

Proxy Report for the period April 1, 2013 to March 31, 2014

Management Proposals

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
06-04-2013	Havells India Ltd.	PB	To Increase The Limit Of Shareholding By Registered FIIs To 40% In The Paid Up Shares Capital Of The Company	For	For
06-04-2013	Havells India Ltd.	PB	Alteration of MOA	For	For
06-04-2013	Havells India Ltd.	PB	Alteration of MOA	For	For
11-04-2013	WABCO India Ltd.	PB	To keep the documents of the company at the new address of the Share Transfer Agent Sundaram Clayton Ltd, Jayalakshmi Estates, No 29, Haddows Road, Chennai 600006	For	For
17-04-2013	Godrej Properties Ltd.	PB	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 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 Dream World Landmarks LLP, a limited liability partnership, for the forthcoming project of the Company, located at Undri, Pune, for an amount not exceeding Rs. 80 Crores (Rupees Eighty Crores).	For	For

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18-04-2013	CRISIL Ltd.	AGM	Adoption of accounts	For	For
18-04-2013	CRISIL Ltd.	AGM	Declaration of dividend	For	For
18-04-2013	CRISIL Ltd.	AGM	Re-appointment of Mr B V Bhargava	For	For
18-04-2013	CRISIL Ltd.	AGM	Re-appointment of Mr H N Sinor	For	For
18-04-2013	CRISIL Ltd.	AGM	Appointment of auditors	For	For
18-04-2013	CRISIL Ltd.	AGM	Payment of Commission to Non-Executive Directors	For	For
22-04-2013	Power Grid Corporation of India Ltd.	PB	Alteration of AOA (Insertion of new article)	For	For
22-04-2013	Power Grid Corporation of India Ltd.	PB	Alteration of AOA (Amendment of existing article)	For	For
26-04-2013	Castrol India Ltd.	AGM	Adoption of accounts	For	For
26-04-2013	Castrol India Ltd.	AGM	Declaration of dividend	For	For
26-04-2013	Castrol India Ltd.	AGM	Appointment of Director in place of Mr. R. Gopalakrishnan	For	For

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26-04-2013	Castrol India Ltd.	AGM	Appointment of Director in place of Mr. S Vaidya	For	For
26-04-2013	Castrol India Ltd.	AGM	Appointment of S. R. Batliboi & Co., Chartered Accountants as auditor of the company	For	For
26-04-2013	Castrol India Ltd.	AGM	Appointment of Director in place of Mr. Bijay Kamath	For	For
26-04-2013	Castrol India Ltd.	AGM	Appointment of Mr. Bijay Kamath as a Wholetime Director of the Company	For	For
30-04-2013	Hexaware Technologies Ltd.	AGM	Adoption of accounts	For	For
30-04-2013	Hexaware Technologies Ltd.	AGM	Declaration of dividend	For	For
30-04-2013	Hexaware Technologies Ltd.	AGM	To appoint a Director in place of Mr. Ashish Dhawan	For	For
30-04-2013	Hexaware Technologies Ltd.	AGM	To appoint a Director in place of Mr. S Doreswamy	For	For
30-04-2013	Hexaware Technologies Ltd.	AGM	To appoint a Director in place of Mr. P R Chandrasekar	For	For

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30-04-2013	Hexaware Technologies Ltd.	AGM	To re-appoint Statutory Auditors Messrs Deloitte Haskins & Sells be and are hereby re-appointed as the Statutory Auditors of the Company	For	For
30-04-2013	Hexaware Technologies Ltd.	AGM	Sum not exceeding 1% (one per cent) per annum of the net profits of the Company calculated in accordance with the provisions of Section 198, 349, 350 of the Act, be paid to and distributed amongst the Non-Wholetime Directors of the Company	For	For
02-05-2013	Bajaj Finance Ltd.	PB	Alteration of objects in Memorandum of Association	For	For
02-05-2013	Bajaj Finance Ltd.	PB	Approval for commencement of new business and activities as included in new sub-clause 3B of clause IIIA of the Objects Clause of the memorandum of association of the company.	For	For
02-05-2013	Gujarat Pipavav Port Ltd.	AGM	Adoption of accounts	For	For
02-05-2013	Gujarat Pipavav Port Ltd.	AGM	To appoint a Director in place of Mr. Dinesh Lal who retires by rotation and being eligible, offers himself for re-appointment.	For	For

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02-05-2013	Gujarat Pipavav Port Ltd.	AGM	To appoint a Director in place of Mr. Pankaj Kumar, IAS who retires by rotation and being eligible, offers himself for reappointment.	For	For
02-05-2013	Gujarat Pipavav Port Ltd.	AGM	To appoint a Director in place of Mr. Martin Gaard Christiansen who retires by rotation and being eligible, offers himself for re-appointment.	For	For
02-05-2013	Gujarat Pipavav Port Ltd.	AGM	To appoint Auditors and fix their remuneration.	For	For
02-05-2013	Gujarat Pipavav Port Ltd.	AGM	Appointment of Mr. Henrik Lundgaard Pedersen as Director of the Company	For	For
02-05-2013	Gujarat Pipavav Port Ltd.	AGM	Appointment of Mr. Pradeep Mallick as Director of the Company	For	For
02-05-2013	Gujarat Pipavav Port Ltd.	AGM	Appointment of Mr. Tejpreet Singh Chopra as Director of the Company	For	For
02-05-2013	Gujarat Pipavav Port Ltd.	AGM	Approve Remuneration to Managing Director Mr. Prakash Tulsiani	For	For
03-05-2013	Godrej Properties Ltd.	PB	Approve Sub-division of each equity share of the Company of nominal value of Rs 10 to 2 equity shares of nominal value of Rs 5 and the consequent division of the	For	For

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			authorised capital of the Company of Rs 100,00,00,000 into 20,00,00,000 equity shares of Rs 5 each.		
03-05-2013	Godrej Properties Ltd.	PB	Approve Amendment to the Memorandum of Association of the Company to give effect to the Sub-division - replacing existing Clause V of the Memorandum of Association with a new clause, with an authorised share capital of the Company of Rs 100,00,00,000 divided into 20,00,00,000 equity shares of nominal value of Rs 5 each.	For	For
03-05-2013	Godrej Properties Ltd.	PB	Amendment to the Articles of Association of the Company to give effect to the Sub-division - replacing existing Clause 3 of the Articles of Association with a new clause, with an authorised share capital of the Company of Rs 100,00,00,000 divided into 20,00,00,000 equity shares of nominal value of Rs 5 each.	For	For
08-05-2013	Pantaloon Retail (India) Ltd.	AGM	To receive, consider and adopt the audited Profit & Loss Account for the period ended December 31, 2012 and the Balance Sheet as at that date together with the reports of Auditors and Directors thereon	For	For

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08-05-2013	Pantaloon Retail (India) Ltd.	AGM	To declare dividend	For	For
08-05-2013	Pantaloon Retail (India) Ltd.	AGM	To appoint a Director in place of Mr. Shailesh Haribhakti who retires by rotation and being eligible offers himself for re-appointment	For	For
08-05-2013	Pantaloon Retail (India) Ltd.	AGM	To appoint a Director in place of Mr. S. Doreswamy who retires by rotation and being eligible offers himself for re-appointment	For	For
08-05-2013	Pantaloon Retail (India) Ltd.	AGM	To appoint a Director in place of Mr. Gopikishan Biyani who retires by rotation and being eligible offers himself for re-appointment.	For	For
08-05-2013	Pantaloon Retail (India) Ltd.	AGM	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	For	For
08-05-2013	Nestle India Ltd.	AGM	To receive, consider and adopt the audited Balance Sheet as at 31st December, 2012 and the Profit and Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.	For	For

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08-05-2013	Nestle India Ltd.	AGM	To confirm the three interim dividends, aggregating to Rs. 48.50 per equity share, for the year ended 31st December, 2012	For	For
08-05-2013	Nestle India Ltd.	AGM	To appoint a director in place of Dr. (Mrs.) Swati A. Piramal, who retires by rotation and being eligible, offers herself for re-appointment.	For	For
08-05-2013	Nestle India Ltd.	AGM	To appoint M/s A.F. Ferguson & Co., Chartered Accountants (ICAI Registration No.112066W) as statutory auditors of the Company and fix their remuneration.	For	For
08-05-2013	Nestle India Ltd.	AGM	To appoint a director in place of Mr. Aristides Protonotarios, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
08-05-2013	Nestle India Ltd.	AGM	To fix remuneration of Mr. Aristides Protonotarios	For	For
09-05-2013	Kotak Mahindra Bank Ltd.	EGM	To issue and allot 2,00,00,000 equity shares to Heliconia Pte Ltd, a private company Ltd on a preferential basis	For	For
11-05-2013	Adani Power Ltd.	PB	Preferential issue of shares to the Promoter and/or Promoter Group of the Company	For	For

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13-05-2013	Colgate Palmolive (India) Ltd.	PB	To authorise Board of Directors of the Company to sell and transfer the Company's Global Shared Services Organisation Division, along with all employees as well as assets and liabilities including all licences, permits, consents and approvals as a going concern and by way of a slump sale to Colgate Global Business Services Private Ltd, a 100% subsidiary of its ultimate holding company, Colgate Palmolive Company, USA	For	For
16-05-2013	Disa India Ltd	AGM	To receive, consider and adopt the audited Balance Sheet as at 31st December, 2012 and the Profit and Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.	For	For
16-05-2013	Disa India Ltd	AGM	To elect a Director in place of Ms Deepa Hingorani, who retires by rotation and is eligible for re-appointment.	For	For
16-05-2013	Disa India Ltd	AGM	To elect a Director in place of Mr Jan Johansen, who retires by rotation and is eligible for re-appointment.	For	For
16-05-2013	Disa India Ltd	AGM	To declare dividend	For	For
16-05-2013	Disa India Ltd	AGM	To appoint Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration. Messrs M K	For	For

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			Dandekar & Co Chartered Accountants have expressed their intent not seek reappointment as Auditors for the year 2013 and it is proposed to appoint Messrs Deloitte, Haskins & Sells Chartered Accountants.		
16-05-2013	Disa India Ltd	AGM	To appoint Mr Viraj Naidu as Managing Director of the Company with effect from 6th February 2013 to 31st March 2013 & fix his remuneration	For	For
16-05-2013	Disa India Ltd	AGM	To fix remuneration of non-whole time directors of the company	For	For
20-05-2013	EID Parry India Ltd.	PB	To Increase in borrowing Limits & for creation of charge / mortgage on the Assets of the Company	For	For
20-05-2013	EID Parry India Ltd.	PB	Creation of charge/ mortgage(s) on the assets / properties of the company	For	For
20-05-2013	EID Parry India Ltd.	PB	Appointment of Mr. Gopalakrishnan as Manager	For	For
21-05-2013	Aditya Birla Nuvo Ltd.	PB	To sell/transfer Company's 3 manufacturing Hi-Tech Carbon black Units in India at Gummidipoondi, Patalganga and Renukoot	For	For

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24-05-2013	NTPC Ltd.	CRT	To approve the Scheme of Amalgamation of NTPC Hydro Ltd, a wholly owned subsidiary of NTPC Ltd with NTPC Ltd.	For	For
29-05-2013	Wipro Ltd.	PB	To grant the share options to the employees under Wipro Equity Reward Trust Employee Stock Purchase Plan 2013	For	For
31-05-2013	Shriram City Union Finance Ltd.	EGM	Alteration of AOA	For	For
31-05-2013	Shriram City Union Finance Ltd.	EGM	To issue securities for an aggregate amount not exceeding Rs 1000 crores	For	For
31-05-2013	Shriram City Union Finance Ltd.	EGM	To increase FII Investment limits in the Company not exceeding 10% of the total paid up Capital of the Company	For	For
31-05-2013	Shriram City Union Finance Ltd.	EGM	Appointment of Mr S G Sundararajan as MD	For	For

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31-05-2013	Shriram City Union Finance Ltd.	EGM	Approval of Employees Stock Option Scheme 2013	For	For
31-05-2013	Shriram City Union Finance Ltd.	EGM	Approval of grant of Employees Stock Option Scheme 2013 to the employees of subsidiary companies	For	For
31-05-2013	eClerx Services Ltd.	PB	Alteration of AOA	For	For
04-06-2013	Bata India Ltd.	AGM	To receive, consider and adopt the Balance Sheet of the Company as on December 31, 2012, the Statement of Profit and Loss for the year ended on that date, Notes on Accounts, Auditors' Report and Directors' Report thereon.	For	For
04-06-2013	Bata India Ltd.	AGM	To declare a dividend.	For	For
04-06-2013	Bata India Ltd.	AGM	To elect Directors in place of those who retire by rotation. Mr. Uday Khanna and Mr. Atul Singh retire by rotation and being eligible, offer themselves for re-election.	For	For
04-06-2013	Bata India Ltd.	AGM	To appoint Auditors and to fix their remuneration	For	For

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04-06-2013	Bata India Ltd.	AGM	Approve appointment Messrs. S. R. Batliboi & Co., Chartered Accountants (Registration No.: 301003E), be and are hereby re-appointed as Auditors of the Company and to determine the remuneration payable to the Auditors.	For	For
04-06-2013	Kajaria Ceramics Ltd.	AGM	To received, consider and adopt the Audited Balance Sheet as at 31st March 2013 and the statement of the Profit & Loss for the financial year ended as on that date along with Auditors' and Directors' Report thereon.	For	For
04-06-2013	Kajaria Ceramics Ltd.	AGM	To declare dividend on Equity Shares.	For	For
04-06-2013	Kajaria Ceramics Ltd.	AGM	To appoint a Director in place of Shri R. R.Bagri, who retires by rotation and being eligible offers himself for re-appointment.	For	For
04-06-2013	Kajaria Ceramics Ltd.	AGM	To appoint a Director in place of Shri. B.K.Sinha, who retires by rotation and being eligible offers himself for re-appointment.	For	For
04-06-2013	Kajaria Ceramics Ltd.	AGM	To appoint M/s O.P.Baglia & Co., Chartered Accountants as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next	For	For

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			Annual General Meeting and to authorize the Board to fix their remuneration.		
04-06-2013	Kajaria Ceramics Ltd.	AGM	Re-appointment of Mr. B.K.Sinha as Director -Technical	For	For
05-06-2013	Bharti Airtel Ltd.	EGM	Preferential Allotment Of Equity Shares	For	For
05-06-2013	Bharti Airtel Ltd.	EGM	Amendment In Articles Of Association Of The Company	For	For
05-06-2013	DCB BANK Ltd.	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Audited Profit and Loss Account of the Bank for the financial year ended on that date and the Reports of the Directors and Auditors thereon.	For	For
05-06-2013	DCB BANK Ltd.	AGM	To appoint a Director in place of Mr. Suhail Nathani, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
05-06-2013	DCB BANK Ltd.	AGM	To appoint a Director in place of Mr. Amin Manekia, who retires by rotation and being eligible, offers himself for re-appointment.	For	For

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05-06-2013	DCB BANK Ltd.	AGM	To appoint Statutory Auditors of the Bank and authorize the Board of Directors of the Bank to fix their remuneration.	For	For
05-06-2013	DCB BANK Ltd.	AGM	Appointment of Branch Auditors	For	For
05-06-2013	DCB BANK Ltd.	AGM	Appointment of Director Mr. Imran Contractor	For	For
05-06-2013	DCB BANK Ltd.	AGM	Appointment of Director Mr. Keki Elavia	For	For
05-06-2013	DCB BANK Ltd.	AGM	Appointment of Director Mr. C. Narasimhan	For	For
05-06-2013	DCB BANK Ltd.	AGM	Appointment of Director Mr. Nalin Shah	For	For
05-06-2013	DCB BANK Ltd.	AGM	Appointment of Director Mr. S. Sridhar	For	For
05-06-2013	DCB BANK Ltd.	AGM	Appointment of Director Mr. Jamal Pradhan	For	For
05-06-2013	Bosch Ltd.	AGM	To receive, consider and adopt the audited Balance Sheet as at 31st December 2012 and Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.	For	For
05-06-2013	Bosch Ltd.	AGM	To declare a dividend.	For	For

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05-06-2013	Bosch Ltd.	AGM	To appoint a Director in place of Dr. A. Hieronimus, who retires by rotation and being eligible offers himself for re-appointment.	For	For
05-06-2013	Bosch Ltd.	AGM	To appoint a Director in place of Mr. B. Steinruecke, who retires by rotation and being eligible offers himself for re-appointment.	For	For
05-06-2013	Bosch Ltd.	AGM	To approve appointment of Price Waterhouse & Co., Bangalore, Chartered Accountants, (Registration No.007567 S) as Auditors of the Company for the financial year ending 31st December 2013, to hold office until the conclusion of the next Annual General Meeting on remuneration to be fixed by the Board of Directors.	For	For
05-06-2013	Bosch Ltd.	AGM	To appoint a Director in place of Dr. Steffen Berns	For	For
05-06-2013	Bosch Ltd.	AGM	To appoint a Director in place of Mr. Soumitra Bhattacharya	For	For
05-06-2013	Bosch Ltd.	AGM	To appoint a Director in place of Mr. Bhaskar Bhat	For	For
05-06-2013	Bosch Ltd.	AGM	To approve under the provisions of Sections 198, 269, 309 and other applicable provisions, if any, of the Companies Act, 1956, read with Schedule XIII to the said	For	For

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			Act and pursuant to Article 72 and 105 of the Articles of Association of the Company, appointment of Dr. Steffen Berns as Managing Director of the Company for a period of 4 years from 01.01.2013 to 31.12.2016 and for the payment of remuneration as set out in the Agreement dated 07.12.2012 entered into between the Company and Dr. Steffen Berns.		
05-06-2013	Bosch Ltd.	AGM	To approve under the provisions of Sections 198, 269, 309 and other applicable provisions, if any, of the Companies Act, 1956, read with Schedule XIII to the said Act and pursuant to Article 72 and 105 of the Articles of Association of the Company, appointment of Mr. Soumitra Bhattacharya as Joint Managing Director of the Company for a period of 4 years from 01.01.2013 to 31.12.2016 and for the payment of remuneration as set out in the Agreement dated 07.12.2012 entered into between the Company and Mr. Soumitra Bhattacharya	For	For
05-06-2013	Bosch Ltd.	AGM	To approve under the provisions of sections 309, 314 and other applicable provisions, if any, of the Companies Act, 1956, Mr. V.K. Viswanathan, Non-Executive Director and Vice Chairman of the Company, who possesses the requisite qualifications for practice of the profession, be	For	For

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			and is hereby appointed as Management Consultant of the Company for a period of nine months from 01.01.2013 to 30.09.2013 on the terms of the consultancy agreement dated 07.01.2013 entered into between the Company and Mr. V.K. Viswanathan.		
06-06-2013	Reliance Industries Ltd.	AGM	Adoption of Accounts, Reports of the Board of Directors and Auditors	For	For
06-06-2013	Reliance Industries Ltd.	AGM	Declaration of Dividend on Equity Shares	For	For
06-06-2013	Reliance Industries Ltd.	AGM	Re-appointment of the following Directors retiring by rotation:Shri Mahesh P. Modi	For	For
06-06-2013	Reliance Industries Ltd.	AGM	To appoint Dr. Dharam Vir Kapur as Director	For	For
06-06-2013	Reliance Industries Ltd.	AGM	To appoint Dr. Raghunath A. Mashelkar as Director	For	For
06-06-2013	Reliance Industries Ltd.	AGM	To appoint Shri Pawan Kumar Kapil as Director	For	For
06-06-2013	Reliance Industries Ltd.	AGM	Appointment of Auditors	For	For

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06-06-2013	Reliance Industries Ltd.	AGM	Commission to Non-Executive Directors	For	For
10-06-2013	Future Retail Ltd.	CRT	Scheme of amalgamation	For	For
10-06-2013	Strides Arcolab Ltd.	AGM	To consider and adopt the Profit and Loss account for the year ended December 31, 2012, the Balance Sheet as at that date and the Reports of the Auditors and Directors thereon.	For	For
10-06-2013	Strides Arcolab Ltd.	AGM	To declare dividend on equity shares.	For	For
10-06-2013	Strides Arcolab Ltd.	AGM	To elect a Director in place of Mr. Deepak Vaidya, who retires by rotation and being eligible, offers himself for re-election.	For	For
10-06-2013	Strides Arcolab Ltd.	AGM	To elect a Director in place of Mr. M R Umarji, who retires by rotation and being eligible, offers himself for re-election.	For	For
10-06-2013	Strides Arcolab Ltd.	AGM	To appoint Deloitte Haskins & Sells, Chartered Accountants, Bangalore as Statutory Auditors of the Company and to authorise the Board of Directors/ Audit Committee to fix their remuneration.	For	For

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10-06-2013	Strides Arcolab Ltd.	AGM	To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: - Mr. Mohana Kumar Pillai, who is a relative of Mr. Arun Kumar, Managing Director of the Company, to hold an office or place of profit under the Company as CEO - Pharma	For	For
10-06-2013	Strides Arcolab Ltd.	AGM	Appointment of Mr. Mohana Kumar Pillai as CEO - Pharma	For	For
14-06-2013	JM Financial Ltd.	EGM	To offer, issue and allot, on a preferential basis, up to 23,293,878 warrants ("Warrants") to the investors with a right to them to apply for and get allotted one equity share ("Equity Share") of the face value of 1/- (Rupee One only) each for every Warrant held by them within a period of 18 (Eighteen) months from the date of allotment of Warrants at Rs. 19.05 (Rupees Nineteen and Paise Five only) per Equity Share as determined in accordance with the SEBI Regulations and upon such other terms and conditions as may be deemed appropriate by the Board at its absolute discretion.	For	For
15-06-2013	Infosys Ltd.	AGM	Adoption of Accounts, Reports of the Board of Directors and Auditors	For	For

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15-06-2013	Infosys Ltd.	AGM	Declaration of Dividend on Equity Shares	For	For
15-06-2013	Infosys Ltd.	AGM	Re-appointment of S D Shibulal	For	For
15-06-2013	Infosys Ltd.	AGM	Re-appointment of Srinath Batni	For	For
15-06-2013	Infosys Ltd.	AGM	Re-appointment of Deepak M	For	For
15-06-2013	Infosys Ltd.	AGM	Re-appointment of Omkar Goswami	For	For
15-06-2013	Infosys Ltd.	AGM	Re-appointment of Seshasyee	For	For
15-06-2013	Infosys Ltd.	AGM	Re-appointment of auditors	For	For
15-06-2013	Infosys Ltd.	AGM	Appointment of Leo Puri as Director	For	For
15-06-2013	Infosys Ltd.	AGM	Appointment of Mr. N.R. Narayan Murthy as director	For	For
16-06-2013	Future Retail Ltd.	PB	Scheme of amalgamation of Future Value Retail Ltd with Future Retail Ltd and their respective shareholders and creditors	For	For
21-06-2013	State Bank of India	AGM	Balance sheet and P&L adoption	For	For

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24-06-2013	ICICI Bank Ltd.	AGM	To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2013 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors.	For	For
24-06-2013	ICICI Bank Ltd.	AGM	To declare dividend on preference shares.	For	For
24-06-2013	ICICI Bank Ltd.	AGM	To declare dividend on equity shares.	For	For
24-06-2013	ICICI Bank Ltd.	AGM	To appoint a director in place of Mr. K. V. Kamath, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
24-06-2013	ICICI Bank Ltd.	AGM	To appoint a director in place of Dr. Tushaar Shah, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
24-06-2013	ICICI Bank Ltd.	AGM	To appoint a director in place of Mr. Rajiv Sabharwal, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
24-06-2013	ICICI Bank Ltd.	AGM	Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (registration No. 301003E), as statutory auditors of the Company.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-06-2013	ICICI Bank Ltd.	AGM	To authorise 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 branches/offices in India and abroad and to fix their terms and conditions of appointment and remuneration.	For	For
24-06-2013	ICICI Bank Ltd.	AGM	Appointment of Mr. Dileep Choksi as a Director	For	For
24-06-2013	ICICI Bank Ltd.	AGM	Appointment of Mr. K. V. Kamath as a Director	For	For
24-06-2013	ICICI Bank Ltd.	AGM	To approve revision in remuneration of Ms. Chanda Kochhar, Managing Director & CEO	For	For
24-06-2013	ICICI Bank Ltd.	AGM	To approve revision in remuneration of Mr. N. S. Kannan, Executive Director & Chief Financial Officer	For	For
24-06-2013	ICICI Bank Ltd.	AGM	To approve revision in remuneration of Mr. K. Ramkumar, Executive Director	For	For
24-06-2013	ICICI Bank Ltd.	AGM	To approve revision in remuneration of Mr. Rajiv Sabharwal, Executive Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-06-2013	Ashoka Buildcon Ltd.	AGM	To receive, consider and adopt the Balance Sheet as at 31st that date along with the reports of the Board of Directors and Auditors thereon.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	Final Dividend	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	To appoint a Director in place of Mr. Sharadchandra Abhyankar, who retires by rotation and being eligible offers himself for re-appointment.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	To appoint a Director in place of Mr. Michael Pinto who retires by rotation and being eligible offers himself for Re-appointment.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	Statutory auditors appointment	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	To appoint Mr. Gyan Chand Daga, as a Director of the Company, liable to retire by rotation.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	Appointment of Mrs. Astha Ashish Katariya, Daughter-in-Law of Mr. Ashok Katariya as Deputy General Manager-(Accounts), Of the Company.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-06-2013	Ashoka Buildcon Ltd.	AGM	Appointment of Mr. Aditya Satish Parakh, son of Mr. S. D. Parakh as Sr. Manager- (Business Monitoring), Of the Company.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	Revision of the remuneration to Mr. Ashok Motilal Katariya, Whole Time Director, designated as the Chairman.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	Revision of the remuneration to Mr. Satish Dhondulal Parakh, Managing Director.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	Revision of the remuneration to Mr. Sanjay Prabhakar Londhe, Whole Time Director.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	Re-classification into 1,71,00,000 Equity Shares of Rs. 10/- each and the existing Clause V of the Management of Association of the Company be and is hereby altered and substituted by new Clause V.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	Sub-division of Equity Shares of the Company, including Paid-up shares, such that, each existing fully paid-up of 5,26,51,030 Equity Shares of nominal value of Rs.10/- each be sub-divided into 10,53,02,060 Equity Shares of nominal value Rs. 5/- each and consequently, the Authorized share capital of Rs 81,10,00,000/- would	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			comprise of 16,22,00,000 Equity Shares of Rs.5/-each.		
24-06-2013	Ashoka Buildcon Ltd.	AGM	Alteration and Substitution of the existing Clause V of the Memorandum of the Association of the Company.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	To capitalise an amount of Rs. 26,32,55,150/- standing to the credit of the Company's Securities Premium Account/General Reserve / Profit and loss accounts as are permissible to be utilized for the purpose, not exceeding 5,26,51,030 Equity Share of Rs. 5/- each in the capital of the Company.	For	For
24-06-2013	Ashoka Buildcon Ltd.	AGM	To suitably amend the existing Employee Stock Option Scheme of the Company provided in the explanatory statement annexed to this notice, as per the applicable laws, guidelines, Regulations and subject to necessary approvals as may be required.	For	For
25-06-2013	ING Vysya Bank Ltd.	AGM	To receive, consider and adopt the Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date together with the Auditors' Report thereon and the Directors' Report attached thereto for that year.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-06-2013	ING Vysya Bank Ltd.	AGM	To declare a dividend on equity shares for the year ended March 31, 2013.	For	For
25-06-2013	ING Vysya Bank Ltd.	AGM	To appoint a Director in place of Mr. Richard Cox who retires by rotation and being eligible, offers himself for	For	For
25-06-2013	ING Vysya Bank Ltd.	AGM	To appoint a Director in place of Mr. Meleveetil Damodaran who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-06-2013	ING Vysya Bank Ltd.	AGM	To appoint a Director in place of Mr. Vikram Talwar who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-06-2013	ING Vysya Bank Ltd.	AGM	To re-appoint M/s BSR & Co., Chartered Accountants, as the Auditors of the Bank and authorize the Board of Directors to fix their remuneration.	For	For
25-06-2013	ING Vysya Bank Ltd.	AGM	Appointment of Mr. Sanjeev Aga as Director	For	For
25-06-2013	ING Vysya Bank Ltd.	AGM	To create, issue, offer or allot such number of stock options, to or for the benefit of such person or persons as are in the permanent employment of the Bank, including any Directors of the Bank, whether whole-time	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			or otherwise, as may be decided by the Board of Directors, at any time, as are convertible into not more than 7,500,000 equity shares of the Bank under an Employee Stock Option Scheme titled "ESOS 2013", in one or more tranches and on such terms and conditions as the Board of Directors may decide; each stock option shall be convertible into one equity share (of a face value of Rs. 10/- per share) of the Bank		
25-06-2013	ING Vysya Bank Ltd.	AGM	To create, issue, offer or allot such number of stock options, to or for the benefit of such person or persons as are in the permanent employment of any subsidiary companies of the Bank including any Directors of the Companies, whether whole-time or otherwise, as may be decided by the Board of Directors, at any time, as are convertible into not more than 7,500,000 equity shares of the Bank under an Employee Stock Option Scheme titled "ESOS 2013", in one or more tranches and on such terms and conditions as the Board of Directors may decide; each stock option shall be convertible into one equity share (of a face value of Rs. 10/- per share) of the Bank.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-06-2013	ING Vysya Bank Ltd.	AGM	To create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis of such part of issue and for such categories of persons including employees of the Bank as may be permitted), with or without a green shoe option, either in India or in the course of international offering(s) in one or more foreign markets such number of equity shares of the Bank ("Equity Shares"), Global Depository Receipts ("GDRs"), Foreign Currency Convertible Bonds ("FCCBs"), and/or any other financial instruments, convertible into Equity Shares, to any eligible person, as may be decided by the Board in its discretion and permitted under applicable laws, up to 30,000,000 Equity Shares or Securities equivalent thereto.	For	For
25-06-2013	ING Vysya Bank Ltd.	AGM	To approve re-appointment of Mr. Shailendra Bhandari as Managing Director and Chief Executive Officer of ING Vysya Bank Limited, for a period of three years with effect from August 5, 2012 as approved by the Reserve Bank of India under Section 35B of the Banking Regulation Act, 1949, vide its letter No. DBOD No.1710/08.57.001/2012-13 dated July 31, 2012, at the remuneration to be advised by RBI in due course	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-06-2013	CMC Ltd.	AGM	Adoption of Accounts, Reports of the Board of Directors and Auditors	For	For
26-06-2013	CMC Ltd.	AGM	Declaration of Dividend on Equity Shares	For	For
26-06-2013	CMC Ltd.	AGM	To appoint Director- S Ramadorai	For	For
26-06-2013	CMC Ltd.	AGM	To appoint Director- Kalpana Morparia	For	For
26-06-2013	CMC Ltd.	AGM	Statutory auditors appointment	For	For
26-06-2013	CMC Ltd.	AGM	To appoint Director- S Ananth	For	For
26-06-2013	CMC Ltd.	AGM	To appoint Director - Ashok Sinha	For	For
26-06-2013	CMC Ltd.	AGM	To appoint Director- Ramanan	For	For
26-06-2013	Union Bank of India	AGM	Adoption of Accounts, Reports of the Board of Directors and Auditors	For	Abstain
26-06-2013	Union Bank of India	AGM	Declaration of Dividend on Equity Shares	For	Abstain
27-06-2013	HDFC Bank Ltd.	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
27-06-2013	HDFC Bank Ltd.	AGM	To declare a dividend on equity shares.	For	For
27-06-2013	HDFC Bank Ltd.	AGM	To appoint a Director in place of Mr. Bobby Parikh, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
27-06-2013	HDFC Bank Ltd.	AGM	To appoint a Director in place of Mr. A. N. Roy, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
27-06-2013	HDFC Bank Ltd.	AGM	To approve appointment of M/s. BSR & Co., Chartered Accountants as the Auditors of the Bank to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at an annual remuneration of Rs. 1,05,60,000/- .	For	For
27-06-2013	HDFC Bank Ltd.	AGM	To approve appointment of Mr. Vijay Merchant as Director of the Bank	For	For
27-06-2013	HDFC Bank Ltd.	AGM	To grant ESOS to the employess of the company	For	For
27-06-2013	HDFC Bank Ltd.	AGM	Re-appointment of Mr Paresh Sukthankar as executive director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
28-06-2013	Indusind Bank Ltd.	AGM	To consider and adopt the Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the year ended March 31, 2013 together with the Reports of the Directors and Auditors thereon.	For	For
28-06-2013	Indusind Bank Ltd.	AGM	To declare Dividend for the year.	For	For
28-06-2013	Indusind Bank Ltd.	AGM	To appoint a Director in place of Mr. S. C. Tripathi, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
28-06-2013	Indusind Bank Ltd.	AGM	To appoint a Director in place of Dr. T. T. Ram Mohan, who retires by rotation and, being eligible, offers himself for reappointment.	For	For
28-06-2013	Indusind Bank Ltd.	AGM	Approval of M/s B S R & Co., Chartered Accountants, Mumbai, ICAI Registration No.042554 / Firm's Registration No.101248W, as the Statutory Auditors of the Bank	For	For
28-06-2013	Indusind Bank Ltd.	AGM	To the approve re-appointment of Mr. R. Seshasayee as Part-time Chairman of the Bank, not subject to retirement by rotation, for a further period of two years, w.e.f. July 24, 2013, on such terms and conditions as may be approved by the Reserve Bank of India.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
28-06-2013	Indusind Bank Ltd.	AGM	To approve Re-appointment of Mr. Romesh Sobti as Managing Director and CEO	For	For
28-06-2013	Tata Consultancy Services Ltd.	AGM	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	For	For
28-06-2013	Tata Consultancy Services Ltd.	AGM	To confirm the payment of Interim Dividends on Equity Shares for the financial year 2012-13 and to declare a Final Dividend on Equity Shares for the financial year 2012-13.	For	For
28-06-2013	Tata Consultancy Services Ltd.	AGM	To declare Dividend on Redeemable Preference Shares for the financial year 2012-13.	For	For
28-06-2013	Tata Consultancy Services Ltd.	AGM	To appoint a Director in place of Dr. Vijay Kelkar, who retires by rotation, and being eligible offers himself for re-appointment.	For	For
28-06-2013	Tata Consultancy Services Ltd.	AGM	To appoint a Director in place of Mr. Ishaat Hussain, who retires by rotation, and being eligible offers himself for re-appointment.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
28-06-2013	Tata Consultancy Services Ltd.	AGM	To appoint a Director in place of Mr. Aman Mehta, who retires by rotation, and being eligible offers himself for re-appointment.	For	For
28-06-2013	Tata Consultancy Services Ltd.	AGM	To appoint Auditors and fix their remuneration.	For	For
28-06-2013	Tata Consultancy Services Ltd.	AGM	Revision in terms of remuneration of Mr. N. Chandrasekaran, Chief Executive Officer and Managing Director	For	For
28-06-2013	Tata Consultancy Services Ltd.	AGM	Re-appointment of Mr. S. Mahalingam as Chief Financial Officer and Executive Director of the Company until his retirement	For	For
28-06-2013	Tata Consultancy Services Ltd.	AGM	Appointment of Branch Auditors	For	For
29-06-2013	Punjab National Bank	AGM	To discuss, approve and adopt the Audited Balance Sheet and Profit & Loss Account of the Bank for the year ended 31st March, 2013, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
29-06-2013	Punjab National Bank	AGM	To declare Annual Dividend on Equity Shares for the Financial Year 2012-13.	For	For
01-07-2013	NIIT Technologies Ltd.	AGM	Adoption of Accounts	For	For
01-07-2013	NIIT Technologies Ltd.	AGM	Declaration of Dividend	For	For
01-07-2013	NIIT Technologies Ltd.	AGM	Re-appointment of Mr Vijay K Thandani as Director	For	For
01-07-2013	NIIT Technologies Ltd.	AGM	Re-appointment of Mr Amit Sharma as Director	For	For
01-07-2013	NIIT Technologies Ltd.	AGM	Re-appointment of M/s Price Waterhouse, Chartered Accountants as Auditors	For	For
02-07-2013	Tata Coffee Ltd.	AGM	Adoption of accounts	For	For
02-07-2013	Tata Coffee Ltd.	AGM	Declaration of dividend	For	For
02-07-2013	Tata Coffee Ltd.	AGM	Appointment of Mr R K Krishna Kumar as director	For	For
02-07-2013	Tata Coffee Ltd.	AGM	Appointment of Prof Arun Monappa as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
02-07-2013	Tata Coffee Ltd.	AGM	Retirement of Mr U Mahesh Rao as director	For	For
02-07-2013	Tata Coffee Ltd.	AGM	Appointment of auditors	For	For
02-07-2013	Tata Coffee Ltd.	AGM	Appointment of Mr Harish Bhat as director	For	For
02-07-2013	Tata Coffee Ltd.	AGM	Appointment of Mr Hameed Huq as MD	For	For
03-07-2013	Jaiprakash Associates Ltd.	PB	To provide security to the lenders of Jaypee Karcham Wangtoo Hydero Electric Project, a division of Jaiprakash Power Ventures Limited	For	For
03-07-2013	Jaiprakash Associates Ltd.	PB	To create security by way of pledge of equity shares of Jaypee Infratech Limited (JIL), a subsidiary of the Company, held by the Company and also to provide undertakings and guarantee to the lenders of JIL	For	For
05-07-2013	Havells India Ltd.	AGM	Adoption of Accounts	For	For
05-07-2013	Havells India Ltd.	AGM	Declaration of dividend	For	For
05-07-2013	Havells India Ltd.	AGM	Re-appointment of Mr Surender Kumar Tuteja as Director	For	For
05-07-2013	Havells India Ltd.	AGM	Re-appointment of Dr Adarsh Kishore as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
05-07-2013	Havells India Ltd.	AGM	Re-appointment of M/s V R Bansal & Associates, Chartered Accountants and M/s S R Batliboi & Co, LLP, Chartered Accountants as Auditors	For	For
05-07-2013	Havells India Ltd.	AGM	Re-appointment of Mr Qimat Rai Gupta as Chairman & MD for 5 years effective 01.04.2014	For	For
05-07-2013	Havells India Ltd.	AGM	Re-appointment of Mr Anil Rai Gupta as Joint MD for 5 years effective 01.04.2014	For	For
05-07-2013	Havells India Ltd.	AGM	To vary the terms of remuneration of Mr Rajesh Gupta, Wholetime Director (Finance)	For	For
05-07-2013	Sobha Developers Ltd.	AGM	Adoption of Accounts	For	For
05-07-2013	Sobha Developers Ltd.	AGM	Declaration of dividend	For	For
05-07-2013	Sobha Developers Ltd.	AGM	Re-appointment of Dr S K Gupta as Director	For	For
05-07-2013	Sobha Developers Ltd.	AGM	Re-appointment of Mr R V S Rao as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
05-07-2013	Sobha Developers Ltd.	AGM	Appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Adoption of Accounts	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Re-appointment of Mr A K Goswami as Director	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Re-appointment of Mr R N Bhardwaj as Director	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Re-appointment of Mr S C Bhargava as Director	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Re-appointment of Mr Suren Jain as Director	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Re-appointment of Mr Praveen Kumar Singh as Director	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Re-appointment of Lt. Gen. (Retd.) Ravindra Mohan Chadha as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Appointment of M/s R Nagpal Associates, Chartered Accountants as Auditors	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Re-appointment of Mr Suresh Chandra as Wholetime Director	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	To create Securities in favor of lenders	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	To raise Funds upto an aggregate of Rs 2500 crores	For	For
06-07-2013	Jaiprakash Power Ventures Ltd.	AGM	Appointment to hold a office or place of profit by Mr D P Goyal, Non-Executive Director	For	For
12-07-2013	KPIT Cummins Infosystems	AGM	Adoption of accounts	For	For
12-07-2013	KPIT Cummins Infosystems	AGM	Declaration of dividend	For	For
12-07-2013	KPIT Cummins Infosystems	AGM	Appointment of Mr Anant Talauticar as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
12-07-2013	KPIT Cummins Infosystems	AGM	Appointment of Mr Amit Kalyani as director	For	For
12-07-2013	KPIT Cummins Infosystems	AGM	Appointment of M/s B S R & Co, chartered accountants as auditors	For	For
12-07-2013	KPIT Cummins Infosystems	AGM	Appointment of Mr Sanjay Kukreja as director	For	For
12-07-2013	KPIT Cummins Infosystems	AGM	Appointment of Mr B V R Subbu as director	For	For
12-07-2013	KPIT Cummins Infosystems	AGM	To change the name of the company from KPIT CUMMINS INFOSYSTEMS LTD to KPIT TECHNOLOGIES LTD	For	For
12-07-2013	KPIT Cummins Infosystems	AGM	Alteration of AOA	For	For
12-07-2013	KPIT Cummins Infosystems	AGM	To grant ESOS 2013 to the employees of the company and its subsidiaries	For	For
13-07-2013	Sun Pharmaceuticals Industries Ltd.	PB	To increase the authorised Share Capital from Rs 1,500,000,000 to Rs 3,000,000,000	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
13-07-2013	Sun Pharmaceuticals Industries Ltd.	PB	Alteration of MOA	For	For
13-07-2013	Sun Pharmaceuticals Industries Ltd.	PB	Alteration of AOA	For	For
13-07-2013	Sun Pharmaceuticals Industries Ltd.	PB	To issue bonus in the ratio of 1:1	For	For
15-07-2013	Tata Global Beverages Ltd.	AGM	Adoption of Accounts	For	For
15-07-2013	Tata Global Beverages Ltd.	AGM	Declaration of Dividend	For	For
15-07-2013	Tata Global Beverages Ltd.	AGM	Re-appointment of Mr F K Kavarana as Director	For	For
15-07-2013	Tata Global Beverages Ltd.	AGM	Re-appointment of Mrs Ranjana Kumar as Director	For	For
15-07-2013	Tata Global	AGM	Re-appointment of Mrs Mallika Srinivasan as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
	Beverages Ltd.				
15-07-2013	Tata Global Beverages Ltd.	AGM	Appointment of Auditors	For	For
15-07-2013	Tata Global Beverages Ltd.	AGM	Appointment of Mr L Krishnakumar as a Director	For	For
15-07-2013	Tata Global Beverages Ltd.	AGM	Appointment of Mr S Santhanakrishnan as a Director	For	For
15-07-2013	Tata Global Beverages Ltd.	AGM	Appointment and remuneration of Mr L Krishnakumar as Wholetime Executive Director	For	For
15-07-2013	Tata Global Beverages Ltd.	AGM	Revision in terms of remuneration of Mr Harish Bhat, Managing Director	For	For
15-07-2013	Tata Global Beverages Ltd.	AGM	Revision in terms of remuneration of Mr Ajoy Misra, Wholetime Executive Director	For	For
15-07-2013	Oberoi Realty Ltd.	AGM	Adoption of Accounts	For	For
15-07-2013	Oberoi Realty Ltd.	AGM	Declaration of dividend	For	For
15-07-2013	Oberoi Realty Ltd.	AGM	Re-appointment of Mr T P Ostwal as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
15-07-2013	Oberoi Realty Ltd.	AGM	Re-appointment of M/s P Raj & Co, Chartered Accountants as Auditors	For	For
16-07-2013	Sabero Organics Gujarat Ltd.	AGM	Adoption of Accounts	For	For
16-07-2013	Sabero Organics Gujarat Ltd.	AGM	Re-appointment of Mr Jayesh Gandhi as Director	For	For
16-07-2013	Sabero Organics Gujarat Ltd.	AGM	Re-appointment of Mr Sujal Shah as Director	For	For
16-07-2013	Sabero Organics Gujarat Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells as Auditors	For	For
16-07-2013	Exide Industries Ltd.	AGM	Adoption of Accounts	For	For
16-07-2013	Exide Industries Ltd.	AGM	Declaration of dividend	For	For
16-07-2013	Exide Industries Ltd.	AGM	Re-appointment of Mr S B Raheja as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
16-07-2013	Exide Industries Ltd.	AGM	Re-appointment of Ms Mona N Desai as a Director	For	For
16-07-2013	Exide Industries Ltd.	AGM	Appointment of Auditors and fix their remuneration	For	For
16-07-2013	Exide Industries Ltd.	AGM	Appointment of Mr Sudhir Chand as Director	For	For
16-07-2013	Exide Industries Ltd.	AGM	Appointment of Mr P K Katakya as Managing Director for 3 years with effect from 1.5.2013	For	For
16-07-2013	Exide Industries Ltd.	AGM	Appointment of Mr G Chatterjee as Joint Managing Director for 3 years with effect from 1.5.2013	For	For
16-07-2013	Exide Industries Ltd.	AGM	Appointment of Mr A K Mukherjee as Director - Finance and CFO with effect from 1.5.2013	For	For
16-07-2013	Exide Industries Ltd.	AGM	Appointment of Mr Nadeem Kazim as Director - HR & Personnel with effect from 1.5.2013	For	For
16-07-2013	Exide Industries Ltd.	AGM	Appointment of Mr Subir Chakraborty as Director - Industrial with effect from 1.5.2013 for 5 years	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
16-07-2013	Exide Industries Ltd.	AGM	Payment of remuneration by way of commission of upto 1% of the net profits of the Company	For	For
18-07-2013	Kotak Mahindra Bank Ltd.	AGM	Adoption of Accounts	For	For
18-07-2013	Kotak Mahindra Bank Ltd.	AGM	Declaration of Dividend	For	For
18-07-2013	Kotak Mahindra Bank Ltd.	AGM	Re-appointment of Mr Asim Ghosh Parekh as a Director	For	For
18-07-2013	Kotak Mahindra Bank Ltd.	AGM	Re-appointment of Mr Prakash Apte as a Director	For	For
18-07-2013	Kotak Mahindra Bank Ltd.	AGM	Re-appointment of M/s S B Billiomoria & Co, Chartered Accountants as Auditors	For	For
18-07-2013	Kotak Mahindra Bank Ltd.	AGM	Appointment of Prof S Mahendra Dev as a Director	For	For
18-07-2013	Kotak Mahindra Bank Ltd.	AGM	To increase authorised Share Capital from Rs 400 crores to Rs 500 crores	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
18-07-2013	Kotak Mahindra Bank Ltd.	AGM	Alteration of MOA	For	For
18-07-2013	Kotak Mahindra Bank Ltd.	AGM	To increase the ceiling limit on total holdings of FIIs from 35% to 37%	For	For
18-07-2013	Bajaj Finance Ltd.	AGM	Adoption of Accounts	For	For
18-07-2013	Bajaj Finance Ltd.	AGM	Declaration of dividend	For	For
18-07-2013	Bajaj Finance Ltd.	AGM	Re-appointment of Mr Nanoo Pamnani as Director	For	For
18-07-2013	Bajaj Finance Ltd.	AGM	Re-appointment of Mr D J Balaji Rao as Director	For	For
18-07-2013	Bajaj Finance Ltd.	AGM	Re-appointment of Mr Dipak Poddar as Director	For	For
18-07-2013	Bajaj Finance Ltd.	AGM	Appointment of Auditors and fix their remuneration	For	For
18-07-2013	Bajaj Finserv Ltd.	AGM	Adoption of Accounts	For	For
18-07-2013	Bajaj Finserv Ltd.	AGM	Declaration of dividend	For	For
18-07-2013	Bajaj Finserv Ltd.	AGM	Re-appointment of D J Balaji Rao as Director	For	For
18-07-2013	Bajaj Finserv Ltd.	AGM	Re-appointment of S H Khan as Director	For	For
18-07-2013	Bajaj Finserv Ltd.	AGM	Appointment of Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
18-07-2013	Sundaram Finance Ltd.	AGM	Adoption of Accounts	For	For
18-07-2013	Sundaram Finance Ltd.	AGM	Declaration of director	For	For
18-07-2013	Sundaram Finance Ltd.	AGM	Re-appointment of Mr S Ram, Mr Srinivas Acharya and Mr T T Srinicasaraghavan as Director	For	For
18-07-2013	Sundaram Finance Ltd.	AGM	Re-appointment of M/s Brahmayya & Company, Chartered Accountants as Auditors	For	For
18-07-2013	Sundaram Finance Ltd.	AGM	To pay remuneration by way of commission to the Directors (other than Managing Director and Wholetime Directors of the Company) upto 1% of the net profits of the company for a period of five years commencing from 01.04.2014.	For	For
19-07-2013	Max India Ltd.	PB	To transfer of Max speciality Films Division (MSF division) of the Company to Max speciality Films Ltd, a 99% owned subsidiary of the Company	For	For
19-07-2013	Max India Ltd.	PB	To invest in security(ies) and make loans to Max speciality films Ltd for an amount upto Rs 400 crores	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
19-07-2013	Unichem Laboratories Ltd.	AGM	Adoption of accounts	For	For
19-07-2013	Unichem Laboratories Ltd.	AGM	Declaration of dividend	For	For
19-07-2013	Unichem Laboratories Ltd.	AGM	Appointment of Mr Prafull Anubhai as director	For	For
19-07-2013	Unichem Laboratories Ltd.	AGM	Appointment of Mr Anand Mahajan as director	For	For
19-07-2013	Unichem Laboratories Ltd.	AGM	Appointment of M/s B D Jokhakar & Co, chartered accountants as auditors	For	For
19-07-2013	Unichem Laboratories Ltd.	AGM	Re-appointment of Dr Prakash A Mody as Chairman and MD for 5 years	For	For
19-07-2013	Bajaj Auto Ltd.	AGM	Adoption of Accounts	For	For
19-07-2013	Bajaj Auto Ltd.	AGM	Declaration of dividend	For	For
19-07-2013	Bajaj Auto Ltd.	AGM	Re-appointment of Mr J N Godrej as Director	For	For
19-07-2013	Bajaj Auto Ltd.	AGM	Re-appointment of Mr S H Khan as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
19-07-2013	Bajaj Auto Ltd.	AGM	Re-appointment of Mr Suman Kirloskar as Director	For	For
19-07-2013	Bajaj Auto Ltd.	AGM	Re-appointment of Mr Naresh Chandra as Director	For	For
19-07-2013	Bajaj Auto Ltd.	AGM	Appointment of Auditors	For	For
19-07-2013	Housing Development Finance Corporation Ltd.	AGM	Adoption of Accounts	For	For
19-07-2013	Housing Development Finance Corporation Ltd.	AGM	Declaration of dividend	For	For
19-07-2013	Housing Development Finance Corporation Ltd.	AGM	Re-appointment of Mr Deepak S Parekh as a Director	For	For
19-07-2013	Housing Development Finance Corporation Ltd.	AGM	Re-appointment of Mr Keshub Mahindra as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
19-07-2013	Housing Development Finance Corporation Ltd.	AGM	Re-appointment of Mr D M S Sukthankar as a Director	For	For
19-07-2013	Housing Development Finance Corporation Ltd.	AGM	Re-appointment of Mr Naseer Munjee as a Director	For	For
19-07-2013	Housing Development Finance Corporation Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
19-07-2013	Housing Development Finance Corporation Ltd.	AGM	Appointment of M/s PKF, Chartered Accountants as Brach Auditors	For	For
19-07-2013	Housing Development Finance Corporation Ltd.	AGM	To increase borrowing limit not exceeding Rs 3,00,000 crores	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
22-07-2013	Hathway Cable & Datacom Ltd.	PB	To increase the borrowing powers upto Rs 1400 crores	For	For
22-07-2013	Hathway Cable & Datacom Ltd.	PB	To secure loans/borrowings upto Rs 1400 crores	For	For
23-07-2013	3M India Ltd.	AGM	Adoption of Accounts	For	For
23-07-2013	3M India Ltd.	AGM	Re-appointment of Mr B S Iyer as Director	For	For
23-07-2013	3M India Ltd.	AGM	Re-appointment of Mr B C Prabhakar as Director	For	For
23-07-2013	3M India Ltd.	AGM	Re-appointment of M/s Lovelock & Lewes, Chartered Accountants as Auditors	For	For
23-07-2013	3M India Ltd.	AGM	Appointment of Mr Frank R Little as Director	For	For
23-07-2013	3M India Ltd.	AGM	Appointment of Mr John R Houle as Director	For	For
23-07-2013	Coromandel International Ltd.	AGM	Adoption of accounts	For	For
23-07-2013	Coromandel International Ltd.	AGM	Declaration of dividend	For	For
23-07-2013	Coromandel	AGM	Appointment of Mrs Ranjana Kumar as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
	International Ltd.				
23-07-2013	Coromandel International Ltd.	AGM	Appointment of Mr A Vellayan as director	For	For
23-07-2013	Coromandel International Ltd.	AGM	Retirement of Mr K Balasubramanian as director	For	For
23-07-2013	Coromandel International Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered accountants as auditors	For	For
23-07-2013	Coromandel International Ltd.	AGM	Appointment of Mr Uday Chander Khanna as director	For	For
23-07-2013	Coromandel International Ltd.	AGM	Payment of commission to non executive directors	For	For
23-07-2013	Blue Dart Express Ltd.	AGM	Adoption of accounts	For	For
23-07-2013	Blue Dart Express Ltd.	AGM	Declaration of dividend	For	For
23-07-2013	Blue Dart Express Ltd.	AGM	Appointment of Mr Sharad Upasani as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
23-07-2013	Blue Dart Express Ltd.	AGM	Appointment of auditors	For	For
23-07-2013	Blue Dart Express Ltd.	AGM	Revision of remuneration to Mr Anil Khanna, MD	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Adoption of accounts	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Declaration of dividend	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Appointment of Mr Yash Mahajan as director	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Appointment of Mr N J Jhaveri as director	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Appointment of Mr S K Parekh as director	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Appointment of Mr A N Parekh as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
23-07-2013	Pidilite Industries Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered accountants as auditors	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Appointment of Mr M B Parekh as MD for 5 years	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Appointment of Mr N K Parekh as Joint MD for 5 years	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Appointment of Mr A B Parekh as wholetime director for 5 years	For	For
23-07-2013	Pidilite Industries Ltd.	AGM	Payment of commission to non executive directors	For	For
24-07-2013	Hathway Cable & Datacom Ltd.	AGM	Adoption of Accounts	For	For
24-07-2013	Hathway Cable & Datacom Ltd.	AGM	Re-appointment of Mr Vinayak Aggarwal as a Director	For	For
24-07-2013	Hathway Cable & Datacom Ltd.	AGM	Re-appointment of Mr Sridhar Gorthi as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-07-2013	Hathway Cable & Datacom Ltd.	AGM	Re-appointment of Mr Devendra Shrotri as a Director	For	For
24-07-2013	Hathway Cable & Datacom Ltd.	AGM	Appointment of M/s G M Kapadia & Co, Chartered Accountants as Auditors	For	For
24-07-2013	Hathway Cable & Datacom Ltd.	AGM	Appointment of Mr Jagdish Kumar G Pillai as a Director	For	For
24-07-2013	Cairn India Ltd.	AGM	Adoption of Accounts	For	For
24-07-2013	Cairn India Ltd.	AGM	Declaration of dividend	For	For
24-07-2013	Cairn India Ltd.	AGM	Re-appointment of Mr Naresh Chandra as Director	For	For
24-07-2013	Cairn India Ltd.	AGM	Re-appointment of Mr Edward T. Story as Director	For	For
24-07-2013	Cairn India Ltd.	AGM	Appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	For	For
24-07-2013	Cairn India Ltd.	AGM	Appointment Mr P Elango as Whole Time Director of the Company with effect from 21.01.2013	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-07-2013	Kaveri Seed Company Ltd.	PB	To approve and consent for transfer of Microteck division to Kaveri Microteck Private Limited, a 100% subsidiary of the Company at abook value of Rs 14,52,63,600	For	For
25-07-2013	JSW Energy Ltd.	AGM	Adoption of Accounts	For	For
25-07-2013	JSW Energy Ltd.	AGM	Declaration of dividend	For	For
25-07-2013	JSW Energy Ltd.	AGM	Re-appointment of Mr Nirmal Kumar Jain as Director	For	For
25-07-2013	JSW Energy Ltd.	AGM	Re-appointment of Mr Chandan Bhattacharya as Director	For	For
25-07-2013	JSW Energy Ltd.	AGM	Appointment of M/s Lodha & Co, Chartered Accountants as Auditors	For	For
25-07-2013	JSW Energy Ltd.	AGM	Appointment of M/s Shah Gupta & Co, Chartered Accountants as Auditors	For	For
25-07-2013	JSW Energy Ltd.	AGM	Appointment of Mr Sanjay Sagar as Director	For	For
25-07-2013	JSW Energy Ltd.	AGM	Appointment of Mr Sanjay Sagar as Wholetime Director & CEO for 5 years effective 21.07.2012	For	For
25-07-2013	JSW Energy Ltd.	AGM	Appointment of Mr Pramod Menon as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-07-2013	JSW Energy Ltd.	AGM	Appointment of Mr Pramod Menon as Wholetime Director designated as Director Finance for 5 years effective 03.05.2013	For	For
25-07-2013	JSW Energy Ltd.	AGM	To amend for ESOP 2010 & ESOP 2012 for the employees of the Company	For	For
25-07-2013	JSW Energy Ltd.	AGM	To amend ESOP 2010 & ESOP 2012 for the employees of the subsidiary Companies	For	For
25-07-2013	Mahindra & Mahindra Financial Services Ltd.	AGM	Adoption of Accounts	For	For
25-07-2013	Mahindra & Mahindra Financial Services Ltd.	AGM	Declaration of dividend	For	For
25-07-2013	Mahindra & Mahindra Financial Services Ltd.	AGM	Re-appointment of Mr Bharat Doshi as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-07-2013	Mahindra & Mahindra Financial Services Ltd.	AGM	Re-appointment of Mr Dhananjay Mungale as Director	For	For
25-07-2013	Mahindra & Mahindra Financial Services Ltd.	AGM	Re-appointment of M/s B K Khare & Co, Chartered Accountants as Auditors	For	For
25-07-2013	Thermax Ltd.	AGM	Adoption of Accounts	For	For
25-07-2013	Thermax Ltd.	AGM	Declaration of dividend	For	For
25-07-2013	Thermax Ltd.	AGM	Re-appointment of Mr Pheroze N Pudumjee as a Director	For	For
25-07-2013	Thermax Ltd.	AGM	Re-appointment of Dr Jairam Varadaraj as a Director	For	For
25-07-2013	Thermax Ltd.	AGM	Appointment of M/s B K Khare & Co, Chartered Accountants as Auditor	For	For
25-07-2013	Kalpataru Power Transmission Ltd.	AGM	Adoption of Accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-07-2013	Kalpataru Power Transmission Ltd.	AGM	Declaration of Dividend	For	For
25-07-2013	Kalpataru Power Transmission Ltd.	AGM	Re-appointment of Mr Mofatraj P Munot as Director	For	For
25-07-2013	Kalpataru Power Transmission Ltd.	AGM	Re-appointment of Mr Sajjanraj Mehta as Director	For	For
25-07-2013	Kalpataru Power Transmission Ltd.	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
25-07-2013	Kalpataru Power Transmission Ltd.	AGM	Appointment of Mr Ranjit Singh as Director	For	For
25-07-2013	Kalpataru Power Transmission Ltd.	AGM	Appointment of Mr Ranjit Singh as Managing Director for 5 years with effect from 1.11.2012	For	For
25-07-2013	Kalpataru Power Transmission Ltd.	AGM	Appointment of Mr Umang Golecha to hold an Office or place of profit as Deputy GM (International Business) for 1 year with effect from 1.4.2013	For	For
25-07-2013	Kalpataru Power Transmission Ltd.	AGM	Payment of remuneration by way of commission commencing 1.4.2013 not exceeding 1% of net profit to Directors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-07-2013	Shriram City Union Finance Ltd.	AGM	Adoption of Accounts	For	For
25-07-2013	Shriram City Union Finance Ltd.	AGM	Declaration of Dividend	For	For
25-07-2013	Shriram City Union Finance Ltd.	AGM	Re-appointment of Mrs Lakshmi Pranesh as Director	For	For
25-07-2013	Shriram City Union Finance Ltd.	AGM	Re-appointment of Mr S Krishnamurthy as Director	For	For
25-07-2013	Shriram City Union Finance Ltd.	AGM	Appointment of M/s Pijush Gupta & Co, Chartered Accountants as Auditors	For	For
25-07-2013	Shriram City Union Finance Ltd.	AGM	Appointment of Mr Vipen Kapur as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-07-2013	Shriram City Union Finance Ltd.	AGM	Appointment of Mr Pranab Prakash Pattanayak as Director	For	For
26-07-2013	SRF Ltd.	AGM	Adoption of Accounts	For	For
26-07-2013	SRF Ltd.	AGM	Re-appointment of Mr Vinayak Chaterjee as Director	For	For
26-07-2013	SRF Ltd.	AGM	Re-appointment of Mr Tejpreet Singh as Director	For	For
26-07-2013	SRF Ltd.	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
26-07-2013	SRF Ltd.	AGM	Appointment of Mr Pramod Bhasin as Director	For	For
26-07-2013	SRF Ltd.	AGM	Re-appointment of Mr Arun Bharat Ram as Chairman with Executive Powers	For	For
26-07-2013	Tata Communications Ltd.	AGM	Adoption of Accounts	For	For
26-07-2013	Tata Communications Ltd.	AGM	Declaration of dividend on equity share	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-07-2013	Tata Communications Ltd.	AGM	Re-appointment of Mr Srinath Narasimhan as a Director	For	For
26-07-2013	Tata Communications Ltd.	AGM	Re-appointment of Mr Subodh Bhargava as a Director	For	For
26-07-2013	Tata Communications Ltd.	AGM	Re-appointment of Mr Kishore Chaukar as a Director	For	For
26-07-2013	Tata Communications Ltd.	AGM	Appointment of M/s S B Billimoria & Co, Chartered Accountants as as Auditors	For	For
26-07-2013	Atul Ltd.	AGM	To receive, consider and adopt the Balance Sheet as on March 31, 2013 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors thereon	For	For
26-07-2013	Atul Ltd.	AGM	To declare dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-07-2013	Atul Ltd.	AGM	To appoint a Director in place of Dr S S Baijal who retires by rotation and being eligible, offers himself for reappointment	For	For
26-07-2013	Atul Ltd.	AGM	To appoint a Director in place of Mr S M Datta who retires by rotation and being eligible, offers himself for reappointment	For	For
26-07-2013	Atul Ltd.	AGM	To appoint a Director in place of Mr V S Rangan who retires by rotation and being eligible, offers himself for reappointment	For	For
26-07-2013	Atul Ltd.	AGM	To appoint Dalal & Shah as the Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration	For	For
26-07-2013	Atul Ltd.	AGM	To appoint Mr R A Shah as a Director of the company	For	For
26-07-2013	Atul Ltd.	AGM	To fix remuneration of the directors.	For	For
26-07-2013	Atul Ltd.	AGM	Reappointment of Mr S S Lalbhai as the Chairman and Managing Director (CMD) of the Company & fix remuneration.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-07-2013	Phillips Carbon Black Ltd.	AGM	Adoption of Accounts	For	For
26-07-2013	Phillips Carbon Black Ltd.	AGM	Declaration of Dividend	For	For
26-07-2013	Phillips Carbon Black Ltd.	AGM	Re-appointment of Mr C R Paul as Director	For	For
26-07-2013	Phillips Carbon Black Ltd.	AGM	Re-appointment of Mr Paras K Chowdhury as Director	For	For
26-07-2013	Phillips Carbon Black Ltd.	AGM	Appointment of Auditors	For	For
26-07-2013	Phillips Carbon Black Ltd.	AGM	Re-appointment of Mr Ashok Goyal as Managing Director for the period from 23.10.2012 to 31.03.2014	For	For
26-07-2013	Phillips Carbon Black Ltd.	AGM	Appointment of Mr Kaushik Roy as Managing Director (Carbon Black Business) for 3 years effective 05.02.2013	For	For
26-07-2013	CESC Ltd.	AGM	Adoption of Accounts	For	For
26-07-2013	CESC Ltd.	AGM	Declaration of Dividend	For	For
26-07-2013	CESC Ltd.	AGM	Re-appointment of Mr B M Khaitan as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-07-2013	CESC Ltd.	AGM	Re-appointment of Mr P K Khaitan as a Director	For	For
26-07-2013	CESC Ltd.	AGM	Re-appointment of M/s Lovelock & Lewes, Chartered Accountants as Auditors	For	For
26-07-2013	CESC Ltd.	AGM	To mortgage and/or charge any or all of the properties of the Company	For	For
26-07-2013	CESC Ltd.	AGM	Appointment of Mr Anirudhha Basu as a Director	For	For
26-07-2013	CESC Ltd.	AGM	Appointment and remuneration of Mr Anirudhha Basu as Wholetime Director for a periodf of 28.5.2013 to 31.7.2013 and MD from 1.8.2013 till 27.5.2018	For	For
26-07-2013	CESC Ltd.	AGM	Payment of Commission to Directors not exceeding 3% of net profit of the Company	For	Against
26-07-2013	CESC Ltd.	AGM	Delisting of the equity shares from London Stock Exchange	For	For
26-07-2013	Hindustan Unilever Ltd.	AGM	Adoption of Accounts	For	For
26-07-2013	Hindustan Unilever Ltd.	AGM	Confirmation of Interim dividend and Special Dividend and declaration of Final Dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-07-2013	Hindustan Unilever Ltd.	AGM	Appointment of Directors in place of retiring Directors	For	For
26-07-2013	Hindustan Unilever Ltd.	AGM	Appointment of M/s Lovelock & Lewes, Chartered Accountants as Auditors	For	For
26-07-2013	Hindustan Unilever Ltd.	AGM	Appointment of Dr Sanjay Misra as a Director	For	For
26-07-2013	Hindustan Unilever Ltd.	AGM	Approve Payment of commission to Directors other than MD for a period of 5 years with effect from 1.4.2013 not exceeding 1% of net profits	For	For
29-07-2013	Madras Cements	AGM	Adoption of Accounts	For	For
29-07-2013	Madras Cements	AGM	Declaration of Dividend	For	For
29-07-2013	Madras Cements	AGM	Re-appointment of Dr A Ramakrishna as Director	For	For
29-07-2013	Madras Cements	AGM	Appointment of M/s M S Jagannathan & N Krishnaswami, Chartered Accountants & M/s CNGSN & Associates, Chartered Accountants as Joint Auditors	For	For
29-07-2013	Madras Cements	AGM	Change in the name of the Company to The Ramco Cements Ltd, subject to necessary approvals	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
29-07-2013	Jaypee Infratech Ltd.	AGM	Adoption of Accounts	For	For
29-07-2013	Jaypee Infratech Ltd.	AGM	Declaration of Dividend	For	For
29-07-2013	Jaypee Infratech Ltd.	AGM	Re-appointment of Mr Manoj Gaur as Director	For	For
29-07-2013	Jaypee Infratech Ltd.	AGM	Re-appointment of Mr Sunil Kumar Sharma as Director	For	For
29-07-2013	Jaypee Infratech Ltd.	AGM	Re-appointment of Mr B K Goswani as Director	For	For
29-07-2013	Jaypee Infratech Ltd.	AGM	Re-appointment of Mr S C Gupta as Director	For	For
29-07-2013	Jaypee Infratech Ltd.	AGM	Re-appointment of Mrs Rekha Dixit as Director	For	For
29-07-2013	Jaypee Infratech Ltd.	AGM	Appointment of M/s R Nagpal Associates, Chartered Accountants as Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
29-07-2013	Jaypee Infratech Ltd.	AGM	Appointment of Mr Anand Bordia as Director	For	For
29-07-2013	Jaypee Infratech Ltd.	AGM	Re-appointment of Mr Sachin Gaur as Wholetime Director for 3 years effective 10.09.2013	For	For
29-07-2013	Jaypee Infratech Ltd.	AGM	Re-appointment of Mrs Rekha Dixit as Wholetime Director for 3 years effective 01.06.2013	For	For
29-07-2013	Jaiprakash Associates Ltd.	AGM	Adoption of Accounts	For	For
29-07-2013	Jaiprakash Associates Ltd.	AGM	Declaration of Dividend	For	For
29-07-2013	Jaiprakash Associates Ltd.	AGM	Re-appointment of Mr Pankaj Gaur as Director	For	For
29-07-2013	Jaiprakash Associates Ltd.	AGM	Re-appointment of Mr V K Chopra as Director	For	For
29-07-2013	Jaiprakash Associates Ltd.	AGM	Re-appointment of Dr B Samal as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
29-07-2013	Jaiprakash Associates Ltd.	AGM	Re-appointment of Mr Sunny Gaur as Director	For	For
29-07-2013	Jaiprakash Associates Ltd.	AGM	Re-appointment of Mr B K Goswami as Director	For	For
29-07-2013	Jaiprakash Associates Ltd.	AGM	Appointment of M/s M P Singh & Associates, Chartered Accountants as Auditors	For	For
30-07-2013	IPCA Laboratories Ltd.	AGM	Adoption of Accounts	For	For
30-07-2013	IPCA Laboratories Ltd.	AGM	Declaration of Dividend	For	For
30-07-2013	IPCA Laboratories Ltd.	AGM	Re-appointment of Mr Babulal Jain as Director	For	For
30-07-2013	IPCA Laboratories Ltd.	AGM	Re-appointment of Mr Anand T Kusre as Director	For	For
30-07-2013	IPCA Laboratories Ltd.	AGM	Re-appointment of Dr V V Subba Rao as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-07-2013	IPCA Laboratories Ltd.	AGM	Appointment of Auditors	For	For
30-07-2013	IPCA Laboratories Ltd.	AGM	Re-appointment of Mr Premchand Godha as Managing Director for 5 years effective 01.04.2013	For	For
30-07-2013	IPCA Laboratories Ltd.	AGM	Appointment of Dr Ramakanta M Panda as Director	For	For
31-07-2013	Cholamandalam Investment and Finance Company Ltd.	AGM	Adoption of Accounts	For	For
31-07-2013	Cholamandalam Investment and Finance Company Ltd.	AGM	Confirmation of payment of Interim Dividend and Declaration of Final Dividend on equity shares	For	For
31-07-2013	Cholamandalam Investment and Finance Company Ltd.	AGM	Re-appointment of Mr M B N Rao as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
31-07-2013	Cholamandalam Investment and Finance Company Ltd.	AGM	Not filling of vacancy caused by retirement as Mr R V Kanoria as a Director	For	For
31-07-2013	Cholamandalam Investment and Finance Company Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
31-07-2013	Cholamandalam Investment and Finance Company Ltd.	AGM	To approve the to borrow from time to time such sum or sums of money as they may deem fit notwithstanding however, that the total borrowings exceed the aggregate of paid-up capital and free reserves of the company, provided however that the aggregate of amounts so borrowed and outstanding at any one time (apart from temporary loans obtained from the company's bankers in the ordinary course of business) shall not exceed an amount of Rs. 40,000 crores.	For	For
31-07-2013	Dr. Reddy's Laboratories Ltd.	AGM	Adoption of Accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
31-07-2013	Dr. Reddy's Laboratories Ltd.	AGM	Declaration of Dividend	For	For
31-07-2013	Dr. Reddy's Laboratories Ltd.	AGM	Re-appointment of Dr Ashok S Ganguly as a Director	For	For
31-07-2013	Dr. Reddy's Laboratories Ltd.	AGM	Re-appointment of Dr J P Moreau as a Director	For	For
31-07-2013	Dr. Reddy's Laboratories Ltd.	AGM	Re-appointment of Ms Kalpana Morparia as a Director	For	For
31-07-2013	Dr. Reddy's Laboratories Ltd.	AGM	Re-appointment of M/s B S R & CO, Chartered Accountants as Auditors	For	For
31-07-2013	Dr. Reddy's Laboratories Ltd.	AGM	Re-designation of Mr G V Prasad, wholtime Director as Chairman and CEO	For	For
31-07-2013	Dr. Reddy's Laboratories Ltd.	AGM	Re-designation of Mr Satish Reddy, Wholetime Director as vice Chairman, in addition to MD and COO	For	For
01-08-2013	Cummins India Ltd.	AGM	Adoption of Accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
01-08-2013	Cummins India Ltd.	AGM	Declaration of dividend	For	For
01-08-2013	Cummins India Ltd.	AGM	Re-appointment of Mr James Kelly as Director	For	For
01-08-2013	Cummins India Ltd.	AGM	Re-appointment of Mr Rajeev Bakshi as Director	For	For
01-08-2013	Cummins India Ltd.	AGM	Re-appointment of Mr Venu Srinivasan as Director	For	For
01-08-2013	Cummins India Ltd.	AGM	Appointment of Auditors	For	For
01-08-2013	Cummins India Ltd.	AGM	Appointment of Mr Antonio Leitao as Director	For	For
01-08-2013	Cummins India Ltd.	AGM	Appointment of Mr Prakash Telang as Director	For	For
01-08-2013	Cummins India Ltd.	AGM	Appointment of Mr Edward Phillip Pence as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
01-08-2013	Cummins India Ltd.	AGM	Re-appointment of Mr Ajay J Talaulicar as MD for 5 years effective 25.04.2013	For	For
01-08-2013	Cummins India Ltd.	AGM	Appointment of Mr Pradeep bhargava, Alternate Director to Mr Patrick Ward, to act as advisor on retainership basis for 13 months effective 01.04.20163	For	For
01-08-2013	Triveni Turbine Ltd.	AGM	To receive, consider and adopt the Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Directors and Auditors thereon	For	For
01-08-2013	Triveni Turbine Ltd.	AGM	To declare dividend on the Cumulative Redeemable Preference Shares of the Company for the financial year ended March 31, 2013 and pro-rata dividend from April 01, 2013 to May 31, 2013 (being the date of redemption)	For	For
01-08-2013	Triveni Turbine Ltd.	AGM	To confirm the interim dividend already paid to the equity shareholders and declare the final dividend on equity shares for the financial year ended March 31, 2013	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
01-08-2013	Triveni Turbine Ltd.	AGM	To appoint a Director in place of Mr. Tarun Sawhney, who retires by rotation, and being eligible, offers himself for re-appointment	For	For
01-08-2013	Triveni Turbine Ltd.	AGM	To appoint a Director in place of Lt. Gen. K.K.Hazari (Retd), who retires by rotation, and being eligible, offers himself for re-appointment	For	For
01-08-2013	Triveni Turbine Ltd.	AGM	To appoint M/s J.C. Bhalla & Co. Chartered Accountants, (FRN: 001111N) as Statutory Auditors and to authorize the Board of Directors to fix their remuneration	For	For
01-08-2013	Triveni Turbine Ltd.	AGM	To approve Mr. Shekhar Datta as a Director of the Company liable to retire by rotation.	For	For
01-08-2013	Triveni Turbine Ltd.	AGM	To approve Appointment of Mr. Arun Prabhakar Mote as Whole-time Director and fix his remuneration	For	For
01-08-2013	Triveni Turbine Ltd.	AGM	To create, offer, issue, grant and allot over a period of time to and for the benefit of the permanent employees and Directors of the Company , existing and future under a Scheme titled “ Triveni Turbine Ltd ESOP 2013” (TTL-ESOP 2013) , such number of equity shares and/or equity linked instruments including Options/Warrants and/or any other instruments or securities, which upon	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			exercise could give rise to the issue of equity shares (hereinafter collectively referred to as "Securities") of the Company, not exceeding in aggregate 30,00,000 equity shares of Re. 1/- each in one or more tranches at such price or prices and in such manner and on such terms & conditions as may be fixed or determined by the Board in accordance with the Guidelines or other applicable provisions of any law as may be prevailing at that time.		
01-08-2013	Triveni Turbine Ltd.	AGM	To accord to the Board to extend the benefit of the Triveni Turbine Ltd. ESOP 2013 (TTL ESOP 2013) referred to in the resolution under item no 10 (a) of the notice to the benefit of such persons who are in permanent employment of the Subsidiary Company(ies), by way of grant of such number of equity shares and/or equity linked instruments including Options/Warrants and/or any other instruments or securities, which upon exercise could give rise to the issue of equity shares under TTL ESOP 2013 not exceeding in aggregate 30,00,0000 equity shares of Re 1/- each in one or more tranches at such price and in such manner and on such terms & conditions as may be fixed or determined by the Board in accordance with the guidelines or other applicable	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			provisions of any law as may be prevailing at that time .		
02-08-2013	Bajaj Corp Ltd.	AGM	Adoption of accounts	For	For
02-08-2013	Bajaj Corp Ltd.	AGM	Declaration of dividend	For	For
02-08-2013	Bajaj Corp Ltd.	AGM	Appointment of Mr Sumit Malhotra as director	For	For
02-08-2013	Bajaj Corp Ltd.	AGM	Appointment of Mr Haigreve Khaitan as director	For	For
02-08-2013	Bajaj Corp Ltd.	AGM	Appointment of M/s R S Dani & Co, Chartered accountants as auditors	For	For
02-08-2013	Bajaj Corp Ltd.	AGM	Appointment of Mr Sumit Malhotra as MD	For	For
02-08-2013	Bajaj Corp Ltd.	AGM	Revision of remuneration to Mr Jimmy Rustom Anklesaria, Wholetime director	For	For
02-08-2013	Bajaj Corp Ltd.	AGM	To vary the utilization of IPO proceeds	For	For
02-08-2013	Bajaj Corp Ltd.	AGM	To issue securities upto Rs 1,000 crore	For	For
02-08-2013	Glenmark Pharmaceuticals Ltd.	AGM	Adoption of Accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
02-08-2013	Glenmark Pharmaceuticals Ltd.	AGM	Declaration of Dividend	For	For
02-08-2013	Glenmark Pharmaceuticals Ltd.	AGM	Re-appointment of Mr D R Mehta as Director	For	For
02-08-2013	Glenmark Pharmaceuticals Ltd.	AGM	Re-appointment of Mr Sridhar Gorthi as Director	For	For
02-08-2013	Glenmark Pharmaceuticals Ltd.	AGM	Re-appointment of Mr J F Ribeiro as Director	For	For
02-08-2013	Glenmark Pharmaceuticals Ltd.	AGM	Appointment of M/s Walker, Chandiook & Co, Chartered Accountants as Auditors	For	For
02-08-2013	JK Lakshmi Cement Ltd.	AGM	Adoption of Accounts	For	For
02-08-2013	JK Lakshmi Cement Ltd.	AGM	Declaration of Dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
02-08-2013	JK Lakshmi Cement Ltd.	AGM	Re-appointment of Mr N G Khaitan as Director	For	For
02-08-2013	JK Lakshmi Cement Ltd.	AGM	Re-appointment of Mr Sushil Kumar Wali as Director	For	For
02-08-2013	JK Lakshmi Cement Ltd.	AGM	Re-appointment of Mr B V Bhargava as Director	For	For
02-08-2013	JK Lakshmi Cement Ltd.	AGM	Appointment of M/s Lodha & Co, Chartered Accountants as Auditors	For	For
02-08-2013	JK Lakshmi Cement Ltd.	AGM	Re-appointment of Mr Sushil Kumar Wali as Wholetime Director for 3 years with effect from 1.8.2013	For	For
02-08-2013	JK Lakshmi Cement Ltd.	AGM	Re-appointment of Dr Shailendra Chouksey as Wholetime Director for 3 years with effect from 1.8.2013	For	For
02-08-2013	JK Lakshmi Cement Ltd.	AGM	Amendment of AoA	For	For
03-08-2013	Infosys Ltd.	EGM	Appointment of Mr N R Narayana Murthy as wholetime Director for 5 years with effect from 1.5.2013	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
03-08-2013	Strides Arcolab Ltd.	EGM	Increase in FII's holding not exceeding 74% of the paid up equity capital of the Company	For	For
06-08-2013	Bombay Dyeing & Mfg Company Ltd.	AGM	Adoption of Accounts	For	For
06-08-2013	Bombay Dyeing & Mfg Company Ltd.	AGM	Declaration of Dividend	For	For
06-08-2013	Bombay Dyeing & Mfg Company Ltd.	AGM	Re-appointment of Mr Kesub Mahindra as Director	For	For
06-08-2013	Bombay Dyeing & Mfg Company Ltd.	AGM	Re-appointment of Mr Ishaat Hussain as Director	For	For
06-08-2013	Bombay Dyeing & Mfg Company Ltd.	AGM	Re-appointment of Mr Ness N Wadia as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
06-08-2013	Bombay Dyeing & Mfg Company Ltd.	AGM	Appointment of M/s Kalyaniwalla & Mistry, Chartered Accountants as Auditors	For	For
06-08-2013	Shalimar Paints Ltd.	AGM	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.	For	For
06-08-2013	Shalimar Paints Ltd.	AGM	To appoint a Director in place of Mr. Girish Jhunjhnuwala, who retires by rotation and being eligible, offers himself for re-appointment	For	For
06-08-2013	Shalimar Paints Ltd.	AGM	To appoint a Director in place of Mr. A. V. Lodha, who retires by rotation and being eligible, offers himself for re-appointment	For	For
06-08-2013	Shalimar Paints Ltd.	AGM	To appoint Auditors and to fix their remuneration	For	For
06-08-2013	Shalimar Paints Ltd.	AGM	To appoint Mr. Sameer Nagpal as Director of the Company	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
06-08-2013	Shalimar Paints Ltd.	AGM	To appoint and fix remuneration of Mr. Sameer Nagpal as the Managing Director of the Company for a period of three years from 25th May, 2013	For	For
06-08-2013	Shalimar Paints Ltd.	AGM	To accord the Consent of the Board of Directors of the Company to create, offer, issue and allot at any time to or to the benefit of such person(s) who are in permanent employment of the Company options exercisable into such number of equity shares being not more than 5% of the Paid-up Equity Share Capital of the Company. Each option when exercised would be converted into one Equity share of Rs. 2 each fully paid-up.	For	Against
06-08-2013	Shalimar Paints Ltd.	AGM	To extend the benefits of one or more Employee Stock Option Schemes of the Company as proposed in the Resolution No. 7 in this Notice to such person(s) who are in permanent employment of the following subsidiaries, whether working in India or out of India, including any Director, whether whole-time or otherwise (Shalimar Adhunik Nirman Limited, Eastern Speciality Paints & Coatings Private Limited), on such terms and conditions as may be fixed or determined by the Board in accordance with the provisions of the law or guidelines issued by the relevant Authorities.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
06-08-2013	Shalimar Paints Ltd.	AGM	To appoint Mr. Sameer Nagpal as Managing Director and Chief Executive Officer of the company	For	For
07-08-2013	Aurobindo Pharma Ltd.	AGM	Adoption of Accounts	For	For
07-08-2013	Aurobindo Pharma Ltd.	AGM	Declaration of Dividend	For	For
07-08-2013	Aurobindo Pharma Ltd.	AGM	Re-appointment of Mr P Sarath Chandra Reddy as Director	For	For
07-08-2013	Aurobindo Pharma Ltd.	AGM	Re-appointment of Mr K Raghunathan as Director	For	For
07-08-2013	Aurobindo Pharma Ltd.	AGM	Re-appointment of Dr M Sivakumaran as Director	For	For
07-08-2013	Aurobindo Pharma Ltd.	AGM	Appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For
07-08-2013	Emami Ltd.	AGM	Adoption of Accounts	For	For
07-08-2013	Emami Ltd.	AGM	Declaration of Dividend	For	For
07-08-2013	Emami Ltd.	AGM	Re-appointment of Mr Amit Kiran Deb as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
07-08-2013	Emami Ltd.	AGM	Re-appointment of Mr Y P Trivedi as Director	For	For
07-08-2013	Emami Ltd.	AGM	Re-appointment of Mrs Priti V Sireka as Director	For	For
07-08-2013	Emami Ltd.	AGM	Re-appointment of Mr H V Agarwal as Director	For	For
07-08-2013	Emami Ltd.	AGM	Appointment of Auditors	For	For
07-08-2013	Emami Ltd.	AGM	Appointment of Mr Pradip KR Khaitan as Director	For	For
07-08-2013	Lupin Ltd.	AGM	Adoption of Accounts	For	For
07-08-2013	Lupin Ltd.	AGM	Declaration of Dividend	For	For
07-08-2013	Lupin Ltd.	AGM	Re-appointment of Dr Kamal K sharma as a Director	For	For
07-08-2013	Lupin Ltd.	AGM	Re-appointment of Ms Vinita gupta as a Director	For	For
07-08-2013	Lupin Ltd.	AGM	Re-appointment of Mr Nilesh Gupta as a Director	For	For
07-08-2013	Lupin Ltd.	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
07-08-2013	Lupin Ltd.	AGM	Appointment of Mr Dileep C Choksi as a Director	For	For
07-08-2013	Lupin Ltd.	AGM	Investment by FIIs upto 49% of the paid up share capital	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
08-08-2013	Adani Ports and Special Economic Zone Ltd.	AGM	Adoption of Accounts	For	For
08-08-2013	Adani Ports and Special Economic Zone Ltd.	AGM	Declaration of Dividend on Preference Shares	For	For
08-08-2013	Adani Ports and Special Economic Zone Ltd.	AGM	Declaration of Dividend on equity shares	For	For
08-08-2013	Adani Ports and Special Economic Zone Ltd.	AGM	Re-appointment of Mr Rajeeva Sinha as Director	For	For
08-08-2013	Adani Ports and Special Economic Zone Ltd.	AGM	Re-appointment of Mr D T Joseph as Director	For	For
08-08-2013	Adani Ports and Special Economic Zone Ltd.	AGM	Appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
08-08-2013	Adani Ports and Special Economic Zone Ltd.	AGM	Appointment of Mr G K Pillai as Director	For	For
08-08-2013	Adani Ports and Special Economic Zone Ltd.	AGM	Appointment of Mr Sanjay Lalbhai as Director	For	For
08-08-2013	Adani Enterprises Ltd.	AGM	Adoption of Accounts	For	For
08-08-2013	Adani Enterprises Ltd.	AGM	Declaration of Dividend	For	For
08-08-2013	Adani Enterprises Ltd.	AGM	Re-appointment of Mr Vasant S. Adani as Director	For	For
08-08-2013	Adani Enterprises Ltd.	AGM	Re-appointment of Mr Anil Ahuja as Director	For	For
08-08-2013	Adani Enterprises Ltd.	AGM	Appointment of M/s Dharmesh Parikh and Co, Chartered Accountants as Auditors	For	For
08-08-2013	Adani Enterprises Ltd.	AGM	Appointment of Dr Ravindra Dholakia as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
08-08-2013	Adani Enterprises Ltd.	AGM	Appointment of Mr Berjis Desai as Director	For	For
08-08-2013	Adani Enterprises Ltd.	AGM	Re-appointment of Mr Gautam S. Adani as Executive Chairman of the Company for a period of five years with effect from 1.12.2013	For	For
08-08-2013	Adani Power Ltd.	AGM	Adoption of Accounts	For	For
08-08-2013	Adani Power Ltd.	AGM	Re-appointment of Mr Vijay Ranchan as Director	For	For
08-08-2013	Adani Power Ltd.	AGM	Re-appointment of Mr B B Tandon as Director	For	For
08-08-2013	Adani Power Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
08-08-2013	Adani Power Ltd.	AGM	Appointment of Mr C P Jain as Director	For	For
08-08-2013	Adani Power Ltd.	AGM	Re-appointment of Mr Rajesh S Adani as Managing Director for 5 years effective 01.04.2013	For	For
08-08-2013	IL&FS Transportation Networks Ltd.	AGM	Adoption of Accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
08-08-2013	IL&FS Transportation Networks Ltd.	AGM	Declaration of Dividend	For	For
08-08-2013	IL&FS Transportation Networks Ltd.	AGM	Re-appointment of Mr Arun K Saha as a Director	For	For
08-08-2013	IL&FS Transportation Networks Ltd.	AGM	Re-appointment of Mr R C Sinha as a Director	For	For
08-08-2013	IL&FS Transportation Networks Ltd.	AGM	Re-appointment of Mr H P Jamdar as a Director	For	For
08-08-2013	IL&FS Transportation Networks Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
08-08-2013	IL&FS Transportation Networks Ltd.	AGM	Re-appointment of Mr K Ramchand as Managing Director for 5 years with effect from 1.4.2013	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
08-08-2013	IL&FS Transportation Networks Ltd.	AGM	Re-appointment of Mr Mukund Sapre as Wholetime Director for 5 years with effect from 1.4.2013	For	For
08-08-2013	IL&FS Transportation Networks Ltd.	AGM	Increase in Authorised share Capital and amendment to Clause V of MOA	For	For
08-08-2013	Polaris Financial Technology Ltd.	AGM	Adoption of accounts	For	For
08-08-2013	Polaris Financial Technology Ltd.	AGM	Declaration of dividend	For	For
08-08-2013	Polaris Financial Technology Ltd.	AGM	Appointment of Mr Arvind Kumar as director	For	For
08-08-2013	Polaris Financial Technology Ltd.	AGM	Appointment of Mr Satya Pal as director	For	For
08-08-2013	Polaris Financial Technology Ltd.	AGM	Appointment of M/s S R Batliboi & Associates, LLP Chartered accountants as auditors	For	For
08-08-2013	Polaris Financial Technology Ltd.	AGM	Appointment of Mr Rajesh MEhta as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
08-08-2013	Polaris Financial Technology Ltd.	AGM	Appointment of Mr V Balaram as director	For	For
08-08-2013	Polaris Financial Technology Ltd.	AGM	Payment of commission to non executive directors	For	For
08-08-2013	Polaris Financial Technology Ltd.	AGM	Appointment of MR Vinay Garg, relative of the director to hold a place of profit as financial Controller of subsidiary company, Polaris Software Lab Inc for 3 years	For	For
08-08-2013	Polaris Financial Technology Ltd.	AGM	Appointment of Ms Ruchira Gupta, relative of the director to hold a place of profit as assistant Manager - MIS	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Adoption of Accounts	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Declaration of Dividend	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Re-appointment of Mr K K Dastur as Director	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Re-appointment of Mr A B Godrej as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
10-08-2013	Godrej Industries Ltd.	AGM	Re-appointment of Mr A B Chaudhury as Director	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Re-appointment of Mr V M Crishna as Director	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Appointment of M/s Kalyaniwalla & Mistry, Chartered Accountants as Auditors	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Appointment of Mr K M Elavia as Director	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Appointment of Mr N S Nabar as Director	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Appointment of Mr N S Nabar as Wholetime Director designated as ED & President (Chemicals) effective from 01.05.2013 to 31.03.2016	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Re-appointment of Mr N B Godrej as MD effective from 01.04.2014 to 31.03.2017	For	For
10-08-2013	Godrej Industries Ltd.	AGM	Modification of Godrej Industries Ltd Employee Stock Option Plan I	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
10-08-2013	Godrej Industries Ltd.	AGM	Modification of Godrej Industries Ltd Employee Stock Option Plan II	For	For
12-08-2013	Britannia Industries Ltd.	AGM	Adoption of Accounts	For	For
12-08-2013	Britannia Industries Ltd.	AGM	Declaration of Dividend	For	For
12-08-2013	Britannia Industries Ltd.	AGM	Re-appointment of Mr Nasser Munjee as Director	For	For
12-08-2013	Britannia Industries Ltd.	AGM	Re-appointment of Mr Ness N Wadia as Director	For	For
12-08-2013	Britannia Industries Ltd.	AGM	Re-appointment of Dr Vijay L Kelkar as Director	For	For
12-08-2013	Britannia Industries Ltd.	AGM	Re-appointment of Mr Nusli N Wadia as Director	For	For
12-08-2013	Britannia Industries Ltd.	AGM	Appointment of M/s BSR & Co, Chartered Accountants as Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
12-08-2013	Jyothy Laboratories Ltd.	AGM	Adoption of Accounts	For	For
12-08-2013	Jyothy Laboratories Ltd.	AGM	Declaration of Dividend	For	For
12-08-2013	Jyothy Laboratories Ltd.	AGM	Re-appointment of Mr K P Padmakumar as a Director	For	For
12-08-2013	Jyothy Laboratories Ltd.	AGM	Re-appointment of Mr Bipin R Shah as a Director	For	For
12-08-2013	Jyothy Laboratories Ltd.	AGM	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For
12-08-2013	Jyothy Laboratories Ltd.	AGM	Ratification of payment of remuneration to Mr M P Ramachandran, MD	For	For
12-08-2013	Jyothy Laboratories Ltd.	AGM	Ratification of payment of remuneration to Mr K Ullas Kamath, Joint MD	For	For
12-08-2013	Jyothy Laboratories Ltd.	AGM	Ratification of payment of remuneration to Ms M R Jyothy, Wholetime Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
12-08-2013	Jyothy Laboratories Ltd.	AGM	Ratification of payment of remuneration to Mr S Raghunandan, Wholetime Director	For	For
12-08-2013	Larsen & Toubro Ltd.	CRT	To approve the proposed scheme of arrangement between Larsen & Toubro Limited and L&T Hydrocarbon Engineering Limited	For	For
14-08-2013	Oracle Financial Services Software Ltd.	AGM	Adoption of Accounts	For	For
14-08-2013	Oracle Financial Services Software Ltd.	AGM	Re-appointment of Mr Derek H Williams as Director	For	For
14-08-2013	Oracle Financial Services Software Ltd.	AGM	Re-appointment of Mr Chaitanya Kamat as Director	For	For
14-08-2013	Oracle Financial Services Software Ltd.	AGM	Appointment of Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
14-08-2013	Oracle Financial Services Software Ltd.	AGM	Appointment of Branch Auditors	For	For
14-08-2013	Oracle Financial Services Software Ltd.	AGM	Appointment of Mr Richard Jackson as Director	For	For
14-08-2013	Oracle Financial Services Software Ltd.	AGM	Appointment of Ms Samantha Wellington as Director	For	For
14-08-2013	Oracle Financial Services Software Ltd.	AGM	Appointment of Mr Harinder Singh as Director	For	For
14-08-2013	Oracle Financial Services Software Ltd.	AGM	Re-appointment of Mr Chaitanya Kamat as MD & CEO for 3 years effective 25.10.2013	For	For
14-08-2013	Tata Steel Ltd.	AGM	Adoption of Accounts	For	For
14-08-2013	Tata Steel Ltd.	AGM	Declaration of Dividend	For	For
14-08-2013	Tata Steel Ltd.	AGM	Re-appointment of Mr Nusli N Wadia as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
14-08-2013	Tata Steel Ltd.	AGM	Re-appointment of Mr Subodh Bhargava as Director	For	For
14-08-2013	Tata Steel Ltd.	AGM	Re-appointment of Mr Jacobus Schraven as Director	For	For
14-08-2013	Tata Steel Ltd.	AGM	Re-appointment of Dr Karl-Ulrich Koehler as Director	For	For
14-08-2013	Tata Steel Ltd.	AGM	Appointment of Auditors	For	For
14-08-2013	Tata Steel Ltd.	AGM	Appointment of Mr D K Mehrotra as Director	For	For
14-08-2013	Tata Steel Ltd.	AGM	Appointment of Mr Koushik Chatterjee as Director	For	For
14-08-2013	Tata Steel Ltd.	AGM	Appointment of Mr O P Bhatt as Director	For	For
14-08-2013	Tata Steel Ltd.	AGM	Appointment of Mr Koushik Chatterjee as Executive Director & Group CFO for 5 years effective 09.11.2012	For	For
16-08-2013	Tata Power Company Ltd.	AGM	Adoption of Accounts	For	For
16-08-2013	Tata Power Company Ltd.	AGM	Declaration of Dividend	For	For
16-08-2013	Tata Power Company Ltd.	AGM	Re-appointment of Mr R Gopalakrishnan as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
16-08-2013	Tata Power Company Ltd.	AGM	Re-appointment of Mr N H Mirza as Director	For	For
16-08-2013	Tata Power Company Ltd.	AGM	Re-appointment of Mr Thomas Mathew T as Director	For	For
16-08-2013	Tata Power Company Ltd.	AGM	Appointment of Auditors	For	For
16-08-2013	Tata Power Company Ltd.	AGM	Appointment of Mr Vishakha Mulye as Director	For	For
16-08-2013	Tata Power Company Ltd.	AGM	Re-appointment of Mr S Padmanabhan as Executive Director for 5 years effective 06.02.2013	For	For
16-08-2013	Tata Power Company Ltd.	AGM	Commission to Non-Executive Directors	For	For
16-08-2013	Tata Power Company Ltd.	AGM	Appointment of Branch Auditors	For	For
17-08-2013	Grasim Industries Ltd.	AGM	Adoption of accounts	For	For
17-08-2013	Grasim Industries Ltd.	AGM	Declaration of dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
17-08-2013	Grasim Industries Ltd.	AGM	Appointment of Mr Shailendra K Jain as director	For	For
17-08-2013	Grasim Industries Ltd.	AGM	Appointment of Dr Thomas M Connelly as director	For	For
17-08-2013	Grasim Industries Ltd.	AGM	Appointment of Mr M L Apte as director	For	For
17-08-2013	Grasim Industries Ltd.	AGM	Appointment of Mr R C Bhargava as director	For	For
17-08-2013	Grasim Industries Ltd.	AGM	Appointment of auditors	For	For
17-08-2013	Grasim Industries Ltd.	AGM	Appointment of M/s Vidyarthi & sons, Chartered accountants as branch auditors	For	For
17-08-2013	Grasim Industries Ltd.	AGM	To grant Grasim Industries Limited Employee Stock Option Scheme - 2013 to the employees of the company	For	For
17-08-2013	Grasim Industries Ltd.	AGM	To grant Grasim Industries Limited Employee Stock Option Scheme - 2013 to the employees of the subsidiary of the company	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
19-08-2013	Hathway Cable & Datacom Ltd.	EGM	To create, offer, issue and allot, for cash, 38,70,000 fully paid up equity shares to P6 Asia Holding Investments IV (Mauritius) Limited at a price of Rs 284, including premium of Rs 274 aggregating upto Rs 109,90,80,000 on preferential allotment basis	For	For
19-08-2013	Hathway Cable & Datacom Ltd.	EGM	To create, offer, issue and allot, for cash, 14,05,000 fully paid up equity shares to Hathway Investments Pvt Ltd at a price of Rs 284, including premium of Rs 274 aggregating upto Rs 39,90,20,000 on preferential allotment basis	For	For
19-08-2013	PTC India Financial Services Ltd.	AGM	Adoption of Accounts	For	For
19-08-2013	PTC India Financial Services Ltd.	AGM	Declaration of dividend @ 16%	For	For
19-08-2013	PTC India Financial Services Ltd.	AGM	Re-appointment of Mr I J Kapoor as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
19-08-2013	PTC India Financial Services Ltd.	AGM	Re-appointment of Mr Hemant Bhargava as a Director	For	For
19-08-2013	PTC India Financial Services Ltd.	AGM	Re-appointment of Mr Ved Jain as a Director	For	For
19-08-2013	PTC India Financial Services Ltd.	AGM	Re-appointment of Mr Deepak Chatterjee as a Director	For	For
19-08-2013	PTC India Financial Services Ltd.	AGM	Appointment of M/s K G Somani & Co, Chartered Accountants as Auditors	For	For
19-08-2013	PTC India Financial Services Ltd.	AGM	Appointment of Mr M S Babu as a Director	For	For
19-08-2013	PTC India Financial Services Ltd.	AGM	Appointment of Mr S N Goel as Wholetime Director for 5 years with effect from 27.9.2013	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
19-08-2013	PTC India Financial Services Ltd.	AGM	Appointment of Mr Deepak Amitabh as Chairman and Managing Director for 5 years with effect from 16.10.2012	For	For
19-08-2013	PTC India Financial Services Ltd.	AGM	Appointment of Mr Pallav Kapoor as Employee holding office or place of profit	For	For
19-08-2013	Voltas Ltd.	AGM	Adoption of Accounts	For	For
19-08-2013	Voltas Ltd.	AGM	Declaration of Dividend	For	For
19-08-2013	Voltas Ltd.	AGM	Re-appointment of Mr Nasser Munjee as Director	For	For
19-08-2013	Voltas Ltd.	AGM	Re-appointment of Mr Nani Javeri as Director	For	For
19-08-2013	Voltas Ltd.	AGM	Re-appointment of Mr N N Tata as Director	For	For
19-08-2013	Voltas Ltd.	AGM	Appointment of Mr Thomas Mathew T as Director	For	For
19-08-2013	Voltas Ltd.	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
21-08-2013	KEC International Ltd.	AGM	Adoption of accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
21-08-2013	KEC International Ltd.	AGM	Declaration of dividend	For	For
21-08-2013	KEC International Ltd.	AGM	Appointment of Mr S M Kulkarni as director	For	For
21-08-2013	KEC International Ltd.	AGM	Retirement of Mr J M Kothary as director	For	For
21-08-2013	KEC International Ltd.	AGM	Retirement of Mr P A MAkwana as director	For	For
21-08-2013	KEC International Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as auditors	For	For
21-08-2013	KEC International Ltd.	AGM	Appointment of branch auditors	For	For
21-08-2013	KEC International Ltd.	AGM	Appointment of Mr S M Trehan as director	For	For
21-08-2013	KEC International Ltd.	AGM	To borrow upto Rs 16,000 crore	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
21-08-2013	KEC International Ltd.	AGM	Revision of remuneration to Mr R D Chandak, MD	For	For
21-08-2013	Tata Motors Ltd.	AGM	Adoption of accounts	For	For
21-08-2013	Tata Motors Ltd.	AGM	Declaration of dividend	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of Mr Nusli Wadia as director	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of Dr Raghunath A Mashelkar as director	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of auditors	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of Ms Falguni S Nayar as director	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of Mr Karl J Slym as director	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of Mr Karl J Slym as MD for 5 years	For	For
21-08-2013	Tata Motors Ltd.	AGM	Payment of commission to non wholetime directors	For	For
21-08-2013	Tata Motors Ltd.	AGM	To increase the limit of FII holding for ordinary shares	For	For
21-08-2013	Tata Motors Ltd.	AGM	Adoption of Accounts	For	For
21-08-2013	Tata Motors Ltd.	AGM	Declaration of dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
21-08-2013	Tata Motors Ltd.	AGM	Re-appointment of Mr Nulsi Wadia as a Director	For	For
21-08-2013	Tata Motors Ltd.	AGM	Re-appointment of Dr Raghunath A Mashekar as a Director	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of Auditors	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of Ms Falguni S Nayar as a Director	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of Mr Karl J Slym as a Director	For	For
21-08-2013	Tata Motors Ltd.	AGM	Appointment of Mr Karl J Slym as Managing Director for 5 years with effect from 13.9.2012	For	For
21-08-2013	Tata Motors Ltd.	AGM	Payment of Commission to Non Wholetime Directors	For	For
21-08-2013	Tata Motors Ltd.	AGM	Increase in the limit for holding by registered FIIs for 'A' Ordinary shares	For	For
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Adoption of accounts	For	For
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Declaration of dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Appointment of Mr Hemant P Jain as director	For	For
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Appointment of Mr Vikas P Jain as director	For	For
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Appointment of Dr Prakash A Mody as director	For	For
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Appointment of M/s Jain & Trivedi, Chartered accountants as auditors	For	For
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Appointment of M/s N A Shah Associates, Chartered accountants as joint statutory auditors	For	For
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Appointment of Mr Yogesh Thar as director	For	For
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Revision of remuneration payable to Mr Pankaj Jain, relative of the director and is holding a place of profit as President - Retail	For	For
22-08-2013	Kewal Kiran Clothing Ltd.	AGM	Revision of remuneration payable to Mr Hitendra Jain, relative of the director and is holding a place of profit as Manager	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
22-08-2013	Larsen & Toubro Ltd.	AGM	Adoption of Accounts	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	Declaration of Dividend	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	Retirement of Mrs Bhagyam Ramani from Directorship	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	Re-appointment of Mr Subodh Bhargava as Director	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	Appointment of Mr Shailendra Roy as Director	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	Appointment of Mr R Shankar Raman as Director	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	Re-appointment of Mr M M Chitale as Director	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	Appointment of Mr M Damodaran as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
22-08-2013	Larsen & Toubro Ltd.	AGM	Appointment of Mr Vikram Singh Mehta as Director	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	To issue of securities not exceeding US\$ 600 million or Rs 3,200 crore	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	Fixing Commissions on the operating net profits after tax for Executive Chairman, CEO & MD, Dep. MD and Wholetime Directors	For	For
22-08-2013	Larsen & Toubro Ltd.	AGM	Re-appointment of M/s Sharp & Tannan, Chartered Accountants as Auditors	For	For
22-08-2013	Tata Communications Ltd.	CRT	To approve the Scheme of Arrangement between Tata Communications Ltd with S&A Internet Services Private Limited	For	For
23-08-2013	Dish TV India Ltd.	AGM	Adoption of accounts	For	For
23-08-2013	Dish TV India Ltd.	AGM	Appointment of Mr Subhash Chandra as director	For	For
23-08-2013	Dish TV India Ltd.	AGM	Appointment of Mr Eric Louis Zinterhofer as director	For	For
23-08-2013	Dish TV India Ltd.	AGM	Appointment of M/s BSR & CO, Chartered accountants as auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
23-08-2013	Engineers India Ltd.	AGM	Adoption of accounts	For	For
23-08-2013	Engineers India Ltd.	AGM	Declaration of dividend	For	For
23-08-2013	Engineers India Ltd.	AGM	Appointment of Mr D Moudgil as director	For	For
23-08-2013	Engineers India Ltd.	AGM	Appointment of Mr Sanjay Gupta as director	For	For
23-08-2013	Engineers India Ltd.	AGM	Appointment of Dr J P Gupta as director	For	For
23-08-2013	Engineers India Ltd.	AGM	Appointment of Mr Binoy Chatterjee as director	For	For
23-08-2013	Engineers India Ltd.	AGM	Appointment of auditors by CAG of India	For	For
23-08-2013	Engineers India Ltd.	AGM	Appointment of Dr Archana S Mathur as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
23-08-2013	Engineers India Ltd.	AGM	Appointment of Ms Veena Swarup as director	For	For
23-08-2013	Engineers India Ltd.	AGM	Appointment of Mr Ajay N Deshpande as director	For	For
23-08-2013	Engineers India Ltd.	AGM	Appointment of Mr R N Choubey as director	For	For
23-08-2013	Gujarat Fluorochemicals Ltd.	AGM	Adoption of accounts	For	For
23-08-2013	Gujarat Fluorochemicals Ltd.	AGM	Declaration of dividend	For	For
23-08-2013	Gujarat Fluorochemicals Ltd.	AGM	Appointment of Mr Pavan Kumar Jain as director	For	For
23-08-2013	Gujarat Fluorochemicals Ltd.	AGM	Appointment of Mr Om Prakash Lohia as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
23-08-2013	Gujarat Fluorochemicals Ltd.	AGM	Appointment of auditors	For	For
23-08-2013	Gujarat Fluorochemicals Ltd.	AGM	Re-appointment of Mr Dinesh Kumar Sachdeva as wholetime director for 1 year	For	For
23-08-2013	Gujarat Fluorochemicals Ltd.	AGM	Re-appointment of Mr Jitendra Singh Bedi as wholetime director for 1 year	For	For
27-08-2013	Jubilant Life Sciences Ltd.	AGM	Adoption of Accounts	For	For
27-08-2013	Jubilant Life Sciences Ltd.	AGM	Declaration of Dividend	For	For
27-08-2013	Jubilant Life Sciences Ltd.	AGM	Re-appointment of Mr Shyam S Bhartia as Director	For	For
27-08-2013	Jubilant Life Sciences Ltd.	AGM	Re-appointment of Mr Shardul S Shroff as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
27-08-2013	Jubilant Life Sciences Ltd.	AGM	Appointment of M/s BSR & Co, Chartered Accountants as Auditors	For	For
27-08-2013	Jubilant Life Sciences Ltd.	AGM	Appointment of Mr Shyamsunder Bang as ED for 5 years effective 01.11.2013	For	For
27-08-2013	Jubilant Life Sciences Ltd.	AGM	Modification of JLL Employees Stock Option Plan 2005 & JLL Employees Stock Option Plan 2011	For	For
27-08-2013	Jubilant Life Sciences Ltd.	AGM	Appointment of Mr S Sridhar as Director	For	For
27-08-2013	Maruti Suzuki India Ltd.	AGM	Adoption of accounts	For	For
27-08-2013	Maruti Suzuki India Ltd.	AGM	Declaration of dividend	For	For
27-08-2013	Maruti Suzuki India Ltd.	AGM	Appointment of Mr D S Brar as director	For	For
27-08-2013	Maruti Suzuki India Ltd.	AGM	Appointment of Mr Amal Ganguli as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
27-08-2013	Maruti Suzuki India Ltd.	AGM	Appointment of Mr Keiichi Asai as director	For	For
27-08-2013	Maruti Suzuki India Ltd.	AGM	Appointment of M/s Price Waterhouse, Chartered accountants as auditors	For	For
27-08-2013	Maruti Suzuki India Ltd.	AGM	Appointment of Mr Menichi Ayukawa as MD & CEO	For	For
27-08-2013	Maruti Suzuki India Ltd.	AGM	Appointment of Mr Toshiaki Hasuike as Joint MD	For	For
27-08-2013	Maruti Suzuki India Ltd.	AGM	Appointment of Mr R P Singh as director	For	For
27-08-2013	Maruti Suzuki India Ltd.	AGM	Payment towards stay and other expenses to Mr Shinzo Nakanishi, Director	For	For
27-08-2013	Reliance Infrastructure Ltd.	AGM	Adoption of accounts	For	For
27-08-2013	Reliance Infrastructure Ltd.	AGM	Declaration of dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
27-08-2013	Reliance Infrastructure Ltd.	AGM	Appointment of Mr R R Rai as director	For	For
27-08-2013	Reliance Infrastructure Ltd.	AGM	Appointment of Mr K Ravikumar as director	For	For
27-08-2013	Reliance Infrastructure Ltd.	AGM	Appointment of M/s Haribhakti & Co, chartered accountants as auditors	For	For
27-08-2013	Reliance Infrastructure Ltd.	AGM	To issue securities to QIB	For	For
27-08-2013	Reliance Power Ltd.	AGM	Adoption of accounts	For	For
27-08-2013	Reliance Power Ltd.	AGM	Appointment of Mr J L Bajaj as director	For	For
27-08-2013	Reliance Power Ltd.	AGM	Appointment of M/s Chaturvedi & Shah, Chartered accountants as auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
27-08-2013	Reliance Power Ltd.	AGM	To issue securities to QIB	For	For
29-08-2013	Bayer Cropsience Ltd.	AGM	Adoption of Accounts	For	For
29-08-2013	Bayer Cropsience Ltd.	AGM	Declaration of Dividend	For	For
29-08-2013	Bayer Cropsience Ltd.	AGM	Re-appointment of Dr Vijay Mallya as Director	For	For
29-08-2013	Bayer Cropsience Ltd.	AGM	Re-appointment of Mr A K R Nedungadi as Director	For	For
29-08-2013	Bayer Cropsience Ltd.	AGM	Appointment of Auditors	For	For
29-08-2013	Bayer Cropsience Ltd.	AGM	Appointment of Dr Thomas Hoffmann as Wholetime Director for 5 years effective 02.04.2013	For	For
30-08-2013	APL Apollo Tubes Ltd.	AGM	Adoption of Accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-08-2013	APL Apollo Tubes Ltd.	AGM	Declaration of Dividend	For	For
30-08-2013	APL Apollo Tubes Ltd.	AGM	Re-appointment of Mr Sameer Gupta as a Director	For	For
30-08-2013	APL Apollo Tubes Ltd.	AGM	Re-appointment of Mr Aniq Husain as a Director	For	For
30-08-2013	APL Apollo Tubes Ltd.	AGM	Appointment of M/s VAPS & Co, Chartered Accountants as Auditors	For	For
30-08-2013	APL Apollo Tubes Ltd.	AGM	Appointment of Mr Rakesh Jinsi as a Director	For	For
30-08-2013	APL Apollo Tubes Ltd.	AGM	Amendment of Object Clause of MOA	For	For
30-08-2013	APL Apollo Tubes Ltd.	AGM	Revision of remuneration payable to Mr Sanjay Gupta, chairman	For	For
30-08-2013	APL Apollo Tubes Ltd.	AGM	Revision of remuneration payable to Mr Ashok K Gupta , Managing Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-08-2013	City Union Bank Ltd.	AGM	Adoption of Accounts	For	For
30-08-2013	City Union Bank Ltd.	AGM	Re-appointment of Prof. V Kamakoti as a Director	For	For
30-08-2013	City Union Bank Ltd.	AGM	Re-appointment of Justice S R Singharavelu as a Director	For	For
30-08-2013	City Union Bank Ltd.	AGM	Re-appointment of Mr C R Muralidharan as a Director	For	For
30-08-2013	City Union Bank Ltd.	AGM	Re-appointment of M/s P chandrasekar, Chartered Accountants as Auditors	For	For
30-08-2013	City Union Bank Ltd.	AGM	Appointment of Branch Auditors	For	For
30-08-2013	City Union Bank Ltd.	AGM	Appointment of Mr S Mahalingam as a Director	For	For
30-08-2013	City Union Bank Ltd.	AGM	Amendment of AoA	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-08-2013	City Union Bank Ltd.	AGM	To issue Securities by way of QIP to QIB	For	For
30-08-2013	Siti Cable Network Ltd.	AGM	Adoption of Accounts	For	For
30-08-2013	Siti Cable Network Ltd.	AGM	Re-appointment of Mr Subhash Chandra as Director	For	For
30-08-2013	Siti Cable Network Ltd.	AGM	Appointment of M/s Walker Chandiok & Co, Chartered Accountants as Auditors	For	For
30-08-2013	Siti Cable Network Ltd.	AGM	Appointment of Mr Subodh Kumar, IAS (Retd.) as Director	For	For
30-08-2013	Siti Cable Network Ltd.	AGM	Appointment of Mr V D Wadhwa as Director	For	For
30-08-2013	Siti Cable Network Ltd.	AGM	Appointment of Mr V D Wadhwa as the Whole Time Director of the Company, subject to the superintendence, control and direction of the Board of Directors from time to time, for a period of three years with effect from 1.6.2013	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
31-08-2013	Motherson Sumi Systems Ltd.	AGM	Adoption of accounts	For	For
31-08-2013	Motherson Sumi Systems Ltd.	AGM	Declaration of dividend	For	For
31-08-2013	Motherson Sumi Systems Ltd.	AGM	Appointment of Maj Gen Amarjit Singh (Retd) as director	For	For
31-08-2013	Motherson Sumi Systems Ltd.	AGM	Appointment of Mr Arjun Puri as director	For	For
31-08-2013	Motherson Sumi Systems Ltd.	AGM	Appointment of M/s Price Waterhouse, Chartered accountants as auditors	For	For
31-08-2013	Motherson Sumi Systems Ltd.	AGM	Appointment of Mr Sushil Chandra Tripathi, IAS (Retd) as director	For	For
31-08-2013	Motherson Sumi Systems Ltd.	AGM	Appointment of Mr Gautam Mukherjee as director	For	For
02-09-2013	Indraprastha Gas Ltd.	AGM	Adoption of Accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
02-09-2013	Indraprastha Gas Ltd.	AGM	Declaration of Dividend	For	For
02-09-2013	Indraprastha Gas Ltd.	AGM	Re-appointment of Prof V Ranganathan as Director	For	For
02-09-2013	Indraprastha Gas Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
02-09-2013	Indraprastha Gas Ltd.	AGM	Appointment of Mr Narendra Kumar as Director	For	For
02-09-2013	Indraprastha Gas Ltd.	AGM	Appointment of Mr Narendra Kumar as Managing Director for 3 years effective 18.04.2013	For	For
02-09-2013	Indraprastha Gas Ltd.	AGM	Appointment of Mr Rajesh Chaturvedi as Director	For	For
02-09-2013	Indraprastha Gas Ltd.	AGM	Appointment of Mr Rajesh Chaturvedi as Director (Commercial) effective 1.12.2012	For	For
02-09-2013	Indraprastha Gas Ltd.	AGM	Appointment of Mr Rajeev Kumar Mathur as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
02-09-2013	Indraprastha Gas Ltd.	AGM	Appointment of Mr Puneet Kumar Goel as Director	For	For
02-09-2013	Indraprastha Gas Ltd.	AGM	Appointment of Mr Santosh Kumar Bajpai as Director	For	For
02-09-2013	Somany Ceramics Ltd.	AGM	Adoption of Accounts	For	For
02-09-2013	Somany Ceramics Ltd.	AGM	Declaration of Dividend	For	For
02-09-2013	Somany Ceramics Ltd.	AGM	To appoint a Director in place of Shri Salil Singhal, who retires by rotation and being eligible, offers himself for re-appointment	For	For
02-09-2013	Somany Ceramics Ltd.	AGM	To appoint a Director in place of Dr. Y.K. Alagh, who retires by rotation and being eligible, offers himself for re-appointment	For	For
02-09-2013	Somany Ceramics Ltd.	AGM	To appoint Auditors and to fix their remuneration	For	For
02-09-2013	Somany Ceramics Ltd.	AGM	Remuneration by way of Commission to Non-Executive Directors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Adoption of Accounts	For	For
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Declaration of Dividend	For	For
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Re-appointment of Mr S K Roongta as Director	For	For
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Re-appointment of Mrs Nishi Vasudeva as Director	For	For
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Re-appointment of Mr Anil Razdan as Director	For	For
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Re-appointment of Mr G K Pillai as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Appointment of Dr Gitesh K Shah as Director	For	For
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Appointment of Mr K V Rao as Director	For	For
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Appointment of Mr R K Singh as Director	For	For
05-09-2013	Hindustan Petroleum Corporation Ltd.	AGM	Appointment of Mr B K Namdeo as Director	For	For
05-09-2013	Bharti Airtel Ltd.	AGM	Adoption of Accounts	For	For
05-09-2013	Bharti Airtel Ltd.	AGM	Declaration of Dividend	For	For
05-09-2013	Bharti Airtel Ltd.	AGM	Re-appointment of Mr Ajay Lal as Director	For	For
05-09-2013	Bharti Airtel Ltd.	AGM	Re-appointment of Mr Tan Yong Choo as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
05-09-2013	Bharti Airtel Ltd.	AGM	Non filling of vacancy cause by retirement of Mr Pulak Prasad as a Director	For	For
05-09-2013	Bharti Airtel Ltd.	AGM	Appointment of M/s S R Batliboi & associates LLP, Chartered Accountants as Auditors	For	For
05-09-2013	Bharti Airtel Ltd.	AGM	Appointment of Mr Manish Kejriwal as Director	For	For
05-09-2013	Bharti Airtel Ltd.	AGM	Appointment of Ms Obiageli Katryn Exekwesili as Director	For	For
05-09-2013	Prestige Estates Projects Ltd.	AGM	Adoption of accounts	For	For
05-09-2013	Prestige Estates Projects Ltd.	AGM	Declaration of dividend	For	For
05-09-2013	Prestige Estates Projects Ltd.	AGM	Appointment of Mr Rezwan Razack as joint managing director	For	For
05-09-2013	Prestige Estates Projects Ltd.	AGM	Appointment of Mr Noaman Razack as director	For	For
05-09-2013	Prestige Estates Projects Ltd.	AGM	Appointment of auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
05-09-2013	Prestige Estates Projects Ltd.	AGM	Revision of remuneration to Ms Uzma Irfan, executive director (Corporate Communications)	For	For
05-09-2013	Prestige Estates Projects Ltd.	AGM	Revision of remuneration to Mr Faiz Rezwan, executive director (Contacts & Projects)	For	For
05-09-2013	Prestige Estates Projects Ltd.	AGM	Revision of remuneration to Mr Zaid Sadiq, executive director (Liasoning & Hospitality)	For	For
05-09-2013	Prestige Estates Projects Ltd.	AGM	Revision of remuneration to Ms Sana Rezwan, Executive Director (Retail)	For	For
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Adoption of Accounts	For	For
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Declaration of Dividend on Preference and equity shares	For	For
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Re-appointment of Mr Kumar Mangalam Birla as a Director	For	For
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Re-appointment of Mr G P Gupta as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Re-appointment of Mr T Chattopadhyay as a Director	For	For
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Re-appointment of M/s Khimji Kunverji & Co and M/s S R Batliboi & Co LLP, Chartered Accountants as Joint Auditors	For	For
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Appointment of branch auditors	For	For
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Appointment of Mr Lalit Naik as a Director	For	For
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Introduce and implement the 'Aditya Birla Nuvo Limited Employee Stock Option Scheme 2013' wherein the options exercisable are upto a limit not exceeding 3,50,000 equity shares of Rs 10 each	For	For
06-09-2013	Aditya Birla Nuvo Ltd.	AGM	Extending the benefits of 'Aditya Birla Nuvo Limited Employee Stock Option Scheme 2013' to employees of subsidiary companies	For	For
07-09-2013	Bayer Cropsience Ltd.	PB	Buyback of equity shares of the Company not exceeding 28,79,746 at a price of Rs 1,580 per share	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
10-09-2013	Hindalco Industries Ltd.	AGM	Adoption of Accounts	For	For
10-09-2013	Hindalco Industries Ltd.	AGM	Declaration of Dividend	For	For
10-09-2013	Hindalco Industries Ltd.	AGM	Re-appointment of Mr Kumar Mangalam Birla as a Director	For	For
10-09-2013	Hindalco Industries Ltd.	AGM	Re-appointment of Mr A K Agarwala as a Director	For	For
10-09-2013	Hindalco Industries Ltd.	AGM	Re-appointment of M/s Singhi & Co, Chartered Accountants as Auditors	For	For
10-09-2013	Hindalco Industries Ltd.	AGM	Appointment of Mr Jagdish Khattar as a Director	For	For
10-09-2013	Hindalco Industries Ltd.	AGM	Re-appointment of Mr D Bhattacharya as the Managing Director of the Company for a period of five years with effect from 30.9.2013	For	For
10-09-2013	Hindalco Industries Ltd.	AGM	Appointment of Mr Satish Pai as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
10-09-2013	Hindalco Industries Ltd.	AGM	To grant the Hindalco Industries Limited Employee Stock Option Scheme 2013 to the employees of the company and its subsidiaries	For	For
11-09-2013	Hero MotoCorp Ltd.	AGM	Adoption of accounts	For	For
11-09-2013	Hero MotoCorp Ltd.	AGM	Declaration of dividend	For	For
11-09-2013	Hero MotoCorp Ltd.	AGM	Appointment of Dr Pritam Singh as director	For	For
11-09-2013	Hero MotoCorp Ltd.	AGM	Appointment of Mr M Damodaran as director	For	For
11-09-2013	Hero MotoCorp Ltd.	AGM	Appointment of Mr Paul Edgerley as director	For	For
11-09-2013	Hero MotoCorp Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered accountants as auditors	For	For
11-09-2013	Hero MotoCorp Ltd.	AGM	Payment of commission to non executive directors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
11-09-2013	Solar Industries India Ltd.	AGM	Adoption of Accounts	For	For
11-09-2013	Solar Industries India Ltd.	AGM	Declaration of Dividend	For	For
11-09-2013	Solar Industries India Ltd.	AGM	Re-appointment of Mr Anant Sagar as Director	For	For
11-09-2013	Solar Industries India Ltd.	AGM	Re-appointment of Mr Dilip Patel as Director	For	For
11-09-2013	Solar Industries India Ltd.	AGM	Re-appointment of Mr Satish Chander Gupta as Director	For	For
11-09-2013	Solar Industries India Ltd.	AGM	Re-appointment of Mr Ajai Nigam as Director	For	For
11-09-2013	Solar Industries India Ltd.	AGM	Appointment of M/s Gandhi Rathi & Co, Chartered Accountants as Auditors	For	For
11-09-2013	Solar Industries India Ltd.	AGM	Appointment of Mr Amrendra Verma as Non Executive Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
11-09-2013	Solar Industries India Ltd.	AGM	Borrow up to an amount not exceeding Rs 1000 crores	For	For
11-09-2013	Solar Industries India Ltd.	AGM	To mortgage(s) and/or charge(s) on assets of the Company for a sum not exceeding Rs 1000 crores	For	For
12-09-2013	United Breweries Ltd.	AGM	Adoption of Accounts	For	For
12-09-2013	United Breweries Ltd.	AGM	Declaration of Dividend	For	For
12-09-2013	United Breweries Ltd.	AGM	Re-appointment of Mr Chhaganlal Jain as Director	For	For
12-09-2013	United Breweries Ltd.	AGM	Re-appointment of Mr Duco Reinout Hooft Graafland as Director	For	For
12-09-2013	United Breweries Ltd.	AGM	Re-appointment of Mr Stephan Gerlich as Director	For	For
12-09-2013	United Breweries Ltd.	AGM	Appointment of Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
12-09-2013	United Breweries Ltd.	AGM	Appointment of Mr Henricus Petrus van Zonas as a Director	For	For
12-09-2013	United Breweries Ltd.	AGM	Appointment of Mr Henricus Petrus van Zonas as a Director and CFO for 3 years with effect from 1.1.2013	For	For
12-09-2013	Havells India Ltd.	PB	Amendment of AOA	For	For
12-09-2013	Trent Ltd.	PB	Scheme of amalgamation and arrangement between Landmark Limited and Flora Link Road Properties Limited and Trexa ADMC Private Limited and the Company	For	For
12-09-2013	Trent Ltd.	PB	Utilisation of the Securities Premium Account	For	For
13-09-2013	BEML Ltd.	AGM	Adoption of Accounts	For	For
13-09-2013	BEML Ltd.	AGM	Declaration of Dividend	For	For
13-09-2013	BEML Ltd.	AGM	Re-appointment of Mr Kanwal Nath as Director	For	For
13-09-2013	BEML Ltd.	AGM	Re-appointment of Prof. Ramesh Bhat as Director	For	For
13-09-2013	BEML Ltd.	AGM	Re-appointment of Prof. S Sadagopan as Director	For	For
13-09-2013	BEML Ltd.	AGM	Re-appointment of Mr C N Durgesh as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
13-09-2013	BEML Ltd.	AGM	Appointment of Auditors	For	For
13-09-2013	BEML Ltd.	AGM	Appointment of Mr P Dwarkanath as Chairman and Managing Director, Mr C Balakrishanan as Non-official Independent Director, Mr N P Gupta as Non-official Independent Director, Mr Suhas Anand Bhat as Non-official Independent Director, Mr P K Mishra as Part Time Governemnt Director, Mr D K Hota as Director (HR)	For	For
13-09-2013	BEML Ltd.	AGM	Alteration of AoA for Buy Back of shares	For	For
13-09-2013	Siemens Ltd.	PB	To sell and Transfer of its Postal and Parcel Logistics Technologies and airport Logistice Technologies businesses to Siemens Airport Logistics Technologies Private Limited a new 100% subsidiary of Siemens Aktiengesellschaft, Germany	For	For
16-09-2013	Idea Cellular Ltd.	AGM	Adoption of Accounts	For	For
16-09-2013	Idea Cellular Ltd.	AGM	Declaration of Dividend on equity shares	For	For
16-09-2013	Idea Cellular Ltd.	AGM	Re-appointment of Mrs Rajashree Birla as Director	For	For
16-09-2013	Idea Cellular Ltd.	AGM	Re-appointment of Mr Tarjani Vakil as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
16-09-2013	Idea Cellular Ltd.	AGM	Re-appointment of Mr Biswajit A Subramanian as Director	For	For
16-09-2013	Idea Cellular Ltd.	AGM	Re-appointment of Dr Rakesh Jain as Director	For	For
16-09-2013	Idea Cellular Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
16-09-2013	Idea Cellular Ltd.	AGM	Appointment of Dr Shridhar Sariputta Hansa Wijayasuriya as a Director	For	For
16-09-2013	Idea Cellular Ltd.	AGM	To issue Securities under Employees Stock Option Scheme, comprising of option exercisable not more than 35,549,000 equity shares of Rs 10 each	For	For
16-09-2013	Idea Cellular Ltd.	AGM	To extend benefits of the ESOP to the employees of subsidiary / holding company(ies)	For	For
16-09-2013	Idea Cellular Ltd.	AGM	To issue equity shares for an aggregate amount not exceeding Rs 3000 crores	For	For
16-09-2013	IL&FS Transportation Networks Ltd.	PB	To issue Non Convertible Redeemable Preference Shares aggregating to a nominal amount not exceeding Rs 1000 crores	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
16-09-2013	KPIT Technologies Ltd.	PB	Alteration of Object Clause of MoA	For	For
16-09-2013	KPIT Technologies Ltd.	PB	To approve the scheme of Amalgamation of Sparta Infotech India Private Limited, a wholly owned subsidiary of the Company with the Company	For	For
17-09-2013	Supreme Industries Ltd.	AGM	Adoption of accounts	For	For
17-09-2013	Supreme Industries Ltd.	AGM	Declaration of dividend	For	For
17-09-2013	Supreme Industries Ltd.	AGM	Appointment of Mr H S PARIKH as director	For	For
17-09-2013	Supreme Industries Ltd.	AGM	Appointment of Mr Y P Trivedi as director	For	For
17-09-2013	Supreme Industries Ltd.	AGM	Appointment of auditors	For	For
17-09-2013	Supreme Industries Ltd.	AGM	Appointment of Mr M P Taparia as MD for 5 years	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
17-09-2013	Supreme Industries Ltd.	AGM	Re-appointment of Mr S J Taparia as executive director for 5 years	For	For
17-09-2013	Supreme Industries Ltd.	AGM	Appointment of Mr V K Taparia as executive director for 5 years	For	For
17-09-2013	NTPC Ltd.	AGM	Adoption of Accounts	For	For
17-09-2013	NTPC Ltd.	AGM	Confirmation of Interim Dividend and declaration of Final Dividend	For	For
17-09-2013	NTPC Ltd.	AGM	Re-appointment of Mr A K Singhal as a Director	For	For
17-09-2013	NTPC Ltd.	AGM	Re-appointment of Mr N N Misra as a Director	For	For
17-09-2013	NTPC Ltd.	AGM	Re-appointment of Mr S B Ghosh Dastidar as a Director	For	For
17-09-2013	NTPC Ltd.	AGM	Re-appointment of Mr R S Sahoo as a Director	For	For
17-09-2013	NTPC Ltd.	AGM	Appointment of Auditors	For	For
17-09-2013	NTPC Ltd.	AGM	Appointment of Dr A Didar Singh as a Director	For	For
17-09-2013	NTPC Ltd.	AGM	Appointment of Mr U P Pani as a Director	For	For
17-09-2013	NTPC Ltd.	AGM	Appointment of Mr Prashant Mehta as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
18-09-2013	Coal India Ltd.	AGM	Adoption of Accounts	For	For
18-09-2013	Coal India Ltd.	AGM	Confirmation of Interim Dividend and Declaration of Final Dividend	For	For
18-09-2013	Coal India Ltd.	AGM	Appointment of Dr A K Dubey as Director	For	For
18-09-2013	Coal India Ltd.	AGM	Appointment of Mrs Sujata Prasad as Director	For	For
18-09-2013	Coal India Ltd.	AGM	Appointment of Mr A Chatterjee as Director	For	For
19-09-2013	Deep Industries Ltd.	AGM	Adoption of accounts	For	For
19-09-2013	Deep Industries Ltd.	AGM	Appointment of Mr Vijaykumar R Shah as director	For	For
19-09-2013	Deep Industries Ltd.	AGM	Appointment of Mr Dharen S Savla as director	For	For
19-09-2013	Deep Industries Ltd.	AGM	Appointment of auditors	For	For
19-09-2013	Deep Industries Ltd.	AGM	Declaration of dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Adoption of Accounts	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Payment of interim Dividend and declaration of Final Dividend	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Re-appointment of Mr Santosh Saraf as a Director	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Re-appointment of Ms Rita Sinha as a Director	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Appointment of Auditors	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Appointment of Mr R K Gupta as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Appointment of Dr K Ramalingam as a Director	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Appointment of Mr R Krishnamoorthy as a Director	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Appointment of Mr Ajay Kumar Mittal as a Director	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Appointment of Mr Mahesh Shah as a Director	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Appointment of Mr Ravi P Singh as a Director - Personnel	For	For
19-09-2013	Power Grid Corporation of India Ltd.	AGM	Appointment of Mr R P Sasmal as a Director - Operations	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
19-09-2013	Power Grid Corporation of India Ltd.	AGM	To offer, issue and allot 69,44,58,802 equity shares subject to the approval of the Government of India	For	For
20-09-2013	Bharat Petroleum Corporation Ltd.	AGM	Adoption of Accounts	For	For
20-09-2013	Bharat Petroleum Corporation Ltd.	AGM	Declaration of Dividend	For	For
20-09-2013	Bharat Petroleum Corporation Ltd.	AGM	Re-appointment of Mr K K Gupta as Director	For	For
20-09-2013	Bharat Petroleum Corporation Ltd.	AGM	Re-appointment of Mr B K Datta as Director	For	For
20-09-2013	Bharat Petroleum Corporation Ltd.	AGM	Appointment of Mr Tom Jose as Director	For	For
20-09-2013	Bharat Petroleum Corporation Ltd.	AGM	Appointment of Dr Niraj Mittal as Director	For	For
20-09-2013	Zuari Agro Chemicals Ltd.	PB	Alteration of MOA	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
21-09-2013	Oil India Ltd.	AGM	Adoption of Accounts	For	For
21-09-2013	Oil India Ltd.	AGM	Declaration of Dividend	For	For
21-09-2013	Oil India Ltd.	AGM	Re-appointment of Mr T K Ananth Kumar as Director	For	For
21-09-2013	Oil India Ltd.	AGM	Re-appointment of Mrs Rashmi Aggarwal as Director	For	For
21-09-2013	Oil India Ltd.	AGM	Appointment to Auditors	For	For
21-09-2013	Oil India Ltd.	AGM	Appointment of Mr Anup Mukerji as Non-Official Part-time Director	For	For
21-09-2013	Oil India Ltd.	AGM	Appointment of Mr Suresh Chand Gupta as Non-Official Part-time Director	For	For
21-09-2013	Oil India Ltd.	AGM	Appointment of Mr Bhaskar Ramamurthi as Non-Official Part-time Director	For	For
21-09-2013	Oil India Ltd.	AGM	Appointment of Mr Shekhar Chaudhari as Non-Official Part-time Director	For	For
21-09-2013	Oil India Ltd.	AGM	Appointment of Mr Gautam Barua as Non-Official Part-time Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
21-09-2013	Oil India Ltd.	AGM	Appointment of Mr Nalin Kumar Srivastava as Governemt and Nominee Director	For	For
21-09-2013	Career Point Ltd.	AGM	Adoption of accounts	For	For
21-09-2013	Career Point Ltd.	AGM	Appointment of Mr Pawan Kumar Lalpuna as director	For	For
21-09-2013	Career Point Ltd.	AGM	Appointment of Mr Pritam Kumar Goswami as director	For	For
21-09-2013	Career Point Ltd.	AGM	Appointment of M/s Sharp & Tannan, Chartered accountants as auditors	For	For
21-09-2013	Career Point Ltd.	AGM	To grant ESOP 2013 to the employees of the company	For	For
21-09-2013	Career Point Ltd.	AGM	To grant ESOP 2013 to the employees of the subsidiary company	For	For
23-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Adoption of accounts	For	For
23-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Appointment of Mr Sudhir Vasudeva as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
23-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Appointment of Mr P Kalyanasundaram as director	For	For
23-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Appointment of auditors	For	For
24-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Adoption of accounts	For	For
24-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Declaration of Dividend	For	For
24-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Appointment of Mr. S. R. Gupte as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Appointment of Mr. N. Sunder Rajan as director	For	For
24-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Appointment of M/s. K P Rao & Company as Auditors	For	For
24-09-2013	Mangalore Refinery and Petrochemicals Ltd.	AGM	Reappointment of Mr. Deepak Anand as Managing Director of the Company for a further period of two years from 1.10.2012 or till the date he continues to be the nominee of the UB Group on the Board of the Company, whichever is earlier, on a token salary of 1/- per month.	For	For
24-09-2013	Max India Ltd.	AGM	Adoption of Accounts	For	For
24-09-2013	Max India Ltd.	AGM	Confirm payment of Interim Dividend and Declaration of Final Dividend	For	For
24-09-2013	Max India Ltd.	AGM	Re-appointment of Mr Anuroop Singh as Director	For	For
24-09-2013	Max India Ltd.	AGM	Re-appointment of Mr N C Singhal as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-09-2013	Max India Ltd.	AGM	Re-appointment of Dr Subhash Bijlani as Director	For	For
24-09-2013	Max India Ltd.	AGM	Re-appointment of Mr Aman Mehta as Director	For	For
24-09-2013	Max India Ltd.	AGM	Appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	For	For
24-09-2013	Max India Ltd.	AGM	Appointment of Dr Dipankar Gupta as Director	For	For
24-09-2013	Max India Ltd.	AGM	Appointment of Dr Ajit Singh as Director	For	For
24-09-2013	Max India Ltd.	AGM	Appointment of Mr Ashok Kacker as Director	For	For
24-09-2013	Max India Ltd.	AGM	To make investment of an amount up to Rs 200 crores in equity shares of Max Bupa Health Insurance Company Limited	For	For
24-09-2013	Max India Ltd.	AGM	Payment of remuneration to Mr Rahul Khosla, MD for the period 1.4.2013 till 31.3.2016	For	For
24-09-2013	Max India Ltd.	AGM	To sell Company's prepoerty at N-31, 1st Floor, Panchshila Park, New Delhi to Mr Rahul Khosla, MD	For	For
24-09-2013	Max India Ltd.	AGM	Payment of remuneration to Mr Analjit Singh, Chairman from 30.10.2013 till 29.10.2015	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-09-2013	Max India Ltd.	AGM	Amendment to AOA	For	For
24-09-2013	Kaveri Seed Company Ltd.	AGM	Adoption of Accounts	For	For
24-09-2013	Kaveri Seed Company Ltd.	AGM	Declaration of Final Dividend	For	For
24-09-2013	Kaveri Seed Company Ltd.	AGM	Re-appointment of Mr C Vansheedhar as Director	For	For
24-09-2013	Kaveri Seed Company Ltd.	AGM	Re-appointment of Mr C Mithun Chand as Director	For	For
24-09-2013	Kaveri Seed Company Ltd.	AGM	Re-appointment of Mr V Varaprasad Rao as Director	For	For
24-09-2013	Kaveri Seed Company Ltd.	AGM	Re-appointment of M/s P R Reddy & CO., Chartered Accountants as Auditors	For	For
24-09-2013	Kaveri Seed Company Ltd.	AGM	Appointment of Mr K Puroshotham as a Director	For	For
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	Adoption of Accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	Declaration of Dividend	For	For
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	Re-appointment of Mr S K Poddar as Director	For	For
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	Re-appointment of Mr J N Godbole as Director	For	For
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	Re-appointment of Mr Marco Wadia as Director	For	For
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	To re-appoint M/s S R Batliboi * Co LLP, Chartered Accountants, as Statutory Auditors of the Company	For	For
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	Re-appointment of Mr Gopal Krishna Pillai as Director	For	For
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	To amend the object Clause contained in Clause III (C) of the Memorandum of Association of the Company	For	For
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	To accord approval pursuant to Section 149 (2A) and other provisions, if any, of the Companies Act, 1956 to the Company	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	To appoint Mr. N. Suresh Krishnan as Managing Director of the Company for a period of five years from 1st April, 2012	For	For
24-09-2013	Zuari Agro Chemicals Ltd.	AGM	To accord consent to the Board of Directors of the Company to borrow from time to time, as it may consider fit, any sum or sums of money not exceeding Rs.8000 crores.	For	For
24-09-2013	United Spirits Ltd.	AGM	Adoption of accounts	For	For
24-09-2013	United Spirits Ltd.	AGM	Declaration of dividend	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Dr Vijay Mallya as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of M/s BSR & Co, Chartered accountants as auditors	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Mr Gilbert Ghostine as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Mr Ravi Rajagopal as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Mr P A Murali as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Mr P A Murali as executive director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
24-09-2013	United Spirits Ltd.	AGM	Appointment of Mr Arunkumar Ramanlal Gandhi as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Mr Sudhakar Rao as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Mr Sivanandhan Dhanushkodi as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Ms Renu Sud Karnak as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Mr Paul Steven Waish as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Appointment of Mr Vikram Singh Mehta as director	For	For
24-09-2013	United Spirits Ltd.	AGM	Revision of remuneration to Mr Ashok Kapoor, MD	For	For
24-09-2013	United Spirits Ltd.	AGM	Alteration of AOA	For	For
25-09-2013	GAIL (India) Ltd.	AGM	Adoption of accounts	For	For
25-09-2013	GAIL (India) Ltd.	AGM	Declaration of dividend	For	For
25-09-2013	GAIL (India) Ltd.	AGM	Appointment of Mr S Venkatraman as director	For	For
25-09-2013	GAIL (India) Ltd.	AGM	Appointment of Mr P K Jain as director	For	For
25-09-2013	GAIL (India) Ltd.	AGM	Appointment of Mr Arun Agrawal as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-09-2013	GAIL (India) Ltd.	AGM	Appointment of auditors	For	For
25-09-2013	GAIL (India) Ltd.	AGM	Appointment of Mr P K Singh as director	For	For
25-09-2013	GAIL (India) Ltd.	AGM	Appointment of Mr M Ravindran as director	For	For
25-09-2013	GAIL (India) Ltd.	AGM	Appointment of Mr Rajive Kumar as director	For	For
25-09-2013	Oil & Natural Gas Corporation Ltd.	AGM	Adoption of accounts	For	For
25-09-2013	Oil & Natural Gas Corporation Ltd.	AGM	Declaration of dividend	For	For
25-09-2013	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Dr D Chandrasekharam as director	For	For
25-09-2013	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Mr K S Jamestin as director	For	For
25-09-2013	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of auditors	For	For
25-09-2013	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Mr Pronip Kumar Borthakur as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-09-2013	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Mr Shashi Shanker as director	For	For
25-09-2013	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Mr Narasimha Murthy as director	For	For
25-09-2013	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Mr Narendra kumar Verma as director	For	For
25-09-2013	NMDC Ltd.	AGM	Adoption of Accounts	For	For
25-09-2013	NMDC Ltd.	AGM	Declaration of Dividend	For	For
25-09-2013	NMDC Ltd.	AGM	Re-appointment of Mr C S Verma as Chaiman & MD, Mr N K Nanda as Director (Technical), Mr S Thiagarajan as Director (Finance), Mr S Bose as Director (Production), Mr S K Das as Director (Commercial), Mr Rabindra Singh as Director (Personnel), Mr R N Aga as Director, Mrs Parminder H Mathur as Director (Commercial), Mr D Rath as Director and Mr S J Sibal as Director	For	For
25-09-2013	NMDC Ltd.	AGM	Appointment of Auditors	For	For
25-09-2013	NMDC Ltd.	AGM	Appointment of Mr Vinod Kumar Thakral as Director	For	For

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25-09-2013	NMDC Ltd.	AGM	Appointment of Mr Syedain Abbasi as Director	For	For
25-09-2013	NMDC Ltd.	AGM	Appointment of Dr Noor Mohammad as Director	For	For
25-09-2013	NMDC Ltd.	AGM	Appointment of Mr Vinai Kumar Agarwal as Director	For	For
25-09-2013	NMDC Ltd.	AGM	Appointment of Mr Mahesh Shah as Director	For	For
25-09-2013	Spicejet	AGM	Adoption of Accounts	For	For
25-09-2013	Spicejet	AGM	Re-appointment of Mr Nicholas Martin as Director	For	For
25-09-2013	Spicejet	AGM	Re-appointment of Mr R Ravivenkatesh as Director	For	For
25-09-2013	Spicejet	AGM	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For
26-09-2013	Power Finance Corporation Ltd.	AGM	Adoption of accounts	For	For
26-09-2013	Power Finance Corporation Ltd.	AGM	Declaration of dividend	For	For
26-09-2013	Power Finance Corporation Ltd.	AGM	Appointment of Mr M K Goel as director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-09-2013	Power Finance Corporation Ltd.	AGM	Appointment of Mr Krishna Mohan Sahni as director	For	For
26-09-2013	Power Finance Corporation Ltd.	AGM	Appointment of auditors	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Adoption of Accounts	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Declaration of Dividend	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Re-appointment of Mr Anupam Puri as Director	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Re-appointment of Mr Paul Zuckerman as Director	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Re-appointment of Mr Ulhas N Yargop as Director	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-09-2013	Tech Mahindra Ltd.	AGM	Appointment of Mr C P Gurnani as Director	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Appointment of Mr C P Gurnani as Managing Director for 5 years with effect from 10.8.2012	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Appointment of Mr Vineet Nayyar as Executive Vice Chairman for 3 years with effect from 10.8.2012	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Appointment of Mr Anand G Mahindra as Director	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Appointment of Mr Bharat N Doshi as Director	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Appointment of Mr T N Manoharan as Director	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Appointment of Mrs M Rajyalakshmi Rao as Director	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	Amendment of AOA	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-09-2013	Tech Mahindra Ltd.	AGM	Increase the investment by FIIs to a limit not exceeding 49%	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	To increase the maximum number of restricted stock units per Associate / Employees/ Director from existing 0.5% to 2% in any financial year and from existing 2% to 4% in aggregate, of the total number of RSUs reserved under Restricted Stock Unit plan, with effect from 1.1.2013	For	For
26-09-2013	Tech Mahindra Ltd.	AGM	To amend the exercise price for the purposes of the grant of Options as decided by the Compensation & Nominations Committee at the time of grant of Options to the employees / directors	For	For
26-09-2013	Hathway Cable & Datacom Ltd.	EGM	To issue equity shares on preferential basis	For	For
26-09-2013	Lupin Ltd.	PB	Approving the terms of appointments of Dr Kamal K Sharma, as Vice Chairman of the Company, with effect from 1.9.2013	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-09-2013	Lupin Ltd.	PB	Approving the terms of appointments of Ms Vinita Gupta, as Chief Executive Officer of the Company. with effect from 01.09.2013	For	For
26-09-2013	Lupin Ltd.	PB	Approving the terms of appointments of Mr Nilesh Gupta, as Managing Director of the Company with effect from 1.9.2013	For	For
27-09-2013	Gujarat Mineral Development Corporation Ltd.	AGM	Adoption of accounts	For	For
27-09-2013	Gujarat Mineral Development Corporation Ltd.	AGM	Declaration of dividend	For	For
27-09-2013	Gujarat Mineral Development Corporation Ltd.	AGM	Appointment of auditors	For	For
27-09-2013	Gujarat State Petronet Ltd.	AGM	Adoption of Accounts	For	For
27-09-2013	Gujarat State Petronet Ltd.	AGM	Declaration of Dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
27-09-2013	Gujarat State Petronet Ltd.	AGM	Re-appointment of Dr Vaidyanathan as Director	For	For
27-09-2013	Gujarat State Petronet Ltd.	AGM	Appointment of Auditors	For	For
27-09-2013	Gujarat State Petronet Ltd.	AGM	Appointment of Dr Has Mukh Adhia IAS as Director	For	For
27-09-2013	Gujarat State Petronet Ltd.	AGM	Appointment of Prof. Yogesh Singh as Director	For	For
27-09-2013	Gujarat State Petronet Ltd.	AGM	Appointment of Mr Yogesh B Sinha as Director	For	For
27-09-2013	Gujarat State Petronet Ltd.	AGM	Payment of monthly salary derived on the basis of 'last pay drawn minus pension' to Shri M M Srivastava, IAS (Retd) with effect from 27.8.2012	For	For
27-09-2013	Gateway Distriparks Ltd.	AGM	Adoption of Accounts	For	For
27-09-2013	Gateway Distriparks Ltd.	AGM	Declaration of Interim Dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
27-09-2013	Gateway Distriparks Ltd.	AGM	Re-appointment of Mr Shabbir Hassanbhai as Director	For	For
27-09-2013	Gateway Distriparks Ltd.	AGM	Re-appointment of Mr SatPal Khattar as Director	For	For
27-09-2013	Gateway Distriparks Ltd.	AGM	Re-appointment of Mr Arun Agarwal as Director	For	For
27-09-2013	Gateway Distriparks Ltd.	AGM	Re-appointment of M/s Price Waterhouse, Chartered Accountants as Auditors	For	For
27-09-2013	NCC Ltd.	AGM	Adoption of Accounts	For	For
27-09-2013	NCC Ltd.	AGM	Declaration of Dividend on equity shares	For	For
27-09-2013	NCC Ltd.	AGM	Re-appointment of Mr P Abraham as Director	For	For
27-09-2013	NCC Ltd.	AGM	Re-appointment of Mr A V N Raju as Director	For	For
27-09-2013	NCC Ltd.	AGM	Re-appointment of M/s M Bhaskara Rao & CO. and M/s Deloitte Haskins & Sells, Chartered Accountants as Joint Auditors	For	For
27-09-2013	NCC Ltd.	AGM	Non filling of vaccancy cause by retirement of Dr Rakesh R Jhunhunwala as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
27-09-2013	NCC Ltd.	AGM	Appointment of Mr Anil P Gupta as a Director	For	For
27-09-2013	NCC Ltd.	AGM	Appointment of Mr T N Manoharan as a Director	For	For
28-09-2013	Natco Pharma Ltd.	AGM	Adoption of accounts	For	For
28-09-2013	Natco Pharma Ltd.	AGM	Declaration of dividend	For	For
28-09-2013	Natco Pharma Ltd.	AGM	Appointment of Mr Rajeev Nannapaneni as director	For	For
28-09-2013	Natco Pharma Ltd.	AGM	Appointment of Dr P Bhaskara Narayana as director	For	For
28-09-2013	Natco Pharma Ltd.	AGM	Appointment of Dr A K S Bhujanga Rao as director	For	For
28-09-2013	Natco Pharma Ltd.	AGM	Appointment of M/s Walker, Chandio & Co, Chartered Accountants as auditors	For	For
28-09-2013	Natco Pharma Ltd.	AGM	To reclassify and increase the authorized share capital of the company	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
28-09-2013	Natco Pharma Ltd.	AGM	To issue and allot securities	For	For
28-09-2013	Natco Pharma Ltd.	AGM	To revise the remuneration to Dr P Bhaskara Narayana, Director & CFO	For	For
28-09-2013	Natco Pharma Ltd.	AGM	Revision of remuneration to Dr AKS Bhujanga Rao, President (R&D and Technical)	For	For
28-09-2013	Bharti Airtel Ltd.	PB	To approve slump Sale of Data Center and Managed Services Business to Nextra Data Limited, a Wholly Owned Subsidiary of Bharti Airtel Limited for a consideration not less than Rs 1,771 million	For	For
30-09-2013	Cadila Healthcare Ltd.	AGM	Adoption of Accounts	For	For
30-09-2013	Cadila Healthcare Ltd.	AGM	Confirmation of Interim Dividend	For	For
30-09-2013	Cadila Healthcare Ltd.	AGM	Re-appointment of Mr Mukesh M Patel as Director	For	For
30-09-2013	Cadila Healthcare Ltd.	AGM	Appointment of Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-09-2013	Cadila Healthcare Ltd.	AGM	Payment of commission to Non-Executive Directors	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Adoption of Accounts	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Declaration of Dividend	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Re-appointment of Mr Dilip S Sanghvi as Director	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Re-appointment of Mr Shailesh T Desai as Director	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Re-appointment of Mr Hasmukh S Shah as Director	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Revision in remuneration of Mr Sudhir V Valia, Wholetime Director effective 01.04.2013	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Re-appointment of Mr Sudhir V Valia as Wholetime Director for 5 years effective 01.04.2014	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Re-appointment of Mr Shailesh T Desai as Wholetime Director for 5 years effective 01.04.2014	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	Appointment of Mr Aalok D Sanghvi as Senior General Manager - International Business	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	To issue, offer and allot securities not exceeding Rs 120 billion	For	For
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	To borrow upto Rs 500 billion	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-09-2013	Sun Pharmaceuticals Industries Ltd.	AGM	To make loan(s) &/or give guarantee(s) / provide any security(ies) in connection with loan(s) made to and to make investments in Shares, Debentures &/or any other securities of other body corporates upto maximum amount of Rs 500 billion	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Adoption of Accounts	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Declaration of Dividend	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Re-appointment of Mr Nitin R Patel as Director	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Re-appointment of Mr Amarsinh J Veghela as Director	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Re-appointment of Mr Sanip V Patel as Director	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Appointment of Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-09-2013	Sadbhav Engineering Ltd.	AGM	Appointment of Mr Arunbhai S Patel as Director	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Appointment of Mr Hemendra C Shah as Director	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Appointment of Mr Vasistha C Patel as Director	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Appointment of Mr Vasistha C Patel as Wholetime Director for 5 years with effect from 1.10.2012	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Appointment of Mr Vikramkumar R Patel as Director	For	For
30-09-2013	Sadbhav Engineering Ltd.	AGM	Appointment of Mr Vikramkumar R Patel as Wholetime Director, desiganated as Executive Director for 5 years with effect from 1.10.2012	For	For
30-09-2013	Just Dial Ltd.	AGM	Adoption of Accounts	For	For
30-09-2013	Just Dial Ltd.	AGM	Re-appointment of Mr. B. Anand as Director	For	For
30-09-2013	Just Dial Ltd.	AGM	Re-appointment of Mr. Sanjay Bahadur as Director	For	For
30-09-2013	Just Dial Ltd.	AGM	Appointment of M/s S R Batliboi & associates LLP,	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			Chartered Accountants as Auditors		
30-09-2013	Just Dial Ltd.	AGM	To alter Articles of Association of the Company	For	For
30-09-2013	Just Dial Ltd.	AGM	To offer, issue and allot up to 3,50,000 (Three Lakhs Fifty Thousand only) Equity Shares under Equity Stock Options Scheme (ESOS)	For	For
30-09-2013	Just Dial Ltd.	AGM	To make investment, in one or more tranches, by way of subscription, purchase or otherwise, in any securities, namely equity shares, preference shares, debentures whether convertible or non-convertible, or any other financial instruments of any body(ies) corporate, government securities or any other securities	For	For
30-09-2013	Just Dial Ltd.	AGM	To pay a sum not exceeding Rs. 7,00,000/- per annum to each Non-Executive Director of the Company or 1% (One Per Cent) of the net profit of the Company to all NonExecutive Directors, cumulatively, which ever is lower, be paid to Non-Executive Directors of the Company, for a period of five years starting from April 1, 2013 till March 31, 2018	For	For
30-09-2013	Steel Strips Wheels Ltd.	AGM	Adoption of accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-09-2013	Steel Strips Wheels Ltd.	AGM	Declaration of dividend	For	For
30-09-2013	Steel Strips Wheels Ltd.	AGM	Appointment of Mr R K Garg as director	For	For
30-09-2013	Steel Strips Wheels Ltd.	AGM	Appointment of Mr S S Grewal as director	For	For
30-09-2013	Steel Strips Wheels Ltd.	AGM	Appointment of Mr S S Jha as director	For	For
30-09-2013	Steel Strips Wheels Ltd.	AGM	Appointment of M/s S C Dewan & Co, Chartered Accountants as auditors	For	For
30-09-2013	Steel Strips Wheels Ltd.	AGM	Appointment of Mr Vijay Narayan Bedekar as director	For	For
30-09-2013	Steel Strips Wheels Ltd.	AGM	Appointment of Mr Ajit Singh Chatha as director	For	For
30-09-2013	Steel Strips Wheels Ltd.	AGM	Appointment of Mr Manohar Lal Jain as director	For	For
30-09-2013	Steel Strips Wheels Ltd.	AGM	Appointment of Mr A V Unnikarishnan as Deputy Managing Director for 5 years	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
30-09-2013	Steel Strips Wheels Ltd.	AGM	To grant DMD ESOS 2013 to the employees of the company	For	For
30-09-2013	Tecpro Systems Ltd.	AGM	Adoption of accounts	For	For
30-09-2013	Tecpro Systems Ltd.	AGM	Appointment of Mr Aditya Gabrani as director	For	For
30-09-2013	Tecpro Systems Ltd.	AGM	Appointment of Mr Anunay Kumar as director	For	For
30-09-2013	Tecpro Systems Ltd.	AGM	Appointment of Mr Satvinder Jeet Singh Sodhi as director	For	For
30-09-2013	Tecpro Systems Ltd.	AGM	Appointment of M/s BSR & Co, Chartered Accountants as auditors	For	For
30-09-2013	Tecpro Systems Ltd.	AGM	Appointment of Mr Amar Banerjee as Wholetime director for 2 years	For	For
30-09-2013	Tecpro Systems Ltd.	AGM	Alteration of MOA	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
03-10-2013	Jaiprakash Associates Ltd.	PB	To provide security to lenders of Jaiprakash Ventures Ltd, a subsidiary of the Company	For	For
03-10-2013	Jaiprakash Associates Ltd.	PB	To provide security / guarantee / undertaking to lender of MP Jaypee Coal Ltd, a joint venture Company	For	For
03-10-2013	Jaiprakash Associates Ltd.	PB	To make additional investment of upto Rs 40 crore in Bhilai Jaypee Cement LTd and Bokaro Jaypee Cement Ltd, joint venture subsidiaries of the Company	For	For
03-10-2013	Jaiprakash Associates Ltd.	PB	To provide undertaking to lenders of Kanpur Fertilizers & Cement LTd, A joint venture Company	For	For
03-10-2013	The Karur Vysya Bank Ltd.	PB	To issue Equity Shares under Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs)	For	For
03-10-2013	The Karur Vysya Bank Ltd.	PB	To increase the FII holding limit in the Bank upto 40% of the Paid-up Capital	For	For
04-10-2013	Castrol India Ltd.	PB	To approve Capital reduction from the present face values of Rs 10 to Rs 5 per equity share	For	For
04-10-2013	Castrol India Ltd.	PB	Alteration of Capital Clause in MOA & AOA	For	For
04-10-2013	Castrol India Ltd.	PB	Alteration of Clause V of MOA	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
04-10-2013	Castrol India Ltd.	PB	Alteration of Article 3 of AOA	For	For
07-10-2013	Godrej Industries Ltd.	PB	To invest in the securities of Godrej Consumer Products Limited upto a sum of Rs 150 crore	For	For
07-10-2013	DCB BANK Ltd.	PB	To approve change of name of the Bank from Development Credit Bank Ltd to DCB Bank Ltd	For	For
14-10-2013	Zee Entertainment Enterprises Ltd.	CRT	To approve the Scheme of Arrangement under Sections 391 read with Sections 16, 94 and any other applicable provisions of the Companies Act, 1956 between the Company and its equity shareholders for issuance of Bonus Preference Shares	For	For
24-10-2013	KEC International Ltd.	PB	Re-appointment of Mr Ramesh D Chandak as Managing director	For	For
25-10-2013	Shree Cements Ltd.	AGM	Adoption of accounts	For	For
25-10-2013	Shree Cements Ltd.	AGM	Payment of interim dividend	For	For
25-10-2013	Shree Cements Ltd.	AGM	Declaration of dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
25-10-2013	Shree Cements Ltd.	AGM	Appointment of Dr Y A Alagh as Director	For	For
25-10-2013	Shree Cements Ltd.	AGM	Appointment of Mr Shreekant Somany as Director	For	For
25-10-2013	Shree Cements Ltd.	AGM	Appointment of M/s B R MAheswari & Company, chartered accountants as Auditors	For	For
25-10-2013	Shree Cements Ltd.	AGM	Appointment of Dr Leena Srivastava as director	For	For
25-10-2013	Shree Cements Ltd.	AGM	Payment of remuneration to Mr Prashant Bangur, Wholetime Director	For	For
25-10-2013	Shree Cements Ltd.	AGM	Payment of remuneration to Mr Mahendra Singhi, Executive Director	For	For
26-10-2013	DLF Ltd.	PB	Alteration of AOA	For	For
26-10-2013	DLF Ltd.	PB	Re-appointment of Dr K P Singh as Wholetime Director designated as Chairman for 5 years effective 01.10.2013	For	For
05-11-2013	Kennametal India Ltd.	AGM	Adoption of accounts	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
05-11-2013	Kenametal India Ltd.	AGM	Appointment of Mr John Chang as Director	For	For
05-11-2013	Kenametal India Ltd.	AGM	Appointment of Mr Vinayak K Deshpande as Director	For	For
05-11-2013	Kenametal India Ltd.	AGM	Appointment of M/s Price Waterhouse & Co, Chartered Accountants as Auditors	For	For
05-11-2013	Kenametal India Ltd.	AGM	Payment of remuneration to Mr Santanoo Medhi, MD	For	For
05-11-2013	Kenametal India Ltd.	AGM	To increase the number of directors to 7	For	For
08-11-2013	Godrej Properties Ltd.	PB	Sub-division of each equity share of nominal value of Rs 10 of the Company into 2 (two) equity shares of nominal value of Rs 5 each	For	For
08-11-2013	Godrej Properties Ltd.	PB	Alteration of the MOA and AOA	For	For
11-11-2013	Tecpro Systems Ltd.	EGM	Appointment of M/s M S Krishnaswami & Rajan, Chartered Accountants as Auditors	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
14-11-2013	Natco Pharma Ltd.	EGM	To issue of equity shares of 24,00,000 of Rs 10 each on preferential allotment basis	For	For
14-11-2013	Natco Pharma Ltd.	EGM	To increase the limit of shareholding by NRI/ PIO and Registered Foreign Institutional Investors (FIIs) upto 24/49% of the paidup capital of the Company	For	For
19-11-2013	Jyothy Laboratories Ltd.	EGM	To create, offer, issue and allot 1,50,00,000 equity shares of Re 1 each on preferential allotment basis	For	For
29-11-2013	IPCA Laboratories Ltd.	EGM	Re-appointment of Mr Pranay Godha as Executive Director for 5 years with effect from 11.11.2013	For	For
29-11-2013	IPCA Laboratories Ltd.	EGM	To increase the investment limit by FIIs in the equity share capital of the Company	For	For
02-12-2013	Just Dial Ltd.	PB	Alteration of MoA	For	For
02-12-2013	Just Dial Ltd.	PB	Remuneration to Non-Executive Directors of the Company	For	For
03-12-2013	Oriental Bank of Commerce	EGM	To create, offer, issue and allot 80,87,561 equiyy shares of Rs 10 each for cash at an Issue Price, including premium of Rs 185.47 by way of preferential allotment to the Government of India (President of India)	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
03-12-2013	SKS Microfinance Ltd.	AGM	Adoption of Accounts	For	For
03-12-2013	SKS Microfinance Ltd.	AGM	Re-appointment of Dr Tarun Khanna as Director	For	For
03-12-2013	SKS Microfinance Ltd.	AGM	Re-appointment of Mr Geoffery Tanner Wolley as Director	For	For
03-12-2013	SKS Microfinance Ltd.	AGM	Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	For	For
03-12-2013	SKS Microfinance Ltd.	AGM	Re-appointment of Mr M Ramachandra Rao (M R Rao) as MD and CEO for 3 years with effect from 4.10.2013	For	For
03-12-2013	SKS Microfinance Ltd.	AGM	Variation of terms of SKS Microfinance Employee Stock Option Plan 2008/ 2009/ 2010 ('SKS ESOP Plans')	For	For
03-12-2013	SKS Microfinance Ltd.	AGM	Payment of commission to Non-Executive Directors not exceeding Rs 10 lacs per Independent Director in a financial year or collectively upto 1% of the net profits of the Company	For	For
05-12-2013	Max India Ltd.	EGM	To approve resolution under Sections 198,269,309,310, Schedule XIII and other applicable provisions of the Companies Act, 1956 and provisions of the Companies	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			Act,1956 and provisions of the Companies Act, 2013 for grant Stock Options to Mr Rahul Khosla, Managing Director under Max Employee Stock Option Plan - 2003 for a value not exceeding Rs 7,60,00,000/- per annum, in two tranches for the financial year 2014-15 & 2015-16 and authorize the Remuneration Committee to determine and regulate grant of stock options within the aforesaid limit.		
05-12-2013	Max India Ltd.	EGM	To approve resolution under sections 198,269,309,310, Schedule XIII and other applicable provisions of the Companies Act, 1956 and provisions of the Companies Act, 2013 for the revised remuneration limit to Mr Mohit Talwar, Deputy Managing Director of the Company for the three year period from November 1, 2013 until October 31, 2016 and authorize the Remuneration Committee to determine and regulate such remuneration within the approved limit.	For	For
06-12-2013	Adhunik Metaliks Ltd.	AGM	Adoption of accounts	For	For
06-12-2013	Adhunik Metaliks Ltd.	AGM	Appointment of Mr Mukesh Kumar Agarwal as Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
06-12-2013	Adhunik Metaliks Ltd.	AGM	Appointment of Mr Mohan Lal Agarwal as Director	For	For
06-12-2013	Adhunik Metaliks Ltd.	AGM	Appointment of Dr Ramgopal Agarwala as Director	For	For
06-12-2013	Adhunik Metaliks Ltd.	AGM	Appointment of Mr Raghaw Sharan Pandey as Director	For	For
06-12-2013	Adhunik Metaliks Ltd.	AGM	Appointment of M/s Das & Prasad, Chartered Accountants as auditors	For	For
09-12-2013	Procter & Gamble Hygiene and Health Care Ltd.	AGM	Adoption of Accounts	For	For
09-12-2013	Procter & Gamble Hygiene and Health Care Ltd.	AGM	Declaration of Dividend	For	For
09-12-2013	Procter & Gamble Hygiene and Health Care Ltd.	AGM	Re-appointment of Mr B S Mehta as a Director	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
09-12-2013	Procter & Gamble Hygiene and Health Care Ltd.	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
09-12-2013	Procter & Gamble Hygiene and Health Care Ltd.	AGM	Appointment of Mr Anil Kumar Gupta as a Director	For	For
10-12-2013	Motherson Sumi Systems Ltd.	PB	To issue bonus shares in the ratio of 1:2	For	For
10-12-2013	Motherson Sumi Systems Ltd.	PB	To make investments in the form of capital and/or provide loan/ guarantee up to Rs 350 Crores in Samvardhana Motherson Polymers Limited	For	For
10-12-2013	Motherson Sumi Systems Ltd.	PB	To provide Corporate Guarantee in favour of State Bank of India, Frankfurt Branch, Germany up to Euro 30.60 Million provided to SM Automotive Exterior GmbH, Germany	For	For
10-12-2013	Motherson Sumi Systems Ltd.	PB	To make investments in the form of capital and/or provide loan/ guarantee up to Rs 4.45 Crores in Samvardhana Motherson Nippisun Technology Ltd	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
12-12-2013	IL&FS Transportation Networks Ltd.	PB	Increase in the Authorised Share Capital from Rs 1250,00,00,000 to Rs 1500,00,00,000	For	For
12-12-2013	IL&FS Transportation Networks Ltd.	PB	Alteration of AOA	For	For
14-12-2013	TVS Motor Company Ltd.	PB	To give loan to any body corporate / person	For	For
14-12-2013	TVS Motor Company Ltd.	PB	To give guarantee or provide security in connection with a loan to any body corporate / person	For	For
14-12-2013	TVS Motor Company Ltd.	PB	To acquire by way of subscription, purchase or otherwise, securities of any body corporate	For	For
14-12-2013	Union Bank of India	EGM	To create, offer and allot upto 3,35,12,064 equity shares of Rs 10 each at an issue price of Rs 149.20 and to create, issue and allot by conversion of Rs 11.10 crore PNCPS (Perpetual Non-Cumulative Preferential shares) of Rs 10 each into 74,39,678 equity shares of Rs 10 each at an conversion price of Rs 149.20 to Government of India	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
14-12-2013	Union Bank of India	EGM	To create, offer, issue and allot by way of QIP to QIBs for an aggregate amount not exceeding Rs 1,386 crore	For	For
16-12-2013	Future Lifestyle Fashions Ltd.	EGM	To create, grant, offer, issue and allot to the permanent employees of the Company and also to such eligible employees transferred from Future Value Retail Ltd, Future Retail Ltd. and Future Ventures India Ltd. pursuant to te Composite Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble Bommay High Court on May 10, 2013, and also to the Directors of the Company (excluding director who is promoter or from the promoter group and independent directors) under Employees' Stock Option Scheme, 15,00,000 options convertible into 15,00,000 equity shares of Rs. 2/- each	For	For
16-12-2013	Future Lifestyle Fashions Ltd.	EGM	To create, grant, offer, issue and allot to the permanent employees of present and future subsidiaries of the Company and also to the Directors of such subsidiaries (excluding its director who is promoter or from the promoter group and its independent directors) under Employees' Stock Option Scheme, within overall ceiling of 15,00,000 options convertible into 15,00,000 equity shares of Rs. 2/- each, mentioned in resolution 1 above	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
16-12-2013	Future Lifestyle Fashions Ltd.	EGM	To approve u/s 198, 269, 309 and all other applicable provisions, if any, of the companies Act, 1956 read with Schedule XIII to the said Act, and subject to the approval of the Central Government, appointment of and payment of remuneration upto Rs. 2,23,20,000/- to Mr. Kishore Biyani as MD of the Company, for a period of 3 years effective June 25, 2013	For	For
16-12-2013	Future Lifestyle Fashions Ltd.	EGM	To approve u/s 198, 269, 309 and all other applicable provisions, if any, of the companies Act, 1956 read with Schedule XIII to the said Act, and subject to the approval of the Central Government, appointment of and payment of remuneration in the scale of Rs. 1,70,00,000/- to Rs. 2,10,00,000/- per annum to Mr. C.P. Toshniwal as Executive Director & CFO of the Company, for a period of 3 years effective Nov 1, 2013	For	For
17-12-2013	Symphony Ltd.	AGM	To receive, consider and adopt audited Statement of Profit and Loss for the financial year ended 30th June 2013, Balance Sheet as at that date and the Report of the Board of Directors and Auditors thereon	For	For
17-12-2013	Symphony Ltd.	AGM	To declare a dividend of Rs. 6.50/- on Equity Shares (325%)	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
17-12-2013	Symphony Ltd.	AGM	To appoint a Director in place of Mr. Himanshu Shah, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
17-12-2013	Symphony Ltd.	AGM	To appoint Auditor M/s. Shah & Dalal, and to fix their remuneration	For	For
17-12-2013	Symphony Ltd.	AGM	To appoint Auditor of company and / or any person qualified, in consultation with Auditor of the company, as Branch Auditor of any branch of the company whether existing and / or to be opened hereinafter, in India or outside India, on such remuneration including any other terms and conditions for carrying out audit.	For	For
17-12-2013	Symphony Ltd.	AGM	To approve investment through subscription, purchase or otherwise in subsidiary companies / body corporate, in any securities including mutual fund schemes and / or provide loan to subsidiary companies, any person or body corporate and / or provide guarantee or security in favour of any lender who have granted loans to subsidiary companies, any person or body corporate not exceeding Rs. 500 crore at any point of time notwithstanding that the aggregate amount of the investments, loans, guarantees and securities whether	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			present or future may exceed the limits prescribed under the said section.		
17-12-2013	Symphony Ltd.	AGM	To create, offer, issue, allot and grant at any time or from time to time such number of options, exercisable into equity shares (hereinafter collectively referred to as "Shares") and / or equity shares to or to the benefit of such person(s) who are in permanent employment of the company, or directors of the company, under 'Symphony Employee Stock Option Plan – 2013' ('ESOP') not exceeding 27,98,280 Shares and / or 'Symphony Employee Stock Purchase Plan – 2013' ('ESPP') not exceeding 6,99,570 Shares.	For	For
23-12-2013	Power Grid Corporation of India Ltd.	PB	To increase the borrowing limits from Rs 1,00,000 to Rs 1,30,000	For	For
23-12-2013	Power Grid Corporation of India Ltd.	PB	To increase the shareholding limit for FIIs from 24% to 30% of the paid up capital of POWERGRID	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
26-12-2013	Idea Cellular Ltd.	EGM	Increase in the aggregate investment limit of Foreign Institutional Investors (FIIs) from 24% to 49% of the paid-up equity capital of the Company	For	For
26-12-2013	Idea Cellular Ltd.	EGM	Increase in remuneration of MD	For	For
27-12-2013	HCL Technologies Ltd.	AGM	Adoption of Accounts	For	For
27-12-2013	HCL Technologies Ltd.	AGM	Re-appointment of Mr Amal Ganguli as Director	For	For
27-12-2013	HCL Technologies Ltd.	AGM	Re-appointment of Mr Vineet Nayar as Director	For	For
27-12-2013	HCL Technologies Ltd.	AGM	Retirement of Mr Subroto Bhattacharya as Director	For	For
27-12-2013	HCL Technologies Ltd.	AGM	Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	For	For
27-12-2013	HCL Technologies Ltd.	AGM	Declaration of Dividend	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
27-12-2013	HCL Technologies Ltd.	AGM	Appointment of Mr Subramanian Madhavan as a Director	For	For
27-12-2013	HCL Technologies Ltd.	AGM	Appointment of Mr Keki Mistry as a Director	For	For
27-12-2013	HCL Technologies Ltd.	AGM	Appointment of Ms Roshni Nadar Malhotra as a Director	For	For
27-12-2013	HCL Technologies Ltd.	AGM	Approval for payment of Commission to Non-Executive Directors	For	For
02-01-2014	Cairn India Ltd.	PB	To approve purchase by the Company of its fully paid-up equity shares with face value of INR 10 each (hereinafter referred to as 'equity shares') at a price not exceeding INR 335 ('Maximum Buy-back Price') per equity share out of free reserves and/or securities premium account, from the open market through the Stock Exchanges (hereinafter referred to as 'Buy-Back').	For	For
08-01-2014	Kaveri Seed Company Ltd.	PB	To approve Sub division of 1 equity share of Rs 10 each into 5 equity shares of Rs 2 each	For	For
08-01-2014	Kaveri Seed Company Ltd.	PB	Alteration of Clause V of MoA	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
08-01-2014	Kaveri Seed Company Ltd.	PB	Alteration of Article 3 of AoA	For	For
10-01-2014	Coromandel International Ltd.	CRT	To consider and approve the Scheme of Amalgamation for merger of Liberty Phosphate Limited and Liberty Urvarak Limited, with Coromandel International Limited.	For	For
15-01-2014	Bank of Baroda	EGM	To approve Issue of Equity Shares of face value of Rs 10 each, for cash at a premium to be determined in accordance with SEBI (ICDR) Regulations aggregating upto Rs 550 crores, on preferential basis to Government of India	For	For
17-01-2014	The Great Eastern Shipping Company Ltd.	PB	Increase in investment limit by FII upto 33% of the paid up equity share capital of the Company	For	For
17-01-2014	The Great Eastern Shipping Company Ltd.	PB	Appointment of Ms Ketaki Sheth to hod office or place of profit with effect from 1.9.2013.	For	For
18-01-2014	Sesa Sterlite Ltd.	PB	To increase the borrowing powers of the Company for an aggregate amount not exceeding Rs 60,000 crore	For	For
18-01-2014	Sesa Sterlite Ltd.	PB	To create charge on the properties of the Company	For	For

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18-01-2014	Sesa Sterlite Ltd.	PB	Appointment and remuneration of Mr Navin Agarwal as Wholetme Director designated as Executive Vice Chairman of the Company	For	For
18-01-2014	Sesa Sterlite Ltd.	PB	Appointment and remuneration of Mr Mahendra Singh Mehta as Wholetime Director designated as CEO of the Company	For	For
18-01-2014	Sesa Sterlite Ltd.	PB	To change the designation of Mr P K Mukherjee from MD to ED, Iron Ore Business and change in the terms of remuneration	For	For
29-01-2014	IDFC Ltd.	PB	Reduction in the ceiling limit on the aggregate shareholding of Foreign Institutional Investors (FIIs) / SEBI approved sub-accounts of FIIs, Foreign Direct Investment (FDI), Foreign Nationals, Non-resident Indians (NRIs) and Overseas Corporate Bodies (OCBs) [collectively referred to as the 'Foreign Shareholding'] from 54% to 49.90% of the total paid-up equity capital of the Company.	For	For
30-01-2014	Siemens Ltd.	AGM	Adoption of Accounts	For	For
30-01-2014	Siemens Ltd.	AGM	Declaration of Dividend	For	For

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30-01-2014	Siemens Ltd.	AGM	Re-appointment of Mr Deepak S Parekh as a Director	For	For
30-01-2014	Siemens Ltd.	AGM	Re-appointment of Mr Keki B Dadiseth as a Director	For	For
30-01-2014	Siemens Ltd.	AGM	Re-appointment of Mr Pradip V Nayak as a Director	For	For
30-01-2014	Siemens Ltd.	AGM	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For
30-01-2014	Siemens Ltd.	AGM	Appointment of Ms Mariel von Drathen as a Director	For	For
30-01-2014	Siemens Ltd.	AGM	Appointment of Mr Johannes Apitzsch as a Director	For	For
30-01-2014	Siemens Ltd.	AGM	Re-appointment of Mr Sunil Mathur as Executive Director & CFO with effect from 22.7.2013 till 31.12.2013	For	For
30-01-2014	Siemens Ltd.	AGM	Appointment of Mr Sunil Mathur as Managing Director & CFO with effect from 1.1.2014 till 31.12.2018	For	For
05-02-2014	MphasiS Ltd.	AGM	Adoption of Accounts	For	For
05-02-2014	MphasiS Ltd.	AGM	Declaration of Dividend on equity share	For	For
05-02-2014	MphasiS Ltd.	AGM	Re-appointment of Dr Friedrich Froeschl as Director	For	For

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05-02-2014	MphasiS Ltd.	AGM	Re-appointment of Mr V Ravichandran as Director	For	For
05-02-2014	MphasiS Ltd.	AGM	Re-appointment of Mr Chandrakant D Patel as Director	For	For
05-02-2014	MphasiS Ltd.	AGM	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For
05-02-2014	MphasiS Ltd.	AGM	Appointment of Mr Narayanan Kumar as Director	For	For
05-02-2014	MphasiS Ltd.	AGM	Appointment of Mr James Mark Merritt as Director	For	For
05-02-2014	MphasiS Ltd.	AGM	Appointment of Mr Lakshmikanth K Ananth as Director	For	For
05-02-2014	MphasiS Ltd.	AGM	Appointment of Mr. Shankar Maitra as a Director of the Company, whose period of office shall be liable for retirement by rotation.	For	For
06-02-2014	MRF Ltd.	AGM	Adoption of Accounts	For	For
06-02-2014	MRF Ltd.	AGM	Declaration of Dividend	For	For
06-02-2014	MRF Ltd.	AGM	Re-appointment of Mr Vijay R Kirloskar as Director	For	For
06-02-2014	MRF Ltd.	AGM	Re-appointment of Mr K M Philip as Director	For	For
06-02-2014	MRF Ltd.	AGM	Re-appointment of Mr S S Vaidya as Director	For	For

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06-02-2014	MRF Ltd.	AGM	Re-appointment of Mr N Kumar as Director	For	For
06-02-2014	MRF Ltd.	AGM	Re-appointment of M/s Sastri & Shah and M M Nissim & Co as Auditors	For	For
06-02-2014	MRF Ltd.	AGM	To approve payment of revised remuneration with effect from 01.04.2014 to Mrs Meera Mammen, a relative if some of the Directors holding Office of Profit under the Company as Vice President, Welfare	For	For
06-02-2014	MRF Ltd.	AGM	To approve appointment of Mr Samir Thariyan Mappillai, a relative of some of the Directors holding and Office or Place of Profit under Company as General Manager, Marketing	For	For
10-02-2014	Indian Bank	EGM	To approve conversion of the Perpetual Non-Cumulative Preference Shares (PNCPS) (4,00,00,000 Perpetual Non-Cumulative Preference Shares of Rs 100 each aggregating to Rs 400.00 crore), held by Government of India, into such number of equity shares in favour of Government of India pursuant to compliance with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subject to approval of shareholders and other regulatory / statutory authorities.	For	For

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10-02-2014	Somany Ceramics Ltd.	EGM	Issue and allotment of Equity shares on preferential basis	For	For
14-02-2014	IndusInd Bank Ltd.	PB	Alteration of MoA	For	For
21-02-2014	Financial Technologies (India) Ltd.	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31st, 2013 and the Profit & Loss for the financial year ended on that date together with the schedules attached thereto, and the reports of the board of Directors' and Auditors' thereon.	For	For
21-02-2014	Financial Technologies (India) Ltd.	AGM	To declare a final dividend Rs. 3/- Per Equity Share	For	For
21-02-2014	Financial Technologies (India) Ltd.	AGM	To appoint M/s Deloitte Haskins & sells LLP as Statutory Auditors of the company and to fix their remuneration	For	Against
21-02-2014	Financial Technologies (India) Ltd.	AGM	Payment of Commission to Non-Executive Directors of the Company upto 1% of the company's net profits.	For	Against
03-03-2014	Bajaj Finance Ltd.	PB	Increase in borrowing limit upto Rs 30,000 crores.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
03-03-2014	Bajaj Finance Ltd.	PB	Creating charge on the assets of the Company upto a maximum limit of Rs 30,000 crores.	For	For
06-03-2014	HDFC Bank Ltd.	PB	Appointment of Mr Paresh Sukthankar as Deputy Managing Director	For	For
06-03-2014	HDFC Bank Ltd.	PB	Appointment of Mr Kaizad Bharucha as Executive Director	For	For
06-03-2014	HDFC Bank Ltd.	PB	Appointment of Mr C M Vasudev as part time Chairman	For	For
06-03-2014	HDFC Bank Ltd.	PB	To borrow money pursuant to section 180(1)(c) of the Companies Act, 2013 by way of special resolution.	For	For
06-03-2014	Muthoot Finance Ltd.	PB	To approve special resolution under Section 81 A of the Companies Act, 1956 for further issue of Shares/ Securities	For	For
07-03-2014	Godrej Properties Ltd.	PB	To make investment(s) in/acquire, by way of subscription, purchase or otherwise, 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 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 a body corporate or	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			any other permissible form of entity(ies) or organisation(s) to be formed or incorporated for the development of the proposed project of the Company located at Keshav Nagar, Mundhwa, Pune, for an amount not exceeding Rs 100 Crore.		
07-03-2014	Godrej Properties Ltd.	PB	To make investment(s) in/acquire, by way of subscription, purchase or otherwise, 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 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 a body corporate or any other permissible form of entity(ies) or organisation(s) to be formed or incorporated for the development of the proposed project of the Company located at Village Khanawale, Panvel and Village Talegaon, Khalapur, for an amount not exceeding Rs 100 Crore.	For	For
07-03-2014	Godrej Properties Ltd.	PB	To make investment(s) in/acquire, by way of subscription, purchase or otherwise, 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	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			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 a body corporate or any other permissible form of entity(ies) or organisation(s) to be formed or incorporated for the development of the proposed project of the Company located at Padur and Kazhipattur Villages, Kanchipuram District, Tamilnadu, for an amount not exceeding Rs 45 Crore.		
07-03-2014	Godrej Properties Ltd.	PB	To make investment(s) in/acquire, by way of subscription, purchase or otherwise, 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 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 a body corporate or any other permissible form of entity(ies) or organisation(s) to be formed or incorporated for the development of the proposed project of the Company located at Devanahalli, Near Bengaluru International Airport, Bengaluru, for an amount not exceeding Rs 70 Crore.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
07-03-2014	Godrej Properties Ltd.	PB	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 and/or 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 Happy Highrises Limited, a subsidiary of the Company for an amount of Rs 200 Crore, in addition to an amount of Rs 250 Crore approved by members of the Company vide resolution dated 17.5.2010, with the cumulative approved amount not exceeding Rs 450 Crore.	For	For
07-03-2014	Godrej Properties Ltd.	PB	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 and/or 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 Buildwell Private Limited, a subsidiary of the Company for an amount of Rs 50 Crore, in addition to an amount of Rs 200 Crore approved by members of the Company vide resolution dated 17.6.2013, with the cumulative approved amount not exceeding Rs 250 Crore.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
11-03-2014	Manappuram Finance Ltd.	EGM	Appointment of Mr Sooraj Nandan as Senior Vice President effective 07.02.2014.	For	For
11-03-2014	Credit Analysis And Research Ltd.	EGM	To approve resolution for increasing the limite of investment by FII including their sub- accounts in the shares and convertible debentures of the Company by subscription or acquisition up to 74 % of the paid up equity share capital or paid up value of each series of convertible debentures of the Company	For	For
18-03-2014	Piramal Glass Ltd.	PB	Voluntary delisting of shares from BSE Ltd and National Stock Exchange of India Ltd	For	For
18-03-2014	United Spirits Ltd.	EGM	Scheme of Amalgamation between Tern Distilleries Private Limited and the Company.	For	For
18-03-2014	Bharti Infratel Ltd.	PB	Appointment of Akhil Gupta as Executive Chairman of the company w.e.f. April 1, 2014	For	For
18-03-2014	Bharti Infratel Ltd.	PB	Appointment of Devendra Singh Rawat as MD and CEO of the company for a period of 3 years w.e.f April 1, 2014	For	For
19-03-2014	ITC Ltd.	PB	To approve scheme of Arrangement between Wimco Limited and ITC Limited and their respective shareholders.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
20-03-2014	Jubilant Life Sciences Ltd.	PB	To approve transfer and vesting of two business undertakings namely (i) Active Pharmaceuticals Ingredients (API) Business and (ii) Dosage Forms Business of the Company to Jubilant Generics Ltd, a wholly owned subsidiary of Jubilant Pharma Ltd, Singapore (which is wholly owned subsidiary of the Company) on a going concern basis, by way of a slump sale for a lump sum consideration of Rs 929.30 crore	For	For
20-03-2014	Jubilant Life Sciences Ltd.	PB	To approve transfer of 200 shares representing 18% share capital of Jubilant Pharma Holdings Inc, USA and 1,39,00,000 shares representing 77.65% share capital of Jubilant Pharma NV, Belgium held by the Company to Jubilant Generics Ltd, a wholly owned subsidiary of Jubilant Pharma Ltd, Singapore (which is wholly owned subsidiary of the Company) for a cash consideration (net of debt of Rs 189.70 crores) of Rs 215.80 crore	For	For
20-03-2014	Jubilant Life Sciences Ltd.	PB	Alteration of AOA	For	For
20-03-2014	Jubilant Life Sciences Ltd.	PB	To approve Contribution to charitable funds for an amount upto Rs 10 crores	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
20-03-2014	GMR Infrastructure Ltd.	EGM	To approve Increase in Authorized Share Capital from Rs 750 crore to Rs 1,950 crore and consequential alteration of MOA	For	For
20-03-2014	GMR Infrastructure Ltd.	EGM	To create, offer, issue and allot (a) 56,83,351 Compulsory Convertible Preference Shares of Rs 1,000 each carrying a coupon of 0.001% per annum and having a term of 17 months from the date of allotment (Series A CCPS) and (b) 56,83,353 Compulsory Convertible Preference Shares of Rs 1,000 each carrying a coupon of 0.001% per annum and having a term of 18 months from the date of allotment (Series B CCPS) by way of Preferential allotment	For	For
20-03-2014	GMR Infrastructure Ltd.	EGM	To approve Issue of securities for an amount aggregating upto Rs 2,500 crore	For	For
21-03-2014	Eicher Motors Ltd.	AGM	Adoption of Accounts	For	For
21-03-2014	Eicher Motors Ltd.	AGM	Declaration of Dividend on equity shares	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
21-03-2014	Eicher Motors Ltd.	AGM	Re-appointment of Mr S Sandilya as a Director	For	For
21-03-2014	Eicher Motors Ltd.	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
21-03-2014	Eicher Motors Ltd.	AGM	Revise terms and conditions of appointment of Mr Siddhartha Lal, MD with effect from 1.4.2014 as a Director.	For	For
22-03-2014	EID Parry India Ltd.	PB	Appointment of Mr V Ramesh as MD for 3 years effective 30.01.2014	For	For
22-03-2014	EID Parry India Ltd.	PB	Appointment of Mr V Suri as the Manager for 2 years effective 19.10.2013	For	For
22-03-2014	EID Parry India Ltd.	PB	Remuneration to Mr Ravindra S Singhvi as MD for the period from 01.04.2013 to 10.04.2013	For	For
22-03-2014	EID Parry India Ltd.	PB	Remuneration to Mr P Gopalakrishnan, Manager for the period from 11.04.2013 to 18.10.2013	For	For
24-03-2014	Jaiprakash Associates Ltd.	PB	To create security by way of Guarantee and extension of exclusive charge over Company's specific property mortgaged and extension of Non-Disposal Agreement over 12 crore equity shares of Jaypee Infratech Limited	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			in favour of IndusInd Bank Limited, a lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more.		
24-03-2014	Jaiprakash Associates Ltd.	PB	Raising of funds upto an aggregate of USD 250 million	For	For
31-03-2014	CRISIL Ltd.	PB	To Create, issue, offer or allot, to present and future employees, as may be decided by the Board, who are in the permanent employment of the Company and the Whole-time Directors of the Company, at any time, equity shares of the Company (including the equity shares issued pursuant to the Resolution at item no 2 of the Notice), at such price, in such manner, during such period, in one or more tranches and on such terms and conditions, as Company equivalent to 5.09 percent of the issued and paid-up equity share capital of the Company as on the date of this notice.	For	For

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
31-03-2014	CRISIL Ltd.	PB	To Create, issue, offer or allot, to present and future employees, as may be decided by the Board, who are in the permanent employment of the subsidiary companies in India and outside India (both present and future) and the Whole-time Directors of the subsidiary companies in India and outside India (both present and future), at any time, equity shares of the Company (including the equity shares issued pursuant to the Resolution at item no 1 of the Notice), at such price, in such manner, during such period, in one or more tranches and on such terms and shares of the Company equivalent to 5.09 per cent of the issued and paid-up equity share capital of the Company as on the date of this notice.	For	For

Shareholders Proposals

Meeting Date	Company Name	Meeting Type { AGM / EGM / Court Convened (CRT)/ Postal Ballot (PB) }	Resolution/Proposal	Management recommendation	Vote (For/Against/ Abstain)
			Nil		