

Bajaj Allianz General Insurance Company Limited						
Details of votes cast during the period ended March 31, 2018, of the Financial year 2017-18						
Meeting Date	Company Name	Type of Meetings(AGM/EGM)	Proposal's Description	Invested Company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
19-Jan-18	HDFC Bank Ltd	Extra Ordinary General Meeting	1. Raising of Funds through issue of equity shares and/or equity shares through depository receipts and/or convertible securities 2. Approval of related party Transactions 3. Preferential Allotment of Equity Shares	In favour of the Proposal	For	Nothing objectionable
19-Jan-18	Dr.Reddy's Laboratories Ltd	Postal Ballot	1. To consider and approve amendments to the " Dr. Reddy's Employees Stock Option scheme" and " Dr. Reddy's Employees ADR stock option scheme 2. To consider and approve grant of additional stock options to employees of subsidiaries of the company 3. To consider and approve appointment of Mr. Akhil Ravi , related party , to office or place of profit	In favour of the Proposal	For	Nothing objectionable
30-Jan-18	IDEA CELLULAR LIMITED	Extra Ordinary General Meeting	1. issuance and allotment of Equity Shares on a preferential basis	In favour of the Proposal	For	Nothing objectionable
14-Feb-18	Housing Development Finance Corporation Limited	Postal Ballot	1. Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Corporation 2. Issue of Equity Shares on a preferential basis 3. Issue of equity shares on a Qualified Institutions Placement basis 4. Approval of related party transaction with HDFC Bank Limited regarding subscription to the equity shares of HDFC Bank Limited on a preferential basis	In favour of the Proposal	For	Nothing objectionable