

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
1	NA	BHARAT PETROLEUM	Postal ballot	1. Issue of Bonus Shares by way of Capitalisation of Reserves	As per Notice	As per Notice	For	Routine item
2	NA	JINDAL STEEL AND POWER LIMITED	Postal ballot	1. TO APPROVE DIVESTMENT OF 1000 MW POWER PLANT OF SUBSIDIARY COMPANY TO A RELATED PARTY	As per Notice	As per Notice	Abstain	Difficult to ascertain the valuation
				2. TO APPROVE SALE OF 920 MW CAPTIVE POWER PLANTS (CPP) OF THE COMPANY			For	No impact on the consol business
				3. TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF HARYANA TO THE STATE OF CHHATTISGARH			For	Routine item
3	18/07/2016	WIPRO LIMITED	AGM	1. Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon	As per Notice	As per Notice	For	Routine Business
				2. Confirmation of interim dividend paid during the year 2015-16 and declaration of final dividend for 2015-16 on equity shares			For	Routine Business
				3. Re-appointment of Mr Rishad A Premji (DIN 02983899), Director who retires by rotation			For	Routine Business
				4. Re-appointment of M/s BSR & Co. LLP, Chartered Accountants, as Auditors			For	Routine Business
				5. Appointment of Dr. Patrick J Ennis (DIN: 07463299) as an Independent Director of the Company			For	Routine Business
				6. Appointment of Mr. Patrick Dupuis (DIN: 07480046) as an Independent Director of the Company			For	Routine Business
				7. Re-appointment of Mr N Vaghul (DIN 00002014) as an Independent Director of the Company			For	Routine Business
				8. Re-appointment of Dr Ashok S Ganguly (DIN 00010812) as an Independent Director of the Company			For	Routine Business
				9. Re-appointment of Mr M K Sharma (DIN 00327684), as an Independent Director of the Company			For	Routine Business
				10. Re-appointment of Mr T K Kurien (DIN: 03009368) as an Executive Director of the Company			For	Routine Business
				11. Appointment of Mr. Abidali Z. Neemuchwala (DIN. 02478060) as an Executive Director of the Company			For	Routine Business
				12. Revision in the payment of remuneration to Mr Rishad A Premji (DIN 02983899) as an Executive Director and Chief Strategy Officer of the Company			For	Routine Business
4	19/07/2016	DABUR INDIA LIMITED	AGM	1. Adoption of the Audited Financial Statements for FY ended 31.03.2016, reports of Board of Directors and Auditors thereon and adoption of Audited Consolidated Financial Statements for FY ended 31.03.2016 and report of Auditors thereon.	As per Notice	As per Notice	For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
				2. Confirmation of Interim dividend already paid and declaration of final dividend on equity shares for the FY ended 31.03.2016.			For	Routine Business
				3. Re-appointment of Dr. Anand C Burman (DIN: 00056216) as director, who retires by rotation			For	Routine Business
				4. Re-appointment of Mr. Pritam Das Narang (DIN: 00021581) as director, who retires by rotation.			For	Routine Business
				5. Appointment of M/s G Basu & Co., Chartered Accountants as Auditors and to fix their remuneration.			For	Routine Business
				6. Approval of remuneration payable to Cost Auditors for FY 2015-16			For	Routine Business
5	19/07/2016	Ultratech	AGM	1. Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016, the Report of the Board of Directors' and Auditors' thereon.	As per Notice	As per Notice	For	Routine Business
				2. Declaration of Dividend.			For	Routine Business
				3. Re- appointment of Mrs. Rajashree Birla, Director retiring by rotation.			For	Routine Business
				4. Appointment of Khimji Kunverji & Co., Chartered Accountants, Mumbai as joint statutory auditors of the Company.			For	Routine Business
				5. Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as joint statutory auditors of the Company.			For	Routine Business
				6. Ratification of the remuneration of the Cost Auditors viz. M/s. N. I. Mehta & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2017.			For	Routine Business
				7. Appointment of Ms. Alka Marezban Bharucha as a Director of the Company.			For	Routine Business
				8. Appointment of Mr. Krishna Kishore Maheshwari as a Director of the Company.			For	Routine Business
				9. Appointment and remuneration of Mr. Krishna Kishore Maheshwari as the Managing Director of the Company.			For	Routine Business
				10. Appointment of Mr. Atul Daga as a Director of the Company.			For	Routine Business
				11. Appointment and remuneration of Mr. Atul Daga as the Whole-time Director and Chief Financial Officer of the Company.			For	Routine Business
				12. Issue of Non-convertible Redeemable Debentures on private placement basis upto an amount of Rs 9,000 crores			For	Routine Business
				13. Increase in borrowing limits of the Company.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Resons supporting the vote decisions
				14. Creation of security on the properties of the Company, both present and future, in favour of lenders.			For	Routine Business
				15. Increase in limits for investment in the equity share Capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 24% to 30%.			For	Routine Business
6	19/07/2016	EXIDE INDUSTRIES LIMITED	AGM	1. Adoption of Audited Financial Statements and the Report of Directors and the Auditors For F.Y 31st March, 2016	As per Notice	As per Notice	For	Routine Business
				2. Confirmation of Interim Dividend and declaration of final Dividend			For	Routine Business
				3. Re appointment of Mr. A k Mukherjee			For	Routine Business
				4. Re appointment of Mr. Nadeem Kazim			For	Routine Business
				5. Appointment of Auditors			For	Routine Business
				6. Ratification of Remuneration payable to Cost Auditors for F.Y. 2016 2017			For	Routine Business
				7. Appointment of Mr. Nawshir H Mirza as an independent Director			For	Routine Business
				8. Appointment of Mr. Gautam Chatterjee as Managing Director and CEO			For	Routine Business
				9. Appointment of Mr Arun Mittal as whole time Director			For	Routine Business
				10. Increase in remuneration by way of commission to Non Executive Directors			For	Routine Business
7	21/07/2016	HDFC BANK LIMITED	AGM	1. Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2016 together with the reports of the Boaid of Directors and Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. Declaration of Dividend on equity shares.			For	Routine Business
				3. Appointment of Director in place of Mr Keki Mistry, (DIN No 00008886) who retires by rotation and being eligible, offers himself for reappointment.			For	Routine Business
				4. Appointment of Director in place of Mrs. Renu Karnad, (DIN No 00008064) who retires by rotation and, being eligible, offers herself for reappointment.			For	Routine Business
				5. Reappointment of Statutory Auditors and fixing of their remuneration.			For	Routine Business
				6. Appointment of Mr. Umesh Chandra Sarangi, (DIN No. 02040436) as Independent Director of the Bank			For	Routine Business
				7. Approval of related party transactions with HDFC Limited pursuant to applicable provisions.			For	Routine Business
				8. Approval of related party transaction with HDB Financial Services Limited pursuant to applicable provisions			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Resons supporting the vote decisions
				9. Revision in the terms of appointment of Mr. Paresh Sukthankar, (DIN No. 01843099) Deputy Managing Director.			For	Routine Business
				10. Payment of remuneration to NonExecutive Directors of the Bank.			For	Routine Business
				11. Increase in authorized share capital of the Bank.			For	Routine Business
				12. Amendment of clause V of Memorandum of Association			For	Routine Business
				13. Raising of additional capital			For	Routine Business
				14. Grant of employee stock options.			For	Routine Business
8	21/07/2016	CAIRN INDIA LIMITED	AGM	1. Adoption of the Audited financial statement of the Company together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the year ended 31 March, 2016.	As per Notice	As per Notice	For	Routine Business
				2. Declaration of dividend for the year ended 31 March, 2016.			For	Routine Business
				3. Appointment of a Director in place of Ms. Priya Agarwal (DIN 05162177), who retires by rotation and being eligible, offers herself for reappointment			For	Routine Business
				4. Appointment of S. R. Batliboi and Co. LLP, Chartered Accountants (firm registration number: 301003E) as statutory auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration			For	Routine Business
				5. Payment of remuneration not exceeding 1% (or such other percentage, as may be permissible under law) of the net profits of the Company, per annum, amongst the Directors of the Company or some or any of them (other than the Managing Director and Wholetime Directors).			For	Routine Business
				6. Ratification of remuneration of INR 885,000 plus applicable taxes and out of pocket expenses payable to M/s. Shome and Banerjee, Cost Accountants (firm registration number: 000001) as cost auditors for the financial year 201617			For	Routine Business
9	22/07/2016	ITC Ltd.	AGM	1. Adoption of the Financial Statements for the financial year ended 31st March, 2016, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	As per Notice	As per Notice	For	Routine Business
				2. Declaration of dividend for the financial year ended 31st March, 2016.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
				3. Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.			For	Routine Business
				4. Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of the 106th AGM and approval to their remuneration for the financial year 2016-17.			For	Routine Business
				5. Appointment of Mr. Sanjiv Puri as Director, liable to retire by rotation, and also as Wholetime Director with effect from 6th December, 2015.			For	Routine Business
				6. Appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd January, 2016.			For	Routine Business
				7. Appointment of Ms. Nirupama Rao as Independent Director with effect from 8th April, 2016.			For	Routine Business
				8. Appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman with effect from 5th February, 2017.			For	Routine Business
				9. Variation in the terms of remuneration of the Wholetime Directors with effect from 1st April, 2016.			For	Routine Business
				10. Remuneration by way of commission to the Non Executive Directors, annually, for a period not exceeding three years, for each of the financial years commencing from 1st April, 2016			For	Routine Business
				11. Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor for 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2016-17.			For	Routine Business
				12. Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors for all applicable products of the Company other than 'Paper and Paperboard' and 'Nicotine Gum', for the financial year 2016-17.			For	Routine Business
10	22/07/2016	AXIS BANK LIMITED	AGM	1. To receive, consider and adopt : (a) the audited financial statements of the Bank for the financial year ended 31st March 2016 and the Reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended 31st March 2016 and the Report of the Auditors thereon. 2. Declaration of dividend on the Equity Shares of the Bank.	As per Notice	As per Notice	For	Routine Business
							For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
				3. Appointment of a Director in place of Shri V. Srinivasan (DIN 00033882), who retires by rotation and being eligible, has offered himself for re-appointment.			For	Routine Business
				4. Ratification of the appointment of M/s. S. R. Batliboi & Co LLP, Chartered Accountants, Mumbai, (Membership No. 301003E) as the Statutory Auditors of the Bank to hold office as such from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, subject to the approval of the Reserve Bank of India.			For	Routine Business
				5. Appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 27th October 2015 up to 26th October 2020.			For	Routine Business
				6. Appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 19th January 2016 up to 18th January 2021.			For	Routine Business
				7. Appointment of Shri B. Babu Rao (DIN 00425793) as a Non – Executive Director of the Bank.			For	Routine Business
				8. Revision in the remuneration payable to Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, w.e.f. 1st June 2016, subject to the approval of the Reserve Bank of India.			For	Routine Business
				9. Re-appointment of Shri V. Srinivasan (DIN 00033882) as a Whole Time Director designated as the 'Executive Director & Head (Corporate Banking)' of the Bank, from 15th October 2015 up to 20th December 2015 and thereafter as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, for a period of three years w.e.f. 21st December 2015 up to 20th December 2018, in terms of the approval granted by the Reserve Bank of India.			For	Routine Business
				10. Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, w.e.f. 1st June 2016, subject to the approval of the Reserve Bank of India.			For	Routine Business
				11. Appointment of Dr. Sanjiv Misra (DIN 03075797) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 12th May 2016 up to 11th May 2021.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
				12. Appointment of Dr. Sanjiv Misra (DIN 03075797) as the Non Executive (Part-Time) Chairman of the Bank, for a period of five consecutive years w.e.f. 12th May 2016 up to 11th May 2021, subject to the approval of the Reserve Bank of India.			For	Routine Business
				13. Appointment of Shri Rajiv Anand (DIN 02541753) as a Director of the Bank.			For	Routine Business
				14. Appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director (Retail Banking)' of the Bank, for a period of three years w.e.f. 12th May 2016 up to 11th May 2019, subject to the approval of the Reserve Bank of India.			For	Routine Business
				15. Appointment of Shri Rajesh Dahiya (DIN 0007508488) as a Director of the Bank..			For	Routine Business
				16. Appointment of Shri Rajesh Dahiya (DIN 0007508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of three years w.e.f. 12th May 2016 up to 11th May 2019, subject to the approval of the Reserve Bank of India.			For	Routine Business
				17. Payment of Profit Related Commission to the Non-Executive Directors (excluding Non Executive Chairman) of the Bank, for a period of five years w.e.f. 1st April 2015.			For	Routine Business
				18. Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Instruments including but not limited to bonds, green bonds and non-convertible debentures for an amount of upto Rs. 35,000 crore.			For	Routine Business
11	22/07/2016	KOTAK MAHINDRA BANK LIMITED	AGM	1. Adoption of the financial statements for the year ended 31st March 2016 and the report of the Directors and the Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. Declaration of dividend on equity shares for the year ended 31st March 2016			For	Routine Business
				3. Reappointment of S.R. Batliboi & Co., LLP as auditors of the Bank and fixing their remuneration.			For	Routine Business
				4. Retirement of Mr Sarda (DIN: 03480129) who retires by rotation and does not seek reelection.			For	Routine Business
				5. Appointment of Mr. C. Jayaram (DIN: 00012214) as non-executive non-independent director of the Bank.			For	Routine Business
				6. Increase in remuneration of Dr. Shankar Acharya (DIN: 00033242), part-time Chairman of the Bank.			For	Routine Business
				7. Payment of commission to Non-Executive Directors of the Bank.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
12	22/07/2016	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	AGM	1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Report of the Auditors thereon.			For	Routine Business
				3. Declaration of Dividend on Equity Shares.			For	Routine Business
				4. Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.			For	Routine Business
				5. Re-appointment of M/s. B. K. Khare & Co., Chartered Accountants (ICAI Firm Registration No. 105102W), as Statutory Auditors of the Company and approve their remuneration.			For	Routine Business
13	27/07/2016	DR. REDDY'S LABORATORIES LIMITED	AGM	1. Adoption of the financial statements (standalone and consolidated) of the Company for the year ended 31 March 2016 including the audited Balance Sheet as at 31 March 2016 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon. (Ordinary resolution)	As per Notice	As per Notice	For	Routine Business
				2. Declaration of dividend on the equity shares for the financial year 2015-16. (Ordinary resolution)			For	Routine Business
				3. Re-appointment of Mr. K Satish Reddy, who retires by rotation, and being eligible, offers himself for the reappointment. (Ordinary resolution)			For	Routine Business
				4. Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), as statutory auditors of the Company, in place of retiring auditors M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), to hold office from the conclusion of the 32nd Annual General Meeting up to the conclusion of the 37th Annual General Meeting of the Company, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company. (Ordinary resolution)			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
				5. Re-appointment of Mr. G V Prasad (DIN:00057433) as Whole-time Director designated as Co-Chairman, Managing Director and Chief Executive Officer of the Company for a further period of five years with effect from 30 January 2016 to 29 January 2021, liable to retire by rotation			For	Routine Business
				6. Appointment of Mr. Bharat Narotam Doshi (DIN: 00012541) as an Independent Director of the Company with effect from 11 May 2016 to hold office up to 10 May 2021, not liable to retire by rotation. (Ordinary resolution)			For	Routine Business
				7. Appointment of Mr. Hans Peter Hasler (DIN: 07535056) as an Independent Director of the Company with effect from 17 June 2016 to hold office up to 16 June 2021, not liable to retire by rotation. (Ordinary resolution)			For	Routine Business
				8. Payment of remuneration by way of commission to its Directors (whether existing or future) other than the Managing/Whole-time Directors, collectively up to 1% of the net profits of the Company every year, computed in the manner referred to in Section 198 of the Companies Act, 2013, in such proportion/manner as may be determined by the Board of Directors of the Company (Ordinary resolution)			For	Routine Business
				9. Ratification of remuneration payable to Cost Auditors, M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118) for the financial year ending 31 March 2017. (Ordinary resolution)			For	Routine Business
14	26/07/2016	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	1. Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2016 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	As per Notice	As per Notice	For	Routine Business
				2. Confirmation of Dividend paid on the Preference Shares of the Company for the financial year/ period ended March 31, 2016.			For	Routine Business
				3. Declaration of Dividend of Rs. 2.25 per Equity Share for the financial year ended March 31, 2016.			For	Routine Business
				4. Re-appointment of Dr. Subhash Chandra as a Director of the Company.			For	Routine Business
				5. Appointment of Auditors.			For	Routine Business
				6. Appointment of Mr. Adesh Kumar Gupta as Independent Director.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
				7. Re-appointment of Prof. Sunil Sharma as Independent Director for second term.			For	Routine Business
				8. Re-appointment of Prof. (Mrs.) Neharika Vohra as Independent Director for second term.			For	Routine Business
				9. Maintenance of register of members at the office of Registrar & Share Transfer Agent instead of Registered office of the Company.			For	Routine Business
15	27/07/2016	BAJAJ AUTO LIMITED	AGM	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2016.	As per Notice	As per Notice	For	Routine Business
				2. To declare a final dividend of Rs. 5 per equity share and approve the interim dividend.			For	Routine Business
				3. Re-appointment of Manish Kejriwal, who retires by rotation.			For	Routine Business
				4. Re-appointment of Sanjiv Bajaj, who retires by rotation			For	Routine Business
				5. Ratification of appointment of Dafal & Shah LLP, as auditors and fixing their remuneration.			For	Routine Business
				6. Appointment of Pradeep Shrivastava as a Director.			For	Routine Business
				7. Approval of appointment of Pradeep Shrivastava as a whole-time Director, with the designation as Executive Director.			For	Routine Business
				8. Approval for payment of commission to nonexecutive directors for a period of five years commencing from 1 April 2016.			For	Routine Business
16	27/07/2016	IDFC LIMITED	AGM	1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon	As per Notice	As per Notice	Abstain	Routine Business
				2. To appoint Auditors and to fix their remuneration.			Abstain	Routine Business
				3. Appointment of Mr. Gautam Kaji as an Independent Director of the Company			Abstain	Routine Business
				4. Appointment of Mr. Chintamani Bhagat as a Nominee Director of the Company			Abstain	Routine Business
				5. Reappointment of Mr. Vikram Limaye as Managing Director & CEO of the Company			Abstain	Routine Business
				6. Reappointment of Mr. Donald Peck as an Independent Director of the Company			Abstain	Routine Business
				7. Approval of the Borrowing Limits of the Company including Issue of Non-Convertible Securities under Private Placement			Abstain	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Resons supporting the vote decisions
17	27/07/2016	IDFC BANK LIMITED	AGM	1. To consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. To declare dividend on equity shares of the Bank.			For	Routine Business
				3. To appoint a director in place of Mr. Vinod Rai (DIN - 01119922), who retires by rotation and being eligible, offers himself for re-appointment.			For	Routine Business
				4. To appoint Auditors of the Bank and to fix their remuneration.			For	Routine Business
				5. Appointment of Mr. Rajan Anandan as an Independent Director.			For	Routine Business
				6. Offer and Issue of Debt Securities on Private Placement basis.			For	Routine Business
				7. Reduction in ESOP pool from 7% to 6% of the paid up share capital of the Bank and Ratification of IDFC Bank Limited Employee Stock Option Scheme 2015 ('IDFC BANK ESOS - 2015' or the 'Scheme')			For	Routine Business
				8. Ratification of IDFC Bank Limited Employee Stock Option Scheme 2015 ('IDFC Bank ESOS - 2015' or the 'Scheme') and grant of Options to the Eligible Employees / Directors of the Subsidiary Company (ies) of the Bank under the Scheme.			For	Routine Business
				9. Payment of Commission to Non-Executive Directors.			For	Routine Business
				10. Approval of remuneration payable to Dr. Rajiv B. Lall, Founder Managing Director & CEO of the Bank.			For	Routine Business
18	27/07/2016	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	1. Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2016 together with the reports of the Board of Directors and Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. Adoption of the audited consolidated financial statement of the Corporation for the financial year ended March 31, 2016 together with the report of the Auditors thereon.			For	Routine Business
				3. Declaration of final dividend on equity shares of the Corporation for the financial year ended March 31, 2016.			For	Routine Business
				4. Appointment of Mr. D. M. Sukthankar, who retires by rotation and, being eligible, offers himself for reappointment.			For	Routine Business
				5. Ratification of the appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Corporation and fixing their remuneration.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
19	01/08/2016	JINDAL STEEL AND POWER LIMITED	AGM	6. Ratification of the appointment of Messrs PKF, Chartered Accountants as the Auditors of the Corporation's office at Dubai.	As per Notice	As per Notice	For	Routine Business
				7. Approval to issue Redeemable Non-Convertible Debentures and/ or other hybrid instruments on a private placement basis, upto an amount not exceeding Rs. 85,000 crore.			For	Routine Business
				8. Approval of related party transactions with HDEC Bank Limited.			For	Routine Business
				9. Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation up to an amount not exceeding Rs. 3,50,000 crore.			For	Routine Business
				10. Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation for a period of 3 years, with effect from November 14, 2015.			For	Routine Business
				1. Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the FY 2015-16 including Reports of Board of Directors and Auditors thereon			For	Routine Business
				2. Reappointment of Mrs. Shailu Jindal (DIN: 01104501), as Director, liable to retire by rotation			For	Routine Business
				3. Reappointment of Mr. Dinesh Kumar Saraogi (DIN: 06426609), as Director, liable to retire by rotation			For	Routine Business
				4. Appointment of M/s Lodha and Co. (FRN: 301051E), Chartered Accountants, as Statutory Auditors for a period of 5 years from the conclusion of 37th AGM till the conclusion of 42nd AGM and fixing their remuneration			For	Routine Business
				5. Ratification of remuneration of M/s Ramanath Iyer and Co., (FRN 00019), Cost Accountants as Cost Auditors for FY 201617			For	Routine Business
20	03/08/2016	CADILA HEALTHCARE LIMITED	AGM	6. Approval for issuance of NonConvertible Debentures upto Rs. 5,000 crore on Private Placement Basis	As per Notice	As per Notice	For	Routine Business
				7. Approval for issuance of Securities for an amount not exceeding Rs. 5,000 crore			For	Routine Business
				8. Approval for related party transaction			For	Routine Business
				1. Adoption of Financial Statements [including consolidated financial statements] for the year ended on March 31, 2016.			For	Routine Business
				2. Confirmation of Interim Dividend declared and paid as final dividend.			For	Routine Business
				3. Reappointment of Dr. Sharvil P. Patel, Deputy Managing Director retiring by rotation.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
				4. Ratification of appointment of Statutory Auditors and to fix their remuneration.			For	Routine Business
				5. Reappointment of Mr. Pankaj R. Patel as Chairman and Managing Director of the Company.			For	Routine Business
				6. Appointment of Mr. Apurva S. Diwanji as an Independent Director of the Company.			For	Routine Business
				7. Payment of commission to Directors other than Managing Director, Deputy Managing Director or Whole time Directors.			For	Routine Business
				8. Ratification of remuneration to Cost Auditors.			For	Routine Business
				9. Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds.			For	Routine Business
				10. Issue of Secured / Unsecured Redeemable Nonconvertible Debentures / Bonds, etc.			For	Routine Business
21	02/08/2016	TECH MAHINDRA LIMITED	AGM	1. Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2016.	As per Notice	As per Notice	For	Routine Business
				2. Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2016			For	Routine Business
				3. Declaration of dividend for the financial year ended 31st March, 2016.			For	Routine Business
				4. Reappointment of Mr. C. P. Gurnani (DIN : 00018234), as Director of the Company.			For	Routine Business
				5. Appointment of M/s Deloitte Haskins and Sells LLP as Auditors. I/We assent to the Resolution (For / Yes / Favour)			For	Routine Business
				6. Appointment of Mr. Vineet Nayyar (DIN: 00018243), as Director of the Company.			For	Routine Business
				7. Appointment of Mr. V. S. Parthasarathy (DIN: 00125299), as Director of the Company.			For	Routine Business
				8. Approval and Adoption of new Articles of Association of the Company.			For	Routine Business
22	04/08/2016	BATA INDIA LIMITED	AGM	1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 (both Standalone and Consolidated basis), together with the Reports of the Auditors thereon and the Boards Report.	As per Notice	As per Notice	For	Routine Business
				2. To declare a Dividend for the financial year ended March 31, 2016. The Board recommends a Dividend of Rs. 3.50 per Equity Share of Rs. 5/each, fully paidup.			For	Routine Business
				3. To appoint a Director in place of Mr. Shaibal Sinha (DIN: 00082504), who retires by rotation and being eligible offers himself for reappointment.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Resons supporting the vote decisions
				4. Reappoint the Auditors and to fix their remuneration			For	Routine Business
				5. Appointment of Mr. Christopher MacDonald Kirk (DIN: 07425236) as a Director of the Company			For	Routine Business
				6. Appointment of Mr. Ram Kumar Gupta (DIN: 01125065) as a Director of the Company			For	Routine Business
				7. Appointment of Mr. Ram Kumar Gupta as a Wholetime Director of the Company and fixing his remunerati			For	Routine Business
				8. Reappointment of Mr. Rajeev Gopalakrishnan as the Managing Director of the Company			For	Routine Business
23	03/08/2016	LUPIN LIMITED	AGM	1. To adopt the Standalone audited financial statements including Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. To adopt the Consolidated audited financial statements including Balance Sheet as at March 31, 2016. Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon.			For	Routine Business
				3. To declare dividend at Rs.7.50 per equity share for the year ended March 31, 2016.			For	Routine Business
				4. To reappoint Mr. Nilesh Gupta, as a director, who retires by rotation and being eligible, offers himself, for reappointment.			For	Routine Business
				5. To appoint BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, for a term of five years from the conclusion of the Thirty Fourth Annual General Meeting till the conclusion of the ThirtyNinth Annual General Meeting, subject to ratification of their appointment by the Members at every Annual General Meeting and to fix their remuneration.			For	Routine Business
				6. : To appoint Mr. Ramesh Swaminathan as a regular director designated as Chief Financial Officer and Executive Director for a term of five years effective October 27, 2015.			For	Routine Business
				7. To appoint Mr. JeanLuc Belingard as an Independent Director to hold office from October 27, 2015, till the conclusion of the ThirtyEight Annual General Meeting.			For	Routine Business
				8. To ratify the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2017.			For	Routine Business
24	NA	NMDC Ltd.	Postal ballot	1. Buyback upto 800.8 mn equity shares at Rs. 94 per share via tender offer	As per Notice	As per Notice	Abstain	At premium to price on 2nd June (Board meeting date)

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Resons supporting the vote decisions
25	04/08/2016	ARVIND LIMITED	AGM	1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2016 and Reports of Directors and Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. Ordinary Resolution for declaration of dividend on equity shares.			For	Routine Business
				3. Ordinary Resolution for reappointment of Mr. Kulin Lalbhai as Director of the Company, liable to retire by rotation.			For	Routine Business
				4. Ordinary Resolution for appointment of Sorab S. Engineer & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration.			For	Routine Business
				5. Ordinary Resolution for ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2017.			For	Routine Business
				6. Special Resolution for reappointment of Mr. Sanjay Lalbhai as Chairman and Managing Director of the Company for a period of five years from 1st April, 2017 to 31st March, 2022 and remuneration payable to him.			For	Routine Business
				7. Special Resolution for approval of offer or invitation to subscribe to NonConvertible Debentures on private placement basis upto Rs.500 crores.			For	Routine Business
26	08/08/2016	COLGATEPALMOLIVE (INDIA) LIMITED	AGM	1. To Adopt the audited financial statements including balance sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors.	As per Notice	As per Notice	For	Routine Business
				2. Appointment of Director retiring by rotation Mr. Niket Ghate (DIN : 00001925).			For	Routine Business
				3. Appointment of Statutory Auditors Price Waterhouse, Chartered Accountants (Firm Registration Number : 301112E).			For	Routine Business
				4. Keeping and maintaining of the Registers of Members, Indices of Members, copies of all Annual Returns prepared by the Company under Section 88 (1) of the Companies Act, 2013 together with the copies of Certificates and Documents required to be annexed thereto and other related books at the office of the new Registrars & Share Transfer Agents, Messrs. Link Intime India Private Limited at C13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai 400 078 effective April 1, 2016.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
27	08/08/2016	BRITANNIA INDUSTRIES LIMITED	AGM	1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2016 and the Reports of the Directors and Auditors thereon	As per Notice	As per Notice	For	Routine Business
				2. To declare dividend for the financial year ended 31 March, 2016			For	Routine Business
				3. To appoint a Director in place of Mr. Nusli N Wadia (holding DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.			For	Routine Business
				4. Appoint M/s B S R & CO. LLP, Chartered Accountants, as Statutory Auditors of the Company.			For	Routine Business
28	09/08/2016	APOLLO TYRES LIMITED	AGM	1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2016 The reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016	As per Notice	As per Notice	For	Routine Business
				2. To declare dividend on equity shares.			For	Routine Business
				3. To appoint a Director in place of Mr. Robert Steinmetz (DIN0178792), who retires by rotation, and being eligible offers himself for reappointment.			For	Routine Business
				4. To ratify the appointment of Auditors and fix their remuneration			For	Routine Business
				5. To ratify the payment of the remuneration to Cost Auditor for the FY 2017			For	Routine Business
				6. To appoint General Bikram Singh (Retd.) (DIN07259060) as an Independent Director.			For	Routine Business
				7. To appoint Mr. Vinod Rai (DIN01119922) as an Independent Director.			For	Routine Business
				8. To appoint Mr. Francesco Gori (DIN07413105) as a Non Independent Director.			For	Routine Business
29	09/08/2016	TATA MOTORS LTD	AGM	1. To receive consider and adopt (a) the Audited Standalone Financial Statement of the Company for Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31, 2016 together with the Reports of the Auditors thereon;	As per Notice	As per Notice	For	Routine Business
				2. To declare a dividend on Ordinary Shares and 'A' Ordinary Shares			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Resons supporting the vote decisions
25	04/08/2016	ARVIND LIMITED	AGM	1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2016 and Reports of Directors and Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. Ordinary Resolution for declaration of dividend on equity shares.			For	Routine Business
				3. Ordinary Resolution for reappointment of Mr. Kulin Lalbhai as Director of the Company, liable to retire by rotation.			For	Routine Business
				4. Ordinary Resolution for appointment of Sorab S. Engineer & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration.			For	Routine Business
				5. Ordinary Resolution for ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2017.			For	Routine Business
				6. Special Resolution for reappointment of Mr. Sanjay Lalbhai as Chairman and Managing Director of the Company for a period of five years from 1st April, 2017 to 31st March, 2022 and remuneration payable to him.			For	Routine Business
				7. Special Resolution for approval of offer or invitation to subscribe to NonConvertible Debentures on private placement basis upto Rs.500 crores.			For	Routine Business
26	08/08/2016	COLGATEPALMOLIVE (INDIA) LIMITED	AGM	1. To Adopt the audited financial statements including balance sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors.	As per Notice	As per Notice	For	Routine Business
				2. Appointment of Director retiring by rotation Mr. Niket Ghate (DIN : 00001925).			For	Routine Business
				3. Appointment of Statutory Auditors Price Waterhouse, Chartered Accountants (Firm Registration Number : 301112E).			For	Routine Business
				4. Keeping and maintaining of the Registers of Members, Indices of Members, copies of all Annual Returns prepared by the Company under Section 88 (1) of the Companies Act, 2013 together with the copies of Certificates and Documents required to be annexed thereto and other related books at the office of the new Registrars & Share Transfer Agents, Messrs Link Intime India Private Limited at C13, Pannalal Silk Mills Compound, L.B.S Marg, Bhandup (West), Mumbai 400 078 effective April 1, 2016.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Resons supporting the vote decisions
27	08/08/2016	BRITANNIA INDUSTRIES LIMITED	AGM	1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2016 and the Reports of the Directors and Auditors thereon	As per Notice	As per Notice	For	Routine Business
				2. To declare dividend for the financial year ended 31 March, 2016			For	Routine Business
				3. To appoint a Director in place of Mr. Nusli N Wadia (holding DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.			For	Routine Business
				4. Appoint M/s B S R & CO. LLP, Chartered Accountants, as Statutory Auditors of the Company.			For	Routine Business
28	09/08/2016	APOLLO TYRES LIMITED	AGM	1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2016 The reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016	As per Notice	As per Notice	For	Routine Business
				2. To declare dividend on equity shares.			For	Routine Business
				3. To appoint a Director in place of Mr. Robert Steinmetz (DIN0178792), who retires by rotation, and being eligible offers himself for reappointment.			For	Routine Business
				4. To ratify the appointment of Auditors and fix their remuneration			For	Routine Business
				5. To ratify the payment of the remuneration to Cost Auditor for the FY 2017			For	Routine Business
				6. To appoint General Bikram Singh (Retd.) (DIN07259060) as an Independent Director.			For	Routine Business
				7. To appoint Mr. Vinod Rai (DIN01119922) as an Independent Director.			For	Routine Business
				8. To appoint Mr. Francesco Gori (DIN07413105) as a Non Independent Director.			For	Routine Business
29	09/08/2016	TATA MOTORS LTD	AGM	1. To receive consider and adopt (a)the Audited Standalone Financial Statement of the Company for Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; (b)the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31, 2016 together with the Reports of the Auditors thereon;	As per Notice	As per Notice	For	Routine Business
				2. To declare a dividend on Ordinary Shares and 'A' Ordinary Shares			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Resons supporting the vote decisions
				3. To appoint a Director in place of Mr Ravindra Pisharody (DIN: 01875848), who retires by rotation and being eligible, offers himself for reappointment.			For	Routine Business
				4. Ratification of Auditor's Appointment.			For	Routine Business
				5. Appointment of Mr Guenter Butschek as a Director.			For	Routine Business
				6. Appointment of Mr Guenter Butschek as the Chief Executive Officer and Managing Director.			For	Routine Business
				7. Reappointment of Mr Ravindra Pisharody Executive Director (Commercial Vehicles) and payment of remuneration.			For	Routine Business
				8. Reappointment of Mr Satish Borwankar Executive Director (Quality) and payment of remuneration.			For	Routine Business
				9. Payment of remuneration to the Cost Auditor.			For	Routine Business
				10. Offer or invite for subscription of NonConvertible Debentures on private placement basis.			For	Routine Business
30	10/08/2016	MAHINDRA & MAHINDRA LTD	AGM	1. To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. Declaration of Dividend on Ordinary (Equity) Shares.			For	Routine Business
				3. Re-appointment of Mr. S. B. Mainak (DIN: 02531129) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.			For	Routine Business
				4. Ratification of appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants, (ICAI Firm Registration Number 117364W) as Auditors of the Company until the conclusion of the Seventy-First Annual General Meeting of the Company to be held in the year 2017 and approve their remuneration.			For	Routine Business
				5. Ratification of the remuneration payable to Messrs D. C. Dave & Co., Cost Accountants, (Firm Registration Number 000611), appointed as the Cost Auditors of the Company.			For	Routine Business
				6. Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures and/or Commercial Paper to be issued under Private Placement basis upto Rs.5,000 crores.			For	Routine Business
				7. Approval for change in the place of keeping the Registers and Index of Members, Debenture Holders and other security holders, if any, and copies of Annual Returns of the Company.			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Reasons supporting the vote decisions
31	11/08/2016	MRF LIMITED	AGM	1. To adopt the audited Financial Statements of the company for 18 months period ended 31.03.2016 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the 18 months period ended 31.03.2016 and the Reports of the Auditors thereon.	As per Notice	As per Notice	For	Routine Business
				2. To declare a Final Dividend on Equity Shares			For	Routine Business
				3. To appoint a Director in place of Mr Rahul Mammen Mappillai			For	Routine Business
				4. the Company to hold office for a period of 5 [five] consecutive financial years from the conclusion of the fifty Fifth Annual General Meeting of the Company until the conclusion of the Sixtieth Annual General Meeting and to authorize the Board of Directors to fix their remuneration			For	Routine Business
				5. To appoint Messrs Sastri and Shah as Joint Statutory Auditors of the Company to hold office as Joint Statutory Auditor from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and to authorize the Board of Directors to fix their remuneration			For	Routine Business
				6. To appoint Dr. Mrs Cibi Mammen as Director of the Company liable to retire by rotation			For	Routine Business
				7. To appoint Mrs Ambika Mammen as Director of the Company liable to retire by rotation			For	Routine Business
				8. To ratify the remuneration payable to Mr. C Govindan Kutty, Cost Auditor of the Company.			For	Routine Business
32	11/08/2016	THE FEDERAL BANK LIMITED	AGM	1. a) Adoption of audited financial statement for the year ended March 31, 2016 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss account for the year ended March 31, 2016.	As per Notice	As per Notice	For	Routine Business
				2. Declaration of Dividend.			For	Routine Business
				3. Reappointment of Retiring Director, Mr. Shyam Srinivasan			For	Routine Business
				4. Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Chartered Accountants, Mumbai, as Auditors and fixation of remuneration thereof.			For	Routine Business
				5. Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose			For	Routine Business

Voting rights exercised during Q2 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 or shareholder	Proposal's Description	Investee company's Management recommendations	Vote (For / Against / Abstain)	Resons supporting the vote decisions
				6. Appointment of Mr. C Balagopal as an Independent Director of the Bank.			For	Routine Business
				7. Taking on record the approval accorded by RBI to pay honorarium of Rs.15,00,000/(Rupees Fifteen Lakh only) per annum/ Rs.1,25,000/per month to Mr.Nilesh S Vikamsey,Chairman of the Bank.			For	Routine Business
				8. Taking on record the approval accorded by RBI for payment of remuneration and variable pay to Mr. Shyam Srinivasan, MD & CEO of the Bank.			For	Routine Business
				9. Appointment of Mr. Ashutosh Khajuria as Executive Director on the Board of the Bank as per the terms and conditions of appointment approved by RBI.			For	Routine Business
				10. Appointment of Mr. Ganesh Sankaran as Executive Director on the Board of the Bank as per the terms and conditions of appointment approved by RBI.			For	Routine Business
				11. Taking on record the approval accorded by RBI for payment of variable pay to Mr.Abraham Chacko, erstwhile Executive Director of the Bank.			For	Routine Business
				12. Approval for amendment of the Memorandum of Association of the Bank.			For	Routine Business
				13. Approval for amendment of the Articles of Association of the Bank.			For	Routine Business
				14. Approval of Long Term Bond issuance programme.			For	Routine Business