

### Details of Votes cast during the quarter ended June 30, 2018

| Sr No. | 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      | 13 April 2018 | Ambuja Cements Limited                    | Postal Ballot                | Management                            | Approval of related party transactions  | For  | For                        | Normal business activity   |
| 2      | 9 May 2018    | Bharti Airtel Limited                     | Postal Ballot                | Management                            | Issue of Non – Convertible Debentures on Private Placement basis not exceeding Rs. 10,000 Crore.  | For  | For                        | Normal business activity   |
| 3      | 9 May 2018    | Nestle India Limited                      | AGM                          | Management                            | Adoption of Financial Statements for the year ended 31st December, 2017.  | For  | For                        | Financial statements are unqualified and adhere to accounting standards  |
|        |               |   |                              |                                       | Confirm payment of three interim dividends and declare final dividend for the year 2017.  | For  | For                        | Company has enough cash generation to pay dividend   |
|        |               |   |                              |                                       | Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), who retires by rotation.  | For  | For                        | Based on qualification and experience  |
|        |               |   |                              |                                       | Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration No.101248W/ W-100022) as Auditors and fixing their remuneration   | For  | For                        | Based on qualification and experience  |
|        |               |   |                              |                                       | Ratification of Remuneration of M/s Ramanath Lyer & Co., Cost Auditors (Firm Registration No. 00019)  | For  | For                        | Based on qualification and experience  |
|        |               |   |                              |                                       | Special Resolution for the re-appointment of Dr. (Mrs.) Swati Ajay Piramal (DIN : 00067125) as an Independent Non-Executive Director for another term of five consecutive years w.e.f. 1st April, 2019.   | For  | For                        | Based on qualification and experience  |
|        |               |   |                              |                                       | Special Resolution for payment of remuneration under Section 197 of the Companies Act, 2013 to the non-executive director, for a period of five financial years commencing from 1st January, 2019.  | For  | For                        | Based on qualification and experience  |
| 4      | 9 May 2018    | Tata Consultancy Services Limited         | Postal Ballot                | Management                            | Issue of bonus shares - Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of ₹1 each for every 1 (One) fully paid-up Ordinary (Equity) Share of ₹1 each of the Company held by the Members as on the Record Date.  | For  | For                        | In the interest of the shareholders, hence supported the decision  |
| 5      | 30 May 2018   | Sun Pharmaceutical Industries Limited     | Court Convened Meeting       | Management                            | Scheme of Arrangement among Sun Pharma Global FZE and the Sun Pharmaceutical Industries Limited for demerger of the Specified Undertaking (as defined in Scheme of Arrangement) of Sun Pharma Global FZE (SPG) into Sun Pharmaceutical Industries Limited (SPIL), as a going concern, without any consideration                               | For  | For                        | Sun Pharma Global FZE is 100% owned subsidiary and transfer of a part of its business to Sun Pharma is a holding neutral event and may help consolidating generic business of the company. |
| 6      | 1 June 2018   | United Spirits Limited                    | Postal Ballot                | Management                            | Alteration of Capital Clause in the Memorandum of Association.  | For  | For                        | Required to be done due to proposed sub-division of equity shares and preferential shares.   |
|        |               |   |                              |                                       | Alteration of Capital Clause in the Articles of Association.  | For  | For                        | Required to be done due to proposed sub-division of equity shares and preferential shares.   |
|        |               |   |                              |                                       | To sub-divide Equity Shares of the Company having a face value of Rs 10/- per Equity Share to Rs 2/- per Equity Share and to subdivide Preference Shares of the Company having a face value of Rs 100/- per Preference Share to Rs 10/- per Preference Share.   | For  | For                        | In the interest of the shareholders as liquidity could improve, hence supported the decision   |
| 7      | 1 June 2018   | Shriram Transport Finance Company Limited | Postal Ballot                | Management                            | Issue of Debentures on Private Placement Basis  | For  | For                        | Normal business activity of raising funds to do lending business.  |
|        |               |   |                              |                                       | Increasing of borrowing limits  | For  | For                        | Normal business activity of raising borrowings to do lending business.   |
|        |               |   |                              |                                       | Increasing of limits for creation of security   | For  | For                        | Normal business activity of creation of security against borrowings.   |
| 8      | 11 June 2018  | Yes Bank Limited **                       | AGM                          | Management                            | To consider and adopt: (a) The audited financial statements of the Bank for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and (b) The audited consolidated financial statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon. | For  | For                        | Financial statements are unqualified and adhere to accounting standards  |
|        |               |   |                              |                                       | To declare dividend on equity shares.   | For  | For                        | Company has enough cash generation to pay dividend   |
|        |               |   |                              |                                       | Appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment.   | For  | For                        | Based on qualification and experience  |
|        |               |   |                              |                                       | 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.  | For  | For                        | Based on qualification and experience  |
|        |               |   |                              |                                       | Approval for Appointment of Mr. Subhash Chander Kalia (DIN:00075644) as a Director, liable to retire by rotation  | For  | For                        | Based on qualification and experience  |
|        |               |   |                              |                                       | Approval for Appointment of Mr. Rentala Chandrashekhar (DIN: 01312412) as an Independent Director of the Bank   | For  | For                        | Based on qualification and experience  |

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|--------|--------------|--|------------------------------|---------------------------------------|--|--|-----------------------------|--|
|        |              |  |                              |                                       | Approval for Appointment of Dr. Pratima Sheorey (DIN: 08120130) as an Independent Director of the Bank.  | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | Approval for re-appointment of Mr. Rana Kapoor (DIN: 00320702), MD&CEO of the Bank and to approve the revisions in remuneration.   | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | Approval for increase in the borrowing limits from Rs. 70,000 Crores to Rs. 1,10,000 Crores.   | For  | For                         | Normal business activity of raising funds to do lending business.                                    |
|        |              |  |                              |                                       | Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities up to ₹30,000 Crore (the NCDs) to eligible investors on private placement basis.   | For  | For                         | Normal business activity of raising funds to do lending business.                                    |
|        |              |  |                              |                                       | Approval for raising of capital up to 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 | For  | For                         | Normal business activity of raising funds to do lending business.                                    |
|        |              |  |                              |                                       | Approval of Employee Stock Option Scheme of the Bank i.e. YBL ESOS - 2018.   | For  | For                         | ESOS helps retain performing employees and in turn helps in company's growth                         |
|        |              |  |                              |                                       | Approval for extending the benefits of Employee Stock Option Scheme of the Bank to the eligible Employees of the Subsidiary Companies of the Bank.   | For  | For                         | ESOS helps retain performing employees and in turn helps in company's growth                         |
| 9      | 14 June 2018 | Ambuja Cements Limited                           | AGM                          | Management                            | To receive, consider and adopt:<br>(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   | For  | For                         | Financial statements are unqualified and adhere to accounting standards                              |
|        |              |  |                              |                                       | To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st December, 2017.  | For  | For                         | Company has enough cash generation to pay dividend   |
|        |              |  |                              |                                       | To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.  | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.  | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | Ratification of appointment of Statutory Auditors  | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | Appointment of Mr. Jan Jenisch as a Director   | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | Appointment of Mr. Roland Kohler as a Director   | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | Ratification of remuneration to the Cost Auditors  | For  | For                         | Remuneration is within norms   |
|        |              |  |                              |                                       | Renewal of the "Technology and Know How" Agreement with Holcim Technology Ltd., a Related Party  | For  | For                         | Previous agreement for technology and know how sharing with Holcim is being renewed on similar terms |
| 10     | 14 June 2018 | Mahindra and Mahindra Financial Services Limited | Postal Ballot                | Management                            | Special Resolution for Increase in Borrowing limits from Rs. 60,000 crores to Rs. 70,000 crores under section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act.   | For  | For                         | Normal business activity of raising funds to do lending business.                                    |
|        |              |  |                              |                                       | Special Resolution for Issue of Secured/Unsecured Redeemable Non-Convertible Debentures including Subordinated Debentures, in domestic and/or International market, in one or more Series/ tranches, aggregating upto Rs. 40,000 crores, on a Private Placement basis.   | For  | For                         | Normal business activity   |
| 11     | 14 June 2018 | Tata Consultancy Services Limited                | AGM                          | Management                            | To receive, consider and adopt:<br>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   | For  | For                         | Financial statements are unqualified and adhere to accounting standards                              |
|        |              |  |                              |                                       | 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.  | For  | For                         | Company has enough cash generation to pay dividend   |
|        |              |  |                              |                                       | To appoint a Director in place of Mr. N. Chandrasekaran (DIN 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.  | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No. 101248W/W 100022) as Auditors and fixing their remuneration   | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | Appointment of Ms. Aarthi Subramanian as a Director  | For  | For                         | Based on qualification and experience  |
|        |              |  |                              |                                       | Appointment of Dr. Pradeep Kumar Khosla as an Independent Director of the Company  | For  | For                         | Based on qualification and experience  |

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| Sr No. | 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  |
|--------|--------------|---------------------------------|------------------------------|---------------------------------------|---|--|----------------------------|--|
|        |              |                                 |                              |                                       | Appointment of Branch Auditors.   | For  | For                        | Part of business processes and compliant with law  |
| 12     | 19 June 2018 | Axis Bank Limited               | AGM                          | Management                            | To receive, consider and adopt: (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 (b) the audited consolidated financial statements for the Financial Year ended 31st March 2018 and the Report of the Auditors thereon.                | For  | For                        | Financial statements are unqualified and adhere to accounting standards  |
|        |              |                                 |                              |                                       | Appointment of Director in place of Shri Rajiv Anand (DIN 02541753) who retires by rotation and being eligible, has offered himself for re-appointment.   | For  | For                        | Based on qualification and experience  |
|        |              |                                 |                              |                                       | To appoint a director in place of Shri Rajesh Dahiya (DIN 07508488), who retires by rotation and being eligible, has offered himself for re-appointment   | For  | For                        | Based on qualification and experience  |
|        |              |                                 |                              |                                       | Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, 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                            | For  | For                        | Based on qualification and experience  |
|        |              |                                 |                              |                                       | 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  | For  | For                        | Based on qualification and experience  |
|        |              |                                 |                              |                                       | 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.  | For  | For                        | Based on qualification and experience and reasonable compared to company's finances.   |
|        |              |                                 |                              |                                       | 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.   | For  | For                        | Based on qualification and experience. Compliant with law and reasonable compared to company's finances.   |
|        |              |                                 |                              |                                       | 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.  | For  | For                        | Compliant with law and reasonable compared to company's finances. Also it is subject to RBI approval.  |
|        |              |                                 |                              |                                       | 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.   | For  | For                        | Compliant with law and reasonable compared to company's finances. Also it is subject to RBI approval.  |
|        |              |                                 |                              |                                       | 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  | For  | For                        | Compliant with law and reasonable compared to company's finances. Also it is subject to RBI approval.  |
|        |              |                                 |                              |                                       | Increase in the borrowing limits of the Bank upto Rs. 200,000 crore, under Section 180 (1) (c) of the Companies Act, 2013.  | For  | For                        | Normal business activity of raising funds to do lending business.  |
|        |              |                                 |                              |                                       | Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green 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 | For  | For                        | Normal business activity of raising funds to do lending business.  |
| 13     | 19 June 2018 | SIKKA PORTS & TERMINALS LTD     | Postal Ballot                | Management                            | To consider, and if thought fit, approving, with or without modification(s), the proposed Scheme of Arrangement between East West Pipeline Limited (EWPL) (the "Transferor Company" or the "Demerged Company") and Sikka Ports & Terminals Limited (the "Transferee Company" or the "Resulting Company").   | For  | For                        | EWPL is a subsidiary of the SPTL which holds 77.86% of the total share capital of EWPL and 22.14% of total share capital of the EWPL is held by Reliance Utilities Private Limited ("RUL"), a private company. RUL |
| 14     | 22 June 2018 | Infosys Limited                 | AGM                          | Management                            | Adoption of financial statements  | For  | For                        | Financial statements are unqualified and adhere to accounting standards  |
|        |              |                                 |                              |                                       | Declaration of dividend   | For  | For                        | Company has enough cash generation to pay dividend   |
|        |              |                                 |                              |                                       | Appointment of Mr. U.B. Pravin Rao as a director liable to retire by rotation   | For  | For                        | Based on qualification and experience  |
|        |              |                                 |                              |                                       | Ratification of appointment of auditors   | For  | For                        | Based on qualification and experience  |
| 15     | 25 June 2018 | Asian Paints Limited            | AGM                          | Management                            | To receive, consider and adopt: A. Audited 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.<br>B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together                                  | For  | For                        | Financial statements are unqualified and adhere to accounting standards  |
|        |              |                                 |                              |                                       | To declare dividend on equity shares for the financial year ended 31st March, 2018.   | For  | For                        | Company has enough cash generation to pay dividend   |
|        |              |                                 |                              |                                       | To appoint a Director in place of Mr. Ashwin Choksi, who retires by rotation and being eligible, offers himself for re-appointment.   | For  | For                        | Based on qualification and experience  |
|        |              |                                 |                              |                                       | To appoint a Director in place of Mr. Ashwin Dani, who retires by rotation and being eligible, offers himself for re-appointment.   | For  | For                        | Based on qualification and experience  |
|        |              |                                 |                              |                                       | To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2019   | For  | For                        | Remuneration is within norms   |
| 16     | 25 June 2018 | ICICI Prudential Life Insurance | AGM                          | Management                            | (a) the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors  | For  | For                        | Financial statements are unqualified and adhere to accounting standards  |

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|--------|--------------|----------------------------|------------------------------|---------------------------------------|--|--|----------------------------|--|
|        |              |                            |                              |                                       | To declare dividend on equity shares.  | For  | For                        | Company has enough cash generation to pay dividend   |
|        |              |                            |                              |                                       | Re-appointment of Mr. Puneet Nanda (DIN: 02578795), who retires by rotation.   | For  | For                        | Based on qualification and experience  |
|        |              |                            |                              |                                       | Re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation.  | For  | For                        | Based on qualification and experience  |
|        |              |                            |                              |                                       | Ordinary Resolution for appointment of Mr. R. K. Nair, (DIN: 07225354) as an Independent Director of the Company   | For  | For                        | Based on qualification and experience  |
|        |              |                            |                              |                                       | Ordinary Resolution for appointment of Mr. Dileep Choksi, (DIN: 00016322) as an Independent Director of the Company  | For  | For                        | Based on qualification and experience  |
|        |              |                            |                              |                                       | Ordinary Resolution for appointment of Mr. Raghunath Hariharan, (DIN: 08007442) as a Director of the Company   | For  | For                        | Based on qualification and experience  |
|        |              |                            |                              |                                       | Ordinary Resolution for re-appointment and revision in the remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O).  | For  | For                        | Based on qualification and experience and reasonable compared to company's finances.   |
|        |              |                            |                              |                                       | Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director).   | For  | For                        | Based on qualification and experience and reasonable compared to company's finances.   |
|        |              |                            |                              |                                       | Ordinary Resolution for revision in the remuneration of Mr. Sandeep Batra (DIN: 03620913) (Executive Director).  | For  | For                        | Based on qualification and experience and reasonable compared to company's finances.   |
|        |              |                            |                              |                                       | Ordinary Resolution for appointment of Mr. N. S. Kannan (DIN: 00066009) as Managing Director & CEO of the Company  | For  | For                        | Based on qualification and experience and reasonable compared to company's finances.   |
|        |              |                            |                              |                                       | Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-Executive Director of the Company  | For  | For                        | Based on qualification and experience and reasonable compared to company's finances.   |
| 17     | 27 June 2018 | Hindustan Unilever Limited | AGM                          | Management                            | Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March 2018                       | For  | For                        | Financial statements are unqualified and adhere to accounting standards  |
|        |              |                            |                              |                                       | Confirmation of interim dividend and declaration of final dividend   | For  | For                        | Company has enough cash generation to pay dividend   |
|        |              |                            |                              |                                       | Re-appointment of Mr. Pradeep Banerjee as Director   | For  | For                        | Based on qualification and experience  |
|        |              |                            |                              |                                       | Re-appointment of Mr. Dev Bajpai as Director   | For  | For                        | Based on qualification and experience  |
|        |              |                            |                              |                                       | Re-appointment of Mr. Srinivas Phatak as Director  | For  | For                        | Based on qualification and experience  |
|        |              |                            |                              |                                       | Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years.  | For  | For                        | Based on qualification and experience  |
|        |              |                            |                              |                                       | Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019  | For  | For                        | Remuneration is within norms   |
| 18     | 28 June 2018 | HDFC Bank Limited          | AGM                          | Management                            | 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. | Abstain                                      | For                        | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015 |
|        |              |                            |                              |                                       | Declaration of Dividend on equity shares.  | Abstain                                      | For                        |  |
|        |              |                            |                              |                                       | Appointment of Director in place of Mr. Keki Mistry (DIN 00008886), who retires by rotation and being eligible, offers himself for re-appointment.                       | Abstain                                      | For                        |  |
|        |              |                            |                              |                                       | Appointment of Statutory Auditors and fixing of their remuneration.  | Abstain                                      | For                        |  |
|        |              |                            |                              |                                       | Approval of related party transactions with HDFC Limited pursuant to applicable provisions.  | Abstain                                      | For                        |  |
|        |              |                            |                              |                                       | Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.  | Abstain                                      | For                        |  |

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|--------|--------------|---------------------|------------------------------|---------------------------------------|---|--|----------------------------|---|
|        |              |                     |                              |                                       | Raising of additional capital   | Abstain                                      | For                        |   |
| 19     | 28 June 2018 | State Bank of India | AGM                          | Management                            | 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 | For  | For                        | Financial statements are unqualified and adhere to accounting standards |

**\*\* We have inadvertently missed e-voting for Yes Bank Ltd on Karvy's e-voting platform.**