



## Disclosure of Actual Exercise of Proxy Votes in the AGM/ EGM of Investee Companies during the Financial Year 2010-11

### Management Proposals

### Annexure-B

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
1	06-Apr-10	PRISM CEMENT LIMITED	EGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2.) To confirm interim dividend and declaration of final Dividend. 3) To re-appoint Mr Rajan B Raheja, Mr Satish B Raheja, Mr James Arthur Brooks, Mr Vijay Aggarwal, Mr Ganesh Kaskar, Ms Ameeta A Parpia as Directors of the Company. 4) Appointment of M/s N M Raiji & Co, CA as Auditor; 5) Appointment of M/s Borkar & Muzumdar, CA as Branch Auditor; 6) To fix commission up to 1% of net profit to Mr James Arthur Brooks.	Not objected	Abstain
2	13-Apr-10	BLUE DART EXPRESS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at December 31, 2009. 2.) To declare and approve for payment of Dividend. 3.) To re-appoint Mr. Sharad Upasani as a Director. 4.) To re-appoint M/s Price Waterhouse, CAs, as Statutory Auditors of the Company. 5.) To appoint Mr. Christopher Ong as a Director of the Company. 6.) To approve revised remuneration terms of Mr. Anil Kharina, Managing Director, for the period April 01, 2010 to March 31, 2011.	Not objected	Abstain
3	16-Apr-10	CRISIL LIMITED	AGM	1.) To adopt audited P&L A/c and B/S of the Company. 2(a). To confirm and approve the first, second and third interim dividend of R 25 per share on equity shares of R 10/- each. 2(b). To make the payment of final dividend of R 25/- per share on equity shares of R 10/- each. 3.) To re-appoint Mr. Rama Bijapurkar & Mr. H. N. Sinor as Directors of the Company. 4.) To re-appoint M/s. S R Batliboi & Co., CAs, as Statutory Auditors of the Company. 5.) To appoint Mr. Deven Sharma, as Director of the Company.	Not objected	Abstain
4	21-Apr-10	NESTLE (I) LTD	AGM	1) To adopt audited P&L A/c and B/S as at December 31, 2009, 2) To approve final dividend and confirm the two interim dividends, 3) To re-appoint Mr. Ravinder Narain as a Director of the Company, 4) To re-appoint M/s. A. F. Ferguson & Co., CA, as the Auditors of the Company, 5) To appoint Mr. Antonio Helio Waszyk as Managing Director of the Company, 6) To approve amendment in Article 127 of Articles of Association of the Company to confer powers to the Board of Directors	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				to appoint additional directors.		
5	21-Apr-10	WYETH LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at November 30, 2009, 2) To declare dividend, 3) To re-appoint Mr. S. S. Lalbhai & Mr. K. K. Maheshwari as Directors of the Company, 4) To appoint M/s BSE & Associates, CA, as Auditors of the Company, 5) To re-appoint Mr. Kewal Handa as a Director of the Company, 6) To pay remuneration by way of commission annually to the Directors of the Company, 8) To replace the present Article 112(3) of the Articles of Association of the Company by the new Article.	Not objected	Abstain
6	22-Apr-10	GUJARAT GAS CO. LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at December 31, 2009. 2.) To declare dividend on Redeemable Cumulative Non-Convertible Preference Shares. 3.) To declare Annual dividend. 4.) To re-appoint Mr. Hasmukh Shah & Mr. Ajit Kapadia as Directors of the Company. 5.) To appoint M/s. Price Waterhouse, CAs, Gurgaon as Auditors of the Company. 6.) To make the payment of commission to the Chairman and Independent Directors of the Company.	Not objected	Abstain
7	23-Apr-10	AREVA T&D INDIA LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended on December 31, 2009. 2.) To declare Dividend. 3.) To re-appoint Mr. Michel Augonnet & Mr. Karim Vissandjee as Directors. 4.) To appoint M/s. Deloitte Haskins & Sells, CAs, as Auditors of the Company. 5.) To appoint Dr. Ajay Dua as a Director.	Not objected	Abstain
8	23-Apr-10	CLARIANT CHEMICALS (INDIA) LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at December 31, 2009. 2.) To declare Dividend. 3.) To re-appoint Diwan Aurn Nanda, Dr. Henri Schloemer as a Directors of the Company. 4.) To re-appointment of M/s. Deloitte Haskins & Sells, CAs, Mumbai, as Auditors of the Company. 5.) To appoint Mr. Peter M. Palm as Vice-Chairman & MD of the Company. 6.) To authorise Board to sell, transfer and/or otherwise dispose off whole or substantially whole of the Company's assets consisting of property / land / undertaking at the Balkum, Thane in the best interest of the Company. 7.) Shifting of Registered office of the Company from Ravindra Annexe, 194 Churchgate Reclamation, Mumbai-400 020 to Kolshet Road P.O. Sandoz Baug, Thane 400607 within the state of Maharashtra.	Not objected	Abstain
9	23-Apr-10	GLAXOSMITHKLINE CONSUMER HEALTHCARE LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended December 31, 2009. 2.) To declare Dividend. 3.) To re-appoint M/s. PriceWaterhouse, Chartered Accountants, as the Auditors of the Company. 4.) To appoint Mr. Ramakrishnan Subramanian as Wholetime Director of the Company. 5.) To Elect Directors by Poll under the system of Proportional Representation under Section 265 of the Companies Act, 1956. 6.) To approve remuneration payable to Mr. Praveen K Gupta as Wholetime Director of the Company. 7.) To approve the revision in maximum ceiling of Basic Salary and allowances payable to Mr. Zubair Almied, Managing Director.	Not objected	Abstain
10	23-Apr-10	SKF INDIA LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at December 31, 2009. 2.) To declare a Dividend on Equity Shares. 3.) To re-appoint Mr. K. C. Mehra, Mr. N. J. Jhaveri	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				and Mr. T. Sthen as Directors. 4.) To appoint M/s. BSR & Associates, CAs as the Auditors of the Company. 5.) To appoint Mr. R. Makhija, Mr S. Joshipura and as the Directors of the Company. 6.) To appoint Mr. S. Joshipura as the Managing Director of the Company for a period of 5 years w.e.f. 01/12/2009.		
11	26-Apr-10	PFIZER LIMITED	AGM	1) To adopt P&L A/c and B/S of FY 2009-10. 2) To declare Dividend. 3) To re-appoint Director 4) To appoint Auditor.	Not objected	Abstain
12	27-Apr-10	VESUVIUS (INDIA) LIMITED	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Mr Shekhar Datta, Dr Claude Dumazeau as Directors of the Company 4) Appointment of M/s BSR & Co, CA as Auditor;	Not objected	Abstain
13	27-Apr-10	AVENTIS PHARMA LIMITED	AGM	1.) To adopt the Accounts as at December 31, 2009. 2.) To declared Dividend. 3.) To re-appoint Mr. A. K. R. Nedungadi & Mr. J.M. Gandhi as Directors. 4.) To appoint M/s. S. R. Batliboi & Co., CAs as Auditors. 5.) To appoint Mr. M. Dargentolle as Wholetime Director for a period of 5 years from October 27, 2009. 6.) To approve shifting fees subject to a ceiling of one per cent of the net profits of the Company.	Not objected	Abstain
14	28-Apr-10	TIMKEN INDIA LTD	AGM	1) To adopt audited P&L A/c and B/S of Year 2009. 2) Appointment of Directors & Auditor.	Not objected	Abstain
15	29-Apr-10	KSB PUMPS LTD.	AGM	1) To adopt the audited BS and P&L A/c for the year ended December 31, 2009. 2) To declare dividend. 3) To re-appoint Director Dr. Wolfgang Schmitt, Mr. N.M. Kampani and Mr. D.N. Damania. 4) To appoint Auditors and to fix their remuneration.	Not objected	For
16	29-Apr-10	HEXAWARE TECHNOLOGIES LTD.	AGM	1.) To adopt audited P&L A/c and B/S for the FY ending December 31, 2009. 2.) To declare Dividend for the year 2009. 3.) To re-appoint Mr. L. S. Sarma, Mr. Shailesh Haribhakti and Mr. S K Mitra as Directors of the Company. 4.) To re-appoint M/s. Deloitte Haskins & Sells Statutory Auditors of the Company. 5.) To appoint Mr. Ashish Dhawan and Mr. S Doreswamy Additional Directors as Directors. 6.) To appoint Mr. R V Ramanan as Manager of the Company. 7.) To approve the payment of commission to the Non-Wholetime Directors.	Not objected	Abstain
17	30-Apr-10	CASTROL INDIA LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended December 31, 2009. 2.) To declare Dividend. 3.) To re-appoint Mr. S. M. Datta & Mr. D. S. Parekh as Directors of the Company. 4.) To appoint S. R. Batliboi & Co. CAs, as Auditors of the Company. 5.) To re-appoint R. Kirpalani as a Director of the Company. 6.) To appoint Mr. R. Kirpalani as a Wholetime Director of the Company designated as Director - Automotive & Chief Operating Officer for a period of 5 years w.e.f. May 01, 2009 to April 30, 2014, on remuneration terms & conditions.	Not objected	Abstain
18	10-May-10	RANBAXY LABORATORIES LTD.	AGM	1) To adopt audited P&L A/c and B/S as at December 31, 2009, 2) To appoint M/s. B S R & Co. as Auditors of the Company, 3) To appoint Dr. Tsutomu Une as a Director of the Company 4) To appoint Mr. Atul Sobti as a Director of the Company.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
19	11-May-10	ABB LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at December 31, 2009. 2.) To declare Dividend. 3.) To re-appoint Mr. D. E. Udawadia and Mr N. S. Raghavan as Directors. 4.) To re-appointed M/s S R BATLIBOI & CO., C.As. 5.) To appoint Mr Francis Duggan as an Additional Director.	Not objected	Abstain
20	12-May-10	THOMAS COOK (INDIA) LTD.	AGM	1) To adopt audited P&L A/c and B/S of 31.12.2009. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Statutory & Branch Auditor; 5) Fixation of Remuneration to Directors 6) Payment of sitting fees to directors 7) Issue and allotment of ESOP	Not objected	Abstain
21	18-May-10	NATCO PHARMA LIMITED	EGM	Enabling Resolution to raise equity	Not objected	Abstain
22	25-May-10	COAL INDIA LTD	AGM	1.) To adopt audited P&L A/c and B/S as on 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri Arvind Pande and Shri S Murari as Independent Directors.	Not objected	Abstain
23	31-May-10	STRIDES ARCOLAB LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended December 31,2009. 2.) To declare dividend on equity shares. 3.) To re-elect Mr. K.R Ravishankar & Dr. Ronald Ung as Directors of the Company. 4.) To appoint Deloitte Haskins & Sells, CAs, Bangalore as Statutory Auditors of the Company. 5.) To appoint Mr. V.S Iyer, as Executive Director of the Company. 6.) To remove Mr. Arun Kumar as Managing Director of the Company.	Not objected	Abstain
24	01-Jun-10	DEVELOPMENT CREDIT BANK LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To re-appoint Mr. Amir A. Sabuwala, Ms. Nasim Devji and Mr. Shabir Kassam as a Director. 3.) To appoint M/s. S. R. Batliboi & Co. CAs, Mumbai as the Statutory Auditors of the Bank. 4.) To authorise Board of Directors of the Bank to appoint the Branch Auditors in consultation with the Statutory Auditors. 5.) To increase Authorised Capital from R. 300 crores to R. 500 crores. 6.) To make Alteration in AoA for increase in Authorised Capital. 7.) To approve for Issue of QIP not exceeding R. 150 Crores. 10.) To make alteration in the Memorandum of Association for inserting Clause for Carrying on business as a Depository Participants.	Not objected	Abstain
25	03-Jun-10	BOSCH LTD	AGM	1.) To adopt audited P&L A/c and B/S of the Company as at December 31, 2009. 2.) To declare Dividend. 3.) To re-elect Mr. V. K. Viswanathan, Dr. Manfred Duemholz and Dr. A. Hieronimus as Directors of the Company. 4.) To re-appoint M/s. Price Waterhouse & Co., CAs as Auditors of the Company. 5.) To approve the Revision in the range of salary of Mr. V. K. Viswanathan, Managing Director. 6.) To approve the payment of Commission to Non-Wholetime Directors.	Not objected	Abstain
26	07-Jun-10	RAIN COMMODITIES LTD	AGM	1.) To adopt audited P&L A/c and B/S as at December 31, 2009, 2) To declare dividend, 3) To re-appoint Mr. N. Sujith Kumar Reddy, Mr. G. Krishna Prasad as a Director. 4) To re-appoint M/s. Deloitte Haskins & Sells, CA, as the Statutory Auditors of the Company.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
27	08-Jun-10	AXIS BANK LTD	AGM	1.) To decalre payment of Dividend. 2.) To re-appoint Dr. R. H. Patil and Smt. Rama Bijapurkar as Directors. 3.) To appoint M/s. Deloitte Haskins & Sells, CAs, Ahmedabad, as the Statutory Auditors of the Bank. 4.) To appoint Smt. Shikha Sharma, Dr. Adarsh Kishore, Shri. M. M. Agrawal, Shri. V. R. Kaundinya and Shri S. B. Mathur as Directors. 5.) To appoint Dr. Adarsh Kishore as Chairman of the Bank w.e.f. March 08, 2010. 6.) To appoint Smt. Shikha Sharma, as MD and CFO w.e.f. April 01, 2010. 7.) To appoint Shri M. M. Agrawal as the Dy MD of the bank w.e.f. February 10, 2010. 8.) To issue and allotment of additional equity stock options convertible into Equity Shares of the aggregate nominal face value not exceeding R 4,74,74,000 to employees of the Bank. 9.) To issue and allotment of equity stock options convertible into equity Shares to any permanent employee / Director of the subsidiaries the Bank. 10.) To adopt audited P&L A/c and B/S as on 31 <sup>st</sup> March, 2010.	Not objected	Abstain
28	08-Jun-10	BALRAMPUR CHINI MILLS LTD	EGM	1) To adopt and approve the SoA for demerger of Sugar Division of Indo Gulf Inustries Ltd (IGIL) and merger with Balrampur Chini Mills Ltd(BCML) including share exchange ratio of 1 equity share of BCML for 100 equity shares (post restructuring) in IGIL. 2.) To authorise Company to do give effect SOA after it got sanctioned by Hon'ble BIFR.	Not objected	Abstain
29	10-Jun-10	INDIAN BANK	AGM	1) To adopt audited P&L A/c and B/S as March 31, 2010, 2) To declare dividend.	Not objected	Abstain
30	11-Jun-10	HINDUSTAN CONSTRUCTION CO. LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To make the payment of dividend. 3.) To re-appoint Mr. D M Popat and Mr. Y H Malegam as Directors of the Company. 4.) To re-appoint M/s. K S Aiyar & Co., CAs, as the Auditors of the Company. 5.) To appoint Mr. K G Tendulkar and Mr. Anil Singhvi as Directors of the Company. 6.) To increase Authorised Share Capital from R 50 crore to R 100 crore. 7.) To make Alteration in the Articles of Association of the Company (Amendment of clauses related to Authorised Share Capital and Capitalization).	Not objected	Abstain
31	11-Jun-10	STERLITE INDUSTRIES (INDIA) LIMITED	AGM	1.) To adopt the Audited Accounts for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Anil Agarwal & Mr. Gautam Doshi as Directors. 5.) To appoint M/s. Chaturvedi & Shah and M/s. Deloitte Haskin & Sells, CAs as Auditors of the Company. 6.) To increase Authorised Share Capital from R 185 crores to R 500 crores. 7.) To get the approval for Sub-division of Equity Shares from R 2/- each to R 1/- each. 8.) To Alter the Memorandum of Association, Capital Clause. 9.) To issue Bonus Shares.	Not objected	Abstain
32	12-Jun-10	INFOSYS TECHNOLOGIES LTD	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) To declare Dividend. 3) To re-appoint Mr N R Narayan Murthy, Prof Marti G.Subrahmanyam, Shri S Gopalkrishnan, Mr S D Shibulal, Mr T V Mohandas Pai as Directors of the Company 4) Appointment of M/s B S R & Co, CA as Auditor; 5) Reappointment of Mr T V Mohandas Pai and Shri Srinath Batni as Whole Time Directors and fixation of their remuneration.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
33	15-Jun-10	RALLIS INDIA LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010; 2) To confirm interim dividend and approve final dividend; 3) To re-elect Mr. Prakash R. Rastogi, Mr. Bharat Vasani & Mr. H. R. Khusrokhan as Directors of the Company; 4) To re-appoint M/s Deloitte Haskins & Sells, as Auditors of the Company; 5) To appoint Mr. R. Mukundan, Dr. V. S. Sohani & Dr. Yoginder K. Alagh as Directors of the Company. 6) To authorise Board of Directors of the Company to mortgage Company's movable and immovable properties in favour of lenders for the amount not exceeding R 600 crore.	Not objected	Abstain
34	15-Jun-10	SONATA SOFTWARE LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. M D Dalal & Mr. B K Syngal as Directors of the Company. 4.) To re-appoint M/s. N M Raiji & Co., CAs, as Statutory Auditors of the Company. 5.) To re-appoint Mr. B Ramaswamy, as President & Managing Director of the Company. 6.) To re-appointment of Mr. P Srikar Reddy, as Executive Vice President & COO of the Company.	Not objected	Abstain
35	16-Jun-10	ANDHRA BANK LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare and approve payment of Dividend.	Not objected	Abstain
36	16-Jun-10	STATE BANK OF INDIA	AGM	1.) To receive the Central Board's Report, the P&L A/c and B/S of the Bank made up to 31st March, 2010 and the Auditors' Report on the BS and Accounts.	Not objected	Abstain
37	18-Jun-10	RELIANCE INDUSTRIES LTD.	AGM	1) To adopt audited P&L A/c and B/S as at 31/03/2010. 2) To declare a dividend. 3) To appoint Directors in place of those retiring by rotation. 4) To appoint Auditors and to fix their remuneration. 5) To appoint Shri Pawan Kumar Kapil as a Director and also as a Wholetime Director designated as Executive Director.	Not objected	For
38	21-Jun-10	ICICI BANK LTD	EGM	Scheme of Amalgamation of The Bank of Rajasthan with ICICI Bank Ltd	Not objected	For
39	21-Jun-10	NAVIN FLUORINE INTERNATIONAL LTD	AGM	1) To adopt audited P&L A/c and B/S for the year ended 31/03/2010. 2) To declare interim dividend. 3) Appointment of Shri Sharad M. Kulkarni & Shri R. Sankaran as Directors. 4) Appointment of M/s. Deloitte Haskins & Sells, C.A., Mumbai as Auditors. 5) Authority to the Board to keep the Registers/Index of Members at the Office of the R&T Agents. 6) Alternation in the Articles 22 of the AoA.	Not objected	For
40	22-Jun-10	PRISM CEMENT LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare Final dividend, 3) To appoint Mr. Rajan B Raheja & Mr. Satish B. Raheja, as Directors of the Company, 4) To re-appoint M/s. N M Raiji & Co., as Auditors of the Company, 5) To appoint M/s. Borkar & Muzumdar as Branch Auditors of the Company, 6) To appoint Mr. James Arthur Brooks, Mr. Vijay Aggarwal, Mr. Ganesh Kaskar & Ms. Ameeta A Parpia as Directors of the Company, 7) To authorise Board for the payment of remuneration by way of commission to director.	Not objected	Abstain
41	23-Jun-10	ORIENTAL BANK OF COMMERCE	AGM	1) To adopt audited P&L A/c and B/S as on March 31, 2010, 2) To declare dividend	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
42	23-Jun-10	PATNI COMPUTER SYSTEM LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at 31st Dec., 2009. 2) to declare dividend, 3) To appoint Mr Ramesh Venkateswaran, Dr Michael A Cusumano, Mr Louis Theodoor, Mr Vimal Bhandari, as Directors 4) Appointment of Auditor and branch auditor.	Not objected	Abstain
43	24-Jun-10	PETRONET LNG LIMITED	AGM	1) To adopt audited P&L A/c and B/S as on March 31, 2010, 2) To declare dividend, 3) To re-appoint Shri Ashok Sinha, Shri B. C. Tripathi, Shri S. V. Narasimhan, Dr. A. K. Balyan & Mr. Dominique Pelloux - Prayer, as Directors of a Company, 4) To re-appointed M/s V. Sankar Aiyar & Company, CA, as Statutory Auditors, 5) To appoint Shri S. Sundareshan, Shri Shantanu Chakaborty as Directors of the Company, 6) To authorise Board to borrow sums of money not exceeding R 15,000 crores, 7) Substituting Article No. 104 i.e. Number of Directors of the Articles of Association of the Company.	Not objected	Abstain
44	25-Jun-10	SYNDICATE BANK	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare dividend for the financial year 2009-10.	Not objected	Abstain
45	28-Jun-10	ICICI BANK LIMITED	AGM	1) To adopt audited P&L A/c and B/S for the FY ended 31/03/2010. 2) To declare dividend on Preference Shares and Equity Shares. 3) To re-appoint Mr. K V Kamath and Mr. Sridar Iyengar as Directors. 4) To appoint M/s S. R. Batliboi & Co., C.As as statutory auditors in place of retiring auditor B.S.R.& Co, C.A. 5) To Authorise Board to appoint branch auditors, 6) To appoint Mr. Homi Khusrookhan, Mr. V. Sridar & Dr. Tushaar Shah as Directors. 7) To re-appoint Mr. Narendra Murkumbi as a Director. 8) To consider revision in HRA payable to Ms. Chanda D. Kochhar, Mr. Sandeep Bakhshi, Mr. N. S. Kannan, Mr. K. Ramkumar & Mr. Sonjoy Chatterjee w.e.f. 01/04/2010. 9) To consider appointment of Mr. Rajiv Sabharwal as a Director	Not objected	For
46	28-Jun-10	INDUSIND BANK LIMITED.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3. To re-appoint Mr. R Sundaraman, Dr. T T Ram Mohan & Mr. S C Tripathi, as Directors of the Bank, 4) To appoint M/s. M. P. Chitale & Co., CA, as the Statutory Auditors, 5) To re-appoint Mr. R. Seshasayee as Part-time Chairman of the Bank, 6) to re-appoint Mr. Romesh Sobti as Managing Director and CEO of the Bank, 7) To authorise Board to raise equity capital.	Not objected	Abstain
47	28-Jun-10	INFRASTRUCTURE DEVELOPMENT FINANCE COMPANY LTD	AGM	1) To adopt audited P&L A/c and B/S as at 31/03/2010. 2) To declare a dividend. 3) To re-appoint Directors Mr Guatam Kaji, Mr Dimitris Tsitsiragos, Mr Abdul Rahim Abu Bakar. 4) To appoint Statutory Auditor and fix remuneration. 5) To appoint Mr G C Chaturvedi and Mr Donald Peck as Directors. 6) To raise Borrowing Limit from R 40,000 crores to R 80,000 crores. 7) To raise Equity Capital up to R 3,500 crores.	Not objected	For
48	28-Jun-10	PANTALOON RETAIL (INDIA) LTD	EGM	Preferential Issue of warrants to Promoter Group and convertible into equity at R 400/- per share	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
49	29-Jun-10	JSW STEEL LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To confirm Dividend on Pref Share and declare Dividend on Equity shares 3) To re-appoint Mrs. Savitri Devi Jindal, Mr. Anthony Paul Pedder & Mr. Uday Chitale, as the Directors of the Company, 4) To appoint M/s Deloitte Haskins & Sells, CA, as Auditors of the Company 5) To appoint Mr. Vijay Kelkar as a Director of the Company, 6) To authorise Board for borrowing up to Rupees twenty five thousand crores only, 7) Payment of Commission to No -Executive Directors of the Company	Not objected	Abstain
50	29-Jun-10	BIRLA CORPORATION LTD	AGM	1) To adopt audited P&L A/c and B/S for the year ended 31/03/2010. 2) To declare Dividend. 3) To re-appoint Shri Harsh V Lodha and Shri D N Ghosh. 4) To consider Smt Nandini Nopany who retires by rotation, who does not seek re-appointment and the vacancy, so caused on the Board of the Company, not be filled up. 5) To appoint Auditors and fix their remuneration. 6) To appoint Shri Deepak Nayyar, Shri M K Sharma as Director of the Company, liable to retire by rotation. 7) To pass a Special Resolution in pursuant to provision of Section 149 (2A), for commencement of all or any of the business proposed in Sub-clauses (9A), (17E), (17L), (17M), (17N), (29) and (35) covered under the Object Clause 3 of MoA of the Co, as stated in the Postal Ballot Notice dt 22/04/2010.	Not objected	For
51	30-Jun-10	HDFC BANK LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr C M Vasudev and Dr Pandit Palande as Directors. 4.) To appoint M/s BSR & Co, CA at its Head Office, Branches and other offices. 5.) To re-appoint Mr Aditya Puri, MD; Mr Harish Engineer, ED and Mr Paresh Sukthankar, ED of the company. 6.) To issue and allot 2 Crore equity stock option convertible into equity shares under ESOS.	Not objected	Abstain
52	01-Jul-10	ING VYSYA BANK LIMITED	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor	Not objected	Abstain
53	01-Jul-10	KESORAM INDUSTRIES LTD.	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor; 5) Fixation of remuneration to directors.	Not objected	Abstain
54	02-Jul-10	TATA CONSULTANCY SERVICES LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To confirm the payment of Interim Dividends and declare a Final Dividend and a Special Dividend, 3) To declare Dividend on Redeemable Preference Shares, 4) To appoint Dr. Ron Sommer, Mrs. Laura M. Cha & Mr. R. N. Tata, Mr. S. Ramadorai, Dr. Vijay Kelkar & Mr. Ishaat Husain as director of the company, 5) To appoint Auditors and fix their remuneration, 6) To appoint Mr. N. Chandrasekaran as the CEO and MD and fixation of his remuneration, 7) Alteration of the Articles of Association of the Company to substitute Article 71, 8) Appointment of Branch Auditors.	Not objected	Abstain
55	02-Jul-10	UNION BANK OF INDIA	AGM	To adopt audited P&L A/c and B/S as at 31st March, 2011	Not objected	Abstain



S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
56	02-Jul-10	YES BANK LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare Dividend, 3) To re appoint Ms Radha Singh and Mr. Ajay Vohra as Director, 4) To re appoint M/s B S R & Co., CA, as Statutory Auditors, 5) to appoint Mr. S L Kapur as Non Executive Part Time Chairman of the Bank 6) To authorise Board of Directors to borrow upto a limit of R 12,000 Crore	Not objected	Abstain
57	05-Jul-10	BANK OF BARODA	AGM	1) To adopt audited P&L A/c and B/S of the Bank as at March 31, 2010. 2) To declare dividend.	Not objected	Abstain
58	09-Jul-10	NIIT LIMITED	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor; 5) Authorization to the Board to pay commission to Non-Executive Directors	Not objected	Abstain
59	09-Jul-10	NIIT TECHNOLOGIES LTD	AGM	1) To adopt audited P&L A/c and B/S for the FY 2009-10. 2) To declare Dividend. 3) To appoint Mr. Subroto Bhattacharya & Mr. Surendhra Singh as Directors. 4) To appoint M/s. Price Waterhouse, C.A. as Statutory Auditors. 5) To reappoint of Mr. Rajendra S. Pawar as M.D. and designated as CMD for a period of five years and to fix the minimum remuneration. 6) To re-appoint Mr. Arvind Thakur designated as CEO & Jt MD for a period of 5 yrs and to fix the minimum remuneration.	Not objected	For
60	09-Jul-10	PIRAMAL HEALTHCARE LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr. R. A. Shah and Mr. N. Vaghul, 4) M/s. Price Waterhouse, CA, as Auditors of the Company, 5) Payment of commission to Non-Executive Directors at the rate upto 1 percent of the net profits of the Company in each year, 6) To re-appoint Mr. N. Santhanam as ED & COO, 7) Approval to keep register and index of members and debenture-holders with the Company's Share Transfer Agents.	Not objected	Abstain
61	09-Jul-10	VIJAYA BANK	AGM	1) To adopt audited P&L A/c and B/S as at 31st March, 2010, 2) To declare dividend.	Not objected	Abstain
62	12-Jul-10	UCO BANK	AGM	1) To adopt audited P&L A/c and B/S as at 31/03/2010. 2) To declare Dividend on Equity & Preference Shares. 3) To elect one Director from amongst the shareholders, other than Central Government.	Not objected	For
63	12-Jul-10	ELECTROSTEEL CASTINGS LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Naresh Chandra & Dr. J J Irani as Directors of the Company. 4.) To re-appoint M/s. Lodha & Co., CAs as Auditors of the Company. 5.) To appoint Mr. M B N Rao, Mr. S Y Rajagopalan, Mr. Vyas Mitre Ralli, Mr. Mahendra Kumar Jalan & Mr. Rama Shankar Singh as Directors of the Company. 6.) To appoint Mr. Vyas Mitra Ralli, Mr. Mahendra Kumar Jalan, Shri. Uddhav Kejriwal & Mr. Rama Shankar Singh as Whole Time Directors of the Company. 7.) To appoint Mr. Umang Kejriwal as MD and Mr. Mayank Kejriwal as a Jt MD w.e.f. April 01, 2010.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
64	14-Jul-10	INFOTECH ENTERPRISES LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010; 2.) To declare dividend; 3.) To appoint of Mr. BVR Mohan Reddy, Mr. GV Prasad, as director; 4) To re-appoint M/s Deloitte Haskings & Sells, as the Statutory Auditors, 6.) To appoint Mr. K. Ramachandran, Mr. Jaithirth Rao, Mr. Alain De Taeye, Mr. Abhay Havaldar, Mr. Allan Brockett as Director.	Not objected	Abstain
65	14-Jul-10	BANK OF INDIA	AGM	1.) To adopt audited P&L A/c and B/S of the Bank as at March 31, 2010. 2.) To declare the Dividend.	Not objected	Abstain
66	14-Jul-10	CENTRAL BANK OF INDIA.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare the dividend @ 5.75% on 80,00,00,000 on Perpetual Non-Cumulative Preference Shares, the dividend @ 6% on 1170 Perpetual Non-Cumulative Preference Shares-II, dividend @ 6% on 45,00,00,000 Perpetual Non-Cumulative Preference Shares-III and the dividend @ 22% on 40,41,41,460 Equity Shares comprising of Interim Dividend @ 10%.	Not objected	Abstain
67	14-Jul-10	EXIDE INDUSTRIES LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. R G Kapadia & Mr. S B Raheja & Mr. H M Kothari as Directors of the Company. 4.) To re-appoint M/s. S R Batliboi & Co., CAs, as Auditors of the Company. 5.) To appoint Ms. Mona N Desai as Director, Mr. P K Katakya as Director - Automotive and Mr. A K Mukherjee as Director - Finance and CFO of the Company. 6.) To re-appoint Mr. T V Ramanathan as MD and Chief Executive Director of the Company.	Not objected	Abstain
68	14-Jul-10	HOUSING DEVELOPMENT FINANCE CORPN LTD.	AGM	1.) To consider and adopt audited P&L A/c and B/S for the FY ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Keshub Mahindra, Mr. D. M. Sukthankar & Mr. Nasser M Munjee as Directors. 4.) To re-appoint M/s Deloitte Haskins & Sells, CAs as Auditors, for at its Head Office, all its branch offices in India and at London, United Kingdom and Singapore. 5.) To re-appoint M/s PKF, CAs, as Auditors, for Branch at Dubai, U.A.E. 6.) To approve the revision in the salary payable to the MD and Whole Time Director. 7.) To appoint Mr. Deepak S Parekh as a Director. 8.) To appoint Ms. Renu Sud Karnad as the Managing Director. 9.) To appoint Mr. V Srinivasa Rangan as the Whole time Director (designated as 'Executive Director'). 10.) To approve the sub-division of the nominal face value of the equity shares from R 10 per equity share to R 2 per equity share. 11.) To approve the amendments to Clause/ Article of the MoA and AoA to comprise 162,50,00,000 equity shares of R 2 each.	Not objected	Abstain
69	15-Jul-10	LIC HOUSING FINANCE LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010 2) To declare Dividend 3) To re-appoint Shri B. N. Shukla & Shri Y. B. Desai as Directors of the Company. 4) To appoint M/s. Chokshi & Chokshi, Chartered Accountants, Mumbai and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company; 5.) Authority to the Board of Directors to borrow not exceeding the sum of R 1,00,000/- Crores	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
70	15-Jul-10	MAN INFRA CONSTRUCTION LTD	AGM	1.) To adopt audited P&L A/c and B/S as at 31 March, 2010; 2) To declare final dividend; 3.) To re-appointment of Mr. Dharmesh R. Shah; Mr. Suketu R. Shah, Mr. Kamlesh S Vikamsey as director of the Comapny; 4.) To appoint M/s G. M. Kapadia & Co Chartered Accountants, Mumbai as the Statutory Auditors; 7) Revision in remuneration of Mr. Parag K. Shah, Managing Director & Mr. Suketu R. Shah, Executive Director	Not objected	Abstain
71	15-Jul-10	POLARIS SOFTWARE LAB LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare final dividend, 3) To re-appoint Mr.Arvind Kumar, Mr.Satya Pal, Mr.Anil Khanna, Mr.Anil Nagu as a Director, 4) To appoint M/s. S.R.Batliboi & Associates, CA, as the Statutory Auditors.	Not objected	Abstain
72	15-Jul-10	BHARAT SEATS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr G N Mehra, Mr P K Lahiri and Mr Gautam Khaitan as Directors. 4.) To re-appoint M/s S S Kothari Mehta & Co as Auditors. 5.) To appoint Mr Yoichi Kojima as an Addl Director.	Not objected	Abstain
73	15-Jul-10	COLGATE PALMOLIVE INDIA LTD.	AGM	1.) To adopt audited P&L A/c and B/S of the Company as at March 31, 2010. 2.) To re-appoint Mr. P. K. Ghosh & Mr. M. A. Elias as Directors of the Company. 3.) To appoint Mr. Mukul V. Deoras as Managing Director of the Company. 4.) To appoint M/s Price Waterhouse, CAs, as Auditors of the Company.	Not objected	Abstain
74	16-Jul-10	ASIAN PAINTS LIMITED	AGM	1.) To adopt audited Annual Accounts as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri Mahendra Shah, Shri Mahendra Choksi and Ms. Tarjani Vakil of the Directors. 4.) To re-appoint M/s. Shah & Co, CAs and M/s. B S R & Associates, CAs, as the Joint Statutory Auditors. 5.) To appoint Shri S. Ramadorai as a Directory. 6.) To appoint Shri Jigish Choksi as Executive - Marketing. 7.) To appoint Shri Varun Vakil as Manager - Marketing.	Not objected	Abstain
75	16-Jul-10	DENA BANK	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend.	Not objected	Abstain
76	17-Jul-10	INDIAN METALS & FERRO ALLOYS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010 2) To declare dividend; 3) To reappoint Mr. N R Mohanty, Mrs. Paramita Mahapatra & Major R N Misra as Directors of the Company; 4) To re-appoint M/s. Raghu Nath Rai & Co., CA, as Auditors, 5) Retirement by rotation of Mr S K Pattanaik, a Director, 6.) Alteration in Articles of Association of the Company; 7.) Mrs. Shaifalika Panda, a relative of Dr B Panda, Executive Chairman, Mr Baijayant Panda, Vice Chairman, Mr Subhrakant Panda, Managing Director and Mrs Paramita Mahapatra, Director of the Company, to hold an office or place of profit as Chief of CSR (Special Initiatives) or with such other designation as the Board may decide from time to time commencing from April 01, 2010 or from such other date as the Central Government may approve, on the necessary terms and conditions.	Not objected	Abstain
77	17-Jul-10	VARDHMAN TEXTILES LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010; 2) To declare dividend; 3) To reappoint Mr. A.K Purwar, & Mr. D. L Sharma, as directors of the Company; 4) To reappoint M/s. S.C. Vasudeva & Company, as Statutory Auditors	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				of the Company; 5) To appoint Mrs. Suchita Jain, Mr. Shravan Talwar & Mr. Neeraj Jain as Directors of the Company, 6) To re-appoint Mr. S.P. Oswal, as the Chairman & Managing Director, Mrs. Suchtra Jain, as the Executive Director, Mr. Sachit Jain, as the Executive Director and Mr. Neeraj Jain, as the Executive Director of the Company 8) Enhancement of the sitting fee payable to the Directors from R10,000/- and R 6,000/- per Meeting to R 15,000/- and R 10,000/- per Meeting for attending the Board Meeting and Committee Meeting respectively.		
78	17-Jul-10	VARDHMAN TEXTILES LIMITED	EGM	Scheme of Arrangement and Demerger ('Scheme') between Vardhman Textile Ltd. ('VTEX' or the Company) and Vardhman Special Steels Ltd. ('VSSL') and Share entitlement ratio of 1 fully paid equity share in VSSL of face value R 10/- each for every 5 equity shares of R 10/- each held by such shareholder in the Company	Not objected	Abstain
79	19-Jul-10	CANARA BANK	AGM	1) To adopt audited P&L A/c and B/S as at 31/03/2010. 2) To declare Dividend. 3) To issue each class of preference shares aggregating to not more than R 2590 crores which together with the existing Paid-up Equity Share capital of R 410 crores amounts to R 3000 crores, 4) To elect two Directors from amongst Shareholders of the Bank other than the Central Govt.	Not objected	Abstain
80	19-Jul-10	CROMPTON GREAVES LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To confirm payment of Interim dividends. 3.) To re-appoint Dr. O Goswami & Ms M. Pudumjee as Directors of the Company. 4.) To re-appoint M/s Sharp & Tannan, CAs, as Statutory Auditors of the Company. 5.) To give Authority to Board to appoint branch auditors, as and when required, in r/o the Company's branches/offices outside India. 6.) To appoint Mr. S. Prabhu as Director of the Company. 7.) To make the payment to the Non-Executive Directors of the Company.	Not objected	Abstain
81	19-Jul-10	SESA GOA LIMITED.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To Declared Dividend. 3.) To re-appoint Mr. G. D. Kamat and Mr. K. K. Kaura as Directors. 4.) To re-appoint M/s. Deloitte Haskins & Sells, CAs as Auditors of the Company.	Not objected	Abstain
82	20-Jul-10	INDIAN OVERSEAS BANK	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend	Not objected	Abstain
83	20-Jul-10	MINDTREE LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010; 2) To confirm interim dividend and declare final dividend, 3) To appoint a director Dr. Albert Hieronimus, Mr. Srinivasan. R, Mr. Siddhartha V.G, 4) to appoint M/s B S R & Co, CA, as Statutory auditors, 5) To approve Stock Option Plan	Not objected	Abstain
84	20-Jul-10	PERSISTENT SYSTEMS LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare final dividend, 3) To re-appoint Mr. S. P. Deshpande, Dr. Promod Haque, 4) To appoint M/s. Joshi Apte & Co., CA, and M/s. S. R. Batliboi & Co., CA as the joint Auditors 5) To Create and issue ESOP	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
85	20-Jul-10	D B CORP LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri. Ajay Piramal, Director of the Company. 4.) To re-appoint Shri. Piyush Pandey, Director of the Company, retiring by rotation and being eligible, as Director of the Company. 5.) To re-appoint M/s S. R. Batliboi & Associates, CAs and M/s Gupta Navin K. & Co, CAs, as the Joint Statutory Auditors of the Company.	Not objected	Abstain
86	21-Jul-10	KOTAK MAHINDRA BANK LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 30, 2010, 2) To declare dividend, 3) To re-appoint Mr. Anand Mahindra & Mr. Cyril Shroff, 4) To re-appoint M/s. S. R. Batliboi & Co., CA, as Statutory Auditors of the Bank, 5) To appoint Dr. Sudipto Mundle as a Director, 6) Sub-division of each Equity Share of the Bank having a face value of R 10 into two Equity Shares of face value of R 5 each, 7) Alteration of the Capital Clause of the Memorandum of Association of the Bank.	Not objected	Abstain
87	21-Jul-10	MAHINDRA LIFESPACE DEVELOPERS LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend for Pref & Equity Shares 3) To re-appoint Mr. Anil Harish, Mr. Uday Y Phadke & Mr. Sanjiv Kapoor as Directors of the Company, 4) To re-appoint M/s. B K Khare & Co., CA, as Auditors of the Company.	Not objected	Abstain
88	21-Jul-10	MONSANTO INDIA LIMITED	AGM	1) To adopt audited P&L A/c and B/S on March 31, 2010, 2) To declare dividend, 3) To reappoint Mr. Pradeep Poddar, 4) To reappoint M/s. Deloitte Haskins & Sells, CA as the Auditors, 5) To appoint Mr. Ravinder K. Reddy, Mr. Mark Martino	Not objected	Abstain
89	21-Jul-10	PUNJAB NATIONAL BANK	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare Final Dividend.	Not objected	Abstain
90	21-Jul-10	THERMAX LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. Pheroze Pudumjee & Dr. Jairam Varadaraj as Directors of the Company, 3) To appoint M/s. B.K. Khare & Co., CA, as Auditors of the Company, 4) to accord consent for payment of revised remuneration and benefits to Mr. M. S. Unnikrishnan, Managing Director of the Company,	Not objected	Abstain
91	21-Jul-10	ALSTOM PROJECTS INDIA LIMITED	AGM	1.) To adopt audited P&L A/c and B/S of the Company as at March 31, 2010. 2.) To declare dividend. 3.) To re-appoint Mr. Sunand Sharma and Mr. A. K. Thiagarajan as Director. 4.) M/s. Price Waterhouse, CAs, appointed as Statutory Auditors. 5.) Mr. Francois Carpentier, who was appointed as an Additional Director. Further, to be appointed as the Managing Director for a period of 3 years w.e.f. 28/04/2010. 6.) To re-appoint of Mr. S. M. Momaya as the Whole-time Director and Chief Financial Officer for a period of 3years w.e.f. May 17, 2010.	Not objected	Abstain
92	22-Jul-10	IDBI BANK LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Shri. K. Narasimha Murthy & Shri H. L. Zutshi as Directors of the Bank, 4) To reappoint M/s. Chokshi & Chokshi, CA, and M/s. S.P Chopra & Co., CA, as Joint Statutory Auditors of IDBI Bank Ltd. and to the reappoint M/s. Sangani & Co., CA, as Statutory Auditors for the Bank's Dubai	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				Branch, 5) To note and record the appointment of Shri R.P. Singh, Secretary, Department of Industrial Policy and Promotion, GoI, 6) To note and record appointment of Shri B.P. Singh, as Wholetime Director, 7) To offer, issue and allot Equity/Security not more than R 700 crore, 8) to Increase Authorised Share Capital of the Bank from R 1,250 crore to R 2,000 crore and to the consequential amendments in the Memorandum & Articles of Association of the Bank, 9) To appoint Dr. B. S. Bisht as Director of the Bank.		
93	22-Jul-10	INDOCO REMEDIES LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint of Mr. Dattatraya M. Sukthankar, Mr. Divakar M. Gavaskar & Mr. D. N. Mungale as Directors, 4) To re-appoint M/s. Patkar & Pendse, CA, as Statutory Auditors, 5) To authorise Board for borrowing not exceeding R 400 Crores	Not objected	Abstain
94	22-Jul-10	INGERSOLL RAND (INDIA) LTD.	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Mr Hemraj C Asher, Director 4) Appointment of M/s Price Waterhouse, CA as Auditor;	Not objected	Abstain
95	22-Jul-10	AKZO NOBEL INDIA LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. R Gopalakrishnan & Dr. Sanjiv Misra, as a Director. 4.) To re-appoint M/s. BSR & Associates, C.As, as Auditors.	Not objected	Abstain
96	22-Jul-10	BAJAJ AUTO LTD (ERSTWHILE BAJAJ HOLDINGS & INV LT)	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri J. N. Godrej, Shri S. H. Khan, Smt. Suman Kirloskar & Shri Naresh Chandras as Directors. 4.) To re-appoint M/s. Dalal & Shah, CAs, as Auditors. 5.) To re-appoint Shri Rahul Bajaj as Chairman, Shri Madhur Bajaj as Vice Chairman and Shri Rajiv Bajaj as Managing Director for a fresh term of five years and fixing their remuneration.	Not objected	Abstain
97	22-Jul-10	COROMANDEL INTERNATIONAL LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-elect Mr. A. Vellayan & Mr. M. K. Tandon as Directors. 4.) To appoint M/s. Price Waterhouse, CAs as Auditors of the Company. 5.) To elect Mrs. Ranjana Kumar as Director.	Not objected	Abstain
98	22-Jul-10	DEEPAK FERTILIZERS AND PETROCHEMICAL S CORPN. LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri. R A Shah, Shri. D Basu & Shri. U P Jhaveri, as Directors of the Company. 4.) To appoint M/s. B. K. Khare & Co., CAs, Mumbai. 5.) To appoint Shri. Pranay Vakil as Director of the Company. 6.) To make Alteration in the existing Articles of Association of the Company by substituting existing Article 190.	Not objected	Abstain
99	23-Jul-10	ITC LTD.	AGM	1) To adopt audited P&L A/c and B/S for the FY ended 31/03/2010. 2) To declare Special Centenary dividend and Dividend. 3) To re-elect Mr. Dinesh Kumar Mehrotra, Mr. Sunil Behari Mathur & Mr. Pillappakkam Bahukutumbi Ramanujam as Directors of the Company. 4) To appoint M/s Deloitte Haskins & Sells, C.A. as the Auditors on remuneration, T&C. 5) To appoint Mr. Anil Bajjal,	Not objected	For

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				Mr. Shilabhadra Banerjee & Mr. Angara Venkata Girija Kumar, as Directors of the Company. 6) To approve the appointment of Mr. Kurush Noshir Grant as a Director and also as a Wholetime Director. 7) To appoint Mr. Anup Singh as a Wholetime Director. 8) To accord consent to modification in the terms of remuneration paid or payable to the Wholetime Directors w.e.f. 01/04/2010. 9) To grant, offer and issue Ordinary Shares of the Company under an ESOS (the Scheme), 10) To increase the Share Capital of the Company from R 500 crore to R 1000 Crores. 11) To approve issue of Bonus Shares in the ratio of 1:1 12) To capitalize a sum not exceeding R 392.64 crs from the Securities Premium Account for the purpose of issue of Bonus Shares.		
100	23-Jul-10	PHILLIPS CARBON BLACK LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr. C R Pant and Mr. Paras K Chowdhary, Directors of the Company, 4) To re-appoint M/s. Price Waterhouse as Auditors of the Company, 5) To re-appoint Mr. Ashok Goyal as Managing Director of the Company	Not objected	Abstain
101	23-Jul-10	PRAJ INDUSTRIES LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. Berjis Desai & Mr. Kishore Chaukar as Directors, 3) To appoint M/s. B. K. Khare & Co., CA, as the Statutory Auditors, 4) To appoint Mr. Rajiv Maliwal, Mr. Shashank N. Inamdar as a Director of the Company.	Not objected	Abstain
102	23-Jul-10	TRF LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) to re-appoint Mr. B D Bodhanwala, Mr. R V Raghvan & Mr. Dipankar Chatterji as Directors, 3) To re-appoint M/s. Deloitte Haskins & Sells, CA, as Auditors 4) To re-appoint Mr. Sudhir Deoras as the Managing Director of the Company.	Not objected	Abstain
103	23-Jul-10	BIOCON LTD.	AGM	1.) To adopt audited P&L A/c and B/S of the Company as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Prof.Charles Cooney and Mr. Ravi Mazumdar as Directors of the Company. 4.) To re-appoint M/s. S.R. Batliboi & Associates, CAs, as Auditors of the Company. 5.) To re-appoint Ms. Kiran Mazumdar Shaw as Chairman & Managing Director of the Company for a further period of 5 years w.e.f. April 01, 2010. 6.) To re-appoint Mr. John Shaw as Whole time Director and designated as Vice Chairman of the Company. 7.) The payment of commission to non-executive independent directors of the Company.	Not objected	Abstain
104	23-Jul-10	CESC LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To declare a Dividend. 3.) To re-appoint Mr. B. P. Bajoria & Mr. P. K. Khaitan, as Director of the Company. 4.) To re-appoint M/s. Lovelock and Lewes, as Auditors of the Company. 5.) To give authority to Board to mortgaging and / or charging by the Board of Directors of the Company of all the immovable and movable properties of the Company, wheresoever situate, present and future, in favour of : a) BoB for its term loan of R 125 crore, b) IDBI Bank Ltd for its term loan of R 100 crore; c) Indian Bank for its term loan of R 50 crore; d) IDFC for its term loan of R 150 crore; e) P&S Bank for its term loan of R 100 crore; f) SC Bank for its	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				foreign currency loan of US \$ 35 million; and g) BoB, HDFC Bank Ltd,IOB, SCB and YBL for their respective incremental shares of R 32.60 crore, R 33 crore, R 7.43 crore, R 17 crore and R 10 crore in the working capital facilities.		
105	23-Jul-10	DR.REDDY'S LABORATORIES LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To approve the payment of dividend @ R 11.25 per equity share of R 5/- each (225%) of the Company. 3.) To re-appoint Dr. J P Moreau & Ms. Kalpana Morparia, as Directors of the Company. 4.) To appoint M/s. B S R & Co., CAs as Auditors of the Company. 5.) To appoint Dr. Ashok Sekhar Ganguly, as a Director of the Company.	Not objected	Abstain
106	23-Jul-10	STRIDES ARCOLAB LIMITED	EGM	1.) To increase the borrowing powers of the Company from R 1,500 crores to R2,500 crores. 2.) Special Resolution for raising long term funds for the Company through the issue of Convertible Bonds or such other equity linked instruments or a mix of them, as may be finalized by the Board of the Company, in the course of domestic or international offerings	Not objected	Abstain
107	24-Jul-10	REPRO INDIA LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010, 2.) To declare Dividend, 3.) To appoint Mr. Dushyant Mehta, Mr. Alyque Padamsee as director of the Company, 4.) To re-appoint M/s. S R Batliboi & Co., CA, as Auditors of the Company, 5.) To approve ESOP 2010 to the employees of the Company and its holding company, 6.) To grant options upto more than 1 % of the equity capital of the Company to Mr. Pramod Khera, Director of the Company.	Not objected	Abstain
108	24-Jul-10	SAMRUDDHI CEMENT LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended December 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr Adesh Gupta as a Director of the Company. 4.) To appoint Auditors of the Company. 5.) To appoint Mr.O.P. Puranmalka, Mr Kumar Mangalam Birla, Mr R C Bhargava, Mr G M Dave, Mr N J Jhaveri and Mr S B Mathur as Directors of the Company.	Not objected	Abstain
109	24-Jul-10	SUN PHARMA ADVANCED RESEARCH COMPANY LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To re-appoint Prof. Dr. Goverdhan Mehta and Prof. Dr. Andrea Vasella as Directors of the Company. 3.) To re-appoint M/s. Deloitte Haskins & Sells, CAs, Mumbai, as the Statutory Auditors of the Company.	Not objected	Abstain
110	26-Jul-10	BHARAT FORGE LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. G K Agarwal, Mr. P C Bhalerao, Mr. P G Pawar & Mr. S D Kulkarni as Directors of the Company. 4.) To re-appoint M/s. Dalal & Shah, CAs, Mumbai, as Auditors of the Company. 5.) To appoint Mr. Naresh Narad & Dr. T Mukherjee as Directors of the Company.	Not objected	Abstain
111	26-Jul-10	BLUE STAR LTD.	AGM	1.) To adopt audited P&L A/c and B/S for the financial year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Suresh N Talwar & Mr. Gurdeep Singh as Directors of the Company. 4.) To appoint M/s S. R. Batliboi & Associates, CAs, Mumbai, as Statutory Auditors of the Company. 5.) To appoint Mr. Vir S Advani as a Director of the Company. 6.) To appoint Mr. Vir S Advani	Not objected	Abstain



S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				as a Wholetime Director of the Company.		
112	27-Jul-10	JYOTHY LABORATORIES LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) Payment of dividend, 3) To reappoint Mr. Nilesh B. Mehta and Ms. M. R. Jyothy as Directors of the Company 4) To re-appoint M/s. S. R. Batliboi & Associates, CA, as Auditors of the Company, 5) To keep and maintain Register of Members and Copies of Annual Returns of the Company at the office of Registrars and Share Transfer Agents of the Company, 6) To re-appoint Ms. M. R. Deepthi as 'Manager - Finance' and fixation of her remuneration, 7) To appoint Mr. Ravi Razdan as 'Head-I.T.' and fix his remuneration.	Not objected	Abstain
113	27-Jul-10	KOTAK MAHINDRA BANK LTD	EGM	Allotment of Eq Shares on Pref Basis to Sumito Mitsui Banking Corp	Not objected	Abstain
114	27-Jul-10	TELEVISION EIGHTEEN INDIA LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Ms. Subhash Bahl as the Director of the Company, 3) To appoint M/s. Deloitte Haskins & Sells, CA, as Statutory Auditors of the Company.	Not objected	Abstain
115	27-Jul-10	TITAN INDUSTRIES LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) Payment of Dividend on Equity Shares, 3) To re-appoint Directors: Mr. N.N.Tata, Mr. T.K. Balaji and Dr. C.G Krishnadas Nair, Directors; 4) To appoint Statutory Auditors: M/s. Deloitte Haskins & Sells as Statutory Auditors of the Company, 5) To appoint Mr. Rajeev Ranjan IAS, as a Director of the Company, 6) Payment of Commission to Non-Executive Directors.	Not objected	Abstain
116	27-Jul-10	USHA MARTIN LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To appoint Mr. Aje Kumar Chaudhari, Mr. Basant Kumar Jhavar & Mr. Brij Kishore Kumar as Directors of the Company, 4) to appoint M/s. Price Waterhouse, CA, as Auditors of the Company, 5) To appoint Mrs. Ramni Nirula, Mr. Ghyanendra Nath Bajpai, Mr. Nripendra Misra & Mr. Jitender Balakrishnan as Directors of the Company, 6) To appoint and fix remuneration payable to Dr. Vijay Sharma, Executive Director & Chief Executive (Steel Business), Mr. Pravin Kumar Jain, Executive Director & Chief Executive (Wire and Wire Ropes Business), 7) to authorise Board for payment to Ms. Nidhi Rajgarhia, a relative of Mr. B K Jhavar, a director of the Company, 8) To approve a remuneration by way of commission @ 1.5% of net profits of the Company to Mr. Prashant Jhavar, Chairman and non-executive director of the Company, 9) To authorise Board to fix remuneration payable to the non executive directors of the Company (except Mr. Prashant Jhavar) by way of commission, together not exceeding 1% of net profits of the Company, 10) To accord to the Board for payment / reimbursement and ratification of the expenses incurred / to be incurred on behalf of the Company by Mr. B K Jhavar and Mr. Brij K Jhavar for their carrying out social and community development initiatives and other activities on behalf of the Company.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
117	27-Jul-10	ASHOK LEYLAND LTD	AGM	1.) To adopt audited P&L A/c and B/S of the Company as at March 31, 2010. 2.) To declare a Dividend. 3.) To re-appoint Mr. A K Dasf, Mr. F Sahami & Mr. Andres Spare as Directors. 4.) To appoint M/s M S Krishnaswami & Rajan, CAs, and M/s Deloitte Haskins & Sells, CAs as Auditors. 5.) To appoint Mr. Anil Harish as a Director. 6.) To secure additional borrowings by way of NCDs/ Term Loans or such other instruments / facilities aggregating R70,000 lakhs to be contracted during the financial year 2010-11 and also for the External Commercial Borrowings already contracted to the extent of rupee equivalent of US\$ 295 Mn.	Not objected	Abstain
118	27-Jul-10	CADILA HEALTHCARE LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Apurva S Diwanji & Mr. Mukesh M Patel as Directors of the Company. 4.) To appoint M/s. Mukesh M Shah & Co. CAs, Ahmedabad, as a Statutory Auditors of the Company. 5.) To approve the payment of sitting fees to the non-executive Directors. 6.) To revise remuneration of Dr. Sharvil P. Patel, Dy Managing Director w.e.f. April 01, 2010.	Not objected	Abstain
119	27-Jul-10	CEAT LTD.	AGM	1.) To adopt audited P&L A/c and B/S as on March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Dr R P Goenka, Mr A C Choksey and Mr Hari L Mundra as Directors. 4.) To appoint M/s N M Raiji & Co as Auditors. 5.) To appoint Mr Anant Vardhan Goenka as Dy Managing Director.	Not objected	Abstain
120	27-Jul-10	CENTURY TEXTILES AND INDUSTRIES LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-elect Shri Pradip Kumar Daga & Shri Arvind C. Dala, as Directors of the Company. 4.) To re-appoint M/s. Dalal & Shah, CAs, as the Auditors of the Company. 5.) To approve recommencing the shipping business as specified in sub-clauses 4(a) to 4(f) of clause III of the MoA of the Company.	Not objected	Abstain
121	27-Jul-10	EVEREST KANTO CYLINDER LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as on March 31, 2010. 2.) To declare a Dividend. 3.) To re-appoint Mr. Pushkar Khurana, Mr. Shailesh Haribhakti & Mr. Mohan Jayakar as Directors of the Company. 4.) To re-appoint M/s. Dalai & Shah, CAs as Statutory Auditors of the Company. 5.) To re-appoint M/s. Arun Arora & Co, Chartered Accountants as Branch Auditors of the Company. 6.) To appoint Mr. Varun Bery as Director of the Company. 7.) To revised remuneration of Mr. P.K. Khurana, CMD and Mr. Puneet Khurana, Whole - Time Director w.e.f. January 01, 2010 for the remaining period of his tenure. 8.) To revise remuneration of Mr. P.M. Samvatsar as Whole - Time Director.	Not objected	Abstain
122	27-Jul-10	EVERONN EDUCATION LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To appoint Mr. Joe Thomas as Director. 4.) To re-appoint M/s P. Chandrasekar - CAs as Auditors. 5.) To issue and allot one or more tranche(s) on preferential basis up to 6,00,000 Warrants, convertible into equivalent Equity Share of R 10/- each at a price of R 430.45 per Warrant to the Promoters/promoter group of the Company. 6.) To offer and allot in one or more tranche(s) on preferential basis ZCFCDs upto R 10,40,00,000. 8.) To borrow money from time to time not exceeding R700 Crores.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
123	27-Jul-10	HINDUSTAN UNILEVER LTD	AGM	1.) To adopt audited P&L A/c and B/S for the financial year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Harish Manwani, Mr. D S Parekh, Mr Aditya Narayan, Mr. S Ramadorai, Dr. R A Mashelkar, Mr Gopal Vittal and Mr Sridhar Ramamurthy as Directors of the Company. 4.) To re-appoint M/s. Lovelock & Lewes, CAs, Mumbai as Statutory Auditors of the Company. 5.) To appoint Mr. Pradeep Banerjee, as a Director of the Company. 6.) To appoint Mr. Pradeep Banerjee, as Whole Time Directors of the Company. 7.) To authorized to pay commission to its Directors.	Not objected	Abstain
124	27-Jul-10	SONA KOYO STEERING SYSTEMS LTD.	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. P.C. Chadha, Mr. Ramesh Suri & t. Gen. (Retd.) Shamsher Singh Mehta as Directors. 4.) To appoint M/s. S.P. Puri & Co., CAs, as the Auditors. 5.) To appoint Mr. Kazuhiko Ayabe as a Director. 6.) To revise in the remuneration payable to Mr. Sunjay Kapur, MD of the Company w.e.f.May 01, 2010. 7.) To Mortgage and / or charge by the Board of Directors of the Company of all or any part of immovable and movable properties of the Company in f/o the EXIM Bank of India, Yes Bank, Tata Capital Limited and Standard Chartered Bank to secure by way of 1st Charge SBI of R 400 million; 2nd Charge-SBI Corporate Loan of R 400 Million;Yes Bank of its Pre-shipment Credit Facility of R 100 million; Tata Capital Ltd for Term Loan of R 100 million; and Standard Chartered Bank of its Term Loan of R 100 million.	Not objected	Abstain
125	28-Jul-10	LAKSHMI MACHINE WORKS LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Sri. S Pathy Sri. R Satagopan as a Director of the Company, 4) To re-appoint M/s. M S Jagannathan & Visvanathan and M/s. Subbchar & Srinivasan, CA, as Auditors of the Company, 5) To withdraw motion of resolution proposed for revision of remuneration of Dr. D. Jayavarthanavelu, past Chairman and Managing Director, due to his demise, 6) To revise he remuneration payable to Sri. R Venkatrangappan and Sri. Sanjay Jayavarthanavelu, Wholetime Director.	Not objected	Abstain
126	28-Jul-10	LUPIN LIMITED.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Dr. Kamal K. Sharma, Mr. D. K. Contractor as Director of the Company, 4) To re-appoint M/s. Deloitte Haskins & Sells, CA, as Statutory Auditors, 5) To appoint Mr. K. V. Kamath, Dr. Vijay Kelkar & Mr. Richard Zahn, as Director of the Company, 6) Subdivision of equity shares from R10 (FV) to R2 (FV) and consequential amendments in the Memorandum of Association of the Company	Not objected	Abstain
127	28-Jul-10	MAHINDRA & MAHINDRA LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare Dividend, 3) To re-appoint Mr. Keshub Mahindra, Mr. Anupam Puri, Dr. A S Ganguly and Mr. R K Kulkarni as Directors of the Company, 4) To re-appoint M/s Deloitte Haskins & Sells, CA, as the Statutory Auditors of the Company, 5) To appoint Mr. A K Nanda as a Director of the Company, 6) Payment of Commission	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				upto 1% of the net profits of the Company to the Non-Executive Directors of the Company, 7) To introduce and implement the Mahindra & Mahindra Ltd Employees Stock Option Scheme - 2010 to Employees / Directors of Company and its Subsidiary company(ies).		
128	28-Jul-10	MARICO LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To confirm interim dividends, 3) To re-appoint Mr. Rajen Mariwala & Mr. Rajeev Bakshi as Directors of the Company, 4) To re-appoint M/s. Price Waterhouse, CA, as the Auditors of the Company, 5) To approve payment of remuneration to its Non-executive Directors and Whole-time Director, 6) To alter Articles of Association of the Company.	Not objected	Abstain
129	28-Jul-10	TRANSFORMERS AND RECTIFIERS (I) LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To Approve Dividend, 3) To re-appoint Mr. Michael Homawalla and Mr. Harish Rangwala as Directors of the Company, 4) To re-appoint M/s. C. C. Chokshi & Co., CA, as Statutory Auditors of the Company., 5) To Reappoint and Revision in the terms of remuneration of Mr. Satyen Mamtora, JMD and Mrs. Karuna Mamtora, ED of the Company, 6) Revision in terms of Remuneration of Mr. Jitendra Mamtora, CMD of the Company.	Not objected	Abstain
130	28-Jul-10	VASCON ENGINEERS LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. K G Krishnamurthy, as a Director, 3) To re-appoint M/s. Anand Mehta and Associates, CA as Statutory Auditors, 4) To accord consent to Mr. Siddharth Vasudevan Moorthy, son of Mr. R. Vasudevan, Managing Director of the Company, to hold an office or place of profit.	Not objected	Abstain
131	28-Jul-10	BAJAJ ELECTRICALS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appointed Shri A.K.Jalan & Shri Ajit Gulabchand as Directors. 4.) To re-appointed M/s. Dalal & Shah, CAs, Mumbai, as Auditors. 5.) To increase the Authorised Share Capital and consequential amendment in the Memorandum & AoA of the Company. 6.) To create, issue, offer and allot ESOP-2007.	Not objected	Abstain
132	28-Jul-10	E.I.D. PARRY INDIA LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To confirm the payment of Interim Dividend and declare final dividend. 3.) To re-appoint Mr. A. Vellayan as a Director. 4.) To re-appoint M/s. Deloitte Haskins & Sells, CAs, Chennai, as the Auditors of the Company. 5.) To appoint Mr. M. B. N. Rao & Mr. V. Ravichandran as Directors of the Company. 6.) To give approval to the Board of Directors to mortgage and/or charge all / any of the specific immovable and movable properties of the Company as security for the debentures aggregating to R 50 crore issued by the Company.	Not objected	Abstain
133	29-Jul-10	IPCA LABORATORIES LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010 2) Payment of dividend on the equity shares. 3) To re-appoint Mr. Premchand Godha, Mr. R. S. Hugar and Mr. Babulal Jain as the Directors of the Company, 4) To re-appoint Mr. Natvarlal Vepari & Co, CA as Auditors of the Company, 5) To appoint Mr. Anand T. Kusre as a Director of the Company.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
134	29-Jul-10	KALPATARU POWER TRANSMISSION LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare Dividend, 3) To re-appoint Mr. Mofatraj P. Munot, Mr. Sajjanraj Mehta & Mr. Parag M. Munot as Directors of the Company, 4) To re-appoint M/s. Kishan M. Mehta & Co., CA, and M/s. Deloitte Haskins & Sells, CA, as Statutory Auditors of the Company, 5) To authorise Board for the payment of remuneration by way of commission not exceeding 1 (one) percent of the net profit of the Company for all the non-executive Directors	Not objected	Abstain
135	29-Jul-10	NAGARJUNA FERTILIZERS & CHEMICALS LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2. To declare Dividend, 3) To appoint Dr N C B Nath, Mr B Sam Bob, Mr Chandra Pal Singh Yadav, Mr PP Singh, Mr RS Nanda as Director and fix their remuneration, 4). The Board of Directors authorised to invest either by direct subscription or otherwise up to an amount of R 77 crore, 5) Board of Directors authroised to invest to an amount of R 2 crore in Bhavani Bio Organic Pvt Ltd.	Not objected	Abstain
136	29-Jul-10	TUBE INVESTMENTS OF INDIA LTD.	AGM	1) To adopt audited P&L A/c and B/S as at 31st March, 2011, 2) To declare dividend, 3) To re-appoint Mr M M Murugappan, Mr N Srinivasan, Mr Amal Ganguli, Major Gen (Retd.) E J Kocheikkan as Directors of the Company, 4) To re-appoint M/s Deliotte Haskins & Sells, CA, as Auditor of the Company.	Not objected	Abstain
137	29-Jul-10	ULTRA TECH CEMENT LTD	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor;	Not objected	Abstain
138	29-Jul-10	APOLLO TYRES LTD.	AGM	1.) To adopt audited P&L A/c and B/S for the year ended 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr M J Hankinson, Dr S Narayan and Mr Nimesh N Kampani as Directors. 4.) To re-appoint M/s Deloitte Haskins & Sells, CA as auditors.	Not objected	Abstain
139	29-Jul-10	GREAT EASTERN SHIPPING CO. LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Vineet Nayyar as Director. 4.) To re-appoint M/s Kalyaniwalla & Mistry, CAs as Auditors. 5.) To appoint Mr. K. V. Kamath as a Director. 6.) To re-appoint Mr. K. M. Sheth, Exe-Chairman, Mr. Bharat K. Sheth, Dy CMD and Mr. Ravi K. Sheth, Exe Director. 7.) To approve payment of Commission to Non wholetime Directors. 8.) To approve increase in the borrowing limits from R 5000 crores to R 6000 crores.	Not objected	Abstain
140	29-Jul-10	SHOPPER'S STOP LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Deepak Ghaisas & Mr. G. L. Mirchandani as Directors. 4.) To re-appoint Deloitte Haskins & Sells, CAs, the Statutory Auditors.	Not objected	Abstain
141	30-Jul-10	IFB INDUSTRIES LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare Interim and final dividend, 3) To re-appoint Mr. Radharaman Bhattacharya & Mr. Somen Bal as Directors of the Company, 4) To appoint M/s. Deloitte Haskins & Sells, CA, as Auditors of the Company.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
142	30-Jul-10	INDIA INFOLINE LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. Kranti Sinha as a Director of the Company, 3) To appoint M/s. Sharp and Tannan Associates., CA, as a Statutory Auditors of the Company, 4) To raise additional long term funds through issuance of further securities of the Company through QIP/ADR/GDR.	Not objected	Abstain
143	30-Jul-10	TORRENT PHARMACEUTICAL LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr S. H. Bhojani, Dr. Prasanna Chandra as Directors of the Company, 4) To appoint M/s. Deloitte Haskins & Sells, CA, as Auditors of the Company, 5) Consent accorded of the members to alter Article 174(e) of the Articles of Association of the Company.	Not objected	Abstain
144	30-Jul-10	VOLTAMP TRANSFORMERS LIMITED	AGM	1) To adopt audited P&L A/c and B/S for the year 2009-10, 2) To declaration of Final Dividend, 3) To reappoint Shri. Vasantlal L. Patel and Shri. Arvind N. Shelat as Directors of the Company, 4) To re-appoint M/s. Chandulal M Shah & Co., CA, as Statutory Auditors of the Company, 5) To reappoint Shri Kanubhai S. Patel as a CEO & Managing Director of the Company.	Not objected	Abstain
145	30-Jul-10	DISHMAN PHARMACEUTICALS & CHEMICALS LTD	AGM	1.) To adopt the Audited Annual Accounts of the Company. 2.) To declare Dividend.	Not objected	Abstain
146	30-Jul-10	ELECON ENGINEERING COMPANY LTD	AGM	1.) To adopt Annual Accounts for the FY ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri. Has Mukhlal S. Parikh and Dr. A. C. Shah as Directors. 4.) To re-appoint M/s. Thacker Butala Desai, CAs, Navsari as Auditors of the Company.	Not objected	Abstain
147	30-Jul-10	HERITAGE FOODS (INDIA) LTD	AGM	1.) To adopt Accounts for the FY ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Sri. D. Seetharamaiah & Sri. N. P. Rama Krishna. 4.) To re-appoint Auditors.	Not objected	Abstain
148	30-Jul-10	HINDUSTAN ZINC LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended on 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr Agnivesh Agarwal and Mrs Ajita Bajpai Pande as Directors. 4.) To re-appoint M/s Deloitte Haskins & Sells as statutory auditors.	Not objected	Abstain
149	30-Jul-10	SHASUN PHARMACEUTICALS LIMITED (SHASUN CHEM & DRUGS LTD)	AGM	1.) To adopt Accounts for the FY ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr S Vimal Kumar as a Director. 4.) To appoint M/s Jagadisan & Co., CAs as Auditors of the Company. 5.) To appoint Mr A Mahendran and Mr Tapan Ray as Directors. 6.) To approve the change in the name of Company from "Shasun Chemicals and Drugs Ltd" to "Shasun Pharmaceuticals Ltd" and modification in MoM and AoA. 7.) To approve the payment of remuneration to non whole time directors not exceeding 1% of the net profits.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
150	31-Jul-10	IFGL REFRACTORIES LTD	AGM	1) To adopt audited P&L A/c and B/S as on March 31, 2010, 2) To declare Dividend, 3) To re-appoint Prof. An. S. Sadhu & Mr. Kunal Dalmia as Directors of the Company, 4) To appoint M/s Deloitte Haskins & Sells as Statutory Auditor of the Company, 5) To appoint Mr. Sadayoshi Tateishi as Director of the Company, 6) To re-appoint Mr. S K Bajoria & Mr. P. Bajorai as the Whole-time Directors of the Company and fix their remuneration.	Not objected	Abstain
151	31-Jul-10	INDO COUNT INDUSTRIES LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. R N Gupta, Mr. P N Shah & Mr. Kamal Mitra, as Directors of the Company, 3) To re-appoint M/s. B. K. Shroff & Co., CA, as Auditors of the Company, 4) To appoint Mr. Prem Malik, as a Director of the Company.	Not objected	Abstain
152	31-Jul-10	KARNATAKA BANK LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Shri S R Hegde, Shri U. R. Bhat & Shri Sitaram Murty M, as Directors of the Bank, 4) To appoint M/s Vishnu Daya & Co, CA, and M/s R K Kumar & Co, CA, jointly as the Statutory Central Auditors of the Bank, 5) To authorise Board to appoint Statutory Branch Auditors, 6.) Alteration of Articles of association.	Not objected	Abstain
153	31-Jul-10	LANCO INFRATECH LIMITED.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. G Venkatesh Babu, Mr. L Madhusudhan Rao, & Mr. L Sridhar as Directors of the Company, 3) To appoint M/s. S R Batliboi & Associates, CA, and Brahmayya & Co., CA, as the Auditors of the Company, 4) To revise remuneration payable to Mr. G Venkatesh Babu, Managing Director, 5) To authorise to the Board to accorded, with respect to Scheme titled ' Employees Stock Option Plan 2006', to fix the price of the options, 6) To authorise Board to issue 3,80,76,445 equity shares of Re.1/- each under a Scheme titled 'Employee Stock Option Scheme - 2010' ('the scheme'), 7) To authorise Board to extend the benefits of the Employee Stock Option Scheme - 2010' ('the scheme') also to permanent employees of the subsidiary companies, 8) To authorise Board to borrow sums not exceed a sum of R 10,000 Crores.	Not objected	Abstain
154	31-Jul-10	TORRENT POWER LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Shri Samir Mehta & Shri Pankaj Patel as directors of the Company, 4) Appointment of M/s. Deloitte Haskins & Sells, CA, as Statutory Auditors of the Company, 5) To appoint Shri K. Sridhar, Shri Kiran Karnik & Shri Keki M. Mistry as directors of the Company, 6) to increase borrowing limit upto R 12,000 Crores, 7) Approval for creation of mortgage / charge on the assets and properties of the Company for securing the borrowings availed by the Company	Not objected	Abstain
155	31-Jul-10	GVK POWER & INFRASTRUCTURE LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To re-appoint Mr G Indira Krishna Reddy, Mr G V Sanjay Reddy and Dr Abid Hussain as Directors. 3.) To appoint M/s S R Batliboi & Associates, CAs, Hyderabad. 4.) To appoint Mr Krishna Ram Bhupal and Mr S Balasubramanian as Directors.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
156	02-Aug-10	INDIA CEMENTS LTD.	AGM	1) To adopt the Accounts for the year ended March 31, 2010, 2) To declare dividend, 3) To appoint (a) Mr. V. Manickam (b) Mr. A. Sankarakrishnan (c) Mr. N. R. Krishnan, (d) Mr. Arun Datta (e) Mrs. Chitra Srinivasan, 4) To appoint Ms. Rupa Gurunath as wholetime director of the Company, 5) To appoint M/s. Brahmayya & Co. and M/s. P. S. Subramania Iyer & Co., CA, as Statutory Auditor and fixation of their remuneration, 6) To approve keeping of Register of Members, the Index of Members, the Register and Index of Debenture holders, copies of all annual returns prepared at the Corporate Office of the Company, 7) To authorise Board to mortgage assets of the Company to secure ECB of US\$ 20 Million.	Not objected	Abstain
157	02-Aug-10	MADRAS CEMENTS LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare Interim Dividend of R 1.50 per share, 3) To appoint Dr. A Ramakrishna as Director the Company, 4) To appoint M/s. M S Jagannathan & N Krishnaswami, CA, and M/s. CNGSN & Associates, CA, as Auditors of the Company, 5) To appoint Shri. M B N Rao as Director of the Company 6) To authorise Board for borrowing from time to time sums not exceeding R 5,000 Crores.	Not objected	Abstain
158	02-Aug-10	PUNJ LLOYD LTD	AGM	1.) To declare dividend, 2) To appoint Mr. Phiroz Vandrevale as a Director of the Company, 3) Borrowing limits of the Company enhanced from the present R 5000 Crores to R 7500 Crores.	Not objected	Abstain
159	02-Aug-10	APAR INDUSTRIES LTD	AGM	1.) To adopt audited P&L A/c and B/S for the Financial Year 2009-2010. 2.) To declare dividend. 3.) To re-appoint Shri C. N. Desai and Dr. N. K. Thingalaya as Directors. 4.) To appoint M/s. Sharp & Tannan, CAs, Mumbai as Statutory Auditors. 5.) To approve issue of securities pursuant to Section 81(1A) of the Companies Act, 1956, for a value of upto R 125 Crores through PP/ QIP.	Not objected	Abstain
160	03-Aug-10	PETRON ENGINEERING CONSTRUCTION LTD	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) To declaration of Div. 3) Re-appointment of Directors 4) To appoint Auditor;	Not objected	Abstain
161	04-Aug-10	IL&FS TRANSPORTATION NETWORKS LTD	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) To declare Dividend. 3) Appointment of Directors & Auditors.	Not objected	Abstain
162	04-Aug-10	ALLSEC TECHNOLOGIES LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To re-appointed Mr. A. Sankarakrishnan & Mr. T. Anantha Narayanan as Directors. 3.) To re-appoint M/s. S. R. Batliboi & Associates, CAs. 4.) To create, issue, offer, allocate and allot equity shares of the face value of R 10/- each not exceeding in the aggregate 6,00,000 in number under a Scheme titled 'Allsec ESOS 2010'. 5.) To extend the benefits of the 'Allsec ESOS 2010', to the eligible employees of its subsidiary companies.	Not objected	Abstain



S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
163	05-Aug-10	INDIAN HOTELS CO. LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr K. B. Dadiseth, Mr. Shapoor Mistry & Mr. Jagdish Capoor as Directors of the Company, 4) To re-appoint M/s. Deloitte Haskins & Sells, CA, and M/s. N. M. Rajji & Company, CA, as Jt Auditors of the Company.	Not objected	Abstain
164	05-Aug-10	NMDC LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at 31st March, 2010, 2) To declare dividend. 3) Re-appointment of Shri Rana Som, Shri V K Sharma, Shri S Venkatesan, Shri n K Nanda, Shri S Thiagarajan, Shri U P Singh, Ms Teresa Bhattacharya, Shri Y K Sharma, Shri Abdul Kalam, Shri K S Raju as Directors 4) To fix remuneration of Statutory Auditors, 5) to amend object clause of Memorandum of Association of the Company.	Not objected	Abstain
165	06-Aug-10	ORIENT PAPER & INDUSTRIES LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend for Pref and Equity Shares, 3) To re-appoint Shri. B K Jhwar & Shri. C K Birla, as Directors of the Company, 4) To appoint M/s. S R Batliboi & Co, CA, as Auditors of the Company, 5) To appoint Mr. Michael Bastian as a Director of the Company.	Not objected	Abstain
166	06-Aug-10	ADITYA BIRLA NUVO LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare dividend on equity share and preference share. 3.) To re-appoint Ms. Tarjani Vakil, Mr. S.C. Bhargava & Mr. G.P.Gupta as a Directors. 4.) To re-appoint M/s. Khimji Kunverji & Co., C.As, and M/s. S. R. Batliboi & Co., CAs,as the Joint Statutory Auditors. 5.) To re-appoint M/s. Khimji Kunverji & Co., CAs as the Branch Auditors in r/o Company's Hi-Tech Carbon Division, Renukoot and Hi-Tech Carbon Division, Gummidipoondi. 6.) To appoint M/s. Khimji Kunverji & Co., CAs as the Branch Auditors in r/o Company's Hi-Tech Carbon Division, Patalganga, Aditya Birla Insulators, Rishra and Aditya Birla Insulators, Halol. 7.) To re-appoint M/s. Khimji Kunverji & Co., CAs and M/s. K.S. Atyar &Co., CAs as the Joint Branch Auditors in r/o Indian Rayon Division at Veraval. 8.) To re-appoint M/s. S. R. Batliboi & Co., CAs as Branch Auditors in r/o Jaya Shree Textiles Division, Rishra and Indo Gulf Fertilisers, Jagdishpur. 9.) To re-appoint M/s. Deloitte, Haskins & Sells, CAs as Branch Auditors in r/o Madura Garments Division, Bangalore. 10.) To take consent for sale and transfer of shares of Birla Sun Life Insurance Company Limited (BSLICL) to Aditya Birla Financial Services Private Limited (ABFSPL). 11.) Authority to the Board for re-pricing 1,63,280 ESOPs and 1,66,093 ESOPs, (to be reduced to the extent of ESOPs that have lapsed) granted to the eligible employees by the Company on August 23, 2007 and January 25, 2008 respectively under ESOS - 2006.	Not objected	Abstain
167	09-Aug-10	INFINITE COMPUTER SOLUTION (I) LTD	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Appointment of Directors & Auditor 3) Increase in Remunerations of Directors; 4) Implementation of ESOP and Granting Stock Option	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
168	09-Aug-10	TATA CHEMICALS LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To reappoint Mr. Ratan N Tata, Mr. Nusli N Wadia, Mr. Prasad R Menon as Directors., 4) To appoint M/s. Deloitte Haskins & Sells, CA, as Statutory Auditors of the Company, 5) to appoint Dr. Y S P Thorat as a Director.	Not objected	Abstain
169	09-Aug-10	TATA TELESERVICES (MAHARASHTRA) LIMITED	AGM	1) To adopt audited P&L A/c and B/S as on 30th Sept, 2010. 2) To re-appoint Mr Nadir Godrej, Mr S Ramadorai, Mr Anil Sardana, as Directors of the Company 3) Appointment of M/s Deloit Haskins & Sells, CA as Auditor; 4) To appoint Mr Anil Kumar Sardana as MD and fixation of his remuneration, 5) To amend article of Association.	Not objected	Abstain
170	09-Aug-10	BRITANNIA INDUSTRIES LIMITED	AGM	1.) To adopt audited P&L A/c and B/S of the Company as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Avijit Deb, Mr. Nimesh N Kampani and Mr. S S Kelkar as a Directors of the Company. 6.) To appoint M/s B S R & Co., CAs as Auditors of the Company. 7.) Appointed Mr. Nasser Munjee, Mr. Ness Nusli Wadia and Dr. Vijay L Kelkar as a Directors of the Company. 8.) To approve payment of Commission to the Non Executive Directors not exceeding in the aggregate one percent of the net profit of the Company per annum. 9.) To approve sub-division of each Equity Share of the Company having the face value of R 10/- fully paid up to 5 Equity Shares of R 2/- each fully paid up. 10.) To approve alteration of Clause 5 of the MoM and AoA. 11.) To approve partial modification of approving the proposal for introduction of an ESOS.	Not objected	Abstain
171	09-Aug-10	SREI INFRASTRUCTURE FINANCE LTD	AGM	Scheme of Amalgamation of 'Quippo Infrastructure Equipment Ltd' with 'SREI Infrastructure Finance Ltd.'	Objected	Against
172	10-Aug-10	NAGARJUNA CONSTRUCTION CO LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Sri Rakesh Jhunjunwala, Sri S. Venkatachalam & Sri P. C. Laha, 4) To re-appoint M/s M. Bhaskara Rao & Co, CA, and M/s Deloittee Haskins and Sells, CA, as Joint Statutory Auditors of the Company	Not objected	Abstain
173	10-Aug-10	GREAT OFFSHORE LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri. Kaiwan Kalyaniwala, Shri. Kaushal Raj Sachar & Shri. Keki M Elavia as Directors. 4.) To re-appoint M/s. Kalyaniwala & Mistry, CAs, as Statutory Auditors. 5.) To appoint Shri. Chetan D Mehra as a Director. 6.) To give Authority to the Board to revise the conversion price, floor price and/or the fixed exchange rate of US\$ 42,000,000 7.25% Unsecured FCCBs due 2012 issued by the Company.	Not objected	Abstain
174	11-Aug-10	MUNJAL SHOWA LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr. Pankaj Munjal, Mr. Anil Kumar Vadehra & Mr. Surinder Kumar Mehta, as Directors of the Company, 4) To re-appoint M/s S. R. Batliboi & Co., CA, as the Auditors of the Company, 5) To appoint Mr. Akira Kadoya, Mr. Tetsuo Terada as Director of the Company, 6) Variation in terms of Appointment of Mr. Yogesh Chander Munjal - Managing Director,	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
175	11-Aug-10	PIDILITE INDUSTRIES LTD.	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor.	Not objected	Abstain
176	11-Aug-10	RELIGARE ENTERPRISES LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. J. W Balani and Dr. Sunita Naidoo as Directors of the Company, 3) To appoint M/s. Price Waterhouse, CA, as the Statutory Auditors of the Company, 4) To appoint Mr. Stuart D Pearce and Ms. Kathryn Matthews as Independent Directors of the Company, 5) To re-appoint Mr. Sunil Godhwani as Managing Director, 6) To appoint Mr. Shachindra Nath & Mr. Anil Saxena as Directors of the Company, 7) To approve ESOP Scheme for the employees of the Company and employees of the subsidiary Company(ies) of the Company, 8) Enabling provisions for payment of remuneration, not exceeding 1% of the net profits of the Company, to all Non-executive Directors	Not objected	Abstain
177	11-Aug-10	STATE BANK OF BIKANER & JAIPUR	EGM	To elect one Director amongst the shareholders of the Bank other than the Central Government.	Not objected	Abstain
178	12-Aug-10	TEXMACO LTD.	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor	Not objected	Abstain
179	12-Aug-10	WANBURY LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To re-appoint Mr. N. K. Puri and Mr. K. Chandran as Directors of the company. 3.) To re-appoint M/s. Kapoor and Parekh Associates, CA, Mumbai as Statutory Auditors of the Company. 4.) To re-appoint M/s. Brahmayya & Co., CA, Vijayawada, as Branch Auditors of the Company. 5.) To appoint Mr. K. Chandran as Whole Time Director of the Company. 6.) Removal of Director, Dr. Rajaram Samant.	Not objected	Abstain
180	12-Aug-10	AIA ENGINEERING LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To declare Final Dividend and confirm the Interim Dividend. 3.) To re-appoint Mr Rajendra S Shah and Mr Sanjay S Majumdar as Directors. 4.) To appoint Statutory Auditors. 5.) To appoint Dr S Srikumar as a Director.	Not objected	Abstain
181	12-Aug-10	CUMMINS INDIA LTD.	AGM	1.) To adopt audited P&L A/c and B/S for the year ended 31/03/2010. 2.) To declare Dividend. 3.) To re-appoint Mr Nasser Munjee, Mr B.H. Reporter and Dr John Wall as Directors. 4.) To appoint Auditors. 5.) To appoint Mr Patrick ward and Mr James Kelly as Directors.	Not objected	Abstain
182	13-Aug-10	TATA STEEL LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To confirm interim dividend as the final dividend on the CCPS and declare a dividend dividend for equity shares, 3) To re-appoint Mr. S. M. Palia, Mr. Suresh Krishna, Mr. Ishaat Hussain & Mr. Andrew Robb as Directors, 4) To re-appoint M/s. Deloitte Haskins & Sells, as auditors of the Company, 5) To appoint Mr. B. Muthuraman as a Director of the Company, 6) to appoint and fix remuneration of Mr. H M Nerurkar, Managing Director of the Company 7) to re-appoint M/s Deloitte & Touche, Singapore, as the Branch Auditors of the Company.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
183	13-Aug-10	SUZLON ENERGY LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To re-appoint Mr. Pradip Kumar Khaitan & Mr. Ashish Dhawan as Directors. 3.) To re-appoint M/s. SNK & Co., CAs, Pune and M/s. S. R. Batliboi & Co., CAs, Pune, as Jt Statutory Auditors. 4.) To give Authority to the Board of Directors of the Company to contribute to charitable and other funds from time to time shall not exceed the sum of R 5 crores in any financial year. 5.) To withdrawn the Resolutions relating to the remuneration paid / payable to Mr. Tulsi R. Tanti, CMD and Mr. Girish R. Tanti, ED, for the financial year 2009-10 and 2010-11. 6.) To approve the variation of the terms of the Special ESOP- 2007. 7.) To approve the variation of the terms of the 'Special ESOP- 2007' as approved by the Shareholders. 8.) To appoint Mr. Pranav T. Tanti, son of Mr. Tulsi R. Tanti, CMD of the Company, as Finance Manager in Suzlon Wind Energy Corporation, USA.	Not objected	Abstain
184	13-Aug-10	BEML LTD	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri P Dwarakanath, Shri M Pitchiah, Shri M Nellaippan, Shri J P Singh. 4.) To appoint M/s Padmanabhan Ramani & Ramanujam, CA as Statutory Auditors and fix their remuneration. 5.) To appoint Shri P K Mishra and Shri V Somasundaran as Directors.	Not objected	Abstain
185	14-Aug-10	JK TYRE AND INDUSTRIES LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010; 2) To declare dividend; 3) To re-appoint of Shri. Hari Shankar Singhania & Shri. Arvind Singh Mewar as Directors 4.) To re-appoint M/s. Lodha & Co., as Auditors of the Company; 5.) To appoint Shri. Arun Kumar Bajoria as a Director of the Company, 6.) To appoint Shri. Arun Kumar Bajoria as Whole-time Director with the designation 'President & Director' of the Company for a period of 3 years w.e.f. January 20, 2010, on remuneration, terms & conditions.	Not objected	Abstain
186	14-Aug-10	SHREE CEMENT LTD	AGM	1.) To adopt the Annual Accounts for the year ended on March 31, 2010. 2.) To confirm the Interim Dividend. 3.) To declare final Dividend. 4.) To re-appoint Shri. O P Setia & Shri. R L Gaggar as Directors. 5.) To appoint M/s. B R Maheshwari & Co., CAs, New Delhi, as the Auditors. 6.) To give Authority to the Board of the Company for borrow moneys shall not at any time exceed the amount of R 3500 Crore. 7.) To give Authority to the Board for mortgage or charge of its fixed assets / undertakings in favour of Lenders of the Company for the purpose of Securing loans.	Not objected	Abstain
187	16-Aug-10	NAVA BHARAT VENTURES LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend 3) To re-appoint Sri. C V Durga Prasad & Dr. E R C Shekar, as Directors of the Company. 4) To appoint M/s. Brahmayya & Co., Chartered Accountants, as Auditors of the Company; 5) To fix commission to Non Executive Directors of the company.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
188	16-Aug-10	VOLTAS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To reappoint Mr. Ishaat Hussain, Mr. Nasser Munjee, Mr. Ravi Kant Mr. Nani Javeri, Mr. Sanjay John as Directors of the company, 4) To appoint and fix remuneration of Mr. Sanjay Johri as MD, 5) to appoint M/s Deloitte Haskins & Sells, CA, as the Statutory Auditors of the Company.	Not objected	Abstain
189	18-Aug-10	TRENT LIMITED	AGM	1) To approve Accounts; 2) Declaration of Dividend on Equity Shares; 3) Declaration of Dividend on Pref Shares; 4) Mr. B. S. Bhesania retires by rotation and has not sought re-election as a Director; 5) To appoint Mr. Zubin. S. Dubash as a Director.	Not objected	Abstain
190	20-Aug-10	PATEL ENGINEERING LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at 31st March, 2010, 2) To appoint Ms Sonal Patel, Mr Nimish Patel, Mr Danish Merchant, Mr Bhaskar Mehta as Directors of the Company 4) Appointment of M/s Vatsaraj & Co, CA as Auditor; 5) Amendment to ESOP Plan 2007	Not objected	Abstain
191	20-Aug-10	GRASIM INDUSTRIES LTD	AGM	1) To adopt audited P&L A/c and B/S for the year ended 31/03/2010. 2) To declare Dividend on Equity Shares. 3) To re-appoint Mr. B. V. Bhargava, Mr. Kumar Mangalam Birla as Director. 4) To appoint Dr. Thomas M. Connelly as a Director. 5) To appoint M/s. G. P. Kapadia & Co., C.A. and M/s. Deloitte Haskins & Sells, C.A., as the Joint Statutory Auditors of the Company. 6) To re-appoint M/s. Vidyarthi & Sons, Gwalior, as Branch Auditors (for Vikram Woollens, Malanpur). 7) To re-appoint Mr. Shailendra K. Jain as a Whole Time Director. 8) To appoint Mr. Adesh Gupta and Mr. K. K. Maheshwari as a Whole Time Director of the Company.	Not objected	For
192	20-Aug-10	SUNDRAM FASTENERS LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To re-appoint Sri V Narayanan and Sri R Ramakrishnan as Directors. 3.) To re-appoint M/s Sundaram & Srinivasan, CA, Chennai as Auditors. 4.) To revise the remuneration of Sri Suresh Krishna, CMD and Ms Arathi Kirshna, MD (Designated as Jt MD). 5.) To re-appoint Sri Suresh Krishna as MD (Designated CMD) and Ms Arathi Krishna as MD (Designated Jt MD).	Not objected	Abstain
193	21-Aug-10	FDC LTD.	AGM	1.) To adopt accounts for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Dr. S.S. Ugrankar and Dr. R.H. Muljiani as a Directors. 4.) To appoint M/s. S.R. Batliboi & Associates as Statutory Auditors.	Not objected	Abstain
194	23-Aug-10	TATA GLOBAL BEVERAGES LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr. R. N. Tata, Mr. F. K. Kavarana and Mr. U. M. Rao, Directors, 4) to re-appoint M/s. N. M. Raiji and M/s. Lovelock & Lewes, CA, as Auditors of the Company, 5) To appoint Mrs. Ranjana Kumar and Mr. Ajay Shankar as Directors of the Company.	Not objected	Abstain
195	23-Aug-10	BALKRISHNA INDUSTRIES LTD	AGM	1.) To approve the Dividend.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
196	24-Aug-10	EIH LIMITED.	AGM	1.) To adopt the Audited Accounts of the Company for the Year ended March 31, 2010. 2.) To declare Divided. 3.) To re-appoint Mr. S K Dasgupta & Mr. Arjun Oberoi as Directors. 4.) To re-appoint M/s. Ray & Ray, CAs, Kolkata as Auditors.	Not objected	Abstain
197	25-Aug-10	ORACLE FINANCIAL SERVICES SOFTWARE LIMITED	AGM	1) To adopt audited P&L A/c and B/S as on March 31, 2010, 2) To re-appoint Mr. Y M Kale and Mr. William T, Comfort, Jr.. as Directors, 3) To appoint M/s S. R. Batliboi & Associates, CA, as Statutory Auditors of the Company, 4) To authorize Board to appoint Branch Auditors of the Company, 5) To appoint Mr. Frank Brienzi, Mr. Joseph John and Mr. William Corey West as Directors, 6) To approve the appointment and remuneration of Mr. Joseph John, Whole-time Director of the Company, 7) To approve the revision in remuneration of Mr N R Kothandaraman (NRK Raman), Managing Director and Chief Executive Officer of the Company, 8) To approve the resolution concerning the retirement of Ms. Tarjani Vakil.	Not objected	Abstain
198	25-Aug-10	PIPAVAV SHIPYARD LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. S. Venkiteswaran, as a Director of the Company, 3) To appoint M/s. Chaturvedi & Shah, CA, as Statutory Auditors of the Company, 4) Ratification and approval of the allotment of 2,54,00,000, 10% Unsecured Debentures of the face value of R 70/- to Valiant Mauritius Partners FDI Ltd, 5) Amendment of the Articles of Association of the Company, 6) To approve Performance Incentive payable to Mr. Bhavesh Gandhi, Executive Vice-Chairman of the Company.	Not objected	Abstain
199	25-Aug-10	CIPLA LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Dr. H. R. Manchanda and Mr. Ramesh Shroff as Director of the Company. 4.) To re-appoint M/s. R.G.N. Price & Co., CAs together with M/s. V. Sankar Aiyar & Co., CAs as Joint Statutory Auditors of the Company. 5.) To appoint Mr. Kamil Hamied as a member of Management Team.	Not objected	Abstain
200	25-Aug-10	EMCO LTD.	AGM	1.) To adopt audited P&L A/c and B/S as on March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. S. V. Deo & Mr. Bheru Choudhary as Directors. 4.) To re-appoint M/s P. Raj & Co., CAs as the Auditors. 5.) To appoint Mr. Anil Kumar Sardana and Mr. Ajay Kumar Dhagat as Directors. 6.) To appoint Mr. Ajay Kumar Dhagat as Managing Director.	Not objected	Abstain
201	26-Aug-10	JAGRAN PRAKASHAN LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. Devendra Mohan Gupta, Mr. Naresh Mohan, Mr. Rajendra Kumar Jhunjunwala and Mr. Shailendra Mohan Gupta, as Directors, liable to retire by rotation, 3) To declare final dividend, 4) To re-appoint Price Waterhouse, CA, as Statutory Auditors of the Company, 5) To Amend Articles of Association of the Company.	Not objected	Abstain
202	26-Aug-10	JET AIRWAYS (INDIA) LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Mr. Aman Mehta and Mr. Saroj K. Datta as Directors of the Company, 3) To re-appoint M/s. Deloitte Haskins & Sells, CA, and M/s. Chaturvedi & Shah, CA, as the Joint Statutory Auditors of the Company, 4) To appoint Mrs. Anita Goyal as Executive Vice President 5) Raising of capital up to US\$400 Million, 6) Investment up to R45	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				Crores in MAS GMR Aerospace Engineering Company Ltd., 7) Appointment of Ms. Namrata Goyal as a Management Trainee		
203	26-Aug-10	LARSEN & TOUBRO LIMITED	AGM	1) To adopt Annual Accounts as at March 31, 2010, 2) To declare Dividend, 3) To appoint Mrs. Bhagyam Ramani, Mr. Subodh Bhargava, Mr. J. P. Nayak, Mr. V. M. Deosthalee, Mr. M. M. Chitale and Mr. N. Mohan Raj as Directors, 4) To re-appoint Mr. Y. M. Deosthalee and Mr. M. V. Kotwal as Whole-time Directors of the Company, 5) Payment of commission to Non-Executive Directors, not exceeding 1% of net profits of the Company per annum, 6) Issue of further Securities u/s 81(1A) of the Companies Act, 1956, 7) Re-appointment of M/s Sharp & Tannan as Statutory Auditors and fixation of their remuneration.	Not objected	Abstain
204	26-Aug-10	M VISVESVARAYA IND. RESEARCH & DEV. CENTRE	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor	Not objected	Abstain
205	26-Aug-10	MOTHERSON SUMI SYSTEMS LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Maj. Gen. Amarjit Singh (Retd.) & Mr. M. S. Gujral, as Directors of the Company, 4.) To appoint M/s. Price Waterhouse, CA, as the Statutory Auditors of the Company	Not objected	Abstain
206	26-Aug-10	WABCO-TVS (INDIA) LTD	AGM	1) To adopt Audited accounts for the year ended March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr. D E Udawadia Mr Leon Liu Mr Nikhil Madhukar Vary as a director, 4) To appoint M/s S R Batliboi & Associates, CA, as statutory auditors of the company, 5) To approve remuneration payable to Mr P Kaniappan Wholetime Director.	Not objected	Abstain
207	27-Aug-10	CHAMBAL FERTILISERS AND CHEMICALS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Saroj Kumar Poddar & Mr. Shyam Sunder Bhartia as Directors of the Company. 4.) To re-appoint M/s. S R Batliboi & Co., CAs as statutory auditors of the Company. 5.) To appoint M/s. Singhi & Co., CAs, as Branch Auditors. 6.) To appoint Mr. Kashi Nath Memani as Directors of the Company. 7.) To approve for payment of commission to each of the Independent Directors. 8.) To create, offer, issue and grant / allot ESOS 2010 of the Company.	Not objected	Abstain
208	27-Aug-10	GMR INFRASTRUCTURE LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To re-appoint Mr. G.B.S. Raju, Mr. B. V. Nageswara Rao, Mr. Arun K. Thiagarajan and Mr. K. R. Ramamoorthy as Director. 3.) To appoint M/s. S.R. Batliboi & Associates, CAs as Statutory Auditors. 4.) To appoint Mr. Srinivas Bommidala as MD. 5.) To increase the borrow limits upto R 20,000 Crore. 6.) To increase the limit of FII's holding to 35%. 7.) To withdrawn the resolution pertaining to issue of securities for an aggregate amount of R 5,000 Crore.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
209	27-Aug-10	HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED	AGM	1.) To adopt Audited financial accounts for year ended March 31, 2010. 2.) To re-appoint Mr. Satya Pal Talwar, Mr. Raj Kumar Aggarwal and Mr. Ramesh Chander Kapoor as Directors. 3.) To re-appoint Auditors. 4.) Issue of further Capital. 5.) To raise the limits of Loans / investments / Corporate Guarantees. 6) To issue Warrants to Promoter of the Company on preferential basis.	Not objected	Abstain
210	30-Aug-10	INDRAPRASTHA GAS LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Shri S. Radhakrishnan, Shri S. S. Rao, Director, 5) To appoint M/s. Deloitte Haskins & Sells, CA, as Statutory Auditors of Company, 6) To appoint Prof V. Ranganathan, as a Director of the Company.	Not objected	Abstain
211	31-Aug-10	RELIANCE MEDIAWORKS LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To appoint Shri. Anil Sekhri & Shri. Gautam Doshi as Directors, 3) To appoint M/s. Chaturvedi & Shah, CA and M/s. BSR & Co., CA, as Statutory Auditors of the Company, 4) To appoint Shri. Ajay Prasad as Director, 5) To appoint Ms. Kirti Desai as Manager of the Company, 6) To raise long term funds upto R 500 Crores through QIP, 7) Issue of securities under Employee Stock Options Scheme to the employees of the company and its subsidiary.	Not objected	Abstain
212	31-Aug-10	DABUR INDIA LTD.	AGM	1.) To adopt audited P&L A/c and B/S of the company as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Pradip Burman, Mr. Amit Burman, Dr. Anand Burman & Mr. P D Narang as Directors of the Company. 4.) To re-appoint M/s G Basu & Company, CAs, as Statutory Auditors of the Company. 5.) To appoint Dr. Ajay Dua as a Director of the company. 6.) To re-appoint Mr Sunil Duggal, Whole Time Director of the Company. 7.) To make revision in terms of remuneration of Mr. P D Narang, Whole Time Director of the Company. 8.) To authorized Board of Directors of the Company to mortgage/ create charge over assets of the company for an aggregate nominal value not exceeding R 2000 crores. 9.) To authorized Board of Directors of the Company to borrow money not exceeding R 2000 crores. 10.) To issue Bonus on Equity Shares. 11.) To increase in Authorized Share Capital to R 200 crores and consequent alteration in MoA and AoA of the Company.	Not objected	Abstain
213	01-Sep-10	TATA MOTORS LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr. Ratan N Tata, Mr. R Gopalakrishnan & Dr. R A Mashelkar as Directors, 4) To re-appoint M/s Deloitte Haskins & Sells, CA, as Auditors of the Company, 5) to appoint Mr. Ranendra Sen, Mr. Carl-Peter Forster & Mr. V. K. Jairath as Directors of the Company, 6) To approves the appointment and terms of remuneration of Mr. Carl-Peter Forster as the CEO and MD and fixation of his remuneration.	Not objected	Abstain



S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
214	01-Sep-10	BHARTI AIRTEL LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Pulak Chandan Prasad, Ms. Chua Sock Koong. Mr. Rajan Bharti Mittal and Mr. Rakesh Bharti Mittal as Directors. 4.) To appoint M/s. S. R. Batliboi & Associates, CAs, Gurgaon, as statutory auditors. 5.) To get the consent for appointment of Mr. Shravin Mittal as an employee in a subsidiary Company. 6.) Payment of commission to non-executive directors of the Company.	Not objected	Abstain
215	03-Sep-10	HINDALCO INDUSTRIES LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Kumar Mangalam Birla, Mr. E. B. Desai and Mr. A. K. Agarwala, as Directors of the Company. 4.) To re-appoint M/s. Singhi & Company, CAs, Kolkata, as the Auditors. 5.) To empower Board to create a further mortgage.	Not objected	Abstain
216	04-Sep-10	DHUNSERI PETROCHEM & TEA LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Y.F.Lombard, Mr. J.P.Kundra & Mr. P.K.Khaitan, as the Directors of the Company. 4.) To re-appoint M/s. Lovelock & Lewes, CAs as the auditors of the Company. 5.) To re-appoint Mr. Chandra Kumar Dhanuka as the Exe-Chairman, Mr. Mrigank Dhanuka, as the Vice Chairman & Exe-Director and Mr. Brijesh Kumar Biyani, as the Exe-Director (Corporate) of the Company. 6.) To appoint Mr. Biswanath Chattopadhyay, as a Director of the Company. 7.) To give authority to Board to increase the sitting fees payable to the Non-Executive Directors of the Company, on necessary terms and conditions. 8.) Alteration of the Article of Association.	Not objected	Abstain
217	06-Sep-10	KSK ENERGY VENTURES LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To re-appoint Directors, 3) to re-appoint Auditors, 4) To re-appoint and revision in remuneration of Whole-time Directors for a period of 5 years.	Not objected	Abstain
218	06-Sep-10	NAVNEET PUBLICATIONS (I) LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended 31st March, 2010. 2.) To declare Dividend.	Not objected	Abstain
219	06-Sep-10	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	1.) To adopt audited P&L A/c and B/S of the Company for the FY March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Venkatraman Srinivasan, Prof. M. S. Ananth & Mr. S. Chandrasekaran, as Directors of the Company. 4.) To appoint Mr. B. M. Bansal as a Director of the Company.	Not objected	Abstain
220	07-Sep-10	MERCATOR LINES LIMITED	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor; 5) Fixation of remuneration to Directors.	Not objected	Abstain
221	08-Sep-10	RURAL ELECTRIFICATION CORPORATION LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To note the payment of Interim Dividend and declare Final Dividend 3) To re-appoint Shri Venugopal N. Dhoot & Dr. Devi Singh as Directors of the Company, 4) To fix and approve the remuneration of Statutory Auditors / Joint Statutory Auditors of the Company, 5) To increase borrowing limit of the Company from R 75,000 Crore to R 100,000 Crore, 6) To authorise Board to mortgage and / or create charge on all or	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				any of the immovable and / or movable properties of the Company, 7) Increasing the limit of total holdings of all Foreign Institutional Investors (FIIs) from 24% to 35 %, 8) Substitution of the existing Articles 82(2) and 82(3) of the Articles of Association of the Company.		
222	08-Sep-10	THE TATA POWER COMPANY LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr. A J Engineer, Mr. N H Mirza & Mr. R Gopalakrishnan as Directors of the Company, 4) To re-appoint M/s Deloitte Haskins & Sells, CA, as Auditors of the Company, 5) To appoint Mr. Thomas Mathew T, as a Director of the Company, 6) To approve re-appointment and terms of remuneration of Mr. S Ramakrishnan as the ED of the Company, 7) to authorise Board to appoint the Company's Auditors and Branch Offices.	Not objected	Abstain
223	08-Sep-10	TVS MOTOR COMPANY LIMITED	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor; 5) Fixation of remuneration to Directors	Not objected	Abstain
224	09-Sep-10	RADICO KHAITAN LTD	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor	Not objected	Abstain
225	10-Sep-10	LAKSHMI MACHINE WORKS LTD	EGM	1) Amendment of AoA 2) Payment of Commission to Non Executive Director 3) Redesignation of Shri Sanjay Jayavarthanelu as Managing Director	Not objected	Abstain
226	10-Sep-10	ADHUNIK METALIKS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare dividend. 3.) To re-appoint Mr. Jugal Kishore Agarwal, Mr. Nirmal Kumar Agarwal, Mr. Mahesh Kumar Agarwal & Dr. Ramgopal Agarwala as Directors. 4.) To appoint M/s. S R Batliboi & Co, C.As as Auditors.	Not objected	Abstain
227	13-Sep-10	FEDERAL BANK LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr P C Cyriac, Prof Abraham Koshy and Mr P Surendra Pai as Directors. 4.) To appoint M/s Varma & Varma, CA, Ernakulam together with M/s Price Patt & Co, CA, Chennai as Jt Central Statutory Auditors. 5.) To appoint Dr T.C. Nair as a Director. 6.) To approve remuneration to Shri P.C. John, ED. 7.) To authorise Bank for the audit of Bank's branches.	Not objected	Abstain
228	14-Sep-10	ENGINEERS INDIA LTD.	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To re-appoint Shri R.K. Grover, Shri U.N. Bose, Director, & Shri B. N. Bankapur, Director, as Directors. 3.) To appoint M/s Jagdish Chand & Co., CAs as Statutory Auditors. 4.) To appoint Shri Ram Singh, Shri Pradeep Kumar Rastogi, Shri Adit Jain, Dr. (Prof.) KDN Nigam & Shri G. D. Goyal as Directors.	Not objected	Abstain
229	14-Sep-10	SUPREME INDUSTRIES LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended on June 30, 2010. 2.) To declare Dividend. 3.) Stock Split / Sub-division of 2,54,05,374 Equity Shares of R10/- each fully paid-up, into 12,70,26,870 Nos. of Equity Shares of R 2/- each fully paid- up. 4.) To promote Shri. Vivek Taparia, relative of Directors to SM-1 Grade and increase in the monthly remuneration. 5.) To re-appoint Shri. N N	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
				Khandwala & Mr. R P Trivedi as Directors of the Company. 6.) To re-appoint M/s Chhogmal & Co CAs as the Auditors of the Company.		
230	15-Sep-10	JYOTI STRUCTURES LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010 2) to declare Dividend 3) To re-appoint Shri Mr A J Khan, Mr S H Mirchandani, Mr R C Rawal as Directors of the Company. 4) To appoint Auditors of the Company; 5) To appoint Mr Prakash K Thakur as Exe Vice Chairman, Mr Santosh V Nayak, MD, Mr K R Thakur, WTD and fixation of their remuneration.	Not objected	Abstain
231	15-Sep-10	CAIRN INDIA LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended 31st March, 2010. 2.) To re-appoint Mr Indrajit Banerjee and Mr Rahul Dhir as Directors. 3.) To appoint M/s S.R. Batliboi & Co, CA as statutory auditors.	Not objected	Abstain
232	15-Sep-10	HINDUSTAN DORR-OLIVER LTD.	AGM	1.) To adopt Audited Accounts as on March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Prabhakar Ram Tripathi & Mr. T. N. Chaturvedi as Directors. 4.) To appoint Auditor. 5.) To appoint Mr. S. D. Kapoor as Director. 6.) To revise remuneration paid to Mr. S. C. Sekaran.	Not objected	Abstain
233	16-Sep-10	UNICHEM LABORATORIES LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010; 2) To confirm Interim Dividend as Final Dividend; 3) To re-appoint Mr. Prafull D. Sheth, Mr. Anand Mahajan as Director of the Company, 4) To reappoint M/s. B D Jokhakar & Co. as Statutory Auditors; 6) Sub-division of face value of equity shares of R 5 /- to R 2/-; 7) Alteration of MOA and AoA to reflect the said sub-division; 8) To Insert New Object in the MOA	Not objected	Abstain
234	16-Sep-10	UNITECH LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare Dividend, 3) To re-appoint Mr. Ramesh Chandra & Dr. P. K. Mohanty, Directors, 4) to re-appoint M/s Goel Garg & Co. as statutory auditors of the Company and M/s A. Zalmet as branch auditors for Libiya Branch, 5) Amendment of Articles of Association of the company by insertion of new clauses in the existing Articles, 6) To re-appoint Mr. Ramesh Chandra as an Executive chairman, 7) The payment of commission to executive chairman, 8) Raising of additional long- term funds through further issuance of securities	Not objected	Abstain
235	16-Sep-10	HINDUSTAN PETROLEUM CORPORATION LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010. 2) To approve the Final Equity Dividend 3) To re-appoint Shri. P K Sinha, Shri L N Gupta & Shri. B Mukherjee as Directors of the Company, who retires by rotation. 4) To appoint Dr. Gitesh K Shah as a Director.	Not objected	For
236	17-Sep-10	JINDAL SAW LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010; 2.) To declare dividend; 3.) To appoint of Mr.Kuldip Bhargava, Dr Rajkamal Agarwal, as director; 4) To appoint M/s N C Aggarwal & Co, as the Statutory Auditors	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
237	17-Sep-10	AHLUWALIA CONTRACTS (INDIA) LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare dividend. 3.) To re-appoint of Mr. Vikaas Ahluwalia, Mrs. Sudershan Walla and Mr. S. K. Chawla as Directors. 4.) To re-appoint M/s. Arun K.Gupta & Associates, CAs. 5.) To appoint Dr. Sushil Chandra and Mr. S S Kohil as Directors. 6.) To appoint Mr. Vinay Pal as whole time Director. 7.) To increased Borrowing Powers from R 1000.00 Crores to R 2500.00 Crores.	Not objected	Abstain
238	17-Sep-10	BHARAT HEAVY ELECTRICALS LIMITED.	AGM	1.) To adopt audited P&L A/c and B/S as on March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri S. Ravi, Shri Ashok Kumar Basu and Shri M. A. Pathan, Directors. 4.) To appoint Shri. Atul Saraya, Shri V. K. Jairath and Shri O. P. Bhutani as Directors.	Not objected	Abstain
239	18-Sep-10	IVRCL ASSETS & HOLDINGS LIMITED	AGM	1) To adopt Audited Accounts as on March 31, 2010; 2) To re-appoint Mr. E. Sudhir Reddy & Mr. T. N. Chaturvedi as Directors of the Company. 3) To Re-appoint M/s. Chaturvedi & Partners, Chartered Accountants and M/s. S. R. Batliboi & Associates, Chartered Accountants as Joint Statutory Auditors and fix their remuneration. 4) To appoint Mr. S. Ramachandran & Mr. V. Murahari Reddy as Directors of the Company. 5) Variation in the remuneration of Mr. S. Ramachandran, Managing Director (BOOT Projects).	Not objected	Abstain
240	18-Sep-10	IVRCL INFRASTRUCTURE S & PROJECTS LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr. R. Balarami Reddy, Mr. K. Ashok Reddy and Mr. T. N. Chaturvedi, Directors of the Company, 4) To appoint M/s. Deloitte Haskins & Sells, CA, and M/s. Chaturvedi & Partners, CA, as Joint Statutory Auditors of the Company, 5) To increase borrowing powers of the Company from R 75,000 Million to R 85,000 Million.	Not objected	Abstain
241	18-Sep-10	IVRCL INFRASTRUCTURE S & PROJECTS LIMITED	AGM	1.) To adopt Audited Accounts as on March 31, 2010; 2) To declare dividend; 3) To appoint director in place of Mr. R Balarami Reddy, Mr K Ashok Reddy & Mr. T. N. Chaturvedi as Directors of the Company. 4) To appoint M/s. Deloitte Haskins & Sells and M/s Chaturvedi & Partners, Chartered Accountants as Joint Statutory Auditors and fix their remuneration. 5) To re-appoint Mr. R Balarami Reddy, Executive Director - Finance & Group CFO and Mr K Ashok Reddy, Executive Director and fix their remuneration; 6) To consider increase in the borrowing limit from R7500 crore to R 8500 crore.	Not objected	Abstain
242	18-Sep-10	GUJARAT INDUSTRIES POWER CO LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To re-appoint Shri Guruprasad Mohapatra & Prof. Kirankumar Joshi, as the Directors. 3.) To declare Dividend. 4.) To appoint M/s. VCA & Associates, CAs, Vadodara as the Statutory Auditors. 5.) To appoint Shri D.J. Pandian, IAS, as a Non-Rotational Director of the Company. 6.) To give Authority to the Board to Extension / re-appointment of the term of Office of Shri L. Chuaungo, IAS, as the Managing Director of the Company.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
243	20-Sep-10	DHUNSERI INVESTMENT LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Smt Aruna Dhanuka as Director. 4.) To appoint Auditors and fix remuneration. 5.) To appoint Shri Chandra Kr Dhanuka, Sri Mrigank Dhanuka, Sri Brijesh Kr Biyani, Sri Basudeo Beriwal, Sri Purushottam Lal Agarwal, Sri Ashok Kr Lohia and Sri Suresh Kr Kejriwal as Directors. 6.) To appoint Sri Chandra Kr. Dhanuka as MD (with designation CEO). 7.) To appoint M/s Maheshwari Datamatics Pvt Ltd as R&STA.	Not objected	Abstain
244	20-Sep-10	HEG LTD.	AGM	1.) To adopt audited P&L A/c and B/S as on March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri. D N Davar, Shri. K N Memani & Shri. Shekhar Agarwal as Directors. 4.) To re-appoint M/s S S Kothari Mehta & Company, CAs and M/s. Doogar & Associates, CAs as Joint Auditors. 5.) To approve remuneration paid to Shri. Riju Jhunjhunwala.	Not objected	Abstain
245	20-Sep-10	HERO HONDA MOTORS LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Anlajit Singh, Dr. Pritam Singh, Mr. Sumihisa Fukuda & Mr. M. Damodaran as Directors. 4.) To re-appoint M/s. A.F. Ferguson & Co., CAs, New Delhi as the statutory auditors. 5.) To appoint Mr. Ravi Nath, Dr. Anand C. Burman & Mr. Suman Kant Munjal as Directors. 6.) To keep documents required at the Delhi office of M/s. Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company at 105-108, Arunachal Building, 19, Barakhamba Road, New Delhi 110 001.	Not objected	Abstain
246	20-Sep-10	SUBROS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr G N Mehra, Mr P Sabanayagam and Mr Hanuwant Singh as Directors. 4.) To appoint Auditors. 5.) To re-appoint Mr Ramesh Suri as Chairman.	Not objected	Abstain
247	21-Sep-10	INDIAN OIL CORPORATION LIMITED	AGM	1) To adopt audited P&L A/c and B/S as on March 31, 2010 2) To declare Dividend 3) To re-appoint Shri S. V. Narasimhan, Shri P. K. Sinha, Shri G. C. Daga, Shri Anees Noorani & Dr.(Smt) Indu Shahani, as Director of the Company. 4.) Appointment of Shri Sudhir Bhargava & Dr. R. K. Malhotra, as a Director of the Company, liable to retire by rotation.	Not objected	Abstain
248	21-Sep-10	JAIPRAKASH ASSOCIATES LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To confirm of interim dividend and declare final dividend, 3) To re-appoint Shri. R N Bhardwaj, M. S Srivastava, B K Taparia, S C Bhargava and Pankaj Gaur as Directors retiring by rotation, 4) To appoint M/s. M P Singh & Associates, CA, as Statutory Auditors, 5) To appoint Shri. V K Chopra & Dr. B Samal as Directors	Not objected	Abstain
249	21-Sep-10	NATIONAL STEEL & AGRO INDUSTRIES LTD	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div on Pref Shares. 3) Re-appointment of Directors 4) Appointment of Auditor;	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
250	21-Sep-10	POWER FINANCE CORPORATION LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To confirm interim dividend and declare final dividend 3) To approve Shri. Rajeev Sharma, Shri R. Nagarajan, as Director, 4) To approve fixation of the remuneration of the Auditors, 5) To approve for further issue of equity shares through QIP/FPO 6) To approve PFC ESOP.	Not objected	Abstain
251	21-Sep-10	GUJARAT STATE PETRONET LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the FY ended March 31, 2010. 2.) To declare Dividend for the FY ended 2009-10. 3.) To re-appoint Shri Suresh Mathur as a Director. 4.) To fix the remuneration of statutory auditors. 5.) To appoint Shri A K Joti, IAS; Shri Atanu Chakraborty, IAS; Shri R Vaidyanathan, Shri J K Jain & Shri N K Mitra as a Directors. 6.) GSPL ESOP-2010 for the employees of Company. 7.) GSPL ESOP-2010 for the employees of holding company.	Not objected	Abstain
252	22-Sep-10	NHPC LIMITED	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor;	Not objected	Abstain
253	23-Sep-10	NTPC LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at 31st March, 2010, 2) To Confirm interim dividend and confirm final dividend, 3) To appoint Shri Shanit Narain, Shri P K Sengupta, Shri K Dharmarajan, Dr M Govinda Rao, Shri D K Jain as Director of the Company, 4) To fix remuneration of the Auditors.	Not objected	Abstain
254	23-Sep-10	OIL AND NATURAL GAS CORPORATION LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To confirm Interim Dividend and declare Final Dividend, 3) To re-appoint Shri. A K Hazarika, Shri. D K Pande & Shri. D Y Saraf as Directors, 4) To authorise Board to fix the remuneration of the Joint Statutory Auditors, 5) To appoint Shri. Sudhir Bhargava as Director of the Company.	Not objected	Abstain
255	23-Sep-10	PTC INDIA LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010 2) To declare dividend, 3) To re-appoint Shri. A B L Srivastava, Shri. R N Nayak & Shri. Hemant Bhargava as a Director of the Company, 4) To appoint M/s. T R Chadha & Co. CA, as the Statutory Auditor of the Company, 5) To appoint Shri. R N Nayak & Shri. Hemant Bhargava as Directors of the Company, 6) To appoint Shri. T N Thakur as CMD.	Not objected	Abstain
256	23-Sep-10	AUROBINDO PHARMA LIMITED	AGM	1.) To adopt audited Annual Accounts as at March 31, 2010. 2.) To declare Dividend. 3.) To re- appoint Dr. K Ramachandran, Dr. P L Sanjeev Reddy and Mr. P Sarath Chandra Reddy as Directors. 4.) To re-appoint S R Batliboi & Associates., as Statutory Auditors.	Not objected	Abstain
257	23-Sep-10	BHARATI SHIPYARD LTD	AGM	1.) To adopt Audited Accounts for the year ended as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. V.P. Kamath as a Director . 4.) To appoint M/s Bhuta Shah & Company and M/s DPH & Company, CAs as Joint Auditors.	Not objected	Abstain
258	24-Sep-10	POWER GRID CORPORATION OF INDIA LTD.	AGM	1) To adopt audited P&L A/c and B/S as at 31 March, 2010 2) To note payment of interim dividend and declare final dividend. 3) To appoint Shri Ashok Khanna, Smt. Sarita Prasad Director 4) To appoint Auditor;	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
259	24-Sep-10	BALMER LAWRIE & COMPANY LTD	AGM	1.) To adopt audited P&L A/c and B/S of the Company for the FY ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri V.N.Sharma, Shri S.K. Mukherjee & Shri K. Subramanian as Directors of the Company. 4.) To approve the Authority to the Board of Directors to determine the amount of remuneration payable to the Auditors appointed under Section 619 of the Act, by the Comptroller and Auditor Gen. 5.) To appoint Shri Prakash (a non-executive Government Nominee Director) & Shri Virendra Singh (Whole time Director), as Directors. 6.) To increase the maximum number of directors to 16 Directors. 7.) To alter / amend Articles 6 and 45 of the existing AoA of the Company.	Not objected	Abstain
260	24-Sep-10	BHARAT PETROLEUM CORPORATION LTD.	AGM	1.) To adopt audited annual accounts for the year ended 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr S K Joshi and Mr R K Singh as Directors. 4.) To fix the remuneration of Statutory Auditors. 5.) To appoint Mr I.P.S. Anand, Mr Alkesh Kr Sharma, Mr N Venkiteswaran and Mr Haresh M Jagtiani as Directors.	Not objected	Abstain
261	24-Sep-10	ESSEL PROPACK LTD	AGM	1.) To adopt audited P&L A/c and B/S for the FY ended March 31, 2010. 2.) To declare a Dividend. 3.) To appoint Mr. Subhash Chandra and Mr. K.V. Krishnamurthy as a Directors. 4.) To re-appoint M/s. MGB & Co as Statutory Auditors. 6.) To approve the payment to the Non- Executive Independent Directors of the Company. 7.) To create such mortgage, charge, hypothecation upto the borrowing limits. 8.) To kept all share and debenture documents at Sharepro Services (India) Pvt Ltd, Registrar and Transfer Agents at 13AB, Samhita Warehousing Complex, 2nd floor, Sakinaka Telephone Exchange Lane, Off Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072.	Not objected	Abstain
262	24-Sep-10	GUJARAT STATE FERTILIZERS AND CHEMICALS LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri. Vijai Kapoor & Shri. D J Pandian as Directors. 4.) To appoint the Statutory Auditors and Branch Auditors at the Head Quarters for Baroda Unit, including Sikka Unit. 5.) To appoint Shri M. M. Srivastava as a Director.	Not objected	Abstain
263	24-Sep-10	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri Sudhir V Valia, Shri Hasmukh S Shah and Shri Ashwin S Dani as Directors. 4.) To re-appoint M/s Deloitte Haskins & Sells, CA, Mumbai. 5.) To appoint Shri Subramanian Kalyanasundaram as a Director. 6.) To appoint Shri Subramanian Kalyansundaram as CEO & Whole Time Director for a period of 5 years.	Not objected	Abstain
264	25-Sep-10	OIL INDIA LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To confirm Interim Dividend and Declare Final Dividend, 3) To re-appoint Shri. A. K Luke, Prof. Sushil Khanna, Shri A. K. Gupta as a Director, who retired by rotation. 4) To authorize Board to fix the remuneration of the Statutory Auditors	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
265	25-Sep-10	ARVIND LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare dividend. 3.) To re-appoint Mr. Munesh Khanna & Mr. Jayesh Shah as Directors. 4.) To appoint M/s. Sorab S. Engineer & Co., CAs, as Auditors. 5.) To appoint Dr. Bakul H. Dholakia as a Director. 6.) To re-appoint Mr. Sanjay S. Lalbhai as Chairman & Managing Director for a period of three years w.e.f. January 01, 2010. 7.) To approve the payment of commission to the Director(s) of the Company not exceeding 1% as laid down under the provisions of Section 309(4) of the Act.	Not objected	Abstain
266	27-Sep-10	IDEA CELLULAR LIMITED	AGM	1) To adopt Audited Accounts for the year ended March 31, 2010, 2) To re-appoint Mrs. Rajashree Birla, Ms. Tarjani Vakil, Mr. Arun Thiagarajan, Mr. Biswajit A. Subramanian, Mr. Juan Villalonga Navarro as Directors, 3) To appoint M/s. Deloitte Haskins & Sells, CA, as the Statutory Auditors of the Company.	Not objected	Abstain
267	27-Sep-10	KAVERI SEED COMPANY LIMITED	AGM	1) To approve Annual Accounts as at March 31, 2010, 2) To declare Dividend, 3) To re-appoint Sri. C Vamsheedhar, Sri. C Mithun Chand and Sri. P Varaprasad Rao Directors of the Company, 4) To re-appoint M/s. P R Reddy & Co., CA, as Statutory Auditors of the Company, 5) To Increase Remuneration payable to Sri. G V Bhaskar Rao, Managing Director, Smt. G Vanaja Devi, Sri. R Venu Manohar Rao, Sri. C Vamsheedhar and Sri. C Mithun Chand, Whole time Directors of the Company.	Not objected	Abstain
268	27-Sep-10	PVR LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) to re-appoint Mr. Sanjay Khanna and Mr. Ravi K. Sinha Mr. Vicha Poolvaraluk as Directors of the Company, 4) To appoint M/s. S. R. Batliboi & Co., CA, as Statutory Auditors of the Company, 5) Granting of 20,000 Options to Mr. Rakesh Kaul, an Employee of the Wholly Owned Subsidiary of the Company M/s. 'CR Retail Malls (India) Ltd'.	Not objected	Abstain
269	27-Sep-10	ZUARI INDUSTRIES LTD.	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To re-appoint Mr. Arun Duggal, Mr. J N Godbole & Mr. D B Engineer as Directors of Company. 4) To re-appoint M/s. S R Batliboi & Co, as Auditors of the Company, 5) to appoint Mr. H S Bawa as Exe Vice-Chairman of the Company.	Not objected	Abstain
270	27-Sep-10	GAYATRI PROJECTS LTD	AGM	1.) To consider and adopt Annual Accounts for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. T. V. Sandeep Kumar Reddy & Mr. J. Brij Mohan Reddy as Directors. 4.) To re-appoint M/s. C. B. Mouli & Associates, CAs as Statutory Auditors. 5.) To increase the Borrowing Powers of the Board upto Rs. 5000.00 Crores. 6.) To authorise the Company to invest (through investment committee) an amount not exceeding R 500 Crores in a Financial Year In Infrastructure Projects, BOTs, BOOTs, Toll Projects, Power Projects etc.	Not objected	Abstain
271	27-Sep-10	GLENMARK PHARMACEUTICALS LIMITED	AGM	1.) Final Dividend @ 40% on the Equity Share Capital of the Company for the financial year ended 2009-2010. 2.) Appointment of Walker, Chandiook & Co. CAs as Statutory Auditors of the Company for the Financial Year 2010-2011.	Not objected	Abstain



S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
272	27-Sep-10	HBL POWER SYSTEMS LIMITED	AGM	1.) To adopt Audited Annual Accounts for the financial year 2009-10. 2.) To declare Dividend. 3.) To re-appoint Mr. P Ganapathi Rao, as Director. 4.) To re-appoint M/s Satvanarayana & Co., CAs, as Statutory Auditor. 5.) To appoint Mr. Vivek Mundra as Director of the Company. 6.) To re-appoint Dr. A J Prasad, as CMD of the Company. 7.) To appoint Mr. M S S Srinath & Mrs. Kavita Prasad, as Whole Time Directors.	Not objected	Abstain
273	28-Sep-10	JINDAL STEEL & POWER LTD.	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Appointment of Directors 4) Appointment of Auditor; 5) Increasing borrowing limit to R 35,000 crs & Mortgage of Assets for the same 6) Appointment of Directors & Fixation of Remuneration	Not objected	Abstain
274	28-Sep-10	PHOENIX MILLS LTD	AGM	1) To adopt audited P&L A/c and B/S as at 31st March, 2010, 2) To declare dividend, 3) To appoint Shri Suhail Nathani, Mr Amitkumar Dabriwala, Mr Shishir Srivastava, as Director of the Company, 4) To appoint M/s A M Ghelani & Co and M/s Chaturvedi & Shah as Auditors, 5) To re-appoint Mr Ashokkumar Ruia as CMD and fixation of his remuneration, 6) To re-appoint Mr Atul Ruia as JMD and fixation of his remuneration, 7) To approve appointment of Shri Suhail Nathani without payment of remuneration, 8) To pay commission not exceeding 1% of Net Profit to independent directors, 9) To approve utilisation of residual issue proceeding other than mentioned in placement document.	Not objected	Abstain
275	28-Sep-10	RELIANCE COMMUNICATIONS LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To appoint Shri Deepak Shourie as Director of the Company, 4) To appoint M/s. Chaturvedi & Shah, CA, and M/s. BSR & Co., CA, as the Auditors of the Company, 5) To Issue of equity shares to the QIB, 6) Payment of Commission to Non Executive Directors, 7) To reappoint Manager of the Company.	Not objected	Abstain
276	28-Sep-10	RELIANCE POWER LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To appoint Shri K. H. Mankad & Dr. Yogendra Narain as Directors, 3) To appoint M/s. Chaturvedi & Shah, CA, & M/s. Price Waterhouse, CA, as Auditors of the Company, 4) To re-appoint Shri K. H. Mankad as Whole-time Director of the Company.	Not objected	Abstain
277	28-Sep-10	BHARAT ELECTRONICS LTD.	AGM	1.) To adopt audited P&L A/c and B/S for the year ended 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr M L Shanmukh and Lt Gen P Mohapatra as Director. 4.) To appoint Anil Razdan, Prof Vinod Kr Bhalla, Mr M S Ramachandran and Mr Satyajeet Rajan as Directors.	Not objected	Abstain
278	28-Sep-10	DLF LIMITED	AGM	1.) To confirm the payment of Dividend at R 2 per share for the FY2009-10. 2.) To re-appoint Mr. Rajiv Singh as Director. 3.) To re-appoint Brig. (Retd.) N. P. Singh as Director. 4.) To re-appoint Mr. B. Bhushan as Director.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
279	28-Sep-10	GAMMON INDIA LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare dividend on 6% Redeemable Non Convertible Preference Shares. 3.) To declare dividend on 128,183,112 equity shares. 4.) To re-appoint Dr. Naushad Forbes, Mr. Jagdish C. Sheth and Mrs. Urvashi Saxena as a Director of the Company. 5.) To re-appoint M/s. Natvarlal Vepari & Co., CAs, as the Statutory Auditors of the Company. 6.) To re-appoint M/s Vinod Modi & Associates, CAs and M/s M. G. Shah & Associates, CAs as Joint Branch Auditors. 7.) To re-appoint M/s. Natvarlal Vepari & Co., CAs as the Branch Auditors of the Company. 8.) To approve revision in the remuneration of Mr. Harshit Rajan, Head Procurement (relative of Mr. Abhijit Rajan, Chairman and Managing Director) w.e.f. April 01, 2010.	Not objected	Abstain
280	28-Sep-10	GUJARAT MINERAL DEVELOPMENT COPORATION LTD	AGM	1.) To adopt the Annual Accounts for the year 2009-2010. 2.) To declare Dividend. 3.) To authorize Managing Director to fix the remuneration of Statutory Auditors appointed by the Comptroller & Auditor General of India for the year 2010-2011.	Not objected	Abstain
281	28-Sep-10	HATHWAY CABLE & DATACOM LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To re-appoint Mr. Vinayak Aggarwal, Mr. Rajan Raheja & Mr. Akshay Raheja as Directors of the Company. 3.) To appoint M/s. C. M. Kapadia & Co, CAs, Mumbai as the Statutory Auditors of the Company. 4.) To appoint Mr. Bharat Shah, Mr. Sesa Mirchandani, Mr. Sridhar Gorthi & Mr. Devendra Shrotri, as Directors of the Company. 5.) To appoint Mr. K Jayaraman as Managing Director. 6.) Amendment in ESOP 2007 (Revised 2010) pursuant to applicable provisions of ESOS and ESPS Guidelines, 1999.	Not objected	Abstain
282	29-Sep-10	JAIN IRRIGATION SYSTEMS LTD	AGM	1) To adopt audited P&L A/c and B/S of FY 2009-10. 2) Declaration of Div. 3) Re-appointment of Directors 4) Appointment of Auditor; 5) Authotity to Board to mortgage property; 6) Fixation of remuneration of Whole Time Directors. 7) Amendment to MoA & AoA	Not objected	Abstain
283	29-Sep-10	UNITED SPIRITS LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) To appoint Mr. Subhash Raghunath Gupte & Mr. Sudhinder Krishan Khanna as Directors of the Company, 4) To appoint M/s. Price Waterhouse, CA, as Statutory Auditors, 5) To approve remuneration to directors other than MD.	Not objected	Abstain
284	29-Sep-10	D S KULKARNI DEVELOPERS LTD	AGM	1.) To adopt accounts for the year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Dr. M. K. P. Sely as Director. 4.) To appoint Auditors -. M/s, Gokhale, Tanksale & Ghatpande, CAs, Pune. 5.) To appoint Mr. R. D. Kharosekar as a Director of the Company.	Not objected	Abstain
285	29-Sep-10	DECCAN CHRONICLE HOLDINGS LIMITED	AGM	1.) To adopt the Audited Accounts for the year ended March 31, 2010. 2.) To declare Dividends. 3.) To re-appoint Mr. T. Venkatram Reddy, Mr. P.K. Iyer and Mr. M. Sukumar Reddy as Directors. 4.) To appoint M/s. C. B. Mouli & Associates, CAs, as the Statutory Auditors 5.) To appoint Mr. T. Venkatram Reddy as Chairman (Whole time Director), Mr. T. Vinayak Ravi Reddy as Vice Chairman (Whole time Director) and Mr. P.K. Iyer as Vice Chairman (Whole time Director) and Mr. N. Krishnan as Managing Director of the Company.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
286	29-Sep-10	ENKEI CASTALLOY LTD	AGM	1.) To adopt Accounts for the financial year March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Vinay H Panjabi and Mr. Tetsuro Masui as Directors. 4.) To appoint M/s Asit Mehta & Associates as Statutory Auditors.	Not objected	Abstain
287	29-Sep-10	GARWARE POLYESTER LTD.	AGM	1.) To adopt audited P&L A/c and B/S of the Company as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Dilip J. Thakkar, Dr. M. C. Agarwal and Mr. M. S. Adsul as Directors. 4.) To appoint M/s. Shah & Co. and M/s. Bhadari Dastur Gupta & Associates as statutory auditors.	Not objected	Abstain
288	29-Sep-10	ACC LTD	PB	1.) To appoint Mr Kuldip Kaura as CEO & MD and fix his terms of remuneration.	Not objected	Abstain
289	30-Sep-10	INDIA BULLS FINANCIAL SERVICES LTD	EGM	1) To approve IFBSL ESOP 2010, Employee Stock Option for its and its subsidiaries employees, 2) To approve investment in Subsidiaries 3) To borrow Loan R35,000 crore.	Not objected	Abstain
290	30-Sep-10	MADHUCON PROJECTS LTD	AGM	1) To approve the Audited Annual Accounts as of March 31, 2010, 2) To re-appoint Sri K. Srinivasa Rao, Director of the Company, 3) To declare the Dividend, 4) To re-appoint M/s.Kota & Company, CA, as Statutory Auditors of the Company, 5) To approve the re-appointment of Sri N.Seethaiah as Managing Director of the Company, 6) To approve the increase of Authorised Share Capital of the Company from R 16 Crores to R50 Crores and consequently amended the Memorandum and Articles of Association of the Company, 7) To Increase the powers of borrowing limits up to R 5,000 Crores, 8) To approve the issue of further securities up to R 500 Crores, 9) To Amend the Articles of Association of the Company for issue of shares with differential voting rights.	Not objected	Abstain
291	30-Sep-10	MAHARASHTRA SEAMLESS LTD	AGM	1) To adopt audited P&L A/c and B/S for the year ended March 31, 2010, 2) To declare dividend, 3) To approve the re-appointment of Shri U. C. Agarwal as Director, 4) To approve the re-appointment of Shri D. K. Parikh as Director, 5) To approve the re-appointment of the retiring Auditors M/s. Kanodia Sanyal & Associates, 6) To approve re-appointment of Shri Saket Jindal as Managing Director, 7) To approve the re-appointment of Shri S. P. Raj, as Wholetime Director.	Not objected	Abstain
292	30-Sep-10	MOSER BAER (INDIA) LTD	AGM	1) To adopt audited P&L A/c and B/S as at March 31, 2010, 2) To declare dividend, 3) to re-appoint Mr. Ratul Puri, Dr. Vinayshil Gautam, Mr. Rajesh Khanna as a Directors, 4) To appoint M/s. Price Waterhouse, CA, as the Statutory Auditors, 5) To donate an amount not exceeding R 8,310,000 for FY 2010-11, 6) To Increase in the authorised share capital from R 215 crore to R 270 crs, 7). Alteration of Capital Clause in the Memorandum of Association, 8) To alter Article of Association pertaining to the share capital of the Company.	Not objected	Abstain
293	30-Sep-10	ABG SHIPYARD LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Rishi Agarwal & Mr. Saket Agarwal as Directors. 4.) To appoint M/s. Nisar & Kumar, C.As as Auditors. 5.) To appoint Mr. Ashwani Kumar as Director. 6.) To borrow money and to create security on the assets of the Company upto a limit of R 15,000 Crores.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
294	30-Sep-10	ASTRA MICROWAVE PRODUCTS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mrs. C. Prameelamma and Mr. J. Venkatadas as Directors. 5.) To re-appoint M/s Amar & Raju, CAs, as Statutory Auditors.	Not objected	Abstain
295	30-Sep-10	BILCARE LTD	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr Rajendra B Tapadia, Dr Volker Huelck and Dr Kalyani Gandhi as Directors. 4.) To re-appoint M/s R L Rathi & Co, CA, Pune as Auditors.	Not objected	Abstain
296	30-Sep-10	SHIV-VANI OIL & GAS EXPLORATION SERVICES LIMITED	AGM	1.) To adopt Annual Accounts for the financial year ended March 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Shri Dwarka Das Daga and Capt. Hiteshi Chander Malik as a Director. 4.) To re-appoint M/s Vijay Prakash Gupta & Associates, CAs as Statutory Auditors. 5.) To insertion of new clauses 4B, AC, 33A, 33B, 33C, 33D, 33E, 33F, 77A, 100A, 133A, 143 and 144 after existing clauses 4A, 33, 77, 100, 133 and 142 respectively in AoA. 6.) To enhance remuneration of Mr. Prakaash Kumar Chimani Lai Singhee, President; Mr. Mayank Singhee, Executive ; Mr. Prem Singhee, CMD and Mr. Padam Singhee, Jt MD. 7.) To enhance borrowing powers of the Board of Directors from R 2500 Crores to R 5000 Crores. 8.) To empower Board of Directors to mortgage/ charge the properties of the Company in connection with borrowing for an amount not exceeding R 5000 Crores.	Not objected	Abstain
297	30-Sep-10	STEEL AUTHORITY OF INDIA LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended March 31, 2010. 2.) To re-appoint Shri. Soiles Bhattacharya as a Director of the Co. 3.) To give authority to the Board of Directors to decide and fix the remuneration payable to Statutory Auditors. 4.) To declare Dividend. 5.) To adopt the revised audited P&L A/c and B/S for the year ended March 31, 2008 & March 31, 2009 and the Auditors Report thereon, finalised consequent upon amalgamation of Bharat Refractories Ltd with the Company with effect from April 01, 2007. 6.) To appoint Shri. P K Bajaj, Shri. B B Singh, Shri. S S Mohanty, Shri. Deepak Nayyar, Shri. A K Goswami, Dr. Jagdish Khattar & Prof. Subrata Chaudhuri as Directors of the Company. 7.) To give the Authority to the Board to offer, issue and allot upto 41.304 crore Equity Shares. 8.) To approve the Scheme of Amalgamation between Maharashtra Elektros melt Ltd and Steel Authority of India Ltd.	Not objected	Abstain
298	30-Sep-10	SUMMIT SECURITIES LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at March 31, 2010. 2.) To re-appoint Mr Ramesh D Chandak as a Director of the Company. 3.) To appoint M/s N M Rajji & Co as Auditors of the Company. 4.) To appoint Mr Paras K Chowdhary, Mr Suresh Mathew appointed as a Director of the Company. 5.) To appoint Ms Shruti Joshi as Manager of the Company. 6.) To relocate the Registered Office at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai-400 011.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
299	08-Oct-10	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LTD	AGM	1) To adopt audited P&L A/c and B/S as at June 30, 2010, 2) To declare dividend, 3) To re-appoint Mr. R. A. Shah as a Director of the company; 4) To appoint M/s. Deloitte Haskins & Sells, CA, as Statutory Auditors of the Company.	Not objected	Abstain
300	19-Oct-10	GREAVES COTTON LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended 30th June, 2010. 2.) To make payment of Final & Special Dividend. 3.) To re-appoint Mr S N Talwar and Mr Karan Thapar as Directors. 4.) To appoint Auditors of the Company & the Branch Auditors. 5.) Split of Equity Shares of the Company. 6.) Revision in terms of remuneration of Mr Prabhakar Dev, MD & CEO.	Not objected	Abstain
301	27-Oct-10	HCL INFOSYSTEMS LTD.	AGM	1.) To adopt audited P&L A/c and B/S as at June 30, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. J. V. Ramamurthy as Director. 4.) Not to fill vacancy in place of Mr. R P Khosla and Mr. T. S. Purushothaman who did not seek reappointment as Director. 5.) To re-appoint M/s. Price Waterhouse as Auditors. 6.) To re-appoint Mr. J. V. Ramamurthy as Whole-time Director. 7.) To increase in the remuneration of the Mr. Ajai Chowdhry, Chairman & CEO & Whole-time Director of the Company. 8.) To increase in the remuneration of the Mr. J. V. Ramamurthy, COO & Whole time Director of the Company.	Not objected	Abstain
302	28-Oct-10	HCL TECHNOLOGIES LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended June 30, 2010. 2.) To re-appoint Mr. Subroto Bhattacharya, Mr. Vineet Nayar and Mr. Amal Ganguli as Directors. 3.) To re-appoint M/s. S A Batliboi & Co., CAs as the Statutory Auditors. 4.) To declare a final Dividend.	Not objected	Abstain
303	03-Nov-10	PANTALOON RETAIL (INDIA) LTD	AGM	1) To adopt audited P&L A/c and B/S as at June 30, 2010, 2) To declare dividend, on Pref and equity shares, 3) To re-appoint Mrs. Bala Deshpande, Mr. V K Chopra, Mr. Rakesh Biyani, Mr. Kailash Bhatia & Mr. Gopikishan Biyanai as Directors, 4) To re-appoint M/s. NGS & Co., CA, as Statutory Auditors, 5) To issue of shares / securities convertible into shares/securities up to an aggregate amount of R 750 crores.	Not objected	Abstain
304	15-Nov-10	ISMT LTD	AGM	1) To declare dividend, 2) To re-appoint Mr S C Gupta and Mr Rajiv Goel as Directors, 3) To appoint J K Shah & Co. and M/s P G Bhagwat Chartered Accountants have been re-appointed as Joint Statutory Auditors of the Company, 4) To appoint Mr K K Rai as Director of the company.	Not objected	Abstain
305	18-Nov-10	GILLETTE INDIA LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the year ended June 30, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Gurcharan Das and Mr. C.R. Dua as Directors. 4.) To appoint M/s Deloitte Haskins & Sells, CAs as Statutory Auditors.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
306	01-Dec-10	BALLARPUR INDUSTRIES LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as on June 30, 2010. 2.) To declare dividend. 3.) To re-appoint Mr. Gautam Thapar, and Mr. Sanjay Labroo as a Directors. 4.) To re-appoint M/s. K. K. Mankeshwar & Co., CAs, Nagpur as Statutory Auditors. 5.) To re-appoint Mr. R. R. Vederah as Managing Director of the Company w.e.f. July 01, 2010 for a period of 2 years. 6.) To authorized to appoint Branch Auditors for auditing the Accounts pertaining to the various Units and / or Branch Offices of the Company. 7.) To grant for payment of remuneration, to the Non-Executive Directors.	Not objected	Abstain
307	06-Dec-10	ELGI EQUIPMENT LIMITED	AGM	1.) To adopt audited P&L A/c and B/S for the FY ended 31st March, 2010. 2.) To confirm and paid Final Dividend. 3.) To re-appoint Sri B Vijayakumar and Sri N Mohan Nambiar as Directors. 4.) To appoint Auditors. 5.) To alter AoA by inserting new Articles 27 & 28 after the existing Articles 26. 6.) To alter Authorised Capital by converting 55,00,000 12% Cum Red Pref Shares and 30,00,000 5% Redeemable Pref Shares and that accordingly the Authorised Share Capital be altered as R 300 millions. 7.) To make alteration in MoM and AoA. 8.) To approve an amount of R 78,935,454 credit as Share Premium Account as on 31st March, 2010 be capitalised and transferred to the equity share capital account and be applied to payment in full for the allotment of 78,935,454 equity shares. 9.) To extend the benefits of ESPS. 10.) To revise the remuneration payable to Dr Jairam Varadaraj, MD.	Not objected	Abstain
308	15-Dec-10	ISPAT PROFILES INDIA LTD.	AGM	1) To adopt audited P&L A/c and B/S as at 30th June, 2010, 2) To re-appoint Shri Deepak V Kulkarni as Director of the Company, 3) Appointment of M/s Singhi & Co, CA as Auditor; 4) To increase number of director from five to six, 5) Re-appointment of Mr J P Khemka as WTD and fix his remuneration.	Not objected	Abstain
309	16-Dec-10	DISH TV INDIA LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at 31st March, 2010. 2.) To re-appoint Mr Subhash Chandra and Mr Eric Louis Zinterhofer as Directors. 3.) To appoint M/s B S R & Co, CA, New Delhi as Statutory Auditors. 4.) To appoint Mr Mintoo Bhandari as Addl Non-Exe Director and Mr Lakshmi Chand as Addl Non-Exe Independent Director. 5.) To appoint Mr Gaurav Goel relative of a Director in wholly owned subsidiary company. 6.) To raise fund through borrowings from Banks/FIIs, Right Issue proceeds and GDR precedes not exceeding US \$ 200 Million. 7.) To mortgage assets of the Company.	Not objected	Abstain
310	22-Dec-10	RELIANCE INFRASTRUCTURE LIMITED	AGM	1). To adopt audited P&L A/c and B/S as at March 31, 2010, 2). Confirmation of payment of interim dividend as final dividend, 3) To re-appoint Shri Lalit Jalan & Gen V P Malik, as directors of the Company, 4) To appoint Haribhakti & Co., CA, and Pathak H D & Associates, CA, as the Auditors of the Company, 5. Payment of commission to non - executive directors.	Not objected	Abstain

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
311	28-Jan-11	SIEMENS LTD	AGM	1) To adopt audited P&L A/c and B/S for the year ended 30/09/2010. 2) To declare Dividend. 3) To re-appoint Mr. Keki Dadiseth, Mr. Pradip V Nayak and Mr. Darius C Shroff as Director of the Company. 4) To re-appoint M/s S R Batliboi & Associates, CAs as Statutory Auditors and fix their remuneration. 5) To revise remuneration payable to Dr Armin Bruck and Mr Sunil Mathur. 6) To re-appoint Mr Vijay V Paranjape as a Whole-Time Director and revise his remuneration.	Not objected	For
312	10-Feb-11	MRF LTD	AGM	1) To adopt audited P&L A/c and B/S as on 30th Sept, 2010. 2) To confirm interim dividend and declare final dividend. 3) To re-appoint Mr Vijay R Kirloskar, Mr K M Philip, Mr S S Vaidya, as Directors of the Company 4) Appointment of M/s Sastri & Shah and M M Nissim and Co, CA as Auditor; 5) To appoint Mr Rahul Mammen Mappillai, as WTD and fixation of his remuneration, 6) To increase borrowing limit to R 3000 crore and mortgage/charge/hypothecation of Company's assets. 7) To appoint Mr K M Mammen as CMD and fix his remuneration	Not objected	Abstain
313	15-Feb-11	HEXAWARE TECHNOLOGIES LTD.	EGM	1.) To classify and reclassify shares of one class into shares of other class and alteration of AOA. 2.) To increase Share Capital by creation and issue of new share of such amount as it thinks expedient and alteration of AOA. 3.) Reclassification of Authorised Share Capital and Alteration of MOA. 4.) Alteration of AOA upon reclassification of Authorise Share Capital. 5.) To issue of Bonus Shares. 6.) Alteration of the AOA to authorise Board of Directors to Capitalise Reserves of the Company. 7.) To appoint Mr R V Ramanan as the Director.	Not objected	Abstain
314	24-Feb-11	MPHASIS LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at October 31, 2010, 2) To declare a dividend on equity shares, 3) To appoint a Director in place of Mr. Nawshir Mirza & Mr. Davinder Singh Brar, 4) To appoint M/s. S. R. Batliboi & Co., CA, as Statutory Auditors, 5) To appoint Mr. Fransesco Serafini, Mr. Balu Doraisamy, Mr. Juergen Reiners & Mr. Gerad Brossard as Directors of the Company, 6) To grant Restricted Stock Units to permanent employee of the Company and employees/directors of the subsidiary companies, 7) To accord payment of remuneration to the Independent Non Executive Directors.	Not objected	Abstain
315	25-Feb-11	ESCORTS LTD	AGM	1.) To adopt audited P&L A/c and B/S as at September 30, 2010. 2.) To declare Dividend. 3.) To appoint Dr. P. S. Pritam as Director. 4.) To appoint M/s. S. N. Dhawan & Co., CAs as Statutory Auditors. 5.) To approve remuneration to Mr. Nikhil Nanda, Jt MD of the Company. 6.) To approve the remuneration paid/payable to Mr. Rajan Nanda, CMD. 7.) To accord to the Board of Directors to pay the revised/enhanced remuneration to Ms. Nitasha Nanda.	Not objected	Abstain
316	07-Mar-11	ORIENT PAPER & INDUSTRIES LTD.	EGM	Preferential Allotment of Warrants to Promoters at R 57.25 per share.	Not objected	Abstain
317	09-Mar-11	JAIN IRRIGATION SYSTEMS LTD	EGM	Preferential Allotment of Warrants convertible into equity shares at price not less than R 228.15 per share	Not objected	Abstain
318	17-Mar-11	UCO BANK	EGM	Preferential Allotment of Equity Shares to GOI to the extent of R 940 crores.	Not objected	For

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
319	17-Mar-11	BANK OF INDIA	EGM	To issue 21304870 equity shares of R 10/- each at Premium of R 464.07 per share through the Preferential Issue route to the GOI (Promoter) in the name of President of India.	Not objected	Abstain
320	18-Mar-11	EICHER MOTORS LIMITED	AGM	1.) To adopt of Accounts for the year ended December 31, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr. Prateek Jalan as Director. 4.) To re-appoint M/s. Deloitte Haskins & Sells, CAs, as Statutory Auditors. 5.) To give consent to Company to revise the terms of appointment of MD of the Company 6.) To re-appoint Mr. Siddhartha Lal as Managing Director. 7.) To regularize the appointment of Mr. R L Ravichandra as Director. 8.) To appoint Mr. R L Ravichandra as the Whole Time Director.	Not objected	Abstain
321	21-Mar-11	DENA BANK	EGM	To raise Capital by offering issuing and allotting equity shares aggregate to R 539 crores on Preferential basis to GOI.	Not objected	Abstain
322	24-Mar-11	D B CORP LTD	EGM	To give consent to Board to create, offer, issue and allot at any time to the benefit of the permanent employee including any Director options convertible into 30,00,000 Equity Shares of R 10 each fully paid up on payment of requisite exercise price to the Company under D B Corp Ltd-ESOS 2011 in one or more tranches as may be fixed or determined by the Board or guidance issued by the relevant authorities.	Not objected	Abstain
323	24-Mar-11	SHASUN PHARMACEUTICALS LTD (SHASUN CHEM & DRUGS LTD)	EGM	1.) To appoint M/s BSR & Co as Auditors. 2.) To re-designate Mr S Vimal Kumar and Mr S Abhaya Kumar as Managing Directors of the Company.	Not objected	Abstain
324	24-Mar-11	SIEMENS LTD	EGM	Scheme of Amalgamation of Siemens Healthcare Diagnostics Ltd with Siemens Ltd.	Not objected	Abstain
325	28-Mar-11	PUNJAB NATIONAL BANK	EGM	Equity Capital infusion by GOI	Not objected	Abstain
326	29-Mar-11	MERCK LIMITED	AGM	1) To adopt audited P&L A/c and B/S as at December 31, 2010, 2) To re-appoint Mr H C H Bhabha, Mr K Shivkumar as a Director of the Company, 3) To appoint Auditors of the Company and fix remuneration, 4) To appoint Mr. Pramod Pimplikar as a Director of the Company.	Not objected	Abstain
327	29-Mar-11	ORIENTAL BANK OF COMMERCE	EGM	Equity Capital infusion by GOI	Not objected	Abstain
328	29-Mar-11	UNION BANK OF INDIA	EGM	To allot up to 3,08,77,100 equity shares of R 10/- each for cash at R 354.94 aggregating upto R 1,096 crore on Preferential basis to Government of India.	Not objected	For
329	29-Mar-11	GLAXOSMITHKLINE CONSUMER HEALTHCARE LTD	AGM	1.) To adopt audited P&L A/c and B/S for the year ended December 31, 2010. 2.) To declared a Dividend. 3.) To re-appoint M/s. PriceWaterhouse, CA, as the Auditors of the Company.	Not objected	Abstain



S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
330	29-Mar-11	GLAXOSMITHKLINE PHARMA LTD	AGM	1.) To adopt audited P&L A/c and B/S as at 31st Dec, 2010. 2.) To declare Dividend. 3.) To re-appoint Mr P V Nayak, Mr V Narayanan and Mr D Sundaram. 4.) To appoint M/s Price Waterhouse & Co., CA as Auditors. 5.) To re-appoint Mr M B Kapadia and Dr A Banerjee as Whole-Time Director.	Not objected	Abstain
331	29-Mar-11	SHREE RENUKA SUGARS LIMITED	AGM	1.) To adopt audited P&L A/c and B/S as at 30th September, 2010. 2.) To confirm the payment of Interim Dividend. 3.) To re-appoint Mrs Vidya Murkumbi, Mr Sidram Kaluti and Mr Nandan Yalgi as Directors. 6.) To appoint Auditors and to fix remuneration. 7.) To issue and allot to the employees under ESOP-2011 not exceeding 10,613,000 equity shares. 8.) To issue and allot ESOP to its subsidiary companies employees.	Not objected	Abstain
332	29-Mar-11	BANK OF BARODA	EGM	1.) To offer issue and allot upto 36368024 equity shares of R 10/- each for cash at a premium of R 892.14, aggregating upto R 3280,90,49,171.36 on Preferential basis to GOI. 2.) The issuance of equity share rank pari-passu with existing equity shares of the Bank entitled to dividend declared.	Not objected	Abstain
333	29-Mar-11	SUPREME INFRASTRUCTURE INDIA LTD	EGM	1.) To reclassify/split the Authorised Equity Share Capital without affecting the total Authorised Share Capital of the Company. 2.) To re-classify/split the Authorised Share Capital of the Company into Equity Shares as well as Preference Shares. 3.) To raise resources for general purposes and is proposed to issue 2 crore NCRPS for an aggregate amount not exceeding R 50 crore on preferential basis.	Not objected	Abstain

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

AGM=Annual General Meeting; EGM=Extra Ordinary General Meeting; PB=Postal Ballot; P&L A/c=Profit & Loss Account; B/S=Balance Sheet; FY=Financial Year

S. No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
--------	--------------	--------------	-----------------	----------	---------------------------	-----------------------------

**Disclosure of Actual Exercise of Proxy Votes in the AGM/ EGM of Investee Companies during the Financial Year 2010-11**

**Shareholder Proposals**

**Annexure-B**

S.No.	Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/Against /Abstain)
	NIL*					

\* No such case reported/attended