

**Annual Report on the summary of Proxy Voting undertaken during FY 2016-17 by the  
UTI Retirement Solutions Limited (Pension Fund)  
on the assets held on behalf of NPS Trust**

Financial Year 2016-17	Quarter	Total number of Companies in respect of which voting rights were exercised	Total No. of Agenda / Resolutions	Break - up of Vote decision		
				For	Against	Abstain
	Q1	29	112	90	0	22
	Q2	77	632	554	0	78
	Q3	15*	26	23	0	2
	Q4	14	30	30	0	0
	<b>Total</b>	<b>135</b>	<b>800</b>	<b>697</b>	<b>0</b>	<b>102</b>

\* 1 Voting Cancelled