Reliance Nippon Life Insurance Company Limited

Details of votes cast during the quarter ended 31st December 2019

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| **Sr No** | **Company Name** | **Meeting Date** | **Meeting Type** | **Resolution Description** | **Vote Indicator** |
| 1 | APOLLO HOSPITAL ENTERPRISES LIMITED | 21-Oct-19 | Court Meeting | FOR THE PURPOSE OF CONSIDERING, AND IF THOUGHT FIT, APPROVING, WITH OR WITHOUT MODIFICATION(S), THE SCHEME OF ARRANGEMENT BETWEEN APOLLO HOSPITALS ENTERPRISE LIMITED AND APOLLO PHARMACIES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS (THE SCHEME). | FOR |
| 2 | AUROBINDO PHARMA LIMITED | 30-Nov-19 | Court Meeting | FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING, WITH OR WITHOUT MODIFICATION(S) THE PROPOSED SCHEME OF AMALGAMATION AMONGST APL RESEARCH | FOR |
| 3 | BAJAJ FINANCE LIMITED | 23-Oct-19 | Postal Ballot | ISSUE OF SECURITIES TO QUALIFIED INSTITUTIONAL BUYERS | FOR |
| 4 | DIVI'S LABORATORIES LIMITED | 07-Oct-19 | Postal Ballot | RE APPOINTMENT OF MR. N. V. RAMANA (DIN 00005031) AS EXECUTIVE DIRECTOR OF COMPANY FOR A PERIOD OF 5 YEARS WITH EFFECT FROM 26 DECEMBER, 2019. | AGAINST |
| RE APPOINTMENT OF DR. MURALI K. DIVI (DIN 00005040) AS MANAGING DIRECTOR OF COMPANY FOR A PERIOD OF 5 YEARS WITH EFFECT FROM 10 OCTOBER, 2019. | AGAINST |
| 5 | EIH LIMITED | 11-Oct-19 | Postal Ballot | APPOINTMENT OF MR. SANJAY GOPAL BHATNAGAR (DIN00867848) AS A NON EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS WITH EFFECT FROM 27 AUGUST 2019 | FOR |
| 6 | GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED | 06-Oct-19 | Postal Ballot | APPROVAL OF RELATED PARTY TRANSACTIONS(S). | FOR |
| 7 | HCL TECHNOLOGIES LIMITED | 29-Nov-19 | Postal Ballot | ISSUE OF BONUS SHARES | FOR |
| INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF COMPANY. | FOR |
| 8 | LUPIN LIMITED | 09-Dec-19 | Extraordinary General Meeting | TO APPROVE DIVESTMENT OF ITS ENTIRE INTEREST IN KYOWA PHARMACEUTICAL INDUSTRY CO. LIMITED, JAPAN, A STEP DOWN MATERIAL SUBSIDIARY OF COMPANY, BY NANOMI B.V., NETHERLANDS, A WHOLLY OWNED MATERIAL SUBSIDIARY OF COMPANY. | FOR |
| 9 | MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED | 08-Dec-19 | Postal Ballot | FOR APPOINTMENT OF MR. ARVIND V. SONDE (DIN 00053834) AS AN INDEPENDENT DIRECTOR OF COMPANY, TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM 9 DECEMBER, 2019 TO 8 DECEMBER, 2024. | FOR |
| FOR RE APPOINTMENT OF MR. CHANDRASHEKHAR BHAVE (DIN 00059856) AS AN INDEPENDENT DIRECTOR OF COMPANY, TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM 3 FEBRUARY, 2020 TO 2 FEBRUARY, 2025. | FOR |
| FOR REVISION IN THE SCALE OF SALARY PAYABLE TOMR. RAMESH IYER, MANAGING DIRECTOR DESIGNATED AS VICE CHAIRMAN AND MANAGING DIRECTOR OF COMPANY, WITH EFFECT FROM 1 APRIL, 2020. | FOR |
| 10 | PIRAMAL ENTERPRISES LIMITED | 25-Nov-19 | Extraordinary General Meeting | ISSUANCE OF COMPULSORILY CONVERTIBLE DEBENTURES, CONVERTIBLE INTO EQUITY SHARES OF FACE VALUE OF RS 2 EACH, FOR AN AGGREGATE AMOUNT OF RS 1,750 CRORES BY WAY OF PREFERENTIAL ISSUE. | FOR |
| 11 | RBL BANK LIMITED | 27-Dec-19 | Extraordinary General Meeting | ISSUE AND ALLOTMENT OF EQUITY SHARES ON PREFERENTIAL BASIS (THE PREFERENTIAL ALLOTMENT) (A) TO INVESTORS AS DEFINED UNDER ITEM 1 A | FOR |
| 12 | SANOFI INDIA LIMITED | 30-Oct-19 | Postal Ballot | SPECIAL RESOLUTION FOR SLUMP SALE AND TRANSFER OF COMPANYS MANUFACTURING FACILITY AT ANKLESHWAR, GUJARAT ON AN ONGOING CONCERN BASIS | AGAINST |
| 13 | TATA MOTORS LIMITED | 22-Nov-19 | Extraordinary General Meeting | ISSUANCE OF ORDINARY SHARES AND WARRANTS TO TATA SONS PRIVATE LIMITED, PROMOTER OF COMPANY, ON A PREFERENTIAL BASIS | FOR |
| 14 | VEDANTA LIMITED | 06-Dec-19 | Postal Ballot | TO APPROVE CONTINUATION OF DIRECTORSHIP OF MR. KRISHNAMURTHI VENKATARAMANAN (DIN00001647) AS NON EXECUTIVE INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS IN HIS CURRENT TENURE | FOR |
| TO APPROVE THE RE APPOINTMENT OF MR. KRISHNAMURTHI VENKATARAMANAN (DIN00001647) AS NON EXECUTIVE INDEPENDENT DIRECTOR FOR A | FOR |