

## Union KBC Mutual Fund

### Disclosure of exercise of proxy votes in Equity Holdings across all schemes of Union KBC Mutual Fund (Financial Year 2013-2014)

#### Management Proposals

Date	Name of company whose AGM/EGM attended	Meeting Type (AGM / EGM)	Proposal	Management recommendation	Vote (For / Against / Abstain)
9-Apr-2013	GlaxoSmithKline Consumer Healthcare LTD	AGM	To consider and adopt the Audited Profit and Loss Account for the year ended December 31, 2012, the Balance Sheet as at that date together with the Reports of the Directors and Auditors.	For	Abstain
9-Apr-2013	GlaxoSmithKline Consumer Healthcare LTD	AGM	To declare a Dividend on equity shares for the year ended December 31, 2012.	For	Abstain
9-Apr-2013	GlaxoSmithKline Consumer Healthcare LTD	AGM	To appoint Auditors for the current year and to authorise the Board of Directors to fix their remuneration.	For	Abstain
9-Apr-2013	GlaxoSmithKline Consumer Healthcare LTD	AGM	Approval of the members pursuant to Section 31 of the Companies Act, 1956, any other appropriate authority(ies) and subject to all other applicable provisions, if any, the Articles of Association of the Company be altered.	For	Abstain
9-Apr-2013	GlaxoSmithKline Consumer Healthcare LTD	AGM	Mr. Ramakrishnan Subramanian as a Whole time Director of the Company for a period of three years with effect from 1 August 2012, on remuneration including perquisites and other terms and conditions of the re-appointment not exceeding the limits.	For	Abstain
9-Apr-2013	GlaxoSmithKline Consumer Healthcare LTD	AGM	To appoint Directors in accordance with the provisions of Section 265 of the Companies Act, 1956 and Article 97 of the Articles of Association of the Company by poll.	For	Abstain

9-Apr-2013	GlaxoSmithKline Consumer Healthcare LTD	AGM	Mr. Jaiboy John Phillips as the Wholetime Director of the Company, with effect from April 9, 2013 up to the Annual General Meeting to be held in 2016, on remuneration including perquisites and other terms and conditions of the appointment not exceeding the limits.	For	Abstain
9-Apr-2013	GlaxoSmithKline Consumer Healthcare LTD	AGM	Mr. Ramakrishnan Subramanian as a Whole time Director of the Company, with effect from April 9, 2013 up to the Annual General Meeting to be held in 2016, on remuneration including perquisites and other terms and conditions of the appointment not exceeding the limits.	For	Abstain
9-Apr-2013	GlaxoSmithKline Consumer Healthcare LTD	AGM	Mr. Zubair Ahmed as Managing Director of the Company for a period of 4 years i.e. from June 1, 2013 to May 31, 2017, on remuneration including perquisites and other terms and conditions of the appointment not exceeding the limits.	For	Abstain
11-Apr-2013	WABCO (India)	PB	Adoption of Accounts	For	Abstain
22-Apr-2013	Power Grid Corp of India LTD	PB	To increase the borrowing limits from Rs 1,00,000 to Rs 1,30,000	For	Abstain
22-Apr-2013	Power Grid Corp of India LTD	PB	To increase the shareholding limit for FIIs from 24% to 30% of the paid up capital of POWERGRID	For	Abstain
22-Apr-2013	Power Grid Corp of India LTD	PB	Insertion of new article 31A on 'Additional Directors'	For	Abstain
22-Apr-2013	Power Grid Corp of India LTD	PB	Amendment in existing 52 on 'Appointment of Auditors'	For	Abstain
30-Apr-2013	Hexaware Technologies	AGM	To receive, consider and adopt the Audited Balance sheet as at December 31, 2012 and the Audited Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors' and Auditors' thereon.	For	Abstain
30-Apr-2013	Hexaware Technologies	AGM	To declare a Final Dividend of Rs. 1.60/- per Equity Share and to confirm the Interim Dividends on equity shares.	For	Abstain
30-Apr-2013	Hexaware Technologies	AGM	To appoint a Director in place of Mr. Ashish Dhawan, who retires by rotation, and being eligible, offers himself for re-appointment.	For	Abstain

30-Apr-2013	Hexaware Technologies	AGM	To appoint a Director in place of Mr. S Doreswamy, who retires by rotation, and being eligible, offers himself for re-appointment.	For	Abstain
30-Apr-2013	Hexaware Technologies	AGM	To appoint a Director in place of Mr. P R Chandrasekar, who retires by rotation, and being eligible, offers himself for re-appointment.	For	Abstain
30-Apr-2013	Hexaware Technologies	AGM	To re-appoint Statutory Auditors Messrs Deloitte Haskins & Sells be and are hereby re-appointed as the Statutory Auditors of the Company.	For	Abstain
30-Apr-2013	Hexaware Technologies	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	Abstain
2-May-2013	Gujarat Pipavav Port LTD	AGM	To receive, consider and approve the Audited Accounts of the Company for the year ended 31st December 2012 and adopt Report of the Directors and of the Auditors thereon.	For	Abstain
2-May-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	Abstain
2-May-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	Abstain
2-May-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	Abstain
2-May-2013	Gujarat Pipavav Port LTD	AGM	M/s BSR & Associates, Chartered Accountants, (ICAI Registration Number 116231W), the retiring Auditors of the Company be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting.	For	Abstain

2-May-2013	Gujarat Pipavav Port LTD	AGM	Mr. Henrik Lundgaard Pedersen who was appointed Additional Director, who ceases to hold office at this Annual General Meeting, and in respect of whom the Company has received a notice pursuant to Section 257 of the Companies Act, 1956, be and is hereby appointed a Director of the Company liable to retire by rotation.	For	Abstain
2-May-2013	Gujarat Pipavav Port LTD	AGM	Mr. Pradeep Mallick who was appointed Additional Director, who ceases to hold office at this Annual General Meeting, and in respect of whom the Company has received a notice pursuant to Section 257 of the Companies Act, 1956, be and is hereby appointed a Director of the Company liable to retire by rotation.	For	Abstain
2-May-2013	Gujarat Pipavav Port LTD	AGM	Mr. Tejpreet Singh Chopra who was appointed Additional Director, who ceases to hold office at this Annual General Meeting, and in respect of whom the Company has received a notice pursuant to Section 257 of the Companies Act, 1956, be and is hereby appointed a Director of the Company liable to retire by rotation.	For	Abstain
2-May-2013	Gujarat Pipavav Port LTD	AGM	Mr. Prakash Tulsiani, Managing Director of the Company towards Salary, Fixed Allowances and Incentives/ Performance linked Bonus to a maximum limit of Rs. 46,309,248 for year 2013.	For	Abstain
8-May-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
8-May-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
8-May-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

8-May-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
8-May-2013	Nestle India LTD	AGM	Mr. Aristides Protonotarios, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 1st April, 2013.	For	For
8-May-2013	Nestle India LTD	AGM	Mr. Aristides Protonotarios as the Whole-Time Director, designated as "Director-Technical" for a period of five years with effect from 1st April, 2013 on the terms and conditions of appointment and remuneration as contained in the draft Agreement, a copy whereof initialed by the Chairman for the purpose of identification is tabled before the meeting, and the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration so as not to exceed the limits specified in Schedule XIII to the Companies Act, 1956 or any statutory modifications thereof, as may be agreed to by the Board of Directors and Mr. Aristides Protonotarios."	For	For
13-May-2013	Colgate	PB	Under Sec 293(1)(a) of companies act, 1956 authorising the board of directors of the company to sell & transfer company's global shared services.	For	Abstain
13-May-2013	Colgate	PB	Under Sec 293[1](a) of the companies act, 1956 authorising the board of directors of the companies global shares services organisation division, along with all employees as well as assets & liabilities including licences.	For	Abstain
24-May-2013	NTPC LTD	CRT	The Scheme of Amalgamation of NTPC Hydro Limited (Transferor Company) and NTPC Limited (Transferee Company).	For	Abstain
31-May-2013	Tata Consultancy Services	CRT	To approve the Composite Scheme of Arrangement between Tata Consultancy Services Limited and TCS e-Serve Limited and TCS e-Serve International Limited	For	Abstain

5-Jun-2013	Bharti Airtel	EGM	To offer, issue and allot upto 199,870,006 equity shares to Qatar Foundation Endowment SPC or its affiliates	For	Abstain
5-Jun-2013	Bharti Airtel	EGM	Alteration of AOA	For	Abstain
6-Jun-2013	Reliance Industries	AGM	Adoption of Accounts	For	For
6-Jun-2013	Reliance Industries	AGM	Declaration of dividend	For	For
6-Jun-2013	Reliance Industries	AGM	Re-appointment of Mahesh P. Modi as director	For	Against
6-Jun-2013	Reliance Industries	AGM	Re-appointment of Dharam Vir Kapur as director	For	Against
6-Jun-2013	Reliance Industries	AGM	Re-appointment of Raghunath A. Mashelkar as director	For	For
6-Jun-2013	Reliance Industries	AGM	Re-appointment of Pawan Kumar Kapil as director	For	For
6-Jun-2013	Reliance Industries	AGM	Appointment of M/s Chaturvedi and Shah, M/s Deloitte Haskins & Sells, and M/s Rajendra & Co, Chartered Accountants as Auditors	For	For
6-Jun-2013	Reliance Industries	AGM	Payment of commission to Non-Executive Directors	For	For
8-Jun-2013	Yes Bank	AGM	Adoption of Accounts	For	Abstain
8-Jun-2013	Yes Bank	AGM	Declaration of dividend	For	Abstain
8-Jun-2013	Yes Bank	AGM	Re-appointment of Mrs Radha Singh as director	For	Abstain
8-Jun-2013	Yes Bank	AGM	Appointment of Mr Ajay Vohra as director	For	Abstain
8-Jun-2013	Yes Bank	AGM	Appointment of M/s S R Batliboi & Co LLP, chartered accountants as auditors	For	Abstain
8-Jun-2013	Yes Bank	AGM	Appointment of Mr Diwan Arun Nanda as a director	For	Abstain
8-Jun-2013	Yes Bank	AGM	Appointment of Mr Ravish Chopra as director	For	Abstain
8-Jun-2013	Yes Bank	AGM	Appointment of Mr M R Srinivasan as director	For	Abstain
8-Jun-2013	Yes Bank	AGM	Revision of remuneration to Mr Rana Kapoor, MD and CEO	For	Abstain
8-Jun-2013	Yes Bank	AGM	To issue securities upto USD 500 million	For	Abstain
10-Jun-2013	Strides Arcolab	AGM	Adoption of Accounts	For	Abstain
10-Jun-2013	Strides Arcolab	AGM	Declaration of dividend	For	Abstain
10-Jun-2013	Strides Arcolab	AGM	Appointment of Mr Deepak Vaidya as director	For	Abstain
10-Jun-2013	Strides Arcolab	AGM	Appointment of Mr M R Umarji as director	For	Abstain
10-Jun-2013	Strides Arcolab	AGM	Appointment of auditors	For	Abstain
10-Jun-2013	Strides Arcolab	AGM	Appointment of Mr Mohan Kumar Pillai as CEO Pharma	For	Abstain

10-Jun-2013	Strides Arcolab	AGM	Appointment of Mr S Sridhar as director	For	Abstain
14-Jun-2013	Emami	PB	Appointment of Mr R S Goenka as Wholetime Director for 5 years with effect from 8.11.2012	For	Abstain
14-Jun-2013	Emami	PB	To increase the Authorised Share Capital from Rs 20 crores to Rs 25 crores	For	Abstain
14-Jun-2013	Emami	PB	To issue Bonus shares in the ratio of 1:2	For	Abstain
14-Jun-2013	Emami	PB	Alteration of MOA	For	Abstain
14-Jun-2013	Emami	PB	Payment of commission to Non Executive Directors not exceeding 1% of the net profit of the Company	For	Abstain
14-Jun-2013	Emami	PB	To pay service Tax on Sitting Fee to Non Executive Directors	For	Abstain
15-Jun-2013	Infosys	AGM	Adoption of Accounts	For	For
15-Jun-2013	Infosys	AGM	Declaration of Dividend	For	For
15-Jun-2013	Infosys	AGM	Re-appointment of Mr S. D. Shibulal as Director	For	For
15-Jun-2013	Infosys	AGM	Re-appointment of Mr Srinath Batni as Director	For	For
15-Jun-2013	Infosys	AGM	Re-appointment of Deepak M Satwalekar as Director	For	Against
15-Jun-2013	Infosys	AGM	Re-appointment of Dr Omkar Goswami as Director	For	Against
15-Jun-2013	Infosys	AGM	Re-appointment of R Seshasayee as Director	For	For
15-Jun-2013	Infosys	AGM	Re-appointment of M/s B S R & Co, Chartered Accountants as Auditors	For	Against
15-Jun-2013	Infosys	AGM	Appointment of Leo Puri as Director	For	For
17-Jun-2013	Jindal Steel & Power	PB	To issue shares up to 5,00,000 equity shares to the employees of the Company under Employee Stock Purchase Scheme	For	Abstain
17-Jun-2013	Jindal Steel & Power	PB	To issue shares to the employees of the subsidiary Company under Employee Stock Purchase Scheme	For	Abstain
21-Jun-2013	State Bank of India	AGM	Adoption of Accounts	For	For
24-Jun-2013	Asian Paints	AGM	Adoption of Accounts	For	Abstain
24-Jun-2013	Asian Paints	AGM	Declaration of dividend	For	Abstain
24-Jun-2013	Asian Paints	AGM	Re-appointment of Mr Mahendra Choksi as a Director	For	Abstain
24-Jun-2013	Asian Paints	AGM	Acceptance of resignation of Mr Tarjani Vakil as Director	For	Abstain
24-Jun-2013	Asian Paints	AGM	Re-appointment of Mr Mahendra Shah as a Director	For	Abstain

24-Jun-2013	Asian Paints	AGM	Re-appointment of Mr S Ramadorai as a Director	For	Abstain
24-Jun-2013	Asian Paints	AGM	Appointment of M/s Shah & Co, and M/s B S R & Associates, Chartered Accountants as as Joint Auditors	For	Abstain
24-Jun-2013	Asian Paints	AGM	Appointment of Mr M K sharma as a Director	For	Abstain
24-Jun-2013	Asian Paints	AGM	Revision of remuneration of Mr Jalaj Dani holding an office or place of profit in the Company as President - HR International & Chemicals	For	Abstain
24-Jun-2013	Asian Paints	AGM	Revision of remuneration of Mr Manish Choksi holding an office or place of profit in the Company as President - Home Improvement, IT & Supply chain	For	Abstain
24-Jun-2013	Asian Paints	AGM	Revision of remuneration of Mr Vivek Vakil holding an office or place of profit in the Company as Executive in Corporate finance Department	For	Abstain
24-Jun-2013	Asian Paints	AGM	Sub-division from FV Rs 10 to FV Re 1 and consequent amendment to AOA and MOA	For	Abstain
24-Jun-2013	Asian Paints	AGM	Alteration of MOA	For	Abstain
24-Jun-2013	Asian Paints	AGM	Alteration of AOA	For	Abstain
24-Jun-2013	ICICI Bank	AGM	Adoption of Accounts	For	For
24-Jun-2013	ICICI Bank	AGM	Declaration of Dividend on preference shares	For	For
24-Jun-2013	ICICI Bank	AGM	Declaration of Dividend on equity shares	For	For
24-Jun-2013	ICICI Bank	AGM	Re-appointment of Mr K V Kamath as Director	For	For
24-Jun-2013	ICICI Bank	AGM	Re-appointment of Dr Tussha Shah as Director	For	For
24-Jun-2013	ICICI Bank	AGM	Re-appointment of Mr Rajiv Sabharwal as Director	For	For
24-Jun-2013	ICICI Bank	AGM	Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	For	For
24-Jun-2013	ICICI Bank	AGM	Appointment of Branch Auditors	For	For
24-Jun-2013	ICICI Bank	AGM	Appointment of Mr Dileep Choksi as Director	For	For
24-Jun-2013	ICICI Bank	AGM	Appointment of Mr K V Kamath as Director	For	For
24-Jun-2013	ICICI Bank	AGM	Revision of remuneration of Ms Chanda Kochhar, MD & CEO	For	For
24-Jun-2013	ICICI Bank	AGM	Revision of remuneration of Mr N S Kannan, Executive Director & CFO	For	For
24-Jun-2013	ICICI Bank	AGM	Revision of remuneration of Mr K Ramkumar, Executive Director	For	For



24-Jun-2013	ICICI Bank	AGM	Revision of remuneration of Mr Rajiv Sabharwal, Executive Director	For	For
27-Jun-2013	HDFC Bank	AGM	Adoption of accounts	For	For
27-Jun-2013	HDFC Bank	AGM	Declaration of dividend	For	For
27-Jun-2013	HDFC Bank	AGM	Appointment of Mr Bobby Parikh as director	For	For
27-Jun-2013	HDFC Bank	AGM	Appointment of Mr A N Roy as director	For	For
27-Jun-2013	HDFC Bank	AGM	Appointment of M/s BSR & Co, Chartered accountants as auditors	For	For
27-Jun-2013	HDFC Bank	AGM	Appointment of Mr Vijay Merchant as director	For	For
27-Jun-2013	HDFC Bank	AGM	To grant ESOS to the employees of the company	For	For
27-Jun-2013	HDFC Bank	AGM	Re-appointment of Mr Paresh Sukthankar as executive director	For	For
27-Jun-2013	Sesa Goa	AGM	Adoption of Accounts	For	Abstain
27-Jun-2013	Sesa Goa	AGM	Declaration of dividend	For	Abstain
27-Jun-2013	Sesa Goa	AGM	Appointment of Mr K K Kaura as director	For	Abstain
27-Jun-2013	Sesa Goa	AGM	Appointment of Mr J P Singh as director	For	Abstain
27-Jun-2013	Sesa Goa	AGM	Appointment of auditors	For	Abstain
27-Jun-2013	Sesa Goa	AGM	Appointment of Mr Amit Pradhan as wholetime director	For	Abstain
27-Jun-2013	Bharat Heavy Elect	EGM	To approve the Modified Draft Rehabilitation Scheme incorporating Amalgamation between Bharat Heavy Plate & Vessels Ltd, the wholly owned subsidiary of Bharat Heavy Electricals Ltd (BHEL) and BHEL	For	Abstain
28-Jun-2013	Tata Consultancy Services	AGM	Adoption of Accounts	For	For
28-Jun-2013	Tata Consultancy Services	AGM	Declaration of dividend on equity shares	For	For
28-Jun-2013	Tata Consultancy Services	AGM	Declaration of dividend on preference shares	For	For
28-Jun-2013	Tata Consultancy Services	AGM	Re-appointment of Dr Vijay Kelkar as Director	For	For
28-Jun-2013	Tata Consultancy Services	AGM	Re-appointment of Mr Ishaat Hussain as Director	For	For
28-Jun-2013	Tata Consultancy Services	AGM	Re-appointment of Mr Aman Mehta as Director	For	For
28-Jun-2013	Tata Consultancy Services	AGM	Appointment of Auditors and fix their remuneration	For	For
28-Jun-2013	Tata Consultancy Services	AGM	Revision in terms of remuneration of Mr N. Chandrasekaran, Chief Executive Officer and Managing Director	For	For

28-Jun-2013	Tata Consultancy Services	AGM	Re-appointment of Mr S Mahalingam as Chief Financial Officer and Executive Director of the Company	For	For
28-Jun-2013	Tata Consultancy Services	AGM	Appointment of Branch Auditors	For	For
28-Jun-2013	IndusInd Bank	AGM	Adoption of Accounts	For	Abstain
28-Jun-2013	IndusInd Bank	AGM	Declaration of dividend	For	Abstain
28-Jun-2013	IndusInd Bank	AGM	Appointment of Mr S C Tripathi as director	For	Abstain
28-Jun-2013	IndusInd Bank	AGM	Appointment of Dr T T Ram Mohan as director	For	Abstain
28-Jun-2013	IndusInd Bank	AGM	Appointment of M/s B S R & Co, chartered accountants as auditors	For	Abstain
28-Jun-2013	IndusInd Bank	AGM	Appointment of Mr R Seshasayee as part time chairman	For	Abstain
28-Jun-2013	IndusInd Bank	AGM	Re-appointment of Mr Romesh Sobti as MD and CEO	For	Abstain
28-Jun-2013	Indian Bank	AGM	Adoption of Accounts	For	Abstain
28-Jun-2013	Indian Bank	AGM	Declaration of dividend	For	Abstain
3-Jul-2013	Larsen & Toubro	PB	To issue Bonus shares in the ratio 1:2	For	For
5-Jul-2013	TV18 Broadcast	PB	To make loans \ investments \ give guarantees to other body corporates	For	Abstain
5-Jul-2013	TV18 Broadcast	PB	To increase in remuneration of Ms Ritu Kapur to be paid effective 01.06.2013	For	Abstain
5-Jul-2013	TV18 Broadcast	PB	Payment of commission to Non-Executive Directors	For	Abstain
13-Jul-2013	Sun Pharmaceutical	PB	To increase the authorised Share Capital from Rs 1,500,000,000 to Rs 3,000,000,000	For	For
13-Jul-2013	Sun Pharmaceutical	PB	Alteration of MOA	For	For
13-Jul-2013	Sun Pharmaceutical	PB	Alteration of AOA	For	For
13-Jul-2013	Sun Pharmaceutical	PB	To issue bonus in the ratio of 1:1	For	For
15-Jul-2013	Tata Global Beverage	AGM	Adoption of Accounts	For	Abstain
15-Jul-2013	Tata Global Beverage	AGM	Declaration of Dividend	For	Abstain
15-Jul-2013	Tata Global Beverage	AGM	Re-appointment of Mr F K Kavarana as Director	For	Abstain
15-Jul-2013	Tata Global Beverage	AGM	Re-appointment of Mrs Ranjana Kumar as Director	For	Abstain
15-Jul-2013	Tata Global Beverage	AGM	Re-appointment of Mrs Mallika Srinivasan as Director	For	Abstain
15-Jul-2013	Tata Global Beverage	AGM	Appointment of Auditors	For	Abstain
15-Jul-2013	Tata Global Beverage	AGM	Appointment of Mr L Krishnakumar as a Director	For	Abstain
15-Jul-2013	Tata Global Beverage	AGM	Appointment of Mr S Santhanakrishnan as a Director	For	Abstain

15-Jul-2013	Tata Global Beverage	AGM	Appointment and remuneration of Mr L Krishnakumar as Wholetime Executive Director	For	Abstain
15-Jul-2013	Tata Global Beverage	AGM	Revision in terms of remuneration of Mr Harish Bhat, Managing Director	For	Abstain
15-Jul-2013	Tata Global Beverage	AGM	Revision in terms of remuneration of Mr Ajoy Misra, Wholetime Executive Director	For	Abstain
19-Jul-2013	Housing development Finance Corp LTD	AGM	Adoption of Accounts	For	For
19-Jul-2013	Housing development Finance Corp LTD	AGM	Declaration of dividend	For	For
19-Jul-2013	Housing development Finance Corp LTD	AGM	Re-appointment of Mr Deepak S Parekh as a Director	For	For
19-Jul-2013	Housing development Finance Corp LTD	AGM	Re-appointment of Mr Keshub Mahindra as a Director	For	Against
19-Jul-2013	Housing development Finance Corp LTD	AGM	Re-appointment of Mr D M S Sukthankar as a Director	For	Against
19-Jul-2013	Housing development Finance Corp LTD	AGM	Re-appointment of Mr Naseer Munjee as a Director	For	Against
19-Jul-2013	Housing development Finance Corp LTD	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
19-Jul-2013	Housing development Finance Corp LTD	AGM	Appointment of M/s PKF, Chartered Accountants as Brach Auditors	For	For
19-Jul-2013	Housing development Finance Corp LTD	AGM	To increase borrowing limit not exceeding Rs 3,00,000 crores	For	For
19-Jul-2013	Axis Bank	AGM	Adoption of Accounts	For	Abstain
19-Jul-2013	Axis Bank	AGM	Appointment of Mr S B MATHUR as director	For	Abstain
19-Jul-2013	Axis Bank	AGM	Appointment of Mr Prasad R Menon as director	For	Abstain
19-Jul-2013	Axis Bank	AGM	Appointment of Mr R N Bhattacharya as director	For	Abstain
19-Jul-2013	Axis Bank	AGM	Declaration of dividend	For	Abstain
19-Jul-2013	Axis Bank	AGM	Appointment of M/s Deloitte Haskin & Sells, chartered accountants as auditors	For	Abstain
19-Jul-2013	Axis Bank	AGM	Appointment of Mr Ireena Vittal as director	For	Abstain

19-Jul-2013	Axis Bank	AGM	Appointment of Mr Rohit Bhagat as director	For	Abstain
19-Jul-2013	Axis Bank	AGM	Appointment of Dr Sanjiv Misra as director	For	Abstain
19-Jul-2013	Axis Bank	AGM	Appointment of Dr Sanjiv Misra as Non executive Chairman for 3 years	For	Abstain
19-Jul-2013	Axis Bank	AGM	Revision of remuneration to Mrs Shikha Sharma, MD and CEO	For	Abstain
19-Jul-2013	Axis Bank	AGM	Revision of remuneration to Mr Somnath Sengupta, Executive director and Head (Corporate Center)	For	Abstain
19-Jul-2013	Axis Bank	AGM	Revision of remuneration to Mr V Srinivasan, Executive director and Head (Corporate Banking)	For	Abstain
19-Jul-2013	Axis Bank	AGM	To offer and allot convertible options to the employees unedr ESOS	For	Abstain
19-Jul-2013	Bajaj Auto	AGM	Adoption of Accounts	For	Abstain
19-Jul-2013	Bajaj Auto	AGM	Declaration of dividend	For	Abstain
19-Jul-2013	Bajaj Auto	AGM	Re-appointment of Mr J N Godrej as Director	For	Abstain
19-Jul-2013	Bajaj Auto	AGM	Re-appointment of Mr S H Khan as Director	For	Abstain
19-Jul-2013	Bajaj Auto	AGM	Re-appointment of Mr Suman Kirloskar as Director	For	Abstain
19-Jul-2013	Bajaj Auto	AGM	Re-appointment of Mr Naresh Chandra as Director	For	Abstain
19-Jul-2013	Bajaj Auto	AGM	Appointment of Auditors	For	Abstain
20-Jul-2013	Titan Company	PB	Alteration of MOA	For	Abstain
20-Jul-2013	Titan Company	PB	To change the name of the Company to TITAN COMPANY LIMITED	For	Abstain
23-Jul-2013	Dewan Housing	AGM	Adoption of Accounts	For	Abstain
23-Jul-2013	Dewan Housing	AGM	Declaration of dividend	For	Abstain
23-Jul-2013	Dewan Housing	AGM	Appointment of Mr R P Khosla as director	For	Abstain
23-Jul-2013	Dewan Housing	AGM	Appointment of Mr G P Kohli as director	For	Abstain
23-Jul-2013	Dewan Housing	AGM	Appointment of M/s T R Chadha & Co, Chartered accountants as auditors	For	Abstain
23-Jul-2013	Dewan Housing	AGM	Appointment of Mr M Venugopalan as director	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Adoption of Accounts	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Declaration of dividend	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Appointment of Mr Yash Mahajan as director	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Appointment of Mr N J Jhaveri as director	For	Abstain

23-Jul-2013	Pidilite Industries	AGM	Appointment of Mr S K Parekh as director	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Appointment of Mr A N Parekh as director	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered accountants as auditors	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Appointment of Mr M B Parekh as MD for 5 years	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Appointment of Mr N K Parekh as Joint MD for 5 years	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Appointment of Mr A B Parekh as wholetime director for 5 years	For	Abstain
23-Jul-2013	Pidilite Industries	AGM	Payment of commission to non executive directors	For	Abstain
24-Jul-2013	WABCO (India)	AGM	Adoption of Accounts	For	Abstain
24-Jul-2013	WABCO (India)	AGM	Declaration of dividend @ Rs 5 per share	For	Abstain
24-Jul-2013	WABCO (India)	AGM	Re-appointment of Mr Leon Liu as a Director	For	Abstain
24-Jul-2013	WABCO (India)	AGM	Re-appointment of Mr Narayan K Sheshadri as a Director	For	Abstain
24-Jul-2013	WABCO (India)	AGM	Appointment of Mr Michael Edward Thompson as a Director with effect from 24.7.2013 to fill the vaccancy caused by resignation of Mr Nikhil Madhukar	For	Abstain
24-Jul-2013	WABCO (India)	AGM	Appointment of M/s S R Batliboi & Associates, Chartered Accountants as as Auditors	For	Abstain
25-Jul-2013	Piramal Enterprises	AGM	Adoption of Accounts	For	For
25-Jul-2013	Piramal Enterprises	AGM	Declaration of Dividend	For	For
25-Jul-2013	Piramal Enterprises	AGM	Re-appointment of Mr N Vaghul as Director	For	For
25-Jul-2013	Piramal Enterprises	AGM	Re-appointment of Mr Deepak Satwalekar as Director	For	For
25-Jul-2013	Piramal Enterprises	AGM	Appointment of Auditors	For	Against
25-Jul-2013	Piramal Enterprises	AGM	To increase the number of directors to 13	For	For
25-Jul-2013	Piramal Enterprises	AGM	Appointment of Prof. Goverdhan Mehta as Director	For	For
25-Jul-2013	Piramal Enterprises	AGM	Appointment of Dr R A Mashlekar as Director	For	For
25-Jul-2013	Piramal Enterprises	AGM	Appointment of Mr Siddharth Mehta as Director	For	For
25-Jul-2013	Piramal Enterprises	AGM	Appointment of Mr Gautam Banerjee as Director	For	For
25-Jul-2013	LIC Housing Finance	AGM	Adoption of Accounts	For	Abstain
25-Jul-2013	LIC Housing Finance	AGM	Declaration of dividend	For	Abstain

25-Jul-2013	LIC Housing Finance	AGM	Appointment of Mr S Ravi as director	For	Abstain
25-Jul-2013	LIC Housing Finance	AGM	Appointment of Mr Jagdish Capoor as director	For	Abstain
25-Jul-2013	LIC Housing Finance	AGM	Appointment of M/s Choksi & Choksi, Chartered accountants and M/s Shah Gupta & Co, Chartered accountants as auditors	For	Abstain
25-Jul-2013	LIC Housing Finance	AGM	Appointment of Mr V K Sharma as MD and CEO for 5 years	For	Abstain
26-Jul-2013	I T C	AGM	Adoption of Accounts	For	For
26-Jul-2013	I T C	AGM	Declaration of dividend	For	For
26-Jul-2013	I T C	AGM	Election of S. Banarjee as director	For	For
26-Jul-2013	I T C	AGM	Election of AVG Kumar as director	For	For
26-Jul-2013	I T C	AGM	Election of HG Powell as director	For	For
26-Jul-2013	I T C	AGM	Election of B. Sen as director	For	Against
26-Jul-2013	I T C	AGM	Election of Vijayaraghavan as director	For	Against
26-Jul-2013	I T C	AGM	Appointment of auditors	For	For
26-Jul-2013	I T C	AGM	Election of M. Shankar as director	For	For
26-Jul-2013	I T C	AGM	Election of S.S. Habib-ur-Rehman as director	For	For
26-Jul-2013	I T C	AGM	Election of D.K. Mehtrotra as director	For	For
26-Jul-2013	I T C	AGM	Election of S.B. Mathur as director	For	For
26-Jul-2013	I T C	AGM	Election of P.B. Ramanujam as director	For	For
26-Jul-2013	I T C	AGM	Election of K. N. Grant as director and approve re-appointment and remuneration of K.N. Grant as Executive Director	For	For
26-Jul-2013	I T C	AGM	Approve Commission remuneration for Non- Executive Directors	For	For
26-Jul-2013	Tata Communications	AGM	Adoption of Accounts	For	Abstain
26-Jul-2013	Tata Communications	AGM	Declaration of dividend on equity share	For	Abstain
26-Jul-2013	Tata Communications	AGM	Re-appointment of Mr Srinath Narasimhan as a Director	For	Abstain
26-Jul-2013	Tata Communications	AGM	Re-appointment of Mr Subodh Bhargava as a Director	For	Abstain
26-Jul-2013	Tata Communications	AGM	Re-appointment of Mr Kishore Chaukar as a Director	For	Abstain
26-Jul-2013	Tata Communications	AGM	Appointment of M/s S B Billimoria & Co, Chartered Accountants as as Auditors	For	Abstain

29-Jul-2013	I D F C	AGM	Adoption of Accounts	For	Abstain
29-Jul-2013	I D F C	AGM	Declaration of dividend	For	Abstain
29-Jul-2013	I D F C	AGM	Re-appointment of Dr Omkar Goswami as Director	For	Abstain
29-Jul-2013	I D F C	AGM	Re-appointment of Mr Shardul Shroff as Director	For	Abstain
29-Jul-2013	I D F C	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	Abstain
29-Jul-2013	I D F C	AGM	Appointment of Mr Joseph Dominic Silva as Director	For	Abstain
29-Jul-2013	I D F C	AGM	Appointment of Ms Snehlata Shrivastava as a Director	For	Abstain
29-Jul-2013	I D F C	AGM	Appointment of Dr Rajiv B Lall as Executive Chairman	For	Abstain
29-Jul-2013	I D F C	AGM	Appointment of Mr Vikram Limaye as Managing Director & CEO	For	Abstain
29-Jul-2013	I D F C	AGM	Payment of Commission to Non-executive Directors	For	Abstain
29-Jul-2013	I D F C	AGM	To issue of shares under ESOS up to 2% of the issued capital of the Company	For	Abstain
29-Jul-2013	I D F C	AGM	To decrease limit of Foreign Institutional Investors' (FIIs) holding in the equity share capital from 74% to 54%	For	Abstain
29-Jul-2013	Sadbhav Engineering	EGM	To issue 80,00,000 convertible warrants through preferential allotment basis to Mr Vishnubhai M Patel, Mr Vikram R Patel and Mr Vasistha C Patel	For	Abstain
29-Jul-2013	Sadbhav Engineering	EGM	To issue of equity shares and detachable warrants convertible into equity shares for cash for a sum not exceeding Rs 125 crores on a rights basis	For	Abstain
29-Jul-2013	Sadbhav Engineering	EGM	To reschedule the Vesting Period of 3rd installment & 4th installment of Options Granted under Sadbhav Employee Stock Option Scheme 2008	For	Abstain
29-Jul-2013	Colgate	AGM	Adoption of Accounts	For	Abstain
29-Jul-2013	Colgate	AGM	Re-appointment of Mr J K Setna as Director	For	Abstain
29-Jul-2013	Colgate	AGM	Re-appointment of Mr V S Mehta as Director	For	Abstain
29-Jul-2013	Colgate	AGM	Appointment of Mr Godfrey Nthunzi as Director	For	Abstain
29-Jul-2013	Colgate	AGM	Appointment of Mr Godfrey Nthunzi as Wholetime Director for 5 years with effect from 1.1.2013	For	Abstain

29-Jul-2013	Colgate	AGM	Appointment of Auditors and fix their remuneration	For	Abstain
29-Jul-2013	Persistent Systems	AGM	Adoption of Accounts	For	Abstain
29-Jul-2013	Persistent Systems	AGM	Declaration of dividend on equity shares	For	Abstain
29-Jul-2013	Persistent Systems	AGM	Re-appointment of Mr Prakash Telang as a Director	For	Abstain
29-Jul-2013	Persistent Systems	AGM	Not filling of vacancy caused by retirement as Mr P B Kulkarni as a Director	For	Abstain
29-Jul-2013	Persistent Systems	AGM	Re-appointment of M/s Joshi apte & Co, and M/s S R Batliboi & Co, LLP, Chartered Accountants as as Joint Auditors	For	Abstain
29-Jul-2013	TV18 Broadcast	AGM	Adoption of Accounts	For	Abstain
29-Jul-2013	TV18 Broadcast	AGM	Re-appointment of Mr Raghav Bahl as Director	For	Abstain
29-Jul-2013	TV18 Broadcast	AGM	Re-appointment of Mr Sanjay Ray Chaudhuri as Director	For	Abstain
29-Jul-2013	TV18 Broadcast	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	Abstain
31-Jul-2013	Dr Reddy's Laboratories	AGM	Adoption of Accounts	For	For
31-Jul-2013	Dr Reddy's Laboratories	AGM	Declaration of Dividend	For	For
31-Jul-2013	Dr Reddy's Laboratories	AGM	Re-appointment of Dr Ashok S Ganguly as a Director	For	For
31-Jul-2013	Dr Reddy's Laboratories	AGM	Re-appointment of Dr J P Moreau as a Director	For	For
31-Jul-2013	Dr Reddy's Laboratories	AGM	Re-appointment of Ms Kalpana Morparia as a Director	For	For
31-Jul-2013	Dr Reddy's Laboratories	AGM	Re-appointment of M/s B S R & CO, Chartered Accountants as Auditors	For	Against
31-Jul-2013	Dr Reddy's Laboratories	AGM	Re-designation of Mr G V Prasad, wholtime Director as Chairman and CEO	For	For
31-Jul-2013	Dr Reddy's Laboratories	AGM	Re-designation of Mr Satish Reddy, Wholtime Director as vice Chairman, in addition to MD and COO	For	For
1-Aug-2013	Titan Company	AGM	Adoption of Accounts	For	Abstain
1-Aug-2013	Titan Company	AGM	Declaration of dividend on equity share	For	Abstain
1-Aug-2013	Titan Company	AGM	Re-appointment of Mr T K Balaji as a Director	For	Abstain
1-Aug-2013	Titan Company	AGM	Re-appointment of Dr C G Krishnadas as a Director	For	Abstain
1-Aug-2013	Titan Company	AGM	Re-appointment of Mr Ishaat Hussain as a Director	For	Abstain



1-Aug-2013	Titan Company	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	Abstain
2-Aug-2013	Redington (India)	AGM	Adoption of Accounts	For	Abstain
2-Aug-2013	Redington (India)	AGM	Declaration of Dividend on equity shares	For	Abstain
2-Aug-2013	Redington (India)	AGM	Re-appointment of Mr N Srinivasan as a Director	For	Abstain
2-Aug-2013	Redington (India)	AGM	Re-appointment of Mr Tu shu-Chyun as a Director	For	Abstain
2-Aug-2013	Redington (India)	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	Abstain
2-Aug-2013	Redington (India)	AGM	Appointment of Mr V S Hariharan as a Director	For	Abstain
2-Aug-2013	Redington (India)	AGM	Appointment of Mr Keith WF Bradley as a Director	For	Abstain
2-Aug-2013	Redington (India)	AGM	Re-appointment of Mr M Raghunandan as wholetime Director for 2 years with effect from 1.3.2013	For	Abstain
2-Aug-2013	Redington (India)	AGM	Amendment to terms of Redington (India) limited Employee Share Purchase Scheme 2006	For	Abstain
2-Aug-2013	Bajaj Corp	AGM	Adoption of Accounts	For	Abstain
2-Aug-2013	Bajaj Corp	AGM	Declaration of dividend	For	Abstain
2-Aug-2013	Bajaj Corp	AGM	Appointment of Mr Sumit Malhotra as director	For	Abstain
2-Aug-2013	Bajaj Corp	AGM	Appointment of Mr Haigreve Khaitan as director	For	Abstain
2-Aug-2013	Bajaj Corp	AGM	Appointment of M/s R S Dani & Co, Chartered accountants as auditors	For	Abstain
2-Aug-2013	Bajaj Corp	AGM	Appointment of Mr Sumit Malhotra as MD	For	Abstain
2-Aug-2013	Bajaj Corp	AGM	Revision of remuneration to Mr Jimmy Rustom Anklesaria, Wholetime director	For	Abstain
2-Aug-2013	Bajaj Corp	AGM	To vary the utilization of IPO proceeds	For	Abstain
2-Aug-2013	Bajaj Corp	AGM	To issue securities upto Rs 1,000 crore	For	Abstain
3-Aug-2013	Infosys	EGM	Appointment of Mr N R Narayana Murthy as wholetime Director for 5 years with effect from 1.5.2013	For	For
3-Aug-2013	Strides Arcolab	EGM	Increase in FII's holding not exceeding 74% of the paid up equity capital of the Company	For	Abstain
5-Aug-2013	Divi's Laboratories	AGM	Adoption of Accounts	For	Abstain
5-Aug-2013	Divi's Laboratories	AGM	Declaration of Dividend	For	Abstain

5-Aug-2013	Divi's Laboratories	AGM	Re-appointment of Dr G Suresh Kumar as Director	For	Abstain
5-Aug-2013	Divi's Laboratories	AGM	Re-appointment of Mr Madhusudanana Rao as Director	For	Abstain
5-Aug-2013	Divi's Laboratories	AGM	Appointment of M/s P V R K Nageswara Rao & Co, Chartered Accountants as Auditors	For	Abstain
5-Aug-2013	Divi's Laboratories	AGM	Appointment of Mr R Ranga Rao as Director	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Adoption of Accounts	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Confirmation of first and second Interim Dividend aggregating to @ Rs 0.80	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Declaration of Final Dividend	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Re-appointment of Dr O Goswami as Director	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Re-appointment of Ms M Pudumjee as Director	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Re-appointment of Mr S Prabhu as Director	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Appointment of M/s Sharp & Tannan, Chartered Accountants as Auditors	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Appointment of Mr B Hariharan as Director	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Appointment of Dr (Mrs) C Lewiner as Director	For	Abstain
6-Aug-2013	Crompton Greaves	AGM	Appointment of Mr S Apte as Director	For	Abstain
7-Aug-2013	Mphasis	PB	Revision in the Non Executive Director's Commission Paid to the Independent Directors	For	Abstain
7-Aug-2013	Emami	AGM	Adoption of Accounts	For	Abstain
7-Aug-2013	Emami	AGM	Declaration of Dividend	For	Abstain
7-Aug-2013	Emami	AGM	Re-appointment of Mr Amit Kiran Deb as Director	For	Abstain
7-Aug-2013	Emami	AGM	Re-appointment of Mr Y P Trivedi as Director	For	Abstain
7-Aug-2013	Emami	AGM	Re-appointment of Mrs Priti V Sireka as Director	For	Abstain
7-Aug-2013	Emami	AGM	Re-appointment of Mr H V Agarwal as Director	For	Abstain
7-Aug-2013	Emami	AGM	Appointment of Auditors	For	Abstain
7-Aug-2013	Emami	AGM	Appointment of Mr Pradip KR Khaitan as Director	For	Abstain
12-Aug-2013	Larsen & Toubro	CRT	To approve the proposed scheme of arrangement between Larsen & Toubro Limited and L&T Hydrocarbon Engineering Limited	For	For
13-Aug-2013	Mahindra & Mahindra	AGM	Adoption of Accounts	For	Abstain

13-Aug-2013	Mahindra & Mahindra	AGM	Declaration of Dividend on equity shares	For	Abstain
13-Aug-2013	Mahindra & Mahindra	AGM	Re-appointment of Mr Anand G Mahindra as a Director	For	Abstain
13-Aug-2013	Mahindra & Mahindra	AGM	Re-appointment of Mr Nadir B Godrej as a Director	For	Abstain
13-Aug-2013	Mahindra & Mahindra	AGM	Re-appointment of Mr anupam Puri as a Director	For	Abstain
13-Aug-2013	Mahindra & Mahindra	AGM	Not filling of vacancy caused by retirement as Dr A S Ganguly, as a Director	For	Abstain
13-Aug-2013	Mahindra & Mahindra	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as as Auditors	For	Abstain
14-Aug-2013	Tata Steel	AGM	Adoption of Accounts	For	Abstain
14-Aug-2013	Tata Steel	AGM	Declaration of Dividend	For	Abstain
14-Aug-2013	Tata Steel	AGM	Re-appointment of Mr Nusli N Wadia as Director	For	Abstain
14-Aug-2013	Tata Steel	AGM	Re-appointment of Mr Subodh Bhargava as Director	For	Abstain
14-Aug-2013	Tata Steel	AGM	Re-appointment of Mr Jacobus Schraven as Director	For	Abstain
14-Aug-2013	Tata Steel	AGM	Re-appointment of Dr Karl-Ulrich Koehler as Director	For	Abstain
14-Aug-2013	Tata Steel	AGM	Appointment of Auditors	For	Abstain
14-Aug-2013	Tata Steel	AGM	Appointment of Mr D K Mehrotra as Director	For	Abstain
14-Aug-2013	Tata Steel	AGM	Appointment of Mr Koushik Chatterjee as Director	For	Abstain
14-Aug-2013	Tata Steel	AGM	Appointment of Mr O P Bhatt as Director	For	Abstain
14-Aug-2013	Tata Steel	AGM	Appointment of Mr Koushik Chatterjee as Executive Director & Group CFO for 5 years effective 09.11.2012	For	Abstain
16-Aug-2013	Tata Power	AGM	Adoption of Accounts	For	Abstain
16-Aug-2013	Tata Power	AGM	Declaration of Dividend	For	Abstain
16-Aug-2013	Tata Power	AGM	Re-appointment of Mr R Gopalakrishnan as Director	For	Abstain
16-Aug-2013	Tata Power	AGM	Re-appointment of Mr N H Mirza as Director	For	Abstain
16-Aug-2013	Tata Power	AGM	Re-appointment of Mr Thomas Mathew T as Director	For	Abstain
16-Aug-2013	Tata Power	AGM	Appointment of Auditors	For	Abstain
16-Aug-2013	Tata Power	AGM	Appointment of Mr Vishakha Mulye as Director	For	Abstain
16-Aug-2013	Tata Power	AGM	Re-appointment of Mr S Padmanabhan as Executive Director for 5 years effective 06.02.2013	For	Abstain

16-Aug-2013	Tata Power	AGM	Commission to Non-Executive Directors	For	Abstain
16-Aug-2013	Tata Power	AGM	Appointment of Branch Auditors	For	Abstain
21-Aug-2013	Phoenix Mills	AGM	Adoption of Accounts	For	Abstain
21-Aug-2013	Phoenix Mills	AGM	Declaration of Dividend	For	Abstain
21-Aug-2013	Phoenix Mills	AGM	Re-appointment of Mr Amit Kumar Dabriwala as a Director	For	Abstain
21-Aug-2013	Phoenix Mills	AGM	Re-appointment of Mr Suhail Nathani as a Director	For	Abstain
21-Aug-2013	Phoenix Mills	AGM	Appointment of M/s A M Ghelani & Co, Chartered Accountants as Auditors	For	Abstain
21-Aug-2013	Phoenix Mills	AGM	Appointment of Mr Gautam Nayak as a Director	For	Abstain
21-Aug-2013	Phoenix Mills	AGM	Issue of further securities for a value of upto Rs 1000 crores	For	Abstain
22-Aug-2013	Tata Communications	CRT	To approve the Scheme of Arrangement between Tata Communications Ltd with S&A Internet Services Private Limited	For	Abstain
22-Aug-2013	Larsen & Toubro	AGM	Adoption of Accounts	For	For
22-Aug-2013	Larsen & Toubro	AGM	Declaration of Dividend	For	For
22-Aug-2013	Larsen & Toubro	AGM	Retirement of Mrs Bhagyam Ramani from Directorship	For	Against
22-Aug-2013	Larsen & Toubro	AGM	Re-appointment of Mr Subodh Bhargava as Director	For	For
22-Aug-2013	Larsen & Toubro	AGM	Appointment of Mr Shailendra Roy as Director	For	For
22-Aug-2013	Larsen & Toubro	AGM	Appointment of Mr R Shankar Raman as Director	For	For
22-Aug-2013	Larsen & Toubro	AGM	Re-appointment of Mr M M Chitale as Director	For	For
22-Aug-2013	Larsen & Toubro	AGM	Appointment of Mr M Damodaran as Director	For	For
22-Aug-2013	Larsen & Toubro	AGM	Appointment of Mr Vikram Singh Mehta as Director	For	For
22-Aug-2013	Larsen & Toubro	AGM	To issue of securities not exceeding US\$ 600 million or Rs 3,200 crore	For	For
22-Aug-2013	Larsen & Toubro	AGM	Fixing Commissions on the operating net profits after tax for Executive Chairman, CEO & MD, Dep. MD and Wholetime Directors	For	For
22-Aug-2013	Larsen & Toubro	AGM	Re-appointment of M/s Sharp & Tannan, Chartered Accountants as Auditors	For	Against
29-Aug-2013	Bayer Cropsience	AGM	Adoption of Accounts	For	Abstain
29-Aug-2013	Bayer Cropsience	AGM	Declaration of Dividend	For	Abstain
29-Aug-2013	Bayer Cropsience	AGM	Re-appointment of Dr Vijay Mallya as Director	For	Abstain

29-Aug-2013	Bayer Cropscience	AGM	Re-appointment of Mr A K R Nedungadi as Director	For	Abstain
29-Aug-2013	Bayer Cropscience	AGM	Appointment of Auditors	For	Abstain
29-Aug-2013	Bayer Cropscience	AGM	Appointment of Dr Thomas Hoffmann as Wholetime Director for 5 years effective 02.04.2013	For	Abstain
31-Aug-2013	Motherson Sumi Systems	AGM	Adoption of Accounts	For	Abstain
31-Aug-2013	Motherson Sumi Systems	AGM	Declaration of dividend	For	Abstain
31-Aug-2013	Motherson Sumi Systems	AGM	Appointment of Maj Gen Amarjit Singh (Retd) as director	For	Abstain
31-Aug-2013	Motherson Sumi Systems	AGM	Appointment of Mr Arjun Puri as director	For	Abstain
31-Aug-2013	Motherson Sumi Systems	AGM	Appointment of M/s Price Waterhouse, Chartered accountants as auditors	For	Abstain
31-Aug-2013	Motherson Sumi Systems	AGM	Appointment of Mr Sushil Chandra Tripathi, IAS (Retd) as director	For	Abstain
31-Aug-2013	Motherson Sumi Systems	AGM	Appointment of Mr Gautam Mukherjee as director	For	Abstain
5-Sep-2013	Bharti Airtel	AGM	Adoption of Accounts	For	Abstain
5-Sep-2013	Bharti Airtel	AGM	Declaration of Dividend	For	Abstain
5-Sep-2013	Bharti Airtel	AGM	Re-appointment of Mr Ajay Lal as Director	For	Abstain
5-Sep-2013	Bharti Airtel	AGM	Re-appointment of Mr Tan Yong Chooas Director	For	Abstain
5-Sep-2013	Bharti Airtel	AGM	Non filling of vacancy cause by retirement of Mr Pulak Prasad as a Director	For	Abstain
5-Sep-2013	Bharti Airtel	AGM	Appointment of M/s S R Batliboi & associates LLP, Chartered Accountants as Auditors	For	Abstain
5-Sep-2013	Bharti Airtel	AGM	Appointment of Mr Manish Kejriwal as Director	For	Abstain
5-Sep-2013	Bharti Airtel	AGM	Appointment of Ms Obiageli Katryn Exekwesili as Director	For	Abstain
7-Sep-2013	Bayer Cropscience	PB	Buyback of equity shares of the Company not exceeding 28,79,746 at a price of Rs 1,580 per share	For	Abstain
10-Sep-2013	Hindalco Industries	AGM	Adoption of Accounts	For	Abstain
10-Sep-2013	Hindalco Industries	AGM	Declaration of Dividend	For	Abstain
10-Sep-2013	Hindalco Industries	AGM	Re-appointment of Mr Kumar Mangalam Birla as a Director	For	Abstain
10-Sep-2013	Hindalco Industries	AGM	Re-appointment of Mr A K Agarwala as a Director	For	Abstain
10-Sep-2013	Hindalco Industries	AGM	Re-appointment of M/s Singhi & Co, Chartered Accountants as Auditors	For	Abstain

10-Sep-2013	Hindalco Industries	AGM	Appointment of Mr Jagdish Khattar as a Director	For	Abstain
10-Sep-2013	Hindalco Industries	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	Abstain
10-Sep-2013	Hindalco Industries	AGM	Appointment of Mr Satish Pai as a Director	For	Abstain
10-Sep-2013	Hindalco Industries	AGM	To grant the Hindalco Industries Limited Employee Stock Option Scheme 2013 to the employees of the company and its subsidiaries	For	Abstain
17-Sep-2013	N T P C	AGM	Adoption of Accounts	For	Abstain
17-Sep-2013	N T P C	AGM	Confirmation of Interim Dividend and declaration of Final Dividend	For	Abstain
17-Sep-2013	N T P C	AGM	Re-appointment of Mr A K Singhal as a Director	For	Abstain
17-Sep-2013	N T P C	AGM	Re-appointment of Mr N N Misra as a Director	For	Abstain
17-Sep-2013	N T P C	AGM	Re-appointment of Mr S B Ghosh Dastidar as a Director	For	Abstain
17-Sep-2013	N T P C	AGM	Re-appointment of Mr R S Sahoo as a Director	For	Abstain
17-Sep-2013	N T P C	AGM	Appointment of Auditors	For	Abstain
17-Sep-2013	N T P C	AGM	Appointment of Dr A Didar Singh as a Director	For	Abstain
17-Sep-2013	N T P C	AGM	Appointment of Mr U P Pani as a Director	For	Abstain
17-Sep-2013	N T P C	AGM	Appointment of Mr Prashant Mehta as a Director	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Adoption of Accounts	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Payment of interim Dividend and declaration of Final Dividend	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Re-appointment of Mr Santosh Saraf as a Director	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Re-appointment of Ms Rita Sinha as a Director	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Appointment of Auditors	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Appointment of Mr R K Gupta as a Director	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Appointment of Dr K Ramalingam as a Director	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Appointment of Mr R Krishnamoorthy as a Director	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Appointment of Mr Ajay Kumar Mittal as a Director	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Appointment of Mr Mahesh Shah as a Director	For	Abstain

19-Sep-2013	Power Grid Corp of India LTD	AGM	Appointment of Mr Ravi P Singh as a Director - Personnel	For	Abstain
19-Sep-2013	Power Grid Corp of India LTD	AGM	Appointment of Mr R P Sasmal as a Director - Operations	For	Abstain
19-Sep-2013	Power Grid Corp 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	Abstain
20-Sep-2013	Bharat Heavy Electricals	AGM	Adoption of Accounts	For	Abstain
20-Sep-2013	Bharat Heavy Electricals	AGM	Declaration of Dividend	For	Abstain
20-Sep-2013	Bharat Heavy Electricals	AGM	Re-appointment of Mr P K Bajpai as Director	For	Abstain
20-Sep-2013	Bharat Heavy Electricals	AGM	Re-appointment of Mr Atul Saraya as Director	For	Abstain
20-Sep-2013	Bharat Heavy Electricals	AGM	Appointment of Auditors	For	Abstain
20-Sep-2013	Bharat Heavy Electricals	AGM	Appointment of Mr Kusumjit Sidhu as Director	For	Abstain
20-Sep-2013	Bharat Heavy Electricals	AGM	Appointment of Mr W V K Krishna shankar as Director	For	Abstain
25-Sep-2013	Gail (India)	AGM	Adoption of Accounts	For	Abstain
25-Sep-2013	Gail (India)	AGM	Declaration of dividend	For	Abstain
25-Sep-2013	Gail (India)	AGM	Appointment of Mr S Venkatraman as director	For	Abstain
25-Sep-2013	Gail (India)	AGM	Appointment of Mr P K Jain as director	For	Abstain
25-Sep-2013	Gail (India)	AGM	Appointment of Mr Arun Agrawal as director	For	Abstain
25-Sep-2013	Gail (India)	AGM	Appointment of auditors	For	Abstain
25-Sep-2013	Gail (India)	AGM	Appointment of Mr P K Singh as director	For	Abstain
25-Sep-2013	Gail (India)	AGM	Appointment of Mr M Ravindran as director	For	Abstain
25-Sep-2013	Gail (India)	AGM	Appointment of Mr Rajive Kumar as director	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Adoption of Accounts	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Re-appointment of Mr Dharendra Mohan Gupta as Director	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Re-appointment of Mr Gavin K O'Reilly as Director	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Re-appointment of Mr Rajendra Kumar Jhunjunwala as Director	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Re-appointment of Mr Shailendra Mohan Gupta as Director	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Declaration of Dividend	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Appointment of M/s Price Waterhouse, Chartered Accountants as Auditors	For	Abstain

25-Sep-2013	Jagran Prakashan	AGM	Appointment of Mr Anuj Puri as Director	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Appointment of Mr Dilip Cherian as Director	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Appointment of Mr Sandeep Gupta as Executive President (Technical)	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Appointment of Mr Sameer Gupta as Executive President (Accounts)	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Appointment of Mr Devesh Gupta as Executive President (Product Sales & Marketing)	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Appointment of Mr Tarun Gupta as Executive President (Commercial)	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Appointment of Mr Bharat Gupta as Executive President (Advertisement)	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	Alteration of AOA	For	Abstain
25-Sep-2013	Jagran Prakashan	AGM	To approve the transactions with related parties	For	Abstain
25-Sep-2013	N M D C	AGM	Adoption of Accounts	For	Abstain
25-Sep-2013	N M D C	AGM	Declaration of Dividend	For	Abstain
25-Sep-2013	N M D C	AGM	Re-appointment of Mr C S Verma as Chairman & 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	Abstain
25-Sep-2013	N M D C	AGM	Appointment of Auditors	For	Abstain
25-Sep-2013	N M D C	AGM	Appointment of Mr Vinod Kumar Thakral as Director	For	Abstain
25-Sep-2013	N M D C	AGM	Appointment of Mr Syedain Abbasi as Director	For	Abstain
25-Sep-2013	N M D C	AGM	Appointment of Dr Noor Mohammad as Director	For	Abstain
25-Sep-2013	N M D C	AGM	Appointment of Mr Vinai Kumar Agarwal as Director	For	Abstain
25-Sep-2013	N M D C	AGM	Appointment of Mr Mahesh Shah as Director	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Adoption of Accounts	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Declaration of Dividend	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Re-appointment of Mrs Sasikala Raghupathy as Director	For	Abstain



25-Sep-2013	BGR Energy Systems	AGM	Re-appointment of Mr Heinrich Bohmer as Director	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Re-appointment of Mr A.Swaminathan as Director	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Appointment of Auditors	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Appointment of Mr K.Chandrashekhar as Director	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Appointment of Mr K.Chandrashekhar as Wholetime Director for 5 years with effect from 1.11.2012	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Appointment of Ms Swarnamugi Karthik as Director	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Appointment of Ms Swarnamugi Karthik as Director as Wholetime Director for 5 years with effect from 8.2.2013	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Payment of remuneration to Ms Vani Raghupathy not exceeding Rs 2,50,000 p.m.	For	Abstain
25-Sep-2013	BGR Energy Systems	AGM	Variation of remuneration payable to Mr V R Mahadevan, Director - Technologies & HR for the period from 1.6.2011 to 31.5.2012 and with effect from 1.6.2012 till end of his tenure	For	Abstain
25-Sep-2013	M R F	PB	Revision in remuneration of Mr K M Mammen, Chairman and MD	For	Abstain
25-Sep-2013	M R F	PB	Revision in remuneration of Mr Arun Mammen, MD	For	Abstain
25-Sep-2013	M R F	PB	Revision in remuneration of Mr K M Philip, Wholetime Director	For	Abstain
25-Sep-2013	M R F	PB	Revision in remuneration of Mr Rahul Mammen Mappillai, Wholetime Director	For	Abstain
25-Sep-2013	Oil & Natural Gas	AGM	Adoption of accounts	For	For
25-Sep-2013	Oil & Natural Gas	AGM	Declaration of dividend	For	For
25-Sep-2013	Oil & Natural Gas	AGM	Appointment of Dr D Chandrasekharam as director	For	For
25-Sep-2013	Oil & Natural Gas	AGM	Appointment of Mr K S Jamestin as director	For	For
25-Sep-2013	Oil & Natural Gas	AGM	Appointment of auditors	For	For
25-Sep-2013	Oil & Natural Gas	AGM	Appointment of Mr Pronip Kumar Borthakur as director	For	For
25-Sep-2013	Oil & Natural Gas	AGM	Appointment of Mr Shashi Shanker as director	For	For
25-Sep-2013	Oil & Natural Gas	AGM	Appointment of Mr Narasimha Murthy as director	For	For
25-Sep-2013	Oil & Natural Gas	AGM	Appointment of Mr Narendra kumar Verma as director	For	For
27-Sep-2013	Gujarat Mineral Developers	AGM	Adoption of Accounts	For	Abstain

27-Sep-2013	Gujarat Mineral Developers	AGM	Declaration of dividend	For	Abstain
27-Sep-2013	Gujarat Mineral Developers	AGM	Appointment of auditors	For	Abstain
27-Sep-2013	National Aluminium	AGM	Adoption of Accounts	For	Abstain
27-Sep-2013	National Aluminium	AGM	Declaration of dividend	For	Abstain
27-Sep-2013	National Aluminium	AGM	Appointment of Mr P C sharma as director	For	Abstain
27-Sep-2013	National Aluminium	AGM	Appointment of Mr G P Joshi as director	For	Abstain
27-Sep-2013	National Aluminium	AGM	Appointment of Mr S S Khurana as director	For	Abstain
27-Sep-2013	National Aluminium	AGM	Appointment of Shri Syama Charan Padhy as director	For	Abstain
27-Sep-2013	National Aluminium	AGM	Appointment of Shri Durga Shanker Mishra as director	For	Abstain
28-Sep-2013	Bharti Airtel	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	Abstain
30-Sep-2013	Cadila Healthcare	AGM	Adoption of Accounts	For	Abstain
30-Sep-2013	Cadila Healthcare	AGM	Confirmation of Interim Dividend	For	Abstain
30-Sep-2013	Cadila Healthcare	AGM	Re-appointment of Mr Mukesh M Patel as Director	For	Abstain
30-Sep-2013	Cadila Healthcare	AGM	Appointment of Auditors	For	Abstain
30-Sep-2013	Cadila Healthcare	AGM	Payment of commission to Non-Executive Directors	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Adoption of Accounts	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Declaration of Dividend	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Re-appointment of Mr Nitin R Patel as Director	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Re-appointment of Mr Amarsinh J Veghela as Director	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Re-appointment of Mr Sanip V Patel as Director	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Appointment of Auditors	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Appointment of Mr Arunbhai S Patel as Director	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Appointment of Mr Hemendra C Shah as Director	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Appointment of Mr Vasistha C Patel as Director	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Appointment of Mr Vasistha C Patel as Wholetime Director for 5 years with effect from 1.10.2012	For	Abstain
30-Sep-2013	Sadbhav Engineering	AGM	Appointment of Mr Vikramkumar R Patel as Director	For	Abstain

30-Sep-2013	Sadbhav Engineering	AGM	Appointment of Mr Vikramkumar R Patel as Wholetime Director, designated as Executive Director for 5 years with effect from 1.10.2012	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Adoption of Accounts	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Declaration of dividend	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr Naveen Jindal as director	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr R V Shahi as director	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr Arun Kumar as director	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of M/s S S Kothari MEhta & Co, Chartered Accountants as auditors	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr Ravi Uppal as director	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr Sudershan Kumar Garg as director	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr Dinesh Kumar Saraogi as director	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr Ravi Uppal as MD & CEO For 5 years	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr Naveen Jindal as wholetime director for 5 years	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr Sushil Maroo as Deputy Managing Director for 5 years	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Appointment of Mr Dinesh Kumar Saraogi as Wholetime director for 5 years	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Revision of remuneration to Mr Ravi Uppal, MD & CEO	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Revision of remuneration to Mr Anand Goel, Joint MD	For	Abstain
30-Sep-2013	Jindal Steel & Power	AGM	Revision in remuneration to Mr Dinesh Kumar Saraogi, wholetime director	For	Abstain
30-Sep-2013	TECPRO Systems	AGM	Adoption of Accounts	For	Abstain
30-Sep-2013	TECPRO Systems	AGM	Appointment of Mr Aditya Gabrani as director	For	Abstain
30-Sep-2013	TECPRO Systems	AGM	Appointment of Mr Anunay Kumar as director	For	Abstain
30-Sep-2013	TECPRO Systems	AGM	Appointment of Mr Satvinder Jeet Singh Sodhi as director	For	Abstain
30-Sep-2013	TECPRO Systems	AGM	Appointment of M/s BSR & Co, Chartered Accountants as auditors	For	Abstain
30-Sep-2013	TECPRO Systems	AGM	Appointment of Mr Amar Banerjee as Wholetime director for 2 years	For	Abstain
30-Sep-2013	TECPRO Systems	AGM	Alteration of MOA	For	Abstain

30-Sep-2013	Sun Pharmaceutical	AGM	Adoption of Accounts	For	For
30-Sep-2013	Sun Pharmaceutical	AGM	Declaration of Dividend	For	For
30-Sep-2013	Sun Pharmaceutical	AGM	Re-appointment of Mr Dilip S Sanghvi as Director	For	For
30-Sep-2013	Sun Pharmaceutical	AGM	Re-appointment of Mr Shailesh T Desai as Director	For	For
30-Sep-2013	Sun Pharmaceutical	AGM	Re-appointment of Mr Has Mukh S Shah as Director	For	Against
30-Sep-2013	Sun Pharmaceutical	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	Against
30-Sep-2013	Sun Pharmaceutical	AGM	Revision in remuneration of Mr Sudhir V Valia, Wholetime Director effective 01.04.2013	For	For
30-Sep-2013	Sun Pharmaceutical	AGM	Re-appointment of Mr Sudhir V Valia as Wholetime Director for 5 years effective 01.04.2014	For	For
30-Sep-2013	Sun Pharmaceutical	AGM	Re-appointment of Mr Shailesh T Desai as Wholetime Director for 5 years effective 01.04.2014	For	For
30-Sep-2013	Sun Pharmaceutical	AGM	Appointment of Mr Aalok D Sanghvi as Senior General Manager - International Business	For	Against
30-Sep-2013	Sun Pharmaceutical	AGM	To issue, offer and allot securities not exceeding Rs 120 billion	For	For
30-Sep-2013	Sun Pharmaceutical	AGM	To borrow upto Rs 500 billion	For	Against
30-Sep-2013	Sun Pharmaceutical	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	Against
5-Nov-2013	Yes Bank	PB	To increase the borrowing limits	For	Abstain
11-Nov-2013	TECPRO Systems	EGM	Appointment of M/s M S Krishnaswami & Rajan, Chartered Accountants as Auditors	For	Abstain
10-Dec-2013	Motherson Sumi Systems	PB	To issue bonus shares in the ratio of 1:2	For	Abstain
10-Dec-2013	Motherson Sumi Systems	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	Abstain
10-Dec-2013	Motherson Sumi Systems	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	Abstain

10-Dec-2013	Motherson Sumi Systems	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	Abstain
13-Dec-2013	Hexaware Technologies	EGM	Alteration of AOA	For	Abstain
13-Dec-2013	Hexaware Technologies	EGM	Appointment of Mr Jimmy Mahtani as Non Executive Director	For	Abstain
13-Dec-2013	Hexaware Technologies	EGM	Appointment of Mr Kosmas Kalliarekos as Non Executive Director	For	Abstain
13-Dec-2013	Hexaware Technologies	EGM	Appointment of Mr Dileep Choksi as Non executive and Independent Director	For	Abstain
13-Dec-2013	Hexaware Technologies	EGM	Appointment of Mr R V Ramanan as Executive Director	For	Abstain
23-Dec-2013	Power Grid Corp of India LTD	PB	To increase the borrowing limits from Rs 1,00,000 to Rs 1,30,000	For	Abstain
23-Dec-2013	Power Grid Corp of India LTD	PB	To increase the shareholding limit for FIIs from 24% to 30% of the paid up capital of POWERGRID	For	Abstain
26-Dec-2013	Redington (India)	PB	To sell between 75% to 100% stake in M/s Easyaccess Financial Services Limited, at a price of Rs 18.97 per share to M/s Harrow Investment Holding Limited, the promoter of the Company, or its designated nominees, in tranches	For	Abstain
26-Dec-2013	Redington (India)	PB	To sell, transfer, assign, convey, lease and deliver or cause to be sold, assigned, transferred and delivered the whole of the Support Services business of the Company or substantial part thereof as a 'going concern' to M/s Ensure Support Services (India) Limited, a Wholly Owned Subsidiary of the Company	For	Abstain
26-Dec-2013	Redington (India)	PB	To increase the limits to make loans or investments and to give guarantees or to provide security in connection with a loan for an amount not exceeding Rs 2,000 Crore	For	Abstain
27-Dec-2013	Jagran Prakashan	PB	Amend Employees Stock Option Scheme	For	Abstain
27-Dec-2013	Jagran Prakashan	PB	Appintment of Mr Sarish Chandra Mishra as Wholetime Director-Production for 5 years with effect from 1.1.2014	For	Abstain
27-Dec-2013	HCL Technologies	AGM	Adoption of Accounts	For	For

27-Dec-2013	HCL Technologies	AGM	Re-appointment of Mr Amal Ganguli as Director	For	Against
27-Dec-2013	HCL Technologies	AGM	Re-appointment of Mr Vineet Nayar as Director	For	For
27-Dec-2013	HCL Technologies	AGM	Retirement of Mr Subroto Bhattacharya as Director	For	For
27-Dec-2013	HCL Technologies	AGM	Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	For	For
27-Dec-2013	HCL Technologies	AGM	Declaration of Dividend	For	For
27-Dec-2013	HCL Technologies	AGM	Appointment of Mr Subramanian Madhavan as a Director	For	For
27-Dec-2013	HCL Technologies	AGM	Appointment of Mr Keki Mistry as a Director	For	For
27-Dec-2013	HCL Technologies	AGM	Appointment of Ms Roshni Nadar Malhotra as a Director	For	Against
27-Dec-2013	HCL Technologies	AGM	Approval for payment of Commission to Non-Executive Directors	For	Against
30-Dec-2013	State Bank of India	EGM	To create, offer, issue and allot such number of equity shares of Rs 10 each for cash aggregating to the tune of Rs 2000 crores on preferential basis to GOI	For	Abstain
30-Dec-2013	State Bank of India	EGM	To create, offer, issue and allot by way of QIP/FPO/any other mode as may be approved by GOI & RBI such number of equity shares of rs 10 each as decided by board upto Rs 9576 crores	For	Abstain
18-Jan-2014	Sesa Sterlite	PB	To increase the borrowing powers of the Company for an aggregate amount not exceeding Rs 60,000 crore	For	Abstain
18-Jan-2014	Sesa Sterlite	PB	To create charge on the properties of the Company	For	Abstain
18-Jan-2014	Sesa Sterlite	PB	Appointment and remuneration of Mr Navin Agarwal as Wholetme Director designated as Executive Vice Chairman of the Company	For	Abstain
18-Jan-2014	Sesa Sterlite	PB	Appointment and remuneration of Mr Mahendra Singh Mehta as Wholetme Director designated as CEO of the Company	For	Abstain
18-Jan-2014	Sesa Sterlite	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	Abstain

29-Jan-2014	I D F C	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	Abstain
5-Feb-2014	Mphasis	AGM	Adoption of Accounts	For	Abstain
5-Feb-2014	Mphasis	AGM	Declaration of Dividend on equity share	For	Abstain
5-Feb-2014	Mphasis	AGM	Re-appointment of Dr Friedrich Froeschl as Director	For	Abstain
5-Feb-2014	Mphasis	AGM	Re-appointment of Mr V Ravichandran as Director	For	Abstain
5-Feb-2014	Mphasis	AGM	Re-appointment of Mr Chandrakant D Patel as Director	For	Abstain
5-Feb-2014	Mphasis	AGM	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	Abstain
5-Feb-2014	Mphasis	AGM	Appointment of Mr Narayanan Kumar as Director	For	Abstain
5-Feb-2014	Mphasis	AGM	Appointment of Mr James Mark Merritt as Director	For	Abstain
5-Feb-2014	Mphasis	AGM	Appointment of Mr Lakshmikanth K Ananth as Director	For	Abstain
6-Feb-2014	M R F	AGM	Adoption of Accounts	For	Abstain
6-Feb-2014	M R F	AGM	Declaration of Dividend	For	Abstain
6-Feb-2014	M R F	AGM	Re-appointment of Mr Vijay R Kirloskar as Director	For	Abstain
6-Feb-2014	M R F	AGM	Re-appointment of Mr K M Philip as Director	For	Abstain
6-Feb-2014	M R F	AGM	Re-appointment of Mr S S Vaidya as Director	For	Abstain
6-Feb-2014	M R F	AGM	Re-appointment of Mr N Kumar as Director	For	Abstain
6-Feb-2014	M R F	AGM	Re-appointment of M/s Sastri & Shah and M M Nissim & Co as Auditors	For	Abstain
6-Feb-2014	M R F	AGM	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	Abstain

6-Feb-2014	M R F	AGM	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	Abstain
10-Feb-2014	Indian Bank	EGM	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	Abstain
14-Feb-2014	IndusInd Bank	PB	Alteration of MoA	For	Abstain
6-Mar-2014	HDFC Bank	PB	Appointment of Mr Paresh Sukthankar as Deputy Managing Director	For	For
6-Mar-2014	HDFC Bank	PB	Appointment of Mr Kaizad Bharucha as Executive Director	For	For
6-Mar-2014	HDFC Bank	PB	Appointment of Mr C M Vasudev as part time Chairman	For	For
6-Mar-2014	HDFC Bank	PB	To borrow money pursuant to section 180(1)(c) of the Companies Act, 2013 by way of special resolution.	For	For
19-Mar-2014	ITC	PB	Scheme of Arrangement between Wimco Limited and ITC Limited and their respective shareholders.	For	For

**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					