

SUNDARAM MUTUAL FUND

DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS SCHEMES OF SUNDARAM MUTUAL FUND

FINANCIAL YEAR 2012-13

Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
9-Apr-2012	Apollo Tyres Ltd	Postal Ballot	Authorization for Borrowings to the Board upto fifty thousand million rupees	In favour of the proposal	Abstain
9-Apr-2012	Apollo Tyres Ltd	Postal Ballot	Creation of Security	In favour of the proposal	Abstain
11-Apr-2012	Hindustan Petroleum Corporation Ltd	Postal Ballot	Increase in the borrowing powers of the Company and creation of charges	In favour of the proposal	Abstain
11-Apr-2012	Siemens Limited	Court Conveyed Equity Shareholders Meeting	Amalgamation of Siemens Limited with Siemens Power Engineering Private Limited	In favour of the proposal	Against
20-Apr-2012	Honeywell Automation India Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
20-Apr-2012	Honeywell Automation India Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
20-Apr-2012	Honeywell Automation India Ltd	AGM	Re-appointment of Director: Mr. M. N. Bhagwat	In favour of the proposal	Abstain
20-Apr-2012	Honeywell Automation India Ltd	AGM	Re-appointment of Director: Mr. S. Tedjarati	In favour of the proposal	Abstain
20-Apr-2012	Honeywell Automation India Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
20-Apr-2012	FAG Bearings India Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
20-Apr-2012	FAG Bearings India Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
20-Apr-2012	FAG Bearings India Limited	AGM	Appointment of Directors by rotation	In favour of the proposal	Abstain
20-Apr-2012	FAG Bearings India Limited	AGM	Appointment of Auditors and fixing of Remuneration	In favour of the proposal	Abstain
25-Apr-2012	Aditya Birla Nuvo Limited	EGM	Issue of Warrants on preferential basis to the Promoters and/or Promoter Group of the Company	In favour of the proposal	Abstain
26-Apr-2012	Gujarat Gas Company Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
26-Apr-2012	Gujarat Gas Company Ltd	AGM	Declaration of Dividend on Preference Shares	In favour of the proposal	Abstain
26-Apr-2012	Gujarat Gas Company Ltd	AGM	Declaration of Dividend on Equity Shares	In favour of the proposal	Abstain
26-Apr-2012	Gujarat Gas Company Ltd	AGM	Re-appointment of Director: Mr. Jal Patel	In favour of the proposal	Abstain
26-Apr-2012	Gujarat Gas Company Ltd	AGM	Re-appointment of Director: Prof. Pradip Khandwalla	In favour of the proposal	Abstain
26-Apr-2012	Gujarat Gas Company Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
27-Apr-2012	Hexaware Technologies Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
27-Apr-2012	Hexaware Technologies Ltd	AGM	Declaration of Final Dividend and confirmation of interim Dividend	In favour of the proposal	Abstain
27-Apr-2012	Hexaware Technologies Ltd	AGM	Re-appointment of Mr. L.S. Sharma as Director	In favour of the proposal	Abstain
27-Apr-2012	Hexaware Technologies Ltd	AGM	Re-appointment of Mr. Shailesh V. Haribhakti as Director	In favour of the proposal	Abstain
27-Apr-2012	Hexaware Technologies Ltd	AGM	Re-appointment of Mr. S.K Mitra as Director	In favour of the proposal	Abstain
27-Apr-2012	Hexaware Technologies Ltd	AGM	Re-appointment of Statutory Auditors of the Company and fixing of Remuneration	In favour of the proposal	Abstain

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27-Apr-2012	Hexaware Technologies Ltd	AGM	Appointment of Mr. Abhay Havaladar, who was appointed as Additional Director by the Board, as Director of the Company	In favour of the proposal	Abstain
30-Apr-2012	Zuari Industries Limited	EGM	Appointment of Whole Time Director for a period of five years	In favour of the proposal	Abstain
8-May-2012	Ranbaxy Laboratories Ltd.	AGM	Fixed Annual Remuneration to Non Executive Directors	In favour of the proposal	Abstain
8-May-2012	Ranbaxy Laboratories Ltd.	AGM	Payment of remuneration of Rs. 54.78 million made to Mr. Arun Sawhney, CEO & Managing Director of the Company	In favour of the proposal	Abstain
8-May-2012	Ranbaxy Laboratories Ltd.	AGM	Re-appointment of Mr. Arun Sawhney as CEO & Managing Director of the Company for a period of fiveyears and approval of terms and conditions	In favour of the proposal	Abstain
10-May-2012	ABB Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
10-May-2012	ABB Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
10-May-2012	ABB Limited	AGM	Re-appointment of Director: Mr. Peter Leupp	In favour of the proposal	Abstain
10-May-2012	ABB Limited	AGM	Re-appointment of Director: Mr. Nasser Munjee	In favour of the proposal	Abstain
10-May-2012	ABB Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
10-May-2012	ABB Limited	AGM	Payment of Commission to Non- Executive Directors	In favour of the proposal	Abstain
12-May-2012	First Blue Home Finance Ltd	Creditors Meeting	Amalgamation of First Blue Home Finance Ltd and DHFL Holdings Private Limited with Dewan Housing Finance Corporation Limited	In favour of the proposal	For
18-May-2012	Sundaram Clayton Ltd	Court Conveyed Equity Shareholders Meeting	Amalgamation of Sundaram Clayton Limited with Anusha Investments Limited	In favour of the proposal	For
18-May-2012	Sundaram Clayton Ltd	Court Conveyed Equity Shareholders Meeting	Demerger of non automotive related business of Sundaram Clayton Limited in to Sundaram Investment Limited	In favour of the proposal	For
20-May-2012	Escorts Ltd	Court Conveyed Equity Shareholders Meeting	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.	In favour of the proposal	Abstain

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20-May-2012	Escorts Ltd	Court Conveyed Equity Shareholders Meeting	Amalgamation of Escorts Limited with Escorts Construction Equipment Ltd, Escotracs Finance and Investments Pvt Ltd and Escorts Finance Investments and Leasing Pvt Ltd	In favour of the proposal	Against
21-May-2012	Bajaj Electricals Ltd	Postal Ballot	Approval by the Board of Directors to sell or otherwise dispose of one tea estate of the Company situated at Assam	In favour of the proposal	Abstain
21-May-2012	Bajaj Electricals Ltd	Postal Ballot	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	In favour of the proposal	Abstain
21-May-2012	Bajaj Electricals Ltd	Postal Ballot	Re-appointment of Mr. Shiv Nadar as the Managing Director and fixing of remuneration	In favour of the proposal	Abstain
28-May-2012	HCL Technologies Ltd.	Postal Ballot	Increase in shareholding of FIIs in the company	In favour of the proposal	Abstain
28-May-2012	HCL Technologies Ltd.	Postal Ballot	Re-appointment of Mr. Shiv Nadar as Managing Director and approval of terms of appointment	In favour of the proposal	Abstain
30-May-2012	BATA India Ltd.	AGM	Amendment of Articles of Association	In favour of the proposal	Abstain
30-May-2012	BATA India Ltd.	AGM	Revision in remuneration of Director	In favour of the proposal	Abstain
30-May-2012	Pantaloon Retail (India) Ltd.	EGM	Change of name of company to Future Retail India Ltd	In favour of the proposal	Abstain
30-May-2012	Pantaloon Retail (India) Ltd.	EGM	Issue of 800 Optionally Fully Convertible Debentures of Rs. 1 crore only to Aditya Birla Nuvo and/or its wholly owned subsidiary company	In favour of the proposal	Abstain
30-May-2012	Pantaloon Retail (India) Ltd.	EGM	Issue of Equity Shares to Bennette, Coleman & Co. on preferential basis	In favour of the proposal	Abstain
1-Jun-2012	Development Credit Bank Limited	AGM	Adoption Of Accounts	In favour of the proposal	Abstain
1-Jun-2012	Development Credit Bank Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
1-Jun-2012	Development Credit Bank Limited	AGM	Appointment Of Directors Retiring By Rotation	In favour of the proposal	Abstain
1-Jun-2012	Development Credit Bank Limited	AGM	Appointment Of Auditors	In favour of the proposal	Abstain
1-Jun-2012	Development Credit Bank Limited	AGM	Appointment of Branch Auditors	In favour of the proposal	Abstain
1-Jun-2012	Development Credit Bank Limited	AGM	Remuneration to Chairman	In favour of the proposal	Abstain
4-Jun-2012	NHPC Ltd.	Postal Ballot	Amendment to the Main Object clause of Memorandum of Association	In favour of the proposal	Abstain
6-Jun-2012	Raymond Ltd.	AGM	Appointment of Whole time Director and approval of remuneration	In favour of the proposal	Abstain

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7-Jun-2012	Reliance Industries Ltd.	AGM	Re-appointment of Whole time Director designated as Executive Director	In favour of the proposal	Abstain
7-Jun-2012	Reliance Industries Ltd.	AGM	Re-appointment of Whole time Director designated as Executive Director	In favour of the proposal	Abstain
9-Jun-2012	Infosys Limited	AGM	Payment of comission to Non-executive Directors	In favour of the proposal	Abstain
15-Jun-2012	Hindustan Construction Co Ltd	AGM	Adoption of Accounts	In favour of the proposal	Against
15-Jun-2012	Hindustan Construction Co Ltd	AGM	Declaration of dividend	In favour of the proposal	Against
15-Jun-2012	Hindustan Construction Co Ltd	AGM	appoint a Director in place of Prof. Fred Moavenzadeh, who retires by rotation	In favour of the proposal	Against
15-Jun-2012	Hindustan Construction Co Ltd	AGM	appoint a Director in place of Mr. Rajas R. Doshi, who retires by rotation	In favour of the proposal	Against
15-Jun-2012	Hindustan Construction Co Ltd	AGM	appoint a Director in place of Mr. D.M.Popat, who retires by rotation	In favour of the proposal	Against
15-Jun-2012	Hindustan Construction Co Ltd	AGM	appointment of Auditors	In favour of the proposal	Against
15-Jun-2012	Hindustan Construction Co Ltd	AGM	Regualrization of Dr. Ila Patnaik as a Director retiring by rotation	In favour of the proposal	Against
15-Jun-2012	Hindustan Construction Co Ltd	AGM	Fixation of remuneration to Mr. Ajit Gulabchand, Chairman & Managing Director of the company	In favour of the proposal	Against
15-Jun-2012	Hindustan Construction Co Ltd	AGM	Appointment of Ms. Shalaka Gulabchand Dhawan as Vice President (Business Development) of the Company	In favour of the proposal	Against
15-Jun-2012	Hindustan Construction Co Ltd	AGM	Further issue of shares through Qualified Institutional Payment	In favour of the proposal	Against
18-Jun-2012	Idea Cellular Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
18-Jun-2012	Idea Cellular Limited	AGM	Re-appointment of Director: Mr. Mohan Gyani	In favour of the proposal	Abstain
18-Jun-2012	Idea Cellular Limited	AGM	Re-appointment of Director: Mr. Arun Thiagarajan	In favour of the proposal	Abstain
18-Jun-2012	Idea Cellular Limited	AGM	Re-appointment of Director: Mr. R.C. Bhargava	In favour of the proposal	Abstain
18-Jun-2012	Idea Cellular Limited	AGM	Re-appointment of Director: Mr. P. Murari	In favour of the proposal	Abstain
18-Jun-2012	Idea Cellular Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
19-Jun-2012	Sesa Goa Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of amalgamation and arrangement amongst Sterlite Industries (India) Limited, The Madras Aluminium Company Limited, Sterlite Energy Limited, Vedanta Aluminium Limited and Sesa Goa Limited	In favour of the proposal	Abstain

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19-Jun-2012	Sesa Goa Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation of Ekaterina Limited and Sesa Goa Limited	In favour of the proposal	Abstain
21-Jun-2012	Sterlite Industries (India) Ltd.	Court Conveyed Equity Shareholders Meeting	Amalgamation and arrangement amongst sterlite industries (India) Ltd, The Madras Aluminium Company Ltd., Sterlite Energy Ltd., Vedant Aluminium Ltd and Sesa Goa Ltd.	In favour of the proposal	Abstain
22-Jun-2012	State Bank of India Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
22-Jun-2012	State Bank of India Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
22-Jun-2012	State Bank of India Ltd	AGM	Reappointment of Directors	In favour of the proposal	Abstain
22-Jun-2012	State Bank of India Ltd	AGM	Reappointment of Auditors	In favour of the proposal	Abstain
22-Jun-2012	Axis Bank Ltd.	AGM	Re-appointment of Managing Director and Approval of remuneration.	In favour of the proposal	Abstain
22-Jun-2012	State Bank of India	AGM	Adoption Of Accounts	In favour of the proposal	Abstain
23-Jun-2012	Axis Bank Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of arrangement amongst Enam Securities Pvt. Ltd and Axis Bank Ltd and Axis Securities and Sales Limited	In favour of the proposal	Abstain
25-Jun-2012	ICICI Bank Ltd.	AGM	Revision in remuneration of Executive Director	In favour of the proposal	Abstain
25-Jun-2012	ICICI Bank Ltd.	AGM	Revision in remuneration of Executive Director	In favour of the proposal	Abstain
25-Jun-2012	ICICI Bank Ltd.	AGM	Revision in remuneration of Executive Director and CFO	In favour of the proposal	Abstain
25-Jun-2012	ICICI Bank Ltd.	AGM	Revision in remuneration of MD & CEO	In favour of the proposal	Abstain
25-Jun-2012	ICICI Bank Ltd.	AGM	Enhancing the quantum of stock options	In favour of the proposal	Abstain
25-Jun-2012	ICICI Bank Ltd.	AGM	Enhancing the quantum of stock options - employees and directors of subsidiary and holding company	In favour of the proposal	Abstain
25-Jun-2012	Asian Paints Limited	AGM	Appointment of Managing Director & CEO of the Company	In favour of the proposal	Abstain
25-Jun-2012	ICICI Bank Ltd	AGM	Adoption of Accounts	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	declare dividend on preference shares.	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	declare dividend on equity shares.	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	appoint a director in place of Mr. Homi Khusrokhhan, who retires by rotation	In favour of the proposal	For

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25-Jun-2012	ICICI Bank Ltd	AGM	appoint a director in place of Mr. V. Sridar, who retires by rotation	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	appoint a director in place of Mr. N. S. Kannan, who retires by rotation	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	appointment of Auditors	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	Fixation of remuneration to Ms. Chanda Kochhar, Managing Director & CEO	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	Fixation of remuneration to Mr. N. S. Kannan, Executive Director & CFO	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	Fixation of remuneration to Mr. K. Ramkumar, Executive Director	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	Fixation of remuneration to Mr. Rajiv Sabharwal, Executive Director	In favour of the proposal	For
25-Jun-2012	ICICI Bank Ltd	AGM	Proposal on employee stock option scheme	In favour of the proposal	For
25-Jun-2012	Wabco India Limited	AGM	Adoption of Accounts	In favour of the proposal	For
25-Jun-2012	Wabco India Limited	AGM	Declaration of dividend	In favour of the proposal	For
25-Jun-2012	Wabco India Limited	AGM	Appointment of Mr Trevor Lucas, director who retires by rotation	In favour of the proposal	For
25-Jun-2012	Wabco India Limited	AGM	Appointment of Mr D E Udwardia, director who retires by rotation	In favour of the proposal	For
25-Jun-2012	Wabco India Limited	AGM	Appointment of Mr Vincent Pickering, director to fill the casual vacancy	In favour of the proposal	For
26-Jun-2012	Punjab National Bank	AGM	Adoption of Accounts	In favour of the proposal	Abstain
26-Jun-2012	Punjab National Bank	AGM	Declaration of Dividend	In favour of the proposal	Abstain
26-Jun-2012	Punjab National Bank	AGM	Reappointment of Directors	In favour of the proposal	Abstain
26-Jun-2012	Punjab National Bank	AGM	Reappointment of Auditors	In favour of the proposal	Abstain
26-Jun-2012	Union Bank of India	EGM	Election of three Directors	In favour of the proposal	Abstain
27-Jun-2012	Rallis India Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
27-Jun-2012	Rallis India Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
27-Jun-2012	Rallis India Ltd	AGM	Re-appointment of Director: Mr. Homi R. Khusrokhhan	In favour of the proposal	Abstain
27-Jun-2012	Rallis India Ltd	AGM	Re-appointment of Director: Mr. Prakash R. Rastogi	In favour of the proposal	Abstain
27-Jun-2012	Rallis India Ltd	AGM	Re-appointment of Director: Mr. Bharat Vasani	In favour of the proposal	Abstain
27-Jun-2012	Rallis India Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
27-Jun-2012	Rallis India Ltd	AGM	Re-appointment of Mr. V. Shankar as Managing Director and fixing of remuneration	In favour of the proposal	Abstain
28-Jun-2012	Bank Of Baroda	AGM	Adoption of Accounts	In favour of the proposal	Abstain

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28-Jun-2012	Bank Of Baroda	AGM	Declaration of Dividend	In favour of the proposal	Abstain
28-Jun-2012	Bank Of Baroda	AGM	Reappointment of Directors	In favour of the proposal	Abstain
28-Jun-2012	Bank Of Baroda	AGM	Reappointment of Auditors	In favour of the proposal	Abstain
29-Jun-2012	ING Vysya Bank Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
29-Jun-2012	ING Vysya Bank Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
29-Jun-2012	ING Vysya Bank Ltd	AGM	Re-appointment of Director: Mr. Vaughn Nigel Richtor	In favour of the proposal	Abstain
29-Jun-2012	ING Vysya Bank Ltd	AGM	Re-appointment of Director: Mr. Santosh Ramesh Desai	In favour of the proposal	Abstain
29-Jun-2012	ING Vysya Bank Ltd	AGM	Re-appointment of Director: Mr. Peter Henri Maria Staal	In favour of the proposal	Abstain
29-Jun-2012	ING Vysya Bank Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
29-Jun-2012	Indian Bank	AGM	Adoption of Accounts	In favour of the proposal	Abstain
29-Jun-2012	Indian Bank	AGM	Declaration of Dividend	In favour of the proposal	Abstain
29-Jun-2012	Indian Bank	AGM	Reappointment of Directors	In favour of the proposal	Abstain
29-Jun-2012	Indian Bank	AGM	Reappointment of Auditors	In favour of the proposal	Abstain
29-Jun-2012	Indian Overseas Bank	AGM	Adoption of Accounts	In favour of the proposal	Abstain
29-Jun-2012	Indian Overseas Bank	AGM	Declaration of Dividend	In favour of the proposal	Abstain
29-Jun-2012	Indian Overseas Bank	AGM	Approval to authorize further issue of shares	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Declaration of Dividend on Equity Shares	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Declaration of Dividend on Redeemable Preference Shares	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Re-appointment of Director: Prof. Clayton M. Christensen	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Re-appointment of Director: Dr. Ron Sommer	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Re-appointment of Director: Mr. S. Ramadorai	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Retirement of Mrs. Laura M. Cha	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Appointment of Branch Auditors and fixing of remuneration	In favour of the proposal	Abstain
29-Jun-2012	ING Vysya Bank Ltd	AGM	Appointment of Mr. Lars Kramer as a Director	In favour of the proposal	Abstain
2-Jul-2012	Network 18 Media and Investments Ltd	Postal Ballot	Increase in the Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association	In favour of the proposal	Abstain

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2-Jul-2012	TV18 Broadcast Limited	Postal Ballot	Increase in the Authorized Share Capital and alteration in the Memorandum of Association	In favour of the proposal	Abstain
2-Jul-2012	TTK Prestige Ltd.	AGM	Re-appointment of Managing Director	In favour of the proposal	Abstain
2-Jul-2012	Jyothy Laboratories Ltd.	Postal Ballot	Appointment of Joint Managing Director for a period of five years and approval of remuneration	In favour of the proposal	Abstain
2-Jul-2012	Jyothy Laboratories Ltd.	Postal Ballot	Increase in Authorised Share Capital to Rs, 17 crore and making consequential amendments in Memorandum and Articles of the Company	In favour of the proposal	Abstain
2-Jul-2012	Jyothy Laboratories Ltd.	Postal Ballot	Increase in remuneration payable to General Manager (relative of a director) of the Company	In favour of the proposal	Abstain
2-Jul-2012	Jyothy Laboratories Ltd.	Postal Ballot	Issue of Bonus Shares	In favour of the proposal	Abstain
2-Jul-2012	Jyothy Laboratories Ltd.	Postal Ballot	Payment of commission to Independent/Non-Whole Time Directors of the Company	In favour of the proposal	Abstain
2-Jul-2012	Jyothy Laboratories Ltd.	Postal Ballot	Re-appointment of Production Manager (relative of a director) of the Company	In favour of the proposal	Abstain
3-Jul-2012	Sesa Goa Ltd.	AGM	Re-appointment of Managing Director & payment of remuneration	In favour of the proposal	Abstain
3-Jul-2012	Bharat Petroleum Corporation Ltd.	Postal Ballot	Increase of Authorised Share Capital and consequent alteration of Memorandum and Articles	In favour of the proposal	Abstain
3-Jul-2012	Bharat Petroleum Corporation Ltd.	Postal Ballot	Issue of bonus shares by way of capitalisation of reserves	In favour of the proposal	Abstain
4-Jul-2012	Petronet LNG Limited	AGM	Appointment of Director - Finance and approval of terms	In favour of the proposal	Abstain
4-Jul-2012	Petronet LNG Limited	AGM	The introduction and implementation of the Employee Stock Option Plan 2011	In favour of the proposal	Abstain
5-Jul-2012	KEC International Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
5-Jul-2012	KEC International Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
5-Jul-2012	KEC International Limited	AGM	Re-appointment of Director: Mr. H. V. Goenka	In favour of the proposal	Abstain
5-Jul-2012	KEC International Limited	AGM	Re-appointment of Director: Mr. S. S. Thakur	In favour of the proposal	Abstain
5-Jul-2012	KEC International Limited	AGM	Re-appointment of Director: Mr. G. L. Mirchandani	In favour of the proposal	Abstain
5-Jul-2012	KEC International Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
5-Jul-2012	KEC International Limited	AGM	Appointment of Branch Auditors and fixing of remuneration	In favour of the proposal	Abstain
5-Jul-2012	KEC International Limited	AGM	Alteration in the Memorandum of Association	In favour of the proposal	Abstain
5-Jul-2012	KEC International Limited	AGM	Alteration in the Articles of Association	In favour of the proposal	Abstain

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5-Jul-2012	KEC International Ltd.	AGM	Alteration of Articles of Association	In favour of the proposal	Abstain
5-Jul-2012	KEC International Ltd.	AGM	Modification of Memorandum of Association	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Re-appointment of Director: Mr. Agnivesh Agarwal	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Re-appointment of Director: Mr. R. K. Malhotra	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Appointment of Mr. Akhilesh Joshi as Chief Executive Officer and Whole- Time Director and fixing of remuneration	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Payment of Commission to Non- Executive Directors	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Alteration in the Articles of Association	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Appointment of Mr. Rajib Sekhar Sahoo as a Director	In favour of the proposal	Abstain
6-Jul-2012	Hindustan Zinc Limited	AGM	Appointment of Mr. Shaukat Ara Tirmizi as a Director	In favour of the proposal	Abstain
7-Jul-2012	Prestige Estates Projects Limited	Postal Ballot	Approval for intercorporate loans/deposits made by the Company	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Declaration of Dividend on unlisted Compulsorily Convertible Cumulative Preference Shares.	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Declaration of Dividend on Equity Shares	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Re-appointment of Director: Mr. Donald Peck	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Re-appointment of Director: Mr. Gautam Kaji	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Approval for the change in the name of the Company from Infrastructure Development Finance Company LTD. to IDFC LTD.	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Alteration in the Articles of Association	In favour of the proposal	Abstain

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Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Re-appointment of Mr. Deepak Parekh as Non-Executive Chairman	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Re-appointment and re-designation of Dr. Rajiv Lall as Vice Chairman & Managing Director and fixing of remuneration	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Re-appointment and re-designation of Mr. Vikram Limaye as Deputy Managing Director and fixing of remuneration	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Alteration of Articles of Association of the Company	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Re-appointment of Non-Executive Chairman	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Re-appointment of and re-designation Deputy Managing Director	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Re-appointment of and re-designation of Vice Chairman & Managing Director	In favour of the proposal	Abstain
10-Jul-2012	HT Media Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement and Restructuring between Firefly e-Ventures Limited and HT Media Limited	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Re-appointment of Director: Mr. Shirish B. Patel	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Re-appointment of Director: Mr. B. S. Mehta	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Re-appointment of Director: Dr. S. A. Dave	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Appointment of Branch Auditors and fixing of remuneration	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Approval to revise the range of salary payable to the Managing Directors and Executive Directors of the Corporation	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Increase in the FII holdings limit	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Increase in limit of FII holding under the PIS Scheme	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Revision in remuneration of MDs & Executive Directors	In favour of the proposal	Abstain
12-Jul-2012	Magma Fincorp Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
12-Jul-2012	Magma Fincorp Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
12-Jul-2012	Magma Fincorp Limited	AGM	Re-appointment of Directors	In favour of the proposal	Abstain
12-Jul-2012	Magma Fincorp Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
12-Jul-2012	Magma Fincorp Limited	AGM	Increase in the Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association	In favour of the proposal	Abstain
12-Jul-2012	Magma Fincorp Limited	AGM	Increase in the Borrowing Limit	In favour of the proposal	Abstain
12-Jul-2012	Magma Fincorp Limited	AGM	Revision in the remuneration of Mr. Mayank Poddar Executive Chairman	In favour of the proposal	Abstain
12-Jul-2012	Magma Fincorp Limited	AGM	Revision in the remuneration of Mr. Sanjay Chamria Vice- Chairman and Managing Director	In favour of the proposal	Abstain
13-Jul-2012	HDFC Bank Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
13-Jul-2012	HDFC Bank Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
13-Jul-2012	HDFC Bank Ltd	AGM	Re-appointment of Director: Dr. Pandit Palande	In favour of the proposal	Abstain
13-Jul-2012	HDFC Bank Ltd	AGM	Re-appointment of Director: Mr. Partho Datta	In favour of the proposal	Abstain
13-Jul-2012	HDFC Bank Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
13-Jul-2012	HDFC Bank Ltd	AGM	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	In favour of the proposal	Abstain
13-Jul-2012	HDFC Bank Ltd	AGM	Re-appointment of Mr. Aditya Puri as the Managing Director and fixing of remuneration	In favour of the proposal	Abstain
13-Jul-2012	HDFC Bank Ltd	AGM	Payment of sitting fees to a Director of the bank and to any other non-executive director appointed as a member of the IT Strategy Committee	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
13-Jul-2012	HDFC Bank Ltd	AGM	Re-appointment of Managing Director and approval of remuneration	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Re-appointment of Director: Mr. S L Kapur	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Re-appointment of Director: Mr. Arun K Mago	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Appointment of Lt. General (Retd.) Mukesh Sabharwal as a Director	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Revision in the remuneration of Dr. Rana Kapoor Managing Director & CEO	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Issue of Securities	In favour of the proposal	Abstain
14-Jul-2012	Sterlite Industries (India) Ltd	AGM	Alteration of Objects clause of the Memorandum	In favour of the proposal	Abstain
14-Jul-2012	Sterlite Industries (India) Ltd	AGM	Keeping the Register of Members together with the Index of Members, the copies of Annual Returns at the office of the Registrar & Transfer Agent	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Issue of equity shares of Rs. 10/- each aggregating upto USD 500 million	In favour of the proposal	Abstain
14-Jul-2012	Yes Bank Limited	AGM	Revision of remuneration of Dr. Rana Kapoor, Managing Director & CEO	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Re-appointment of Director: Dr. S Narayan	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Re-appointment of Director: Mr. Albert Wiseman Paterson	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Re-appointment of Director: Mr. Ananjit Singh	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Re-appointment of Director: Mr. Amit Burman	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Re-appointment of Mr. P. D. Narang as a Whole-time Director and fixing of remuneration	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Payment of Commission to Non- Executive Directors	In favour of the proposal	Abstain
17-Jul-2012	IndusInd Bank Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
17-Jul-2012	IndusInd Bank Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
17-Jul-2012	IndusInd Bank Limited	AGM	Re-appointment of Director: Mr. Ajay Hinduja	In favour of the proposal	Abstain
17-Jul-2012	IndusInd Bank Limited	AGM	Re-appointment of Director: Dr. T. T. Ram Mohan	In favour of the proposal	Abstain
17-Jul-2012	IndusInd Bank Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain

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17-Jul-2012	IndusInd Bank Limited	AGM	Authority for augmentation of capital through further issue / placement of securities including American Depository Receipts/ Global Depository Receipts/ Qualified Institutional Placement etc	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Payment of commission to Non-Executive Director	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Re-appointment of Whole-time Director & approval of remuneration	In favour of the proposal	Abstain
19-Jul-2012	Kotak Mahindra Bank Limited	AGM	Increase the ceiling limit on total holdings of FII/sub-accounts of FIIS from existing limit of 33% to 35% of the paid-up equity capital of the Bank	In favour of the proposal	Abstain
19-Jul-2012	Kotak Mahindra Bank Limited	AGM	Increasing borrowing powers of the Board	In favour of the proposal	Abstain
19-Jul-2012	Kotak Mahindra Bank Limited	AGM	Re-appointment of Chairman of the Bank and approval of terms and conditions	In favour of the proposal	Abstain
20-Jul-2012	Dr Reddys Laboratories Ltd.	AGM	Extension of term of DR. REDDY'S Employees Stock Option Scheme, 2002	In favour of the proposal	Abstain
20-Jul-2012	Dr Reddys Laboratories Ltd.	AGM	Re-appointment of Whole Time Director designated as Managing Director and Chief Operating Officer for a period of 5 years & approval of terms	In favour of the proposal	Abstain
23-Jul-2012	Colgate Palmolive (I) Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
23-Jul-2012	Colgate Palmolive (I) Limited	AGM	Re-appointment of Director: Mr. P.K. Ghosh	In favour of the proposal	Abstain
23-Jul-2012	Colgate Palmolive (I) Limited	AGM	Re-appointment of Director: Mr. R.A. Shah	In favour of the proposal	Abstain
23-Jul-2012	Colgate Palmolive (I) Limited	AGM	Appointment of Mr.Niket Ghate as Whole-time Director and fixing of remuneration	In favour of the proposal	Abstain
23-Jul-2012	Colgate Palmolive (I) Limited	AGM	Appointment of Ms.Prabha Parameswaran as Managing Director and fixing of remuneration	In favour of the proposal	Abstain
23-Jul-2012	Colgate Palmolive (I) Limited	AGM	Payment of Commission to Non- Executive Directors	In favour of the proposal	Abstain
23-Jul-2012	Colgate Palmolive (I) Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
23-Jul-2012	Hindustan Unilever Ltd.	AGM	Adoption of the revised '2012 HUL Performance Share Scheme'.	In favour of the proposal	Abstain
23-Jul-2012	Hindustan Unilever Ltd.	AGM	Increase the maximum limit of salary payable to the Managing Director(s) of the Company from the existing Rs. 180 lakhs per annum to Rs. 290 lakhs per annum effective 1st April, 2013	In favour of the proposal	Abstain
23-Jul-2012	Hindustan Unilever Ltd.	AGM	Re-appointment of Mr. Nitin Paranjpe as Managing Director and Chief Executive Officer (CEO) of the Company for a period of five years	In favour of the proposal	Abstain

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23-Jul-2012	Wipro Limited	AGM	Alteration of Articles of Association	In favour of the proposal	Abstain
23-Jul-2012	Va Tech Wabag Ltd	AGM	Retirement of Dr. Guenter Heisler, Director	In favour of the proposal	Abstain
23-Jul-2012	Torrent Pharmaceutical Limited	AGM	Re-appointment of Dr. Chaitanya Dutt as Director (Research & Development) and fixation of remuneration	In favour of the proposal	Abstain
23-Jul-2012	Torrent Pharmaceutical Limited	AGM	Retirement of Director, Shabsikant Bhojani	In favour of the proposal	Abstain
23-Jul-2012	Colgate Palmolive (I) Limited	AGM	Appointment of Dr. (Ms.) Indu Shahani as a Director	In favour of the proposal	Abstain
23-Jul-2012	Colgate Palmolive (I) Limited	AGM	Appointment of Mr. Niket Ghate as a Director	In favour of the proposal	Abstain
24-Jul-2012	Lupin Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
24-Jul-2012	Lupin Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
24-Jul-2012	Lupin Limited	AGM	Re-appointment of Director: Dr. Vijay Kelkar	In favour of the proposal	Abstain
24-Jul-2012	Lupin Limited	AGM	Re-appointment of Director: Mr. Richard Zahn	In favour of the proposal	Abstain
24-Jul-2012	Lupin Limited	AGM	Re-appointment of Director: Mr. R. A Shah	In favour of the proposal	Abstain
24-Jul-2012	Lupin Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
24-Jul-2012	Ashok Leyland Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
24-Jul-2012	Ashok Leyland Ltd	AGM	Re-appointment of Director: Mr. Milapraj Bhansali	In favour of the proposal	Abstain
24-Jul-2012	Ashok Leyland Ltd	AGM	Re-appointment of Director: Mr. Michael Pinto	In favour of the proposal	Abstain
24-Jul-2012	Ashok Leyland Ltd	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
24-Jul-2012	Ashok Leyland Ltd	AGM	Reappointment of Mr. Ashok M. Katariya as the Whole-Time Director designated as the Chairman and fixing of remuneration	In favour of the proposal	Abstain
24-Jul-2012	Ashok Leyland Ltd	AGM	Re-appointment of Mr.Satish D. Parakh as the Managing Director and fixing of remuneration	In favour of the proposal	Abstain
24-Jul-2012	Ashok Leyland Ltd	AGM	Appointment of Mr.Sanjay P. Londhe as the Whole-Time Director and fixing of remuneration	In favour of the proposal	Abstain
24-Jul-2012	Ashoka Buildcon Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
24-Jul-2012	Ashoka Buildcon Ltd	AGM	Re-appointment of Director: Mr. Milapraj Bhansali	In favour of the proposal	Abstain
24-Jul-2012	Ashoka Buildcon Ltd	AGM	Re-appointment of Director: Mr. Michael Pinto	In favour of the proposal	Abstain
24-Jul-2012	Ashoka Buildcon Ltd	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
24-Jul-2012	Ashoka Buildcon Ltd	AGM	Reappointment of Mr. Ashok M. Katariya as the Whole-Time Director designated as the Chairman and fixing of remuneration	In favour of the proposal	Abstain
24-Jul-2012	Ashoka Buildcon Ltd	AGM	Re-appointment of Mr. Satish D. Parakh as the Managing Director and fixing of remuneration	In favour of the proposal	Abstain

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24-Jul-2012	Ashoka Buildcon Ltd	AGM	Appointment of Mr. Sanjay P. Londhe as the Whole-Time Director and fixing of remuneration	In favour of the proposal	Abstain
24-Jul-2012	Torrent Power Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
24-Jul-2012	Torrent Power Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
24-Jul-2012	Torrent Power Limited	AGM	Re-appointment of Director: Shri Pankaj Patel	In favour of the proposal	Abstain
24-Jul-2012	Torrent Power Limited	AGM	Re-appointment of Director: Shri Kiran Karnik	In favour of the proposal	Abstain
24-Jul-2012	Torrent Power Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
24-Jul-2012	Torrent Power Limited	AGM	Alteration in the Articles of Association	In favour of the proposal	Abstain
24-Jul-2012	LIC Housing Finance Ltd	AGM	Appointment of Shri Sushobhan Sarker as Managing Director and approval of terms	In favour of the proposal	Abstain
24-Jul-2012	LIC Housing Finance Ltd	AGM	Increase in borrowing powers of the Board	In favour of the proposal	Abstain
24-Jul-2012	Ashok Leyland Ltd	AGM	Appointment of Mr. Albert Tauro as a Director	In favour of the proposal	Abstain
24-Jul-2012	Ashok Leyland Ltd	AGM	Appointment of Mr. Sanjay Londhe as a Director	In favour of the proposal	Abstain
25-Jul-2012	SRF Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
25-Jul-2012	SRF Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
25-Jul-2012	SRF Limited	AGM	Retirement of Mr. Subodh Bhargava as a Director	In favour of the proposal	Abstain
25-Jul-2012	SRF Limited	AGM	Retirement of Mr. Piyush G Mankad as a Director	In favour of the proposal	Abstain
25-Jul-2012	SRF Limited	AGM	Re-appointment of Mr. K Ravichandra as Director (Safety & Environment) and fixing of remuneration	In favour of the proposal	Abstain
25-Jul-2012	Wabco India Limited	AGM	Increase in the remuneration payable to Mr P Kaniappan, Whole-time Director from 1st July 2012 until the expiry of his present term of office on 16th June 2014	In favour of the proposal	Abstain
26-Jul-2012	ALSTOM India Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
26-Jul-2012	ALSTOM India Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
26-Jul-2012	ALSTOM India Limited	AGM	Re-appointment of Director: Shri Madhur Bajaj	In favour of the proposal	Abstain
26-Jul-2012	ALSTOM India Limited	AGM	Re-appointment of Director: Dr.(Mrs.) Indu Shahani	In favour of the proposal	Abstain
26-Jul-2012	ALSTOM India Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
26-Jul-2012	Bajaj Electricals Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
26-Jul-2012	Bajaj Electricals Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
26-Jul-2012	Bajaj Electricals Ltd	AGM	Re-appointment of Director: Shri Madhur Bajaj	In favour of the proposal	Abstain
26-Jul-2012	Bajaj Electricals Ltd	AGM	Re-appointment of Director: Dr.(Mrs.) Indu Shahani	In favour of the proposal	Abstain
26-Jul-2012	Bajaj Electricals Ltd	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain

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26-Jul-2012	Thermax Limited	AGM	Re-appointment of Mr. M. S. Unnikrishnan, as the Managing Director & Chief Executive Officer of the Company, for a period of five years and fixing of remuneration	In favour of the proposal	Abstain
27-Jul-2012	Alstom T and D India Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
27-Jul-2012	Alstom T and D India Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
27-Jul-2012	Alstom T and D India Limited	AGM	Re-appointment of Director: Mr. Michel Serra	In favour of the proposal	Abstain
27-Jul-2012	Alstom T and D India Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
27-Jul-2012	Alstom T and D India Limited	AGM	Payment of Commission to Non- Executive Directors	In favour of the proposal	Abstain
27-Jul-2012	Alstom T and D India Limited	AGM	Appointment of Mr. Ravi Kumar Krishnamurthy as Head-AIS Business and fixing of remuneration	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Re-appointment of Director: Mr. P. K. Khaitan	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Re-appointment of Director: Mr. S. K. V. Srinivasan	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Creation of mortgage/ charges	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Alteration in the Articles of Association	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Payment of Commission to Non-Executive Directors	In favour of the proposal	Abstain
27-Jul-2012	ITC Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
27-Jul-2012	ITC Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
27-Jul-2012	ITC Ltd	AGM	Re-appointment of Directors	In favour of the proposal	Abstain
27-Jul-2012	ITC Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
27-Jul-2012	ITC Ltd	AGM	Re-appointment of Mr. Serajul Haq Khan as Non-Executive Director	In favour of the proposal	Abstain
27-Jul-2012	MOIL Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
27-Jul-2012	MOIL Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
27-Jul-2012	MOIL Ltd	AGM	Re-appointment of Director: Shri M.A.V. Goutham	In favour of the proposal	Abstain
27-Jul-2012	MOIL Ltd	AGM	Re-appointment of Director: Shri A.K. Mehra	In favour of the proposal	Abstain
27-Jul-2012	MOIL Ltd	AGM	Re-appointment of Director: Shri G.P. Kundargi	In favour of the proposal	Abstain
27-Jul-2012	MOIL Ltd	AGM	Re-appointment of Director: Dr. S.K. Bhattacharya	In favour of the proposal	Abstain
27-Jul-2012	MOIL Ltd	AGM	Fixing of remuneration of auditors	In favour of the proposal	Abstain
27-Jul-2012	Mcleod Russel India Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
27-Jul-2012	Mcleod Russel India Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
27-Jul-2012	Mcleod Russel India Limited	AGM	Appointment of Directors by rotation	In favour of the proposal	Abstain
27-Jul-2012	Mcleod Russel India Limited	AGM	Appointment of Auditors and fixing of Remuneration	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Appointment of Mr. S. N. Menon as a Director	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Appointment of Mr. O. P. Vaish as a Director	In favour of the proposal	Abstain
27-Jul-2012	CESC Ltd	AGM	Appointment of Mr. C. K. Dhanuka as a Director	In favour of the proposal	Abstain
27-Jul-2012	Mcleod Russel India Limited	AGM	Appointment of Director, Mrs.Ramli Narula	In favour of the proposal	Abstain
31-Jul-2012	Elecon Engineering Company Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
31-Jul-2012	Elecon Engineering Company Ltd	AGM	Declartion of Dividend	In favour of the proposal	Abstain
31-Jul-2012	Elecon Engineering Company Ltd	AGM	Re-appointment of Director: Shri Hasmukhlal Parikh	In favour of the proposal	Abstain
31-Jul-2012	Elecon Engineering Company Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
31-Jul-2012	Shoppers Stop Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
31-Jul-2012	Shoppers Stop Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
31-Jul-2012	Shoppers Stop Limited	AGM	Re-appointment of Director: Mr. Nirvik Singh	In favour of the proposal	Abstain
31-Jul-2012	Shoppers Stop Limited	AGM	Re-appointment of Director: Prof. Nitin Sanghavi	In favour of the proposal	Abstain
31-Jul-2012	Shoppers Stop Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
31-Jul-2012	Titan Industries Limited	AGM	Re-appointment of Mr. Bhaskar Bhat as Managing Director of the Company for a period of five years and revision in remuneration	In favour of the proposal	Abstain
31-Jul-2012	Ipca Laboratories Limited	AGM	Approval to the appointment of and remuneration payable to Mr. Prashant Ghoda for a period of 5 years	In favour of the proposal	Abstain
31-Jul-2012	E I D Parry India Limited	AGM	Adoption of Accounts	In favour of the proposal	For
31-Jul-2012	E I D Parry India Limited	AGM	Declaration of dividend	In favour of the proposal	For
31-Jul-2012	E I D Parry India Limited	AGM	Appointment of Directors retiring by rotation	In favour of the proposal	For
31-Jul-2012	E I D Parry India Limited	AGM	Appointment of Auditors	In favour of the proposal	For
31-Jul-2012	E I D Parry India Limited	AGM	Proposal for mortgaging of the immovable property	In favour of the proposal	For
31-Jul-2012	E I D Parry India Limited	AGM	Proposal for Employee Stock option scheme	In favour of the proposal	For
2-Aug-2012	Cummins (India) Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
2-Aug-2012	Cummins (India) Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
2-Aug-2012	Cummins (India) Limited	AGM	Re-appointment of Director: Mr. P. S. Dasgupta	In favour of the proposal	Abstain
2-Aug-2012	Cummins (India) Limited	AGM	Re-appointment of Director: Mr. Nasser Munjee	In favour of the proposal	Abstain
2-Aug-2012	Cummins (India) Limited	AGM	Re-appointment of Director: Mr. Patrick Ward	In favour of the proposal	Abstain
2-Aug-2012	Cummins (India) Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
2-Aug-2012	Cummins (India) Limited	AGM	Payment of Commission to Non-Executive Directors	In favour of the proposal	Abstain
2-Aug-2012	Madras Cements Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
2-Aug-2012	Madras Cements Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain

SUNDARAM MUTUAL FUND

DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS SCHEMES OF SUNDARAM MUTUAL FUND

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Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
2-Aug-2012	Madras Cements Ltd	AGM	Re-appointment of Director: Mr. P. R. Venketrama Raja	In favour of the proposal	Abstain
2-Aug-2012	Madras Cements Ltd	AGM	Appointment of Joint Auditors and fixing of Remuneration	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Re-appointment of Director: Mr. R. Sundara Rajan	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Re-appointment of Dr. S. Devendra as Wholetime Director and fixing of remuneration	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Re-appointment of Mr. S. Abhaya Kumar as Managing Director and fixing of remuneration	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Re-appointment of Mr. S. Vimal Kumar as Wholetime Director and fixing of remuneration	In favour of the proposal	Abstain
2-Aug-2012	Century Textiles and Industries Ltd	AGM	Approval of remuneration including the perquisites and other amenities paid to Shri B.L. Jain, Whole-time Director	In favour of the proposal	Abstain
2-Aug-2012	Wyeth Limited	AGM	Appointment of Managing Director, Mr. Aijaz Tobaccowalla for a period of three years and terms of remuneration	In favour of the proposal	Abstain
2-Aug-2012	Wyeth Limited	AGM	Payment of commission to Non Executive Directors	In favour of the proposal	Abstain
2-Aug-2012	Wyeth Limited	AGM	To keep the Register of Members, the Index of Members and copies of all the Annual Returns at the Office of the Registrar and Share Transfer Agent of the Company	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Limited	AGM	Adoption of Accounts	In favour of the proposal	For
2-Aug-2012	Shasun Pharmaceuticals Limited	AGM	Declaration of dividend	In favour of the proposal	For
2-Aug-2012	Shasun Pharmaceuticals Limited	AGM	Appointment of Directors retiring by rotation	In favour of the proposal	For
2-Aug-2012	Shasun Pharmaceuticals Limited	AGM	Appointment of Auditors	In favour of the proposal	For
2-Aug-2012	Shasun Pharmaceuticals Limited	AGM	Appointment of Dr. Sunny Sharma as a director of the company	In favour of the proposal	For
2-Aug-2012	Shasun Pharmaceuticals Limited	AGM	Fixation of remuneration to Mr. S. Vimal Kumar	In favour of the proposal	For
2-Aug-2012	Shasun Pharmaceuticals Limited	AGM	Fixation of remuneration to Mr. S. Abhaya Kumar	In favour of the proposal	For
2-Aug-2012	Shasun Pharmaceuticals Limited	AGM	Fixation of remuneration to Dr. S. Devendra	In favour of the proposal	For
2-Aug-2012	Shasun Pharmaceuticals Limited	AGM	Appointment of Mr. N. Subramanian as a director of the company	In favour of the proposal	For

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Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
3-Aug-2012	Crompton Greaves Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
3-Aug-2012	Crompton Greaves Ltd	AGM	Confirmation of Interim Dividend	In favour of the proposal	Abstain
3-Aug-2012	Crompton Greaves Ltd	AGM	Re-appointment of Director: Mr. S Labroo	In favour of the proposal	Abstain
3-Aug-2012	Crompton Greaves Ltd	AGM	Re-appointment of Director: Mr. SP Talwar	In favour of the proposal	Abstain
3-Aug-2012	Crompton Greaves Ltd	AGM	Re-appointment of Director: Dr V von Massow	In favour of the proposal	Abstain
3-Aug-2012	Crompton Greaves Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
3-Aug-2012	Indian Hotels Company Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
3-Aug-2012	Indian Hotels Company Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
3-Aug-2012	Indian Hotels Company Limited	AGM	Re-appointment of Director: Mr. Jagdish Capoor	In favour of the proposal	Abstain
3-Aug-2012	Indian Hotels Company Limited	AGM	Re-appointment of Director: Mr. K. B. Dadiseth	In favour of the proposal	Abstain
3-Aug-2012	Indian Hotels Company Limited	AGM	Re-appointment of Director: Mr. Nadir Godrej	In favour of the proposal	Abstain
3-Aug-2012	Indian Hotels Company Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
3-Aug-2012	Indian Hotels Company Limited	AGM	Increase in number of Directors	In favour of the proposal	Abstain
3-Aug-2012	Indian Hotels Company Limited	AGM	Appointment of Mr. Mehernosh S. Kapadia as a Whole-time Director and fixing of remuneration	In favour of the proposal	Abstain
3-Aug-2012	Glenmark Pharmaceutical Limited	AGM	Appointment of Mr. Rajesh V Desai as a Director in the whole-time employment of the Company and designated as Executive Director & CFO for a period of 5 years and fixing of remuneration	In favour of the proposal	Abstain
3-Aug-2012	Glenmark Pharmaceutical Limited	AGM	Re-appointment of Mr. Glenn Saldanha as Chairman & Managing Director of the Company for a period of 5 years and fixing of remuneration	In favour of the proposal	Abstain
3-Aug-2012	Glenmark Pharmaceutical Limited	AGM	Re-appointment of Mrs.Cherylann Pinto as a Director in the whole-time employment of the Company and designated as Director - Corporate Affairs for a period of 5 years and fixing of remuneration	In favour of the proposal	Abstain
4-Aug-2012	Gujarat State Fertilizers and Chemicals Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
4-Aug-2012	Gujarat State Fertilizers and Chemicals Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
4-Aug-2012	Gujarat State Fertilizers and Chemicals Limited	AGM	Re-appointment of Director: Shri Ajay N. Shah	In favour of the proposal	Abstain
4-Aug-2012	Gujarat State Fertilizers and Chemicals Limited	AGM	Re-appointment of Director: Shri Vijai Kapoor	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
4-Aug-2012	Gujarat State Fertilizers and Chemicals Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
4-Aug-2012	Gujarat State Fertilizers and Chemicals Limited	AGM	Revision in the remuneration of Mr. Atanu Chakraborty IAS Managing Director of the Company	In favour of the proposal	Abstain
4-Aug-2012	Gujarat State Fertilizers and Chemicals Limited	AGM	Subdivision of the Authorized Share Capital	In favour of the proposal	Abstain
4-Aug-2012	Gujarat State Fertilizers and Chemicals Limited	AGM	Alteration in the Memorandum of Association	In favour of the proposal	Abstain
4-Aug-2012	Gujarat State Fertilizers and Chemicals Limited	AGM	Alteration in the Articles of Association	In favour of the proposal	Abstain
6-Aug-2012	Cadila Healthcare Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
6-Aug-2012	Cadila Healthcare Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
6-Aug-2012	Cadila Healthcare Limited	AGM	Re-appointment of Director: Mr. Apurva S. Diwanji	In favour of the proposal	Abstain
6-Aug-2012	Cadila Healthcare Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
6-Aug-2012	Cadila Healthcare Limited	AGM	Re-appointment of Dr. Sharvil P. Patel as Deputy Managing Director and fixing of remuneration	In favour of the proposal	Abstain
6-Aug-2012	Cadila Healthcare Limited	AGM	Appointment of Branch Auditors and fixing of remuneration	In favour of the proposal	Abstain
6-Aug-2012	Divi's Laboratories Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
6-Aug-2012	Divi's Laboratories Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
6-Aug-2012	Divi's Laboratories Ltd	AGM	Re-appointment of Director: Dr. K. Satyanarayana	In favour of the proposal	Abstain
6-Aug-2012	Divi's Laboratories Ltd	AGM	Re-appointment of Director: Mr. S. Vasudev	In favour of the proposal	Abstain
6-Aug-2012	Divi's Laboratories Ltd	AGM	Re-appointment of Director: Mr. Kiran S. Divi	In favour of the proposal	Abstain
6-Aug-2012	Divi's Laboratories Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
6-Aug-2012	Divi's Laboratories Ltd	AGM	Appointment of Ms. Nilima Motaparti to hold an office or place of profit	In favour of the proposal	Abstain
6-Aug-2012	Indraprastha Gas Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
6-Aug-2012	Indraprastha Gas Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
6-Aug-2012	Indraprastha Gas Limited	AGM	Re-appointment of Director: Shri S. S. Rao	In favour of the proposal	Abstain
6-Aug-2012	Indraprastha Gas Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
6-Aug-2012	Indraprastha Gas Limited	AGM	Appointment of Shri M. Ravindran as Managing Director and fixing of remuneration	In favour of the proposal	Abstain
6-Aug-2012	Indraprastha Gas Limited	AGM	Re-appointment of Shri Manmohan Singh as Director (Commercial) and fixing of remuneration	In favour of the proposal	Abstain

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Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
8-Aug-2012	GVK Power and Infrastructure Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
8-Aug-2012	GVK Power and Infrastructure Limited	AGM	Re-appointment of Director: Mrs. G Indira Krishna Reddy	In favour of the proposal	Abstain
8-Aug-2012	GVK Power and Infrastructure Limited	AGM	Re-appointment of Director: Mr. G V Sanjay Reddy	In favour of the proposal	Abstain
8-Aug-2012	GVK Power and Infrastructure Limited	AGM	Re-appointment of Director: Mr. Ch G Krishna Murthy	In favour of the proposal	Abstain
8-Aug-2012	GVK Power and Infrastructure Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
8-Aug-2012	Mahindra and Mahindra Ltd	AGM	Amendment of Articles of Association	In favour of the proposal	Abstain
8-Aug-2012	Mahindra and Mahindra Ltd	AGM	Reappointment of Mr. Anand G. Mahindra as the MD designated as Vice- Chairman & MD for a period of 5 years on a salary of Rs. 8,29,000 p.m.	In favour of the proposal	Abstain
8-Aug-2012	Mahindra and Mahindra Ltd	AGM	Reappointment of Mr. Bharat Doshi as the Executive Director designated as Executive Director and Group CFO and approval of remuneration	In favour of the proposal	Abstain
8-Aug-2012	Pricol Ltd	AGM	Adoption Of Accounts	In favour of the proposal	Abstain
8-Aug-2012	Pricol Ltd	AGM	Decaration of Dividend	In favour of the proposal	Abstain
8-Aug-2012	Pricol Ltd	AGM	Appointment Of Directors Retiring By Rotation	In favour of the proposal	Abstain
8-Aug-2012	Pricol Ltd	AGM	Appointment Of Auditors	In favour of the proposal	Abstain
8-Aug-2012	Pricol Ltd	AGM	Mr.Hiroyuki Wakabayashi appointed as a Director holds office up to the date of the 40th Annual General Meeting	In favour of the proposal	Abstain
8-Aug-2012	GVK Power and Infrastructure Limited	AGM	Appointment of Mrs. Ranjana Kumar as a Director	In favour of the proposal	Abstain
9-Aug-2012	Akzo Nobel India Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
9-Aug-2012	Akzo Nobel India Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
9-Aug-2012	Akzo Nobel India Limited	AGM	Re-appointment of Director: Mr. R Gopalakrishnan	In favour of the proposal	Abstain
9-Aug-2012	Akzo Nobel India Limited	AGM	Re-appointment of Director: Dr. S Misra	In favour of the proposal	Abstain
9-Aug-2012	Akzo Nobel India Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
9-Aug-2012	Akzo Nobel India Limited	AGM	Revision in the remuneration of Statutory Auditors for the year 2011-12	In favour of the proposal	Abstain
9-Aug-2012	Dish TV India Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
9-Aug-2012	Dish TV India Limited	AGM	Re-appointment of Director: Mr. Arun Duggal	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
9-Aug-2012	Dish TV India Limited	AGM	Re-appointment of Director: Dr. Pritam Singh	In favour of the proposal	Abstain
9-Aug-2012	Dish TV India Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
9-Aug-2012	Gujarat Gas Company Ltd	Postal Ballot	Increase in the remuneration of Mr. Shaleen Sharma former Managing Director	In favour of the proposal	Abstain
9-Aug-2012	Gujarat Gas Company Ltd	Postal Ballot	Appointment of Mr. Sugata Sircar as the Managing Director and fixing of remuneration	In favour of the proposal	Abstain
9-Aug-2012	Aditya Birla Nuvo Limited	AGM	Payment of commission to Non Executive Directors	In favour of the proposal	Abstain
9-Aug-2012	Gujarat State Petronet Ltd.	AGM	Appointment Of Additional Director	In favour of the proposal	Abstain
9-Aug-2012	Gujarat State Petronet Ltd.	AGM	Appointment Of Chairman	In favour of the proposal	Abstain
9-Aug-2012	Gujarat Gas Company Ltd	Postal Ballot	Appointment of Mr. Sugata Sircar as a Director	In favour of the proposal	Abstain
10-Aug-2012	Ceat Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
10-Aug-2012	Ceat Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
10-Aug-2012	Ceat Ltd	AGM	Re-appointment of Director: Mr. Mahesh S. Gupta	In favour of the proposal	Abstain
10-Aug-2012	Ceat Ltd	AGM	Re-appointment of Director: Mr. Haigreave Khaitan	In favour of the proposal	Abstain
10-Aug-2012	Ceat Ltd	AGM	Re-appointment of Director: Mr. K. R. Podar	In favour of the proposal	Abstain
10-Aug-2012	Ceat Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
10-Aug-2012	Ceat Ltd	AGM	Appointment of Mr. Paras K. Chowdhary as the Whole-time Director and fixing of remuneration	In favour of the proposal	Abstain
10-Aug-2012	Ceat Ltd	AGM	Appointment of Mr. Anant Vardhan Goenka as the Managing Director and fixing of remuneration	In favour of the proposal	Abstain
10-Aug-2012	Tata Motors Ltd	AGM	Approval of the appointment and terms of remuneration of Mr Ravindra Pisharody as the Executive Director of the Company for a period of 5 years	In favour of the proposal	Abstain
10-Aug-2012	Tata Motors Ltd	AGM	Approval of the appointment and terms of remuneration of Mr Satish Borwankar as the Executive Director of the Company for a period of 5 years	In favour of the proposal	Abstain
10-Aug-2012	Tata Motors Ltd	AGM	Revision in the terms of remuneration of Mr Prakash Telang, Managing Director - India Operations	In favour of the proposal	Abstain
10-Aug-2012	Rane Holdings Limited	AGM	Adoption of Accounts	In favour of the proposal	For
10-Aug-2012	Rane Holdings Limited	AGM	declare dividend on equity shares	In favour of the proposal	For
10-Aug-2012	Rane Holdings Limited	AGM	appoint a Director in the place of Mr. Harish Lakshman, who retires by rotation	In favour of the proposal	For

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
10-Aug-2012	Rane Holdings Limited	AGM	appoint a Director in the place of Mr. Ravi Vira Gupta, who retires by rotation	In favour of the proposal	For
10-Aug-2012	Rane Holdings Limited	AGM	appointment of Auditors	In favour of the proposal	For
10-Aug-2012	RANE HOLDINGS LIMITED	AGM	Adoption Of Accounts	In favour of the proposal	Abstain
10-Aug-2012	RANE HOLDINGS LIMITED	AGM	Decaration of Dividend	In favour of the proposal	Abstain
10-Aug-2012	RANE HOLDINGS LIMITED	AGM	Appointment Of Directors Retiring By Rotation	In favour of the proposal	Abstain
10-Aug-2012	RANE HOLDINGS LIMITED	AGM	Appointment Of Auditors	In favour of the proposal	Abstain
13-Aug-2012	The India Cements Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
13-Aug-2012	The India Cements Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
13-Aug-2012	The India Cements Ltd	AGM	Re-appointment of Director: Sri N.Srinivasan	In favour of the proposal	Abstain
13-Aug-2012	The India Cements Ltd	AGM	Re-appointment of Director: Sri V.Manickam	In favour of the proposal	Abstain
13-Aug-2012	The India Cements Ltd	AGM	Re-appointment of Director: Sri A.Sankarakrishnan	In favour of the proposal	Abstain
13-Aug-2012	The India Cements Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
13-Aug-2012	The India Cements Ltd	AGM	Re-appointment of Sri N.Srinivasan as Managing Director and fixing of remuneration	In favour of the proposal	Abstain
13-Aug-2012	The India Cements Ltd	AGM	Creation of mortgages/ charges	In favour of the proposal	Abstain
13-Aug-2012	Hero MotoCorp Limited	Postal Ballot	Approval of Employee Stock Option Plan	In favour of the proposal	Abstain
14-Aug-2012	Amara Raja Batteries Ltd	AGM	Alteration of Articles of Association	In favour of the proposal	Abstain
14-Aug-2012	Amara Raja Batteries Ltd	AGM	Alteration of Memorandum of Association	In favour of the proposal	Abstain
14-Aug-2012	Amara Raja Batteries Ltd	AGM	Sub-division of Share Capital	In favour of the proposal	Abstain
14-Aug-2012	Jyothy Laboratories Ltd	AGM	Re-appointment of Mr. T. Ananth Rao, a relative of Mr. M. P. Ramachandran, CMD and Ms. M. R. Jyothy, Whole-Time Director as	In favour of the proposal	Abstain
17-Aug-2012	Cipla Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
17-Aug-2012	Cipla Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
17-Aug-2012	Cipla Limited	AGM	Re-appointment of Director: Dr. H.R. Manchanda	In favour of the proposal	Abstain
17-Aug-2012	Cipla Limited	AGM	Re-appointment of Director: Mr. V.C. Kotwal	In favour of the proposal	Abstain
17-Aug-2012	Cipla Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
17-Aug-2012	Tata Power Co. Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
17-Aug-2012	Tata Power Co. Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
17-Aug-2012	Tata Power Co. Ltd	AGM	Re-appointment of Director: Mr. R. N. Tata	In favour of the proposal	Abstain
17-Aug-2012	Tata Power Co. Ltd	AGM	Re-appointment of Director: Dr. H. S. Vachha	In favour of the proposal	Abstain
17-Aug-2012	Tata Power Co. Ltd	AGM	Re-appointment of Director: Mr. A. K. Basu	In favour of the proposal	Abstain
17-Aug-2012	Tata Power Co. Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
17-Aug-2012	Tata Power Co. Ltd	AGM	Appointment of Branch Auditors and fixing of remuneration	In favour of the proposal	Abstain
17-Aug-2012	Cipla Limited	AGM	Appointment of Dr. Ranjan Pai as a Director	In favour of the proposal	Abstain
22-Aug-2012	Tata Chemicals Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
22-Aug-2012	Tata Chemicals Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
22-Aug-2012	Tata Chemicals Limited	AGM	Re-appointment of Director: Mr. R. Gopalakrishnan	In favour of the proposal	Abstain
22-Aug-2012	Tata Chemicals Limited	AGM	Re-appointment of Director: Mr. Nusli N. Wadia	In favour of the proposal	Abstain
22-Aug-2012	Tata Chemicals Limited	AGM	Re-appointment of Director: Mr. E. A. Kshirsagar	In favour of the proposal	Abstain
22-Aug-2012	Tata Chemicals Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
22-Aug-2012	Tata Chemicals Limited	AGM	Appointment of Mr. Cyrus P. Mistry as a Director	In favour of the proposal	Abstain
22-Aug-2012	Cairn India Limited	AGM	Amendment of Articles of Association	In favour of the proposal	Abstain
22-Aug-2012	Cairn India Limited	AGM	Re-appointment of Mr. Rahul Dhir as Managing Director & Chief Executive Officer of the Company on a remuneration of Rs. 2,400,000 (Rupees Twenty Four Lakh only) per annum for a period of 5 years	In favour of the proposal	Abstain
22-Aug-2012	Cairn India Limited	AGM	To issue stock options to the employees and directors of the subsidiary Companies of Cairn India Limited under the existing stock option schemes, namely Cairn India Performance Option Plan (2006) ('CIPOP') and the Cairn India Employee Stock Option Plan (2006) ('CIESOP')	In favour of the proposal	Abstain
23-Aug-2012	Infinite Computer Solutions India Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
23-Aug-2012	Infinite Computer Solutions India Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
23-Aug-2012	Infinite Computer Solutions India Ltd	AGM	Re-appointment of Director: Mr. Sanjay Govil	In favour of the proposal	Abstain
23-Aug-2012	Infinite Computer Solutions India Ltd	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
24-Aug-2012	Larsen and Toubro Limited	AGM	Appointment of Mr. K. Venkataraman as the CEO and MD and fixing of remuneration	In favour of the proposal	Abstain
24-Aug-2012	Larsen and Toubro Limited	AGM	Appointment of Mr. R. Shankar Raman as the Whole-time Director and fixing of remuneration	In favour of the proposal	Abstain
24-Aug-2012	Larsen and Toubro Limited	AGM	Appointment of Mr. Shailendra Roy as the Whole-time Director and fixing of remuneration	In favour of the proposal	Abstain
24-Aug-2012	Larsen and Toubro Limited	AGM	Issue of shares not exceeding US\$ 600 mn or INR 3200 crore	In favour of the proposal	Abstain
24-Aug-2012	Larsen and Toubro Limited	AGM	Retirement of Director	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
28-Aug-2012	Maruti Suzuki India Limited	AGM	Appointment of Mr. Kazuhiko Ayabe as Director & Managing Executive Officer (Supply Chain) and approval of remuneration	In favour of the proposal	Abstain
28-Aug-2012	Maruti Suzuki India Limited	AGM	Payment of commission to non-executive directors	In favour of the proposal	Abstain
28-Aug-2012	Maruti Suzuki India Limited	AGM	Re-appointment of Mr. Shuji Oishi as Director & Managing Executive Officer (Marketing & Sales) and approval of remuneration	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Re-appointment of Director: Shri U.N. Bose	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Re-appointment of Director: Dr. Avinash Chandra	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Re-appointment of Director: Shri A.K. Purwar	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Re-appointment of Director: Shri P. Mahajan	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Fixing of remuneration of statutory auditors	In favour of the proposal	Abstain
30-Aug-2012	Ultra Tech Cement Ltd	AGM	The revision in the ceiling amount of Basic Salary, Special Allowance and Variable Pay of Mr. O. P. Puranmalka, Whole-time Director, with effect from 1st July, 2012	In favour of the proposal	Abstain
31-Aug-2012	Tata Global Beverages Limited	AGM	Appointment and Remuneration of Managing Director, Mr. Harish Bhat	In favour of the proposal	Abstain
31-Aug-2012	Tata Global Beverages Limited	AGM	Appointment and remuneration of Wholetime Executive Director, Mr. Ajoy Misra	In favour of the proposal	Abstain
31-Aug-2012	Tata Global Beverages Limited	AGM	Approval of payment of remuneration to Mr. Ajoy Misra by an overseas subsidiary of the Company	In favour of the proposal	Abstain
4-Sep-2012	Reliance Infrastructure Limited	AGM	Appointment of Shri Ramesh Shenoy as Manager and approval of terms of appointment	In favour of the proposal	Abstain
4-Sep-2012	Reliance Infrastructure Limited	AGM	Issue of Securities to the Qualified Institutional Buyers	In favour of the proposal	Abstain
5-Sep-2012	GAIL India Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
5-Sep-2012	GAIL India Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
5-Sep-2012	GAIL India Ltd	AGM	Re-appointment of Director: Mr. S. L. Raina	In favour of the proposal	Abstain
5-Sep-2012	GAIL India Ltd	AGM	Re-appointment of Director: Mr. Prabhat Singh	In favour of the proposal	Abstain
5-Sep-2012	GAIL India Ltd	AGM	Re-appointment of Director: Mr. Sudhir Bhargava	In favour of the proposal	Abstain
5-Sep-2012	GAIL India Ltd	AGM	Fixation of remuneration of the Auditors	In favour of the proposal	Abstain
5-Sep-2012	GAIL India Ltd	AGM	Appointment of Dr. Neeraj Mittal as a Director	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
5-Sep-2012	GAIL India Ltd	AGM	Appointment of Smt. Shyamala Gopinath as a Director	In favour of the proposal	Abstain
5-Sep-2012	GAIL India Ltd	AGM	Appointment of Shri R. P. Singh as a Director	In favour of the proposal	Abstain
5-Sep-2012	GAIL India Ltd	AGM	Appointment of Dr. A. K. Khandelwal as a Director	In favour of the proposal	Abstain
6-Sep-2012	Bharti Airtel Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
6-Sep-2012	Bharti Airtel Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
6-Sep-2012	Bharti Airtel Limited	AGM	Re-appointment of Director: Ms. Chua Sock Koong	In favour of the proposal	Abstain
6-Sep-2012	Bharti Airtel Limited	AGM	Re-appointment of Director: Mr. Craig Edward Ehrlich	In favour of the proposal	Abstain
6-Sep-2012	Bharti Airtel Limited	AGM	Re-appointment of Director: Mr. Nikesh Arora	In favour of the proposal	Abstain
6-Sep-2012	Bharti Airtel Limited	AGM	Re-appointment of Director: Mr. Rajan Bharti Mittal	In favour of the proposal	Abstain
6-Sep-2012	Bharti Airtel Limited	AGM	Re-appointment of Director: Mr. Rakesh Bharti Mittal	In favour of the proposal	Abstain
6-Sep-2012	Bharti Airtel Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
6-Sep-2012	Prestige Estates Projects Ltd	AGM	Appointment of Ms. Sana Rezwan, daughter of Mr. Rezwan Razack, Joint Managing Director as Executive Director - Retail at a remuneration of Rs.25,000 per month	In favour of the proposal	Abstain
7-Sep-2012	Grasim Industries Ltd	AGM	Appointment of Mr. K.K. Maheshwari as the Managing Director and fixing of remuneration	In favour of the proposal	Abstain
7-Sep-2012	DLF Limited	AGM	Elevation of Mr. Rahul Talwar as General Manager (Marketing), DLF India Limited (DIL), a subsidiary Company and approval of terms	In favour of the proposal	Abstain
7-Sep-2012	DLF Limited	AGM	Retirement of Director, Mr. M.M. Sabharwal	In favour of the proposal	Abstain
9-Sep-2012	Jaiprakash Power Ventures	AGM	Adoption of Accounts	In favour of the proposal	Abstain
9-Sep-2012	Jaiprakash Power Ventures	AGM	Declaration of Dividend	In favour of the proposal	Abstain
9-Sep-2012	Jaiprakash Power Ventures	AGM	Appointment of Directors by rotation	In favour of the proposal	Abstain
9-Sep-2012	Jaiprakash Power Ventures	AGM	Appointment of Auditors and fixing of Remuneration	In favour of the proposal	Abstain
10-Sep-2012	Hero MotoCorp Limited	AGM	Retirement of Director, Mr. Anajit Singh	In favour of the proposal	Abstain
10-Sep-2012	HT Media Limited	AGM	Alteration of Articles of Association	In favour of the proposal	Abstain
10-Sep-2012	HT Media Limited	AGM	Approval to the whole-time directors of the Company, acting as director of a subsidiary company, to receive from such subsidiary, sitting fee	In favour of the proposal	Abstain
10-Sep-2012	HT Media Limited	AGM	Commencement of new activity	In favour of the proposal	Abstain
10-Sep-2012	Zuari Holdings Limited	EGM	Change of name of the Company from Zuari Holdings Limited to Zuari Agro Chemicals Limited	In favour of the proposal	Abstain

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10-Sep-2012	Zuari Holdings Limited	EGM	Provide Loans / Inter Corporate Deposits (ICD) to Zuari Global Limited (ZGL) for an amount not exceeding Rs. 20 Crores	In favour of the proposal	Abstain
11-Sep-2012	PVR Limited	Postal Ballot	Issue of equity shares on preferential basis to L Capital Eco LTD.	In favour of the proposal	Abstain
11-Sep-2012	PVR Limited	Postal Ballot	Approval to grant employee stock options to the employees under PVR Employees Stock Option Scheme 2012	In favour of the proposal	Abstain
11-Sep-2012	Hindalco Industries Ltd	AGM	Creation of mortgage / charge	In favour of the proposal	Abstain
12-Sep-2012	TVS Motor Company Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
12-Sep-2012	TVS Motor Company Limited	AGM	Re-appointment of Director: Mr. T Kannan	In favour of the proposal	Abstain
12-Sep-2012	TVS Motor Company Limited	AGM	Re-appointment of Director: Mr. Prince Asirvatham	In favour of the proposal	Abstain
12-Sep-2012	TVS Motor Company Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
12-Sep-2012	TVS Motor Company Limited	AGM	Appointment of Mr. Sudarshan Venu to hold an Office or Place of Profit as Vice-President and fixing of remuneration	In favour of the proposal	Abstain
12-Sep-2012	TVS Motor Company Limited	AGM	Payment of Commission to Non- Executive Directors	In favour of the proposal	Abstain
12-Sep-2012	Vascon Engineers Ltd	AGM	Amendment to the Pre-IPO Scheme: Employee Stock Option Plan, 2007 ('ESOP, 2007')	In favour of the proposal	Abstain
12-Sep-2012	Vascon Engineers Ltd	AGM	To keep the Register of Members, Index of Members, Register and Index of Debenture holders, copies of Annual Return and other related documents at the office of the R & T Agent	In favour of the proposal	Abstain
14-Sep-2012	Chambal Fertilizers and Chemicals Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
14-Sep-2012	Chambal Fertilizers and Chemicals Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
14-Sep-2012	Chambal Fertilizers and Chemicals Ltd	AGM	Re-appointment of Director: Mr. Dipankar Basu	In favour of the proposal	Abstain
14-Sep-2012	Chambal Fertilizers and Chemicals Ltd	AGM	Re-appointment of Director: Mr. Chandra Shekhar Nopany	In favour of the proposal	Abstain
14-Sep-2012	Chambal Fertilizers and Chemicals Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
14-Sep-2012	Chambal Fertilizers and Chemicals Ltd	AGM	Appointment of Branch Auditors and fixing of remuneration	In favour of the proposal	Abstain

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14-Sep-2012	Chambal Fertilizers and Chemicals Ltd	AGM	Revision in the remuneration payable to Managing Director: Mr. Anil Kapoor	In favour of the proposal	Abstain
14-Sep-2012	Network 18 Media and Investments Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
14-Sep-2012	Network 18 Media and Investments Ltd	AGM	Re-appointment of Director: Ms. Subhash Bahl	In favour of the proposal	Abstain
14-Sep-2012	Network 18 Media and Investments Ltd	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
14-Sep-2012	Network 18 Media and Investments Ltd	AGM	Re-appointment of Mr. Raghav Bahl as a Managing Director and fixing of remuneration	In favour of the proposal	Abstain
14-Sep-2012	TV18 Broadcast Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
14-Sep-2012	TV18 Broadcast Limited	AGM	Re-appointment of Director: Mr. Manoj Mohanka	In favour of the proposal	Abstain
14-Sep-2012	TV18 Broadcast Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
14-Sep-2012	TV18 Broadcast Limited	AGM	Appointment of Ms. Ritu Kapur for holding / continue to hold the office or place of profit and fixing of remuneration	In favour of the proposal	Abstain
15-Sep-2012	Oil India Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
15-Sep-2012	Oil India Limited	AGM	Confirmation of interim dividend and declaration of final dividend	In favour of the proposal	Abstain
15-Sep-2012	Oil India Limited	AGM	Re-appointment of Director: Shri. B. N. Talukdar	In favour of the proposal	Abstain
15-Sep-2012	Oil India Limited	AGM	Re-appointment of Director: Shri. N.K.Bharali	In favour of the proposal	Abstain
15-Sep-2012	Oil India Limited	AGM	Re-appointment of Director: Shri S.Rath	In favour of the proposal	Abstain
15-Sep-2012	Oil India Limited	AGM	Fixation of remuneration of the Auditors	In favour of the proposal	Abstain
15-Sep-2012	Oil India Limited	AGM	Appointment of Shri. S. K. Srivastava as a Director	In favour of the proposal	Abstain
15-Sep-2012	Oil India Limited	AGM	Appointment of Smt. Rashmi Aggarwal as a Nominee Director	In favour of the proposal	Abstain
15-Sep-2012	Oil India Limited	AGM	Appointment of Shri Atul Patne as a Nominee Director	In favour of the proposal	Abstain
17-Sep-2012	NHPC Limited	Postal Ballot	Approval for the Alteration in the Memorandum of Association	In favour of the proposal	Abstain
17-Sep-2012	NHPC Limited	Postal Ballot	Adoption of Accounts	In favour of the proposal	Abstain
17-Sep-2012	NHPC Limited	Postal Ballot	Declaration of Dividend	In favour of the proposal	Abstain
17-Sep-2012	NHPC Limited	Postal Ballot	Re-appointment of Directors	In favour of the proposal	Abstain
17-Sep-2012	NHPC Limited	Postal Ballot	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain

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17-Sep-2012	NHPC Limited	Postal Ballot	Re-appointment of Mr. Nikhil R. Meswani as a Wholetime Director designated as Executive Director and fixing of remuneration	In favour of the proposal	Abstain
17-Sep-2012	NHPC Limited	Postal Ballot	Re-appointment of Shri Pawan Kumar Kapil as a Whole-time Director designated as Executive Director and fixing of remuneration	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	Re-appointment of Director: Shri Rooshikumar V. Pandya	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	Re-appointment of Director: Shri Rahul A. Patel	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	Re-appointment of Director: Shri Amit D. Patel	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	Increase in the borrowing limit	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	Creation of mortgage/ charges	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	Issue of Securities	In favour of the proposal	Abstain
17-Sep-2012	Sintex Industries Ltd	AGM	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	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Confirmation of interim dividend and declaration of dividend	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Re-appointment of Director: Shri Yash Vardhan	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Re-appointment of Director: Lt. Gen. (Retd.) Arvind Mahajan	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Re-appointment of Director: Dr. (Prof.) Kausik Gupta	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Re-appointment of Director: Dr. (Prof.) A.K. Bandyopadhyay	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Appointment of Shri K.K. Srivastava as Part-time Chairman	In favour of the proposal	Abstain

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18-Sep-2012	Container Corporation of India Ltd	AGM	Appointment of Shri Shah Nawaz Ali as a Director (Domestic)	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Appointment of Shri M.K. Akhouri as Part-time Director	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Alteration in Article 4 of Articles of Association	In favour of the proposal	Abstain
18-Sep-2012	Container Corporation of India Ltd	AGM	Alteration in Article 65A of Articles of Association	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Re-appointment of Director: Mr. L. N. Gupta	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Re-appointment of Director: Dr. Gitesh K. Shah	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Re-appointment of Director: Mr. B. Mukherjee	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Re-appointment of Director: Mr. Anil Razdan	In favour of the proposal	Abstain
18-Sep-2012	NTPC Ltd	AGM	Amendment of Articles of Association of the Company	In favour of the proposal	Abstain
18-Sep-2012	Coal India Ltd	AGM	Alteration of the Articles of Association of the company	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Appointment of Mr. G. K. Pillai as a Director	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Appointment of Mr. A. C. Mahajan as a Director	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Appointment of Dr. G. Raghuram as a Director	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Appointment of Mr. Pushp Kumar Joshi as a Director	In favour of the proposal	Abstain
18-Sep-2012	Hindustan Petroleum Corporation Ltd	AGM	Appointment of Mr. S. C. Khuntia as a Director	In favour of the proposal	Abstain
19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Declaration of dividend	In favour of the proposal	Abstain
19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Re-appointment of Director: Shri V.K. Jairath	In favour of the proposal	Abstain
19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Re-appointment of Director: Shri O.P. Bhutani	In favour of the proposal	Abstain

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19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Re-appointment of Director: Shri S. Ravi	In favour of the proposal	Abstain
19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Fixation of remuneration of the Auditors	In favour of the proposal	Abstain
19-Sep-2012	Power Grid Corporation of India Limited	AGM	Enhancing the Borrowing Powers upto Rs. 1,00,000 Crore	In favour of the proposal	Abstain
20-Sep-2012	Rural Electrification Corporation Limited	AGM	Appointment of Dr. Sunil Kumar Gupta as Part-time Non-official Independent Director on the Board of the Company for a period of three years	In favour of the proposal	Abstain
20-Sep-2012	Rural Electrification Corporation Limited	AGM	Appointment of Shri Rajeev Sharma as Chairman and Managing Director (CMD) for a period of five years	In favour of the proposal	Abstain
20-Sep-2012	Rural Electrification Corporation Limited	AGM	Creation of charge on assets of the Company	In favour of the proposal	Abstain
20-Sep-2012	Rural Electrification Corporation Limited	AGM	Increasing borrowing powers of the Board	In favour of the proposal	Abstain
21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Re-appointment of Director: Shri Anand	In favour of the proposal	Abstain
21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Re-appointment of Director: Shri Haresh M. Jagtiani	In favour of the proposal	Abstain
21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Re-appointment of Director: Shri Alkesh Kumar Sharma	In favour of the proposal	Abstain
21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Fixation of remuneration of the Auditors	In favour of the proposal	Abstain
21-Sep-2012	Power Finance Corporation Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
21-Sep-2012	Power Finance Corporation Limited	AGM	Confirmation of Interim Dividend and declaration of final dividend	In favour of the proposal	Abstain
21-Sep-2012	Power Finance Corporation Limited	AGM	Re-appointment of Director: Shri S. C. Gupta	In favour of the proposal	Abstain
21-Sep-2012	Power Finance Corporation Limited	AGM	Re-appointment of Director: Shri R. Nagarajan	In favour of the proposal	Abstain
21-Sep-2012	Power Finance Corporation Limited	AGM	Re-appointment of Director: Shri Ajit Prasad	In favour of the proposal	Abstain
21-Sep-2012	Power Finance Corporation Limited	AGM	Fixation of remuneration of the Auditors	In favour of the proposal	Abstain
21-Sep-2012	Bharat Electronics Ltd	AGM	Amendment of Articles of Association of the Company	In favour of the proposal	Abstain
21-Sep-2012	Steel Authority of India Limited	AGM	Amendment of Articles of Association of the Company	In favour of the proposal	Abstain
21-Sep-2012	PTC India Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
21-Sep-2012	PTC India Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
21-Sep-2012	PTC India Limited	AGM	Appointment of Directors by rotation	In favour of the proposal	Abstain
21-Sep-2012	PTC India Limited	AGM	Appointment of Auditors and fixing of Remuneration	In favour of the proposal	Abstain

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21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Appointment of Shri S. P. Gathoo as a Director	In favour of the proposal	Abstain
21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Appointment of Prof. Jayanth R. Varma as a Director	In favour of the proposal	Abstain
21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Appointment of Shri Bimalendu Chakrabarti as a Director	In favour of the proposal	Abstain
21-Sep-2012	Bharat Petroleum Corp. Ltd	AGM	Appointment of Shri R. N. Choubey as a Director	In favour of the proposal	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Confirmation of interim dividend and declaration of final dividend	In favour of the proposal	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Re-appointment of Director: Mr. Ajit Kumar Hazarika	In favour of the proposal	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Re-appointment of Director: Mr. Udaykrishna Nityananda Bose	In favour of the proposal	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Fixation of remuneration of the Auditors	In favour of the proposal	Abstain
24-Sep-2012	Oil And Natural Gas Corporation Ltd.	AGM	Adoption Of Accounts	In favour of the proposal	Abstain
24-Sep-2012	Oil And Natural Gas Corporation Ltd.	AGM	Decaration of Dividend	In favour of the proposal	Abstain
24-Sep-2012	Oil And Natural Gas Corporation Ltd.	AGM	Appointment Of Directors Retiring By Rotation	In favour of the proposal	Abstain
24-Sep-2012	Oil And Natural Gas Corporation Ltd.	AGM	Appointment Of Auditors	In favour of the proposal	Abstain
24-Sep-2012	Oil And Natural Gas Corporation Ltd.	AGM	Additional Director To Hold Office Upto 9th AGM	In favour of the proposal	Abstain
25-Sep-2012	Kaveri Seed Company Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
25-Sep-2012	Kaveri Seed Company Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
25-Sep-2012	Kaveri Seed Company Limited	AGM	Re-appointment of Director: Sri KVD Prasada Rao	In favour of the proposal	Abstain
25-Sep-2012	Kaveri Seed Company Limited	AGM	Re-appointment of Director: Dr S Raghuvardhan Reddy	In favour of the proposal	Abstain
25-Sep-2012	Kaveri Seed Company Limited	AGM	Re-appointment of Director: Dr SM Ilyas	In favour of the proposal	Abstain
25-Sep-2012	Kaveri Seed Company Limited	AGM	Appointment of Statutory Auditors and fixing of remuneration	In favour of the proposal	Abstain
25-Sep-2012	United Spirits Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
25-Sep-2012	United Spirits Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
25-Sep-2012	United Spirits Ltd	AGM	Re-appointment of Director: Mr. Sreedhara Menon	In favour of the proposal	Abstain
25-Sep-2012	United Spirits Ltd	AGM	Re-appointment of Director: Dr. Vijay Mallya	In favour of the proposal	Abstain
25-Sep-2012	United Spirits Ltd	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
25-Sep-2012	Gujarat State Petronet Limited	AGM	Appointment of Shri M M Srivastava, IAS (Retd.) as Director and Chairman	In favour of the proposal	Abstain
25-Sep-2012	United Spirits Ltd	AGM	Appointment of Mr. Ghyanendra Nath Bajpai as a Director	In favour of the proposal	Abstain
25-Sep-2012	Gujarat State Petronet Limited	AGM	Appointment of Shri Varesh Sinha, IAS as a Director	In favour of the proposal	Abstain
25-Sep-2012	Gujarat State Petronet Ltd.	AGM	Adoption Of Accounts	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
25-Sep-2012	Gujarat State Petronet Ltd.	AGM	Decaration of Dividend	In favour of the proposal	Abstain
25-Sep-2012	Gujarat State Petronet Ltd.	AGM	Appointment Of Directors Retiring By Rotation	In favour of the proposal	Abstain
25-Sep-2012	Gujarat State Petronet Ltd.	AGM	Appointment Of Auditors	In favour of the proposal	Abstain
26-Sep-2012	Hathway Cable and Datacom Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
26-Sep-2012	Hathway Cable and Datacom Ltd	AGM	Re-appointment of Director: Mr. Bharat Shah	In favour of the proposal	Abstain
26-Sep-2012	Hathway Cable and Datacom Ltd	AGM	Re-appointment of Director: Mr. Sasha Mirchandani	In favour of the proposal	Abstain
26-Sep-2012	Hathway Cable and Datacom Ltd	AGM	Appointment of Statutory Auditors and fixing of remuneration	In favour of the proposal	Abstain
26-Sep-2012	NCC Ltd	AGM	Keeping of statutory records at Registrar & share transfer	In favour of the proposal	Abstain
26-Sep-2012	NCC Ltd	AGM	Re-appointment of Sri A A V Ranga Raju as Managing Director	In favour of the proposal	Abstain
26-Sep-2012	NCC Ltd	AGM	Re-appointment of Sri A G K Raju as Executive Director	In favour of the proposal	Abstain
26-Sep-2012	NCC Ltd	AGM	Re-appointment of Sri J V Ranga Raju as Wholetime Director	In favour of the proposal	Abstain
26-Sep-2012	Jindal Steel and Power Ltd	AGM	Appointment of Shri Manohar Lal Gupta as Wholetime Director for a period of 5 yrs and approval of terms of appointment	In favour of the proposal	Abstain
26-Sep-2012	Jindal Steel and Power Ltd	AGM	Authority to CMD to revise remuneration of Wholetime Directors	In favour of the proposal	Abstain
26-Sep-2012	Easun Reyrolle Ltd.	AGM	Adoption Of Accounts	In favour of the proposal	Abstain
26-Sep-2012	Easun Reyrolle Ltd.	AGM	Decaration of Dividend	In favour of the proposal	Abstain
26-Sep-2012	Easun Reyrolle Ltd.	AGM	Appointment Of Directors Retiring By Rotation	In favour of the proposal	Abstain
26-Sep-2012	Easun Reyrolle Ltd.	AGM	Appointment Of Auditors	In favour of the proposal	Abstain
26-Sep-2012	Easun Reyrolle Ltd.	AGM	Appointment Of Additional Director	In favour of the proposal	Abstain
26-Sep-2012	NCC Ltd	AGM	Appointment of Sri A K H S Rama Raju as a Wholetime Director	In favour of the proposal	Abstain
28-Sep-2012	Gujarat Mineral Development Corporation Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
28-Sep-2012	Gujarat Mineral Development Corporation Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
28-Sep-2012	Gujarat Mineral Development Corporation Limited	AGM	Re-appointment of Director: Shri Bhadresh Mehta	In favour of the proposal	Abstain
28-Sep-2012	Gujarat Mineral Development Corporation Limited	AGM	Appointment of Statutory Auditors and fixing of remuneration	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
28-Sep-2012	PVR Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
28-Sep-2012	PVR Limited	AGM	Confirm the payment of Special Interim Dividend	In favour of the proposal	Abstain
28-Sep-2012	PVR Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
28-Sep-2012	PVR Limited	AGM	Re-appointment of Director: Mr. Ravi K. Sinha	In favour of the proposal	Abstain
28-Sep-2012	PVR Limited	AGM	Re-appointment of Director: Mr. Sanjay Khanna	In favour of the proposal	Abstain
28-Sep-2012	PVR Limited	AGM	Appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
28-Sep-2012	JBF Industries Ltd	AGM	Investment in Indian or foreign WOS and their subsidiaries upto Rs. 2500 crores	In favour of the proposal	Abstain
28-Sep-2012	JBF Industries Ltd	AGM	Re-appointment of Mr. Bhagirath C. Arya as Executive Chairman for a period of 3 yrs and approval of terms of appointment	In favour of the proposal	Abstain
28-Sep-2012	JBF Industries Ltd	AGM	Re-appointment of Mr. N K Shah as Director - Commercial for a period of 3 yrs and approval of terms of appointment	In favour of the proposal	Abstain
28-Sep-2012	JBF Industries Ltd	AGM	Re-appointment of Mr. P N Thakore as CFO & Director - Finance for a period of 3 yrs and approval of terms of appointment	In favour of the proposal	Abstain
28-Sep-2012	JBF Industries Ltd	AGM	Re-appointment of Mr. Rakesh Gothi as CEO & MD for a period of 5 yrs and approval of terms of appointment	In favour of the proposal	Abstain
28-Sep-2012	Maharashtra Seamless Limited	AGM	Adoption Of Accounts	In favour of the proposal	Abstain
28-Sep-2012	Maharashtra Seamless Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
28-Sep-2012	Maharashtra Seamless Limited	AGM	Appointment Of Directors Retiring By Rotation	In favour of the proposal	Abstain
28-Sep-2012	Maharashtra Seamless Limited	AGM	Appointment Of Auditors	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Ltd.	AGM	Adoption Of Accounts	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Ltd.	AGM	Declaration of Dividend	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Ltd.	AGM	Appointment Of Directors Retiring By Rotation	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Ltd.	AGM	Appointment Of Auditors	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Ltd.	AGM	Additional Director To Be appointed as a Director	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Limited	AGM	Appointment of Directors by rotation	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Limited	AGM	Appointment of Auditors and fixing of Remuneration	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Limited	AGM	Appointment of Director, Mr. K.Vijaykumar	In favour of the proposal	Abstain
28-Sep-2012	Sun TV Network Limited	AGM	Appointment of Director, Mr. Ravivenkatesh	In favour of the proposal	Abstain
29-Sep-2012	Madhucon Projects Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
29-Sep-2012	Madhucon Projects Ltd	AGM	Re-appointment of Director: Sri P. Madhava Rao	In favour of the proposal	Abstain
29-Sep-2012	Madhucon Projects Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
29-Sep-2012	Madhucon Projects Ltd	AGM	Re-appointment of Statutory Auditors and fixing of remuneration	In favour of the proposal	Abstain
29-Sep-2012	Madhucon Projects Ltd	AGM	Increase in remuneration of Sri S. Vaikuntanathan Whole-Time Director	In favour of the proposal	Abstain
29-Sep-2012	Madhucon Projects Ltd	AGM	Issue of Securities	In favour of the proposal	Abstain
29-Sep-2012	Sadbhav Engineering Limited	AGM	Increase in remuneration of Mrs. Rajeshri P. Patel, holding place of profit	In favour of the proposal	Abstain
29-Sep-2012	Maruti Suzuki India Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation between Suzuki Powertrain India Limited and Maruti Suzuki India Limited	In favour of the proposal	Abstain
12-Oct-2012	Dish TV India Limited	Postal Ballot	Alteration of MoA	In favour of the proposal	Abstain
12-Oct-2012	Dish TV India Limited	Postal Ballot	Re-appointment of Mr. Jawahar Lal Goel as Managing Director and fixing of remuneration	In favour of the proposal	Abstain
12-Oct-2012	Dish TV India Limited	Postal Ballot	Revision in the remuneration of Mr. Gaurav Goel	In favour of the proposal	Abstain
12-Oct-2012	Dish TV India Limited	Postal Ballot	Investment in Dish TV Lanka LTD.	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Confirmation of the Payment of Interim Dividends	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Re-appointment of Director: Shri O.P. Setia	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Re-appointment of Director: Shri R.L. Gaggar	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Appointment of Shri Prashant Bangur as Whole-time Director	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Appointment of Shri Mahendra Singhi as the Executive Director	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Revision in remuneration of Managing Director: Shri H.M. Bangur	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Payment of commission to Non Executive Directors	In favour of the proposal	Abstain
18-Oct-2012	Madras Cements Ltd	EGM	Authority to the Board to contribute for Charitable or other purposes	In favour of the proposal	Abstain
22-Oct-2012	ALSTOM India Limited	Postal Ballot	Alteration to AoA	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
22-Oct-2012	ALSTOM India Limited	Postal Ballot	Appointment of Mr. Patrick Ledermann as Vice-Chairman Managing Director and fixing of remuneration	In favour of the proposal	Abstain
22-Oct-2012	ALSTOM India Limited	Postal Ballot	Appointment of Mr. Sunand Sharma as Chairman and Whole Time Director and fixing of remuneration	In favour of the proposal	Abstain
22-Oct-2012	HCL Technologies Limited	AGM	Appointment of Mr. Vineet Nayar as Joint Managing Director and approval of terms of appointment	In favour of the proposal	Abstain
22-Oct-2012	Elecon Engineering Company Ltd	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement in the nature of Demerger and Transfer between Prayas Engineering Limited, EMTICI Engineering Limited, Elecon Engineering Company Limited and Elecon EPC Projects Limited.	In favour of the proposal	Abstain
2-Nov-2012	Hero MotoCorp Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation of Hero Investments Pvt Ltd with Hero Motocorp Ltd	In favour of the proposal	Abstain
3-Nov-2012	Magma Fincorp Limited	Postal Ballot	Issue of Cumulative Redeemable Non Convertible Preference shares	In favour of the proposal	Abstain
8-Nov-2012	Sun Pharmaceutical Industries Limited	AGM	Alteration in Articles of Association of Company	In favour of the proposal	Abstain
8-Nov-2012	Sun Pharmaceutical Industries Limited	AGM	Autority to the Board to give loans, guarantees, invest in securities upto Rupees Three Hundred Billions	In favour of the proposal	Abstain
8-Nov-2012	Sun Pharmaceutical Industries Limited	AGM	Increase in Borrowing powers to the Board not exceeding Rupees Three Hundred Billions	In favour of the proposal	Abstain
8-Nov-2012	Sun Pharmaceutical Industries Limited	AGM	Issue securities not exceeding Rupees Eighty Billions	In favour of the proposal	Abstain
8-Nov-2012	Sun Pharmaceutical Industries Limited	AGM	Payment of commission to Non Executive Directors	In favour of the proposal	Abstain
8-Nov-2012	Sun Pharmaceutical Industries Limited	AGM	Re-appointment of Managing Director and approval of terms of appointment	In favour of the proposal	Abstain
19-Nov-2012	Polaris Financial Technology Limited	AGM	Adoption of Accounts	In favour of the proposal	Abstain
19-Nov-2012	Polaris Financial Technology Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
19-Nov-2012	Polaris Financial Technology Limited	AGM	Re-appointment of Director: Mr. Abhay Agarwal	In favour of the proposal	Abstain

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19-Nov-2012	Polaris Financial Technology Limited	AGM	Re-appointment of Director: Mr. Raju Venkatraman	In favour of the proposal	Abstain
19-Nov-2012	Polaris Financial Technology Limited	AGM	Re-appointment of Auditors and fixing of remuneration	In favour of the proposal	Abstain
22-Nov-2012	Dish TV India Limited	Postal Ballot	Increase of Authorised Share Capital and consequence change in Clause V of the MoA	In favour of the proposal	Abstain
22-Nov-2012	Dish TV India Limited	Postal Ballot	Amendments to AoA	In favour of the proposal	Abstain
22-Nov-2012	Dish TV India Limited	Postal Ballot	Increase In Foreign Investment Limits	In favour of the proposal	Abstain
22-Nov-2012	Dish TV India Limited	Postal Ballot	Raising of Funds through further Issue of Securities	In favour of the proposal	Abstain
22-Nov-2012	Jyothy Laboratories Ltd	Court Conveyed Equity Shareholders Meeting	Merger of Jyothy Consumer Products LTD. with Jyothy Laboratories LTD.	In favour of the proposal	Abstain
4-Dec-2012	Prestige Estates Projects Ltd	EGM	Create, Offer, Issue and allot securities in order to increase the public shareholding in the company beyond 25% of the total paid-up share capital as per the statutory requirements	In favour of the proposal	Abstain
5-Dec-2012	Jaiprakash Associates Limited	Postal Ballot	Additional Investment through Equity/Debt providing security/guarantee in Bhilai Jaypee Cement Ltd and Bokaro Jaypee Cement Ltd, subsidiaries of the company	In favour of the proposal	Abstain
5-Dec-2012	Jaiprakash Associates Limited	Postal Ballot	Providing Security/guarantee/undertaking to lender of MP Jaypee Coal Ltd (MPJCL),an associate of the company	In favour of the proposal	Abstain
5-Dec-2012	Jaiprakash Associates Limited	Postal Ballot	Providing security/guarantee/undertakings to lenders of Kanpur Fertilizers and Cement Ltd (KFCL),an associate of the company	In favour of the proposal	Abstain
5-Dec-2012	Jaiprakash Associates Limited	Postal Ballot	Providing undertaking/guarantee to lender of Jaypee Sports International Ltd (JPSL),a subsidiary of the company and subscribe to its non cumulative redeemable preference shares	In favour of the proposal	Abstain
5-Dec-2012	Jaiprakash Associates Limited	Postal Ballot	Re-appointment of Shri Ranvijay Singh as whole - time director and approval of terms of appointment	In favour of the proposal	Abstain
6-Dec-2012	PVR Limited	EGM	Increase in Borrowing Limits	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
6-Dec-2012	Raymond Ltd	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between Raymond Woollen Outerwear Limited and Raymond Limited	In favour of the proposal	Abstain
6-Dec-2012	Pantaloon Retail India Ltd	Court Conveyed Equity Shareholders Meeting	Scheme of arrangement between Pantaloon Retail (India) Ltd and Peter England Fashions and Retail Ltd	In favour of the proposal	Abstain
8-Dec-2012	PVR Limited	Postal Ballot	Increase in remuneration of Mr. Ajay Bijli Chairman cum Managing Director	In favour of the proposal	Abstain
8-Dec-2012	PVR Limited	Postal Ballot	Increase in remuneration of Mr. Sanjeev Kumar Joint Managing Director	In favour of the proposal	Abstain
9-Dec-2012	Asian Paints Limited	Postal Ballot	Alteration in the object clause of the Memorandum of Association of the company	In favour of the proposal	Abstain
9-Dec-2012	Asian Paints Limited	Postal Ballot	Approval for commencement of all or any of the new businesses proposed in clause 3-B of the Memorandum and association of the company.	In favour of the proposal	Abstain
10-Dec-2012	Development Credit Bank Limited	EGM	Issue of Equity Shares By Way Of Preferential Issue	In favour of the proposal	Abstain
12-Dec-2012	Lupin Limited	Postal Ballot	Re-appointment of Dr.Kamal K.Sharma as Managing Director and approval of remuneration payable to him.	In favour of the proposal	Abstain
13-Dec-2012	United Spirits Ltd	Postal Ballot	Issue of Equity shares to Relay B.V on preferential basis	In favour of the proposal	Abstain
19-Dec-2012	Shasun Pharmaceuticals Ltd	Postal Ballot	Creation of SPL-ESOP Plan 2012 to employees of the Company	In favour of the proposal	Abstain
19-Dec-2012	Shasun Pharmaceuticals Ltd	Postal Ballot	Extension of SPL-ESOP Plan 2012 to employees of the subsidiary companies	In favour of the proposal	Abstain
19-Dec-2012	Shasun Pharmaceuticals Ltd	Postal Ballot	Increase in remuneration payable to Whole Time Director: Mr. Nitin Vimal Kumar	In favour of the proposal	Abstain
24-Dec-2012	IVRCL Limited	AGM	Remuneration to Mr.E.Sudhir Reddy, Chairman & Managing Director	In favour of the proposal	Abstain
24-Dec-2012	IVRCL Limited	AGM	Remuneration to Mr.K Ashok Reddy, Executive Director	In favour of the proposal	Abstain
24-Dec-2012	IVRCL Limited	AGM	Remuneration to Mr.R.Balarami Reddy, Executive Director - Finance & Group CFO	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
24-Dec-2012	IVRCL Limited	AGM	To appoint auditors to the Branch offices of the company	In favour of the proposal	Abstain
29-Dec-2012	Hindustan Dorr Oliver Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
29-Dec-2012	Hindustan Dorr Oliver Ltd	AGM	Re-appointment of Mr. R.Balarami Reddy as Director	In favour of the proposal	Abstain
29-Dec-2012	Hindustan Dorr Oliver Ltd	AGM	Re-appointment of Mr. S. D. Kapoor as Director	In favour of the proposal	Abstain
29-Dec-2012	Hindustan Dorr Oliver Ltd	AGM	Appointment of Statutory Auditors and fixing of Remuneration	In favour of the proposal	Abstain
29-Dec-2012	Hindustan Dorr Oliver Ltd	AGM	Approval of Remuneration to Mr.E.Sunil Reddy Managing Director	In favour of the proposal	Abstain
29-Dec-2012	Hindustan Dorr Oliver Ltd	AGM	Approval of Remuneration to Mr S.C.Sekaran Executive Director	In favour of the proposal	Abstain
29-Dec-2012	PVR Limited	EGM	Preferential Issue of Equity Shares to Promoter Mr. Ajay Bijli	In favour of the proposal	Abstain
29-Dec-2012	PVR Limited	EGM	Approval to Grant Authority to the Board to have the Authority to Change Terms of Issue of Securities	In favour of the proposal	Abstain
29-Dec-2012	PVR Limited	EGM	Preferential Issue of Equity Shares to L Capital Eco LTD.	In favour of the proposal	Abstain
29-Dec-2012	PVR Limited	EGM	Preferential Issue of Equity Shares to Multiples Private Equity Fund I LTD.	In favour of the proposal	Abstain
29-Dec-2012	PVR Limited	EGM	Preferential Issue of Equity Shares to Multiples Private Equity Fund	In favour of the proposal	Abstain
29-Dec-2012	PVR Limited	EGM	Alteration of AoA	In favour of the proposal	Abstain
29-Dec-2012	PVR Limited	EGM	Acquisition of Equity Shares of Cinemax India LTD. from its Promoters and subsequent open offer	In favour of the proposal	Abstain
29-Dec-2012	PVR Limited	EGM	Creation of Charges/Mortgages on assets of the company for Borrowings	In favour of the proposal	Abstain
17-Jan-2013	Gujarat Gas Company Ltd	Postal Ballot	Alteration of AoA	In favour of the proposal	Abstain
19-Jan-2013	HCL Technologies Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between HCL Comnet Systems and Services Ltd and HCL Technologies Ltd	In favour of the proposal	Abstain
25-Jan-2013	Sun Pharmaceutical Industries Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between Sun Pharmaceutical Industries Ltd and Sun Pharma Laboratories Ltd	In favour of the proposal	Abstain
25-Jan-2013	Axis Bank Ltd	Postal Ballot	Alteration in the Articles of Association	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
25-Jan-2013	Axis Bank Ltd	Postal Ballot	Create, offer, issue and allot securities not exceeding 4,58,00,000 equity shares	In favour of the proposal	Abstain
25-Jan-2013	Axis Bank Ltd	Postal Ballot	Increase in limit upto which the stock options can be granted under the employee stock option schemes of the bank	In favour of the proposal	Abstain
25-Jan-2013	Axis Bank Ltd	Postal Ballot	Increase in the authorised share capital and alteration of Memorandum of Association.	In favour of the proposal	Abstain
31-Jan-2013	Siemens Ltd	AGM	Re-appointment and revision in remuneration of Dr.Armin Bruck, Managing Director	In favour of the proposal	Abstain
31-Jan-2013	Siemens Ltd	AGM	Revision in remuneration of Mr. Sunil.D.Mathur, Executive director	In favour of the proposal	Abstain
1-Feb-2013	Mahindra and Mahindra Financial Services Ltd	Postal Ballot	Sub-division of equity shares	In favour of the proposal	Abstain
1-Feb-2013	Mahindra and Mahindra Financial Services Ltd	Postal Ballot	Alteration of MoA	In favour of the proposal	Abstain
1-Feb-2013	Mahindra and Mahindra Financial Services Ltd	Postal Ballot	Alteration of AoA	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Adoption of Accounts	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Re-appointment of Mr. Francesco Serafini as Director	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Re-appointment of Mr. Davinder Singh Brar as Director	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Appointment of Auditors and fixing of Remuneration	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Retirement of Mr. Nawshir Mirza as Director	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Payment of Commissions to Non Executive Directors	In favour of the proposal	Abstain
2-Feb-2013	Pantaloon Retail India Ltd	Postal Ballot	Approval for Issuance of further securities of equity nature or having option of equity conversion or attached warrants for subscribing to equity warrants	In favour of the proposal	Abstain
2-Feb-2013	Pantaloon Retail India Ltd	Postal Ballot	Grant of Employee Stock Option Scheme 2012 for the employees and other eligible persons of the company.	In favour of the proposal	Abstain
2-Feb-2013	Pantaloon Retail India Ltd	Postal Ballot	Grant of Stock Option Scheme 2012 for the employees and other eligible persons of subsidiary companies.	In favour of the proposal	Abstain

SUNDARAM MUTUAL FUND

DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS SCHEMES OF SUNDARAM MUTUAL FUND

FINANCIAL YEAR 2012-13

Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
2-Feb-2013	Pantaloon Retail India Ltd	Postal Ballot	Increase in limit for investments by Foreign Institutional Investors in the company	In favour of the proposal	Abstain
2-Feb-2013	Pantaloon Retail India Ltd	Postal Ballot	Re-appointment of Mr.Rakesh Biyani as Joint Managing Director of the company and approval of terms of remuneration.	In favour of the proposal	Abstain
13-Feb-2013	Vascon Engineers Ltd	Postal Ballot	Creation of mortgage and/ or creating a charge on the immoveable and or/moveable properties of the company.	In favour of the proposal	Abstain
13-Feb-2013	Vascon Engineers Ltd	Postal Ballot	Revision of remuneration payable to Mr.R Vasudevan, Managing director of the company w.e.f. 01.04.2011	In favour of the proposal	Abstain
15-Feb-2013	Ambuja Cements Ltd	Postal Ballot	Approval to the company for the payment of technology & know-how fees and ratification and confirmation of the Technology & know-how agreement dated december 17th,2012	In favour of the proposal	Abstain
15-Feb-2013	ACC Limited	Postal Ballot	Granting approval for payment of Technology and know how fee to Holcim Technology Limited.	In favour of the proposal	Abstain
23-Feb-2013	Hathway Cable and Datacom Ltd	Postal Ballot	Increase in borrowing limits	In favour of the proposal	Abstain
23-Feb-2013	Hathway Cable and Datacom Ltd	Postal Ballot	Creation of charges/mortgages	In favour of the proposal	Abstain
23-Feb-2013	Hathway Cable and Datacom Ltd	Postal Ballot	Appointment and payment of remuneration to Mr. Jagadish Kumar G Pillai as Managing Director and CEO	In favour of the proposal	Abstain
1-Mar-2013	Bank of India	EGM	To issue Equity shares on preferential basis to Government of India	In favour of the proposal	Abstain
4-Mar-2013	Punjab National Bank	EGM	Issue of Equity shares on preferential basis	In favour of the proposal	Abstain
6-Mar-2013	Raymond Ltd	Postal Ballot	Amendment of the Articles of Association of the Company	In favour of the proposal	Abstain
6-Mar-2013	Raymond Ltd	Postal Ballot	Approval for the payment of remuneration to Shri Gautam Hari Singhania, Chairman & Managing Director, for the period from July 1, 2012 to June 30, 2014	In favour of the proposal	Abstain
11-Mar-2013	Bank Of Baroda	EGM	Issue of Equity shares on Preferential basis to Government of India	In favour of the proposal	Abstain

SUNDARAM MUTUAL FUND

DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS SCHEMES OF SUNDARAM MUTUAL FUND

FINANCIAL YEAR 2012-13

Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
11-Mar-2013	Sadbhav Engineering Limited	EGM	Appontment of M/S Surana Maloo & Co. Chartered Accountants as Statutory Auditors of the company to fill the vacancy caused by resignation of M/S Shashikant Patel Associates and fix their remuneration.	In favour of the proposal	Abstain
12-Mar-2013	IDBI Bank Limited	Postal Ballot	Issue of securities to Govt of India and QIBs	In favour of the proposal	Abstain
14-Mar-2013	TVS Motor Company Limited	Postal Ballot	Appointment of Mr. Sudarshan Venu as Whole-time Director and fixing of remuneration	In favour of the proposal	Abstain
14-Mar-2013	TVS Motor Company Limited	Postal Ballot	Amendment to AoA	In favour of the proposal	Abstain
14-Mar-2013	TVS Motor Company Limited	Postal Ballot	Approval for keeping the Statutory Registers and Documents at the place of Share Transfer Agent	In favour of the proposal	Abstain
16-Mar-2013	Union Bank of India	EGM	Issue of Equity shares through Preferential allotment to Government of India	In favour of the proposal	Abstain
16-Mar-2013	Union Bank of India	EGM	Issue of Equity shares through Qualified Institutional Placement	In favour of the proposal	Abstain
18-Mar-2013	State Bank of India Ltd	EGM	Issue and Allotment of Equity shares on preferential basis to Government of India	In favour of the proposal	Abstain
18-Mar-2013	Indian Overseas Bank	EGM	To create,offer,issue and allot equity shares on preferential basis to Government of India	In favour of the proposal	Abstain
18-Mar-2013	Indian Overseas Bank	EGM	Proposal on further issue of shares through preferntial basis	In favour of the proposal	Against
19-Mar-2013	Sundaram Clayton Ltd	Postal Ballot	Amendment of Articles of Association	In favour of the proposal	For
19-Mar-2013	Sundaram Clayton Ltd	Postal Ballot	Issuing of equity shares to Qualified Institutional Buyer	In favour of the proposal	For
19-Mar-2013	Sundaram Clayton Ltd	Postal Ballot	Keeping the statutory register in terms of Section 163 (1)	In favour of the proposal	For
25-Mar-2013	Bharti Airtel Limited	Postal Ballot	Appointment of Gopal Vittal as Joint Managing Director of the company for a priod of 5 years	In favour of the proposal	Abstain
25-Mar-2013	Bharti Airtel Limited	Postal Ballot	Appointment of Manoj Kohli as Managing Director of the company for a period of 5 years	In favour of the proposal	Abstain
25-Mar-2013	Bharti Airtel Limited	Postal Ballot	Appointment of Sunil Bharti Mittal as Executive Chairman of the company	In favour of the proposal	Abstain
28-Mar-2013	Magma Fincorp Limited	Postal Ballot	Issue of Cumulative Redeemable Non Convertible Preference Shares (CRNCPS) on preferential basis	In favour of the proposal	Abstain