

Voting rights exercised during Q1 of FY 2018-19 by UTI Retirement Solutions Limited on assets held by the NPS Trust

Sr. No.	Meeting Date	Company Name	Type of Meeting (AGM / EGM)	Proposal by Management or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
1	15-04-2018	ACC Limited	Postal Ballot	As per Notice	Approval of related party transactions	As per Notice	FOR	The Master Supply Agreement has been drafted in order to take advantage of synergies between the two companies in the interim, before any final decision is made on the merger. The company has not ascribed a monetary value to the synergies or transactions, however, this is a better outcome than the status quo as both companies will derive some synergy benefits from the proposal.
2	15-04-2018	Ambuja Cements Limited	Postal Ballot	As per Notice	Approval of related party transactions	As per Notice	FOR	The Master Supply Agreement has been drafted in order to take advantage of synergies between the two companies in the interim, before any final decision is made on the merger. The company has not ascribed a monetary value to the synergies or transactions, however, this is a better outcome than the status quo as both companies will derive some synergy benefits from the proposal.
3	03-05-2018	Castrol India Limited	AGM	As per Notice	Adoption of financial statements for the year ended 31 December 2017	As per Notice	FOR	Routine Matter.
				As per Notice	Confirm interim dividend of Rs.4.5 per equity share (face value Rs.5.0) and declare final dividend of Rs. 2.5 per equity share (face value Rs. 5.0)	As per Notice	FOR	Routine Matter.
				As per Notice	Reappoint Jayanta Chatterjee (DIN 06986918) as Director	As per Notice	FOR	The reappointment is in line with all statutory requirements.
				As per Notice	Reappoint Ms. Rashmi Joshi (DIN 06641898) as Director	As per Notice	FOR	The reappointment is in line with all statutory requirements.
				As per Notice	Ratify Deloitte Haskins and Sells LLP as statutory auditors for one year and fix their remuneration	As per Notice	FOR	The ratification is in line with the requirements of Section 139 of the Companies Act 2013.
				As per Notice	Ratify remuneration of Rs. 350,000 (plus service tax and out of pocket expenses) for Kishore Bhatia & Associates, as cost auditors for year ending 31 December 2018	As per Notice	FOR	Routine Matter.