

Union KBC Mutual Fund

Disclosure of exercise of proxy votes in Equity Holdings across all schemes of Union KBC Mutual Fund (Financial Year 2011-12)

Management Proposals

Date	Name of company whose AGM/EGM attended	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
28-Sep-2011	Aban Offshore Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Re-appointment of Mr C P Gopalkrishnan as Deputy MD for 5 years effective 1-Aug-2011	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Issue of securities not exceeding US\$ 400 million	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Qualified Institutional Placement up to Rs 2,500 crore	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Declaration of 8% Dividend on Preference Shares	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Declaration of 9% Dividend on Preference Shares	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Declaration of 9.25% Dividend on Preference Shares	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Declaration of Dividend on Equity Shares	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Re-appointment of Mr P Venkateswaran as Director	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Re-appointment of Mr C P Gopalkrishnan as Director	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Re-appointment of M/s Ford, Rhodes, Parks & Co, Chartered Accountants as Auditors	FOR	Abstain
28-Sep-2011	Aban Offshore Limited	AGM	Re-appointment of Mr P Venkateswaran as Deputy MD for 5 years effective 1-Aug-2011	FOR	Abstain
04-Jul-2011	Bank of Baroda	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
04-Jul-2011	Bank of Baroda	AGM	Declaration of Dividend	FOR	Abstain
23-Dec-2011	Bank of Baroda	EGM	To elect three directors from amongst shareholders of the Bank other than the Central Government	FOR	Abstain
23-Dec-2011	Bank of Baroda	EGM	To create, offer, issue and allot securities on preferential basis to Government of India not exceeding Rs 775 crores	FOR	Abstain
27-Mar-2012	Bank of Baroda	EGM	To issue equity shares for 5% of the paid up capital by way of preferential allotment to LIC Of India and / Mutual Funds	FOR	Abstain
22-Sep-2011	BGR Energy Systems Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
22-Sep-2011	BGR Energy Systems Limited	AGM	Declaration of dividend	FOR	Abstain
22-Sep-2011	BGR Energy Systems Limited	AGM	Re-appointment of Mr M Gopalakrishna as director	FOR	Abstain
22-Sep-2011	BGR Energy Systems Limited	AGM	Re-appointment of Mr S A Bohra as director	FOR	Abstain

22-Sep-2011	BGR Energy Systems Limited	AGM	Appointment of auditors and fixing their remuneration	FOR	Abstain
22-Sep-2011	BGR Energy Systems Limited	AGM	Appointment of Mr Gnana Rajasekaran as director	FOR	Abstain
22-Sep-2011	BGR Energy Systems Limited	AGM	Appointment of Mr S Rathinam as director-finance for 1 one with effect from 07-Feb-2011	FOR	Abstain
22-Sep-2011	BGR Energy Systems Limited	AGM	Appointment of Mr Arjun Govind Raghupathy as Engineer Trainee	FOR	Abstain
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Appointment of Mr M K Dube as director	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Appointment of Mr P K Bajpai as director	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Sub division of equity shares from F V Rs 10 to F V Rs 2	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Alteration of MOA	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Alteration of AOA	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Declaration of Dividend	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Re-appointment of Mrs Reva Nayyar as director	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Re-appointment of Mr Anil Sachdev as director	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Re-appointment of Mr Atul Saraya as director	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Appointment of auditors and fixing their remuneration	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Appointment of Mr Trimbakdas S Zanwar as director	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Appointment of Mr S Ravi as director	FOR	FOR
20-Sep-2011	Bharat Heavy Electricals Limited	AGM	Appointment of Mr Ambuj Sharma as director	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of Mr Tsun-yan Hsieh as director	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of H E Dr Salim Ahmed Salim as director	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of Mr Sunil Bharti Mittal as Managing director for 5 years with effect from 01-Oct-2011	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Declaration of Dividend	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of Mr Ajay Lal as director	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of Mr Akhil Kumar Gupta as director	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of Mr Narayanan Kumar as director	FOR	AGAINST

01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of M/s S R Batliboi & Associates, Chartered Accountants as auditors	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of Lord Evan Mervyn Davies as director	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of Mr Hui Weng Cheong as director	FOR	FOR
01-Sep-2011	Bharti Airtel Limited	AGM	Appointment of Ms Tan Yong Choo as director	FOR	FOR
19-Jul-2011	Crompton Greaves Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
19-Jul-2011	Crompton Greaves Limited	AGM	Appointment of Mr S Goswami in Company's Belgium based subsidiary	FOR	Abstain
19-Jul-2011	Crompton Greaves Limited	AGM	Declaration of Dividend	FOR	Abstain
19-Jul-2011	Crompton Greaves Limited	AGM	Re-appointment of Mr S M Trehan as Director	FOR	Abstain
19-Jul-2011	Crompton Greaves Limited	AGM	Re-appointment of Mr G Thapar as Director	FOR	Abstain
19-Jul-2011	Crompton Greaves Limited	AGM	Re-appointment of Mr S Bayman as Director	FOR	Abstain
19-Jul-2011	Crompton Greaves Limited	AGM	Appointment of Sharp & Tannan, Chartered Accountants as Auditors	FOR	Abstain
19-Jul-2011	Crompton Greaves Limited	AGM	Extension of tenure of Mr S M Trehan as MD	FOR	Abstain
19-Jul-2011	Crompton Greaves Limited	AGM	Appointment of Mr L Demortier as Director	FOR	Abstain
19-Jul-2011	Crompton Greaves Limited	AGM	Appointment of Mr L Demortier as CEO & MD	FOR	Abstain
04-Aug-2011	DLF Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
04-Aug-2011	DLF Limited	AGM	Declaration of Dividend	FOR	Abstain
04-Aug-2011	DLF Limited	AGM	Re-appointment of Ms Pia Singh as director	FOR	Abstain
04-Aug-2011	DLF Limited	AGM	Re-appointment of Ms G S Talwar as director	FOR	Abstain
04-Aug-2011	DLF Limited	AGM	Re-appointment of Ms K N Memani as director	FOR	Abstain
04-Aug-2011	DLF Limited	AGM	Appointment of Mr Ravinder Narain as director	FOR	Abstain
04-Aug-2011	DLF Limited	AGM	Appointment of auditors and fixing their remuneration	FOR	Abstain
04-Aug-2011	DLF Limited	AGM	Appointment of Mr Rahul Talwar as Senior Management Trainee, DLF India Ltd	FOR	Abstain
04-Aug-2011	DLF Limited	AGM	Appointment of Ms Kavita Singh as advisor to DLF Universal Ltd	FOR	Abstain
21-Jul-2011	Dr Reddy's Laboratories Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	FOR
21-Jul-2011	Dr Reddy's Laboratories Limited	AGM	Declaration of Dividend	FOR	FOR
21-Jul-2011	Dr Reddy's Laboratories Limited	AGM	Re-appointment of Mr Anupam Puri as director	FOR	AGAINST
21-Jul-2011	Dr Reddy's Laboratories Limited	AGM	Re-appointment of Dr Bruce L A Carter as director	FOR	FOR

21-Jul-2011	Dr Reddy's Laboratories Limited	AGM	Appointment of M/s BSR & Co, Chartered Accountants as auditors	FOR	FOR
21-Jul-2011	Dr Reddy's Laboratories Limited	AGM	Appointment of Dr K Anji Reddy as Whole-Time director designated as Chairman	FOR	FOR
21-Jul-2011	Dr Reddy's Laboratories Limited	AGM	Appointment of Mr G V Prasad as Whole-Time Director designated as Vice-Chairman and CEO	FOR	FOR
21-Jul-2011	Dr Reddy's Laboratories Limited	AGM	To pay commission to the directors not exceeding 0.5% of the net profit of the Company	FOR	FOR
24-Aug-2011	eClerx Services Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	Declaration of Dividend	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	Appointment of Mr Biren Gabhawala as an Additional Director effective 18-May-2011	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	Appointment of Mr Gabhawala as a Non Executive Independent Director	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	Appointment of Mr Rohitash Gupta as Chief Financial Officer effective 18-May-2011	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	Raising Long Term Financial Resources for an amount not exceeding Rs 3,000 million	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	For enhancing the time-lines for utilizing the balance IPO proceeds of Rs 220 million, upto FY 2015	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	For instituting a new Employee Stock Option Scheme	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	Re-appointment of Mr Anjan Malik as director	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	Re-appointment of Mr Anish Ghosal as director	FOR	Abstain
24-Aug-2011	eClerx Services Limited	AGM	To appoint Walker Chandok and Co as auditors and fix remuneration	FOR	Abstain
21-Oct-2011	eClerx Services Limited	PB	Increase in the limit of investments by FII upto 100% of the total paid up equity share capital	FOR	Abstain
23-Aug-2011	Gail (India) Limited	PB	To transfer ongoing expansion of local distribution assets in Agra and Firozabad to its wholly owned subsidiary, GAIL GAS LTD	FOR	Abstain
23-Aug-2011	Gail (India) Limited	PB	Alteration of MOA	FOR	Abstain
07-Sep-2011	Gail (India) Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
07-Sep-2011	Gail (India) Limited	AGM	Declaration of Dividend	FOR	Abstain
07-Sep-2011	Gail (India) Limited	AGM	Re-appointment of Mr R D Goyal as director	FOR	Abstain
07-Sep-2011	Gail (India) Limited	AGM	Re-appointment of Mr Apurva Chandra as director	FOR	Abstain
07-Sep-2011	Gail (India) Limited	AGM	Re-appointment of Mr Mahesh Shah as director	FOR	Abstain
07-Sep-2011	Gail (India) Limited	AGM	Appointment of auditors and fixing their remuneration	FOR	Abstain

07-Sep-2011	Gail (India) Limited	AGM	Appointment of Mr S Venkatramanan as director	FOR	Abstain
07-Sep-2011	Gail (India) Limited	AGM	Appointment of Mr Arun Agarwal as director	FOR	Abstain
07-Sep-2011	Gail (India) Limited	AGM	Appointment of Mr P K Jain as director	FOR	Abstain
08-Jul-2011	H D F C Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	FOR
08-Jul-2011	H D F C Limited	AGM	Declaration of Dividend	FOR	FOR
08-Jul-2011	H D F C Limited	AGM	Re-appointment of Mr D N Ghosh as Director	FOR	FOR
08-Jul-2011	H D F C Limited	AGM	Re-appointment of Dr Ram S Tameja as Director	FOR	FOR
08-Jul-2011	H D F C Limited	AGM	Re-appointment of Dr Bimal Jalan as Director	FOR	FOR
08-Jul-2011	H D F C Limited	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	FOR	FOR
08-Jul-2011	H D F C Limited	AGM	Re-appointment of M/s PKF, Chartered Accountants as Auditors for Branch Office at Dubai	FOR	FOR
08-Jul-2011	H D F C Limited	AGM	To borrow up to Rs 2,00,000 crores	FOR	FOR
08-Jul-2011	H D F C Limited	AGM	Re-appointment of Mr Keki M Mistry as MD (designated as Vice Chairman & CEO) for 5 years effective 14-Nov-2010	FOR	FOR
23-Sep-2011	Hindalco Industries Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	To borrow up to Rs 20,000 crore	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Revision of remuneration of Mr D Bhattacharya for remainder of the tenure	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Amendment in the Resolution for ESOS 2006	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Declaration of Dividend	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Re-appointment of Mr Madhukar Manilal Bhagat as Director	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Re-appointment of Mr Chaitan Manbhai Maniar as Director	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Re-appointment of Mr Sangram Singh Kothari as Director	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Re-appointment of M/s Singhi & Co, Chartered Accountants as Auditors	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Appointment of Mr Ram Charan as Director	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Payment of commission to Non-Executive Directors	FOR	Abstain
23-Sep-2011	Hindalco Industries Limited	AGM	Alteration of AOA	FOR	Abstain
07-Mar-2012	Hindalco Industries Limited	EGM	To issue convertible warrants to promoter and promoter groups on a preferential basis for an amount not exceeding Rs 15 crore	FOR	Abstain

25-Aug-2011	IRB Infra Developers Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
25-Aug-2011	IRB Infra Developers Limited	AGM	Declaration of dividend	FOR	Abstain
25-Aug-2011	IRB Infra Developers Limited	AGM	Re-appointment of Mr Dattatraya P Mhaiskar as director	FOR	Abstain
25-Aug-2011	IRB Infra Developers Limited	AGM	Re-appointment of Mr Sivaramakrishnan S Iyer as director	FOR	Abstain
25-Aug-2011	IRB Infra Developers Limited	AGM	Appointment of M/s S R Batliboi & Co, Chartered Accountants as auditors	FOR	Abstain
25-Aug-2011	IRB Infra Developers Limited	AGM	Appointment of Mr Sunil H Talati as director	FOR	Abstain
25-Aug-2011	IRB Infra Developers Limited	AGM	To issue securities not exceeding Rs 1,200 crores	FOR	Abstain
09-Dec-2011	IRB Infra Developers Limited	PB	To create charge, mortgage and / or hypothecation on all the properties of the company not exceeding Rs 5,000 crores	FOR	Abstain
29-Sep-2011	Jindal Steel & Power Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Re-appointment of Mr Vikrant Gujral as Whole-time Director, Group Vice Chairman and Head Global Ventures effective 17-Apr-2011	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Revision in remuneration of Mr Anand Goel, Joint MD	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Revision in remuneration of Mr Naushan Akhter Ansari, Whole-time Director	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Declaration of dividend	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Re-appointment of Mrs Savitri Jindal as Director	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Re-appointment of Mr Ratan Jindal as Director	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Re-appointment of Mr Arun Kumar Purwar as Director	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Re-appointment of Mr Anand Goel as Director	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Appointment of M/s S S Kothari Mehta & Co, Chartered Accountants as Auditors	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Appointment of Mr Naushan Akhter Ansari as Director	FOR	FOR
29-Sep-2011	Jindal Steel & Power Limited	AGM	Appointment of Mr Naushan Akhter Ansari as Whole-time Director for 5 years effective 1-Dec-2010	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Adoption of accounts	FOR	FOR

26-Aug-2011	Larsen & Toubro Limited	AGM	Payments to Chairman & MD, CEO & MD, if any, Deputy MD, if any and Whole-Time Directors of the company with effect from 01-Oct-2011	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Appointment of M/s Sharp & Tannan, Chartered Accountants as auditors	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Declaration of Dividend	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Re-appointment of Mr K Venkataramanan as director	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Re-appointment of Mr S Rajgopal as director	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Re-appointment of Mr A K Jain as director	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Re-appointment of Mr S N Talwar as director	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Re-appointment of Mr S N Subrahmanyam as director	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Appointment of Mr Ravi Uppal as Whole-Time director with effect from 01-Nov-2010	FOR	FOR
26-Aug-2011	Larsen & Toubro Limited	AGM	Appointment of Mr S N Subrahmanyam as Whole-Time director with effect from 01-Nov-2011	FOR	FOR
27-Jul-2011	Lupin Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
27-Jul-2011	Lupin Limited	AGM	Declaration of Dividend	FOR	Abstain
27-Jul-2011	Lupin Limited	AGM	Re-appointment of Mr Nilesh Gupta as director	FOR	Abstain
27-Jul-2011	Lupin Limited	AGM	Re-appointment of Dr K U Mada as director	FOR	Abstain
27-Jul-2011	Lupin Limited	AGM	Appointment of auditors and fixing their remuneration	FOR	Abstain
01-Mar-2012	Mahindra & Mah Financial Services Limited	PB	To issue Redeemable Non Convertible Preference Shares of Rs 100 each not exceeding an amount of Rs 50 crores	FOR	Abstain
08-Aug-2011	Mahindra & Mahindra Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
08-Aug-2011	Mahindra & Mahindra Limited	AGM	Declaration of Dividend	FOR	Abstain
08-Aug-2011	Mahindra & Mahindra Limited	AGM	Re-appointment of Mr Anand Mahindra as director	FOR	Abstain
08-Aug-2011	Mahindra & Mahindra Limited	AGM	Re-appointment of Mr Bharat Doshi as director	FOR	Abstain
08-Aug-2011	Mahindra & Mahindra Limited	AGM	Re-appointment of Mr Nadir Godrej as director	FOR	Abstain
08-Aug-2011	Mahindra & Mahindra Limited	AGM	Re-appointment of Mr M M Murugappan as director	FOR	Abstain
08-Aug-2011	Mahindra & Mahindra Limited	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as auditors	FOR	Abstain

08-Aug-2011	Mahindra & Mahindra Limited	AGM	Revision of remuneration of Mr Anand Mahindra, Managing Director and Mr Bharat Doshi, executive Director	FOR	Abstain
07-Feb-2012	Mahindra & Mahindra Limited	CRT	To approve the Scheme of Arrangement between Mahindra Automobile Distributors Private Ltd and Mahindra and Mahindra Ltd	FOR	FOR
08-Sep-2011	Maruti Suzuki India Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Appointment of Mr Shuji Oishi as wholetime director and revision of remuneration	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Provision of domiciliary treatment and medical insurance for Indian Wholetime directors	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Declaration of Dividend	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Re-appointment of Mr Tsuneo Ohashi as director	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Re-appointment of Mr Keiichi Asai as director	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Re-appointment of Mr Amal Ganguli as director	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Appointment of M/s Price Waterhouse, Chartered Accountants as auditors	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Appointment of Mr Shinzo Nakanishi as Managing director & CEO for 3 years	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Appointment of Mr Tsuneo Ohashi as wholetime director and revision of remuneration	FOR	Abstain
08-Sep-2011	Maruti Suzuki India Limited	AGM	Appointment of Mr Keiichi Asai as wholetime director and revision of remuneration	FOR	Abstain
15-Oct-2011	Motherson Sumi Systems Limited	CRT	Merger of MANUFACTURING LTD (INDIA NAILS) and MOTHERSON SUMI SYSTEMS LTD with MSSL SUMI SYSTEMS LTD	FOR	Abstain
25-Nov-2011	Motherson Sumi Systems Limited	PB	To make loans / investment to acquire 80% shareholding of PEGUFORM GROUP from CROSS INDUSTRIES AG and to provide guarantee in favor of ICICI BANK, Singapore Branch, Standard Chartered Bank and other bank for providing loans to SAMVARDHANA MOTHERSON B V FORGU GMBH and SAMVARDHANA MOTHERSON GLOBAL HOLDING LTD	FOR	Abstain
05-Dec-2011	Motherson Sumi Systems Limited	EGM	To create, offer, issue and allot securities to qualified institutions placement to the extent of 29,065,785 equity shares of the company.	FOR	Abstain

05-Dec-2011	Motherson Sumi Systems Limited	EGM	To issue and allot on a preferential basis, up to 9,689,802 equity shares of Re.1 of the company to Sumitomo Wiring Systems Ltd., Japan.	FOR	Abstain
05-Dec-2011	Motherson Sumi Systems Limited	EGM	To offer, issue and allot securities shall not exceeding 9,689,802 equity shares to Sumitomo Wiring Systems Ltd., Japan of the company.	FOR	Abstain
05-Dec-2011	Motherson Sumi Systems Limited	EGM	Increase in the borrowings not exceeding Rs 10,000 million	FOR	Abstain
30-Mar-2012	Nestle India Limited	AGM	Adoption of accounts as at 31-Dec-2011	FOR	Abstain
30-Mar-2012	Nestle India Limited	AGM	Declaration of dividend	FOR	Abstain
30-Mar-2012	Nestle India Limited	AGM	Re-appointment of Mr Michael W O Garrett as director	FOR	Abstain
30-Mar-2012	Nestle India Limited	AGM	Re-appointment of Mr Ravindra Narain as director	FOR	Abstain
30-Mar-2012	Nestle India Limited	AGM	Appointment of M/s A F Ferguson, Chartered Accountants as auditors	FOR	Abstain
30-Mar-2012	Nestle India Limited	AGM	Appointment of Mr Ashok Kumar Mahindra as director	FOR	Abstain
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Appointment of Mr Usha thorat as director	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Appointment of Mr Deepak Nayyar as director	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Appointment of Mr Arun Ramanathan as director	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Declaration of Dividend	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Re-appointment of Mr S S Rajsekar as director	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Re-appointment of Mr S Balachandran as director	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Re-appointment of Mr S Nautiyal as director	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Appointment of auditors and fixing their remuneration	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Appointment of Mr S V Rao as director	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Appointment of Dr D Chandrasekharam as director	FOR	FOR
30-Aug-2011	Oil & Natural Gas Corporation Limited	AGM	Appointment of Mr K S Jamestin as director	FOR	FOR
20-Sep-2011	Phoenix Mills Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain

20-Sep-2011	Phoenix Mills Limited	AGM	Declaration of dividend	FOR	Abstain
20-Sep-2011	Phoenix Mills Limited	AGM	Re-appointment of Mr Shribhanu Patki as director	FOR	Abstain
20-Sep-2011	Phoenix Mills Limited	AGM	Re-appointment of Mr Sivaramakrishan Iyer as director	FOR	Abstain
20-Sep-2011	Phoenix Mills Limited	AGM	Appointment of M/s A M Ghelani & Co, Chartered Accountants as auditors	FOR	Abstain
20-Sep-2011	Phoenix Mills Limited	AGM	Appointment of Mr Pradumna Kanodia as director	FOR	Abstain
20-Sep-2011	Phoenix Mills Limited	AGM	Appointment of Mr Kiran Gandhi as Wholetime director	FOR	Abstain
20-Sep-2011	Phoenix Mills Limited	AGM	Appointment of Mr Pradumna Kanodia as director - finance	FOR	Abstain
20-Sep-2011	Phoenix Mills Limited	AGM	Appointment of Mr Shishir Shrivastava as Group CEO and Joint Managing Director	FOR	Abstain
09-Aug-2011	Piramal Healthcare Limited	CRT	Scheme of Arrangement between PIRAMAL LIFE SCIENCES LTD and PIRAMAL HEALTHCARE LTD	FOR	Abstain
09-Aug-2011	Piramal Healthcare Limited	EGM	To create, issue, offer and allot such number of Equity Shres of face value of Rs. 2/- each credited as fully paid up to the Members pf Piramal Life Science Limited in the ration of 1 equity share of Rs. 2 of the Company for every 4 equity shares of Rs. 10 each held by the them in Piramal Life Science Limited, pursuant to and subject to the provisions and the terms and conditions of the arrangement embodied in the Scheme of Arrangement between Piramal Life Science Limited and the Company and their respective shareholders.	FOR	Abstain
03-Dec-2011	Piramal Healthcare Limited	PB	Alteration of MOA	FOR	Abstain
03-Dec-2011	Piramal Healthcare Limited	PB	Commencement of new business	FOR	Abstain
28-Sep-2011	Power Finance Corporation Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
28-Sep-2011	Power Finance Corporation Limited	AGM	Declaration of dividend	FOR	Abstain
28-Sep-2011	Power Finance Corporation Limited	AGM	Re-appointment of Mr M K Goel as Director	FOR	Abstain
28-Sep-2011	Power Finance Corporation Limited	AGM	Re-appointment of Mr P Murali Mohana Rao as Director	FOR	Abstain
28-Sep-2011	Power Finance Corporation Limited	AGM	Re-appointment of Mr Ravindra H Dholakia as Director	FOR	Abstain
28-Sep-2011	Power Finance Corporation Limited	AGM	Remuneration of the Auditors	FOR	Abstain
28-Sep-2011	Power Finance Corporation Limited	AGM	To borrow up to 2,00,000 crore	FOR	Abstain

28-Sep-2011	Power Finance Corporation Limited	AGM	To mortgage &/or charge properties of the Company	FOR	Abstain
27-Sep-2011	Sadbhav Engineering Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
27-Sep-2011	Sadbhav Engineering Limited	AGM	Declaration of Dividend	FOR	Abstain
27-Sep-2011	Sadbhav Engineering Limited	AGM	Re-appointment of Mr Atul N Ruparel as director	FOR	Abstain
27-Sep-2011	Sadbhav Engineering Limited	AGM	Re-appointment of Mr Sandip V Patel as director	FOR	Abstain
27-Sep-2011	Sadbhav Engineering Limited	AGM	Appointment of auditors and fixing their remuneration	FOR	Abstain
05-Mar-2012	Sadbhav Engineering Limited	PB	Alteration of MOA	FOR	Abstain
24-Jun-2011	State Bank of India	EGM	To elect four directors to the central board of the Bank	FOR	Abstain
19-Mar-2012	State Bank of India	EGM	To issue and preferential allot equity shares to GOI for an amount not exceeding Rs 7,900 crore	FOR	Abstain
19-Mar-2012	State Bank of India	EGM	To issue and preferential allot equity shares to GOI for an amount not exceeding Rs 7,900 crore	FOR	FOR
23-Jul-2011	Sterlite Industries Limited	AGM	Adoption of balance sheet as at March 31, 2011	FOR	FOR
23-Jul-2011	Sterlite Industries Limited	AGM	Declaration of dividend	FOR	FOR
23-Jul-2011	Sterlite Industries Limited	AGM	Re-appointment of Mr. Sandeep Junnarkar as director	FOR	AGAINST
23-Jul-2011	Sterlite Industries Limited	AGM	To appoint Auditors, and to fix their remuneration	FOR	FOR
23-Jul-2011	Sterlite Industries Limited	AGM	Re-appointment of D.D. Jain as director	FOR	FOR
23-Jul-2011	Sterlite Industries Limited	AGM	Revision of utilization of the proceeds of the rights issue of equity shares for general corporate purposes including, but not limited in the funding of acquisition / investment in any other companies, repayment of borrowing other than mentioned in the letter of offer by itself or through any of its wholly owned company	FOR	FOR
12-Aug-2011	Tata Motors Limited	AGM	Adoption of accounts as at 31-Mar-2011	FOR	Abstain
12-Aug-2011	Tata Motors Limited	AGM	Declaration of Dividend	FOR	Abstain
12-Aug-2011	Tata Motors Limited	AGM	Re-appointment of Mr Ravi Kant as director	FOR	Abstain
12-Aug-2011	Tata Motors Limited	AGM	Re-appointment of Mr N N Wadia as director	FOR	Abstain
12-Aug-2011	Tata Motors Limited	AGM	Re-appointment of Mr S M Palia as director	FOR	Abstain
12-Aug-2011	Tata Motors Limited	AGM	Appointment of auditors and fixing their remuneration	FOR	Abstain
12-Aug-2011	Tata Motors Limited	AGM	Appointment of Dr Ralf Seth as director	FOR	Abstain
12-Aug-2011	Tata Motors Limited	AGM	Sub division of equity shares from F V Rs 10 to F V Rs 2	FOR	Abstain

28-Jul-2011	Titan Industries Limited	AGM	Adoption of accounts	FOR	Abstain
28-Jul-2011	Titan Industries Limited	AGM	Declaration of Dividend	FOR	Abstain
28-Jul-2011	Titan Industries Limited	AGM	Re-appointment of Mr Ishaat Hussain as director	FOR	Abstain
28-Jul-2011	Titan Industries Limited	AGM	Re-appointment of Ms Vinita Bali as director	FOR	Abstain
28-Jul-2011	Titan Industries Limited	AGM	Re-appointment of Mr V Parthasarathy as director	FOR	Abstain
28-Jul-2011	Titan Industries Limited	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	FOR	Abstain
28-Jul-2011	Titan Industries Limited	AGM	Appointment of Prof Dar Naryandas as director	FOR	Abstain
28-Jul-2011	Titan Industries Limited	AGM	Appointment of Mrs Susan Mathew, IAS, as director	FOR	Abstain
28-Jul-2011	Titan Industries Limited	AGM	Appointment of Dr N Sundaradevan as director	FOR	Abstain
26-Jul-2011	United Phosphorus Limited	AGM	Adoption of accounts	FOR	Abstain
26-Jul-2011	United Phosphorus Limited	AGM	Declaration of Dividend	FOR	Abstain
26-Jul-2011	United Phosphorus Limited	AGM	Re-appointment of Mr J R shroff as director	FOR	Abstain
26-Jul-2011	United Phosphorus Limited	AGM	Re-appointment of Mr P V Krishna as director	FOR	Abstain
26-Jul-2011	United Phosphorus Limited	AGM	Re-appointment of Mr Pradeep Goyal as director	FOR	Abstain
26-Jul-2011	United Phosphorus Limited	AGM	Re-appointment of Mrs S R Shroff as director	FOR	Abstain
26-Jul-2011	United Phosphorus Limited	AGM	Appointment of Auditors and fixing their remuneration	FOR	Abstain
26-Jul-2011	United Phosphorus Limited	AGM	Appointment of Mr Vikram Shroff as Executive Director for 5 years from 01-May-2011	FOR	Abstain
26-Jul-2011	United Phosphorus Limited	AGM	Alteration of AOA	FOR	Abstain
12-Mar-2012	United Phosphorus Limited	PB	Alteration of MOA	FOR	Abstain
12-Mar-2012	United Phosphorus Limited	PB	Commencement of new business	FOR	Abstain

Note: AGM - Annual General Meeting, **EGM** - Extra Ordinary General Meeting, **CRT** - Court Convened, **PB** - Postal Ballot

Shareholder Proposals

Date	Name of company whose AGM/EGM attended	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Nil		