HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended March 31, 2020

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
01/Jan/2020	Dr. Lal Path Labs Ltd.	PB	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, for the Financial Year 2019-20 exceeding fifty percent of the total remuneration payable to all Non-Executive Directors	For
02/Jan/2020	Dr Reddys Laboratories Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Arrangement between Dr. Reddy's Holdings Limited ("Amalgamating Company") and Dr. Reddy's Laboratories Limited ("Amalgamated Company") and their respective shareholders pursuant to provisions of Sections 230-232 read with section 66 and other relevant provisions of the Companies Act, 2013	For
03/Jan/2020	Bharti Airtel Ltd	EGM	Management	Issuance of securities for amount up to and not exceeding USD 2 billion or its equivalent in Indian rupees or in any other currency(ies)	For
03/Jan/2020	Bharti Airtel Ltd	EGM	Management	Issue of Foreign Currency Convertible Bonds and unsecured / secured redeemable Non-Convertible Debentures along with or without warrants	For
09/Jan/2020	AXIS BANK LIMITED	PB	Management	Re-appointment of Shri S. Vishvanathan (DIN: 02255828) as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023 (both days inclusive)	For
13/Jan/2020	Cholamandalam Investment & Finance Company L	PB	Management	To offer, issue and allot equity shares of Rs.2/- each up to an amount not exceeding Rs.1,000 crores by way of qualified institutions placement to eligible qualified institutional buyers	For
16/Jan/2020	Bank of India	PB	Management	To raise capital by issue of upto 125 crore fresh equity shares of Rs.10/- each at such issue price as may be determined in accordance with SEBI (ICDR) Regulations 2018	For
16/Jan/2020	Bank of India	PB	Management	To issue Debt Instruments and securities which classify for Tier I and Tier II capital or otherwise, upto an amount upto Rs. 10,000 crore	For
19/Jan/2020	Crompton Greaves Consumer Electricals Ltd	PB	Management	To approve Crompton Employee Stock Option Plan 2019 ("ESOP 2019")	For
19/Jan/2020	Crompton Greaves Consumer Electricals Ltd	PB	Management	To grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under the Crompton Employee Stock Option Plan 2019	For
20/Jan/2020	Utkarsh CoreInvest Ltd.	EGM	Management	Approval for Amendments in the Articles of Association of the Company.	For
03/Feb/2020	Apollo Hospitals Enterprise Limited	PB	Management	Resolution approving for entering into Long Term Supply Agreement with Apollo Pharmacies Limited (APL) for supply of pharmaceutical products.	For
07/Feb/2020	Yes Bank Limited	EGM	Management	To increase Authorized Share Capital and consequent alteration of Capital Clause of Memorandum of Association	For
07/Feb/2020	Yes Bank Limited	EGM	Management	To authorize capital raising through issuance of equity shares or other convertible securities	For
09/Feb/2020	Dalmia Bharat Limited	PB	Management	Ordinary Resolution seeking approval of shareholders pursuant to sections 188 and _ other applicable provisions of the Companies Act, 2013 for entering an agreement for professional services between Dr. Niddodi Subrao Rajan, Director of the Company and Dalmia Cement (Bharat) Limited,("DCBL"), a subsidiary of the Company for a period of three financial years, effective January 1, 2020 till March 31, 2022.	For
11/Feb/2020	Siemens Ltd	AGM	Management	Consideration and adoption of: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2019,together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2019 and the Report of the Auditors thereon	For
11/Feb/2020	Siemens Ltd	AGM	Management	Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2019-20	For
11/Feb/2020	Siemens Ltd	AGM	Management	To declare a Dividend on Equity Shares for the Financial Year ended 30th September 2019. {The Board of Directors has recommended a Dividend of 7/- per Equity Share of 2/- each.}	For
11/Feb/2020	Siemens Ltd	AGM	Management	Re-appointment of Mr.Johannes Apitzsch (DIN: 05259354) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended March 31, 2020

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11/Feb/2020	Siemens Ltd	AGM	Management	Appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company	For
11/Feb/2020	Siemens Ltd	AGM	Management	Appointment of Dr. Daniel Spindler (DIN: 08533833) as a Director of the Company	For
11/Feb/2020	Siemens Ltd	AGM	Management	Appointment of Dr. Daniel Spindler (DIN: 08533833) as Executive Director and Chief Financial Officer of the Company.	For
11/Feb/2020	Siemens Ltd	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as an Independent Director	For
11/Feb/2020	Siemens Ltd	AGM	Management	Re-appointment of Mr. Yezdi H. Malegam (DIN: 00092017) as an Independent Director	For
11/Feb/2020	Siemens Ltd	AGM	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company	For
12/Feb/2020	CRISIL Ltd	TCM (Equity Shareholders)	Management	Approval of Scheme of Arrangement between CRISIL Limited ('the Transferor Company' or 'CRISIL') and CRISIL Ratings Limited (a company incorporated as a wholly owned subsidiary of CRISIL LIMITED) ('the Transferee Company' or 'CRISIL Ratings') and their respective Shareholders ('Scheme')	For
20/Feb/2020	Healthcare Global Enterprises Limited	PB	Management	Reappointment of Dr. Sudhakar Rao as an Independent Director of the Company	For
20/Feb/2020	Healthcare Global Enterprises Limited	PB	Management	Reappointment of Mr. Shanker Annaswamy as an Independent Director of the Company	For
20/Feb/2020	ICICI Securities Limited	PB	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013 (Special Resolution)	For
24/Feb/2020	Cholamandalam Investment & Finance Company L	PB	Management	To offer, issue and allot equity shares under section 62(1)(c) of the Companies Act, 2013 by way of preferential allotment to Cholamandalam Financial Holdings Limited	For
26/Feb/2020	Ashok Leyland Limited	PB	Management	Appointment of Mr. Saugata Gupta as an Independent Director	For
26/Feb/2020	Ashok Leyland Limited	PB	Management	Appointment of Mr. Vipin Sondhi as a Director	For
26/Feb/2020	Ashok Leyland Limited	PB	Management	Appointment of Mr. Vipin Sondhi as the Managing Director and Chief Executive Officer of the Company	For
26/Feb/2020	Divis Laboratories Ltd.	PB	Management	Payment of remuneration to Non-Executive Directors of the Company	For
26/Feb/2020	Divis Laboratories Ltd.	PB	Management	Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent Director of the Company	For
26/Feb/2020	Divis Laboratories Ltd.	PB	Management	Revision of remuneration payable to Ms. Nilima Motaparti, Whole-time Director (Commercial) of the Company	For
26/Feb/2020	Divis Laboratories Ltd.	PB	Management	Re-appointment of Mr. Kiran S. Divi as Whole-time Director and Chief Executive Officer of the Company	For
26/Feb/2020	Divis Laboratories Ltd.	PB	Management	Re-appointment of Mr. Madhusudana Rao Divi as Whole-time Director (Projects) of the Company	For
01/Mar/2020	Indostar Capital Finance Limited	EGM	Management	Increase of Authorised Share Capital of the Company and consequent alteration of Clause V(a) of the Memorandum of Association of the Company.	For
01/Mar/2020	Indostar Capital Finance Limited	EGM	Management	Issuance of Equity Shares and Compulsorily Convertible Preference Shares on a preferential basis and matters related therewith	For
01/Mar/2020	Indostar Capital Finance Limited	EGM	Management	Grant of loan to JR Capital Services Private Limited	For
03/Mar/2020	Info Edge (India) Limited	PB	Management	Authorization to give loan or give guarantee or provide security in connection with a loan or to make investments and acquire by way of subscription, purchase or otherwise the securities in excess of the prescribed limit under Section 186 of the Companies Act, 2013	For
03/Mar/2020	Music Broadcast Limited	PB	Management	Increase in Authorized Share Capital to enable issue of Bonus Shares	For
03/Mar/2020	Music Broadcast Limited	PB	Management	Approval for the issue of Bonus Shares	For
04/Mar/2020	AU Small Finance Bank Limited	PB	Management	To Approve The Reappointment Of Mr. Krishan Kant Rathi (Din: 00040094) For Second Term As Independent Director	For
04/Mar/2020	AU Small Finance Bank Limited	PB	Management	To Approve The Reappointment Of Ms. Jyoti Narang (Din: 00351187) For Second Term As Independent Director	For
04/Mar/2020	AU Small Finance Bank Limited	PB	Management	To Approve The Reappointment Of Mr. Raj Vikash Verma (Din: 03546341) For Second Term As Independent Director	For

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended March 31, 2020

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04/Mar/2020	AU Small Finance Bank Limited	PB	Management	To Designate Mr. Raj Vikash Verma As Part Time Chairman (Independent Director) (Non executive) Of The Bank Subject To Approval Of Reserve Bank Of India ("Rbi")	For
06/Mar/2020	Torrent Pharmaceuticals Limited	PB	Management	Special Resolution for issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding Rs.5000 crore	For
06/Mar/2020	Torrent Pharmaceuticals Limited	PB	Management	Special Resolution for re-appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration	For
06/Mar/2020	Torrent Pharmaceuticals Limited	PB	Management	Ordinary Resolution for appointment of Shri Jinesh Shah as Director and Whole-time Director and fixation of remuneration	For
11/Mar/2020	SUNDRAM FASTENERS LIMITED	PB	Management	Approval of remuneration payable to Sri Suresh Krishna (DIN: 00046919), Chairman and Non-Executive Director for the fi nancial year ending March 31, 2021 in which such remuneration is likely to exceed 50% of the total annual remuneration payable to all Non-Executive Directors for the said year pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For
11/Mar/2020	SUNDRAM FASTENERS LIMITED	PB	Management	Approval of re-appointment of Sri B Muthuraman (DIN: 00004757) as a Non-Executive Independent Director of the Company commencing from April 16, 2020 to September 25, 2024	For
12/Mar/2020	Suryoday Small Finance Bank Limited	EGM	Management	To approve issue of Shares on preferential basis to the Promoters of the Bank.	For
14/Mar/2020	Bajaj Auto Ltd.	PB	Management	Appointment and continuation of Shri Rahulkumar Kamalnayan Bajaj as Non-executive Director, liable to retire by rotation and with designation continuing as Chairman	For
14/Mar/2020	Bajaj Auto Ltd.	PB	Management	Approval for payment of remuneration to Shri Rahulkumar Kamalnayan Bajaj, Non-executive Director and Chairman	For
14/Mar/2020	Bajaj Auto Ltd.	PB	Management	Approval for adoption of new set of Articles of Association of the Company	For
14/Mar/2020	Bajaj Auto Ltd.	PB	Management	Approval to fix the Foreign Portfolio Investor's investment limit	For
14/Mar/2020	Bajaj Holdings & Investment Limited	PB	Management	Approval for alteration in Objects Clause of the Memorandum of Association of the Company	For
14/Mar/2020	Bajaj Holdings & Investment Limited	PB	Management	Approval for adoption of new set of Articles of Association of the Company	For
14/Mar/2020	Bajaj Holdings & Investment Limited	PB	Management	Approval to fix the Foreign Portfolio Investors' investment limit	For
14/Mar/2020	Bajaj Holdings & Investment Limited	PB	Management	Approval for payment of remuneration to Managing Director & CEO of the Company	For
14/Mar/2020	Bajaj Finserv Ltd	PB	Management	Approval for Adoption of new Articles of Association	For
14/Mar/2020	Bajaj Finserv Ltd	PB	Management	Fixing the aggregate limit for Foreign Portfolio Investors	For
15/Mar/2020	Bajaj Finance Ltd	PB	Management	Amendment to Articles of Association	For
15/Mar/2020	Bajaj Finance Ltd	PB	Management	Fix the Foreign Portfolio Investors' (FPIs) holdings/ investments limits at 49 per cent of the paid-up equity share capital in the Company	For
15/Mar/2020	Bajaj Finance Ltd	PB	Management	Increase in the borrowing powers of the Board to Rs.160,000 Crore	For
15/Mar/2020	Bajaj Finance Ltd	PB	Management	Creation of charge on the properties including whole or substantially the whole of Company's undertaking upto a maximum amount of Rs.160,000 Crore	For
15/Mar/2020	ICICI Lombard General Insurance Company Limite	PB	Management	Re-appointment of Mr. Sanjeev Mantri (DIN: 07192264), as a Whole-time Director designated as Executive Director-Retail of the Company	For
15/Mar/2020	ICICI Lombard General Insurance Company Limite	PB	Management	Amendment to the ICICI Lombard Employees Stock Option Scheme-2005	For
16/Mar/2020	Gujarat Pipavav Port Ltd	PB	Management	Continuance of appointment of Mr. Pravin Laheri, IAS (Retd) (DIN: 00499080) as Independent Director of the Company	For
16/Mar/2020	Gujarat Pipavav Port Ltd	PB	Management	Appointment of Capt. Padmini Kant Mishra (DIN: 07335316) as Interim Managing Director of the Company upto 31st December 2019	For
16/Mar/2020	Gujarat Pipavav Port Ltd	PB	Management	Appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Director of the Company	For
16/Mar/2020	Gujarat Pipavav Port Ltd	PB	Management	Appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Managing Director for a period of three years with effect from 1st January 2020	For
16/Mar/2020	Gujarat Pipavav Port Ltd	PB	Management	Approval of Related Party Transaction with Maersk Line A/S	For

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended March 31, 2020

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16/Mar/2020	Gujarat Pipavav Port Ltd	PB	Management	Adoption of new Articles of Association in substitution and total exclusion of the existing Articles of Association of the Company to align with the Statutory requirements	For
17/Mar/2020	TVS Motors Co Ltd.	PB	Management	Re-appointment of Mr Venu Srinivasan as Chairman and Managing Director for a further period of five years from 24th April 2020 including the terms of remuneration payable to him.	For
18/Mar/2020	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Wilhelmus Uijen as the Whole-time Director of the Company for the period of five years with effect from 1st January, 2020	For
18/Mar/2020	Bata India Ltd	PB	Management	To appoint Mr. Ashwani Windlass (DIN: 00042686) as a Director and also as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing his date of appointment from November 13, 2019 up to November 12, 2024	For
18/Mar/2020	Bata India Ltd	PB	Management	To re-appoint Mr. Ravindra Dhariwal (DIN: 00003922) as an Independent Director of the Company, to hold office for a second term of 3 (three) consecutive years commencing from May 27, 2020 up to May 26, 2023.	For
22/Mar/2020	Sundaram Finance Limited	PB	Management	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for obtaining the approval of the Members through postal ballot to raise the present limit of borrowing (including foreign currency loans), from ₹30,000 cr. to ₹40,000 cr. (excluding exchange fluctuations in respect of foreign currency loans).	For
23/Mar/2020	Apollo Tyres Ltd	EGM	Management	Increase And Alteration Of The Authorised Share Capital And Consequent Amendment Of The Capital Clause In The Memorandum Of Association	For
23/Mar/2020	Apollo Tyres Ltd	EGM	Management	Issuance Of Compulsorily Convertible Preference Shares By Way Of Preferential Issue On A Private Placement Basis	For
23/Mar/2020	P I Industries Limited	PB	Management	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities by way of Qualified Institutions Placement(s) (QIP) for an amount not exceeding Rs . 2,000 crore(s)	For
23/Mar/2020	Magma Fincorp Limited	PB	Management	Issuance of debt securities pursuant to Sections 42, 71, 179 and 180(1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 3000 Crore on Private Placement basis	For
25/Mar/2020	Exide Industries Ltd	PB	Management	Special Resolution for re-appointment of Mr. Bharat Dhirajlal Shah (DIN: 00136969) as an Independent Director of the Company for a second term	For
25/Mar/2020	Exide Industries Ltd	PB	Management	Ordinary Resolution for re-appointment of Mr. Asish Kumar Mukherjee (DIN: 00131626) as Whole-time director designated as Director-Finance & CFO	For
26/Mar/2020	Arvind Fashions Limited	PB	Management	Resolution for sale/transfer of wholesale trading business in "Flying Machine" brand, as a going concern, on a slump sale basis to Arvind Youth Brands Private Limited, a wholly owned subsidiary of the Company	For
26/Mar/2020	Godrej Industries Limited	PB	Management	Special Resolution - Approval for re-appointment of and remuneration payable to Mr. Nadir B. Godrej as the Managing Director of the Company for a period of 3 years, w.e.f. April 1, 2020 to March 31, 2023	For
26/Mar/2020	Godrej Industries Limited	PB	Management	Special Resolution - Approval for remuneration payable to Mr. Nadir B. Godrej, Managing Director of the Company in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2019-20	For
26/Mar/2020	Godrej Industries Limited	PB	Management	Special Resolution - Approval for Remuneration payable to Ms. Tanya Dubash, Whole Time Director (Executive Director & Chief Brand Officer) of the Company in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of 3 years, w.e.f. April 1, 2019 to March 31, 2022	For
26/Mar/2020	Godrej Industries Limited	PB	Management	Special Resolution- Approval for further investment of upto Rs.500 Crore (Rupees Five Hundred Crore) in Godrej Agrovet Limited	For

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended March 31, 2020

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27/Mar/2020	V-Guard Industries Limited	PB	Management	Adoption of new Articles of Association	For
27/Mar/2020	V-Guard Industries Limited	PB	Management	Appointment of Mr. Kochouseph Chittilappilly as Chairman Emeritus of the Company and payment of emoluments to him.	For