

**Details of Votes cast during the quarter ended March 31, 2017**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
6-Jan-17	HINDUSTAN PETROLEUM CORPORATION	Postal Ballot	Management	Approval for issue of Non-Convertible Bonds/Debentures	FOR	FOR	The proposal is one for which there is a general voting guidelines and our vote is consistent with our voting policy.
4-Mar-17	GAIL (INDIA) LTD	Postal Ballot	Management	Ordinary Resolution for issuance of bonus shares.	FOR	FOR	The proposal is one for which there is a general voting guidelines and our vote is consistent with our voting policy.
10-Mar-17	HOUSING DEVELOPMENT FINANCE CO	Postal Ballot	Management	Increase in the Authorised Share Capital and amendments to the Capital Clause of the Memorandum of Association of Housing Development Finance Corporation Limited.	FOR	FOR	The proposal is one for which there is a general voting guidelines and our vote is consistent with our voting policy.
10-Mar-17	HOUSING DEVELOPMENT FINANCE CO	Postal Ballot	Management	Approval for issuance of equity shares under Employees Stock Option Scheme – 2017 to the employees and directors of Housing Development Finance Corporation Limited	FOR	FOR	The proposal is one for which there is a general voting guidelines and our vote is consistent with our voting policy.
11-Mar-17	MPHASIS LTD	Postal Ballot	Management	Buyback upto 17.4 mn equity shares at a maximum price of Rs. 635.0 per share (face value Rs. 10) through a tender offer	FOR	FOR	The proposal is one for which there is a general voting guidelines and our vote is consistent with our voting policy.
14-Mar-17	LARSEN TOUBRO LTD	CCM	Management	Approval of Scheme of arrangement between Larsen & Toubro Limited (“Transferor Company” or “Applicant Company”) and L&T Valves Limited (“Transferee Company”) and their respective shareholders and creditors which, provides for transfer of the Coimbatore Undertaking of the Applicant Company as a going concern to the Transferee Company under Sections 230-232 of the Companies Act, 2013.	FOR	FOR	The proposal is one for which there is a general voting guidelines and our vote is consistent with our voting policy.