

**HDFC MUTUAL FUND**

**DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS ALL SCHEMES OF HDFC MUTUAL FUND  
(FINANCIAL YEAR 2013-2014)**

**Management proposals**

<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
4-Apr-13	Ambuja Cements Limited	AGM	Approval for variation in the terms of appointment of Director Mr.B.L Taparia	In favour of the Proposal	Abstain
4-Apr-13	DLF Limited	EGM	Re-appointment of Ms. Pia Singh as whole-time director of the company for a period of 5 years and approval of terms of appointment	In favour of the Proposal	Abstain
4-Apr-13	DLF Limited	EGM	Re-appointment of Mr. T.C Goyal as Managing director of the company and approval for the terms of appointment	In favour of the Proposal	Abstain
4-Apr-13	DLF Limited	EGM	To offer, issue and allot equity shares	In favour of the Proposal	Abstain
5-Apr-13	Cipla Limited	Postal Ballot	Issuance of Stock Option to Mr. Subhanu Saxena, Chief Executive officer	In favour of the Proposal	For
8-Apr-13	ISMT Limited	Postal Ballot	Payment of remuneration to Mr. O.P Kakkar as a Non-Executive Director	In favour of the Proposal	For
11-Apr-13	WABCO India Limited	Postal Ballot	Approval for keeping the register of members, the register and index of debenture holders and copies of all returns together with copies of certificates and documents at the new address of Share Transfer Agent	In favour of the Proposal	For
12-Apr-13	OnMobile Global Limited	Postal Ballot	Appointment of Mr. H.H Haight , Non-Executive Director & Chairman of the Board of Directors of the company as a Director/Manager/ Consultant/ Employee of Onmobile USA LLC, a subsidiary of the company	In favour of the Proposal	For
12-Apr-13	OnMobile Global Limited	Postal Ballot	Payment of sitting fees to Independent Directors in subsidiary companies	In favour of the Proposal	For
12-Apr-13	OnMobile Global Limited	Postal Ballot	Re-pricing of outstanding options under Employees OnMobile Stock Option Plan II, 2010	In favour of the Proposal	For
12-Apr-13	OnMobile Global Limited	Postal Ballot	Re-pricing of outstanding options under OnMobile Employee Stock Option Plan IV, 2008	In favour of the Proposal	For
12-Apr-13	OnMobile Global Limited	Postal Ballot	Re-pricing of outstanding options under OnMobile Employee Stock Option Plan II, 2008	In favour of the Proposal	For
12-Apr-13	OnMobile Global Limited	Postal Ballot	Re-pricing of outstanding options under OnMobile Employee Stock Option Plan III, 2008	In favour of the Proposal	For
12-Apr-13	OnMobile Global Limited	Postal Ballot	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan - I, 2007	In favour of the Proposal	For
12-Apr-13	OnMobile Global Limited	Postal Ballot	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan I, 2010	In favour of the Proposal	For

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12-Apr-13	OnMobile Global Limited	Postal Ballot	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan III, 2006	In favour of the Proposal	For
17-Apr-13	Apollo Tyres Limited	Postal Ballot	Re-appointment of Mr. Onkar. S. Kanwar as Managing Director of the company for a period of 5years	In favour of the Proposal	For
18-Apr-13	Crisil limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	Against
22-Apr-13	Power Grid Corporation of India Limited	Postal Ballot	Insertion of new Article 31A on Additional Directors	In favour of the Proposal	For
22-Apr-13	Power Grid Corporation of India Limited	Postal Ballot	Amendment in existing Article 52 on Appointment of Auditors	In favour of the Proposal	For
26-Apr-13	Clariant Chemicals (India) Limited	AGM	Appointment of Dr. Deepak Parikh as Executive Director and then as Managing Director and thereafter as Vice-Chairman and Managing Director commencing from April 27,2013 and approval of terms of remuneration	In favour of the Proposal	For
26-Apr-13	Clariant Chemicals (India) Limited	AGM	Payment of remuneration to Non-Executive Independent directors	In favour of the Proposal	For
26-Apr-13	Clariant Chemicals (India) Limited	AGM	Re-appointment of Mr. Peter. M. Palm as Vice-Chairman and Managing director and then as Vice-Chairman and Executive Director from March 1, 2013 and approval of terms of remuneration	In favour of the Proposal	For
29-Apr-13	Elantas Beck India Limited	AGM	Payment of commission to non -executive directors of the company	In favour of the Proposal	For
29-Apr-13	Elantas Beck India Limited	AGM	Re-appointment of Director Mr. Sharadkumar Shetye as a whole time director of the company and to approve terms of appointment	In favour of the Proposal	For
7-May-13	The Paper Products Limited	AGM	Appointment of Mr. A Venkatrangan as an Executive director and to fix the terms of remuneration	In favour of the Proposal	For
7-May-13	The Paper Products Limited	AGM	Approval to Mr. A. Venkatrangan, Additional director for holding an office or Place of Profit in the company and terms of remuneration	In favour of the Proposal	For
7-May-13	Ranbaxy Laboratories Limited	AGM	Approval of terms of remuneration of Dr. Kazunori Hirokawa, director of the company.	In favour of the Proposal	Abstain
8-May-13	Sun Pharma Advanced Research Limited	Postal Ballot	To amend/alter the objects of Issue as stated in Letter of Offer dated August 10, 2012 & revision in the utilization of proceeds of the Rights Issue of Equity shares made in said Letter of Offer	In favour of the Proposal	For
9-May-13	Kotak Mahindra Bank Limited	EGM	Issue and allotment of equity shares to Heliconia Pte Limited on preferential basis	In favour of the Proposal	Abstain

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9-May-13	Jain Irrigation Systems Limited	Postal Ballot	Authority to create charge by way of mortgage/ pledge of undertakings of the company	In favour of the Proposal	For
11-May-13	Adani Power Limited	Postal Ballot	To offer, issue and allot Equity shares to the individuals and / or companies belonging to the Promoter and/ or promoter group of the company	In favour of the Proposal	For
15-May-13	Clariant Chemicals (India) Limited	Postal Ballot	Approval for sale of the TPE Business of Clariant Chemicals (India) Limited to a company incorporated in India , being wholly owned subsidiary of US based SK Capital partners or its affiliates	In favour of the Proposal	Against
21-May-13	Aditya Birla Nuvo Limited	Postal Ballot	To Sell/Transfer Company's 3 (Three) manufacturing Hi- Tech Carbon Black Units in India at Gummidipoondi, Patalganga and Renukoot	In favour of the Proposal	Abstain
24-May-13	NTPC Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation between NTPC Hydro Limited and NTPC Limited	In favour of the Proposal	For
29-May-13	Wipro Limited	Postal Ballot	Issue of 2,00,00,000 equity shares of Rs.2/- each to Wipro Equity Reward Trust and creation of Wipro Equity Reward Trust Employee Stock Purchase Plan 2013	In favour of the Proposal	For
31-May-13	Tata Consultancy Services Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between Tata Consultancy Services Limited and TCS e-Serve Limited and TCS e-Serve International Limited and their respective shareholders	In favour of the Proposal	For
31-May-13	eClerx Services Limited	Postal Ballot	To Amend the Articles of Association of the Company	In favour of the Proposal	For
4-Jun-13	Bata India Limited	AGM	Appointment of Director Mr. Gigi Abraham and to approve terms of appointment	In favour of the Proposal	For
5-Jun-13	Bosch Limited	AGM	Appointment of Mr. Soumitra Bhattacharya as Joint Managing Director and approval of terms of appointment	In favour of the Proposal	For
5-Jun-13	Bosch Limited	AGM	Appointment of Mr. Steffen Berns as Managing Director and approval of terms of appointment	In favour of the Proposal	For
5-Jun-13	Bosch Limited	AGM	Appointment of Mr. V K Viswanathan, non executive director and vice chairman, as management consultant	In favour of the Proposal	For
5-Jun-13	Bharti Airtel Limited	EGM	Amendment in Articles of Association of the Company	In favour of the Proposal	For
5-Jun-13	Bharti Airtel Limited	EGM	To offer, issue and allot 199870006 equity shares to Qatar Foundation Endowment SPC (or its affiliates) at an issue price of Rs. 340/- per share	In favour of the Proposal	For

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6-Jun-13	Reliance Industries Limited	AGM	Payment of Commission to Non-Executive Directors	In favour of the Proposal	For
7-Jun-13	Cairn India Limited	Postal Ballot	To consider and approve amendments to Cairn India Performance Option Plan 2006 (CIPOP)	In favour of the Proposal	For
8-Jun-13	YES Bank Limited	AGM	Approval for revision of remuneration of Mr. Rana Kapoor, Managing Director & CEO	In favour of the Proposal	For
8-Jun-13	YES Bank Limited	AGM	To offer, issue and allot equity shares of the Bank upto USD 500 million or equivalent INR	In favour of the Proposal	For
10-Jun-13	Strides Arcolab Limited	AGM	To appoint Mr. Mohana Kumar Pillai as CEO - Pharma (relative of a director) for a period of 5 years and approval of remuneration	In favour of the Proposal	For
14-Jun-13	Emami Limited	Postal Ballot	Alteration of Objects Clause	In favour of the Proposal	For
14-Jun-13	Emami Limited	Postal Ballot	Appointment of Shri R.S. Goenka as Whole Time Director	In favour of the Proposal	For
14-Jun-13	Emami Limited	Postal Ballot	Increase in Authorised Share Capital	In favour of the Proposal	For
14-Jun-13	Emami Limited	Postal Ballot	Issue of Bonus Shares	In favour of the Proposal	For
14-Jun-13	Emami Limited	Postal Ballot	Payment of Commission to the Non Executive Directors	In favour of the Proposal	For
14-Jun-13	Emami Limited	Postal Ballot	Service Tax on Sitting Fee to Non Executive Directors	In favour of the Proposal	For
15-Jun-13	Motilal Oswal Financial Ser.	Postal Ballot	Alteration of Articles of Association	In favour of the Proposal	For
15-Jun-13	Motilal Oswal Financial Ser.	Postal Ballot	Buyback of Equity Shares	In favour of the Proposal	For
17-Jun-13	Jindal Steel & Power Limited	Postal Ballot	Issuing of Shares to Employees of subsidiary companies under ESPS	In favour of the Proposal	Abstain
17-Jun-13	Jindal Steel & Power Limited	Postal Ballot	Issuing of shares to Employees of the Company under ESPS	In favour of the Proposal	Abstain
22-Jun-13	Zee News Limited	Postal Ballot	Approval for change of name of the company to Zee Media Corporation Limited	In favour of the Proposal	For
24-Jun-13	ICICI Bank Limited	AGM	Appointment of Mr. K. V. Kamath as non executive Chairman of the Company	In favour of the Proposal	For
24-Jun-13	ICICI Bank Limited	AGM	Approval for payment of revised remuneration to Mr. K. Ramkumar, Executive Director, effective April 1, 2013	In favour of the Proposal	For

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24-Jun-13	ICICI Bank Limited	AGM	Approval for payment of revised remuneration to Mr. N. S. Kannan, Executive Director & Chief Financial Officer, effective April 1, 2013	In favour of the Proposal	For
24-Jun-13	ICICI Bank Limited	AGM	Approval for payment of revised remuneration to Mr. Rajiv Sabharwal, Executive Director, effective April 1, 2013	In favour of the Proposal	For
24-Jun-13	ICICI Bank Limited	AGM	Approval for payment of revised remuneration to Ms. Chanda Kochhar, Managing Director & CEO, effective April 1, 2013	In favour of the Proposal	For
24-Jun-13	Asian Paints Limited	AGM	Alteration in Memorandum of Association	In favour of the Proposal	Abstain
24-Jun-13	Asian Paints Limited	AGM	Alteration of Articles of Association	In favour of the Proposal	Abstain
24-Jun-13	Asian Paints Limited	AGM	Appointment of Mr. Vivek Vakil (relative of directors) as an Executive in the Corporate Finance Dept.	In favour of the Proposal	Abstain
24-Jun-13	Asian Paints Limited	AGM	Revision of the remuneration payable to Mr. Jalaj Dani (relative of directors), president - HR, International & Chemicals	In favour of the Proposal	Abstain
24-Jun-13	Asian Paints Limited	AGM	Revision of the remuneration payable to Mr. Manish Choksi (relative of directors)- President, Home improvement, IT & Supply Chain	In favour of the Proposal	Abstain
24-Jun-13	Asian Paints Limited	AGM	Sub-division of nominal face value of equity share of the company	In favour of the Proposal	Abstain
24-Jun-13	Asian Paints Limited	AGM	Vacancy on the Board due to retirement of Director - Ms. Tarjani Vakil be not filled	In favour of the Proposal	Abstain
24-Jun-13	Rallis India Limited	AGM	Payment of Commission to Directors	In favour of the Proposal	For
25-Jun-13	ING Vysya Bank Limited	AGM	Re-appointment of Managing Director and CEO of the Bank - Mr. Shailendra Bhandari for a period of 3 years	In favour of the Proposal	For
25-Jun-13	ING Vysya Bank Limited	AGM	To create, issue, offer or allot stock options to the permanent employee/director of the Bank under the ESOS 2013	In favour of the Proposal	For
25-Jun-13	ING Vysya Bank Limited	AGM	To create, issue, offer or allot stock options to the permanent employee of subsidiary companies under the ESOS 2013	In favour of the Proposal	For
25-Jun-13	ING Vysya Bank Limited	AGM	To create, issue, offer or allot upto 30,000,000 equity shares or securities equivalent thereto	In favour of the Proposal	For
26-Jun-13	CMC Limited	AGM	Re-appointment of Mr. R. Ramanan as Managing Director & CEO of the Company and approval of terms of appointment	In favour of the Proposal	For
27-Jun-13	Sesa Goa Limited	AGM	Re-appointment of Mr. Amit Pradhan as Wholetime Director of the Company and approval of terms of appointment	In favour of the Proposal	Abstain

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27-Jun-13	HDFC Bank Limited	AGM	Re-appointment of Executive Director, Mr. Paresh Sukhtankar for three years and approval of terms of appointment	In favour of the Proposal	For
27-Jun-13	HDFC Bank Limited	AGM	To grant, offer, issue or allot 10 crore equity stock options to employees / directors under employee stock option plan	In favour of the Proposal	For
27-Jun-13	Bharat Heavy Electricals Limited	EGM	To approve Modified Draft Rehabilitation Scheme (MDRS) incorporating Amalgamation between BHPVL and BHEL	In favour of the Proposal	For
28-Jun-13	Indusind Bank Limited	AGM	Reappointment of Mr. R. Seshasayee as Part-Time Chairman of the Bank and approval of terms of appointment	In favour of the Proposal	For
28-Jun-13	Indusind Bank Limited	AGM	Reappointment of Mr. Romesh Sobti as Managing Director and CEO and approval of terms of appointment	In favour of the Proposal	For
28-Jun-13	Indian Overseas Bank	AGM	To offer, issue and allot securities of value not more than Rs. 4,13,07,69,210/-	In favour of the Proposal	For
28-Jun-13	Tata Consultancy Services Limited	AGM	Appointment of Branch Auditors	In favour of the Proposal	For
28-Jun-13	Tata Consultancy Services Limited	AGM	Approve revision in terms of remuneration of Mr. N. Chandrasekaran, CEO & MD	In favour of the Proposal	For
28-Jun-13	Tata Consultancy Services Limited	AGM	Re-appointment of Mr. S. Mahalingam as CFO & ED of the company	In favour of the Proposal	For
29-Jun-13	TTK Prestige Limited	EGM	Issue of equity shares on preferential basis	In favour of the Proposal	For
3-Jul-13	Larsen and Toubro Limited	Postal Ballot	Issue of Bonus Shares of Rs. 2/-	In favour of the Proposal	For
3-Jul-13	Jaiprakash Associates Limited	Postal Ballot	Approval for providing security to lenders of Jaiprakash Power Ventures Limited a subsidiary of the Company	In favour of the Proposal	For
3-Jul-13	Jaiprakash Associates Limited	Postal Ballot	Approval to provide security/guarantee to lenders of Jaypee Infratech Limited a subsidiary of the company	In favour of the Proposal	For
4-Jul-13	Petronet LNG Limited	AGM	Appointment of Shri Rajender Singh as a director - Technical for a period of 5 years and to fix the terms of remuneration	In favour of the Proposal	For
4-Jul-13	Indo Rama Synthetics (India) Limited	AGM	Appointment of Mr. Ashok Jagjivan Gupta as Whole-time director & CEO of the company for a period of 3yrs and approval on the terms of appointment	In favour of the Proposal	For
4-Jul-13	Indo Rama Synthetics (India) Limited	AGM	Appointment of Mr. Om Prakash Lohia as Chairman & Managing Director of the company for further period of 5yrs and to fix the terms of appointment	In favour of the Proposal	For
6-Jul-13	Jaiprakash Power Ventures Limited	AGM	Creation of Security in favour of Lenders	In favour of the Proposal	For

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6-Jul-13	Jaiprakash Power Ventures Limited	AGM	Holding an office or place of profit by Shri D.P Goyal, Non- Executive Director	In favour of the Proposal	For
6-Jul-13	Jaiprakash Power Ventures Limited	AGM	Raising of Funds through QIP/ECB with rights of conversion into shares/FCCBs/ADRs/GDRs/FPO/Optionally or compulsorily convertible Preference shares	In favour of the Proposal	For
6-Jul-13	Jaiprakash Power Ventures Limited	AGM	Re-appointment of Shri Suresh Chandra as Whole time Director & to approve terms of appointment	In favour of the Proposal	For
10-Jul-13	Birla Corporation Limited	AGM	Appointment of Shri Pracheta Majumdar as the Whole-time director & to approve terms of appointment	In favour of the Proposal	Abstain
10-Jul-13	Birla Corporation Limited	AGM	Elevation of Shri B.R Nahar as Managing Director of the company & to approve revised remuneration	In favour of the Proposal	Abstain
10-Jul-13	Nucleus Software Exports Limited	AGM	Approval to enter into contract with a related party	In favour of the Proposal	Abstain
11-Jul-13	Torrent Pharmaceuticals Limited	Postal Ballot	Approval for issue of Bonus shares	In favour of the Proposal	For
11-Jul-13	Torrent Pharmaceuticals Limited	Postal Ballot	Approval to increase the Authorised Share Capital & to alter the Capital clause of Memorandum of Association of the company	In favour of the Proposal	For
13-Jul-13	Sun Pharmaceutical Industries Limited	Postal Ballot	Approval for issue of Bonus Equity shares	In favour of the Proposal	For
13-Jul-13	Sun Pharmaceutical Industries Limited	Postal Ballot	Approval to increase the Authorised Share Capital of the company	In favour of the Proposal	For
13-Jul-13	Sun Pharmaceutical Industries Limited	Postal Ballot	To alter the Articles of Association of the Company	In favour of the Proposal	For
13-Jul-13	Sun Pharmaceutical Industries Limited	Postal Ballot	To alter the Memorandum of Association of Company	In favour of the Proposal	For
15-Jul-13	Tata Global Beverages Limited	AGM	Appointment & Remuneration of Mr. L.Krishnakumar as Wholetime Executive Director of	In favour of the Proposal	Abstain
15-Jul-13	Tata Global Beverages Limited	AGM	Revision in terms of remuneration of Mr.Harish Bhat, Managing Director	In favour of the Proposal	Abstain
15-Jul-13	Tata Global Beverages Limited	AGM	Revision in terms of remuneration of Mr. Ajoy Misra, Wholetime Executive Director	In favour of the Proposal	Abstain
15-Jul-13	TTK Prestige Limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	For
15-Jul-13	TTK Prestige Limited	AGM	Re-appointment of Mr. T.T Jagannathan as an Executive Chairman of the company & to fix the terms of appointment	In favour of the Proposal	For

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15-Jul-13	C & C Constructions Limited	Postal Ballot	Shifting of Registered office of the company from NCT of Delhi to the state of Haryana	In favour of the Proposal	For
16-Jul-13	Exide Industries Limited	AGM	Appointment of Mr. G.Chatterjee as a Joint Managing Director of the company & to fix the terms of appointment	In favour of the Proposal	For
16-Jul-13	Exide Industries Limited	AGM	Appointment of Mr. P.K Katakya as a Managing director & Chief Executive Officer of the company & to fix the terms of appointment	In favour of the Proposal	For
16-Jul-13	Exide Industries Limited	AGM	Approval for variation in the period, remuneration and Terms & Conditions of appointment of Mr. Nadeem Kazim - Director, HR & Personnel	In favour of the Proposal	For
16-Jul-13	Exide Industries Limited	AGM	Approval for variation in the period, remuneration & terms and conditions of appointment of Mr. A.K Mukherjee, Director Finance & Chief Financial Officer of the company	In favour of the Proposal	For
16-Jul-13	Exide Industries Limited	AGM	Payment of Commission to Mr.Rajesh .G.Kapadia upto 1% of the net profits of the company	In favour of the Proposal	For
16-Jul-13	Ashok Leyland Limited	AGM	To create , offer, issue & allot in one or more tranches certain securities upto 1852 lacs equity shares of Re. 1/- each	In favour of the Proposal	For
16-Jul-13	Ashok Leyland Limited	AGM	a) Approval to the Board to mortgage / or charge of all immoveable and/or moveable properties of the company b) To create a first charge by way of hypothecation and / pledge of the borrowers current assets	In favour of the Proposal	For
17-Jul-13	Dabur India Limited	AGM	Appointment of Mr. Amit Burman as a whole time director & to fix the terms of appointment	In favour of the Proposal	For
18-Jul-13	Infoedge (India) Limited	AGM	Appointment of Branch Auditors for Branch office(s) of the company situated in countries other than India	In favour of the Proposal	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Alteration of Memorandum of Association of Company	In favour of the Proposal	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Approval to alter & increase the Authorised share capital of the company	In favour of the Proposal	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Approval to increase the ceiling limit on total holdings of FII	In favour of the Proposal	For
19-Jul-13	Axis Bank Limited	AGM	Appointment of Dr.Sanjiv Misra as a Non-Executive Chairman for a period of 3 years and approval of terms of appointment	In favour of the Proposal	For
19-Jul-13	Axis Bank Limited	AGM	Revision in remuneration of Shri Somnath Sengupta, Executive Director & Head (corporate centre) of the Bank	In favour of the Proposal	For
19-Jul-13	Axis Bank Limited	AGM	Revision in remuneration of Shri V.Srinivasan , Executive Diirector & Head (Corporate Banking) of the Bank	In favour of the Proposal	For



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19-Jul-13	Axis Bank Limited	AGM	Revision in remuneration of Smt. Shikha Sharma, MD & CEO of the Bank	In favour of the Proposal	For
19-Jul-13	Axis Bank Limited	AGM	To issue, offer and allot additional equity stock options convertible into equity shares not exceeding Rs. 7,50,00,000	In favour of the Proposal	For
19-Jul-13	United Phosphorus Limited	AGM	Approval for contributing on behalf of the company to charitable & other funds not exceeding 5% of net profits or 25 crores in any financial year, whichever is greater	In favour of the Proposal	Abstain
19-Jul-13	United Phosphorus Limited	AGM	Approval for the change of name of the company from United Phosphorus Limited to UPL Limited	In favour of the Proposal	Abstain
19-Jul-13	United Phosphorus Limited	AGM	Re-appointment of Mr. Arun.C.Ashar as Whole time Director designated as Director Finance for a period of 5 yrs & to approve terms of appointment	In favour of the Proposal	Abstain
19-Jul-13	United Phosphorus Limited	AGM	Re-appointment of Mr. Kalyan Banerjee as whole time director for a period of 5 yrs and approval of terms of appointment	In favour of the Proposal	Abstain
19-Jul-13	United Phosphorus Limited	AGM	Re-appointment of Mr. Rajju D. Shroff as Chairman & Managing Director of the company & to approve terms of appointment	In favour of the Proposal	Abstain
19-Jul-13	Housing Development Fin. Corp. Limited	AGM	Appointment of M/s PKF, Chartered Accountants as Branch auditors of the Corporation Branch offices at Dubai & fix the remuneration	In favour of the Proposal	Abstain
19-Jul-13	Housing Development Fin. Corp. Limited	AGM	Approval to the Board to increase the borrowing limits	In favour of the Proposal	Abstain
19-Jul-13	MindTree Limited	AGM	Approval of appointment & remuneration of Mr.Anjan Lahiri as an Executive Director	In favour of the Proposal	For
20-Jul-13	The Federal Bank Limited	AGM	Alteration in the share capital of the company	In favour of the Proposal	For
20-Jul-13	The Federal Bank Limited	AGM	Appointment of Branch Auditors & to fix their remuneration	In favour of the Proposal	For
20-Jul-13	The Federal Bank Limited	AGM	To approve the variable pay of Shri. Shyam Srinivasan, Managing Director & Chief Executive Officer as approved by RBI	In favour of the Proposal	For
20-Jul-13	The Federal Bank Limited	AGM	To increase the authorised share capital & to amend the capital clause of the Memorandum of Association of company	In favour of the Proposal	For
22-Jul-13	Blue Star Limited	AGM	Appointment of Mr. B Thiagarajan as Whole Time Director of the company for five years and approval of terms of appointment	In favour of the Proposal	For
22-Jul-13	Canara Bank	AGM	Election of 3 Directors 1. Shri Brij Mohan Sharma 2. Shri Rajinder Kumar Goel and 3 Shri Anup Prakash Garg from amongst shareholders of the Bank other than Central Government, for which the nominations have been received	In favour of the Proposal	For

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**Management proposals**

<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
23-Jul-13	Blue Dart Express Limited	AGM	Revision in remuneration of Mr. Anil Khanna, Managing Director of the company	In favour of the Proposal	For
23-Jul-13	Pidilite Industries Limited	AGM	Payment of Commission to Non-Executive Director of the company	In favour of the Proposal	For
23-Jul-13	Pidilite Industries Limited	AGM	Re-appointment of Shri A.B Parekh as whole time director of the company for a period of 5yrs & to fix the terms of appointment	In favour of the Proposal	For
23-Jul-13	Pidilite Industries Limited	AGM	Re-appointment of Shri M.B Parekh as Managing Director for a period of 5yrs & to fix the terms of appointment	In favour of the Proposal	For
23-Jul-13	Pidilite Industries Limited	AGM	Re-appointment of Shri N.K Parekh as Joint Managing Director for a period of 5yrs and approval of terms of appointment	In favour of the Proposal	For
23-Jul-13	Coromandel International Limited	AGM	Payment of Commission to Non- Executive Directors	In favour of the Proposal	For
23-Jul-13	NRB Bearings Limited	AGM	Appointment of Mr. T S Sahney as Executive Chairman of the Company & to approve the terms of appointment	In favour of the Proposal	For
24-Jul-13	Century Textiles & Industries Limited	AGM	Approval for Payment of Commission to Non -Executive Directors of the company	In favour of the Proposal	For
24-Jul-13	Century Textiles & Industries Limited	AGM	Re-appointment of Shri B.L Jain as a Whole-time Director of the company for a period of 2 years and approval of terms of appointment	In favour of the Proposal	For
25-Jul-13	Zee Entertainment Enterprises Limited	AGM	Approval to increase the FII's investments limits in the company	In favour of the Proposal	For
25-Jul-13	Wipro Limited	AGM	Re-appointment of Mr. Azim H Premji as Chairman & Managing Director of the Company and approval of terms of appointment	In favour of the Proposal	For
25-Jul-13	Wipro Limited	AGM	Re-appointment of Mr. Suresh C Senapaty, as Chief Financial Officer & Executive Director of the Company and approval of terms of appointment	In favour of the Proposal	For
25-Jul-13	LIC Housing Finance Limited	AGM	Appointment of Shri. V.K Sharma as Managing Director & CEO of the Company and approval of terms of appointment	In favour of the Proposal	For
26-Jul-13	CESC Limited	AGM	Appointment of Mr. Aniruddha Basu as Whole time director of the company & to approve terms of appointment	In favour of the Proposal	For
26-Jul-13	CESC Limited	AGM	Approval to Board to mortgage/charge/ or otherwise encumber all or any of the properties of the company	In favour of the Proposal	For
26-Jul-13	CESC Limited	AGM	Approval to delist the equity shares of the company from London Stock Exchange	In favour of the Proposal	For
26-Jul-13	CESC Limited	AGM	Payment of commission to Non- Executive directors	In favour of the Proposal	Against

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26-Jul-13	Tata Communications Limited	AGM	Appointment of M/s S B Billimoria & Co, Chartered Accountants as Statutory Auditors & carry audit at all its branches & establishments in India or abroad & fix their remuneration	In favour of the Proposal	For
26-Jul-13	ITC Limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	For
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Approval to create charge on company	In favour of the Proposal	For
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Approval to increase the Borrowing Limits	In favour of the Proposal	For
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Approval to make Shri Sudhir Mehta, Non Executive Chairman as Non Rotational Director	In favour of the Proposal	For
26-Jul-13	Hindustan Unilever Limited	AGM	Payment of commission to Non-Executive Directors	In favour of the Proposal	Abstain
27-Jul-13	Motilal Oswal Financial Ser. Limited	AGM	Re-pricing of stock options granted under Employee Stock Option Scheme V & VI	In favour of the Proposal	For
29-Jul-13	UltraTech Cement Limited	AGM	To appoint M/s. Haribhakti & Co, Chartered Accountants as Branch Auditors of the company & to fix their remuneration	In favour of the Proposal	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	To approve Ultratech Employee Stock Options Scheme - 2013	In favour of the Proposal	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	To approve benefits of Ultratech Employees Stock Options Scheme - 2013 to employees of holding / subsidiary companies	In favour of the Proposal	Abstain
29-Jul-13	Madras Cements Limited	AGM	Approval to change the name of the company from Madras Cements Limited to The Ramco Cements Limited	In favour of the Proposal	For
29-Jul-13	Jaypee Infratech Limited	AGM	Re-appointment of Shri Sachin Gaur as Whole-time Director of the company & approve terms of appointment	In favour of the Proposal	For
29-Jul-13	Jaypee Infratech Limited	AGM	Re-appointment of Smt. Rekha Dixit as Whole-time Director of the company & to approve terms of appointment	In favour of the Proposal	For
29-Jul-13	Infrastructure Dev. Fin. Co. Limited	AGM	Appointment of Mr. Vikram Limaye as Managing Director & CEO & to approve the terms of appointment	In favour of the Proposal	For
29-Jul-13	Infrastructure Dev. Fin. Co. Limited	AGM	Appointment of Rajiv B Lall as Executive Chairman & to approve the terms of appointment	In favour of the Proposal	For
29-Jul-13	Infrastructure Dev. Fin. Co. Limited	AGM	Decrease in limit of Foreign Institutional Investors (FIIs) holding in the Equity share capital from 74% to 54%	In favour of the Proposal	For

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29-Jul-13	Infrastructure Dev. Fin. Co. Limited	AGM	Issuance of shares under ESOS upto 2% of the issued capital of the company	In favour of the Proposal	For
29-Jul-13	Infrastructure Dev. Fin. Co. Limited	AGM	Payment of commission to Non-Executive Directors	In favour of the Proposal	For
29-Jul-13	Colgate-Palmolive ( India ) Limited	AGM	Appointment of Mr. Godfrey Nthunzi as Whole-Time Director of the company and to approve the terms of appointment	In favour of the Proposal	For
29-Jul-13	Sadbhav Engineering Limited	EGM	To offer, issue, create and allot convertible warrants on preferential basis	In favour of the Proposal	For
29-Jul-13	Sadbhav Engineering Limited	EGM	To offer, issue, create and allot equity shares and convertible warrants on a right basis	In favour of the Proposal	For
30-Jul-13	VST Industries Limited	AGM	Revision in terms of appointment of Mr. Devraj Lahiri, Whole Time Director	In favour of the Proposal	For
30-Jul-13	VST Industries Limited	AGM	Appointment of Mr. N Sai Sankar as Managing Director & to approve terms of appointment	In favour of the Proposal	For
30-Jul-13	VST Industries Limited	AGM	Payment of commission to non executive directors	In favour of the Proposal	For
30-Jul-13	OnMobile Global Limited	AGM	Approval to appoint Branch Auditors of any branch offices of the company & to fix their remuneration	In favour of the Proposal	For
30-Jul-13	OnMobile Global Limited	AGM	Approval to extend the benefits of OnMobile Employee Stock Option Plan - 2013 to employees and directors of subsidiary companies	In favour of the Proposal	For
30-Jul-13	OnMobile Global Limited	AGM	To approve OnMobile Employee Stock Option Plan - 2013	In favour of the Proposal	For
30-Jul-13	IPCA Laboratories Limited	AGM	Re-appointment of Mr. Premchand Godha as a Managing Director & to approve terms of appointment	In favour of the Proposal	For
30-Jul-13	Carborundum Universal Limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	For
30-Jul-13	Sun Pharma Advanced Research Limited	AGM	To authorise Board / Committee to vary, alter, modify, revise or amend the terms referred to in the Letter of Offer filed with SEBI and to revise resolution passed by Postal Ballot.	In favour of the Proposal	For
30-Jul-13	Dishman Pharma & Chemicals Limited	AGM	Appointment of Mr. Arpit J Vyas as Managing Director on the existing terms and conditions	In favour of the Proposal	For
30-Jul-13	Dishman Pharma & Chemicals Limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	For

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31-Jul-13	Dr Reddys Laboratories Limited	AGM	Re-designation of Mr. G V Prasad, Whole Time Director, as Chairman and Chief Executive Officer	In favour of the Proposal	For
31-Jul-13	Dr Reddys Laboratories Limited	AGM	Re-designation of Mr. Satish Reddy, Whole Time Director as Vice Chairman in addition to his role of Managing Director and Chief Operating Officer	In favour of the Proposal	For
2-Aug-13	Bajaj Corp Limited	AGM	Approval to vary and/ or revise the utilisation of the proceeds from the Initial Public Offer of the Equity Shares for promotion of future products	In favour of the Proposal	For
2-Aug-13	Bajaj Corp Limited	AGM	To approve the revision in remuneration of Mr. Jimmy Rustom Anklesaria, Whole-time Director of the company	In favour of the Proposal	For
2-Aug-13	Bajaj Corp Limited	AGM	To approve the revision in remuneration of Mr. Sumit Malhotra, Managing Director of the company	In favour of the Proposal	For
2-Aug-13	Bajaj Corp Limited	AGM	To create, issue, offer and allot securities in one or more tranches not exceeding rupees One Thousand crore	In favour of the Proposal	For
2-Aug-13	Tube Investments of India Limited	AGM	Re-appointment of Mr. L Ramkumar as Managing Director of the company & to approve the terms of appointment	In favour of the Proposal	For
2-Aug-13	Tube Investments of India Limited	AGM	To create mortgage/ charge on the moveable and immoveable properties of the company for the Borrowings to be made in future for its various operations	In favour of the Proposal	For
2-Aug-13	Tube Investments of India Limited	AGM	To mortgage and / charge all the immoveable and moveable properties of the company in favour of the Holders /Trustees of the Secured redeemable Non-Convertible Debentures	In favour of the Proposal	For
2-Aug-13	Punj Lloyd Limited	AGM	Appointment of Branch Auditors of any branch office of the company & to fix their remuneration	In favour of the Proposal	For
2-Aug-13	Punj Lloyd Limited	AGM	Approval for not filling vacancy caused due to retirement of Mr. Sanjay Gopal Bhatnagar, Director retiring by rotation who does not seek re-appointment	In favour of the Proposal	For
2-Aug-13	Punj Lloyd Limited	AGM	Approval for the remuneration to be paid to Mr. Atul Punj as an Executive Chairman	In favour of the Proposal	For
2-Aug-13	Punj Lloyd Limited	AGM	Re-appointment of Mr. Atul Punj as an Executive Chairman of the Company for five years	In favour of the Proposal	For
3-Aug-13	Strides Arcolab Limited	EGM	Approval to permit Foreign Institutional Investors (FIIs) to invest in the equity shares of the company not exceeding 74% of the paid up equity share capital of the company	In favour of the Proposal	For
3-Aug-13	Infosys Limited	EGM	Appointment of Mr. N R Narayana Murthy as Whole-time Director of the company for five years & to approve the terms of his appointment	In favour of the Proposal	For
5-Aug-13	Lakshmi Machine Works Limited	AGM	Appointment of Sri R. Rajendran as Director Finance & to approve the terms of his appointment	In favour of the Proposal	For

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5-Aug-13	Lakshmi Machine Works Limited	AGM	Payment of Commission to Non-executive Directors	In favour of the Proposal	For
5-Aug-13	Astral Poly Technik Limited	AGM	Approval for sub-division of Equity shares	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Appointment of Shri Anil.D. Gala as Wholetime Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Appointment of Shri Atul J . Shethia as Wholetime Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Appointment of Shri Bipin .A. Gala as Wholetime Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Appointment of Shri Ganesh D. Gala as Managing Director of the company for five years & to approve terms of appointment	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Appointment of Shri Raju.H.Gala as Joint Managing Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Appointment of Shri Shailendra. J Gala as Wholetime Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Approval to Shri Kalpesh H . Gala to hold & continue to hold the office and place of company as Vice President & to approve his remuneration	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Approval to Shri Ketan B. Gala, Vice President Marketing ,relative of Shri Bipin A. Gala (Wholetime Director) to hold the office or place of profit as Vice President - Marketing & to approve his remuneration	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Approval to Shri Sanjeev J .Gala , Vice President Marketing, relative of Shri Shailendra J Gala (Wholetime Director) to hold the office or place of profit under the company & approve his remuneration	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Approval to change the name of the company from 'NAVNEET PUBLICATIONS (INDIA) LIMITED' to 'NAVNEET EDUCATION LIMITED'	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Approval to contribute to any national/charitable benevolent/public or other such funds, associations or institutions upto 25 crores in a financial year - modified in AGM - upto 12.5 crores	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	Approval to increase the Borrowing limits of the company	In favour of the Proposal	For
6-Aug-13	Navneet Publications (India) Limited	AGM	To mortgage and /or charge in addition to the mortgage(s)/charge(s) created by the company on all or any part of the moveable and/ or immoveable properties of the company	In favour of the Proposal	For

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7-Aug-13	Orient Cement Limited	AGM	Appointment of Mr. Desh Deepak Khetrpal as Managing Director & to approve terms of his appointment	In favour of the Proposal	For
7-Aug-13	Orient Cement Limited	AGM	Approval to revise the remuneration of Mr. Desh Deepak Khetrpal, CEO & Managing Director of the company	In favour of the Proposal	For
7-Aug-13	Lupin Limited	AGM	To increase in the limit of investments by Foreign Institutional Investors (FII) in the equity share capital of the company upto 49%.	In favour of the Proposal	For
7-Aug-13	Apollo Tyres Limited	AGM	Re-appointment of Mr. Neeraj Kanwar as Managing Director for five years and to approve the terms of his appointment	In favour of the Proposal	For
7-Aug-13	Apollo Tyres Limited	AGM	Re-appointment of Mr. Sunam Sarkar as Whole Time Director for five years and to approve the terms of his appointment	In favour of the Proposal	For
7-Aug-13	MphasiS Limited.	Postal Ballot	Revision in the Non Executive Directors Commission paid to the Independent Directors	In favour of the Proposal	For
8-Aug-13	IL&FS Transportation Networks Limited	AGM	Re-appointment of Mr. K Ramchand as Managing Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
8-Aug-13	IL&FS Transportation Networks Limited	AGM	Re-appointment of Mr. Mukund Sapre as Executive Director for five years & to approve terms of his appointment	In favour of the Proposal	For
8-Aug-13	IL&FS Transportation Networks Limited	AGM	To increase the Authorised Share Capital & to alter the Memorandum of Association of the company	In favour of the Proposal	For
8-Aug-13	Adani Power Limited	AGM	Appointment of Mr. Rajesh S Adani as Managing Director & to approve terms of his appointment	In favour of the Proposal	For
8-Aug-13	Jet Airways (India) Limited	AGM	Re-appointment of Mr Nivaan Goyal to hold an office or place of profit	In favour of the Proposal	For
8-Aug-13	Jet Airways (India) Limited	AGM	Re-appointment of Ms Namrata Goyal to hold an office or place of profit	In favour of the Proposal	For
8-Aug-13	Jet Airways (India) Limited	AGM	To increase the borrowing limits of the company	In favour of the Proposal	For
8-Aug-13	Page Industries Limited	AGM	Appointment of Mr. Pius Thomas as Whole time Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
8-Aug-13	Page Industries Limited	AGM	Approval to increase the remuneration of Mr. Shamir Genomal, son of Mr. Sunder Genomal, Managing Director of the company	In favour of the Proposal	For
8-Aug-13	Page Industries Limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	For
8-Aug-13	Page Industries Limited	AGM	Re-appointment of Mr. Shamir Genomal, a relative of director, to hold office or place of profit	In favour of the Proposal	For

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8-Aug-13	Page Industries Limited	AGM	To increase the Foreign Institutional Investors (FIIs) investment limits in the company upto 49%	In favour of the Proposal	For
8-Aug-13	State Bank of Bikaner & Jaipur	EGM	Election of a Director	In favour of the Proposal	Abstain
12-Aug-13	Jyothy Laboratories Limited	AGM	Approval for ratification of payment of remuneration & perquisites to Mr. K Ullas Kamath, Joint Managing Director	In favour of the Proposal	For
12-Aug-13	Jyothy Laboratories Limited	AGM	Approval for ratification of payment of remuneration & perquisites to Mr. M P Ramachandran, Chairman & Managing Director of the company	In favour of the Proposal	For
12-Aug-13	Jyothy Laboratories Limited	AGM	Approval for ratification of payment of remuneration & perquisites to Mr. S Raghunandan, Whole Time Director & Chief Executive Officer	In favour of the Proposal	For
12-Aug-13	Jyothy Laboratories Limited	AGM	Approval for ratification of payment of remuneration & perquisites to Ms. M R Jyothy, Whole Time Director	In favour of the Proposal	For
12-Aug-13	AIA Engineering Limited	AGM	Re-appointment of Mr. Yashwant S Patel as Whole Time Director for a period of 3 years & to approve the terms of his appointment	In favour of the Proposal	For
12-Aug-13	AIA Engineering Limited	AGM	Re-appointment of Powertec Engineering Pvt Limited , a Company in which a Director of the company DR. S Srikumar is a Director, for holding an office or place of profit as Retainer & Service Provider	In favour of the Proposal	For
12-Aug-13	Himatsingka Seide Limited	AGM	Approval not to fill vacancy caused due to retirement of Sri. A K Dasgupta,director retiring by rotation and does not seek re-appointment	In favour of the Proposal	For
12-Aug-13	Himatsingka Seide Limited	AGM	Re-appointment of Sri Shrikant Himatsingka as an Wholetime director for five years & to approve the terms of his appointment	In favour of the Proposal	For
12-Aug-13	Larsen and Toubro Limited	Court Conveyed Equity Shareholders Meeting	To approve scheme of Arrangement between Larsen & Toubro and L&T Hydrocration Engineering Limited	In favour of the Proposal	For
13-Aug-13	Mahindra & Mahindra Limited	AGM	Approval for not to fill vacancy caused due to retirement of director Dr. A S Ganguly, retiring by rotation and does not seek re-appointment	In favour of the Proposal	Abstain
14-Aug-13	Oracle Financial Ser Software Limited	AGM	Appointment of Branch Auditors to conduct the audit of Branch offices of the company & to fix their remuneration	In favour of the Proposal	For
14-Aug-13	Oracle Financial Ser Software Limited	AGM	Re-appointment of Mr. Chaitanya Kamat as Managing Director & Chief Executive Officer & to approve the terms of his appointment	In favour of the Proposal	For
14-Aug-13	Amara Raja Batteries Limited	AGM	Appointment of Mr. Ravi Bhamidipai as an Executive Director & to approve the terms of his appointment	In favour of the Proposal	For



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14-Aug-13	Tata Steel Limited	AGM	Appointment of Mr. Koushik Chatterjee as Executive Director and Group Chief Financial Officer & to approve the terms of his appointment	In favour of the Proposal	For
14-Aug-13	Whirlpool of India Limited	AGM	Appointment of Mr. Arvind Uppal as Chairman & Managing Director for three years & to approve the terms of his appointment	In favour of the Proposal	For
14-Aug-13	V.S.T Tillers Tractors Limited	AGM	Re-appointment of Mr. V V Pravindra as Wholetime Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
14-Aug-13	Jain Irrigation Systems Limited	Postal Ballot	Authority for divestment of Wind Power Generation business (Undertaking) of the company along with all assets & liabilities including all Licenses, permits, Consents etc	In favour of the Proposal	For
16-Aug-13	The Tata Power Company Limited	AGM	Appointment of Branch Auditors & to fix their remuneration	In favour of the Proposal	For
16-Aug-13	The Tata Power Company Limited	AGM	Appointment of Mr. S Padmanabhan as Executive Director & to approve the terms of his appointment	In favour of the Proposal	For
16-Aug-13	The Tata Power Company Limited	AGM	Payment of Commission to Non-Executive Directors of the company	In favour of the Proposal	For
16-Aug-13	Orient Paper & Industries Limited	AGM	Approval to waive recovery of the excess remuneration of Rs. 1,87,69,989 paid to M. L Pachisia, Managing Director of the company	In favour of the Proposal	For
17-Aug-13	Grasim Industries Limited	AGM	Appointment of M/s Vidyarthi & Sons, Chartered Accountants, Lashkar as Branch Auditors & to fix their remuneration	In favour of the Proposal	For
17-Aug-13	Grasim Industries Limited	AGM	Approval to extend the benefits and coverage of the Grasim Industries Limited Employee Stock Option Scheme 2013 to employees & directors of subsidiary companies	In favour of the Proposal	For
17-Aug-13	Grasim Industries Limited	AGM	To introduce the Grasim Industries Limited Employee Stock Option Scheme 2013	In favour of the Proposal	For
19-Aug-13	PTC India Financial Services Limited	AGM	Appointment of Mr. S N Goel as Managing Director & Chief Executive Officer for three months and to approve the terms of his appointment	In favour of the Proposal	For
19-Aug-13	PTC India Financial Services Limited	AGM	To increase the Borrowing powers of Board of Directors upto Rs. 75,000 million	In favour of the Proposal	For
19-Aug-13	PTC India Limited	AGM	Appointment of Shri Deepak Amitabh as Chairman & Managing Director & to approve the terms of his appointment	In favour of the Proposal	Abstain
19-Aug-13	PTC India Limited	AGM	Appointment of Shri Pallav Kapoor, son of Shri I. J Kapoor, Director as an Employee of the company to hold an office or place of profit	In favour of the Proposal	Abstain
19-Aug-13	PTC India Limited	AGM	Appointment of Shri. S N Goel as Wholetime Director & to fix the terms of his appointment	In favour of the Proposal	Abstain

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<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
19-Aug-13	Hindustan Media Ventures Limited	AGM	Approval to revise the remuneration payable to Shri. Benoy Roychowdhury, Wholetime director of the company	In favour of the Proposal	For
19-Aug-13	Hindustan Media Ventures Limited	AGM	Payment of Commission to Non-Executive Directors	In favour of the Proposal	For
19-Aug-13	Voltas Limited	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors and also appoint Branch Auditors & fix their remuneration	In favour of the Proposal	For
19-Aug-13	DLF Limited	Postal Ballot	Alteration in the Object Clause of Memorandum of Association of Company	In favour of the Proposal	Abstain
21-Aug-13	KEC International Limited	AGM	Approval to appoint Branch Auditors & to fix their remuneration	In favour of the Proposal	For
21-Aug-13	KEC International Limited	AGM	Approval to increase the borrowing limits of the company	In favour of the Proposal	For
21-Aug-13	KEC International Limited	AGM	Approval to wave the excess remuneration paid to Mr. R D Chandak, Managing Director	In favour of the Proposal	For
21-Aug-13	Tata Motors Limited	AGM	Appointment of Mr. Karl J Slym as Managing Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
21-Aug-13	Tata Motors Limited	AGM	Payment of commission to Non Whole-time directors of the company	In favour of the Proposal	For
21-Aug-13	Tata Motors Limited	AGM	To increase the limit for Foreign Institutional Investors (FIIs) holdings in the company upto 75%	In favour of the Proposal	For
21-Aug-13	Tata Motors Limited DVR	AGM	Appointment of Mr. Karl J Slym as Managing Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
21-Aug-13	Tata Motors Limited DVR	AGM	Payment of Commission to Non Whole-time Directors of the company	In favour of the Proposal	For
21-Aug-13	Tata Motors Limited DVR	AGM	To increase the limit of Foreign Institutional Investors (FII) holding in the Company upto 75%	In favour of the Proposal	For
21-Aug-13	The Phoenix Mills Limited	AGM	To create, offer, issue & allot equity shares and / or such other securities upto value Rupees one thousand crores	In favour of the Proposal	For
22-Aug-13	Larsen and Toubro Limited	AGM	Appointment of M/s Sharp & Tannan, Chartered Accountants, as Auditors of the company and all its branch offices and to approve their remuneration	In favour of the Proposal	For
22-Aug-13	Larsen and Toubro Limited	AGM	To offer, issue and allot securities to investors in one or more tranches upto INR 3,200 crores	In favour of the Proposal	For
22-Aug-13	Larsen and Toubro Limited	AGM	To revise the commission limits payable to Executive Chairman, Chief Executive Officer, Managing Directors & Whole Time Directors of the company	In favour of the Proposal	For

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<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
22-Aug-13	Cipla Limited	AGM	Appointment of Mr. M K Hamied as Whole-time Director designated as Executive Vice Chairman for two years and approve terms of his appointment	In favour of the Proposal	For
22-Aug-13	Cipla Limited	AGM	Appointment of Mr. Subhanu Saxena as Managing Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
22-Aug-13	Cipla Limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	For
22-Aug-13	Cipla Limited	AGM	Revision in terms of remuneration of Mr. Kamil Hamied relative of Mr. M K Hamied, Director of the company designated as Chief Strategy Officer	In favour of the Proposal	For
22-Aug-13	Cipla Limited	AGM	Revision in terms of remuneration of Mrs. Samina Vaziralli, relative of Mr. M K Hamied Director of the company designated as Head Strategic Projects – Cipla New Ventures	In favour of the Proposal	For
22-Aug-13	Cipla Limited	AGM	To approve Employees Stock Options Schemes (ESOS) 2013 to grant stock options to the employees / promoters of the company	In favour of the Proposal	For
22-Aug-13	Cipla Limited	AGM	To approve Employee Stock Option Scheme 2013-B (ESOS 2013-B) to grant stock options to Mr. Rajesh Garg, Global Chief Financial Officer & permanent employee of the company	In favour of the Proposal	For
22-Aug-13	Cipla Limited	AGM	To extend the benefit of Employee Stock Options Scheme 2013 - A to the employee of subsidiary companies	In favour of the Proposal	For
22-Aug-13	eClerx Services Limited	AGM	Approval to amend all existing ESOP Scheme(s)/Plan(s)of the company to remove or delete the clauses permitting the Employee Welfare Trust to acquire the securities of the company from secondary market	In favour of the Proposal	For
22-Aug-13	eClerx Services Limited	AGM	Approval to make amendments to Employee Stock Option Scheme 2008 to incorporate the clauses pertaining to implication upon delayed / non-payment of exercise and / or tax money	In favour of the Proposal	For
22-Aug-13	eClerx Services Limited	AGM	Approval to make amendments to Employee Stock Option Scheme 2011 to incorporate the clauses pertaining to implication upon delayed/non payment of exercise and/or tax money	In favour of the Proposal	For
22-Aug-13	eClerx Services Limited	AGM	Approval to make amendments to Employee Stock Option Scheme 2011 to increase number of options which can be granted to the employees of the subsidiaries of the company	In favour of the Proposal	For
22-Aug-13	eClerx Services Limited	AGM	Approval to make amendments to Employee Stock Option Scheme 2011 to increase number of options which can be granted under ESOP 2011 to the employees of the company	In favour of the Proposal	For

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<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
22-Aug-13	eClerx Services Limited	AGM	Payment of commission to Non - Executive Directors of the company	In favour of the Proposal	For
22-Aug-13	eClerx Services Limited	AGM	To create offer, issue & allot Equity shares or other securities of value upto three thousand million rupees	In favour of the Proposal	For
22-Aug-13	Tata Communications Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between TATA Communications Limited and S&A Internet Services Pvt Limited	In favour of the Proposal	For
23-Aug-13	Greenply Industries Limited	AGM	Approval to increase the remuneration of Mr. Rajesh Mittal, Managing Director of the company	In favour of the Proposal	For
23-Aug-13	Greenply Industries Limited	AGM	Approval to increase the remuneration of Mr. Saurabh Mittal, Joint Managing Director & CEO of the company	In favour of the Proposal	For
23-Aug-13	Greenply Industries Limited	AGM	Approval to increase the remuneration of Mr. Shobhan Mittal, Executive Director of the company	In favour of the Proposal	For
23-Aug-13	Greenply Industries Limited	AGM	Approve to increase the remuneration of Mr. Shiv Prakash Mittal, Executive Chairman of the company	In favour of the Proposal	For
23-Aug-13	Greenply Industries Limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	For
23-Aug-13	Greenply Industries Limited	AGM	To revise the terms of Appointment of Ms. Parul Mittal, relative of Director as 'President-Brand Management (Decorative Division)'	In favour of the Proposal	For
23-Aug-13	Sundram Fasteners Limited	AGM	Appointment of Ms. Arundathi Krishna as Managing Director for five years & to approve the terms of her appointment	In favour of the Proposal	For
23-Aug-13	Sundram Fasteners Limited	AGM	Approval for Ms. Arundathi Krishna, Whole-time Director of the company being re-designated as Deputy Managing Director w.e.f May 30, 2013	In favour of the Proposal	For
24-Aug-13	Savita Oil Technologies Limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	For
24-Aug-13	Savita Oil Technologies Limited	AGM	Re-appointment of Mr. C V Alexander as the Whole-time Director of the company & to approve terms of his appointment	In favour of the Proposal	For
26-Aug-13	Tata Chemicals Limited	AGM	Payment of Commission to Non Whole-time Directors of the company	In favour of the Proposal	For
27-Aug-13	Maruti Suzuki India Limited	AGM	Appointment of Mr. Kenichi Ayukawa as Managing Director & Chief Executive Officer for three years and to approve terms of his appointment	In favour of the Proposal	For
27-Aug-13	Maruti Suzuki India Limited	AGM	Appointment of Mr. Toshiaki Hasuiki as Whole-time Director designated as Joint Managing Director for three years and to approve terms of his appointment	In favour of the Proposal	For

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27-Aug-13	Maruti Suzuki India Limited	AGM	To approve the payment to Mr. Shinzo Nakanishi, Director towards stay and other expenses	In favour of the Proposal	For
27-Aug-13	H T Media Limited	AGM	Approval to modify HTML Employee Stock Option Scheme - 2009	In favour of the Proposal	For
27-Aug-13	H T Media Limited	AGM	Approval to modify HTML Employee Stock Option Scheme	In favour of the Proposal	For
27-Aug-13	H T Media Limited	AGM	Payment of revised commission to Non-Executive Directors of the company	In favour of the Proposal	For
27-Aug-13	H T Media Limited	AGM	Post facto approval for Media-space Sales Agreement entered into with India Education Services Pvt Limited (IESPL)	In favour of the Proposal	For
27-Aug-13	H T Media Limited	AGM	Re-appointment of Shri Shamit Bhartia as Whole-time Director of the company for five years & to approve the terms of his appointment	In favour of the Proposal	For
27-Aug-13	H T Media Limited	AGM	Re-appointment of Smt. Shobhana Bhartia as Chairperson and Editorial Director of the company for five years & to approve the terms of her appointment	In favour of the Proposal	For
27-Aug-13	H T Media Limited	AGM	Revision in terms of remuneration of Shri Rajiv Verma, Whole-time Director designated as Chief-Executive officer	In favour of the Proposal	For
27-Aug-13	Reliance Infrastructure Limited	AGM	Issue of Securities to the Qualified Institutional Buyers	In favour of the Proposal	For
27-Aug-13	Sundaram Clayton Limited	AGM	Approval to Captain N S Mohan Ram , relative of Mr. T K Balaji director of the company to hold an office of profit as a consultant in TVS Motor Company Limited & to approve the terms of his remuneration	In favour of the Proposal	For
30-Aug-13	Simplex Infrastructures Limited	AGM	Alteration in the Articles of Association of Company	In favour of the Proposal	For
30-Aug-13	Simplex Infrastructures Limited	AGM	Appointment of Mr. Amiyo Kumar Chatterjee as Whole-time Director for two years & to approve the terms of his appointment	In favour of the Proposal	For
30-Aug-13	Simplex Infrastructures Limited	AGM	Authority to Board to create mortgage , hypothecation/charge on all or any of the moveable or immoveable properties of the company	In favour of the Proposal	For
30-Aug-13	Simplex Infrastructures Limited	AGM	Payment of commission to Non-Executive Directors of the company	In favour of the Proposal	For
30-Aug-13	Simplex Infrastructures Limited	AGM	Re-appointment of Mr. Amitabh Das Mundhra as Whole-time Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
30-Aug-13	Simplex Infrastructures Limited	AGM	To increase the Borrowing limits of the company	In favour of the Proposal	For
31-Aug-13	Vardhman Textiles Limited	AGM	Approval to increase the payment of sitting fees of the Directors for the Board & Committee	In favour of the Proposal	For

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31-Aug-13	Vardhman Textiles Limited	AGM	Re-appointment of Mr. Neeraj Jain as an Executive Director for a period of three years & to approve the terms of his appointment	In favour of the Proposal	For
31-Aug-13	Vardhman Textiles Limited	AGM	To increase the Borrowing limits of the company from Rs.1200 crores to Rs.2200 crore	In favour of the Proposal	For
2-Sep-13	Wockhardt Limited	AGM	To make contribution towards Corporate Social Responsibility not exceeding 2% of net profits of the company or 5 crores, whichever is higher	In favour of the Proposal	For
6-Sep-13	Aditya Birla Nuvo Limited	AGM	Appointment of M/s. Khimji Kunverji & Co, Chartered Accountants as Branch auditors and to fix their remuneration	In favour of the Proposal	For
6-Sep-13	Aditya Birla Nuvo Limited	AGM	To create, grant, offer, issue & allot stock options under Aditya Birla Nuvo Limited Employee Stock Options Scheme 2013 to the employees of the company	In favour of the Proposal	For
6-Sep-13	Aditya Birla Nuvo Limited	AGM	To extend the benefits and coverage of the Aditya Birla Nuvo Limited Employee Stock Options Scheme 2013 to the employees and directors of subsidiary companies	In favour of the Proposal	For
7-Sep-13	Texmaco Rail & Engineering Limited	AGM	Re-appointment of Shri D H Kela as an Executive Director for a period of three years & to approve the terms of his appointment	In favour of the Proposal	For
7-Sep-13	Texmaco Rail & Engineering Limited	AGM	Re-appointment of Shri Ramesh Maheshwari as Executive Director & Executive Vice Chairman for three years & to approve the terms of his appointment	In favour of the Proposal	For
7-Sep-13	Bayer Cropscience Limited	Postal Ballot	Approval for Buy- Back of maximum of 28,79,746 equity shares of the company	In favour of the Proposal	For
10-Sep-13	Hindalco Industries Limited	AGM	Re-appointment of Mr. D Bhattacharya as Managing Director for a period of 5 years & to approve the terms of his appointment	In favour of the Proposal	For
10-Sep-13	Hindalco Industries Limited	AGM	To grant stock options to the employee and directors of the company under Hindalco Industries Limited Employee Stock Option Scheme 2013 and extending the benefits to employees and directors of its subsidiary/ holding companies	In favour of the Proposal	For
11-Sep-13	Solar Industries India Limited	AGM	To increase the borrowing limits of the company from Rs. 500 crores to Rs. 1000 crores	In favour of the Proposal	For
11-Sep-13	Solar Industries India Limited	AGM	To mortgage and/ or create charge on all moveable or immoveable properties of the company for borrowing upto Rs. 1000 crores as loans from Banks, Financial institutions etc	In favour of the Proposal	For
11-Sep-13	Hero MotoCorp Limited	AGM	Renewal of commission to Non - Executive and Independent Directors of the company	In favour of the Proposal	For
11-Sep-13	Tube Investments of India Limited	Postal Ballot	Approval for the investment of sum not exceeding Rs. 5 crores in the equity share capital of a company to be incorporated in joint venture with M/s Tsubamex Co Limited, Japan	In favour of the Proposal	For

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12-Sep-13	Vascon Engineers Limited	AGM	Appointment of Mr. Siddharth Vasudevan Moorthy, son of Mr. R Vasudevan, Managing Director as Executive Director - Corporate Affairs and to hold an office or place of profit of the company	In favour of the Proposal	For
12-Sep-13	Vascon Engineers Limited	AGM	Approval to convert the loan from IDFC into equity shares of the company in the event of default of payment by the company as per loan agreement between the company and IDFC	In favour of the Proposal	For
12-Sep-13	Vascon Engineers Limited	AGM	To alter the Articles of Association of the Company	In favour of the Proposal	For
12-Sep-13	Vascon Engineers Limited	AGM	To grant stock options to the employees of the company and its subsidiaries under Employees Stock Options Scheme 2013, not exceeding 22,50,000 equity shares	In favour of the Proposal	For
13-Sep-13	BEML Limited	AGM	Alteration in the Articles of Association of Company	In favour of the Proposal	For
13-Sep-13	BEML Limited	AGM	a) Appointment of Shri P. Dwarkanath as Chairman & Managing Director & to approve the terms of his appointment	In favour of the Proposal	For
13-Sep-13	BEML Limited	AGM	b) Appointment of Shri.C Balakrishnan as Non-official (Independent) Director & to approve the terms of his appointment	In favour of the Proposal	For
13-Sep-13	BEML Limited	AGM	c) Appointment of Shri. N P Gupta as Non-official (Independent) Director & to approve the terms of his appointment	In favour of the Proposal	For
13-Sep-13	BEML Limited	AGM	d) Appointment of Shri. Suhas Anand Bhat as Non-official (Independent) Director & to approve the terms of his appointment	In favour of the Proposal	For
13-Sep-13	BEML Limited	AGM	e) Appointment of Shri. P K Mishra as Part-time Government Director & to approve the terms of his appointment	In favour of the Proposal	For
13-Sep-13	BEML Limited	AGM	f) Appointment of Shri. D K Hota as Director (HR) & to approve the terms of his appointment	In favour of the Proposal	For
16-Sep-13	NHPC Limited	AGM	To alter the articles of association of the company by inserting clause on Additional directors	In favour of the Proposal	For
16-Sep-13	NHPC Limited	AGM	To alter the articles of association of the company by inserting clause on Buy-Back of shares	In favour of the Proposal	For
16-Sep-13	Idea Cellular Limited	AGM	Extension of benefits of the Employee Stock Option Scheme to the employees of holding / subsidiary companies	In favour of the Proposal	For
16-Sep-13	Idea Cellular Limited	AGM	Issue of securities under Employee Stock Option Scheme	In favour of the Proposal	For
16-Sep-13	Idea Cellular Limited	AGM	Raising of funds through issuance of equity shares	In favour of the Proposal	For

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16-Sep-13	IL&FS Transportation Networks Limited	Postal Ballot	Issue of preference shares aggregating to a nominal amount not exceeding Rs. 1,000 crores	In favour of the Proposal	For
17-Sep-13	Supreme Industries Limited	AGM	Re-appointment of Shree S J Taparia as Executive Director for a period of five years & to approve the terms of his remuneration	In favour of the Proposal	For
17-Sep-13	Supreme Industries Limited	AGM	Re-appointment of Shri. M P Taparia as Managing Director for a period of five years & to approve the terms of his appointment	In favour of the Proposal	For
17-Sep-13	Supreme Industries Limited	AGM	Re-appointment of Shri. V K Taparia as Executive Director for a period of five years & to approve the terms of his remuneration	In favour of the Proposal	For
18-Sep-13	India Glycols Limited	AGM	Grant of stock options under Employees Stock Option Scheme 2013	In favour of the Proposal	For
18-Sep-13	India Glycols Limited	AGM	Issue of securities upto an aggregate amount of Rs.250,00,00,000 (Two hundred and fifty crores)	In favour of the Proposal	For
18-Sep-13	India Glycols Limited	AGM	Re-appointment of Director Shri. M K Rao as Executive director for a period of five years & to approve the terms of his appointment	In favour of the Proposal	For
19-Sep-13	Power Grid Corporation of India Limited	AGM	Fresh Issue of 69,44,58,802 equity shares to the investors, body corporate, companies etc subject to the approval by Govt of India	In favour of the Proposal	For
19-Sep-13	Tamil Nadu Newsprint & Papers Limited	AGM	Appointment of Thiru A Velliangiri as Deputy Managing Director of the company for a period of one year & to approve the terms of his appointment	In favour of the Proposal	For
19-Sep-13	Tamil Nadu Newsprint & Papers Limited	AGM	Appointment of Thiru Md. Nasimuddin IAS as Managing Director of the company & to approve the terms of his appointment	In favour of the Proposal	For
19-Sep-13	Tamil Nadu Newsprint & Papers Limited	AGM	Appointment of Thiru N S Palaniappan as Chairman & Managing Director w.e.f 13.12.2012	In favour of the Proposal	For
19-Sep-13	Tamil Nadu Newsprint & Papers Limited	AGM	Appointment of Thiru R Mani as Director (Operations ) of the company & to approve the terms of his appointment	In favour of the Proposal	For
20-Sep-13	Tamil Nadu Newsprint & Papers Limited	Postal Ballot	Alteration in the object clause of Memorandum of Association of Company	In favour of the Proposal	For
20-Sep-13	Zuari Agro Chemicals Limited	Postal Ballot	Alteration in the Object Clause of Memorandum of Association of the company	In favour of the Proposal	For
21-Sep-13	BANCO Products (I) Limited	AGM	Re-appointment of Shri. Kiran Kumar Shetty as Executive director for a period of 3 years & to approve the terms of his appointment	In favour of the Proposal	For
23-Sep-13	Aarti Industries Limited	AGM	Re-appointment of Shri. Manoj M Chheda as Wholetime director for a period of 5 years & to approve the terms of his appointment	In favour of the Proposal	For
23-Sep-13	Aarti Industries Limited	AGM	Re-appointment of Shri. Rajendra V Gogri, Chairman as Managing director for a period of 5 years & to approve the terms of his appointment	In favour of the Proposal	For



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24-Sep-13	United Spirits Limited	AGM	Alteration of Articles of Association of Company	In favour of the Proposal	For
24-Sep-13	United Spirits Limited	AGM	Appointment of Mr. P A Murli as Executive Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
24-Sep-13	United Spirits Limited	AGM	Revision in term of remuneration payable to Mr. Ashok Capoor, Managing Director	In favour of the Proposal	For
24-Sep-13	Zuari Agro Chemicals Limited	AGM	Amendment to the Object clause of Memorandum of Association of Company	In favour of the Proposal	For
24-Sep-13	Zuari Agro Chemicals Limited	AGM	Appointment of Mr. N Suresh Krishnan as Managing Director for a period of 5 years & to approve the terms of his appointment	In favour of the Proposal	For
24-Sep-13	Zuari Agro Chemicals Limited	AGM	Approval to commence new business activity	In favour of the Proposal	For
24-Sep-13	Zuari Agro Chemicals Limited	AGM	To increase the borrowing limits of the company upto Rs. 8000 Crores	In favour of the Proposal	For
25-Sep-13	Jagran Prakashan Limited	AGM	Appointment of Mr. Bharat Gupta, relative of Director holding place of profit as Executive President (Advertisement) for 5years & to approve the terms of his appointment	In favour of the Proposal	For
25-Sep-13	Jagran Prakashan Limited	AGM	Appointment of Mr. Devesh Gupta, relative of Director holding place of profit as executive President (Product Sales & Marketing) for 5years & to approve the terms of his appointment	In favour of the Proposal	For
25-Sep-13	Jagran Prakashan Limited	AGM	Appointment of Mr. Sameer Gupta, relative of Director holding place of profit as Executive President (Accounts) for 5years & to approve the terms of his appointment	In favour of the Proposal	For
25-Sep-13	Jagran Prakashan Limited	AGM	Appointment of Mr. Sandeep Gupta, relative of Director holding place of profit as Executive President (Technical) for 5years & to approve the terms of his appointment	In favour of the Proposal	For
25-Sep-13	Jagran Prakashan Limited	AGM	Appointment of Mr. Tarun Gupta, relative of Director holding place of profit as Executive President (Commercial) for 5 years & to approve the terms of his appointment	In favour of the Proposal	For
25-Sep-13	Jagran Prakashan Limited	AGM	To alter the Articles of Association of the company	In favour of the Proposal	For
25-Sep-13	Jagran Prakashan Limited	AGM	To approve the transactions with the related party entered into by the company	In favour of the Proposal	For
26-Sep-13	Unitech Limited	AGM	Appointment of Branch Auditors & to fix their remuneration	In favour of the Proposal	Abstain

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26-Sep-13	Unitech Limited	AGM	Payment of commission to Independent Directors	In favour of the Proposal	Abstain
26-Sep-13	Unitech Limited	AGM	Re-appointment of Mr. Ramesh Chandra as Executive Chairman for five years & to approve the terms of his appointment	In favour of the Proposal	Abstain
26-Sep-13	Unitech Limited	AGM	Re-appointment of Mr. Sanjay Chandra as Managing Director for five years & to approve the terms of his appointment	In favour of the Proposal	Abstain
26-Sep-13	Unitech Limited	AGM	re-appointment of Mr. Ajay Chandra as Managing Director for five years & to approve the terms of his appointment	In favour of the Proposal	Abstain
26-Sep-13	Lupin Limited	Postal Ballot	To approve the terms of appointment of Dr. Kamal K Sharma as Vice Chairman of the company w.e.f September 1, 2013	In favour of the Proposal	For
26-Sep-13	Lupin Limited	Postal Ballot	To approve the terms of appointment of Mr. Nilesh Gupta, as Managing Director of the company w.e.f September 1, 2013	In favour of the Proposal	For
26-Sep-13	Lupin Limited	Postal Ballot	To approve the terms of appointment of Ms. Vinita Gupta, as Chief Executive officer of the company w.e.f September 1, 2013	In favour of the Proposal	For
27-Sep-13	NCC Limited	AGM	Approval for not filling the vacancy caused due to retirement of Director Dr. Rakesh R Jhunjhunwala liable to retire by rotation and not seeking re-appointment	In favour of the Proposal	For
27-Sep-13	Gujarat State Petronet Limited	AGM	Approval for payment of monthly salary to Shri M M Srivastava	In favour of the Proposal	For
27-Sep-13	Jain Irrigation Systems Limited	AGM	(a) Approval to modify ESOP 2005 & terms of issue of stock options already granted pursuant to such plan (b) Approval to modify ESOP 2011 & terms of issue of stock options already granted pursuant to such plan	In favour of the Proposal	For
28-Sep-13	JBF Industries Limited	AGM	Approval for the waiver of recovery of the remuneration paid in excess of the limits to Shri. Bhagirath C Arya, Executive Chairman of the company	In favour of the Proposal	For
28-Sep-13	Natco Pharma Limited	AGM	Approval to increase remuneration paid to Dr. AKS Bhujanga Rao, President ( R & D Technical), a relative of a director	In favour of the Proposal	For
28-Sep-13	Natco Pharma Limited	AGM	Approval to increase remuneration paid to Dr. P Bhaskara Narayana, Director & Chief Financial Officer	In favour of the Proposal	For
28-Sep-13	Natco Pharma Limited	AGM	Issue of securities to QIB not exceeding fifty lakh equity shares	In favour of the Proposal	For
28-Sep-13	Natco Pharma Limited	AGM	Reclassification and Increase of Authorised Capital	In favour of the Proposal	For
28-Sep-13	Bharti Airtel Limited	Postal Ballot	Slump sale of Data Center and Managed Services Business to Nextra Data Limited, a wholly owned subsidiary of Bharti Airtel Limited	In favour of the Proposal	For

**HDFC MUTUAL FUND**

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

<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
30-Sep-13	Sadbhav Engineering Limited	AGM	Appointment of Director Mr. Vikramkumar R Patel as Whole-time Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
30-Sep-13	Sadbhav Engineering Limited	AGM	Appointment of Mr. Vasistha C Patel as Whole-time Director for five years & to approve the terms of his appointment	In favour of the Proposal	For
30-Sep-13	Gulf Oil Corporation Limited	AGM	Alteration in the Articles of Association of the company	In favour of the Proposal	For
30-Sep-13	Gulf Oil Corporation Limited	AGM	Issue of securities not exceeding US\$ 100 million or Rs. 600 crores inclusive of the premium as payable on Equity shares or other securities	In favour of the Proposal	For
30-Sep-13	Sun Pharmaceutical Industries Limited	AGM	Appointment of Mr. Aalok D Shanghvi, a relative of Director holding place of profit designated as Senior General Manager - International Business and approval of terms of his appointment.	In favour of the Proposal	For
30-Sep-13	Sun Pharmaceutical Industries Limited	AGM	Appointment of Mr. Sailesh T Desai as Whole-time director for a period of 5 years & to approve the terms of his appointment	In favour of the Proposal	For
30-Sep-13	Sun Pharmaceutical Industries Limited	AGM	Issue of securities of value not exceeding Rs.120 Billions	In favour of the Proposal	For
30-Sep-13	Sun Pharmaceutical Industries Limited	AGM	Re-appointment of Mr. Sudhir V Valia as the Whole-time director of the company for a period of 5 years & to approve the terms of his appointment	In favour of the Proposal	For
30-Sep-13	Sun Pharmaceutical Industries Limited	AGM	Revision in remuneration of Mr. Sudhir V Valia, Whole-time director of the company w.e.f April 1, 2013	In favour of the Proposal	For
30-Sep-13	Sun Pharmaceutical Industries Limited	AGM	To increase the borrowing limits of the company upto Rs. 500 Billions	In favour of the Proposal	For
30-Sep-13	Sun Pharmaceutical Industries Limited	AGM	To make Loans / Investments upto maximum amount of Rs. 500 Billions	In favour of the Proposal	For
30-Sep-13	Jindal Steel & Power Limited	AGM	Appointment of Shri. Sushil Maroo as Deputy Managing Director for 5 years & to approve the terms of his appointment	In favour of the Proposal	Abstain
30-Sep-13	Jindal Steel & Power Limited	AGM	Appointment of Shri. Dinesh Kumar Saraogi as Whole-time Director for 5 years & to approve the terms of his appointment	In favour of the Proposal	Abstain
30-Sep-13	Jindal Steel & Power Limited	AGM	Appointment of Shri. Naveen Jindal as whole-time Director for 5 years & to approve the terms of his appointment	In favour of the Proposal	Abstain
30-Sep-13	Jindal Steel & Power Limited	AGM	Appointment of Shri. Ravi Uppal as Managing Director & CEO for five years & to approve the terms of his appointment	In favour of the Proposal	Abstain
30-Sep-13	Jindal Steel & Power Limited	AGM	Revision in remuneration of Shri. Anand Goel, Joint Managing Director w.e.f April 1, 2013	In favour of the Proposal	Abstain

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**Management proposals**

<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
30-Sep-13	Jindal Steel & Power Limited	AGM	Revision in remuneration of Shri. Dinesh Kumar Saraogi, Whole-time Director w.e.f April 1, 2013	In favour of the Proposal	Abstain
30-Sep-13	Jindal Steel & Power Limited	AGM	Revision in remuneration of Shri. Ravi Uppal, Managing Director & CEO w.e.f April 1, 2013	In favour of the Proposal	Abstain
30-Sep-13	Just Dial Limited	AGM	Alteration in the Articles of Association	In favour of the Proposal	For
30-Sep-13	Just Dial Limited	AGM	Grant of stock options to the employees of the company	In favour of the Proposal	For
30-Sep-13	Just Dial Limited	AGM	Payment of commission to Non-Executive Directors	In favour of the Proposal	For
30-Sep-13	Just Dial Limited	AGM	To increase the investment limits upto Rs 1000 crores	In favour of the Proposal	For
1-Oct-13	Clariant Chemicals (India) Limited	Postal Ballot	Sale of land / premises and other assets attached thereto located at Sandoz Baug, Kolshet Road, Thane	In favour of the Proposal	For
3-Oct-13	Jaiprakash Associates Limited	Postal Ballot	Making additional investment of upto Rs.40 Crores in Bhilai Jaypee Cement Limited and Bokaro Jaypee Cement Limited, Joint Venture Subsidiaries of the company	In favour of the Proposal	For
3-Oct-13	Jaiprakash Associates Limited	Postal Ballot	Providing Security to lenders of Jaiprakash Power Ventures Limited, a subsidiary of the company	In favour of the Proposal	For
3-Oct-13	Jaiprakash Associates Limited	Postal Ballot	Providing Security/ Guarantee/Undertakings to lender of MP Jaypee Coal Limited, a Joint Venture Company	In favour of the Proposal	For
3-Oct-13	Jaiprakash Associates Limited	Postal Ballot	Providing undertakings to lenders of Kanpur Fertilizers & Cement Limited, a Joint Venture Company	In favour of the Proposal	For
14-Oct-13	Zee Entertainment Enterprises Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between Zee Entertainment Enterprises Limited and its Equity shareholders	In favour of the Proposal	For
21-Oct-13	TTK Prestige Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement between Triveni Bialetti Industries Pvt Limited and TTK Prestige Limited and their respective shareholders & Creditors	In favour of the Proposal	For
24-Oct-13	KEC International Limited	Postal Ballot	Appointment of Mr. Ramesh D Chandak as Managing Director for a period of three years w.e.f Sep 29, 2013 to Sep 28,2016	In favour of the Proposal	For
26-Oct-13	DLF Limited	Postal Ballot	Alteration in the Articles of Association of Company to increase the number of Directors	In favour of the Proposal	For

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**Management proposals**

<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
26-Oct-13	DLF Limited	Postal Ballot	Appointment of Dr. K P Singh as Chairman for 5yrs w.e.f Oct 1, 2013 and to approve the terms of his appointment	In favour of the Proposal	For
30-Oct-13	Hindustan Unilever Limited	Postal Ballot	Appointment of Mr. Sanjiv Mehta as Managing Director & Chief Executive Officer for a period of five years w.e.f. Oct 10,2013	In favour of the Proposal	For
5-Nov-13	YES Bank Limited	Postal Ballot	Approval to increase the Borrowing limits of the Bank not exceeding Rs. 30,000 crores	In favour of the Proposal	For
18-Nov-13	Orient Paper & Industries Limited	EGM	Re-appointment of Shri. M L Pachisia as Managing Director of the company for 1 year w.e.f Sep 23, 2013 and approval of terms of his appointment	In favour of the Proposal	For
18-Nov-13	Tamil Nadu Newsprint & Papers Limited	Postal Ballot	To increase the Borrowing limits of the company from Rs 1500 crores to Rs 2500 crores	In favour of the Proposal	For
19-Nov-13	Ambuja Cements Limited	Postal Ballot	Approval for the purchase of 136,56,92,423 equity shares of Holcim (India) Pvt Limited at a price of Rs. 25.63 per share as per terms & conditions agreed by the company with Holcim (India) Pvt Limited & Holderind Investments Limited	In favour of the Proposal	Against
19-Nov-13	Ambuja Cements Limited	Postal Ballot	Approval of the Scheme of Amalgamation between Holcim (India) Pvt Limited and the Company	In favour of the Proposal	Against
21-Nov-13	Zee Media Corporation Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation of Essel Publishers Pvt Limited with Zee Media Corporation Limited	In favour of the Proposal	For
23-Nov-13	Ambuja Cements Limited	EGM	Approval for Reduction of share capital of the company	In favour of the Proposal	Against
27-Nov-13	Grindwell Norton Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation of M/s. SEPR Refractories India Limited And M/s. Saint Gobain Crystals & Detectors India Limited & M/s. Saint Gobain Securit India Limited with M/s. Grindwell Norton Limited	In favour of the Proposal	Against
28-Nov-13	Zee Media Corporation Limited	Postal Ballot	Approval to the Scheme of Amalgamation of Essel Publishers Pvt Limited with Zee Media Corporation Limited	In favour of the Proposal	For
28-Nov-13	Zee Media Corporation Limited	Postal Ballot	Issuance of Corporate Guarantees providing Securities beyond limit prescribed under section 372A of the Companies Act, 1956	In favour of the Proposal	For
29-Nov-13	IPCA Laboratories Limited	EGM	Appointment of Mr. Pranay Godha as the Executive Director of the Company for a period of 5years w.e.f November 11, 2013 and to approve the terms of his appointment	In favour of the Proposal	For
29-Nov-13	IPCA Laboratories Limited	EGM	Approval to increase the Foreign Institutional Investors (FII) limits of the company from 24% to 35%	In favour of the Proposal	For

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**Management proposals**

<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
29-Nov-13	UltraTech Cement Limited	Postal Ballot	Alteration of the Articles of Association of the Company	In favour of the Proposal	For
2-Dec-13	Grindwell Norton Limited	Postal Ballot	Scheme of Amalgamation of SEPR Refractories India Limited, Saint- Goban Crystal & Detectors India Limited and Saint - Gobain Sekurit India Limited with Grindwell Norton Limited and their respective Shareholders & Creditors	In favour of the Proposal	Against
3-Dec-13	Bank Of India	EGM	Issue Equity shares upto 4,63,60,686 on preferential basis to Government of India	In favour of the Proposal	For
3-Dec-13	Bank Of India	EGM	Issue of Equity shares by way of Public Issue, Rights Issue, Global Depository Receipt or through Qualified Institutional Placement and / or on Private Placement basis	In favour of the Proposal	For
3-Dec-13	Oriental Bank of Commerce	EGM	Issue of 80,87,561 equity shares on preferential basis to Government of India	In favour of the Proposal	For
10-Dec-13	Motherson Sumi Systems Limited	Postal Ballot	Approval to make Investments in the form of Capital/ Loan/ Guarantee upto Rs. 350 crores in Samvardhana Motherson Polymers Limited (SMPL), subsidiary/ joint venture of the company	In favour of the Proposal	For
10-Dec-13	Motherson Sumi Systems Limited	Postal Ballot	Approval to make Investments in the form of capital/loan/guarantee upto Rs. 4.45 crores in Samvardhana Motherson Nippisun Technology Limited, a Joint Venture Company	In favour of the Proposal	For
10-Dec-13	Motherson Sumi Systems Limited	Postal Ballot	Approval to provide Corporate Guarantee in favour of State Bank of India, Frankfurt Branch upto Euro 30.60 million of its share of 51% of the term loan of Euro 60.00 million provided to SMP Automative Exterior GmbH, Germany	In favour of the Proposal	For
10-Dec-13	Motherson Sumi Systems Limited	Postal Ballot	Issue of Bonus Shares to the shareholders of the company in the ratio of one equity share for every two equity shares	In favour of the Proposal	For
12-Dec-13	Ballarpur Industries Limited	AGM	Appointment of Branch Auditors of the Company & to fix their remuneration	In favour of the Proposal	For
12-Dec-13	Ballarpur Industries Limited	AGM	To increase the borrowing limits of the Company	In favour of the Proposal	For
12-Dec-13	D B Corp Limited	Postal Ballot	Amendment of Memorandum of Association of the Company	In favour of the Proposal	For
12-Dec-13	D B Corp Limited	Postal Ballot	Approval of the Scheme of Arrangement in the nature of demerger of Integrated Internet and Mobile Interactive Services Business of I Media Corp Limited to D. B Corp Limited	In favour of the Proposal	For
14-Dec-13	Union Bank of India	EGM	Issue of Equity Shares through Qualified Institutional Placement	In favour of the Proposal	For

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<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
14-Dec-13	Union Bank of India	EGM	Issue of Shares on preferential basis to Government of India	In favour of the Proposal	For
16-Dec-13	Corporation Bank	EGM	Issue of Equity shares on Preferential/QIP basis to Promoters of Bank i.e Govt of India / Qualified Institutional Buyers	In favour of the Proposal	For
16-Dec-13	Punjab National Bank	EGM	Issue of 86,49,770 Equity shares on preferential basis to Government of India	In favour of the Proposal	For
16-Dec-13	KCP Limited	Postal Ballot	Re-appointment of Dr. V L Dutt as Chairman and Managing Director of the Company for a period of 3 years w.e.f July 1, 2014 and to approve the terms of his appointment	In favour of the Proposal	For
16-Dec-13	KCP Limited	Postal Ballot	Re-appointment of Smt. Kavitha Dutt as Executive Director of the Company for a period of 3 years w.e.f October 1, 2014 and to approve the terms of her appointment	In favour of the Proposal	For
16-Dec-13	KCP Limited	Postal Ballot	Re-appointment of Smt. V L Indira Dutt as Joint Managing Director of the Company for a period of 3 years w.e.f July 1, 2014 and to approve the terms of her appointment	In favour of the Proposal	For
16-Dec-13	KCP Limited	Postal Ballot	Re-appointment of Sri. V Gandhi as Technical Director of the Company for a period of 3 years w.e.f Jan 25, 2014 and to approve the terms of his appointment	In favour of the Proposal	For
23-Dec-13	Power Grid Corporation of India Limited	Postal Ballot	To increase the Borrowing limits of the Company from Rs. 1,00,000 Crore to Rs. 1,30,000 Crore	In favour of the Proposal	For
23-Dec-13	Power Grid Corporation of India Limited	Postal Ballot	To increase the Foreign Institutional Investors (FII) limits from 24% to 30% of the paid-up capital of the Company	In favour of the Proposal	For
24-Dec-13	Allahabad Bank	EGM	Issue of 4,45,83,147 Equity shares on preferential basis to Government of India	In favour of the Proposal	For
24-Dec-13	Allahabad Bank	EGM	Issue of Equity shares upto Rs. 320.00 Crores to Qualified Institutional Buyers on Qualified Institutional Placement basis	In favour of the Proposal	For
26-Dec-13	Idea Cellular Limited	EGM	Increase in Remuneration of Mr. Himanshu Kapania, Managing Director w.e.f. July 1, 2012	In favour of the Proposal	For
26-Dec-13	Idea Cellular Limited	EGM	Increase in aggregate investment limit of Foreign Institutional Investors	In favour of the Proposal	For
27-Dec-13	HCL Technologies Limited	AGM	Approval for payment of Commission to Non-Executive Directors	In favour of the Proposal	For
27-Dec-13	Jagran Prakashan Limited	Postal Ballot	Appointment of Whole Time Director (Production) - Mr. Satish Chandra Mishra for a period of five years & to approve his terms of appointment	In favour of the Proposal	For
27-Dec-13	Jagran Prakashan Limited	Postal Ballot	Approval to amend Employee Stock Option Scheme	In favour of the Proposal	For
30-Dec-13	Canara Bank	EGM	To create, offer, issue & allot 1,82,58,837 equity shares on preferential basis to Government of India	In favour of the Proposal	For

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<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
30-Dec-13	State Bank of India	EGM	To create, offer, issue and allot equity shares on preferential basis to the Government of India & to other category of investors	In favour of the Proposal	For
2-Jan-14	Cairn India Limited	Postal Ballot	Purchase of equity shares of the company at a price not exceeding INR 335/- per equity share out of free reserves and/or securities premium account, from the open market through the Stock Exchange	In favour of the Proposal	For
10-Jan-14	Coromandel International Limited	Court Conveyed Equity Shareholders Meeting	Approval for scheme of amalgamation between Coromandel International Limited and Liberty Phosphate Limited and Liberty Urvarak Limited	In favour of the Proposal	For
15-Jan-14	Bank of Baroda	EGM	To create, offer, issue and allot equity shares of value upto Rs. 550/- crore to Government of India, on preferential basis.	In favour of the Proposal	For
18-Jan-14	Sesa Sterlite Limited	Postal Ballot	Appointment of Mr. Mahendra Singh Mehta as Wholetime Director and to approve the terms of his appointment	In favour of the Proposal	For
18-Jan-14	Sesa Sterlite Limited	Postal Ballot	Appointment of Mr. Navin Agarwal as Wholetime Director and to approve the terms of his	In favour of the Proposal	For
18-Jan-14	Sesa Sterlite Limited	Postal Ballot	Approval for change in Designation of Mr. P. K Mukherjee from Managing Director to Executive Director, Iron Ore Business and change in remuneration	In favour of the Proposal	For
18-Jan-14	Sesa Sterlite Limited	Postal Ballot	To create a charge on moveable and immoveable properties of the company	In favour of the Proposal	For
18-Jan-14	Sesa Sterlite Limited	Postal Ballot	To increase the Borrowing powers of the company upto 60,000 crores	In favour of the Proposal	For
20-Jan-14	UltraTech Cement Limited	Court Conveyed Equity Shareholders Meeting	Approval for Scheme of Arrangement between Jaypee Cement Corporation Limited and Ultratech Cement Limited	In favour of the Proposal	For
20-Jan-14	Torrent Pharmaceuticals Limited	Postal Ballot	To approve creation of charge on companies properties	In favour of the Proposal	For
20-Jan-14	Torrent Pharmaceuticals Limited	Postal Ballot	To increase the Borrowing limits of the company from Rs. 3000 Crores to Rs. 5000 Crores	In favour of the Proposal	For
27-Jan-14	Aurobindo Pharma Limited	Court Conveyed Equity Shareholders Meeting	To approve Scheme of Arrangement between Aurobindo Pharma Limited and Curepro Parenterals Limited and their shareholders and Creditors	In favour of the Proposal	Abstain
29-Jan-14	ACC Limited	Postal Ballot	Re-appointment of Mr. Kuldip Kaura as Chief Executive Officer & Managing Director for 1 year w.e.f Jan 1, 2014 and to approve the terms of his appointment	In favour of the Proposal	For



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29-Jan-14	IDFC Limited	Postal Ballot	Reduction in ceiling limits on aggregate holdings of FIIs in the paidup share capital of the company from 54% to 49.90%	In favour of the Proposal	For
30-Jan-14	Siemens Limited	AGM	Appointment of Mr. Sunil Mathur as the Managing Director and Chief Executive Officer & to approve the terms of his appointment	In favour of the Proposal	For
30-Jan-14	Siemens Limited	AGM	Re-appointment of Mr. Sunil Mathur as an Executive Director and Chief Financial Officer of the Company & to approve the terms of his appointment	In favour of the Proposal	For
31-Jan-14	State Bank of Travancore	EGM	Election of two directors.	In favour of the Proposal	Abstain
31-Jan-14	Clariant Chemicals (India) Limited	Postal Ballot	Sale of Leather Services Business of Clariant Chemicals India Limited to M/s. Stahl India Pvt Limited or any other entity being affiliate of Stahl Holdings B.V Group incorporated in India	In favour of the Proposal	For
10-Feb-14	Indian Bank	EGM	Issue of Equity Shares through Preferential Allotment to Government of India (GOI)	In favour of the Proposal	For
14-Feb-14	Indusind Bank Limited	Postal Ballot	Alteration in the objects clause of the Memorandum of Association	In favour of the Proposal	For
3-Mar-14	Bajaj Finance Limited	Postal Ballot	Creation of charges by Board of Directors	In favour of the Proposal	For
3-Mar-14	Bajaj Finance Limited	Postal Ballot	Increase in the borrowing powers of the Board of Directors upto Rs. 30,000 crore	In favour of the Proposal	For
3-Mar-14	Vascon Engineers Limited	Postal Ballot	Increase in Authorised Share Capital to Rs.150 crore and consequent alteration to the Memorandum of Association	In favour of the Proposal	For
6-Mar-14	HDFC Bank Limited	Postal Ballot	Appointment of Mr.C.M. Vasudev as Director and part-time Chairman for a period of 1 year w.e.f. 27th Aug 2013 and approval of terms of his appointment	In favour of the Proposal	For
6-Mar-14	HDFC Bank Limited	Postal Ballot	Appointment of Mr.Kaizad Bharucha as Executive Director for a period of 3 years w.e.f. 24th Dec 2013 and approval of terms of his appointment	In favour of the Proposal	For
6-Mar-14	HDFC Bank Limited	Postal Ballot	Appointment of Mr.Paresh Sukthankar as Deputy Managing Director for a period of 3 years w.e.f. 24th Dec 2013 and approval of terms of his appointment	In favour of the Proposal	For
6-Mar-14	HDFC Bank Limited	Postal Ballot	Increase in borrowing powers of the Board upto Rs. 20,000 crore	In favour of the Proposal	For
14-Mar-14	Tube Investments of India Limited	Postal Ballot	Approval for the investment of a sum not exceeding Rs. 3 crores in the equity shares of M/s. Cauvery Power Generation Chennai Pvt. Limited	In favour of the Proposal	For
14-Mar-14	Tube Investments of India Limited	Postal Ballot	Increase in the borrowing powers of the Board	In favour of the Proposal	For

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14-Mar-14	Jet Airways (India) Limited	Postal Ballot	To make further investments in Jet Privilege Private Limited	In favour of the Proposal	For
14-Mar-14	Jet Airways (India) Limited	Postal Ballot	Transfer of an undertaking to its subsidiary on a slump sale basis	In favour of the Proposal	For
15-Mar-14	India Glycols Limited	EGM	Creation of mortgage and/or charge on the movable/immovable properties of the company upto Rs. 4000 crores	In favour of the Proposal	For
15-Mar-14	India Glycols Limited	EGM	Increase in the borrowing powers of the Board of Directors upto Rs. 4000 crores	In favour of the Proposal	For
15-Mar-14	India Glycols Limited	EGM	Revision in remuneration Payable to Shri M K Rao, executive director for a period of 3 yrs w.e.f. 1st April 2013	In favour of the Proposal	For
18-Mar-14	United Spirits Limited	EGM	Approval of Scheme of amalgamation between Tern Distilleries Private Limited and United Spirits Limited	In favour of the Proposal	For
19-Mar-14	Whirlpool of India Limited	Postal Ballot	Alteration in the Articles of Association	In favour of the Proposal	For
19-Mar-14	Whirlpool of India Limited	Postal Ballot	Alteration in the object clause of Memorandum of Association	In favour of the Proposal	For
19-Mar-14	ITC Limited	Postal Ballot	Approval for Scheme of Arrangement between Wimco Limited and ITC Limited	In favour of the Proposal	For
21-Mar-14	Ahmednagar Forgings Limited	AGM	Appointment of Mr. S. Rajagopalan as Whole Time Director w.e.f. 26th Oct. 2013 for a period of 5 years and approval of terms of his appointment	In favour of the Proposal	For
21-Mar-14	Ahmednagar Forgings Limited	AGM	Authority to the Board to mortgage or lease or create charge on movable or immovable properties of the company upto Rs. 10,000 crores	In favour of the Proposal	For
21-Mar-14	Ahmednagar Forgings Limited	AGM	Borrowing Powers of the Board upto Rs. 10,000 crores	In favour of the Proposal	For
21-Mar-14	Dish TV India Limited	Postal Ballot	Approval to make initial investment upto Rs. 1 Lakh in one or more tranches to acquire the entire share capital of Xingmedia Distribution Pvt. Limited	In favour of the Proposal	For
21-Mar-14	Dish TV India Limited	Postal Ballot	Authority to the Board for making loans, Investments, giving guarantees and providing security upto Rs. 100 Crore	In favour of the Proposal	For
24-Mar-14	Amtek Auto Limited	AGM	Authority to the Board for borrowing upto Rs. 20,000 crore	In favour of the Proposal	For
24-Mar-14	Amtek Auto Limited	AGM	Authority to the Board to mortgage or lease or create charge on any of the moveable or immoveable properties upto Rs. 20,000 crore	In favour of the Proposal	For
24-Mar-14	Jaiprakash Associates Limited	Postal Ballot	Providing security/guarantee to a lender of Jaypee Sports International Limited, a subsidiary of the company	In favour of the Proposal	For

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(FINANCIAL YEAR 2013-2014)**

**Management proposals**

<b>Date of Meeting</b>	<b>Name of the Company</b>	<b>Meeting Type (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
24-Mar-14	Jaiprakash Associates Limited	Postal Ballot	Raising of funds through QIP/ECBs with rights of conversion into shares/FCCBs /ADRs /GDRs/FPO/ optionally or compulsorily convertible redeemable preference shares	In favour of the Proposal	For
31-Mar-14	Crisil limited	Postal Ballot	To approve the scheme ESOS 2014 for granting stock options to employees and whole-time director(s) of the Company	In favour of the Proposal	For
31-Mar-14	Crisil limited	Postal Ballot	To approve the scheme ESOS 2014 for granting stock options to employees and whole-time director(s) of the subsidiaries of the Company	In favour of the Proposal	For

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