

Disclosure of Proxy Voting undertaken by Reliance Capital Pension Fund Limited							
Details of Votes cast during the quarter ended 31st March 2016, of 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