

***The actual exercise of the proxy votes by SBI Funds Management Pvt. Ltd. in the AGMs/EGMs/ Postal Ballots of the investee companies
For the F.Y. 2011 – 2012 are as follows:***

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
11-Apr-11	EDUCOMP SOLUTIONS LTD	Postal Ballot	1) Transfer of Business under "Studyplaces.com" to company's Wholly Owned Subsidiary "Educomp Software Ltd" .2) Increase in the limit of Investment U/s 372A of the Companies Act, 1956 in Educomp Infrastructure & School Management Ltd. 3) Issue of Equity Shares on preferential basis under Section 81(1A) of the Companies Act 1956.	The Management is in favor of all the proposals	For
16-Apr-11	JUBILANT FOODWORKS LTD.	Postal Ballot	1) Alteration of object clause of MOA to meet long run requirements in order to successfully run the food business.	The Management is in favor of all the proposals	For
16-Apr-11	MANAPPURAM GENERAL FINANCE & LEASIN	Postal Ballot	1) Ordinary Resolution -Proposal to increase borrowing power of Company to fund lending. 2) Proposal to amend objects clause of MOA to enable company to discontinue leasing, undertake activities of depository participant and travel & tourism business. 3) Proposal for changing the name of the company as "Manappuram Finance Ltd"	The Management is in favor of resolution 1 & 3 and abstain from voting for resolution 2.	Vote in favor of resolution 1 & 3 and abstain from voting for resolution 2.
18-Apr-11	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.	Postal Ballot	1) Ordinary Resolution for (i) Re-appointment of Statutory Auditor. (ii) investment/lending/guarantees in/to Delhi South Extension Car Park Ltd & CCCL Pearl City. 2) Special Resolution approving mortgage/ creation of charge under section 293(1)(a) of the companies act,1956	The Management is in favor of resolution 1 (i) & 2 and abstain from voting for resolution 1 (ii).	Vote in favour of resolution 1 (i) & 2 and abstain from voting for resolution 1 (ii).
29-Apr-11	Indusind bank	Postal Ballot	1) Special Resolution regarding alteration of object clause in MOA to include activities of depository participant & corporate insurance agent	The Management is in favor of all the proposals	For
29-Apr-11	Gujarat Pipavav Port Ltd	Postal Ballot	1) Ordinary Business. (i)To appoint Directors and auditors. 2) Special Business: Appointment of Directors /maintenance of member register & Share Transfer Register. 3) Resolution for donation of Rs.263,000/- in the year ended 31st December 2010.		Abstain
3-May-11	SKF INDIA LTD	AGM	Ordinary Business: 1) To adopt audited Balance sheet, to appoint Directors etc. 2) Special Resolution-Approval for Directors remuneration.	The Management is in favor of all the proposals	For
9-May-11	Lupin Ltd.	Postal Ballot	1)Special Resolution to introduce 2 new stock option plans"Lupin Employees Stock Option Plan 2011 for eligible Employees and Lupin Subsidiary Companies Employees Stock Option Plan 2011 for employees of the Company Subsidiary.	The Management is in favor of all the proposals	For

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10-May-11	Dhanlaxmi Bank Ltd.	Postal Ballot	1) To increase the authorized capital. 2) To alter the capital clause of the MOA and AOA. 3) To cancel the unsubscribed capital in the issued capital. 4) Raising of additional long term fund through further issuance of securities.	The Management is in favor of all the proposals	For
10-May-11	Standard Chartered Bank	AGM	To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Re-Appointment of Directors 3) Appointment of Auditors 4) Declaration of Dividend. Approval for the payment of dividend for the year 31st December 2010		Abstain
23-May-11	LARSEN & TOUBRO LTD.	Postal Ballot	Transfer of Electrical & Automation Business of company to a subsidiary company.	The Management is in favor of all the proposals	For
23-May-11	UNITED BREWERIES LTD.	Court conveyed meeting	1) Approval for Scheme of Amalgamation between Chennai Breweries Pvt. Ltd & United Breweries Ltd. 2) Proposal to issue and allot Seventeen fully paid-up equity shares of Re.1 each of UBL for every 30 equity shares of rs. 10/- each held in CBPL.		Abstain
31-May-11	MANAPPURAM GENERAL FINANCE & LEASIN	EGM	1) Amendment in Capital Clause of MOA of the Company. 2) Amendment in Articles of Association of the Company. 3) Issue of Bonus shares. 4) Increase in borrowing powers of the Company .5) Commencement of new business to act as travel agents and tour operators.		Abstain
1-Jun-11	BOSCH LIMITED	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Re-Appointment of Directors 3) Appointment of Auditors (M/S Price Waterhouse & Co.) 4) Declaration of Dividend. Special Business: 1) Permission to commence the business to carry on the business of Solar Energy and Thermo Technology.		Abstain
1-Jun-11	ACC LTD	AGM	To approve Amalgamation of of Lucky Minmat Ltd, National Limestone Co Pvt Ltd and Encore Cement & Addictive Private Ltd with ACC Ltd.		Abstain
3-Jun-11	RELIANCE INDUSTRIES LTD	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Re-Appointment of Directors (Shri Ramniklal H. Ambani, Shri Nikhil R. Meswani, Prof Ashok Misra & Mr. Trivedi) 3) Appointment of Auditors (M/S Chaturvedi & Shah.) 4) Declaration of Dividend	The Management is in favor of all the proposals	For
6-Jun-11	ING VYSYA BANK LTD	Postal Ballot	Issue of Capital by way of Private Placement of Equity Shares or Securities equivalent thereto to Qualified Institutional buyers and Preferential allotment to ING Group, Foreign Promoters.	The Management is in favor of all the proposals	For
10-Jun-11	ALLAHABAD BANK	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Declaration of Dividend on Equity shares.		Abstain

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11-Jun-11	INFOSYS TECHNOLOGIES	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Declaration of Dividend.3) Re-appointment of Directors & Appointment of Auditors (B S R & Co) and remuneration thereof. Special Business: 1) Appointment of Directors , Appointment of CEO & MD for 5 yrs and remuneration thereof. 2) Change in the name of the Company from 'Infosys Technologies Ltd' to 'Infosys Ltd'	The Management is in favor of all the proposals	For
17-Jun-11	AXIS BANK LIMITED	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Appointment of Directors & DMD and remuneration thereof.		Abstain
17-Jun-11	HERO HONDA MOTORS LTD.	EGM	1) Change of name of the Company from 'Hero Honda Motors Ltd' to 'Hero MotoCorp Ltd'. 2) Amendment to the Articles of Association		Abstain
18-Jun-11	BIRLA CORPORATION LTD	Postal Ballot	1) Under Section 17 of the Companies Act, 1956 for amendment to the Object Clause of the MOA of the Company. 2) Under Section 149(2A) of the Companies Act, 1956 for Commencement of new business.		Abstain
18-Jun-11	HATHWAY CABLE & DATACOM LTD	Postal Ballot	Ordinary Business: Approval for empowering the Board of Director to vary and/or revise the utilization of the proceeds of the IPO.		Abstain
20-Jun-11	State Bank of India	AGM	1) To adopt audited B/S, P & L & Auditors Report.	The Management is in favor of all the proposals	For
21-Jun-11	Goodyear India Limited	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend declaration.3) Appointment of Director 4) Appointment of Auditors (M/s. Price Waterhouse) & remuneration thereof. Special Business: 1) Appointment of Director (Mr. Yadav) for 5 years & remuneration thereof. 2) Appointment of Director & whole time Finance Director for 3 years & remuneration thereof. 3) To revise the remuneration payable to whole time Managing Director.	The Management is in favor of all the proposals	For
22-Jun-11	Dhanlaxmi Bank Ltd.	AGM	Ordinary Business :To adopt audited B/S, P & L, Directors Report & Auditors Reports./ Dividend declaration/ Appointment of Directors / Appointment of Statutory Auditors & remuneration thereof. Special Business: 1) Appointment of Director liable to retirement by rotation.2) To appoint Branch Auditors & remuneration thereof. 3) Approval for allotment of Equity Share of Rs. 10/- each of the Bank at a premium of Rs.130/- . 4) Amendment to Dhanlakshmi Bank Employees Stock Option Scheme, 2009.5)Amendment to Articles of Association	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
23-Jun-11	PANTALOON RETAIL (INDIA) LTD.	Postal Ballot	Ordinary Business: 1) To consider the sale/transfer of business conducted by Company's "eZone" Division dealing in Consumer Durables & Electronic goods, to Company's direct and/or indirect wholly owned subsidiary (ies).		Abstain
23-Jun-11	Oriental Bank of Commerce	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend declaration on Equity Shares.	The Management is in favor of all the proposals	For
24-Jun-11	ASIAN PAINTS LIMITED	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Declare final dividend & the interim dividend of Rs.8.50 per equity share.3) Appointment of Directors 4) Appointment of Joint Statutory Auditors & remuneration thereof. Special Business: 1) Appointment of Director.	The Management is in favor of all the proposals	For
24-Jun-11	Bharat Bijlee Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend declaration on Equity Shares. 3) Appointment of Directors & Appointment of Auditors, remuneration thereof. Special Business: 1) Appointment of Director.	The Management is in favor of all the proposals	For
25-Jun-11	Hindustan Zinc Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors 4) Appointment of Statutory Auditors (M/s Deloitte Haskins & Sells) & remuneration thereof.		Abstain
27-Jun-11	ICICI Bank Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Declaration of Dividend on Equity shares/ Preference shares3) Appointment of Directors 4) Appointment of Auditors & Branch Auditors & remuneration thereof. Special Business: 1) Retirement of a Director Mr. Watsa. 2)Revision in the remuneration payable to MD & CEO, ED & CFO & Executive Directors	The Management is in favor of all the proposals	For
27-Jun-11	Consolidated Construction Consortium Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, & Auditors Reports. 2) Dividend declaration.3) Appointment of Director, Auditors & remuneration thereof. Special Business: 1) Proposal to raise debt and/or equity in domestic and/or international market. 2) To take consent pursuant to Section 81(1A) of the Companies Act, 1956 for issue of shares of the Company to persons other than the members of the Company.		Abstain

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27-Jun-11	Birla Corporation Limited	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) To Declare Final Dividend & confirm payment of Interim Dividend on Ordinary Shares.3) Appointment of Directors . 4) Retirement of Director 5) Appointment of Auditors & remuneration thereof.		Abstain
27-Jun-11	Punjab National Bank	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on equity shares.	The Management is in favor of all the proposals	For
28-Jun-11	Yes Bank Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend declaration on Equity Shares. 3) Appointment of Directors . 4) Appointment of Auditors (M/s. B S R & Co.) & remuneration thereof. Special Business: Approval to issue equity stock options convertible to equity shares of the aggregate nominal face value. Approval for increase in stock option. Alteration in Memorandum of Association.	The Management is in favor of all the proposals	For
29-Jun-11	Union Bank of India	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares.	The Management is in favor of all the proposals	For
30-Jun-11	Sobha Developers Limited	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend Declaration on equity shares. 3) Appointment of Directors . 4) Appointment of Statutory Auditors & remuneration thereof. Special Business: 1) To decide remuneration to Non-Executive Directors for a period of 5 years.		Abstain
30-Jun-11	Zyduz Wellness Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend Declaration on equity shares. 3) Appointment of Directors . 4) Appointment of Statutory Auditors (M/s. Manubhai & Co.) & remuneration thereof.	The Management is in favor of all the proposals	For
30-Jun-11	Petronet LNG Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend Declaration.3) Appointment of Directors .4) Appointment of Statutory Auditors & remuneration thereof. Special Business: 1) To increase salary package of the employees & increase in remuneration of Ex-Managing Director & CEO, Ex-Director (Finance & Commercial) & Director (Technical).2) To appoint MD & CEO for 5 years & remuneration thereof. 3) To appoint Director (Technical) for 5 years & remuneration thereof.4) Appointment of Directors 5) To decide the commission payable to the Directors .		Abstain

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1-Jul-11	Tata Consultancy Services Limited	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) To declare Final Dividend on Equity Shares & payment of Interim Dividends on Equity Shares. 3) Dividend declaration on Redeemable Preference Shares. 4) Appointment of Directors . 5) Appointment of Auditors & remuneration thereof.6) Appointment of Director. 7) Revision in the remuneration payable to CEO & MD. 8) Appointment of Branch Auditors & remuneration thereof	The Management is in favor of all the proposals	For
1-Jul-11	NIIT Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend declaration on Equity Shares. 3) Appointment of Directors 4) Appointment of Auditors & remuneration thereof. Special Business: 1) Appointment of Director. 2) Re-appointment of MD for 5 years & remuneration thereof.		Abstain
4-Jul-11	Bank Of Baroda	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend Declaration.	The Management is in favor of all the proposals	For
5-Jul-11	Kesoram Industries Limited	AGM	General Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) To pay Interim Dividend & declare final Dividend on Ordinary Shares.3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof. Special Business: 1) Approval for increase in borrowing powers to Rs.4,000 crs. 2) Approval for power to hypothecate, mortgage, create lien &/or other encumbrances in addition to the mortgages/charges, etc. up to Rs.4,000 crs. 3) Approval & ratification for remuneration payable to Shri K.C. Jain. 4) Approval & ratification for remuneration payable to Shri Deepak Tandon.5) Appointment of Whole-time Director.	The Management is in favor of all the proposals	For
5-Jul-11	KEC International Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) To declare dividend on Equity Shares. 3) Appointment of Directors . 4) Appointment of Auditors (Deloitte Haskins & Sells) & remuneration thereof. 5) To appoint Branch Auditors & remuneration thereof. Special Business: 6) Appointment of Director. 7) To increase commission payable to Non-Executive Directors upto 5% of the net profits for a period of 5 years.	The Management is in favor of resolution 1-6 & abstain from voting for resolution 7.	Vote in favor of resolution 1-6 & abstain from voting for resolution 7.

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6-Jul-11	HDFC Bank Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) To declare Dividend.3) Appointment of Director (Mr. Ashim Samanta.)4) Appointment of Auditors (BSR & Co.) & remuneration thereof. Special Business: 1) To appoint Mr. C.M. Vasudev as a part time Chairman for 3 years & remuneration thereof. 2) Appointment of Directors in place of Directors liable to retire by rotation. 3) To divide authorized share capital into 275,00,00,000 equity shares of Rs.2/- each & accordingly amend MOA.4) Take approval for sub-division of equity shares.5) To make adjustments to the ESOP.	The Management is in favor of all the proposals	For
8-Jul-11	KPIT CUMMINS INFOSYSTEMS LTD.	AGM	Ordinary Business: 1. To consider and adopt audited B/s, P & L, Directors and auditors report 2. To declare dividend for FY ended 31.03.2011@35% 3.To appoint Directors 4. To appoint Auditors (M/s. Deloitte Haskins & Sells) Special Business: 5.To issue ESOP to permanent employees of the company	The Management is in favor of all the proposals	For
8-Jul-11	Housing Development Finance Corporation Limited.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares. 3) Appointment of Directors . 4) To appoint Auditors & Branch Auditors (Messrs Deloitte Haskins & Sells) & remuneration thereof. Special Business: 1) To appoint branch auditors at Dubai branch & remuneration thereof. 2) To increase the amount of loans borrowed by the BoD's on behalf of the Corporation. 3) To appoint MD of the Corporation (designated as the Vice-chairman & CEO) for 5 years & remuneration thereof. 4) To decide about ESOS & procedures to be followed.	The Management is in favor of all the proposals	For
8-Jul-11	DB Corp Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend Declaration.3) Appointment of Directors . 4) Appointment of Joint Statutory Auditors & remuneration thereof. Special Business: 1) Appointment of MD for five years & remuneration thereof.		Abstain
11-Jul-11	Shanthy Gears Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors & Appointment of Auditors & remuneration thereof.	The Management is in favor of all the proposals	For

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12-Jul-11	Prism Cement Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend Declaration.3) Appointment of Directors . 4) Appointment of Statutory Auditors (M/s. N. M. Rajji & Co.) & remuneration thereof.5) Appointment of Branch Auditors & remuneration thereof. Special Business: 1) To appoint MD for 2 years & remuneration thereof.		Abstain
13-Jul-11	Sundaram Finance Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend Declaration. 3) Appointment of Directors . 4) Appointment of Auditors (M/s Brahmayya & Company) & remuneration thereof. Special Business: 1) Appointment of Directors .	The Management is in favor of all the proposals	For
14-Jul-11	VST Industries Ltd.	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend declaration on Equity Shares. 3) Appointment of Directors .4) Appointment of Auditors & remuneration thereof.		Abstain
14-Jul-11	Bajaj Auto Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Director (Nanoo Pamnani) 4) Appointment of Directors & Appointment of Auditors & remuneration thereof. Special Business. 1) To pay non-executive Directors (other than MD & whole-time Directors) commission upto 1% of the net profits of the company for five years.		Abstain
14-Jul-11	Bank Of India	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. Special Business : 1) Proposal to issue equity shares by way of further public offer or rights issue or qualified institutional placement or private placement /preferential allotment /depository receipts or any combination thereof.		Abstain

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15-Jul-11	VA Tech Wabag Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Director & Auditors Special Business 4) Appointment of Director. 5) To pay non-executive Directors commission. 6) To appoint Managing Director of the company. 7) To decide about the eligibility, valuation & procedure for ESOPs. 8) To decide about the sub-division (Stock Split) of each Equity Share. 9) To approve the proposed sub-division of the Equity Shares & amendment to the existing Clause V of the MOA of the Company.		Abstain
16-Jul-11	Jaiprakash Associates Ltd.	Postal Ballot	Ordinary Resolutions: 1) Increase in Borrowing Powers of the Board. 2) Creation of Mortgage/Charge in favor of Lenders. Special Resolutions 3) Providing Security/ Undertakings to the Lenders of Jaypee Karcham Hydro Corporation Limited. 4) Providing Security/ Undertakings to the Lenders of Jaiprakash Power Ventures Limited. 5) Diversification into Aviation Business. 6) Appointment of Shri B.K. Jain, relative of Director. 7) Re-Appointment of Executive Chairman of the Company. 8) Increase in Remuneration of other Executive Directors .	The Management is in favor of all resolution except for resolution no. 5	Vote in favor of all resolution except for resolution no. 5
18-Jul-11	UTV Software Communications Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Appointment of Directors & Statutory Auditors. Special Business: 3) Appointment of CMD & Chief Executive Officer of the Co. for 5 years & commission up to 3% of the Net Profit of the Company & remuneration thereof.		Abstain
19-Jul-11	Cadila Healthcare Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend declaration on Equity Shares. 3) Appointment of Director 4) Appointment of Statutory Auditors & remuneration thereof. Special Business: 5) Appointment of MD of the Company for 5 years & remuneration upto 5% of the net profits of the Co. & perquisites. 6) Appointment of Director (Mr. Nitin Raojibhai Desai.)	The Management is in favor of all the proposals	For
19-Jul-11	Wyeth Limited	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors . 4) Appointment of Auditors Messrs. B S R & Associates & remuneration thereof. 5) Approval for appointment & payment of remuneration to the Whole-time Director.	The Management is in favor of all the proposals	For

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19-Jul-11	Wipro Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To confirm the payment of Interim Dividend & to declare a final dividend on Equity Shares. 3) Appointment of Director & Re-appointment of Chairman & MD for 2 years & remuneration thereof. 4) To pay severance package top Jt. CEO (IT Business) & Director upon his resignation. 11) To pay severance package to Jt. CEO (IT Business) & Director upon his resignation. 5) Payment of commission to Non Executive Directors for 5 years.		Abstain
19-Jul-11	Ashok Leyland Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors & Auditors, remuneration thereof. Special Business: 4) Appointment of Directors & Executive Vice Chairman for 2 years & remuneration & terms & conditions thereof. 5) Appointment of Managing Director & remuneration. 6) To approve payment of Commission to Non-Executive Directors . 7) To approve insertion of New Article to the Articles of Association. 8) Increase in borrowing limits of the Board. 9) To approve the plans for issuing Non convertible Debentures & raising funds through term loans. 10) To increase Authorized Share Capital. 11) To alter Article 3 of the AOA & Capital Clause V of MOA. 12) To approve issue of Bonus Shares.	The Management is in favor of all the proposals	For
19-Jul-11	Crompton Greaves Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports.2) Dividend Declaration.3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof. Special Business: 1) To extend the tenure of MD & remuneration thereof.2) Appointment of Director & CEO & MD for 5 years & remuneration thereof. 3) Appointment of Mrs Goswami in Place of Profit as Business Integration & Process Manager & remuneration thereof.	The Management is in favor of all the proposals	For
20-Jul-11	Polaris Software Lab Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Director. 4) Appointment of Auditors (M/s S.R. Batliboi & Associates) & remuneration thereof. Special Business: 5) Re-appointment of Chairman & MD of the Company for 5 years & remuneration thereof.		Abstain

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20-Jul-11	Infotech Enterprises Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Director. 4) Appointment of Auditors (M/s. Deloitte Haskins & Sells) & remuneration thereof.	The Management is in favor of all the proposals	For
21-Jul-11	Dr. Reddy's Laboratories Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend declaration on Equity Shares. 3) Appointment of Director. 4) Appointment of the Statutory Auditors & remuneration thereof. Special Business: 5) Re-appointment of Whole-time Director for 5 years & his terms & conditions & remuneration thereof. 6) Remuneration to Directors other than Managing/Whole-Time Directors Commission upto 0.50% of the net profits & stock options.	The Management is in favor of all the proposals	For
21-Jul-11	Sesa Goa Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors) 4) Appointment of Auditors & remuneration thereof. Special Business: 5) Appointment of Director. 6) Payment of commission to the Non-Whole time Directors .		Abstain
21-Jul-11	Mahindra Lifespace Developers Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To confirm the interim dividend paid on Preference Shares as final dividend & declare dividend on Equity Shares. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof. Special Business: 5) Increase in borrowing limits of the Board upto Rs.1,500 cr. with or without security. 6) To pay one percent of the net profits of the Co. as commission to Non-Executive Directors for 5 years.	The Management is in favor of all the proposals	For
22-Jul-11	Akzo Nobel India Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend declaration on Equity Shares. 3) Appointment of Director. 5) Appointment of Auditors & remuneration thereof. Special Business: 6) Appointment of Directors 8) To fix the remuneration of the Managing Director & the Whole time Directors . 9) Appointment of the Whole time Director for 5 years & remuneration thereof.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
22-Jul-11	Redington (India) Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Director. 5) Appointment of Auditors & remuneration thereof. Special Business: 6) Re-Appointment of the Whole-Time Director for 2 years & remuneration thereof. 7) Re-appointment of MD for 5 years & his terms & conditions.	The Management is in favor of all the proposals	For
22-Jul-11	Thermax Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Director 4) Appointment of Statutory Auditors & remuneration thereof. Special Business: 5) Appointment of Director.	The Management is in favor of all the proposals	For
23-Jul-11	Vardhman Textiles Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof.	The Management is in favor of all the proposals	For
23-Jul-11	Vardhman Special Steels Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Appointment of Director. 3) Appointment of Auditors & remuneration thereof. Special Business: 4) Appointment of Directors & To fix the sitting fees.	The Management is in favor of all the proposals	For
23-Jul-11	The Karnataka Bank Ltd.	AGM	Ordinary Business 1) To adopt audited B/S, P & L, and Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Director (Mr. R V Shastri., Mr. T S Vishwanath.& Mr. S V Manjunath.) 4) Appointment of Statutory Central Auditors & remuneration thereof. Special Business: 5) To authorize BOD to appoint branch auditors & remuneration thereof. 6) Appointment of Director.	The Management is in favor of all the proposals	For
23-Jul-11	Sterlite Industries (India) Limited	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Director & Auditors remuneration thereof. Special Business: 5) Re-appointment of Whole-time Director for 2 years. 6) Approval of Members to vary Right Issue letter of offer dtd. 28th July 2004.		Abstain
25-Jul-11	Nilkamal Limited	Postal ballot	1) Alteration of Other Objects of Clause III of the Memorandum of Association of the Company.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
25-Jul-11	Jyoti Structures Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof. Special Business: 5) Appointment of Director. 6) Appointment of Branch Auditors & remuneration thereof. 7) To pay non-executive Directors . 8) To launch & administer an ESOS.		Our representative was not able to attend
26-Jul-11	United Phosphorus Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend declaration on Equity Shares. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof. Special Business: 5) Appointment of Executive Director for 5 years & remuneration thereof. 6) To add new Articles 3A & 3B in Articles of Association which enable the Company to purchase any of its own shares & to issue of shares with differential voting rights respectively.	The Management is in favor of all the proposals	For
26-Jul-11	Pidilite Industries Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof.		Abstain
26-Jul-11	Shoppers Stop Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors 5) Appointment of Statutory Auditors & remuneration thereof. Special Business: 5) To pay commission to Directors (who are neither in the whole-time employment of the Company nor are the MD & Whole-time Directors) not exceeding 1% of the net profits for 5 years.	The Management is in favor of resolution from 1-4 and abstain from voting for resolution 5	Vote in favour of resolution from 1-4 and abstain from voting for resolution 5
27-Jul-11	K.C.P. Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) To confirm payment of Interim Dividend & to declare final dividend on Equity Shares. 4) Appointment of Director. 5) Appointment of Statutory Auditors & remuneration thereof.	The Management is in favor of all the proposals	For
27-Jul-11	IDFC Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors & Auditors		Abstain
27-Jul-11	Lupin Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors . 5) Appointment of Auditors & remuneration thereof.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
27-Jul-11	United Breweries Ltd.	AGM	Special Business: 1) To approve the Scheme of Amalgamation between Millennium Beer Industries Limited and United Breweries Limited & their respective shareholders & creditors. 2) To approve the Scheme of Amalgamation between United Millennium Breweries Limited and United Breweries Limited and their respective shareholders & creditors. 3) To approve the Scheme of Amalgamation between UB Ajanta Breweries Private Limited and United Breweries Limited and their respective shareholders and creditors.		Abstain
27-Jul-11	Wabco-TVS (India) Limited	AGM	Ordinary Resolutions: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors . 4) Appointment of Statutory Auditors & remuneration thereof. Special Resolution: 5) To change the name of the company to "Wabco India Limited" & accordingly make changes in MOA & AOA.	The Management is in favor of all the proposals	For
27-Jul-11	Agro Tech Foods Ltd	AGM	Ordinary Business: 1) To adopt B/S, P & L, Directors report and auditors report. 2) To declare dividend for the financial year ended 31st March, 2011. 3) To appoint Director. 4) To appoint Auditors and fix their remuneration. Special Business: 5) Re-Appointment of Directors .	The Management is in favor of all the proposals	For
27-Jul-11	Greaves Cotton Ltd	AGM	Ordinary Business: 1) Adoption of Annual Accounts. 2) To approve final dividend. 3) Re- Appointment of Directors . 5. a) Appointment of Statutory Auditors (M/s. Walker Chandiook & Co.) 5.b) Re-appointment of Auditors of Company's London Branch (M/s. Wrigley Partington)	The Management is in favor of all the proposals	For
27-Jul-11	Marico Ltd	AGM	Ordinary Business: 1) To adopt B/S, P & L, Directors report and auditors report. 2) To declare dividend for the financial year ended 31st March, 2011. 3) To appoint Directors . 4) To appoint statutory Auditors and fix their remuneration.(M/s. Price Waterhouse). Special Business: Re-appointment of MD of the Company and remuneration thereof.		Our representative was not able to attend
28-Jul-11	Indoco Remedies Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors 4) Appointment of Statutory Auditors & remuneration thereof.		Abstain

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
28-Jul-11	JMC Projects	AGM	Ordinary Business: 1) To adopt audited B/s, P & L, Directors Report & auditor's Report. 2).Dividend Declaration. 3) Appointment of Directors . 5) Appointment of Auditor (M/S. Kishan M. Mehta & Co) Special Business: 6) Alternation in Remuneration terms of Vice Chairman & MD.	The Management is in favor of all the proposals	For
28-Jul-11	IPCA Laboratories Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof. Special Business: 5) Re-designation of Joint Managing Director. 6) To increase the mortgage & borrowing powers.	The Management is in favor of all the proposals	For
28-Jul-11	Shriram City Union Finance Ltd	AGM	Ordinary Business: 1) To adopt B/S, P & L, Directors report and auditors report. 2) To declare dividend on equity shares for F.Y. ended 31.3.11. 3) To appoint Directors . 4) Appointment of Auditors and remuneration thereof. Special Business: 5) Re-appointment additional Directors of the company. 6) Approval for increase in borrowing powers of Board/Committee of Directors . 7) To authorize the Board/ Committee of Directors to mortgage and/or charge the properties to secure loans, debentures, bonds, hypothecation loans and such transactions for finance and other credit facilities.		Abstain
28-Jul-11	Prestige Estates Projects Ltd	AGM	Ordinary Business: 1) To adopt B/S, P & L, Directors report and auditors report. 2) To declare dividend on equity shares for F.Y. ended 31.3.11. 3) To appoint Directors & Auditors. 4) To authorize the Board of Directors of the company to alter, modify, revise or delete in the best interest of the Company, the purpose of utilization of the proceeds of IPO.		Abstain
29-Jul-11	ITC Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors. 4) Appointment of Auditors & remuneration thereof. Special Business: 5) Appointment of Director & Chairman of the Co. for a period of five years & remuneration thereof.		Our representative was not able to attend
29-Jul-11	J K Tyre & Industries Ltd.	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Director & Auditors. Special Resolution: 3) Re-appointment of Vice Chairman & MD for 5 years & remuneration thereof. 4) Re-appointment of MD for 5 years & remuneration thereof.		Abstain

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
29-Jul-11	Mahindra and Mahindra Financial Service Ltd	AGM	Ordinary Business: 1) To adopt B/S, P & L, Directors report and auditors report. 2) To declare dividend on equity shares. 3) To appoint Directors . 4) Re-appointment of Auditors (M/s. B.K. Khare & Co.) Special Business: 5) Reappointment of MD. of the Company for a period of 5 years and remuneration thereof. 6) To pay commission to Directors .	The Management is in favor of all the proposals	For
29-Jul-11	Hawkins Cookers Ltd	AGM	Ordinary Business: 1) To adopt B/S, P & L, Directors report and auditors report. 2) Dividend Declaration. 3) Appointment of Directors & Auditors.		Abstain
29-Jul-11	Blue Star Limited	AGM	Ordinary Business: 1) To adopt B/S, P & L, Directors report and auditors report. 2) Dividend Declaration. 3) Appointment of Directors , Auditors & remuneration thereof. Special Business: 4) Appointment of MD designated as Executive Chairman for 5 years & his remuneration and terms & conditions thereof. 5) Appointment of MD designated as Vice Chairman & MD for 5 years & his remuneration and terms & conditions thereof.	The Management is in favor of all the proposals	For
29-Jul-11	Shree Cement Ltd	AGM	Ordinary Business: 1) To adopt B/S, P & L, Directors report and auditors report. 2) To confirm the payment of interim Dividend on equity shares for the year 2010-2011. 3) To declare Final Dividend on equity shares for the Year 2010-2011. 4) To appoint Directors , Auditors & remuneration thereof. Special Business: 5) Appointment of Director & Executive Chairman of the Company. 6) Appointment of Managing Director and remuneration as per Schedule XIII of the Companies Act 1956. 7) Approval for continuation of employment of Shri Prashant Bangur.	The Management is in favor of all the proposals	For
29-Jul-11	CESC LTD	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof. Special Business: 5) To approve routine capital expenditure.	The Management is in favor of all the proposals	For
29-Jul-11	Transformers & Rectifiers India Ltd	AGM	Ordinary Business: 1) To adopt audited B/S. P & L, Directors Report and auditor's report. 2) To declare dividend on equity shares. 3) Appointment of Directors & 4) Appointment of Auditors (M/s. Deloitte Haskins & Sells.) Special Business: 5) To appoint Chairman (Whole -time Director) of the Company 6) To appoint MD of the Company	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
29-Jul-11	Aurobindo Pharma Ltd	AGM	Ordinary Business: To adopt audited B/S, P & L, Directors Report and auditor's report. 2) To declare dividend on equity shares. 3) Appointment of Directors 4) Appointment of Auditors (M/s. S.R. Batliboi & Associates) Special Business: 5) Appointment of Whole time Director of the Company and remuneration thereof. 6) Appointment of Managing Director of the Company and remuneration thereof. 9) Increase in Remuneration payable to Mr. K. Kirthi Reddy (Head - Unit IV).		Abstain
30-Jul-11	Nilkamal Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend declaration on Equity Shares. 3) Appointment of Directors , Auditors & remuneration thereof. Special Business: 4) Appointment of Director. 5) Alteration of Other Objects of Clause III of the Memorandum of Association of the Company.	The Management is in favor of all the proposals	For
3-Aug-11	Tata Steel Ltd	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) To declare dividend on Ordinary shares. 3) To appoint Directors & Auditors and fix their remuneration.		Abstain
3-Aug-11	Swaraj Engines Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors & Auditors (M/s. Davinder S. Jaaj & Co.) & remuneration thereof.	The Management is in favor of all the proposals	For
4-Aug-11	Mahindra and Mahindra Financial Services Ltd	AGM	1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on Equity Shares & ratify the interim dividend declared by the BOD. 3) Appointment of Directors & 4) Appointment of Auditors.	The Management is in favor of all the proposals	For
5-Aug-11	The Indian Hotels Company Limited	AGM	1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on ordinary shares. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof.	The Management is in favor of all the proposals	For
8-Aug-11	Divi's Laboratories Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration. 3) Appointment of Directors & Auditors (M/s. P.V.R.K. Nageswara Rao & Co.) & remuneration thereof.	The Management is in favor of all the proposals	For
8-Aug-11	CUMMINS LTD	AGM	1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on Equity Shares & ratify the interim dividend declared by the BOD. 3) Appointment of Directors & 4) Appointment of Auditors.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
8-Aug-11	Mahindra and Mahindra Ltd	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report 2) To declare dividend on Ordinary shares. 3) To appoint Directors . 4) Appointment of Auditors and remuneration thereof Special Business: 5) Alteration of remuneration payable to MD and ED. In addition to salary, they are to be paid commission upto 1% of the profits to each person.	The Management is in favor of all the proposals	For
8-Aug-11	Deepak Fertilisers and Petrochemicals Corporation Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration. 3) Appointment of Directors 4) Appointment of Auditors & remuneration thereof.		Abstain
8-Aug-11	PVR Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof.	The Management is in favor of all the proposals	For
8-Aug-11	Bajaj Corp Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors , Auditors (M/s. R.S. Dani & Co.) & remuneration thereof. Special Business: 4) Re-appointment of Whole-time Director as Vice-Chairman. 5) Revision in the terms of remuneration of Whole-time Director. 6) To approve payment of Commission upto 1% of the net profits to Non-Executive Directors . 7) Proposal to raise the capital by way of further public offer.		Abstain
9-Aug-11	TATA CHEMICALS LTD	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) To declare dividend & 3) To appoint Directors & Auditors.		Abstain
10-Aug-11	Page Industries Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof. Special Business. 5) Appointment of Director of the Company. 6) Proposal of payment to Non-Executive Directors .	The Management is in favor of all the proposals	For
10-Aug-11	Zee Entertainment Enterprises Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Director & Statutory Auditors, remuneration thereof.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
12-Aug-11	Tata Motors Ltd	AGM	Ordinary Business: 1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. To declare dividend on Ordinary shares and 'A' Ordinary Shares. 3) To appoint Directors & Auditors and fix their remuneration. Special Business: 4) Appointment of Dr. Ralf Speth as a Director. 5) Proposal for Sub-Division of shares	The Management is in favor of all the proposals	For
12-Aug-11	NCC Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors & Joint Statutory Auditors & remuneration thereof. Special Business: 4) Reappointment of Whole time Director for five years. 5) Approval for enhancement in borrowing powers of the Board & enhancing the limits for charging/mortgaging the properties of the company. 6) Commencement of Business (Mining Sector) covered under the "Other Objects" Clause of the MOA of the company.	The Management is in favor of all the proposals	For
12-Aug-11	ICRA Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors & Statutory Auditors (M/s. Vipin Aggarwal & Associates) & remuneration thereof. Special Business: 4) Reappointment of Vice-Chairman & Group CEO. 5) Reappointment of MD & CEO. 6) To modify the ICRA Ltd. Employees Stock Option Scheme, 2006.	The Management is in favor of all the proposals	For
12-Aug-11	Tech Mahindra Ltd	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) To declare dividend. 3) Appointment of Directors & Statutory Auditor. Special Business: 4) Approval to issue QIP shares. 5) The BOD to enhance foreign institutional investors (FII) from 24% to 35%.		Abstain
12-Aug-11	Nagarjuna Agrichem Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Appointment of Directors & Statutory Auditors (M/s. M. Bhaskara Rao & Co.) & remuneration thereof. Special Business: 3) Re-appointment of Whole time Director. 4) Appointment of Director eligible for appointment. 5) Approval for appointment of Managing Director of the Company for a period of 3 years, subject to Schedule XIII. 6) Approval / Ratification of the mortgage created by the company.	The Management is in favor of all the proposals	For
13-Aug-11	Amara Raja Batteries Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors & Joint Auditors & remuneration thereof.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
13-Aug-11	Century Textiles and Industries Limited	AGM	1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on Equity Shares. 3) Appointment of Director & Auditors & remuneration thereof. 4) Proposal to reduce the number of Directors from 7 to 6. 5) Proposal for increase in the borrowing limits of the Board & creation of such charges and/or mortgages. 6) Re-appointment of Shri B.L. Jain as Whole-time Director for 2 years and remuneration and terms & conditions as per Schedule XIII.	The Management is in favor of all the proposals	For
16-Aug-11	Voltas Limited	AGM	1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration. 3) Appointment of Directors & Auditors & remuneration thereof. Further it is proposed to appoint M/s Deloitte Haskins & Sells, Auditors and/or in consultation with them, any other person or persons as the Branch Auditors & remuneration thereof.	The Management is in favor of all the proposals	For
18-Aug-11	Oracle Finance Service	AGM	Ordinary Business: 1) To adopt audited B/S, P&L, Directors and auditors report. 2) To appoint Directors & Auditors of the company. Special Business: 3) To appoint branch auditors. 4) Appointment of Directors and their remuneration. 5) Payment of Commission to the Directors. 6) Approval to create issue, grants, offer and allot, to the present and future employees and Directors equity shares of company. 7) Approval for allotment of stock options to employees and Directors.		Abstain
18-Aug-11	Manappuram Finance Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend declaration. 3) Appointment of Directors 4) Appointment of Auditors, remuneration thereof. Special Business: 5) Appointment of Directors liable to retire by rotation. 6) Variation of the terms of appointment & remuneration of Executive Chairman & Increase in monthly remuneration. 7) Reappointment of the Managing Director for 5 years & revision in his terms & conditions & remuneration. 11) Variation of the terms of appointment and remuneration of the Joint Managing Director.		Abstain

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
20-Aug-11	Jubilant Foodworks	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Appointment of Directors & Appointment of Auditors, remuneration. 5) Approval for adoption and implementation of JFL Employees Stock Option Scheme 2011. 6) To allot Equity shares of the company. 7) Approval for grant of options to Non-Executive under ESOP 2007. 8) Approval for waiver of excess remuneration paid to CEO & Whole time Director of the Company.	The Management is in favour of all the resolutions and abstain from voting for resolution 5.	Vote in favour of all the resolutions and abstain from voting for resolution 5.
24-Aug-11	Tata Power Company Limited	AGM	1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors & Auditors & remuneration thereof. 4) Sub-division of Equity Shares to Rs. 1/- each. 5) Alteration in Clause VI of the Memorandum of Association of the Company due to sub-division of the face value of the Equity Shares. 6) Alteration in Article 5 of the Articles of Association of the Company due to sub-division of the face value of the Equity Shares. 7) Authority to borrow in excess of paid-up capital and free reserves & create such charges and/or mortgages. 8) Appointment of Branch Auditors & remuneration thereof.		Abstain
23-Aug-11	GAIL (India) Limited	Postal ballot	1) Amending the Main Objects of the Memorandum of Association of the Company by substituting the existing clause no.17. 2) Under Section 293(1) (a) of the Companies Act, 1956 for transfer of assets.	The Management is in favor of all the proposals	For
25-Aug-11	Cipla Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) To confirm the payment of Interim Dividend & declare Final Dividend. 3) Appointment of Director & Joint Statutory Auditors, remuneration thereof. Appointment of Branch Auditors by BOD in consultation with the Auditors & remuneration, terms & conditions thereof. Special Business: 4) a) Appointment of Directors , Whole-time Director. 5) Appointment of Mrs. Samina Vaziralli in Place of Profit as a member of management team & remuneration thereof.		Abstain
25-Aug-11	IRB Ltd	AGM	1) To adopt audited B/S, P & L A/c , Directors report and auditors report. 2) To declare dividend on Equity Shares for the financial year ended March 31, 2011. 3) To appoint Directors & To appoint statutory auditors and to fix their remuneration. 4) To raise additional capital of up to 1200 crores by issue of Securities to any international or domestic investor, through preferential issue, private placements or any combination thereof, including any QIPs under the ICDR Regulations.		Abstain

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
25-Aug-11	Lovable Ltd	AGM	Ordinary Business: 1) To adopt audited B/S, P & L A/c , Directors report and auditors report. 2) To declare Dividend on equity shares. 3) To appoint Director & 4) To re-appoint M/s Attar & Co., Chartered Accountant, Mumbai as the Auditors of the Company and to authorize the Board to fix their remuneration. 5) Approval to authorize Board of Directors of the company to make modifications/ changes/ variations in material documents/ contracts mentioned in the Company IPO Prospectus dated March 15, 2011. 6) Appointment of Director.	The Management is in favor of all the proposals	For
26-Aug-11	Jagran Prakashan Ltd	AGM	Ordinary Business: 1) To adopt audited B/S, P & L A/c , Directors report and auditors report, declaration of dividend. 2) To appoint Directors & auditors (M/s. Price Waterhouse) and remuneration thereof. Special Business: 3) Re-appointment of Chairman and Managing Director for five years and his remuneration. 4) To re-appoint Whole time director and CEO of the company for a period of five years and his remuneration. 5) To re-appoint whole time Directors and their remuneration.	The management is in favor of Ordinary resolutions and abstain from voting for all Special Resolutions	Vote in favor of all ordinary resolutions and abstain from voting for all Special Resolutions
26-Aug-11	Larsen and Tourbro Ltd	AGM	1) To adopt B/s, P & L , Directors report and Auditors report. 2)To declare dividend on Equity shares. 3) To appoint Directors & Re-appointment of Company's Auditors. 4) To revise the existing limits of remuneration payable to Chairman and MD, CEO and MD, Deputy MD and Whole time Director of the Company pursuant to the provisions of Section 198, 309, 310, 311 and other applicable provisions of the Companies Act 1956.	The Management is in favor of all the proposals	For
29-Aug-11	BEML Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, Directors and auditors report. 2) Dividend declaration. 3) To elect Directors & To fix the remuneration of the Auditors. Special Business: 4) Appointment of Directors		Abstain
29-Aug-11	Elecon Engineering Company Limited	AGM	Ordinary Business: 1) To consider and adopt audited B/s, P & L, director's report and auditors report. 2) Dividend declaration on Equity Shares. 3) To appoint Directors & 4) Appointment of Auditors, remuneration thereof. Special Business: 5) Re-appointment of Chairman & Managing Director for 3 years. 6) Appointment of Executive Director for 3 years. 7) Commission to the Directors (other than the MD & ED) not exceeding 1% p.a. of the net profits for 5 years commencing 1st April, 2011.	The management is in favor of resolutions 1-4 and abstain from voting for resolutions 5-7.	The management is in favor of resolutions 1-4 and abstain from voting for resolutions 5-7.

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
30-Aug-11	Dish TV India Ltd	AGM	Ordinary Business: 1) To adopt B/s, P & L, Directors report and Auditor's report. 2) To appoint Directors & Auditors Special Business : 3) Pursuant to the approval of the BOD and subject to the approval of Central Government, Mr. Gaurav Goeal, relative of Chairman and MD of the Company be appointed as the Zonal head-Delhi Zone.		Abstain
30-Aug-11	ONGC Ltd	AGM	Ordinary Business: 1) To adopt audited B/S, P & L A/c , Directors report and auditors report. 2) To confirm the payment of interim dividend and declare final dividend on equity shares for the year 2010-2011. 3) To appoint Directors & 4) Approval to authorize Board of Directors of the Company to decide and fix the remuneration of the Joint Statutory Auditors of the Company for the Financial year 2011-2012. Special Business : 5) Appointment of Directors	The Management is in favor of all the proposals	For
31-Aug-11	Crisil Ltd	Postal Ballot	1) Ordinary Resolution for sub-division of equity shares of the company from nominal value of Rs.10/- each to nominal value of Re.1/- each and consequent alteration of the Memorandum of Association. 2) Special Resolution for Alteration of Articles of Association consequent to sub-division of the shares of the Company form nominal value of Rs. 10- each to nominal value of Re 1/- each.	The Management is in favor of all the proposals	For
31-Aug-11	Gujarat Narmada Valley Fertilizers Company Limited	Court Conveyed Meeting	Court Conveyed Meeting To consider & approve with or without modifications, the Scheme of Arrangement & De-merger & transfer of its V-SAT & ISP Gateway Business Division / Undertaking of the Applicant Company as proposed between the Company and ING Satcom Limited and its shareholders.		Abstain
1-Sep-11	Bharti Airtel Limited	AGM	Ordinary Business: 1) To adopt B/s, P & L , Directors report and Auditors report. 2) To declare dividend on Equity shares. 3) To appoint Directors, Statutory Auditors & remuneration thereof. Special Business: 4) Appointment of Directors. 5) Re-appointment of Managing Director for 5 years.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
1-Sep-11	Texmaco Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Director 4) Appointment of Auditors & remuneration thereof. Special Business: 5) Appointment of Directors 6) Change of Name of the Company from "Texmaco Limited" to "Texmaco Infrastructure & Holdings Limited" & accordingly make changes in Memorandum and Articles of Association of the Company.	The management is in favor of all the proposals	For
1-Sep-11	Texmaco Rail & Eng Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Auditors & remuneration thereof. Special Business: 4) Appointment of Directors , Executive Chairman & Executive Director. 5) Remuneration by way of Commission to Non-Executive Directors .	The management is in favor of all the proposals	For
3rd-Sept-2011	The Federal Bank Ltd	AGM	Ordinary Business: 1) To adopt audited B/S, P & L Directors and auditors report. 2) To declare Dividend. 3) To appoint Directors . 4) To appoint Central Auditors. Special Business: 5) To appoint and fix remuneration of Branch Auditor in consultation with the Central Statutory Auditors. 6) Approval to fix remuneration of MD and CEO of the Bank as approved by RBI.	The management is in favor of all resolutions and abstain from voting for resolution no. 8	Vote in favor of all resolutions and abstain from voting for resolution no. 8
5-Sep-11	Royal Orchid	AGM	Ordinary Business: 1) To adopt audited B/s, P & L, Director's Report and Auditor's Report. 2) To declare dividend. 3) To appoint Directors . 4) To re-appoint auditors and fix their remuneration. Special Business: 5) Appointment of Director.	The Management is in favor of all the proposals	For
7-Sep-11	Engineers India Ltd	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Director and Auditors report. 2) To consider declaration of final dividend. 3) Appointment of Directors . Special Business: 4) Appointment of Directors 5) Appointment of Registrar and Share Transfer Agent.	The management is in favor of all the proposals	For
7-Sep-11	ING Vysya Bank Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Director & Appointment of Statutory Auditors, remuneration thereof. Authorize BOD to appoint branch auditors as & when required in consultation with the Statutory Auditors & fix their remuneration. Special Business: 4) To approve the remuneration of Part-time Chairman for 3 years. 5) To increase the borrowing powers of the BOD.		Abstain

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
7-Sep-11	Gail India Ltd	AGM	Ordinary Business: 1) To adopt B/s, P & L, Directors Report & Auditors Reports. 2) To declare final dividend and confirm the interim dividend paid in the month of December 2010. 3) To appoint Directors & to fix remuneration of the Statutory Auditors of the Company in terms of the provisions of section 224(8)(a) of the Companies Act, 1956. Special Business: 4) Appointment of Additional Directors .	The management is in favor of all the proposals	For
8-Sep-11	Maruti Suzuki India Limited	AGM	1) To adopt B/s, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) To appoint Directors & To re-appoint Auditors, remuneration thereof. Special Business: 4) Re-appointment of Managing Director & Chief Executive Officer for a period of 3 years & increase in remuneration.5) Re-appointment of Whole-time Director for a period of 3 years & increase in remuneration. 6) To increase the limit of domiciliary treatment & insurance premium to all the retired Indian Whole-time Directors & their spouses.	The management is in favor of all the proposals	For
9-Sep-11	TV18 Broadcast Limited	AGM	Ordinary Business: 1) To adopt B/s, P & L, Directors Report & Auditors Reports. 2) To appoint Directors & Statutory Auditors, remuneration thereof. Special Business: Item No. 3 (a) increase the number of options under ESOP 2007. b) Approval to grant Securities not more than to the Non-Executive Directors , including Independent Directors of the Company. 4) Approval to enter into a Long Term Contract/Arrangement with AETN18 Media Private Limited for a period of 3 years.		Abstain
12-Sep-11	IRB Infrastructure Developers Limited	Postal Ballot	Creation of further mortgage and/or charge & hypothecation to provide security for an amount not exceeding Rs. 5000 crores under Section 293(1)(a) of the Companies Act, 1956.	The management is in favor of all the proposals	For
14-Sep-11	Supreme Industries Ltd	AGM	Ordinary Business: 1) To adopt audited B/s, P & L, Directors report and Auditors report. 2) To confirm payment of interim dividend and to declare a final dividend on equity shares for the financial year ended 30th June, 2011. 3) To appoint Directors , auditors and to fix their remuneration.	The management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
15-Sep-11	Adhunik Metaliks Ltd	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors & To appoint Statutory Auditors of the Company. Special Business: 4) Appointment of Director & Approval for payment of sitting fees, to the subsidiary company/ies within the limits prescribed under Companies (Central Government's) General Rules & Forms, 1956.		Abstain
15-Sep-11	Tamil Nadu Newsprint and Paper Ltd	AGM	Ordinary Business: 1) To adopt audited B/s, P & L, Directors report and Auditors report. 2) To declare dividend. 3) To appoint Directors & To appoint auditors and to fix their remuneration. Special Business: 6) Appointment of Director.	The management is in favor of all the proposals	For
16-Sep-11	Bharat Petroleum Corporation Limited	AGM	1) To adopt B/s, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors .	The management is in favor of all the proposals	For
16-Sep-11	Sun Pharmaceuticals Industries Ltd	AGM	Ordinary Business: 1) To adopt audited B/s, P & L, Directors Report & Auditors Report. 2) To consider declaration of dividend on Equity Shares. 3) To appoint Directors & rep-appoint M/s Deloitte Haskins & Sells as the auditors of the Company and to fix their remuneration. Special Business: 4) Approval for payment of fees to the non-executive Director.		Abstain
17-Sep-11	Grasim Industries Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors & Statutory Auditors & remuneration thereof. 4) Appointment of Branch Auditors & remuneration thereof. Special Business: 5) Appointment of Whole-time Director & CFO, as the Manager. 6) Revision in remuneration of whole time Director & To fix a limit on commission to be paid to the Directors of the Company at a rate not exceeding 1% per annum of the net profits for the company subject to Board approval.	The management is in favor of all the proposals	For
17-Sep-11	Gujarat State Fertilizers & Chemicals Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors & Appointment of Statutory Auditors & remuneration thereof. Special Business: Approval for the appointment of Managing Director.	The management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
19-Sep-11	Sun TV Network Ltd	AGM	Ordinary Business: 1) To adopt audited B/s, P & L, Directors report and Auditors report. 2) To declare dividend on equity shares. 3) To appoint Directors & To appoint auditors and to fix their remuneration. (M/s. S.R. Batliboi & Associates)		Abstain
19-Sep-11	NHPC Limited	AGM	Ordinary Business: 1) To adopt audited B/s, P & L, Directors report and Auditors report. 2) To declare dividend. 3) To appoint Directors & To fix the remuneration of the Auditors.		Abstain
20-Sep-11	Coal India Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Statutory Auditor & Comptroller & Auditor General of India Reports. 2) To confirm payment of Interim Dividend & declare Final Dividend on Equity Shares. 3) Appointment of Directors .	The management is in favor of all the proposals	For
20-Sep-11	Bharat Heavy Electricals Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration. 3) Appointment of Directors & To fix the remuneration of the Auditors. Special Business: 4) To sub-divide (split the face value) the existing nominal value of the equity shares from Rs.10/- to Rs.2/- per share and make the corresponding amendment in Clause V of the Memorandum of Association and Article 4-A of the Articles of Association of the Company.	The management is in favor of all the proposals	For
20-Sep-11	NTPC Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To confirm payment of interim dividend & declare final dividend. 3) Appointment of Directors & To fix the remuneration of the Auditors. Special Business: 4) To appoint Chairman & Managing Director of the Company. 5) To appoint Director (Human Resources) of the Company 6) To appoint Director (Operations) of the Company.	The management is in favor of all the proposals	For
20-Sep-11	Godfrey Phillips India Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Dividend Declaration on Equity Shares. 3) Appointment of Directors & Auditors & remuneration thereof.		Abstain
20-Sep-11	Carborundum Universal Ltd	EGM	1) Alteration in Memorandum of Association of the Company. 2) Subdivision of shares.		Our representative was not able to attend

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
22-Sep-11	Sagar Cements Limited	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend. 3) Appointment of Directors & Auditors & remuneration thereof. Special Business: 4) Reappointment of Managing Director for 5 years. 5) Increase in the remuneration of Joint Managing Director. 6) Increase in the remuneration of Executive Director.	The management is in favor of all the proposals	For
22-Sep-11	Gammon India Limited	Postal Ballot	1) Special Resolutions u/s. 372A of the Companies Act, 1956, authorizing the Board of Directors to make investments in, acquire by way of subscription, purchase or otherwise the securities of any other body corporate, make/ give loans/deposits/guarantees/ securities to any other body corporate as mentioned below. (i) Aparna Infraenergy India Ltd, (ii) Metropolitan Infrahousing Private Ltd, (iii) Deepmala Infrastructure Private Ltd. 2) Approval for issue of Corporate Guarantee by the Company on behalf of Gammon & Billimoria L.L.C to Union National Bank, Au Dhabi Branch. 3) Special Resolution u/s 372 A of the Companies Act, 1956 to confirm the issue of Corporate Guarantee by the Company on behalf of Franco Tosi Meccanica S. P.A. ("FTM"), Italy to Barclays Bank PLC, Mauritius. 4) Special Resolution u/s 372A of the Companies Act, 1956 to confirm the issue of Corporate Guarantee by the Company on behalf of Franco Tosi Meccanica S.P.A. ("FTM"), Italy to State Bank of India, Champ Elysees, Paris Branch ("the said Bank") for an amount not exceeding Euro 30,000,000/- (Euro Thirty Million Only) on renewal of the credit facilities of an equivalent amount by the said Bank to FTM S.P.A." 5) Ordinary Resolution u/s. 198, 269 & 309 of the Companies Act, 1956, for appointment of Mr. Himanshu Parikh as Whole-time Director of the Company. 6) Special Resolution u/s. 314 (1B) of the Companies Act, 1956, for revision in the remuneration of Mr. Harshit Rajan, Head-Procurement.	The management has decided to vote against resolution no 1. and vote for resolutions no. 2-6.	Against resolution no 1. and vote for resolutions no. 2-6.
22-Sep-11	HPCL	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares. 3) Appointment of Directors .	The management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
23-Sep-11	Hindalco Industries Ltd	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare & sanction the payment of Dividend on Equity Shares. 3) Appointment of Directors & Auditors, remuneration thereof. 4) Payment of commission to Non-Executive Directors not exceeding 1% of net profits of the Company for 5 years commencing from 2011-2012. 5) Amendment to AOA. 6) To increase the Borrowing Limit. 6) To increase the remuneration of Managing Director of the Company w.e.f. 1st July, 2011. 7) To enhance the total/maximum number of shares to be issued under the ESOS-2006 make appropriate amendment to the ESOS-2006.		Abstain
23-Sep-11	Gujarat State Petronet Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares. 3) Appointment of Directors & To fix remuneration of Statutory Auditors.		Our representative was not able to attend
23-Sep-11	Eveready Industries India Ltd.	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend. 3) Appointment of Directors , Auditors & remuneration thereof. Special Business: 4) Appointment of Whole time Director for 3 years & Executive Vice Chairman & Managing Director. 5) Payment of Commission to Non-Whole time Directors .		Abstain
24-Sep-11	Puravankara Projects Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend. 3) Appointment of Directors , Statutory Auditors & remuneration thereof. Special Business: 6) Re-appointment of the Managing Director for 5 years. 7) Re-appointment of Whole-time Director designated as Joint Managing Director for 5 years. 8) Re-appointment of Whole-time Director designated as Deputy Managing Director for 5 years.		Abstain
24-Sep-11	Oil India Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report, Auditors Reports & Comments of the Comptroller & Auditor General of India. 2) To confirm the payment of Interim Dividend & to declare the Final Dividend on the equity shares. 3) Appointment of Director in place of Shri. D.N. Narasimha Raju, Government Nominee Directors and to decide remuneration of the Statutory Auditors appointed by the Comptroller & Auditor General of India. Special Business: 6) Appointment of Whole-time Director, liable to retire by rotation.		Abstain

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26-Sep-11	Bharat Electronics Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To confirm the Interim Dividend & to declare Final Dividend on the equity shares. 3) Appointment of Directors .		Abstain
26-Sep-11	Gammon India Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To confirm the payment of Interim Dividend & to declare Final Dividend on the equity shares. 3) Appointment of Directors & Statutory Auditors, remuneration thereof. Special Business: 4) Re-appointment of Joint Branch Auditors & remuneration thereof. 5) Re-appointment of Statutory Auditors of the Company, as the Branch Auditors in respect of its branch at Muscat, Oman & remuneration thereof. 6) Re-appointment of Chairman & Managing Director for 5 years.	The Management is in favor of all the proposals	For
26-Sep-11	Bajaj Corp Limited	Postal Ballot	Special Business: 1) Appointment of Managing Director for 5 years 2) Appointment of Wholetime Director for 5 years. 3) Revision in the terms of remuneration of Whole time Director (designated as Vice-Chairman) for 5 years.		Abstain
27-Sep-11	Jaiprakash Associates Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To confirm Interim Dividend & to declare the Final Dividend. 3) Appointment of Directors , Statutory Auditors & fix their remuneration. Special Business: 9) Appointment of Director, liable to retire by rotation.		Abstain
27-Sep-11	Sadbhav Engineering Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares. 3) Appointment of Directors , Statutory Auditors & remuneration thereof.		Abstain
27-Sep-11	Indian Oil Corporation Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares. 3) Appointment of Directors , Chairman of the Company, Director (Planning & Business Development) of the Company, Director (Finance) of the Company.	The Management is in favor of all the proposals	For
27-Sep-11	Reliance Communications Limited		Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares. 3) Appointment of Directors & Auditors, remuneration thereof. Special Business: 4) Issue of equity shares to the Qualified Institutional Buyers. 6) Raising of Resources through Issue of Securities in the International Markets. 7) Appointment of Manager of the Company for 5 years.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
27-Sep-11	Reliance Infrastructure Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares. 3) Appointment of Directors & Auditors, remuneration thereof. Special Business: 4) Issue of equity shares to the Qualified Institutional Buyers. 5) Rising of Resources through Issue of Securities in the International Markets.		Abstain
27-Sep-11	Reliance Power Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Appointment of Directors & Auditors, remuneration thereof. Special Business: 3) Issue of equity shares to the Qualified Institutional Buyers. 4) Rising of Resources through Issue of Securities in the International Markets. 5) Appointment of Manager of the Company for 5 years.		Abstain
27-Sep-11	Reliance Capital Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares. 3) Appointment of Directors & Auditors, remuneration thereof. Special Business: 4) Issue of equity shares to the Qualified Institutional Buyers.		Abstain
27-Sep-11	Hathway Cable & Datacom Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Appointment of Directors & Statutory Auditors, remuneration thereof. Special Business: 3) Appointment of Managing Director & CEO.	The Management is in favor of all the proposals	For
28-Sep-11	Idea Cellular Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Appointment of Directors & Statutory Auditors, remuneration thereof. Special Business: 3) Appointment of Managing Director for 5 yrs.	The Management is in favor of all the proposals	For
28-Sep-11	Power Finance Corporation Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To confirm interim dividend & declare final dividend. 3) Appointment of Directors & Auditors. Special Business: 4) To increase the Borrowing Limit & to mortgage/create charges on movable and/or immovable properties of the Company.	The Management is in favor of all the proposals	For
28-Sep-11	PTC India Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend. 3) Appointment of Director & Statutory Auditor (M/s. K.G. Somani & Co.) & remuneration thereof. Special Business: 5) Appointment of Directors in place of Directors, liable to retire by rotation.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
28-Sep-11	Muthoot Finance Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Appointment of Directors & Auditors, remuneration thereof. Special Business: 4) To increase the Borrowing Limit as per terms of Section 293(1)(d) of the Companies Act, 1956. 5) Appointment of relative of Directors of the Company as Vice President Operations (South).		Abstain
28-Sep-11	Hero MotoCorp Ltd.	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To confirm the Interim Dividend. 3) Appointment of Directors & Auditors, remuneration thereof. Special Business: 4) Appointment of Jt. Managing Director of the Company. 5) Re-appointment of Chairman and Director in the Whole-time Employment of the Company. 6) Re-appointment of Managing Director & CEO of the Company for 5 years. 7) Appointment of Jt. Managing Director of the Company.		Abstain
28-Sep-11	United Breweries (Holdings) Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend on Equity Shares. 3) Appointment of Directors & Auditors & fix their remuneration.	The Management is in favor of all the proposals	For
29-Sep-11	Financial Technologies (India) Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To confirm the payment of interim dividend & declare final dividend on Equity Shares. 3) Appointment of Director & Statutory Auditors & remuneration thereof. Special Business: 4) Appointment of Mr. Chaitan Maniar as Director liable to retire by rotation. 5) To increase the subscribed share capital of the Company by allotment of further shares. The consent is sought for authorizing the Board to make the proposed issue of Securities like FCCBs/ADRs/GDRs/QIPs, etc.		Abstain
29-Sep-11	McDowell Holdings Limited	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Appointment of Directors & Auditors & fix their remuneration.	The Management is in favor of all the proposals	For
29-Sep-11	Cox & Kings Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend on Equity Shares. 3) Appointment of Directors & Auditors & remuneration thereof. Special Business: 4) Revision in remuneration of Whole time Director.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
29-Sep-11	SpiceJet Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Re-appointment of Auditors (M/s S. R. Batliboi & Associates) & remuneration thereof. Special Business: 3) Appointment of Directors in place of Directors liable to retire by rotation. 4) To increase the authorized share capital of the Company. 5) To take approval of shareholders to create, offer, issue and allot up to 35,977,619 equity shares of the face value of Rs.10 each to Mr. Kalanithi Maran on preferential basis subject to all such statutory, regulatory & government approvals, permissions or sanctions.	The Management is in favor of all the proposals	For
29-Sep-11	Areis Agro Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To approve the Interim Dividend & declare Final Dividend. 3) Appointment of Directors & Auditors & remuneration thereof. Special Business: 4) Approval of Appointment & Payment of Remuneration to Mr. Akshay Mirchandani by the Step Down Subsidiary. 7) Approval of Appointment & Payment of Remuneration to Mr. Akshay Mirchandani by the Subsidiary M/s Golden Harvest Middle East. 8) Approval of the Appointment & remuneration of Mr. Amol Mirchandani.	The Management is in favor of all the proposals	For
29-Sep-11	Jindal Steel & Power Ltd	AGM	Ordinary Business: 1) To adopt audited B/s , P & L, Directors report and auditors report. 2) to declare dividend. 3) To appoint Directors & Auditors of the Company and fix their remuneration. Special Business: 4) Appointment of whole time Director of the company for a period of 5 years. 5) Re-appointment of Whole time Director and designate him as Group Vice Chairman and Head Global Ventures of the Company for the period 17th April, 2011 to 31st March, 2014. 6) Revision of remuneration of Jt. MD of the Company.		Abstain
29-Sep-11	Camson Bio Tec Ltd	AGM	Ordinary Business: 1) To adopt audited B/s , P & L, Directors report and auditors report. 2) To declare dividend on equity shares. 3) To appoint a Director who retires by rotation and being eligible offers her for re-appointment. 4) To re-appoint statutory auditors and to fix their remuneration. Special Business: 6) Approval for payment of commission to Non-whole time Director not exceeding 1% of net profits for the period of 5 years commencing from 1.4.2011.	The Management is in favor of all the proposals	For
29-Sep-11	United Spirits Limited	AGM	1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend on Equity Shares. 3) Appointment of Directors & Auditors & remuneration thereof. 4) Appointment of Managing Director for 3 years w.e.f. 2nd May, 2011.		Abstain

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
30-Sep-11	Shasun Pharmaceuticals Limited	Postal Ballot	Special Resolution 1) Issue of convertible warrants on preferential basis to the promoters and Directors under Section 81(1A) of the Companies Act, 1956 & pursuant to SEBI Regulations, 2009.	The management is in favor of all the proposals	For
30-Sep-11	Gujarat Mineral Development Corporation Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend. 3) To fix up the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India.		Abstain
30-Sep-11	Lanco Infratech Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) Appointment of Directors & Auditors & remuneration thereof. Special Business : 3) Re-appointment of Executive Chairman for 5 years w.e.f 1.4.11 with the terms & conditions and remuneration within the limits laid down in the Companies Act, 1956. 4) Re-appointment of Executive Vice-Chairman for 5 years w.e.f. 1.4.11 with the terms & conditions and remuneration within the limits laid down in the Companies Act, 1956. 8) Re-appointment of Managing Director for 5 years w.e.f. 24.6.11 with the terms & conditions and remuneration within the limits laid down in the Companies Act, 1956. 9) Appointment of Whole time Director for 5 years w.e.f. 14.8.10 with the terms & conditions and remuneration within the limits laid down in the Companies Act, 1956.		Abstain
1-Oct-11	PVR Limited	Postal Ballot	Special Resolutions : 1) To grant Stock Options to the employees under Employees Stock Option Scheme, pursuant to the provisions of SEBI (ESOS and ESPS) Guidelines, 1999 and the provisions of Section 81(1A) of the Companies Act, 1956. 2) Alteration in the Article of Association of the Company, under the Head "Share Capital, Increase & Reduction of Capital" pursuant to the provisions of Section 31 of the Companies Act, 1956. 3) Alteration in the Object Clause of the Memorandum of Association of the Company, by inserting new Clause no.4 in the Main Objects, pursuant to the provisions of Section 17 of the Companies Act, 1956.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
11-Oct-11	Infosys Ltd.	Postal Ballot	<p>1) Ordinary Resolution to revoke the resolution passed by the shareholders at the Annual General Meeting held on June 12, 2004. The consent of the Company be & hereby accorded to the Trustees of the Infosys Technologies Limited Employees Welfare Trust to form a new trust for the benefit & welfare of the Employees & to transfer the equity shares which have been returned to the Trust or are remaining unutilized with the Trust, pursuant to the Company's 1994 ESOP.</p> <p>2) Special Resolution to approve a Restricted Stock Units Plan 2011 & to grant RSUs there under to 'Eligible Employees' of the Company.</p> <p>3) Special Resolution to approve grant of RSUs under the 2011 RSU Plan to 'Eligible Employees' of the Subsidiary Companies.</p>	The Management is in favor of all the proposals	For
15-Oct-11	IOC Ltd.	Postal Ballot	<p>1) Ordinary Resolution under section 293 (1) (d) of the Companies Act, 1956, for increase in the borrowings limit. 2) Under section 293 (1) (a) of the Companies Act, 1956, for charging/mortgaging the moveable/ immoveable properties of the Company for the borrowings.</p>	The Management is in favor of all the proposals	For
15-Oct-11	Motherson Sumi Systems Ltd	Court Convened Meeting of the Equity Shareholders	Proposal for Scheme of Amalgamation of Sumi Motherson Innovative Engineering Ltd (Transferor Company) with Motherson Sumi Systems Ltd (Transferee Company)	The Management is in favor of all the proposals	For
31-Oct-11	IDFC	Postal Ballot	Ordinary Resolution under Section 293 (1) (a) of the Companies Act, 1956 to authorize the Board of Directors to sell, lease, mortgage, transfer and/ or otherwise dispose off the whole or substantially the whole of the Company's undertaking		Abstain
31-Oct-11	Gillette India Limited	AGM	<p>Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend. 3) Appointment of Directors & Appointment of Auditors & remuneration thereof.</p> <p>Special Business: 4) To approve waiver of recovery from the Non-Executive Directors of the respective amounts of commission paid in excess of one percent of the net profits of the Company, subject to the final approval of the Central Government.</p>		Abstain

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
31-Oct-11	Globus Spirits Limited	AGM	<p>Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend on Equity Shares. 3) Appointment of Director. 5) Appointment of Auditors M/s. B.M. Chatrath & Co. & remuneration thereof.</p> <p>Special Business: 6) To increase the authorized share capital of the company & to substitute the existing Clause V of the Memorandum of Association with the new one.</p> <p>7) To increase the borrowing limits. 8) To increase the remuneration of Executive Director & Whole-time Director 9) Appointment of & Payment of Remuneration to Vice President-IMFL of the Company.</p>	The Management is in favor of all the proposals	For
2-Nov-11	HCL Technologies	AGM	<p>Ordinary Business: 1. Adoption of Accounts 2. Appointment of Directors & Appointment of Statutory Auditors. 3. To declare final dividend.</p> <p>Special Business: 4. Appointment of Additional Director of the Company.</p>	The Management is in favor of all the proposals	For
9-Nov-11	United Breweries (Holdings) Limited	Postal Ballot	<p>Ordinary Resolution: 1) Under Section 293(1)(d) of the Companies Act, 1956 for increasing the borrowing powers. Under Section 293(1)(a) of the Companies Act, 1956 for creation of mortgages and/or charges in favor of Bankers, Financial Institutions, Mutual Funds or other Lenders to secure the above borrowings.</p> <p>Special Resolution: 1) Under Section 372A of the Companies Act, 1956 for investment in the Company's subsidiary.</p>	The Management is in favor of resolution 1 and abstain from resolution no.2	Vote in favor of resolution 1 and abstain from resolution no.2
12-Nov-11	PVR Limited	Court Convened Meeting of the Equity shareholders	To approve with or without modification(s) , the arrangement embodied in the Composite Scheme of Arrangement between PVR Pictures Limited and PVR Limited. The Scheme envisages demerger of the Production Business of PVR Pictures into PVR & subsequent to the demerger a financial restructuring in the books of PVR Limited to record the assets of the Film Exhibition Business and Production Business at fair value pursuant to Sections 391 to 394 read with Sections 78 & 100 to 103 & other applicable provisions of the Companies Act, 1956.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
15-Nov-11	Pantaloon Retail (India) Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend. 3) Appointment of Director. 5) Appointment of Auditors & remuneration thereof. Special Business : 8) To create, offer, issue & allot Equity Shares, Class B Share, GDR's, FCCBs, and/or any other financial instruments or securities convertible into Equity Shares or Class B shares as my be determined by the Board. The Company intends to issue Securities for a value of up to Rs.1500 crores in one or more tranches.	The Management is in favor of all the proposals	For
23-Nov-11	Procter & Gamble Hygiene and Health Care Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend. 3) Appointment of Director 4) Appointment of Auditors & remuneration thereof. Special Business: 5) To pay commission to the Non-Executive Independent Directors .		Abstain
25-Nov-11	Motherson Sumi Systems Limited	Postal Ballot	Special Resolution: Under section 372A of the Companies Act, 1956 for making investments, loans & provide guarantees/securities in excess of limits prescribed there under.	The Management is in favor of all the proposals	For
30-Nov-11	Texmaco Limited	Postal Ballot	Special Resolution: To change the Object Clause of the Company to highlight the infrastructural activity as the core business activity of the Company.		Abstain
2-Dec-11	Crisil Limited	Postal Ballot	Special Resolution: Under section 77A of the Companies Act, 1956 for the purchase of its own shares.	The Management is in favor of all the proposals	For
3-Dec-11	TIL Limited	Postal Ballot	1) Pursuant to Section 293(1)(d) of the Companies Act, 1956, to borrow. 2) Pursuant to Section 293(1)(a) and subject to the provision of Section 293(1)(d) of the Companies Act, 1956, to create charge/mortgage.	The Management is in favor of all the proposals	For
5-Dec-11	Motherson Sumi Systems Limited	EGM	Special Resolution: 1) Proposal to issue equity shares or non-convertible debentures to QIB's & QIP's in accordance of SEBI Regulations. 2) To issue & allot on a preferential basis to Sumitomo Wiring Systems Ltd., Japan. 3) Proposal to raise capital through issuance of foreign currency convertible bonds and/or other bonds or securities convertible or exchangeable into Equity Shares, in one or more tranches, to Sumitomo Wiring Systems Limited, Japan. 4) To increase the borrowing limit.	The Management is in favor of all the proposals	For
7-Dec-11	Hindustan Zinc Limited	Postal Ballot	Ordinary Resolution: 1) Reappointment of COO & Whole time Director & payment of remuneration.		Abstain

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
9-Dec-11	VST Industries Limited	Postal Ballot	Special Resolution for change in place of keeping the Register & Index of Members and copies of Annual Returns, etc., due to change in Registrar & Share Transfer Agent.	The Management is in favor of all the proposals	For
16-Dec-11	Ballarpur Industries Ltd	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend on the equity shares of the Company for the financial year ended on 30th June, 2011. 3) to appoint Director & Auditor Special Business : 4) To appoint Branch Auditors for auditing and to fix their remuneration. 5) Approval for payment of remuneration by way of commission to the Non-Executive director.		Abstain
17-Dec-11	Orient Paper & Industries Limited	Court Convened Meeting of the Equity Shareholders	Approval for the Scheme of Arrangement between Orient Paper & Industries Limited and Orient Cement Limited and their respective shareholders. It is proposed to demerge the Cement Undertaking of the Petitioner (Orient Paper & Industries Limited) into the Resulting Company (Orient Cement Limited.)	The Management is in favor of all the proposals	For
17-Dec-11	Chennai Petroleum Corporation Limited	Postal Ballot	To increase the borrowing limit.		Abstain
19-Dec-11	Coromandel International Ltd	Postal Ballot	For transfer/ assigning the lease rights on the land leased from MIDC.	The Management is in favor of all the proposals	For
21-Dec-11	United Breweries Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare dividend. 3) Appointment of Directors . 4) Appointment of Auditors & remuneration thereof.		Abstain
23-Dec-11	Bank of Baroda	EGM	1) Issue of Equity shares/Convertible Warrants on Preferential Basis. 2) Election of Three Shareholder Directors of the Bank other than the Central Government.		Abstain
23-Dec-11	Gammon Infrastructure Projects Limited	Postal Ballot	Special Resolution: To grant inter-corporate deposits/loans, investments, guarantees and securities.	The Management is in favor of all the proposals	For
28-Dec-11	SIP TECHNOLOGIES & EXPORTS LTD	AGM	Ordinary Business: 1)To receive, consider and adopt the Audited Balance Sheet as at 30.09.2011 and the P & L account for the financial year (18 months) ended on that date, together with Directors and Auditors Reports. 2. Re-appointment of Director. 3) To appoint Auditors and to fix their remuneration.		Abstain
31-Dec-11	Mundra Port and Special Economic Zone Limited	EGM	Special Business: To approve change of name of the Company from Mundra Port and Special Economic Zone Limited to Adani Ports and Special Economic Zone Limited. Accordingly amendment will be made in the Memorandum and Articles of Association of the Company.		Abstain

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
31-Dec-11	JHS Svendgard Laboratories Ltd		Ordinary Business: 1) To adopt audited P &L A/c, B/s, Directors Report and Auditors Report. 2) To declare Dividend. 3) To appoint Directors & Auditors and fix their remuneration. Special Business: 6) Appointment of Additional Directors .	The Management is in favor of all the proposals	For
19-Jan-12	BHARAT PETROLEUM CORPORATION LTD	Postal Ballot	Ordinary resolution under section 293 (1) (d)/ (a) of he Companies Act 1956, for increase in the borrowing powers of the Company and creation/ providing of security	The Management is in favor of all the proposals	For
20-Jan-12	IPCA Laboratories Limited	Court Convened Meeting of the Equity Shareholders	Approval for the Scheme Of Amalgamation of Tonira Pharma Limited with Ipca Laboratories Limited, under the provisions of Sections 391 to 394 of the Companies Act, 1956.	The Management is in favor of all the proposals	For
20-Jan-12	United Spirits Limited	EGM	Special Resolution: Proposal to issue Foreign Currency Convertible Bonds (FCCBs).		Abstain
31-Jan-12	Siemens Ltd.	AGM	1) To adopt audited P &L A/c, B/s, Directors Report and Auditors Reports. 2) To declare Dividend on Equity Shares. 3) To appoint Director & Auditor		Abstain
13-Feb-12	Siemens Ltd.	Court Convened Meeting of the Equity Shareholders	Approving with or without modification(s), the proposed arrangement embodied in the Scheme of Amalgamation of Siemens VAI Metals Technologies Pvt. Ltd. and Morgan Construction Company India Pvt. Ltd. with Siemens Limited and their respective shareholders & creditors.		Abstain
7-Feb-12	Mahindra And Mahindra Limited	Court Convened Meeting of the Equity Shareholders	Approving with or without modification(s), the proposed arrangement embodied in the Scheme of Arrangement between Mahindra Automobile Distributor Private Limited and Mahindra and Mahindra Limited and their respective shareholders & creditors.	The Management is in favor of the proposal.	For
7-Feb-12	Akzo Nobel India Limited	Court Convened Meeting of the Equity Shareholders	Approving with or without modification, the proposed Scheme of Amalgamation of Akzo Nobel Car Refinishes India Private Limited, Akzo Nobel Chemicals (India) Limited, Akzo Nobel Coatings India Private Limited with Akzo Nobel India Limited, being the applicant and their respective shareholders.	The Management decided to vote against the resolution.	Against
14-Feb-12	Allahabad Bank	EGM	Proposal to nominate three Shareholder Directors on the Board.		Abstain
21-Feb-12	Power Grid Corporation of India Limited	Postal Ballot Notice	Inclusion of additional projects for utilization & rescheduling of Power Grid's FPO Proceeds.	The Management is in favor of all the proposals	For
22-Feb-12	Maruti Suzuki India Limited	Postal Ballot Notice	Special Resolution: Under Section 17 for alteration of the Objects clause of the Company		Abstain

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25-Feb-12	Jaiprakash Associates Limited	Court Convened Meeting of the Equity Shareholders	Approving with or without modification, the proposed Scheme of arrangement between Jaiprakash Associates Limited and Jaypee Cement Corporation Limited and their respective shareholders & creditors.		Abstain
27-Feb-12	IVRCL Ltd	Court Convened Meeting	Proposed Composite Scheme of Arrangement between IVRCL Ltd, IVRCL Assets & Holdings Ltd, RIHIM Developers Pvt Ltd, IVRCL TLT Pvt Ltd and their respective shareholders.		Abstain
1-Mar-12	Mahindra & Mahindra Financial Services Limited	Postal Ballot Notice	Special Resolution: Proposal For issue of Redeemable Non-Convertible Preference Shares of the Face Value of Rs.100/- each of an aggregate nominal amount not exceeding Rs. 50 Crores.		Abstain
5-Mar-12	Sadbhav Engineering Limited	Postal Ballot Notice	Special Resolution: Pursuant to the provisions of Section 17 and other applicable provisions of the Companies Act, 1956 for alteration in Main Object clause of Memorandum of Association of Company.	The Management is in favor of all the proposals	For
5-Mar-12	Pantaloon Retail (India) Limited	Postal Ballot	Special Resolution: 1) Under Section 16, 94 and other applicable provisions of the Companies Act, 1956 for re-classification of Authorized Share Capital and amendment of the Capital Clause of Memorandum of Association. 2) Under Section 163(1) and other applicable provisions of the Companies Act, 1956, to change in the place of keeping and inspection of registers and returns (other than register of members and index of members). 3) Under Section 106 and other applicable provisions of the Companies Act, 1956 modifying the rights of holders of Class B (Series 1) Shares.	The Management is in favor of all the proposals	For
5-Mar-12	LIC Housing Finance Ltd	EGM	1) Approval to issue /offer not more than Three Crore Equity shares of Rs.2/- each, at a price to be determined by SEBI (Issue of Capital and Disclosure Requirement)Regulation, 2009. 2. Pursuant to Section 81 (1A), approval to create, offer, issue and allot Equity Shares to Qualified Institutional Buyers. as per SEBI (Issue of Capital and Disclosure Requirement), Regulation 2009.	The Management is in favor of all the proposals	For
7-Mar-12	Hindalco Industries Ltd	EGM	Pursuant to Section 81 (1A), approval to create, offer, issue and allot warrants on a preferential basis to Promoters/ Promoter Group entitling the holders of each warrant to apply for and obtain allotment of one equity share against such warrant, at price determined by te Board in accordance with SEBI ICDR Regulations, 2009.		Abstain

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12-Mar-12	United Phosphorus Limited	Postal Ballot	Special Resolution: 1) Pursuant to Section 17 of the Companies Act, 1956, for amendment of other objects as appearing under the Object III C of the Memorandum of Association of the Company by inserting the objects bearing Sub-Clauses No.66, 67,68 and 69 after the sub-Clause No. 65. 2) Under Section 149(2A) of the Companies Act, 1956, for commencement of the business covered by the new objects inserted vide resolution referred to in Sr. No. 1 above.	The Management is in favor of all the proposals	For
16-Mar-12	Balarampur Chini Mills Ltd	EGM	1) Approval for payment of remuneration of MD of the Company. 2) Pursuant to Schedule XIII of the Companies Act, 1956, approval for payment of remuneration to Jt. Managing Director of the Company. 3) Re-appointment of Director-cum-CFO of the Company. 4) Approval for the re-appointment of whole time Director of the Company for a period of three years. 5) Approval to contribute or donate, from time to time to any charitable and other funds not directly relating to the business of the Company or welfare of its employees.		Abstain
19-Mar-12	Oil India Ltd	Postal Ballot	Ordinary Resolution: Increase in Authorized share capital. Amendment of Clause 5 of the Memorandum of Association of the Company. Issue of new fully paid up equity shares.	The Management is in favor of all the proposals	For
19-Mar-12	State Bank Of India	General Meeting	Special Resolution: To approve the preferential allotment of equity shares to Government of India.	The Management is in favor of all the proposals	For
20-Mar-12	Gujarat State Petronet Limited	Postal Ballot	Ordinary Resolution: 1) To increase in the borrowing limit of the Company u/s 293(1) (d) of the Companies Act, 1956. 2) For creation of charge/security in favor of lenders u/s 293(1)(a) of the Companies Act, 1956. Special Resolution: 3) To increase the limit of inter corporate loans, investments etc., u/s 372A of the Companies Act, 1956.	The Management is in favor of all the proposals	For
20-Mar-12	Punjab National Bank	EGM	1) To create, offer, issue and allot up to Equity Shares to GOI & to LIC of India of face value of Rs.10/- each on preferential basis at a price determined by the Board in accordance with Regulation 76 of SEBI ICDR Regulations. 2) To elect three Shareholder Directors of the Bank.		Abstain

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22-Mar-12	Glaxosmithkline Consumer Healthcare Limited	AGM	Ordinary Business: 1) To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend on Equity Shares. 3) Appointment of Auditors & remuneration thereof. Special Business: 4) Re-appointment of Managing Director of the Company. 5) Appointment of Whole time Director, in the casual vacancy. 6) To approve the ex-gratia amounting to the Whole time Director upon his resignation.	The Management is in favor of all the proposals	For
24-Mar-12	Bank of India	EGM	a) To create issue and allot equity shares of 10/- each for cash at such Issue Price as may be determined in accordance with Regulation 76(1) of SEBI ICDR Regulations on preferential basis to Government of India (President of India.) b) To create, offer, issue and allot equity shares for cash at such Issue Price as may be determined in accordance with Regulation 76(4) of SEBI ICDR Regulations on preferential basis to LIC and / or various Schemes of LIC	The Management is in favor of all the proposals	For
24-Mar-12	Shriram City Union Finance Limited	EGM	Special Business: 1) To increase the Authorized Capital of the Company. 2) Proposal to amend the Memorandum of Association and Articles of Association consequent to increase of Authorized Capital. 3) To offer, issue and allot, Equity Shares and Warrants convertible into Equity Shares on preferential basis.		Abstain
24-Mar-12	Allahabad Bank	EGM	1) a) To create, offer, issue and allot such number of equity shares as may be determined by the Board in accordance with Regulation 76(1) of SEBI ICDR Regulations on preferential basis to Government of India (President of India). b) To create, offer, issue and allot equity shares as may be determined by the Board in accordance with Regulation 76(4) of SEBI ICDR Regulations to Life Insurance Corporation of India and its various schemes.	The Management is in favor of all the proposals	For
26-Mar-12	Jubilant Foodworks Limited	Postal Ballot	Revision in remuneration of CEO cum Whole time Director of the Company.	The Management is in favor of all the proposals	For
27-Mar-12	Bank Of Baroda	EGM	Special Resolution: To create, offer, issue and allot equity shares of Rs.10/- each for cash at a premium to be determined in accordance with SEBI ICDR Regulations on preferential basis to Life Insurance Corporation of India and/or various Schemes of LIC/ Mutual Funds.	The Management is in favor of all the proposals	For

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote (For/Against/Abstain)
27-Mar-12	Ambuja Cements Ltd	AGM	Ordinary Business: 1) To adopt Profit & loss a/c , B/s, Director Report and Auditors report for the FY ended on 31st December, 2011. 2) To declare a dividend on equity shares. 3) To appoint Directors . 4) Appointment of auditors. Special Business: 5) Appointment of Director. 6) Pursuant to provisions in Section 31 amendments in articles of association of the Company.		Abstain
28-Mar-12	ACC	AGM	Ordinary Business: 1) To receive and adopt audited B/S, P & L, Directors Report & Auditors Reports. 2) To declare Dividend. 3) Appointment of Directors . 4) Appointment of Statutory Auditors & remuneration thereof. Special Business: 5) Appointment of Directors in place who retires by rotation.		Abstain
30-Mar-12	Tata Steel Limited	Postal Ballot	Ordinary Resolutions: 1) Under Section 293(1)(d) of the Companies Act, 1956 for increase in borrowing limits. 2) Under Section 293(1)(a) of the Companies Act, 1956 for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.		Abstain