

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. 2010 – 2011 are as follows:

<b>Date</b>	<b>Name of the Company</b>	<b>Type of meeting</b>	<b>Proposals</b>	<b>Management Recommendation</b>	<b>Vote (For/Against/Abstain)</b>
26-Aug-10	JAGRAN PRAKASHAN LTD	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Appointment of Directors (Mr. Devendra Gupta, Mr. Naresh, Mr. Jhunjhunwala, Mr. Shailendra Gupta)</li> <li>3. Appointment of Auditors (M/s. Price Waterhouse)</li> <li>4. Proposal for Amendment in Articles of Association</li> </ol>	The Management is in favor of all the proposals	For
24-Aug-10	MANAPPURAM GENERAL FINANCE & LEASING LTD	EGM	Preferential allotment to Promoter and Promoter Group		Abstain
24-Aug-10	LARSEN & TOUBRO LIMITED	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of Final Dividend</li> <li>3. Appointment of Directors (Mr. Ramani, Mr. Bhargava, Mr. Nayak, Mr. Deosthalee, Mr. Chitale &amp; Mr. Mohan Raj)</li> <li>4. Appointment of Stat. Auditors (M/s. Sharp &amp; Tannan.)</li> <li>5. Reappointment of Mr. Deostalee &amp; Mr. Kotwal as whole time directors.</li> <li>6. Payment of commission to non Executive directors</li> <li>7. Further Issue of Shares u/s 81(1A)</li> </ol>	The Management is in favor of all the proposals	For
14-Aug-10	SHREE CEMENT	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of Interim &amp; Final Dividend</li> <li>3. Appointment of Directors (Mr. Setia &amp; Mr.Gaggar)</li> <li>4. Appointment of Auditors (M/s. B. R. Maheshwari &amp; Co.)</li> <li>5. Borrowing powers &amp; Creation of Mortgage / Charge in favor of lenders to secure Loans / borrowings upto limit of Rs. 3500 Crores</li> </ol>	The Management is in favor of all the proposals	For

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9-Sep-10	RADICO KHAITHAN LIMITED	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of Final Dividend</li> <li>3. Appointment of Directors (Mr. Patra, Mr. Mehta &amp; Mr. Doogar)</li> <li>4. Appointment of Auditors (M/s. V. Sankar Aiyar &amp; Co.)</li> <li>5. Appointment of Mrs. Saraf, Associate Vice President of the Company for a period of 5 years</li> </ol>	The Management is in favor of all the proposals	For
15-Sep-10	ARIES AGRO LTD.	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of Final Dividend</li> <li>3. Appointment of Directors (Dr. Mirchandani, Dr. Jadhav &amp; Mr. Chakradhar B. Chaya)</li> <li>4. Appointment of Auditors (M/s Kirti D. Shah &amp; Associates)</li> <li>5. Addition of new clause to the Memorandum of Association</li> </ol>	The Management is in favor of all the proposals	For
20-Sep-10	SAGAR CEMENTS LTD	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of Final Dividend</li> <li>3. Re-appointment of Directors (Mr. Reddy &amp; Mr. Werner)</li> <li>4. Re-appointment of Stat. Auditors (P. Srinivasan &amp; Co.)</li> </ol>	The Management is in favor of all the proposals	For
17-Sep-10	BHARAT HEAVY ELECTRICALS LIMITED	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of Final Dividend</li> <li>3. Appointment of Directors (Mr. Ravi, Mr. Basu, Mr. Pathan)</li> <li>4. Appointment of Directors (Mr. Saraya, Mr. Jairath &amp; Mr. Bhutani)</li> </ol>	The Management is in favor of all the proposals	For
16-Sep-10	UNICHEM LABORATORIES LTD	AGM	<ol style="list-style-type: none"> <li>1. To adopt audited B/s, director's report, auditor's report.</li> <li>2. Confirmation of Interim Dividend.</li> <li>3. Reappointment of Directors (Mr. Sheth &amp; Mr. Mahajan) &amp; Auditors ( M/s B.D. Jokhakar &amp; Co)</li> <li>4. Subdivision of F. V. of Equity Shares &amp; Alteration in MOA &amp; AOA</li> </ol>		Abstain

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22-Sep-10	GAIL (INDIA) LTD	AGM	<ol style="list-style-type: none"> <li>1. To adopt audited B/s, director's report, auditor's report</li> <li>2. To declare final dividend</li> <li>3. Appointment of Directors [Shri Goel, Dr Sen, Shri Mahesh Shah, Shri R.M. Sethi, Dr. Vinayshil Gautam, Shri S.L. Raina(Director HR), Shri Prabhat Singh (Director Marketing), Shri Sudhir Bhargava]</li> <li>4. Appointment of a relative of a director(Ms. Esha Goel) of the Company in the place of profit</li> </ol>	The Management is in favor of all the proposals	For
23-Sep-10	NTPC LTD	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declaration of Interim &amp; Final Dividend</li> <li>3. Re-appointment of Directors (Mr. Narain, Mr. Sengupta, Mr. Dharmarajan, Mr. Rao &amp; Mr. D.K.Jain)</li> <li>4. To Fix Remuneration of Auditors.</li> </ol>	The Management is in favor of all the proposals	For
24-Sep-10	GUJARAT STATE FERTILIZERS & CHEMICALS LTD	AGM	<ol style="list-style-type: none"> <li>1. To adopt audited B/s, directors report and auditor's report.</li> <li>2. Dividend declaration</li> <li>3. Re-appointment of Directors(Mr. Kapoor, Mr. Pandian, Mr. Srivastava)</li> <li>4. To fix remuneration of Auditors.</li> </ol>	The Management is in favor of all the proposals	For
25-Sep-10	OIL INDIA LTD	AGM	<ol style="list-style-type: none"> <li>1. To adopt audited B/s, director's report and auditor's report.</li> <li>2. To confirm the payment of Interim &amp; Final dividend for FY 09-10.</li> <li>3. Appointment of Director's (Mr. Luke, Mr. Khanna, Mr. Gupta)</li> <li>4. To fix remuneration of auditors.</li> </ol>	The Management is in favor of all the proposals	For

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28-Sep-10	HATHWAY CABLE & DATACOM LTD	AGM	<ol style="list-style-type: none"> <li>To adopt audited B/s, directors report and auditor's report.</li> <li>Appointment of Directors [Mr. V. Agarwal, Mr. Rajan Raheja, Mr, Akshay Raheja, Mr. Bharat Shah, Mr. S Mirchandani, Mr.Gorthi, Mr. D Shrotri,and reappointment of MD &amp; CEO (Mr. K. Jayaraman) for a period of three years.</li> <li>Amendment in the ESOP Plan 2007 (revised 2010).</li> </ol>		Abstain
8-Sep-10	UNITED PHOSPHORUS LTD	AGM	<ol style="list-style-type: none"> <li>To adopt audited B/s, director's report and auditor's report</li> <li>Appointment of directors (Mr.Banerjee, Dr. Mrs. Ramchangran, Mr. Madhavji, Mr. Shroff</li> <li>Payment of remuneration whole time directors for five financial years one percent of net profits.</li> </ol>	The Management is in favor of all the proposals except for resolution on remuneration to Whole time Directors which will be abstained from voting	For- (all proposals except for resolution on commission to directors which is to be abstained from voting)
8-Sep-10	THE TATA POWER COMPANY LTD	AGM	<ol style="list-style-type: none"> <li>To adopt audited B/s, directors report and auditor's report.</li> <li>Dividend declaration</li> <li>Re-appointment of Directors (Mr. Engineer, Mr. Mirza, Mr. Gopalkrishnan, )</li> <li>Re-appointment &amp; to fix remuneration of Auditors M/s. Deloitte Haskins &amp; Sells.</li> <li>Payment of commission to Non-Executive Directors</li> </ol>	The Management is in favor of all the proposals	For
23-Oct-10	SUN TV NETWORK LTD	Postal Ballot	<ol style="list-style-type: none"> <li>Reappointment of Whole time Director [Mrs. Kavery Kalanithi]for a term of 5 years</li> <li>Reappointment of Chairman and M.D.[Mr. Kalanithi Maran]for a term of 5 years</li> </ol>	The Management is in favor of all the proposals	For
28-Oct-10	INDIAN OIL CORPORATION LTD	Postal Ballot	<ol style="list-style-type: none"> <li>Increase in Authorized Share Capital from Rs.250 Crs. To Rs. 6000 Crs.</li> <li>Amendment to Articles of Association</li> <li>Further Issue of Equity Shares to the Public</li> </ol>	The Management is in favor of all the proposals	For

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29-Oct-10	MAHINDRA & MAHINDRA LTD.	Court Convened Meeting	Scheme of Arrangement between Mahindra Shubhlabh Services Ltd. and Mahindra and Mahindra Ltd.	The Management is in favor of all the proposals	For
29-Oct-10	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Interim/ Final Dividend</li> <li>3. Appointment of Directors( Mr. Goel, Mr. N C Jain &amp; Prof R Vaidhyanathan) &amp; Auditors(M/S MGB &amp; Co)</li> <li>4. Reappointment of M.D &amp; CEO (Mr. Punit Goenka)</li> <li>5. Payment of commission to Non-Executive Directors</li> <li>6. Subdivision of Shares</li> <li>7. Proposal for Issue of Bonus Shares</li> </ol>	The Management is in favor of all the proposals except for resolution on commission to directors to be abstained	For (to all proposals except for resolution on commission to directors to be abstained)
3-Nov-10	PANTALOON RETAIL (INDIA) LTD.	Court Convened Meeting	Scheme of Arrangement between Pantaloon Retail (I) Ltd and Future Value Retail Ltd.	The Management is in favor of all the proposals	For
		AGM	<ol style="list-style-type: none"> <li>1. Adoption of Accounts</li> <li>2. Declare Dividend</li> <li>3. Appointment of Directors (Mrs. B Deshpade, Mr. V.K. Chopra, Mr. G. Biyani, Mr. K Bhatia) &amp; Auditors</li> <li>4. Increase in Equity Capital</li> </ol>	The Management is in favor of all the proposals	For
6-Nov-10	UNITED BREWERIES (HOLDINGS) LTD.	Postal Ballot	Creation of Mortgage / Charge in favor of Banker(s), Mutual Fund(s), and other lenders to secure borrowings upto limit of Rs. 2500 Crores.		Abstain
8-Nov-10	SUN PHARMACEUTICAL INDUSTRIES LTD.	Postal Ballot	<ol style="list-style-type: none"> <li>1. Subdivision of Shares</li> <li>2. Alteration of Memorandum of Association</li> <li>3. Alteration of Articles of Association</li> </ol>	The Management is in favor of all the proposals	For
3-Dec-10	COROMANDEL INTERNATIONAL LTD	Postal Ballot	Sub-division of 17,50,00,000 equity shares from face value of Rs 2/- per share to Re 1/- per share	The Management is in favor of all the proposals	For

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7-Dec-10	GODREJ PROPERTIES LTD.	Postal Ballot	1. Inter corporate investment / loans/ deposits/ debt/ securities to specified companies. 2. Increasing limits of the Performance Bonus of Mr Milind Korde. 3. Increasing limits of flexible compensation of Mr. Pirojsha Godrej	The Management is in favor of all the proposals	For
10-Dec-10	GVK POWER & INFRASTRUCTURE LTD.	Postal Ballot	1. To make investment / provide securities /guarantee under 372A for upto 10000 crores. 2. 293(1)(a) - transfer of substantial undertaking	The Management is in favor of all the proposals	For
20-Dec-10	LUPIN LTD.	Postal Ballot	1. Re-appointment of Dr. Desh Bandhu Gupta as Executive Chairman and remuneration. 2. Re-appointment of Mrs. M. D. Gupta as Executive Director and remuneration thereof	The Management is in favor of all the proposals	For
20-Dec-10	JAGRAN PRAKASHAN LTD.	Postal Ballot	81(1A) for ESOPs	The Management is in favor of all the proposals	For
13-Dec-10	THE INDIAN HOTELS COMPANY LTD	Postal Ballot Notice	Preferential Issue of ordinary shares and warrants to Tata Sons Limited - Ordinary shares/ Warrants and 81(1A)	The Management is in favor of all the proposals	For
20-Dec-10	STRIDES ARCOLAB LTD	Postal Ballot Notice	1. Changes in articles subsequent to sale of shares by Venture Capital 2. Alteration of AoA amendment pursuant to exiting shareholder		Abstain
20-Dec-10	TECH MAHINDRA LTD	Postal Ballot Notice	81(1A) issue of 27 lakh shares under ESOPs	The Management is in favor of all the proposals	For
22-Dec-10	SHOPPER'S STOP LTD.	Postal Ballot Notice	Subdivision of shares	The Management is in favor of all the proposals	For

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22-Dec-10	TATA STEEL LTD	Postal Ballot Notice	Increase in authorized capital (amendment to MoA and AoA) Issue of further shares -81(1A)	The Management is in favor of all the proposals	For
27-Dec-10	AGRE DEVELOPERS LTD.	Postal Ballot Notice	Main Object Clause to be amended to allow construction and developments activities		Abstain
28-Dec-10	GAMMON INFRASTRUCTURE PROJECTS LTD.	Postal Ballot Notice	372A approval - Inter corporate investment / loans/ deposits securities to specified companies	The Management is in favor of all the proposals	For
22-Dec-10	RELIANCE INFRASTRUCTURE LTD	AGM	1. Adoption of Accounts 2. Declare Dividend 3. Appointment of Directors(Mr. Jalan & Gen Malil) & Auditors ( Haribhakti & Co, Pathak H D, Price Waterhouse & Chaturvedi & Shah) 4. Payment of commission to non executive Directors. up to 3% of Net profits	The Management is in favor of all the proposals except for payment of commission to be abstained	For (to all proposals except for payment of commission to be abstained)
18-Dec-10	KEC INTERNATIONAL LTD	Postal Ballot Notice	1. Re-appointment and Remuneration of MD(Mr. Chandak) 2. Split/ Subdivision of shares Corresponding amendment in MoA and AoA	The Management is in favor of all the proposals	For
21-Dec-10	FEDERAL BANK LTD	Postal Ballot Notice	ESOP not exceeding 5% of paid up capital	The Management is in favor of all the proposals	For
10-Feb-11	MRF LTD.	AGM	1. To adopt B/s, P & L, Directors & Auditors Report. 2. Declare Dividend final dividend of 190% & Special dividend of 250% on paid up capital. 3. Appointment of Directors (Mr.Mammen, Mr.Kirloskar, Mr.Phillip, Mr.Mappillai, Mr. Vaidya) & Auditors (M/s.Sastri & Shah & M.M.Nissim & Co.) 4. Increase limit of borrowing powers upto 3000crs. 5. approving mortgage/ creation of charge under section 293(1)(a) of the companies act,1956	The Management is in favor of all the proposals	For

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24-Feb-11	MPHASIS LTD.	AGM	1. Adoption of Accounts 2. Interim/ Final Dividend 3. Appointment of Directors(Mr.Mirza, Mr.Brar, Mr.Serafini, Mr. Doraisamy, Mr. Reiners, Mr. Brossard) & Auditors (M/s S R Batliboi & Co.) 4. Proposal for granting Restricted Stock Units 2011 Plan 5. Payment of Remuneration to Non-Exe Directors		Abstain
17-Mar-11	CARBONDUM UNIVERSAL LTD	Postal Ballot Notice	Amendment of Memorandum to include objects linked to existing business	The Management is in favor of all the proposals	For
7-Mar-11	ORIENT PAPER & INDUSTRIES LTD.	EGM	Preferential allotment of 1,20,00,000 warrants convertible to equity share of Rs 1 each at a price of Rs. 57.25 to two companies forming part of the Promoter Group.	The Management is in favor of all the proposals	For
26-Mar-11	BAJAJ CORP LTD.	Postal Ballot Notice	Sub-division of shares from present Rs 5/- paid up to Rs. 1/- paid up	The Management is in favor of all the proposals	For
22-Mar-11	BAJAJ HINDUSTAN LTD	AGM	1. Routine Business. 2. Issue of further shares for a value of upto Rs.2,000 crore		Abstain
26-Mar-11	GAMMON INDIA LTD	Postal Ballot Notice	1. To increase Number of Board of Directors from 15 to 20 2. Approval to make/give loans, advances, ICD's to any other body corporate 3. Ratification of Corporate Guarantee to ICICI Bank for USD. 15.5 Million	The Management is in favor of all the proposals	For
24-Mar-11	SIEMENS LTD.	EGM	Resolution to issue and allot shares in compliance with the provisions of the Takeover code	The Management is in favor of all the proposals	For
24-Mar-11	ZEE ENTERTAINMENT ENTERPRISES LTD.	Postal Ballot	Resolution for buy back of equity shares by the company under section 77A of the Companies Act	The Management is in favor of all the proposals	For
31-Mar-11	MRF LTD.	Postal Ballot	Ordinary Resolution for payment of increased remuneration to Chairman and Managing Director(Mr. Mammen)	The Management is in favor of all the proposals	For



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29-Mar-11	UNION BANK OF INDIA	EGM	Proposal to issue 3,08,77,100 share to Govt of India at SEBI determined prices.	The Management is in favor of all the proposals	For
29-Mar-11	GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED	AGM	To adopt Audited a/c's, declare dividend, appoint auditors(M/s. Price Waterhouse & Co.) and authorize BOD to fix auditor's remuneration	The Management is in favor of all the proposals	For
29-Mar-11	MERCK (INDIA) LIMITED	AGM	To adopt audited a/c's, appoint /reappoint Directors(Mr.Bhabha, Mr. Shivkumar, Mr. Pimplikar)/auditor(M/s. B.S.R. & Co.)	The Management is in favor of all the proposals	For
29-Mar-11	GLAXOSMITHKLINE PHARMACEUTICALS LTD.	AGM.	To adopt audited a/c's, appoint/reappoint Directors(Mr.Nayak, Mr. Narayanan, Mr. D. Sundaram, Mr. Kapadia)/auditor(M/s Price Waterhouse & Co.), Declare Dividend on Equity Shares	The Management is in favor of all the proposals	For
29-Mar-11	SHREE RENUKA SUGARS LTD.	AGM	1. To adopt audited a/c's, Re-appointment of directors (Ms. Vidya, Mr. Kaluti, Mr. Yalgi) / Appointment of auditor, Declaration of dividend. 2. Special resolution for allotting 10,613,000 shares to employees and directors under ESOPs.	The Management is in favor of all the proposals	For
31-Mar-11	SHREE RENUKA SUGARS LTD.	Postal Ballot	1. Alteration in the object clause of MOA of the Company. 2. To allow the management to contribute to or to run and manage educational institutions. 3. To enable the company to provide corporate guarantees' to Bank, Financial Institutions etc.	The Management is in favor of all the proposals	For

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25-Mar-11	MCDOWELL HOLDINGS LIMITED	EGM	Proposal to issue 18laksh 10% Optionally Convertible Debentures of F.V of Rs.100/- to Kingfisher Finvest India Ltd.	Management suggested to vote against for Two reasons: One, the stock trades at an 81% discount to the market value of its investments. Two, the price of conversion is uncertain; the stock being illiquid, the risk of conversion below current market price (which, itself, is not acceptable) is high	Against
28-Mar-11	PUNJAB NATIONAL BANK	EGM	Proposal to issue 3,63,68,024 equity shares of Rs.10/- for cash at a premium of Rs.892.14		Abstain
11-April-11	EDUCOMP SOLUTIONS LTD	Postal Ballot Notice	<ol style="list-style-type: none"> <li>1. Transfer of Business under "Studyplaces.com to company's Wholly Owned Subsidiary "Educomp Software Ltd under Section 293(1) (a) of the Company's Act 1956.</li> <li>2. Special resolution for increase in the limit of Investment U/s 372A of the Companies Act, 1956 in Educomp Infrastructure &amp; School Management Ltd.</li> <li>3. Special Resolution for issue of Equity Shares on preferential basis under Section 81(1A) of the Companies Act 1956 as per the SEBI (ICDR) Regulations, 2009</li> </ol>	The Management is in favor of all the proposals	For
16-April-11	JUBILANT FOODWORKS LTD	Postal Ballot Notice	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

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29-Mar-11	BANK OF BARODA	EGM	Proposal to issue 3,63,68,024 equity shares of Rs.10/- for cash at a premium of Rs.892.14		Abstain
7-April-11	SESA GOA LTD	Postal Ballot Notice	1. Adoption of Vedanta Resource Long term Incentive Plan. 2. Increase in the Remuneration of Managing Director, P.K. Mukherjee & Whole time Directors, Mr. Rai & Mr. Pradhan.	The Management is in favor of all the proposals	For
16-April-11	MANNAPURAM GENERAL FINANCE	Postal Ballot Notice	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 all the proposals except for proposal no. 2 will be abstained	For - proposal 1 &3 and Abstain for proposal 2.
18-Apr-11	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD	Postal Ballot Notice	1. Re-appointment of Statutory Auditor(M/s. ASA & Associates) 2. Investment/lending/guarantees in/to CCCL Infrastructure Ltd. 3. Investment/lending/guarantees in/to Delhi South Extension Car Park Ltd. 4. investment/lending/guarantees in/to CCCL Pearl City Food Port SEZ Ltd. 5. Approving mortgage/ creation of charge under section 293(1)(a) of the companies act,1956	The Management is in favor of all the proposals except for proposal no. 2,3&4 will be abstained	For - proposal 1 & 5 and abstain for proposal 2, 3 & 4.
10-May-11	DHANLAXMI BANK LTD.	Postal Ballot Notice	1. To increase the authorised 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

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29-Apr-11	GUJARAT PIPAVAV PORT LTD.	AGM	<ol style="list-style-type: none"> <li>1. Routine AGM business</li> <li>2. Approval for Maintenance of Members Register &amp; Share Transfer Register at a place other than the Company's Registered Office</li> <li>3. Approval for Donation of an amount not exceeding Rs. 263,000.00 for charitable and other purpose not directly related to the Company's business</li> </ol>		Abstain
29-Apr-11	INDUSIND BANK LTD.	Postal Ballot Notice	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
9-May-11	LUPIN LTD	Postal Ballot Notice	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 subsidiaries.	The Management is in favor of all the proposals	For