

SBI Pension Funds Private Limited
Voting Rights Executed

Meeting Date	Company Name	Type of Meeting	Proposal by the Management or Shareholder	Proposal description	Investee Company's Management Recommendation	Vote (For /Against/ Abstain)	Reason for Supporting the vote decision
From 01st January, 2018 to 31st March, 2018							
19.01.2018	UltraTech Cement Limited	Postal Ballot	1) Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 30% to 40%.	As per notice	FOR	FOR	Favourable Capital Structure with a view of supporting growth, increasing shareholder value
19.01.2018	HDFC BANK LTD	EGM	1) Raising of additional equity share capital through Qualified Institutions Placement / American Depository Receipts Program / through any other permissible mode 2) Approval of Related Party transaction relating to issue of equity shares to the Promoters on a preferential basis. 3) Issue of equity shares on Private Placement Basis	As per notice	FOR	FOR	Favourable Capital Structure with a view of supporting growth and sound business
20.01.2018	Dr.Reddy's Laboratories Ltd	Postal Ballot	1) To consider and approve amendments to the Dr. Reddy's Employees Stock Option Scheme,2002 and Dr. Reddy's Employees ADR Stock Option Scheme,2007. 2) To consider and approve grant of additional stock options to employees of subsidiaries of the company. 3) To consider and approve appointment of Mr. Akhil Ravi, a related party, to office or place of profit in terms of Section 188(1)(f) read with Rule 15(3)(b) of the Companies (Meetings of board and its powers) Rules, 2014, as amended and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder.	As per notice	FOR	FOR	Issuance of incentives schemes like ESOP motivates the employees to perform better & increases the productivity and RPT is in the normal course of business
14.02.2018	Housing Development Finance Corporation Limited	Postal Ballot	1) Increase in the authorised share capital and consequent amendment to the memorandum of association of the corporation. 2) Issue of equity shares on a preferential basis. 3) Issue of equity shares on a qualified institutions placement basis. 4) Approval of related party transaction with HDFC Bank Limited regarding subscription to the equity shares of HDFC Bank Limited on a preferential basis.	As per notice	FOR	FOR	Favourable Capital Structure with a view of supporting growth, increasing shareholder value
24.02.2018	Infosys Limited	Postal Ballot	1) Appointment of Salil S. Parekh as Chief Executive Officer and Managing Director. 2) Re-designation of U.B. Pravin Rao as Chief Operating Officer and Whole-time Director	As per notice	FOR	FOR	Strengthening Top management and appointment in the Interest of the

							Subscriber
09.03.2018	Indian Oil Corporation Limited	Postal Ballot	1) To Increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company. 2) To capitalize Reserves of the Company and to issue Bonus Shares.	As per notice	FOR	FOR	In the Interest of the Subscribers
11.03.2018	LIC Housing Finance Ltd	Postal Ballot	1) Amendment in the Articles of Association of the Company as required by SEBI circular	As per notice	FOR	FOR	Favourable Company structure
13.03.2018	Bank of Baroda	EGM	1) Issuance of equity shares to Government of India on preferential basis upto Rs. 5,375 Crore.	As per notice	FOR	FOR	Favourable Capital Structure with a view of supporting growth, increasing shareholder value
21.03.2018	GAIL INDIA LIMITED	Postal Ballot	1) Issuance of bonus shares by way of Capitalisation of reserves	As per notice	FOR	FOR	In the Interest of the Subscribers
29.03.2018	Oil and Natural Gas Corporation Limited	Postal Ballot	1) Ratification of Related Party Transaction relating of acquisition of 51.11% shares of HPCL	As per notice	FOR	FOR	Favourable Company structure