

**QUANTUM MUTUAL FUND**

**Details of Votes cast during the period April 2018 to March 2019 for the Financial year 2018-19**

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM/PBL/NCLT-CM)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain*)	Reason supporting the vote decision
Apr-Jun 18	15-Apr-18	Ambuja Cements Ltd.	PBL	Management	Approve related party transactions with ACC Limited under the Master Supply Agreement.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
Apr-Jun 18	09-May-18	Bharti Airtel Ltd.	PBL	Management	Approve private placement of non-convertible debentures of up to Rs.100 bn	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
Apr-Jun 18	26-May-18	Tata Consultancy Services Ltd.	PBL	Management	Issue of one bonus share for every share held	In Favour of the Proposal.	For	On 50th years of founding, Tata Consultancy Services has announced a bonus issue. It is in a comfortable financial position to issue fresh shares from its free reserves and service the expanded Equity base.

**Summary of Votes cast for the period April 2018 to Marh 2019 for the F.Y. 2018-2019**

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained*
2018-19	April 2018 - June 2018	3	1	0	2

\* The option to Abstain from voting is with regards to all those Securities which are part of the Index Scheme since these securities are not actively researched and managed. However, the Fund has exercised voting for securities commonly held under the Index scheme and other schemes since these securities are actively researched and managed.

# AGM - Annual General Meeting/ EGM - Extra Ordinary General Meeting/ CCM - Court Convened Meeting/ PBL - Postal Ballot/ NCLT-CM - National Company Law Tribunal Convened Meeting