

DHFL PRAMERICA LIFE INSURANCE CO. LTD.

FINANCIAL YEAR 2017-2018 & 2018-2019

Scrip Name	Internal Approval date	Voting Date	Resolutions	
			Special	Ordinary
Sun Pharma	16-May-18	29-May-18	1	-
Bank Of Baroda	03-Jul-18	10-Jul-18	1	-
Kotak Mahindra Bank	03-Jul-18	16-Jul-18	4	-
Icici Lombard General Insurance Company Limited	11-Jul-18	11-Jul-18	2	-
Shree Cement	19-Jul-18	27-Jul-18	3	-
Indusind Bank	13-Jul-18	17-Jul-18	3	-
Dr Reddy'S Lab	26-Jul-18	26-Jul-18	4	-
Idfc Bank	30-Jul-18	30-Jul-18	2	-
Torrent Power	31-Jul-18	31-Jul-18	2	-
Bharti Airtel	31-Jul-18	02-Aug-18	1	-
Tata Motors	31-Jul-18	02-Aug-18	2	-
Tcs	01-Aug-18	03-Aug-18	1	-
Mahindra & Mahindra	01-Aug-18	03-Aug-18	1	-
Lakshmi Vilas Bank	07-Aug-18	07-Aug-18	2	-
Bharti Airtel	07-Aug-18	07-Aug-18	1	-
Lupin Ltd.	07-Aug-18	07-Aug-18	1	-
Great Eastern Shipping Company	09-Aug-18	09-Aug-18	1	-
Hcl Technologies	14-Aug-18	14-Aug-18	1	-
Maruti Suzuki	21-Aug-18	22-Aug-18	1	-
Infosys	21-Aug-18	22-Aug-18	1	-
L&T	21-Aug-18	22-Aug-18	1	-
Vedanta	22-Aug-18	22-Aug-18	1	-
Bharti Airtel	27-Aug-18	27-Aug-18	1	-
locl	27-Aug-18	28-Aug-18	1	-
Hpcl	27-Aug-18	28-Aug-18	1	-
Idfc Bank	29-Aug-18	29-Aug-18	1	-
Bpcl	04-Sep-18	07-Sep-18	1	-
Pfc	04-Sep-18	10-Sep-18	2	-
Icici Bank	11-Sep-18	11-Sep-18	4	-
Pgc	12-Sep-18	17-Sep-18	1	-
Wipro Limited	17-Sep-18	18-Sep-18	1	-
Bhel	17-Sep-18	18-Sep-18	1	-
Ntpc Limited	17-Sep-18	19-Sep-18	1	-
Hindalco Industries Ltd.	19-Sep-18	20-Sep-18	1	-
Hudco Ltd.	19-Sep-18	24-Sep-18	1	-
Ongc	27-Sep-18	27-Sep-18	1	-
Itc	28-Sep-18	01-Oct-18	2	-
L&T	28-Sep-18	28-Sep-18	1	-
Ultratech Cement	22-Oct-18	23-Oct-18	1	-
Creditaccess Grameen Ltd.	12-Nov-18	19-Nov-18	4	-
Sbi	26-Nov-18	27-Nov-18	2	-
Power Grid Corp.	03-Dec-18	14-Dec-18	2	-
Idfc Bank	18-Dec-18	24-Dec-18	1	-
Hdfc Standard Life Insurance Company	21-Dec-18	24-Dec-18	1	-
Dlf Ltd.	03-Jan-19	04-Jan-19	1	-
Axis Bank	17-Jan-19	17-Jan-19	2	-
Bank Of Baroda	17-Jan-19	18-Jan-19	1	-
Great Eastern Shipping Co. Ltd	22-Jan-19	23-Jan-19	4	-
Bharti Infratel	01-Feb-19	01-Feb-19	1	-
Bank Of India	05-Feb-19	08-Feb-19	3	-
Bharti Airtel	05-Mar-19	08-Mar-19	1	-
Bajaj Auto	07-Mar-19	08-Mar-19	3	-
Infosys Limited	07-Mar-19	08-Mar-19	1	-
Aurobindo Pharma Ltd.	12-Mar-19	19-Mar-19	1	-
Bank Of India	22-Mar-19	22-Mar-19	2	-
Total			89	-

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Scrip Name	Voting Date	Resolution Description	Voting Details
Sun pharma	29-May-18	Special Resolution: To approve demerger and transfer of generic products business of Sun Pharma Global FZE (SPGF), an indirect wholly owned subsidiary, to Sun Pharmaceutical Industries Limited (SPIL)	For
Bank of Baroda	10-Jul-18	Special Resolution: To Approve fund raising upto 60.0 bn through qualified institutional placement and/or follow on public offering	For
Kotak Mahindra Bank	16-Jul-18	Special Resolution 1(S1): To appoint Prakash Apte as Non-Executive Chairperson w.e.f 20 July 2018 till 31 December 2020 and fix his remuneration Special Resolution 2(S2): To approve issuance of non-convertible debentures (NCDs) up to Rs 50.0 bn on private placement basis Special Resolution 3(S3): To amend the Articles of Association (AoA) to allow for issuance of preference shares Special Resolution 4(S4): To approve issuance of non-convertible preference shares (NCPS) up to Rs 5.0 bn on private placement basis	For 2,3,4
ICICI Lombard General Insurance Company Limited	11-Jul-18	Special Resolution(S1): To Ratify ICICI Lombard General Insurance Company Limited Employee Stock Option Scheme 2005 (ESOP 2005) and approve proposed reduction of exercise period Special Resolution(S2): To Approve grant of stock options to employees/directors of holding and subsidiary companies	For 2
Shree Cement	27-Jul-18	Special Resolution(S1): To increase borrowing limit to Rs. 100.0 bn from Rs. 75.0 bn Special Resolution(S2): To create charges on the company's assets upto Rs. 100.0 bn Special Resolution(S3): To approve private placement of non-convertible debentures	For1,2,3
Indusind Bank	17-Jul-18	Special Resolution(S1): To Approve increase in the borrowing limit from Rs 500 bn to Rs 750 bn Special Resolution(S2): To Approve issuance of debt securities up to Rs.200.0 bn on private placement basis Special Resolution(S3): To Approve increase in the investment limit for Foreign Portfolio Investors (FPIs) and Foreign Institutional Investors (FIIs) to 74% from 49% of the paid-up capital	For 1,2,3
Dr. reddy's lab	26-Jul-18	Special Resolution(S1): Approve Dr. Reddy's Employees Stock Option Scheme, 2018 (2018 ESOS) under which upto 5.0 mn stock options will be issued. Special Resolution(S2): Approve grant of stock options to the employees of subsidiaries of the company under 2018 ESOS Special Resolution(S3): Approval and implementation of the 2018 ESOS through Dr. Reddy's Employees ESOS Trust (ESOS Trust) Special Resolution(S4): Authorize trust to implement 2018 ESOS through secondary acquisition of equity shares up to 2.5 mn	For1,2,3,4
IDFC BANK	30-Jul-18	Special Resolution(S1): To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 50 bn Special Resolution(S2): Alteration to the Articles of Association .	For1,2
Torrent power	31-Jul-18	Special Resolution(S1): Increase borrowing limit from Rs. 135.0 bn to Rs. 200.0 bn Special Resolution(S2): Create charges/ mortgages on assets of the company	For1,2
Bharti airtel	02-Aug-18	Special Resolution: Approve acquisition of Tata Teleservices (Maharashtra) Limited's (TTML) consumer mobile business	For
Tata Motors	02-Aug-18	Special Resolution(S1): Approve issuance of non-convertible debentures (NCDs) on a private placement basis up to Rs.25 bn Special Resolution(S2): Approve Tata Motors Limited Employees Stock Option Scheme 2018 under which 138 mn stock options will be granted	For1,2
TCS	03-Aug-18	Special Resolution: Buyback of upto 76.2 mn equity shares at Rs. 2100 per share (face value Rs. 1) through a tender offer, aggregate consideration not to exceed Rs. 160 bn	For
M&M	03-Aug-18	Special Resolution: Approve issuance of non-convertible debentures (NCDs) on a private placement basis up to Rs.50 bn	For
LAKSHMI VILAS BANK	07-Aug-18	Special Resolution(S1): To issue upto 150.0 mn equity shares Special Resolution(S2): To borrow in Indian/foreign currency by issuing debt securities up to Rs 2.5 bn on private placement basis	For1,2
BHARTI AIRTEL	07-Aug-18	Special Resolution: Alter Article 133 of the Articles of Association (AoA) to empower the board to decide if the Managing Director or Whole Time Directors will be eligible to retire by rotation.	For
LUPIN LTD.	07-Aug-18	Special Resolution: To keep registers, returns, etc. with the registrars and share transfer agent, instead of the Registered Office of the company	For
Great Eastern shipping	09-Aug-18	Special Resolution: Issue Non-Convertible Debentures upto Rs.10 bn on a private placement basis	For
HCL TECHNOLOGIES	14-Aug-18	Special Resolution: To buyback upto Rs.40.0 bn, at a price of Rs. 1100 per equity share through a tender offer	For
Maruti Suzuki	22-Aug-18	Special Resolution: To amend Article 76(4) of the Articles of Association (AoA)	For
Infosys	22-Aug-18	Special Resolution: Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital	For
L&T	22-Aug-18	Special Resolution: Approve issuance of non-convertible debentures (NCDs) of up to Rs.60 bn	For
Vedanta	22-Aug-18	Special Resolution: Approve issuance of Non-Convertible Debentures and other debt securities upto Rs.200 bn on a private placement basis	For
Bharti airtel	27-Aug-18	Special Resolution: Approve transfer of Tata Teleservices Limited's (TTL) consumer mobile business into Bharti Airtel Limited and Bharti Hexacom Limited, a 70% subsidiary	For
IOC	28-Aug-18	Special Resolution: Private placement of debentures upto Rs.200 bn	For
HPCL	28-Aug-18	Special Resolution: Private placement of non-convertible debentures/bonds aggregating to Rs.120 bn	For
IDFC bank	29-Aug-18	Special Resolution: Approve the scheme of amalgamation of Capital First Ltd. and Capital First Home Finance Ltd. and Capital First Securities Ltd. with IDFC Bank Ltd.	For

BPCL	07-Sep-18	Special Resolution: Private placement of non-convertible debentures and/or other debt securities	For
PFC	10-Sep-18	Special Resolution(S1): Issue non-convertible debentures up to Rs. 650.0 bn via private placement Special Resolution(S2): Approve scheme of arrangement for amalgamation of PFC Green Energy Ltd. with Power Finance Corporation Ltd	For
ICICI BANK	11-Sep-18	Special Resolution(S1): To reclassify the authorized share capital and subsequent amendment to the MoA Special Resolution(S2): To amend the Articles of Association Special Resolution(S3): To approve amendment to the exercise period of ICICI Bank Employees Stock Option Scheme 2000 Special Resolution(S4): Issuance of bonds and non-convertible debentures up to Rs. 250 billion on private placement basis	For
PGC	17-Sep-18	Special Resolution: Approve private placement of non-convertible debentures (NCDs)/bonds/other debt securities aggregating to Rs.200 bn in up to 20 tranches	For
Wipro limited	18-Sep-18	Special Resolution: To approve the scheme of amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARL and Appirio India Cloud Solutions Pvt. Ltd. with Wipro Ltd	For
BHEL	18-Sep-18	Special Resolution: Insert Article 5A in Articles of Association	For
NTPC LIMITED	19-Sep-18	Special Resolution: Private placement of non-convertible debentures/bonds aggregating to Rs.120 bn	For
Hindalco Industries Ltd.	20-Sep-18	Special Resolution(S1): Issuance of Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 60.0 bn Special Resolution(S2): Approve Hindalco Industries Limited Employee Stock Option Scheme (ESOP 2018) under which options will be exercisable into not more than 13,957,302 equity shares Special Resolution(S3): Approve the grant of Stock Options and Restricted Stock Units to the permanent employees of subsidiaries of the company under ESOP 2018 Special Resolution(S4): Approval of trust route by secondary acquisition of equity shares and grant of financial assistance to trust to implement ESOP 2018	For S1
HUDCO LTD.	24-Sep-18	Special Resolution: To issue redeemable non-convertible debentures on private placement basis, upto the current borrowing limits of Rs 400.0 bn	For
ONGC	27-Sep-18	Special Resolution: Alteration to the Memorandum of Association and the Articles of Association	For
ITC	01-Oct-18	Special Resolution(S1): Approve ITC Employee Stock Appreciation Rights Scheme 2018 (ITC ESAR Scheme 2018) Special Resolution(S2): Approve the grant of Stock Appreciate Rights to the employees of subsidiaries under ITC ESAR Scheme 2018	For S1,S2
L&T	28-Sep-18	Special Resolution: Approve buyback of 60 mn (or higher) equity shares at a maximum price of Rs.1500.0 per share through a tender offer, for an aggregate consideration of up to Rs.90.0 bn	For
Ultratech cement	23-Oct-18	Special Resolution: To merge Century Textiles & Industries Ltd.'s cement business with UltraTech Cement Limitec	For
CreditAccess Grameen LTD.	19-Nov-18	Special Resolution(S1): Increase in borrowing limit from Rs. 80 bn to Rs. 120 bn Special Resolution(S2): Creation of charge on assets of the company Special Resolution(S3): Issue Non-Convertible Debentures (NCD) up to Rs. 30 bn on private placement basis in FY19 Special Resolution(S4): Alter the Object clause of the Memorandum of Association (MoA)	For S1,S2,S3,S4
SBI	27-Nov-18	Special Resolution(S1): To create, offer, allot equity shares by way of a public issue/ private placement/ QIP/ GDR/ ADR/ any other mode, for an amount not exceeding Rs. 200 bn, provided that the equity shareholding of the Government of India does not fall below 52% Special Resolution(S2): To decide the quantum and mode, number of tranches, price, discount/premium, reservations to employees, customers, existing shareholders and/or any other persons	For S1,S2
PGC	14-Dec-18	Special Resolution(S1): Alter the Objects clause of the Memorandum of Association (MoA) Special Resolution(S2): Approve increase in the investment limit for Foreign Portfolio Investors (FPIs) and Foreign Institutional Investors (FIIs) to 35% from 30% of the paid-up capital	For S1,S2
IDFC BANK	24-Dec-18	Special Resolution: Change the name of the bank to IDFC First Bank Limited	For
HDFC Standard Life Insurance Company	24-Dec-18	Special Resolution: Change of Name of the company to HDFC Life Insurance Company Limited	For
DLF LTD.	04-Jan-19	Special Resolution: Issuance of up to 173 mn equity shares on private placement/qualified institutional placement basis	For
AXIS BANK	17-Jan-19	Special Resolution(S1): Issue additional 25.0 mn employee stock options to eligible employees/ whole-time directors of the bank Special Resolution(S2): Extend the additional 25.0 mn employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries	For S1,S2
BANK OF BARODA	18-Jan-19	Special Resolution: Issue of 100.0 mn shares to employees and whole-time directors at a maximum 25% discount to market price	For
GREAT EASTERN SHIPPING CO. LTD	23-Jan-19	Special Resolution(S1): Approve revision in terms of remuneration for Bharat K. Sheth (DIN: 00022102), Deputy Chairperson & MD from 1 April 2018 till 31 March 2020 Special Resolution(S2): Approve revision in terms of remuneration for G Shivakumar (DIN: 03632124), Executive Director from 1 April 2018 till 13 November 2020 Special Resolution(S3): Approve revision in terms of remuneration for Tapas Icot (DIN: 0090882) Executive Director from 1 April 2018 till 1 November 2018 Special Resolution(S4): Reappointment of Tapas Icot (DIN: 0090882) as Executive Director for a period of three years from 2 November 2018 and fix his remuneration	For S1,S2,S3,S4
BHARTI INFRA TEL	01-Feb-19	Special Resolution: Approve merger of Indus Towers Limited with Bharti Infratel Limited	For
BANK OF INDIA	08-Feb-19	Special Resolution(S1): Issue of upto 1.25 bn equity shares by way of QIP / public issue / rights issue / private placement or any other mode Special Resolution(S2): Issue of fresh capital as Tier-I / Tier-II Bonds or preference shares upto Rs 100.0 bn Special Resolution(S3): To issue up to 953.7 mn of equity shares at a price of Rs. 105.75 each aggregating up to Rs. 100.86 bn to the Government of India (GoI) on preferential basis	For S1,S2,S3
BHARTI AIRTEL	08-Mar-19	Special Resolution(S1): Transfer the company's investment in Bharti Infratel Limited to wholly-owned subsidiary Nettle Infrastructure Investments Limited, wholly-owned subsidiary	For

BAJAJ AUTO LTD.	08-Mar-19	Special Resolution(S1): Approve Bajaj Auto Employee Stock Option Scheme 2019 (ESOP 2019) under which up to 5.0 mn stock options will be granted at market price Special Resolution(S2): Extend the benefits of ESOP 2019 scheme to eligible employees of holding (if any in the future) and subsidiary companies Special Resolution(S3): Approve trust route for implementation of ESOP 2019	For S1,S2,S3
INFOSYS LTD.	08-Mar-19	Special Resolution: Approve buyback of up to 103.25 mn equity shares at a maximum price of Rs. 800.0 per share through the open market route, for an aggregate consideration of up to Rs. 82.6 bn	For
Aurobindo Pharma	19-Mar-19	Special Resolution: Approve inter-corporate transaction limit of Rs.150 bn	For
BOI	22-Mar-19	Special Resolution(S1): Increase in authorised capital to Rs 60.0 bn from Rs 30.0 bn Special Resolution(S2): To issue up to 517.6 mn of equity shares at a price of Rs. 89.6 each aggregating up to Rs. 46.38 bn to the Government of India (Gol) on preferential basis	For S1,S2