

Bharti AXA General Insurance Company Ltd.						
Details of votes cast during the financial year 2017-18						
Meeting Date	Company Name	Type of Meeting	Proposal by Management / Shareholders	Proposal's description	Investee Co's Management Recommendation	Vote For/Against/ Abstain
27-11-2017	DEWAN HOUSING FINANCE CORP LTD	Postal Ballot	Manangement	Appoint Harshil Mehta (DIN: 03038428) as director liable to retire by rotation	For	Abstain
27-11-2017	DEWAN HOUSING FINANCE CORP LTD	Postal Ballot	Manangement	Appoint Harshil Mehta as Joint Managing Director and Chief Executive Officer and to fix his remuneration	For	Abstain
27-11-2017	DEWAN HOUSING FINANCE CORP LTD	Postal Ballot	Manangement	Approve alteration in the Articles of Association	For	Abstain
27-11-2017	AXIS BANK LTD	Postal Ballot	Manangement	Preferential allotment of 87.5 mn equity shares at Rs 525 per share and 40.0 mn convertible warrants at Rs 565 per warrant to investors affiliated with Bain Capital	For	Abstain
27-11-2017	AXIS BANK LTD	Postal Ballot	Manangement	Preferential allotment of 54.97 mn equity shares at Rs 525 per share and 5.4 mn convertible warrants at Rs 565 per warrant to investors advised by Capital Research and Management Company	For	Abstain
27-11-2017	AXIS BANK LTD	Postal Ballot	Manangement	Preferential allotment of 30.2 mn equity shares to promoter, Life Insurance Corporation of India, at Rs 525 per share	For	Abstain
27-11-2017	SHRIRAM TRANSPORT FINANCE CO LTD	Postal Ballot	Manangement	Amendment of Articles of Association by insertion of new Article 32A to carry out consolidation and re-issuance of non-convertible debt securities	For	Abstain
13-12-2017	PNB HOUSING FINANCE LTD	Postal Ballot	Manangement	Pay upto 0.25% of net profit as commission to Independent Directors for five years from FY18	For	Abstain
13-12-2017	PNB HOUSING FINANCE LTD	Postal Ballot	Manangement	Approve ex-gratia payment aggregating Rs.62 mn by DEL-Mauritius to reward certain senior management personnel of PNB HousingFinance	For	Abstain
13-12-2017	HOUSING DEVELOPMENT FINANCE CORP LTD	Postal Ballot	Manangement	To approve increase in the authorised share capital to Rs. 3.7bn and consequent amendment to the Memorandum of Association	For	Abstain
13-12-2017	HOUSING DEVELOPMENT FINANCE CORP LTD	Postal Ballot	Manangement	To approve issue of 64.3 mn equity shares on a preferential basis at Rs.1726.05 per share to raise Rs. 111.0 bn	For	Abstain
13-12-2017	HOUSING DEVELOPMENT FINANCE CORP LTD	Postal Ballot	Manangement	To approve issue of equity shares by way of a Qualified Institutions Placement to Qualified Institutional Buyers to raise upto Rs. 18.96 bn	For	Abstain
09-03-2018	BAJAJ FINANCE LTD	Postal Ballot	Manangement	To Increase borrowing limit from Rs 750 bn to Rs 1000 bn	For	Abstain
09-03-2018	BAJAJ FINANCE LTD	Postal Ballot	Manangement	Creation of charges/mortgages on company's assets of Rs 1000 bn	For	Abstain