

HDFC MUTUAL FUND

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

(FINANCIAL YEAR 2010-2011)*

Management proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/Abstain)
16-Jul-10	Zyduz Wellness Ltd	AGM	Appointment of Managing Director of the Company	In Favour of the Proposal	Abstain
19-Jul-10	Canara Bank	AGM	Appointment of director(s)	In Favour of the Proposal	Abstain
19-Jul-10	Canara Bank	AGM	To offer, issue and allot securities	In Favour of the Proposal	Abstain
19-Jul-10	Whirlpool of India Ltd	AGM	Appointment of Chairman & Managing director	In Favour of the Proposal	Abstain
19-Jul-10	Whirlpool of India Ltd	AGM	Appointment of Whole time director	In Favour of the Proposal	Abstain
21-Jul-10	Kotak Mahindra Bank Limited	AGM	Sub-division of shares	In Favour of the Proposal	Abstain
22-Jul-10	Bajaj Auto Limited	AGM	Appointment of Chairman	In Favour of the Proposal	Abstain
22-Jul-10	Bajaj Auto Limited	AGM	Appointment of Managing director	In Favour of the Proposal	Abstain
22-Jul-10	Bajaj Auto Limited	AGM	Appointment of Vice Chairman	In Favour of the Proposal	Abstain
22-Jul-10	IDBI Bank Limited	AGM	Appointment of Director	In Favour of the Proposal	Abstain
22-Jul-10	IDBI Bank Limited	AGM	Increase in Authorised Share Capital of the Company	In Favour of the Proposal	Abstain
23-Jul-10	Biocon Ltd.	AGM	Appointment of Whole time director and Vice Chairman of the Company	In Favour of the Proposal	For
23-Jul-10	ITC Ltd.	AGM	Appointment of Whole time director	In Favour of the Proposal	For
23-Jul-10	ITC Ltd.	AGM	Capitalisation of Amount standing in the credit of Securities Premium Account	In Favour of the Proposal	For
23-Jul-10	ITC Ltd.	AGM	Increase in Share Capital of the Company	In Favour of the Proposal	For
23-Jul-10	ITC Ltd.	AGM	To authorise the board to create, offer, allot and issue equity shares pursuant to Employees Stock Option Scheme (ESOS) to the eligible employees of the Company in accordance with Section 81 (1A) of the Companies Act, 1956 and SEBI (Employees Stock Option scheme and Employees Stock Purchase Scheme) Guidelines, 1999	In Favour of the Proposal	For
23-Jul-10	ITC Ltd.	AGM	To extend the benefits of ESOS to present as well as future permanent employees of the Company	In Favour of the Proposal	For
24-Jul-10	Motilal Oswal Financial Services Limited	AGM	Appointment of Joint Managing director of the Company	In Favour of the Proposal	For
24-Jul-10	Motilal Oswal Financial Services Limited	AGM	To authorise the board to create, offer, issue and allot equity shares pursuant to section 81 (1A) of the Companies Act, 1956	In Favour of the Proposal	For
24-Jul-10	Samrudhi Cements Ltd.	AGM	Appointment of Whole time director.	In Favour of the Proposal	Abstain
26-Jul-10	3M India Ltd.	AGM	Appointment of Whole time director.	In Favour of the Proposal	For
26-Jul-10	Blue Star Ltd.	AGM	Appointment of Whole time director	In Favour of the Proposal	For
26-Jul-10	Tech Mahindra Limited	AGM	Allotment of shares pursuant to Section 81(1A) of the companies act, 1956	In Favour of the Proposal	Abstain
27-Jul-10	Ceat Ltd.	AGM	Appointment of Whole time director	In Favour of the Proposal	For
27-Jul-10	Hindustan Unilever Ltd.	AGM	Appointment of Whole time director.	In Favour of the Proposal	For
27-Jul-10	Suven Life Schences Limited	AGM	Issue of securities pursuant ot section 81 (1A) of the Companies Act, 1956	In Favour of the Proposal	For
28-Jul-10	Lupin Ltd.	AGM	Sub-division of Equity shares of the Company	In Favour of the Proposal	For
28-Jul-10	Mahindra & Mahindra Ltd.	AGM	To extend the benefits of ESOS to employees & directors of Subsidiary Companies	In Favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/Abstain)
28-Jul-10	Mahindra & Mahindra Ltd.	AGM	To introduce & implement Employess Stock Option Scheme 2010 and accordingly to create, offer, issue and allot equity shares	In Favour of the Proposal	For
29-Jul-10	Hawkins Cookers Ltd.	AGM	Appointment of Whole time director of the Company	In Favour of the Proposal	Abstain
29-Jul-10	Hawkins Cookers Ltd.	AGM	To appoint relative of a chairman as Senior Vice president - Marketing pursuant to section 314 (1B) of the Companies Act, 1956	In Favour of the Proposal	Abstain
29-Jul-10	Elgi Equipments Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation	In Favour of the Proposal	For
30-Jul-10	India Infoline Limited	AGM	Further issue of Shares / Securities pursuant to Section 81 (1A) of the Companies Act, 1956	In Favour of the Proposal	For
30-Jul-10	ICSA (India) Limited	AGM	Preferential allotment of fully convertible warrants to the persons other than promoters	In Favour of the Proposal	Abstain
30-Jul-10	ICSA (India) Limited	AGM	Preferential allotment of fully convertible warrants to the promoters / promoters group	In Favour of the Proposal	Abstain
02-Aug-10	H T Media Ltd.	AGM	Appointment of Whole Time Director	In Favour of the Proposal	For
04-Aug-10	NRB Bearings Ltd	AGM	Appointment of Executive Chairman	In Favour of the Proposal	For
04-Aug-10	NRB Bearings Ltd	AGM	Appointment of Managing Director	In Favour of the Proposal	For
04-Aug-10	NRB Bearings Ltd	AGM	Capitalisation of Amount standing in the credit of Share Premium Account for issue of bonus shares	In Favour of the Proposal	For
04-Aug-10	NRB Bearings Ltd	AGM	Increase in Authorised Share Capital of the Company	In Favour of the Proposal	For
06-Aug-10	Infrastructure Dev. Fin. Co. Ltd.	Postal Ballot	To raise capital by issue, offer and allotment of Compulsorily Convertible Preference Shares by way of Preferential Allotment	In Favour of the Proposal	Abstain
06-Aug-10	Tata Motors Ltd.	Postal Ballot	To appoint the director of the Company as the advisor to the Company and accordingly hold office or place of profit under Section 314 of the Companies Act, 1956	In Favour of the Proposal	Abstain
06-Aug-10	Tata Motors Ltd.	Postal Ballot	To issue Ordinary shares on exercise of conversion option by Zero Coupon Convertible Alternative Reference Security holders	In Favour of the Proposal	Abstain
06-Aug-10	Tata Motors Ltd.	Postal Ballot	To raise additional long term resource under section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
09-Aug-10	Britannia Industries Ltd.	AGM	Sub-division of Equity Shares of the Company	In Favour of the Proposal	For
11-Aug-10	Pidilite Industries Ltd.	AGM	Appointment of Whole time director	In Favour of the Proposal	For
12-Aug-10	AIA Engineering Ltd.	AGM	Appointment of a Company in which director is interested as service provider pursuant to Section 314 of the Companies Act, 1956	In Favour of the Proposal	For
13-Aug-10	Suzlon Energy Ltd	AGM	Appointment of relative of Managing director & Chairman as Finance Manager in its subsidiary Company	In Favour of the Proposal	For
13-Aug-10	Tata Steel Ltd.	AGM	Appointment of Managing Director of the Company	In Favour of the Proposal	For
14-Aug-10	D B Corp Limited	Court Conveyed Equity Shareholders Meeting	Composite Scheme of Arrangement.	In Favour of the Proposal	For
16-Aug-10	Voltas Ltd.	AGM	Appointment of Managing Director.	In Favour of the Proposal	For
18-Aug-10	Trent Ltd.	AGM	Payment of remuneration to Managing Director of the Company	In Favour of the Proposal	For
20-Aug-10	Grasim Industries Ltd.	AGM	Appointment of Whole time director(s) of the Company	In Favour of the Proposal	Abstain

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/Abstain)
26-Aug-10	Jet Airways (India) Ltd.	AGM	Further issue of Shares pursuant to Section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
26-Aug-10	Jet Airways (India) Ltd.	AGM	Re- appointment of relative of a Chairman as Executive vice president - Revenue Management & Network Planning	In Favour of the Proposal	Abstain
26-Aug-10	Jet Airways (India) Ltd.	AGM	To Invest in other body corporate under Section 372A of the Companies Act, 1956	In Favour of the Proposal	Abstain
26-Aug-10	T. V. Today Network Ltd.	AGM	Appointment of Whole time director	In Favour of the Proposal	For
26-Aug-10	Larsen and Toubro Ltd.	AGM	Further issue of shares pursuant to section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
26-Aug-10	Jagran Prakashan Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement (Demerger)	In Favour of the Proposal	For
27-Aug-10	Chambal Fertilisers and Chemicals Limited	AGM	Allotment of ESOS to employees of the Company	In Favour of the Proposal	Abstain
27-Aug-10	MM Forgings Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation	In Favour of the Proposal	For
28-Aug-10	Bajaj Auto Limited	Postal Ballot	To increase the authorised share capital of the Company and subsequent alteration of Memorandum of Association of the Company thereafter	In Favour of the Proposal	Abstain
28-Aug-10	Bajaj Auto Limited	Postal Ballot	To issue bonus shares by capitalization of reserves	In Favour of the Proposal	Abstain
31-Aug-10	Dabur India Ltd.	AGM	To capitalise balance amount standing to the credit of General Reserve Account	In Favour of the Proposal	For
31-Aug-10	Dabur India Ltd.	AGM	To increase the Authorised Share Capital of the Company	In Favour of the Proposal	For
31-Aug-10	Zee News Ltd.	AGM	Appointment of Managing director of the Company	In Favour of the Proposal	Abstain
31-Aug-10	Zee News Ltd.	AGM	Increase in Authorised Share Capital of the Company	In Favour of the Proposal	Abstain
31-Aug-10	Reliance MediaWorks Limited	AGM	Further issue of shares pursuant to Section 81(1A) of the Act	In Favour of the Proposal	Abstain
31-Aug-10	Reliance MediaWorks Limited	AGM	To extend the benefits of ESOS to the employees of the holding and subsidiary companies of the Company	In Favour of the Proposal	Abstain
31-Aug-10	Reliance MediaWorks Limited	AGM	To introduce Employee Stock Option Scheme of the company	In Favour of the Proposal	Abstain
01-Sep-10	Tata Motors Ltd.	AGM	Appointment of Managing director & Chairman of the Company	In Favour of the Proposal	For
04-Sep-10	Reliance Power Ltd	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement	In Favour of the Proposal	Abstain
08-Sep-10	Rural Electrification Corporation L	AGM	To increase the limits of total holdings of FII in the paid up equity share capital of the Company	In Favour of the Proposal	Abstain
08-Sep-10	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appointment of Managing director of the Company	In Favour of the Proposal	For
16-Sep-10	Aarti Industries Ltd.	EGM	Commencing of business as specified under "Other Objects" of the Company	In Favour of the Proposal	For
23-Sep-10	Maytas Infra Ltd	AGM	Appointment of Managing director of the Company	In Favour of the Proposal	For
23-Sep-10	Maytas Infra Ltd	AGM	Preferential issue of shares to various bankers of the Company	In Favour of the Proposal	For
23-Sep-10	Maytas Infra Ltd	AGM	To Create and allot redeemable preference shares to various bankers of the Company	In Favour of the Proposal	For
24-Sep-10	Sun Pharmaceutical Industries Ltd.	AGM	Appointment of CEO & WTD of the Company	In Favour of the Proposal	For
27-Sep-10	IRB Infrastructure Developers Ltd	AGM	Further issue of Securities by way of QIP/GDR/ADR/FCCB/FCBE or by way of Preferential Issue.	In Favour of the Proposal	For

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/Abstain)
27-Sep-10	Manugraph India Ltd.	AGM	Alteration to Articles of Association of the Company for providing qualification on shares for directors	In Favour of the Proposal	For
27-Sep-10	Manugraph India Ltd.	AGM	Appointment of Whole time director of the Company	In Favour of the Proposal	For
28-Sep-10	Banco Products (India) Limited	AGM	Appointment of Executive Director of the Company	In Favour of the Proposal	For
28-Sep-10	DLF Limited	AGM	Appointment of Business Head in accordance with Section 314(1) of the Companies Act, 1956	In Favour of the Proposal	Abstain
28-Sep-10	DLF Limited	AGM	Preferential Allotment of Shares.	In Favour of the Proposal	Abstain
28-Sep-10	Jindal Steel & Power Ltd.	AGM	Further issue of securities pursuant to section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	For
28-Sep-10	Reliance Capital Ltd.	AGM	Further issue of securities pursuant to section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	For
28-Sep-10	Reliance Communication Ltd.	AGM	Further issue of securities pursuant to section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	For
28-Sep-10	The Phoenix Mills Limited	AGM	Appointment of Executive Director of the Company	In Favour of the Proposal	For
29-Sep-10	Financial Technologies (India) Ltd.	AGM	Further issue of securities pursuant to Section 81 (1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
29-Sep-10	Financial Technologies (India) Ltd.	AGM	To create, issue and allot shares to such persons who are in permanent employment of the Company pursuant to Employees Stock Option Scheme - 2010	In Favour of the Proposal	Abstain
29-Sep-10	Financial Technologies (India) Ltd.	AGM	To create, issue and allot shares to such persons who are in permanent employment of the Subsidiary Company pursuant to Employees Stock Option Scheme - 2010	In Favour of the Proposal	Abstain
30-Sep-10	Kingfisher Airlines Limited	AGM	Further issue of securities pursuant to section 81 (1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
30-Sep-10	Kingfisher Airlines Limited	AGM	Increase in Authorised Share Capital of the Company	In Favour of the Proposal	Abstain
30-Sep-10	Steel Authority of India Ltd.	AGM	Further issue of shares pursuant to section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	For
30-Sep-10	Steel Authority of India Ltd.	AGM	To approve the Scheme of Amalgamation	In Favour of the Proposal	For
30-Sep-10	Natco Pharma Ltd	AGM	Appointment of Director & CFO of the Company	In Favour of the Proposal	For
30-Sep-10	Natco Pharma Ltd	AGM	Appointment of Director & COO of the Company	In Favour of the Proposal	For
30-Sep-10	Natco Pharma Ltd	AGM	To create, issue, offer and allot shares to the present and future employees of the Company pursuant to section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	For
30-Sep-10	Ruchi Soya Industries Limited	AGM	Further issue of securities pursuant to Section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
13-Oct-10	Triveni Engineering and Industries Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement	In Favour of the Proposal	Abstain
21-Oct-10	Ruchi Soya Industries Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement.	In Favour of the Proposal	Abstain
25-Oct-10	Indo Rama Synthetics (India) Ltd.	AGM	To issue, offer and allot securities pursuant to section 81 (1A) of the Companies Act, 1956 to Promoter and Pronoter Group	In Favour of the Proposal	Against
25-Oct-10	Indo Rama Synthetics (India) Ltd.	AGM	To issue, offer and allot securities pursuant to section 81 (1A) of the Companies Act, 1956 to the Eligible investors.	In Favour of the Proposal	For
28-Oct-10	Indian Oil Corporation Ltd.	Postal Ballot	To increase the Authorised share capital of the Company and subsequent alteration of Memorandum of Association of the Company	In Favour of the Proposal	Abstain

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against/Abstain)
28-Oct-10	Indian Oil Corporation Ltd.	Postal Ballot	To issue equity shares through Further Public Offer under Section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
29-Oct-10	Zee Entertainment Enterprises Ltd	AGM	To approve the Capitalization of amount from CRR and / Securities Premium Account for the purpose of issue of Bonus Equity Shares	In Favour of the Proposal	For
29-Oct-10	Mahindra & Mahindra Ltd.	Court Conveyed Equity Shareholders Meeting	To approve the Scheme of Arrangement	In Favour of the Proposal	For
31-Oct-10	Cairn India Ltd.	Postal Ballot	To issue and allot equity shares of the Company upon exercise of options vested under Stock Option scheme of the Company	In Favour of the Proposal	Abstain
03-Nov-10	Aarti Industries Ltd.	EGM	To authorise the Board to offer, issue & allot warrants to the Promoter group Company pursuant to section 81 (1A) of the Companies Act, 1956	In Favour of the Proposal	For
08-Nov-10	Sun Pharmaceutical Industries Ltd.	Postal Ballot	Sub - division of Equity shares of the Company and consequent alteration of Memorandum of Association of the Company	In Favour of the Proposal	Abstain
13-Nov-10	Sadbhav Engineering Ltd.	Postal Ballot	Sub- division of equity shares of the Company	In Favour of the Proposal	Abstain
15-Nov-10	Suzlon Energy Ltd	Postal Ballot	Preferential allotment of shares	In Favour of the Proposal	Abstain
15-Nov-10	Suzlon Energy Ltd	Postal Ballot	To Increase the authorised share capital of the Company	In Favour of the Proposal	Abstain
15-Nov-10	Suzlon Energy Ltd	Postal Ballot	To create, offer, issue and allot securities of the company	In Favour of the Proposal	Abstain
16-Nov-10	Emami Ltd.	Postal Ballot	Investment in equity shares of the company by Foreign Institutional Investors	In Favour of the Proposal	Abstain
16-Nov-10	Emami Ltd.	Postal Ballot	To create, offer, issue and allot securities of the company	In Favour of the Proposal	Abstain
03-Dec-10	Balkrishna Industries Ltd.	EGM	Increase in Authorised Share Capital of the Company	In Favour of the Proposal	Abstain
03-Dec-10	Balkrishna Industries Ltd.	EGM	Sub - division of equity shares	In Favour of the Proposal	Abstain
03-Dec-10	Coromandel International Limited	Postal Ballot	Sub - division of equity shares of the Company	In Favour of the Proposal	Abstain
06-Dec-10	Elgi Equipments Ltd.	AGM	Alteration in Authorised Share Capital of the Company	In Favour of the Proposal	For
06-Dec-10	Elgi Equipments Ltd.	AGM	Capitalisation of amount standing to the credit of Securities Premium Account	In Favour of the Proposal	For
06-Dec-10	Elgi Equipments Ltd.	AGM	To authorise the board to create, offer, allot and issue equity shares pursuant to Employees Stock Purchase Scheme (ESPS) to the eligible employees of the Company in accordance with Section 81 (1A) of the Companies Act, 1956 and SEBI (Employees Stock Option scheme and Employees Stock Purchase Scheme) Guidelines, 1999	In Favour of the Proposal	For
06-Dec-10	Elgi Equipments Ltd.	AGM	To authorise the board to extend the facility of ESPS to the eligible employees of its Subsidiary Companies	In Favour of the Proposal	For
06-Dec-10	LIC Housing Finance Ltd.	Postal Ballot	Sub - division of equity shares of the Company	In Favour of the Proposal	Abstain
08-Dec-10	Himatsingka Seide Ltd.	EGM	Increase in Authorised Share Capital of the Company	In Favour of the Proposal	For
08-Dec-10	Himatsingka Seide Ltd.	EGM	To authorise the board to create, offer, issue and allot equity shares pursuant to Section 81 (1A) of the Companies Act, 1956	In Favour of the Proposal	For
13-Dec-10	Indian Hotels Company Ltd.	Postal Ballot	To issue Ordinary shares & warrants on Preferential Allotment basis to the Promoters of the Company	In Favour of the Proposal	Abstain

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15-Dec-10	Natco Pharma Ltd	EGM	To authorise the board to create, offer, issue and allot securities pursuant to Section 81 (1A) of the Companies Act, 1956	In Favour of the Proposal	For
16-Dec-10	Dish TV India Limited	AGM	Appointment of a relative of a director in place of profit in the Wholly owned subsidiary of the Company	In Favour of the Proposal	Abstain
16-Dec-10	Dish TV India Limited	AGM	To authorise the board to create, offer, issue and allot equity shares pursuant to Section 81 (1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
17-Dec-10	EROS International Media Limited	Postal Ballot	To Grant options under ESOP scheme of the Company to eligible employees of the subsidiary companies	In Favour of the Proposal	Abstain
18-Dec-10	KEC International Ltd.	Postal Ballot	To split / sub - divide the equity shares of the Company and consequential alteration to Memorandum of Association of the Company	In Favour of the Proposal	Abstain
20-Dec-10	Jagran Prakashan Ltd.	Postal Ballot	To approve Employees Stock Option Scheme of the Company	In Favour of the Proposal	Abstain
21-Dec-10	Television Eighteen India Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement	In Favour of the Proposal	Abstain
21-Dec-10	The Federal Bank Ltd.	Postal Ballot	To grant employee stock option and issue equity shares upon exercise of stock options granted to the employees, directors of the Company and its subsidiary Companies	In Favour of the Proposal	Abstain
21-Dec-10	GTL Infrastructure Limited	Postal Ballot	To authorise the board to sponsor on behalf of the Company the issue of Global Depository Shares / American Depository Shares against the existing equity shares of the Company	In Favour of the Proposal	Abstain
21-Dec-10	GTL Infrastructure Limited	Postal Ballot	To increase the investment limit by foreign investors in the paid up equity share capital of the Company	In Favour of the Proposal	Abstain
21-Dec-10	GTL Infrastructure Limited	Postal Ballot	To issue securities to Qualified Institutional Buyers under the provisions of Section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
21-Dec-10	GTL Infrastructure Limited	Postal Ballot	To issue securities to residents / non resident under the provision of Section 81 of the Companies Act, 1956	In Favour of the Proposal	Abstain
22-Dec-10	Tata Steel Ltd.	Postal Ballot	To increase the authorised share capital of the Company	In Favour of the Proposal	Abstain
23-Dec-10	Atlas Copco (India) Ltd.	Postal Ballot	Delisting of Equity shares of the Company	In Favour of the Proposal	Against
12-Jan-11	Godrej Industries Ltd	Postal Ballot	Approval of Employees Stock Grant Scheme and allotment of equity shares thereunder to the employees of the Company and its subsidiaries	In Favour of the Proposal	Abstain
17-Jan-11	HCL Technologies Ltd.	Postal Ballot	To appoint and fix the terms of appointment of Vice - Chairman, CEO and Whole time director of the Company	In Favour of the Proposal	Abstain
24-Jan-11	Oil & Natural Gas Corporation Ltd.	Postal Ballot	Sub - division of equity shares of the Company	In Favour of the Proposal	Abstain
24-Jan-11	Oil & Natural Gas Corporation Ltd.	Postal Ballot	To issue bonus shares by capitalization of reserves	In Favour of the Proposal	Abstain
28-Jan-11	Indosolar Limited	Postal Ballot	To vary the terms of contract mentioned in the prospectus for the proposed expansion plan of the Company pursuant to Section 61 of the Companies Act, 1956	In Favour of the Proposal	Abstain
31-Jan-11	Crisil limited	Postal Ballot	To issue and offer equity shares of the Company to employees and Whole time directors of the Company under section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain

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31-Jan-11	Crisil limited	Postal Ballot	To issue and offer equity shares of the Company to employees and Whole time directors of the Subsidiary Companies of the Company under section 81(1A) of the Companies Act, 1956	In Favour of the Proposal	Abstain
02-Feb-11	H T Media Ltd.	Court Conveyed Equity Shareholders Meeting	Scheme of Arrangement	In Favour of the Proposal	Abstain
16-Feb-11	Jaiprakash Associates Ltd.	Postal Ballot	Appointment of Whole time director of the Company	In Favour of the Proposal	Abstain
23-Mar-11	Allahabad Bank	EGM	To offer/Issue equity shares on Preferential basis	In Favour of the Proposal	For
24-Mar-11	Zee Entertainment Enterprises Ltd	EGM	Buy - back of equity shares of the Company under Section 77A of the Companies Act, 1956	In Favour of the Proposal	Abstain
24-Mar-11	D B Corp Limited	EGM	To Offer/Issue equity shares to the employees of the Company	In Favour of the Proposal	For
24-Mar-11	D B Corp Limited	EGM	To Offer/Issue equity shares to the employees of the Companies Subsidiary Companies	In Favour of the Proposal	For
24-Mar-11	JBF Industries Limited	EGM	Increase in Authorised Share Capital	In Favour of the Proposal	For
24-Mar-11	JBF Industries Limited	EGM	To Offer /Allotment Cumulative redeemable Preference Shares.	In Favour of the Proposal	For
24-Mar-11	Siemens Ltd.	Postal Ballot	Allotment of Equity Shares	In Favour of the Proposal	For
28-Mar-11	ZEE Learn Limited	Court Conveyed Equity Shareholders Meeting	Scheme of Amalgamation	In Favour of the Proposal	For
28-Mar-11	Punjab National Bank	EGM	To Offer/Issue equity shares on Preferential basis.	In Favour of the Proposal	For
29-Mar-11	Bank of Baroda	EGM	To Offer/Issue equity shares on Preferential basis	In Favour of the Proposal	For
29-Mar-11	Union Bank of India	EGM	To Offer/Issue equity shares on Preferential basis	In Favour of the Proposal	For

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

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