

Voting rights exercised during Q1 of FY 2016-17 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	Proposal's Description	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Veiv of UTIRSL	Consensus of PFM's	Reasons
1	13/04/2016	ACC	AGM	1. To consider and adopt the Financial Statements for the year ended 31st December, 2015 & the Report of the Directors and Auditors thereon.	As per Notice	As per Notice	For	For	NA	Routine Business
				2. To declare a dividend on Equity Shares.			For	For	NA	Routine Business
				3. To appoint a Director in place of Mr Vijay Kumar Sharma as a Non-Executive/Non-Independent Director.			For	For	NA	Routine Business
				4. To re-appoint M/s. S R BC & CO LLP, Chartered Accountants as Statutory Auditors.			For	For	NA	Routine Business
				5. Appointment of Mr Eric Olsen as Non-Executive / Non-Independent Director			For	For	NA	Routine Business
				6. Appointment of Mr Christof Hassig as Non-Executive / Non-Independent Director			For	For	NA	Routine Business
				7. Appointment of Mr Martin Kriegner as Non-Executive / Non-Independent Director			For	For	NA	Routine Business
				8. To ratify the payment of remuneration to the Cost Auditor Messrs N I Mehta & Co., Cost Accountants			For	For	NA	Routine Business
				9. Adoption of the new Articles of Association			For	For	NA	Routine Business
				2			13/04/2016	Ambuja	AGM	1. To consider and adopt the Annual Accounts for the year ended 31st December, 2015 & Reports of the Directors and Auditors thereon
2. To declare a dividend on Equity Shares.	For	For	NA		Routine Business					
3. To re-appoint Ms. Usha Sangwan as a Director.	For	For	NA		Routine Business					
4. To re-appoint M/s. SRBC & CO. LLP, Chartered Accountants as Statutory Auditors.	For	For	NA		Routine Business					
5. To appoint Mr. Eric Olsen as a Director.	For	For	NA		Routine Business					
6. To appoint Mr. Christof Hassig as a Director.	For	For	NA		Routine Business					
7. To appoint Mr. Martin Kriegner as a Director.	For	For	NA		Routine Business					
8. To approve revision in Remuneration of Mr. B. L. Taparia.	For	For	NA		Routine Business					
9. To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabloy & Co., Cost Accountants.	For	For	NA		Routine Business					
10. To adopt new set of Articles of Association.	For	For	NA		Routine Business					
3	NA	ICICI	E-voting Postal Ballot	1. Appointment of Mr. M. K. Sharma as an Independent Director	As per notice	As per notice	For	For	NA	Routine Business
				2. Appointment of Mr. M. K. Sharma as Non-Executive (part-time) Chairman			For	For	NA	Routine Business
				3. Appointment of Ms. Vishakha Mulye as a Director			For	For	NA	Routine Business
				4. Appointment of Ms. Vishakha Mulye as a Wholetime Director (designated as Executive Director)			For	For	NA	Routine Business
				5. Amendment to the Employees Stock Option Scheme			For	For	NA	Routine Business
4	04/05/2016	Allahabad Bank	EGM	1. Seeking shareholders' approval for the preferential issue of equity shares to the Govt. of India of amount Rs. 690 Crore	As per Notice	As per Notice	Abstain	Abstain	Abstain	Exposure in the investee Company is less than 1%
5	02/05/2016	Oriental Bank of Commerce	EGM	1. Seeking shareholders' approval for the preferential issue of equity shares to the Govt. of India of amount Rs. 300 Crore	As per Notice	As per Notice	Abstain	Abstain	Abstain	Exposure in the investee Company is less than 1%