

SBI Pension Funds Private Limited Voting Rights Executed

Meeting/ Result 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
Voting from April, 2018 to June, 2018							
15.04.2018	ACC LTD	postal Ballot	1.Ordinary Resolution- Granting of approval for related party transactions with Ambuja Cements Limited	As per notice	FOR	FOR	Synergies to reduce cost
15.04.2018	Ambuja Cements Limited	postal Ballot	1.Approval for related party transactions with ACC Limited	As per notice	FOR	FOR	Synergies to reduce cost
11.05.2018	Bharti Airtel Ltd	postal Ballot	Issue of Non - Convertible Debentures on private placement basis not exceeding Rs.10,000 Crores.	As per notice	FOR	FOR	Normal Business Activity
within 48 hours from the voting end date	TCS	Postal Ballot	1)Issue of Bonus Shares	As per notice	FOR	FOR	Beneficial to shareholders
within 48 hours from the conclusion of meeting	Sun Pharmaceutical Industries Ltd	Postal Ballot	1)Approval of scheme of arrangement among Sun Pharma Global FZE and Sun Pharmaceutical Industries Limited and their resoective members and creditors.	As per notice	FOR	FOR	Transfer of business from wholly owned subsidiary. No impact on minority shareholders.
Within 48 hours from the conclusion of AGM i.e. 12.06.2018	Yes Bank Limited	AGM	1) Adoption of standalone and consolidated financial statement for the year ended March 31, 2018. 2) Approval of dividend on equity shares 3) Appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment. 4) Ratification of appointment of M/s. B. S. R. & Co. LLP., Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors and fixation of remuneration thereof. 5) Approval for Appointment of Mr. Subhash Chander Kalia (DIN:00075644) as a Director, liable to retire by rotation 6) Approval for Appointment of Mr. Rentala Chandrashekhar (DIN: 01312412) as an Independent Director of the Bank. 7) Approval for Appointment of Dr. Pratima Sheorey (DIN: 08120130) as an Independent Director of the Bank	As per notice	FOR	FOR	General Business Activity and to meet the needs of the growing business

			<p>Independent Director of the Bank</p> <p>8) Approval for re-appointment of Mr. Rana Kapoor (DIN: 00320702), MD&CEO of the Bank and to approve the revisions in remuneration.</p> <p>9) Approval for increase in the borrowing limits from ` 70,000 Crores to ` 110,000 Crores.</p> <p>10) Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities upto ` 30,000 Crore (the 'NCDs') to eligible investors on private placement basis.</p> <p>11) 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 10% of the then issued and subscribed equity shares of the Bank.</p> <p>12) Approval of Employee Stock Option Scheme of the Bank i.e. 'YBL ESOS - 2018'.</p> <p>13) Approval for extending the benefits of Employee Stock Option Scheme of the Bank to the eligible Employees of the Subsidiary Companies of the Bank</p>				
within 48 hours from the conclusion of AGM i.e 13.06.2018	ACC Limited	AGM	<p>1) To consider and adopt:</p> <p>a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2017, together with the Reports of the Board of Directors and the Auditors therein; and</p> <p>b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2017, together with the Report of the Auditors thereon.</p> <p>2) To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the Financial Year ended December 31, 2017.</p> <p>3) To appoint a Director in place of Mr Vijay Kumar Sharma. (Director Identification Number: 02449088) a Non-executive / Non Independent director who retires by rotation and being eligible, offers himself for reappointment.</p> <p>4) To ratify the appointment of M/s Delloite Haskins & Sells LLP as Statutory Auditors.</p> <p>5) Appointment of Mr Jan Jenisch (Director Identification Number: 07957196) as Non Executive/ Non Independent Director.</p> <p>6) Ratification of Remuneration to Cost Auditor.</p> <p>7) Approval for renewal of 'Technology and Knowhow' Agreement with Holcim Technology Ltd., a Related Party.</p>	As per notice	'FOR' Resolution No 1 – 6 and 'AGAINST' Resolution 7	For	<p>Regular Business Activity</p> <p>The matter remains subjudice with the Authority & is against minority Shareholders</p>
Within 48 hours from the conclusion of AGM i.e.	Ambuja Cements Limited	AGM	<p>1) To receive, consider and adopt:</p> <p>(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2017, together with the Reports of the Directors and the Auditors thereon; and</p>	As per notice	'FOR' Resolution No 1 – 8 and 'AGAINST' Resolution No 9	For	<p>Regular Business Activity</p>

15.06.2018			<p>(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2017 and the Report of the Auditors thereon.</p> <p>2) To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st December, 2017.</p> <p>3) To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4) To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5) Ratification of appointment of M/s Deloitte Haskins & Sells as Statutory Auditors.</p> <p>6) Appointment of Mr. Jan Jenisch (DIN:07957196) as a Director</p> <p>7) Appointment of Mr. Roland Kohler (DIN:08069722) as a Director</p> <p>8) Ratification of remuneration to the Cost Auditors</p> <p>9) Renewal of the "Technology and Know How" Agreement with Holcim Technology Ltd., a Related Party</p>				The matter remains subjudice with the Authority & is against minority Shareholders
Within 48 hours from the conclusion of AGM i.e. 15.06.2018	TCS Limited	AGM	<p>1) To receive, consider and adopt:</p> <p>a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and</p> <p>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.</p> <p>2) To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2017-18.</p> <p>3) To appoint a Director in place of Mr. N. Chandrasekaran (DIN 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4) Ratification of Appointment of Auditors - B S R & Co. LLP, Chartered Accountants.</p> <p>5) Appointment of Ms. Aarthi Subramanian as a Director.</p> <p>6) Appointment of Dr. Pradeep Kumar Khosla as an Independent Director.</p> <p>7) Appointment of Branch Auditors</p>	As per Notice	For	For	Normal Business Activity
not later than Friday, 22nd June 2018	Axis Bank Limited	AGM	<p>1) To receive, consider and adopt :</p> <p>(a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2018 and the Reports of the Directors and the Auditors thereon; and</p> <p>(b) the audited consolidated financial statements for the Financial Year ended 31st March 2018 and the Report of the Auditors thereon.</p> <p>2) Appointment of Director in place of Shri Rajiv Anand (DIN 02541753) who retires by rotation and being eligible, has offered himself for re-appointment.</p>	As per notice	For	For	General Business Activity

			<p>3) Appointment of Director in place of Shri Rajesh Dahiya (DIN 07508488), who retires by rotation and being eligible, has offered himself for re-appointment.</p> <p>4) Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, (Registration Number 103523W/W100048) as the Statutory Auditors of the Bank and to hold office as such from the conclusion of 24th Annual General Meeting until the conclusion of 28th Annual General Meeting and payment of remuneration as may be decided by the Audit Committee of the Board.</p> <p>5) Appointment of Shri Stephen Pagliuca as the Non – Executive (Nominee) Director of the Bank, for a period of 4 consecutive years, w.e.f. 19th December 2017.</p> <p>6) Payment of remuneration to Dr. Sanjiv Misra (DIN 03075797) as the Non-Executive (Part-Time) Chairman of the Bank, for a period of one year, w.e.f. 18th July 2018.</p> <p>7) Re-appointment of Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, from 1st June 2018 up to 31st December 2018 (both days inclusive) and the terms and conditions relating to the said re-appointment, including remuneration.</p> <p>8) Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Deputy Managing Director of the Bank, w.e.f. 1st June 2018.</p> <p>9) Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Retail Banking) of the Bank, for period of one year, w.e.f. 1st June 2018.</p> <p>10) Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for period of one year, w.e.f. 1st June 2018.</p> <p>11) Increase in the borrowing limits of the Bank upto ` 200,000 crore, under Section 180 (1) (c) of the Companies Act, 2013.</p> <p>12) Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, masala bonds, non-convertible debentures, perpetual debt instruments and Tier II capital bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of upto ` 35,000 crore, during a period of one year, from the date of passing of this Resolution.</p>				
Within 48 hours from the conclusion of AGM i.e. 23.06.2018	Infosys Limited	AGM	<p>1) Adoption of financial statements</p> <p>2) Declaration of Dividend</p> <p>3) Appointment of UB Rao as a director liable to retire by rotation</p> <p>4) Ratification of appointment of Deloitte haskins & Sells LLP, Chartered Accountants as Statutory Auditors.</p>	As per notice	For	For	Normal Business Activity
Within 48 hours from the	HUL	AGM	1) Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2018	As per notice	For	For	Normal Business Activity

conclusion of AGM i.e. 29.06.2018			<p>2) Confirmation of interim dividend and declaration of final dividend</p> <p>3) Re-appointment of Mr. Pradeep Banerjee as Director</p> <p>4) Re-appointment of Mr. Dev Bajpai as Director</p> <p>5) Re-appointment of Mr. Srinivas Phatak as Director</p> <p>6) Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years</p> <p>7) Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019</p>				
On or before Monday, 2nd July, 2018, latest by 5.00 p.m. (IST)	Aditya Birla Capital Limited	Postal Ballot	1) Issuance of securities for an aggregate consideration of up to Rs. 3,500 Crores only (Rupees Three Thousand Five Hundred Crores only)	As per notice	For	For	To meet the needs of the Growing Business
Within 48 hours from the conclusion of AGM i.e. 26.06.2018	Asian Paints Limited	AGM	<p>1) Adoption of financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors' thereon.</p> <p>2) Declaration of dividend on equity shares for the financial year ended 31st March, 2018.</p> <p>3) Re-appointment of Mr. Ashwin Choksi (DIN: 00009095) as a Non-Executive Director of the Company</p> <p>4) Re-appointment of Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company</p> <p>5) Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors, of the Company for the financial year ending 31st March, 2019</p>	As per notice	For	For	Normal Business Activity
Within 48 hours from the conclusion of AGM i.e. 28.06.2018	State Bank of India	AGM	1) To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2018, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	As per notice	Abstain	For	To avoid conflict of interest
Within 48 hours from the conclusion of AGM i.e. 29.06.2018	HDFC Bank Limited	AGM	<p>1) Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon</p> <p>2) Declaration of Dividend on equity shares</p> <p>3) Appointment of Director in place of Mr. Keki Mistry (DIN 00008886), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>4) Appointment of Statutory Auditors and fixing of their remuneration</p> <p>5) Approval of related party transactions with HDFC Limited pursuant to applicable</p>	As per notice	For	For	Normal Business Activity

21.06.2018	East West Pipeline Limited	Creditors Meeting	Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013 and other applicable regulatory provisions between East West Pipeline Limited (the "Demerged Company" or the "Transferor Company") and Sikka Ports & Terminals Limited (the "Resulting Company" or the "Transferee Company") ("the Scheme"), inter-alia, for demerger of the Investment Division of the Company to Sikka Ports & Terminals Limited.	As per notice	FOR	FOR	Restructuring will help the Company in saving on administrative costs.
21.06.2018	Sikka Ports & Terminals Limited	Creditors Meeting	Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013 and other applicable regulatory provisions between East West Pipeline Limited (the "Demerged Company" or the "Transferor Company") and Sikka Ports & Terminals Limited (the "Resulting Company" or the "Transferee Company") ("the Scheme"), inter-alia, for acquisition of the Investment Division of East West Pipeline Limited by the Company.	As per notice	FOR	FOR	Restructuring will help the Company in saving on administrative costs.