

Reliance Nippon Life Insurance Company Limited

Details of votes cast during the quarter ended 31st December 2018

Company Name	Meeting Date	Meeting Type	Resolution Description	Vote (For/Abstain/Against)
ITC Ltd	1-Oct-18	Postal Ballot	Ordinary Resolution for Variation In the Terms of Remuneration Payable to the Managing Director and the Other Wholetime Directors of the Company, to the Extent of Modification In the Computation of Monetary Limit of Perquisites With Respect to SA	For
ITC Ltd	1-Oct-18	Postal Ballot	Special Resolution for Granting, offering and Issuing Equity Settled Stock Appreciation Rights (Sars) to the Eligible Employees of the Company under An Employee Stock Appreciation Rights Scheme.	For
ITC Ltd	1-Oct-18	Postal Ballot	Special Resolution for Granting, offering and Issuing Sars to the Employees, Including Managing Wholetime Directors, of Subsidiary Companies of the Company.	For
Larsen & Toubro Ltd	1-Oct-18	Postal Ballot	Approval of Buyback of 6,00,00,000 Equity Shares Or Higher of Company From All the Equity Shareholders On A Proportionate Basis Through Tender offer Mechanism for Acquisition of Shares Through Stock Exchange under the Securities and Exchange	For
Ultratech Cement Ltd	4-Oct-18	Postal Ballot	To approve (A) Use of the Trust Route for the Implementation of the Ultratech Cement Limited Employee Stock Option Scheme 2018 (Scheme 2018) (B) Secondary Acquisition of the Equity Shares of Company by the Trust to be Set Up	For
Ultratech Cement Ltd	4-Oct-18	Postal Ballot	To Approve and Adopt Ultratech Cement Limited Employee Stock Option Scheme 2018.	For
Ultratech Cement Ltd	4-Oct-18	Postal Ballot	to Approve the Extension of benefits of the Ultratech Cement Limited Employee Stock Option Scheme 2018 to the Permanent Employees In the Management Cadre, Including Managing and Whole Time Directors, of the Holding and the Subsidiary Companies	For
Britannia Industries Ltd	15-Oct-18	Postal Ballot	Sub Division of Equity Shares of Company	For

Britannia Industries Ltd	15-Oct-18	Postal Ballot	Amendment of Article 5 of the Articles of association of Company	For
Britannia Industries Ltd	15-Oct-18	Postal Ballot	Amendment of Britannia Industries Limited Employee Stock Option Scheme (Esos)	For
Britannia Industries Ltd	15-Oct-18	Postal Ballot	Amendment of the Capital Clause of the Memorandum of association of Company	For
Motherson Sumi Systems Ltd	17-Oct-18	Postal Ballot	Issuance of Bonus Shares to the Shareholders	For
Motherson Sumi Systems Ltd	17-Oct-18	Postal Ballot	Increase In Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of association	For
Ultratech Cement Ltd	24-Oct-18	Court Meeting	Resolution for Approval of the Scheme of Demerger Amongst Century Textiles and Industries Limited and Ultratech Cement Limited and their Respective Shareholders under Sections 230 to 232 and Other Applicable Provisions of the Companies Act, 2013	For
Lupin Limited	2-Nov-18	Postal Ballot	Ordinary Resolution to Approve the Appointment of Dr. Kamal K. Sharma, Vice Chairman, as Advisor to the Company for A Period of One Year Effective October 1, 2018 and Fees Payable to Him.	For
Lupin Limited	2-Nov-18	Postal Ballot	Ordinary Resolution to Ratify the Variation In Remuneration Payable to Mr. Nilesh Deshbandhu Gupta, Managing Director During the Period From August 8, 2018 to August 7, 2019.	For
State Bank of India Ltd	7-Dec-18	Extraordinary General Meeting	to Create, offer, Issue and Allot, Such Number of Equity Shares of Re.1 Each, for An Amount Not Exceeding Rs.20,000 Crores (Rupees Twenty Thousand Crores) Or Such Amount as Approved by GoI and RBI to Decide the Quantum and Mode(S) of fund raising.	For
Bharat Financial Inclusion Ltd	11-Dec-18	Court Meeting	Approval of the Composite Scheme of Arrangement among Bharat Financial Inclusion Limited, Indusind Bank Limited and Indusind Financial Inclusion Limited and their Respective Shareholders and under Sections 230 to 232 and Other Applicable.	For
Indusind Bank Limited	11-Dec-18	Court Meeting	Resolution to Approve the Composite Scheme of Arrangement Among Bharat Financial Inclusion Limited and Indusind Bank Limited and Indusind Financial Inclusion Limited and their Respective Shareholders under Sections 230 to 232 and Other	For

Tata Power Company Ltd	12-Dec-18	Court Meeting	Resolution for Approving of Scheme of Arrangement Amongst the Tata Power Company Limited and Tata Advanced Systems Limited and their Respective Shareholders and Creditors under Sections 230 to 232 and Other Applicable Provisions	For
Power Grid Corporation of India Ltd	17-Dec-18	Postal Ballot	Increase In Shareholding Limit of foreign Portfolio Investors (Fpis) Including foreign Institutional Investors (FIIs) Limits In Powergrid	For
Power Grid Corporation of India Ltd	17-Dec-18	Postal Ballot	To Alter the Objects Clause of the Memorandum of association	For
Apollo Tyres Ltd	20-Dec-18	Postal Ballot	Re Appointment of Mr. Neeraj Kanwar (Din 00058951) as Managing Director	For
CESC Ltd	21-Dec-18	Annual General Meeting	Adoption of Financial Statements (Standalone and Consolidated) and Reports of Directors and Auditors for Year Ended 31 March, 2018	For
CESC Ltd	21-Dec-18	Annual General Meeting	Appointment of Mr. D. Banerjee as A Director	For
CESC Ltd	21-Dec-18	Annual General Meeting	Appointment of Mr. D. Banerjee as Managing Director (Distribution)	For
CESC Ltd	21-Dec-18	Annual General Meeting	Appointment of Mr. R. Chowdhury as A Director	For
CESC Ltd	21-Dec-18	Annual General Meeting	Approval to Mortgage / Charge / Encumber Properties under Section 180(1)(A) of the Companies Act, 2013	For
CESC Ltd	21-Dec-18	Annual General Meeting	Borrowing Limit of Company	For
CESC Ltd	21-Dec-18	Annual General Meeting	Ratification of Remuneration of Cost Auditors of Company	For
CESC Ltd	21-Dec-18	Annual General Meeting	Re Appointment of Mr. C. K. Dhanuka as An Independent Director	For
CESC Ltd	21-Dec-18	Annual General Meeting	Re Appointment of Mr. K. Jairaj as An Independent Director	For
CESC Ltd	21-Dec-18	Annual General Meeting	Re Appointment of Mr. S Goenka as A Director	For
CESC Ltd	21-Dec-18	Annual General Meeting	Re Appointment of Ms. Rekha Sethi as An Independent Director	For
CESC Ltd	21-Dec-18	Annual General Meeting	To Confirm Interim Dividend	For
CESC Ltd	21-Dec-18	Annual General Meeting	Appointment Of Mr. R. Chowdhury As Managing Director (Generation)	Abstain
CESC Ltd	21-Dec-18	Annual General Meeting	Commission To Non Executive Directors	Abstain
CESC Ltd	21-Dec-18	Annual General Meeting	Continuation Of Appointment Of Mr. P.K. Khaitan As An Independent Director	Against
Page Industries Ltd	31-Dec-18	Postal Ballot	Continuation of Directorship of Mr. B C Prabhakar	For
Page Industries	31-Dec-18	Postal Ballot	Continuation of Directorship of Mr. Nari	For

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