

**Exercise of Proxy votes in the AGM/EGM, etc of Investee Companies across all schemes of UTI MF during the Financial Year 2012-13**

**Management Proposals**

**Annexure - B**

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
1	Crisil Ltd.	05/04/2012	Postal Ballot	1	Approval to issue Equity Shares to the present and future employees who are in the permanent employment of the Company and the Whole- Time Directors of the Company	Not to Object	Abstain
				2	Approval to issue Equity Shares to the present and future employees who are in the permanent employment of the subsidiary companies in India and outside India and the Whole- Time Directors of the subsidiary companies in India and outside India	Not to Object	Abstain
2	Apollo Tyres Ltd.	09/04/2012	Postal Ballot	1	Approval for increase in the borrowing limit	Not to Object	Abstain
				2	Approval for Creation of mortgages/ charges	Not to Object	Abstain
3	Polaris Financial Technology Ltd.	09/04/2012	CCM	1	Approval for the Scheme of Arrangement between Optimus Global Services LTD. and Polaris Financial Technology LTD.	Not to Object	Abstain
4	Shiv-Vani Oil & Gas Exploration Services Ltd.	09/04/2012	Postal Ballot	1	Approval for transferring the participating interest of the Company in oil Blocks situated at Mizoram and at Amguri (Assam)	Not to Object	Abstain
5	Glaxosmithkline Pharmaceuticals Ltd.	10/04/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. R. R. Bajaj	Not to Object	Abstain
				4	Re-appointment of Director: Mr. N. Kaviratne	Not to Object	Abstain
				5	Re-appointment of Director: Mr. R. Krishnaswamy	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. A. N. Roy as a Director	Not to Object	Abstain
				8	Re-appointment of Dr. H. B. Joshipura as the Managing Director of the Company and fixing of remuneration	Not to Object	Abstain
				9	Appointment of Mr. R. Krishnaswamy as Whole-time Director of the Company and fixing of remuneration	Not to Object	Abstain
				10	Payment of commission to the non Whole-time Directors of the Company	Not to Object	Abstain
6	Hindustan Petroleum Corporation Ltd.	11/04/2012	Postal Ballot	1	Approval for increase in the borrowing powers of the Company and creation of charge/ providing of security	Not to Object	For
7	Siemens Ltd	11/04/2012	CCM	1	Approval for the arrangement embodied in the Scheme of Amalgamation of Siemens Power Engineering Private LTD. with Siemens LTD. the Applicant Company and their Respective Shareholders	Object	Against
8	KSB Pumps Ltd.	12/04/2012	AGM	1	Adoption of Accounts	Not to Object	For
				2	Declaration of Dividend	Not to Object	For
				3	Re-appointment of Director: Mr. A.R. Broacha	Not to Object	For
				4	Re-appointment of Director: Mr. G. Swarup	Not to Object	For

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				5	Re-appointment of Director: Dr. W. Schmitt	Not to Object	For
				6	Appointment of Auditors and fixing of remuneration	Not to Object	For
				7	Re-appoint Mr. W. Spiegel as a Managing Director of the Company and fixing of remuneration	Not to Object	For
				8	Payment of Commission to Non- Executive Directors	Not to Object	For
9	Crisil Ltd.	16/04/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of payment of interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. David Pearce	Not to Object	Abstain
				4	Re-appointment of Director: Ms. Rama Bijapurkar	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Douglas Peterson as a Director	Not to Object	Abstain
				7	Appointment of Mr. Yann Le Pallec as a Director	Not to Object	Abstain
				8	Re-appointment of Ms. Roopa Kudva as Managing Director & Chief Executive Director and fixing of remuneration	Not to Object	Abstain
10	Castrol India Ltd	16/04/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S. M. Datta	Not to Object	Abstain
				4	Re-appointment of Director: Mr. R. Kirpalani	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Uday Khanna as a Director	Not to Object	Abstain
11	SKF India Ltd.	17/04/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. K.C. Mehra	Not to Object	Abstain
				4	Re-appointment of Director: Mr. V. Vartanian	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Prasad R. Menon as a Director	Not to Object	Abstain
				7	Approval for substitution in the Articles of Association	Not to Object	Abstain
				8	Revision in the remuneration of Mr. Shishir Joshipura Managing Director of the Company	Not to Object	Abstain
12	Divi'S Laboratories Ltd.	18/04/2012	Postal Ballot	1	Re-appointment of Mr. Madhusudana Rao Divi as Director- Projects of the Company and fixing of remuneration	Not to Object	Abstain
				2	Re-appointment of Mr. Kiran S. Divi as Director & President- Operations of the Company and fixing of remuneration	Not to Object	Abstain
				3	Enhancement of remuneration of Dr. Murali K. Divi Chairman & Managing Director of the Company	Not to Object	Abstain
				4	Enhancement of remuneration of Mr. N. V. Ramana Executive Director of the Company	Not to Object	Abstain
13	Honeywell Automation India Ltd.	20/04/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain

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				3	Re-appointment of Director: Mr. M. N. Bhagwat	Not to Object	Abstain
				4	Re-appointment of Director: Mr. S. Tedjarati	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
14	Gammon India Ltd.	23/04/2012	Postal Ballot	1	Approval for Intercorporate investment loans and guarantees	Not to Object	Abstain
				2	Re-appointment of Mr. Rajul Bhansali as a Whole- Time Director of the Company designated as Executive Director- International Operations and fixing of remuneration	Not to Object	Abstain
15	Blue Dart Express Ltd.	24/04/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Clyde Cooper	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Suresh Sheth	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Jerry Hsu as a Director	Not to Object	Abstain
				7	a) Re-appointment of Mr. Anil Khanna as Managing Director of the Company and fixing of remuneration b) Revision in the remuneration of Mr. Anil Khanna Managing Director	Not to Object	Abstain
16	Aditya Birla Nuvo Ltd.	25/04/2012	EGM	1	Issue of Warrants on preferential basis to the Promoters and/or Promoter Group of the Company	Not to Object	Abstain
17	Clariant Chemicals (India) Ltd.	26/04/2012	AGM	1	Adoption of Accounts	Not to Object	For
				2	Declaration of Dividend	Not to Object	For
				3	Re-appointment of Director: Mr. R.A. Shah	Not to Object	For
				4	Appointment of Auditors and fixing of remuneration	Not to Object	For
				5	Appointment of Mr. Philipp Hammel as a Director	Not to Object	For
18	Gujarat Gas Co. Ltd.	26/04/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend on Preference Shares	Not to Object	Abstain
				3	Declaration of Dividend on Equity Shares	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Jal Patel	Not to Object	Abstain
				5	Re-appointment of Director: Prof. Pradip Khandwalla	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Ms. Martha Desmond as a Director	Not to Object	Abstain
				8	Appointment of Mr. Sudhir Mankad as a Director	Not to Object	Abstain
19	Vesuvius (India) Ltd	26/04/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Sudipto Sarkar	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Biswadip Gupta	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Payment of Commission to Non- Executive Directors	Not to Object	Abstain

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				7	Re-appointment of Mr. Tanmay Kumar Ganguly as the Managing Director and fixing of remuneration	Not to Object	Abstain
20	Essel Propack Ltd	26/04/2012	EGM	1	Approval to the Modified Draft Rehabilitation Scheme containing Scheme of Merger between Ras Propack Lamipack LTD. and Ras Extrusions LTD. and Essel Propack LTD.	Not to Object	Abstain
				2	Approval to issue equity shares of EPL to the shareholders of Ras Propack Lamipack LTD. and Ras Extrusions LTD.	Not to Object	Abstain
21	Ramky Infrastructure Ltd.	26/04/2012	Postal Ballot	1	Approval for increase in the Borrowing Limits	Not to Object	Abstain
				2	Creation of Mortgages/ charges	Not to Object	Abstain
22	Zee Entertainment Enterprises Ltd	27/04/2012	EGM	1	Approval for Alteration in the Articles of Association	Not to Object	Abstain
23	Hexaware Technologies Ltd.	27/04/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Final Dividend and confirmation of interim Dividend	Not to Object	Abstain
				3	Re-appointment of Mr. L.S. Sharma as Director	Not to Object	Abstain
				4	Re-appointment of Mr. Shailesh V. Haribhakti as Director	Not to Object	Abstain
				5	Re-appointment of Mr. S.K Mitra as Director	Not to Object	Abstain
				6	Re-appointment of Statutory Auditors of the Company and fixing of Remuneration	Not to Object	Abstain
				7	Appointment of Mr. Abhay Havaladar, who was appointed as Additional Director by the Board, as Director of the Company	Not to Object	Abstain
24	IFB Industries Ltd.	30/04/2012	EGM	1	Issue of Equity Shares on preferential basis to the Promoters	Not to Object	Abstain
25	Marico Ltd.	02/05/2012	EGM	1	Alteration in the Authorized Share Capital of the Company and amendment in the Memorandum and Article of Association	Not to Object	Abstain
				2	Approval for preferential allotment of Equity Shares	Not to Object	Abstain
				3	Alteration in the Articles of Association of the Company	Not to Object	Abstain
26	Aventis Pharma Ltd.	03/05/2012	AGM	1	Adoption of Accounts	Not to Object	For
				2	Declaration of Dividend	Not to Object	For
				3	Re-appointment of Director: Dr. Vijay Mallya	Not to Object	For
				4	Appointment of Auditors and fixing of remuneration	Not to Object	For
				5	Appointment of Mr. A. Ortoli as a Director	Not to Object	For
				6	Re-appointment of Mr. M. G. Rao (presently Alternate to Mr. J. M. Georges) as Wholetime Director of the Company and fixing of remuneration	Not to Object	For
				7	Approval for the change in the name of the Company from 'Aventis Pharma LTD.' to Sanofi India LTD.'	Not to Object	For
				8	Amendment in the Memorandum of Association and Articles of Association	Not to Object	For
27	Gujarat Pipavav Port Ltd.	03/05/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Per Jorgensen	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Pravin Laheri IAS (Retd.)	Not to Object	Abstain

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				4	Re-appointment of Director: Mr. Shyam Sundar S. G.	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Approval for increase in Investment limit by Foreign Institutional Investors (FIIs) under the Portfolio Investment Scheme (PIS)	Not to Object	Abstain
				7	Payment of remuneration to Mr. Prakash Tulsiani Managing Director of the Company	Not to Object	Abstain
28	The Paper Products Ltd.	04/05/2012	AGM	1	Adoption of Accounts	Not to Object	For
				2	Declaration of Dividend	Not to Object	For
				3	Re-appointment of Director: Mr. P V Narayanan	Not to Object	For
				4	Re-appointment of Director: Mr. Jukka Moisio	Not to Object	For
				5	Appointment of Auditors and fixing of remuneration	Not to Object	For
				6	Approval for Reimbursement of medical expense to Mr. Suresh Gupta Chairman and Managing Director	Not to Object	For
				7	Re-appointment of Mr. Suresh Gupta as the Managing Director & CEO of the Company	Not to Object	For
				8	Payment of Commission to Non- Executive Directors	Not to Object	For
29	Indoco Remedies Ltd.	07/05/2012	Postal Ballot	1	Appointment of Mr. Suresh G. Kare as Chairman	Not to Object	Abstain
				2	Appointment of Mrs. Aditi Panandikar as Managing Director and fixing of remuneration	Not to Object	Abstain
				3	Appointment of Mr. Sundeep V. Bambolkar as Joint Managing Director and fixing of remuneration	Not to Object	Abstain
				4	Approval for Sub- Division of Shares	Not to Object	Abstain
				5	Approval for Increase in the Authorized Share Capital and alteration in the Capital Clause of the Memorandum of Association of the Company	Not to Object	Abstain
				6	Capitalization of Reserves and issue of Bonus shares	Not to Object	Abstain
30	Ranbaxy Laboratories Ltd.	08/05/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Takashi Shoda	Not to Object	Abstain
				3	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				4	Appointment of Mr. Percy K. Shroff as a Director	Not to Object	Abstain
				5	Approval for payment of annual remuneration to Non-Executive Independent Directors & Non-Executive Non-Independent Directors	Not to Object	Abstain
				6	Payment of remuneration of Rs. 54.78 million made to Mr. Arun Sawhney CEO & Managing Director of the Company and waiver of excess remuneration	Not to Object	Abstain
				7	Re-appointment of Mr. Arun Sawhney as CEO & Managing Director of the Company and fixing of remuneration	Not to Object	Abstain
31	ABB Ltd.	10/05/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Peter Leupp	Not to Object	Abstain

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				4	Re-appointment of Director: Mr. Nasser Munjee	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Payment of Commission to Non- Executive Directors	Not to Object	Abstain
32	Escorts Ltd.	20/05/2012	CCM	1	Scheme of Amalgamation of Escorts Finance & Investments Pvt. Ltd. (ESCOTRAC), Escorts Finance Investments & Leasing Pvt. Ltd. (EFILL) and Escorts Construction Equipment Ltd. (ECEL) with Escorts Ltd.	Object	Against
33	Bajaj Electricals Ltd.	21/05/2012	Postal Ballot	1	Approval for the promotion and designation of Shri Anant Bajaj as the Joint Managing Director of the Company and fixing of remuneration	Not to Object	Abstain
34	State Bank Of Bikaner And Jaipur	24/05/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
35	Strides Arcolab Ltd.	25/05/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re- appointment of Director: Mr. P.M Thampi	Not to Object	Abstain
				4	Re- appointment of Director: Mr. A.K Nair	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
36	Dhunseri Petrochem & Tea Ltd.	28/05/2012	Postal Ballot	1	Approval by the Board of Directors to sell or otherwise dispose of one tea estate of the Company situated at Assam	Not to Object	Abstain
37	HCL Technologies Ltd.	28/05/2012	Postal Ballot	1	Approval for increase in total shareholding of Foreign Institutional Investors (FIIs) in the Company under the Portfolio Management Scheme under Foreign Exchange Management Act 1999	Not to Object	Abstain
				2	Re-appointment of Mr. Shiv Nadar as the Managing Director and fixing of remuneration	Not to Object	Abstain
38	Pantaloon Retail (India) Ltd.	30/05/2012	EGM	1	Approval to issue Equity Shares at a premium on preferential basis	Not to Object	Abstain
				2	Approval to issue Optionally Fully Convertible Debentures to Aditya Birla Nuvo LTD. and/ or its wholly owned subsidiary company Peter England Fashions and Retail LTD. on preferential basis	Not to Object	Abstain
				3	Approval for the change in the name of the Company from Pantaloon Retail (India) LTD. to Future Retail (India) LTD.	Not to Object	Abstain
39	Bosch Ltd.	04/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Directors: Mrs. Renu S. Karnad Mr. Prasad Chandran and Mr. V. K . Viswanathan	Not to Object	Abstain
				4	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Re-appointment of Dr. Manfred Duernholz as Joint Managing Director and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr.Soumitra Bhattacharya as a Whole-time Director and fixing of remuneration	Not to Object	Abstain
40	NHPC Ltd.	04/06/2012	Postal Ballot	1	Approval for the Alteration in the Memorandum of Association	Not to Object	Abstain
41	Reliance Industries Ltd.	07/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain

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				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Directors	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Re-appointment of Mr. Nikhil R. Meswani as a Wholetime Director designated as Executive Director and fixing of remuneration	Not to Object	Abstain
				6	Re-appointment of Shri Pawan Kumar Kapil as a Whole-time Director designated as Executive Director and fixing of remuneration	Not to Object	Abstain
42	The Phoenix Mills Ltd.	08/06/2012	EGM	1	Issue of Securities	Not to Object	Abstain
				2	Increase in the FII limit	Not to Object	Abstain
				3	Increase in Authorized Share Capital	Not to Object	Abstain
				4	Alteration in the Articles of Association	Not to Object	Abstain
43	Infosys Ltd.	09/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S. Gopalakrishnan	Not to Object	Abstain
				4	Re-appointment of Director: Mr. K. V. Kamath	Not to Object	Abstain
				5	Re-appointment of Director: Mr. David L. Boyles	Not to Object	Abstain
				6	Re-appointment of Director: Prof. Jeffery S. Lehman	Not to Object	Abstain
				7	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Ann M. Fudge as a Director	Not to Object	Abstain
				9	Appointment of V. Balakrishnan as a Director and designating him as Whole- Time Director and fixing of remuneration	Not to Object	Abstain
				10	Appointment of Ashok Vemuri as a Director and designating him as a Whole- Time Director and fixing of remuneration	Not to Object	Abstain
				11	Appointment of B. G. Srinivas as a Director and designating him as a Whole- Time Director and fixing of remuneration	Not to Object	Abstain
				12	Payment of Commission to Non- Executive Director	Not to Object	Abstain
				44	L&T Finance Holdings Ltd.	09/06/2012	Postal Ballot
				2	Revision in the terms of appointment of Mr. N. Sivaraman President and Whole- time Director	Not to Object	Abstain
				3	Payment of commission to Non- Executive Directors	Not to Object	Abstain
				4	Ratification of Employee Stock Option Scheme- 2010 instituted by the Company prior to its initial public offer	Not to Object	Abstain
				5	Extension of Employee Stock Option Scheme- 2010 instituted by the Company prior to its Initial Public Offer to the eligible employees of the holding company subsidiary and associate companies	Not to Object	Abstain
				6	Variation in the utilization of the proceeds from the Company's Initial Public Offer	Not to Object	Abstain
45	Oriental Bank Of Commerce	13/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				46	Allahabad Bank	14/06/2012	AGM

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				2	Declaration of Dividend	Not to Object	Abstain
47	Thomas Cook (India) Ltd.	15/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	a) Declaration of Dividend for Class 'B' preference shares b) Declaration of Dividend for Class 'C' shares c) Declaration of Dividend on Equity Shares	Not to Object	Abstain
				3	Re-appointment of Director: Mr. H. S. Billimoria	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Vinayak K. Purohit	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Re-appointment of Branch Auitors	Not to Object	Abstain
				7	Re-appointment of Mr. Rakshit Desai Wholetime Director designated as an Executive Director – Foreign Exchange and fixing of remuneration	Not to Object	Abstain
				8	Reappointment of Mr. Madhavan Menon as Managing Director and fixing of remuneration	Not to Object	Abstain
				9	Revision in terms of appointment of Mr. Vinayak K. Purohit Executive Director – Finance	Not to Object	Abstain
48	Idea Cellular Ltd.	18/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Mohan Gyani	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Arun Thiagarajan	Not to Object	Abstain
				4	Re-appointment of Director: Mr. R.C. Bhargava	Not to Object	Abstain
				5	Re-appointment of Director: Mr. P. Murari	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Ms. Madhabi Puri Buch as a Director	Not to Object	Abstain
49	Sesa Goa Ltd.	19/06/2012	CCM	1	Approval for the proposed Scheme of Amalgamation and Arrangement amongst Sterlite Industries (India) LTD. The Madras Aluminium Company LTD. Sterlite Energy LTD. Vedanta Aluminium LTD. and Sesa Goa LTD. and their respective Shareholders and Creditors	Not to Object	Abstain
				2	Approval for the proposed Scheme of Amalgamation of Ekaterina LTD. and Sesa Goa LTD. and their respective Shareholders and Creditors	Not to Object	Abstain
50	Pipavav Defence And Offshore Engineering Company Ltd.	21/06/2012	EGM	1	Approval for Increase in the Authorized Share Capital and alteration in the Memorandum of Association	Not to Object	Abstain
				2	Raising of Funds up to USD 200 Million by issue of Foreign Currency Convertible Bonds Qualified Institutional Placement and/ or similar fully or partly convertible securities	Not to Object	Abstain
51	Sterlite Industries (India) Ltd.	21/06/2012	CCM	1	Approval for the proposed Scheme of Amalgamation and Arrangement amongst Sterlite Industries (India) LTD. The Madras Aluminium Company LTD. Sterlite Energy LTD. Vedanta Aluminium LTD. and Sesa Goa LTD. and their respective Shareholders and Creditors	Not to Object	Abstain



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52	Axis Bank Ltd.	22/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Smt. Rama Bijapurkar	Not to Object	Abstain
				3	Re-appointment of Director: Shri V. R. Kaundinya	Not to Object	Abstain
				4	Declaration of Dividend	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Prof. Samir K. Barua as a Director	Not to Object	Abstain
				7	Appointment of Shri A. K. Dasgupta as a Director	Not to Object	Abstain
				8	Appointment of Shri Som Mittal as a Director	Not to Object	Abstain
				9	Re-appointment of Smt. Shikha Sharma as the Managing Director & CEO and fixing of remuneration	Not to Object	Abstain
				10	Revision in the remuneration of Dr. Adarsh Kishore Chairman of the Bank	Not to Object	Abstain
				11	Appointment of Shri Somnath Sengupta as a Director	Not to Object	Abstain
				12	Appointment of Shri Somnath Sengupta as the Whole-time Director and fixing of remuneration	Not to Object	Abstain
				13	Appointment of Shri V. Srinivasan as a Director	Not to Object	Abstain
				14	Appointment of Shri V. Srinivasan as the Whole-time Director of the Bank and fixing of remuneration	Not to Object	Abstain
53	State Bank Of India	22/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
54	Axis Bank Ltd.	23/06/2012	CCM	1	Approval for the Scheme of Arrangement among Enam Securities Private LTD. and Axis Bank LTD. and Axis Securities and Sales LTD. and their respective shareholders and creditors	Not to Object	Abstain
55	Punjab & Sind Bank	23/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
56	Asian Paints Ltd.	25/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri. Ashwin Choksi	Not to Object	Abstain
				4	Re-appointment of Director: Shri. Ashwin Dani	Not to Object	Abstain
				5	Re-appointment of Director: Shri. Abhay Vakil	Not to Object	Abstain
				6	Re-appointment of Director: Dr. S. Sivaram	Not to Object	Abstain
				7	Appointment of Joint Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Shri. K. B. S. Anand as a Director	Not to Object	Abstain
				9	Appointment of Shri. K. B. S. Anand as the Managing Director & CEO and fixing of remuneration	Not to Object	Abstain
57	ICICI Bank Ltd.	25/06/2012	AGM	1	Adoption of Accounts	Not to object	For
				2	Declaration of Dividend on Preference Shares	Not to object	For
				3	Declaration of Dividend on Equity Shares	Not to object	For
				4	Re-appointment of Director: Mr. Homi Khusrokhhan	Not to object	For
				5	Re-appointment of Director: Mr. V. Sridar	Not to object	For
				6	Re-appointment of Director: Mr. N. S. Kannan	Not to object	For

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				7	Appointment of Auditors and fixing of remuneration	Not to object	For
				8	Appointment of Branch Auditors and fixing of remuneration	Not to object	For
				9	Appointment of Dr. Swati Piramal as a Director	Not to object	For
				10	Revision in the remuneration payable to Ms. Chanda Kochhar Managing Director & CEO	Not to object	For
				11	Revision in the remuneration payable to Mr. N. S. Kannan Executive Director & CFO	Not to object	For
				12	Revision in the remuneration payable to Mr. K. Ramkumar Executive Director	Not to object	For
				13	Revision in the remuneration payable to Mr. Rajiv Sabharwal Executive Director	Not to object	For
				14	Approval to issue ICICI Bank Employees Stock Option Scheme to permanent employment and the Directors of the Bank	Not to object	For
				15	Approval to extend the benefits of ICICI Bank Employees Stock Option Scheme to permanent employment and the Directors of a subsidiary Company and a holding Company of the Bank	Not to object	For
58	Prism Cement Ltd.	26/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Rajan B. Raheja	Not to object	Abstain
				4	Re-appointment of Director: Mr. Satish B. Raheja	Not to object	Abstain
				5	Re-appointment of Director: Mr. James Brooks	Not to object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				7	Appointment of Branch Auditors and fixing of remuneration	Not to object	Abstain
				8	Approval for waiver of the recovery of excess remuneration paid to Mr. Manoj Chhabra	Not to object	Abstain
				9	Approval for waiver of the recovery of excess remuneration paid to Mr. Vijay Aggarwal	Not to object	Abstain
				10	Approval for waiver of the recovery of excess remuneration paid to Mr. Ganesh Kaskar	Not to object	Abstain
				11	Payment of Commission to Mr. James Brooks Non- Executive Director	Not to object	Abstain
				59	Punjab National Bank	26/06/2012	AGM
				2	Declaration of Dividend	Not to object	Abstain
60	UCO Bank	26/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
61	Union Bank Of India	26/06/2012	EGM	1	Approval to elect 3 directors amongst shareholders other than Central Government	Not to object	For
				2	Approval to issue Equity Shares on preferential basis to Government of India and Life Insurance Corporation of India and/ or various schemes of Life Insurance Corporation of India	Not to object	For
62	Union Bank Of India	26/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				2	Declaration of Dividend	Not to object	Abstain
63	Rallis India Ltd.	27/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Homi R. Khusrokhani	Not to object	Abstain
				4	Re-appointment of Director: Mr. Prakash R. Rastogi	Not to object	Abstain
				5	Re-appointment of Director: Mr. Bharat Vasani	Not to object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				7	Appointment of Dr. Yashwant S. P. Thorat as a Director	Not to object	Abstain
				8	Re-appointment of Mr. V. Shankar as Managing Director and fixing of remuneration	Not to object	Abstain
64	Bank Of Baroda	28/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
65	Birla Corporation Ltd.	28/06/2012	AGM	1	Adoption of Accounts	Not to object	For
				2	Declaration of Dividend	Not to object	For
				3	Re-appointment of Director: Shri. Vikram Swarup	Not to object	For
				4	Re-appointment of Director: Shri. B. B. Tandon	Not to object	For
				5	Re-appointment of Director: Shri. Harsh V. Lodha	Not to object	For
				6	Appointment of Auditors and fixing of remuneration	Not to object	For
66	Canara Bank	28/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
67	United Bank Of India	28/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
68	Bank Of India	29/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
69	Corporation Bank	29/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
70	ING Vysya Bank Ltd.	29/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Vaughn Nigel Richter	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Santosh Ramesh Desai	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Peter Henri Maria Staal	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Lars Kramer as a Director	Not to Object	Abstain
71	Indian Bank	29/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
72	Indian Overseas Bank	29/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Approval to authorize further issue of shares	Not to Object	Abstain

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73	Oberoi Realty Ltd.	29/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Anil Harish	Not to Object	Abstain
				4	Re-appointment of Director: Ms. Bindu Oberoi	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Venkatesh Mysore as a Director	Not to Object	Abstain
				7	Approval for modification of the Authorized Share Capital and consequent amendment in the Memorandum of Association	Not to Object	Abstain
74	Tata Consultancy Services Ltd.	29/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend on Equity Shares	Not to object	Abstain
				3	Declaration of Dividend on Redeemable Preference Shares	Not to object	Abstain
				4	Re-appointment of Director: Prof. Clayton M. Christensen	Not to object	Abstain
				5	Re-appointment of Director: Dr. Ron Sommer	Not to object	Abstain
				6	Re-appointment of Director: Mr. S. Ramadorai	Not to object	Abstain
				7	Retirement of Mrs. Laura M. Cha	Not to object	Abstain
				8	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				9	Appointment of Mr. O. P. Bhatt as a Director	Not to object	Abstain
				10	Appointment of Mr. Cyrus Mistry as a Director	Not to object	Abstain
				11	Appointment of Branch Auditors and fixing of remuneration	Not to object	Abstain
75	Dena Bank	30/06/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
76	Gujarat Pipavav Port Ltd.	02/07/2012	EGM	1	Approval to issue equity shares by way of Qualified Institutions Placement	Not to object	Abstain
				2	Allotment of Equity Shares on preferential basis to APM Terminals Mauritius LTD.	Not to object	Abstain
77	Jyothy Laboratories Ltd.	02/07/2012	Postal Ballot	1	Approval for increase in the Authorized Share Capital and consequent amendments in Capital Clauses of Memorandum of Association and Articles of Association	Not to object	Abstain
				2	Appointment of Mr. K. Ullas Kamath as Joint Managing Director and fixing of remuneration	Not to object	Abstain
				3	Payment of Commission to Independent/ Non- Whole- Time Directors	Not to object	Abstain
				4	Re-appointment of Mr. M. P. Sidharthan as Production Manager and fixing of remuneration	Not to object	Abstain
				5	Increase in the remuneration payable to Mr. M. P. Divakaran General Manager	Not to object	Abstain
				6	Issue of Bonus Shares	Not to object	Abstain
78	NIIT Ltd.	02/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Sanjay Khosla	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Retirement of Mr. Subroto Bhattacharya as a director	Not to Object	Abstain
				6	Approval to provide financial aid to various entities	Not to Object	Abstain
79	NIIT Technologies Ltd.	02/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Surendra Singh	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Retirement of Mr. Subroto Bhattacharya	Not to Object	Abstain
				6	Appointment of Mr. Ashwani Puri as a Director	Not to Object	Abstain
80	Network18 Media & Investments Ltd.	02/07/2012	Postal Ballot	1	Increase in the Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association	Not to Object	Abstain
81	TV18 Broadcast Ltd.	02/07/2012	Postal Ballot	1	Increase in the Authorized Share Capital and alteration in the Memorandum of Association	Not to Object	Abstain
82	Bharat Petroleum Corporation Ltd.	03/07/2012	Postal Ballot	1	Increase in the Authorized Share Capital and consequent Alteration in the Memorandum of Association and Articles of Association	Not to object	Abstain
				2	Issue of Bonus Shares by way of Capitalization of Reserves	Not to object	Abstain
83	Sesa Goa Ltd.	03/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. G. D. Kamat	Not to object	Abstain
				4	Re-appointment of Director: Mr. A. Pradhan	Not to object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Re- appointment of Mr. Prasun Kumar Mukherjee as Managing Director and fixing of remuneration	Not to object	Abstain
84	Future Capital Holdings Ltd.	04/07/2012	Postal Ballot	1	Re-classification of Authorized Share Capital of the Company	Not to object	Abstain
				2	Approval for preferential issue of compulsorily convertible preference shares/ equity shares	Not to object	Abstain
				3	Approval of Employee Stock Option Scheme 2012 for Employees of the Company	Not to object	Abstain
				4	Approval of Employee Stock Option Scheme 2012 for Employees of the subsidiaries of the Company	Not to object	Abstain
85	Petronet LNG Ltd.	04/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Directors	Not to object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				5	Appointment of Shri R. K. Garg as Director (Finance) and fixing of remuneration	Not to object	Abstain
				6	Appointment of Shri Sudhir Vasudeva as a Director	Not to object	Abstain
				7	Appointment of Shri B. S. Iyer as a Director	Not to object	Abstain

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				8	Approval to grant ESOP to the permanent employees of the Company	Not to object	Abstain
86	Andhra Bank	05/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
87	KEC International Ltd.	05/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. H. V. Goenka	Not to object	Abstain
				4	Re-appointment of Director: Mr. S. S. Thakur	Not to object	Abstain
				5	Re-appointment of Director: Mr. G. L. Mirchandani	Not to object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				7	Appointment of Branch Auditors and fixing of remuneration	Not to object	Abstain
				8	Alteration in the Memorandum of Association	Not to object	Abstain
				9	Alteration in the Articles of Association	Not to object	Abstain
88	Hindustan Zinc Ltd.	06/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Agnivesh Agarwal	Not to object	Abstain
				4	Re-appointment of Director: Mr. R. K. Malhotra	Not to object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Appointment of Mr. Rajib Sekhar Sahoo as a Director	Not to object	Abstain
				7	Appointment of Mr. Shaukat Ara Tirmizi as a Director	Not to object	Abstain
				8	Appointment of Mr. Akhilesh Joshi as Chief Executive Officer and Whole-Time Director and fixing of remuneration	Not to object	Abstain
				9	Payment of Commission to Non- Executive Directors	Not to object	Abstain
				10	Alteration in the Articles of Association	Not to object	Abstain
89	Prestige Estates Projects Ltd.	07/07/2012	Postal Ballot	1	Approval for authorizing the Board of Directors to make investments extend guarantees provide security make inter- corporate loans/ deposits	Not to object	Abstain
90	Gayatri Projects Ltd.	07/07/2012	Postal Ballot	1	Raising of funds through issue of securities	Not to object	Abstain
				2	Increasing FII Investment Limits in the Company	Not to object	Abstain
				3	Restructuring of the outstanding JPY 2757.481 Million Foreign Currency Convertible Bonds	Not to object	Abstain
91	Infrastructure Development Finance Company	09/07/2012	AGM	1	Adoption of Accounts	Not to object	For
				2	a) Declaration of Dividend on unlisted Compulsorily Convertible Cumulative Preference Shares. b) Declaration of Dividend on Equity Shares	Not to object	For
				3	Re-appointment of Director: Mr. Donald Peck	Not to object	For
				4	Re-appointment of Director: Mr. Gautam Kaji	Not to object	For
				5	Appointment of Auditors and fixing of remuneration	Not to object	For

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				6	Approval for the change in the name of the Company from Infrastructure Development Finance Company LTD. to IDFC LTD.	Not to object	For
				7	Alteration in the Articles of Association	Not to object	For
				8	Appointment of Ms. Marianne Okland as a Director	Not to object	For
				9	Appointment of Mr. Sunil Soni as a Director	Not to object	For
				10	Appointment of Mr. S. S. Kohli as a Director	Not to object	For
				11	Re-appointment of Mr. Deepak Parekh as Non- Executive Chairman	Not to object	For
				12	Re-appointment and re-designation of Dr. Rajiv Lall as Vice Chairman & Managing Director and fixing of remuneration	Not to object	For
				13	Re-appointment and re-designation of Mr. Vikram Limaye as Deputy Managing Director and fixing of remuneration	Not to object	For
92	Housing Development Finance Corporation Ltd.	11/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Shirish B. Patel	Not to Object	Abstain
				4	Re-appointment of Director: Mr. B. S. Mehta	Not to Object	Abstain
				5	Re-appointment of Director: Dr. S. A. Dave	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Dr. J. J. Irani as a Director	Not to Object	Abstain
				9	Approval to revise the range of salary payable to the Managing Directors and Executive Directors of the Corporation	Not to Object	Abstain
				10	Increase in the FII holdings limit	Not to Object	Abstain
93	Jaiprakash Associates Ltd.	11/07/2012	Postal Ballot	1	Approval to provide security/ undertaking(s) to IFCI LTD. a lender of Jaypee Sports International LTD. a subsidiary of the Company	Not to Object	Abstain
				2	Approval to provide security/ undertaking(s) to lenders of Jaiprakash Ventures LTD. a subsidiary of the Company	Not to Object	Abstain
				3	Approval to provide security/ undertaking(s) to lenders of RPJ Minerals Private LTD. an Associate of the Company	Not to Object	Abstain
				4	Approval to provide security/ undertaking(s) to the lender of Madhya Pradesh Jaypee Minerals LTD. an Associate of the Company	Not to Object	Abstain
				5	Raising of funds through Qualified Institutions Placement/ External Commercial Borrowings with rights of conversion into shares/ foreign currency convertible bonds/ American Depository Receipts/ Global Depository Receipts/ Follow- on Public Offer or Compulsorily Convertible Redeemable Preference Shares etc	Not to Object	Abstain
				6	Creation of Restructured Security in favour of a new single security trustee to act for the benefit of the existing secured creditors new secured creditors and as a security agent on behalf of the debenture trustees	Not to Object	Abstain

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				7	Creation of Mortgage/ charge in favour of Lenders/ trustees	Not to Object	Abstain
94	Kesoram Industries Ltd.	11/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Smt. Manjushree Khaitan	Not to object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				5	Appointment of Shri Vinay Sah as a Director	Not to object	Abstain
				6	Appointment of Shri Kashi Prasad Khandelwal as a Director	Not to object	Abstain
				7	Increase in the borrowing limit	Not to object	Abstain
				8	Creation of mortgages/ charges	Not to object	Abstain
				9	Re-appointment of Shri K.C.Jain as a Whole-time Director and fixing of remuneration	Not to object	Abstain
95	Magma Fincorp Ltd.	12/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Directors	Not to object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				5	Appointment of Mr. Sanjay Nayar as a Director	Not to object	Abstain
				6	Increase in the Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association	Not to object	Abstain
				7	Increase in the Borrowing Limit	Not to object	Abstain
				8	Revision in the remuneration of Mr. Mayank Poddar Executive Chairman	Not to object	Abstain
				9	Revision in the remuneration of Mr. Sanjay Chamria Vice- Chairman and Managing Director	Not to object	Abstain
96	HDFC Bank Ltd.	13/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Pandit Palande	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Partho Datta	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Keki Mistry as a Director	Not to Object	Abstain
				7	Payment of fees to the extent of Rs. 20000/- per meeting to Mr. Bobby Parikh a Director of the Bank for attending the meetings of the IT Strategy Committee	Not to Object	Abstain
				8	Re-appointment of Mr. Aditya Puri as the Managing Director and fixing of remuneration	Not to Object	Abstain
97	Sterlite Industries ( India ) Ltd.	14/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Anil Agarwal	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Berjis Desai	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. A.R. Narayanaswamy as a Director	Not to Object	Abstain



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				7	Change in place of keeping the registers and records	Not to Object	Abstain
				8	Alteration in the Object Clause of the Memorandum of Association	Not to Object	Abstain
98	Yes Bank Ltd.	14/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S L Kapur	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Arun K Mago	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Lt. General (Retd.) Mukesh Sabharwal as a Director	Not to Object	Abstain
				7	Revision in the remuneration of Dr. Rana Kapoor Managing Director & CEO	Not to Object	Abstain
				8	Issue of Securities	Not to Object	Abstain
99	Aurobindo Pharma Ltd.	16/07/2012	Postal Ballot	1	Approval to sell and transfer the Company's unit situated at Plot No. B-2 SIPCOT Industrial Complex Village Kudikadu Cuddalore 607005 Tamil Nadu to any person(s) and/ or entity(ies)	Not to Object	Abstain
100	Havells India Ltd.	16/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Vijay Kumar Chopra	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Surjit Gupta	Not to Object	Abstain
				5	Re-appointment of Director: Mr. S. B. Mathur	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
101	Mindtree Ltd.	16/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Albert Hieronimus	Not to Object	Abstain
				4	Re-appointment of Director: Mr. R. Srinivasan	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Siddhartha V.G.	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Prof. Pankaj Chandra as a Director	Not to Object	Abstain
				8	Appointment of Mr. Ramesh Ramanathan as a Director	Not to Object	Abstain
				9	Appointment of Mr. Subroto Bagchi as an Executive Chairman and fixing of remuneration	Not to Object	Abstain
				10	Approval of further issue of 1000000 equity shares of Rs. 10/- each and approval of MindTree Employee Restricted Stock Purchase Plan 2012	Not to Object	Abstain
				11	Approval of amendments for payment of remuneration to Executive Directors	Not to Object	Abstain
102	Triveni Turbine Ltd.	16/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend on Cumulative Redeemable Preference Shares	Not to Object	Abstain
				3	Declaration of Dividend on Equity Shares	Not to Object	Abstain
				4	Re-appointment of Director: Mr. K.N.Shenoy	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				5	Re-appointment of Director: Mr. Amal Ganguli	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
103	DLF Ltd.	17/07/2012	Postal Ballot	1	Approval to transfer Company's Wind Power Business	Not to object	Abstain
104	Dabur India Ltd.	17/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Dr. S Narayan	Not to object	Abstain
				4	Re-appointment of Director: Mr. Albert Wiseman Paterson	Not to object	Abstain
				5	Re-appointment of Director: Mr. Analjit Singh	Not to object	Abstain
				6	Re-appointment of Director: Mr. Amit Burman	Not to object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				8	Appointment of Mr. Saket Burman as a Director	Not to object	Abstain
				9	Re-appointment of Mr. P. D. Narang as a Whole-time Director and fixing of remuneration	Not to object	Abstain
				10	Payment of Commission to Non- Executive Directors	Not to object	Abstain
105	Exide Industries Ltd.	17/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Bhaskar Mitter	Not to object	Abstain
				4	Re-appointment of Director: Mr. Vijay Aggarwal	Not to object	Abstain
				5	Re-appointment of Director: Mr. R. G. Kapadia	Not to object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				7	Appointment of Mr. T. V. Ramanathan as the Managing Director and Chief Executive Officer and fixing of remuneration	Not to object	Abstain
106	Indusind Bank Ltd.	17/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Ajay Hinduja	Not to object	Abstain
				4	Re-appointment of Director: Dr. T. T. Ram Mohan	Not to object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Appointment of Mrs. Kanchan Chitale as a Director	Not to object	Abstain
				7	Appointment of Mr. Vijay Vaid as a Director	Not to object	Abstain
				8	Appointment of Mr. R. S. Sharma as a Director	Not to object	Abstain
				9	Authority for augmentation of capital through further issue / placement of securities including American Depository Receipts/ Global Depository Receipts/ Qualified Institutional Placement etc	Not to object	Abstain
107	Bajaj Auto Ltd.	18/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. D. S. Mehta	Not to object	Abstain
				4	Re-appointment of Director: Mr. Kantikumar R. Podar	Not to object	Abstain
				5	Re-appointment of Director: Mr. Shekhar Bajaj	Not to object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				6	Re-appointment of Director: Mr. D. J. Balaji Rao	Not to object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
108	IFCI Ltd.	18/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend on Preference Shares	Not to object	Abstain
				3	Declaration of Dividend on Equity Shares	Not to object	Abstain
				4	Re-appointment of Director: Mr. P. G. Muralidharan	Not to object	Abstain
				5	Re-appointment of Director: Prof. Shobhit Mahajan	Not to object	Abstain
				6	Re-appointment of Director: Mr. Prakash P. Mallya	Not to object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				8	Appointment of Mr. Atul Kumar Rai as a Director and re-appointment of Mr. Atul Kumar Rai as CEO & Managing Director and fixing of remuneration	Not to object	Abstain
109	Infotech Enterprises Ltd.	18/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Confirmation of interim dividend and declaration of final dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. B.V.R. Mohan Reddy	Not to object	Abstain
				4	Re-appointment of Director: Mr. G.V. Prasad	Not to object	Abstain
				5	Re-appointment of Director: Mr. K. Ramachandran	Not to object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				7	Appointment of Mr. Vikas Sehgal as a Director	Not to object	Abstain
110	Ingersoll Rand (India) Ltd.	19/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Venkatesh Valluri	Not to object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				5	Appointment of Mr. Amar Kaul as the Manager of the Company designated as Vice President & General Manager - Air Solutions and fixing of remuneration	Not to object	Abstain
111	Kirloskar Oil Engines Ltd.	19/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. U.V. Rao	Not to object	Abstain
				4	Re-appointment of Director: Mr. R. Srinivasan	Not to object	Abstain
				5	Re-appointment of Director: Mr. M. Lakshminarayan	Not to object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				7	Appointment of Mr. Atul C. Kirloskar as the Executive Chairman and fixing of remuneration	Not to object	Abstain
				8	Appointment of Mr. Gautam A. Kulkarni as the Executive Vice Chairman and fixing of remuneration	Not to object	Abstain
				9	Appointment of Mr. Nihal G. Kulkarni as the Managing Director and fixing of remuneration	Not to object	Abstain
112	Kotak Mahindra Bank Ltd.	19/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				3	Re-appointment of Director: Dr. Shankar Acharya	Not to object	Abstain
				4	Re-appointment of Director: Dr. Sudipto Mundle	Not to object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Re-appointment of Dr. Shankar Acharya as the Chairman and fixing of remuneration	Not to object	Abstain
				7	Increase in the borrowing limit	Not to object	Abstain
				8	Increase in the FII holding limits	Not to object	Abstain
113	Persistent Systems Ltd.	19/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Kiran Umrootkar	Not to object	Abstain
				4	Retirement of Prof. Krithivasan Ramamritham as a Director	Not to object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Appointment of Dr. Anant Jhingran as a Director	Not to object	Abstain
				7	Appointment of Mr. Pradeep Kumar Bhargava as a Director	Not to object	Abstain
				8	Payment of Commission to Non- Executive Directors	Not to object	Abstain
				9	Approval for RSU 2012 scheme	Not to object	Abstain
				10	Approval to extend the benefit of RSU 2012 to the permanent employment of the subsidiaries	Not to object	Abstain
114	Piramal Healthcare Ltd.	19/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. S. Ramadorai	Not to object	Abstain
				4	Re-appointment of Director: Mr. Keki Dadiseth	Not to object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Approval to change the name of the Company from "Piramal Healthcare LTD." to "Piramal Enterprises LTD."	Not to object	Abstain
				7	Re - appointment of Mr. Ajay G. Piramal as Chairman and fixing of remuneration	Not to object	Abstain
				8	Re - appointment of Ms. Nandini Piramal as Executive Director and fixing of remuneration	Not to object	Abstain
				9	a) Appointment of Mr. Vijay Shah as a Director b) Appointment of Mr. Vijay Shah as Executive Director & Chief Operating Officer	Not to object	Abstain
115	Timken India Ltd.	19/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Jai S Pathak	Not to object	Abstain
				4	Re-appointment of Director: Mr. Niroop Mahanty	Not to object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Appointment of Mr. Deepak Rastogi as a Director	Not to object	Abstain
116	Lupin Ltd.	19/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Dr. Vijay Kelkar	Not to object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				4	Re-appointment of Director: Mr. Richard Zahn	Not to object	Abstain
				5	Re-appointment of Director: Mr. R. A Shah	Not to object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
117	Dr. Reddy'S Laboratories Ltd.	20/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Omkar Goswami	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ravi Bhoothalingam	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Sridar Iyengar as a Director	Not to Object	Abstain
				7	Re-appointment of Mr. Satish Reddy as Whole Time Director designated as Managing Director and Chief Operating Officer and fixing of remuneration	Not to Object	Abstain
				8	Extension of term of Dr. Reddy's employees stock option scheme 2002	Not to Object	Abstain
118	Zee Entertainment Enterprises Ltd.	20/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Subhash Chandra	Not to Object	Abstain
				4	Re-appointment of Director: Dr. M.Y. Khan	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
119	Colgate Palmolive (India) Ltd.	23/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. P.K. Ghosh	Not to Object	Abstain
				3	Re-appointment of Director: Mr. R.A. Shah	Not to Object	Abstain
				4	Appointment of Dr. (Ms.) Indu Shahani as a Director	Not to Object	Abstain
				5	Appointment of Mr. Niket Ghate as a Director	Not to Object	Abstain
				6	Appointment of Mr. Niket Ghate as Whole-time Director and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Ms. Prabha Parameswaran as Managing Director and fixing of remuneration	Not to Object	Abstain
				8	Payment of Commission to Non- Executive Directors	Not to Object	Abstain
				9	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
120	Coromandel International Ltd.	23/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. M. M. Venkatachalam	Not to Object	Abstain
				4	Retirement of Director: Mr. M. K. Tandon	Not to Object	Abstain
				5	Retirement of Mr. R. A. Savor as a Director	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Approval for extending the exercise period of options granted under ESOP Scheme 2007	Not to Object	Abstain
				8	Approval to constitute a scheme called Employee Stock Option Plan 2012	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
121	Geometric Ltd.	23/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Kyamas Palia	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ajay Mehta	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
122	Hindustan Unilever Ltd.	23/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Directors: a) Mr. Harish Manwani b) Mr. Sridhar Ramamurthy c) Mr. A. Narayan d) Mr. S. Ramadorai e) Dr. R. A. Mashelkar f) Mr. Pradeep Banerjee	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. O. P. Bhatt as a Director	Not to Object	Abstain
				6	Re-appointment of Mr. Nitin Paranjpe as Managing Director and Chief Executive Officer (CEO)	Not to Object	Abstain
				7	Increase in the maximum limit of salary payable to the Managing Director	Not to Object	Abstain
				8	Approval for adoption of the revised '2012 HUL Performance Share Scheme'	Not to Object	Abstain
123	Jyoti Structures Ltd.	23/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. A. J. Khan	Not to Object	Abstain
				4	Re-appointment of Director: Mr. S. H. Mirchandani	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
				7	Approval to extend the coverage of the JSL Employees Stock Option Scheme 2011 approved at a meeting of the shareholders to such permanent employees of the subsidiary company(ies)	Not to Object	Abstain
124	Hexa Tradex Ltd	30/06/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				3	Appointment of Shri Prithvi Raj Jindal as a Director	Not to Object	Abstain
				4	Appointment of Shri Kuldip Bhargava as a Director	Not to Object	Abstain
				5	Appointment of Dr. Raj Kamal Agarwal as a Director	Not to Object	Abstain
125	Torrent Pharmaceuticals Ltd.	23/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Sudhir Mehta	Not to Object	Abstain
				4	Retirement of Shri Shashikant Bhojani as a Director	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Re-appointment of Dr. Chaitanya Dutt as a Director and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Dr. Leena Srivastava as a Director	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				8	Appointment of Shri Haigreve Khaitan as a Director	Not to Object	Abstain
126	Wipro Ltd.	23/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Dr. Jagdish N Sheth	Not to Object	Abstain
				4	Re-appointment of Director: Dr. Henning Kagermann	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Shyam Saran	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Amendment to Articles of Association of the Company	Not to Object	Abstain
127	Ashok Leyland Ltd.	24/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Shardul S Shroff	Not to Object	Abstain
				4	Re-appointment of Director: Mr. A K Das	Not to Object	Abstain
				5	Re-appointment of Director: Mr. F Sahami	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Issue of Securities	Not to Object	Abstain
				8	Increase in the Authorized Share Capital	Not to Object	Abstain
				9	Alteration in the Articles of Association	Not to Object	Abstain
				10	Creation of mortgage/ charges	Not to Object	Abstain
128	Ashoka Buildcon Ltd.	24/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Milapraj Bhansali	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Michael Pinto	Not to Object	Abstain
				4	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. Albert Tauro as a Director	Not to Object	Abstain
				6	Appointment of Mr. Sanjay Londhe as a Director	Not to Object	Abstain
				7	Reappointment of Mr. Ashok M. Katariya as the Whole-Time Director designated as the Chairman and fixing of remuneration	Not to Object	Abstain
				8	Re-appointment of Mr. Satish D. Parakh as the Managing Director and fixing of remuneration	Not to Object	Abstain
				9	Appointment of Mr. Sanjay P. Londhe as the Whole-Time Director and fixing of remuneration	Not to Object	Abstain
129	LIC Housing Finance Ltd.	24/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. K. Narasimha Murthy	Not to Object	Abstain
				4	Re-appointment of Director: Mr. B. N. Shukla	Not to Object	Abstain
				5	Appointment of Joint Auditors and fixing of their remuneration	Not to Object	Abstain
				6	Increase in the Borrowings Limit	Not to Object	Abstain
				7	Appointment of Mr. Sushobhan Sarker as the MD and fixing of his remuneration	Not to Object	Abstain
				8	Appointment of Mr. Jagdish capoor as a Director	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				9	Appointment of Ms. Savita Singh as a Director	Not to Object	Abstain
130	Lupin Ltd.	24/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Vijay Kelkar	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Richard Zahn	Not to Object	Abstain
				5	Re-appointment of Director: Mr. R. A. Shah	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
131	Mahindra Lifespace Developers Ltd.	24/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Ms. Anita Arjundas	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Anil Harish	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Revision in the scale of basic salary payable to Ms. Anita Arjundas Managing Director of the Company designated as Managing Director & Chief Executive Officer	Not to Object	Abstain
				7	Approval to introduce and implement a new Mahindra Lifespace Developers LTD. Employees' Stock Option Scheme - 2012 to the permanent employees of the Company	Not to Object	Abstain
				8	Approval to introduce and implement a new Mahindra Lifespace Developers LTD. Employees' Stock Option Scheme - 2012 to the employees of the subsidiary company	Not to Object	Abstain
				9	Alteration in the Articles of Association	Not to Object	Abstain
132	Pidilite Industries Ltd.	24/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Bansi S Mehta	Not to Object	Abstain
				4	Re-appointment of Director: Shri Ranjan Kapur	Not to Object	Abstain
				5	Re-appointment of Director: Shri D Bhattacharya	Not to Object	Abstain
				6	Re-appointment of Director: Shri A B Parekh	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Shri Sanjeev Aga as a Director	Not to Object	Abstain
				9	Appointment of Shri R Sreeram as a Director	Not to Object	Abstain
				10	Appointment of Shri R Sreeram as a Whole-Time Director and fixing of remuneration	Not to Object	Abstain
				11	Increase in the remuneration of Shri Sanket S Parekh to hold Office/Place of Profit as Head – Field Marketing (ADH.I)	Not to Object	Abstain
				12	Approval to grant ESOP 2012 to its present and future permanent employees and directors	Not to Object	Abstain
133	Torrent Power Ltd.	24/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Pankaj Patel	Not to Object	Abstain



SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				4	Re-appointment of Director: Shri Kiran Karnik	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Shri D. J. Pandian as a Director	Not to Object	Abstain
				7	Appointment of Shri V. K. Kukreja as a Director	Not to Object	Abstain
				8	Appointment of Shri Jinal Mehta as a Director	Not to Object	Abstain
				9	Alteration in the Articles of Association	Not to Object	Abstain
134	Zensar Technologies Ltd.	24/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. John Levack	Not to Object	Abstain
				4	Re-appointment of Director: Mr. P. K. Mohapatra	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Venkatesh Kasturirangan	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Amendment of 2006 ESOP	Not to Object	Abstain
135	JSW Steel Ltd.	25/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend on cumulative redeemable preference shares	Not to Object	Abstain
				3	Declaration of Dividend on equity shares	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Sajjan Jindal	Not to Object	Abstain
				5	Re-appointment of Director: Dr. Vinod Nowal	Not to Object	Abstain
				6	Re-appointment of Director: Dr. S. K. Gupta	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Re-appointment of Dr. Vinod Nawal as the Director and CEO and fixing of remuneration	Not to Object	Abstain
				9	Re-appointment of Mr. Sajjan Jindal as the Managing Director and fixing of remuneration	Not to Object	Abstain
136	SRF Ltd.	25/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				3	Retirement of Mr. Subodh Bhargava as a Director	Not to Object	Abstain
				4	Retirement of Mr. Piyush G Mankad as a Director	Not to Object	Abstain
				5	Appointment of Mr. Tejpreet Singh Chopra as a Director	Not to Object	Abstain
				6	Appointment of Mr. L Lakshman as a Director	Not to Object	Abstain
				7	Appointment of Mr. Vellayan Subbiah as a Director	Not to Object	Abstain
				8	Re-appointment of Mr. K Ravichandra as Director (Safety & Environment) and fixing of remuneration	Not to Object	Abstain
137	Wabco India Ltd.	25/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Trevor Lucas	Not to Object	Abstain
				4	Re-appointment of Director: Mr. D E Udwardia	Not to Object	Abstain
				5	Appointment of Mr. Vincent Pickering as a Director	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				7	Increase in the remuneration payable to Mr. P Kaniappan Whole-time Director	Not to Object	Abstain
138	Alstom India Ltd.	26/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Uddesh Kohli	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Sunand Sharma	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
139	Bajaj Electricals Ltd.	26/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Madhur Bajaj	Not to Object	Abstain
				4	Re-appointment of Director: Dr.(Mrs.) Indu Shahani	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
140	Bharat Seats Ltd.	26/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Ajay Relan	Not to Object	Abstain
				4	Re-appointment of Director: Mr. I.V.Rao	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Yoichi Kojima	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
141	Biocon Ltd.	26/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. John Shaw	Not to object	Abstain
				4	Re-appointment of Director: Mr. Suresh N. Talwar	Not to object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Appointment of Mrs. Mary Harney as a Director	Not to object	Abstain
142	Deepak Fertilizers And Petrochemicals Corporation Ltd.	26/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Shri. Pranay Vakil	Not to object	Abstain
				4	Re-appointment of Director: Shri. Anil Sachdev	Not to object	Abstain
				5	Re-appointment of Director: Smt. Parul S Mehta	Not to object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
143	Thermax Ltd.	26/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Dr. Valentin A.H. von Massow	Not to object	Abstain
				4	Re-appointment of Director: Dr. Raghunath A. Mashelkar	Not to object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Re-appointment of Mr. M. S. Unnikrishnan as the Managing Director & Chief Executive Officer of the Company and fixing of remuneration	Not to object	Abstain
144	Alstom T&D India Ltd.	27/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Michel Serra	Not to object	Abstain
				4	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				5	Appointment of Mr. T. S. Vishwanath as a Director	Not to object	Abstain
				6	Appointment of Mr. Chandan Roy as a Director	Not to object	Abstain
				7	Payment of Commission to Non- Executive Directors	Not to object	Abstain
				8	Appointment of Mr. Ravi Kumar Krishnamurthy as Head- AIS Business and fixing of remuneration	Not to object	Abstain
145	Bharat Forge Ltd.	27/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. S. E. Tandale	Not to object	Abstain
				4	Re-appointment of Director: Mr. S. M. Thakore	Not to object	Abstain
				5	Re-appointment of Director: Mr. P. H. Ravikumar	Not to object	Abstain
				6	Re-appointment of Director: Mr. Naresh Narad	Not to object	Abstain
				7	Re-appointment of Director: Dr. T. Mukherjee	Not to object	Abstain
				8	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
146	CESC Ltd.	27/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. P. K. Khaitan	Not to object	Abstain
				4	Re-appointment of Director: Mr. S. K. V. Srinivasan	Not to object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Appointment of Mr. S. N. Menon as a Director	Not to object	Abstain
				7	Appointment of Mr. O. P. Vaish as a Director	Not to object	Abstain
				8	Appointment of Mr. C. K. Dhanuka as a Director	Not to object	Abstain
				9	Creation of mortgage/ charges	Not to object	Abstain
				10	Alteration in the Articles of Association	Not to object	Abstain
				11	Payment of Commission to Non-Executive Directors	Not to object	Abstain
147	Eveready Industries India Ltd.	27/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Re-appointment of Director: a)Mr. A. Khaitan b) Mr. S. R. Dasgupta c) Mr. P. H. Ravikumar and Mr. S. Sarkar	Not to object	Abstain
				3	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				4	Payment of minimum remuneration to Mr. D. Khaitan as Executive Chairman and Managing Director	Not to object	Abstain
				5	Payment of minimum remuneration to Mr. S. Saha as Whole- Time Director	Not to object	Abstain
				6	Payment of minimum remuneration to Mr. Amritanshu Khaitan as Whole-Time Director	Not to object	Abstain
148	IFB Industries Ltd.	27/07/2012	AGM	1	Adoption of Accounts	Not to Object	For
				2	Re-appointment of Director: Mr. R. Muralidhar	Not to Object	For

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				3	Re-appointment of Director: Mr. Somen Bal	Not to Object	For
				4	Appointment of Auditors and fixing of remuneration	Not to Object	For
				5	Appointment of Mr. Sudip Banerjee as a Director	Not to Object	For
				6	Re-appointment of Mr. Bijon Nag as the Executive Chairman and fixing of remuneration	Not to Object	For
149	ITC Ltd.	27/07/2012	AGM	1	Adoption of Accounts	Not to Object	For
				2	Declaration of Dividend	Not to Object	For
				3	Re-appointment of Directors	Not to Object	For
				4	Appointment of Auditors and fixing of remuneration	Not to Object	For
				5	Re-appointment of Mr. Serajul Haq Khan as Non-Executive Director	Not to Object	For
150	MOIL Ltd.	27/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri M.A.V. Goutham	Not to Object	Abstain
				4	Re-appointment of Director: Shri A.K. Mehra	Not to Object	Abstain
				5	Re-appointment of Director: Shri G.P. Kundargi	Not to Object	Abstain
				6	Re-appointment of Director: Dr. S.K. Bhattacharya	Not to Object	Abstain
				7	Fixing of remuneration of auditors	Not to Object	Abstain
151	Schneider Electric Infrastructure Ltd.	27/07/2012	Postal Ballot	1	Alteration in the Object Clause of the Memorandum of Association	Not to Object	Abstain
152	Shree Renuka Sugars Ltd.	27/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Jonathan Kingsman	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Sanjay Asher	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Hrishikesh Parandekar	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Vijendra Singh as a Director	Not to Object	Abstain
				8	Appointment of Mr. Vijendra Singh as Whole-time Director designated as 'President (Sugar Mills)' and fixing of remuneration	Not to Object	Abstain
				9	Re-appointment of Mr. Narendra Murkumbi as Vice Chairman & Managing Director and fixing of remuneration	Not to Object	Abstain
				10	Insertion of the clause for surrender of options by the eligible employees who have been granted shares under Shree Renuka Sugars Employees Stock Option Scheme - 2006	Not to Object	Abstain
				11	Alteration in the Articles of Association	Not to Object	Abstain
153	Indian Metals And Ferro Alloys Ltd.	28/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. D. Bandyopadhyay	Not to Object	Abstain
				4	Retirement of Mr. G. L. Tandon as a Director	Not to Object	Abstain
				5	Re-appointment of Director: Mr. J. K. Misra	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				6	Re-appointment of Director: Dr. S. Acharya	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
154	Kalyani Investment Company Ltd.	28/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S. S. Vaidya	Not to Object	Abstain
				4	Re-appointment of Director: Mr. C. G. Patankar	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. R. K. Goyal as a Director	Not to Object	Abstain
155	Cholamandalam Investment And Finance Company Ltd.	30/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Indresh Narain	Not to Object	Abstain
				4	Re-appointment of Director: Mr. N. Srinivasan	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Approval for extending the exercise period of options granted under the employee stock option scheme 2007	Not to Object	Abstain
				7	a)Approval to grant Employee Stock Option Plan 2012 to the permanent employees of the company b) Approval to grant Employee Stock Option Plan 2012 to the permanent employees of the subsidiary companies	Not to Object	Abstain
156	Greaves Cotton Ltd.	30/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Karan Thapar	Not to Object	Abstain
				4	Re-appointment of Director: Mr. S. D. Nayyar	Not to Object	Abstain
				5	a) Re-appointment of Auditors and fixing of remuneration b) Re-appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Sunil Pahilajani as a Director	Not to Object	Abstain
				7	Appointment of Mr. Sunil Pahilajani as Managing Director & CEO and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Dr. Clive Hickman as a Director	Not to Object	Abstain
				9	Payment of Commission to Non-Executive Directors	Not to Object	Abstain
				10	Alteration in the Articles of Association	Not to Object	Abstain
157	Indoco Remedies Ltd.	30/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. D.M.Sukthankar	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Rajiv P. Kakodkar	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Dr. Anil M. Naik as a Director	Not to Object	Abstain
158	JK Tyre & Industries Ltd.	30/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				3	Re-appointment of Director: Shri Arvind Singh Mewar	Not to Object	Abstain
				4	Re-appointment of Director: Shri Swaroop Chand Sethi	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Shri Vimal Bhandari as a Director	Not to Object	Abstain
				7	Re-appointment of Shri Vikrampati Singhania as Dy. Managing Director and fixing of remuneration	Not to Object	Abstain
				8	Re-appointment of Shri Swaroop Chand Sethi as Whole-time Director and fixing of remuneration	Not to Object	Abstain
159	Subros Ltd.	30/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Dr.Jyotsna Suri	Not to object	Abstain
				4	Re-appointment of Director: Mr. Yasushi Nei	Not to object	Abstain
				5	Re-appointment of Director: Mr. G N Mehra	Not to object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				7	Increase in the borrowing limit	Not to object	Abstain
160	Blue Star Ltd.	31/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Satish Jamdar	Not to object	Abstain
				4	Re-appointment of Director: Mr. Pradeep Mallick	Not to object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Waiver of excess managerial remuneration payable to Mr. Ashok M. Advani	Not to object	Abstain
				7	Waiver of excess managerial remuneration payable to Mr. Suneel M. Advani	Not to object	Abstain
				8	Waiver of excess managerial remuneration payable to Mr. Satish Jamdar	Not to object	Abstain
				9	Waiver of excess managerial remuneration to Mr. Vir S. Advani	Not to object	Abstain
161	Eid Parry India Ltd.	31/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Confirmation of payment of interim dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. V.Manickam	Not to object	Abstain
				4	Re-appointment of Director: Mr. M.B.N.Rao	Not to object	Abstain
				5	Re-appointment of Director: Mr. V.Ravichandran	Not to object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				7	Creation of mortgage/ charges	Not to object	Abstain
				8	Approval for extending the exercise period of options granted under the Employee Stock Option Scheme 2007	Not to object	Abstain
				9	Approval to constitute a scheme called Employee Stock Option Plan 2012	Not to object	Abstain
				162	Elecon Engineering Company Ltd.	31/07/2012	AGM
				2	Declartion of Dividend	Not to object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				3	Re-appointment of Director: Shri Hasmukhlal Parikh	Not to object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				5	Appointment of Mr. Jal Patel as a Director	Not to object	Abstain
163	IPCA Laboratories Ltd.	31/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Pranay Godha	Not to object	Abstain
				4	Re-appointment of Director: Mr. Premchand Godha	Not to object	Abstain
				5	Re-appointment of Director: Mr. Ramappa S. Hugar	Not to object	Abstain
				6	Appointment of Auditors and fixing of Remuneration	Not to object	Abstain
				7	Appointment of Mr. Prashant Godha as a Director	Not to object	Abstain
				8	Appointment of Mr. Prashant Godha as an Executive Director and fixing of his Remuneration	Not to object	Abstain
				9	Appointment of Mr. Dev Prakash Yadava as a Director	Not to object	Abstain
164	Schneider Electric Infrastructure Ltd.	31/07/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. Anil Chaudhry	Not to object	Abstain
				4	Re-appointment of Director: Mr. Olivier Blum	Not to object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to object	Abstain
				6	Appointment of Mr. Vinod Kumar Dhall as a Director	Not to object	Abstain
				7	Appointment of Mr. Ranjan Pant as a Director	Not to object	Abstain
				8	Appointment of Mr. Prakash Kumar Chandraker as a Director	Not to object	Abstain
				9	Appointment of Mr. Prakash Kumar Chandraker as Managing Director and fixing of remuneration	Not to object	Abstain
				10	Modification or variation of the terms and conditions of the appointment and payment of remuneration of Mr. Alexandre Tagger- Whole-time Director	Not to object	Abstain
				11	Payment of remuneration to Mr. Graham Johnson as an Executive Director	Not to object	Abstain
				12	Payment of Commission to Non- Executive Directors	Not to object	Abstain
165	Shoppers Stop Ltd.	31/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Nirvik Singh	Not to Object	Abstain
				4	Re-appointment of Director: Prof. Nitin Sanghavi	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
166	Titan Industries Ltd.	31/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mrs. Hema Ravichandar	Not to Object	Abstain
				4	Re-appointment of Director: Mr. R. Poornalingam	Not to Object	Abstain
				5	Re-appointment of Director:Mr. N.N.Tata	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. K. Dhanavel IAS as a Director	Not to Object	Abstain
				8	Re-appointment of Mr. Bhaskar Bhat as Managing Director and fixing of remuneration	Not to Object	Abstain
167	Sun Pharma Advanced Research Company Ltd.	31/07/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Dilip S. Shanghvi	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Sudhir V. Walia	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Alteration in the Articles of Association of the Company for Meeting of Directors	Not to Object	Abstain
				7	Appointment of Dr. T. Rajamannar as whole time Director and fixation of Remunerations	Not to Object	Abstain
168	Sona Koyo Steering Systems Ltd.	01/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. P.K. Chadha	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ramesh Suri	Not to Object	Abstain
				5	Re-appointment of Director: Lt. Gen. (Retd.) Shamsher Singh Mehta	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Hiroyuki Miyazaki as a Director	Not to Object	Abstain
				8	Appointment of Ms. Ramni Nirula as a Director	Not to Object	Abstain
				9	Re-appointment of Dr. Surinder Kapur as Chairman and fixing of remuneration	Not to Object	Abstain
				10	Creation of mortgages/ charges	Not to Object	Abstain
169	Allsec Technologies Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. R. Jagadish	Not to Object	Abstain
				3	Re-appointment of Director: Mr. A. Sankarakrishnan	Not to Object	Abstain
				4	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. Manish Gaur as a Director	Not to Object	Abstain
170	Century Textiles And Industries Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Kumar Mangalam Birla	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Pradip Kumar Daga	Not to Object	Abstain
				5	Appointment of Auditors and fixing of Remuneration	Not to Object	Abstain
				6	Ratification of Remuneration of Mr. B. L. Jain as Whole-time Director	Not to Object	Abstain
171	Cummins India Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. P. S. Dasgupta	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Nasser Munjee	Not to Object	Abstain



SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				5	Re-appointment of Director: Mr. Patrick Ward	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Payment of Commission to Non-Executive Directors	Not to Object	Abstain
172	Dhunseri Petrochem & Tea Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Anurag Bagaria	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Raj Narain Bhardwaj	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Yves Frank Lombard	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Mr. Mrigank Dhanuka as the Vice Chairman & Managing Director and fixing of remuneration	Not to Object	Abstain
				8	Re-appointment of Mr. Biswanath Chattopadhyay as the Managing Director & CEO and fixing of remuneration	Not to Object	Abstain
				9	Appointment of Mr. Rajiv Kumar Sharma as the Executive Director (Finance) and fixing of remuneration	Not to Object	Abstain
				10	Appointment of Mr. Dharam Pal Jindal as a Director	Not to Object	Abstain
173	Madras Cements Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. P. R. Venketrama Raja	Not to Object	Abstain
				4	Appointment of Joint Auditors and fixing of Remuneration	Not to Object	Abstain
174	Petron Engineering Construction Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Ravi Keswani	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
175	Pfizer Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Pradip Shah	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. Aijaz Tobaccowalla as a Director	Not to Object	Abstain
				6	Appointment of Mr. Aijaz Tobaccowalla as the Managing Director and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Uday Khanna as a Director	Not to Object	Abstain
				8	Appointment of Mr. Sunil Madhok as a Director	Not to Object	Abstain
				9	Appointment of Mr. Sunil Madhok as a Whole-time Director designated as Executive Director Business Operations and fixing of remuneration	Not to Object	Abstain
				10	Appointment of Mr. Vivek Dhariwal as a Director	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				11	Appointment of Mr. Vivek Dhariwal as a Whole-time Director designated as Executive Director Technical Operations and fixing of remuneration	Not to Object	Abstain
176	Shasun Pharmaceuticals Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. R. Sundara Rajan	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. N. Subramanian as a Director	Not to Object	Abstain
				6	Appointment of Mr. M. Mohan as a Director	Not to Object	Abstain
				7	Appointment of Dr. Sunny Sharma as a Director	Not to Object	Abstain
				8	Re-appointment of Dr. S. Devendra as Wholetime Director and fixing of remuneration	Not to Object	Abstain
				9	Re-appointment of Mr. S. Abhaya Kumar as Managing Director and fixing of remuneration	Not to Object	Abstain
				10	Re-appointment of Mr. S. Vimal Kumar as Wholetime Director and fixing of remuneration	Not to Object	Abstain
177	The Federal Bank Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Abraham Koshy	Not to Object	Abstain
				4	Re-appointment of Director: Dr.M.Y Khan	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
178	Wyeth Ltd.	02/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. K. K. Maheshwari	Not to Object	Abstain
				4	Re-appointment of Director: Mr. S. S. Lalbhai	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Sekhar Natarajan as a Director	Not to Object	Abstain
				7	Appointment of Mr. S. Sridhar as a Director	Not to Object	Abstain
				8	Appointment of Mr. Aijaz Tobaccowalla as a Director	Not to Object	Abstain
				9	Appointment of Mr. Aijaz Tobaccowalla as Managing Director and fixing of remuneration	Not to Object	Abstain
				10	Payment of Commission to Non- Executive Directors	Not to Object	Abstain
				11	Change in place of keeping Company Records	Not to Object	Abstain
179	Crompton Greaves Ltd.	03/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of Interim Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S Labroo	Not to Object	Abstain
				4	Re-appointment of Director: Mr. SP Talwar	Not to Object	Abstain
				5	Re-appointment of Director: Dr V von Massow	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
180	Glenmark Pharmaceuticals Ltd.	03/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Gracias Saldanha	Not to Object	Abstain
				4	Re-appointment of Director: Mr. N. B. Desai	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Hocine Sidi Said	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Rajesh V Desai as a Director	Not to Object	Abstain
				8	Appointment of Dr. Brian W. Tempest as a Director	Not to Object	Abstain
				9	Appointment of Mr. Bernard Munos as a Director	Not to Object	Abstain
				10	Appointment of Mr. Rajesh V Desai as a Director in the whole-time employment of the Company and designated as Executive Director & CFO and fixing of remuneration	Not to Object	Abstain
				11	Re-appointment of Mr. Glenn Saldanha as Chairman & Managing Director and fixing of remuneration	Not to Object	Abstain
				12	Re-appointment of Mrs. Cherylann Pinto as a Director in the whole-time employment of the Company and designated as Director - Corporate Affairs and fixing of remuneration	Not to Object	Abstain
181	Jet Airways (India) Ltd.	03/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Ali Ghandour	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Yash Raj Chopra	Not to Object	Abstain
				4	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. Gaurang Shetty as a Director	Not to Object	Abstain
				6	Appointment of Mr. Gaurang Shetty as the Manager and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mrs. Anita Goyal to an Office or Place of Profit	Not to Object	Abstain
				8	Raising of Capital	Not to Object	Abstain
				9	Investment in a company to be set up as a marketing services company	Not to Object	Abstain
				10	Investment in a company to be set up as a training academy	Not to Object	Abstain
182	MM Forgings Ltd.	03/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Shri V. Narayanan	Not to Object	Abstain
				3	Re-appointment of Director: Shri N. Srinivasan	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
183	Marico Ltd.	03/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Anand Kripalu	Not to Object	Abstain
				4	Re-appointment of Director: Mr. B. S. Nagesh	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
184	Monsanto India Ltd.	03/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				3	Re-appointment of Director: Mr. R.C. Khanna	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ravinder K. Reddy	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Issue of equity Shares to Mrs. Madhu Agrawal	Not to Object	Abstain
185	The Indian Hotels Company Ltd.	03/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Jagdish Capoor	Not to Object	Abstain
				4	Re-appointment of Director: Mr. K. B. Dadiseth	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Nadir Godrej	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Increase in number of Directors	Not to Object	Abstain
				8	Appointment of Mr. Mehernosh S. Kapadia as a Director	Not to Object	Abstain
				9	Appointment of Mr. Mehernosh S. Kapadia as a Whole-time Director and fixing of remuneration	Not to Object	Abstain
186	Gujarat State Fertilizers & Chemicals Ltd.	04/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Ajay N. Shah	Not to Object	Abstain
				4	Re-appointment of Director: Shri Vijai Kapoor	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Revision in the remuneration of Mr. Atanu Chakraborty IAS Managing Director of the Company	Not to Object	Abstain
				7	Subdivision of the Authorized Share Capital	Not to Object	Abstain
				8	Alteration in the Memorandum of Association	Not to Object	Abstain
				9	Alteration in the Articles of Association	Not to Object	Abstain
187	Kalpataru Power Transmission Ltd.	04/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Narayan K. Seshadri	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Vimal Bhandari	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Parag M. Munot	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Mr. Pankaj Sachdeva as Managing Director and fixing of remuneration	Not to Object	Abstain
				8	Re-appointment of Mr. Manish Mohnot as Executive Director and fixing of remuneration	Not to Object	Abstain
				9	Creation of mortgages/ charges	Not to Object	Abstain
188	Welspun India Ltd.	04/08/2012	CCM	1	Approval for the arrangement embodied in the Scheme of Arrangement between Welspun Global Brands LTD. and Welspun India LTD. and Welspun Retail LTD. and their respective shareholders and creditors	Not to Object	Abstain

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189	Britannia Industries Ltd.	06/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Keki Dadiseth	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Avijit Deb	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Nimesh N Kampani	Not to Object	Abstain
				6	Re-appointment of Director: Mr. S S Kelkar	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
190	Cadila Healthcare Ltd.	06/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Apurva S. Diwanji	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Re-appointment of Dr. Sharvil P. Patel as Deputy Managing Director and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
191	Divi'S Laboratories Ltd.	06/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. K. Satyanarayana	Not to Object	Abstain
				4	Re-appointment of Director: Mr. S. Vasudev	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Kiran S. Divi	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Ms. Nilima Motaparti to hold an office or place of profit	Not to Object	Abstain
192	Elgi Equipments Ltd.	06/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. T. Balaji Naidu	Not to Object	Abstain
				4	Re-appointment of Director: Sri. M. Ramprasad	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Increase in the borrowing limit	Not to Object	Abstain
193	Indraprastha Gas Ltd.	06/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri S. S. Rao	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Shri S. Venkatraman as a Director	Not to Object	Abstain
				6	Appointment of Shri M. Ravindran as a Director	Not to Object	Abstain
				7	Appointment of Shri M. Ravindran as Managing Director and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Shri R. Chandra Mohan as a Director	Not to Object	Abstain
				9	Re-appointment of Shri Manmohan Singh as Director (Commercial) and fixing of remuneration	Not to Object	Abstain

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194	Lakshmi Machine Works Ltd.	06/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Sri. M. V. Subbiah	Not to Object	Abstain
				4	Re-appointment of Director: Sri.Basavaraju Nominee Director of LIC	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
195	Tube Investments Of India Ltd.	06/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Retirement of Mr. R Srinivasan as a Director	Not to Object	Abstain
				4	Re-appointment of Director: Mr. M M Murugappan	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. C K Sharma as a Director	Not to Object	Abstain
				7	Creation of mortgage/ charge	Not to Object	Abstain
				8	Approval for extending the Exercise Period of Options granted under the Employee Stock Option Scheme 2007	Not to Object	Abstain
				9	a)Approval to issue "Employee Stock Option Plan 2012" to the permanent employees of the Company b) To extend the benefits of ESOP to employees of subsidiary companies	Not to Object	Abstain
196	Whirlpool Of India Ltd.	06/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Anand Bhatia	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Arvind Uppal	Not to Object	Abstain
				4	Declaration of Dividend on Preference Shares	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Anil Berera as a Director	Not to Object	Abstain
				7	Appointment of Mr. Anil Berera as a Whole-time Director and fixing of his Remuneration	Not to Object	Abstain
				8	Appointment of Mr. Vikas Singhal as a Director	Not to Object	Abstain
				9	Appointment of Mr. Vikas Singhal as a Whole-time Director and fixing of his Remuneration	Not to Object	Abstain
197	Aurobindo Pharma Ltd.	07/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. M. Sitarama Murthy	Not to Object	Abstain
				4	Re-appointment of Director: Dr. D. Rajagopala Reddy	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Ratification in the remuneration payable to Mr. P.V. Ramprasad Reddy Chairman & Whole-time Director	Not to Object	Abstain
				7	Ratification in the remuneration payable to Mr. K. Nithyananda Reddy Managing Director	Not to Object	Abstain
				8	Ratification in the remuneration payable to Dr. M. Sivakumaran Whole-time Director	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				9	Ratification in the remuneration payable to Mr. M. Madan Mohan Reddy Whole-time Director	Not to Object	Abstain
				10	Re-appointment of Dr. M. Sivakumaran as Whole-time Director and fixing of remuneration	Not to Object	Abstain
				11	Re-appointment of Mr. M. Madan Mohan Reddy as Whole-time Director and fixing of remuneration	Not to Object	Abstain
				12	Appointment of Dr. C. Channa Reddy as a Director	Not to Object	Abstain
				13	Appointment of Mr. K. Nithyananda Reddy as Whole-time Director of the Company designated as Vice Chairman and fixing of remuneration	Not to Object	Abstain
				14	Appointment of Mr. N. Govindarajan as a Director	Not to Object	Abstain
				15	Appointment of Mr. N. Govindarajan as Managing Director and fixing of remuneration	Not to Object	Abstain
				16	Appointment of Mr. Ravindra Y. Shenoy as a Director	Not to Object	Abstain
				17	Appointment of Mr. Ravindra Y. Shenoy as Joint Managing Director and fixing of remuneration	Not to Object	Abstain
198	EIH Ltd.	07/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Directors: a) Mr. Vikram Oberoi b) Mr. Anil Nehru	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Directors: a) Mrs. Nita Mukesh Ambani b) Mrs. Renu Sud Karnad c) Mr. Manoj Harjivandas Modi d) Mr. Robert Henry Burns	Not to Object	Abstain
				6	Re-appointment of Mr. P.R.S. Oberoi in the whole-time employment as "Executive Chairman" and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. S.S. Mukherji in the whole-time employment as the Vice Chairman and fixing of remuneration	Not to Object	Abstain
				199	Asahi India Glass Ltd.	08/08/2012	AGM
				2	Re-appointment of Director: Dr. Surinder Kapur	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Gautam Thapar	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. Arvind Singh as a Director	Not to Object	Abstain
				6	Payment of remuneration to Mr. Sanjay Labroo Managing Director & C.E.O	Not to Object	Abstain
				7	Payment of remuneration to Mr. Hideaki Nohara Dy. Managing Director & C.T.O (Auto)	Not to Object	Abstain
				200	GVK Power & Infrastructure Ltd.	08/08/2012	AGM
				2	Re-appointment of Director: Mrs. G Indira Krishna Reddy	Not to Object	Abstain
				3	Re-appointment of Director: Mr. G V Sanjay Reddy	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ch G Krishna Murthy	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				6	Appointment of Mrs. Ranjana Kumar as a Director	Not to Object	Abstain
201	Mahindra And Mahindra Ltd.	08/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Deepak S. Parekh	Not to Object	Abstain
				4	Re-appointment of Director: Mr. A. K. Nanda	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Narayanan Vaghul	Not to Object	Abstain
				6	Re-appointment of Director: Mr. R. K. Kulkarni	Not to Object	Abstain
				7	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Dr. Vishakha N. Desai as a Director	Not to Object	Abstain
				9	Appointment of Mr. Vikram Singh Mehta as a Director	Not to Object	Abstain
				10	Re-appointment of Mr. Anand G. Mahindra as the Managing Director of the company designated as Vice- Chairman and Managing Director and fixing of remuneration	Not to Object	Abstain
				11	Re-appointment of Mr. Bharat Doshi as the Executive Director of the Company designated as Executive Director and Group CFO and fixing of remuneration	Not to Object	Abstain
				12	Alteration in the Articles of Association	Not to Object	Abstain
202	Nava Bharat Ventures Ltd.	08/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Auditors: Sri G.R.K.Prasad	Not to Object	Abstain
				4	Re-appointment of Auditors: Dr.D.Nageswara Raod	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Increase in the borrowing powers	Not to Object	Abstain
				7	Constitution of Nava Bharat Ventures Employee Welfare Trust	Not to Object	Abstain
203	Adani Ports And Special Economic Zone Ltd.	09/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of Interim Dividend on equity shares	Not to Object	Abstain
				3	Declaration of dividend on Preference Shares	Not to Object	Abstain
				4	Declaration final dividend on Equity Shares	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Rajesh S. Adani	Not to Object	Abstain
				6	Re-appointment of Director: Mr. Pankaj Kumar IAS	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Prof. G. Raghuram as a Director	Not to Object	Abstain
				9	Re-appointment of Mr. Gautam S.Adani as Managing Director and fixing of remuneration	Not to Object	Abstain
				10	Re-appointment of Mr. Rajeeva Ranjan Sinha as Whole Time Director and fixing of remuneration	Not to Object	Abstain
				11	Issue of Securities	Not to Object	Abstain
				12	Payment of Commission to Non- Executive Directors	Not to Object	Abstain
204	Aditya Birla Nuvo Ltd.	09/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain



SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. B.R. Gupta	Not to Object	Abstain
				4	Re-appointment of Director: Mr. B.L. Shah	Not to Object	Abstain
				5	Re-appointment of Director: Ms. Tarjani Vakil	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
				8	Payment of Commission to Non- Executive Directors	Not to Object	Abstain
				205	Akzo Nobel India Ltd.	09/08/2012	AGM
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. R Gopalakrishnan	Not to Object	Abstain
				4	Re-appointment of Director: Dr. S Misra	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Revision in the remuneration of Statutory Auditors for the year 2011-12	Not to Object	Abstain
				206	Apollo Tyres Ltd.	09/08/2012	AGM
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. V.P. Joy	Not to Object	Abstain
				4	Re-appointment of Director: Mr. K. Jacob Thomas	Not to Object	Abstain
				5	Re-appointment of Director: Mr. M. R. B. Punja	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Mr. Onkar S. Kanwar as Managing Director and fixing of remuneration	Not to Object	Abstain
				207	Dish Tv India Ltd.	09/08/2012	AGM
				2	Re-appointment of Director: Mr. Arun Duggal	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Pritam Singh	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				208	Gujarat Gas Company Ltd.	09/08/2012	Postal Ballot
				2	Appointment of Mr. Sugata Sircar as a Director	Not to Object	Abstain
				3	Appointment of Mr. Sugata Sircar as the Managing Director and fixing of remuneration	Not to Object	Abstain
209	IL&FS Transportation Networks Ltd.	09/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Deepak Dasgupta	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Deepak Satwalekar	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Vibhav Kapoor	Not to Object	Abstain
				6	Re-appointment of Director: Mr. Pradeep Puri	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				8	Increase in the borrowing limit	Not to Object	Abstain
				9	Creation of mortgages/ charges	Not to Object	Abstain
210	L&T Finance Holdings Ltd.	09/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. A. K. Jain	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S. V. Haribhakti	Not to Object	Abstain
				4	Re-appointment of Director: Mr. B. V. Bhargava	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Ms. Kamakshi Rao as a Director	Not to Object	Abstain
211	Munjal Showa Ltd.	09/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Krishan Chand Sethi	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ashok Kumar Munjal	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Vinod Kumar Agrawal	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Katsuhiko Matsuura as a Director	Not to Object	Abstain
				8	Variation in the Terms of Appointment of Mr. Tetsuo Terada- Joint Managing Director	Not to Object	Abstain
				9	Variation in the Terms of Appointment of Mr. Yogesh Chander Munjal - Managing Director	Not to Object	Abstain
212	Piramal Glass Ltd.	09/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. (Mrs.) Swati A. Piramal	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Bharat Kewalramani	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Vijay Shah	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment Mr. Sandeep Arora as Manager and fixing of remuneration	Not to Object	Abstain
213	The Great Eastern Shipping Company Ltd.	09/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Cyrus Guzder	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Berjis Desai	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Dr. Rajiv B. Lall as a Director	Not to Object	Abstain
				7	Appointment of Ms. Nirja Sheth to hold an office or place of profit in Greatship (India) LTD. a subsidiary of the Company	Not to Object	Abstain
214	Rossell India Ltd.	10/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. VP Agarwal	Not to Object	Abstain

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				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of H M Gupta as a MD and Executive Chairman	Not to Object	Abstain
				6	Increase in remunerations To Mr. Rishab Mohan Gupta, Vice President within Overall limit of 2.5 lacs to 5 lacs per month	Not to Object	Abstain
215	CEAT Ltd.	10/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Mahesh S. Gupta	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Haigreve Khaitan	Not to Object	Abstain
				5	Re-appointment of Director: Mr. K. R. Podar	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Paras K. Chowdhary as a Director	Not to Object	Abstain
				8	Appointment of Mr. Paras K. Chowdhary as the Whole-time Director and fixing of remuneration	Not to Object	Abstain
				9	Appointment of Mr. Anant Vardhan Goenka as the Managing Director and fixing of remuneration	Not to Object	Abstain
216	La Opala Rg Ltd.	10/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Sri Shakir Ali	Not to Object	Abstain
				4	Re-appointment of Director: Sri Rajiv Gujral	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Re-appointment of Sri Ajit Jhunjhunwala as the Dy Managing Director and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Himanshu Jhunjhunwala to hold the office or place of profit as Manager - New Business Development and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Mrs. Shruti Kishorpuria to hold the office or place of profit as Executive - Product Development and fixing of remuneration	Not to Object	Abstain
217	Tata Motors Ltd.	10/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend on Ordinary Shares and 'A' Ordinary Shares	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Nasser Munjee	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Subodh Bhargava	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Vineshkumar Jairath	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Cyrus P Mistry as a Director	Not to Object	Abstain
				8	Appointment of Mr. Ravindra Pisharody as a Director	Not to Object	Abstain
				9	Appointment of Mr. Ravindra Pisharody as Executive Director and fixing of remuneration	Not to Object	Abstain
				10	Appointment of Mr. Satish Borwankar as a Director	Not to Object	Abstain

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				11	Appointment of Mr. Satish Borwankar as Executive Director and fixing of remuneration	Not to Object	Abstain
				12	Revision in the terms of remuneration of Mr. Prakash Telang Managing Director - India Operations	Not to Object	Abstain
218	Trent Ltd.	10/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend on Preference Shares	Not to Object	Abstain
				3	Declaration of Dividend on Cumulative Compulsorily Convertible Preference Shares - Series B	Not to Object	Abstain
				4	Declaration of Dividend on Equity Shares	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Z. S. Dubash	Not to Object	Abstain
				6	Re-appointment of Director: Mr. A. D. Cooper	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Mr. B. N. Vakil as a Director	Not to Object	Abstain
				9	Alteration to the Memorandum of Association of the Company	Not to Object	Abstain
				10	Raising of long term resources	Not to Object	Abstain
219	Everest Kanto Cylinder Ltd.	11/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Krishen Dev	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Puneet Khurana	Not to Object	Abstain
				5	Re-appointment of Director: Mr. P.M. Samvatsar	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
				8	Creation of mortgages/ charges	Not to Object	Abstain
				9	Waiver of excess remuneration paid to Mr. P.K. Khurana Chairman & Managing Director Mr. Puneet Khurana and Mr. P.M. Samvatsar Whole-Time Directors of the Company	Not to Object	Abstain
220	FDC Ltd	13/08/2012	Postal Ballot	1	Approval of Buy Back of Equity Shares	Not to Object	Abstain
221	Hero Motocorp Ltd.	13/08/2012	Postal Ballot	1	Approval of Employee Stock Option Plan	Not to Object	Abstain
222	Orient Paper And Industries Ltd.	13/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend on Preference and Equity shares	Not to Object	Abstain
				3	Re-appointment of Directors	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Re-appointment of Shri M.L. Pachisia as the Managing Director and fixing of remuneration	Not to Object	Abstain
223	The India Cements Ltd.	13/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Sri N.Srinivasan	Not to Object	Abstain
				4	Re-appointment of Director: Sri V.Manickam	Not to Object	Abstain

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				5	Re-appointment of Director: Sri A.Sankarakrishnan	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Sri N.Srinivasan as Managing Director and fixing of remuneration	Not to Object	Abstain
				8	Creation of mortgages/ charges	Not to Object	Abstain
224	Amara Raja Batteries Ltd.	14/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Ramachandra N Galla	Not to Object	Abstain
				4	Re-appointment of Director: Mr. N. Sri Vishnu Raju	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Raymond J Brown as a Director	Not to Object	Abstain
				7	Sub- division of authorized share capital	Not to Object	Abstain
				8	Alteration in the Memorandum of Association	Not to Object	Abstain
				9	Alteration in the Articles of Association	Not to Object	Abstain
225	Future Market Networks Ltd.	14/08/2012	CCM	1	Approval for the Scheme of Amalgamation between Agre Properties and Services LTD. and Future Market Networks LTD. and their respective shareholders and creditors	Not to Object	Abstain
				2	Approval for the Scheme of Amalgamation between KB Mall Management Company LTD. and Future Market Networks LTD. and their respective shareholders and creditors	Not to Object	Abstain
226	Future Market Networks Ltd.	14/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Rahul Saraf	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Rajesh Kalyani	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Approval of Employees Stock Option Scheme 2012 (ESOS-2012) for Employees of the Company	Not to Object	Abstain
				6	Approval of Employees Stock Option Scheme 2012 (ESOS-2012) for Employees of the Subsidiaries of the Company	Not to Object	Abstain
227	Jyothy Laboratories Ltd.	14/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Nilesh B. Mehta	Not to Object	Abstain
				4	Re-appointment of Director: Ms. M. R. Jyothy	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Ramakrishnan Lakshminarayanan as a Director	Not to Object	Abstain
				7	Appointment of Mr. S. Raghunandan as a Director	Not to Object	Abstain
				8	Re-appointment of Mr. T. Ananth Rao to hold (Office or Place of Profit) as 'Head - Operations' and fixing of remuneration	Not to Object	Abstain
228	Ramky Infrastructure Ltd.	14/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Dr.Archana Niranjn Hingorani	Not to Object	Abstain
				3	Re-appointment of Director: Mr. V. Murahari Reddy	Not to Object	Abstain

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				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Joint Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Dr. A. G. Ravindranath Reddy as a Director	Not to Object	Abstain
				7	Re- appointment of Mr. Y.R.Nagaraja as Managing Director and fixing of remuneration	Not to Object	Abstain
229	Tata Steel Ltd.	14/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. B. Muthuraman	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ishaat Hussain	Not to Object	Abstain
				5	Re-appointment of Director:Mr. Andrew Robb	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Cyrus Pallonji Mistry as a Director	Not to Object	Abstain
				8	Appointment of Mrs. Mallika Srinivasan as a Director	Not to Object	Abstain
230	Tube Investments Of India Ltd.	16/08/2012	Postal Ballot	1	Approval for the investment of a sum not exceeding Rs. 500 crores in the equity shares of Shanthy Gears LTD.	Not to Object	Abstain
231	Cipla Ltd.	17/08/2012	AGM	1	Adoption of Accounts	Not to Object	For
				2	Declaration of Dividend	Not to Object	For
				3	Re-appointment of Director: Dr. H.R. Manchanda	Not to Object	For
				4	Re-appointment of Director: Mr. V.C. Kotwal	Not to Object	For
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	For
				6	Appointment of Dr. Ranjan Pai as a Director	Not to Object	For
232	FDC Ltd.	17/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: CA Girish C. Sharedalal	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ashok A. Chandavarkar	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Vinod G.Yennemadi as a Director	Not to Object	Abstain
				7	Payment of Commission to Non- Executive Directors	Not to Object	Abstain
				8	Approval for buyback of shares	Not to Object	Abstain
233	Oracle Financial Services Software Ltd.	17/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Y. M. Kale	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Frank Brienzi	Not to Object	Abstain
				4	Re-appointment of Director: Mr. William Corey West	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
234	Sundram Fasteners Ltd.	17/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Sri K. Ramesh	Not to Object	Abstain
				3	Re-appointment of Director: Sri R. Srinivasan	Not to Object	Abstain

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				4	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
235	Tata Power Company Ltd.	17/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. R. N. Tata	Not to Object	Abstain
				4	Re-appointment of Director: Dr. H. S. Vachha	Not to Object	Abstain
				5	Re-appointment of Director: Mr. A. K. Basu	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Cyrus Mistry as a Director	Not to Object	Abstain
				8	Appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
236	Ballarpur Industries Ltd.	20/08/2012	Postal Ballot	1	Approval to transfer by way of slump exchange basis Company's Undertakings comprising Units Sewa and Ashti with Unit Kamalapuram forming part of BILT Graphic Paper Products LTD. a step down subsidiary of the Company	Not to Object	Abstain
237	IFGL Refractories Ltd.	21/08/2012	Postal Ballot	1	Approval for making investment for cash at par or at premium in one or more tranches in the Equity Share Capital of IFGL Exports LTD. or giving loans providing securities and guarantees counter guarantees in connection with loans	Not to Object	Abstain
238	IRB Infrastructure Developers Ltd.	21/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Bhalchandra K. Khare	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Chandrashekar S. Kaptan	Not to Object	Abstain
				4	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Re-appointment of Mr. Virendra D. Mhaskar as a Managing Director and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Mukeshlal Gupta as a Whole-time Director and fixing of remuneration	Not to Object	Abstain
239	The Phoenix Mills Ltd.	21/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Kiran Gandhi	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Amit Dalal	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
240	Cairn India Ltd.	22/08/2012	AGM	1	Adoption of Accounts	Not To Object	For
				2	Re-appointment of Director: Mr. Aman Mehta	Not To Object	For
				3	Re-appointment of Director: Dr. Omkar Goswami	Not To Object	For
				4	Appointment of Auditors and fixing of remuneration	Not To Object	For
				5	Appointment of Mr. Navin Agarwal as a Director on Non -retiring basis	Object	Against
				6	Appointment of Mr. Tarun Jain as a Director on non-retiring basis	Object	Against
				7	Appointment of Ms. Priya Agarwal as a Director	Not To Object	For
				8	Re-appointment of Mr. Rahul Dhir as Managing Director & Chief Executive Officer and fixing of remuneration	Not To Object	For

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				9	Approval to issue Cairn India Employee Stock Option Plan to the employees and directors of the subsidiary Companies of Cairn India LTD.	Not To Object	For
				10	Alteration in the Articles of Association	Not To Object	For
241	Tata Chemicals Ltd.	22/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. R. Gopalakrishnan	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Nusli N. Wadia	Not to Object	Abstain
				5	Re-appointment of Director: Mr. E. A. Kshirsagar	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Cyrus P. Mistry as a Director	Not to Object	Abstain
				8	Appointment of Dr. Vijay Kelkar as a Director	Not to Object	Abstain
242	Castrol India Ltd.	23/08/2012	Postal Ballot	1	Increase in the Authorized Share Capital	Not to Object	Abstain
				2	Alteration in the Memorandum of Association	Not to Object	Abstain
				3	Alteration in the Articles of Association	Not to Object	Abstain
				4	Issue of Bonus Equity Shares	Not to Object	Abstain
243	Infinite Computer Solutions (India) Ltd.	23/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Sanjay Govil	Not to Object	Abstain
				4	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
244	Voltas Ltd.	23/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S. N. Menon	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ishaat Hussain	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Sanjay Johri	Not to Object	Abstain
				6	Appointment of Mr. Vinayak Deshpande as a Director	Not to Object	Abstain
				7	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
245	IFGL Refractories Ltd.	24/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Prof. Amar Nath Sadhu	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Kunal Dalmia	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Yoshihiro Konno as a Director	Not to Object	Abstain
				7	Appointment of Mr. Sudhamoy Khasnobis as a Director	Not to Object	Abstain
246	Larsen & Toubro Ltd.	24/08/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. A. M. Naik	Not to object	Abstain



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				4	Re-appointment of Director: Mr. Thomas Mathew T	Not to object	Abstain
				5	Re-appointment of Director: Mr. M. V. Kotwal	Not to object	Abstain
				6	Re-appointment of Director: Mr. V. K. Magapu	Not to object	Abstain
				7	Re-appointment of Director: Mr. Ravi Uppal	Not to object	Abstain
				8	Retirement of Mr. J. S. Bindra as a Director	Not to object	Abstain
				9	Appointment of Mr. A. M. Naik as the Executive Chairman and fixing of remuneration	Not to object	Abstain
				10	Appointment of Mr. K. Venkataramanan as the Chief Executive Officer and Managing Director and fixing of remuneration	Not to object	Abstain
				11	Appointment of Mr. R. Shankar Raman as the Whole-time Director and fixing of remuneration	Not to object	Abstain
				12	Appointment of Mr. Shailendra Roy as the Whole-time Director and fixing of remuneration	Not to object	Abstain
				13	Issue of Securities	Not to object	Abstain
				14	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
247	Indo Count Industries Ltd.	25/08/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Re appointment of Mr. R N Gupta as Director	Not to object	Abstain
				3	Re appointment of Mr. P N Shah as Director	Not to object	Abstain
				4	Reappointment of Mr. Kamal Mitra as Director	Not to object	Abstain
				5	Reappointment of Mr. Kailash R Lalpuria as Director	Not to object	Abstain
				6	Appointment of Auditors and fixation of remuneration	Not to object	Abstain
				7	Remuneration to Mr. Kailash R Lalpuria	Not to object	Abstain
				8	Waiver of excess remuneration paid to Mr. Anil Kumar Jain	Not to object	Abstain
				9	Creation of Mortgage	Not to object	Abstain
248	Gammon India Ltd.	28/08/2012	Postal Ballot	1	Approval to make investments in/ give loans/ provide guarantees to Brookfield Multiplex Gammon India LLP.	Not to object	Abstain
				2	Re-appointment of Mr. D. C. Bagde as Whole- Time Director designated as Deputy Managing Director- Transmission and Distribution Business and fixing of remuneration	Not to object	Abstain
				3	Appointment of Ms. Ruchi Bagde to hold an office or place of profit in the Company as Management Trainee on a stipend	Not to object	Abstain
249	Maruti Suzuki India Ltd.	28/08/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Mr. R.C.Bhargava	Not to object	Abstain
				4	Re-appointment of Director: Mr. Kazuhiko Ayabe	Not to object	Abstain
				5	Re-appointment of Director: Ms. Pallavi Shroff	Not to object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				7	Appointment of Mr. Kinji Saito as a Director	Not to object	Abstain
				8	Payment of commission to non-executive directors	Not to object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				9	Re-appointment of Mr. Shuji Oishi as Director & Managing Executive Officer (Marketing & Sales) and fixing of remuneration	Not to object	Abstain
				10	Appointment of Mr. Kazuhiko Ayabe as Director & Managing Executive Officer (Supply Chain) and fixing of remuneration	Not to object	Abstain
250	Texmaco Rail And Engineering Ltd.	29/08/2012	AGM	1	Adoption of Accounts	Not to object	Abstain
				2	Declaration of Dividend	Not to object	Abstain
				3	Re-appointment of Director: Shri A.C. Chakrabortti	Not to object	Abstain
				4	Re-appointment of Auditors and fixing of remuneration	Not to object	Abstain
				5	Appointment of Shri Akshay Poddar as a Director	Not to object	Abstain
				6	Appointment of Shri D.R. Karthikeyan as a Director	Not to object	Abstain
				7	Appointment of Shri Hemant Kanoria as a Director	Not to object	Abstain
251	Engineers India Ltd.	30/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri U.N. Bose	Not to Object	Abstain
				4	Re-appointment of Director: Dr. Avinash Chandra	Not to Object	Abstain
				5	Re-appointment of Director: Shri A.K. Purwar	Not to Object	Abstain
				6	Re-appointment of Director: Shri P. Mahajan	Not to Object	Abstain
				7	Fixing of remuneration of statutory auditors	Not to Object	Abstain
				8	Appointment of Shri Sanjay Gupta as a Director	Not to Object	Abstain
				9	Appointment of Shri Bijoy Chatterjee as a Director	Not to Object	Abstain
				10	Appointment of Dr. R.K. Shevgaonkar as a Director	Not to Object	Abstain
				11	Appointment of Dr. J.P. Gupta as a Director	Not to Object	Abstain
252	Ultratech Cement Ltd.	30/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. G. M. Dave	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Kumar Mangalam Birla	Not to Object	Abstain
				5	Re-appointment of Director: Mr. S. B. Mathur	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Mr. M. Damodaran as a Director	Not to Object	Abstain
				9	Revision in the ceiling amount of Basic Salary Special Allowance and Variable Pay of Mr. O. P. Purnamalka Whole-time Director	Not to Object	Abstain
253	Simplex Infrastructures Ltd.	31/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. A. Mukherjee	Not to Object	Abstain
				4	Re-appointment of Director:Mr. B. Sengupta	Not to Object	Abstain
				5	Re-appointment of Director:Mr. Sheo Kishan Damani	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				7	Re-appointment of Mr. Sukumar Dutta as Whole- time Director and fixing of remuneration	Not to Object	Abstain
				8	Re-appointment of Mr. Rajiv Mundhra as Whole- time Director and fixing of remuneration	Not to Object	Abstain
254	Tata Global Beverages Ltd.	31/08/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Analjit Singh	Not to Object	Abstain
				4	Re-appointment of Director: Mr. V Leeladhar	Not to Object	Abstain
				5	Re-appointment of Director: Mr. U M Rao	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Cyrus Mistry as a Director	Not to Object	Abstain
				8	Appointment of Mr. Darius Pandole as a Director	Not to Object	Abstain
				9	Appointment of Mr. Ajoy Misra as a Director	Not to Object	Abstain
				10	Appointment of Mr. Ajoy Misra as Wholetime Executive Director and fixing of remuneration	Not to Object	Abstain
				11	Approval of payment of remuneration to Mr. Ajoy Misra by an overseas subsidiary of the Company	Not to Object	Abstain
				12	Appointment of Mr. Harish Bhat as a Director	Not to Object	Abstain
				13	Appointment of Mr. Harish Bhat as Managing Director and fixing of remuneration	Not to Object	Abstain
255	Ksk Energy Ventures Ltd.	01/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Bapi Raju	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Tanmay Das	Not to Object	Abstain
				4	Re-appointment of Director: Mr. S. R. Iyer	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
256	Vardhman Special Steels Ltd.	01/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Directors: a) Mr. Rajinder Kumar Jain b) Mrs. Ramni Nirula	Not to Object	Abstain
				3	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				4	Payment of Commission to Non- Executive Directors	Not to Object	Abstain
257	Vardhman Textiles Ltd.	01/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Directors: a) Mrs. Suchita Jain b) Dr. S.K. Bijlani c) Mr. Shravan Talwar	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
258	Reliance Infrastructure Ltd.	04/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Sateesh Seth	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Shri S S Kohli as a Director	Not to Object	Abstain

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				6	Appointment of Shri C P Jain as a Director	Not to Object	Abstain
				7	Appointment of Dr V K Chaturvedi as a Director	Not to Object	Abstain
				8	Issue of Securities to the Qualified Institutional Buyers	Not to Object	Abstain
				9	Appointment of Shri Ramesh Shenoy as Manager and fixing of remuneration	Not to Object	Abstain
259	D.B.Corp Ltd.	05/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Ramesh Chandra Agarwal	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Girish Agarwal	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Pawan Agarwal	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Niten Malhan as a Director	Not to Object	Abstain
				8	Alteration in the Articles of Association	Not to Object	Abstain
260	Gail (India) Ltd.	05/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S. L. Raina	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Prabhat Singh	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Sudhir Bhargava	Not to Object	Abstain
				6	Fixation of remuneration of the Auditors	Not to Object	Abstain
				7	Appointment of Dr. Neeraj Mittal as a Director	Not to Object	Abstain
				8	Appointment of Smt. Shyamala Gopinath as a Director	Not to Object	Abstain
				9	Appointment of Shri R. P. Singh as a Director	Not to Object	Abstain
				10	Appointment of Dr. A. K. Khandelwal as a Director	Not to Object	Abstain
261	Garware Polyester Ltd.	05/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mrs. M. Garware Modi	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Dilip J. Thakkar	Not to Object	Abstain
				5	Re-appointment of Director: Mr. N. P. Chapalgaonkar	Not to Object	Abstain
				6	Re-appointment of Director: Mr. Ramesh P. Makhija	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Miss Sonia Garware as Joint Managing Director and fixing of remuneration	Not to Object	Abstain
				9	Re-appointment of Mr. M. S. Adsul to the office of Wholetime Director and fixing of remuneration	Not to Object	Abstain
				10	Appointment of Joint Auditors and fixing of remuneration	Not to Object	Abstain
262	Bharti Airtel Ltd.	06/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Ms. Chua Sock Koong	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Craig Edward Ehrlich	Not to Object	Abstain

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				5	Re-appointment of Director: Mr. Nikesh Arora	Not to Object	Abstain
				6	Re-appointment of Director: Mr. Rajan Bharti Mittal	Not to Object	Abstain
				7	Re-appointment of Director: Mr. Rakesh Bharti Mittal	Not to Object	Abstain
				8	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
263	IDBI Bank Ltd.	06/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				4	Issue of Securities i) on preferential basis to Gol ii) on QIP basis and/ or other alternative modes of capital issue	Not to Object	Abstain
				5	Appointment of Shri S. Ravi as a Director	Not to Object	Abstain
				6	Appointment of Shri Ninad Karpe as a Director	Not to Object	Abstain
				7	Appointment of Shri P.S. Shenoy as Director in the casual vacancy of Dr. Sallendra Narain	Not to Object	Abstain
				8	Appointment of Shri B.K. Batra as Deputy Managing Director	Not to Object	Abstain
				9	Approval to take note of nomination of Shri Sunil Soni Additional Secretary (FS) Govt. of India as Government Nominee Director	Not to Object	Abstain
264	Motherson Sumi Systems Ltd.	06/09/2012	Postal Ballot	1	Approval to make investments in the form of capital and/ or provide loan and/ or guarantee up to Rs. 100 crores in one or more tranches in Samvardhana Motherson Polymers LTD.	Not to Object	Abstain
				2	Approval to make investments up to Rs. 10 Crores in one or more tranches in the equity capital of Calsonic Kansei Motherson Auto Products LTD. a Joint Venture Company	Not to Object	Abstain
				3	Approval to provide corporate Guarantees up to i) Euro 10 Millions in the favour of lender of SMR Automotive Mirror UK Ltd a step down subsidiary of the Company ii) Guarantee up to USD 13.20 Millions in favour of the lender of Samvardhana Motherson Reflectec Group Holdings LTD. Jersey (SMR Jersey) a step down subsidiary	Not to Object	Abstain
				4	Creation of mortgages/ charges on Company assets	Not to Object	Abstain
265	Prestige Estates Projects Ltd.	06/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Noor Ahmed Jaffer	Not to Object	Abstain
				4	Re-appointment of Director: Dr. Pangal Ranganath Nayak	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Ms. Sana Rezwan to hold and continue to hold an Office or Place of Profit as Executive Director - Retail and fixing of remuneration	Not to Object	Abstain
266	DLF Ltd.	07/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. D.V. Kapur	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Rajiv Singh	Not to Object	Abstain

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				5	Retirement of Mr. M.M. Sabharwal as a Director	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Promotion of Mr. Rahul Talwar as General Manager (Marketing) of DLF India LTD. (DIL) a subsidiary Company and fixing of remuneration	Not to Object	Abstain
267	Grasim Industries Ltd.	07/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. D.D. Rathi	Not to Object	Abstain
				4	Re-appointment of Director: Mr. B.V. Bhargava	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Kumar Mangalam Birla	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Mr. N. Mohan Raj as a Director	Not to Object	Abstain
				9	Appointment of Mr. K.K. Maheshwari as the Managing Director and fixing of remuneration	Not to Object	Abstain
268	Hero Motocorp Ltd.	10/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Ravi Nath	Not to Object	Abstain
				4	Re-appointment of Director: Dr. Anand C. Burman	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Suman Kant Munjal	Not to Object	Abstain
				6	Retirement of Mr. Analjit Singh as a Director	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
269	Motherson Sumi Systems Ltd.	10/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend on the preference shares of erstwhile Sumi Motherson Innovative Engineering LTD.	Not to Object	Abstain
				3	Declaration of Dividend on Equity Shares	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Laksh Vaaman Sehgal	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Yoshiki Kishimoto as a Director	Not to Object	Abstain
				7	Issue of Bonus Shares	Not to Object	Abstain
270	Hindalco Industries Ltd.	11/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Smt. Rajashree Birla	Not to Object	Abstain
				4	Re-appointment of Director: Mr. K.N. Bhandari	Not to Object	Abstain
				5	Re-appointment of Director: Mr. N. J. Jhaveri	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Meleveetil Damodaran as a Director	Not to Object	Abstain
				8	Creation of mortgage/ charges	Not to Object	Abstain

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271	PVR Ltd.	11/09/2012	Postal Ballot	1	Issue of equity shares on preferential basis to L Capital Eco LTD.	Not to Object	Abstain
				2	Approval to grant employee stock options to the employees under PVR Employees Stock Option Scheme 2012	Not to Object	Abstain
272	Lovable Lingerie Ltd.	12/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Sivabalan Paul Pandian	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Gopal Sehjpal	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Anantharaman Mahadevan as a Director	Not to Object	Abstain
273	TVS Motor Company Ltd.	12/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. T Kannan	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Prince Asirvatham	Not to Object	Abstain
				4	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. Sudarshan Venu to hold an Office or Place of Profit as Vice-President and fixing of remuneration	Not to Object	Abstain
				6	Payment of Commission to Non- Executive Directors	Not to Object	Abstain
274	Vascon Engineers Ltd.	12/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. R. Kannan	Not to Object	Abstain
				3	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				4	Amendment in the Pre-IPO Scheme: Employee Stock Option Plan 2007	Not to Object	Abstain
				5	Change in place of keeping Company Records	Not to Object	Abstain
275	MT Educare Ltd	14/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Chhaya Shastri	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Cyrus Driver	Not to Object	Abstain
				5	Re-appointment of Director: Ms. Drushti Desai	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Mr. Mahesh R Shetty as Chairman and Managing Director	Not to Object	Abstain
276	BEML Ltd.	14/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri P Dwarakanath	Not to Object	Abstain
				4	Re-appointment of Director: Shri M Pitchiah	Not to Object	Abstain
				5	Re-appointment of Director: Dr. M Nellaiappan	Not to Object	Abstain
				6	Re-appointment of Director: Smt. Rashmi Verma	Not to Object	Abstain
				7	Re-appointment of Director: Dr.(Smt.) Rekha Bhargava	Not to Object	Abstain
				8	Re-appointment of Director: Lt. Gen. (Retd.) Noble Thamburaj	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				9	Fixation of remuneration of the Auditors	Not to Object	Abstain
				10	Appointment of Shri Rajnish Kumar as a Director	Not to Object	Abstain
277	Chambal Fertilizers And Chemicals Ltd.	14/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Dipankar Basu	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Chandra Shekhar Nopany	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Ms. Radha Singh as a Director	Not to Object	Abstain
				8	Revision in the remuneration payable to Managing Director: Mr. Anil Kapoor	Not to Object	Abstain
278	Indian Oil Corporation Ltd.	14/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Anees Noorani	Not to Object	Abstain
				4	Re-appointment of Director: Dr. (Smt.) Indu Shahani	Not to Object	Abstain
				5	Re-appointment of Director: Shri Sudhir Bhargava	Not to Object	Abstain
				6	Re-appointment of Director: Dr. Ravinder Kumar Malhotra	Not to Object	Abstain
				7	Appointment of Shri Makrand Nene as a Director	Not to Object	Abstain
				8	Appointment of Prof. (Dr.) Vinod Kumar Bhalla as a Director	Not to Object	Abstain
				9	Appointment of Shri Vasudev Sitaram Okhde as a Director	Not to Object	Abstain
				10	Appointment of Smt. Shyamala Gopinath as a Director	Not to Object	Abstain
				11	Appointment of Smt. Sushama Nath as a Director	Not to Object	Abstain
				12	Appointment of Shri Shyam Saran as a Director	Not to Object	Abstain
279	Indraprastha Medical Corporation Ltd.	14/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Ms. Suneeta Reddy	Not to Object	Abstain
				4	Re-appointment of Director: Mr. S. Regunathan	Not to Object	Abstain
				5	Re-appointment of Director: Prof. Ranjit Roy Chaudhury	Not to Object	Abstain
				6	Re-appointment of Director: Mr. Satnam Arora	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Ms. Shobana Kamineni as a Director	Not to Object	Abstain
				9	Appointment of Mr. Deepak Vaidya as a Director	Not to Object	Abstain
				10	Payment of Commission to Non-Executive Directors	Not to Object	Abstain
280	Network18 Media & Investments Ltd.	14/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Ms. Subhash Bahl	Not to Object	Abstain
				3	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain



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				4	Appointment of Mr. Sanjay Ray Chaudhuri as a Director	Not to Object	Abstain
				5	Re-appointment of Mr. Raghav Bahl as a Managing Director and fixing of remuneration	Not to Object	Abstain
281	TV18 Broadcast Ltd.	14/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Manoj Mohanka	Not to Object	Abstain
				3	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				4	Appointment of Ms. Ritu Kapur for holding / continue to hold the office or place of profit and fixing of remuneration	Not to Object	Abstain
282	Oil India Ltd.	15/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri. B. N. Talukdar	Not to Object	Abstain
				4	Re-appointment of Director: Shri. N.K.Bharali	Not to Object	Abstain
				5	Re-appointment of Director: Shri S.Rath	Not to Object	Abstain
				6	Fixation of remuneration of the Auditors	Not to Object	Abstain
				7	Appointment of Shri. S. K. Srivastava as a Director	Not to Object	Abstain
				8	Appointment of Smt. Rashmi Aggarwal as a Nominee Director	Not to Object	Abstain
				9	Appointment of Shri Atul Patne as a Nominee Director	Not to Object	Abstain
283	Enkei Wheels (India) Ltd.	17/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Tetsuro Masui	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Dhananjay Jhaveri	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Sandeep Shah	Not to Object	Abstain
				5	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Masakastu Uchiyama as Director	Not to Object	Abstain
				7	Appointment of Mr. Masakastu Uchiyama as Managing Director and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Mr. Garimella Satya Vara Prasad as Director	Not to Object	Abstain
				9	Payment of fees to an audit firm in which GSV Prasad (an Independent Director) is Proprietor	Not to Object	Abstain
				10	Payment of fees to a consultancy firm in which Dr. Haresh Shah (an Independent Director) is a member and Director	Not to Object	Abstain
				11	Payment of fees to Mr. Junji Othaka as advisor	Not to Object	Abstain
				12	Payment of fees to Mr. Kajuhiko Shimamura as advisor	Not to Object	Abstain
284	NHPC Ltd.	17/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. R. S. Mina	Not to Object	Abstain
				4	Re-appointment of Director: Mr. A. Gopalakrishna	Not to Object	Abstain
				5	Re-appointment of Director: Mr. B. L. Srivastava	Not to Object	Abstain
				6	Fixation of remuneration of the Auditors	Not to Object	Abstain
285	Sintex Industries Ltd.	17/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Rooshikumar V. Pandya	Not to Object	Abstain
				4	Re-appointment of Director: Shri Rahul A. Patel	Not to Object	Abstain
				5	Re-appointment of Director: Shri Amit D. Patel	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Increase in the borrowing limit	Not to Object	Abstain
				8	Creation of mortgage/ charges	Not to Object	Abstain
				9	Issue of Securities	Not to Object	Abstain
				10	Approval for extension of the exercise period from the period of 2 (Two) years to a period of 4 (Four) years as determined by the Board of Directors of the Company and all the agreements writings documents and bindings of the Sintex Industries LTD. Employees Stock Option scheme 2006	Not to Object	Abstain
286	Supreme Industries Ltd.	17/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri B. V. Bhargava	Not to Object	Abstain
				4	Re-appointment of Director: Shri. S. R. Taparia	Not to Object	Abstain
				5	Re-appointment of Director: Shri. N N Khandwala	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Shri V. K. Taparia as Executive Director and fixing of remuneration	Not to Object	Abstain
287	Coal India Ltd.	18/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of interim dividend and declaration of dividend	Not to Object	Abstain
				3	Re-appointment of Director: Prof. S.K.Barua	Not to Object	Abstain
				4	Alteration in the Articles of Association	Not to Object	Abstain
				5	Appointment of Shri S. Narsing Rao as a Director	Not to Object	Abstain
				6	Appointment of Ms. Zohra Chatterji as a Director	Not to Object	Abstain
				7	Appointment of Ms. Anjali Anand Srivastava as a Director	Not to Object	Abstain
				8	Appointment of Dr. (Smt) Sheela Bhide as a Director	Not to Object	Abstain
				9	Appointment of Dr. R.N.Trivedi as a Director	Not to Object	Abstain
				10	Appointment of Shri Mohd Anis Ansari as a Director	Not to Object	Abstain
				11	Appointment of Shri Kamal R.Gupta as a Director	Not to Object	Abstain
				12	Appointment of Ms. Sachi Chaudhuri as a Director	Not to Object	Abstain
				13	Appointment of Shri N.Kumar as a Director	Not to Object	Abstain
				14	Appointment of Shri B.K.Saxena as a Director	Not to Object	Abstain
288	Container Corporation Of India Ltd.	18/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of interim dividend and declaration of dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Yash Vardhan	Not to Object	Abstain
				4	Re-appointment of Director: Lt. Gen. (Retd.) Arvind Mahajan	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				5	Re-appointment of Director: Dr. (Prof.) Kausik Gupta	Not to Object	Abstain
				6	Re-appointment of Director: Dr. (Prof.) A.K. Bandyopadhyay	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Shri K.K. Srivastava as Part-time Chairman	Not to Object	Abstain
				9	Appointment of Shri Shahnawaz Ali as a Director (Domestic)	Not to Object	Abstain
				10	Appointment of Shri M.K. Akhouri as Part-time Director	Not to Object	Abstain
				11	Alteration in Article 4 of Articles of Association	Not to Object	Abstain
				12	Alteration in Article 65A of Articles of Association	Not to Object	Abstain
289	Hindustan Petroleum Corporation Ltd.	18/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. L. N. Gupta	Not to Object	Abstain
				4	Re-appointment of Director: Dr. Gitesh K. Shah	Not to Object	Abstain
				5	Re-appointment of Director: Mr. B. Mukherjee	Not to Object	Abstain
				6	Re-appointment of Director: Mr. Anil Razdan	Not to Object	Abstain
				7	Appointment of Mr. G. K. Pillai as a Director	Not to Object	Abstain
				8	Appointment of Mr. A. C. Mahajan as a Director	Not to Object	Abstain
				9	Appointment of Dr. G. Raghuram as a Director	Not to Object	Abstain
				10	Appointment of Mr. Pushp Kumar Joshi as a Director	Not to Object	Abstain
				11	Appointment of Mr. S. C. Khuntia as a Director	Not to Object	Abstain
				290	NTPC Ltd.	18/09/2012	AGM
				2	Confirmation of Interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri B.P. Singh	Not to Object	Abstain
				4	Re-appointment of Director: Shri S.P. Singh	Not to Object	Abstain
				5	Fixation of remuneration of the Auditors	Not to Object	Abstain
				6	Alteration in the Articles of Association	Not to Object	Abstain
				7	Appointment of Dr. M. Govinda Rao as a Director	Not to Object	Abstain
				8	Appointment of Shri S.B. Ghosh Dastidar as a Director	Not to Object	Abstain
				9	Appointment of Shri R.S. Sahoo as a Director	Not to Object	Abstain
				10	Appointment of Shri Ajit M. Nimbalkar as a Director	Not to Object	Abstain
				11	Appointment of Shri Shri S.R. Upadhyay as a Director	Not to Object	Abstain
				12	Appointment of Ms. Homai. A. Daruwalla as a Director	Not to Object	Abstain
				13	Appointment of Shri Anol Nath Chatterji as a Director	Not to Object	Abstain
				14	Appointment of Prof. Sushil Khanna as a Director	Not to Object	Abstain
				15	Appointment of Shri A.K. Jha as a Director	Not to Object	Abstain
				291	USG Tech Solutions Ltd	19/09/2012	AGM
				2	Re-appointment of Director: Shri Umesh Bhat	Not to Object	Abstain
				3	Re-appointment of Director: Shri Satish Kumar Gupta	Not to Object	Abstain
				4	Appointment and Fixation of remuneration of the Auditors	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				5	Re-appointment of Director: Shri Anil Kumar Gupta	Not to Object	Abstain
				6	Re-appointment of Director: Shri Umesh Sharma	Not to Object	Abstain
				7	Re-appointment of Director: Shri Vickram Jaidka	Not to Object	Abstain
				8	Issue of Equity Shares	Not to Object	Abstain
292	Bharat Heavy Electricals Ltd.	19/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri V.K. Jairath	Not to Object	Abstain
				4	Re-appointment of Director: Shri O.P. Bhutani	Not to Object	Abstain
				5	Re-appointment of Director: Shri S. Ravi	Not to Object	Abstain
				6	Fixation of remuneration of the Auditors	Not to Object	Abstain
				7	Appointment of Shri Trimbakdas S. Zanwar as a director	Not to Object	Abstain
				8	Appointment of Shri R. Krishnan as a director	Not to Object	Abstain
				9	Appointment of Shri Vijay Shankar Madan as a director	Not to Object	Abstain
293	Power Grid Corporation Of India Ltd.	19/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Payment of interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri I. S. Jha	Not to Object	Abstain
				4	Re-appointment of Director: Shri R. T. Agarwal	Not to Object	Abstain
				5	Re-appointment of Director: Smt. Rita Acharya	Not to Object	Abstain
				6	Fixation of remuneration of the Auditors	Not to Object	Abstain
				7	a) Increase in the borrowing limit b) Creation of mortgages/ charges	Not to Object	Abstain
294	Gayatri Projects Ltd.	20/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mrs. T. Indira Subbarami Reddy	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ch. Hari Vittal Rao	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Approval to invest in overseas joint venture companies	Not to Object	Abstain
				7	Authorization to investment committee to invest in specific projects in overseas joint venture companies/joint venture subsidiaries/SPVs	Not to Object	Abstain
				8	Approval to acquire Equity in Gayatri Trident Africa FZC an overseas joint venture company	Not to Object	Abstain
				9	Re-appointment of Sri. Brij Mohan Reddy- Executive Vice Chairman and fixing of remuneration	Not to Object	Abstain
295	NMDC Ltd.	20/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Directors: i) Shri N.K. Nanda ii) Shri S. Thiagarajan iii) Shri S. Bose iv) Lt. Gen. (Retd.) Arvind Mahajan v) Shri R.N. Aga vi) Smt. Parminder Hira Mathur vii) Shri D. Rath	Not to Object	Abstain
				4	Fixing of remuneration of the Auditors	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				5	Appointment of Shri C.S. Verma as Chairman-cum-Managing Director	Not to Object	Abstain
				6	Appointment of Shri S.K. Das as Director (Commercial)	Not to Object	Abstain
				7	Appointment of Shri Rabindra Singh as Director (Personnel)	Not to Object	Abstain
				8	Appointment of Shri S.J. Sibal as a Director	Not to Object	Abstain
				9	Appointment of Shri E.K. Bharat Bhushan as a Director	Not to Object	Abstain
				10	Appointment of Shri J.P. Shukla as a Director	Not to Object	Abstain
				11	Alteration in the Articles of Association	Not to Object	Abstain
296	Rural Electrification Corporation Ltd.	20/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of Interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Prakash Thakkar	Not to Object	Abstain
				4	Re-appointment of Director: Dr. Devi Singh	Not to Object	Abstain
				5	Fixation of remuneration of the Auditors	Not to Object	Abstain
				6	Appointment of Shri Rajeev Sharma as Chairman and Managing Director and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Dr. Sunil Kumar Gupta as a Director	Not to Object	Abstain
				8	Appointment of Shri Ajeet Kumar Agarwal as a Director	Not to Object	Abstain
				9	Increase in the borrowing limit	Not to Object	Abstain
				10	Creation of mortgage/charges on assets	Not to Object	Abstain
297	BGR Energy Systems Ltd.	21/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S.R. Tagat	Not to Object	Abstain
				4	Re-appointment of Director: Mr. V.R. Mahadevan	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. M.S. Sundara Rajan as a Director	Not to Object	Abstain
298	Bharat Electronics Ltd.	21/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. N Sitaram	Not to Object	Abstain
				4	Re-appointment of Director: Prof. Anurag Kumar	Not to Object	Abstain
				5	Re-appointment of Director: Dr. Satyanarayana Dash	Not to Object	Abstain
				6	Re-appointment of Director: Prof. R Venkata Rao	Not to Object	Abstain
				7	Appointment of Lt. Gen. S P Kochhar as a Director	Not to Object	Abstain
				8	Alteration in the Articles of Association	Not to Object	Abstain
299	Bharat Petroleum Corporation Ltd.	21/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Anand	Not to Object	Abstain
				4	Re-appointment of Director: Shri Haresh M. Jagtiani	Not to Object	Abstain
				5	Re-appointment of Director: Shri Alkesh Kumar Sharma	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				6	Fixation of remuneration of the Auditors	Not to Object	Abstain
				7	Appointment of Shri S. P. Gathoo as a Director	Not to Object	Abstain
				8	Appointment of Prof. Jayanth R. Varma as a Director	Not to Object	Abstain
				9	Appointment of Shri Bimalendu Chakrabarti as a Director	Not to Object	Abstain
				10	Appointment of Shri R. N. Choubey as a Director	Not to Object	Abstain
300	EMCO Ltd.	21/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. K N Shenoy	Not to Object	Abstain
				4	Re-appointment of Director: Mr. T N V Ayyar	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Re-appointment of Ms. Meenakshi Jain as President – Corporate Affairs and fixing of remuneration	Not to Object	Abstain
301	Gujarat Industries Power Company Ltd.	21/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Prof. Shekhar Chaudhuri	Not to Object	Abstain
				3	Re-appointment of Director: Shri H. R. Brahmhatt	Not to Object	Abstain
				4	Declaration of Dividend	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
302	Power Finance Corporation Ltd.	21/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of Interim Dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri S. C. Gupta	Not to Object	Abstain
				4	Re-appointment of Director: Shri R. Nagarajan	Not to Object	Abstain
				5	Re-appointment of Director: Shri Ajit Prasad	Not to Object	Abstain
				6	Fixation of remuneration of the Auditors	Not to Object	Abstain
303	Steel Authority Of India Ltd.	21/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Dr. Jagdish Khattar	Not to Object	Abstain
				3	Re-appointment of Director: Prof. Subrata Chaudhuri	Not to Object	Abstain
				4	Re-appointment of Director: Shri Shuman Mukherjee	Not to Object	Abstain
				5	Fixation of remuneration of the Auditors	Not to Object	Abstain
				6	Declaration of Dividend	Not to Object	Abstain
				7	Appointment of Dr. Isher Judge Ahluwalia as a Director	Not to Object	Abstain
				8	Appointment of Shri Sujit Banerjee as a Director	Not to Object	Abstain
				9	Appointment of Shri Arun Kumar Srivastava as a Director	Not to Object	Abstain
				10	Appointment of Shri S.S. Mohanty as a Director	Not to Object	Abstain
				11	Appointment of Shri H.S. Patil as a Director	Not to Object	Abstain
				12	Appointment of Shri T.S. Suresh as a Director	Not to Object	Abstain
				13	Appointment of Shri A.K. Pandey as a Director	Not to Object	Abstain
				14	Alteration in the Articles of Association	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
304	Kesoram Industries Ltd.	24/09/2012	Postal Ballot	1	Reclassification of Authorized Share Capital and Alteration of Clause 5 of the Memorandum of Association	Not to Object	Abstain
				2	Alteration of Article 5 of the Articles of Association	Not to Object	Abstain
305	Oil & Natural Gas Corporation Ltd.	24/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of interim dividend and declaration of final dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Ajit Kumar Hazarika	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Udaykrishna Nityananda Bose	Not to Object	Abstain
				5	Fixation of remuneration of the Auditors	Not to Object	Abstain
				6	Appointment of Prof. Samir Kumar Barua as a Director	Not to Object	Abstain
				7	Appointment of Mr. Om Prakash Bhatt as a Director	Not to Object	Abstain
				8	Appointment of Smt. Sushama Nath as a Director	Not to Object	Abstain
				9	Appointment of Mr. Bimal Julka as a Director	Not to Object	Abstain
				10	Appointment of Mr. Alok Kumar Banerjee as a Director	Not to Object	Abstain
				11	Appointment of Mr. A. Giridhar as a Director	Not to Object	Abstain
306	Radico Khaitan Ltd.	24/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Raghupati Singhanian	Not to Object	Abstain
				4	Re-appointment of Director: Mr. K. S. Mehta	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
307	Wanbury Ltd.	24/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Dr. P. L. Tiwari	Not to Object	Abstain
				3	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
308	Dishman Pharmaceuticals And Chemicals Ltd.	25/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mrs. Deohooti J. Vyas	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Sanjay S. Majmudar	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
309	Gammon India Ltd.	25/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Atul Dayal	Not to Object	Abstain
				4	Re-appointment of Director: Ms. Urvashi Saxena	Not to Object	Abstain
				5	Re-appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				6	Re-appointment of Joint Branch Auditors	Not to Object	Abstain
				7	Re-appointment of Branch Auditors	Not to Object	Abstain
				8	Revision in remuneration payable to Chairman & Managing Director: Mr. Abhijit Rajan	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				9	Revision in remuneration payable to Executive Director-International Operations: Mr. Rajul A. Bhansali	Not to Object	Abstain
				10	Revision in remuneration payable to Executive Director: Mr. Himanshu Parikh	Not to Object	Abstain
				11	Revision in remuneration payable to Deputy Managing Director-T&D Business: Mr. Digambar C. Bagde	Not to Object	Abstain
				12	Revision in remuneration payable to Deputy Managing Director: Mr. Rohit Modi	Not to Object	Abstain
310	Gujarat State Petronet Ltd.	25/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri N K Mitra	Not to Object	Abstain
				4	Re-appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
311	Kaveri Seed Company Ltd.	25/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Sri KVD Prasada Rao	Not to Object	Abstain
				4	Re-appointment of Director: Dr S Raghuvardhan Reddy	Not to Object	Abstain
				5	Re-appointment of Director: Dr SM Ilyas	Not to Object	Abstain
				6	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
312	Pipavav Defence And Offshore Engineering Company Ltd.	25/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Ajai Vikram Singh	Not to Object	Abstain
				3	Re-appointment of Director: Mr. S. Venkiteswaran	Not to Object	Abstain
				4	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				5	Change in terms of remuneration of Mr. Bhavesh Gandhi Whole-Time Director designated as Executive Chairman	Not to Object	Abstain
313	United Spirits Ltd.	25/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Sreedhara Menon	Not to Object	Abstain
				4	Re-appointment of Director: Dr. Vijay Mallya	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Ghyanendra Nath Bajpai as a Director	Not to Object	Abstain
314	Balmer Lawrie & Company Ltd.	26/09/2012	AGM	1	Adoption of Accounts	Not to Object	For
				2	Declaration of Dividend	Not to Object	For
				3	Re-appointment of Director: Shri P K Bora	Not to Object	For
				4	Re-appointment of Director: Shri Asish K Bhattacharyya	Not to Object	For
				5	Appointment of Auditors and fixing of remuneration	Not to Object	For
				6	Appointment of Shri P P Sahoo as a Director	Not to Object	For
				7	Appointment of Shri Virendra Sinha as a Director	Not to Object	For
				8	Appointment of Shri Niraj Gupta as a Director	Not to Object	For
				9	Appointment of Shri Anand Dayal as a Director	Not to Object	For



SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				10	Appointment of Shri Partha S. Das as a Director	Not to Object	For
315	DS Kulkarni Developers Ltd.	26/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. M. K. P. Setty	Not to Object	Abstain
				4	Re-appointment of Director: Mr. R. D. Kharosekar	Not to Object	Abstain
				5	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
316	Gateway Distriparks Ltd.	26/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Gopinath Pillai	Not to Object	Abstain
				4	Re-appointment of Director: Mr. M P Pinto	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Saroosh Dinshaw	Not to Object	Abstain
				6	Re-appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Ishaan Gupta as a Director	Not to Object	Abstain
				8	Re-appointment of Mr. Prem Kishan Gupta as a Managing Director and fixing of remuneration	Not to Object	Abstain
317	Hathway Cable & Datacom Ltd.	26/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Bharat Shah	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Sasha Mirchandani	Not to Object	Abstain
				4	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. Biswajit Subramanian as a Director	Not to Object	Abstain
318	Jindal Steel & Power Ltd.	26/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Haigreve Khaitan	Not to Object	Abstain
				4	Re-appointment of Director: Shri Hardip Singh Wirk	Not to Object	Abstain
				5	Re-appointment of Director: Shri Rahul Mehra	Not to Object	Abstain
				6	Re-appointment of Director: Shri Sushil Maroo	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Appointment of Smt. Shallu Jindal as a Director	Not to Object	Abstain
				9	Appointment of Shri Manohar Lal Gupta as a Director	Not to Object	Abstain
				10	Appointment of Shri Manohar Lal Gupta as Wholetime Director and fixing of remuneration	Not to Object	Abstain
				11	Revision in the remuneration of Wholetime Directors	Not to Object	Abstain
319	NCC Ltd.	26/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Sri P C Laha	Not to Object	Abstain
				4	Re-appointment of Director: Sri J V Ranga Raju	Not to Object	Abstain
				5	Re-appointment of Director: Sri N R Alluri	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Sri A K H S Rama Raju as Director	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				8	Appointment of Sri A K H S Rama Raju as a Wholetime Director and fixing of remuneration	Not to Object	Abstain
				9	Reappointment of Sri A A V Ranga Raju as Managing Director and fixing of remuneration	Not to Object	Abstain
				10	Reappointment of Sri A G K Raju as Executive Director and fixing of remuneration	Not to Object	Abstain
				11	Reappointment of Sri J V Ranga Raju as Wholetime Director and fixing of remuneration	Not to Object	Abstain
				12	Change in place of keeping Company Records	Not to Object	Abstain
320	Aurobindo Pharma Ltd.	27/09/2012	EGM	1	Appointment of Mr. P.V Ramprasad Reddy as a Managing Director designated as Executive Chairman in Aurobindo Pharma USA Inc.	Not to Object	Abstain
321	Essel Propack Ltd.	27/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Subhash Chandra	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Mukund M. Chitale	Not to Object	Abstain
				5	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
322	ISMT Ltd.	27/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. A K Jain	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Vinod Sethi	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Re-appointment of Mr. Salil Taneja as Whole Time Director and fixing of remuneration	Not to Object	Abstain
				7	Re-appointment of Mr. Rajiv Goel as Whole Time Director and fixing of remuneration	Not to Object	Abstain
				8	Re-appointment of Mr. Nirmala Chandra as Whole Time Director and fixing of remuneration	Not to Object	Abstain
323	Jaiprakash Associates Ltd.	27/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri S.K. Jain	Not to Object	Abstain
				4	Re-appointment of Director: Shri Ranvijay Singh	Not to Object	Abstain
				5	Re-appointment of Director: Shri R.N. Bhardwaj	Not to Object	Abstain
				6	Re-appointment of Director: Shri B.K. Taparia	Not to Object	Abstain
				7	Re-appointment of Director: Shri S.C. Bhargava	Not to Object	Abstain
				8	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				9	Appointment of Ms. Homai A. Daruwalla as a Director	Not to Object	Abstain
				10	Creation of mortgages/ charges	Not to Object	Abstain
324	Jindal Saw Ltd.	27/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Smt. Savitri Devi Jindal	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				4	Re-appointment of Director: Dr. S K Gupta	Not to Object	Abstain
				5	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				6	Re-appointment of Director: Shri Girish Sharma	Not to Object	Abstain
				7	Re-appointment of Shri. Indresh Batra as Managing Director	Not to Object	Abstain
				8	Re-appointment of Sri H S Chaudhary as Whole Time Director	Not to Object	Abstain
				9	Payment of commission to Non Executive Director	Not to Object	Abstain
325	Navneet Publications India Ltd.	27/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Dunganrshi R. Gala	Not to Object	Abstain
				4	Re-appointment of Director: Shri Jitendra L. Gala	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Alteration in Articles of Association	Not to Object	Abstain
326	Unichem Laboratories Ltd.	27/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Nasser Munjee	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Prafull D. Sheth	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
327	Alicon Castalloy Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. A. D. Harollikar	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Vinay Panjabi	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
328	Arvind Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Jayesh Shah	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Munesh Khanna	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. Punit Lalbhai as a Director	Not to Object	Abstain
				7	Appointment of Mr. Kulin Lalbhai as a Director	Not to Object	Abstain
				8	Appointment of Mr. Punit Lalbhai as an Executive Director and fixing of remuneration	Not to Object	Abstain
				9	Appointment of Mr. Kulin Lalbhai as an Executive Director and fixing of remuneration	Not to Object	Abstain
				10	Re-appointment of Mr. Sanjay S. Lalbhai as Chairman & Managing Director	Not to Object	Abstain
				11	Appointment of Mr. Darshil Shah as Manager - Business Development in Arvind Infrastructure LTD. (AIL) a Subsidiary of the Company and fixing of remuneration	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
329	Gujarat Mineral Development Corporation Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Bhadresh Mehta	Not to Object	Abstain
				4	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
330	JBF Industries Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Prakash Mehta	Not to Object	Abstain
				3	Re-appointment of Director: Mrs. Veena Arya	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Krishen Dev	Not to Object	Abstain
				5	Re-appointment of Director: Mr. B R Gupta	Not to Object	Abstain
				6	Declaration of Dividend	Not to Object	Abstain
				7	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				8	Re-appointment of Mr. Bhagirath C. Arya as Executive Chairman and fixing of remuneration	Not to Object	Abstain
				9	Re-appointment of Mr. Rakesh Gothi as CEO and Managing Director and fixing of remuneration	Not to Object	Abstain
				10	Re-appointment of Mr. P N Thakore as CFO & Director- Finance and fixing of remuneration	Not to Object	Abstain
				11	Re-appointment of Mr. N K Shah as Director- Commercial and fixing of remuneration	Not to Object	Abstain
				12	Approval for Investment in Subsidiary Companies	Not to Object	Abstain
331	Jagran Prakashan Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Bharatji Agrawal	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Devendra Mohan Gupta	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Kishore Biyani	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Sunil Gupta	Not to Object	Abstain
				6	Re-appointment of Director: Mr. Vikram Bakshi	Not to Object	Abstain
				7	Declaration of Dividend	Not to Object	Abstain
				8	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				9	Appointment of Mr. Akhilesh Krishna Gupta as a Director	Not to Object	Abstain
				10	Appointment of Mr. Amit Dixit as a Director	Not to Object	Abstain
332	PVR Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirm the payment of Special Interim Dividend	Not to Object	Abstain
				3	Declaration of Dividend	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Ravi K. Sinha	Not to Object	Abstain
				5	Re-appointment of Director: Mr. Sanjay Khanna	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Sanjai Vohra as a Director	Not to Object	Abstain
333	Parabolic Drugs Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: a) Mr. Inder Bir Singh Passi b) Dr. Ram Kumar	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Appointment of Mr. Gurpreet Singh Sandhu as a Whole Time Director	Not to Object	Abstain
334	Polyplex Corporation Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri Sanjiv Saraf	Not to Object	Abstain
				4	Re-appointment of Director: Shri Sanjiv Chadha	Not to Object	Abstain
				5	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Re-appointment of Shri Pranay Kothari as Executive Director and fixing of remuneration	Not to Object	Abstain
335	SRM Energy Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Sudarshan K. Parab	Not to Object	Abstain
				3	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
336	Shiv-Vani Oil & Gas Exploration Services Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Om Prakash Garg	Not to Object	Abstain
				4	Re-appointment of Director: Capt. Hiteshi Chander Malik	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				6	Increase in remuneration of Mr. Prakash K. C. L. Singhee (brother of CMD) as President	Not to Object	Abstain
337	Supreme Infrastructure India Ltd.	28/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend on Preference Shares	Not to Object	Abstain
				3	Declaration of Dividend on Equity Shares	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Vikas Sharma	Not to Object	Abstain
				5	Re-appointment of Director: Mr. V. P. Singh	Not to Object	Abstain
				6	Re-appointment of Director: Mr. Vinod Agarwala	Not to Object	Abstain
				7	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				8	Amendment to the AoA	Not to Object	Abstain
338	Bilcare Ltd.	29/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. Kalyani Gandhi	Not to Object	Abstain
				4	Re-appointment of Director: Dr. R.V. Chaudhari	Not to Object	Abstain
				5	Re-appointment of Director: Dr. Praful R. Naik	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Robin Banerjee as a Director	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				8	Appointment of Mr. Robin Banerjee as Deputy Managing Director and fixing of remuneration	Not to Object	Abstain
				9	Re-appointment of Mr. Mohan H. Bhandari as Managing Director and fixing of remuneration	Not to Object	Abstain
339	Madhucon Projects Ltd.	29/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Sri P. Madhava Rao	Not to Object	Abstain
				3	Declaration of Dividend	Not to Object	Abstain
				4	Re-appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				5	Increase in remuneration of Sri S. Vaikuntanathan Whole-Time Director	Not to Object	Abstain
				6	Issue of Securities	Not to Object	Abstain
340	Maruti Suzuki India Ltd.	29/09/2012	CCM	1	Approval for Scheme of Amalgamation between Suzuki Powertrain India LTD. and Maruti Suzuki India LTD.	Not to Object	For
341	Natco Pharma Ltd.	29/09/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. G S Murthy	Not to Object	Abstain
				4	Re-appointment of Director: Dr B S Bajaj	Not to Object	Abstain
				5	Re-appointment of Director: Dr J Sambasiva Rao	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Nitin Jagannath Deshmukh as a Director	Not to Object	Abstain
				8	Revision in remuneration payable to Shri V C Nannapaneni Chairman & Managing Director	Not to Object	Abstain
				9	Increase in remuneration payable to Mr. Rajeev Nannapaneni Vice Chairman & Chief Executive Officer (CEO)	Not to Object	Abstain
342	Jyoti Structures Ltd.	04/10/2012	Postal Ballot	1	Increase in borrowing limits	Not to Object	Abstain
				2	Creation of charges/mortgages	Not to Object	Abstain
343	Eid Parry (India) Ltd.	11/10/2012	CCM	1	Approval for Scheme of Arrangement (Demerger) between Parrys Sugar Industries LTD. and EID Parry (India) LTD.	Not to Object	Abstain
344	Dish Tv India Ltd.	12/10/2012	Postal Ballot	1	Alteration of MoA	Not to Object	Abstain
				2	Re-appointment of Mr. Jawahar Lal Goel as Managing Director and fixing of remuneration	Not to Object	Abstain
				3	Revision in the remuneration of Mr. Gaurav Goel	Not to Object	Abstain
				4	Investment in Dish TV Lanka LTD.	Not to Object	Abstain
345	Jagran Prakashan Ltd.	13/10/2012	CCM	1	Approval for Scheme of Arrangement between Naidunia Media LTD. and Jagran Prakashan LTD.	Not to Object	Abstain
346	Shree Cements Ltd.	16/10/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirmation of the Payment of Interim Dividends	Not to Object	Abstain
				3	Declaration of Dividend	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				4	Re-appointment of Director: Shri O.P. Setia	Not to Object	Abstain
				5	Re-appointment of Director: Shri R.L. Gaggar	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Shri Prashant Bangur as a Director	Not to Object	Abstain
				8	Appointment of Shri Prashant Bangur as Whole-time Director	Not to Object	Abstain
				9	Appointment of Shri Mahendra Singhi as the Executive Director	Not to Object	Abstain
				10	Revision in remuneration of Managing Director: Shri H.M. Bangur	Not to Object	Abstain
				11	Payment of commission to Non Executive Directors	Not to Object	Abstain
347	Madras Cements Ltd.	18/10/2012	EGM	1	Increasing the limit of Corporate Social Responsibility expenditure of the Company	Not to Object	Abstain
348	Alstom India Ltd.	22/10/2012	Postal Ballot	1	Alteration to AoA	Not to Object	Abstain
				2	Appointment of Mr. Patrick Ledermann as Vice-Chairman Managing Director and fixing of remuneration	Not to Object	Abstain
				3	Appointment of Mr. Sunand Sharma as Chairman and Whole Time Director and fixing of remuneration	Not to Object	Abstain
349	Elecon Engineering Company Ltd.	22/10/2012	CCM	1	Approval for Scheme of Arrangement under the nature of De-merger of Gear Divisions of Prayas Engineering LTD. and EMTICI Engineering LTD.	Object	Against
350	HCL Technologies Ltd.	22/10/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. Shiv Nadar	Not to Object	Abstain
				3	Re-appointment of Director: Ms. Robin Abrams	Not to Object	Abstain
				4	Re-appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				5	Declaration of dividend	Not to Object	Abstain
				6	Appointment of Mr. Sudhindar Krishan Khanna as Director	Not to Object	Abstain
				7	Appointment of Mr. Srikant Madhav Datar as Director	Not to Object	Abstain
				8	Appointment of Mr. Sosale Shankara Sastry as Director	Not to Object	Abstain
				9	Appointment of Mr. Vineet Nayar as Joint Managing Director and revision in remuneration	Not to Object	Abstain
351	IRB Infrastructure Developers Ltd.	25/10/2012	Postal Ballot	1	Creation of Charges/Mortgages	Not to Object	Abstain
352	MT Educare Ltd.	01/11/2012	Postal Ballot	1	Sale and Transfer of Global Champs undertaking to Tree House Education and Accessories LTD.	Not to Object	Abstain
353	Hero Motocorp Ltd.	02/11/2012	CCM	1	Approval for Scheme of Arrangement between Hero Investments Private LTD. and Hero MotoCorp LTD.	Not to Object	Abstain
354	Magma Fincorp Ltd.	03/11/2012	Postal Ballot	1	Issue of Cumulative Redeemable Non Convertible Preference shares	Not to Object	Abstain
355	Apollo Tyres Ltd.	05/11/2012	Postal Ballot	1	Issue of securities to QIBs for up to USD 150 million	Not to Object	Abstain
				2	Increase in investment limit for FIIs from 30% to 40% of company's paid up capital	Not to Object	Abstain

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356	Sun Pharmaceuticals Industries Ltd.	08/11/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Confirm payment of Interim Dividend as Final Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Shri. Keki M Mistry	Not to Object	Abstain
				4	Re-appointment of Director: Shri. Sudhir V Valia	Not to Object	Abstain
				5	Re-appointment of Director: Shri. Ashwin S Dani	Not to Object	Abstain
				6	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Makov Israel as a Director	Not to Object	Abstain
				8	Re-appointment of Shri Dilip S. Shanghvi as Managing Director and fixing of remuneration	Not to Object	Abstain
				9	Payment of commission to Non Executive Directors	Not to Object	Abstain
				10	Issue of securities	Not to Object	Abstain
				11	Increase in borrowing limits	Not to Object	Abstain
				12	Approval for making loans/providing guarantees/investments in mutual funds	Not to Object	Abstain
				13	Amendment to AoA	Not to Object	Abstain
357	Polaris Financial Technology Ltd.	19/11/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Abhay Agarwal	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Raju Venkatraman	Not to Object	Abstain
				5	Re-appointment of Auditors and fixing of remuneration	Not to Object	Abstain
358	Dish Tv India Ltd.	22/11/2012	Postal Ballot	1	Increase of Authorised Share Capital and consequence change in Clause V of the MoA	Not to Object	Abstain
				2	Amendments to AoA	Not to Object	Abstain
				3	Increase In Foreign Investment Limits	Not to Object	Abstain
				4	Raising of Funds through further Issue of Securities	Not to Object	Abstain
359	Jyothy Laboratories Ltd.	22/11/2012	CCM	1	Merger of Jyothy Consumer Products LTD. with Jyothy Laboratories LTD.	Not to Object	Abstain
360	Navneet Publications (India) Ltd.	22/11/2012	CCM	1	Approval for Scheme of Arrangement between Lakheni Publications Private LTD. and Navneet Publications (India) LTD.	Not to Object	Abstain
361	Navneet Publications (India) Ltd.	22/11/2012	EGM	1	Scheme of Amalgamation between Lakheni Publications Private LTD. and Navneet Publications (India) LTD.	Not to Object	Abstain
				2	Reclassification of Authorized Share Capital	Not to Object	Abstain
362	USG Tech Solutions Ltd.	09/11/2012	EGM	1	Preferential allotment of 34,63,410 eq. shares of USG Tech Solutions to RIS Group Ltd., non-promoters person at a price of Rs. 13/- per share.	Not to Object	Abstain
363	Pipavav Defence And Offshore Engineering Company Ltd.	01/12/2012	EGM	1	Issue of Equity Shares to SAAB AB	Not to Object	Abstain
364	Prestige Estates Projects Ltd.	04/12/2012	EGM	1	Issue of Securities	Not to Object	Abstain



SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
365	Jaiprakash Associates Ltd.	05/12/2012	Postal Ballot	1	Providing Security/ Guarantee/ Undertakings to Lenders of Kanpur Fertilizers & Cement LTD. (KFCL)	Not to Object	Abstain
				2	Additional Investment through Equity/Debt/Providing security/Guarantee in Bhilai Jaypee Cement LTD. & Bokaro Jaypee Cement LTD.	Not to Object	Abstain
				3	(i) Providing Undertaking/ Guarantee to Lender Of Jaypee Sports International LTD. (JPSI) (ii) Subscribe to 12% Non Cumulative Redeemable Preference Shares of JPSI upto an amount of Rs.125 Crores	Not to Object	Abstain
				4	Providing Security/ Guarantee/ Undertakings to Lender of MP Jaypee Coal LTD. (MPJCL)	Not to Object	Abstain
				5	Re-Appointment of Shri Ranvijay Singh as Whole-Time Director	Not to Object	Abstain
366	Apollo Tyres Ltd.	06/12/2012	Postal Ballot	1	Issue of Convertible Warrants to Promoters/Promoter Group on Preferential basis	Not to Object	Abstain
367	PVR Ltd.	06/12/2012	EGM	1	Increase in Borrowing Limits	Not to Object	Abstain
368	Pantaloon Retail (India) Ltd.	06/12/2012	CCM	1	Demerging of Pantaloon Retail (India) LTD. and Peter England Fashions and Retail LTD.	Not to Object	Abstain
369	Procter & Gamble Hygiene And Health Care Ltd.	06/12/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. R. A. Shah	Not to Object	Abstain
				4	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				5	Re-Appointment of Mr. Shantanu Khosla as the Managing Director	Not to Object	Abstain
				6	Appointment of Mr. Pramod Agarwal as a Director	Not to Object	Abstain
				7	Appointment of Mr. Amit Vyas as a Director	Not to Object	Abstain
370	PVR Ltd.	08/12/2012	Postal Ballot	1	Increase in remuneration of Mr. Ajay Bijli Chairman cum Managing Director	Not to Object	Abstain
				2	Increase in remuneration of Mr. Sanjeev Kumar Joint Managing Director	Not to Object	Abstain
371	Asian Paints Ltd.	09/12/2012	Postal Ballot	1	Amendment to Main Object Clause of MoA	Not to Object	Abstain
				2	Commencement of New Business	Not to Object	Abstain
372	Siemens Ltd.	10/12/2012	CCM	1	Merger of Winergy Drive Systems India Private LTD. with Siemens LTD.	Object	Against
373	Gillette India Ltd.	11/12/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. Bansi S Mehta	Not to Object	Abstain
				4	Re-appointment of Director: Mr. Anil K Gupta	Not to Object	Abstain
				5	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				6	Re-Appointment of Mr. Shantanu Khosla as the Managing Director	Not to Object	Abstain
				7	Appointment of Mr. Pramod Agarwal as a Director	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				8	Waiver of recovery of excess commission paid to the Non- Executive Directors	Not to Object	Abstain
				9	Payment of commission to the Non-Executive Directors	Not to Object	Abstain
				10	Amendment to AoA	Not to Object	Abstain
374	Lupin Ltd.	12/12/2012	Postal Ballot	1	Re-appointment of Dr. Karnal K. Sharma as Managing Director and fixing of remuneration	Not to Object	Abstain
375	United Spirits Ltd.	13/12/2012	Postal Ballot	1	Preferential Allotment of equity shares to a subsidiary of Diageo Plc	Not to Object	Abstain
376	Ballarpur Industries Ltd.	18/12/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. B. Hariharan	Not to Object	Abstain
				4	Re-appointment of Director: Mr. A. S. Dulat	Not to Object	Abstain
				5	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
				6	Appointment of Mr. P.V. Bhide as a Director	Not to Object	Abstain
				7	Re-appointment of Mr. R. R. Vederah Managing Director & Executive Vice Chairman	Not to Object	Abstain
				8	Appointment of Branch Auditors and fixing of remuneration	Not to Object	Abstain
377	Shasun Pharmaceuticals Ltd.	19/12/2012	Postal Ballot	1	Creation of SPL-ESOP Plan 2012 to employees of the Company	Not to Object	Abstain
				2	Extension of SPL-ESOP Plan 2012 to employees of the subsidiary companies	Not to Object	Abstain
				3	Increase in remuneration payable to Whole Time Director: Mr. Nitin Vimal Kumar	Not to Object	Abstain
378	SREI Infrastructure Finance Ltd.	20/12/2012	Postal Ballot	1	Alteration of MoA	Not to Object	Abstain
				2	Commencement of New Business	Not to Object	Abstain
379	Indian Metals & Ferro Alloys Ltd.	21/12/2012	Postal Ballot	1	Re-appointment of Dr. B. Panda as Executive Chairman and revision in remuneration	Not to Object	Abstain
				2	Re-appointment of Mr Baijayant Panda as Vice Chairman and revision in remuneration	Not to Object	Abstain
				3	Re-appointment of Mr. Subhrakant Panda as Managing Director revision in remuneration	Not to Object	Abstain
				4	Re-appointment of Mr. J. K. Misra as Director and revision in remuneration	Not to Object	Abstain
				5	Appointment of Mr C R Ray as Whole-time Director and revision in remuneration	Not to Object	Abstain
				6	Payment of Commissions to Independent Directors	Not to Object	Abstain
380	HBL Power Systems Ltd.	24/12/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividends	Not to Object	Abstain
				3	Re-appointment of Director: Mrs Kavita Prasad	Not to Object	Abstain
				4	Appointment of Joint Auditors and fixing of Remuneration	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				5	Appointment of Mr V. V. Rao as Director	Not to Object	Abstain
				6	Appointment of Mr Sanjiv Singhal as a Non Retiring Director	Not to Object	Abstain
				7	Amendment of AoA	Not to Object	Abstain
381	IVRCL Ltd.	24/12/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Director: Mr. E Sunil Reddy	Not to Object	Abstain
				3	Re-appointment of Director: Mr. T R C Bose	Not to Object	Abstain
				4	Appointment of Auditors and fixing up of Remuneration	Not to Object	Abstain
				5	Remuneration to Chairman & Managing Director: Mr. E Sudhir Reddy	Not to Object	Abstain
				6	Remuneration to Executive Director - Finance & Group CFO: Mr. R Balarami Reddy	Not to Object	Abstain
				7	Remuneration to Executive Director: Mr. K Ashok Reddy	Not to Object	Abstain
				8	Appointment of Auditors to Branch Offices of the Company	Not to Object	Abstain
382	Greaves Cotton Ltd.	28/12/2012	Postal Ballot	1	Creation of Charges on the Moveable and Immovable Assets of the Company	Not to Object	Abstain
383	Wipro Ltd.	28/12/2012	CCM	1	Scheme of Arrangement between Wipro LTD. and Azim Premji Custodial Services Private LTD. and Wipro Trademarks Holding LTD.	Not to Object	Abstain
384	Hindustan Dorr-Oliver Ltd.	29/12/2012	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Re-appointment of Mr. R.Balarami Reddy as Director	Not to Object	Abstain
				3	Re-appointment of Mr. S. D. Kapoor as Director	Not to Object	Abstain
				4	Appointment of Statutory Auditors and fixing of Remuneration	Not to Object	Abstain
				5	Approval of Remuneration to Mr.E.Sunil Reddy Managing Director	Not to Object	Abstain
				6	Approval of Remuneration to Mr S.C.Sekaran Executive Director	Not to Object	Abstain
385	PVR Ltd.	29/12/2012	EGM	1	Preferential Issue of Equity Shares to Promoter Mr. Ajay Bijli	Not to Object	Abstain
				2	Approval to Grant Authority to the Board to have the Authority to Change Terms of Issue of Securities	Not to Object	Abstain
				3	Preferential Issue of Equity Shares to L Capital Eco LTD.	Not to Object	Abstain
				4	Preferential Issue of Equity Shares to Multiples Private Equity Fund I LTD.	Not to Object	Abstain
				5	Preferential Issue of Equity Shares to Multiples Private Equity Fund	Not to Object	Abstain
				6	Alteration of AoA	Not to Object	Abstain
				7	Acquisition of Equity Shares of Cinemax India LTD. from its Promoters and subsequent open offer	Not to Object	Abstain
				8	Creation of Charges/Mortgages on assets of the company for Borrowings	Not to Object	Abstain
386	Jyoti Structures Ltd.	31/12/2012	Postal Ballot	1	Issue of Redeemable Preference Shares by way of Preferential Allotment	Not to Object	Abstain
387	Colgate Palmolive (India) Ltd.	09/01/2013	Postal Ballot	1	Sale/Disposal of a Factory Building with fixtures and fillings to Swamy Sons Agencies Private LTD.	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
388	Infotech Enterprises Ltd.	12/01/2013	Postal Ballot	1	Revision in Remuneration of M. Krishna Bodanapu President and Chief Operating Officer	Not to Object	Abstain
389	Gujarat Gas Company Ltd.	17/01/2013	Postal Ballot	1	Alteration of AoA	Not to Object	Abstain
390	HCL Technologies Ltd.	19/01/2013	CCM	1	Scheme of Arrangement between HCL Technologies LTD. and HCL Comnet Systems and Services LTD.	Not to Object	Abstain
391	Axis Bank Ltd.	25/01/2013	Postal Ballot	1	Increase in the Authorized Share Capital	Not to Object	For
				2	Alteration of AoA	Not to Object	For
				3	Issue of Securities	Not to Object	For
				4	Issue of additional Stock Options	Not to Object	For
392	Sun Pharmaceutical Industries Ltd.	25/01/2013	CCM	1	Spin-off and Transfer of Domestic Formulation Undertaking of Sun Pharmaceutical Industries LTD. to Sun Pharma Laboratories LTD.	Not to Object	Abstain
393	JSW Steel Ltd.	30/01/2013	CCM	1	Scheme of Amalgamation between JSW ISPAT Steel LTD. JSW Building System LTD. JSW Steel Coated Products LTD. and JSW Steel LTD.	Not to Object	Abstain
394	Siemens Ltd.	31/01/2013	AGM	1	Adoption of Accounts	Not to Object	For
				2	Declaration of Dividends	Not to Object	For
				3	Re-appointment of Director: Mr. Darius C. Shroff	Not to Object	For
				4	Re-appointment of Director: Mr. Joe Kaeser	Not to Object	For
				5	Re-appointment of Director: Mr. Narendra J. Jhaveri	Not to Object	For
				6	Appointment of Statutory Auditors and fixing of Remuneration	Not to Object	For
				7	Re-appointment and Revision in Remuneration of Dr. Armin Bruck Managing Director	Not to Object	For
				8	Revision in Remuneration of Mr. Sunil D. Mathur Executive Director	Not to Object	For
395	Mahindra & Mahindra Financial Services Ltd.	01/02/2013	Postal Ballot	1	Sub-division of equity shares	Not to Object	Abstain
				2	Alteration of MoA	Not to Object	Abstain
				3	Alteration of AoA	Not to Object	Abstain
396	Mphasis Ltd.	01/02/2013	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Mr. Francesco Serafini as Director	Not to Object	Abstain
				4	Re-appointment of Mr. Davinder Singh Brar as Director	Not to Object	Abstain
				5	Appointment of Auditors and fixing of Remuneration	Not to Object	Abstain
				6	Retirement of Mr. Nawshir Mirza as Director	Not to Object	Abstain
				7	Appointment of Mr. Antonio Fabio Neri as a Director	Not to Object	Abstain
				8	Appointment of Mr. V. Ravichandran as a Director	Not to Object	Abstain
				9	Appointment of Mr. Chandrakant D. Patel as a Director	Not to Object	Abstain
				10	Payment of Commissions to Non Executive Directors	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
397	Cholamandalam Investment And Finance Company Ltd.	02/02/2013	Postal Ballot	1	Issue of Securities Through QIP Route	Not to Object	Abstain
398	Pantaloon Retail (India) Ltd.	02/02/2013	Postal Ballot	1	Issue of Securities	Not to Object	Abstain
				2	Approval for ESOP 2012 for Employees of the Company	Not to Object	Abstain
				3	Approval for ESOP 2012 for Employees of the Subsidiary Companies	Not to Object	Abstain
				4	Re-appointment of Rakesh Biyani as Joint Managing Director	Not to Object	Abstain
				5	Increase in FII investments limit	Not to Object	Abstain
399	MRF Ltd.	07/02/2013	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend on equity shares	Not to Object	Abstain
				3	Re-appointment of Director: Mr. V Sridhar	Not to Object	Abstain
				4	Re-appointment of Director: Dr. Salim Joseph Thomas	Not to Object	Abstain
				5	Re-appointment of Director: Dr. K C Mammen	Not to Object	Abstain
				6	Appointment of Auditors and fixing of remuneration	Not to Object	Abstain
				7	Appointment of Mr. Jacob Kurian as a Director	Not to Object	Abstain
				8	Appointment of Mr. M Meyyappan as a Director	Not to Object	Abstain
				9	Re-appointment of Mr. Arun Mammen as Managing Director and revision in remuneration	Not to Object	Abstain
				10	Revision in remuneration of Mr. K M Mammen as Chairman & Managing Director	Not to Object	Abstain
				11	Revision in remuneration of Mr. Rahul Mammen Mappillai as Whole-time Director	Not to Object	Abstain
				12	Increase in borrowing limit	Not to Object	Abstain
				13	Creation of Charges/ Mortgages	Not to Object	Abstain
400	Vascon Engineers Ltd.	13/02/2013	Postal Ballot	1	Revision in Remuneration of Mr. R. Vasudevan as the Managing Director	Not to Object	Abstain
				2	Creation of Charges/Mortgages	Not to Object	Abstain
401	ACC Ltd.	15/02/2013	Postal Ballot	1	Approval for payment of Technology and Knowhow fee to Holcim Technology LTD.	Object	Against
402	Ambuja Cements Ltd.	15/02/2013	Postal Ballot	1	Approval for payment of Technology & Know-how fees to Holcim Technology Ltd	Object	Against
403	Timken India Ltd.	20/02/2013	EGM	1	Issue of Securities	Not to Object	Abstain
				2	To Increase Public Shareholding as per listing agreement	Not to Object	Abstain
404	Hathway Cable & Datacom Ltd.	23/02/2013	Postal Ballot	1	Increase in borrowing limits	Not to Object	Abstain
				2	Creation of charges/mortgages	Not to Object	Abstain
				3	Appointment and payment of remuneration to Mr. Jagadish Kumar G Pillai as Managing Director and CEO	Not to Object	Abstain
405	Bank Of India	01/03/2013	EGM	1	Preferential Issue of Equity Shares to Government of India	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
406	Blue Star Ltd.	02/03/2013	Postal Ballot	1	Creation of Blue Star Employees Stock Option Scheme 2013	Not to Object	Abstain
				2	Extension of Blue Star Employees Stock Option Scheme 2013 to Subsidiaries of the Company	Not to Object	Abstain
407	Pantaloon Retail (India) Ltd.	04/03/2013	CCM	1	Scheme of Arrangement and Amalgamation between Indus League Clothing LTD./Lee Cooper India LTD./Future Ventures India LTD./Pantaloon Retail India LTD. and Future Lifestyle Fashions LTD.	Not to Object	Abstain
408	Punjab National Bank	04/03/2013	EGM	1	Issue of Equity Shares on Preferential Basis	Not to Object	Abstain
409	UCO Bank	04/03/2013	EGM	1	Issue of Equity Shares to Gol on Preferential Shares	Not to Object	Abstain
410	Raymond Ltd.	06/03/2013	Postal Ballot	1	Payment of remuneration to Shri Gautam Hari Singhania Chairman and Managing Director	Not to Object	Abstain
				2	Amendment of AoA	Not to Object	Abstain
411	Gateway Distriparks Ltd.	08/03/2013	EGM	1	Payment of Commission to Non Executive Directors	Not to Object	Abstain
				2	a) Payment of Commission to Non-Executive Directors of Gateway East India Private LTD. b) Payment of Commission to Non-Executive Directors of Gateway Distriparks (South) Private LTD.	Not to Object	Abstain
				3	a) Creation of Employee Stock Option Plan 2013 b) Extension of benefits of ESOP 2013 to Subsidiaries	Not to Object	Abstain
412	Allsec Technologies Ltd.	11/03/2013	Postal Ballot	1	Re-appointment of Mr. A. Saravanan as Whole Time Director and Fixing of Remuneration	Object	Against
				2	Re-appointment of Mr. R. Jagadish as Whole Time Director and Fixing of Remuneration	Object	Against
413	Bank Of Baroda	11/03/2013	EGM	1	Issue of Equity Shares to Gol on Preferential Basis amounting to INR 850 crores	Not to Object	Abstain
414	L&T Finance Holdings Ltd.	11/03/2013	Postal Ballot	1	Alteration of MoA	Not to Object	Abstain
				2	Issue of Cumulative Redeemable Preferential Shares	Not to Object	Abstain
				3	Revision in Remuneration of Mr. Y. M. Deosthalee as Chairman and Managing Director	Not to Object	Abstain
				4	Revision in Remuneration of Mr. N. Sivaraman as President and Whole time Director	Not to Object	Abstain
415	Punjab & Sind Bank	11/03/2013	EGM	1	Issue of Equity Shares to Gol on Preferential Basis amounting to INR 140 crores	Not to Object	Abstain
416	IDBI Bank Ltd.	12/03/2013	Postal Ballot	1	Issue of securities to Govt of India and QIBs	Not to Object	Abstain
417	Piramal Enterprises Ltd.	13/03/2013	CCM	1	Scheme of Amalgamation and Arrangement between PHL Holdings Private LTD. and Piramal Enterprises LTD.	Not to Object	Abstain
418	Piramal Enterprises Ltd.	13/03/2013	EGM	1	Reduction of Share Capital and Adjustment against Securities Premium Account	Not to Object	Abstain
				2	Re-appointment of Dr. Mrs. Swati A. Piramal as Vice Chairperson	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
				3	Payment of Fees by Subsidiary Companies to Independent Directors of the Company Appointed on Their Boards	Not to Object	Abstain
419	TVS Motor Company Ltd.	14/03/2013	Postal Ballot	1	Appointment of Mr. Sudarshan Venu as Whole-time Director and fixing of remuneration	Not to Object	Abstain
				2	Amendment to AoA	Not to Object	Abstain
				3	Approval for keeping the Statutory Registers and Documents at the place of Share Transfer Agent	Not to Object	Abstain
420	Union Bank Of India	16/03/2013	EGM	1	Issue of Equity Shares to GoI on a Preferential Basis	Not to Object	Abstain
				2	Issue of Equity Shares through Qualified Institutional Placement	Not to Object	Abstain
421	Indian Overseas Bank	18/03/2013	EGM	1	Issue of equity shares on preferential basis to Government of India	Not to Object	Abstain
422	Motherson Sumi Systems Ltd.	18/03/2013	EGM	1	Issue of equity shares on preferential basis to Sumitomo Wiring Systems Ltd. Promoter Company	Not to Object	Abstain
				2	Issue of equity shares to Qualified Institutional Buyers through QIP route	Not to Object	Abstain
				3	Increase in FIIs holding limit	Not to Object	Abstain
				4	Payment of commission to non executive Directors	Not to Object	Abstain
423	State Bank Of India	18/03/2013	EGM	1	Issue of equity shares on preferential basis to Government of India	Not to Object	Abstain
424	Havells India Ltd.	20/03/2013	Postal Ballot	1	Approval of Havells Employees Stock Option Plan 2013	Not to Object	Abstain
425	Eicher Motors Ltd.	22/03/2013	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Mr. M. J. Subbaiah	Not to Object	Abstain
				4	Appointment of Auditors	Not to Object	Abstain
				5	Revision in Remuneration of Mr. Siddhartha Lal as Managing Director	Not to Object	Abstain
				6	Re-appointment of Mr. R. L. Ravichandran as a Whole-time Director and fixing of remuneration	Not to Object	Abstain
426	Escorts Ltd.	22/03/2013	AGM	1	Adoption of Accounts	Not to Object	Abstain
				2	Declaration of Dividend	Not to Object	Abstain
				3	Re-appointment of Director: Dr. S. A. Dave	Not to Object	Abstain
				4	Re-appointment of Director: Mr. S. C. Bhargava	Not to Object	Abstain
				5	Appointment of Statutory Auditors and fixing of remuneration	Not to Object	Abstain
427	Bharti Airtel Ltd.	25/03/2013	Postal Ballot	1	Appointment of Mr. Sunil Bharti Mittal as Executive Chairman	Not to Object	Abstain
				2	Appointment of Mr. Manoj Kohli as Managing Director	Not to Object	Abstain
				3	Appointment of Mr. Gopal Vittal as a Director	Not to Object	Abstain
				4	Appointment of Mr. Gopal Vittal as Joint Managing Director	Not to Object	Abstain
428	Magma Fincorp Ltd.	28/03/2013	Postal Ballot	1	Issue of Cumulative Redeemable Non Convertible Preference Shares (CRNCPS) on preferential basis	Not to Object	Abstain
429	SML ISUZU Ltd.	28/03/2013	EGM	1	Re-utilization of Rights Issue Proceeds	Not to Object	Abstain

SR. No	Company Name	Meeting Date	Type of Meeting	Reso No.	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
430	Unichem Laboratories Ltd.	28/03/2013	Postal Ballot	1	Sale of Formulation Manufacturing Unit at Dhar Madhya Pradesh on Slump Sale Basis to Mylan Laboratories LTD.	Not to Object	Abstain
431	EIH Ltd.	30/03/2013	Postal Ballot	1	Variation in the terms of appointment of Mr. P.R.S. Oberoi	Not to Object	Abstain
				2	Variation in the terms of appointment of Mr. S.S. Mukherji	Not to Object	Abstain

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

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

3. Cases marked as "For" or "Against" under the Column "Vote (For/Against/Abstain)" convey that the meeting was attended and voted for or against, as the case may be.

4. The above data is consolidated for Equity holding across all schemes of UTI Mutual Funds during financial year 2012-13

Annexure - B

### Shareholders Proposals

SR. NO	Company Name	Meeting Date	Type of Meeting	ResIn No	Proposal / Agenda/ Resolution	Management Recommendation	Vote (For/ Against/ Abstain)
	NIL*						

\*No Such case reported/attended