

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
1	Ambuja Cements Limited	4 Apr 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of dividend	Not to Object	Abstain
				Re-appointment of Director: Mr. Mansingh L. Bhakta	Not to Object	Abstain
				Re-appointment of Director: Mr. Naresh Chandra	Not to Object	Abstain
				Re-appointment of Director: Mr. Onne van der Weijde	Not to Object	Abstain
				Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				Appointment of Director: Mr. Haigreve Khaitan	Not to Object	Abstain
				Appointment of Director: Mr. B.L. Taparia	Not to Object	Abstain
2	DLF Limited	4 Apr 2013	EGM	Issue of Equity Shares to QIBs through Institutional Placement Programme	Not to Object	Abstain
				Re-appointment of Mr. T. C. Goyal as Managing Director and revision in remuneration	Not to Object	Abstain
3	ACC Limited	5 Apr 2013	AGM	Re-appointment of Ms. Pia Singh as Whole-time Director and revision in remuneration	Not to Object	Abstain
				Adoption of Accounts	Not to Object	Abstain
4	Cipla Limited	5 Apr 2013	Postal Ballot	Declaration of dividend	Not to Object	Abstain
				Re-appointment of Director: Mr. N S Sekhsaria	Not to Object	Abstain
				Re-appointment of Director: Mr. Shailesh Haribhakti	Not to Object	Abstain
				Resignation of Director: Mr. Naresh Chandra	Not to Object	Abstain
				Resignation of Director: Mr. Rajendra A Shah	Not to Object	Abstain
				Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
5	Havells India Limited	6 Apr 2013	Postal Ballot	Issue of stock options to Mr. Subhanu Saxena Chief Executive Officer	Not to Object	For
6	ISMT Limited	8 Apr 2013	Postal Ballot	Increase in limit of shareholding by registered FII's to 40%	Not to Object	Abstain
				Amendment to Object Clause of MoA	Not to Object	Abstain
7	GlaxoSmithKline Consumer Healthcare Ltd	9 Apr 2013	AGM	Commencement of new business	Not to Object	Abstain
				Payment of remuneration to Mr. O.P. Kakkar Non-Executive Director	Not to Object	Abstain
7	GlaxoSmithKline Consumer Healthcare Ltd	9 Apr 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				Amendment to AoA	Not to Object	Abstain
				Re-appointment of Mr. Ramakrishnan Subramanian as a Whole time Director and revision in remuneration	Not to Object	Abstain
7	GlaxoSmithKline Consumer Healthcare Ltd	9 Apr 2013	AGM	Appointment of Director: a) Mr. Kunal Kashyap b) Mr. P. Dwarakanath c) Mr. Naresh Dayal d) Mr. Mukesh H. Butani e) Mr. Jaiboy John Phillips f) Mr. ...	Not to Object	Abstain

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				Appointment of Mr. Jaiboy John Phillips as the Wholetime Director and fixing of remuneration	Not to Object	Abstain
				Appointment of Mr. Ramakrishnan Subramanian as a Whole time Director and fixing of remuneration	Not to Object	Abstain
				Re-appointment of Mr. Zubair Ahmed as Managing Director and revision in remuneration	Not to Object	Abstain
8	Wabco India Limited	11 Apr 2013	Postal Ballot	Change in place of keeping Statutory Registers and Documents	Not to Object	Abstain
9	KSB Pumps Limited	12 Apr 2013	AGM	Adoption of Accounts	Not to Object	For
				Re-appointment of Director: Mr. N.N. Kampani	Not to Object	For
				Re-appointment of Director: Mr. D.N. Damania	Not to Object	For
				Re-appointment of Director: Dr. A. Lee	Not to Object	For
				Appointment of Auditors and fixing of remuneration	Not to Object	For
				Payment of commissions to Directors for an increased amount not exceeding Rupees Twenty Eight Lacs for the year ended on 31st December 2012	Not to Object	For
				Payment of commissions to Directors up to 1% of the net profits of the Company for each of five years commencing from 1st January 2013	Not to Object	For
10	Magma Fincorp Limited	12 Apr 2013	Postal Ballot	Reclassification of the Authorized Share Capital of the Company	Not to Object	Abstain
				Issue of securities	Not to Object	Abstain
11	Everest Kanto Cylinder Limited	15 Apr 2013	Postal Ballot	Re-appointment of Mr. P. K. Khurana as MD and fixing of his Remuneration	Not to Object	Abstain
				Ratification of Payment of Excess Remuneration to Managing and Wholetime Directors for FY13	Not to Object	Abstain
12	Glaxosmithkline Pharmaceuticals Ltd	16 Apr 2013	AGM	Adoption of accounts	Not to Object	Abstain
				Declaration of dividend	Not to Object	Abstain
				Re-appointment of Director: Mr. P. V. Bhide	Not to Object	Abstain
				Re-appointment of Director: Mr. M. B. Kapadia	Not to Object	Abstain
				Re-appointment of Director: Mr. R. C. Sequeira	Not to Object	Abstain
				Appointment of auditors and fixing of remuneration	Not to Object	Abstain
				Re-appointment of Mr. R. C. Sequeira as the Whole-time Director	Not to Object	Abstain
				Revision in remuneration payable to Mr. R. Krishnaswamy	Not to Object	Abstain
				Approval for ex-gratia payment of Rs. 52.66 lakhs paid to Dr. A. Banerjee	Not to Object	Abstain
13	Apollo Tyres Limited	17 Apr 2013	Postal Ballot	Re-appointment of Mr. Onkar S Kanwar as Managing Director	Not to Object	Abstain
14	CRISIL Limited	18 Apr 2013	AGM	Adoption of Accounts	Not to Object	For
				Declaration of Dividend	Not to Object	For
				Re-appointment of Director: Mr. B. V. Bhargava	Not to Object	For
				Re-appointment of Director: Mr. H. N. Sinor	Not to Object	For
				Appointment of Statutory Auditors	Not to Object	For

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				Payment of Commission to Non-Executive Directors	Object	Against
15	Power Grid Corporation of India Limited	22 Apr 2013	Postal Ballot	Amendment to AoA	Not to Object	Abstain
16	Vesuvius India Limited	25 Apr 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividends	Not to Object	Abstain
				Re-appointment of Director: Dr. Saibal Kanti Gupta	Not to Object	Abstain
				Re-appointment of Director: Mr. Yves M C M G Nokerman	Not to Object	Abstain
				Appointment of Auditors and Fixing of Remuneration	Not to Object	Abstain
17	Castrol India Limited	26 Apr 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. R. Gopalakrishnan	Not to Object	Abstain
				Reappointment of Director: Mr. S. Vaidya	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Bijay Kamath as a Director	Not to Object	Abstain
				Appointment of Mr. Bijay Kamath as Wholetime Director and fixing of his remuneration	Not to Object	Abstain
18	Clariant Chemicals (India) Limited	26 Apr 2013	AGM	Adoption of Accounts	Not to Object	For
				Declaration of Dividend	Not to Object	For
				Re-appointment of Director: Mr. Diwan A. Nanda	Not to Object	For
				Re-appointment of Director: Dr. H. Schloemer	Not to Object	For
				Appointment of Auditors and fixing of their Remuneration	Not to Object	For
				Appointment of Mr. Peter M. Palm as Vice Chairman and Executive Director & fixing of his Remuneration	Not to Object	For
				Appointment of Dr. Deepak Parikh as Vice Chairman and Managing Director & fixing of his Remuneration	Not to Object	For
				Payment of Commission to the Independent Directors	Not to Object	For
19	Hexaware Technologies Limited	30 Apr 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Re-appointment of Director: Mr. Ashish Dhawan	Not to Object	Abstain
				Re-appointment of Director: Mr. S Doreswamy	Not to Object	Abstain
				Re-appointment of Director: Mr. P R Chandrasekar	Not to Object	Abstain
				Appointment of Auditors and fixing of their Remuneration	Not to Object	Abstain
				Payment of Commission to Non-Executive Directors	Not to Object	Abstain
20	SKF India Limited	30 Apr 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain

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				Re-appointment of Director: Mr. T. Sthen	Not to Object	Abstain
				Re-appointment of Director: Mr. Rakesh Makhija	Not to Object	Abstain
				Retirement of a Director: Mr. D. C. Shroff	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Prakash M. Telang as a Director	Not to Object	Abstain
21	Sanofi India Limited	30 Apr 2013	AGM	Adoption of Accounts	Not to Object	For
				Declaration of Dividend	Not to Object	For
				Re-appointment of Director: Mr. A. K. R. Nedungadi	Not to Object	For
				Re-appointment of Director: Mr. J. M. Gandhi	Not to Object	For
				Appointment of Auditors and fixing of their Remuneration	Not to Object	For
				Ratification of Appointment of Mr. S. Umesh as a Whole-time Director & fixing of his Remuneration	Not to Object	For
				Appointment of Ms. Virginie Simone Jeanine Verrechia as a Whole-time Director and fixing of her Remuneration	Not to Object	For
				Re-appointment of Mr. M. G. Rao as Whole-time Director and fixing of his Remuneration	Not to Object	For
22	Gujarat Pipavav Port Limited	2 May 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Re-appointment of Director: Mr. Dinesh Lal	Not to Object	Abstain
				Re-appointment of Director: Mr. Pankaj Kumar	Not to Object	Abstain
				Re-appointment of Director: Mr. Martin Gaard Christiansen	Not to Object	Abstain
				Appointment of Auditors and fixing of their Remuneration	Not to Object	Abstain
				Appointment of Mr. Henrik Lundgaard Pedersen as Director of the Company	Not to Object	Abstain
				Appointment of Mr. Pradeep Mallick as Director of the Company	Not to Object	Abstain
				Appointment of Mr. Tejpreet Singh Chopra as Director of the Company	Not to Object	Abstain
				Fixing of Remuneration to Mr. Prakash Tulsiani as Managing Director	Not to Object	Abstain
23	Honeywell Automation India Limited	3 May 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. S.L. Rao	Not to Object	Abstain
				Reappointment of Director: Mr. Gerard Willis	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of Commission to Non-Executive Directors	Not to Object	Abstain
				Reappointment of Anant Maheshwari as Managing Director and fixing of his remuneration	Not to Object	Abstain
24	Balmer Lawrie and Company Limited	6 May 2013	Postal Ballot	Issue of Bonus Shares	Not to Object	Abstain
25	Ranbaxy Laboratories Limited	7 May 2013	AGM	Adoption of Accounts	Not to Object	Abstain

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				Reappointment of Director: Dr. Tsutomu Une	Not to Object	Abstain
				Reappointment of Director: Mr. Rajesh V. Shah	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Dr. Kazunori Hirokawa as a Director	Not to Object	Abstain
				Payment of Remuneration to Dr. Kazunori Hirokawa	Not to Object	Abstain
26	The Paper Products Limited	7 May 2013	AGM	Adoption of Accounts	Not to Object	For
				Declaration of Dividend	Not to Object	For
				Reappointment of Director: Mr. R. K. Dhir	Not to Object	For
				Reappointment of Director: Mr. S. K. Palekar	Not to Object	For
				Appointment of Auditors and fixing of their remuneration	Not to Object	For
				Appointment of Mr. A. Venkatrangan as a Director	Not to Object	For
				Approval for Mr. A. Venkatrangan to hold an Office of Profit in the Company	Not to Object	For
				Appointment of Mr. A. Venkatrangan as an Executive Director and fixing of his remuneration	Not to Object	For
				Appointment of Mr. Nripjit Singh Chawla as a Director	Not to Object	For
27	Nestle India Limited	8 May 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. (Mrs.) Swati A. Piramal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Aristides Protonotarios as a Director	Not to Object	Abstain
				Appointment of Mr. Aristides Protonotarios as a Wholetime Director & fixing of his remuneration	Not to Object	Abstain
28	Sun Pharma Advanced Research Company Ltd	8 May 2013	Postal Ballot	Revision in utilisation of Rights Issue Proceeds	Not to Object	Abstain
29	FUTURE RETAIL LIMITED	8 May 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Shailesh Haribhakti	Not to Object	Abstain
				Reappointment of Director: Mr. S. Doreswamy	Not to Object	Abstain
				Reappointment of Director: Mr. Gopikishan Biyani	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
30	ABB Limited	9 May 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Darius E. Udawadia	Not to Object	Abstain
				Reappointment of Director: Mr. N. S. Raghavan	Not to Object	Abstain

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				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Change in the Name of the Company	Not to Object	Abstain
31	Kotak Mahindra Bank Limited	9 May 2013	EGM	Issue of Equity Shares to Heliconia Pte Ltd	Not to Object	Abstain
32	Colgate Palmolive (India) Limited	13 May 2013	Postal Ballot	Sale of GSSO Division of the company to CGBSPL	Not to Object	Abstain
33	Clariant Chemicals (India) Limited	15 May 2013	Postal Ballot	Sale of TPE Business to a Subsidiary	Object	Against
34	EID Parry India Limited	20 May 2013	Postal Ballot	Increase in Borrowing Limits	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
				Appointment of Mr. P. Gopalakrishnan as Manager of the Company	Not to Object	Abstain
35	Aditya Birla Nuvo Limited	21 May 2013	Postal Ballot	Sale of Hi-Tech Carbon Black Division to SKI Carbon Black (India) Pvt Ltd	Not to Object	Abstain
36	Jet Airways (India) Limited	24 May 2013	EGM	Preferential Allotment of equity shares to Etihad Airways PJSC	Not to Object	For
				Adoption of new set of Articles of Association of the Company	Object	Against
37	NTPC Limited	24 May 2013	CCM	Scheme of Amalgamation between NTPC Hydro Limited and NTPC Limited	Not to Object	Abstain
38	Tata Consultancy Services Limited	31 May 2013	CCM	Scheme of Arrangement between Tata Consultancy Services Limited and TCS e-Serve Limited and TCS e-Serve International Limited	Not to Object	Abstain
39	Wipro Limited	29 May 2013	Postal Ballot	Approval of Wipro Equity Reward Trust Employee Stock Purchase Plan 2013	Not to Object	Abstain
40	Bharti Airtel Limited	5 Jun 2013	EGM	Issue of Equity Shares to Qatar Foundation Endowment SPC	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
41	Bosch Limited	5 Jun 2013	AGM	Adoption of Accounts	Not to object	Abstain
				Declaration of Dividend	Not to object	Abstain
				Reappointment of Director: Dr. A. Hieronimus	Not to object	Abstain
				Reappointment of Director: Mr. B. Steinruecke	Not to object	Abstain
				Reappointment of Auditors and fixing of their remuneration	Not to object	Abstain
				Appointment of Dr. Steffen Berns as a Director	Not to object	Abstain
				Appointment of Mr. Soumitra Bhattacharya as a Director	Not to object	Abstain
				Appointment of Mr. Bhaskar Bhat as a Director	Not to object	Abstain
				Appointment of Dr. Steffen Berns as Managing Director of the Company & fixing of his remuneration	Not to object	Abstain
				Appointment of Mr. Soumitra Bhattacharya as Joint Managing Director of the Company and fixing of his remuneration	Not to object	Abstain
				Appointment of Mr. V. K. Viswanathan Vice Chairman as a Management Consultant	Not to object	Abstain
42	Reliance Industries Limited	6 Jun 2013	AGM	Adoption of Accounts	Not to object	Abstain
				Declaration of Dividend	Not to object	Abstain
				Reappointment of Directors	Not to object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to object	Abstain

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				Payment of Commission to Non Executive Directors	Not to object	Abstain
43	Cairn India Limited	7 Jun 2013	Postal Ballot	Approval for grant of Stock Options	Not to object	Abstain
44	Mahindra & Mahindra Financial Services Ltd	7 Jun 2013	Postal Ballot	Increasing in borrowings limit	Not to object	Abstain
45	Raymond Limited	7 Jun 2013	AGM	Adoption of Accounts	Not to object	Abstain
				Declaration of Dividend	Not to object	Abstain
				Reappointment of Director: Shri Nabankur Gupta	Not to object	Abstain
				Reappointment of Director: Shri Shailesh V. Haribhakti	Not to object	Abstain
				Retirement of Director: Shri Akshay Chudasama	Not to object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to object	Abstain
46	State Bank of Bikaner And Jaipur	7 Jun 2013	AGM	Adoption of accounts	Not to object	Abstain
47	Yes Bank Limited	8 Jun 2013	AGM	Adoption of accounts	Not to object	Abstain
				Declaration of Dividend	Not to object	Abstain
				Reappointment of Director: Mrs. Radha Singh	Not to object	Abstain
				Reappointment of Director: Mr. Ajay Vohra	Not to object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to object	Abstain
				Appointment of Mr. Diwan Arun Nanda as a Director	Not to object	Abstain
				Appointment of Mr. Ravish Chopra as a Director	Not to object	Abstain
				Appointment of Mr. M. R. Srinivasan as a Director	Not to object	Abstain
				Revision in the remuneration of Mr. Rana Kapoor Managing Director and CEO	Not to object	Abstain
				Issue of Securities	Not to object	Abstain
48	Future Retail Limited	10 Jun 2013	CCM	Scheme of Amalgamation of Future Value Retail Limited with Future Retail Limited	Not to Object	Abstain
49	Strides Arcolab Limited	10 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Deepak Vaidya	Not to Object	Abstain
				Reappointment of Director: Mr. M. R. Umarji	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Mohana Kumar Pillai (relative of MD) as CEO-Pharma and fixing of his remuneration	Not to Object	Abstain
50	Hindustan Zinc Limited	15 Jun 2013	AGM	Adoption of accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Navin Agarwal	Not to Object	Abstain
				Reappointment of Director: Ms. Anjali Anand Srivastava	Not to Object	Abstain

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				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
51	Infosys Limited	15 Jun 2013	AGM	Adoption of accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Re-appointment of Director: Mr. S. D. Shibulal	Not to Object	Abstain
				Re-appointment of Director: Mr.Srinath Batni	Not to Object	Abstain
				Re-appointment of Director: Mr.Deepak M. Satwalekar	Not to Object	Abstain
				Re-appointment of Director: Mr. Dr. Omkar Goswami	Not to Object	Abstain
				Re-appointment of Director: Mr.R. Seshasayee	Not to Object	Abstain
				Appointment of Auditors	Not to Object	Abstain
52	Future Retail Limited	16 Jun 2013	Postal Ballot	Scheme of Amalgamation of Future Value Retail Ltd with Future Retail Ltd	Not to Object	Abstain
53	Allahabad Bank	17 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
54	Jindal Steel and Power Limited	17 Jun 2013	Postal Ballot	Creation of an Employee Stock Purchase Scheme 2013	Not to Object	Abstain
				Extension of Employee Stock Purchase Scheme 2013 to Subsidiaries	Not to Object	Abstain
55	Oriental Bank of Commerce	17 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
56	Shoppers Stop Limited	17 Jun 2013	Postal Ballot	Increase in Borrowing Limits	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
				Inter-corporate Investment in 3 Entities	Not to Object	Abstain
				Sale of Business conducted with ELCA Cosmetics Private Limited to Gateway Multichannel Retail Limited	Not to Object	Abstain
57	Punjab & Sind Bank	20 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
58	State Bank of India	21 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
59	United Bank of India	21 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Issue of Equity Shares	Not to Object	Abstain
60	Ashoka Buildcon Limited	24 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Sharadchandra Abhyankar	Not to Object	Abstain
				Reappointment of Director: Mr. Michael Pinto	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mrs. Astha Ashish Katariya (Relative of Director) as Deputy GM	Not to Object	Abstain

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				Appointment of Mr. Aditya Satish Parakh (Relative of Director) as Senior Manager	Not to Object	Abstain
				Revision in Remuneration of Mr. Ashok Motilal Katariya as Whole time Director designated as Chairman	Not to Object	Abstain
				Revision in Remuneration of Mr.Satish Dhondulal Parakh as Managing Director	Not to Object	Abstain
				Revision in Remuneration of Mr. Sanjay Prabhakar Londhe as Whole Time Director	Not to Object	Abstain
				Reclassification of Authorised Share Capital	Not to Object	Abstain
				Sub Division of Equity Shares	Not to Object	Abstain
				Alteration to MoA	Not to Object	Abstain
				Issue of Bonus shares	Not to Object	Abstain
				Amendment of Existing Employee Stock Option Scheme	Not to Object	Abstain
61	Asian Paints Limited	24 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Mahendra Choksi	Not to Object	Abstain
				Retirement of Ms. Tarjani Vakil as a Director	Not to Object	Abstain
				Reappointment of Director: Mr. Mahendra Shah	Not to Object	Abstain
				Reappointment of Director: Mr. S. Ramadorai	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Jalaj Dani (Relative of a Director) as President	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Manish Choksi (Relative of a Director) as President	Not to Object	Abstain
				Appointment of Mr. Vivek Vakil (Relative of Director) as Executive	Not to Object	Abstain
				Sub Division of Equity Shares	Not to Object	Abstain
				Amendment of MoA	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
62	ICICI Bank Limited	24 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend on Preference Shares	Not to Object	Abstain
				Declaration of Dividend on Equity Shares	Not to Object	Abstain
				Reappointment of Director: Mr. K. V. Kamath	Not to Object	Abstain
				Reappointment of Director: Dr. Tushaar Shah	Not to Object	Abstain
				Reappointment of Director: Mr. Rajiv Sabharwal	Not to Object	Abstain
				Appointment of Auditors and fixing of Remuneration	Not to Object	Abstain
				Appointment of Branch Auditors	Not to Object	Abstain
				Revision in Remuneration of Ms. Chanda Kochhar as MD and CEO	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Revision in Remuneration of Mr. N. S. Kannan as Executive Director & CFO	Not to Object	Abstain
				Revision in Remuneration of Mr. K. Ramkumar as Executive Director	Not to Object	Abstain
				Revision in Remuneration of Mr. Rajiv Sabharwal as Executive Director	Not to Object	Abstain
63	Rallis India Limited	24 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. R. Mukundan	Not to Object	Abstain
				Reappointment of Director: Dr. Yoginder K. Alagh	Not to Object	Abstain
				Reappointment of Director: Mr. E. A. Kshirsagar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of Commission to Directors	Not to Object	Abstain
64	Prism Cement Limited	25 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Rajesh G. Kapadia	Not to Object	Abstain
				Reappointment of Director: Mr. Akshay R. Raheja	Not to Object	Abstain
				Reappointment of Director: Ms. Ameeta A. Parpia	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Re-appointment of Mr. Vijay Aggarwal as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Re-appointment of Mr. Ganesh Kaskar as Executive Director and fixing of his remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
65	ING Vysya Bank Limited	25 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Richard Cox	Not to Object	Abstain
				Reappointment of Director: Mr. Meleveetil Damodaran	Not to Object	Abstain
				Reappointment of Director: Mr. Vikram Talwar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Creation of ESOS 2013	Not to Object	Abstain
				Extension of ESOS 2013 to Subsidiaries	Not to Object	Abstain
				Issue of Securities	Not to Object	Abstain
				Reappointment of Mr. Shailendra Bhandari as MD and CEO	Not to Object	Abstain
66	Bank of Baroda	26 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
67	Punjab and Sind Bank	26 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Declaration of Dividend	Not to Object	Abstain
68	Union Bank of India	26 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
69	HDFC Bank Limited	27 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Bobby Parikh	Not to Object	Abstain
				Reappointment of Director: Mr. A. N. Roy	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Creation of an ESOS Scheme	Not to Object	Abstain
				Reappointment of Mr. Paresh Sukthankar as Executive Director	Not to Object	Abstain
70	Bharat Heavy Electricals Limited	27 Jun 2013	EGM	Approval of the Modified Draft Rehabilitation Scheme	Not to Object	Abstain
71	Sesa Sterlite Limited	27 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. K. K. Kaura	Not to Object	Abstain
				Reappointment of Director: Mr. J. P. Singh	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Amit Pradhan as a Whole time Director and fixing of his remuneration	Not to Object	Abstain
72	Dena Bank	28 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
73	Indian Bank	28 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
74	Indian Overseas Bank	28 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Issue of Securities	Not to Object	Abstain
75	Indusind Bank Limited	28 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. S. C. Tripathi	Not to Object	Abstain
				Reappointment of Director: Dr. T. T. Ram Mohan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Re-appointment of Mr. R. Seshasayee as Part-time Chairman	Not to Object	Abstain
				Re-appointment of Mr. Romesh Sobti as Managing Director and CEO	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
76	Tata Consultancy Services Limited	28 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend on Equity Shares	Not to Object	Abstain
				Declaration of Dividend on Redeemable Preference Shares	Not to Object	Abstain
				Reappointment of Director: Dr. Vijay Kelkar	Not to Object	Abstain
				Reappointment of Director: Mr. Ishaat Hussain	Not to Object	Abstain
				Reappointment of Director: Mr. Aman Mehta	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. N. Chandrasekaran as Chief Executive Officer and Managing Director	Not to Object	Abstain
				Re-appointment of Mr. S. Mahalingam as Chief Financial Officer & Executive Director and fixing of his Remuneration	Not to Object	Abstain
				Appointment of Branch Auditors	Not to Object	Abstain
77	UCO Bank	28 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
78	Bank of India	29 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
79	Punjab National Bank	29 Jun 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
80	NIIT Limited	1 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Rajendra S Pawar	Not to Object	Abstain
				Reappointment of Director: Mr. Surendra Singh	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
81	NIIT Technologies Limited	1 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Re appointment of Director: Mr.Vijay K Thadani	Not to Object	Abstain
				Re appointment of Director: Mr. Amit Sharma	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
82	Jaiprakash Associates Limited	3 Jul 2013	Postal Ballot	Providing Security to Lenders of Jaiprakash Power Ventures Limited	Not to Object	Abstain
				Providing Security to Lenders of Jaypee Infratech Limited	Not to Object	Abstain
83	Larsen and Toubro Limited	3 Jul 2013	Postal Ballot	Issue of Bonus Shares	Not to Object	Abstain
84	Petronet LNG Limited	4 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Directors	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Rajender Singh as Director (Technical) and fixing of his remuneration	Not to Object	Abstain
85	TV18 Broadcast Limited	5 Jul 2013	Postal Ballot	Intercorporate Investments in 2 Companies	Not to Object	Abstain
				Revision in the remuneration of Ms. Ritu Kapur (Relative of Director)	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
86	Havells India Limited	5 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Surender Kumar Tuteja	Not to Object	Abstain
				Reappointment of Director: Dr. Adarsh Kishore	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Re-appointment of Mr. Qimat Rai Gupta as the Chairman and Managing Director of the Company and fixing of his remuneration	Not to Object	Abstain
				Re-appointment of Mr. Anil Rai Gupta as the Joint Managing Director of the Company and fixing of his remuneration	Not to Object	Abstain
				Revision in the Remuneration of Mr. Rajesh Gupta as Director (Finance) of the Company	Not to Object	Abstain
87	Wanbury Limited	5 Jul 2013	Postal Ballot	Issue of Equity Shares to Promoters	Not to Object	Abstain
				Approval of Rehabilitation cum Merger Scheme of the Pharmaceutical Products of India Limited with Wanbury Limited	Not to Object	Abstain
				Issue of Equity Shares and Warrants	Not to Object	Abstain
88	Essel Propack Limited	9 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Tapan Mitra	Not to Object	Abstain
				Reappointment of Director: Mr. Boman Moradian	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Re-appointment of Mr. Ashok Kumar Goel as Vice Chairman & Managing Director and fixing of his remuneration	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
89	Birla Corporation Limited	10 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. D. N. Ghosh	Not to Object	Abstain
				Reappointment of Director: Mr. Deepak Nayyar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. B. R. Nahar as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Pracheta Majumdar as Whole time Director & fixing of his remuneration	Not to Object	Abstain

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Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
90	Sun Pharmaceuticals Industries Limited	13 Jul 2013	Postal Ballot	Increase in Authorized Share Capital	Not to Object	Abstain
				Amendment of MoA	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
				Issue of Bonus Shares	Not to Object	Abstain
91	Oberoi Realty Limited	15 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. T. P. Ostwal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
92	Tata Global Beverages Limited	15 Jul 2013	AGM	Adoption of Accounts	Not to Object	For
				Declaration of Dividend	Not to Object	For
				Reappointment of Director: Mr. F. K. Kavarana	Not to Object	For
				Reappointment of Director: Mrs. Ranjana Kumar	Not to Object	For
				Reappointment of Director: Mrs. Mallika Srinivasan	Not to Object	For
				Appointment of Auditors and fixing of their remuneration	Not to Object	For
				Appointment of Mr. L Krishnakumar as Wholetime Director & fixing of his remuneration	Not to Object	For
				Revision in the remuneration of Mr. Harish Bhat as Managing Director	Not to Object	For
				Revision in the remuneration of Mr. Ajoy Misra as Wholetime Director	Not to Object	For
93	Ashok Leyland Limited	16 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Anil Harish	Not to Object	Abstain
				Reappointment of Director: Mr. R Seshasayee	Not to Object	Abstain
				Reappointment of Director: Mr. Sanjay K Asher	Not to Object	Abstain
				Reappointment of Director: Mr. Jean Brunol	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Dr. Andreas H. Biagosch as a Director	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
				Issue of Securities	Not to Object	Abstain
94	Zensar Technologies Limited	16 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Mr. H. V. Goenka.	Not to Object	Abstain
				Reappointment of Mr. A. T. Vaswani	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Mr. P. K. Choksey	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Extension of ESOP to Subsidiaries	Not to Object	Abstain
95	Exide Industries Limited	16 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. S. B. Raheja	Not to Object	Abstain
				Reappointment of Director: Ms. Mona N. Desai	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. P. K. Katakya as the Managing Director and Chief Executive Officer of the Company and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. G. Chatterjee as the Joint Managing Director of the Company	Not to Object	Abstain
				Variation in Remuneration of Mr. A. K. Mukherjee as Director Finance and Chief Financial Officer	Not to Object	Abstain
				Variation in Remuneration of Mr. Nadeem Kazim Director - HR and Personnel	Not to Object	Abstain
				Payment of Remuneration by way of Commission to Mr. Rajesh G. Kapadia	Not to Object	Abstain
96	Dabur India Limited	17 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Anand Burman	Not to Object	Abstain
				Reappointment of Director: Mr. P. D. Narang	Not to Object	Abstain
				Reappointment of Director: Dr. Ajay Dua	Not to Object	Abstain
				Reappointment of Director: Mr. R. C. Bhargava	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Sanjay Kumar Bhattacharyya as a Director	Not to Object	Abstain
				Appointment of Mr. Amit Burman (a Non Executive Director of the Company) as a Whole Time Director and fixing of his remuneration	Not to Object	Abstain
97	Infotech Enterprises Limited	18 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Alain De Taeye	Not to Object	Abstain
				Reappointment of Director: Mr. Abhay Havaladar	Not to Object	Abstain
				Reappointment of Director: Mr. Allan Brockett	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
98	Kotak Mahindra Bank Limited	18 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Asim Ghosh	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Prakash Apte	Not to Object	Abstain
				Appointment of Auditors and fixing of their Remuneration	Not to Object	Abstain
				Increase of the Authorized Share Capital	Not to Object	Abstain
				Alteration of MoA	Not to Object	Abstain
				Increase in the FII Holdings Limit	Not to Object	Abstain
99	Bajaj Auto Limited	19 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Appointment of Director: Mr. J. N. Godrej	Not to Object	Abstain
				Appointment of Director: Mr. S. H. Khan	Not to Object	Abstain
				Appointment of Director: Ms. Suman Kirloskar	Not to Object	Abstain
				Appointment of Director: Mr. Naresh Chandra	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
100	Axis Bank Limited	19 Jul 2013	AGM	Adoption of Accounts	Not to Object	For
				Reappointment of Director: Mr. S. B. Mathur	Not to Object	For
				Reappointment of Director: Mr. Prasad R. Menon	Not to Object	For
				Reappointment of Director: Mr. R. N. Bhattacharyya	Not to Object	For
				Declaration of Dividend	Not to Object	For
				Appointment of Auditors and fixing of their remuneration	Not to Object	For
				Appointment of Dr. Sanjiv Misra as the Non-Executive Chairman & fixing of his remuneration	Not to Object	For
				Revision in the remuneration of Mrs. Shikha Sharma as Managing Director and CEO	Not to Object	For
				Revision in the remuneration of Mr. Somnath Sengupta as Executive Director and Head (Corporate Centre)	Not to Object	For
				Revision in the remuneration of Mr. V. Srinivasan as Executive Director and Head (Corporate Banking)	Not to Object	For
				Grant of Additional Stock Options	Not to Object	For
101	Housing Development Finance Corporation Limited	19 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Deepak S. Parekh	Not to Object	Abstain
				Reappointment of Director: Mr. Keshub Mahindra	Not to Object	Abstain
				Reappointment of Director: Mr. D. M. Sukthankar	Not to Object	Abstain
				Reappointment of Director: Mr. Nasser Munjee	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Branch Auditors	Not to Object	Abstain

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Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Increasing in the Borrowing Limits	Not to Object	Abstain
102	Ingersoll Rand (India) Limited	19 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Hemraj C. Asher	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
103	Mindtree Limited	19 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Prof. David B. Yoffie	Not to Object	Abstain
				Reappointment of Director: Prof. Pankaj Chandra	Not to Object	Abstain
				Reappointment of Director: Mr. Ramesh Ramanathan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Anjan Lahiri as an Executive Director and fixing of his remuneration	Not to Object	Abstain
104	TVS Motor Company Limited	19 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. H. Lakshmanan	Not to Object	Abstain
				Reappointment of Director: Mr. R. Ramakrishnan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Hemant Krishna Singh as a Director	Not to Object	Abstain
				Appointment of Mr. Sudarshan Venu as a Director	Not to Object	Abstain
105	Unichem Laboratories Limited	19 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Prafull Anubhai	Not to Object	Abstain
				Reappointment of Director: Mr. Anand Mahajan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Dr. Prakash A. Mody as a Chairman and Managing Director and fixing of his remuneration	Not to Object	Abstain
106	The Federal Bank Limited	20 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Nilesh S. Vikamsey	Not to Object	Abstain
				Reappointment of Director: Mr. Suresh Kumar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Branch Auditors	Not to Object	Abstain
				Appointment Dr. K. Cherian Varghese as a Director	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Mr. Sudhir M. Joshi	Not to Object	Abstain
				Appointment of Mr. K.M. Chandrasekhar as a Director	Not to Object	Abstain
				Appointment of Mr. Dilip G. Sadarangani as a Director	Not to Object	Abstain
				Subdivision of the Equity Shares	Not to Object	Abstain
				Increase in the Authorized Share Capital	Not to Object	Abstain
				Fixation of Variable Pay to Mr. Shyam Srinivasan Managing Director and Chief Executive Officer	Not to Object	Abstain
107	INDO COUNT INDUSTRIES LTD.	20 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. R. Anand	Not to Object	Abstain
				Reappointment of Director: Mr. Sushil Kumar Jiwarajka	Not to Object	Abstain
				Reappointment of Director: Mr. Dilip J. Thakkar	Not to Object	Abstain
				Reappointment of Director: Mr. Prem Malik	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Anil Kumar Jain as Chairman and Managing Director and Fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. R. N. Gupta as Joint Managing Director and Fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Kailash R. Lalpuria as Executive Director and Fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Kamal Mitra Director (Works) and Fixing of his remuneration	Not to Object	Abstain
				Reappointment of M/s Unic Consultant as Marketing Consultant and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mrs. Gayatri Devi Jain as DGM Exports (relative of a Director) and fixing of her remuneration	Not to Object	Abstain
				Reappointment of Mrs. Shikha Jain as DGM Marketing (relative of a Director) and fixing of her remuneration	Not to Object	Abstain
				Appointment of Ms Neha Singhvi, DGM, Fashion Designer	Not to Object	Abstain
108	Titan Industries Limited	20 Jul 2013	Postal Ballot	Amendment of MoA	Not to object	Abstain
				Change in Name of the Company	Not to object	Abstain
109	Andhra Bank	22 Jul 2013	AGM	Adoption of Accounts	Not to object	Abstain
				Declaration of Dividend	Not to object	Abstain
110	Canara Bank	22 Jul 2013	AGM	Adoption of Accounts	Not to object	For
				Declaration of Dividend	Not to object	For
111	Blue Star Limited	22 Jul 2013	AGM	Adoption of Accounts	Not to object	Abstain
				Declaration of Dividend	Not to object	Abstain
				Reappointment of Director: Mr. Gurdeep Singh	Not to object	Abstain
				Retirement of Director: Mr. Suresh N. Talwar	Not to object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Auditors and fixing of their remuneration	Not to object	Abstain
				Appointment of Mr. B. Thiagarajan as a Director	Not to object	Abstain
				Appointment of Mr. B. Thangarajan as Wholetime Director designated as Executive Director and fixing of his remuneration	Not to object	Abstain
				Appointment of Mr. M.K. Sharma as a Director	Not to object	Abstain
112	Hathway Cable & Datacom Limited	22 Jul 2013	Postal Ballot	Increasing in Borrowing Limits	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
113	Piramal Glass Limited	22 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Ajay G. Piramal	Not to Object	Abstain
				Reappointment of Director: Ms. Vinita Bali	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in Number of Directors	Not to Object	Abstain
				Appointment of Mr. Vimal Bhandari as a Director	Not to Object	Abstain
				Appointment of Mr. Suhail Nathani as a Director	Not to Object	Abstain
114	Blue Dart Express Limited	23 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Sharad Upasani	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Anil Khanna Managing Director	Not to Object	Abstain
115	Pidilite Industries Limited	23 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Yash Mahajan	Not to Object	Abstain
				Reappointment of Director: Mr. N. J. Jhaveri	Not to Object	Abstain
				Reappointment of Director: Mr. S. K. Parekh	Not to Object	Abstain
				Reappointment of Director: Mr. A. N. Parekh	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. M. B. Parekh as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. N. K. Parekh as a Joint Managing Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. A. B. Parekh as Whole time Director and fixing of his remuneration	Not to Object	Abstain
Payment of Commission to Non Executive Directors	Not to Object	Abstain				

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
116	Coromandel International Limited	23 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mrs. Ranjana Kumar	Not to Object	Abstain
				Reappointment of Director: Mr. A. Vellayan	Not to Object	Abstain
				Retirement of Director: Mr. K. Balasubramanian	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
117	Cairn India Limited	24 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Naresh Chandra	Not to Object	Abstain
				Reappointment of Director: Mr. Edward T. Story	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. P. Elango as a Director	Not to Object	Abstain
118	Century Textiles and Industries Limited	24 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. B.K. Birla	Not to Object	Abstain
				Reappointment of Director: Mr. Arvind C. Dalal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
				Reappointment of Mr. B.L. Jain as the Whole Time Director and fixing of his remuneration	Not to Object	Abstain
119	DB Corp Limited	24 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Kailash Chandra Chowdhary	Not to Object	Abstain
				Reappointment of Director: Mr. Piyush Pandey	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
120	Hathway Cable and Datacom Limited	24 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Vinayak Aggarwal	Not to Object	Abstain
				Reappointment of Director: Mr. Sridhar Gorthi	Not to Object	Abstain
				Reappointment of Director: Mr. Devendra Shrotri	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
121	Kalyani Investment Company Limited	24 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr.Amit B. Kalyani	Not to Object	Abstain
				Reappointment of Director: Mr.B.B. Hattarki	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
122	Kaveri Seed Company Limited	24 Jul 2013	Postal Ballot	Transfer of Microtek Division to Kaveri Microtek Private Limited	Not to Object	Abstain
123	Mahindra Lifespace Developers Limited	24 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Uday Y. Phadke	Not to Object	Abstain
				Reappointment of Director: Mr. Sanjiv Kapoor	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in FII Investment Limits	Not to Object	Abstain
124	Wabco India Limited	24 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Leon Liu	Not to Object	Abstain
				Reappointment of Director: Mr. Narayan K. Seshadri	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
125	Kalpataru Power Transmission Limited	25 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Mofatraj P. Munot	Not to Object	Abstain
				Reappointment of Director: Mr. Sajjanraj Mehta	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Ranjit Singh as a Director	Not to Object	Abstain
				Appointment of Mr. Ranjit Singh as a Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Umang Golecha grandson (daughters son) of Mr. Mofatraj P. Munot Chairman as Deputy General Manager	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
126	Kirloskar Oil Engines Limited	25 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Rajendra R. Deshpande	Not to Object	Abstain
				Reappointment of Director: Mr. Rahul C. Kirloskar	Not to Object	Abstain
				Reappointment of Director: Mr. Dattatraya R. Swar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
127	LIC Housing Finance Limited	25 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. S. Ravi	Not to Object	Abstain
				Reappointment of Director: Mr. Jagdish Capoor	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. V. K. Sharma as Managing Director and CEO and fixing of his remuneration	Not to Object	Abstain
128	Mahindra & Mahindra Financial Services Ltd	25 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Bharat Doshi	Not to Object	Abstain
				Reappointment of Director: Mr. Dhananjay Mungale	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
129	Piramal Enterprises Limited	25 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. N. Vaghul	Not to Object	Abstain
				Reappointment of Director: Mr. Deepak Satwalekar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in Number of Directors	Not to Object	Abstain
				Appointment of Prof. Goverdhan Mehta as Director	Not to Object	Abstain
				Appointment of Dr. R.A. Mashelkar as Director	Not to Object	Abstain
				Appointment of Mr. Siddharth Mehta as Director	Not to Object	Abstain
				Appointment of Mr. Gautam Banerjee as Director	Not to Object	Abstain
130	Thermax Limited	25 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Pheroze N. Pudumjee	Not to Object	Abstain
				Reappointment of Director: Dr. Jairam Varadaraj	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
131	Torrent Power Limited	25 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Keki M. Mistry	Not to Object	Abstain
				Reappointment of Director: Mr. Murli Ranganathan	Not to Object	Abstain
				Reappointment of Director: Mr. T. P. Vijayarathy	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
132	Wipro Limited	25 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. N. Vaghul	Not to Object	Abstain
				Reappointment of Director: Dr. Ashok S. Ganguly	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Azim H. Premji as Chairman and Managing Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Suresh C. Senapaty as Chief Financial Officer and Executive Director and fixing of his remuneration	Not to Object	Abstain
133	Zee Entertainment Enterprises Limited	25 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Prof. R. Vaidyanathan	Not to Object	Abstain
				Reappointment of Director: Mr. Ashok Kurien	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in FII Limits	Not to Object	Abstain
134	Biocon Limited	26 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Ravi Mazumdar	Not to Object	Abstain
				Reappointment of Director: Mr. Charles L Cooney	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Daniel M. Bradbury as a Director	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
				Increasing in the Commission payable to Directors	Not to Object	Abstain
				Revision in the remuneration payable to Ms. Kiran Mazumdar Shaw as Chairman and Managing Director	Not to Object	Abstain
				Revision in the remuneration payable to Mr. John Shaw as Vice Chairman and Whole Time Director	Not to Object	Abstain
135	CESC Limited	26 Jul 2013	AGM	Adoption of Accounts	Not to Object	For
				Declaration of Dividend	Not to Object	For
				Reappointment of Director: Mr. B. M. Khaitan	Not to Object	For
				Reappointment of Director: Mr. P.K. Khaitan	Not to Object	For
				Appointment of Auditors and fixing of their remuneration	Not to Object	For
				Creation of Charges/Mortgages	Not to Object	For
				Appointment of Mr. Aniruddha Basu as a Director	Not to Object	For
				Appointment of Mr. Aniruddha Basu as Wholetime Director and fixing of his remuneration	Not to Object	For

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Payment of Commission to Non Executive Directors	Object	Against
				Delisting of Equity Shares from London Stock Exchange	Not to Object	For
136	Hindustan Unilever Limited	26 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Directors	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
137	IFB Industries Limited	26 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Dr. Rathindra Nath Mitra	Not to Object	Abstain
				Reappointment of Director: Mr. Radharaman Bhattacharya	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Prabir Chatterjee as a Director	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Bijon Nag Executive Chairman	Not to Object	Abstain
				Reappointment of Mr. Bikram Nag designated as Joint Executive Chairman and Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Prabir Chatterjee as Director and Chief Financial Officer and fixing of his remuneration	Not to Object	Abstain
138	TTC Limited	26 Jul 2013	AGM	Adoption of Accounts	Not to Object	For
				Declaration of Dividend	Not to Object	For
				Reappointment of Directors	Not to Object	For
				Appointment of Auditors and fixing of their remuneration	Not to Object	For
				Appointment of Ms. Meera Shankar as a Director	Not to Object	For
				Appointment of Mr. Sahibzada Syed Habib-ur-Rehman as a Director	Not to Object	For
				Re-appointment of Mr. Dinesh Kumar Mehrotra as a Director	Not to Object	For
				Re-appointment of Mr. Sunil Behari Mathur as a Director	Not to Object	For
				Re-appointment of Mr. Pillappakkam Bahukutumbi Ramanujam as a Director	Not to Object	For
				Re-appointment of Mr. Kurush Noshir Grant as a Wholetime Director and fixing of remuneration	Not to Object	For
				Payment of Commission to Non Executive Directors	Not to Object	For
139	SRF Limited	26 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Vinayak Chatterjee	Not to Object	Abstain
				Reappointment of Director: Mr. Tejpreet Singh Chopra	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Re-appointment of Mr. Arun Bharat Ram as Chairman in executive capacity and fixing of his remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
140	Jyoti Structures Limited	27 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend on Preference Shares	Not to Object	Abstain
				Declaration of Dividend on Equity Shares	Not to Object	Abstain
				Reappointment of Director: Mr. R. C. Rawal	Not to Object	Abstain
				Reappointment of Director: Mr. S. D. Kshirsagar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. K. R. Thakur as Whole-time Director & fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Prakash Thakur as Managing Director of Jyoti Structures FZE and fixing of his remuneration	Not to Object	Abstain
				Appointment of Branch Auditors	Not to Object	Abstain
141	Arvind Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Bakul Dholakia	Not to Object	Abstain
				Reappointment of Director: Ms. Renuka Ramnath	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
142	Colgate Palmolive (India) Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. J.K. Setna	Not to Object	Abstain
				Reappointment of Director: Mr. V.S. Mehta	Not to Object	Abstain
				Appointment of Mr. Godfrey Nthunzi as a Director	Not to Object	Abstain
				Appointment of Mr. Godfrey Nthunzi as Whole Time Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
143	Bharat Seats Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. G. N. Mehra	Not to Object	Abstain
				Reappointment of Director: Mr. P. K. Lahiri	Not to Object	Abstain
				Reappointment of Director: Mr. Gautam Khaitan	Not to Object	Abstain
				Appointment of Auditors and fixing of Remuneration	Not to Object	Abstain
				Appointment of Mr. Rishabh Relan (Relative of Director) as Chief Operation Officer and fixing of his Remuneration	Not to Object	Abstain
				Fixation of Minimal Lot of Physical Share Certificates	Not to Object	Abstain
144	Gayatri Projects Limited	29 Jul 2013	Postal Ballot	Issue/Provide Corporate Guarantee to M/s. Gayatri Hi-Tech Hotels Limited	Object	Against
				Issue/Provide Corporate Guarantee to M/s. Indore Dewas Tollways Limited	Not to Object	For
145	Geometric Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Jamshyd Godrej	Not to Object	Abstain
				Reappointment of Director: Ms. Anita Ramachandran	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Dr. Richard Riff Non-Executive Director as a Consultant of Geometric Americas Inc a wholly owned subsidiary of the Company	Not to Object	Abstain
				Reappointment of Mr. Manu Parpia as Managing Director and Chief Executive Officer and fixing of his remuneration	Not to Object	Abstain
				Creation and grant of ESOPs under ESOP Scheme 2013 - Directors	Not to Object	Abstain
				Creation and grant of ESOPs under ESOP Scheme 2013 - Employees	Not to Object	Abstain
				Extension of ESOP Scheme 2013 - Employees to direct & indirect subsidiaries of the Company	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
146	IDFC Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Omkar Goswami	Not to Object	Abstain
				Reappointment of Director: Mr. Shardul Shroff	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Dr. Rajiv B. Lall as Executive Chairman	Not to Object	Abstain
				Appointment of Mr. Vikram Limaye as Managing Director & CEO	Not to Object	Abstain
				Payment of Commission to Non-executive Directors	Not to Object	Abstain
				Variation in ESOS-2007 Scheme	Not to Object	Abstain
				Decrease in FII Holdings	Not to Object	Abstain
147	Jaiprakash Associates Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Pankaj Gaur	Not to Object	Abstain
				Reappointment of Director: Mr. V. K. Chopra	Not to Object	Abstain
				Reappointment of Director: Dr. B. Samal	Not to Object	Abstain
				Reappointment of Director: Mr. Sunny Gaur	Not to Object	Abstain
				Reappointment of Director: Mr. B. K. Goswami	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
148	Lovable Lingerie Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Dhanpat Kothari	Not to Object	Abstain

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Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Anantharaman Mahadevan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
149	The Ramco Cements Limited (previously Madras Cements Limited)	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr.A.Ramakrishna	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Change in the Name of the Company	Not to Object	Abstain
150	Persistent Systems Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Prakash Telang	Not to Object	Abstain
				Retirement of Director: Mr. P. B. Kulkarni	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
151	SUBROS LTD	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. P. Sabanayagam	Not to Object	Abstain
				Reappointment of Director: Mr. Hanuwant Singh	Not to Object	Abstain
				Reappointment of Director: Mr. S. Nakanishi	Not to Object	Abstain
				Appointment of Auditors and fixing of their Remuneration	Not to Object	Abstain
				Appointment of Director: Mr. S. Nishimura	Not to Object	Abstain
				Appointment of Director: Mrs. Meena Sethi	Not to Object	Abstain
				Appointment of Ms. Shradha Suri as Managing Director and fixing of her Remuneration	Not to Object	Abstain
152	TV18 Broadcast Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Raghav Bahl	Not to Object	Abstain
				Reappointment of Director: Mr. Sanjay Ray Chaudhuri	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
153	Ultratech Cement Limited	29 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mrs. Rajashree Birla	Not to Object	Abstain
				Reappointment of Director: Mr. R. C. Bhargava	Not to Object	Abstain
				Reappointment of Director: Mr. S. Rajgopal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain

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Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Branch Auditors	Not to Object	Abstain
				Creation of ESOS Scheme 2013	Not to Object	Abstain
				Extention of ESOS Scheme 2013 to Subsidiaries	Not to Object	Abstain
154	Alstom India Limited	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. A. K. Thiagarajan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. S. M. Momaya as Wholetime Director & Chief Financial Officer and fixing of his remuneration	Not to Object	Abstain
155	Dishman Pharmaceuticals & Chemicals Ltd	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Yagneshkumar B. Desai	Not to Object	Abstain
				Reappointment of Director: Mr. Ashok C. Gandhi	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Arpit J. Vyas as Managing Director & fixing of his remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
156	EID Parry India Limited	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. A.Vellayan	Not to Object	Abstain
				Retirement of Director: Mr. R. A. Savor	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
157	Greaves Cotton Limited	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of the Interim Dividend	Not to Object	Abstain
				Declaration of Final Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Vijay Rai	Not to Object	Abstain
				Reappointment of Director: Mr. Suresh N. Talwar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Branch Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Sunil Pahilajani Managing Director & CEO	Not to Object	Abstain
				Adoption of Accounts	Not to Object	Abstain
158	IPCA Laboratories Limited	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Babulal Jain	Not to Object	Abstain
				Reappointment of Director: Mr. Anand T. Kusre	Not to Object	Abstain
				Reappointment of Director: Dr. V. V. Subba Rao	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Premchand Godha as Managing Director and fixing of his remuneration	Not to Object	Abstain
159	Indoco Remedies Limited	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Divakar M. Gavaskar	Not to Object	Abstain
				Reappointment of Director: Mr. Sharad P. Upasani	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Re-appointment of Mr. Suresh G. Kare as Whole Time Director designated as Chairman and fixing of his remuneration	Not to Object	Abstain
160	Marico Limited	30 Jul 2013	CCM	Scheme of Arrangement between Marico Limited & Marico Kaya Enterprises Limited & their respective Shareholders & Creditors	Not to Object	Abstain
161	Marico Limited	30 Jul 2013	EGM	Demerger of Kaya Business from Marico into Marico Kaya	Not to Object	Abstain
162	Shoppers Stop Limited	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Gulu Mirchandani	Not to Object	Abstain
				Reappointment of Director: Mr. Deepak Ghaisas	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
163	JSW Steel Limited	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend on Cumulative Redeemable Preference Shares	Not to Object	Abstain
				Declaration of Dividend on Equity Shares	Not to Object	Abstain
				Reappointment of Director: Mr. Anthony Paul Pedder	Not to Object	Abstain
				Reappointment of Director: Mr. Uday M. Chitale	Not to Object	Abstain
				Reappointment of Director: Dr. Vijay Kelkar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mrs. Punita Kumar Sinha as a Director	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Parth Jindal (Son of Chairman and Managing Director) for holding an Office of Profit	Not to Object	Abstain
				Increasing in Borrowing Limits	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
				Creation of JSWSL Employees Stock Ownership Plan 2012 (JSWSL ESOP Plan 2012)	Not to Object	Abstain
				Extension of JSWSL Employees Stock Ownership Plan 2012 (JSWSL ESOP Plan 2012)	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
164	Petron Engineering Construction Limited	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Ravi Keswani	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Ajay Hans as Managing Director & fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. G. K. Roy as Wholetime Director and fixing of his remuneration	Not to Object	Abstain
165	Sun Pharma Advanced Research Company Ltd	30 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Prof. Dr. Andrea Vasella	Not to Object	Abstain
				Reappointment of Director: Prof. Dr. Goverdhan Mehta	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in Utilization of the Proceeds from the Rights Issue of Equity Shares	Not to Object	Abstain
166	Cholamandalam Investment & Finance Company Ltd	31 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. M. B. N. Rao	Not to Object	Abstain
				Retirement of Director: Mr. R. V. Kanoria	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
167	Dr. Reddys Laboratories Limited	31 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Ashok S. Ganguly	Not to Object	Abstain
				Reappointment of Director: Dr. J. P. Moreau	Not to Object	Abstain
				Reappointment of Director: Ms. Kalpana Morparia	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Re-designation of Mr. G. V. Prasad as Chairman and Chief Executive Officer	Not to Object	Abstain
				Re-designation of Mr. Satish Reddy as Vice Chairman	Not to Object	Abstain
168	IRB Infrastructure Developers Limited	31 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Govind G. Desai	Not to Object	Abstain
				Reappointment of Director: Mr. Suresh G. Kelkar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Vinod R. Sethi as a Director	Not to Object	Abstain
				Payment of Performance Linked Incentive to Mr. Mukeshlal Gupta Whole Time Director	Not to Object	Abstain
169	Kesoram Industries Limited	31 Jul 2013	AGM	Adoption of Accounts	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Directors: i) Mr. B. K. Birla ii) Mr. P. K. Mallik	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mrs. Majushree Khaitan as Wholetime Director and fixing of her remuneration	Not to Object	Abstain
				Increase in Authorized Share Capital and Amendment of MoA	Not to Object	Abstain
170	Cummins India Limited	1 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. James Kelly	Not to Object	Abstain
				Reappointment of Director: Mr. Rajeev Bakshi	Not to Object	Abstain
				Reappointment of Director: Mr. Venu Srinivasan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Anant J. Talaulicar as a Managing Director & fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Pradeep Bhargava (Alternate Director) as an Advisor	Not to Object	Abstain
171	Elgi Equipments Limited	1 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. B. Vijaykumar	Not to Object	Abstain
				Reappointment of Director: Mr. N. Mohan Nambiar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
172	L & T Finance Holdings Limited	1 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend on Preference Shares	Not to Object	Abstain
				Declaration of Dividend on Equity Shares	Not to Object	Abstain
				Reappointment of Director: Mr. R. Shankar Raman	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Retirement of Mr. Subramaniam N. a Director	Not to Object	Abstain
				Retirement of Mr. M. Venugopalan a Director	Not to Object	Abstain
173	Schneider Electric Infrastructure Limited	1 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Vinod Kumar Dhall	Not to Object	Abstain
				Reappointment of Director: Mr. Ranjan Pant	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Prakash Kumar Chandraker as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Alexandre Tagger as Whole-time Director and fixing of his remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
174	Timken India Limited	1 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. P. S. Dasgupta	Not to Object	Abstain
				Reappointment of Director: Mr. James R. Menning	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Sanjay Koul as a Director	Not to Object	Abstain
				Appointment of Mr. Sanjay Koul as the Managing Director	Not to Object	Abstain
				Appointment of Mr. Christopher J. Holding as a Director	Not to Object	Abstain
175	Titan Industries Limited	1 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. T. K. Balaji	Not to Object	Abstain
				Reappointment of Director: Dr. C. G. Krishnadas Nair	Not to Object	Abstain
				Reappointment of Director: Mr. Ishaat Hussain	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mrs. Ireena Vittal as a Director	Not to Object	Abstain
176	Triveni Turbine Limited	1 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend Cumulative Redeemable Preference Shares	Not to Object	Abstain
				Declaration of Dividend on Equity Shares	Not to Object	Abstain
				Reappointment of Director: Mr. Tarun Sawhney	Not to Object	Abstain
				Reappointment of Director: Mr. K.K.Hazari	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Arun Prabhakar Mote as a Director and a Wholetime Director and fixing of his remuneration	Not to Object	Abstain
				Creation of Triveni Turbine Ltd ESOP 2013 Scheme and its extension to Subsidiaries	Not to Object	Abstain
177	Glenmark Pharmaceuticals Limited	2 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. D. R. Mehta	Not to Object	Abstain
				Reappointment of Director: Mr. Sridhar Gorthi	Not to Object	Abstain
				Reappointment of Director: Mr. J. F. Ribeiro	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
178	Monsanto India Limited	2 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. H. C. Asher	Not to Object	Abstain
				Reappointment of Director: Mr. Pradeep Poddar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Gyanendra Shukla as Managing Director and fixing of his remuneration	Not to Object	Abstain
179	Shasun Pharmaceuticals Limited	2 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. R. Kannan	Not to Object	Abstain
				Reappointment of Director: Mr. N. Subramanian	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
180	Trent Limited	2 Aug 2013	AGM	Adoption of Accounts	Not to Object	For
				Declaration of Dividend on Redeemable Preference Shares	Not to Object	For
				Declaration of Dividend on Equity Shares	Not to Object	For
				Reappointment of Director: Mr. N. N. Tata	Not to Object	For
				Reappointment of Director: Mr. B. Bhat	Not to Object	For
				Appointment of Auditors and fixing of their remuneration	Not to Object	For
				Payment of Commission to Non Executive Directors	Not to Object	For
181	The Indian Hotels Company Limited	2 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Deepak Parekh	Not to Object	Abstain
				Reappointment of Director: Mr. Shapoor Mistry	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Raymond N. Bickson as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Anil P. Goel as a Wholetime Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Abhijit Mukerji as a Wholetime Director and fixing of his remuneration	Not to Object	Abstain
182	Tube Investments of India Limited	2 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Retirement of Director: Mr. Pradeep Mallick	Not to Object	Abstain
				Reappointment of Director: Mr. N. Srinivasan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. S. B. Mathur as a Director	Not to Object	Abstain
				Creation of Charges/Mortgages in Favour of Holders of NCDs	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Creation of Charges/Mortgages	Not to Object	Abstain
				Reappointment of Mr. L. Ramkumar as Managing Director and fixing of his remuneration	Not to Object	Abstain
183	Rossell India Limited	2 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. H. M. Parekh	Not to Object	Abstain
				Reappointment of Director: Mr. P. L. Agarwal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				i) Reappointment of Mr. C. S. Bedi as Managing Director and fixing of his remuneration ii) Payment of Commission to Non Executive Directors	Not to Object	Abstain
184	Gujarat State Fertilizers & Chemicals Limited	3 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. D. J. Pandian	Not to Object	Abstain
				Reappointment of Director: Mr. D. C. Anjaria	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
185	Infosys Limited	3 Aug 2013	EGM	Appointment of Mr. N. R. Narayan Murthy as Wholetime Director and fixing of his remuneration	Not to Object	Abstain
186	Strides Arcolab Limited	3 Aug 2013	EGM	Increase in FII Holdings Limit	Not to Object	Abstain
187	Divis Laboratories Limited	5 Aug 2013	AGM	Adoption of Accounts	Not to object	Abstain
				Declaration of Dividend	Not to object	Abstain
				Reappointment of Director: Dr. G. Suresh Kumar	Not to object	Abstain
				Reappointment of Director: Mr. Madhusudana Rao Divi	Not to object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to object	Abstain
188	Lakshmi Machine Works Limited	5 Aug 2013	AGM	Adoption of Accounts	Not to object	Abstain
				Declaration of Dividend	Not to object	Abstain
				Reappointment of Director: Mr. S. Pathy	Not to object	Abstain
				Retirement of Director: Mr. R. Satagopan	Not to object	Abstain
				Reappointment of Director: Mr. Aditya Himatsingka	Not to object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to object	Abstain
				Appointment of Mr. Basavaraju as a Director	Not to object	Abstain
				Payment of Commission to Non Executive Directors	Not to object	Abstain
				Reappointment of Mr. R. Rajendran as Director Finance and fixing of his remuneration	Not to object	Abstain
189	Bajaj Electricals Limited	6 Aug 2013	AGM	Adoption of Accounts	Not to object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Declaration of Dividend	Not to object	Abstain
				Reappointment of Director: Mr. Ashok Jalan	Not to object	Abstain
				Reappointment of Director: Dr. R. P.Singh	Not to object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to object	Abstain
190	Crompton Greaves Limited	6 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend	Not to Object	Abstain
				Declaration of Final Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. O. Goswami	Not to Object	Abstain
				Reappointment of Director: Ms. M. Pudumjee	Not to Object	Abstain
				Reappointment of Director: Mr. S. Prabhu	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. B. Hariharan as a Director	Not to Object	Abstain
				Appointment of Dr. C. Lewiner as a Director	Not to Object	Abstain
				Appointment of Mr. S. Apte as a Director	Not to Object	Abstain
191	EIH Limited	6 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Directors: i) Mr. Arjun Oberoi ii) Mr. S.K. Dasgupta iii) Mr. L. Ganesh	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
192	Navneet Publications (India) Limited	6 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. R. Varadarajan	Not to Object	Abstain
				Reappointment of Director: Mr. Tushar K. Jani	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Gnanesh D. Gala as Managing Director & fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Raju H. Gala as Joint Managing Director & fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Bipin A. Gala as Wholetime Director & fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Anil D. Gala as Wholetime Director & fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Shailendra J. Gala as Wholetime Director & fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Atul J. Shethia as Wholetime Director & fixing of his remuneration	Not to Object	Abstain
				Change in the Name of the Company	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Mr. Kalpesh H. Gala (relative of Mr. Raju H. Gala Joint Managing Director) as Vice President and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Ketan B. Gala (relative of Mr. Bipin A. Gala Wholetime Director) as Vice President Marketing and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Sanjeev J. Gala (relative of Mr. Shailendra J. Gala Wholetime Director) as Vice President Marketing and fixing of his remuneration	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
				Contribution to Charitable Funds	Not to Object	Abstain
193	Apollo Tyres Limited	7 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Nimesh N. Kampani	Not to Object	Abstain
				Reappointment of Director: Dr. S. Narayan	Not to Object	Abstain
				Reappointment of Director: Mr. A. K. Purwar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Neeraj Kanwar as a Managing Director and fixing of his remuneration	Not to Object	Abstain
194	Aurobindo Pharma Limited	7 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. P. Sarath Chandra Reddy	Not to Object	Abstain
				Reappointment of Director: Mr. K. Ragunathan	Not to Object	Abstain
				Reappointment of Director: Dr. M. Sivakumaran	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
195	Lupin Limited	7 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Kamal K. Sharma	Not to Object	Abstain
				Reappointment of Director: Ms. Vinita Gupta	Not to Object	Abstain
				Reappointment of Director: Mr. Nilesh Gupta	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Dileep C. Choksi as a Director	Not to Object	Abstain
196	Mphasis Limited	7 Aug 2013	Postal Ballot	Revision in the Commission Payable to Non Executive Directors	Not to Object	Abstain
197	Orient Cement Limited	7 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Directors	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Desh Deepak Khetrpal as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Desh Deepak Khetrpal CEO and Managing Director	Not to Object	Abstain
198	Adani Ports and Special Economic Zone Limited	8 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Preference Dividend	Not to Object	Abstain
				Declaration of Equity Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Rajeeva Sinha	Not to Object	Abstain
				Reappointment of Director: Mr. D. T. Joseph	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. G. K. Pillai as a Director	Not to Object	Abstain
				Appointment of Mr. Sanjay Lalbhai as a Director	Not to Object	Abstain
199	Akzo Nobel India Limited	8 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Ms. R. S. Karnad	Not to Object	Abstain
				Reappointment of Director: Mr. A. Uppal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
200	Bharat Forge Limited	8 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend and Declaration of Final Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. G. K. Agarwal	Not to Object	Abstain
				Reappointment of Director: Mr. P. C. Bhalerao	Not to Object	Abstain
				Reappointment of Director: Mr. P. G. Pawar	Not to Object	Abstain
				Retirement of Director: Mr. S. D. Kulkarni	Not to Object	Abstain
				Retirement of Director: Dr. Uwe Loos	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. B. N. Kalyani as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. G.K. Agarwal as the Deputy Managing Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Sunil K. Chaturvedi as Executive Director and fixing of his remuneration	Not to Object	Abstain
201	Jet Airways (India) Limited	8 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Directors: Mr. Victoranio P. Dungea	Not to Object	Abstain
				Reappointment of Directors: Mr. Aman Mehta	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Reappointment of Mr. Nivaan Goyal (relative of Mr. Naresh Goyal Chairman) as Executive Service Development and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Ms. Namrata Goyal (relative of Mr. Naresh Goyal Chairman) as Senior Executive Service Development and fixing of her remuneration	Not to Object	Abstain
202	IL & FS Transportation Networks Limited	8 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Arun K. Saha	Not to Object	Abstain
				Reappointment of Director: Mr. R. C. Sinha	Not to Object	Abstain
				Reappointment of Director: Mr. H. P. Jamdar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. K. Ramchand and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Mukund Sapre as Wholetime Director designated as Executive Director and fixing of his remuneration	Not to Object	Abstain
				Increase in the Authorized Share Capital	Not to Object	Abstain
203	Polaris Financial Technology Limited	8 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Arvind Kumar	Not to Object	Abstain
				Retirement of Mr. Satya Pal as Director	Not to Object	Abstain
				Appointment of Auditors and fixing of Remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
				Appointment of Mr. Vinay Garg (Relative of Director) as Finance Controller in a Subsidiary	Not to Object	Abstain
				Appointment of Mrs. Ruchira Gupta (Relative of Director) as Assistant Manager - MIS in a Subsidiary	Not to Object	Abstain
204	State Bank of Bikaner and Jaipur *	8 Aug 2013	EGM	Election of a Shareholder Director	Not to Object	Abstain
205	The Great Eastern Shipping Company Limited	8 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Vineet Nayyar	Not to Object	Abstain
				Reappointment of Director: Ms. Asha Sheth	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
206	Munjjal Showa Ltd	9 Aug 2013	AGM	Adoption of Accounts		
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Pankaj Munjal	Not to Object	Abstain
				Reappointment of Director: Mr. Anil Kumar Vadehra	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Surinder Kumar Mehta	Not to Object	Abstain
				Appointment of Auditors and fixing of Remuneration	Not to Object	Abstain
				Reappointment of Director: Mr. Isao Ito	Not to Object	Abstain
				Variation in the Terms of Appointment of Mr. Yogesh Munjal, Managing Director	Not to Object	Abstain
207	Sona Koyo Steering Systems Limited	10 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Kazuhiko Ayabe	Not to Object	Abstain
				Reappointment of Director: Mr. B. L. Passi	Not to Object	Abstain
				Reappointment of Director: Mr. J. M. Kapur	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Kiyozumi Kamiki as a Director and fixing of his remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
208	Allsec Technologies Limited	12 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director : Mr. T. Anantha Narayanan	Not to Object	Abstain
				Reappointment of Director : Mr. A. Saravanan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Aravinthan Wijay as a Director	Not to Object	Abstain
209	Britannia Industries Limited	12 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Nasser Munjee	Not to Object	Abstain
				Reappointment of Director: Mr. Ness N. Wadia	Not to Object	Abstain
				Reappointment of Director: Dr. Vijay L. Kelkar	Not to Object	Abstain
				Reappointment of Director: Mr. Nusli N. Wadia	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
210	DLF Limited	12 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. N. P. Singh	Not to Object	Abstain
				Reappointment of Director: Mr. B. Bhushan	Not to Object	Abstain
				Reappointment of Director: Mr. K. N. Memani	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
211	GVK Power and Infrastructure Limited	12 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Krishna Ram Bhupal	Not to Object	Abstain
				Reappointment of Director: Mr. S Balasubramanian	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
212	Jyothy Laboratories Limited	12 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. K. P. Padmakumar	Not to Object	Abstain
				Reappointment of Director: Mr. Bipin R. Shah	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Ratification of Payment of Remuneration to Mr. M. P. Ramachandran as Chairman and Managing Director	Not to Object	Abstain
				Ratification of Payment of Remuneration to Mr. K Ullas Kamath as Joint Managing Director	Not to Object	Abstain
				Ratification of Payment of Remuneration to Ms. M. R. Jyothy as Whole Time Director	Not to Object	Abstain
				Ratification of Payment of Remuneration to Mr. S. Raghunandan as Whole Time Director and CEO	Not to Object	Abstain
213	Larsen and Toubro Limited	12 Aug 2013	CCM	Scheme of Arrangement between Larsen and Turbo Limited and L and T Hydrocarbon Engineering Limited	Not to Object	Abstain
214	Marico Limited	12 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Rajen Mariwala	Not to Object	Abstain
				Reappointment of Director: Mr. Atul Choksey	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
215	La Opala RG Limited	13 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. A. C. Chakrabortti	Not to Object	Abstain
				Reappointment of Director: Mr. Arun Churiwal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Sushil Jhunjunwala as Vice Chairman and Managing Director	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Ajit Jhunjunwala as Joint Managing Director	Not to Object	Abstain
				Revision in the remuneration payable to Mrs. Nidhi Jhunjunwala as Whole-time Director	Not to Object	Abstain
216	Mahindra and Mahindra Limited	13 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Anand G. Mahindra	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Nadir B. Godrej	Not to Object	Abstain
				Reappointment of Director: Mr. Anupam Puri	Not to Object	Abstain
				Retirement of Director: Dr. A. S. Ganguly	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
217	Amara Raja Batteries Limited	14 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. T. R. Narayanaswamy	Not to Object	Abstain
				Reappointment of Director: Mr. P. Lakshmana Rao	Not to Object	Abstain
				Reappointment of Director: Mr. Nagarjun Valluripalli	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Ravi Bhamidipati as an Executive Director and fixing of his remuneration	Not to Object	Abstain
218	Asahi India Glass Limited	14 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Kimikazu Ichikawa	Not to Object	Abstain
				Reappointment of Director: Mr. Rahul Rana	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
219	JK Tyre and Industries Limited	14 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Arun K. Bajoria	Not to Object	Abstain
				Reappointment of Director: Mr. O. P. Khaitan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Dr. Wolfgang Holzbach as a Director	Not to Object	Abstain
				Reappointment of Mr. Arun Kumar Bajoria as Wholetime Director and fixing of his remuneration	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
220	Oracle Financial Services Software Limited	14 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Derek H Williams	Not to Object	Abstain
				Reappointment of Director: Mr. Chaitanya Kamat	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Brach Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Chaitanya Kamat as Managing Director and Chief Executive Officer and fixing of his remuneration	Not to Object	Abstain
221	PVR Limited	14 Aug 2013	Postal Ballot	Grant PVR ESOS 2013 to Mr. Kamal Gianchandani an Employee	Not to Object	Abstain
				Reappointment of Mr. Ajay Bijli as Chairman and Managing Director and fixing of his remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Mr. Sanjeev Kumar as Joint Managing Director and fixing of his remuneration	Not to Object	Abstain
222	Whirlpool of India Limited	14 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Simon J. Scraff	Not to Object	Abstain
				Reappointment of Director: Mr. Sanjiv Verma	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Arvind Uppal as Chairman and Managing Director	Not to Object	Abstain
223	Ramky Infrastructure Limited	14 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Rajiv Maliwal	Not to Object	Abstain
				Reappointment of Director: Mr. Kamallesh Shivji Vikamsey	Not to Object	Abstain
				Appointment of Joint Statutory Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Joint Statutory Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Ayodhya Rami Reddy as Executive Chairman and fixing of his remuneration	Not to Object	Abstain
224	Tata Steel Limited	14 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Nusli N. Wadia	Not to Object	Abstain
				Reappointment of Director: Mr. Subodh Bhargava	Not to Object	Abstain
				Reappointment of Director: Mr. Jacobus Schraven	Not to Object	Abstain
				Reappointment of Director: Dr. Karl Ulrich Koehler	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Koushik Chatterjee as Executive Director and Group Chief Financial Officer and fixing of his remuneration	Not to Object	Abstain
225	Orient Paper and Industries Limited	16 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Directors	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Waiver of excess remuneration paid to Mr. M. L. Pachisia Managing Director	Not to Object	Abstain
226	Nava Bharat Ventures Limited	16 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. C. V. Durga Prasad	Not to Object	Abstain
				Reappointment of Director: Dr. E. R. C. Shekar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. G. R. K. Prasad Executive Director and fixing of his remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Mr. C. V. Durga Prasad Director (Business Development) & fixing of his remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. D. Ashok Chairman	Not to Object	Abstain
				Revision in the remuneration payable to Mr. P. Trivikrama Prasad Managing Director	Not to Object	Abstain
227	Tata Power Company Limited	16 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. R. Gopalakrishnan	Not to Object	Abstain
				Reappointment of Director: Mr. N. H. Mirza	Not to Object	Abstain
				Reappointment of Director: Mr. Thomas Mathew T.	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. S. Padmanabhan as Executive Director and fixing of his remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
				Appointment of Branch Auditors and fixing of their remuneration	Not to Object	Abstain
228	Grasim Industries Limited	17 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Shailendra K. Jain	Not to Object	Abstain
				Reappointment of Director: Dr. Thomas M. Connelly	Not to Object	Abstain
				Reappointment of Director: Mr. M. L. Apte	Not to Object	Abstain
				Reappointment of Director: Mr. R. C. Bhargava	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Branch Auditors and fixing of their remuneration	Not to Object	Abstain
				Creation of ESOS Scheme 2013	Not to Object	Abstain
				Extension of ESOS Scheme 2013 to Subsidiary Companies	Not to Object	Abstain
229	DLF Limited	19 Aug 2013	Postal Ballot	Amendment of MoA	Not to Object	Abstain
230	Hathway Cable and Datacom Limited	19 Aug 2013	EGM	Preferential Allotment of Equity Shares to Asia Investments Holding IV (Mauritius) Limited	Not to Object	Abstain
				Preferential Allotment of Equity Shares to a Promoter Entity	Not to Object	Abstain
231	Voltas Limited	19 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Nasser Munjee	Not to Object	Abstain
				Reappointment of Director: Mr. Nani Javeri	Not to Object	Abstain
				Appointment of Mr. Thomas Mathew T. as a Director	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
232	KEC International Limited	21 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. S. M. Kulkarni	Not to Object	Abstain
				Retirement of Director: Mr. J. M. Kothary	Not to Object	Abstain
				Retirement of Director: Mr. P. A. Makwana	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Branch Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Waiver of excess remuneration paid to Mr. R. D. Chandak Managing Director	Not to Object	Abstain
233	Tata Motors Limited	21 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Nusli N. Wadia	Not to Object	Abstain
				Reappointment of Director: Dr. Raghunath A. Mashelkar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Karl J. Slym as Managing Director & fixing of his remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
				Increase in FII Holding Limits	Not to Object	Abstain
234	The Phoenix Mills Limited	21 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Amit Kumar Dabriwala	Not to Object	Abstain
				Reappointment of Director: Mr. Suhail Nathani	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Issue of Securities	Not to Object	Abstain
235	CEAT Limited	22 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Atul C. Choksey	Not to Object	Abstain
				Reappointment of Director: Mr. Hari L. Mundra	Not to Object	Abstain
				Reappointment of Director: Mr. H. V. Goenka	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Arnab Banerjee as the Wholetime Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Kunal Mundra (Relative of Director) to an Office of Profit and fixing of his remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
236	Cipla Limited	22 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Re-appointment of Director: Mr. M. R. Raghavan	Not to Object	Abstain
				Re-appointment of Director: Mr. Pankaj Patel	Not to Object	Abstain
				Retirement of Mr. Ramesh Shroff as Director	Not to Object	Abstain
				Appointment of Auditors and fixing of Remuneration	Not to Object	Abstain
				Appointment of Mr. Subhanu Saxena as Director	Not to Object	Abstain
				Appointment of Mr. Subhanu Saxena as Managing Director and Global CEO and fixing of his Remuneration	Not to Object	Abstain
				Appointment of Mr. M. K. Hamied as Whole-time Director and Executive Vice-Chairman and fixing of his Remuneration	Not to Object	Abstain
				Appointment of Mr. Ashok Sinha as Director	Not to Object	Abstain
				Revision in Remuneration of Mr. Kamil Hamied (Relative of Director) as Chief Strategy Officer	Not to Object	Abstain
				Revision in Remuneration of Mrs. Samina Vaziralli (Relative of Director) as Head Strategic Projects	Not to Object	Abstain
				Creation of ESOP Scheme ESOS 2013-A	Not to Object	Abstain
				Extension of ESOS 2013-A to Subsidiaries	Not to Object	Abstain
				Creation of ESOP Scheme ESOS 2013-B	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
237	MOIL Limited	22 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Sanjeeva Narayan	Not to Object	Abstain
				Reappointment of Director: Mr. Bal Kishan Gupta	Not to Object	Abstain
				Reappointment of Director: Mr. H.C. Disodia	Not to Object	Abstain
				Fixation of Remuneration of Auditors	Not to Object	Abstain
238	Larsen and Toubro Limited	22 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Retirement of Director: Mrs. Bhagyam Ramani	Not to Object	Abstain
				Reappointment of Director: Mr. Subodh Bhargava	Not to Object	Abstain
				Appointment of Mr. Shailendra Roy as a Director	Not to Object	Abstain
				Appointment of Mr. R. Shankar Raman as a Director	Not to Object	Abstain
				Reappointment of Director: Mr. M. M. Chitale	Not to Object	Abstain
				Issue of Securities	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Fixing Commission to Managerial Persons	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
239	Dish TV India Limited	23 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Subhash Chandra	Not to Object	Abstain
				Reappointment of Director: Mr. Eric Louis Zinterhofer	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
240	Engineers India Limited	23 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. D. Moudgil	Not to Object	Abstain
				Reappointment of Director: Mr. Sanjay Gupta	Not to Object	Abstain
				Reappointment of Director: Dr. J. P. Gupta	Not to Object	Abstain
				Reappointment of Director: Mr. Bijoy Chatterjee	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
241	IFGL Refractories Limited	23 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Sadayoshi Tateishi	Not to Object	Abstain
				Reappointment of Director: Mr. D. G. Rajan	Not to Object	Abstain
				Reappointment of Director: Mr. K. S. B. Sanyal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. S. K. Bajoria as Chairman	Not to Object	Abstain
				Revision in the remuneration payable to Mr. P. Bajoria as Managing Director	Not to Object	Abstain
242	Pantaloons Fashion and Retail Limited	23 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Re-appointment of Director: Mr. Sushil Agarwal	Not to Object	Abstain
				Re-appointment of Director: Mr. Pranab Barua	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Creation of Pantaloons Employee Stock Option Scheme 2013	Not to Object	Abstain
				Extension of Pantaloons Employee Stock Option Scheme 2013 to Subsidiaries	Not to Object	Abstain
243	Sundram Fasteners Limited	23 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. V. Narayanan	Not to Object	Abstain
				Reappointment of Director: Mr. R. Ramakrishnan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Redesignation of Ms. Arundathi Krishna Wholetime Director as Deputy Managing Director	Not to Object	Abstain
				Appointment of Ms. Arundathi Krishna as Managing Director and fixing of her remuneration	Not to Object	Abstain
244	Elecon Engineering Company Limited	26 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Pradip M. Patel	Not to Object	Abstain
				Reappointment of Director: Mr. Chirayu R. Amin	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Waiver of Excess remuneration paid to Mr. Prayasvin B. Patel Chairman and Managing Director	Not to Object	Abstain
				Waiver of Excess remuneration paid to Mr. Prashant C. Amin Executive Director	Not to Object	Abstain
245	Tata Chemicals Limited	26 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Prasad R. Menon	Not to Object	Abstain
				Reappointment of Director: Mr. Nasser Munjee	Not to Object	Abstain
				Reappointment of Director: Dr. Y. S. P. Thorat	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
246	Container Corporation of India Limited	27 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Anil Kumar Gupta	Not to Object	Abstain
				Reappointment of Director: Mr. Harpreet Singh	Not to Object	Abstain
				Reappointment of Director: Mrs. P. Alli Rani	Not to Object	Abstain
				Reappointment of Director: Mr. Manoj K. Akhour	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Sudhir Mathur as Part time Non Official Director	Not to Object	Abstain
				Appointment of Mr. Pradeep Bhatnaga as Part time Non Official Director	Not to Object	Abstain
				Appointment of Mr. Deepak Gupta as Part time Non Official Director	Not to Object	Abstain
				Appointment of Mr. M. P. Shorawala as Part time Non Official Director	Not to Object	Abstain
				Appointment of Mr. Kundan Sinha as Part time Government Director	Not to Object	Abstain
				Issue of Bonus Shares	Not to Object	Abstain
247	Reliance Infrastructure Limited	27 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. R. R. Rai	Not to Object	Abstain
				Reappointment of Director: Mr. K. Ravikumar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Issue of Securities to QIBs	Not to Object	Abstain
248	Maruti Suzuki India Limited	27 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. D. S. Brar	Not to Object	Abstain
				Reappointment of Director: Mr. Amal Ganguli	Not to Object	Abstain
				Reappointment of Director: Mr. Keiichi Asai	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Kenichi Ayukawa as Managing Director and CEO and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Toshiaki Hasuike as Joint Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. R.P. Singh as a Director	Not to Object	Abstain
				Payment of Reimbursements to Mr. Shinzo Nakanishi as Director	Not to Object	Abstain
249	MM Forgings Limited	29 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. V. Vaidyanathan	Not to Object	Abstain
				Reappointment of Director: Mr. K. Venkatramanan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Vidyashankar Krishnan as Managing Director & fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. K. Venkatramanan as Joint Managing Director & fixing of his remuneration	Not to Object	Abstain
				Contribution to Charitable Funds	Not to Object	Abstain
250	Infinite Computer Solutions (India) Limited	30 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Ravindra Rama Rao Turaga	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Upinder Zutshi as Managing Director and CEO and fixing of his remuneration	Not to Object	Abstain
				Utilization of Funds for the purpose as described in the prospectus	Not to Object	Abstain
251	Simplex Infrastructures Limited	30 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. S. Dutta	Not to Object	Abstain
				Reappointment of Director: Dr. R. Natarajan	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Amitabh Das Mundhra as Whole time Director & fixing of his remuneration	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
				Appointment of Mr. Amiyo Kumar Chatterjee as Whole time Director & fixing of his remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
252	FDC Limited	31 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Re-appointment of Director: Mr. Satish S. Ugrankar	Not to Object	Abstain
				Re-appointment of Director: Mr. Rahim H. Muljiani	Not to Object	Abstain
				Appointment of Auditors and fixing of Remuneration	Not to Object	Abstain
253	Motherson Sumi Systems Limited	31 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Amarjit Singh	Not to Object	Abstain
				Reappointment of Director: Mr. Arjun Puri	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
254	Vardhman Special Steels Limited	31 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Directors: i) Mr. Rajeev Gupta ii) Mr. Sanjeev Pahwa	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Payment of Excess Remuneration to Mr. Sachit Jain as Managing Director	Not to Object	Abstain
255	Vardhman Textiles Limited	31 Aug 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Directors: a) Mr. A.K. Purwar b) Mr. D.L. Sharma	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Reappointment of Mr. Neeraj Jain as an Executive Director and fixing of his remuneration	Not to Object	Abstain
				Increase in Sitting Fees to Directors	Not to Object	Abstain
256	Indraprastha Gas Limited	2 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal										
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)				
				Reappointment of Director: Prof. V. Ranganathan	Not to Object	Abstain				
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain				
				Appointment of Mr. Narendra Kumar as a Managing Director and fixing of his remuneration	Not to Object	Abstain				
				Appointment of Mr. Rajesh Chaturvedi as a Director	Not to Object	Abstain				
				Appointment of Mr. Rajesh Chaturvedi as Director (Commercial) and fixing of his remuneration	Not to Object	Abstain				
257	Infotech Enterprises Limited	2 Sep 2013	Postal Ballot	Amendment of MoA Clause 4	Not to Object	Abstain				
				Amendment of MoA Clause 5	Not to Object	Abstain				
				258	Indian Oil Corporation Limited	3 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
								Declaration of Dividend	Not to Object	Abstain
								Reappointment of Director: Mr. A. M. K. Sinha	Not to Object	Abstain
								Reappointment of Director: Mr. P. K. Goya	Not to Object	Abstain
Reappointment of Director: Dr. Sudhakar Rao	Not to Object	Abstain								
				Reappointment of Director: Mr. Rajkumar Ghosh	Not to Object	Abstain				
259	IDBI Bank Limited	4 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain				
				Declaration of Dividend	Not to Object	Abstain				
				Reappointment of Director: Mr. S. Ravi	Not to Object	Abstain				
				Reappointment of Director: Mr. Ninad Karpe	Not to Object	Abstain				
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain				
				Issue of Equity Shares	Not to Object	Abstain				
				Appointment of Ms. Snehlata Shrivastava as a Government Nominee Director	Not to Object	Abstain				
				Appointment of Mr. M. S. Raghavan as Chairman and Managing Director	Not to Object	Abstain				
260	Bharti Airtel Limited	5 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain				
				Declaration of Dividend	Not to Object	Abstain				
				Reappointment of Director: Mr. Ajay Lal	Not to Object	Abstain				
				Reappointment of Director: Ms. Tan Yong Choo	Not to Object	Abstain				
				Retirement of Director: Mr. Pulak Prasad	Not to Object	Abstain				
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain				
261	Hindustan Petroleum Corporation Limited	5 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain				
				Declaration of Dividend	Not to Object	Abstain				
				Reappointment of Director: Mr. S. K. Roongta	Not to Object	Abstain				
				Reappointment of Director: Mrs. Nishi Vasudeva	Not to Object	Abstain				

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Anil Razdan	Not to Object	Abstain
				Reappointment of Director: Mr. G. K. Pillai	Not to Object	Abstain
262	Prestige Estates Projects Limited	5 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment Director: Mr. Rezwan Razack	Not to Object	Abstain
				Reappointment Director: Mr. Noaman Razack	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in the remuneration payable of Ms. Uzma Irfan Executive Director (Corporate Communications)	Not to Object	Abstain
				Revision in the remuneration payable of Mr. Faiz Rezwan Executive Director (Contracts and projects)	Not to Object	Abstain
				Revision in the remuneration payable of Mr. Zaid Sadiq Executive Director (Liasoning and Hospitality)	Not to Object	Abstain
				Revision in the remuneration payable of Ms. Sana Rezwan Executive Director (Retail)	Not to Object	Abstain
263	Pfizer Limited	6 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. R. A. Shah	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. S. Sridhar as a Whole time Director and fixing of his remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
264	Aditya Birla Nuvo Limited	6 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Kumar Mangalam Birla	Not to Object	Abstain
				Reappointment of Director: Mr. G. P. Gupta	Not to Object	Abstain
				Reappointment of Director: Mr. T. Chattopadhyay	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Branch Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Lalit Naik as a Director and a Whole-time Director	Not to Object	Abstain
				Creation of ESOS Scheme 2013	Not to Object	Abstain
				Extension of ESOS Scheme 2013 to Subsidiaries	Not to Object	Abstain
265	Wyeth Limited	6 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Pradip Shah	Not to Object	Abstain
				Reappointment of Director: Mr. D. E. Udwardia	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
266	Texmaco Rail and Engineering Limited	7 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Directors: i) Mr. Sampath Dhasarathy ii) Mr. Akshay Poddar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Ramesh Maheshwari as Executive Director and Executive Vice Chairman	Not to Object	Abstain
				Reappointment of Mr. D. H. Kela as an Executive Director	Not to Object	Abstain
267	Hindalco Industries Limited	10 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Kumar Mangalam Birla	Not to Object	Abstain
				Reappointment of Director: Mr. A. K. Agarwala	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Jagdish Khattar as a Director	Not to Object	Abstain
				Reappointment of Mr. D. Bhattacharya as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Satish Pai as Director and Whole time Director	Not to Object	Abstain
				Creation of Hindalco Industries Limited Employee Stock Option Scheme 2013	Not to Object	Abstain
268	Hero MotoCorp Limited	11 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Pritam Singh	Not to Object	Abstain
				Reappointment of Director: Mr. M. Damodaran	Not to Object	Abstain
				Reappointment of Director: Mr. Paul Edgerley	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
269	Indo Count Industries Ltd.	11 Sep 2013	EGM	Preferential Issue of Convertible Warrants to Promoters and Promoter Group	Not to Object	Abstain
270	Shoppers Stop Limited	11 Sep 2013	Postal Ballot	Reappointment of Mr. Govind Shrikhande as Managing Director and fixing of his Remuneration	Not to Object	Abstain
271	Tilaknagar Industries Limited	11 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Vishnu Kanhere	Not to Object	Abstain
				Reappointment of Director: Dr. Ravindra Bapat	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in remuneration payable to Mr. Amit Dahanukar as Chairman and Managing Director	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Revision in remuneration payable to Mrs. Shivani Amit Dahanukar as Executive Director	Not to Object	Abstain
272	Tube Investments of India Limited	11 Sep 2013	Postal Ballot	Intercorporate Investments in M/s Tsubamex Company Limited	Not to Object	Abstain
273	Havells India Limited	12 Sep 2013	Postal Ballot	Amendments to AoA	Not to Object	Abstain
274	Trent Limited	12 Sep 2013	Postal Ballot	Scheme of Amalgamation between Trent Limited & Landmark Limited & Floral Link Road Properties Limited & Trexa ADMC Private Limited	Not to Object	Abstain
				Utilization of the Securities Premium Account	Not to Object	Abstain
275	Vascon Engineers Limited	12 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. V. Mohan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Creation of Employees Stock Options Scheme 2013 (ESOS- 2013)	Not to Object	Abstain
				Appointment of Mr. Siddharth Vasudevan Moorthy (relative of Managing Director) as Executive Director Corporate Affairs and fixing of his remuneration	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
				Conversion of Loan by IDFC in to Equity Shares	Not to Object	Abstain
276	Rural Electrification Corporation Limited	13 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend and Declaration of Final Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Venkataraman Subramanian	Not to Object	Abstain
				Reappointment of Director: Dr. Sunil Kumar Gupta	Not to Object	Abstain
				Fixing of Remuneration of Auditors	Not to Object	Abstain
				Appointment of Mr. Badri Narain Sharma as a Director	Not to Object	Abstain
277	BEML Limited	13 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Kanwal Nath	Not to Object	Abstain
				Reappointment of Director: Prof. Ramesh Bhat	Not to Object	Abstain
				Reappointment of Director: Prof. S. Sadagopan	Not to Object	Abstain
				Reappointment of Director: Mr. C. N. Durgesh	Not to Object	Abstain
				Fixing of Remuneration of Auditors	Not to Object	Abstain
				Appointment of Directors: i) Mr. P. Dwarakanath as Chairman and Managing Director ii) Mr. C. Balakrishnan as Non-official (Independent) Director iii) Mr. N.P. Gupta as Non-official (Independent) Director iv) Mr. Subramanian Bhat as Non-official (Independent) Director	Not to Object	Abstain
				Amendment of AoA - Buy Back of Shares	Not to Object	Abstain
278	Chambal Fertilizers and Chemicals Limited	13 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Saroj Kumar Poddar	Not to Object	Abstain
				Reappointment of Director: Mr. Shyam Sunder Bhartia	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Kashi Nath Memani	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Branch Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Amendment of CFCL ESOS 2010	Not to Object	Abstain
279	Siemens Limited	13 Sep 2013	Postal Ballot	Sale/Transfer of Postal and Parcel Logistics Technologies and Airport Logist Technologies Business to a Subsidiary of Promoter	Not to Object	Abstain
280	United Bank of India *	13 Sep 2013	EGM	Election of Director among Shareholders	Not to Object	Abstain
281	MT Educare Limited	14 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of payment of Interim Dividend and Declaration of Final Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Yatin Samant	Not to Object	Abstain
				Reappointment of Director: Mr. Naarayanan Iyer	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Grant of stock options under ESOP 11-II Scheme	Not to Object	Abstain
				Change in Utilization of Surplus Funds as mentioned in the Prospectus	Not to Object	Abstain
282	IDEA Cellular Limited	16 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mrs. Rajashree Birla	Not to Object	Abstain
				Reappointment of Director: Ms. Tarjani Vakil	Not to Object	Abstain
				Reappointment of Director: Mr. Biswajit A. Subramanian	Not to Object	Abstain
				Reappointment of Director: Dr. Rakesh Jain	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Issue of Securities under Employee Stock Option Scheme	Not to Object	Abstain
				Extension of ESOP to Subsidiaries	Not to Object	Abstain
				Issue of Equity Shares	Not to Object	Abstain
283	IL and FS Transportation Networks Limited	16 Sep 2013	Postal Ballot	Issue of Preference Shares	Not to Object	Abstain
284	NHPC Limited	16 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. G. S. VEDI	Not to Object	Abstain
				Reappointment of Director: Mr. A. K. Mago	Not to Object	Abstain
				Reappointment of Director: Mr. R. Jeyaseelan	Not to Object	Abstain
				Reappointment of Director: Mr. Atul Kumar Garg	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Amendment of Clause 16A of AoA	Not to Object	Abstain
				Amendment of Clause 35A of AoA	Not to Object	Abstain
285	NTPC Limited	17 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend and Declaration of Final Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. A. K. Singhal	Not to Object	Abstain
				Reappointment of Director: Mr. N. N. Misra	Not to Object	Abstain
				Reappointment of Director: Mr. S. B. Ghosh Dastidar	Not to Object	Abstain
				Reappointment of Director: Mr. R. S. Sahoo	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
286	Supreme Industries Limited	17 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. H. S. Parikh	Not to Object	Abstain
				Reappointment of Director: Mr. Y. P. Trivedi	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. M. P. Taparia as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. S. J. Taparia as Executive Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. V. K. Taparia as Executive Director and fixing of his remuneration	Not to Object	Abstain
287	Coal India Limited	18 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
288	The India Cements Limited	18 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. N. R. Krishnan	Not to Object	Abstain
				Reappointment of Director: Mr. Arun Datta	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Creation of Charges/Mortgages	Not to Object	Abstain
289	Power Grid Corporation of India Limited	19 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Payment of Interim Dividend and Declaration of Final Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Santosh Saraf	Not to Object	Abstain
				Reappointment of Director: Ms. Rita Sinha	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Mr. R. K. Gupta as a Director	Not to Object	Abstain
				Appointment of Dr. K. Ramalingam as a Director	Not to Object	Abstain
				Appointment of Mr. R. Krishnamoorthy as a Director	Not to Object	Abstain
				Appointment of Mr. Ajay Kumar Mittal as a Director	Not to Object	Abstain
				Appointment of Mr. Mahesh Shah as a Director	Not to Object	Abstain
				Appointment of Mr. Ravi P. Singh as a Director	Not to Object	Abstain
				Appointment of Mr. R. P. Sasmal as a Director	Not to Object	Abstain
				Issue of Equity Shares	Not to Object	Abstain
290	Bharat Electronics Limited	20 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. M. L. Shanmukh	Not to Object	Abstain
				Reappointment of Director: Mr. S. K. Sharma	Not to Object	Abstain
291	Bharat Heavy Electricals Limited	20 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. P. K. Bajpai	Not to Object	Abstain
				Reappointment of Director: Mr. Atul Saraya	Not to Object	Abstain
				Fixing of Remuneration of Auditors	Not to Object	Abstain
				Appointment of Mr. W. V. K. Krishna Shankar as a Director	Not to Object	Abstain
292	Bharat Petroleum Corporation Limited	20 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. K. K. Gupta	Not to Object	Abstain
				Reappointment of Director: Mr. B. K. Datta	Not to Object	Abstain
				Appointment of Mr. Tom Jose as a Director	Not to Object	Abstain
				Appointment of Dr. Neeraj Mittal as a Director	Not to Object	Abstain
293	Steel Authority of India Limited	20 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. P. K. Sengupta	Not to Object	Abstain
				Reappointment of Director: Mr. P. C. Jha	Not to Object	Abstain
				Reappointment of Director: Mr. Anil Kumar Chaudhary	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
294	Balkrishna Industries Limited	21 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Ashok Saraf	Not to Object	Abstain
				Reappointment of Director: Mr. Laxmidas Merchant	Not to Object	Abstain
				Reappointment of Director: Mr. Rajiv Poddar	Not to Object	Abstain
				Reappointment of Director: Mr. Subhash Chand Mantri	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
295	Gujarat Industries Power Company Limited	21 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Prof. K. M. Joshi	Not to Object	Abstain
				Reappointment of Director: Mr. M. S. Dagur	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
296	KSK Energy Ventures Limited	21 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Girish N. Kulkarni	Not to Object	Abstain
				Reappointment of Director: Mr. Anil Kumar Kutty	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
297	Oil India Limited	21 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend and Declaration of Final Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. T. K. Ananth Kumar	Not to Object	Abstain
				Reappointment of Director: Mrs. Rashmi Aggarwal	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain
				Appointment of Mr. Anup Mukerji as a Director	Not to Object	Abstain
				Appointment of Mr. Suresh Chand Gupta as a Director	Not to Object	Abstain
				Appointment of Mr. Bhaskar Ramamurthi as a Director	Not to Object	Abstain
				Appointment of Mr. Shekhar Chaudhuri as a Director	Not to Object	Abstain
				Appointment of Mr. Gautam Barua as a Director	Not to Object	Abstain
				Appointment of Mr. Nalin Kumar Srivastava as a Director	Not to Object	Abstain
298	SML Isuzu Limited	21 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. E. Seto	Not to Object	Abstain
				Reappointment of Director: Mr. P. K. Nanda	Not to Object	Abstain
				Reappointment of Director: Mr. Pankaj Bajaj	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Yuji Kosaka as Whole time Director and fixing of his remuneration	Not to Object	Abstain
299	Hindustan Dorr-Oliver Limited	23 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. P. R.Tripathi	Not to Object	Abstain
				Reappointment of Director: Mr. M. L. Majumdar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
300	Raymond Limited	23 Sep 2013	Postal Ballot	Transfer of the Suits Manufacturing Plant to Silver Spark Apparel Limited (Subsidiary) on Slump Sale Basis	Not to Object	Abstain
301	Balmer Lawrie and Company Limited	24 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. P. P. Sahoo	Not to Object	Abstain
				Reappointment of Director: Mr. Virendra Sinha	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain
				Increase in Authorized Share Capital	Not to Object	Abstain
302	Gammon India Limited	24 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Jagdish Sheth	Not to Object	Abstain
				Reappointment of Director: Mr. Naval Choudhary	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Branch Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of remuneration to Mr. Parvez Umrigar as Non-Executive Director	Not to Object	Abstain
				Appointment of Ms. Ruchi Bagde (relative of a Director) as Management Trainee and fixing of her remuneration	Not to Object	Abstain
303	Kaveri Seed Company Limited	24 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. C. Vamsheedhar	Not to Object	Abstain
				Reappointment of Director: Mr. C. Mithun Chand	Not to Object	Abstain
				Reappointment of Director: Mr. P. Varaprasad Rao	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. K. Purushotham as a Director	Not to Object	Abstain
304	United Spirits Limited	24 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Vijay Mallya	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Mr. Gilbert Ghostine as a Director	Not to Object	Abstain
				Appointment of Mr. Ravi Rajagopal as a Director	Not to Object	Abstain
				Appointment of Mr. P.A. Murali as a Director	Not to Object	Abstain
				Appointment of Mr. P.A. Murali as Executive Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Arunkumar Ramanlal Gandhi as a Director	Not to Object	Abstain
				Appointment of Mr. Sudhakar Rao as a Director	Not to Object	Abstain
				Appointment of Mr. Sivanandhan Dhanushkodi as a Director	Not to Object	Abstain
				Appointment of Ms. Renu Sud Karnad as a Director	Not to Object	Abstain
				Appointment of Mr. Paul Steven Walsh as a Director	Not to Object	Abstain
				Appointment of Mr. Vikram Singh Mehta as a Director	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Ashok Kapoor as Managing Director	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
305	Wanbury Limited	24 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. N. K. Puri	Not to Object	Abstain
				Reappointment of Director: Mr. K. Chandran	Not to Object	Abstain
				Appointment of Auditors and Branch Auditors and fixing of their Remuneration	Not to Object	Abstain
				Appointment of Mr. S. K. Bhattacharya as a Director	Not to Object	Abstain
				Reappointment of Mr. K. Chandran as Wholetime Director and fixing of his Remuneration	Not to Object	Abstain
306	Emco Limited	25 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Shyamsunder V. Deo	Not to Object	Abstain
				Reappointment of Director: Mr. Bheru Choudhary	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Contribution to Charitable Funds (EMCO Foundation)	Not to Object	Abstain
307	GAIL (India) Limited	25 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. S. Venkatraman	Not to Object	Abstain
				Reappointment of Director: Mr. P. K. Jain	Not to Object	Abstain
				Reappointment of Director: Mr. Arun Agarwal	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain
308	MRF Limited	25 Sep 2013	Postal Ballot	Revision in the remuneration payable to Mr. K. M. Mammen as Chairman and Managing Director	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Revision in the remuneration payable to Mr. Arun Mammen as Managing Director	Not to Object	Abstain
				Revision in the remuneration payable to Mr. K. M. Philip as Whole time Director	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Rahul Mammen Mappillai as Whole time Director	Not to Object	Abstain
309	NMDC Limited	25 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Directors: i) Mr. C. S. Verma ii) Mr. N. K. Nanda iii) Mr. S. Thiagarajan iv) Mr. S. Bose v) Mr. S. K. Das vi) Mr. Rabindra Singh vii) Mr. R. N. Aravind	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain
				Appointment of Mr. Vinod Kumar Thakral as a Director	Not to Object	Abstain
				Appointment of Mr. Syedain Abbasi as a Director	Not to Object	Abstain
				Appointment of Dr. Noor Mohammad as a Director	Not to Object	Abstain
				Appointment of Mr. Vinai Kumar Agarwal as a Director	Not to Object	Abstain
				Appointment of Mr. Mahesh Shah as a Director	Not to Object	Abstain
310	Jagran Prakashan Limited	25 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Dharendra Mohan Gupta	Not to Object	Abstain
				Reappointment of Director: Mr. Gavin K.O. Reilly	Not to Object	Abstain
				Reappointment of Director: Mr. Rajendra Kumar Jhunjhunwala	Not to Object	Abstain
				Reappointment of Director: Mr. Shailendra Mohan Gupta	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Sandeep Gupta (a relative of a Director) as Executive President (Technical) and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Sameer Gupta (a relative of a Director) as Executive President (Accounts) and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Devesh Gupta (a relative of a Director) as Executive President (Product Sales and Marketing) and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Tarun Gupta (a relative of a Director) as Executive President (Commercial) and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Bharat Gupta (a relative of a Director) as Executive President (Advertisement) and fixing of his remuneration	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
				Ratification of Transaction with Three Related Parties	Not to Object	Abstain
311	Oil and Natural Gas Corporation Limited	25 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. D Chandrasekharam	Not to Object	Abstain
				Reappointment of Director: Mr. K. S. Jamestin	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain

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Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
312	Hathway Cable and Datacom Limited	26 Sep 2013	EGM	Preferential Allotment of Equity Shares to Steadview Capital Mauritius Limited and LTR Focus Fund and Massachusetts Institute of Technology	Not to Object	Abstain
313	Indraprastha Medical Corporation Limited	26 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Ms. Renu S. Karnad	Not to Object	Abstain
				Reappointment of Director: Mr. T. S. Narayanasami	Not to Object	Abstain
				Reappointment of Director: Lt. Gen. (R) Vijay Lall	Not to Object	Abstain
				Reappointment of Director: Dr. B. Venkataraman	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. S. C. L. Das as a Director	Not to Object	Abstain
				Appointment of Mr. Shakti Sinha as a Director	Not to Object	Abstain
				Reappointment of Mr. Jaideep Gupta as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Entering into Contract for Appointing M/s Apollo Telehealth Services Private Limited as a Health Care Facilitator	Not to Object	Abstain
				Entering into Contract for Availing Housekeeping services from M/s Faber Sindoori Management Services Private Limited	Not to Object	Abstain
314	Lupin Limited	26 Sep 2013	Postal Ballot	Appointment of Dr. Kama K. Sharma as Vice Chanman	Not to Object	Abstain
				Appointment of Ms. Vinita Gupta (relative of a Director) as Chief Executive Officer	Not to Object	Abstain
				Appointment of Mr. Nilesh Gupta as Managing Director	Not to Object	Abstain
315	Power Finance Corporation Limited	26 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend and Declaration of Final Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. M. K. Goel	Not to Object	Abstain
				Reappointment of Director: Mr. Krishna Mohan Sahni	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain
316	Supreme Infrastructure India Limited	26 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend on Preference Shares.	Not to Object	Abstain
				Declaration of Dividend on Equity Shares	Not to Object	Abstain
				Reappointment of Director: Mr. Vikram Sharma	Not to Object	Abstain
				Reappointment of Director: Mr. Pramod Kasat	Not to Object	Abstain
				Reappointment of Director: Mr. Dakshendra Agrawal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
317	Tech Mahindra Limited	26 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Anupam Puri	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Paul Zuckerman	Not to Object	Abstain
				Reappointment of Director: Mr. Ulhas N. Yargop	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. C. P. Gurnani as a Director	Not to Object	Abstain
				Appointment of Mr. C. P. Gurnani as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Vineet Nayyar as Executive Vice Chairman and fixing of his remuneration	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
				Increase in FII holding Limits	Not to Object	Abstain
				Increase in the Maximum Limit of RSUs	Not to Object	Abstain
				Amendment of TML ESOP-B-2013	Not to Object	Abstain
318	USG TECH SOLUTIONS LTD	26 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Anil Kumar Gupta	Not to Object	Abstain
				Reappointment of Director: Mr. Umesh Sharma	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
319	GATEWAY DISTRI PARKS LIMITED	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Dividend	Not to Object	Abstain
				Reappointment of Directors: Mr. Shabbir Hassanbhai	Not to Object	Abstain
				Reappointment of Directors: Mr. Sat Pal Khattar	Not to Object	Abstain
				Reappointment of Directors: Mr. Arun Agarwal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
320	SHUKRA JEWELLERY LIMITED	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Mayuri C. Shah	Not to Object	Abstain
				Reappointment of Director: Mr. Anil Patel	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Sandip Shah as a Director	Not to Object	Abstain
321	DS Kulkarni Developers Limited	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. V. C. Joshi	Not to Object	Abstain
				Reappointment of Director: Mr. K. K. Taparia	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
322	Future Market Networks Limited	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Krishan Kant Rathi	Not to Object	Abstain
				Reappointment of Director: Mr. Sumit Dabriwala	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Sunil Biyani as Managing Director	Not to Object	Abstain
				Appointment of Office of the Registrar and Transfer Agent	Not to Object	Abstain
323	Gayatri Projects Limited	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. J. Brij Mohan Reddy	Not to Object	Abstain
				Reappointment of Director: Mr. T. V. Sandeep Kumar Reddy	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
324	Gujarat Mineral Development Corporation Limited	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain
325	Gujarat State Petronet Limited	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. R. Vaidyanathan	Not to Object	Abstain
				Fixing of remuneration of Auditors	Not to Object	Abstain
				Appointment of Dr. Hasmukh Adhia IAS as a Director	Not to Object	Abstain
				Appointment of Prof. Yogesh Singh as a Director	Not to Object	Abstain
				Appointment of Mr. Yogesh B. Sinha as a Director	Not to Object	Abstain
				Appointment of Mr. M. M. Srivastava IAS (Retd.) as Non Executive Chairman and fixing of his remuneration	Not to Object	Abstain
326	NCC Limited	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. P Abraham	Not to Object	Abstain
				Reappointment of Director: Mr. A. V. N. Raju	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
327	PVR Limited	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Vicha Poolvaraluk	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
328	Sun TV Network Limited	27 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. J. Ravindran	Not to Object	Abstain
				Reappointment of Director: Mr. Nicholas Martin Paul	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
329	Bharti Airtel Limited	28 Sep 2013	Postal Ballot	Slump Sale of Data Center and Managed Services Business to Nxtra Data Limited a Wholly Owned Subsidiary of Bharti Airtel Limited	Not to Object	Abstain
330	HBL Power Systems Limited	28 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. MSS Srinath	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Ajay Bhaskar Limaye as a Director	Not to Object	Abstain
331	Hexa Tradex Limited	28 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Prithvi Raj Jindal	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
332	Madhucon Projects Limited	28 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Dr. C. Venkateshwara Rao	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. K. Srinivasa Rao as Whole time Director and fixing of his remuneration	Not to Object	Abstain
				Reappointment of Mr. Seethaiah as Managing Director and fixing of his remuneration	Not to Object	Abstain
333	Natco Pharma Limited	28 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend and Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Rajeev Nannapaneni	Not to Object	Abstain
				Reappointment of Director: Dr. P. Bhaskara Narayana	Not to Object	Abstain
				Reappointment of Director: Dr. A K S Bhujanga Rao	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reclassification and Increase of Authorised Capital	Not to Object	Abstain
				Issue of Securities	Not to Object	Abstain
				Revision in the remuneration payable to Dr. P. Bhaskara Narayana Director and Chief Financial Officer	Not to Object	Abstain
				Revision in the remuneration payable to Dr. AKS Bhujanga Rao President (R and D and Technical)	Not to Object	Abstain
334	Bilcare Limited	30 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Rajendra Tapadia	Not to Object	Abstain
				Reappointment of Director: Dr. Volker Huelck	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
335	Cadila Healthcare Limited	30 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Mukesh M. Patel	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
336	Jindal Steel and Power Limited	30 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Naveen Jindal	Not to Object	Abstain
				Reappointment of Director: Mr. R. V. Shahi	Not to Object	Abstain
				Reappointment of Director: Mr. Arun Kumar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Ravi Uppal as Managing Director and CEO and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Naveen Jinal as Whole time Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Sushil Maroo as Deputy Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Dinesh Kumar Saraogi as Whole time Director and fixing of his remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Ravi Uppal as Managing Director and CEO	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Anand Goel as Joint Managing Director	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Dinesh Kumar Sarogi as Managing Director	Not to Object	Abstain
337	Just Dial Limited	30 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. B. Anand	Not to Object	Abstain
				Reappointment of Director: Mr. Sanajy Bahadur	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
				Creation of ESOP/ESOS: Just Dial Limited ESOS 2013	Not to Object	Abstain
				Providing Gurantee/Security	Not to Object	Abstain
				Payment of Commission to Non Executive Directors	Not to Object	Abstain
338	Polyplex Corporation Limited	30 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Brij Kishore Soni	Not to Object	Abstain
				Reappointment of Director: Mr. Jitender Balakrishnan	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of remuneration to Mr. Ranjit Singh as Chief Operating Officer	Not to Object	Abstain
				Waiver of excess remuneration paid to Mr. Pranay Kothari as Executive Director	Not to Object	Abstain
				Payment of remuneration to Mr. Pranay Kothari as Executive Director	Not to Object	Abstain
				Donations to Charitable Funds: Polyplex Foundation	Not to Object	Abstain
339	Shiv-Vani Oil and Gas Exploration Services Limited	30 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Dwarka Das Daga	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Retirement of Director: Mr. Prateep Kumar Lahiri	Not to Object	Abstain
				Reappointment of Mr. Prem Singhee as Chairman and Managing Director and fixing of his remuneration	Not to Object	Abstain
340	Sun Pharmaceuticals Industries Limited	30 Sep 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Dilip S. Shanghvi	Not to Object	Abstain
				Reappointment of Director: Mr. Sailesh T. Desai	Not to Object	Abstain
				Reappointment of Director: Mr. Hasmukh S. Shah	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Sudhir V. Valia as Whole time Director	Not to Object	Abstain
				Reappointment of Mr. Sudhir V. Valia as Whole time Director	Not to Object	Abstain
				Reappointment of Mr. Sailesh T. Desai as Whole time Director	Not to Object	Abstain
				Appointment of Mr. Alok D. Shangivi (relative of a Director) as Senior General Manager -International Business and fixing of his remuneration	Not to Object	Abstain
				Issue of Securities	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Intercorporate Investment in Other Companies	Not to Object	Abstain
341	Clariant Chemicals (India) Limited	1 Oct 2013	Postal Ballot	Sale of Assets/Undertaking located at Sandoz Baug Kolshet Thane	Not to Object	Abstain
342	Jaiprakash Associates Limited	3 Oct 2013	Postal Ballot	Providing security/guarantee to the lenders of Jaiprakash Power Ventures Limited (JPVL)	Not to Object	Abstain
				Providing security/guarantee to the lenders of MP Jaypee Coal Limited (MPJCL)	Not to Object	Abstain
				Approval for Additional Investment in Bhilai Jaypee Cement Limited and Bokaro Jaypee Cement Limited Subsidiaries	Not to Object	Abstain
				Providing Undertakings to the lenders of Kanpur Fertilizers and Cement Limited (KFCL) a joint venture company	Not to Object	Abstain
343	Castrol India Limited	4 Oct 2013	Postal Ballot	Capital Reduction from the present value of Rs. 10/- to Rs. 5/- per Equity Share	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Amendment of MoA	Not to Object	Abstain
				Amendment of Clause V(a) of MoA	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
344	Dena Bank *	8 Oct 2013	EGM	Election of One Director amongst Shareholders	Not to Object	Abstain
345	Zee Entertainment Enterprises Limited	14 Oct 2013	CCM	Scheme of Arrangement between Zee Entertainment Enterprises Limited and its Shareholders	Not to Object	Abstain
346	Mahindra Lifespace Developers Limited	15 Oct 2013	Postal Ballot	Amendment of MoA	Not to Object	Abstain
				Issue of Equity Shares to QIBs	Not to Object	Abstain
347	Future Market Networks Limited	18 Oct 2013	Postal Ballot	Amendment of Object Clause of MoA	Not to Object	Abstain
348		24 Oct 2013	Postal Ballot	Appointment of Mr. Ramesh D. Chandak as Managing Director and fixing of his remuneration	Not to Object	Abstain
349	Shree Cements Limited	25 Oct 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Confirmation of Interim Dividend on Equity Shares	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Y.K. Alagh	Not to Object	Abstain
				Reappointment of Director: Mr. Shreekant Somany	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Prashant Bangur as Whole time Director	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Mahendra Singhi as Executive Director	Not to Object	Abstain
350	DLF Limited	26 Oct 2013	Postal Ballot	Amendment of AoA: Article 89	Not to Object	Abstain
				Reappointment of Dr. K.P. Singh as Chairman and fixing of his remuneration	Not to Object	Abstain
351	Hindustan Unilever Limited	30 Oct 2013	Postal Ballot	Appointment of Mr. Sanjiv Mehta as Managing Director and Chief Executive Officer	Not to Object	Abstain
352	Alstom Tand D India Limited	31 Oct 2013	EGM	Issue of Equity Shares to QIBs	Not to Object	Abstain
				Appointment of Mr. Subhashchandra Manilal Momaya as Whole time Director and Chief Financial Officer	Not to Object	Abstain
353	Yes Bank Limited	5 Nov 2013	Postal Ballot	Increase in Borrowing Limits	Not to Object	Abstain
354	Natco Pharma Limited	14 Nov 2013	EGM	Preferential Issue of Equity Shares to CX Securities Limited Mauritius	Not to Object	Abstain
				Increase in the Limits of FII Holdings	Not to Object	Abstain
355	Geometric Limited	18 Nov 2013	Postal Ballot	Shifting of Registered Office of the Company	Not to Object	Abstain
356	Orient Paper and Industries Limited	18 Nov 2013	EGM	Reappointment of Mr. M. L. Pachisia as Managing Director & fixing of his remuneration	Not to Object	Abstain
357	Ambuja Cements Limited	19 Nov 2013	Postal Ballot	Purchase of Equity Shares of Holcim (India) Private Limited	Not to Object	Abstain
				Scheme of Amalgamation of Holcim (India) Pvt Ltd & the Company & their respective Shareholders & Creditors	Not to Object	Abstain
358	Gillette India Limited	19 Nov 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Reappointment of Director: Mr. Gurucharan Das	Not to Object	Abstain
				Reappointment of Director: Mr. C. R. Dua	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Waiver of Excess Remuneration paid to Non Executive Directors	Not to Object	Abstain
359	Jyothy Laboratories Limited	19 Nov 2013	EGM	Issue of Equity Shares to Promoters	Not to Object	Abstain
360	Ambuja Cements Limited	23 Nov 2013	CCM	Scheme of Amalgamation between Ambuja Cements Ltd & Holcim (India) Pvt Ltd	Not to Object	Abstain
361	Ambuja Cements Limited	23 Nov 2013	EGM	Reduction of Share Capital	Not to Object	Abstain
362	Sona Koyo Steering Systems Limited	23 Nov 2013	CCM	Scheme of Amalgamation between Sona Koyo Steering Systems Ltd & Sona Stampings Ltd & their respective Shareholders & Creditors	Not to Object	Abstain
363	IPCA Laboratories Limited	29 Nov 2013	EGM	Reappointment of Mr. Pranay Godha as Executive Director & fixing of his Remuneration	Not to Object	Abstain
				Increase in FII Investment Limit	Not to Object	Abstain
364	UltraTech Cement Limited	29 Nov 2013	Postal Ballot	Amendment of Articles of Association	Not to Object	Abstain
365	Just Dial Limited	2 Dec 2013	Postal Ballot	Amendment of MoA	Not to Object	Abstain
				Payment of remuneration to Non Executive Directors	Not to Object	Abstain
366	JK Tyre and Industries Limited	3 Dec 2013	EGM	Preferential Issue of Warrants to Promoter/Promoter Group	Not to Object	Abstain
367	Oriental Bank of Commerce	3 Dec 2013	EGM	Issue of Equity Shares to Government of India	Not to Object	Abstain
368	Procter and Gamble Hygiene & Health Care Limited	9 Dec 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. B. S. Mehta	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
369	Motherson Sumi Systems Limited	10 Dec 2013	Postal Ballot	Issue of Bonus Shares	Not to Object	Abstain
				Intercorporate Investment in Samvardhana Motherson Polymers Limited	Not to Object	Abstain
				Provide Guarantee in Favour of State Bank of India Frankfurt Branch	Not to Object	Abstain
				Intercorporate Investment in Samvardhana Motherson Nippisun Technology Limited	Not to Object	Abstain
370	IL & FS Transportation Networks Ltd	12 Dec 2013	Postal Ballot	Increase in Authorized Share Capital	Not to Object	Abstain
				Amendment of AoA: Articles 4.1 (b)	Not to Object	Abstain
371	D.B.Corp Limited	12 Dec 2013	Postal Ballot	Amendment of MoA: Object clause III(A)	Not to Object	Abstain
				Scheme of Demerger of Integrated Internet and Mobile Interactive Service Business of I Media Corp Limited to D. B. Corp Limited	Not to Object	Abstain
372	Ballarpur Industries Limited	12 Dec 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Gautam Thapar	Not to Object	Abstain
				Reappointment of Director: Mr. Sanjay Labroo	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Ms. Jane Fields Wicker-Miurin as a Director	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Appointment of Branch Auditors and fixing of their remuneration	Not to Object	Abstain
373	Hexaware Technologies Limited	13 Dec 2013	EGM	Amendment of AoA	Not to Object	Abstain
				Appointment of Mr. Jimmy Mahtani as Non Executive Director	Not to Object	Abstain
				Appointment of Mr. Dileep Choksi as Non Executive and Independent Director	Not to Object	Abstain
				Appointment of Mr. R. V. Ramanan as an Executive Director	Not to Object	Abstain
374	Supreme Infrastructure India Limited	13 Dec 2013	EGM	Issue of a) Equity Shares b) Preferential Issue of Warrants to Promoters and/or Promoters Group and Non Promoters	Not to Object	Abstain
375	TVS Motor Company Limited	14 Dec 2013	Postal Ballot	Consent for making of any Investment /Guarantee/Security	Not to Object	Abstain
376	Union Bank of India	14 Dec 2013	EGM	Issue of Equity Shares to Government of India	Not to Object	Abstain
				Issue of Equity Shares through Qualified Institutional Placement	Not to Object	Abstain
377	Future Lifestyle Fashions Limited	16 Dec 2013	EGM	Creation of ESOP/ESOS: ESOS 2013	Not to Object	Abstain
				Extension of ESOP/ESOS to Subsidiaries	Not to Object	Abstain
				Appointment of Mr. Kishore Biyani as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. C P Toshniwal as Executive Director and CFO and fixing of his remuneration	Not to Object	Abstain
378	Punjab National Bank	16 Dec 2013	EGM	Preferential Issue of Equity Shares to Government of India	Not to Object	Abstain
379	Pipavav Defence & Offshore Engineering Company Limited	18 Dec 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Samar Ballav Mohapatra	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Issue of Securities through QIPs	Not to Object	Abstain
				Reappointment of Mr. Bhavesh Gandhi as Executive Vice Chairman and fixing of his remuneration	Not to Object	Abstain
380	Gillette India Limited	23 Dec 2013	Postal Ballot	Amendment of AoA	Not to Object	Abstain
381	Power Grid Corporation of India Limited	23 Dec 2013	Postal Ballot	Increasing in Borrowing Limits	Not to Object	Abstain
				Increasing in FII Holding Limits	Not to Object	Abstain
382	Allahabad Bank	24 Dec 2013	EGM	Preferential Issue of Equity Shares to Government of India	Not to Object	Abstain
				Issue of Equity Shares through QIPs	Not to Object	Abstain
383	Dena Bank	24 Dec 2013	EGM	Preferential Issue of Equity Shares to Government of India	Not to Object	For
				Issue of Equity Shares through QIPs	Not to Object	For

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Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
384	Idea Cellular Limited	26 Dec 2013	EGM	Increase in FII Holding Limits	Not to Object	Abstain
				Revision in the remuneration payable to Mr. Himanshu Kapania as Managing Director	Not to Object	Abstain
385	Jagran Prakashan Limited	27 Dec 2013	Postal Ballot	Amendment of ESOP/ESOS: Jagran Prakashan Limited Employee Stock Option Plan	Not to Object	Abstain
				Appointment of Mr. Satish Chandra Mishra as Whole time Director and fixing of his remuneration	Not to Object	Abstain
386	HCL Technologies Limited	27 Dec 2013	AGM	Adoption of Accounts	Not to Object	Abstain
				Reappointment of Director: Mr. Amal Ganguli	Not to Object	Abstain
				Reappointment of Director: Mr. Vineet Nayar	Not to Object	Abstain
				Retirement of Mr. Subroto Bhattacharya as Director	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Appointment of Mr. Subramanian Madhavan as a Director	Not to Object	Abstain
				Payment of Commission to Non-Executive Directors	Not to Object	Abstain
387	Canara Bank	30 Dec 2013	EGM	Preferential Issue of Equity Shares to Government of India	Not to Object	Abstain
388	Gammon India Limited	30 Dec 2013	Postal Ballot	Approval of the corporate debt restructuring scheme	Not to Object	Abstain
				Increase in Authorized Share Capital	Not to Object	Abstain
				Amendment of MoA: Clause V and VI	Not to Object	Abstain
				Amendment of AoA: Article 4 125 151	Not to Object	Abstain
				To provide option to CDR Lenders to Convert Loans into Equity Shares	Not to Object	Abstain
				Preferential Issue of Equity Shares to CDR Lenders on conversion of Working Capital Term Loan and Funded Interest Term Loan	Not to Object	Abstain
				Preferential Issue of Equity Shares to CDR Lenders on conversion of the balance fund based facilities	Not to Object	Abstain
				Increasing in Borrowing Limits	Not to Object	Abstain
				Creation of Mortgage/Charge	Not to Object	Abstain
389	State Bank of India	30 Dec 2013	EGM	i) Preferential Issue of Equity Shares to Government of India ii) Issue of Equity Shares through QIPs	Not to Object	Abstain
390	Cairn India Limited	2 Jan 2014	Postal Ballot	Buy Back of Equity Shares	Not to Object	Abstain
391	Kaveri Seed Company Limited	8 Jan 2014	Postal Ballot	Sub division of Equity Shares	Not to Object	Abstain
				Amendment of MoA: Clause V	Not to Object	Abstain
				Amendment of AoA: Article 3	Not to Object	Abstain
392	Coromandel International Limited	10 Jan 2014	CCM	Scheme of Amalgamation of Liberty Phosphate Limited and Liberty Urvarak Limited with Coromandel International Limited	Not to Object	Abstain
393	Bank Of Baroda	15 Jan 2014	EGM	Preferential Issue of Equity Shares to Government of India	Not to Object	Abstain
394	The Great Eastern Shipping Company Limited	17 Jan 2014	Postal Ballot	Increase In FII Holding Limits	Not to Object	Abstain
				Appointment of Ms. Ketaki Sheth (relative of a Director) to hold an Office or place of profit and fixing of her remuneration	Not to Object	Abstain

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Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
395	Sesa Sterlite Limited	18 Jan 2014	Postal Ballot	Increase in Borrowing Limits	Not to Object	Abstain
				Creation of Mortgage/Charges	Not to Object	Abstain
				Appointment of Mr. Navin Agarwal as Executive Vice-Chairman and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Mahendra Singh as CEO and fixing of his remuneration	Not to Object	Abstain
				Revision in Designation of Mr. P. K. Mukherjee from MD as Executive Director Iron Ore Business and fixing of his remuneration	Not to Object	Abstain
396	Hexa Tradex Limited	20 Jan 2014	EGM	Increase in FII Holding Limits	Not to Object	Abstain
397	Shasun Pharmaceuticals Limited	20 Jan 2014	Postal Ballot	Sale/transfer of the Companys Vizag Unit located at JN Pharma City SEZ Vizag	Not to Object	Abstain
398	Ultratech Cement Limited	20 Jan 2014	CCM	Scheme of Arrangement between Jaypee Cement Corporation Limited and Ultratech Cement Limited and their respective Shareholders and Creditors	Not to Object	Abstain
399	Aurobindo Pharma Limited	27 Jan 2014	CCM	Scheme of Arrangement between Aurobindo Pharma Limited and Curepro Parenterals Limited	Not to Object	Abstain
400	Future Retail Limited	27 Jan 2014	Postal Ballot	Scheme of Amalgamation of Future Value Retail Limited with Future Retail Limited	Not to Object	Abstain
401	ACC Limited	29 Jan 2014	Postal Ballot	Reappointment of Mr. Kuldip Kaura as CEO and Managing Director and fixing of his remuneration	Not to Object	Abstain
402	IDFC Limited	29 Jan 2014	Postal Ballot	Reduction in FII Holding Limits	Not to Object	Abstain
403	Siemens Limited	30 Jan 2014	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Deepak S. Parekh	Not to Object	Abstain
				Reappointment of Director: Mr. Keki B. Dadiseth	Not to Object	Abstain
				Reappointment of Director: Mr. Pradip V. Nayak	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Reappointment of Mr. Sunil Mathur as an Executive Director and Chief Financial Officer and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. Sunil Mathur as Managing Director and Chief Executive Officer and fixing of his remuneration	Not to Object	Abstain
404	Clariant Chemicals (India) Limited	31 Jan 2014	Postal Ballot	Sale of Leather Service Business to the Stahl Group	Not to Object	Abstain
405	MphasiS Limited	5 Feb 2014	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Dr. Friedrich Froesch	Not to Object	Abstain
				Reappointment of Director: Mr. V Ravichandran	Not to Object	Abstain
				Reappointment of Director: Mr. Chandrakant D Patel	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Narayanan Kumar as a Director	Not to Object	Abstain
				Appointment of Mr. James Mark Merritt as a Director	Not to Object	Abstain
				Appointment of Mr. Lakshmikanth K Ananth as a Director	Not to Object	Abstain
				Appointment of Mr. Shankar Maitra as a Director	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
406	MRF Limited	6 Feb 2014	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Vijay R Kirloskar	Not to Object	Abstain
				Reappointment of Director: Mr. K. M. Philip	Not to Object	Abstain
				Retirement of Director: Mr. S. S. Vaidya	Not to Object	Abstain
				Reappointment of Director: Mr. N. Kumar	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Payment of revised remuneration to Mrs. Meera Mammen (relative of a Director) as Vice President-Welfare	Not to Object	Abstain
				Appointment of Mr. Samir Thariyan Mappillai (relative of Director) as General Manager Marketing and payment of revised remuneration	Not to Object	Abstain
407	Indian Bank	10 Feb 2014	EGM	Conversion of PNCPS into Equity Shares by Government of India	Not to Object	Abstain
408	Automotive Axles Limited	10 Feb 2014	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Bhalachandra B. Hattarki	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Amit B. Kalyani as a Director	Not to Object	Abstain
				Appointment of Mr. Joseph A. Plomin as a Director	Not to Object	Abstain
				Appointment of Mr. N. Muthukumar as Whole Time Director and fixing of his remuneration	Not to Object	Abstain
409	Schneider Electric Infrastructure Limited	12 Feb 2014	Postal Ballot	Payment of remuneration to Mr. Ranjan Pant as Non Executive Independent Director	Not to Object	Abstain
				Payment of remuneration to Mr. Subramanyam Vishar Vasudevan as Non Executive Independent Director	Not to Object	Abstain
				Payment of remuneration to Mr. Vinod Kumar Dhall as Non Executive Independent Director	Not to Object	Abstain
410	IndusInd Bank Limited	14 Feb 2014	Postal Ballot	Amendment of MoA: Clause 111(A)	Not to Object	Abstain
411	Alstom India Limited	27 Feb 2014	Postal Ballot	Sale /Transfer of Transportation Undertaking Business to ATIL	Not to Object	Abstain
412	Vascon Engineers Limited	3 Mar 2014	Postal Ballot	Increase in Authorized Share Capital and Amendment of MoA	Not to Object	Abstain
413	HDFC Bank Limited	6 Mar 2014	Postal Ballot	Appointment of Mr. Paresh Sukthankar as Deputy Managing Director	Not to Object	Abstain
				Appointment of Mr. Kaizad Bharucha as Executive Director	Not to Object	Abstain
				Appointment of Mr. C. M. Vasudev as Part time Chairman	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
414	JK Tyre and Industries Limited	10 Mar 2014	Postal Ballot	Shifting of Registered Office of the Company from Kolkata to Rajasthan	Not to Object	Abstain
415	Jet Airways (India) Limited	14 Mar 2014	Postal Ballot	Transfer/Sell of Jet Privilege Frequent Flyer Programme to its subsidiary Jet Privilege Private Limited	Not to Object	Abstain
416	Tube Investments of India Limited	14 Mar 2014	Postal Ballot	Investment in the Equity Share Capital of M/s. Cauvery Power Generation Chennai Private Limited	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
417	Ashok Leyland Limited	17 Mar 2014	Postal Ballot	Payment of Remuneration to Mr. Vinod K. Dasari as Managing Director	Not to Object	Abstain
418	Piramal Glass Limited	18 Mar 2014	Postal Ballot	Voluntary Delisting of Equity Shares from BSE and NSE	Not to Object	Abstain
419	United Spirits Limited	18 Mar 2014	EGM	Scheme of Amalgamation between TERN and United Spirits Limited (USL or the Company) and their respective shareholders	Not to Object	Abstain
420	Whirlpool of India Limited	19 Mar 2014	Postal Ballot	Amendment of MoA	Not to Object	Abstain
				Amendment of AoA	Not to Object	Abstain
421	ITC Limited	19 Mar 2014	Postal Ballot	Scheme of Arrangement between Wimco Limited and ITC Limited and their respective Shareholders	Not to Object	For
422	Dish TV India Limited	21 Mar 2014	Postal Ballot	Approval for making Loans / Investments or Guarantee in Dish TV Lanka (Private) Limited	Not to Object	Abstain
				Approval for Investing through purchase the entire Share Capital of Xingmedia Distribution Private Limited	Not to Object	Abstain
423	Eicher Motors Limited	21 Mar 2014	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. S. Sandilya	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Appointment of Mr. Siddhartha Lal as Managing Director and fixing of his remuneration	Not to Object	Abstain
424	Dena Bank	22 Mar 2014	EGM	Preferential Issue of Equity Shares to LIC and GIC	Not to Object	Abstain
425	EID Parry India Limited	22 Mar 2014	Postal Ballot	Appointment of Mr. V. Ramesh as Managing Director and fixing of his remuneration	Not to Object	Abstain
				Appointment of Mr. V. Suri as Manager and fixing of his remuneration	Not to Object	Abstain
				Payment of remuneration to Mr. Ravindra S. Singhvi as Managing Director	Not to Object	Abstain
				Payment of remuneration to Mr. P. Gopalakrishnan as Manager	Not to Object	Abstain
426	Amtek Auto Limited	24 Mar 2014	AGM	Adoption of Accounts	Not to Object	Abstain
				Declaration of Dividend	Not to Object	Abstain
				Reappointment of Director: Mr. Arvind Dham	Not to Object	Abstain
				Reappointment of Director: Mr. Sanjay Chhabra	Not to Object	Abstain
				Appointment of Auditors and fixing of their remuneration	Not to Object	Abstain
				Increase in Borrowing Limits	Not to Object	Abstain
				Creation of Mortgage/Charge	Not to Object	Abstain
427	Jaiprakash Associates Limited	24 Mar 2014	Postal Ballot	Provide Security/Guarantee to Indusind Bank Limited a Lender of Jaypee Sports International Limited (JPSI) a Subsidiary	Not to Object	Abstain
				Issue of Securities through QIPs	Not to Object	Abstain
428	CRISIL Limited	31 Mar 2014	Postal Ballot	Creation of ESOS /ESOP Scheme	Not to Object	Abstain
				Extension of ESOS/ESOP to Subsidiaries	Not to Object	Abstain

1. The proxy voting for the schemes of UTI Mutual Fund is as per the Voting Policy of UTI Mutual Fund.

2. AGM=Annual General Meeting; EGM=Extra Ordinary General Meeting; CCM=Court Convened Meeting; FY=Financial Year,

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
3. Cases marked as "For" or "Against" under the Column "Vote (For/Against/Abstain)" convey that the meeting was attended and voted for or against, as the case may be.						
4. The above data is consolidated for Equity holding across all schemes of UTI Mutual Funds during financial year 2013-14						

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Shareholders Proposals

Sr. No.	Company Name	Date of Meeting	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
1	Infosys Limited	15-Jun-13	AGM	Appointment of Leo Puri as Director	Not to Object	Abstain
2	Ashoka Buildcon Limited	24-Jun-13	AGM	Appointment of Mr. Gyan Chand Daga as a Director of the Company	Not to Object	Abstain
3	Asian Paints Limited	24-Jun-13	AGM	Appointment of Mr. M.K. Sharma as a Director	Not to Object	Abstain
4	ICICI Bank Limited	24-Jun-13	AGM	Appointment of Mr. Dileep Choksi as a Director Reappointment of Mr. K. V. Kamath as a Non-Executive Chairman	Not to Object	Abstain
5	ING Vysya Bank Limited	25-Jun-13	AGM	Appointment of Mr. Sanjeev Aga as a Director	Not to Object	Abstain
6	HDFC Bank Limited	27-Jun-13	AGM	Appointment of Mr. Vijay Merchant as a Director	Not to Object	Abstain
7	Petronet LNG Limited	4-Jul-13	AGM	Appointment of Mr. Vivek Rae as a Director	Not to Object	Abstain
8	Tata Global Beverages Limited	15-Jul-13	AGM	Appointment of Mr. L. Krishnakumar as a Director Appointment of Mr. S. Santhanakrishnan as a Director	Not to Object	For
9	Exide Industries Limited	16-Jul-13	AGM	Appointment of Mr. Sudhir Chand as a Director Appointment of Mr. Subir Chakraborty as a Director	Not to Object	Abstain
10	Infotech Enterprises Limited	18-Jul-13	AGM	Appointment of Mr. Harsh Manglik as a Director Appointment of Mr. Shankar Narayanan as a Director Appointment of Mr. Thomas W. Prete as a Director	Not to Object	Abstain
11	Kotak Mahindra Bank Limited	9-May-13	AGM	Appointment of Mr. S. Mahendra Dev as a Director	Not to Object	Abstain
12	Axis Bank Limited	19-Jul-13	AGM	Appointment of Mrs. Ireena Vittal as a Director Appointment of Mr. Rohit Bhagat as a Director Appointment of Dr. Sanjiv Misra as a Director	Not to Object	For
13	Canara Bank	22-Jul-13	AGM	Election of Three Shareholder Directors	Not to object	For
14	Coromandel International Limited	23-Jul-13	AGM	Appointment of Mr. Uday Chander Khanna as a Director	Not to Object	Abstain
15	Hathway Cable and Datacom Limited	24-Jul-13	AGM	Appointment of Mr. Jagdish Kumar G. Pillai as a Director	Not to Object	Abstain
16	Wabco India Limited	11-Apr-13	AGM	Appointment of Mr. Michael Edward Thompson as a Director	Not to Object	Abstain
17	Wipro Limited	29-May-13	AGM	Appointment of Mr. Vyomesh Joshi as a Director	Not to Object	Abstain
18	Hindustan Unilever Limited	26-Jul-13	AGM	Appointment of Dr. Sanjiv Misra as a Director	Not to Object	Abstain
19	SRF Limited	26-Jul-13	AGM	Appointment of Mr. Pramod Bhasin as a Director	Not to Object	Abstain
20	Jyoti Structures Limited	27-Jul-13	AGM	Appointment of Mr. Vijay Mohan Kaul as a Director	Not to Object	Abstain
21	IDFC Limited	29-Jul-13	AGM	Appointment of Mr. Joseph Dominic Silva as a Director Appointment of Ms. Snehlata Shrivastava as a Director	Not to Object	Abstain
22	Ultratech Cement Limited	29-Jul-13	AGM	Appointment of Mr. Rajiv Dube as a Director	Not to Object	Abstain
23	EID Parry India Limited	20-May-13	AGM	Appointment of Mr. V. Manickam as a Director	Not to Object	Abstain
24	IPCA Laboratories Limited	30-Jul-13	AGM	Appointment of Dr. Ramakanta M. Panda as a Director	Not to Object	Abstain
25	Petron Engineering Construction Limited	30-Jul-13	AGM	Appointment of Mr. Sanjay Jain as a Director	Not to Object	Abstain
26	Cummins India Limited	1-Aug-13	AGM	Appointment of Mr. Antonio Leitao as a Director Appointment of Mr. Prakash Telang as a Director Appointment of Mr. Edward Phillip Pence as a Director	Not to Object	Abstain
27	L & T Finance Holdings Limited	1-Aug-13	AGM	Appointment of Mr. R. Gopalakrishnan as a Director	Not to Object	Abstain
28	Schneider Electric Infrastructure Limited	1-Aug-13	AGM	Appointment of Ms. Rajani Kesari as a Director Appointment of Mr. V.S. Vasudevan as a Director	Not to Object	Abstain
29	Triveni Turbine Limited	1-Aug-13	AGM	Appointment of Mr. Shekhar Datta as a Director	Not to Object	Abstain
30	Monsanto India Limited	2-Aug-13	AGM	Appointment of Mr. Gyanendra Shukla as a Director	Not to Object	Abstain
31	Shasun Pharmaceuticals Limited	2-Aug-13	AGM	Appointment of Prof. Indira J. Parikh as a Director	Not to Object	Abstain
32	The Indian Hotels Company Limited	2-Aug-13	AGM	Appointment of Mr. Cyrus P. Mistry as a Director Appointment of Mr. Guy Lindsay Macintyre Crawford as a Director	Not to Object	Abstain
33	Gujarat State Fertilizers & Chemicals Limited	3-Aug-13	AGM	Appointment of Dr. Hasmukh Adhia as a Director	Not to Object	Abstain
34	Divis Laboratories Limited	5-Aug-13	AGM	Appointment of Mr. R. Ranga Rao as a Director	Not to object	Abstain
35	Navneet Publications (India) Limited	6-Aug-13	AGM	Appointment of Mr. Gnanesh D. Gala as a director Appointment of Mr. Raju H. Gala as a director Appointment of Mr. Bipin A. Gala as a director Appointment of Mr. Anil D. Gala as a director Appointment of Mr. Shailendra J. Gala as a director Appointment of Mr. Atul J. Shethia as a director Appointment of Mr. Mohinder Pal Bansal as a director	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal

Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Mr. Nilesh S. Vikamsey as a director	Not to Object	Abstain
36	Apollo Tyres Limited	7-Aug-13	AGM	Appointment of Mr. Vikram S Mehta as a Director	Not to Object	Abstain
37	Orient Cement Limited	7-Aug-13	AGM	Appointment of Mr. Vinod Kumar Dhall as a Director	Not to Object	Abstain
				Appointment of Mr. Rabindranath Jhunjhunwala as a Director	Not to Object	Abstain
38	Bharat Forge Limited	8-Aug-13	AGM	Appointment of Mr. Vimal Bhandari as a Director	Not to Object	Abstain
39	Polaris Financial Technology Limited	8-Aug-13	AGM	Appointment of Mr. Rajesh Mehta as Director	Not to Object	Abstain
				Appointment of Mr. V. Balaraman as Director	Not to Object	Abstain
40	State Bank of Bikaner and Jaipur	7-Jun-13	EGM	Election of a Shareholder Director	Not to Object	Abstain
41	Amara Raja Batteries Limited	14-Aug-13	AGM	Appointment of Mr. Ravi Bhamidipati as a Director	Not to Object	Abstain
				Appointment of Mr. Eric Stuart Mitchell as a Director	Not to Object	Abstain
42	Asahi India Glass Limited	14-Aug-13	AGM	Appointment of Mr. Kenichi Ayukawa as a Director	Not to Object	Abstain
				Appointment of Mr. Gurvirendra Singh Talwar as a Director	Not to Object	Abstain
				Appointment of Mr. Masakazu Sakakida as a Director	Not to Object	Abstain
43	Oracle Financial Services Software Limited	14-Aug-13	AGM	Appointment of Mr. Richard Jackson as a Director	Not to Object	Abstain
				Appointment of Ms. Samantha Wellington as a Director	Not to Object	Abstain
				Appointment of Mr. Harinderjit Singh as a Director	Not to Object	Abstain
44	Ramky Infrastructure Limited	14-Aug-13	AGM	Appointment of Mr. Rajashekara Reddy as a Director	Not to Object	Abstain
45	Tata Steel Limited	14-Aug-13	AGM	Appointment of Mr. D. K. Mehrotra as a Director	Not to Object	Abstain
				Appointment of Mr. Koushik Chatterjee as a Director	Not to Object	Abstain
				Appointment of Mr. O. P. Bhatt as a Director	Not to Object	Abstain
46	Orient Paper and Industries Limited	16-Aug-13	AGM	Appointment of Mr. Narendra Singh Sisodia as a Director	Not to Object	Abstain
47	Nava Bharat Ventures Limited	16-Aug-13	AGM	Appointment of Dr. C. V.Madhavi as a Director	Not to Object	Abstain
48	Tata Power Company Limited	16-Aug-13	AGM	Appointment of Ms. Vishakha Mulye as a Director	Not to Object	Abstain
49	Voltas Limited	19-Aug-13	AGM	Reappointment of Director: Mr. N. N. Tata	Not to Object	Abstain
50	KEC International Limited	21-Aug-13	AGM	Appointment of Mr. S. M. Trehan as a Director	Not to Object	Abstain
51	Tata Motors Limited	21-Aug-13	AGM	Appointment of Ms. Falguni S. Nayar as a Director	Not to Object	Abstain
				Appointment of Mr. Karl J. Szym as a Director	Not to Object	Abstain
52	The Phoenix Mills Limited	21-Aug-13	AGM	Appointment of Mr. Gautam Nayak as a Director	Not to Object	Abstain
53	CEAT Limited	22-Aug-13	AGM	Appointment of Mr. Arnab Banerjee as a Director	Not to Object	Abstain
54	Larsen and Toubro Limited	3-Jul-13	AGM	Appointment of Mr. M. Damodaran as a Director	Not to Object	Abstain
				Appointment of Mr. Vikram Singh Mehta as a Director	Not to Object	Abstain
55	Engineers India Limited	23-Aug-13	AGM	Appointment of Dr. Archana S. Mathur as a Director	Not to Object	Abstain
				Appointment of Ms.Veena Swarup as a Director	Not to Object	Abstain
				Appointment of Mr. Ajay N. Deshpande as a Director	Not to Object	Abstain
				Appointment of Mr. R. N. Choubey as a Director	Not to Object	Abstain
56	Pantaloons Fashion and Retail Limited	23-Aug-13	AGM	Appointment of Mr. P Murari as Director	Not to Object	Abstain
				Appointment of Mr. Bharat Patel as Director	Not to Object	Abstain
				Appointment of Dr. Rakesh Jain as Director	Not to Object	Abstain
57	Elecon Engineering Company Limited	26-Aug-13	AGM	Appointment of Mr. Jai S. Diwanji as a Director	Not to Object	Abstain
58	Simplex Infrastructures Limited	30-Aug-13	AGM	Appointment of Mr. Amiyo Kumar Chatterjee as a Director	Not to Object	Abstain
				Appointment of Mr. Asutosh Sen as a Director	Not to Object	Abstain
59	Motherson Sumi Systems Limited	31-Aug-13	AGM	Appointment of Mr. Sushil Chandra Tripathi as a Director	Not to Object	Abstain
				Appointment of Mr. Gautam Mukherjee as a Director	Not to Object	Abstain
60	Indraprastha Gas Limited	2-Sep-13	AGM	Appointment of Mr. Narendra Kumar as a Director	Not to Object	Abstain
				Appointment of Mr. Rajesh Kumar Mathur as a Director	Not to Object	Abstain
				Appointment of Mr. Puneet Kumar Goel as a Director	Not to Object	Abstain
				Appointment of Mr. Santosh Kumar Bajpal as a Director	Not to Object	Abstain
61	Indian Oil Corporation Limited	3-Sep-13	AGM	Appointment of Prof. Devang Khakhar as a Director	Not to Object	Abstain
				Appointment of Mr. Rajive Kumar as a Director	Not to Object	Abstain
62	Bharti Airtel Limited	5-Jun-13	AGM	Appointment of Mr. Manish Kejriwal as a Director	Not to Object	Abstain
				Appointment of Ms. Obiageli Katryn Ezekwesili as a Director	Not to Object	Abstain
63	Hindustan Petroleum Corporation Limited	5-Sep-13	AGM	Appointment of Dr. Gitesh K. Shah as a Director	Not to Object	Abstain
				Appointment of Mr. K. V. Rao as a Director	Not to Object	Abstain
				Appointment of Mr. R. K. Singh as a Director	Not to Object	Abstain
				Appointment of Mr. B. K. Namdeo as a Director	Not to Object	Abstain
64	Pfizer Limited	6-Sep-13	AGM	Appointment of Mr. S. Sridhar as a director	Not to Object	Abstain
65	Texmaco Rail and Engineering Limited	7-Sep-13	AGM	Appointment of Mr. Sunil Mitra as a Director	Not to Object	Abstain
66	United Bank of India	21-Jun-13	EGM	Election of Director among Shareholders	Not to Object	Abstain
67	IDEA Cellular Limited	16-Sep-13	AGM	Appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya as a Director	Not to Object	Abstain
68	NTPC Limited	24-May-13	AGM	Appointment of Mr. A. Didar Singh as a Director	Not to Object	Abstain
				Appointment of Mr. U. P. Pani as a Director	Not to Object	Abstain
				Appointment of Mr. Prashant Mehta as a Director	Not to Object	Abstain
69	Coal India Limited	18-Sep-13	AGM	Appointment of Dr. A. K. Dubey as a Director	Not to Object	Abstain

Exercise of Proxy Votes in the AGM/EGM, etc of Investee Companies across all schemes of UTIMF during the Financial Year 2013-14

Management Proposal						
Sr. No.	Company Name	Meeting date	Type of Meeting	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				Appointment of Mrs. Sujata Prasad as a Director	Not to Object	Abstain
				Appointment of Mr. A. Chatterjee as a Director	Not to Object	Abstain
70	The India Cements Limited	18-Sep-13	AGM	Appointment of Mr. V. Manickam as a Director	Not to Object	Abstain
71	Bharat Electronics Limited	20-Sep-13	AGM	Appointment of Mr. P. K. Mishra as a Director	Not to Object	Abstain
				Appointment of Mr. S. M. Acharya as a Director	Not to Object	Abstain
				Appointment of Mr. Vinod Kumar Mehta as a Director	Not to Object	Abstain
				Appointment of Mr. Vikram Srivastava as a Director	Not to Object	Abstain
				Appointment of Mr. P. C. Jain as a Director	Not to Object	Abstain
72	Bharat Heavy Electricals Limited	27-Jun-13	AGM	Appointment of Ms. Kusumjit Sidhu as a Director	Not to Object	Abstain
73	Steel Authority of India Limited	20-Sep-13	AGM	Appointment of Mr. Kalyan Maity as a Director	Not to Object	Abstain
				Appointment of Dr. Atmanand as a Director	Not to Object	Abstain
				Appointment of Mr. J. M. Mauskar as a Director	Not to Object	Abstain
74	SML Isuzu Limited	21-Sep-13	AGM	Appointment of Mr. Yuji Kosaka as a Director	Not to Object	Abstain
				Appointment of Mr. Masaki Nakajima as a Director	Not to Object	Abstain
				Appointment of Mr. Yasuyuki Nijima as a Director	Not to Object	Abstain
				Appointment of Mr. Sudhir Nayar as a Director	Not to Object	Abstain
75	Balmer Lawrie and Company Limited	24-Sep-13	AGM	Appointment of Mr. VLVSS Subba Rao as a Director	Not to Object	Abstain
				Appointment of Mr. Prabal Basu as a Director	Not to Object	Abstain
76	Gammon India Limited	24-Sep-13	AGM	Appointment of Mr. Parvez Umrigar as a Director	Not to Object	Abstain
77	GAIL (India) Limited	25-Sep-13	AGM	Appointment of Mr. P. K. Singh as a Director	Not to Object	Abstain
				Appointment of Mr. M. Ravindran as a Director	Not to Object	Abstain
				Appointment of Mr. Rajive Kumar as a Director	Not to Object	Abstain
78	Jagran Prakashan Limited	25-Sep-13	AGM	Appointment of Mr. Anuj Puri as a Director	Not to Object	Abstain
				Appointment of Mr. Dilip Cherian as a Director	Not to Object	Abstain
79	Oil and Natural Gas Corporation Limited	25-Sep-13	AGM	Appointment of Mr. Pronip Kumar Borthakur as a Director	Not to Object	Abstain
				Appointment of Mr. Shashi Shanker as a Director	Not to Object	Abstain
				Appointment of Mr. K. Narasimha Murthy as a Director	Not to Object	Abstain
				Appointment of Mr. Narendra Kumar Verma as a Director	Not to Object	Abstain
80	Tech Mahindra Limited	26-Sep-13	AGM	Appointment of Mr. Anand G. Mahindra as a Director	Not to Object	Abstain
				Appointment of Mr. Bharat N. Doshi as a Director	Not to Object	Abstain
				Appointment of Mr. T. N. Manoharan as a Director	Not to Object	Abstain
				Appointment of Mrs. M. Rajyalakshmi Rao as a Director	Not to Object	Abstain
81	Future Market Networks Limited	27-Sep-13	AGM	Appointment of Mr. Ameet Naik as a Director	Not to Object	Abstain
				Appointment of Mr. Vijai Singh Dugar as a Director	Not to Object	Abstain
82	NCC Limited	27-Sep-13	AGM	Retirement of Director: Dr. Rakesh R Jhunjhunwala	Not to Object	Abstain
				Appointment of Mr. Anil P Gupta as a Director	Not to Object	Abstain
				Appointment of Mr. T. N. Manoharan as a Director	Not to Object	Abstain
83	PVR Limited	14-Aug-13	AGM	Appointment of Mr. Ravinder Singh Thakran as a Director	Not to Object	Abstain
				Appointment of Ms. Renuka Ramnath as a Director	Not to Object	Abstain
				Appointment of Mr. Amit Burman as a Director	Not to Object	Abstain
84	Jindal Steel and Power Limited	17-Jun-13	AGM	Appointment of Mr. Ravi Uppal as a Director	Not to Object	Abstain
				Appointment of Mr. Sudershan Kumar Garg as a Director	Not to Object	Abstain
				Appointment of Mr. Dinesh Kumar Saraogi as a Director	Not to Object	Abstain
85	Dena Bank	28-Jun-13	EGM	Election of One Director amongst Shareholders	Not to Object	Abstain
86	Shree Cements Limited	25-Oct-13	AGM	Appointment of Dr. Leena Srivastava as a Director	Not to Object	Abstain
87	Procter and Gamble Hygiene & Health Care Limited	9-Dec-13	AGM	Appointment of Mr. Anil Kumar Gupta as a Director	Not to Object	Abstain
88	Hexaware Technologies Limited	13-Dec-13	EGM	Appointment of Mr. Kosmas Kalliarekos as Non Executive Director	Not to Object	Abstain
89	Pipavav Defence & Offshore Engineering Company Limited	18-Dec-13	AGM	Appointment of Mr. Nils Peter Sandehed as a Director	Not to Object	Abstain
90	Dena Bank	28-Jun-13	EGM	To Elect One Director from amongst shareholders	Not to Object	For
91	HCL Technologies Limited	27-Dec-13	AGM	Appointment of Mr. Keki Mistry as a Director	Not to Object	Abstain
				Appointment of Ms. Roshni Nadar Malhotra as a Director	Not to Object	Abstain
92	Siemens Limited	13-Sep-13	AGM	Appointment of Ms. Mariel von Drathen as a Director	Not to Object	Abstain
				Appointment of Mr. Johannes Apitzsch as a Director	Not to Object	Abstain
93	Automotive Axles Limited	10-Feb-14	AGM	Appointment of Mr. Chris Villavarayan as a Director	Not to Object	Abstain
94	Amttek Auto Limited	24-Mar-14	AGM	Appointment of Mr. Gautam Malhotra as a Director	Not to Object	Abstain

- 1. The proxy voting for the schemes of UTI Mutual Fund is as per the Voting Policy of UTI Mutual Fund.**
- 2. AGM=Annual General Meeting; EGM=Extra Ordinary General Meeting; CCM=Court Convened Meeting; FY=Financial Year,**
- 3. Cases marked as "For" or "Against" under the Column "Vote (For/Against/Abstain)" convey that the meeting was attended and voted for or against, as the case may be.**
- 4. The above data is consolidated for Equity holding across all schemes of UTI Mutual Funds during financial year 2013-14**