

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited

Details of Votes cast during the quarter ended 30th June 2016, of the Financial year 2016 - 2017

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
1-Apr-16	Dr. Reddy Laboratories Limited	Postal Ballot(PBL)	Management	Special Resolution to consider and approve Buyback of its Equity Shares by Dr. Reddy's Laboratories Limited for an aggregate amount not exceeding Rs. 15,69,41,71,500/- and being 14.9% of the total paid-up capital and free reserves of the Company as on March 31, 2015 at a price not exceeding Rs. 3500/- per equity share under the open market route in accordance and consonance with the provisions contained in the Securities and Exchange Board of India regulations 1998, the companies Act 2013 and the rules made thereunder	For	For	Buyback of shares beneficial to the existing shareholders
2-Apr-16	Bosch Limited	PBL	Management	Revision in remuneration of Mr. Soumitra Bhattacharya, Joint Managing Director, with effect from January 01, 2016.	For	For	Experience of the candidate
2-Apr-16	Bosch Limited	PBL	Management	Sale and Transfer of the Starter Motors and Generators business of the Company. (Consideration for sale - Rs.4862 million)	For	For	Supported as the division was in a low margin business
14-Apr-16	Ambuja Cement Limited	Annual General Meeting (AGM)	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2015, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2015 and the Report of the Auditors thereon.	For	For	No adverse comments from the auditors
14-Apr-16	Ambuja Cement Limited	AGM	Management	To declare dividend on equity shares.	For	For	Cash dividend to be received
14-Apr-16	Ambuja Cement Limited	AGM	Management	To appoint a Director in place of Ms. Usha Sangwan (DIN:02609263), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate

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14-Apr-16	Ambuja Cement Limited	AGM	Management	M/s. SRBC & CO. LLP, be and are hereby re-appointed as the Statutory Auditors of the Company at such remuneration plus reimbursement of out-of-pocket, travelling and living expenses, etc.,	For	For	Experience of the firm
14-Apr-16	Ambuja Cement Limited	AGM	Shareholder	Appointment of Mr. Eric Olsen (DIN:07238383) as a Director	For	For	Experience of the candidate
14-Apr-16	Ambuja Cement Limited	AGM	Shareholder	Appointment of Mr. Christof Hassig (DIN:01680305) as a Director	For	For	Experience of the candidate
14-Apr-16	Ambuja Cement Limited	AGM	Shareholder	Appointment of Mr. Martin Kriegner (DIN:00077715) as a Director	For	For	Experience of the candidate
14-Apr-16	Ambuja Cement Limited	AGM	Management	Revision in Remuneration of Mr. B. L. Taparia, Director (DIN :00016551)	For	For	Experience of the candidate ,revision considered reasonable
14-Apr-16	Ambuja Cement Limited	AGM	Management	M/s. P. M. Nanabhooy & Co., Cost Accountants appointed as the Cost Auditors of the Company at a remuneration of Rs. 6,00,000/-	For	For	Appointment of cost auditors is a statutory requirement and hence approved
14-Apr-16	Ambuja Cement Limited	AGM	Management	Existing Articles of Association of the Company be and is hereby replaced, altered, modified and revised with the new Articles of Association,	For	For	Change in articles primarily due to changes in Companies Act 2013 and hence supported
22-Apr-16	ICICI Bank Limited	PBL	Shareholder	Appointment of Mr. M K Sharma as an Independent Director	For	For	Experience of the candidate
22-Apr-16	ICICI Bank Limited	PBL	Shareholder	Appointment of Mr. M K Sharma as an Non Executive (part time) Chairman	For	For	Experience of the candidate
22-Apr-16	ICICI Bank Limited	PBL	Shareholder	Appointment of Ms. Visakha Mulye as a Director	For	For	Experience of the candidate
22-Apr-16	ICICI Bank Limited	PBL	Shareholder	Appointment of Ms. Visakha Mulye as a Wholetime Director (designated as Executive Director)	For	For	Experience of the candidate remuneration considered reasonable

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22-Apr-16	ICICI Bank Limited	PBL	Management	Amendment to Employees Stock Option Scheme	For	For	Supported as the amendment related to the change in definition of Exercise Period by linking it to the vesting date alone rather than the grant date and providing a ten year tenure for exercise from the vesting date would lead to employee contributing to the long-term value creation of the Bank and also align employee interest with the long-term objectives of the Bank.
7-May-16	Axis Bank Limited	PBL	Management	Re-appointment of Dr. Sanjiv Misra as the Non-Executive Chairman of the Bank.	For	For	Experience of the candidate
7-May-16	Axis Bank Limited	PBL	Management	Alteration of Articles of Association of the Bank.	For	For	Approved as the articles are being changed to transfer the authority given to SUUTI to nominate chairman to the Board of directors of the Bank and other changes necessitated by the new companies act 2013 and hence supported
24-May-16	ASIAN PAINTS LIMITED	PBL	Management	To approve change of place of keeping and inspection of Register and Index of members, returns etc.	For	For	Supported as this is procedural in nature
31-May-16	BHARAT PETROLEUM CORPN. LTD	PBL	Management	Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FIIs) put together from 24% up to 49% of the paid-up equity share capital of the Company.	For	For	Increase in Shareholding limit for FIIs expected to increase liquidity of the share in the stock market and hence supported
4-Jun-16	YES BANK LIMITED	PBL	Management	Increase in Authorised Share Capital and consequent amendments to Memorandum of Association of the Bank.	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority

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4-Jun-16	YES BANK LIMITED	PBL	Management	Amendments to the Main Objects and other Clauses of the Memorandum of Association of the Bank.	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
4-Jun-16	YES BANK LIMITED	PBL	Management	Amendments to Articles of Association of the Bank.	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
7-Jun-16	YES BANK LIMITED	AGM	Management	Adoption of standalone and consolidated financial statement for the year ended March 31, 2016	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
7-Jun-16	YES BANK LIMITED	AGM	Management	Approval of dividend on equity shares	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
7-Jun-16	YES BANK LIMITED	AGM	Management	Appoint a director in place of Mr. M. R. Srinivasan (DIN: 00056617), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
7-Jun-16	YES BANK LIMITED	AGM	Management	Appointment of M/s. B. S. R. & Co. LLP., Chartered Accountants as Auditors and fixation of remuneration thereof	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
7-Jun-16	YES BANK LIMITED	AGM	Shareholder	Approval for appointment of Mr. Ajai Kumar (DIN- 02446976) as a Director, liable to retire by rotation	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority

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7-Jun-16	YES BANK LIMITED	AGM	Shareholder	Approval for appointment of Mr. Ashok Chawla (DIN- 00056133) as an Independent Director	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
7-Jun-16	YES BANK LIMITED	AGM	Management	Approval for revision in the remuneration of Mr. Radha Singh (DIN - 02227854), Non-Executive Part-Time Chairperson of the Bank, in terms of the RBI approval, effective from November 1, 2015.	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
7-Jun-16	YES BANK LIMITED	AGM	Management	Payment of profit based commission to Non-Executive Directors except Non-Executive Chairperson	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
7-Jun-16	YES BANK LIMITED	AGM	Management	Approval for raising of capital upto USD 1 Billion by issue of shares or convertible securities in one or more tranches provided however that the aggregate amount raised shall not result in increase of the issued and subscribed equity share capital of the Bank by more than 15% of the then issued and subscribed equity shares of the Bank	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
7-Jun-16	YES BANK LIMITED	AGM	Management	Approval for borrowing / raising funds in Indian /foreign currency by issue of debt securities upto ` 10,000 Crores (the "NCDs") to eligible investors on private placement basis	For	Abstain	Abstain as per Consensus amongst all Pension Fund Managers and as per requirements of the Voting guidelines issued by the Authority
13-Jun-16	VEDANTA LIMITED	PBL	Management	Increase in limits u/s 186 of the Companies Act, 2013 for Inter-Corporate Loans, Investments and Guarantees and Security in connection with loan(s) from Rs. 60,000 Crore to Rs.80,000 Crore.	For	For	Approved to enable the company to lend/invest in its subsidiaries as per requirement

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17-Jun-16	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, 2016, 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, 2016, together with the Report of the Auditors thereon.	For	For	No adverse comments from the auditors
17-Jun-16	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 2015-16.	For	For	Cash dividend to received
17-Jun-16	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To appoint a Director in place of Mr. Ishaat Hussain (DIN:00027891), who retires by rotation and, being eligible, offers himself for re-appointment and his term would be up to September 2, 2017.	For	For	Experience of the candidate
17-Jun-16	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	Ratification of Appointment of Auditors.	For	For	Experience of the firms
17-Jun-16	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	Appointment of Branch Auditors.	For	For	Appointment of branch auditors is statutory requirement and hence supported
18-Jun-16	EICHER MOTORS LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	No adverse comments from the auditors
18-Jun-16	EICHER MOTORS LTD	AGM	Management	To approve interim dividend of Rs. 100 per equity share paid for the financial year ended March 31, 2016.	For	For	Procedural and hence supported

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18-Jun-16	EICHER MOTORS LTD	AGM	Management	To ratify the appointment of Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), as Statutory Auditors of the Company to hold office from the conclusion of thirty fourth Annual General Meeting (AGM) till the conclusion of the thirty-fifth AGM of the Company to be held in the year 2017 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be determined by the Board of Directors of the Company.	For	For	Experience of the firm
18-Jun-16	EICHER MOTORS LTD	AGM	Management	To consider and approve re-appointment of Mr Siddhartha Lal as Managing Director of the Company	For	For	Experience of the candidate
18-Jun-16	EICHER MOTORS LTD	AGM	Management	To consider and approve payment of Remuneration to Mr Siddhartha Lal as Managing Director	For	For	Remuneration considered fair given the growth witnessed in the company
18-Jun-16	INFOSYS LIMITED	AGM	Management	Adoption of financial statements (including the consolidated financial statements).	For	For	No adverse comments from the auditors
18-Jun-16	INFOSYS LIMITED	AGM	Management	Declaration of dividend.	For	For	Cash dividend to be received
18-Jun-16	INFOSYS LIMITED	AGM	Management	Appointment of Dr Vishal Sikka as a director liable to retire by rotation.	For	For	Experience of the candidate
18-Jun-16	INFOSYS LIMITED	AGM	Management	Appointment of auditors.(BSR & Co LLP)	For	For	Experience of the firm
24-Jun-16	BANK OF BARODA	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2016, Profit and Loss Account for the year ended 31st March, 2016, 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	Adoption of accounts is a statutory requirement and hence supported
27-Jun-16	I T C LIMITED	PBL	Management	Ordinary Resolution for increase in the Authorised Share Capital of the Company.	For	For	Consequential to issue of Bonus Shares and hence issued

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27-Jun-16	I T C LIMITED	PBL	Management	Special Resolution for amendment to Article 4 of the Article of Associate of the Company.	For	For	Consequential to issue of Bonus Shares and hence issued
27-Jun-16	I T C LIMITED	PBL	Management	Ordinary Resolution for issue of Bonus Shares in the proportion of 1 (ONE) Bonus Share of Rs. 1/- each for every existing 2 (Two) fully paid-up Ordinary Shares of Rs 1/- each.	For	For	Bonus shares to be issued
28-Jun-16	ASIAN PAINTS LIMITED FV INR 1	AGM	Management	Adoption of the audited financial statements including audited consolidated financial statement of the Company for the financial year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors' thereon.	For	For	No adverse comments from the auditors
28-Jun-16	ASIAN PAINTS LIMITED FV INR 1	AGM	Management	Declaration of final dividend on equity shares.	For	For	Cash dividend to received
28-Jun-16	ASIAN PAINTS LIMITED FV INR 1	AGM	Management	Re-appointment of Shri Mahendra Choksi (DIN: 00009367) as a Director of the Company.	For	For	Experience of the candidate
28-Jun-16	ASIAN PAINTS LIMITED FV INR 1	AGM	Management	Re-appointment of Shri Malav Dani (DIN:01184336) as a Director of the Company.	For	For	Experience of the candidate
28-Jun-16	ASIAN PAINTS LIMITED FV INR 1	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.	For	For	Experience of the firm
28-Jun-16	ASIAN PAINTS LIMITED FV INR 1	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants as the Statutory Auditors of the Company.	For	For	Experience of the firm
28-Jun-16	ASIAN PAINTS LIMITED FV INR 1	AGM	Management	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants Cost Auditors of the Company for the financial year ending 31st March, 2017.	For	For	Appointment of cost auditors is a statutory requirement and hence supported

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29-Jun-16	VEDANTA LIMITED	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 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, 2016 and the Report of Auditors thereon.	For	For	Procedural and hence approved
29-Jun-16	VEDANTA LIMITED	AGM	Management	Confirm the interim dividend of ` 3.50 per equity share already paid for the financial year ended March 31, 2016.	For	For	Procedural and hence approved
29-Jun-16	VEDANTA LIMITED	AGM	Management	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
29-Jun-16	VEDANTA LIMITED	AGM	Management	Appointment of Statutory Auditors of the Company.	For	For	Appointment of auditors is a Statutory requirement and hence approved
29-Jun-16	VEDANTA LIMITED	AGM	Management	Ratification of the remuneration payable to the Cost Auditors for FY 2016-17.	For	For	Appointment of cost auditors is a statutory requirement and hence approved
29-Jun-16	VEDANTA LIMITED	AGM	Management	Approval of an offer or invitation for subscription of Non- Convertible Debentures or other Debt Securities upto ` 20,000 Crore on Private Placement basis.	For	For	Approved to enable the company to borrow funds as per its requirement
29-Jun-16	VEDANTA LIMITED	AGM	Management	Waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN:00006303) of the Company for FY 2013-14.	For	For	Approved considering the calculation of excess remuneration is in relation to the companies which have now been amalgamated and also the remuneration is not in excess of the limits if the same is calculated on a consolidated basis
30-Jun-16	Hindustan Unilever Limited	AGM	Management	Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2016.	For	For	No adverse comments from the auditors

