

Pramerica Life Insurance Limited				
Financial Year 2019-2020(Q3)				
Scrip Name	Meeting Date	Type of Meeting	Resolution Description	Voting Details
SHREE CEMENT LTD.	18-Nov-19	Postal Ballot	Issuance of equity shares for an amount not exceeding Rs. 30.0 bn, by way of a qualified institutional placement (QIP)	For
			Modify the terms of remuneration of Prakash Narayan Chhangani, Whole -Time Director, w.e.f. 1 April 2019	Abstain
TATA MOTORS LTD - DVR	22-Nov-19	EGM	Approve issuance of 201.6 mn equity shares and 231.3 mn convertible warrants at Rs. 150 per each to Tata Sons Private Limited (promoter) on a preferential basis, to raise Rs. 65.0 bn in aggregate	For
TATA MOTORS LTD.	22-Nov-19	EGM	Approve issuance of 201.6 mn equity shares and 231.3 mn convertible warrants at Rs. 150 per each to Tata Sons Private Limited (promoter) on a preferential basis, to raise Rs. 65.0 bn in aggregate	For
AUROBINDO PHARMA LTD.	30-Nov-19	NCM	Approve merger of APL Research Centre Ltd. (ARCL), Aurozymes Ltd. (AZL), Curepro Parenterals Ltd. (CPL), Hyacinths Pharma Ltd. (HPL), Silicon Life Sciences Pvt. Ltd. (SLSPL) and APL Healthcare Ltd. (AHL), wholly owned direct or indirect subsidiaries, with Aurobindo Pharma Limited (APL)	For
VEDANTA LTD.	6-Dec-19	Postal Ballot	Approve continuation of Krishnamurthi Venkataramanan as an Independent Director on attainment of 75 years of age on 11 December 2019	For
			Reappoint Krishnamurthi Venkataramanan (DIN: 00001647) as an Independent Director for a period of one year w.e.f. 1 April 2020	For
GAYATRI PROJECTS LTD.	10-Dec-19	EGM	Approve sale of assets of the company or its subsidiaries, associates or joint ventures at the discretion of the board	For
BANK OF BARODA	10-Dec-19	Postal Ballot	Issue 651.46 mn equity shares at Rs 107.45 per share aggregating to Rs 70.0 bn to the Government of India (GoI) on a preferential basis	For
RELIANCE NIPPON LIFE ASSET MANAGEMENT LTD.	18-Dec-19	Postal Ballot	Change the name of the company to Nippon India Asset Management Limited	For
			Adopt new set of Articles of Association (AoA) to reflect the new name	For
DR. REDDY'S LABORATORIES LTD.	2-Jan-20	NCM	To approve scheme of arrangement between Dr. Reddy's Laboratories Limited and Dr. Reddy's Holdings Limited	For
BHARTI AIRTEL LTD.	3-Jan-20	EGM	To issue securities to Qualified Institutional Buyers (QIB) through Qualified Institutional Placement (QIP) for an amount not exceeding USD 2.0 bn (~ Rs. 141.96 bn)	For
			To issue Foreign Currency Convertible Bonds (FCCBs) and Redeemable Non-Convertible Debentures (NCDs) with/without warrants up to USD 1 bn (~Rs. 70.98 bn) through Qualified Institutional Placement (QIP)	For
AXIS BANK LTD.	9-Jan-20	Postal Ballot	Reappoint S. Vishvanathan (DIN: 02255828) as Independent Director from 11 February 2020 upto 10 February 2023	Abstain