

Disclosure of votes cast by IndiaFirst Life Insurance Co Ltd.

Details of Votes cast during the period ended June 30, 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
30-Jun-17	Hindustan Unilever Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	For	For	Nothing Objectionable
30-Jun-17	Hindustan Unilever Ltd	AGM	Management	To confirm interim dividend of Rs 7 per share and declare a final dividend of Rs 10 per share of face value Re 1.0 each	For	For	Nothing Objectionable
30-Jun-17	Hindustan Unilever Ltd	AGM	Management	Reappoint Harish Manwani as a Non-Executive Non-Independent director	For	For	Nothing Objectionable
30-Jun-17	Hindustan Unilever Ltd	AGM	Management	Reappoint Pradeep Banerjee as a Whole-time director	For	For	Nothing Objectionable
30-Jun-17	Hindustan Unilever Ltd	AGM	Management	Reappoint P B Balaji as a Whole-time director	For	For	Nothing Objectionable
30-Jun-17	Hindustan Unilever Ltd	AGM	Management	Ratify BSR & Co. LLP as statutory auditors for FY18 and fix their remuneration	For	For	Nothing Objectionable
30-Jun-17	Hindustan Unilever Ltd	AGM	Management	Revise the remuneration structure for CEO/Managing Director and Whole-time Directors	For	For	Nothing Objectionable
30-Jun-17	Hindustan Unilever Ltd	AGM	Management	Appoint Dev Bajpai as Whole-time Director w.e.f 23 January 2017 for five years and fix his remuneration	For	For	Nothing Objectionable
30-Jun-17	Hindustan Unilever Ltd	AGM	Management	Fix remuneration of Rs 1.1 mn for M/s RA & Co. as cost auditors for FY18	For	For	Nothing Objectionable
30-Jun-17	ICICI Bank Ltd	AGM	Management	Adoption of Accounts for the year ended 31 March 2017 together with the Reports of the Directors and the Auditors	For	For	Nothing Objectionable
30-Jun-17	ICICI Bank Ltd	AGM	Management	To declare dividend on preference shares aggregating Rs.35,000	For	For	Nothing Objectionable
30-Jun-17	ICICI Bank Ltd	AGM	Management	To declare dividend of Rs. 2.5 per share on equity shares of face value Rs. 2	For	For	Nothing Objectionable
30-Jun-17	ICICI Bank Ltd	AGM	Management	To reappoint Vishakha Mulye (DIN: 00203578), as director	For	For	Nothing Objectionable
30-Jun-17	ICICI Bank Ltd	AGM	Management	To ratify the appointment of BSR & Co. LLP as statutory auditors of the bank	For	For	Nothing Objectionable
30-Jun-17	ICICI Bank Ltd	AGM	Management	To authorize the board of directors to appoint branch auditors and fix their remuneration	For	For	Nothing Objectionable
30-Jun-17	ICICI Bank Ltd	AGM	Management	To appoint Anup Bagchi (DIN: 00105962) as director liable to retire by rotation	For	For	Nothing Objectionable
30-Jun-17	ICICI Bank Ltd	AGM	Management	To appoint Anup Bagchi as Whole Time Director for period of five years effective from 1 February 2017 and fix the terms of remuneration	For	For	Nothing Objectionable
30-Jun-17	ICICI Bank Ltd	AGM	Management	Issuance of bonds and non-convertible debentures up to Rs. 250 billion on private placement basis	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	1	18	18	0	0

* AGM = Annual General Meeting
EGM = Extra Ordinary General

Data represents data since inception of Stewardship Policy (i.e. 23rd June 2017)