

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
2-Apr-12	Spice Jet Ltd	Postal Ballot	1) Issue of not exceeding 42,922,000 equity shares, face value of Rs. 10 each amounting up to RS.429000000 to Mr. Kalanithi Maran, Promoter of the Company on preferential basis. 2) Appointment of Whole time director (Mr. S. Natrajhan) for a period of three years with effect from November 11,2011 and payment of remuneration.	In favor of all the proposals.	For
5-Apr-12	Crisil Ltd	Postal Ballot	1) Issue of Equity Shares to employees and wholetime Directors of Company 2) Issue of Equity Shares of Company to employees and whole-time director(s) of subsidiary companies	In favor of all the proposals.	For
9-Apr-12	Merck Ltd.	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To appoint a director in place of Mr. R.L. Shenoy, who offers himself for re-appointment. 3) To appoint a director in place of Mr. S.N.Talwar, who offers himself for re-appointment. 4) Appointment of auditors and to fix their remuneration. 5) Reappointment of Dr. Marek Dziki as Managing Director of the Company from June 16, 2011 to July 31, 2012; 6) Reappointment of Mr. R.L. Shenoy as Whole-time Director of the Company from December 27, 2011 to December 26, 2012	in favour of all the proposal	for
11-Apr-12	Siemens Ltd	Court Convened Meeting	To approve the proposed arrangement embodied in the Scheme of Amalgamation of Siemens Power Engineering Private Limited with Siemens Limited and their Respective Shareholders.		Abstain
11-Apr-12	Hindustan Petroleum Corporation Ltd		Increasing the borrowing power of the Company from Rs. 20,000 crores to Rs. 30,000 crores in excess of the paid up Capital and Free Reserves and for creation of Charge/ providing of security of the assets of the Company.	In favor of all the proposals.	For
16-Apr-12	CRISIL Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To confirm the payment of Interim Dividends on the Equity Shares & declare Final Dividend. 3) To appoint a director in place of Mr. David Pearce, who offers himself for re-appointment. 4) To appoint a director in place of Ms. Rama Bijapurkar, who offers herself for re-appointment. 5) Reappointment of Messrs S.R. Batliboi & Co. as Auditors of the Company & fix their remuneration. 6) To appoint Mr. Douglas Peterson, as Director of the Company, liable to retire by rotation. 7) To appoint Mr. Yann Le Pallec, as Director of the Company, liable to retire by rotation. 8) Re-appointment of Ms. Roopa Kudva as Managing Director & Chief Executive Officer, for 5 years w.e.f. July 27, 2012	In favor of all the proposals.	for
16-Apr-12	Butterfly Gandhimathi Appliances Limited	EGM	1) To make Preferential Issue of 24,51,000 Equity Shares of Rs.10 each for cash at a premium of Rs.398 per equity share aggregating to an issue price of Rs. 408 per equity share. 2) To amend the Memorandum and Articles of Association.	In favor of all the proposals.	For
17-Apr-12	SKF India Ltd		1) Adopt the audited B/s, P & L A/c , directors report and auditors report as at December 31,2011 2) Declaration of dividend on Equity shares for the year ended December 31, 2011 3) Appointment of Director (Mr. K. C. Mehta) 4) Appointment of Director (Mr. V. Vartanian) 5) Re-appointment of auditors (M/s. B S R & Associates) and to fix their remuneration. 6) Re-appointment of director (Mr. Prasad R. Menon) 7) Pursuant to Section 31 alteration in the Articles of Association of the Company. 8) Pursuant to the provisions of Sections 198, 309, 310 of Schedule XIII, payment of HRA	In favor of resolutions No. 1-7 & abstain from voting for resolution No.8.	Voted for resolution no. 1 to 7 and abstain from voting for resolution no.8

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18-Apr-12	Divi's Laboratories Limited	Postal Ballot	1) Re-appointment and revision in remuneration of Mr. Madhusudana Rao Divi as Director - Projects of the Company w.e.f. April1, 2012 for 3 years 2) Re-appointment and revision in remuneration of Mr. Kiran S. Divi as Director & President - Operations of the Company w.e.f. April1, 2012 for 3 years; 3) Enhancement of remuneration of Dr. Murali K. Divi, Chairman & Managing Director of the Company w.e.f. 1st April 2012; 4) Enhancement of remuneration of Mr. N.V. Ramana, Executive Director of the Company w.e.f. 1st April 2012.	In favor of all the proposals.	for
18-Apr-12	Goodricke Group Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) Dividend Declaration. 3) To appoint a director in place of Mr. Peter John Field, who offers himself for re-appointment. 4) To appoint a director in place of Dr. Sudha Kaul, who offers herself for re-appointment. 5) Appointment of Auditors & remuneration thereof 6) Appointment of Mr. Arun Narain Singh as Managing Director & Chief Executive Officer of the Company from 1st January, 2012 till 31st December, 2014	In favor of all the proposals.	For
20-Apr-12	FAG Bearings India Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To Declare Dividend. 3) To appoint a director in place of Mr. Wolfgang Dangel, who offers himself for re-appointment. 4) To appoint a director in place of Mr. Frank Huber, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration. 6) To appoint Mr. R. Sampath Kumar as Director of the Company.	In favour of all the proposal	for
23-Apr-12	Gammon India Limited	Postal Ballot	1) 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 and in particular to the Companies, viz: Patna Water Supply Distribution Network Private Limited subject to a limit of Rs. 100/- Crs. & Campo Puma Oriente S.A, subject to a limit of Rs. 500,00,00,000/-. 2) Re-appointment of Mr. Rajul Bhansali as Wholetime Director of the Company, designated as Executive Director , International Operations of the company for 3 years, w.e.f. 30th March 2012 to 29th March 2015.	In favor of resolution No. 2 & against resolution No. 1.	Voted against resolution no 1 and for resolution no. 2.
24-Apr-12	Blue Dart Express Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) Dividend Declaration on Equity Shares. 3) To appoint a director in place of Mr. Clyde Cooper, who offers himself for re-appointment. 4) To appoint a director in place of Mr. Suresh Sheth, who offers himself for re-appointment. 5) Appointment of Auditors & remuneration thereon. 6) Appointment of Mr. Jerry Hsu as a Director of the company liable to retire by rotation. 7) (a) Re-appointment of Mr. Anil Khanna as Managing Director of the Company for a further period of 3 yrs. w.e.f. 21st February, 2012 to 20th February, 2015 b) Revision in the remuneration terms of Mr. Anil Khanna as Managing Director for the period April 1, 2012 to March 31,2013 HRA : Rs. 0.825 lacs p.m. Special Allowance : Rs. 2.09 lacs p.m. Sr. Manager Allowance : Rs.0.856 lacs p.m. Incentive : Upto a max. of Rs.73 lacs. In addition he is entitled to other benefits & minimum remuneration as per the Companies Act, 1956.	In favor of all the proposals.	For

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27-Apr-12	Hexaware Technologies Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Final Dividend on Equity Shares & to confirm the Interim Dividends. 3) To appoint a director in place of Mr. L. S. Sarma, who offers himself for re-appointment. 4) To appoint a director in place of Mr. Shailesh V. Haribhakti, who offers himself for re-appointment. 5) To appoint a director in place of Mr. S. K. Mitra, who offers himself for re-appointment. 6) Re-appointment of Messrs Deloitte Haskins & Sells, as the Statutory Auditors of the Company & to fix their remuneration. 7) Appointment of Mr. Abhay Havaladar as a Director of the Company, liable to retire by rotation.		Abstain
27-Apr-12	Zee Entertainment Enterprises Limited	EGM	1) Alterations to the Articles of Association of the Company.	Vote against the resolution.	Against
2-May-12	Marico Limited	EGM	1) Alteration of Authorised Share Capital of the Company. Altered Share Capital of the Company is Rs. 215,00,00,000 divided into 115,00,00,000 Equity Shares of Rs. 1 each and 10,00,00,000 Preference Shares of Rs.10 each. 2) To issue 29,411,764 Equity Shares of face value of Rs.1 each at price of Rs.170 aggregating upto Rs. 500 crs. to Indivest Pte. Ltd. & Baring India Private Equity Fund III Listed Investments Limited on preferential basis. 3) Alteration of Articles of Association of the Company.		Abstain
3-May-12	Aventis Pharma Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To approve and confirm the Interim Dividend of Rs. 4 per Equity Share and Final Dividend of Rs. 29 per Equity Share. 3) To appoint a director in place of Dr. Vijay Mallya, who offers himself for re-appointment. 4) Appointment of Messrs S.R. Batliboi & Co. as Auditors of the Company & fix their remuneration. 5) Appointment of Mr. A. Ortoli as a Director of the Company. 6) Re-appointment of Mr. M.G. Rao as Wholtime Director for the period from 6th September 2011 to 5th September 2012 & fix remuneration 7&8) To seek approval for changing the name of the Company from 'Aventis Pharma Limited' to 'Sanofi India Limited' and make changes accordingly in the Memorandum and Articles of Association.		Abstain
7-May-12	Indoco Remedies Ltd.	Postal Ballot	1) Appointment of Mr. Suresh G. Kare as Chairman in terms of Section 198,269 of the Companies Act, 1956. 2) Appointment of Mrs. Aditi Panandikar as Managing Director w.e.f. 15th February, 2012 for 5 years & fix her remuneration; 3) Appointment of Mr. Sundeep V. Bambolkar as Joint Managing Director w.e.f. 15th February, 2012 for 5 years on the following terms & conditions & fix remuneration; 4) Sub division of shares - 1,80,00,000 equity shares of the nominal value of Rs.10/- each in the authorised share capital of the Company be sub-divided into 9,00,00,000 equity shares of Rs.2/- each . 5) (a) For increase in authorized share capital in terms of Section 16 & 94 of the Companies Act, 1956. (b) For alteration of Memorandum of Association in terms of Section 16 of the Companies Act, 1956. 6) Capitalisation of Reserves and issue of Bonus Shares.		Abstain

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8-May-12	Ranbaxy Laboratories Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To appoint a director in place of Mr. Takashi Shoda, who offers himself for re-appointment. 3) Re-appointment of M/s. BSR & Co. as Auditors of the Company & fix their remuneration. 4) Appointment of Mr. Percy K. Shroff as a Director of the Company. 5) Approval for the payment of an annual remuneration of Rs. 10 million each to the Non-Executive Independent Directors & Rs. 5 million each to the Non-Executive Non-Independent Directors for each of the financial years 2011,2012 and 2013. 6) Approval for the payment of remuneration of Rs.54.78 million made to Mr. Arun Sawhney, CEO & Managing Director of the Company, for the financial year ended 31 Dec. 11 and to waive recovery of remuneration paid to him in excess of the limits prescribed under the provisions of the Act read with Schedule XIII for the financial year ended 31 Dec. 11. 7) Re-appointment of Mr. Arun Sawhney as CEO & Managing Director for 5 years effective January 1, 2012 and fix his remuneration		Abstain
25-May-12	Strides Arcolab Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend on equity shares. 3) To elect Director in place of Mr. P.M. Thampi, who is eligible for re-election. 4) To elect Director in place of Mr. A.K. Nair, who is eligible for re-election. 4) Appointment of Deloitte Haskins & Sells, as Statutory Auditors of the Company & fix their remuneration.	in favour of all the proposal	For
25-May-12	Goodyear India Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend. 3) To appoint a director in place of Mr. R. V. Gupta, who offers himself for re-appointment. 4) Appointment of M/s Price Waterhouse & Co. as Statutory Auditors of the Company & fix their remuneration. 5) Appointment of Mr Daniel Lawrence Smytka as Director of the Company. 6) Revision in the remuneration payable to Mr. Rajeev Anand as wholetime Managing Director w.e.f. May 1, 2012. 7) Revision in the remuneration payable to Mr. Yashwant Singh Yadav as wholetime Director w.e.f. May 1, 2012.	in favour of all the proposal	For
28-May-12	HCL Technologies Limited	Postal Ballot	1) Approval for increase in total shareholding of Foreign Institutional Investors (FIIs) in the Company, from 24% upto the sectoral cap (49% or 74%, as may be applicable) 2) Re-appointment of Mr. Shiv Nadar as the Managing Director of the Company for a period of 5 years w.e.f. February 1, 2012 to January 31, 2017 & fix remuneration;	in favour of all the proposal	for
30-May-12	Pantaloon Retail (India) Limited	EGM	1) To issue 81,63,265 Equity Shares of Rs. 2/- each at a premium of Rs. 243/- per Equity Share aggregating to an amount of Rs. 1,99,99,99,925/- to Bennette, Coleman & Co. Limited, not forming part of Promoter Group on preferential basis. 2) To issue 800 Optionally Fully Convertible Debentures of Rs. 1,00,00,000/- each aggregating to Rs. 800,00,00,000 to Aditya Birla Nuvo Limited and/or its wholly owned subsidiary company, Peter England Fashions and Retail Limited, not forming part of Promoter Group, on a preferential basis. 3) Approval to change the name of the Company from 'Pantaloon Retail (India) Limited' to 'Future Retail India Limited'.		Abstain

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30-May-12	Bata India Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend. 3) To appoint directors in place of Mr. J. Carbajal and Mr. J. Clemons, who offers themselves for re-appointment. 4) Re-appointment of Messrs S.R. Batliboi & Co. as Auditors of the Company & fix their remuneration. 5) Appointment of Mr. Ranjit Mathur as a Director of the Company. 6) Appointment of Mr. Ranjit Mathur as the Director Finance of the Company for a period of 5 years w.e.f. February 29, 2012 & fix their remuneration. 7) To amend the Articles of Association of the Company.	in favour of all the proposal	For
4-Jun-12	Bosch Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend. 3) To elect Directors in place of Mrs. Renu S Karnad, Mr. Prasad Chandran and Mr. V. K. Viswanathan, who are eligible for re-election. 4) Reappointment of Messrs. Price Waterhouse & Co. as Auditors of the Company & fix their remuneration. 5) Re-appointment of Dr. Manfred Duernholz as Joint Managing Director of the company for a period of 1 year from 1.1.12 to 31.12.12 and fix their remuneration. 6) Appointment of Mr. Soumitra Bhattacharya, as a Wholetime Director for a period of 5 years from 1.7.11 to 30.6.16 and fix their remuneration.	in favour of all the proposal	For
7-Jun-12	Reliance Industries Ltd.	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a Dividend on equity shares. 3) To appoint directors in place of those retiring by rotation. 4) Appointment of M/s. Chaturvedi & Shah, M/s. Deloitte Haskins & Sells and M/s. Rajendra & Co. as Auditors of the Company & fix their remuneration. 5) Re-appointment of Shri Nikhil R Meswani as Whole-time Director, designated as Executive Director for 5 years w.e.f. 1st July 2013 & fix their remuneration; 6) Re-appointment of Shri Pawan Kumar Kapil as a Whole-time Director, designated as Executive Director for 5 years w.e.f. 16th May 2013 & fix his remuneration.	In favor of all the proposals.	For
8-Jun-12	Satyam Computer Service Ltd	Court Convened Meeting	The Scheme of Amalgamation and Arrangement of Venturbay Consultants Private Ltd, C & S System Technologies Pvt Ltd, Canvas M Technologies Ltd and Mahindra Logisoft Business Solutions Ltd with Tech Mahindra Ltd		Abstain
8-Jun-12	Sun TV Network Limited	Postal Ballot	1) Appointment of Mr. K. Vijaykumar, as M.D & CEO for 5 years w.e.f. 20th April 2012 to 19th April 2017 & fix remuneration; 2) Re-appointment of Mr. Kalanithi Maran as Executive Chairman for 5 years w.e.f. April 20, 2012 to April 19, 2017 & his remuneration; 3) Re-appointment of Mrs. Kavery Kalanithi as Whole Time Director designated as Executive Director for 5 years w.e.f. April 20, 2012 to April 19, 2017 & fix his remuneration.	In favour of resolution no. 1 and against resolution no. 2 & 3	Vote in favour of resolution no. 1 and against resolution no. 2 & 3
9-Jun-12	Infosys Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a Dividend. 3) To appoint director in place of S. Gopalakrishnan, who offers himself for re-appointment. 4) To appoint director in place of K.V. Kamath, who offers himself for re-appointment. 5) To appoint director in place of David L. Boyles, who offers himself for re-appointment. 6) To appoint director in place of Prof. Jeffrey S. Lehman, who offers himself for re-appointment. 7) Re-appointment of B S R & Co., as the Auditors of the Company & fix their remuneration. Appointment of Ann M. Fudge as a Director. 9) Appointment of V. Balakrishnan as a Director for 5 years w.e.f. June 11, 2011 to June 10, 2016 & fix their remuneration; 10) Appointment of Ashok Vemuri as a Director for 5 years w.e.f. June 11, 2011 to June 10, 2016 & fix their remuneration;	In favor of all the proposals.	For

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14-Jun-12	Shriram Transport Finance Company Ltd		Scheme of Arrangement under sections 391 to 394 and Sections 100 and 104 of the Companies Act		Abstain
14-Jun-12	Allahabad Bank	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend on Equity Shares.		Abstain
18-Jun-12	Idea Cellular Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To appoint director in place of Mr. Mohan Gyani, who offers himself for re-appointment. 3) To appoint director in place of Mr. Arun Thiagarajan, who offers himself for re-appointment. 4) To appoint director in place of Mr. R.C. Bhargava, who offers himself for re-appointment. 5) To appoint director in place of Mr. P. Murari, who offers himself for re-appointment. 6) Appointment of M/s. Deloitte Haskins & Sells as the Statutory Auditors of the Company & fix their remuneration. 7) Appointment of Ms. Madhabi Puri Buch as a Director of the Company.		Abstain
19-Jun-12	Sesa Goa Ltd	Court Convened Meeting	Scheme of Amalgamation under Section 391 to 394 of the Companies Act, 1956 of Ekaterina Ltd and Sesa Goa Ltd and their Respective Shareholders and Creditors		Abstain
21-Jun-12	Sreelite Industries (India) Ltd		Scheme of Amalgamation and Arrangement amongst Sterlite Industries (India) Ltd, The Madras Aluminium Company Ltd, Sterlite Energy Ltd, Vedanta		Abstain
22-Jun-12	Axis Bank	AGM	1. To receive, consider and adopt B/s, P&L, Cash flow statement and the reports of Directors and Auditors thereon 2. To appoint a Director in place of Smt. Rama Bijapurkar, who retires by rotation and offers herself for re-appointment. 3. To appoint a Director in place of Shri V. R. Kaundinya, who retires by rotation and being eligible offers himself for re-appointment as a Director. 4. To declare a dividend on equity shares of the bank. 5. Appointment of M/s. Deloitte Haskins Sells Statutory Auditors of the Bank on such remuneration as may be approved by the Audit Committee of the Board. 6. Appointment of Director Prof. Samir K Barua. as additional director. 7. Appointment of A.K. Dasgupta as additional director. 8. Appointment of Shri Som Mittal as additional director. 9. Re-appointment of Smt. Shkha Sharma as MD& CEO of the Bank for a period of 3yrs effective 1st June, 2012 and fix his remuneration. 10. Subject to RBI approval and approval of members of the Bank, revision in remuneration payable to Dr. Adarsh Kishore, Chairman of the Bank. 11. Appointment of Director (Shri Somnath Sengupta) 12. Subject to approval by RBI, Shri Somnath Sengupta to be appointed as Whole-time Director and fix remuneration 12. Appointment of Director (Shri V. Srinivasan) 13. Appointment of Mr. V. Srinivasan as Whole Time Director and fix his remuneration.	in favour of all the proposal	for
22-Jun-12	State Bank of India	AGM	To adopt the audited B/s, P & L A/c , directors report and auditors report.	in favour of all the proposal	For
23-Jun-12	Axis Bank		Scheme of Arrangement between Enam Securities Pvt Ltd and Axis Bank Ltd and Axis Securities and Sales Ltd & Their Respective Shareholders and Creditor	in favour of all the proposal	For

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25-Jun-12	Asian Paints Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Final Dividend and confirm the Interim Dividend of Rs.9.50 per Equity Share. 3) To appoint director in place of Shri Ashwin Choksi, who offers himself for re-appointment. 4) To appoint director in place of Shri Ashwin Dani, who offers himself for re-appointment. 5) To appoint director in place of Shri Abhay Vakil, who offers himself for re-appointment. 6) To appoint director in place of Dr. S. Sivaram, who offers himself for re-appointment. 7) Appointment of M/s. Shah &Co., and M/s. B S R & Associates. as Joint Statutory Auditors of the Company & fix their remuneration. 9) Appointment of Shri K. B. S. Anand as a Director of the Company w.e.f. 1st April, 2012 to 31st March, 2015 & fix his remuneration;		Abstain
25-Jun-12	ICICI Bank Ltd	AGM	1. To adopt P & L A/c, for financial year ended on March 31, 2012 along with Directors and Auditors report. 2. To declare dividend on preference shares. 3. To declare dividend on equity shares. 4. To appoint a director in place of Mr. Homi Khusrookhan. He offers himself for re-appointment. 5. To appoint a director in place of Mr. N.S. Kannan, who retires by rotation and offers himself for re-appointment. 6. To appoint a director in place of Mr. V. Sridar who retires by rotation and offers himself for re-appointmen. 7. To Appoint S.R. Batliboian Co., as auditors and remuneration thereof. 8.To authorize the Board of Directors of the Company to appoint branch auditors as and when required in consultation with the statutory auditors, to audit the accounts in respect of the Company's branch/office in India and abroad for the year ending March 31,2013 To appoint Dr. Swati Parimal as Director of the Company. 10. Subject to applicable provisions of the Companies Act 1956, Banking Regulation Act 1949, revision in remuneration payable to Ms. Chanda Kochar, MD and CEO with effect from April 1, 2012 as follows:- Ms. Chanda Kochhar shall be eligible to receive supplementary allowance of Rs.870862 per month. 11. Appointment of Mr. N. S. Kannan as Executive director w.e.f April 1, 2012. He shall be eligible for supplementay allowance of Rs. 5,96,037 per month. 12. Appointment of Mr. K. Ramkumar as Executive director w.e.f April 1, 2012. He shall be eligible for supplementary allowance of Rs. 576,713 per month.	In favour of all the decision	For
26-Jun-12	Union Bank of India	EGM	To elect three Shareholder Directors of the Bank.		Abstain
26-Jun-12	Punjab National Bank	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend on Equity Shares.	in favour of all the proposal	For
28-Jun-12	Bank of Baroda	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend.		Abstain
29-Jun-12	ING Vysya Bank Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend on Equity Shares. 3) To appoint director in place of Mr. Vaughn Nigel Richtor, who offers himself for re-appointment. 4) To appoint director in place of Mr. Santosh Ramesh Desai, who offers himself for re-appointment. 5) To appoint director in place of Mr. Peter Henri Maria Staal, who offers himself for re-appointment. 6) Appointment of M/s. B S R & Co., as Statutory Auditors & fix their remuneration. Appointment of branch auditors as & when required & fix their remuneration. 7) Appointment of Mr. Lars Kramer as a Director of the Company.		Abstain
29-Jun-12	Bank of India	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend on equity shares.		Abstain

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Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
29-Jun-12	Tata Consultancy Services Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To confirm the payment of Interim Dividends on Equity Sahres & to declare a Final Dividend & a Special Dividend on Equity Shares. 3) To declare Dividend on Redeemable Preference Shares. 4) To appoint director in place of Prof. Clayton M. Christensen, who offers himself for re-appointment. 5) To appoint director in place of Dr. Ron Sommer, who offers himself for re-appointment. 6) To appoint director in place of Mr. S. Ramadorai, who offers himself for re-appointment. 7) Retirement of Mrs. Laura M. Cha, as a Director of the Company. 8) To appoint Auditors & fix their remuneration. 9) Appointment of Mr. O.P.Bhatt as a Director of the Company. 10) Appointment of Mr. Cyrus Mistry as a Director of the Company. 11) Appointment of Branch Auditors & fix their remuneration. 	In favour of all the proposal	For
2-Jul-12	TTK Prestige Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend. 3) To appoint director in place of Mr. Dileep K. Krishnaswamy, who offers himself for re-appointment. 4) To appoint director in place of Mr. Arun K. Thiagarajan, who offers himself for re-appointment. 5) To appoint director in place of Mr. T.T. Raghunathan, who offers himself for re-appointment. 6) Appointment of Auditors & fix their remuneration. 7&8) Appointment of Mr. S. Ravichandran as a Director of the Company from 5th February, 2012 till 31st March, 2015 and fix his remuneration; 		Abstain
3-Jul-12	Sesa Goa Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend. 3) To appoint director in place of Mr. G.D. Kamat, who offers himself for re-appointment. 4) To appoint director in place of Mr. A. Pradhan, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration. 6) Re-appointment of Mr. Prasun Kumar Mukherjee, as Managing Director of the Company for 3 years w.e.f. April 1, 2012 & fix their remuneration; 		Abstain
3-Jul-12	Bharat Petroleum Corporation Limited	Postal Ballot	<ol style="list-style-type: none"> 1) Increase of Authorised Share Capital to Rs. 2500 Crs. Divided into 250 Crs. Equity shares of Rs.10 each and consequent Alteration of MOA and AOA. 2) Issue of Bonus Shares by way of Capitalisation of Reserves. 	In favour of all the proposals	For
4-Jul-12	Petronet LNG Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited B/s, P & L statement for the year ended on 31st March, 2012 along with reports of Director. 2. To declare a dividend for the financial year ended 31st March, 2012. 3. To appoint Directors in place of those retiring by rotation. 4. To appoint Statutory Auditors, fix their remuneration (M/s T. R. Chandha & Co.) 5. Appointment of Shri R. K. Garg as Director (Finance) for a period of five years w.e.f. 20th July, 2011 and to fix his remuneration. 6. Re-appointment of Mr. Sudhir Vasudeva as Additional Director. 7. Appointment of Director (Shri B. S. Iyer). 8. To grant ESOP's to permanent employees of the the Company in accordance with the provisions of the ESOP-2011 Scheme not exceeding 75 lakhs fully paid -up equity shares of face value of Rs. 10 each where one Stock Option shall be exercisable into one Equity Share in the Company. The number of option that may be granted to any specific employee under the Scheme shall not exceed 0.1% of the issued capital. 		Abstain

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
5-Jul-12	Shriram Transport Finance Company Limited	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report and auditors report.</p> <p>2) To declare Dividend on Equity Shares.</p> <p>3) To appoint director in place of Mr. S.M. Bafna, who offers himself for re-appointment.</p> <p>4) To appoint director in place of Mr. M.S. Verma, who offers himself for re-appointment.</p> <p>5) Appointment of M/s. S.R. Batliboi & Co. and M/s. G.D. Apte & Co. as Auditors & fix their remuneration.</p> <p>6) Retirement of Mr. M.M. Chitale as a Director of the Company.</p> <p>7) Retirement of Mr. Adit Jain as a Director of the Company.</p> <p>8&9) Appointment of Mr. Umesh Revankar as CEO & Managing Director for 5 years w.e.f. April 1, 2012 & fix the remuneration;</p> <p>10) Increase in borrowing limits of the Board to Rs.45,000 cr. apart from temporary loans obtained/to be obtained by the Company from its bankers in the ordinary course of business.</p> <p>11) To authorize the Board/ Committee of Directors to mortgage and/or charge the immovable and/or movable properties of the Company to secure the loans, debentures, bonds, financial assistances/ credit facilities obtained/to be obtained by the Company from the lenders upto Rs. 56,250 crores.</p>		Abstain
5-Jul-12	Andhra Bank	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report and auditors report.</p> <p>2) To declare dividend on Equity Shares.</p>		Abstain
6-Jul-12	Hindustan Zinc Limited	AGM	<p>1) To receive, consider and adopt the Balance Sheet as at March 31, 2012, P & L account and the Cash flow Statement for the financial year March 31, 2012 and the Auditors & Directors Report thereon.</p> <p>2) To declare final dividend.</p> <p>3) To appoint a Director in place of Mr. Agnivesh Agarwal, who offers himself for re-appointment.</p> <p>4) To appoint a Director in place of Mr. R.K. Malhotra, who offers himself for re-appointment.</p> <p>5) Re-appoint of M/s Deloitte Haskins & Sells, as Statutory Auditors and to fix their remuneration.</p> <p>6) Appointment of Mr. Rajib Sekhar Sahoo as a Director of the Company liable to retire by rotation.</p> <p>7) Appointment of Ms. Shaukat Ara Tirmizi as a Director of the Company liable to retire by rotation.</p> <p>8) Appointment of Mr. Akhilesh Joshi, as Chief Executive Officer and Whole-time Director of the Company for 2 years w.e.f 1st Feb.,2012 & fix his remuneration.</p> <p>9) To fix remuneration of Non-Executive Directors.</p> <p>10) To approve Insertion of Buy Back Clause in the Articles of Association of the Company by inserting new Article 36A.</p>		Abstain
7-Jul-12	Godrej Industries Ltd	EGM	<p>Issue of Securities by issuance of Equity Shares to qualified institutional buyers (QIB's) through a public issue, subject to all statutory approvals. The company proposes to undertake an IPP (Institutional placement programme) to increase its public shareholding to achieve prescribed minimum public shareholding limit of 25% as per the Securities Contracts (Regulation) Rules, 1957(SCRR). The public shareholdings of the Company as at March 31, 2012 was 20.60 percent of the issue and paid-up equity share capital of the Company.</p>		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
9-Jul-12	IDFC Ltd	AGM	<p>1) To receive, consider and adopt the Balance Sheet as at March 31, 2012, P & L account and the Cash flow Statement for the financial year March 31, 2012.</p> <p>2) To confirm the dividend paid on unlisted compulsorily Convertible Cumulative Preference Shares @ 6% p.a. for the period starting from April 1, 2011 to February 10, 2012.</p> <p>b. To declare dividend on equity shares.</p> <p>3. To appoint a Director in place of Mr. Donald Peck, who retires by rotation.</p> <p>4. To appoint a Director in place of Mr. Gautam Kaji, who retires by rotation.</p> <p>5. To appoint M/s Deloitte Haskins & Sells, as auditors and to fix their remuneration.</p> <p>6. Change of Name of the Company from Infrastructure Development Finance Company Ltd to IDFC Ltd.</p> <p>7. Alteration of AOA of the Company.</p> <p>8.Appointment of Director (Ms. Marianne Okland);</p> <p>9. Appointment of Director (Mr. Sunil Soni);</p> <p>10.Appointment of Director (Mr. S.S. Kohli);</p> <p>11. Re-appointment of Mr. Deepak Parkeh as Non- Executive Director;</p> <p>12. Re-appointment and re-designation of Dr. Rajiv Lall as Vice Chairman & Managing Director of the Company for a period of 3 yrs w.e.f May 8, 2012 and fix their remuneration;</p> <p>13) Re-appointment and re-designation of Mr. Vikram Limaye as Deputy Managing Director for a period of 3 years from May 8, 2012 and fix his remuneration;</p>	In favour of all the proposals	For
11-Jul-12	Jaiprakash Associates Limited	Postal Ballot	<p>1) Provide security/undertaking(s) to IFCI Ltd., a lender of Jaypee Sports International Ltd., a subsidiary of the Company.</p> <p>2) Provide security/guarantee/undertakings to lenders of Jaiprakash Power Ventures Limited, a subsidiary of the Company.</p> <p>3) Providing security to lender of RPJ Minerals Private Limited, an associate of the Company.</p> <p>4) Provide security/guarantee/undertakings to the lender of Madhya Pradesh Jaypee Minerals Ltd., an associate of the Company.</p> <p>5) Raising of funds through QIP/ECBs with rights of conversion into shares/FCCBs/ADRs/GDRs/FPO/Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPS/CCPS) etc. pursuant to Section 81(1A) of the Companies Act, 1956.</p> <p>6) Creation of restructured security in favour of a new Single Security Trustee to act for the benefit of the existing secured creditors, new secured creditors and as a Security Agent on behalf of the Debenture Trustees.</p> <p>7) Creation of Mortgage/Charge in favour of lenders/trustees.</p>		Abstain
11-Jul-12	HDFC Ltd	AGM	<p>1) To receive, consider and adopt the audited statement of profit and loss for the financial year ended March 31, 2012, the balance sheet as at that date and the report of the directors and auditors.</p> <p>To declare dividend on equity shares.</p> <p>3) To appoint a director in place of Mr. B. S. Mehta who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To appoint a director in place of Dr. S.A. Dave who retires by rotation and being eligible offers himself for re-appointment.</p> <p>6. To appoint M/s Deloitte Haskins & Sells as auditors of the Corporation and fix their remuneration</p> <p>7. Pursuant of the provisions of Section 228 of Companies Act, 1956, to appoint M/s PKF, as branch auditors of the Corporation's branch office at Dubai.</p> <p>8. To appoint Dr. J.J. Irani as Director .</p> <p>9. To revise the remuneration payable to Managing Directors and the Executive Directors of the Corporation.</p> <p>10. Approval for increase in limit on shareholding by FII's from 74% upto 100% of the paid up share capital of the Corporation.</p>	In favour of all the proposals	For
12-Jul-12	Sayaji Hotels Ltd	Postal Ballot	Approval to the Board of Directors for authority for making loan, or investment in other body corporate or providing any guarantee or security on behalf of other body corporate to any bank, financial institutions or others subject to the maximum limit of Rs. 150 Crores.		Abstain

**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. 2012 – 2013 are as follows:-**

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
12-Jul-12	VST Industries Limited	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report and auditors report.</p> <p>2) To declare Dividend on the Equity Shares.</p> <p>3) To appoint director in place of Mr. Peter G. Henriques, who offers himself for re-appointment.</p> <p>4) To appoint director in place of Mr. Milind A. Kharat, who offers himself for re-appointment.</p> <p>5) Re-appoint of M/s. Lovelock & Lewes as the Auditors & fix their remuneration.</p> <p>6) Appointment of Mr. Devraj Lahiri as Additional Wholtime Director of the Company for 5 years w.e.f. 1st Aug., 2011 to 31st July, 2016, & fix their remuneration,</p> <p>7) To approve an adhoc payment to Mr. Raymond S. Noronha, Managing Director of the Company in addition to his approved remuneration in financial year 2012-13.</p> <p>8) Appointment of Mr. Raymond S. Noronha as a Non-Executive Director of the Company w.e.f. 3rd Sept., 2012.</p>	In favour of all the proposals	For
13-Jul-12	HDFC Bank	AGM	<p>1. To consider and adopt the audited B/s sheet, P&L a/c, Reports of Directors and Auditors Reports.</p> <p>2. To declare dividend on equity shares.</p> <p>3. Re-appointment of Director (Dr. Pandit Palande)</p> <p>4. Re-appointment of director in place of Mr. Partho datta.</p> <p>5. To appoint auditors M/s. BSR & CO as auditors and fix their remuneration.</p> <p>6. Appointment of Director (Mr. Keki Mistry).</p> <p>7. Approval of members to grant payment of fees to the extent of Rs. 20,000 per meeting to Mr. Bobby Parikh, a Director of the Bank w.e.f. September 28, 2011.</p> <p>8. Re-appointing Mr. Aditya Puri as the Managing Director of the Bank and fix his remuneration.</p>	In favour of all the proposals	for
14-Jul-12	Yes Bank Limited	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report and auditors report.</p> <p>2) To declare Dividend on the Equity Shares.</p> <p>3) To appoint director in place of Mr. S. L. Kapur, who offers himself for re-appointment.</p> <p>4) To appoint director in place of Mr. Arun K Mago, who offers himself for re-appointment.</p> <p>5) To appoint M/s . S R Batliboi & Co. as the Auditors of the Bank & fix their remuneration.</p> <p>6) Appointment of Lt. General (Retd.) Mukesh Sabharwal as a Director of the Bank.</p> <p>7) Approval for revision of remuneration of Dr. Rana Kapoor, Managing Director & CEO w.e.f. April 1, 2011</p> <p>posal to raise additional capital aggregating upto USD 500 million or its Indian Rupee equivalent by way of placement of shares to Qualified Institutional Buyers through QIP and/or private placement in international markets through ADRs/GDRs or a Public Issue or any other methods. The QIP/Private placement may be consummated in one or more tranches at such time or times at such price as the Board may in its absolute discretion decide, subject however, to applicable guidelines, notifications, rules & regulations.</p>		Abstain
14-Jul-12	Jammu & Kashmir Bank Limited	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report and auditors report.</p> <p>2) To declare Dividend on Equity Shares.</p> <p>3) To appoint director in place of Mr. M. I. Shahdad, who offers himself for re-appointment.</p> <p>4) To appoint director in place of Mr. Vikrant Kuthiala, who offers himself for re-appointment.</p> <p>5) To appoint Auditors & fix their remuneration.</p>		Abstain

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
14-Jul-12	Sterlite Industries (India) Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To confirm payment of interim dividend and to declare final dividend on Equity Shares. 3) To appoint director in place of Mr. Anil Agarwal, who offers himself for re-appointment. 4) To appoint director in place of Mr. Berjis Desai, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration. 6) Appointment of Mr. A. R. Narayanaswamy as a Director of the Company. 7) Proposal to obtain authority of the members to keep the Register of Members, Index of Members and other documents at the office of Karvy Computershare Private Limited, Registrar & Transfer Agent of the Company. 8) To alter the Objects Clause of the MOA of the Company by adding the new sub-clauses (7) & 98) after existing sub-clause (6) of Clause Iii (A), of the Main Objects of the Company. 		Abstain
16-Jul-12	Triveni Turbine Ltd	AGM	<ol style="list-style-type: none"> 1. To adopt audited B/s, P & L, reports of Directors and auditors reports. 2. To declare dividend on the Cumulative Redeemable Preference shares of the Company for financial year ended March 31, 2012. 3. To confirm the first and second interim dividend already paid to the equity shareholders and declare the final dividend on equity shares for the financial year ended March 31, 2012. 4. Re-appointment of Director. (Mr. K.N. Shenoy) 5. RE-appointment of Director (Mr. Amal Ganguli). 6. To appoint M/s. J.C. Bhalla & Co. as auditors of the Company. 	in favour of all the proposals	for
17-Jul-12	Dabur India Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To confirm the interim dividend already paid and declare final dividend. 3) To appoint director in place of Dr. S Narayan, who offers himself for re-appointment. 4) To appoint director in place of Mr. Albert Wiseman Paterson, who offers himself for re-appointment. 5) To appoint director in place of Mr. Analjit Singh, who offers himself for re-appointment. 6) To appoint director in place of Mr. Amit Burman, who offers himself for re-appointment. 7) To appoint Auditors & to fix their remuneration. 8) To approve Mr. Saket Burman's appointment as a Director of the Company, liable to retire by rotation. 9) Re-appointment of Mr P D Narang as a Whole-time Director of the Company for 5 years w.e.f. 1.4.2013 & fix the remuneration; 10) To approve the payment of commission not exceeding 1% of the net profit of the Company to the Non-executive Directors for 5 years commencing from 1st April, 2012. 		Abstain
17-Jul-12	DLF Limited	Postal Ballot	Approval for transfer of Company's Wind Power Business.		Abstain
17-Jul-12	Exide Industries Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend. 3) To appoint director in place of Mr. Bhaskar Mitter, who offers himself for re-appointment. 4) To appoint director in place of Mr. Vijay Aggarwal, who offers himself for re-appointment. 5) To appoint director in place of Mr. R G Kapadia, who offers himself for re-appointment. 6) To appoint Messrs S R B C & Co. as Auditors of the Company & fix his remuneration thereof. 7) Re-appointment of Mr. T V Ramanathan as the Managing Director & Chief Executive Officer of the Company for 1 yr. w.e.f. 1st May, 2012 upto 30th April, 2013 & fix his remuneration; 	In favour of all the proposals	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
18-Jul-12	Bajaj Holdings & Investment Ltd	AGM	1. To consider and adopt audited B/s, P & L a/c , director' report and auditors report. 2. To declare dividend. 3. To appoint a director in place of D J Balaji Rao, who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Naresh Chandras. 5. To appoint auditors of the Company and to fix their remuneration. 6. Appointment of Sanjiv Bajaj as the Managing Director of the Company for a five year term commencing from 1st April 2012 till 31st March 2017.	In favour of all the proposals	For
18-Jul-12	Bajaj Auto Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a Dividend. 3) To appoint director in place of D S Mehta, who offers himself for re-appointment. 4) To appoint director in place of Kantikumar R Podar, who offers himself for re-appointment. 5) To appoint director in place of Shekhar Bajaj, who offers himself for re-appointment. 6) To appoint director in place of D J Balaji Rao, who offers himself for re-appointment. 7) To appoint auditors of the company & fix their remuneration.		Abstain
19-Jul-12	Kotak Mahindra Bank Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend on equity shares. 3) To appoint director in place of Dr. Shankar Acharya, who offers himself for re-appointment. 4) To appoint director in place of Dr. Sudipto Mundle, who offers himself for re-appointment. 5) Re-appointment of M/s. S.B. Billimoria & Co. as Auditors & fix their remuneration. 6) Re-appointment of Dr. Shankar Acharya as the Chairman of the Bank for 3 years w.e.f. 20th July 2012 on the remuneration doesn't exceeding Rs.25 lakh p.a. & minimum remuneration in case of absence or inadequacy of profit. 7) Approval for increase in borrowing powers to Rs.40,000 crs. 8) To increase the ceiling limit on total holdings of FII/sub-accounts of FIIs from existing limit of 33% to 35% of the paid-up equity capital of the Bank.		Abstain
19-Jul-12	Gammon Infrastructure Projects Limited	Postal Ballot	1) To grant inter-corporate deposits/loans, investments, guarantees and securities to following: i) Vijayawada Gundugolanu Road Project Private Limited, upto a sum not exceeding Rs. 1,100/- Crs. only. ii) Yamunanagar Panchkula Highway Private Limited, upto a sum not exceeding Rs. 1,345/- Crs. only. iii) Birmitrapur Barkote Highway Private Limited, upto a sum not exceeding Rs. 1,010/- Crs. only. iv) Sidhi Singrauli Road Project Limited, upto a sum not exceeding Rs. 1,050/- Crs. only. and v) Maa Durga Expressways Private Limited, upto a sum not exceeding Rs. 600/- Crs. only. 2) Re-appointment of Mr. Abhijit Rajan as the Chairman & Managing Director of the Company. 3) To approve increase in the borrowing powers of the Board upto Rs. 1,500/- Crs. 4) To increase the remuneration of Mr. Parag Parikh, Whole Time Director and Chief Financial Officer for the financial year 2012-13. The payment of a sum of Rs. 72 lakhs as additional minimum remuneration.	In favour of all the proposals	For
20-Jul-12	Aurobindo Pharma Ltd	Postal Ballot	1. Sale of Unit situated in Cuddalore 607005, in Tamil Nadu as a part of restructuring process.		Abstain
20-Jul-12	Zee Entertainment Enterprises Ltd.	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend on the Equity Shares. 3) To appoint director in place of Mr. Subhash Chandra, who offers himself for re-appointment. 4) To appoint director in place of Dr. M. Y. Khan, who offers himself for re-appointment. 5) To appoint M/s MGB & Co. as the Statutory Auditors of the Company & fix their remuneration.		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
20-Jul-12	Dr. Reddy Laboratory	AGM	1.To adopt the Balance Sheet, Profit & Loss Account of the Company for the year ended along with Directors' and auditors' thereon. 2.To declare dividend on the equity shares for the financial year. 3.Re-appointment of Director (Dr. Omkar Goswai) 4. Re-appointment of Director (Mr. Ravi Bhoothalingam) 5.To appoint the Statutory Auditors and fix their remuneration (BSR & Co.) 6.Appointment of Mr. Sridar Iyengar as a Director of the Company 7.Re-appointment of Mr.Satish Reddy as whole time Director Designates as Managing Director and Chief Operating officer of the Company for a period of 5 years .w.e.f. 1st October 2012 to 30th Septemb 2017, and fix their remuneration; 8. Extension of term of Dr. Reddy's employees stock option Scheme, 2002 for a further period of 10 (ten) years w.e.f from 29 January 2012.	In favour of all the proposals	For
23-Jul-12	Torrent Pharmaceuticals Ltd	AGM	1.To consider and adopt the audited B/s, Profit and loss a/c, Directors report and Auditors Report 2.Interim and final dividend on equity shares for the financial year ended 31st March, 2012. 3. Re-appointment of Shri Sudhir Mehta as Director. 4. To resolve no to fill the vacancy for the time being in the Board, casused by the retirement of Shri Shashikatn Bhojani. 5. To appoint Deloitte Haskins & Sells as Statutory Auditoros of the Company . 6. Re-appoint of Dr. Chaitanya Dutt as Director (Research & Development) and fix his remuneration 7. Appointment of Dr. Leena Srivastava as Director of the Company. 8. Appointment of Shri Haigreve Khaitan as Director of the Company.	In favour of all the proposals	For
23-Jul-12	Wipro Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To confirm the payment of Interim Dividend and to declare a Final dividend on Equity Shares. 3) To appoint director in place of Dr. Jagdish N Sheth, who offers himself for re-appointment. 4) To appoint director in place of Dr. Henning Kagermann, who offers himself for re-appointment. 5) To appoint director in place of Mr. Shyam Saran, who offers himself for re-appointment. 6) Re-appointment of M/s. BSR & Co. as Auditors of the Company & fix their remuneration. 7) Amendment to Articles of Association of the Company.		Abstain
23-Jul-12	Hindustan Unilever Limited	AGM	To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) Payment of Interim Dividend & Final Dividend on Equity Shares for the year ended March 31, 2012. 3) To appoint directors in place of the Directors, who offers themselves for re-appointment. 4) To appoint M/s. Lovelock & Lewes, as Statutory Auditors & fix their remuneration. 5) Appointment of Mr. O.P. Bhatt, as a Director of the Company. 6) Re-appointment of Mr. Nitin Paranjpe as Managing Director and Chief Executive Officer of the Company for a period of 5 years commencing from 4th April, 2013 & his remuneration. 7) Revision in remuneration of Managing Director(s) of the Company, effective 1st April,2013. 8) Proposal to change the Stock Options Scheme, '2006 HLL Performance Share Scheme' to the '2012 HUL Performance Share Scheme'.	In favour of all the proposals	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
23-Jul-12	Jyoti Structures Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend. 3) To appoint director in place of Mr. A. J. Khan, who offers himself for re-appointment. 4) To appoint director in place of Mr. S. H. Mirchandani, who offers himself for re-appointment. 5) Re-appointment of M/s. R. M. Ajgaonkar & Associates as auditors of the company & fix their remuneration. 6) Approval to enable the directors to appoint Branch Auditors for the purpose of auditing accounts of the company's Branch Offices in India and abroad. 7) Proposal to issue Options of the JSL Employee Stock Option Scheme - 2011 to Eligible Employees of subsidiaries of the Company (Jyoti Structures Limited).		Abstain
24-Jul-12	PAGE INDUSTRIES LTD	AGM	1. To consider the P & L A/c , Balance Sheet, Reports of Board of Directors and the Reports of Auditors. 2. Dividend on equity shares. 3.Re-appointment of director (Mr. G.P. Albal) 4. Re-appointment of director (Mr. Sunder Genomal) 5. To appoint auditors and to fix their remuneration. 6. Increase in remuneration of Mr. Sunder Genomal, Managing Director of the Company frm 1st August 2012 till 31st July 2016. 7. Approval for the payment of a sum to and distributed amongst the Directors of the company or some or any ofthem (other than Managing Director/ Whole-time Director) in such manner and in such respects as may be decided by the Board of Directors.	In favour of all the proposals	For
24-Jul-12	Ashok Leyland Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend for the year ended March 31, 2012. 3) To appoint director in place of Mr. Shardul S Shroff, who offers himself for re-appointment. 4) To appoint director in place of Mr. A K Das, who offers himself for re-appointment. 5) To appoint director in place of Mr. F Sahami, who offers himself for re-appointment. 6) Appointment of M/s M.S. Krishnaswami & Rajan and Messrs Deloitte Haskins & Sells as Auditors of the Company & fix their remuneration. 7) Issue of Equity Shares. 8&9) To increase Authorised Share Capital of the Company & Amendment of Capital Clause V MOA & AOA. 10) (i) Mortgaging/Charging of all the immovable/movable properties upto Rs.1,650 Crs. (ii) To create, hypothecation/pledge to secure the repayment of working capital limits of Rs.1,650 Crs.		Abstain
24-Jul-12	Lupin Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend for the year ended March 31, 2012. 3) To appoint director in place of Dr. Vijay Kelkar, who offers himself for re-appointment. 4) To appoint director in place of Mr. Richard Zahn, who offers himself for re-appointment. 5) To appoint director in place of Mr. R. A. Shah, who offers himself for re-appointment. 6) To appoint Auditors & fix their remuneration.	lin favor of all the proposals.	For
25-Jul-12	Wabco-India	AGM	To consider and adopt audited B/s, P & L a/c , director' report and auditors report. 2. To declare dividend of Rs. 5/-per share for th year ended on 31st March, 2012 . 3. Re-appointment of director (Mr. Trevor Lucas) 4. Re-appointment of director (Mr. D E Udwadia) 5. To appoint Mr. Vincent Pickering as a director w.e.f 23rd May, 2012 in place of Mr. Kurt Lehman. 6. To appoint M/s S.R. Batliboi & Associates as statutory auditors of the company. 7. Increase in remuneration payable to mr. P Kaniappan, whole-time Director form 1st July until the expiry of his present term of office on 16th June 2014.		Abstain

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
25-Jul-12	Novartis India Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend. 3) Re-appointment of M/s Lovelock & Lewes as Auditors of the company & fix their remuneration. 4) To appoint director in place of Dr. R. Mehrotra, who offers himself for re-appointment. 5) Payment of commission to Non-Executive Directors.		Abstain
25-Jul-12	V-Guard Industries Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a Final Dividend. 3) To appoint director in place of Mr. P G R Prasad, who offers himself for re-appointment. 4) To appoint M/s. S R Batliboi & Associates as the Statutory Auditors of the Company & fix their remuneration. 5) Appointment of Mr. Mithun K Chittilappilly, as the Managing Director of the Company for 3 yrs. w.e.f. April 1, 2012 & fix their remuneration; 6) Appointment of Mr. Kochouseph Chittilappilly, as the Executive Vice-Chairman of the Company for 3 yrs. w.e.f. April 1, 2012 & fix his remuneration;		Abstain
25-Jul-12	Agro Tech Foods Ltd	AGM	1.To receive, consider and adopt the B/s, P & L A/c, Directors and Auditors reports thereon. 2. To declare a dividend on the Financial year ended on 31st March 2012. 3. Re-appointment of Director in place of Lt. Gen. D.B. Singh. 4. Re-appointment of Director in place of Mr. Sanjaya Kulkarni. 5. Appointment of a auditors to fix their remuneration (M/s. BSR and Co.) 6. Approval for the amendment to the Agro Tech Foods Ltd (ATFL) Employees Stock Option Plan. 7. To reappoint Dr. Pradip Ghosh Chaudhuri as Whole-time Director of the Company w.e.f. 26.07.2012 till 30th July 2013 and fix his remuneration. 8. Approva for payment of Commission to its Non-Executive Independent Directors such that ech of the Directors individually shall not receive more than Rs. 2,50,000 in a financial year. 9. To appoint Karvy Computershare Private Ltd as its Register and Transfer Agent of the company.	In favour of all the proposals	For
26-Jul-12	Biocon Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend of Rs. 5/- per Equity Share for the year ended March 31, 2012. 3) To appoint director in place of Mr. John Shaw, who offers himself for re-appointment. 4) To appoint director in place of Mr. Suresh N Talwar, who offers himself for re-appointment. 5) Re-appointment of M/s S R Batliboi & Associates, as Statutory Auditors of the Company & fix their remuneration. 6) Appointment of Mrs. Mary Harney as a Director of the Company.		Abstain
26-Jul-12	Deepak Fertilizers & Petochemicals	AGM	1. To receive, consider and adopt the audited B/s , Profit and loss a/c, director's report and auditors report thereon. 2. To declare dividend for the financial year ended 31st March, 2012. 3.To appoint a Director in place of Shri Pranay Vakil, who retires by rotation and offers himself for re-appointment. 4. Re-appointment of Director (Shri Anil Sachdev) 5. Re-appointment of Director (Smt. Parul S Mehta) 6. To appoint auditors and to fix their remuneration.	In Favour of all the proposals	For
26-Jul-12	Thermax Ltd	AGM	1. To consider the P & L A/c , Balance Sheet, Reports of Board of Directors and the Reports of Auditors. 2. To declare dividend. 3.Re-appointment of director (Mr. Dr. Valentin A.H vonMassow) 4. Re-appointment of director (Dr. Raghunath A Mashelkar). 5. To appoint M/s. B. K Khare & Co., as Statutory Auditors of the Company and to decide their remuneration. 6. Re-appointmet on Mr. M.S. Unnikrishana, as the Managing Director & Chief Executive Officer of the Company, for a period fo five years w.e.f July 1,2012 and to fix his remuneration	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
27-Jul-12	United Phosphorus Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare final dividend on Equity Shares. 3) To appoint director in place of Mr. Chirayu Amin, who offers himself for re-appointment. 4) To appoint director in place of Mr. Vikram R. Shroff, who offers himself for re-appointment. 5) To appoint director in place of Mr. Vinod Sethi, who offers himself for re-appointment. 6) To appoint director in place of Mr. A.C. Ashar, who offers himself for re-appointment. 7) To appoint Auditors & fix their remuneration. 8) Alteration in the Article of Association of the company. 9) To Approve the remuneration payable to Mr. Arun C. Ashar, Whole-time Director designated as Director - Finance of the Company. 	In favour of all the proposals	For
27-Jul-12	Mcleod Russel India Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend for the year ended March 31, 2012. 3) To appoint a director in place of Mr. R. Takru, who offers himself for re-appointment. 4) To appoint a director in place of Mr. K. K. Baheti, who offers himself for re-appointment. 5) To appoint a director in place of Mr. S. N. Menon, who offers himself for re-appointment. 6) To appoint Auditors & fix their remuneration. 7) Appointment of Mrs. Ramni Nirula as a Director of the Company. 		Abstain
27-Jul-12	CESC Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend. 3) To appoint a director in place of Mr. P.K. Khaitan, who offers himself for re-appointment. 4) To appoint a director in place of Mr. S. K.V. Srinivasan, who offers himself for re-appointment. 5) Re-appointment of Messrs. Lovelock & Lewes as Auditors of the Company at a remuneration of Rs.45,00,000/- & reimbursement of out-of-pocket expenses. 6,7&8) Appointment of Directors. (Mr. S.N. Menon, Mr. O.P. Vaish & Mr. C.K. Dhanuka.) 9) Mortgaging/charging of all the immovable and movable properties of the Company in favour of the lenders & the working capital bankers. 10) Alteration of Articles of Association, Article 91 to increase in the percentage of net profits paid as commission to Directors other than Managing Director/Whole-time Director from 1% to 3%. 11) Approval for the payment of commission to Directors other than the Managing Director/Whole-time Director @ 3% for the financial year 2011-12 & 12-13, subject to approval from the regulatory as per the Companies Act, 1956. 	In favour of all the proposals.	For
27-Jul-12	Bharat Forge Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To confirm the payment of interim dividend & to declare final dividend on Equity Shares. 3) To appoint director in place of Mr. S.E. Tandale, who offers himself for re-appointment. 4) To appoint director in place of Mr. S.M. Thakore, who offers himself for re-appointment. 5) To appoint director in place of Mr. P.H. Ravikumar, who offers himself for re-appointment. 6) To appoint director in place of Mr. Naresh Narad, who offers himself for re-appointment. 7) To appoint director in place of Dr. T. Mukherjee, who offers himself for re-appointment. 8) To appoint M/s. S.R. Batliboi & Co. as Statutory Auditors of the Company & fix their remuneration. 		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
27-Jul-12	ITC Ltd	AGM	<p>1.To receive, consider and adopt the B/s, P & L A/c, Directors and Auditors reports thereon.</p> <p>2. To declare a dividend on the Financial year ended on 31st March 2012.</p> <p>3. To elect Directors in place of those retiring by rotation.</p> <p>4. To appoint M/s Deloitte Haskins & Sell as auditors and to fix their remuneration of Rs. 165,00,000.</p> <p>5. Mr. Serajul Haq Khan be and is hereby reappointed as Director of the Company for a period of 3years w.e.f 27th July,2012</p>	In favour of all the proposals	For
27-Jul-12	Shree Renuka Sugars Ltd	AGM	<p>1. To receive, consider and adopt B/s, P & L a/c, director's report and auditor's report for the financial year ended on 31st March 2012.</p> <p>2. to confirm the payment of interim dividend on equity shares for the 18 month period ended March 31st 2012.</p> <p>3. Reappointment of director (Mr. Jonathan Kingsman)</p> <p>4. Reappointment of director (Mr. Sanjay Asher)</p> <p>5. Reappointment of director (Mr. Hrishikesh Parandekar)</p> <p>6. To appoint auditors and to fix their remuneration.</p> <p>7.To appoint Mr. Vijendra Singh as the director of the company.</p> <p>8. Appointment of Mr. Vijendra Singh as whole time director of the Company for a period of 3 years w.e.f May 10, 2011 and to fix his remuneration.</p> <p>9. Re-ppointment of Mr.Narendra Murkumbi as Vice Chairman and Managing Director of the Company for a period of five years w.e.f. September 20, 2012 and to fix his remuneration as follows:-</p> <p>A. Salary : Rs.10,00,000 per month. B. Commission: 1% of the net profit of the company for that financial year. C Perquisites D. In the event of loss or inadequacy of profits in any financial year during the currency of tenure of service, the payment of salary, perquisites and other allowances shall be governed by the limits perscribed under Section (II) of the Part (II) of Schedule XIII of the Companies Act 1956.</p> <p>10. Approvla for insertion of the clause for surrender of options by the eligible employees who have been granted shares under Shree Renuka Sugars Employees Stock Option Scheme -2006.</p>	in favour of the resolution	For
27-Jul-12	Shriram City Union Finance Limited	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report and auditors report.</p> <p>2) To declare final dividend on Equity Shares.</p> <p>3) To appoint director in place of Sri S Venkatakrishnan, who offers himself for re-appointment.</p> <p>4) To appoint director in place of Sri G S Sundararajan, who offers himself for re-appointment.</p> <p>5) To appoint director in place of Sri Sunil Varma, who offers himself for re-appointment.</p> <p>5) Re-appointment of M/s Pijush Gupta & Co. as Auditors & fix their remuneration.</p> <p>7) Appointment of Sri V Murali as a Director.</p> <p>8) Appointment of Sri R Duruvasan as a Director.</p> <p>9) Appointment of Sri R Duruvasan as the Managing Director designated as Managing Director & Chief Executive Officer for 5 years w.e.f. June 6, 2012 and fix their remuneration</p> <p>10) Increase in borrowing power by the Board of Directors not exceeding Rs. 20,000 crs.</p> <p>11) Approval to empower tht Board/Committee of directors to mortgage and/or charge the movable or immovable properties of the Company to secure loans, Debentures, Bonds, Loans financial assistance, credit facilities and such transactions for finance and other credit facilities obtained/to be obtained by the company from the lenders upto Rs. 25,000 crs.</p> <p>12) To grant, issue, offer and allot options under the Employee Stock Option</p>		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
28-Jul-12	Godrej Properties Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the B/s, P & L A/c, Directors and Auditors reports thereon. 2. To declare a dividend on equity shares for the Financial year ended on 31st March 2012. 3. Reappointment of Director (Mrs. Lalita d. Gupte) 4. Reappointment of Director (Mr. S. Narayan) 5. Reappointment of Director (Mr. Pranay D. Vakil) 6. Reappointment of Director (Dr. Pritam Singh) 7. Appointment of Auditors (M/s. Kalyaniwalla & Mistry) 8. Appointment of Mr. V. Srinivasan as a Director of the Company 9. Appointment of Mr. Pirojsha Godrej as MD & CEO of the Company and to fix his remuneration. 10. Appointment of Mr. V. Srinivasan as an Executive Director of the Company w.e.f. April 1, 2012 and fix his remuneration; 11. Revision in the remuneration paid to Mr. K. T. Jitendra, Executive Director 12. Approval of members to amend the schedule of deployment and utilisation of net proceeds. 		Abstain
30-Jul-12	JK Tyre & Industries Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the B/s, P & L A/c, Directors and Auditors reports thereon. 2. To declare a dividend. 3. Reappointment of Director (Shri Arvind Singh Mewar). 4. Reappointment of Director (Shri Swaroop Chand Sethi) 5. To appoint M/s Lodha & Co on a remuneration of Rs.18 lacs in addition to reimbursement of travelling expenses. 6.Appointment of Director (Shri Vimal Bhandari) 7. To re-appoint Shri Vikrampati Singhanian as the Dy. Managing Director of the Company for a period of five years w.e.f. 1st April 2012 and revise his remuneration 8. To appoint Shri Swaroop Chand Sethi as wholetime Director of the Company for a period of 3 yrs w.e.f. 1st April 2012 and to revise his remuneration; 		Abstain
30-Jul-12	Cholamandalam Investment and Finance Company Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt B/s, P & L a/c, director's report and auditor's report for the financial year ended on 31st March 2012. 2. to confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended on 31st March, 2012. 3. Re-appointment of director (Mr. Indresh Narain) 4. Re-appointment of director (Mr. N. Srinivasan) 5. To appoint Deloitte Haskins & Sells as auditors of the Company and fix their remuneration. 6.Increase in time period for exercise ESOP stock options from 3years to six years. 7. Approval of members to constitute scheme called "ESOP 2012" . 		Abstain
30-Jul-12	Greaves Cotton Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a Final Dividend of Rs. 0.20 per share. 3) To appoint director in place of Mr. Karan Thapar, who offers himself for re-appointment. 4) To appoint director in place of Mr. S.D. Nayyar, who offers himself for re-appointment. 5) (a) To re-appoint M/s. Walker, Chandio & Co., as the Statutory Auditors & fix their remuneration. (b) To re-appoint M/s. Wringley Partington, London, as the Branch Auditors & fix their remuneration. 6) Appointment of Mr. Sunil Pahilajani as a Director of the Company not liable to retire by rotation. 7) Appointment of Mr. Sunil Pahilajani as Managing Director & CEO of the Company for 5 years w.e.f. November 5, 2011 to November 4, 2016 & fix their remuneration. 8) Appointment of Dr. Clive Hickman as a Director of the Company. 9) Payment of Commission upto 1% p.a. of the net profits of the Company to Non-Executive Directors for 5 yrs. commencing from April 1, 2012. 10) To alter the Articles of Association of the Company by deleting Article Nos. 134 & 191. 	In favour of all the proposal	For

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
31-Jul-12	Titan Industries	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the B/s, P & L A/c, Directors and Auditors reports thereon. 2. To declare a dividend on the Financial year ended on 31st March 2012. 3. To appoint a Director in place of Mrs. Hema Ravichandar who retires by rotation and is eligible for re-appointment. 4. To appoint a Director in place of Mr. R. Poornalingam who retires by rotation and is eligible for re-appointment. 5. To appoint a Director in place of Mr. N. N. Tata who retires by rotation and is eligible for re-appointment. 6. Reappointment of M/s. Deloitte Haskins & Sells as auditors of the company and to fix their remuneration. 7. To appoint Mr. K. Dhanavel as Director of the Company 8. To appoint Mr. Bhaskar Bhat as Managing Director of the company for a period of 5 years from April 1, 2012 to 31st March 2017. (i) Salary up to a maximum of Rs. 10,00,000 per month. (ii) Perquisites (iii) Remuneration by way of commission, calculated with reference to the net profits of the company as determined by the Board of Directors at the end of each financial year, subject to the overall ceiling stipulated in section 198 and 309 of the Companies Act, 1956 based on certain performance criteria. 		Abstain
31-Jul-12	IPCA Laboratories Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the B/s of the Company as at 31st March, 2012 and the P & L account for the year ended on that date and the Reports of the Directors and Auditors thereon. 2. To declare payment of dividend on Equity shares. 3. Reappointment of Director (Mr. Pranay Godha) 4. Reappointment of Director (Mr. Premchand Godha) 5. Re-appointment of Director (Mr. Ramappa S. Hugar) 6. To appoint auditors and to fix their remuneration. 7. To propose Mr. Prashant Godha as a candidate for the office of Director. 8. Approval to the appointment of and fix remuneration payable to Mr. Prashant Godha, son of Mr. Premchand Godha, Chairman and Managing Director and brother of Mr. Pranay Godha as executive director of the Company. 9. To appoint Mr. Dev Prakash Yadav as the Managing Director of the Company. 	In favour of all the proposals	for
31-Jul-12	Swaraj Engines Ltd	AGM	<ol style="list-style-type: none"> 1. To receive and adopt the B/s, P & L A/c, reports of the Directors and auditors for the year ended on 31st March 2012. 2. To declare dividend on equity shares. 3. Re-appointment of Director Shri Vijay Varma. 4. To note the retirement by rotation of Shri Hardeep Singh, Director. Shri Hardeep Singh has expressed his desire not to seek re-appointment. It is not intended to fill the vacancy caused by the retirement of Shri Hardeep Singh. 6. To appoint a Director in place of Shri G.P. Gupta who retires by rotation and being eligible offers himself for reappointment. 7. To appoint M/s. Davinder S. Jaaj & Co. as auditors of the company at the remuneration to be determined by the Board of Directors. 8. To appoint Shri M.N. Kaushal as Whole-time Director of the Company for a period of 5 years w.e.f. 1st April, 2012. 9. Approval to pay the Directors who are neither in the whole-time employment of the Company nor the Whole-time Director, Managing Director, Executive Director(s) for a period of 5 yrs w.e.f from 1st April, 2011, and fix his remuneration. 10. Approval for amending Articles of Association of the Company { Article 67(2) as Article 67(93) } to provide Video conference facility to enable the Shareholders of the Company to participate in General Meetings of the 	In favour of all the proposals	For

**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. 2012 – 2013 are as follows:**

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
31-Jul-12	Usha Martin Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c, directors report and auditors report. 2) To appoint director in place of Mr. Basant Kumar Jhawar, who offers himself for re-appointment. 3) To appoint director in place of Mr. Brij K Jhawar, who offers himself for re-appointment. 4) To appoint director in place of Mr. P.K. Jain, who offers himself for re-appointment. 5) To appoint M/s. Price Waterhouse, as Auditors & fix their remuneration. 6) Proposal to waive the recovery of excess remuneration paid to Mr. Rajeev Jhawar, Managing Director of Rs. 75.23 lacs in accordance with provisions of Schedule XIII of the Companies Act, 1956 subject to Central Government approval. 7) Proposal to waive the recovery of excess remuneration paid to Dr. P Bhattacharya, Joint Managing Director of Rs. 39.16 lacs in accordance with provisions of Schedule XIII of the Companies Act, 1956 subject to Central Government approval. 8) Proposal to waive the recovery of excess remuneration paid to Dr. Vijay Sharma, Joint Managing Director (Steel Business) of Rs. 190.94 lacs in accordance with provisions of Schedule XIII of the Companies Act, 1956 subject to Central Government approval. 9) Proposal to waive the recovery of excess remuneration paid to Mr. P K Jain, Joint Managing Director (Wire & Wire Ropes Business) of Rs. 132.61 lacs in accordance with provisions of Schedule XIII of the Companies Act, 1956 subject to Central Government approval. 10) Approval for remuneration payable to Mr. Rajeev Jhawar, Managing Director in case of inadequacy of profits will be Rs. 110 lacs for the year 12-13 and annual increase of upto 20% subject to Central Government approval. 	In favour of 1-5,10-12 & Against 6-9	For 1-5, 10-12. Against 6-9
31-Jul-12	Redington India Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the B/s of the Caompany as at 31st March, 2012 and the P & L account for the year ended on that dae and the Reports of the Directors and Auditors thereon. 2. To declare dividend. 3. Re-appointment of Director (Mr.R. Jayachandran) 4. Reappointment of Director (Prof. J. Ramachandran) 5. Re-appointment of M/s. Deloitte Haskins & Sells as auditors of the Company. 6. To appoint Mr. Nainesh Jaisingh as a Director of the company. 7. To appoint Mr. Lin Tai-Yang as Director of the Company. 8. Approval to Re-appoint Mr. Raj Shankar as Deputy Managing Director of the Company for a period of five years w.e.f. from 26.07.2012 and subject to approval of the Central Government. 9. Approval for payment of remuneration to the Directors of the Company other than the Whole-time directors, by way of commission up to an aggregate limit of 1% of the net profits of th Company computed in accordance with the provisions of Section 349/350 Companies Act, 1956 for a period of five years commencing form financial year ended 31st March 2012. 	In favour of all the proposal	For
31-Jul-12	Elecon Engineering Company Ltd	AGM	<ol style="list-style-type: none"> 1. To receive consider and adopt the audited B/s, P& L a/c for the year ended on that date and Cash flow statement along with the reprot of Board of Directors and auditors theron. 2. To declare dividend on Equity shares. 3. Reappointment of Shri. Hasmukhlal Parikh as director of the company. 4. To appoint M/s. Thacker Butala Desai as the auditors of the Company until the conclusion of next AGM at such remuneration plus service tadx at the applicblle rate as fixed by the Chairman and Managing Director of the Company. 5. Approval to appoint Shri Jal Patel as an Independent Director w.e.f. to fill up the casual vacancy caused due to sad demise of Dr. A.C. Shah upto the date of this AGM under Section 262 of the Companies Act, 1956. 	In favour of all the proposal	For

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
31-Jul-12	Blue Star Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a dividend. 3) To appoint director in place of Mr. Satish Jamdar, who offers himself for re-appointment. 4) To appoint director in place of Mr. Pradeep Mallick, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration. 6) Proposal to waive & protection of the excess remuneration paid/payable to Mr. Ashok M Advani, Executive Chairman of Rs.172.67 lacs, subject to Central Government approval. 7) Proposal to waive & protection of the excess remuneration paid/payable to Mr. Suneel M Advani, Vice-Chairman & Managing Director of Rs.146.21 lacs, subject to Central Government approval. 8) Proposal to waive & protection of the excess remuneration paid/payable to Mr. Satish Jamdar, Managing Director of Rs.97.15 lacs, subject to Central Government approval. 9) Proposal to waive & protection of the excess remuneration paid/payable to Mr. Vir S Advani, Executive Director of Rs.47.68 lacs, subject to Central Government approval.	In faour of all the proposals	For
2-Aug-12	Wyeth Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a dividend. 3) To appoint director in place of Mr. K. K. Maheshwari, who offers himself for re-appointment. 4) To appoint director in place of Mr. S. S. Lalbhai, who offers himself for re-appointment. 5) To appoint Messrs. B S R & Associates as Auditors & fix their remuneration. 6) Appointment of Mr. Sekhar Natarajan as a Director of the Company. 7) Appointment of Mr. S. Sridhar as a Director of the Company. 8) Appointment of Mr. Aijaz Tobaccowalla as a Director of the Company. 9) Appointment of Mr. Aijaz Tobaccowalla as Managing Director for 3 years and fix his remuneration. <u>Special Resolution</u> 10) To approve payment of commission subject to a maximum aggregate limit of Rs. 1 crore p.a. so long as the Company does not have any Managing and/or Whole-time Director or Rs. 75 lacs p.a. so long as the Company has a Managing and/or Whole-time Director. 11) Proposal to keep the Register of Members and copies of all the Annual Returns to any one or more of the Office of the Registrar and Share Transfer Agent of the Company (Karvy ComputersharePrivate Limited.) with effect from such date as may be decided by the Managing Director.		Abstain
2-Aug-12	Madras Cement Ltd	AGM	1. To receive, consider and adopt the Statement of Profit & Loss for the year ended 31st March 2012 and the B/s as at that date and the Reports of the Directors and the Auditors thereon. 2. To declare dividend for the year 2011-2012. 3. Re-appointment of Director in the place of Shri P.R. Vneketrama Raja. 4. Appointment of M/s M.S. Jagannathan & N. Krishnaswami as Auditors of the Company on a remuneration of Rs. 6,00,000/- exclusive of out-of pocket expenses.		Abstain
2-Aug-12	Century Textiles and Industries Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend on Equity Shares. 3) To appoint director in place of Shri Kumar Mangalam Birla, who offers himself for re-appointment. 4) To appoint director in place of Shri Pradip Kumar Daga, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration. 6) Approval/ratification for payment of remuneration to Shri B. L. Jain (Professional Director) of Rs. 1.94 crs. for the financial year 11-12.	In favour of all the proposal	for

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
2-Aug-12	Cummins India Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare final dividend on Equity Shares & to ratify the interim dividend. 3) To appoint director in place of Mr. P.S. Dasgupta, who offers himself for re-appointment. 4) To appoint director in place of Mr. Nasser Munjee, who offers himself for re-appointment. 5) To appoint director in place of Mr. Patrick Ward, who offers himself for re-appointment. 5) To appoint Auditors. 7) Approval for payment of 1% of net profit as commission to the Independent Directors (other than Whole-time Directors) in addition to sitting fees, for 5 years from April 1, 2011. 		Abstain
2-Aug-12	Federal Bank Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a dividend. 3) To appoint director in place of Shri Abraham Koshy, who offers himself for re-appointment. 4) To appoint director in place of Dr. M. Y. Khan, who offers himself for re-appointment. 5) Appointment of M/s. Deloitte Haskins & Sells & M/s. M.P. Chitale & Co. as Joint Central Statutory Auditors & fix their remuneration. 6) Appointment of Branch Auditors & fix their remuneration in consultation with the Central Statutory Auditors. 	In favour of all the proposal	For
3-Aug-12	Marico Limited	AGM	<ol style="list-style-type: none"> 1. To receive consider and adopt the audited B/s, P& L a/c for the year ended on that date together with the reports of the Directors and the Auditors. 2. To confirm interim dividends of Rs. 0.30 & Rs. 0.40 per equity share of Rs.1 each, declared for the year ended March 31, 2012. 3. To appoint director in place of Mr. Anand Kripalu, who offers himself for re-appointment. 4. appoint director in place of Mr. B.S.Nagesh, who offers himself for re-appointment. 5. To appoint M/s. Price Waterhouse, as Statutory Auditors of the Company & fix their remuneration. 		Abstain
3-Aug-12	JMC Projects (India) Ltd	AGM	<ol style="list-style-type: none"> 1. To receive and adopt audited B/S, P & L A/c, Director's Report and Auditor's Report for the year ended on 31st March, 2012. 2. To declare dividend on equity shares for the year 2011-2012. 3. Reappointment of Director (Mr. D.R. Mehta) 4. Reappointment of Director (Mr. M.G. Punatar) 5. Reappointment of Statutory Auditor (M/s Kishan M. Mehta & Co. at remuneration decided by Board of Directors. 6. Appointment of Mr. Shailendra Kumar Tripathi as a Director of the company. 7. Approval to appoint Mr. Shailendra Kumar Tripathi, as Executive Director and to fix his remuneration; 9. To appoint Mr. Shailendra Raj Mehta as a Director of the Company. 10. To Re-appoint Mr. Hemant Ishverlal Modi, as Vice Chairman and Managing Director of the Company for a period of 1 year w.e.f. April 1, 2012 and fix his remuneration e. In the event of loss or inadequate profits in any financial year, the Whole time Director should be paid remuneration subject to restriction set out in Schedule XIII of the Companies Act, 1956. 12. Appointment of Director (Mr. Manoj Kumar Sinha) 13. To appoint Mr. Manoj Kumar Sinha as Executive Director and to fix his remuneration as follows: a. Salary: 9,07,629 per month. b. perquisites. c. commission based on Net profits. d. Minimum remuneration in the event of 		

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
3-Aug-12	The Indian Hotels Company Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Statement of Profit & Loss for the year ended 31st March 2012 and the B/s as at that date and the Reports of the Directors and the Auditors thereon. 2. To declare dividend on Ordinary Shares 3. Re-appointment of Director (Mr. Jagdish Capoor) 4. Re-appointment of Director (Mr. K.B. Dadiseth) 5. Re-appointment of Director (Mr. Nadir Godrej) 6. To appoint auditors and fix their remuneration. 7. Pursuant to section 258, 259 to increase the number of Directors of the Company from 12 (twelve) to 16. 8. Appointment of Mr. Mehernosh S. Kapadia as a Director of the Company w.e.f from August 10, 2011. 9. Appointment of Mr. Mehernosh S. Kapadia as a whole-time Director of the for a period of 5 years w.e. f August 10, 2011 and to fix his remuneration 		Abstain
4-Aug-12	Gujarat State Fertilizer & Chemicals Ltd.	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c, directors report and auditors report. 2) To declare dividend on Equity Shares. 3) To appoint director in place of Shri Ajay N. Shah, who offers himself for re-appointment. 4) To appoint director in place of Shri Vijai Kapoor, who offers himself for re-appointment. 5) Appointment of M/s. Deloitte Haskins & Sells, as Auditors of the Company & fix their remuneration. 6) To approve the terms & conditions of remuneration & perquisites to Shri Atanu Chakraborty, IAS as Managing Director for 2 years w.e.f. 13th July, 2011 and fix his remuneration 7,8 & 9) Approval to sub-divide the existing nominal value of the equity shares of the Company from the present Rs.10/- each into five equity shares of Rs. 2/- each. To make changes accordingly in the existing Capital Clause V of the Memorandum of Association & Article 3 of the Articles of Association of the Company. 	In favour of all the proposals	For
6-Aug-12	Cadila Healthcare Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited B/s and the statement of profit and loss A/c, directors report and auditors' report for year ended on March 31, 2012. 2. To declare dividend on Equity shares. 3. Reappointment of Director Mr. Apurva S. Diwanji. 4. To appoint auditors and to fix their remuneration. 5. To reappoint Dr. Sharvil P. Patel as Deputy Managing Director for a period of five years on a remuneration upto 5% of the netprofits of the Company subject to section 349 and 350 of the Companies Act, 1956. 6. To appoint Branch Auditor and to fix their remuneration. 	In favour of all the proposals	for
6-Aug-12	Divi's Laboratories Ltd	AGM	<ol style="list-style-type: none"> 1. To consider and adopt the audited B/s as at 31st March 2012, the P & L A/c for the year ended 31st March 2012 along with reports of Directors and Auditors. 2. To declare dividend for the financial year 2011-2012. 3. Reappointment of Director (Dr. K. Satyanarayana) 4. Reappointment of Director (Mr. S. Vasudev) 5. Reappointment of Director (Mr. Kiran S. Divi) 6. Appointment of M/s. P.V.R.K. Nageswara Rao & Co., as Auditors of the Company and to fix their remuneration. 7. To appoint Ms. Nilima Motaparti, daughter of Dr. Murali K. Divi, Chairman and Managing Director and sister of Mr. Kiran S. Divi, Director & President-Operations of the Company as Chief Controller w.e.f. from 2nd July, 2012 and fix their remuneration. 	In Favour of all the proposal	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
6-Aug-12	Tube Investments of India Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a final dividend. 3) To resolve not to fill, for the time being, the vacancy caused by the retirement of Mr.R Srinivasan, who retires by rotation and does not seek re-appointment. 4) To appoint director in place of Mr. M M Murugappan, who offers himself for re-appointment. 5) Re-appointment of Messrs. Deloitte Haskins & Sells, as Auditors on a remuneration of Rs. 30 lakhs in addition to reimbursement of out-of-pocket expenses. 6) Appointment of Mr. C K Sharma as a Director of the Company, liable to retire by rotation. 7) To create a mortgage/charge of all the immoveable and moveable properties of the Company for issuing 9.90% Secured Redeemable Non-convertible Debentures for Rs.100 crs., for general corporate purposes. 8) Approval for the amendment to Clause 6 of the ESOP 2007, for extending the Exercise Period from 3 years to 6 years. 9) Approval to constitute new ESOP "ESOP 2012" for issue of equity shares upto 5% of the paid up equity capital for Rs.2 each.		Abstain
6-Aug-12	Hawkins Cookers Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a dividend. 3) To appoint director in place of Mr. Gerson da Cunha, who offers himself for re-appointment. 4) To appoint director in place of Mr. B. K. Khare, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration.	In favor of all the proposals.	For
7-Aug-12	Balrampur Chini Mills Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To appoint director in place of Shri Naresh Chandra, who offers himself for re-appointment. 3) To appoint director in place of Shri R. Vasudevan, who offers himself for re-appointment. 4) To appoint Auditors & fix their remuneration. 5) Appointment of Shri R.N. Das as a Director of the Company. 6) Approval for the payment of commission for Non-Executive Directors over & above the sitting fees for 3 years commencing from 1st April,2012.		Abstain
7-Aug-12	Aurobindo Pharma Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a dividend on the Equity Shares. 3) To appoint director in place of Mr. M. Sitarama Murthy, who offers himself for re-appointment. 4) To appoint director in place of Dr. D. Rajagopala Reddy, who offers himself for re-appointment. 5) To appoint M/s. S. R. Batliboi & Associates as Statutory Auditors & fix their remuneration. 6) Approval/ratification of the remuneration of Mr. P.V. Ramprasad Reddy, Chairman & Whole-time Director . 7) Approval/ratification of the remuneration paid to Mr. K. Nithyananda Reddy, Managing Director. 8) Approval/ratification of the remuneration paid to Dr. M. Sivakumaran, Whole-time Director. 9) Approval/ratification of the remuneration paid/payable to Mr. M. Madan Mohan Reddy, Whole-time Director. 10) Re-appointment of Dr. M. Sivakumaran as Whole-time Director for 3 years w.e.f. June 1, 2012 and fix his remuneration. 11) Re-appointment of Mr. M. Madan Mohan Reddy as Whole-time Director for 3 years w.e.f. June 1, 2012 and fix his remuneration. 12) Appointment of Dr. C. Channa Reddy as a Director of the Company liable to retire by rotation. 13) Appointment of Mr. K. Nithyananda Reddy as Whole-time Director designated as Vice Chairman for 3 years w.e.f. June1, 2012 and to fix his remuneration. 14) Appointment of Mr. N. Govindarajan, as a Director of the Company. 15) Appointment of Mr. N. Govindarajan as Managing Director for 3 years w.e.f. June 1, 2012 and fix his remunerati.		Abstain

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
7-Aug-12	Carborundum Universal Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a dividend. 3) To appoint director in place of Mr. M M Murugappan, who offers himself for re-appointment. 4) To appoint director in place of Mr. M Lakshminarayan, who offers himself for re-appointment. 5) To re-appoint M/s Deloitte Haskins & Sells as Auditors & fix their remuneration. 6) Approval to contribute/donate to charitable institutions not exceeding Rs.5 crores or 10% of the average net profits of the Company during the three financial years immediately preceding, whichever is higher. 7) Approval for the amendment to Clause 7(b) of the ESOP 2007, for extending the Exercise Period from 3 years to 6 years. 8) Approval to constitute new ESOP "ESOP 2012" for issue of equity shares upto 5% of the paid up equity capital for Rs.1 each.	In favor of all the proposals except 6.	For and Against No. 6
8-Aug-12	Transformers & Rectifiers (India) Ltd	AGM	1.To adopt the audited B/s, P & L A/c , directors report and auditors report. 2.Re-appointment of Director (Mr. Sureshchandra Agarwal). 3. Re-appointment of Director (Mrs. Karuna Mamtara) 4. To appoint Deloitte Haskins & Sells, Ahmedabad as statutory Auditors of the Company and fix his remuneration. 5. Appointment of Mr. Vinod Mason as Executive Director for a period of one year w.e.f 11th April, 2012 and to fix remuneration.	In favour of all the proposal	For
8-Aug-12	Mahindra & Mahindra Ltd	AGM	1. To receive,consider and adopt the Audited B/s, P & L A/c with the Reports of the Board of Directors and Auditors thereon. 2. To declare a dividend on Ordinary (Equity) Shares. 3. Re-appointment of Director (Mr. Deepak S. Parekh) 4.Re-appointment of Director (A.K. Nanda). 5. Re-appointment of Director (Mr. Narayanan Vaghul). 6.Re-appointment of Director (Mr. R. K. Kulkarni). 7.To re-appoint M/s Deloitte Haskins & Sells as the auditors of the company until the conclusion of the next AGM and to fix their remuneration. 8. To appoint Dr Vishakha N. Desai as a Director of the Company. 9. To appoint Mr. Vikram Singh Mehta as Director of the company w.e.f. 30.05.201 and to fix his remuneration. 10. Reappointment of Mr. Bharat Doshi as the executive director of the Company designated as Executive Director and Group Chief Financial Office w.e.f. Aug 28, 2012 to March 31, 2015 and to fix remuneration. 11.Amendment in Articles of Association of the Company, to provide video confernece facility /other permissible electronic or virtual facilities fo communication to enabel the shareholders of the Company to participate in General meetings or meetings of the Company.	In favor of all the proposals.	For
8-Aug-12	Emami Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a dividend on equity shares. 3) To appoint director in place of Vaidya S. Chaturvedi, who offers himself for re-appointment. 4) To appoint director in place of Shri Mohan Goenka, who offers himself for re-appointment. 5) To appoint director in place of Shri S.K. Goenka, who offers himself for re-appointment. 6) To appoint director in place of Shri S.B. Ganguly, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration. 8) Re-appointment of Shri R.S. Agarwal as Executive Chairman for 5 years w.e.f. April 1, 2012 and to fix remuneration. 9) Appointment of Shri Sajjan Bhajanka as Director of the Company.	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
9-Aug-12	Apollo Tyres Ltd.	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend on equity shares. 3) To appoint director in place of Mr V P Joy, who offers himself for re-appointment. 4) To appoint director in place of Mr K Jacob Thomas, who offers himself for re-appointment. 5) To appoint director in place of Mr M R B Punja, who offers himself for re-appointment. 6) Re-appointment of M/s Deloitte Haskins & Sells, as Auditors & fix their remuneration. 7) Re-appointment of Mr. Onkar S Kanwar as Managing Director for 5 years w.e.f. February 1, 2013 and fix his remuneration.		Abstain
9-Aug-12	Dist TV Ltd	AGM	1.To receive, consider and adopt the audited B/s, P & L A/c. 2. To appoint a Director in place of Mr. Arun Duggal who retires by rotation and offers himself for reappointment. 3. To appoint a Director in place of Dr. Pritam Singh who retires by rotation and offers himself for reappointment. 4. To appoint M/s BSR & Co. as statutory auditors of the company and to fix their remuneration.		Abstain
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2,3&4) To confirm the payment of interim dividend on equity shares. To declare dividend on Preference Shares. To declare final dividend on Equity Shares. 5) To appoint director in place of Mr. Rajesh S. Adani, who offers himself for re-appointment. 6) To appoint director in place of Mr. Pankaj Kumar, IAS, who offers himself for re-appointment. 7) Appointment of M/s. S.R. Batliboi & Associates, as Auditors & fix their remuneration. 8) Appointment of Prof. G. Raghuram as a Director of the Company. 9) Re-appointment of Mr. Gautam S. Adani as Managing Director for 5 years w.e.f. July 1, 2012 and to fix his remuneration. 10) Re-appointment of Mr. Rajeeva Ranjan Sinha as Whole Time Director for 5 years w.e.f. October 12, 2012 and to fix his remuneration. 11) Subject to regulatory approvals/provision of listing agreement & under section 81(1A) fresh issue of Equity Shares through an IPP, public issue, private placement to increase the public shareholding to 25% of the capital to meet the financing and expansion objectives. 12) Approval for the payment of commission for 5 years w.e.f. April 1, 2012 upto 1% of net profits in addition to sitting fees to Non-Executive Independent Directors.		Abstain
10-Aug-12	Tata Motors Ltd	AGM	1.To adopt the Audited statement B/s, P&L A/c, directors and auditors. 2. To declare dividend on Ordinary shares and 'A' Ordinary shares. 3. Re-appointment of Director (Mr. Naseer Munjee) 4. Re-appointment of Director (Mr.Subodh Bhargava) 5.Re-appointment of Director (Mr. Subodh Bhargava) 6.To appoint a auditor and to fix their remuneration. 7. Appointment of Mr. Cyrus P Mistry as a Director. 8.Appointment of Mr. Ravindra Pisharody as a Director. 9.Appointment of Mr. Ravindra Pisharody as Executive Director for a period of 5 years June 21, 2012 and to fix remuneration. 10. To appoint Mr. Satish Borwankar as a Director of the Company. 11.Appointment of Mr. Satish Borwankar as Executive Director of the company w.e.f for a period of 5 years June 21, 2012 and to fix remuneration. 12. Increase in remuneration paid ot Mr. Prakash Telang, Managing Director - India Opearations.	In Favour of all the proposal	For
13-Aug-12	Hero MotoCorp Ltd.	Postal Ballot	Approval of Employee Stock Option Plan to issue equity shares not exceeding 20,00,000 equity shares of Rs.2/- each.	In Favour of all the proposal	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
13-Aug-12	India Cements Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend on equity shares. 3) To appoint director in place of Sri N. Srinivasan, who offers himself for re-appointment. 4) To appoint director in place of Sri V. Manickam, who offers himself for re-appointment. 5) To appoint director in place of Sri A. Sankarakrishnan, who offers himself for re-appointment. 5) Appointment of M/s. Brahmayya & Co., as Auditors including its branch offices and to fix their remuneration. 7) Reappointment of Sri N. Srinivasan as Managing Director for 5 years w.e.f. Sept 15, 2012 and to fix his remuneration. 8) To mortgage/charge all the immovable & movable fixed assets in favour of Bank(s)/ Security Trustee/ Debenture Trustee to secure borrowings. 	In favor of all the proposals.	For
13-Aug-12	KCP Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend on 12% Redeemable, Cumulative, Non-convertible Preference Shares of Rs.10 each. 3) To confirm interim dividend of Rs.0.75 per share and to declare final dividend of Rs.0.25 on equity shares. 4) To declare Special dividend of Rs. 0.50 on equity shares. 5) To appoint director in place of Sri. V.H. Ramakrishnan, who offers himself for re-appointment. 6) To appoint director in place of Sri. A. Ramakrishna, who offers himself for re-appointment. 7) Re-appointment of M/s. Brahmayya & Co., as Statutory Auditors & fix their remuneration. 8) Appointment of Sri Vijay Shankar as a Director of the Company. 9) Reclassification of 22,10,22,520 Unclassified Shares of Rs.1/- each in the Authorised share capital into 22,10,22,520 Equity Shares of Rs.1/- and accordingly make changes in Clause V of the Memorandum Of Association & Article 5 of the Articles of Association. 	In favor of all the proposals.	For
14-Aug-12	Tata Steel Ltd	AGM	<ol style="list-style-type: none"> 1.To consider and adopt the audited B/s as at 31.03.2012, the Statement of P & L A/c. for the year ended on that date togethe with the Board of Directors and Auditors Report. 2. To declare dividend on Ordinary Shares. 3.Re-appointment of Director (Mr. B. Muthuraman) 4.Re-appointment of Director (Mr. Ishaat Hussain) 5.Re-appointment of Director (Mr. Andrew Robb) 6.To appoint Auditors and to fix their remuneration. 7. To appoint Mr. Cyrus Pallonji Mistry as Director of the Company w.e.f. 21st May, 2012. 8. To appoint Mrs. Mallika Srinivasan as Director of the Company w.e.f. 21st May, 2012. 		Abstain
14-Aug-12	Amar Raja Ltd	AGM	<ol style="list-style-type: none"> 1.To receive, consider and adopt the audited statement of P & L A/c for the year ended 31st March, 2012 and B/s as that date with the report of the Board of Directors and Auditors thereon. 2. To declare dividend on Ordinary Shares. 3.Re-appointment of Dr. Ramachandra N Galla as a Director. 4.Re-appointment of Mr. N.Sri Vishnu Raju as a Director. 5.To appoint auditors and to fix their remuneration. 6.Appointment of Mr. RAYmond J Brown as Director. 7. Approval subdivision of equity shares of the face value of Rs. 2/- each to the face value of Rs. 1/- each and consequently , the authorised share capital of the Company of Rs. 20,00,00,000 be divided into 20,00,00,000 w.e.f. record date. 8. To substitute the first sentence in the existing clause V of the memorandum of Association of the company as follows. The authorised share capital of the Company is 20,00,00,000 divided into Equity shares of Rs. 1/- each. 9. The existing artilce no. 5 of the Articles of Association of the Company relating to the share capital be substituted with the following. The authorised share capital of the company is Rs. 20,00,00,000/- divided into (twenty crores only) equity shares of Rs. 1/- (Rupees one only) each". 	In favor of all the proposals.	For
16-Aug-12	Tube Investments of India Limited	Postal Ballot	Under Section 372A of the Companies Act, 1956 for investment of a sum not exceeding Rs. 500 crs. In the equity shares of Shanthi Gears Limited.	In favor of the proposal.	For

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
17-Aug-12	Oracle Financial Services Software Limited	AGM	1) To adopt the audited B/s, P & L A/c, directors report and auditors report. 2) To appoint director in place of Mr Y M Kale, who offers himself for re-appointment. 3) To appoint director in place of Mr Frank Brienzi, who offers himself for re-appointment. 4) To appoint director in place of Mr William Corey West, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration. 6) To appoint Branch Auditors & fix their remuneration.		Abstain
17-Aug-12	Cipla Ltd	AGM	1.To consider and adopt the audited B/s as at 31.03.2012, the Statement of P & L A/c. for the year ended on that date together with the Board of Directors and Auditors Report. 2. To declare dividend for the year ended on 31st March 2012. 2. Re-appointment of Director (Dr. H. R. Manchanda) 3.Re-appointment of Director (Mr. V. C. Kotwal) 4.To reappoint M/s. V. Sankar Aiyar and Co. as auditors of the company and to fix their remuneration as decided by the Board. 6.To appoint Dr. Rajan Pai as a Director of the Company.		Abstain
17-Aug-12	Tata Power Ltd	AGM	1.To receive, consider and adopt the audited statement of P & L A/c, B/s with the report of the Board of Directors and Auditors thereon. 2. To declare dividend on Ordinary Shares. 3.Re-appointment of Mr. R. N Tata as a Director and to hold office upto Decemeber 27, 2012. 4.Re-appointment of Director (Dr. HS Vachha) 5. Re-appointment of Director (Mr. A. K Basu) 6.Appointment of auditors and to fix their remuneration. 7. Appointment of Mr. Cyrus Mistry as Director 8. To appoint Branch auditors and to fix their remuneration.		Abstain
21-Aug-12	IRB Infrastructure Developers Limited	AGM	1) To adopt the audited B/s, P & L A/c, directors report and auditors report. 2) To appoint director in place of Mr. Bhalchandra K. Khare, who offers himself for re-appointment. 3) To appoint director in place of Mr. Chandrashekhar S. Kaptan, who offers himself for re-appointment. 4) Re-appointment of M/s. S.R. Batliboi & Co. as the Statutory Auditors & fix their remuneration. 5) Re-appointment of Mr. Virendra D. Mhaikar as a Managing Director for 5 years w.e.f. September 7, 2012. 6) Appointment of Mr. Mukeshlal Gupta as a Whole-time Director for 3 years w.e.f. February 1, 2012.		Abstain
22-Aug-12	Cairn India Ltd	AGM	1. To consider and adopt the audited B/s, P&L A/c, Directors & Auditors report for the year ended on 31st March,2012. 2. Re-appointment of Director (Mr. Aman Mehta) 3.Re-appointment of Director (Dr. Omkar Goswami) 4.To appoint M/s. S. R. Batliboi & Co. as the statutory auditors of the company and to fix their remuneration. 5. Appointment of Director (Mr. Navin Agarwal) 6. Appointment of Director (Mr. Tarun Jain) 7.Appointment of Director (Ms. Priya Agarwal) 8. To re-appoint Mr. Rahul Dhiras Managing Director & Chief Executive Officer of the Company and to hi sremuneration. 9.To issue ESOP's to the employees and directors of the Subsidiary company under the existing stock option schemes namely 'Cairn India Employee Stock OptionPlan (2006). 10. Amendment in Articles of Association of the Company as follows: The definition of 'Cairn', 'Cairn Group' and 'year' be deleted and definitions of 'Twin star' and 'Vedanta Group' and 'Year' be added.		Abstain
23-Aug-12	Voltas Ltd	AGM	1. To consider and adopt the audited B/s, P&L A/c, Directors & Auditors report. 2.To declare dividend 3. Re- appoint Mr. S.N. Menon as a Director. 4. Re- appoint Mr. Ishaat Hussain as a Director. 5. Re-appoint Mr.Sanjay Johri as a Director. 6. Appointment of Mr. Vinay Deshpande as a Director. 7.Appointment of Auditors of the company (M/s Deloitte Haskins & Sells)		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
24-Aug-12	Larsen & Toubro Ltd	AGM	<ol style="list-style-type: none"> 1. To consider and adopt the audited B/s, P&L A/c, Directors & Auditors report. 2. To declare dividend on equity shares. 3. to appoint Mr. A.M. Naik as a Director w.e.f. October 1,2012. 4. Repappointment of Director (Mr. Thomas Mathew T.) 5. Repappointment of Director (Mr. M. V. Kotwal) 6. Reappointment of Director (Mr.V.K. Magapu) 7. Reappointment of Director (Mr. Ravi Uppal) 8. To consider retirement of Mr. J.S. Bindra as a Director and the vacancy thereby caused be not filled up at this meeting . 8. To re-elect Mr. J.S. Bindra as a Director . 9. To appoint Mr. A.M. Naik as Executive Chairman and to fix his remuneration 10. Approval to appoint Mr.K. Venkataramanan, as Chief Executive Officer and Managing Director of he Company w.e.f April 1, 2012 and to fix his remuneration. 14. Approval to re-appoint M/s. Sharp& Tannam as Auditors of the company and to fix their remuneration. 	In favor of all the proposals.	For
24-Aug-12	Bayer CropScience Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend on Equity Shares. 3) To appoint director in place of Mr. Sharad M Kulkarni, who offers himself for re-appointment. 4) To appoint director in place of Mr. Vimal Bhandari, who offers himself for re-appointment. 5) To appoint auditors & fix their remuneration. 6) Appointment of Mr. Peter Mueller as a Director of the Company. 7) Appointment of Mr. Tobias Marchand as a Director of the Company. 	In favor of all the proposals.	For
28-Aug-12	Gammon India Limited	Postal Ballot	<ol style="list-style-type: none"> 1) Special Resolution u/s. 372A of the Companies Act, 1956, authorizing the Board of Directors to make investments in/give loans/provide guarantees to Brookfield Multiplex Gammon India LLP subject to a limit of Rs. 10,000,000/-. 2) Ordinary Resolution for Re-appointment of Mr. D.C. Bagde as Wholetime Director, designated as Deputy Managing Director - Transmission & Distribution Business for 5 years w.e.f. 9th July,2012 and to fix his remuneration. 3) Special Resolution u/s. 314(1B) of the Companies Act, 1956, for appointment of Ms. Ruchi Bagde, relative of Mr. D. C. Bagde - Wholetime Director to an office or place of profit in the Company. 	In favor of all the proposals.	For
28-Aug-12	Maruti Suzuki India Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare a dividend on equity shares. 3) To appoint director in place of Mr. R.C. Bhargava, who offers himself for re-appointment. 4) To appoint director in place of Mr. Kazuhiko Ayabe, who offers himself for re-appointment. 5) To appoint director in place of Ms. Pallavi Shroff, who offers herself for re-appointment. 6) Re-appointment of M/s Price Waterhouse as auditors & fix their remuneration. 7) Appointment of Mr. Kinji Saito as Director of the Company. 8) Special Resolution for Payment of commission to non-executive directors for 5 years for each of the financial years of the Company commencing from 1st April 2011 not exceeding 1% p.a. of the net profits of the Company or Rs. 150 Lakhs whichever is less. 9) Re-appointment of Mr. Shuji Oishi as Director & Managing Executive Officer (Marketing & Sales) w.e.f. 13th April 2012 till 27th April 2012 and to fix remuneration. 10) Appointment of Mr. Kazuhiko Ayabe as Director & Managing Executive Officer (Supply Chain) w.e.f. 28th April 2012 for 3 years and to fix remuneration. 		Abstain

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
29-Aug-12	Texmaco Infrastructure & Holdings Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend on Equity Shares. 3) To appoint directors in place of Shri S.K. Poddar and Shri Akshay Poddar who offers themselves for re-appointment. 4) To appoint M/s. K. N. Gutgutia & Co., as the Auditors & fix their remuneration. 5) Appointment of Shri Hemant Kumar as Executive Director for 3 years w.e.f. 2nd Sept.11 and to fix his remuneration. 6) To pay 1% of the net profits of the Company in any financial year as Commission to the Non-Executive Directors for 5 years w.e.f. 1st April, 2012.	In favor of all the proposals.	For
30-Aug-12	Ultratech Cement Ltd	AGM	1. To receive, consider and adopt the audited B/s. statement of P & L , Report of Directors and Auditors. 2. To declare dividend on equity shares. 3. Re-appointment of Director (Mr. G.M. Dave) 4. Re-appointment of Director (Mr. Kumar Mangalam Birla) 5. Re-appointment of Director (Mr. S.B. Mathur) 6. Re-appointment of Joint Statutory aditors of the Company (M/s. G.P. Kapadia & Co.) and to fix his remuneration. 7. To re-appoint M/s. Haribhakti & Co., Chartered Accountants, Mumbai as the Branch auditors of the Company at Jafrabad and Magdalla in Gujarat and Rajnagiri in Maharashtra and to fix their remuneration. 8. To appoint Mr. Damodaran as a director of the Company. 9. As per guidelines relating to managerial remuneration issued by the Central Government and subject to approval by the Board of directors revision in remunertion paid to Mr. O.P. Purnamalka.		Abstain
31-Aug-12	Tata Global Beverages Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend. 3) To appoint director in place of Mr. Anajit Singh, who offers himself for re-appointment. 4) To appoint director in place of Mr. V. Leeladhar, who offers himself for re-appointment. 5) To appoint director in place of Mr. U M Rao, who offers himself for re-appointment. 6) To appoint auditors & fix their remuneration. 7) Appointment of Mr. Cyrus Mistry as a Director of the Company. 8) Appointment of Mr. Darius Pandole as a Director of the Company. 9) Appointment of Mr. Ajoy Misra as a Director of the Company. 10) Appointment of Mr. Ajoy Misra as Wholetime Executive Director for 5 years w.e.f. 1st Dec.2011 an dto fix his remuneration. 11) Approval of payment of remuneration to Mr. Ajoy Misra by an overseas subsidiary of the Company viz: Tata Global Beverages Group Limited, UK as a Director. 12&13) Appointment & Remuneration of Mr. Harish Bhat as Managing Director for 5 years w.e.f. 1st July, 2012 and to fix his remuneration.		Abstain
31-Aug-12	Simplex Infrastructures Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend on equity shares. 3) To appoint director in place of Mr. A. Mukherjee, who offers himself for re-appointment. 4) To appoint director in place of Mr. B. Sengupta, who offers himself for re-appointment. 5) To appoint director in place of Mr. Sheo Kishan Damani, who offers herself for re-appointment. 6) Re-appointment of M/s Price Waterhouse & M/s H.S. Bhattacharjee & Co. as Joint Auditors & fix their remuneration. 7) Re-appointment of Mr. Sukumar Dutta as Wholetime Director for 3 years w.e.f. 1st Sept., 2012 and to fix his remuneration. 8) Re-appointment of Mr. Rajiv Mundhra as Wholetime Director for 5 years w.e.f. 1st April, 2013 and to fix his remuneration.	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
31-Aug-12	Butterfly Gandhimathi Appliances Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare adividend of Rs.2/- on equity shares. 3) To appoint director in place of Mr. M. Padmanabhan, who offers himself for re-appointment. 4) To appoint director in place of Mr. K. Ganesan, who offers himself for re-appointment. 5) To appoint director in place of Mr. V.R. Lakshminarayanan, who offers himself for re-appointment. 6) Re-appointment of M/s. Rudhrakumar Associates as Auditors & fix their remuneration. 7) Appointment of Mr. A. Balasubramanian as Director of the Company. 8) Appointment of Mr. K.J. Kumar as Director of the Company. 9) Appointment of Mr. G.S. Samuel as Director of the Company. 10) Appointment of Mr. R.S. Prakash, as a Non-Executive Director of the Company not liable to retire on a rotational basis & not be required to hold any qualification shares. 11) Approval for the revision in the remuneration payable to Mr. V. M. Lakshminarayanan, Managing Director w.e.f. 1st September, 2012 upto 30th November, 2014. 12) Approval for the revision in the remuneration payable to Mr. V. M.	In favor of all the proposals.	For
1-Sep-12	Muthoot Finance Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare adividend. 3) To appoint director in place of Mr. George Joseph, who offers himself for re-appointment. 4) To appoint director in place of Mr. John K Paul, who offers himself for re-appointment. 5) To appoint auditors & fix their remuneration.	In favor of all the proposals.	For
1-Sep-12	Balkrishna Industries Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare adividend. 3) To appoint director in place of Shri Sanjay Asher, who offers himself for re-appointment. 4) To appoint director in place of Shri Rameshkumar Poddar, who offers himself for re-appointment. 5) To appoint director in place of Shri Khurshed Doongaji, who offers himself for re-appointment. 6) To appoint director in place of Shri Sachin Nath Chaturvedi, who offers himself for re-appointment. 7) To appoint Auditors & fix their remuneration. 8) Appointment of Shri Vipul Shah, as a Director of the Company. 9) Appointment of Smt. Vijaylaxmi Poddar as a Director of the Company. 10) Appointment of Shri Vipul Shah, as a Whole Time Director designated as Director & Company Secretary for 5 years w.e.f. 11th Feb., 12 an dto fix his remuneration. 11) Appointment of Smt. Vijaylaxmi Poddar, as a Whole Time Director designated as Executive Director for 5 years w.e.f. 30th May, 12 and to fi xhis remuneration. 12) Appointment of Smt. Shyamlata Poddar, as Executive, holding & continuing place of profit in the Company an dto fix his remuneration. 13) To increase the remuneration payable to Shri Rajiv Poddar, the Executive Director w.e.f. 1st April, 2012.	in favour of the proposals 1 to 11 & 13 & vote against proposal 12.	Vote For 1to 11 & 13 and Against 12.
5-Sep-12	D.B. Corp Limited	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Final Dividend. 3) To appoint director in place of Mr. Ramesh Chandra Agarwal, who offers himself for re-appointment. 4) To appoint director in place of Mr. Girish Agarwal, who offers himself for re-appointment. 5) To appoint director in place of Mr. Pawan Agarwal, who offers himself for re-appointment. 6) Re-appointment of M/s. S.R. Batliboi & Associates and M/s. Gupta Navin K. & Co., as Joint Statutory Auditors & fix their remuneration. 7) Appointment of Mr. Niten Malhan as a Director of the Company. 8) To alter the Articles of Association of the Company by way of substitution of the existing Articles of Association with a new set of Articles of Association.	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
5-Sep-12	GAIL INDIA	AGM	<p>1.To receive, consider and adopt the audited B/s as at 31st March, 2012, Statement of Profit & Loss for the year ended 31st March, 2012, P & L for the year ended 31st March, 2011, Director's Report, Auditors Report and the comments thereupon of Comptroller and Auditor General of India.</p> <p>2. To declare final dividend @ 57% on the paid up equity share capital for the year ended 31st March and confirm the interim dividend of 30% already paid in the month of January, 2012.</p> <p>3. Re-appointment of Director (Shri S.L. Raina)</p> <p>4. Re-appointment of Director (Shri Prabhat Singh)</p> <p>5. Re-appointment of Director (Shri Sudhir re-appointment)</p> <p>6. To fix remuneration of the Statutory Auditor of the Company.</p> <p>7. Appointment of Dr. Neeraj Mittal as a Director of the Company.</p> <p>8. Appointment of Smt. Shyamala Gopinath as a Director of the Company.</p> <p>9. Appointment of R.P. Singh as a Director of the Company.</p> <p>10. Appointment of Dr. A.K. Khandelwal as a Director of the Company.</p>		Abstain
6-Sep-12	Bharti Airtel Ltd	AGM	<p>1.To receive, consider and adopt the audited B/s, P & L, Directors report and auditors report.</p> <p>2. To declare dividend on equity shares.</p> <p>3. To appoint a director in place of Ms. Chua Sock Koong, who retires by rotation and offers herself for re-appointment.</p> <p>4. To appoint a director in place of Mr. Craig Edward Ehrlich who retires by rotation and being eligible offer himself for re-appointment.</p> <p>5. To appoint a director in place of Mr. Nikesh Arora, who retires by rotation and being eligible offers himself for re-appointment.</p> <p>6. To appoint a director in place of Mr. Rajan Bharti Mittal, who retires by rotation and being eligible offer himself for re-appointment.</p> <p>7. To appoint a director in place of Mr. Rakesh Bharti Mittal, who retires by rotation and being eligible offers himself for re-appointment.</p> <p>8. To appoint M/s. S.R. Batliboi and Associates as statutory auditors of the Company to authorise board to fix their remuneration.</p>	In favor of all the proposals.	For
6-Sep-12	Motherson Sumi Systems Ltd	Postal Ballot	<p>1. Approval to make investments in the form of capital and/or provide loan/guarantee up to Rs. 100 crore in one or more tranches in Samvardhana Motherson Polymers Ltd (SMPS), a Joint Venture Company where the Company holds 51% stake notwithstanding that the aggregate of loans and investments so far made or to be made and guarantees or securities may exceed the limits proscribed under Section 372A of the Companies Act, 1956</p> <p>2. To make investments up to Rs. 10 crores in one or more tranches in the equity capital of Calsonic Kansei Motherson Auto Products Ltd, a Joint Venture Company where the Company holds 49% stake notwithstanding that the aggregate of loans and investments so far made or to be made and guarantees or securities so far given or to be given to all body corporate may exceed the limits prescribed under Section 372A of the Companies Act, 1956.</p> <p>3. To provide the following Corporate Guarantees.</p> <p>(i) Guarantee upto Euro 10 Millions in favour of the lender of SMR Automotive Mirror UK Ltd</p> <p>(ii) Guarantee upto USD 13.20 Millions in favour of the lender of Samvardhana Motherson Relectec Group Holdings Ltd., Jersey (SMR Jersey) subject to the limits prescribed under the Seciton.</p> <p>4. To create mortgages/charges on the immovable and /or moveable properties in favor of-</p> <p>(a) Japan Bank for International Cooperation (JBIC for USD 18Million or such other amount as may be sanctioned from time to time.</p> <p>(b) Citibank for USD 6 million or such other amount as may be sanctioned from time to time.</p> <p>(c) All the banks, Financial institutions.</p>	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
6-Sep-12	JHS Svendgaard Laboratories Ltd.	AGM	1.To receive, consider and adopt the audited B/s, Statement of Profit & Loss for the year ended 31st March, 2012, P & L for the year ended 31st March, 2011, Director's Report & Auditors Report thereon. 2. Reappointment of Director (Mr. P.Vanamali) 3. Reappointment of Director (Mr. Chhotu Ram Sharma) 4. Appointment and fixation of the remuneration for the Statutory Auditors for the Financial year 2012-2013 Specail Business. 5.Appointment of Mr. Rakesh Sharma as a Director of the Company. 6.Approval for the revision and increase in remuneration payable to Mr. Nikhil Nanda, Managing Director for a period of three year w.e.f Sept 1, 2011 Aug 31, 2014.	In favor of all the proposals.	For
6-Sep-12	Max India Limited	AGM	1. To receive, consider and adopt the audited statement of B/s, P & L A/c, Director's Report and Auditor's Report. 2. To appoint director in place of Mr. Rajesh Khanna, who offers himself for re-appointment. 3. To resolve not to fill the vacancy caused by the retirement of Mr. Piyush Mankad. 4. To appoint director in place of Mr. Sanjeev Mehra, who offers himself for re-appointment. 5. To resolve not to fill the vacancy caused by the retirement of Mr. K. Narasimha Murthy. 6. To resolve not to fill the vacancy caused by the retirement of Dr. Omkar Goswami. 7. Appointment of S.R. Battiboi & Co., as Statutory Auditors of the Company & fix their remuneration. 8. Appointment of Mr. Mohit Talwar as a Director of the Company.	In favor of all the proposals.	For
7-Sep-12	Grasim Industries Ltd	AGM	1. To receive, consider and adopt the audited B/s , P & L A/c, Directors Report and Auditors Reports. 2. To declare dividend on Equity shars. 3. To re- appoint Mr. D.D. Rathi as a Director. 4. To repappoint Mr. B.V. Bhargava as a Director. 5.Re-appointment of Mr. Kumar Managalam Birla as a director. 6.To appoint M/s G.P. Kapaidia & Co. and M/s Deloitte Hasiina and Sell as Joint Statutory Auditors of the Company and to fix their remuneration. 7. To re-appoint Vidyarthi & Sons as Branch auditors of the company to audit the accounts in respet of the Company's Vikram Wollens Division , at malanpur (M.P) an dto fix their remunaration. 8. To appoint Mr. N. Mohan Raj as a Director of the company. 9. To appoint Mr. K.K. Maheshwari as a Managing Director of the Company for a period of five years w.e.f. 6th March, 2012 and to fix their remnaration. 10. Approval to accept the sitting fees/commission paid /payabe to other Directors for attending meetings of Board (s) of Directors/ Committee(s) of Subsidiaries.	In favor of all the proposals.	For
8-Sep-12	Indiabulls Financial Services Limited	Court Conveyed Meeting of the Unsecured Creditors	To approve with or without modification(s), the proposed Scheme of Arrangement amongst Indiabulls Financial Services Limited & Indiabulls Housing Finance Limited, & their respective shareholders & creditors.	In favor of the proposal.	For
8-Sep-12	Indiabulls Housing Finance Limited	Court Conveyed Meeting of the Unsecured Creditors	To approve with or without modification(s), the proposed Scheme of Arrangement amongst Indiabulls Financial Services Limited & Indiabulls Housing Finance Limited, & their respective shareholders & creditors.	In favor of the proposal.	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
10-Sep-12	Godrej Properties Limited	Postal Ballot	<p>1) To make investment(s) in any security(ies) of and/or to make loan(s) to or place inter-corporate deposit(s) with and/or provide any other form of debt to and/or to provide any security(ies) in connection with loan(s) and/or give guarantee(s) in connection with loan(s) given by any other person to Godrej Sea View Properties Private Limited, a subsidiary of the Company, for an amount not exceeding Rs. 150 Crores.</p> <p>2) To make investment(s) in any security(ies) of and/or to make loan(s) to or place inter-corporate deposit(s) with and/or provide any other form of debt to and/or to provide any security(ies) in connection with loan(s) and/or give guarantee(s) in connection with loan(s) given by any other person to Godrej Vikhroli Properties LLP for an amount not exceeding Rs. 250 Crores.</p> <p>3) To make investment(s) in any security(ies) of and/or to make loan(s) to or place inter-corporate deposit(s) with and/or provide any other form of debt to and/or to provide any security(ies) in connection with loan(s) and/or give guarantee(s) in connection with loan(s) given by any other person to Godrej Mosaic Landmarks LLP for an amount not exceeding Rs. 50 Crores.</p> <p>4) To amend the terms of the Godrej Properties Limited Employee Stock Option Plan for revision in the 'Exercise Price'.</p>	In favor of all the proposals.	For
10-Sep-12	Hero MotoCorp Ltd.	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report and auditors report.</p> <p>2) To declare a Dividend of Rs. 45 per Equity Share.</p> <p>3) To appoint director in place of Mr. Ravi Nath, who offers himself for re-appointment.</p> <p>4) To appoint director in place of Dr. Anand C. Burman, who offers himself for re-appointment.</p> <p>5) To appoint director in place of Mr. Suman Kant Munjal, who offers himself for re-appointment.</p> <p>6) To resolve not to fill the vacancy caused by the retirement of Mr. Analjit Singh who does not seek re-appointment.</p> <p>7) Appointment of M/s. Deloitte Haskins & Sells as the Statutory Auditors &</p>		Abstain
10-Sep-12	Motherson Sumi Systems Ltd	AGM	<p>1. To receive, consider and adopt the audited B/S , Statement of P & L with the reports of Director and Auditor.</p> <p>2. To declare the dividend for the year 2011-2012 on preference shares of erstwhile Sumi Motherson innovative Engineering Ltd, since merged with the company.</p> <p>3. To declare the dividend for the year 2011-2012 on the equity shares of the company.</p> <p>4. Reappointment of Director (Mr. Laksh Vaaman Sehgal.)</p> <p>5. Re-appointment of M/s.Price Waterhouse as statutory auditors and to fix their remuneration.</p> <p>6.Appointment of Mr. Yoshiki Kishimoto as a Director of the Company.</p> <p>7.Approval for issue of bonus shares of Rs. 1/- each, credited as full paid up equity shares of the Company.</p>	In favor of all the proposals.	For
11-Sep-12	Hindalco Industries Ltd.	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report and auditors report.</p> <p>2) To declare Dividend on Equity Shares .</p> <p>3) To appoint director in place of Smt. Rajashree Birla, who offers herself for re-appointment.</p> <p>4) To appoint director in place of Mr. K.N. Bhandari, who offers himself for re-appointment.</p> <p>5) To appoint director in place of Mr. N.J. Jhaveri, who offers himself for re-appointment.</p> <p>6) Re-appointment of M/s Singhi & Co. as Auditors & fix their remuneration.</p> <p>7) Appointment of Mr. Meleveetil Damodaran as a Director of the Company.</p> <p>8) To mortgage/charge all movable or immovable properties in favour of the lenders and/or debenture trustees upto an aggregate amount not exceeding Rs. 20,000 Crores.</p>		Abstain
11-Sep-12	PVR Ltd	Postal ballot	<p>1. Special resolution pursuant to the provisions of Section 81 (IA) of the Companies Act, 1956 and SEBI (Issue of Capita and Disclosure Requirements) Regulations, 2009 for Issue of 28,85,000 Equity Shares to L Capital Eco Ltd on preferential issue basis.</p> <p>2. Specia Resolution pursuant to the provison of SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines,1999 and provisions of Section 81(1A) of the Companies Act, 1956 for implementing PVR ESOS 2012.</p>	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
11-Sep-12	Chennai Petroleum Corporation Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited statement of B/s, P & L A/c, Director's Report and Auditor's Report. 2. To declare dividend. 3. Re-appointment of Director Mr. Venkataraman Srinivasan. 4. Re-appointment of Director Mr. M.S. Ananth. 5. Appointment of Mr. Rajkumar Ghosh as a Director. 6. Appointment of Mr. A.S. Basu as a Director. 7. Amendment in Articles of Association to insert article 29(A) <p>The Company shall have the power, to purchase/acquire/ hold its own shares or other specified securities as defined in the Act, and make payment out of its free reserves or security premium account of the Company or out of the proceeds of an issue other than fresh issue of shares made specifically for Buy- Back purpose.</p>	In favor of all the proposals.	For
12-Sep-12	Lovable Ltd	AGM	<ol style="list-style-type: none"> 1. To consider and adopt the audited balance sheets as at 31st March 2012 and the statement of Profit & Loss Account for the year ended on that date and the report of the director and auditors thereon. 2. To declare dividend on equity shares. 3. Reappointment of Mr. Sivabalan Paul Pandian as a Director. 4. Reappointment of Mr. Gopal Sehgal as a Director. 5. To appoint M/s Vinod Kumar Jain & Company as Statutory Auditors of the Company. 6. To appoint Mr. Anantharaman Mahadevan as a Director of the Company. 	In favor of all the proposals.	For
13-Sep-12	Wockhardt Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c, directors report and auditors report. 2) To declare a dividend on preference shares at the rate of 0.01% on cumulative basis, absorbing a sum of Rs. 21,75,171/-. 3) To appoint director in place of Mr. R.A. Shah, who offers himself for re-appointment. 4) To appoint auditors & fix their remuneration. 5) Appointment of Dr. Sanjaya Baru as a Director of the Company. 6) Appointment of Mr. Davinder Singh Brar as a Director of the Company. 7) To resolve not to fill the vacancy caused by the retirement of Mr. Bharat Patel, who does not seek re-appointment. 8) To fix & pay remuneration to Dr. Habil F. Khorakiwala, Whole Time Director designated as "Chairman" for 3 years w.e.f. April 1, 2012. 9) To fix & pay remuneration to Dr. Huzaifa H. Khorakiwala, Executive Director for 3 years w.e.f. April 1, 2012. 10) To fix & pay remuneration Dr. Murtaza H. Khorakiwala, Managing Director for 3 years w.e.f. April 1, 2012. 		Abstain
14-Sep-12	Indian Oil Corporation Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c, directors report and auditors report. 2) To declare a dividend on equity shares. 3) To appoint director in place of Shri Anees Noorani, who offers himself for re-appointment. 4) To appoint director in place of Dr. (Smt.) Indu Shahani, who offers herself for re-appointment. 5) To appoint director in place of Shri Sudhir Bhargava, who offers himself for re-appointment. 6) To appoint director in place of Dr. Ravinder Kumar Malhotra, who offers himself for re-appointment. 7) Appointment of Shri Makrand Nene as a Director (Marketing) of the Company. 8) Appointment of Prof. (Dr.) Vinod Kumar Bhalla as a Director of the Company. 9) Appointment of Shri Vasudev Sitaram Okhde as a Director (Pipelines) of the Company. 		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
15-Sep-12	Oil India Ltd.	AGM	1) To adopt the audited B/s, P & L A/c , directors, auditors report & comments of the Comptroller & Auditor General of India. 2) To confirm the payment of Interim Dividend & Second Interim Dividend & to declare the Final Dividend on the Equity Shares. 3) To appoint director in place of Shri B.N. Talukdar, who offers himself for re-appointment. 4) To appoint director in place of Shri N.K. Bharali, who offers himself for re-appointment. 5) To appoint director in place of Shri S. Rath, who offers himself for re-appointment. 6) To authorise Board of Directors to decide remuneration/fees of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India. 7) Appointment of Shri. S.K. Srivastava as Chairman & Managing Director of the Company. 8) Appointment of Smt. Rashmi Aggarwal as Government Nominee Director of the Company. 9) Appointment of Shri Atul Patne as Government Nominee Director of the Company.		Abstain
17-Sep-12	Supreme Ltd.	AGM	1. To receive, consider and adopt the audited B/S, Statement of P & L A/c with the reports of Directors and Auditors. 2. To declare the dividend on Equity shares and to confirm the payment of interim dividend on equity shares. 3. Reappointment of Director . (Shri B.V. Bhargava) 4.Reappointment of Director. (S.R. Taparua) 5.Reappointment of Director (Shri N.N. Khandwala) 6. To appoint auditors and to fix their remuneration. 7. Appointmet of Shri V.K. Taparua, as Executive Director for the period of five years w.e.f. 1st July, 201 and to fix his remuneration.	In favor of all the proposals.	For
18-Sep-12	HPCL	AGM	1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Equity Dividend. 3) To appoint director in place of Shri L.N. Gupta, who offers himself for re-appointment. 4) To appoint director in place of Dr. Gitesh K. Shah, who offers himself for re-appointment. 5) To appoint director in place of Shri B. Mukherjee, who offers himself for re-appointment. 6) To appoint director in place of Shri Anil Razdan, who offers himself for re-appointment. 7) Appointment of Shri G.K. Pillai as a Director of the Company. 8) Appointment of Shri A.C. Mahajan as a Director of the Company. 9) Appointment of Dr. G. Raghuram as a Director of the Company. 10) Appointment of Shri Pushp Kumar Joshi as a Director of the Company. 11) Appointment of Dr. S.C. Khuntia as a Director of the Company.		Abstain
18-Sep-12	Coal India Limited	AGM	1) To adopt the audited B/s, P & L A/c , together with the Reports of directors, statutory auditor & Comptroller & Auditor General of India. 2) To confirm payment of Interim Dividend paid & to declare Final Dividend on equity shares. 3) To appoint director in place of Prof. S.K. Barua, who offers himself for re-appointment. 4) Proposal to amend the Articles of Association with insertion of Clause No 18A after Clause No 18 to provide for buyback of shares. 5 to 14) Appointment of Shri S. Narsing Rao, Ms. Zohra Chatterji, Ms. Anjali Anand Srivastava, Dr. (Smt.) Sheela Bhide, Dr. R.N. Trivedi, Shri. Mohd Anis Ansari, Shri Kamal R. Gupta, Ms. Sachi Chaudhuri, Shri N. Kumar & Shri B.K. Saxena as a Directors of the Company.	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
19-Sep-12	Bharat Heavy Electricals Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited balance sheet and statement of profita and loss and the reports of the Directors and auditors thereon. 2. To declare dividend. 3. Reappointment of Director (Shri V.K. Jairath) 4.Reappointment of Director (O.P. Bhutani) 5.Reappointment of Director (Shri S. Ravi) 6. To fix the remuneration of the Auditors for the year 2012-2013 7. Appointment of Shri Trimbakdas S. Zanwar, as a Director of the Company. 8. Appointment of Shri R. Krishnan, as a Director of the Company. 9. Appointment of Shri Vijay Shankar Madan, as a Director of the Company. 		Abstain
19-Sep-12	Power Grid Corporation of India Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To note the payment of Interim Dividend & declare Final Dividend for the Financial Year 2011-12. 3) To appoint director in place of Shri I.S. Jha, who offers himself for re-appointment. 4) To appoint director in place of Shri R.T. Agarwal, who offers himself for re-appointment. 5) To appoint director in place of Smt. Rita Acharya, who offers herself for re-appointment. 6) To fix the remuneration of the Statutory Auditors for the Financial Year 2012-13. 7) Approval for enhancing the borrowing power of Board of Directors up to Rs.1,00,000 crores. in excess of the paid up capital & free reserves & for creation of security for the borrowings. 	In favor of all the proposals.	For
20-Sep-12	Sagar Cements Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited balance sheet and statement of profita and loss and the reports of the Directors and auditors thereon. 2. To declare dividend. 3. Reappointment of Dr. S.Anand Reddy. 4. Reappointment of Shri Wemer C.R. Poot. 5.To appoint auditors and to fix their remuneration. 	In favor of all the proposals.	For
20-Sep-12	NMDC Ltd	AGM	<ol style="list-style-type: none"> 1.To receive, consider and adopt the staemet of Profit & Loss, the B/s and the Directors' and statutory Auditors' reports thereon. 2. To declare the final dividend. 3. Reappointment of Director. (Shri N.K. Nanda, S. Thiagaranjn, Shri. Bose, Lt. Gen Arvind, Shri R.N. Aga, Smt Parminder Hira Mathur, Shri D. Rath) 4.Proposal to fix the remuneration of the Statutory Audotors of the Company for the year 2012-2013. 5.To appoint Mr. C.S. Verma as Chairman-cum- Managing Director of the company. 6. To appoint Shri S.K. Das as Director of the Company. 7. To appoint Shri Rabindra Singh as Director of the Company. 8. To appoint S.J. Sibal as Dirctor of the Company. 9. To appoint E.K. Bharat Bhushan as Director of the Company. 10. To appoint Mr. J.P. Shukla as Director of the Company. 11.Amendment in articles of association of the company to provide for buyback of shares and securities. 		Abstain
21-Sep-12	Power Finance Corporation Ltd.	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To confirm Interim Dividend & declare Final Dividend for the year 2011-12. 3) To appoint director in place of Shri S. C. Gupta, who offers himself for re-appointment. 4) To appoint director in place of Shri R. Nagarajan, who offers himself for re-appointment. 5) To appoint director in place of Shri Ajit Prasad, who offers himself for re-appointment. 6) To fix the remuneration of the Auditors. 	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
21-Sep-12	PTC India	AGM	<ol style="list-style-type: none"> 1.To receive, consider and adopt the audited statement of Profit and loss account, the balance sheet and the reports of Directors and Auditors. 2. To declare dividend at the rate of 15%, to be paid as per the ownership as on closing hours of 13th September, 2012. 3.Re-appointment of Shri M.K. Goel as a Director of the Company. 4.Reappointment of Shri S.Balachandran as Director of the Company. 5.To appoint M/s K.G. Somani & Co as Auditors of the company and to fix their remuneration. 6. To appoint Smt. Rita Acharya as a Director. 7. To appoint Shri Ravi P. Singh as a Director. 8. To appoint Shri Anil Razdan as a Director of the Company. 9. To appoint Shri Dhirandra Swarup as a Director of the Company. 10. To appoint Shri H.L. Bajaj as a Director of the Company. 	In favor of all the proposals.	For
21-Sep-12	Tamil Nadu Newspaper Ltd	AGM	<ol style="list-style-type: none"> 1.To receive, consider and adopt the audited profit and loss account, B/s and Director and Auditors report. 2. To declare dividend 3.To appoint a Director in place of Mr. Thiru V Narayanan 4.Payment of remuneration to M/s. P B Vijayaraghavan & Co., Statutory Auditors of the Company. 5. To appoint Mr.Thiru S Kirshnan IAS as a Director of the Company. 6. To appoint Mr. N Mathivanan IAS as a Director of the Company. 7. To appoint Mr. Thiru M R Kumar as a Director of the Company. 8.To appoint Mr. Nasimuddin IAS as a Director of the Company. 9.To appoint Mr. Thiru Santosh K Misra IAS as Director of the Company w.e.f 25.01.2012 and to fix his remuneration. 	In favor of all the proposals.	For
21-Sep-12	Steel Authority of India Ltd	AGM	<ol style="list-style-type: none"> 1.To receive, consider and adopt the audited profit and loss account,B/s and Director and Auditors report. 2. Reappointment of Director Dr. Jagdish Khattar. 3.Reappointment of Director Dr. Subrata Chaudhuri. 4.Reappointment of Director Shri Suman Mukherjee. 5.To fix the remuneration of the Auditors of the company appointed by the Comptroller and auditor general of India for the year 2012-2012 6. To declare dividend for the financial year. 7.To appoint Dr. Isher Judge Ahluwalia as a Director of the Company. 8.To appoint Shri Sujit Bnerjee as a Director of the Company. 9.To appoint Shri Arun Kumar Srivastava 10.To appoint Mr. S.S. Mohanty as a director of the company. 11.To appoint Mr. H.S. Pati as a director of th company. 12. To appoint Mr. T.S. Suresh as a Director of the Company. 13.To appoint Mr. A.K. Pandey as a Director of the Company. 14.Amendment of Articles of Association of the company by inserting the following article 30.a regarding buy back of shares. 		Abstain
21-Sep-12	Bharat Electronics Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To confirm the Interim Dividend & declare Final Dividend on Equity Shares. 3) To appoint director in place of Mr. N Sitaram, who offers himself for re-appointment. 4) To appoint director in place of Prof. Anurag Kumar, who offers himself for re-appointment. 5) To appoint director in place of Dr. Satyanarayana Dash, who offers himself for re-appointment. 6) To appoint director in place of Prof. R. Venkata Rao, who offers himself for re-appointment. 7) Appointment of Lt. Gen. S P Kochhar, Bar to AVSM, SM, VSM, ADC as a Director of the Company. 8) Approval for amendment in the Articles of Association by inserting Article 6A after Article 6 for buy-back of shares. 		Abstain

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
21-Sep-12	Globus Spirits Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend on Equity Shares. 3) To appoint director in place of Mr. Jogindar Singh Dhamija, who offers himself for re-appointment. 4) To appoint director in place of Mr. Santosh Kumar Bishwal, who offers himself for re-appointment. 5) Re-appointment of M/s. B.M. Chatrath &Co., as auditors & fix their remuneration. 6) Appointment of Shri. Satinder Lachhman Singh, as a Director of the Company. 7) Appointment of Shri. Vivek Gupta, as a Director of the Company. 8) Appointment of Shri. Kunal Agarwal, as a Director of the Company. 9) Appointment of Shri. Shekhar Swarup, as a Director of the Company. 10) Appointment of Shri. Shekhar Swarup as Executive Director liable to retire by rotation and to fix his remuneration. 11) Re-appointment of Shri. Ajay K. Swarup as Managing Director, for 5 years w.e.f. 1st Dec.2011 and to fix his remuneration. 12) Re-appointment of Shri. Manik Lal Dutta as Executive Director, for 3 years w.e.f. 1st Aug.2012 and to fix his remuneration. 13) Proposal to increase the remuneration of Shri. Rajesh Kumar Malik, Whole-time Director, as per the Companies Act, 1956. 14) Proposal to increase the remuneration of Shri. Rameshwar Dayal Aggarwal, Whole-time Director, as per the Companies Act, 1956. 15) Proposal to increase the remuneration of Dr. Bhaskar Roy, Director(Finance) & CFO, as per the Companies Act, 1956. 	In favor of all the proposals.	For
21-Sep-12	Bharat Petroleum Corporation of India	AGM	<ol style="list-style-type: none"> 1.To receive, consider and adopt the audited statement of Profit and loss account, the balance sheet and the reports of the Board of Directors and the Statutory auditors of the Company. 2. To declare dividend. 3.To appoint Shri I.P.S. Anand as a Director of the Company. 4.To appoint Shri Haresh M Jagtiani as a Director of the Company. 5. To appoint a Director in place of Shri. Alkesh Kumar Sharma, Secretary, Investmetn Promotion, Government of Kerala, who retires by rotation. Shri Alkesh Kumar Sharma, being eligible, offers himself for reappointment. 6. To appoint Single/Joint Auditors of the company and to fix remuneration. 7. To appoint S.P. Gahoo as Director of the Company. 8. To appoint Pof. Jayanth R. Varma as Director of the Company. 9. To appoint Shri. Bimalendu Chakrabarti as a Director of the company. 10. To appoint Mr. R.N.Choubey, Director General, Directorate General of Hydrocarbons, Ministry of Petroleum and Natural Gas as a Director of the Company. 	In favor of all the proposals.	For
22-Sep-12	Gujarat Narmada Valley Fertilizers Company Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare dividend on Equity Shares. 3) To appoint directors in place of those retiring by rotation. 4) Reappointment of M/s Deloitte Haskins & Sells, as Auditors & fix their remuneration. 5) Appointment of Shri G C Murmu, IAS as a Director of the Company. 6) Appointment of Shri Atanu Chakraborty, IAS to hold the additional charge of Managing Director from 11th January, 2012 to 9th March, 2012 and to fix his remuneration. 7) Approval for change in the name of the Company from Gujarat Narmada Valley Fertilizers Company Limited to Gujarat Narmada Valley Fertilizers & Chemicals Limited & accordingly change the Memorandum & Articles of Association. 	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
24-Sep-12	Godrej Industries Ltd	Postal Ballot	<p>1. To further invest in the securities of Godrej Consumer Products Ltd and /or acquire by way of subscription/purchase or otherwise and /or place inter-corporate deposits with and /or to make loan to or any other form of debt to and/or investment in the said company and/or give guarantees in connection with loans(s) given by any other person to the said company and/or give guarantees in connection with loans(s) given by any other person to the said company, in addition to the limits already sanctioned, upto a sum of Rs. 150 crore.</p> <p>2. To further invest in the securities of Godrej Properties Ltd and/or acquire by way of subscription/purchase or otherwise and/or place inter-corporate deposits with and/or to make loans to or any other form of debt to and/or investment in the said company and /or give guarantees in connection with loans (s) given by any other person to the said company, in addition to the limits already sanctioned, upto a sum of Rs. 100 crore.</p>		Abstain
24-Sep-12	Radico Khaitan Limited	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report and auditors report.</p> <p>2) To declare Dividend.</p> <p>3) To appoint director in place of Dr. Raghupati Singhania, who offers himself for re-appointment.</p> <p>4) To appoint director in place of Mr. K.S. Mehta, who offers himself for re-appointment.</p> <p>5) Re- appointment of M/s. V. Sankar Aiyar & Co. as Auditors & fix their remuneration.</p>		Abstain
24-Sep-12	United Breweries Ltd	Court Convened Meeting	1.Scheme of Amalgamation between Scottish and new castle India Private Ltd and United Breweries Ltd and their respective shareholders and creditors Ltd and United Breweries Ltd and their respective shareholders and creditors.		Abstain
24-Sep-12	ONGC	AGM	<p>1) To adopt the audited B/s, P & L A/c , directors report, auditors report & comments of the Comptroller & Auditor General Of India.</p> <p>2) To confirm the payment of Interim Dividend & declare final dividend on Equity Shares.</p> <p>3) To appoint director in place of Shri Ajit Kumar Hazarika, who offers himself for re-appointment.</p> <p>4) To appoint director in place of Shri Udaykrishna Nityanand Bose, who offers himself for re-appointment.</p> <p>5) To fix the remuneration of the Joint Statutory Auditors of the Company.</p> <p>6) Appointment of Prof. Samir Kumar Baura as a Director of the Company.</p> <p>7) Appointment of Shri Om Prakash Bhatt as a Director of the Company.</p> <p>8) Appointment of Smt. Sushma Nath as a Director of the Company.</p> <p>9) This item has been withdrawn.(Appointment of Shri Bimal Julka as a Director.)</p> <p>10) Appointment of Shri Alope Kumar Banerjee as a Director of the Company.</p> <p>11) Appointment of Shri A. Giridhar as a Director of the Company.</p> <p>12) Appointment of Shri Shaktikanta Das as a Director of the Company.</p>	In favor of all the proposals.	For
25-Sep-12	Mc Dowell Holding Ltd	AGM	<p>1. To receive, consider and adopt the Audited Balance Sheet, the Statement of Profit & Loss and the reports of the Board of Directors and Auditors thereon.</p> <p>2. To elect a Director in place of Mr. S Narashmha Prasad, who retire by rotation and being eligible, offers himself for re-appointment.</p> <p>3. To elect a Director in place of Mr. M R dowaiswamy Iyengar, who retired by rotation and being eligible offers himself for reappointment</p> <p>4.To appoint auditors and fix their remuneration.</p> <p>5. To re-appoint Mr. Harish Bhat as Managing Director of the Company for a further period of three years, w.e.f. November 06,2012. He shall be entitled to reimburse all the expenses incurred by him for discharging his official duties.</p>	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
25-Sep-12	Gammon Infrastructure Projects Ltd	AGM	<ol style="list-style-type: none"> 1.To receive, consider and adopt the audited profit and loss account and the B/s with the reports of the Board of Directors and Auditors thereon. 2.Reappointment of Director Mr. C.C. Dayal. 3. Reappointment of Director Mr. Naresh Chandra. 4.Reappointment of Director Mr. Sushil Chandra Tripathi. 5. To appoint Auditors and to fix their remuneration. 6.To appoint Ms. Homai A. Daruwalla as a Director of the Company. 7.Approval to commence as an when deemed to be fit by Board of Directors of the Company, the business of financing, leasing, letting out on hire, hire purchase or esy payment system, machiner and equipments of all kinds and variety and domestic and/ business appliance. 	In favor of all the proposals.	For
25-Sep-12	Gujarat State Petronet Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Balance Sheet, the Statement of Profit & Loss and the reports of the Board of Directors and Auditors thereon. 2. to declare dividend on equity shares. 3. To appoint a director in place of Shri N K Mitra whor retires by rotation and being eligible offers himself for re-appointment. 4.To fix remuneration of Statutory Auditors of the Compay. 5. To appoint Mr. M M Srivastava as a Director and Chairman of the Company. 6. To appoint Mr. Varesh Sinha as a Director of the Company. 	In favor of all the proposals.	For
25-Sep-12	Sayaji Hotels Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To appoint director in place of Capt.N.Unni, who offers himself for re-appointment. 3) To appoint director in place of Capt. Salim Sheikh, who offers himself for re-appointment. 4) Re-Appointment of M/s Shah Gandhi & Shah as the Auditors & fix their remuneration. 5) Appointment of Shri Karthik B. Athreya as Director of the Company. 6) Appointment of Shri Jaykannan Perumal Swamy as the Wholetime Director for 3 years w.e.f. 14th Feb. 2012 an to fix his remuneration 	In favor of all the proposals.	For
25-Sep-12	United Spirits Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c , directors report and auditors report. 2) To declare Dividend on Equity Shares. 3) To appoint director in place of Mr. Sreedhara Menon, who offers himself for re-appointment. 4) To appoint director in place of Dr. Vijay Mallya, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration. 6) Appointment of Mr. Ghyanendra Nath Bajpai as a Director of the Company. 		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
25-Sep-12	Gammon India Ltd	AGM	<ol style="list-style-type: none"> To consider and adopt the B/s, profit and loss Account with the reports of the Board of Directors and the Auditors thereon. To declare dividend on the equity shares. Re-appointment of Mr. Atul Dayal. Re-appointment of Director (Ms. Urvashi Saxena) Appointment of auditors (M/s. Natvarlal Vepari & Co.) Re-appointment of M/s. Vinod Modi & Associates and M/s. M.G. Shah & Associates as joint auditors of Gammon-India Ltd-Transmission Business Headquarters, Nagpur. Re-appointment of M/s. Natvarlal Vepari & Co. as Branch Auditors of the Company in respect of its Branch at Muscat, Oman for the financial year 2012-2013. To appoint Mr. Abhijit Rajan-Chairman & Managing Director, for a period of three (3) year i.e. for the financial years 2011-2012, 2012-2013 & 2013-2014 and fix his remuneration. To appoint Mr. Raju. A. Bhansali, Executive Director- International Operations for a period of three years and to fix remuneration as follows: 2011-2012: 8,225,120., 2012-2013: 8,642,184 To appoint Mr. Himanshu Parikh as Executive Director and to fix his remuneration. To appoint Mr. Digambar C. Bagde as Deputy Managing Director- transmission & distribution Business and to fix his remuneration for 3 	In favour of the proposals 1, 2, 4, 6, 7 & 9 to 12. Abstain from proposals 3&5 and Vote Against proposal 8.	Vote For resolutions 1, 2, 4, 6, 7 & 9 to 12. Abstain from Resolutions 3&5. Vote Against Resolution 8.
26-Sep-12	NCC Ltd	AGM	<ol style="list-style-type: none"> To receive, consider and adopt the audited B/s, the profit and loss account with the Reports of the Board of Directors and the Auditors thereon. To declare dividend on the equity shares for the financial year 2011-2012. Re-appointment of Director (Sri P C Laha) Re-appointment of Director (Sri J V Ranga Raju) Re-appointment of Director (Sri N R Alluri) To appoint M/s. M Bhaskara Rao & Co., and M/s. Deloitte Haskins and sells as Joint Statutory Auditors of the Company and to fix their remuneration. To appoint Sri AKHS Rama Raju as a Director of the Company. To appoint Sri AKHS Rama Raju as a Wholetime Director of the Company for a period of 5 years w.e.f November 04, 2011 and to fix his remuneration. To appoint Sri A A V Ranga Raju as the Managing Director of the company for a period of 5 years w. e.f. April 01, 2012 and to fix his remuneration. To appoint Mr. A G K Raju as the Executive Director of the Company for a period of 5 years w.e.f. April 01, 2012 and to fix his remuneration. To appoint Mr. J V Ranga Raju as the Executive Director of the Company for a period of 5 years W.e.f. April 01, 2012 and to fix his remuneration. Approval of member to keep the register of members, index of member, the register and index of debenture holders at the office of the Registrar and Transfer Agent of the Company. 		Abstain
26-Sep-12	United Breweries Ltd	AGM	<ol style="list-style-type: none"> To receive, consider and adopt the audited profit and loss account, B/s with the reports of the Board of Directors and Auditors thereon. To declare dividend. Reappointment of Director (Mr. A K Ravi Nedungadi) Reappointment of Director (Mr. Chugh Yoginder Pal) Reappointment of Director (Mr. Sunil Alagh) To appoint M/s S.R. Batliboi & Associates as statutory Auditors of the Company and to fix their remuneration in place of retiring Auditors, M/s Price Waterhouse, Chartered Accountant, who are not seeking reappointment. To appoint Mr. Kalyan Ganguly, as Managing Director of the Company w.e.f. August 09, 2012 for a period of five years upto August 08, 2017 and fix his appointment. Subject to approval of the Central Government, consent of the Company be and is hereby accorded for revision in the remuneration payable to Mr. Umesh Hingorani, a relative of Dr. Vijay Mallya, Chairman who continues to hold an office or place of profits as Divisional Vice President-Business Development of the Company. Approval to borrow from any banks/Public Financial Institutions/through suppliers credit, securities, instruments an aggregate amount not exceeding Rs. 2500 crore. Approval to pay Company's Directors other than a Managing Director remuneration up to one per cent of the net profits of the Company. 		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
26-Sep-12	Jindal Steel and Power Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited B/s, the profit and loss account with the Reports of the Board of Directors and the Auditors thereon. 2. To declare dividend on equity shares. 3. Re-appointment of Director (Shri Haigreave Khaitan) 4. Re-appointment of Director (Shri Hardip Singh Wirk) 5. Re-appointment of Director (Shri Rahul Mehra) 6. Reappointment of Director (Shri Sushil Maroo) 7. To appoint M/s S.S. Kothari Mehta & Co., as Auditors of the Company and to fix their remuneration. 8. To appoint Smt. shallu Jindal as a Director of the Company. 9. To appoint Shri Manohar Lal Gupta as a Director of the Company. 10. To appoint Shir Manohar Lal Gupta as wholetime Director of the company w.e.f. 01.05.2012 for a period of five years and fix his remuneration. 		Abstain
26-Sep-12	SpiceJet Ltd.	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c, directors report and auditors report. 2) To appoint director in place of Mr. M K Harinarayanan, who offers himself for re-appointment. 4) To appoint director in place of Mr. J. Ravindran, who offers himself for re-appointment. 5) To appoint M/s. S. R. Batliboi & Associates as the Statutory Auditors & fix their remuneration. 5) Appointment of Mr. S. Natrajhen as Director of the Company. 6) Appointment of Mr. R. Ravivenkatesh as Director of the Company. 	In favor of all the proposals.	For
26-Sep-12	Multi Commodity Exchange of India Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Balance Sheet, the Profit and Loss Account and reports of Directors and Auditors. 2. To declare a final dividend on Equity shares. 3. Reappointment of Director (Mr. Paras Ajmera) 4. Reappointment of Director (Mr. Lambertus Rutten) 5. Reappointment of Director (Mr. P. Satish) 6. To appoint Auditors and to fix their remuneration (M/s. Deloitte Haskins and Sells) 7. To appoint Mr. Shreekant Javalgekar as Director of the company. 8. To appoint Mr. Shreekant Javalgekar as the Managing Director and Chief Executive Officer of the Company for a period of 3 years commencing from July 01, 2012 and to fix his remuneration. 9. Approval for ratification of pre-IPO ESOP Scheme-2008 10. Approval to change the name of the company from "Multi Commodity Exchange of India Ltd" to "MCX Ltd" 		Abstain
26-Sep-12	Royal Orchid Hotels Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt audited profit and loss account, balance sheet with the Board of Directors Report and Auditors reports thereon. 2. Re-appointment of Director (Mr. Naresh K Malhotra) 3. Re-appointment of Director (M/s. Walker, Chandiook & Co. as Statutory Auditors of the Company) 4. Mr. Sunil Sikka is hereby appointed as wholetime Director of the company for a period of 5 years commencing from 08.08.2012 	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
27-Sep-12	Jaiprakash Associates Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the audited B/s, P & L A/c, directors report and auditors report. 2) To declare Dividend. 3) To appoint director in place of Shri S.K. Jain, who offers himself for re-appointment. 4) To appoint director in place of Shri Ranvijay Singh, who offers himself for re-appointment. 5) To appoint director in place of Shri R.N. Bhardwaj, who offers himself for re-appointment. 6) To appoint director in place of Shri B.K. Taparia, who offers himself for re-appointment. 7) To appoint director in place of Shri S.C. Bhargava, who offers himself for re-appointment. 8) To appointment M/s. M.P. Singh & Associates, as Statutory Auditors & fix their remuneration. 9) Appointment of Ms. Homai A. Daruwalla as a Director of the Company. 10) Creation of mortgage/charge in favour of lender(s) of the Company, for the loan facilities to be availed not exceeding Rs.35,000 Crores. 		Abstain
27-Sep-12	Aurobindo pharma Ltd	EGM	Appointment of Mr. P.V.Ramprasad Reddy as a Managing Director designated as Executive Chairman in Aurobindo Pharma USA, Inc, a wholly owned Subsidiary of the Company, w.e.f. 1st December, 2012 for a period of five years and fix his remuneration.		Abstain
27-Sep-12	Financial Technologies (India) Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited B/s, profit and loss A/c with the director's report and the auditor's report. 2. To ratify the payment of Interim Dividend and to declare a final dividend on equity shares. 3. Re-appointment of Director (Mr. R. Devarajan) 4. Re-appointment of Director (Mr. P R Barpande) 5. To appoint M/s. Deloitte Haskins & Sells as auditors and to fix their remuneration. 6. Re-appointment of Mr. Jignesh P. Shah as Managing Director of the company for a further period of 3 years commencing from 31.03.2012 and to fix his remuneration. 7. Re-appointment of Mr. Dewang Neralla as Wholetime Director of the company for a further period of 3 years commencing from 31.03.2012 and to fix his remuneration. 8. Appointment of Mr. Manjay P. Shah as Wholetime Director of the company for a further period of 3 years commencing from 01.04.2012 and to fix his remuneration. 		Abstain
28-Sep-12	Redington (India) Limited	Postal Ballot	<ol style="list-style-type: none"> 1) Approving transfer of Company's Supply Chain business to a Wholly Owned Subsidiary. 2) Approving Amendment to the object clause of Memorandum of Association. 	In favor of all the proposals.	For
28-Sep-12	Gujarat Mineral Development Corporation Limited	AGM	<ol style="list-style-type: none"> 1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon. 2) To declare dividend on Equity Shares. 3) To appoint Director in place of Shri Bhadrash Mehta, who offers himself for re-appointment. 4) To fix up the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India. 	In favor of all the proposals.	For
28-Sep-12	Aries Agro Ltd	AGM	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited balance sheet, Statement of profit and loss with the reports of Board of Directors and Auditors thereon. 2. To declare dividend. 3. Re-appointment of Dr. Jimmy Mirchandani as a Director of the company. 4. Re-appointment of Mr. Prof. R. S. S. Mani as a Director of the company. 5. To appoint M/s. Kirti D. Shah as auditor of the company and fix their remuneration. 6. Re-appointment of Dr. Jimmy Mirchandani as the chairman & Managing Director and to revise his remuneration. 7. Re-appointment of Dr. Rahul Mirchandani as the Executive Director and to revise his remuneration. 	In favour of the proposals 1to4 & 6,7. Vote Against proposal 5.	Vote For resolutions 1to 4 & 6 & 7. Vote against resolution 5.

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
28-Sep-12	Cox & Kings Ltd.	AGM	<ol style="list-style-type: none"> To receive, consider and adopt the audited balance sheet, Statement of profit and loss with the reports of Board of Directors and Auditors thereon. To declare dividend on Equity Shares. Re-appointment of Mr. A.B. M. Good as a Director. Re-appointment of Mr. M. Narayanan as a Director. To appoint Auditors and to fix their remuneration. Re-appointment of Ms. Urshila Kelkar, whole time director and to fix her remuneration. Proposal to issue equity shares/ instrument convertible into equity shares or such other instruments upto Rs.1500 Crores through Qualified Institutional Placement in order to raise resources through issue of securities. Approval to increase borrowing capacity of the company from Rs. 1500 crores to Rs. 2000 crores. Approval to create charge/mortgage on the movable/immovable property of the Company to the extent of Rs. 2000 crore in the view of increasing business operations and the proposed expansion plans of the Company. Approval of the members for ratification of IPO proceeds for purpose other than those specified in the prospectus. 	In favour of all the proposals.	For
28-Sep-12	Camson Bio Technologies Ltd	AGM	<ol style="list-style-type: none"> To receive, consider and adopt the audited B/s, profit and loss A/c with the reports of the Directors and Auditors thereon. To declare dividend. Re-appointment of Mr. A. N. Singh. Re-appointment of Mr. Gulshan Kumar Khanna as a Director. Re-appointment of M/s Ishwar & Gopal as Statutory Auditors of the company and authorise the Board of Directors to fix their remuneration. Approval for Employees Stock Option Plan-2012 authorising the Board and the compensation committee to do all such acts and deed in this regard To increase authorised share capital of the company from 20,00,00,000 divided into 2,00,00,000 equity shares of Rs. 10/- each to Rs. 30,00,00,000 divided into 3,00,00,000 equity shares of Rs. 10/- each. 	In favour of the proposals 1 to 5 & 7. Vote Against proposal 6.	Vote For resolutions 1 to 5 & 7. Vote against resolution 6
28-Sep-12	Sun TV Network Limited	AGM	<ol style="list-style-type: none"> To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon. To declare dividend on Equity Shares. To appoint Director in place of Mr. S. Selvam, who offers himself for re-appointment. To appoint Director in place of Mr. M.K. Harinarayanan, who offers himself for re-appointment. To appoint M/s. S.R. Battiboi & Associates as Auditors & fix their remuneration. Appointment of Mr. K. Vijaykumar as a Director of the Company. Appointment of Mr. R.Ravivenkatesh as a Director of the Company. 	In favor of all the proposals.	For
29-Sep-12	Sadbhav Engineering Limited	AGM	<ol style="list-style-type: none"> To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon. To declare dividend on Equity Shares. To appoint Director in place of Shri Pravinkumar M. Ganatra, who offers himself for re-appointment. To appoint Director in place of Shri Girish N. Patel, who offers himself for re-appointment. To appoint Statutory Auditors & fix their remuneration. To increase the remuneration of Mrs. Rajeshri P. Patel, holding place of profit under section 314 of the Companies Act, 1956 and fix his remuneration. 	In favor of all the proposals.	For
29-Sep-12	Maruti Suzuki India Ltd	Court Convened Meeting	Approving with or without modification(s), the Scheme of Amalgamation between Suzuki Powertrain India Ltd and Maruti Suzuki India Ltd and their respective shareholders and creditors.		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
4-Oct-12	Jyoti Structures Ltd	Postal Ballot	1. Authorization for borrowing under Section 293(1) (d) of the Companies Act, 1956 2. Creation of Security under Section 293 (1) (a) of the Companies Act, 1956	In favor of all the proposals.	For
12-Oct-12	Dish TV India Limited	Postal Ballot	1) Under Section 17 of the Companies Act, 1956 for alteration of Sub Clause C of Clause III of Memorandum of Association of the Company by insertion of New Clause No. 124 & approval under Section 149(2A) of the Act for commencing business embodied in the newly inserted Other Objects. 2) Under Section 198, 269, 309, 310, 311 read with Schedule XIII of the Companies Act, 1956 for re-appointment of Mr. Jawahar Lal Goel as Managing Director of the Company for a period of 3 years effective January 6, 2013. 3) Under Section 314(1B) of the Companies Act, 1956 for revision in terms & remuneration of Mr. Gaurav Goel (relative of Chairman & Managing Director), upon his appointment as 'Executive Vice President - Business Development & Strategy' w.e.f. November 1, 2012. 4) Under Section 372A of the Companies Act, 1956 to make loans/investments or give guarantee or provide any security upto Rs. 70 Crores in Dish TV Lanka (Private) Limited over & above the limits prescribed under the said Section.		Abstain
16-Oct-12	Shree Cement Limited	AGM	1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon. 2) To confirm the payment of Interim Dividend s on Equity Shares for 15 months period ended 30th June,2012. 3) To declare final dividend on Equity Shares for 15 months period ended 30th June, 2012. 4) To appoint Director in place of Shri O. P. Setia, who offers himself for re-appointment. 5) To appoint Director in place of Shri R.L. Gaggar, who offers himself for re-appointment. 6) Re-appointment of M/s. B.R. Maheswari & Company, as Auditors & fix their remuneration. 7) Appointment of Shri Prashant Bangur as a Director of the Company. 8) Appointment of Shri Prashant Bangur as Whole-time Director for 5 years w.e.f. 23rd August, 2012 and to fix his remuneration. 9) Appointment of Shri Mahendra Singhi as the Executive Director for 3 years w.e.f. 1st April 2013 and to fix his remuneration. 10) Revision in remuneration of Shri H. M. Bangur, Managing Director from 1st April, 2012 to 31st March, 2016. 11) To pay commission to the Non Executive Directors not exceeding 1% of the net profit of the company in addition to the sitting fees for 5 years w.e.f. 1st April, 2013.	In favor of all the proposals.	For
18-Oct-12	Madras Cements Ltd.	EGM	To authorise the Board of Directors to contribute Rs. 50 crs. Or 5% of the average net profits whichever is greater towards charity during the 3 financial years immediately preceding.	Against the proposal.	Against
19-Oct-12	Godrej Properties Limited	EGM	Revision in commission to Non-Executive Directors which shall not exceed 1% of the net profits of the Company for 5 years w.e.f. 1st April, 2011 till 31st March, 2016.		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
22-Oct-12	HCL Technologies Limited	AGM	1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon. 2) To appoint Director in place of Mr. Shiv Nadar, who offers himself for re-appointment. 3) To appoint Director in place of Ms. Robin Abrams, who offers herself for re-appointment. 4) Re-appointment of M/s. S.R. Batliboi & Co.as Statutory Auditors & fix their remuneration. 5) Dividend declaration. 6) Appointment of Mr. Sudhindar Krishan Khanna as a Director of the Company. 7) Appointment of Mr. Srikant Madhav Datar as a Director of the Company. 8) Appointment of Mr. Sosale Shankara Sastry as a Director of the Company. 9) Appointment of Mr. Vineet Nayar as the Joint Managing Director designated as Vice-Chairman & CEO for 5 years w.e.f. 15th May, 2012 to 14th May, 2017 an dto fix his remuneration.	In favor of all the proposals.	For
22-Oct-12	Elecon Engineering Co. Ltd.	Court Convened Meeting	Scheme of Arrangement in the nature of Demerger & Transfer between Prayas Engineering Limited, EMTICI Engineering Limited, Elecon Engineering Company Limited & Elecon EPC Projects Limited	Against the proposal.	Against
25-Oct-12	IRB Infrastructure Developers Limited	Postal Ballot	Under Section 293(1)(a) of the Companies Act, 1956 for Creation of further mortgage and/or charge and hypothecation to provide security for an amount not exceeding Rs. 15,000 crores.	In favor of all the proposals.	For
2-Nov-12	Hero MotoCorp Ltd.	Court Convened Meeting	To approve with or without modification(s), the proposed Scheme of Amalgamation of Hero Investments Private Limited with Hero MotoCorp Limited & their respective Shareholders & Creditors.		Abstain
5-Nov-12	Apollo Tyres Ltd.	Postal Ballot	1) Issue of Equity Shares to Qualified Institutional Buyers for an aggregate amount not exceeding US\$ 150 million. 2) Increase in the limit of 30% for holding by Registered Foreign Institutional Investors (FIIs) up to 40%.		Abstain
6-Nov-12	Mahindra & Mahindra Financial Services Limited	EGM	Proposal to issue in one or more tranche or tranches, Equity Shares of Rs.10/- each through a Qualified Institutions Placement(QIP) for an aggregate amount not exceeding Rs. 925 crores in accordance with the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009.		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
8-Nov-12	Sun Pharmaceutical Industries Limited	AGM	<p>1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon.</p> <p>2) To confirm payment of interim dividend on Equity Shares as final dividend.</p> <p>3) To appoint Director in place of Shri. Keki M. Mistry, who offers himself for re-appointment.</p> <p>4) To appoint Director in place of Shri Sudhir V. Valia, who offers himself for re-appointment.</p> <p>5) To appoint Director in place of Shri Ashwin S. Dani, who offers himself for re-appointment.</p> <p>6) To appoint M/s. Deloitte Haskins & Sells, as Auditors & fix their remuneration.</p> <p>7) Appointment of Mr. Makov Israel, as a Director of the Company.</p> <p>8) Re-appointment of Shri Dilip S. Shanghvi as the Managing Director for 5 years w.e.f. April 1, 2013 to March 31, 2018 and to fix his remuneration.</p> <p>9) To pay commission upto 0.10% of net profits to the Non-Executive Directors for 5 years from 31.3.13 to 31.3.17 in addition to the sitting fees of Rs.5000/- per meeting of the Board/Committee attended by them.</p> <p>10) To issue, offer and allot from time to time in one or more tranches & in consultation with the Lead Managers and/or Underwriters and/or other Advisors, the Securities not exceeding Rs. 80 Billions to the members or other persons as may be decided by the Board of Directors. The said securities may be secured by way of mortgage/hypothecation of the Company's assets in favour of the security holders.</p> <p>11) To increase the borrowing power of the Board of Directors upto Rs. 300 Billions.</p> <p>12) To authorise the Board of Directors of the Company to invest into securities of any body corporate and/or make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made upto</p>		Abstain
3-Dec-12	Muthoot Finance Limited	Postal Ballot	<p>1) Under Section 81 (1A) of the Companies Act, 1956 for further Issue of Shares/Securities to increase the public shareholding of the Company to 25%.</p> <p>2) Under Section 17 of the Companies Act, 1956 for amendment to the Other Objects Clause of the Memorandum of Association of the Company.</p> <p>3) Under Section 149 (2A) of the Companies Act, 1956 for Commencement of New Business as mentioned in the Other Objects Clause of the Memorandum of Association of the Company.</p>	In favor of all the proposals.	For
5-Dec-12	Jaiprakash Associates Limited	Postal Ballot	<p>1) Providing Security/Guarantee/Undertakings to lenders of Kanpur Fertilizers & Cement Limited (KFCL), an Associate of the Company.</p> <p>2) Additional investment through equity/debt/providing security/guarantee in Bhilai Jaypee Cement Limited & Bokaro Jaypee Cement Limited, subsidiaries of the Company.</p> <p>3) Providing undertaking/guarantee to lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company, & subscribe to its non cumulative redeemable preference shares.</p> <p>4) Providing security/guarantee/undertakings to lender of MP Jaypee Coal Limited (MPJCL), an Associate of the Company.</p> <p>5) Re-appointment of Shri Ranvijay Singh as Whole-time Director for 5 years w.e.f. December 14, 2012 and to fix his remuneration.</p>	In favor of all the proposals.	For
6-Dec-12	Procter & Gamble Hygiene & Health Care Limited	AGM	<p>1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon.</p> <p>2) To declare dividend.</p> <p>3) To appoint Director in place of Mr. R.A. Shah, who offers himself for re-appointment.</p> <p>4) To appoint M/s. Deloitte Haskins & Sells, as Auditors & fix their remuneration.</p> <p>5) Re-appointment of Mr. Shantanu Khosla as the Managing Director for 5 years w.e.f. June 1, 2012 and to fix his remuneration.</p> <p>6) Appointment of Mr. Pramod Agarwal as a Director of the Company, liable to retire by rotation.</p> <p>7) Appointment of Mr. Amit Vyas as a Director of the Company, liable to retire by rotation.</p>	In favor of all the proposals.	For
6-Dec-12	Apollo Tyres Ltd.	Postal Ballot	Issue of Convertible Warrants to Promoters/Promoter Group on Preferential Basis.		Abstain

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
6-Dec-12	Pantaloon Retail (India) Limited	Court Convened Meeting	Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956 between Pantaloon Retail (India) Limited, the Demerged Company & Peter England Fashions and Retail Limited, the Resulting Company & their respective shareholders & creditors & Indigold Trade & Services Limited as shareholder of the Resulting Company.		Abstain
6-Dec-12	PVR Ltd.	EGM	1) Increasing the borrowing limits of the Board of Directors upto Rs. 1000 Crs.	In favor of the proposal.	For
7-Dec-12	KPIT Cummins Infosystems Ltd.	EGM	1, 2 & 3) To issue equity shares of Rs. 2/-, upto 7,776,000 shares to Van Dyck, 5,081,357 shares to CX Partners Fund 1 Limited & upto 102,643 shares to AAJV Investment Trust in accordance with the SEBI(Issue of Capital & Disclosure Requirements) Regulations, 2009.	In favor of all the proposals.	For
8-Dec-12	PVR Ltd.	Postal Ballot	1) Increase in the remuneration of Mr. Ajay Bijli, CMD of the Company w.e.f. April 1, 2012 to July 23, 2013. 2) Increase in the remuneration of Mr. Sanjeev Kumar, JMD of the Company w.e.f. April 1, 2012 to July 23, 2013	In favor of all the proposals.	For
9-Dec-12	Asian Paints Limited	Postal Ballot	1) Alteration of the Main Object Clause of the Memorandum of Association of the Company pursuant to Sections 16,17,18 & other applicable provisions of the Companies Act, 1956. 2) Commencement of all or any of the new businesses as set out in the Clause 3-B of the Memorandum of Association pursuant to the provisions of Section 149 (2A) & other applicable provisions of the Companies Act, 1956.		Abstain
10-Dec-12	Siemens Limited	Court Convened Meeting	Scheme of Amalgamation under Sections 391 to 394 of the Companies Act, 1956 of Winergy Drive Systems India Private Limited with Siemens Ltd. & their respective Shareholders.		Abstain
10-Dec-12	Globus Spirits Limited	Postal Ballot	To Authorise for augmentation of capital through further issue/placement of securities including American Depository Receipts/ Global Depository Receipts/ Qualified Institutional Placement, etc.	In favor of the proposal.	For
11-Dec-12	Gillette India Limited	AGM	1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon. 2) To declare dividend. 3) To appoint Director in place of Mr. Bansi S Mehta, who offers himself for re-appointment. 4) To appoint Director in place of Mr. Anil K Gupta, who offers himself for re-appointment. 5) To appoint Messrs. Deloitte Haskins & Sells, as the Statutory Auditors & fix their remuneration. 6) Re-appointment of Mr. Shantanu Khosla as the Managing Director for a period of 5 years w.e.f. January 29, 2012. Approval & ratification of all acts, deeds & remuneration paid to Mr. Khosla for the period Jan 29, 2012 to May 4, 2012 and to fix his remuneration. 7) Appointment of Mr. Pramod Agarwal as a Director of the Company liable to retire by rotation. 8) Approval for waiver of recovery from the Non-Executive Directors of the respective amounts of commission paid to them in excess of 1% of the net profits of the Company for the Financial Year ended June 30, 2012. 9) Approval for the payment of commission up to 1% to the Non-Executive Directors of the Company for 5 years w.e.f. January 1, 2013. 10) Approval for insertion of Article 122A after the Article 122 of the Articles of Association for enabling participation of Directors in Meetings through electronic mode.	In favor of all the proposals.	For
12-Dec-12	Lupin Limited	Postal Ballot	Re-appointment of Dr. Kamal K. Sharma for a period of 3 years effective September 29, 2012 as Managing Director of the Company or other mutually agreed capacity and to fix his remuneration.	In favor of the proposal.	For
13-Dec-12	United Spirits Limited	Postal Ballot	Under section 81(1A) of the Companies Act, 1956 for issuance, on a preferential allotment basis, of 14532775 shares for an aggregate amount of Rs. 20,927,196,000.		Abstain

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. 2012 – 2013 are as follows:-					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
17-Dec-12	Royal Orchid Hotels Limited	Postal Ballot	Under section 372A of the Companies Act, 1956 seeking the approval for the Loans & corporate guarantee(s) proposed to be given/issued.	In favor of the proposal.	For
24-Dec-12	SpiceJet Limited	Postal Ballot	1) Ordinary Resolution for Increase in authorised share capital to Rs. 10,000,000,000 million. 2) Special Resolution for Allotment of 14% Unsecured Compulsorily Convertible Debentures to Mr. Kalanithi Maran, Promoter of the Company on preferential basis. 3) Special Resolution for Allotment of Warrants with an option to apply for equity shares to Mr. Kalanithi Maran, Promoter of the Company on preferential basis. 4) Special Resolution for Re-designation of Mr. S. Natrajhen as Managing Director of the Company w.e.f. September 10, 2012 to November 10, 2014 and to fix his remuneration. 5) Ordinary Resolution to approve election of Mr. Kalanithi Maran as director not liable to retire by rotation. 6) Ordinary Resolution to approve election of Mrs. Kavery Kalanithi as director not liable to retire by rotation.	In favor of the proposals 1&4 and against proposals 2,3,5&6.	For Resolutions 1&4 & Abstain Resolutions 2,3,5&6.
28-Dec-12	Greaves Cotton Limited	Postal Ballot	Under Section 293(1) (a) of the Companies Act, 1956 for creation of charges on the moveable & immoveable assets of the Company to secure long term borrowings not exceeding Rs.200 Crs.	In favor of the proposal.	For
28-Dec-12	Wipro Limited	Court Convened Meeting	To approve with or without modification the Scheme of Arrangement between Wipro Limited (Demerged Company), Azim Premji Custodial Services Private Limited (Resulting Company) & Wipro Trademarks Holding Limited (Trademark Company) & their respective Shareholders & Creditors.		Abstain
29-Dec-12	PVR Limited	EGM	1) Approval to issue & allot upto a maximum of 6,93,878 Equity Shares of face value of Rs.10/- each for cash at Rs.245/- including a premium of Rs.235/- per share to Mr. Ajay Bijli, Promoter of the Company on preferential basis, as per the SEBI (ICDR) Regulations, 2009. 2) Approval to issue & allot upto a maximum of 3,26,531 Equity Shares of face value of Rs.10/- each for cash at Rs.245/- including a premium of Rs.235/- per share to Mr. Sanjeev Kumar, a non-promoter, on preferential basis, as per the SEBI (ICDR) Regulations, 2009. 3) Approval to issue & allot upto a maximum of 33,59,898 Equity Shares of face value of Rs.10/- each for cash at Rs.245/- to L Capital Eco Ltd., a non-promoter, on preferential basis, as per the SEBI (ICDR) Regulations, 2009. 4) Approval to issue & allot upto a maximum of 46,49,326 Equity Shares of face value of Rs.10/- each for cash at Rs.245/- including a premium of Rs.235/- per share to Multiples Private Equity Fund Limited, a non-promoter, on preferential basis, as per the SEBI (ICDR) Regulations, 2009. 5) Approval to issue & allot upto a maximum of 15,95,572 Equity Shares of face value of Rs.10/- each for cash at Rs.245/- including a premium of Rs.235/- per share to Multiples Private Equity Fund, a non-promoter, on preferential basis, as per the SEBI (ICDR) Regulations, 2009. 6) Insertion of new article Nos. 14.2A & 14.2B to incorporate L Capital Eco Limited & Multiples (Private) Equity Fund Limited (Investor's) rights to nominate their one director. 7) Approval to acquire 1,93,94,816 equity shares of face value of Rs.5 each of Cinemax India Limited from its promoters & 72,80,000 equity shares from the	In favor of all the proposals.	For
31-Dec-12	Jyoti Structures Limited	Postal Ballot	Issue of 5,000,000 Redeemable Preference Shares of Rs. 100 each, by way of Preferential Allotment.	In favor of the proposal.	For
12-Jan-13	Infotech Enterprises Ltd.	Postal Ballot	Approval for the revision in remuneration of Mr. Krishna Bodanapu, Presidet & COO, from 1st April, 2012, subject to necessary approvals from Central Government.	In favor of the proposal.	For
14-Jan-13	Gammon Infrastructure Projects Limited	EGM	1) Approval to allot fully paid up bonus shares in the ratio of 1:34 to the equity shareholders & Employee Stock Option Holders exculding the Promoter Group. 2) To change the existing Articles 206 & 221 (2) of the Articles of Association of the Company.	In favor of all the proposals.	For
19-Jan-13	HCL Technologies Ltd.	Court Convened Meeting	To approve with or without modification(s) , the Scheme of Arrangement between HCL Technologies Limited, HCL Connet Systems & Services Limited and their respective shareholders & creditors .	In favor of the proposal.	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
25-Jan-13	Axis Bank Limited	Postal Ballot	1) Ordinary Resolution Under Section 94 of the Companies Act, 1956 to increase the authorized share capital from Rs. 500,00,00,000 to Rs. 850,00,00,000 by creation of 35,00,00,000 Equity Shares of Rs. 10 each & accordingly make changes in the Clause V of Memorandum of Association. 2) Special Resolution to make changes in Article No. 3(1) of the Articles of Association (increase in authorised share capital.) 3) Special Resolution for raising Tier I Capital. 4) Special Resolution for increase in limit upto which the stock options can be granted under the Employee Stock Option Scheme (ESOS) of the Bank.	In favor of all the proposals.	For
25-Jan-13	Sun Pharmaceutical Industries Limited	Court Convened Meeting	To approve with or without modification(s) , the Scheme of Arrangement in the nature of Spin off & Transfer of the Domestic Formulation Undertaking of Sun Pharmaceutical Industries Limited, the Applicant Company into Sun Pharma Laboratories Limited, the Transferee Company, and their respective shareholders.		Abstain
28-Jan-13	K.C.P. Limited	Postal Ballot	Under Section 293(1)(a) of the Companies Act, 1956 for Sale, Transfer or otherwise dispose of the part or whole of the Company's Biotech Unit located in Andhra Pradesh.	In favor of the proposal.	For
1-Feb-13	Mahindra & Mahindra Financial Services Limited	Postal Ballot	1) Ordinary Resolution to sub-divide each Equity Share of the face value of Rs. 10 each into 5 Equity Shares of the face value of Rs. 2 each. 2) Special Resolution to amend Clause V of the Memorandum of Association of the Company for change in the Authorized Share Capital of the Company. 3) Special Resolution to amend Article 3 of the Articles of Association of the Company for change in the Authorized Share Capital of the Company.	In favor of all the proposals.	For
2-Feb-13	Cholamandalam Investment & Finance Company Limited	Postal Ballot	For granting approval under section 81 (1A) of the Companies Act, 1956 for issue of equity shares and/or convertible securities not exceeding Rs.300 Crs.	In favor of the proposal.	For
2-Feb-13	Pantaloon Retail (India) Limited	Postal Ballot	1) Special Resolution under Section 81(1A) other applicable provisions of the Companies Act, 1956 for issuance of further Securities of equity nature or having option of equity conversion or attached warrants for subscribing to equity warrants. 2) Special Resolution for Employee Stock Option Scheme 2012. 3) Special Resolution for Employee Stock Option Scheme - Subsidiary Companies. 4) Special Resolution for re-appointment of Mr. Rakesh Biyani as Joint Managing Director. 5) Special Resolution for increase in limit for investments by Foreign Institutional Investors in the Company.	In favor of all the proposals.	For
6-Feb-13	Globus Spirits Limited	EGM	1) To increase the Authorised Share Capital from Rs. 35,00,00,000 to Rs. 106,40,00,000 & consequential amendment to the Memorandum of Association. 2) To alter Articles of Association . 3) Issue of a maximum of 14,28,572 warrants, convertible into Equity Shares, on a Preferential basis to Promoters. 4) Issue of Cumulative Compulsorily Convertible Preference Shares on Preferential Basis.	In favor of all the proposals.	For

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
7-Feb-13	MRF Limited	AGM	<p>1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon.</p> <p>2) To declare dividend.</p> <p>3) To appoint Director in place of Mr. V. Sridhar, who offers himself for re-appointment.</p> <p>4) To appoint Director in place of Dr. Salim Joseph Thomas, who offers himself for re-appointment.</p> <p>5) To appoint Director in place of Dr. K C Mammen, who offers himself for re-appointment.</p> <p>6) To appoint M/s. Sastri & Shah & M. M. Nissim & Co., as the Auditors & fix their remuneration.</p> <p>7) To appoint Mr. Jacob Kurian as a Director of the Company, liable to retire by rotation.</p> <p>8) To appoint Mr. M. Meyyappan as a Director of the Company, liable to retire by rotation.</p> <p>9) Re-appointment of Mr. Arun Mammen as Managing Director, for 5 years w.e.f. 1st April, 2013 and to fix his remuneration.</p> <p>10) To approve the revision in remuneration of Mr. K M Mammen, Chairman & Managing Director w.e.f. 1st April, 2013 upto 31st March, 2015.</p> <p>11) To approve the revision in remuneration of Mr. Rahul Mammen Mappillai, Whole-time Director w.e.f. 1st April, 2013 upto 31st March, 2015.</p> <p>12) To increase the borrowing powers of the Board of Directors from Rs. 3,000 crs. to Rs. 4000 crs.</p> <p>13) Approval to secure borrowings by mortgaging/charging the moveable/immovable properties or any other assets of the Company in favour of the Financial Institutions/Banks/other lender(s)/Trustees.</p>	In favor of all the proposals.	For
15-Feb-13	Ambuja Cements Limited	Postal Ballot	<p>1) Approval for the payment of 'Technology & Know-how fees' to Holcim Technology Limited @ 1% of Net Sales & ratification & confirmation of the 'Technology & Know-how Agreement' dated December 17, 2012.</p>		Abstain
15-Feb-13	ACC Limited	Postal Ballot	<p>Approval for the payment of 'Technology & Know-how fees' to Holcim Technology Limited @ 1% of Net Sales & ratification & confirmation of the 'Technology & Know-how Agreement' dated December 17th, 2012.</p>		Abstain
16-Feb-13	JMC Projects (India) Ltd.	Postal Ballot	<p>Approval for creation of charge/security in favour of lenders under section 293(1)(a) of the Companies Act, 1956 upto Rs. 4000 crs.</p>	In favor of the proposal.	For
18-Feb-13	Jubilant Foodworks Ltd.	Postal Ballot	<p>Revision/Increase in the remuneration of Mr. Ajay Kaul, CEO cum Whole Time Director of the Company w.e.f. July 1, 2012 upto March 13, 2015.</p>		Abstain
21-Feb-13	Wipro Limited	Court Convened Meeting	<p>To consider the Scheme of Arrangement between Wipro Limited, Azim Premji Custodial Services Private Limited and Wipro Trademarks Holding Limited & their respective shareholders & creditors.</p>		Abstain
1-Mar-13	Bank of India	EGM	<p>To create, offer, issue & allot upto 2,21,21,957 Equity Shares of Rs.10/- each to GOI on preferential basis at a price of Rs. 365.70 per equity share in accordance with SEBI ICDR Regulations.</p>		Against
2-Mar-13	Blue Star Limited	Postal Ballot	<p>1) Under sections 79A & 81 of the Companies Act, 1956 seeking shareholders consent to introduce & implement Blue Star Limited Employees Stock Option Scheme 2013 for the Employees/Managing and Whole time Directors of the Company not exceeding 2% of the issued Equity Share Capital.</p> <p>2) Under sections 79A & 81 of the Companies Act, 1956 seeking shareholders consent for extending the benefits of Blue Star Limited Employees Stock Option Scheme 2013 to the Employees / Directors of Subsidiary Companies.</p>	In favor of all the proposals.	For
4-Mar-13	Punjab National Bank	EGM	<p>To create, offer, issue & allot upto 1,42,94,713 Equity Shares of Rs.10/- each to GOI on preferential basis at a price of Rs. 873.05 per equity share in accordance with SEBI ICDR Regulations.</p>		Abstain
4-Mar-13	Pantaloon Retail (India) Limited	Court Convened Meeting	<p>To consider the Scheme of Arrangement & Amalgamation between Indus-League Clothing Limited and Lee Cooper (India) Limited and Future Ventures India Limited and Pantaloon Retail (India) Limited and Future Lifestyle Fashions Limited & their respective shareholders & creditors.</p>		Against

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. 2012 – 2013 are as follows:					
Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
11-Mar-13	Bank of Baroda	EGM	To issue & allot up to such number of equity shares of Rs. 10/- each for cash at a premium to be determined in accordance with SEBI ICDR Regulations, aggregating up to Rs. 850/- crores, on preferential basis to Government of India.		Abstain
11-Mar-13	Sadbhav Engineering Limited	EGM	Appointment of M/s Surana Maloo & Co. as the statutory auditors of the Company & fix their remuneration.	In favor of the proposal.	For
12-Mar-13	IDBI Bank Limited	Postal Ballot	Under Section 81 (1A) of the Companies Act, 1956 for Preferential Allotment of Equity Shares of the Bank to Government of India aggregating to Rs. 555 Crores. (inclusive of premium) & other Qualified Institutional Buyers, if any upto Rs. 2500 Crores. (inclusive of premium).		Abstain
15-Mar-13	Merck Limited	AGM	1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon. 2) To declare dividend. 3) To appoint Director in place of Mr. E.A. Kshirsagar, who offers himself for re-appointment. 4) To appoint Director in place of Mr. Pramod Pimplikar, who offers himself for re-appointment. 5) To appoint Auditors & fix their remuneration. 6) Appointment of Dr. Claus-Dieter Boedecker as Managing Director of the Company for 3 yrs. w.e.f. 1st Aug, 2012 and to fix his remuneration. 7) Appointment of Mr. N. Krishnan as a Whole-time Director of the Company for 5 yrs. w.e.f. 22nd Oct. 2012 and to fix his remuneration. 8) Payment of upto 1% of the net profits of the Company as a commission to non-executive independent directors for 5 years beginning 1st Jan. 13 to 31st Dec. 17.	In favor of all the proposals.	For
16-Mar-13	Union Bank of India	EGM	1) Issue up to 4,62,45,174 equity shares for cash at Rs.240.89 & aggregating up to Rs. 1,114/- crores. Through Preferential Allotment to Government of India in accordance with SEBI ICDR Regulations. 2) Issue of Equity Shares through Qualified Institutional Placement for an aggregate amount not exceeding Rs. 1386/- crores.		Abstain
18-Mar-13	Motherson Sumi Systems Limited	EGM	1) To issue & allot to Sumitomo Wiring Systems Ltd., Japan, one of the promoter of the Company, Equity Shares of Rs.1/- upto 14,698,656, on a preferential basis, in accordance with the SEBI Regulations & the FEMA Regulations. 2) To issue & allot up to 44,095,968 Equity Shares to Qualified Institutional Buyers (QIB's) as per the SEBI Regulations. 3) Proposal to enhance the Foreign Institutional Investors investment limit up to 30% of the paid-up equity capital of the Company. 4) Payment of commission to the Directors who are neither in the Whole-time employment nor Managing Director upto 1% p.a. of the net profits of the Company & not exceeding Rs.10 million p.a. for 5 years, commencing from April 1, 2012.	In favor of all the proposals.	For
18-Mar-13	State Bank of India	General Meeting	Approval for preferential issue of equity shares in favour of the Government of India, aggregating upto Rs. 3004 crores. (including premium), in accordance with Regulation 76(1) of SEBI ICDR Regulations.	In favor of the proposal.	For
22-Mar-13	Eicher Motors Limited	AGM	1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon. 2) To declare dividend. 3) To appoint Director in place of Mr. M.J. Subbaiah, who offers himself for re-appointment. 4) To appoint M/s Deloitte Haskins & Sells, as Statutory Auditors & fix their remuneration. 5) Approval for revision in the terms & conditions of appointment of Mr. Siddhartha Lal, Managing Director of the Company, w.e.f. May 1, 2013 and to fix his remuneration. 6) Reappointment of Mr. R.L. Ravichandran as Whole Time Director of the Company for 2 yrs. w.e.f. 1st Jan., 2013 and to fix his remuneration.	In favor of all the proposals.	For

**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. 2012 – 2013 are as follows:**

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
25-Mar-13	Bharti Airtel Limited	Postal Ballot	1) Appointment of Mr. Sunil Bharti Mittal as Executive Chairman of the Company w.e.f. Feb 1, 2013. 2) Appointment of Mr. Manoj Kohli as Managing Director of the Company for a period of 5 years w.e.f. Feb 1, 2013. 3) Appointment of Mr. Gopal Vittal as Director of the Company, not liable to retire by rotation. 4) Appointment of Mr. Gopal Vittal as Joint Managing Director of the Company for a period of 5 yrs. w.e.f. Feb.1,2013.	In favor of all the proposals.	For
25-Mar-13	Shriram City Union Finance Limited	Court Convened Meeting	To approve with or without modification(s), the proposed composite Scheme of Arrangement among Shriram Retail Holdings Private Limited, Shriram Enterprise Holdings Private Limited and Shriram City Union Finance Limited & their respective shareholders & creditors.	In favor of the proposal.	For

**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. 2012 – 2013 are as follows:**

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
28-Mar-13	SIP Technologies & Exports Limited	AGM	1) To adopt the Audited B/s, P&L A/c & Directors & Auditors Reports thereon. 2) To appoint Director in place of Mr. K.C. Raghunathan, who offers himself for re-appointment. 3) Reappointment of M/s P.B. Vijayaraghavan & Co., as Auditors & fix their remuneration. 4) Appointment of Mr. Ganapathi S Vibhu as a Director of the Company.		Against

Share Holders Proposals

Date	Name of the Company	Type of meeting	Proposals	Management Recommendation	Vote For/Against/Abstain
Nil	Nil	Nil	Nil	Nil	Nil