approved to enable the company to raise funds for its various business requirements
4-Nov-15	Sun Pharmaceutical Industries Limited	Postal Ballot	Management	To Consider & making loan(s), and/or giving any guarantee(s)/providing security(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporates upto i) maximum amount of Rs. 500 Billion (Rupees Five Hundred Billion only), if the investments/ acquisitions, loans, guarantee, securities to be provided along with Company's existing loans or guarantee/ security or investments/ acquisitions are in excess of the limits prescribed under Section 186 aforesaid or ii) the maximum limits so prescribed under Section 186 (as may be amended from time to time), whichever is higher.	For	For	Approved to enable the company to invest in subsidiaries and provide loans for its business purposes

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
15-Dec-15	Maruti Suzuki Limited	PBL	Management	Related Party Transaction with Suzu	Abstain	Abstain	The related party transaction does not have any adverse economic consequence for the shareholders. However decided to abstain as the business logic for carrying out this transaction is not clear.
18-Dec-15	Axis Bank Limited	PBL	Management	Appointment of Shri Prasad R Mend	For	For	Experience of the candidate
22-Dec-15	HCL Technologies Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the year ended June 30, 2015 together with the Reports of the Board of Directors and Auditors thereon	For	For	No adverse comments from the auditors
22-Dec-15	HCL Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Sudhinder Krishan Khanna(DIN:01529178), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
22-Dec-15	HCL Technologies Limited	AGM	Management	Appointment of M/s. S. R. Batliboi & Co. LLP as the Statutory Auditors of the Company & to fix remuneration	For	For	Appointment of auditors is a statutory requirement and hence supported
22-Dec-15	HCL Technologies Limited	AGM	Shareholder	Mr. Thomas Sieber (DIN: 07311191), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term commencing from December 22, 2015	For	For	Experience of the candidate
22-Dec-15	HCL Technologies Limited	AGM	Management	To implement, manage, operate and/ or administer the 2004 Stock Option Plan ("ESOP Plan") of the Company through irrevocable Trust(s) being set up in accordance with the Regulations	For	For	ESOP are an essential tool for retaining talent in a IT company and hence supported
22-Dec-15	HCL Technologies Limited	AGM	Management	Authorisation of secondary acquisition of shares under 2004 Stock Option Plan	For	For	ESOP are an essential tool for retaining talent in a IT company and hence supported

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the Financial year 2015 - 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
24-Feb-16	ZEE Entertainment Enterprises Limited	PBL	Management	Ordinary Resolution for consideration by unrelated equity Shareholders for appointment of Mr. Amit Goenka - a Related Party to an office of the place of profit in an overseas subsidiary of the Company	For	For	Experience of the candidate
24-Feb-16	ZEE Entertainment Enterprises Limited	PBL	Management	Special Resolution for consideration by equity Shareholders of the Company to Authorise the Board under section 180(1)(a) of the Companies Act 2013, to facilitate creation of charge on any assets / undertakings of the Company to secure any current and / or future borrowings.	For	For	Approved to enable the company to borrow as per requirement
5-Mar-16	HCL Technologies Limited	CCM	Management	Scheme of Arrangement between HCL Technologies Limited and HCL Comnet Limited and their respective Shareholders and Creditors.	For	For	Amalgamation of wholly owned subsidiary
31-Mar-16	Infosys Limited	PBL	Management	Special Resolution for Approval of 2015 Stock Incentive Compensation plan and grant of stock incentives to the eligible employees of the company under the Plan.	For	For	ESOP are a tool enabling companies to retain talent and hence supported
31-Mar-16	Infosys Limited	PBL	Management	Special resolution for Approval of 2015 Stock Incentive Compensation plan and grant of stock incentives to the eligible employees of the company's subsidiaries under the Plan.	For	For	ESOP are a tool enabling companies to retain talent and hence supported
31-Mar-16	Infosys Limited	PBL	Shareholder	Special Resolution for Reappointment of Prof. Jeffery S Lehman, as an Independent Director.	For	For	Experience of the candidate
31-Mar-16	Infosys Limited	PBL	Shareholder	Ordinary resolution for Appointment of Dr. Punita Kumar-Sinha, as an Independent Director.	For	For	Experience of the candidate
31-Mar-16	Infosys Limited	PBL	Management	Ordinary resolution for Reappointment of Dr. Vishal Sikka, Chief Executive Office and Managing Director.	For	For	Experience of the candidate