

Disclosure of votes cast by IndiaFirst Life Insurance Co Ltd.

Details of Votes cast during the quarter ended December 31, 2017 for Financial year 2017-2018

Meeting Date	Company Name	Type of meetings *	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
06-Nov-17	JINDAL STEEL AND POWER LIMITED FV INR 1	PBL	Management	Preferential issuance of warrants to Opelina Finance and Investment Limited (a promoter group entity) to raise Rs.7.9bn	For	For	Nothing Objectionable
06-Nov-17	JINDAL STEEL AND POWER LIMITED FV INR 1	PBL	Management	Preferential allotment of 1.42mn equity shares to Nalwa Steel & Power Limited	For	For	Nothing Objectionable
15-Nov-17	Tata Motors Limited	CCM	Management	Approve amalgamation of TML Drivelines Ltd. (TMLDL), a 100% subsidiary with Tata Motors	For	For	Nothing Objectionable
15-Nov-17	Tata Motors Type A	CCM	Management	Approve amalgamation of TML Drivelines Ltd. (TMLDL), a 100% subsidiary with Tata Motors	For	For	Nothing Objectionable
15-Nov-17	Manappuram Finance Limited	PBL	Management	To alter Articles of Association of the Company by way of adoption of new Part I of Articles of Association in conformity with the provisions of the Companies Act, 2013	For	For	Nothing Objectionable
15-Nov-17	Manappuram Finance Limited	PBL	Management	To revise the remuneration and the terms of remuneration of Mr. Sooraj Nandan, Senior Vice President, holding office or place of profit	For	For	Nothing Objectionable
15-Nov-17	Manappuram Finance Limited	PBL	Management	To revise the terms of remuneration of Dr. Sumitha Nandan, Senior Vice President, holding office or place of profit.	For	For	Nothing Objectionable
16-Nov-17	Procter & Gamble	AGM	Management	Adoption of financial statements for the year ended 30 June 2017	For	For	Nothing Objectionable
16-Nov-17	Procter & Gamble	AGM	Management	Confirm interim dividend of Rs.362.0 per equity share of face value Rs.10.0 each and declare final dividend of Rs.27.0 per equity share	For	For	Nothing Objectionable
16-Nov-17	Procter & Gamble	AGM	Management	Reappoint Karthik Natarajan as Non-Executive Non-Independent Director	For	For	Nothing Objectionable
16-Nov-17	Procter & Gamble	AGM	Management	Reappoint Pramod Agarwal as Non-Executive Non-Independent Director	For	For	Nothing Objectionable
16-Nov-17	Procter & Gamble	AGM	Management	Appoint Kalyaniwalla & Mistry LLP as statutory auditors for five years and fix their remuneration	For	For	Nothing Objectionable
16-Nov-17	Procter & Gamble	AGM	Management	Ratify the remuneration of Rs. 700,000 payable to Ashwin Solanki & Associates, cost auditor for FY18	For	For	Nothing Objectionable
22-Dec-17	Bank of Baroda	EGM	Management	To elect two shareholder directors (Srinivasan Sridhar & Bharatkumar D Dangar) from amongst the public shareholders of the bank.	For	For	Nothing Objectionable

Summary of proxy votes cast by IndiaFirst Life Insurance Co Ltd across all the investee companies

Summary of Votes cast during the F.Y. 2017-2018

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2017 -2018	3	14	14	0	0