

HDFC MUTUAL FUND					
DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS ALL SCHEMES OF HDFC (FINANCIAL YEAR 2012-2013)*					
Shareholder proposals					
Date of Meeting	Name of the Company	Meeting Type (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against /Abstain)
16-Apr-12	Castrol India Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
16-Apr-12	Crisil limited	AGM	Appointment of Director	In favour of the Proposal	For
16-Apr-12	Crisil limited	AGM	Appointment of Director	In favour of the Proposal	For
17-Apr-12	SKF India Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
20-Apr-12	Fag Bearings India Limited	AGM	Appointment of Director	In favour of the Proposal	Abstain
24-Apr-12	Blue Dart Express Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
26-Apr-12	Clariant Chemicals (India) Limited	AGM	Appointment of Director	In favour of the Proposal	Abstain
8-May-12	Ranbaxy Laboratories Ltd.	AGM	Appointment of Director	In favour of the Proposal	Abstain
30-May-12	BATA India Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
6-Jun-12	Raymond Ltd.	AGM	Appointment of Director	In favour of the Proposal	Abstain
9-Jun-12	Infosys Limited	AGM	Appointment of Director	In favour of the Proposal	For
9-Jun-12	Infosys Limited	AGM	Appointment of Director and also Whole Time Director	In favour of the Proposal	For
9-Jun-12	Infosys Limited	AGM	Appointment of Director and also Whole Time Director	In favour of the Proposal	For
9-Jun-12	Infosys Limited	AGM	Appointment of Director and also Whole Time Director	In favour of the Proposal	For
22-Jun-12	Axis Bank Ltd.	AGM	Appointment of Director	In favour of the Proposal	For

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22-Jun-12	Axis Bank Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
22-Jun-12	Axis Bank Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
25-Jun-12	ICICI Bank Ltd.	AGM	Appointment of director	In favour of the Proposal	For
25-Jun-12	Asian Paints Limited	AGM	Appointment of Director	In favour of the Proposal	Abstain
26-Jun-12	Union Bank of India	EGM	Election of three Directors	In favour of the Proposal	Abstain
27-Jun-12	CMC Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
29-Jun-12	Tata Consultancy Services Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
29-Jun-12	Tata Consultancy Services Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
2-Jul-12	TTK Prestige Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
2-Jul-12	NIIT Technologies Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
4-Jul-12	Petronet LNG Limited	AGM	Appointment of Director	In favour of the Proposal	For
4-Jul-12	Petronet LNG Limited	AGM	Appointment of Director	In favour of the Proposal	For
5-Jul-12	Shriram Transport Finance Co. Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
9-Jul-12	Infrastructure Dev. Fin. Co. Ltd.	AGM	Appointment of Director	In favour of the Proposal	Abstain
9-Jul-12	Infrastructure Dev. Fin. Co. Ltd.	AGM	Appointment of Director	In favour of the Proposal	Abstain
9-Jul-12	Infrastructure Dev. Fin. Co. Ltd.	AGM	Appointment of Director	In favour of the Proposal	Abstain

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11-Jul-12	Housing Development Fin. Corp. Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
12-Jul-12	VST Industries Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
12-Jul-12	VST Industries Ltd.	AGM	Appointment of Wholtime Director for a period of five years and approval of remuneration	In favour of the Proposal	For
13-Jul-12	HDFC Bank Ltd.	AGM	Appointment of Director, Mr. Keki Mistry	In favour of the Proposal	Abstain
14-Jul-12	Sterlite Industries (India) Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
14-Jul-12	YES Bank Limited	AGM	Appointment of Director	In favour of the Proposal	For
16-Jul-12	MindTree Limited	AGM	Appointment of Director	In favour of the Proposal	For
16-Jul-12	MindTree Limited	AGM	Appointment of Director	In favour of the Proposal	For
17-Jul-12	Dabur India Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
17-Jul-12	Kirloskar Pneumatic Ltd.	AGM	Appointment of Director, Mr. Atul C Kirloskar	In favour of the Proposal	For
20-Jul-12	Dr Reddys Laboratories Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
20-Jul-12	Ador Welding Ltd.	AGM	Appointment of Director, Mr. Satish M Bhat	In favour of the Proposal	For
23-Jul-12	Hindustan Unilever Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
23-Jul-12	Va Tech Wabag Limited	AGM	Appointment of Ms. Revathi Kasturi as Director	In favour of the Proposal	For
23-Jul-12	Torrent Pharmaceuticals Ltd.	AGM	Appointment of Dr. Leena Srivastava as Director	In favour of the Proposal	For

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23-Jul-12	Torrent Pharmaceuticals Ltd.	AGM	Appointment of Shri Haigreve Khaitan as Director	In favour of the Proposal	For
24-Jul-12	Pidilite Industries Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
24-Jul-12	Pidilite Industries Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
24-Jul-12	LIC Housing Finance Ltd.	AGM	Appointment of Director, Ms. Savita Singh	In favour of the Proposal	For
24-Jul-12	LIC Housing Finance Ltd.	AGM	Appointment of Director, Shri Jagdish Capoor	In favour of the Proposal	For
25-Jul-12	WABCO India Limited	AGM	Appointment of Director, Mr Vincent Pickering	In favour of the Proposal	For
27-Jul-12	ITC Ltd.	AGM	Re-appointment of Director	In favour of the Proposal	For
27-Jul-12	Zydus Wellness Ltd	AGM	Appointment of Director, Mr. Elkana Nissim Ezekiel	In favour of the Proposal	For
27-Jul-12	McLeod Russel India Limited	AGM	Appointment of Director, Mrs. Ramli Narula	In favour of the Proposal	Abstain
28-Jul-12	Motilal Oswal Financial Services Limited	AGM	Appointment of Mr. Praveen Tripathi as a Director of the Company	In favour of the Proposal	For
30-Jul-12	Eimco Elecon (India) Ltd.	AGM	Appointment of Director, Mr. M. G. Rao	In favour of the Proposal	For
30-Jul-12	Eimco Elecon (India) Ltd.	AGM	Appointment of Director, Mr. Nalin M. Shah	In favour of the Proposal	For
30-Jul-12	Eimco Elecon (India) Ltd.	AGM	Appointment of Director, Mr. Nirmal Bhogilal	In favour of the Proposal	For
31-Jul-12	Titan Industries Ltd.	AGM	Appointment of Director, Mr. K. Dhanavel	In favour of the Proposal	For
31-Jul-12	IPCA Laboratories Ltd.	AGM	Appointment of Director, Mr. Dev Prakash Yadava	In favour of the Proposal	For
31-Jul-12	IPCA Laboratories Ltd.	AGM	Appointment of Director, Mr. Prashant Ghoda	In favour of the Proposal	For

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31-Jul-12	Elecon Engineering Company Ltd.	AGM	Appointment of Director, Shri Jal Patel	In favour of the Proposal	For
31-Jul-12	Suprajit Engineering Ltd.	AGM	Appointment of Director, Dr. C Mohan	In favour of the Proposal	For
1-Aug-12	Manugraph India Ltd.	AGM	Appointment of Director, Mr. Jai Shishir Diwanji	In favour of the Proposal	For
2-Aug-12	Wyeth Ltd.	AGM	Appointment of Director, Mr. Aijaz Tobaccowalla	In favour of the Proposal	For
2-Aug-12	Wyeth Ltd.	AGM	Appointment of Director, Mr. S. Sridhar	In favour of the Proposal	For
2-Aug-12	Wyeth Ltd.	AGM	Appointment of Director, Mr. Sekhar Natarajan	In favour of the Proposal	For
3-Aug-12	Jet Airways (India) Ltd.	AGM	Appointment of Mr. Gaurang Shetty as a Director	In favour of the Proposal	For
3-Aug-12	Glenmark Pharmaceuticals Ltd.	AGM	Appointment of Director, Dr. Brian W. Tempest	In favour of the Proposal	For
3-Aug-12	Glenmark Pharmaceuticals Ltd.	AGM	Appointment of Director, Mr. Bernard Munos	In favour of the Proposal	For
3-Aug-12	Glenmark Pharmaceuticals Ltd.	AGM	Appointment of Director, Mr. Rajesh V Desai	In favour of the Proposal	For
6-Aug-12	Tube Investments of India Ltd.	AGM	Appointment of Director, Mr. C K Sharma	In favour of the Proposal	For
7-Aug-12	Aurobindo Pharma Ltd.	AGM	Appointment of Director, Dr. C. Channa Reddy	In favour of the Proposal	For
7-Aug-12	Aurobindo Pharma Ltd.	AGM	Appointment of Director, Mr. N. Govindarajan	In favour of the Proposal	For
7-Aug-12	Aurobindo Pharma Ltd.	AGM	Appointment of Director, Mr. Ravindra Y. Shenoy	In favour of the Proposal	For
8-Aug-12	Mahindra & Mahindra Ltd.	AGM	Appointment of Director, Dr. Vishakha N. Desai	In favour of the Proposal	Abstain
8-Aug-12	Mahindra & Mahindra Ltd.	AGM	Appointment of Director, Mr. Vikram Singh Mehta	In favour of the Proposal	Abstain

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8-Aug-12	GVK Power & Infrastructure Ltd.	AGM	Appointment of Director	In favour of the Proposal	For
8-Aug-12	Emami Ltd.	AGM	Appointment of Shri Sajjan Bhajanka as Director of the Company	In favour of the Proposal	For
9-Aug-12	Adani Ports and Special Economic Zone Ltd	AGM	Appointment of Director, Prof. G. Raghuram	In favour of the Proposal	For
10-Aug-12	Tata Motors Ltd.	AGM	Appointment of Mr Cyrus P Mistry as a Director	In favour of the Proposal	For
10-Aug-12	Tata Motors Ltd.	AGM	Appointment of Mr Ravindra Pisharody as a Director	In favour of the Proposal	For
10-Aug-12	Tata Motors Ltd.	AGM	Appointment of Mr Satish Borwankar as a Director	In favour of the Proposal	For
14-Aug-12	Tata Steel Ltd.	AGM	Appointment of Director, Mr. Cyrus Pallonji Mistry	In favour of the Proposal	For
14-Aug-12	Tata Steel Ltd.	AGM	Appointment of Director, Mrs. Mallika Srinivasan	In favour of the Proposal	For
14-Aug-12	Amara Raja Batteries Ltd.	AGM	Appointment of Director, Mr. Raymond J Brown	In favour of the Proposal	For
14-Aug-12	Jyothy Laboratories Ltd.	AGM	Appointment of Director, Mr. Ramakrishnan Lakshminarayanan	In favour of the Proposal	For
14-Aug-12	Jyothy Laboratories Ltd.	AGM	Appointment of Director, Mr. S. Raghunandan and fixing of remuneration	In favour of the Proposal	For
17-Aug-12	Cipla Ltd.	AGM	Appointment of Director, Dr. Ranjan Pai	In favour of the Proposal	For
17-Aug-12	The Tata Power Company Ltd.	AGM	Appointment of Mr Cyrus Mistry as Director	In favour of the Proposal	For
22-Aug-12	Cairn India Ltd.	AGM	Appointment of Director, Mr. Navin Agarwal	In favour of the Proposal	For
22-Aug-12	Cairn India Ltd.	AGM	Appointment of Director, Mr. Tarun Jain	In favour of the Proposal	For

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22-Aug-12	Cairn India Ltd.	AGM	Appointment of Director, Ms. Priya Agarwal	In favour of the Proposal	For
22-Aug-12	Tata Chemicals Ltd.	AGM	Appointment of Dr. Vijay Kelkar as a Director	In favour of the Proposal	For
22-Aug-12	Tata Chemicals Ltd.	AGM	Appointment of Mr. Cyrus P Mistry as a Director	In favour of the Proposal	For
23-Aug-12	Voltas Ltd.	AGM	Appointment of Mr. Vinayak Deshpande as a Director	In favour of the Proposal	For
23-Aug-12	eClerx Services Limited	AGM	Appointment of Alok Goyal as a Director of the Company	In favour of the Proposal	For
24-Aug-12	Larsen and Toubro Ltd.	AGM	Appointment of Mr A. M. Naik as the Executive Chairman	In favour of the Proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	Appointment of Director, Mr. Kinji Saito	In favour of the Proposal	Abstain
29-Aug-12	Tata Teleservices (Maharashtra) Limited	AGM	Appointment of Director, Mr. Koji Oni	In favour of the Proposal	Abstain
29-Aug-12	OnMobile Global Limited	AGM	Appointment of Director, Mr. Harit Nagpal	In favour of the Proposal	For
29-Aug-12	OnMobile Global Limited	AGM	Appointment of Director, Mr. Rajiv Khaitan	In favour of the Proposal	For
29-Aug-12	Texmaco Rail & Engineering Ltd.	AGM	Appointment of Director, Shri Akshay Poddar	In favour of the Proposal	For
29-Aug-12	Texmaco Rail & Engineering Ltd.	AGM	Appointment of Director, Shri D. R. Kaarthikeyan	In favour of the Proposal	For
29-Aug-12	Texmaco Rail & Engineering Ltd.	AGM	Appointment of Director, Shri Hemant Kanoria	In favour of the Proposal	For
30-Aug-12	UltraTech Cement Limited	AGM	Appointment of Director, Mr. M. Damodaran	In favour of the Proposal	Abstain
31-Aug-12	Tata Global Beverages Ltd.	AGM	Appointment of Mr. Ajoy Misra as a Director of the Company	In favour of the Proposal	Abstain
31-Aug-12	Tata Global Beverages Ltd.	AGM	Appointment of Mr. Cyrus Mistry as a Director of the Company	In favour of the Proposal	Abstain

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31-Aug-12	Tata Global Beverages Ltd.	AGM	Appointment of Mr. Darius Pandole as a Director of the Company	In favour of the Proposal	Abstain
31-Aug-12	Tata Global Beverages Ltd.	AGM	Appointment of Mr. Harish Bhat as a Director of the Company	In favour of the Proposal	Abstain
1-Sep-12	Balkrishna Industries Ltd.	AGM	Appointment of Director, Shri Vipul Shah	In favour of the Proposal	For
1-Sep-12	Balkrishna Industries Ltd.	AGM	Appointment of Director, Smt. Vijaylaxmi Poddar	In favour of the Proposal	For
4-Sep-12	Reliance Infrastructure Ltd.	AGM	Appointment of Dr V K Chaturvedi as Director	In favour of the Proposal	For
4-Sep-12	Reliance Infrastructure Ltd.	AGM	Appointment of Shri C P Jain as Director	In favour of the Proposal	For
4-Sep-12	Reliance Infrastructure Ltd.	AGM	Appointment of Shri S S Kohli as Director	In favour of the Proposal	For
5-Sep-12	GAIL (India) Ltd.	AGM	Appointment of Director, Dr. A. K. Khandelwal	In favour of the Proposal	For
5-Sep-12	GAIL (India) Ltd.	AGM	Appointment of Director, Dr. Neeraj Mittal	In favour of the Proposal	For
5-Sep-12	GAIL (India) Ltd.	AGM	Appointment of Director, Shri R. P. Singh	In favour of the Proposal	For
5-Sep-12	GAIL (India) Ltd.	AGM	Appointment of Director, Smt. Shyamala Gopinath	In favour of the Proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	Appointment of Director, Shri Piyush G. Mankad	In favour of the Proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	Appointment of Director, Shri Shamit Bhartia	In favour of the Proposal	For
7-Sep-12	Grasim Industries Ltd.	AGM	Appointment of Director, Mr. N. Mohan Raj	In favour of the Proposal	For
10-Sep-12	Motherson Sumi Systems Ltd.	AGM	Appointment of Director, Mr. Yoshiki Kishimoto	In favour of the Proposal	For
10-Sep-12	H T Media Ltd.	AGM	Appointment of Director, Dr. Mukesh Aghi	In favour of the Proposal	For

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11-Sep-12	Hindalco Industries Ltd	AGM	Appointment of Mr. Meleveetil Damodaran as Director	In favour of the Proposal	For
14-Sep-12	Indian Oil Corporation Ltd.	AGM	Appointment of Prof. (Dr.) Vinod Kumar Bhalla as a Director of the Company	In favour of the Proposal	For
14-Sep-12	Indian Oil Corporation Ltd.	AGM	Appointment of Shri Makrand Nene as a Director of the Company	In favour of the Proposal	For
14-Sep-12	Indian Oil Corporation Ltd.	AGM	Appointment of Shri Shyam Saran as a Director of the Company	In favour of the Proposal	For
14-Sep-12	Indian Oil Corporation Ltd.	AGM	Appointment of Shri Vasudev Sitaram Okhde as a Director of the Company	In favour of the Proposal	For
14-Sep-12	Indian Oil Corporation Ltd.	AGM	Appointment of Smt. Shyamala Gopinath as a Director of the Company	In favour of the Proposal	For
14-Sep-12	Indian Oil Corporation Ltd.	AGM	Appointment of Smt. Sushama Nath as a Director of the Company	In favour of the Proposal	For
15-Sep-12	Oil India Limited	AGM	Appointment of Shri Atul Patne as Government Nominee Director	In favour of the Proposal	For
15-Sep-12	Oil India Limited	AGM	Appointment of Shri S. K. Srivastava as the CMD	In favour of the Proposal	For
15-Sep-12	Oil India Limited	AGM	Appointment of Smt Rashmi Aggarwal as Government Nominee Director	In favour of the Proposal	For
18-Sep-12	NTPC Limited	AGM	Appointment of Director, Dr. M. Govinda Rao	In favour of the Proposal	For
18-Sep-12	NTPC Limited	AGM	Appointment of Director, Ms. Homai. A. Daruwalla	In favour of the Proposal	For
18-Sep-12	NTPC Limited	AGM	Appointment of Director, Prof. Sushil Khanna	In favour of the Proposal	For
18-Sep-12	NTPC Limited	AGM	Appointment of Director, Shri A.K. Jha	In favour of the Proposal	For
18-Sep-12	NTPC Limited	AGM	Appointment of Director, Shri Anol Nath Chatterji	In favour of the Proposal	For

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18-Sep-12	NTPC Limited	AGM	Appointment of Director, Shri R.S. Sahoo	In favour of the Proposal	For
18-Sep-12	NTPC Limited	AGM	Appointment of Director, Shri S.B. Ghosh Dastidar	In favour of the Proposal	For
18-Sep-12	NTPC Limited	AGM	Appointment of Director, Shri S.R. Upadhyay	In favour of the Proposal	For
18-Sep-12	NTPC Limited	AGM	Appointment of Director, Shri Ajit M. Nimbalkar	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Dr. R.N.Trivedi	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Ms Zohra Chatterji	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Shri S. Narsing Rao	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Dr.(Smt)Sheela Bhide	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Ms. Anjali Anand Srivastava	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Ms. Sachi Chaudhuri	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Shri Kamal R.Gupta	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Shri. B.K.Saxena	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Shri. Mohd Anis Ansari	In favour of the Proposal	For
18-Sep-12	Coal India Ltd	AGM	Appointment of Director, Shri. N.Kumar	In favour of the Proposal	For
18-Sep-12	Hindustan Petroleum Corp. Ltd.	AGM	Appointment of Director, Dr. G. Raghuram	In favour of the Proposal	For
18-Sep-12	Hindustan Petroleum Corp. Ltd.	AGM	Appointment of Director, Dr. S. C. Khuntia	In favour of the Proposal	For

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18-Sep-12	Hindustan Petroleum Corp. Ltd.	AGM	Appointment of Director, Shri A.C. Mahajan	In favour of the Proposal	For
18-Sep-12	Hindustan Petroleum Corp. Ltd.	AGM	Appointment of Director, Shri G.K. Pillai	In favour of the Proposal	For
18-Sep-12	Hindustan Petroleum Corp. Ltd.	AGM	Appointment of Director, Shri Pushp Kumar Joshi	In favour of the Proposal	For
19-Sep-12	Bharat Heavy Electricals Ltd.	AGM	Appointment of Director, Shri R. Krishnan	In favour of the Proposal	For
19-Sep-12	Bharat Heavy Electricals Ltd.	AGM	Appointment of Director, Shri Trimbakdas S. Zanwar	In favour of the Proposal	For
19-Sep-12	Bharat Heavy Electricals Ltd.	AGM	Appointment of Director, Shri Vijay Shankar Madan	In favour of the Proposal	For
20-Sep-12	Rural Electrification Corporation L	AGM	Appointment of Shri Ajeet Kumar Agarwal as Director (Finance) for a period of five years	In favour of the Proposal	For
21-Sep-12	Bharat Electronics Ltd.	AGM	Appointment of Director, Lt. Gen. S P Kochhar	In favour of the Proposal	For
21-Sep-12	Bharat Petroleum Corporation Ltd.	AGM	Appointment of Director, Prof. Jayanth R. Varma	In favour of the Proposal	For
21-Sep-12	Bharat Petroleum Corporation Ltd.	AGM	Appointment of Director, Shri. Bimalendu Chakrabarti	In favour of the Proposal	For
21-Sep-12	Bharat Petroleum Corporation Ltd.	AGM	Appointment of Director, Shri. R. N. Choubey	In favour of the Proposal	For
21-Sep-12	Bharat Petroleum Corporation Ltd.	AGM	Appointment of Director, Shri. S. P. Gathoo	In favour of the Proposal	For
21-Sep-12	Steel Authority of India Ltd.	AGM	Appointment of Director, Dr. Isher Judge Ahluwalia	In favour of the Proposal	For
21-Sep-12	Steel Authority of India Ltd.	AGM	Appointment of Director, Shri A.K. Pandey	In favour of the Proposal	For
21-Sep-12	Steel Authority of India Ltd.	AGM	Appointment of Director, Shri Arun Kumar Srivastava	In favour of the Proposal	For

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21-Sep-12	Steel Authority of India Ltd.	AGM	Appointment of Director, Shri H.S. Pati	In favour of the Proposal	For
21-Sep-12	Steel Authority of India Ltd.	AGM	Appointment of Director, Shri S.S. Mohanty,	In favour of the Proposal	For
21-Sep-12	Steel Authority of India Ltd.	AGM	Appointment of Director, Shri Sujit Banerjee	In favour of the Proposal	For
21-Sep-12	Steel Authority of India Ltd.	AGM	Appointment of Director, Shri T.S. Suresh	In favour of the Proposal	For
21-Sep-12	PTC India Limited	AGM	Appointment of Shri Anil Razdan as a Director	In favour of the Proposal	Abstain
21-Sep-12	PTC India Limited	AGM	Appointment of Shri Dharendra Swarup as a Director	In favour of the Proposal	Abstain
21-Sep-12	PTC India Limited	AGM	Appointment of Shri H.L. Bajaj as a Director	In favour of the Proposal	Abstain
21-Sep-12	PTC India Limited	AGM	Appointment of Shri Ravi P. Singh as a Director	In favour of the Proposal	Abstain
21-Sep-12	PTC India Limited	AGM	Appointment of Smt. Rita Acharya as a Director	In favour of the Proposal	Abstain
21-Sep-12	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appointment of Director, Mr. Thiru M R Kumar	In favour of the Proposal	For
21-Sep-12	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appointment of Director, Mr. Thiru Md.Nasimuddin IAS	In favour of the Proposal	For
21-Sep-12	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appointment of Director, Mr. Thiru S Krishnan IAS	In favour of the Proposal	For
21-Sep-12	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appointment of Director, Thiru N Mathivanan IAS	In favour of the Proposal	For
24-Sep-12	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Director, Prof. Samir Kumar Barua	In favour of the Proposal	For
24-Sep-12	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Director, Shri A. Giridhar	In favour of the Proposal	For
24-Sep-12	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Director, Shri Aloka Kumar Banerjee	In favour of the Proposal	For

HDFC MUTUAL FUND					
DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS ALL SCHEMES OF HDFC (FINANCIAL YEAR 2012-2013)*					
Shareholder proposals					
Date of Meeting	Name of the Company	Meeting Type (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against /Abstain)
24-Sep-12	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Director, Shri Bimal Julka	In favour of the Proposal	For
24-Sep-12	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Director, Shri Om Prakash Bhatt	In favour of the Proposal	For
24-Sep-12	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Director, Smt. Sushama Nath	In favour of the Proposal	For
25-Sep-12	United Spirits Limited	AGM	Appointment of Mr. Ghyanendra Neth Bajpai as Director	In favour of the Proposal	For
26-Sep-12	NCC Ltd.	AGM	Appointment of Director, Sri AKHS Rama Raju	In favour of the Proposal	For
26-Sep-12	Jindal Steel & Power Ltd.	AGM	Appointment of Director, Shri Manohar Lal Gupta	In favour of the Proposal	For
26-Sep-12	Jindal Steel & Power Ltd.	AGM	Appointment of Director, Smt. Shallu Jindal	In favour of the Proposal	For
27-Sep-12	Jaiprakash Associates Ltd.	AGM	Appointment of Director, Ms. Homai A. Daruwalla	In favour of the Proposal	For
27-Sep-12	Jaypee Infratech Limited	AGM	Appointment of Director, Shri Rakesh Sharma	In favour of the Proposal	For
28-Sep-12	Jagran Prakashan Ltd.	AGM	Appointment of Director, Mr. Akhilesh Krishna Gupta	In favour of the Proposal	For
28-Sep-12	Jagran Prakashan Ltd.	AGM	Appointment of Director, Mr. Amit Dixit	In favour of the Proposal	For
28-Sep-12	Arvind Limited	AGM	Appointment of Director, Mr. Kulin Lalbhai	In favour of the Proposal	For
28-Sep-12	Arvind Limited	AGM	Appointment of Director, Mr. Punit Lalbhai	In favour of the Proposal	For
28-Sep-12	Sun TV Network Limited	AGM	Appointment of Director, Mr. K. Vijaykumar	In favour of the Proposal	For
28-Sep-12	Sun TV Network Limited	AGM	Appointment of Director, Mr. Ravivenkatesh	In favour of the Proposal	For
29-Sep-12	Jaiprakash Power Ventures Limited	AGM	Appointment of Dr. J.N. Gupta as a Director	In favour of the Proposal	For

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DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS ALL SCHEMES OF HDFC (FINANCIAL YEAR 2012-2013)*					
Shareholder proposals					
Date of Meeting	Name of the Company	Meeting Type (AGM / EGM)	Proposal	Management Recommendation	Vote (For/Against /Abstain)
29-Sep-12	Natco Pharma Ltd	AGM	Appointment of Director, Mr. Nitin Jagannath Deshmukh	In favour of the Proposal	For
22-Oct-12	HCL Technologies Ltd.	AGM	Appointment of Mr. Sosale Shankara Sastry as Director	In favour of the Proposal	Abstain
22-Oct-12	HCL Technologies Ltd.	AGM	Appointment of Mr. Srikant Madhav Datar as Director	In favour of the Proposal	Abstain
22-Oct-12	HCL Technologies Ltd.	AGM	Appointment of Mr. Sudhindar Krishan Khanna as Director	In favour of the Proposal	Abstain
8-Nov-12	Sun Pharmaceutical Industries Ltd.	AGM	Appointment of Director Mr Makov Israel	In favour of the Proposal	For
6-Dec-12	Procter & Gamble Hygiene and Health Care Limited	AGM	Appointment of Director, Mr Amit Vyas	In favour of the Proposal	For
6-Dec-12	Procter & Gamble Hygiene and Health Care Limited	AGM	Appointment of director, Mr.Pramod Agarwal	In favour of the Proposal	For
18-Dec-12	Ballarpur Industries Ltd.	AGM	Appointment of Director Mr P.V Bhide,liable to retire by rotation.	In favour of the Proposal	For
31-Dec-12	Amtek Auto Ltd.	AGM	Appointment of Director Mr. Raj Narain Bhardwaj, liable to retire by rotation	In favour of the Proposal	For
15-Mar-13	Merck Ltd	AGM	Appointment of Dr. Claus - Dieter Boedecker as a director.	In favour of the Proposal	For
15-Mar-13	Merck Ltd	AGM	Appointment of Mr. N. Krishnan as a director of the company.	In favour of the Proposal	For
25-Mar-13	Bharti Airtel Ltd.	Postal Ballot	Appointment of Gopal Vittal as a director of the company,not liable to retire by rotation	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