

Sundaram Mutual Fund
Summary of proxy votes cast by Sundaram Mutual Fund across all the investee companies

Summary of Votes cast during the F.Y. 2016-17

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2016-17	Q1 (Apr- Jun 2016)	266	243	19	4
2016-17	Q2 (Jul-Sep 2016)	1504	1469	33	2
2016-17	Q3 (Oct- Dec 2016)	34	27	7	0
2016-17	Q4 (JAN - MAR 2017)	77	66	11	0
Total		1881	1805	70	6

Sundaram Mutual Fund
Details of Votes cast during the quarter ended 30.06.2016

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1-Apr-16	Dr Reddy Laboratory	Postal Ballot	Management	To Consider and Approve Buyback of its equity Shares to Dr Reddy's laboratorites Limited	FOR	For	Regular business
2-Apr-16	BOSCH LIMITED	Postal Ballot	Management	accorded for the revision in the annual base salary and salary range of Mr. Soumitra Bhattacharya, Joint Managing Director From Rs. 11,042,400 p.a. (gross) to Rs.14,193,600 p.a. (gross)	FOR	FOR	The remuneration is commensurate to the operations of the company
2-Apr-16	BOSCH LIMITED	Postal Ballot	Management	Approval for Related Party Transcations	FOR	FOR	Generating cash by sale of assets
2-Apr-16	BOSCH LIMITED	Postal Ballot	Management	Approval for Related Party Transcations	FOR	FOR	Sale of business following parent selling out the business globally
2-Apr-16	PVR Limited	Postal Ballot	Management	WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. SANJEEV KUMAR, JOINT MANAGING DIRECTOR FOR THE FINANCIAL YEAR 2014-15.	FOR	Against	More than permissible limits, as per companies Act
2-Apr-16	PVR Limited	Postal Ballot	Management	WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. AJAY BIJLI, CHAIRMAN CUM MANAGING DIRECTOR FOR THE FINANCIAL YEAR 2014-15.	FOR	Against	More than permissible limits, as per companies Act
3-Apr-16	HT MEDIA LIMITED	Postal Ballot	Management	APPROVAL OF THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND HT DIGITAL STREAMS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS	FOR	For	Bringing accountability and focus on digital business
3-Apr-16	HT MEDIA LIMITED	Court Convened	Management	APPROVAL OF THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND HT DIGITAL STREAMS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS	FOR	For	Bringing accountability and focus on digital business
13-Apr-16	BLUE STAR LTD	Postal Ballot	Management	Composite Scheme of Amalgamation under sections 391 to 394 of theCompanies Act, 1956 and other applicable provisions of the Companies Act,1956 and the Companies Act, 2013, of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence &Analytics Private Limited with Blue Star Limited and their respective shareholders and creditors	FOR	FOR	Merging smaller group company into the entity
13-Apr-16	STYROLUTION ABS INDIA LIMITED	Court Convened	Management	Change in the company name from styrolution ABS India Limited to INEOS Styrolution India Limited	FOR	FOR	Change following global re-organisation
13-Apr-16	ACC Limited	AGM	Management	Adoption of Stand alone Financial Statements	FOR	FOR	Regular business
13-Apr-16	ACC Limited	AGM	Management	Dividend for Equity shares	FOR	FOR	Regular business
13-Apr-16	ACC Limited	AGM	Management	Appointment of Director	FOR	FOR	Regular business
13-Apr-16	ACC Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Regular business

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13-Apr-16	ACC Limited	AGM	Management	Appointment of Mr Eric Olsen as Non-Executive /Non-Independent Director	FOR	FOR	Regular business
13-Apr-16	ACC Limited	AGM	Management	Appointment of Christof Hassig as the Non executive/ Independent director	FOR	FOR	Regular business
13-Apr-16	ACC Limited	AGM	Management	Appointment of Mr Martin Kriegner as a Non-Executive / Non-Independent Director	FOR	FOR	Regular business
13-Apr-16	ACC Limited	AGM	Management	Ratification of Remuneration to cost Auditor	FOR	FOR	Regular business
13-Apr-16	ACC Limited	AGM	Management	Adoption of the new Articles of Association	FOR	FOR	Incorporating changes in companies act
13-Apr-16	BLUE STAR INFOTECH LIMITED	Postal Ballot	Shareholder	Composite Scheme of Amalgamation under sections 391 to 394 of the Companies Act, 1956 and other applicable provisions of the Companies Act,1956 and the Companies Act, 2013, of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence & Analytics Private Limited with Blue Star Limited and their respective shareholders and creditors	FOR	FOR	Merging smaller group company into the entity
13-Apr-16	Neyveli Lignite Corporation	Postal Ballot	Management	Approval of Change in the Name of the Company from Neyveli Lignite Corporation to NLC India Limited	FOR	FOR	Changes reflecting diversification from lignite based to other sources of energy for power production
13-Apr-16	Neyveli Lignite Corporation	Postal Ballot	Management	Amendment of Object Clause of Memorandum of Association of the Company	FOR	FOR	Changes reflecting diversification from lignite based to other sources of energy for power production
13-Apr-16	Neyveli Lignite Corporation	Postal Ballot	Management	Alteration of AOA of the Company	FOR	FOR	Changes reflecting diversification from lignite based to other sources of energy for power production
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	Approval of Financial Statements	FOR	FOR	Regular business
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	To Declare Dividend on Equity Shares	FOR	FOR	Regular business
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	To Appoint Director	FOR	FOR	Regular business
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Regular business
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	Appointment of Mr. Eric Olsen as a director	FOR	FOR	Regular business
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	Appointment of Mr. Christof Hassig as a director	FOR	FOR	Regular business
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	Appointment of Mr. Martin Kriegner as a Director	FOR	FOR	Regular business
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	Revision in Remuneration of Mr. B. L. Taparia, Director	FOR	FOR	Regular business
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	Ratification of Remuneration to the Cost Auditors	FOR	FOR	Regular business
14-Apr-16	AMBUJA CEMENTS LTD	AGM	Management	Adoption of new set of Articles of Association	FOR	FOR	Aligning articles of association with new companies act
14-Apr-16	ASHOKA BUILDCON LTD	Postal Ballot	Shareholder	To Appoint Director		FOR	Amount involved not material
14-Apr-16	ASHOKA BUILDCON LTD	Postal Ballot	Management	To pay revise remuneration for the Chairman of the Company		FOR	Regular business
14-Apr-16	ASHOKA BUILDCON LTD	Postal Ballot	Management	To pay revise remuneration for the Managing Director of the Company		FOR	Regular business
14-Apr-16	ASHOKA BUILDCON LTD	Postal Ballot	Shareholder	To pay revise remuneration for the Whole time Director of the Company		FOR	Regular business
14-Apr-16	BANK OF INDIA	EGM	Management	Increase in Authorised Capital	FOR	For	Fresh capital required to overcome impact of NPAs on CAR
14-Apr-16	BANK OF INDIA	EGM	Management	Approval to issue Fresh Capital and Tier-I Tier-II Bonds	FOR	For	Fresh capital required to overcome impact of NPAs on CAR
14-Apr-16	BHARTI INFRATEL LIMITED	Postal Ballot	Management	Variation in terms of Objects of the Issue		FOR	Extending the time period for deployment of IPO proceeds
14-Apr-16	DCB bank	Postal Ballot	Management	Raising of funds by issue of bonds debentures and securities on private placement basis	FOR	For	Borrowing required to grow
14-Apr-16	DCB bank	Postal Ballot	Management	Increase in Borrowing Powers	FOR	For	Borrowing required to grow
14-Apr-16	Dish TV	Postal Ballot	Management	Amendment to Clause IV of the Memorandum of Association	FOR	for	Change to comply with companies Act 2013

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14-Apr-16	Infosys Limited	Postal Ballot	Management	Approval of the 2015 Stock Incentive Compensation Plan and grant of stock incentives to the eligible employees of the Company under the Plan	FOR	For	Issued at current market price
14-Apr-16	Infosys Limited	Postal Ballot	Management	Approval of the 2015 Stock Incentive Compensation Plan and grant of stock incentives to the eligible employees of the Company's subsidiaries under the Plan	FOR	For	Issued at current market price
14-Apr-16	KESORAM INDUSTRIES LTD	Postal Ballot	Management	Issue Equity Shares on preferential Basis To manav Investment and trading company		FOR	Strengthening financial position of the company
14-Apr-16	NEW DELHI TELEVISION LTD	Postal Ballot	Management	RE-APPOINTMENT AND PAYMENT OF REMUNERATION TO MR. K.V.L. NARAYAN RAO AS EXEC UTI VE VICE -CHAIRPERSON OF THE COMPANY	FOR	FOR	Regular business
14-Apr-16	NEW DELHI TELEVISION LTD	Postal Ballot	Management	RE-APPOINTMENT AND PAYMENT OF REMUNERATION TO MR. K.V.L. NARAYAN RAO AS EXECUTIVE VICE -CHAIRPERSON OF THE COMPANY	FOR	FOR	Regular business
14-Apr-16	Repc Home Finance	Postal Ballot	Management	Approval for Related Party Transactions		FOR	Regular business
14-Apr-16	STERLITE TECHNOLOGIES LTD	Postal Ballot	Management	Approval of Sterlite Technologies Limited Employee Stock Appreciation Rights 2016 ("ESAR 2016") and grant of Stock Appreciation Rights (SARs) to the employees of the Company thereunder	FOR	FOR	SARs granted at fair market price
14-Apr-16	STERLITE TECHNOLOGIES LTD	Postal Ballot	Shareholder	Approval of Sterlite Technologies Limited Employee Stock Appreciation Rights 2016 ("ESAR 2016") and grant of Stock Appreciation Rights (SARs) to the employees of the Company thereunder	FOR	FOR	SARs granted at fair market price
14-Apr-16	THE RAMCO CEMENTS LIMITED	Postal Ballot	Management	To Issue Secured Redeemable Non Convertible Debentures	FOR	FOR	Regular business
16-Apr-16	Info Edge India Limited	Postal Ballot	Management	Approval of Extending Info Edge Employees Stock option Scheme 2015 to employees subsidiary companies	FOR	ABSTAIN	Exercise price of the option not specified
16-Apr-16	Info Edge India Limited	Postal Ballot	Management	Approval for Extending the Benefit for the Employees	FOR	ABSTAIN	Exercise price of the option not specified
16-Apr-16	Info Edge India Limited	Postal Ballot	Management	Approval for Info Edge for ESOPT	FOR	ABSTAIN	Exercise price of the option not specified
16-Apr-16	INGERSOLL RAND INDIA LTD	Postal Ballot	Management	Approval for changing the situation of Registered Office of the Company	FOR	FOR	change in location of office
16-Apr-16	PERSISTENT SYSTEMS LTD	Postal Ballot	Management	Approval to use the trust route for implementation of persistent systems ltd under ESOP 2016		FOR	Will prevent any further dilution in equity
20-Apr-16	STRIDES SHASUN LIMITED	Postal Ballot	Management	Approval of Strides Shasun ESOP 2016 and grant employee Stock Option to the employee of the company under the plan	FOR	FOR	Regular business
20-Apr-16	STRIDES SHASUN LIMITED	Postal Ballot	Management	Approval of grant stock options to the employees of the company under Strides shasun ESOP 2016	FOR	FOR	Regular business
20-Apr-16	INDIAN HOTELS COMPANY LIMITED	POSTAL BALLOT	Management	The Argeement Between the applicant company and Lands end Properties Private Limited and their respective shareholders and creditors	FOR	FOR	Amalgamation of ultimate 100% subsidiary
22-Apr-16	ICICI BANK	Postal Ballot	Management	Appoint M K Sharma as the Independent Director	FOR	FOR	Regular business
22-Apr-16	ICICI BANK	Postal Ballot	Management	Appoint M K Sharma as the Non Executive (Parttime-Chairman)	FOR	FOR	Regular business

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22-Apr-16	ICICI BANK	Postal Ballot	Management	Appoint Ms Vishaka Mulye as Director	FOR	FOR	Regular business
22-Apr-16	ICICI BANK	Postal Ballot	Management	Appoint Ms Vishaka Mulye as Whole time Director	FOR	FOR	Regular business
22-Apr-16	ICICI BANK	Postal Ballot	Management	Amendment to the Employees Stock Option Scheme	FOR	FOR	Aligning the policy with current regulations
26-Apr-16	ABB INDIA LIMITED	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Regular business
26-Apr-16	ABB INDIA LIMITED	AGM	Management	Declaration of Dividend	FOR	FOR	Regular business
26-Apr-16	ABB INDIA LIMITED	AGM	Management	Ratification of appointment of Auditors	FOR	FOR	Regular business
26-Apr-16	ABB INDIA LIMITED	AGM	Management	Appointment of Mr. Frank Duggan as a Director	FOR	FOR	Regular business
26-Apr-16	ABB INDIA LIMITED	AGM	Management	Appointment of Mr. Sanjeev Sharma as a Director	FOR	FOR	Regular business
26-Apr-16	ABB INDIA LIMITED	AGM	Management	Appointment of Mr. Sanjeev Sharma as Managing Director	FOR	FOR	Regular business
26-Apr-16	ABB INDIA LIMITED	AGM	Management	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2016	FOR	FOR	Regular business
26-Apr-16	KSB PUMPS LTD	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Regular business
26-Apr-16	KSB PUMPS LTD	AGM	Management	Declaration of Dividend	FOR	FOR	Regular business
26-Apr-16	KSB PUMPS LTD	AGM	Management	To appoint Director	FOR	FOR	Regular business
26-Apr-16	KSB PUMPS LTD	AGM	Management	To appoint Director	FOR	FOR	Regular business
26-Apr-16	KSB PUMPS LTD	AGM	Management	To Appoint Auditors	FOR	FOR	Regular business
26-Apr-16	KSB PUMPS LTD	AGM	Management	M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune, having Registration No. 000030, appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company, amounting to Rs 4,40,000/-	FOR	FOR	Regular business
27-Apr-16	FAG BEARINGS INDIA LTD	AGM	Management	To receive, consider and adopt the Financial Statements	FOR	FOR	Regular business
27-Apr-16	FAG BEARINGS INDIA LTD	AGM	Management	To declare Dividend for the year ended December 31, 2015.	FOR	FOR	Regular business
27-Apr-16	FAG BEARINGS INDIA LTD	AGM	Management	To Appoint Director	FOR	FOR	Regular business
27-Apr-16	FAG BEARINGS INDIA LTD	AGM	Management	To Appoint Director	FOR	FOR	Regular business
27-Apr-16	FAG BEARINGS INDIA LTD	AGM	Management	Ratification of Auditors and their Remuneration	FOR	FOR	Regular business
27-Apr-16	FAG BEARINGS INDIA LTD	AGM	Management	Approval on Material Related Party Transactions	FOR	ABSTAIN	Terms of related party transaction not disclosed
27-Apr-16	FAG BEARINGS INDIA LTD	AGM	Management	Remuneration to the Cost Auditors	FOR	FOR	Regular business
27-Apr-16	FAG BEARINGS INDIA LTD	AGM	Management	Remuneration to Non-executive Directors	FOR	FOR	Regular business
27-Apr-16	SIEMENS LTD	POSTAL BALLOT	Management	In Relation to the sale and transfer of company's Health care Undertaking to siemens health care private limited	FOR	FOR	Fair valuation
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	To receive, consider and adopt the Financial Statements	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	To Declare Interim Dividend	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	Appoint Auditors of the company	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	Appoint Cost Auditors of the company	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	Appoint Cost Auditors	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	Appoint Director	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	Appoint whole time director of the company	FOR	FOR	Regular business

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29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	Mr. Guerin being appointed as Alternate Director to Mr. Briens or Mr. Guerin being appointed as Alternate Director to any other Director or Mr. Guerin filling in any casual vacancy or being appointed as Additional Director or as a Director in his own right by the Company in General Meeting	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	Mr. Sood being appointed as Alternate Director to Mr. Chocat or Mr. Sood being appointed as Alternate Director	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	Mr. Aditya Narayan as a candidate for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	Ms. Usha Thorat as a candidate for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company	FOR	FOR	Regular business
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	adopted as the Articles of Association of the Company	FOR	FOR	Aligning with changes in Companies Act
29-Apr-16	SANOFI INDIA LIMITED	AGM	Management	the Board of Directors and at interest rate of 9.5% per annum or such rate of interest as may be decided by the Board of Directors from time to time based on the approval of the Audit Committee	FOR	FOR	Guaranteed by Parent
30-Apr-16	KESORAM INDUSTRIES LTD	Postal Ballot	Management	to invest in 50,000 Equity Shares of Cygnet Industries Limited (CIN U74900WB2015PLC206720) of face value Rs. 10/- per share amounting to Rs. 5 Lakhs;	FOR	FOR	Enable restructuring of operations
30-Apr-16	KESORAM INDUSTRIES LTD	Postal Ballot	Management	Cygnet Industries Limited for such consideration as may be decided by the Board in the best interests of the Company, subject to such aggregate consideration not being less than Rs. 480 crores payable in a manner as may be agreed between the Company and Cygnet (including by way of issuance of Equity Shares of Rs. 10/- each of Cygnet to the Company, for an amount not exceeding Rs.50 crores);	FOR	FOR	Enable restructuring of operations
2-May-16	ORIENTAL BANK OF COMMERCE	EGM	Management	to create, offer, issue and allot 2,47,72,914 equity shares of the Bank of face value of Rs 10/- (Rupees Ten only) each for cash at an Issue price (including premium) of Rs 121.10 (Rupee One hundred twenty one and paise ten only) per Equity Share as determined in accordance with SEBI ICDR Regulations, aggregating upto Rs 300.00 crore (Rupees Three Hundred Crore only) on preferential basis to Government of India	FOR	AGAINST	Dilution at significant low valuations
3-May-16	CHAMBAL FERTILIZERS AND CHEMICALS LTD	Postal Ballot	Management	approval of shareholders of the Company be and is hereby accorded to the sale, assignment, transfer and delivery by ISGN Corporation, a material subsidiary of the Company, (hereinafter referred to as "Seller") of its entire shareholding in ISGN Solutions, Inc	FOR	FOR	Loss making business being sold

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4-May-16	ALLAHABAD BANK	EGM	Management	To create, offer, issue and allot upto 10,92,29,064 (Ten crore ninety two lac twenty nine thousand sixty four) equity shares of face value of Rs 10/- (Rupees ten only) each for cash at an Issue Price of Rs 63.17 (Rupees sixty three and paise seventeen only) per equity share including a premium of Rs 53.17 (Rupees fifty three and paise seventeen only) per equity share as determined by the Board/Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009, as amended, aggregating upto Rs690.00 crore (Rupees six hundred ninety crore only) on preferential basis to Government of India (President of India)	FOR	AGAINST	Dilution at significant low valuations
4-May-16	INDIAN HOTELS COMPANY LIMITED	EGM	Management	Reduction of Share capital of the company	FOR	FOR	Part of restructuring exercise
4-May-16	INDIAN HOTELS COMPANY LIMITED	Court convened	Management	The Argeement Between the applicant company and Lands end Properties Private Limited and their respective shareholders and creditors	FOR	FOR	Amalgamation of ultimate 100% subsidiary
4-May-16	INDIAN HOTELS COMPANY LIMITED	EGM	Management	the scheme of arrangement between the Applicant Company, International Hotel Management Services LLC and their respective shareholders and creditors (the "Scheme of Arrangement").	FOR	FOR	Enabling the restructuring of the company
4-May-16	INDIAN HOTELS COMPANY LIMITED	COURT CONVENED	Management	the scheme of arrangement between the Applicant Company, International Hotel Management Services LLC and their respective shareholders and creditors (the "Scheme of Arrangement").	FOR	FOR	Enabling the restructuring of the company
4-May-16	VESUVIUS INDIA LTD	AGM	Management	To receive, consider and adopt the Financial Statements	FOR	FOR	Regular business
4-May-16	VESUVIUS INDIA LTD	AGM	Management	Declaration of Dividend	FOR	FOR	Regular business
4-May-16	VESUVIUS INDIA LTD	AGM	Management	To Appoint Director	FOR	FOR	Regular business
4-May-16	VESUVIUS INDIA LTD	AGM	Management	To appoint Auditors	FOR	FOR	Regular business
4-May-16	VESUVIUS INDIA LTD	AGM	Management	Appoint Director of the company	FOR	FOR	Regular business
4-May-16	VESUVIUS INDIA LTD	AGM	Management	Appoint Director of the company	FOR	FOR	Regular business
5-May-16	Castrol India	AGM	Management	To receive, consider and adopt the Financial Statements	FOR	FOR	Regular business
5-May-16	Castrol India	AGM	Management	Declaration of Dividend	FOR	FOR	Regular business
5-May-16	Castrol India	AGM	Management	To Appoint Director	FOR	FOR	Regular business
5-May-16	Castrol India	AGM	Management	To Appoint Director	FOR	FOR	Regular business
5-May-16	Castrol India	AGM	Management	To appoint Auditors	FOR	FOR	Regular business
5-May-16	Castrol India	AGM	Management	Appoint Cost Auditors of the firm	FOR	FOR	Regular business
5-May-16	Castrol India	AGM	Management	Appoint Mr Omer Dormen as the Director	FOR	FOR	Regular business
5-May-16	Castrol India	AGM	Management	Appoint Mr Omer Dormen as the Managing Director	FOR	AGAINST	Remuneration fixed in turkish lira instead of INR exposing the company to unnecessary foreign exchange
5-May-16	Castrol India	AGM	Management	Appoint Mr Ravi Kirpalani as the Whole Time Director of the Company	FOR	FOR	Regular business
5-May-16	Castrol India	AGM	Management	Alteration of Articles of Association	FOR	FOR	Aligning the articles with Companies Act 2013
7-May-16	AXIS BANK LTD	Postal Ballot	Management	Re -Appointment of Sanjiv Misra as Non Executive Chairman of the Bank	FOR	FOR	Regular business
7-May-16	AXIS BANK LTD	Postal Ballot	Management	Alteration of Association of the Bank	FOR	FOR	Aligning the articles with Companies Act 2013
12-May-16	ITD Cementation	AGM	Management	To receive, consider and adopt the financial statements of the Company,	FOR	FOR	Regular business
12-May-16	ITD Cementation	AGM	Management	To appoint a Director	FOR	FOR	Regular business

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12-May-16	ITD Cementation	AGM	Management	To appoint Auditors	FOR	FOR	Regular business
12-May-16	ITD Cementation	AGM	Management	Mr. Piyachai Karnasuta (DIN:07247974) who was appointed as an Additional Director of the Company	FOR	FOR	Regular business
12-May-16	ITD Cementation	AGM	Management	Appoint Cost Auditors of the firm	FOR	FOR	Regular business
12-May-16	ITD Cementation	AGM	Management	the Company has a Whole-time Director and /or Managing Director, such sum by way of commission as may be determined by the Board of Directors but not exceeding in the aggregate 1% of the net profits of the Company	FOR	FOR	Regular business
12-May-16	ITD Cementation	AGM	Management	re-appointment of Mr. Adun Saraban ("Mr. Saraban") (DIN:01312769) as Managing Director of the Company for a period of three years from 1st January, 2016 to 31st December, 2018 (both days inclusive)	FOR	FOR	Regular business
17-May-16	Mahindra CIE Automative	AGM	Management	the Audited Financial Statements of the Company	FOR	FOR	Regular business
17-May-16	Mahindra CIE Automative	AGM	Management	To appoint a Director	FOR	FOR	Regular business
17-May-16	Mahindra CIE Automative	AGM	Management	To appoint a Director	FOR	FOR	Regular business
17-May-16	Mahindra CIE Automative	AGM	Management	To appoint Auditors	FOR	FOR	Regular business
17-May-16	Mahindra CIE Automative	AGM	Management	Appointment of Cost Auditors of the Company	FOR	FOR	Regular business
21-May-16	MPHASIS Ltd	Postal Ballot	Management	Members of the company is hereby accorded to the company to enter into Amended and Re stated standard agreement with HP for availing and rendering services to HPE	FOR	FOR	Renewal of contract
23-May-16	DHAMPUR SUGAR MILLS LTD	EGM	Management	create, offer, issue and allot, in the course of domestic or international offerings in one or more tranches, including but not limited to by way of a Qualified Institutions Placement in terms of Chapter VIII of the SEBI ICDR Regulations, Private Placement or a combination thereof such number of Equity Shares of the Company (the Equity Shares"), or Non-Convertible Debentures, or Fully Convertible Debentures or Partly Convertible Debentures, and / or any other financial instruments or securities convertible into Equity Shares or any combination of securities (FOR	FOR	Improving the balance sheet strength
23-May-16	DHAMPUR SUGAR MILLS LTD	EGM	Management	the Company from any lenderincluding without limitation, any bank, financial or other institutions, and/or public financial institutions as defined under Section 2(72) of the Act, qualified institutional buyers and/ or any other persons, bodies corporates and/or any entity/entities, and/or any other person(s) or institution(s), providing finance, whether through private placement orthrough qualified institutional placemen	FOR	FOR	Improving the balance sheet strength

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24-May-16	Asian Paints	Postal Ballot	Management	Members of the Company be and is hereby accorded for the maintenance of the Registers and Index of Members of the Company under Section 150 of the Companies Act, 1956 (corresponding] to Section 88 of the Act) and copies of the returns prepared under Section 159 of the Companies Act, 1956 (corresponding to Section 92 of the Act), for the period(s) upto 31st March, 2003, required to be maintained under the Act shall be kept at the Registered Office of the Company	FOR	FOR	Change in R&T agent
31-May-16	INOX LEISURE LIMITED	Postal Ballot	Management	INCREASE IN THE SHAREHOLDING LIMIT FOR FOREIGN INSTITUTIONAL INVESTORS ("FIIs") / REGISTERED FOREIGN PORTFOLIOINVESTORS ("RFPIs") FROM 24% UPTO AN AGGREGATE LIMIT OF 49% OF THE PAID-UP SHARE CAPITAL OF THE COMPANY	FOR	FOR	Regular business
31-May-16	BHARAT PETROLEUM CORP. LTD	Postal Ballot	Management	Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FIIs) put together from 24% up to 49% of the paid-up equity share capital of the Company	FOR	FOR	Regular business
3-Jun-16	ELANTAS BECK INDIA LIMITED	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
3-Jun-16	ELANTAS BECK INDIA LIMITED	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
3-Jun-16	ELANTAS BECK INDIA LIMITED	AGM	Management	Appoint Director	FOR	FOR	Regular business
3-Jun-16	ELANTAS BECK INDIA LIMITED	AGM	Management	Appoint Director	FOR	FOR	Regular business
3-Jun-16	ELANTAS BECK INDIA LIMITED	AGM	Management	Revision in the remuneration to MD	FOR	FOR	Regular business
3-Jun-16	ELANTAS BECK INDIA LIMITED	AGM	Management	Re-appt of MD	FOR	FOR	Regular business
3-Jun-16	ELANTAS BECK INDIA LIMITED	AGM	Management	Appt of Wholtime Director	FOR	FOR	Regular business
3-Jun-16	ELANTAS BECK INDIA LIMITED	AGM	Management	Appt of Statutory Auditor in the place of existing Statutory Auditor	FOR	FOR	Regular business
3-Jun-16	ELANTAS BECK INDIA LIMITED	AGM	Management	Payment of remuneration to Cost Auditors	FOR	FOR	Regular business
4-Jun-16	YES BANK LIMITED	Postal Ballot	Management	Increase in Authorised Share Capital and consequent amendments to Memorandum of Association of the Bank	FOR	FOR	Introducing preference share capital for raising capital
4-Jun-16	YES BANK LIMITED	Postal Ballot	Management	Amendments to the Main Objects and other Clauses of the Memorandum of Association of the Bank	FOR	FOR	Incorporating changes of Companies Act, 2013
6-Jun-16	SKS MICROFINANCE LIMITED	Postal Ballot	Management	Approval for change of the Company's existing name "SKS Microfinance Limited" to "Bharat Financial Inclusion Limited" and consequent alterations in the Memorandum of Association and Articles of Association of the Company	FOR	FOR	change in name to reflect pan india prescence
7-Jun-16	BASF INDIA LIMITED	Postal Ballot	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	FOR	Aligning the objects in line with current set of operatiions
7-Jun-16	BASF INDIA LIMITED	Postal Ballot	Management	Amendment of the Liability Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliance with the provisions of new Companies Act
7-Jun-16	Indian Hotels Limited	Postal Ballot	Management	To provide loans to Lands End Properties Private Limited	FOR	FOR	100% subsidiary and to be merged
7-Jun-16	RAYMOND LTD	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
7-Jun-16	RAYMOND LTD	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
7-Jun-16	RAYMOND LTD	AGM	Management	Appoint Director	FOR	FOR	Regular business
7-Jun-16	RAYMOND LTD	AGM	Management	Appoint Auditor	FOR	FOR	Regular business

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
7-Jun-16	RAYMOND LTD	AGM	Management	Approval of Cost Auditor's remuneration - Messrs R. Nanabhoy & Co., Cost Accountants - Rs.3,50,000/-	FOR	FOR	Regular business
7-Jun-16	RAYMOND LTD	AGM	Management	Issue of NCD aggregating to Rs.750cr. on a private placement basis	FOR	FOR	Regular business
7-Jun-16	STATE BANK OF BIKANER AND JAIPUR	AGM	Management	to discuss and adopt the Balance Sheet and Profit & Loss Account of the Bank, the report of the Board of Directors on the working and activities of the Bank and the Auditors' Report on the Balance Sheet and Accounts for the period 1st April, 2015 to 31st March, 2016	FOR	FOR	Regular business
7-Jun-16	UNITED SPIRITS LTD	Postal Ballot	Management	Loan to be Availed by Pioneer Distillers Limited Upto 100 Crores for the Period of 3 Yrs for repayment from Standard Chartered Bank	FOR	FOR	Funding for toll manufacturing by 75% owned subsidiary
7-Jun-16	YES BANK LIMITED	AGM	Management	the audited financial statements of the Bank for the financial year ended March 31, 2016	FOR	FOR	Regular business
7-Jun-16	YES BANK LIMITED	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
7-Jun-16	YES BANK LIMITED	AGM	Management	To appoint Director	FOR	FOR	Regular business
7-Jun-16	YES BANK LIMITED	AGM	Management	To appoint Auditors	FOR	FOR	Regular business
7-Jun-16	YES BANK LIMITED	AGM	Management	Mr. Ajai Kumar as the Director of the Bank	FOR	FOR	Regular business
7-Jun-16	YES BANK LIMITED	AGM	Management	Mr. Ashok Chawla as the Independent Director	FOR	FOR	Regular business
7-Jun-16	YES BANK LIMITED	AGM	Management	Ms. Radha Singh (DIN - 02227854), Non-Executive Part-Time Chairperson of the Bank of `Rs 24 Lakhs (Rupees Twenty Four Lakhs Only) per annum and Bank's car with driver and fuel / maintenance expenses on an actual basis for official purpose, with effect from November 1, 2015	FOR	FOR	Regular business
7-Jun-16	YES BANK LIMITED	AGM	Management	the Non-Executive Directors of the Bank (i.e. Directors who are neither the Managing Director nor the Whole Time Directors) except Non-Executive Part-time Chairperson, be paid such sum by way of profit related commission not exceeding in aggregate, one per cent of the net profits of the Bank as computed in the manner laid down in section 198 of the Companies Act, 2013 or maximum of ` 10 Lakhs to each of such Directors, whichever is lower;	FOR	FOR	Regular business
7-Jun-16	YES BANK LIMITED	AGM	Management	all Securities so issued and allotted, could give rise to the issue of Equity Shares of ` 10/- each (Rupees Ten) aggregating upto USD 1 Billion or its Indian Rupee equivalent provided however that the aggregate amount to be raised by issue of Securities as above shall not result in increase of the issued and subscribed equity share capital of the Bank by more than 15% of the then issued and subscribed equity shares of the Bank,	FOR	FOR	Raising equity to improve capital adequacy

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
7-Jun-16	YES BANK LIMITED	AGM	Management	the approval of the Members of the Bank be and is hereby accorded for borrowing/raising funds in Indian /foreign currency by issue of debt securities including but not limited to non-convertible debentures, upto ` 10,000 Crores	FOR	FOR	Regular business
10-Jun-16	BHARTI INFRATEL LIMITED	Postal Ballot	Management	the approval of members of the Company be and is hereby accorded for the Buy-back of fully paid-up Equity Shares of the face value of Rs. 10/- each, at a price not exceeding Rs.450/- (Rupees Four Hundred Fifty Only) ("Maximum Buy-back Price") per Equity Share payable in cash for a total consideration not exceeding Rs. 2,000 crores (Rupees Two Thousand Crores Only)	FOR	FOR	Improves shareholders' value
11-Jun-16	TALWALKARS BETTER VALUE FITNESS LTD	Postal Ballot	Management	To Appoint Independent Director	FOR	FOR	Regular business
11-Jun-16	TALWALKARS BETTER VALUE FITNESS LTD	Postal Ballot	Management	To Increase the Borrowing Limit not exceeding 600 Crores	FOR	AGAINST	Company already has surplus cash in the balance sheet.
11-Jun-16	TALWALKARS BETTER VALUE FITNESS LTD	Postal Ballot	Management	To Increase the Creation of Charges not exceeding 600 Crores	FOR	AGAINST	Company already has surplus cash in the balance sheet.
11-Jun-16	TALWALKARS BETTER VALUE FITNESS LTD	Postal Ballot	Management	To Approve the offer of Invitation to subscribe Non Convertible Debentures	FOR	AGAINST	Company already has surplus cash in the balance sheet.
13-Jun-16	VEDANTA LIMITED	Postal Ballot	Management	Approval for increase in limits u/s 186 of the Companies Act, 2013 for Inter-Corporate Loans, Investments and Guarantees and Security in connection with loan(s) from Rs 60,000 Crore to 80,000 Crore	FOR	AGAINST	Company's high debt levels do not justify further inter-corporate loans to other investee companies
16-Jun-16	REPCO HOME FINANCE LIMITED	Postal Ballot	Management	To re-appoint R.Varadarajan (DIN: 02020709) as a Managing Director for a period of Three (3) months from 1st October 2015 to 31st December 2015	FOR	FOR	Regular business
16-Jun-16	REPCO HOME FINANCE LIMITED	Postal Ballot	Management	To re-appoint R.Varadarajan (DIN: 02020709) as a Managing Director for a period of Three (3) Years from 1st January, 2016 to 31st December, 2018	FOR	FOR	Regular business
16-Jun-16	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	Postal Ballot	Management	Increase in the borrowing limit from Rs.50,000 cr. to Rs.55,000 cr.	FOR	FOR	Regular business
16-Jun-16	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	Postal Ballot	Management	Issue of NCD including sub-ordinated debentures aggregating to Rs.24,500 cr. on a private placement basis	FOR	FOR	Regular business
16-Jun-16	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	Postal Ballot	Management	Re-appointment of Mr Ramesh Iyer, Managing Director as Vice Chairman & MD	FOR	FOR	Regular business
16-Jun-16	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	Postal Ballot	Management	Appt. of Mr V Ravi as Director	FOR	FOR	Regular business
16-Jun-16	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	Postal Ballot	Management	Appt. of Mr V Ravi as Wholetime Director designated as Executive Director & CFO	FOR	FOR	Regular business
16-Jun-16	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	Postal Ballot	Management	Appt of Dr Anish Shah as Director	FOR	FOR	Regular business
17-Jun-16	TATA CONSULTANCY SERVICES LTD	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
17-Jun-16	TATA CONSULTANCY SERVICES LTD	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
17-Jun-16	TATA CONSULTANCY SERVICES LTD	AGM	Management	Appoint Director	FOR	FOR	Regular business
17-Jun-16	TATA CONSULTANCY SERVICES LTD	AGM	Management	Appointment of Auditors of the Company	FOR	FOR	Regular business
17-Jun-16	TATA CONSULTANCY SERVICES LTD	AGM	Management	Appointment of Branch Auditors of the Company	FOR	FOR	Regular business
18-Jun-16	EICHER MOTORS LIMITED	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
18-Jun-16	EICHER MOTORS LIMITED	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
18-Jun-16	EICHER MOTORS LIMITED	AGM	Management	Appointment of Auditors of the Company	FOR	FOR	Regular business

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
18-Jun-16	EICHER MOTORS LIMITED	AGM	Management	Appoint Director	FOR	AGAINST	It is advisable to have the seniormost position being held by resident person for ease of managing business since significant part of revenues and profits for the company are derived from India
18-Jun-16	EICHER MOTORS LIMITED	AGM	Management	Appoint Director	FOR	AGAINST	It is advisable to have the seniormost position being held by resident person for ease of managing business since significant part of revenues and profits for the company are derived from India
21-Jun-16	HUHTAMAKI PPL LIMITE	Special Convened Meeting	Management	Amalgamation of Positive Packaging Industries Limited with Huhtamaki PPL Limited and the reduction of share capital of Huhtamaki PPL Limited embodied in the Scheme of Arrangement of Positive Packaging Industries Limited with Huhtamaki PPL Limited.	FOR	FOR	Amalgamation of 100% subsidiary
21-Jun-16	JAGRAN PRAKASHAN LTD	Postal Ballot	Management	SCHEME OF ARRANGEMENT (THE SCHEME), BETWEEN JAGRAN PRAKASHAN LIMITED (THE AMALGAMATED COMPANY) AND CRYSTAL SOUND AND MUSIC PRIVATE LIMITED (TRANSFEROR COMPANY 1) AND SPECTRUM BROADCAST HOLDINGS PRIVATE LIMITED (TRANSFEROR COMPANY 2)	FOR	FOR	Regular business
21-Jun-16	JAGRAN PRAKASHAN LTD	Postal Ballot	Management	Scheme of Arrangement between Jagran Prakashan Limited (hereinafter referred to as "Amalgamated Company"), Crystal Sound & Music Private Limited (hereinafter referred to as "Transferor Company 1"), Spectrum Broadcast Holdings Private Limited (hereinafter referred to as "Transferor Company 2"), Shri Puran Multimedia Limited (hereinafter referred to as "Demerged Company") and Music Broadcast Limited (hereinafter referred to as "Resulting Company"), and their respective shareholders and creditors under Sections 391 and 394 read with Section 100 to 103 other relevant provisions of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 for amalgamation of the Transferor Companies with the Amalgamated Company and Demerger of Demerged Company into Resulting Company.	FOR	FOR	Re-structuring of the business into print media and radio business
22-Jun-16	KANSAI NEROLAC PAINTS LTD	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
22-Jun-16	KANSAI NEROLAC PAINTS LTD	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
22-Jun-16	KANSAI NEROLAC PAINTS LTD	AGM	Management	Appoint Director	FOR	FOR	Regular business
22-Jun-16	KANSAI NEROLAC PAINTS LTD	AGM	Management	Appoint Director	FOR	FOR	Regular business
22-Jun-16	KANSAI NEROLAC PAINTS LTD	AGM	Management	Appointment of Auditor	FOR	FOR	Regular business
22-Jun-16	KANSAI NEROLAC PAINTS LTD	AGM	Management	Approval for keeping the Register and Index of Members and copies of Annual Returns at the office of new RTA TSR Darashaw Limited.	FOR	FOR	Regular business
22-Jun-16	Equitas Holding Limited	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
22-Jun-16	Equitas Holding Limited	AGM	Management	Appoint Director	FOR	FOR	Regular business
22-Jun-16	Equitas Holding Limited	AGM	Management	Appoint Director	FOR	FOR	Regular business

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22-Jun-16	Equitas Holding Limited	AGM	Management	donate or contribute to Equitas Development Initiatives Trust (EDIT) (a public charitable trust), Equitas Dhanyakosha India (EDK), a not-for-profit company registered under Section 25 of the Companies Act, 1956 or such other trusts, not-for-profit entities, NGOs etc for carrying out one or more of the Corporate Social Responsibility activities	FOR	AGAINST	Given that the company os transiting into a bank, it would be better to conserve resources and adhere to stipulation of 5% of average profits of last 3 years
22-Jun-16	Equitas Holding Limited	AGM	Management	the Company be and is hereby accorded to the following wholly owned subsidiaries, for entering into transactions involving sale/ assignment/ securitisation of their receivables, up to following limits :	FOR	FOR	Regular business
22-Jun-16	Equitas Holding Limited	AGM	Management	Ratification of Employee Stock Option Scheme	FOR	AGAINST	The exercise price should be determined with reference to the market price
23-Jun-16	ORIENTAL BANK OF COMMERCE	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
23-Jun-16	ORIENTAL BANK OF COMMERCE	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
23-Jun-16	ORIENTAL BANK OF COMMERCE	AGM	Management	To issue and allot the securities (equity / preference) otherwise than on pro-rata basis to the existing shareholders by way of Follow on Public offer, Rights Issue, Qualified Institutional Placement before May 2017 to meet Basel III capital regulations and for general lending purpose	FOR	AGAINST	Raising equity capital at below book value is dilutive for the existing shareholders
24-Jun-16	RALLIS INDIA LTD	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
24-Jun-16	RALLIS INDIA LTD	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
24-Jun-16	RALLIS INDIA LTD	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
24-Jun-16	RALLIS INDIA LTD	AGM	Management	Appointment of Director	FOR	FOR	Regular business
24-Jun-16	RALLIS INDIA LTD	AGM	Management	Appointment of Auditor	FOR	FOR	Regular business
24-Jun-16	RALLIS INDIA LTD	AGM	Management	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director	FOR	FOR	Regular business
24-Jun-16	RALLIS INDIA LTD	AGM	Management	Ratification of Cost Auditors' remuneration	FOR	FOR	Regular business
25-Jun-16	IDFC LIMITED	Postal Ballot	Management	Re-pricing and re-granting of Employee Stock Options (ESOPs) granted under IDFC Employee Stock Option Scheme, 2007 and reduction of ESOP pool by 40% (from current 7% to 4.2% of the issued and paid-up share capital of the company from time to time.	FOR	FOR	Re-pricing options and adjusting number of options to the same extent
25-Jun-16	IDFC LIMITED	Postal Ballot	Management	Approval of IDFC Employee Stock Option Scheme 2016 and grant of stock option to the Eligible Employees / Directors of the Company	FOR	AGAINST	Exercise price should be linked to market price
25-Jun-16	IDFC LIMITED	Postal Ballot	Management	Approval of IDFC Employee Stock Option Scheme 2016 and grant of stock option to the Eligible Employees / Directors of the Company's subsidiaries	FOR	AGAINST	Exercise price should be linked to market price
27-Jun-16	ITC Limited	Postal Ballot	Management	Approval of the members for increasing the Authorised Share Capital of the Company, consequential amendments in the AoA and issue of bonus shares in the ratio of 1:2.	FOR	FOR	Enabling bonus issue
27-Jun-16	STRIDES SHASUN LIMITED	Postal Ballot	Management	Divestment of Shasun Pharma Solutions Limited, UK	FOR	AGAINST	Sales consideration is low given the fact that company is on turnaround path
27-Jun-16	STRIDES SHASUN LIMITED	Postal Ballot	Management	Divestment of Shasun Pharma Solutions Limited, UK	FOR	AGAINST	Sales consideration is low given the fact that company is on turnaround path
28-Jun-16	ASIAN PAINTS LIMITED	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28-Jun-16	ASIAN PAINTS LIMITED	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
28-Jun-16	ASIAN PAINTS LIMITED	AGM	Management	Appoint Director	FOR	FOR	Regular business
28-Jun-16	ASIAN PAINTS LIMITED	AGM	Management	Appoint Director	FOR	FOR	Regular business
28-Jun-16	ASIAN PAINTS LIMITED	AGM	Management	Appointment of Auditors	FOR	FOR	Regular business
28-Jun-16	ASIAN PAINTS LIMITED	AGM	Management	Remuneration to the cost auditors not exceeding 5.50 lacs	FOR	FOR	Regular business
29-Jun-16	ALLAHABAD BANK	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
29-Jun-16	Indian Bank	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
29-Jun-16	Indian Bank	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
29-Jun-16	Vedanta Limited	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
29-Jun-16	Vedanta Limited	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
29-Jun-16	Vedanta Limited	AGM	Management	Appoint Director	FOR	FOR	Regular business
29-Jun-16	Vedanta Limited	AGM	Management	Appoint Auditor	FOR	FOR	Regular business
29-Jun-16	Vedanta Limited	AGM	Management	Ratification of Remuneration payable to the Cost Auditors of the Company for the Financial year ended March 31, 2017	FOR	FOR	Regular business
29-Jun-16	Vedanta Limited	AGM	Management	To approve an offer or invitation for subscription of Non-Convertible Debentures or other Debt Securities upto Rs 20,000 Crore on a Private Placement basis	FOR	FOR	Borrowings within overall limit approved
29-Jun-16	Vedanta Limited	AGM	Management	To Waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN:00006303) of the Company for FY 2013-14	FOR	AGAINST	Remuneration not tenable in view of the losses of consolidated entity
30-Jun-16	HINDUSTAN UNILEVER LTD	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
30-Jun-16	HINDUSTAN UNILEVER LTD	AGM	Management	Declare Dividend for equity shares	FOR	FOR	Regular business
30-Jun-16	HINDUSTAN UNILEVER LTD	AGM	Management	Appoint Director	FOR	FOR	Regular business
30-Jun-16	HINDUSTAN UNILEVER LTD	AGM	Management	Appoint Director	FOR	FOR	Regular business
30-Jun-16	HINDUSTAN UNILEVER LTD	AGM	Management	Appoint Director	FOR	FOR	Regular business
30-Jun-16	HINDUSTAN UNILEVER LTD	AGM	Management	Appoint Auditor	FOR	FOR	Regular business
30-Jun-16	HINDUSTAN UNILEVER LTD	AGM	Management	Ratification of remuneration payable to Cost Auditor for the FY 2016-17	FOR	FOR	Regular business
30-Jun-16	HINDUSTAN UNILEVER LTD	Special Meeting	Management	Approval to reclassify and transfer the amounts lying to the credit of the General Reserve to the Profit & Loss Account of the Company.	FOR	FOR	Enabling distribution of free cash to shareholders
30-Jun-16	PUNJAB NATIONAL BANK	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
30-Jun-16	SOLAR INDUSTRIES INDIA LIMITED	Postal Ballot	Management	Approval for sub-division of shares	FOR	FOR	Regular business
30-Jun-16	SOLAR INDUSTRIES INDIA LIMITED	Postal Ballot	Management	Approval for alteration in the capital clause of MoA	FOR	FOR	Enabling sub-division of shares
30-Jun-16	SOLAR INDUSTRIES INDIA LIMITED	Postal Ballot	Management	Re-appointment of Mr Satyanarayan Nuwal as Chairman & ED and revision in the terms of his remuneration	FOR	FOR	Regular business
30-Jun-16	SOLAR INDUSTRIES INDIA LIMITED	Postal Ballot	Management	Re-appointment of Mr Kailashchandra Nuwal as VC /ED and revision in the terms of his remuneration	FOR	FOR	Regular business
30-Jun-16	SOLAR INDUSTRIES INDIA LIMITED	Postal Ballot	Management	Appointment of Mr Manish Nuwal as MD and revision in the terms of his remuneration	FOR	FOR	Regular business
30-Jun-16	SOLAR INDUSTRIES INDIA LIMITED	Postal Ballot	Management	Revision in the terms of remuneration of Mr Roomie Dara Vakil, ED of the Company	FOR	FOR	Regular business
30-Jun-16	SOLAR INDUSTRIES INDIA LIMITED	Postal Ballot	Management	Revision in the terms of remuneration of Mr Anil Kumar Jain, ED of the Company	FOR	FOR	Regular business
30-Jun-16	STATE BANK OF INDIA	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business