

HDFC MUTUAL FUND

DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS ALL SCHEMES OF HDFC MUTUAL FUND

(FINANCIAL YEAR 2011-2012)

Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
7-Apr-11	Sesa Goa Ltd.	Postal Ballot	Increase in remuneration of Managing Director of the Company	In favour of the Proposal	Abstain
7-Apr-11	Sesa Goa Ltd.	Postal Ballot	Increase in remuneration of Whole Time Director of the Company	In favour of the Proposal	Abstain
7-Apr-11	Sesa Goa Ltd.	Postal Ballot	Increase in remuneration of Whole Time Director of the Company	In favour of the Proposal	Abstain
7-Apr-11	Sesa Goa Ltd.	Postal Ballot	To approve and adopt the Long Term Incentive Plan of the Company	In favour of the Proposal	Abstain
8-Apr-11	Godrej Industries Ltd.	Postal Ballot	To approve the Modification in Employees Stock Option Plan -I of the Company	In favour of the Proposal	Abstain
8-Apr-11	Godrej Industries Ltd.	Postal Ballot	To invest in Securities/place intercorporate deposits/to make loans to other body corporate pursuant to Section 372A of the Companies Act, 1956	In favour of the Proposal	Abstain
11-Apr-11	Ambuja Cements Ltd.	AGM	To approve the Modification in Employees Stock Option Scheme of the Company	In favour of the Proposal	Abstain
15-Apr-11	Nagarjuna Fertilizers & Chemicals Ltd.	Court Conveyed Equity Shareholders Meeting	Composite Scheme of Arrangement and Amalgamation	In favour of the Proposal	Abstain
16-Apr-11	Jubilant Foodworks Limited	Postal Ballot	Alteration of Object Clause of Memorandum of Association of the Company	In favour of the Proposal	Abstain
19-Apr-11	Nestle India Ltd.	AGM	Appointment of Whole Time Director	In favour of the Proposal	For
19-Apr-11	Nestle India Ltd.	AGM	Payment of Commission to Non - Executive Directors of the Company	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
19-Apr-11	Nestle India Ltd.	AGM	To authorise the board to borrow money pursuant to Section 293(1)(d) of the Companies Act, 1956	In favour of the Proposal	For
26-Apr-11	Clariant Chemicals (India) Limited	AGM	Increase in remuneration payable to Vice-Chairman & Managing Director of the Company	In favour of the Proposal	For
26-Apr-11	Clariant Chemicals (India) Limited	AGM	To approve the payment of Sitting Fees within the limit prescribed under Rule 10B of the Companies (Central Government's) General Rules & Forms	In favour of the Proposal	For
27-Apr-11	Esab India Ltd.	AGM	Payment of Commission to Non- Executive Directors of the Company	In favour of the Proposal	For
27-Apr-11	Tata Communications Limited	EGM	To Approve the Scheme of Amalgamation	In favour of the Proposal	Abstain
3-May-11	SKF India Ltd.	AGM	Payment of Commission to Non- Executive Directors of the Company	In favour of the Proposal	Abstain
9-May-11	Ranbaxy Laboratories Ltd.	AGM	Appointment of Managing Director of the Company	In favour of the Proposal	For
9-May-11	Ranbaxy Laboratories Ltd.	AGM	To create, offer and grant Stock Options to the eligible employees of the Company and to allot shares thereunder pursuant to Section 81(1A) of the Companies Act, 1956	In favour of the Proposal	For
9-May-11	Ranbaxy Laboratories Ltd.	AGM	To create, offer and grant Stock Options to the eligible employees of the Subsidiary Companies and to allot shares thereunder pursuant to Section 81(1A) of the Companies Act, 1956	In favour of the Proposal	For
9-May-11	Lupin Ltd.	Postal Ballot	To create, offer and grant Stock Options to the eligible employees of the Company and to allot shares thereunder pursuant to Section 81(1A) of the Companies Act, 1956	In favour of the Proposal	Abstain

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
9-May-11	Lupin Ltd.	Postal Ballot	To create, offer and grant Stock Options to the eligible employees of the Subsidiary Companies and to allot shares thereunder pursuant to Section 81(1A) of the Companies Act, 1956	In favour of the Proposal	Abstain
17-May-11	Amtek India Ltd.	Postal Ballot	To authorise the board to borrow money pursuant to Section 293(1)(d) of the Companies Act, 1956	In favour of the Proposal	Abstain
17-May-11	Amtek India Ltd.	Postal Ballot	To authorise the board to mortgage/lease/create charge on the properties of the Company pursuant to Section 293(1)(a) of the Companies Act, 1956	In favour of the Proposal	Abstain
23-May-11	Larsen and Toubro Ltd.	Postal Ballot	To Transfer Electrical & Authomation business of the Company to its Subsidiary/Associate/other entity pursuant to Section 293(1)(a) of the Companies Act, 1956	In favour of the Proposal	Abstain
28-May-11	CMC Ltd.	Postal Ballot	Issue of Bonus Shares by way of Capitalization of Free Reserves	In favour of the Proposal	Abstain
1-Jun-11	ACC Ltd.	Court Conveyed Equity Shareholders Meeting	Amalgamation of Lucky Minmat Ltd, National Limestone Co.Pvt Ltd, and Encore Cement and Additives Pvt Ltd with ACC Ltd	In favour of the Proposal	For
7-Jun-11	Raymond Ltd.	AGM	Payment of commission to non executive directors	In favour of the Proposal	Abstain
8-Jun-11	Kirloskar Pneumatic Ltd.	Postal Ballot	Increasing borrowing powers of the Board	In favour of the Proposal	Abstain
10-Jun-11	Titan Industries Ltd.	Postal Ballot	Alteration of Memorandum for subdivision of equity shares	In favour of the Proposal	For
10-Jun-11	Titan Industries Ltd.	Postal Ballot	Issue of Bonus Shares	In favour of the Proposal	For
11-Jun-11	Infosys Limited	AGM	Appointment of CEO and Managing Director	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
11-Jun-11	Infosys Limited	AGM	Appointment of Whole time Director	In favour of the Proposal	For
16-Jun-11	Punjab & Sind Bank	AGM	Election of two Directors	In favour of the Proposal	Abstain
17-Jun-11	Axis Bank Ltd.	AGM	Appointment of Deputy Managing Director	In favour of the Proposal	For
17-Jun-11	Hero MotoCorp Ltd.	EGM	Amendment to Articles of Association	In favour of the Proposal	Abstain
18-Jun-11	Birla Corporation Ltd.	Postal Ballot	Amendment to the Object Clause of the Memorandum	In favour of the Proposal	For
18-Jun-11	Birla Corporation Ltd.	Postal Ballot	Commencement of Business	In favour of the Proposal	For
20-Jun-11	C & C Constructions Ltd	Postal Ballot	Appointment of General Manager of the Company pursuant to section. 314 (1)	In favour of the Proposal	For
23-Jun-11	Pantaloon Retail (India) Ltd.	Postal Ballot	Transfer of Electronics business of the Company to its wholly owned subsidiary	In favour of the Proposal	Abstain
24-Jun-11	Shriram Transport Finance Co. Ltd.	AGM	Increasing borrowing powers of the Board	In favour of the Proposal	Abstain
24-Jun-11	Shriram Transport Finance Co. Ltd.	AGM	To mortgage/charge the assets of the Company	In favour of the Proposal	Abstain
24-Jun-11	State Bank of India	EGM	Election of Four Directors	In favour of the Proposal	Abstain
27-Jun-11	ICICI Bank Ltd.	AGM	Retirement of Director	In favour of the Proposal	For
27-Jun-11	ICICI Bank Ltd.	AGM	Revision in remuneration payable to Directors	In favour of the Proposal	For
27-Jun-11	Castrol India Ltd.	AGM	Commission to Directors pursuant to Section. 309(7)	In favour of the Proposal	For
27-Jun-11	Castrol India Ltd.	AGM	Resignation of Director	In favour of the Proposal	For
28-Jun-11	Kirloskar Pneumatic Ltd.	AGM	Appointment of Auditors	In favour of the Proposal	For
28-Jun-11	Kirloskar Pneumatic Ltd.	AGM	Commission to a Director who is neither a Managing Director or in whole time employment	In favour of the Proposal	For
29-Jun-11	ZEE Learn Ltd .	AGM	Authorising of Board to borrow money pursuant to Section. 293 (1) (d)	In favour of the Proposal	Abstain
29-Jun-11	ZEE Learn Ltd .	AGM	Increase in Authorised Capital	In favour of the Proposal	Abstain

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
29-Jun-11	Indian Bank	AGM	Raising capital through book-building process	In favour of the Proposal	For
30-Jun-11	Sobha Developers Ltd.	AGM	Payment of annual commission to Non- Executive Directors	In favour of the Proposal	Abstain
30-Jun-11	Petronet LNG Limited	AGM	Appointment of Managing Director & CEO for a period of five years	In favour of the Proposal	Abstain
30-Jun-11	Petronet LNG Limited	AGM	Increase in remuneration of Directors	In favour of the Proposal	Abstain
30-Jun-11	Petronet LNG Limited	AGM	Payment of commission to Directors	In favour of the Proposal	Abstain
30-Jun-11	Petronet LNG Limited	AGM	Re-appointment of Director	In favour of the Proposal	Abstain
1-Jul-11	Tata Consultancy Services Ltd.	AGM	Revision in remuneration of CEO and MD	In favour of the Proposal	Abstain
5-Jul-11	KEC International Ltd.	AGM	Commission to Non -executive Directors	In favour of the Proposal	For
6-Jul-11	HDFC Bank Ltd.	AGM	Alteration of Capital clause of the Memorandum	In favour of the Proposal	For
8-Jul-11	Housing Development Fin. Corp. Ltd.	AGM	Borrowing powers of Directors pursuant to Section. 293(1)(d)	In favour of the Proposal	For
8-Jul-11	Housing Development Fin. Corp. Ltd.	AGM	Granting of stock options	In favour of the Proposal	For
8-Jul-11	Housing Development Fin. Corp. Ltd.	AGM	Re- appointment of Managing Director	In favour of the Proposal	For
14-Jul-11	Bajaj Auto Limited	AGM	Payment of commission to non-executive directors	In favour of the Proposal	For
14-Jul-11	Indo Rama Synthetics (India) Ltd.	AGM	Fixing of remuneration of Chairman & Managing Director	In favour of the Proposal	For
14-Jul-11	Indo Rama Synthetics (India) Ltd.	AGM	Raising of additional long term funds through securities	In favour of the Proposal	Against
14-Jul-11	Indo Rama Synthetics (India) Ltd.	AGM	Revision of remuneration of Whole time Director	In favour of the Proposal	For
14-Jul-11	Bank Of India	AGM	Issue of capital	In favour of the Proposal	For
15-Jul-11	VA Tech Wabag Limited	AGM	Appointment of Managing Director	In favour of the Proposal	For
15-Jul-11	VA Tech Wabag Limited	AGM	Commission to non- executive directors	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
15-Jul-11	VA Tech Wabag Limited	AGM	Stock options to Employees and Directors of the Company and/ or its subsidiary companies	In favour of the Proposal	For
16-Jul-11	Jaiprakash Associates Ltd.	Postal Ballot	Appointment of relative of a Director as advisor of the company	In favour of the Proposal	For
16-Jul-11	Jaiprakash Associates Ltd.	Postal Ballot	Diversification into Aviation business	In favour of the Proposal	For
16-Jul-11	Jaiprakash Associates Ltd.	Postal Ballot	Increase in remuneration of Executive Directors	In favour of the Proposal	For
19-Jul-11	Wipro Ltd.	AGM	One time severance pay of Rs. 70 million to Joint CEO (IT) Business	In favour of the Proposal	For
19-Jul-11	Wyeth Ltd.	AGM	Appointment & Remuneration to Managing Director	In favour of the Proposal	For
19-Jul-11	Crompton Greaves Ltd.	AGM	Appointment of CEO and Managaing Director	In favour of the Proposal	For
19-Jul-11	Crompton Greaves Ltd.	AGM	Appointment of Directors relative as Manager	In favour of the Proposal	For
19-Jul-11	Crompton Greaves Ltd.	AGM	Extension of tenure of Managing Director	In favour of the Proposal	For
20-Jul-11	LIC Housing Finance Ltd.	AGM	Appointment of Whole Time Director	In favour of the Proposal	For
21-Jul-11	Dr Reddys Laboratories Ltd.	AGM	Commission to Non executive director	In favour of the Proposal	For
21-Jul-11	Kotak Mahindra Bank Limited	AGM	Increase in remuneration to part time Chairman	In favour of the Proposal	For
21-Jul-11	Motilal Oswal Financial Services Limited	AGM	Payment of remuneration to Joint Managing Director	In favour of the Proposal	For
21-Jul-11	Motilal Oswal Financial Services Limited	AGM	Re-appointment of Managing Director and payment of remuneration to him	In favour of the Proposal	For
21-Jul-11	Sesa Goa Ltd.	AGM	Remuneration to Non- Executive Directors	In favour of the Proposal	For
21-Jul-11	Coromandel International Limited	AGM	Appointment of Managing Director	In favour of the Proposal	For
23-Jul-11	Balrampur Chini Mills Ltd.	AGM	Re-appointment of Chief Finanacial Officer	In favour of the Proposal	Abstain
23-Jul-11	Balrampur Chini Mills Ltd.	AGM	Re-appointment of Joint Managing Director	In favour of the Proposal	Abstain
23-Jul-11	Balrampur Chini Mills Ltd.	AGM	Re-appointment of Managing Director	In favour of the Proposal	Abstain
23-Jul-11	Sterlite Industries (India) Ltd.	AGM	Re-appointment of Whole Time Director	In favour of the Proposal	Abstain

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
23-Jul-11	Sterlite Industries (India) Ltd.	AGM	To amend the objects/end use of the Rights Issue Proceeds	In favour of the Proposal	Abstain
25-Jul-11	JSW Steel Ltd	AGM	Increase in remuneration payable to Director	In favour of the Proposal	Abstain
25-Jul-11	JSW Steel Ltd	AGM	Increase in remuneration payable to Director	In favour of the Proposal	Abstain
25-Jul-11	JSW Steel Ltd	AGM	Increase in remuneration payable to Director	In favour of the Proposal	Abstain
26-Jul-11	United Phosphorus Ltd. (New)	AGM	Alteration of Articles of Association	In favour of the Proposal	For
26-Jul-11	United Phosphorus Ltd. (New)	AGM	Remuneration of Executive Directors	In favour of the Proposal	For
27-Jul-11	NRB Bearings Ltd	AGM	Payment of commission to Non- executive director	In favour of the Proposal	For
27-Jul-11	Titagarh Wagons Limited.	AGM	Appointment of Directors relative as Senior Vice President (Commercial)	In favour of the Proposal	For
27-Jul-11	Titagarh Wagons Limited.	AGM	Change in remuneration to Designated General Manager who is a Directors Relative	In favour of the Proposal	For
27-Jul-11	Titagarh Wagons Limited.	AGM	Variation in terms of appointment of Executive Chairman	In favour of the Proposal	For
28-Jul-11	3M India Ltd.	AGM	Revision in the salary of Whole time Directors	In favour of the Proposal	For
28-Jul-11	Hindustan Unilever Ltd.	Court Conveyed Equity Shareholders Meeting	Demerger- Transfer of certain assets, liabilities and properties to Unilever Exports Ltd.	In favour of the Proposal	For
29-Jul-11	IPCA Laboratories Ltd.	AGM	Mortgage \ charge the undertakings of the company for securing payment of loan	In favour of the Proposal	Abstain
29-Jul-11	Aurobindo Pharma Ltd.	AGM	Increase in remuneration to directors relative	In favour of the Proposal	Abstain
29-Jul-11	Aurobindo Pharma Ltd.	AGM	Increase in sitting fees to directors	In favour of the Proposal	Abstain
29-Jul-11	Blue Star Ltd.	AGM	Appointment of Managing Director	In favour of the Proposal	For
29-Jul-11	ITC Ltd.	AGM	Appointment of Whole time Directors	In favour of the Proposal	For
29-Jul-11	McLeod Russel India Limited	AGM	Remuneration to Non Executive Directors	In favour of the Proposal	For
30-Jul-11	Godrej Industries Ltd.	AGM	Investment in Godrej Consumer Products Ltd. U/s. 372A	In favour of the Proposal	Abstain
2-Aug-11	Eimco Elecon (India) Ltd.	AGM	Commission to non executive directors	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
3-Aug-11	Tata Steel Ltd.	AGM	Commission to non executive director	In favour of the Proposal	For
4-Aug-11	DLF Limited	AGM	Appointment of Director's relative as Senior Mangement trainee in subsidiary company	In favour of the Proposal	For
4-Aug-11	DLF Limited	AGM	Appointment of Director's relative as advisor in a wholly owned subsidiary	In favour of the Proposal	For
5-Aug-11	IL&FS Transportation Networks Ltd	AGM	Increasing borrowing powers of the Board	In favour of the Proposal	Abstain
5-Aug-11	Trent Ltd.	AGM	Appointment of Manager	In favour of the Proposal	For
5-Aug-11	Trent Ltd.	AGM	Commission to non whole time directors	In favour of the Proposal	For
5-Aug-11	Punj Lloyd Ltd.	Postal Ballot	Alteration of Objects Clause of the Memorandum	In favour of the Proposal	For
6-Aug-11	Britannia Industries Ltd.	AGM	Modification of Employees Stock Option Scheme	In favour of the Proposal	For
6-Aug-11	Britannia Industries Ltd.	AGM	Re-appointment of Managing Director for five years	In favour of the Proposal	For
6-Aug-11	Balkrishna Industries Ltd.	AGM	Commencement of new business set out in the objects clause of the memorandum	In favour of the Proposal	Abstain
6-Aug-11	Balkrishna Industries Ltd.	AGM	Re-appointment of Managing Director for five years	In favour of the Proposal	Abstain
6-Aug-11	Balkrishna Industries Ltd.	AGM	Revision of remuneration of employee, relative of director	In favour of the Proposal	Abstain
6-Aug-11	Balkrishna Industries Ltd.	AGM	Revision of remuneration of employee, relative of director	In favour of the Proposal	Abstain
6-Aug-11	Balkrishna Industries Ltd.	AGM	Revision of remuneration payable to Whole time Director	In favour of the Proposal	Abstain
8-Aug-11	Eimco Elecon (India) Ltd.	Postal Ballot	Sell/transfer of the Surface Drilling Machines Business to Sandvik Asia Pvt. Ltd	In favour of the Proposal	For
10-Aug-11	Page Industries Ltd	AGM	Payment of remuneration to Non Executive Director	In favour of the Proposal	Abstain

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
10-Aug-11	Bharat Forge Ltd.	AGM	Re-appointment of deputy managing directors and Remuneration	In favour of the Proposal	Abstain
10-Aug-11	Bharat Forge Ltd.	AGM	Re-appointment of executive directors and Remuneration	In favour of the Proposal	Abstain
10-Aug-11	Bharat Forge Ltd.	AGM	Re-appointment of executive directors and Remuneration	In favour of the Proposal	Abstain
10-Aug-11	Bharat Forge Ltd.	AGM	Re-appointment of executive directors and Remuneration	In favour of the Proposal	Abstain
10-Aug-11	Bharat Forge Ltd.	AGM	Re-appointment of managing directors and Remuneration	In favour of the Proposal	Abstain
10-Aug-11	Bharat Forge Ltd.	AGM	Revision of remuneration of executive director	In favour of the Proposal	Abstain
10-Aug-11	Bharat Forge Ltd.	AGM	Revision of remuneration of executive director	In favour of the Proposal	Abstain
11-Aug-11	Apollo Tyres Ltd.	AGM	Payment of comission to non executive directors for a period of five years	In favour of the Proposal	For
12-Aug-11	AIA Engineering Ltd.	AGM	Appointment of Powertec Engineering Pvt. Ltd as Retainer and Service Provider, in which the Director of the Company is a Director	In favour of the Proposal	For
12-Aug-11	AIA Engineering Ltd.	AGM	Re-appointment of Managing Director for five years	In favour of the Proposal	For
12-Aug-11	ICRA Limited	AGM	Modification of Employees Stock Option Scheme 2006	In favour of the Proposal	For
12-Aug-11	ICRA Limited	AGM	Re-appointment of Managing Director & CEO for five years	In favour of the Proposal	For
12-Aug-11	ICRA Limited	AGM	Re-appointment of Whole time Director for two years	In favour of the Proposal	For
12-Aug-11	Tata Motors Ltd.	AGM	Sub-division of Ordinary Shares	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
12-Aug-11	Punj Lloyd Ltd.	AGM	Payment of remuneration to Whole time Director	In favour of the Proposal	For
12-Aug-11	Punj Lloyd Ltd.	AGM	Re-appointment and payment of remuneration to Whole time Director	In favour of the Proposal	For
13-Aug-11	Emami Ltd.	AGM	Revision of terms of re-appointment of Managing Director	In favour of the Proposal	For
13-Aug-11	Emami Ltd.	AGM	Revision of terms of re-appointment of Whole Time Director	In favour of the Proposal	For
13-Aug-11	Emami Ltd.	AGM	Revision of terms of re-appointment of Whole Time Director	In favour of the Proposal	For
13-Aug-11	Emami Ltd.	AGM	Revision of terms of re-appointment of Whole Time Director	In favour of the Proposal	For
13-Aug-11	Emami Ltd.	AGM	Revision of terms of re-appointment of Whole Time Director	In favour of the Proposal	For
16-Aug-11	TATA Teleservices (Maharashtra) Limited	AGM	Appointment of Managing Director	In favour of the Proposal	For
18-Aug-11	Cairn India Ltd.	AGM	Payment of commission to non executive directors	In favour of the Proposal	For
18-Aug-11	Oracle Financial Ser Software Ltd	AGM	Granting of ESOS to Employees	In favour of the Proposal	For
18-Aug-11	Oracle Financial Ser Software Ltd	AGM	Granting of ESOS to Employees of subsidiary companies	In favour of the Proposal	For
18-Aug-11	Oracle Financial Ser Software Ltd	AGM	Payment of comission to Non Executive Directors	In favour of the Proposal	For
18-Aug-11	Oracle Financial Ser Software Ltd	AGM	Re-appointment and Remuneration to Managing Director & CEO	In favour of the Proposal	For
23-Aug-11	Himatsingka Seide Ltd.	AGM	Issue of shares by way of QIP	In favour of the Proposal	Abstain
23-Aug-11	GAIL (India) Ltd.	Postal Ballot	Alteration of Main Objects of the Memorandum	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
23-Aug-11	GAIL (India) Ltd.	Postal Ballot	Transfer of existing and ongoing expansion of local distributon assets in Agra and Firozabad to its wholly owned subsidiary	In favour of the Proposal	For
24-Aug-11	eClerx Services Limited	AGM	Issue of Stock Options to the Employees of subsidiary of the Company under ESOS/Plan 2011	In favour of the Proposal	For
24-Aug-11	eClerx Services Limited	AGM	Issue of Stock Options to the Employees under ESOS/Plan 2011	In favour of the Proposal	For
24-Aug-11	eClerx Services Limited	AGM	Issue of shares to Employees Welfare Trusts	In favour of the Proposal	For
24-Aug-11	eClerx Services Limited	AGM	Raising of Long Term Financial Resources	In favour of the Proposal	For
24-Aug-11	eClerx Services Limited	AGM	Revision in time-lines for utilisation of Initial Public Offer (IPO)	In favour of the Proposal	For
24-Aug-11	The Tata Power Company Ltd.	AGM	Alteration of Articles	In favour of the Proposal	For
24-Aug-11	The Tata Power Company Ltd.	AGM	Alteration of Memorandum	In favour of the Proposal	For
24-Aug-11	The Tata Power Company Ltd.	AGM	Appointment of Managing Director	In favour of the Proposal	For
24-Aug-11	The Tata Power Company Ltd.	AGM	Sub-Division of Equity Shares	In favour of the Proposal	For
25-Aug-11	Cipla Ltd.	AGM	Relative of Director, holding office or place of profit	In favour of the Proposal	For
25-Aug-11	Lovable Lingerie Limited	AGM	To amend/vary the terms the terms and conditions of the agreements/contracts in the Prospectus	In favour of the Proposal	For
26-Aug-11	Larsen and Toubro Ltd.	AGM	Appointment and fixing of remuneration of Whole time Director	In favour of the Proposal	For
26-Aug-11	Larsen and Toubro Ltd.	AGM	Appointment and fixing of remuneration of Whole time Director	In favour of the Proposal	For
26-Aug-11	Larsen and Toubro Ltd.	AGM	Revision of remunertion payable to Whole time Directors	In favour of the Proposal	For
26-Aug-11	Jagran Prakashan Ltd.	AGM	Re-appointment of Chairman & Managing Director	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
26-Aug-11	Jagran Prakashan Ltd.	AGM	Re-appointment of Whole Time Director designated as CEO	In favour of the Proposal	For
26-Aug-11	Jagran Prakashan Ltd.	AGM	Re-appointment of Whole Time Director for a term of five years	In favour of the Proposal	For
26-Aug-11	Jagran Prakashan Ltd.	AGM	Re-appointment of Whole Time Director for a term of five years	In favour of the Proposal	For
26-Aug-11	Jagran Prakashan Ltd.	AGM	Re-appointment of Whole Time Director for a term of five years	In favour of the Proposal	For
29-Aug-11	T. V. Today Network Ltd.	AGM	Increase in remuneration of Whole Time Director	In favour of the Proposal	For
29-Aug-11	Ashoka Buildcon Ltd.	AGM	Approval for ratification of ESOP Scheme, 2007	In favour of the Proposal	For
29-Aug-11	Elecon Engineering Company Ltd.	AGM	Appointment of Executive Director	In favour of the Proposal	For
29-Aug-11	Elecon Engineering Company Ltd.	AGM	Payment of remuneration to non executive directors	In favour of the Proposal	For
29-Aug-11	Elecon Engineering Company Ltd.	AGM	Re-appointment of Chairman & Managing Director	In favour of the Proposal	For
29-Aug-11	Banco Products (I) Ltd.	Postal Ballot	Sale/Transfer of the gasket division of the company to the subsidiary	In favour of the Proposal	For
30-Aug-11	Tata Global Beverages Ltd.	AGM	Approval of payment of remuneration to Managing Director during 1.7.2011 to 30.6.2012 by an overseas subsidiary of the Company	In favour of the Proposal	Abstain
30-Aug-11	Tata Global Beverages Ltd.	AGM	Re-appointment and remuneration of Managing Director	In favour of the Proposal	Abstain
31-Aug-11	Crisil limited	Postal Ballot	Alteration of Articles due to sub-division of equity shares	In favour of the Proposal	For
31-Aug-11	Crisil limited	Postal Ballot	Sub-division of equity shares and alteration of the Memorandum	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
1-Sep-11	Bharti Airtel Ltd.	AGM	Re-appointment of Managing director	In favour of the Proposal	For
2-Sep-11	GMR Infrastructure Limited	AGM	Payment of remuneraton to Managing Director for a period of five years	In favour of the Proposal	Abstain
2-Sep-11	Motherson Sumi Systems Ltd.	AGM	Re-appointment of CEO and Whole Time Director	In favour of the Proposal	For
3-Sep-11	The Federal Bank Ltd.	AGM	Payment of remuneration to Part time Chairman	In favour of the Proposal	For
3-Sep-11	The Federal Bank Ltd.	AGM	Remuneration to MD & CEO of the Company	In favour of the Proposal	For
6-Sep-11	Banco Products (I) Ltd.	AGM	Appointment of relative of Directors in place of profit	In favour of the Proposal	For
6-Sep-11	Banco Products (I) Ltd.	AGM	Payment of remuneration to Chairman	In favour of the Proposal	For
6-Sep-11	Banco Products (I) Ltd.	AGM	Payment of remuneration to Director	In favour of the Proposal	For
6-Sep-11	Banco Products (I) Ltd.	AGM	Re-appointment of Executive Director	In favour of the Proposal	For
8-Sep-11	Maruti Suzuki India Limited	AGM	Provision of Domiciliary Treatment & Medical insurance for retired Indian Whole Time Directors	In favour of the Proposal	Abstain
8-Sep-11	Maruti Suzuki India Limited	AGM	Re-appointment of MD and increase of remuneration	In favour of the Proposal	Abstain
8-Sep-11	Maruti Suzuki India Limited	AGM	Re-appointment of Whole Time Director and increase of remuneration	In favour of the Proposal	Abstain
8-Sep-11	Maruti Suzuki India Limited	AGM	Re-appointment of Whole Time Director and increase of remuneration	In favour of the Proposal	Abstain
9-Sep-11	3M India Ltd.	Postal Ballot	To approve payment of remuneration by way of commission to Independent Directors of the Company for five finanacial years	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
10-Sep-11	Cairn India Ltd.	Postal Ballot	To consider and approve the conditions imposed by the Government of India for the proposed sale of shares of the Company by Cairn UK Holdings Ltd alongwith its holding company, Cairn Energy PLC to Vedanta Resources plc and its subsidiaries	In favour of the Proposal	Abstain
16-Sep-11	Sun Pharmaceutical Industries Ltd.	AGM	Increase in remuneration of relative of the CMD and also appointment as non-executive Director of a subsidiary of the company	In favour of the Proposal	For
16-Sep-11	Simplex Infrastructures Limited	AGM	Re-appointment of Chairman & Managing Director	In favour of the Proposal	For
17-Sep-11	Grasim Industries Ltd.	AGM	Payment of commission to non executive directors	In favour of the Proposal	Abstain
17-Sep-11	Grasim Industries Ltd.	AGM	Revision in remuneration payable to Whole Time Director	In favour of the Proposal	Abstain
19-Sep-11	Container Corporation of India Ltd.	AGM	Appointment of Part-time Chairman	In favour of the Proposal	For
19-Sep-11	Container Corporation of India Ltd.	AGM	Appointment of Part-time Director	In favour of the Proposal	For
19-Sep-11	Container Corporation of India Ltd.	AGM	Appointment of Part-time Director	In favour of the Proposal	For
19-Sep-11	Container Corporation of India Ltd.	AGM	Appointment of Part-time Director	In favour of the Proposal	For
20-Sep-11	The Phoenix Mills Limited	AGM	Appointment of Director-Finance for a period of five years	In favour of the Proposal	For
20-Sep-11	The Phoenix Mills Limited	AGM	Appointment of Group C.E.O & Joint Managing Director for a period of five years without payment of remuneration	In favour of the Proposal	For
20-Sep-11	The Phoenix Mills Limited	AGM	Re-appointment of Whole Time Director	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
20-Sep-11	Bharat Heavy Electricals Ltd.	AGM	Alteration of Articles of Association pursuant to sub division of equity shares	In favour of the Proposal	For
20-Sep-11	Bharat Heavy Electricals Ltd.	AGM	Alteration of Memorandum of Association pursuant to sub division of equity shares	In favour of the Proposal	For
20-Sep-11	Bharat Heavy Electricals Ltd.	AGM	Sub-division of equity shares	In favour of the Proposal	For
20-Sep-11	Carborundum Universal Ltd.	EGM	Alteration of Memorandum	In favour of the Proposal	Abstain
20-Sep-11	Carborundum Universal Ltd.	EGM	Sub division of equity shares	In favour of the Proposal	Abstain
22-Sep-11	Mercator Lines Ltd.	AGM	Issue of shares in Domestic/ international markets	In favour of the Proposal	Abstain
22-Sep-11	Steel Authority of India Ltd.	AGM	Amendment of Articles of Association for including the position of Chairman and Managing Director	In favour of the Proposal	For
23-Sep-11	Hindalco Industries Ltd	AGM	Alteration of Articles	In favour of the Proposal	For
23-Sep-11	Hindalco Industries Ltd	AGM	Enhancement and amendment of the ESOS - 2006	In favour of the Proposal	For
23-Sep-11	Hindalco Industries Ltd	AGM	Payment of commission to non executive directors	In favour of the Proposal	For
23-Sep-11	Hindalco Industries Ltd	AGM	Revision in remuneration of Managing Director	In favour of the Proposal	For
24-Sep-11	Puravankara Projects Ltd.	AGM	Re-appointment of Managing Director for a period of five years	In favour of the Proposal	For
24-Sep-11	Puravankara Projects Ltd.	AGM	Re-appointment of Whole Time Director for a period of five years	In favour of the Proposal	For
24-Sep-11	Puravankara Projects Ltd.	AGM	Re-appointment of Whole Time Director for a period of five years with the designation as Deputy Managing Director	In favour of the Proposal	For
24-Sep-11	Career Point Infosystems Ltd.	AGM	Issue of ESOPs to Employees	In favour of the Proposal	Abstain
24-Sep-11	Career Point Infosystems Ltd.	AGM	Re-appointment of Whole Time Director	In favour of the Proposal	Abstain

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
24-Sep-11	Career Point Infosystems Ltd.	AGM	Re-appointment of Whole Time Director designated as Executive Director & Chief Finanacial Officer for a period of three years	In favour of the Proposal	Abstain
24-Sep-11	Career Point Infosystems Ltd.	AGM	Re-appointment of Whole Time Director designated as Executive Director for a period of three years	In favour of the Proposal	Abstain
26-Sep-11	JBF Industries Ltd. .	AGM	Increase in remuneration of Director	In favour of the Proposal	Abstain
26-Sep-11	NRB Bearings Ltd	Court Conveyed Equity Shareholders Meeting	Scheme of amalgamation and arrangement between Trilochan Sahney Finance and Holdings Pvt Ltd and NRB Bearings Limited	In favour of the Proposal	Abstain
26-Sep-11	NRB Bearings Ltd	EGM	Reduction of equitiy share capital subject to sanction of the scheme of amalgamation	In favour of the Proposal	Abstain
26-Sep-11	Bajaj Corp Limited	Postal Ballot	Appointment of Managing Director for a period of five years	In favour of the Proposal	For
26-Sep-11	Bajaj Corp Limited	Postal Ballot	Appointment of Whole Time Director for a period of five years	In favour of the Proposal	For
26-Sep-11	Bajaj Corp Limited	Postal Ballot	Revision in terms of remuneration of Whole Time Director for a period of five years	In favour of the Proposal	For
27-Sep-11	Reliance Communication Ltd.	AGM	Appointment of Manager	In favour of the Proposal	For
27-Sep-11	Reliance Communication Ltd.	AGM	Issue of equity shares to the Qualified Institutional Buyers	In favour of the Proposal	For
27-Sep-11	Reliance Communication Ltd.	AGM	Raising of Resources through Issue of Securities in the International Markets	In favour of the Proposal	For
27-Sep-11	India Glycols Ltd.	AGM	Issue of ESOP Scheme 2011	In favour of the Proposal	Abstain
27-Sep-11	India Glycols Ltd.	AGM	Payment of remuneration to Executive Director	In favour of the Proposal	Abstain
27-Sep-11	India Glycols Ltd.	AGM	Payment of remuneration to the President (a relative of director) of the Company	In favour of the Proposal	Abstain

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
27-Sep-11	India Glycols Ltd.	AGM	Re-appointment of Chairman and Managing Director for a period of five years	In favour of the Proposal	Abstain
27-Sep-11	Aarti Industries Ltd.	AGM	Re-appointment of Whole Time Director	In favour of the Proposal	For
27-Sep-11	Reliance Power Ltd	AGM	Issue of Equity Shares to Qualified Institutional Buyers	In favour of the Proposal	Abstain
27-Sep-11	Reliance Power Ltd	AGM	Raising of Resources through Issue of Securities in the International Markets	In favour of the Proposal	Abstain
27-Sep-11	Reliance Power Ltd	AGM	Re-appointment of Manager for a period of five years	In favour of the Proposal	Abstain
27-Sep-11	Reliance Infrastructure Ltd.	AGM	Issue of equity shares to the Qualified Institutional Buyers	In favour of the Proposal	Abstain
27-Sep-11	Reliance Infrastructure Ltd.	AGM	Raising of resources through Issue of Securities in the International Markets	In favour of the Proposal	Abstain
27-Sep-11	Manugraph India Ltd.	AGM	Appointment of Whole time Director	In favour of the Proposal	Abstain
27-Sep-11	Manugraph India Ltd.	AGM	Appointment of a relative of a director as Executive	In favour of the Proposal	Abstain
27-Sep-11	Reliance Capital Ltd.	EGM	Issue of equity shares to the Qualified Institutional Buyers	In favour of the Proposal	Abstain
28-Sep-11	PTC India Financial Services Ltd	AGM	Amendment in the Articles of Association to remove the inoperative of Articles of Association	In favour of the Proposal	For
28-Sep-11	PTC India Financial Services Ltd	AGM	Appointment of Director	In favour of the Proposal	For
28-Sep-11	Hero MotoCorp Ltd.	AGM	Re-appointment of Chairman and Director for a period of five years	In favour of the Proposal	For
28-Sep-11	Hero MotoCorp Ltd.	AGM	Re-appointment of Jt. Managing Director for a period of five years	In favour of the Proposal	For
28-Sep-11	Hero MotoCorp Ltd.	AGM	Re-appointment of Jt. Managing Director for a period of six months	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
28-Sep-11	Hero MotoCorp Ltd.	AGM	Re-appointment of Managing Director & CEO for a period of five years	In favour of the Proposal	For
28-Sep-11	Aditya Birla Nuvo Ltd.	AGM	Revision in remuneration of Managing Director	In favour of the Proposal	Abstain
28-Sep-11	Aditya Birla Nuvo Ltd.	AGM	Revision in remuneration of Whole time Director	In favour of the Proposal	Abstain
29-Sep-11	United Spirits Limited	AGM	Appointment of Managing Director	In favour of the Proposal	For
29-Sep-11	Jindal Steel & Power Ltd.	AGM	Appointment of Wholetime director & Remuneration	In favour of the Proposal	Abstain
29-Sep-11	Jindal Steel & Power Ltd.	AGM	Appointment of Wholetime director & Remuneration	In favour of the Proposal	Abstain
29-Sep-11	Jindal Steel & Power Ltd.	AGM	Revision of remuneration of Joint Managing Director	In favour of the Proposal	Abstain
29-Sep-11	Jindal Steel & Power Ltd.	AGM	Revision of remuneration of Whole Time Director	In favour of the Proposal	Abstain
30-Sep-11	Maharashtra Seamless Ltd.	AGM	Appointment of Chief Executive (Business Promotion and Public Relations), relative of a director	In favour of the Proposal	Abstain
30-Sep-11	Technocraft Industries (India) Ltd.	AGM	Increase in remuneration of Managing Director	In favour of the Proposal	For
30-Sep-11	Natco Pharma Ltd	AGM	Amendment of Memorandum and Articles for reclassification of equity shares	In favour of the Proposal	For
30-Sep-11	Natco Pharma Ltd	AGM	Revision in remuneration of Director	In favour of the Proposal	For
30-Sep-11	Jain Irrigation Systems Ltd.	AGM	ESOPs to Whole Time Directors, officers and permanent employees working with the company and its subsidiaries	In favour of the Proposal	For
30-Sep-11	Jain Irrigation Systems Ltd.	AGM	Increase in FII Sub Limits	In favour of the Proposal	For
1-Oct-11	PVR Limited	Postal Ballot	Alteration in the Articles of Association of the Company	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
1-Oct-11	PVR Limited	Postal Ballot	Alteration in the Objects Clause of the Memorandum of Association of the Company	In favour of the Proposal	For
1-Oct-11	PVR Limited	Postal Ballot	Granting of Stock Options to the employees under Employees Stock Option Scheme	In favour of the Proposal	For
11-Oct-11	Tata Communications Limited	AGM	Appointment of Managing Director and Group CEO for a period of five years	In favour of the Proposal	Abstain
11-Oct-11	Tata Communications Limited	AGM	Payment to Non Executive Directors	In favour of the Proposal	Abstain
11-Oct-11	Infosys Limited	Postal Ballot	To extend the 2011 RSU Plan who are in the permanent employment of the subsidiary companies	In favour of the Proposal	For
11-Oct-11	Infosys Limited	Postal Ballot	To issue Restricted Stock Units to the employees	In favour of the Proposal	For
11-Oct-11	Infosys Limited	Postal Ballot	To revoke/rescind the resolution passed by the members at the AGM held on June 12, 2004	In favour of the Proposal	For
15-Oct-11	Motherson Sumi Systems Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation of MSSL Global Wiring Limited and India Nails Manufacturing Limited into Motherson Sumi Systems Limited	In favour of the Proposal	For
15-Oct-11	Motherson Sumi Systems Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation of Sumi Motherson Innovative Engineering Limited into Motherson Sumi Systems Limited	In favour of the Proposal	For
21-Oct-11	Bank Of India	EGM	Election of 3 directors	In favour of the Proposal	Abstain
21-Oct-11	eClerx Services Limited	Postal Ballot	Increase in limit for investment(s) by Foreign Institutional Investors (FIIs)	In favour of the Proposal	For
31-Oct-11	Infrastructure Dev. Fin. Co. Ltd.	Postal Ballot	Increasing powers of the Board for disposal of the Company	In favour of the Proposal	Abstain
8-Nov-11	Amtek India Ltd.	EGM	Alteration of Articles of Association	In favour of the Proposal	For
8-Nov-11	Amtek India Ltd.	EGM	Alteration of Memorandum	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
8-Nov-11	Amtek India Ltd.	EGM	Increase in Authorised Share Capital	In favour of the Proposal	For
8-Nov-11	Amtek India Ltd.	EGM	Issue of Bonus Shares	In favour of the Proposal	For
14-Nov-11	Trent Ltd.	Postal Ballot	Raising of additional long term resources	In favour of the Proposal	For
15-Nov-11	Pantaloon Retail (India) Ltd.	AGM	Isssue of equity shares, class B Share, GDRs, FCCBs, warrants etc.	In favour of the Proposal	Abstain
23-Nov-11	Procter & Gamble Hygiene and Health Care Limited	AGM	Remuneration to non-executive director	In favour of the Proposal	Abstain
25-Nov-11	Motherson Sumi Systems Ltd.	Postal Ballot	Investments exceeding the limits prescribed under Section 372A of the Companies Act, 1956	In favour of the Proposal	For
2-Dec-11	Crisil limited	Postal Ballot	Buy-Back of Shares of the Company	In favour of the Proposal	For
5-Dec-11	Motherson Sumi Systems Ltd.	EGM	Borrowings in excess of aggregate of paid up capital and reserves	In favour of the Proposal	For
5-Dec-11	Motherson Sumi Systems Ltd.	EGM	Issuance of Equity Shares / NCD / Convertible Securities to QIBs	In favour of the Proposal	For
5-Dec-11	Motherson Sumi Systems Ltd.	EGM	Issuance of Equity Shares on preferential basis to Sumitomo Wiring Systems Ltd	In favour of the Proposal	For
5-Dec-11	Motherson Sumi Systems Ltd.	EGM	Issuance of FCCBs to Sumitomo Wiring Systems Ltd	In favour of the Proposal	For
12-Dec-11	Solar Industries India Limited	EGM	Issue of ESOS to employees of subsidiary companies	In favour of the Proposal	For
12-Dec-11	Solar Industries India Limited	EGM	Issue of Employees Stock Option Scheme, 2011	In favour of the Proposal	For
16-Dec-11	Ballarpur Industries Ltd.	AGM	Payment of commission to Non - Executive Directors	In favour of the Proposal	Abstain
19-Dec-11	Coromandel International Limited	Postal Ballot	To transfer/assign the lease rights on the land leased from MIDC	In favour of the Proposal	For
23-Dec-11	Bank of Baroda	EGM	Election of Three Directors of the Bank	In favour of the Proposal	Abstain
23-Dec-11	Bank of Baroda	EGM	Issue of Equity Shares/Convertible Warrants on Preferential Basis	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
24-Dec-11	TTK Prestige Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of amalgamation of Prestige Housewares India Limited with TTK Prestige Limited	In favour of the Proposal	Abstain
2-Jan-12	Ashoka Buildcon Ltd.	Postal Ballot	Creation of further mortgage and /or change and hypothecation to provide security	In favour of the Proposal	For
19-Jan-12	Bharat Petroleum Corporation Ltd.	Postal Ballot	To increase the borrowing powers of the Board	In favour of the Proposal	For
20-Jan-12	IPCA Laboratories Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation of Tonira Pharma Limited with IPCA Laboratories Limited	In favour of the Proposal	For
20-Jan-12	United Spirits Limited	EGM	Issue of Foreign Currency Convertible Bonds (FCCBs)	In favour of the Proposal	For
31-Jan-12	Siemens Ltd.	AGM	One time special payment to former Whole Time Director	In favour of the Proposal	Abstain
31-Jan-12	Siemens Ltd.	AGM	Payment of remuneration to Managing Director of erstwhile Siemens Healthcare Diagnostics Limited	In favour of the Proposal	Abstain
31-Jan-12	Siemens Ltd.	AGM	Revision in remuneration of Executive Director	In favour of the Proposal	Abstain
31-Jan-12	Siemens Ltd.	AGM	Revision in remuneration of Managing Director	In favour of the Proposal	Abstain
3-Feb-12	NRB Bearings Ltd	Court Conveyed Equity Shareholders Meeting	Scheme of arrangement between NRB Bearings Ltd and NRB Industrial Bearing Ltd	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
7-Feb-12	Mahindra & Mahindra Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between Mahindra Automobile Distributor Private Limited and Mahindra and Mahindra Limited and their respective shareholders and Creditors	In favour of the Proposal	For
13-Feb-12	Siemens Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation of Siemens Vai Metals technologies Pvt. Ltd, Morgan Construction Company India Pvt. Ltd. with Siemens Ltd.	In favour of the Proposal	Abstain
14-Feb-12	Allahabad Bank	EGM	Election of three directors	In favour of the Proposal	Abstain
21-Feb-12	Power Grid Corporation of India Ltd	Postal Ballot	Rescheduling of unutilized FPO proceeds and deployment in 8 additional identified projects	In favour of the Proposal	For
22-Feb-12	Coromandel International Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between the Company and its Members for the issue of Unsecured, Redeemable, Non-Convertible, fully paid up Bonus Debentures from its General Reserve	In favour of the Proposal	For
22-Feb-12	Maruti Suzuki India Limited	Postal Ballot	Alteration of the Objects clause of the Company	In favour of the Proposal	Abstain
25-Feb-12	Jaiprakash Associates Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of arrangement between Jaiprakash Associates Limited and Jaypee Cement Corporation Limited	In favour of the Proposal	For
27-Feb-12	IVRCL Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between IVRCL Limited, IVRCL Assets & Holdings Limited, RIHIM Developers Private Limited, IVRCL TLT Private Limited and their respective shareholders.	In favour of the Proposal	Abstain
5-Mar-12	LIC Housing Finance Ltd.	EGM	Issue of not more than Three Crore Equity Shares of Rs.2/- each on a preferential basis	In favour of the Proposal	Abstain

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
5-Mar-12	LIC Housing Finance Ltd.	EGM	Issue of upto Four Crore Sixty Lacs Equity Shares to Qualified Institutional Buyers	In favour of the Proposal	Abstain
5-Mar-12	Pantaloon Retail (India) Ltd.	Postal Ballot	Change in the place of keeping and inspection of registers and returns (other than register of members and index of Members)	In favour of the Proposal	Abstain
5-Mar-12	Pantaloon Retail (India) Ltd.	Postal Ballot	Re-classification of Authorised Share Capital and amendment of the Capital Clause of Memorandum of Association	In favour of the Proposal	Abstain
5-Mar-12	Pantaloon Retail (India) Ltd.	Postal Ballot	Special Resolution for modifying the rights of holders of Class B (Series 1) Shares	In favour of the Proposal	Abstain
5-Mar-12	Sadbhav Engineering Ltd.	Postal Ballot	Alteration of main object clause of Memorandum of Association	In favour of the Proposal	For
7-Mar-12	Hindalco Industries Ltd	EGM	Issue of share warrants on a preferential basis to Promoter/ Promoter Group	In favour of the Proposal	Abstain
19-Mar-12	State Bank of India	EGM	To issue Equity shares to the extent of Rs. 7900 crores (including premium) on preferential basis to Government of India	In favour of the Proposal	Abstain
19-Mar-12	Oil India Limited	Postal Ballot	Amendment of Clause 5 of the Memorandum of Association	In favour of the Proposal	For
19-Mar-12	Oil India Limited	Postal Ballot	Enhancement of authorised share capital	In favour of the Proposal	For
19-Mar-12	Oil India Limited	Postal Ballot	Issue of Bonus Shares	In favour of the Proposal	For
20-Mar-12	Union Bank of India	EGM	To issue equity shares on preferential basis to Govt. of India and LIC	In favour of the Proposal	For
20-Mar-12	Punjab National Bank	EGM	Election of Three Shareholders of the Bank	In favour of the Proposal	Abstain
20-Mar-12	Punjab National Bank	EGM	Issue of Equity Shares on Preferential Basis to GOI & LIC	In favour of the Proposal	For
20-Mar-12	Gujarat State Petronet Ltd.	Postal Ballot	Creation of security/charge in favor of lenders	In favour of the Proposal	For
20-Mar-12	Gujarat State Petronet Ltd.	Postal Ballot	Increase in borrowing limit of the Company	In favour of the Proposal	For
20-Mar-12	Gujarat State Petronet Ltd.	Postal Ballot	Increase of limit of intercorporate loans and investments etc.	In favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/ Abstain)
22-Mar-12	GlaxoSmithKline Consumer Healthcare Limited	EGM	Appointment of Whole Time Director	In favour of the Proposal	For
22-Mar-12	GlaxoSmithKline Consumer Healthcare Limited	EGM	Ex-gratia to be paid to Whole Time Director upon his resignation	In favour of the Proposal	For
22-Mar-12	GlaxoSmithKline Consumer Healthcare Limited	EGM	Re-appointment of Managing Director	In favour of the Proposal	For
27-Mar-12	Ambuja Cements Ltd.	AGM	Alteration of Aritcles of Association	In favour of the Proposal	Abstain
27-Mar-12	Bank of Baroda	EGM	Issue of equity shares on preferential basis to LIC / Schemes of LIC / Mutual Funds	In favour of the Proposal	For
27-Mar-12	Punjab & Sind Bank	EGM	Issue and allot upto 1,11,52,000 Equity Shares to LIC	In favour of the Proposal	Abstain
30-Mar-12	Tata Steel Ltd.	Postal Ballot	Creation of charges on the movable and immovable properties of the Company	In favour of the Proposal	For
30-Mar-12	Tata Steel Ltd.	Postal Ballot	Increase in borrowing limits from Rs. 40,000 crores to Rs. 50,000 crores	In favour of the Proposal	For

** The Proxy voting for the schemes of HDFC Mutual Fund is as per the Voting Policy of HDFC Mutual Fund which was duly approved by the Board of Directors of HDFC Trustee Company Limited at their meeting held on June 30, 2010 and subsequently modified at their meeting held on June 27, 2011.*

Note : AGM - Annual General Meeting, EGM - Extra-Ordinary General Meeting