

Religare Mutual Fund

Details of Exercise of Voting Rights in AGMs/EGMs of Investee Companies During The Financial Year 2011-12

Management Proposals:					
Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
ACC Limited.	28-Mar-12	Annual General Meeting	To receive and adopt the Audited Profit and Loss Account for the financial year ended December 31, 2011, the Balance Sheet as at that date and the Report of the Directors and Auditors thereon.		Not Attended
			To declare a dividend		Not Attended
			To appoint a Director in place of Mr Paul Hugentobler who retires by rotation and is eligible for reappointment.		Not Attended
			To appoint a Director in place of Mr M L Narula who retires by rotation and is eligible for reappointment		Not Attended
			To appoint a Director in place of Mr S M Palia who retires by rotation and is eligible for reappointment		Not Attended
			To appoint M/s S. R. Batliboi & Associate, as the Auditors of the Company for the Company's financial year ending December 31, 2012		Not Attended
			To appoint Mr Bernard Fontana as a Director in place of Mr Markus Akermann who retires by rotation and does not wish to seek re-election		Not Attended
			To appoint a Director in place of Mr Ashwin Dani who was appointed by the Board of Directors as an Additional Director of the Company		Not Attended
Allahabad Bank	14-Feb-12	Extra-ordinary General Meeting	To elect upto three directors from amongst the shareholders of the Bank.		Not Attended
Allahabad Bank	24-Mar-12	Extra-ordinary General Meeting	To create, offer, issue and allot such number of equity shares of Rs.10/- each (Rupees Ten only) for cash at such Issue Price as may be determined by the Board in accordance with Regulation 76 (1) of SEBI ICDR Regulations on preferential basis upto Rs.100	Recommended by directors	For
Allcargo Logistics Limited.	22-Mar-12	Postal Ballot	Special Resolution u/s 314 of the Companies Act, 1956 for appointment of Mr. Armin Kalyanjwalla, as Chief Executive Officer - Projects Division of the Company for a period of 3 years effective from January 1, 2012 on the terms and conditions and remuneration as mentioned in the accompanying notice.		Not Attended
			Special Resolution u/s 314 of the Companies Act, 1956 for re-appointment of Mr. Umesh Shetty, as Chief Executive Officer - Project & Engineering Solutions Division of the Company for a period of 3 years effective from January 1, 2012 on the terms and conditions and remuneration as mentioned in the accompanying notice.		Not Attended
Ambuja Cements Limited.	27-Mar-12	Annual General Meeting	To receive and adopt the Audited Profit and Loss Account for the financial year ended December 31, 2011, the Balance Sheet as at that date and the Report of the Directors and Auditors thereon.		Not Attended
			To declare a Final dividend of Rs. 1.80/- per equity share		Not Attended
			To appoint a Director in place of Mr. Nassar Munjee, who retires by rotation and is eligible for reappointment.		Not Attended
			To appoint a Director in place of Mr. Rajendra P Chitale who retires by rotation and is eligible for reappointment		Not Attended
			To appoint a Director in place of Mr. Shajesh Haribhakti who retires by rotation and is eligible for reappointment		Not Attended
			To appoint M/s S R Baltiboi & Co. as Statutory Auditors of the Company		Not Attended
			Appointment of Mr. Bernard Fontana as Director of the Company, not liable to retire by rotation		Not Attended
			Amendment of Articles of Association of the Company		Not Attended
Ashoka Buildcon Limited.	2-Jan-12	Postal Ballot	Creation of further mortgage and/or change and hypothecation to provide security under Section 293(1)(a) of the Companies Act, 1956		Not Attended
Balrampur Chini Mills Limited.	16-Mar-12	Extra-ordinary General Meeting	Payment of remuneration to Shri Vivek Saraogi, Managing Director of the Company		Not Attended
			Payment of remuneration to Smt. Meenakshi Saraogi, Jt. Managing Director of the Company		Not Attended
			Payment of remuneration to Shri Kishor Shah, Director-cum-Chief Financial Officer of the Company		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To re-appoint Dr. Arvind Krishna Saxena as a Whole Time Director of the Company.		Not Attended
			To contribute and/or donate, from time to time, to any charitable and other funds not directly relating to the business of the Company or welfare of its employees, amount not exceeding in aggregate of Rs.5 crores		Not Attended
Bank of Baroda	27-Mar-12	Extra-ordinary General Meeting	To create, offer, issue and allot up to 1,95,77,304 (One crore ninety five lac seventy seven thousand three hundred and four) equity shares of Rs. 10/- each (Rupees Ten only) for cash at a premium to be determined in accordance with SEBI ICDR Regulations		Not Attended
Bharat Petroleum Corporation Limited.	19-Jan-12	Postal Ballot	Ordinary Resolution Under Section 293 (1)(d)/(a) of the Companies Act 1956, for increase in the borrowing power of the Company and creation / providing of security.	Recommended by directors	For
Dena Bank	9-Mar-12	Extra-ordinary General Meeting	To elect THREE directors from amongst the shareholders of the Bank other than the Central Government	Recommended by directors	Vote for PREM PRAKASH PAREEK
Dena Bank	24-Mar-12	Extra-ordinary General Meeting	To create, offer, issue & allot upto 5% (Pre issue capital) of the Banks Equity Shares of Rs. 10/- each for cash at such price as may be determined by the board in accordance with regulation of 76 (4) of sebi (ICDR) regularion of Life Insurance of Corporation (LIC) or Scheme of LIC.		Not Attended
Dewan Housing Finance Corporation Limited.	18-Jan-12	Postal Ballot	Issue of Equity Share of the Company and/or other securities in the form of QIPs/ ADRs/FCCBs and/or any other securities convertible into equity share and / or Right s issue or any combination pursuant to section 81 and 81 (1A) of the Companies Act. 1956.		Not Attended
			Increase in the limit of shareholding by registered Foreign Institutional Investors ("First") from 49% to 60% of the paid up capital of the Company.		Not Attended
Escorts Limited.	15-Mar-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 30th September, 2011, the Profit and Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon		Not Attended
			To declare Dividend for the financial year ended 30th September, 2011.		Not Attended
			To appoint a Director in place of Dr. M G K. Menon, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint M/s. S. N. Dhawan & Co, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration		Not Attended
			To Appoint Mr. Hardeep Singh as a Director of the Company, liable to retire by rotation		Not Attended
			Alteration & Amendment in the Articles of Association of the Company		Not Attended
			To Re-appoint Mr. Nikhil Nanda, as Joint Managing Director of the Company		Not Attended
Godrej Consumer Products Limited.	21-Feb-12	Extra-ordinary General Meeting	To Offer, Issue & Allot upto an aggregate of 16707317 Equity Share of Re. 1/- each at the premium of rs 409/- per equity share aggregating to Rs. 685 Crore to the investor on preferential allotment basis	Recommended by directors	For
			To Pay the Commission to Non Executive Directors of the Company	Recommended by directors	Abstain
Gujarat State Petronet Limited.	20-Mar-12	Postal Ballot	Ordinary Resolution for increase in borrowing limit of the Company u/s 293(1) (d) of the Companies Act, 1956.	Recommended by directors	For
			Ordinary Resolution for creation of charge/security in favor of lenders u/s 293 (1) (a) of the Companies Act, 1956.	Recommended by directors	For
			Special Resolution for increase of limit of inter corporate loans, investments etc., u/s 372A of the Companies Act, 1956.	Recommended by directors	For
Hindalco Industries Limited.	7-Mar-12	Extra-ordinary General Meeting	To create,offer issue and allot from time to time, in one or more tranches, upto 15,00,00,000 warrants on a preferential basis to promoters/promoter group entitling the holders of each warrant to apply for and obtain allotment of one equity share as may be determined by the Board .		Not Attended
Jaiprakash Associates Limited.	25-Feb-12	Court Convened Meeting	Scheme of Arrangement between Jaiprakash Associates Limited with Jaypee Cement Corporation Limited and their respective shareholders & Creditors.		Not Attended
Mahindra & Mahindra Limited.	7-Feb-12	Court Convened Meeting	Scheme of Arrangement between Mahindra Automobile Distributor Private Limited ("Demerged Company") and Mahindra and Mahindra Limited ("Applicant Company" / "Resulting Company") and their respective Shareholders and Creditors	Recommended by directors	For
Maruti Suzuki India Limited.	22-Feb-12	Postal Ballot	Special Resolution under Section 17 for alteration of the Objects clause of the company.	Recommended by directors	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Nestle India Limited.	30-Mar-12	Annual General Meeting	To Receive, consider and adopt the Balance Sheet as at December 31, 2011 and Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon		Not Attended
			To declare final Dividend and to confirm the two dividend of Rs. 9.00 and Rs. 27.00 per equity share for the year ended December 31, 2011.		Not Attended
			To appoint a Director in place of Mr. Michael W.O. Garrett, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Ravinder Narain, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint M/s A.S. Ferguson & Co, as the Statutory Auditors of the Company & to fix the remuneration		Not Attended
			To appoint Mr. Ashok Kumar Mahindra, as a director of the company and the period of his office shall be liable to determination by retirement of the directors by rotation.		Not Attended
NRB Bearing Limited.	3-Feb-12	Court Convened Meeting	Scheme of Arrangement between NRB Bearings Limited and NRB Industrial Bearings Limited and their respective shareholders & Creditors.		For
Oil India Limited.	19-Mar-12	Postal Ballot	Enhancement of authorized share capital from Rs. 500 crores (50 crores equity shares of Rs. 10 each) to Rs. 2000 crores (200 crores equity shares of Rs. 10 each)		Not Attended
			Amendment of Clause 5 of the Memorandum of Association of the Company		Not Attended
			Issue of Bonus Shares		Not Attended
Pantaloan Retail (India) Limited.	5-Mar-12	Postal Ballot	Special Resolution under Section 106 and other applicable provisions of the Companies Act, 1956 modifying the rights of holders of Class B (Series 1) Shares.		Not Attended
			Special Resolution under Section 16, 94 and other applicable provisions of the Companies Act, 1956 for re-classification of Authorised Share Capital and amendment of the Capital Clause of Memorandum of Association;		Not Attended
Power Grid Corporation of India Limited.	21-Feb-12	Postal Ballot	Inclusion of additional projects for utilization & rescheduling of POWERGRID's FPO Proceeds		Not Attended
Punjab National Bank	20-Mar-12	Extra-ordinary General Meeting	To create, offer, issue & allot upto 1,28,02,757 Equity shares to GOI & upto 1,58,40,607 to LIC of india of face value of Rs. 10/- each on preferential basis at a price of Rs. 1003.69 per equity share	Recommended by directors	For
			To elect three Directors from amongst the shareholders of the bank	Recommended by directors	Abstain
Sadbhav Engineering Limited.	5-Mar-12	Postal Ballot	Special Resolution pursuant to the provisions of Section 17 and other applicable provisions of the Companies Act, 1956 for alteration in Main Object Clause of Memorandum of Association of Company.		Not Attended
Siemens Limited.	13-Feb-12	Court Convened Meeting	Scheme of Amalgamation of Siemens VAI Metals Technologies Pvt Ltd and Morgan Construction Company India Pvt Ltd with Siemens Limited, and their respective shareholders & Creditors.		Not Attended
Siemens Limited.	31-Jan-12	Annual General Meeting	To receive, consider and adopt the Audited Profit & Loss Account for the year ended 30th September, 2011 and Balance Sheet on that date together with the Reports of the Directors and Auditors thereon.		Not Attended
			To declare a dividend on Equity Shares.		Not Attended
			To appoint a Director in place of Mr. Deepak S. Parekh, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Yezdi H. Malegam, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Sunil Mathur, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To re-appoint Messrs S.R. Batliboi & Associates, Chartered Accountants as Statutory auditor of the company & to fix their remuneration		Not Attended
			Appointment of Dr. Roland Busch as Special Director of the Company		Not Attended
			Revision in remuneration of Dr. Armin Bruck, Managing Director		Not Attended
			Revision in remuneration of Mr. Sunil Mathur, Executive Director		Not Attended
			One- time special payment to Mr. Vijay V. Paranjape (former Whole-time Director)		Not Attended
Payment to Mr. Praveen Singh (Managing Director of erstwhile Siemens Healthcare Diagnostics Limited)		Not Attended			

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
State Bank of India	19-Mar-12	Extra-ordinary General Meeting	To create,offer, issue and allot such number of Equity Shares of Rs.10/- each for cash at such price to be determined by the Board in accordance with Regulation 76 (1) of SEBI ICDR Regulations, aggregating to the extent of approximately Rs.7900 crore (including premium), on preferential basis to Government of India		Not Attended
Tata Steel Limited.	30-Mar-12	Postal Ballot	Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 for increase in borrowing limits from Rs. 40,000 crores to Rs. 50,000 crores or the aggregate of the paid up capital and free reserves olthe Company, whichever is higher.		Not Attended
			Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for creation of charges on the movable and immovable properties olthe Company, both present and future, in respect of borrowings in terms of resolution No. (1) above.		Not Attended
Torrent Power Limited.	12-Mar-12	Postal Ballot	Special Resolution under the provisions of Section 17 of the Companies Act, 1956, for amendment of Clause 79 and insertion of Clause 125A and 129A in the Objects Clause of the Memorandum of Association of the Company for undertaking the business mentioned	Recommended by directors	For
			Special Resolution under the provisions of Section 149(2A) of the Companies Act, 1956, for commencement of new business mentioned in Clause 79, 125A and 129A of the Objects Clause of the Memorandum of Association of the Company.	Recommended by directors	For
Tree House Education & Accessories Limited.	28-Jan-12	Postal Ballot	Ordinary Resolution for increase in the existing Authorised Share Capital from Rs. 35,00,00,000/- to Rs. 35,50,00,000/- and consequent amendment of Clause V of the Memorandum of Association	Recommended by directors	For
			Special Resolution for approval of Employees Stock Option Plan for the benefit of the employees and directors of the Company.	Recommended by directors	Abstain
			Special Resolution for amendment in utilization of Initial Public Offering (IPO) Proceeds	Recommended by directors	For
Union Bank of India	20-Mar-12	Extra-ordinary General Meeting	To create, offer, issue and allot up to 1,43,11,631equity shares of Rs.10/- each for cash at Rs. 248.05 in accordance with Regulation 76(1) of SEBI ICDR Regulations and aggregating up to Rs 355/- Crore on preferential basis to Govt. of India and To create, offer, issue and allot up to 2,62,16,620 equity shares of Rs.10/- eachfor cash at Rs.248.05 in accordance with Regulation 76(4) of SEBI ICDR Regulations and aggregating up to Rs.650.30 Crore on preferential basis to Life Insurance Corporation of India and / or various Schemes of Life Insurance Corporation of India.	Recommended by directors	For
United Phosphorus Limited.	12-Mar-12	Postal Ballot	Special Resolution pursuant to section 17 of the Companies Act, 1956, for amendment of other objects as appearing under the object III C of the Memorandum of Association of the Company by inserting the objects bearing Sub-Clauses No. 66, 67, 68, and 69 after the Sub-Clause No.65.		Not Attended
			Special Resolution under section 149(2A) of the Companies Act, 1956, for commencement of the businesses covered by the new objects inserted vide resolution referred to in Sr. No. 1 above.		Not Attended
Adhunik Metaliks Limited.	15-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare dividend of Rs. 1.50 on each equity shares		Not Attended
			To appoint a Director in place of Mr. Ghanshyam Das Agarwal, who retires from office by rotation, and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Mohan Lal Agarwal, who retires from office by rotation, and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Lalit Mohon Chatterjee, who retires from office by rotation, and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Nihar Ranjan Hota, who retires from office by rotation, and being eligible, offers himself for reappointment.		Not Attended
			To appoint M/s. S.R. Batliboi & Co. as the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.		Not Attended
			Appointment of Mr. Raghaw Sharan Pandey as Director of the Company.		Not Attended
			Payment of sitting fees by the Subsidiary Company/ies for attending the meetings of the Board and/or Committee(s) thereof.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Agro Tech Foods Limited.	27-Jul-11	Annual General Meeting	To appoint a Director in place of Mr. Michael D Walter, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint auditors and to fix their remuneration. M/s BSR and Co., Chartered Accountants, the retiring Auditors are eligible for re-appointment.		Not Attended
			Mr. Arun Bewoor is appointed as a Director of the company whose period of office shall be liable to determination by retirement of Directors by rotation.		Not Attended
			Mr. David Alan Palfenier is appointed as a Director of the company whose period of office shall be liable to determination by retirement of Directors by rotation.		Not Attended
			Mr. Patrick Douglas Linehan is appointed as a Director of the company whose period of office shall be liable to determination by retirement of Directors by rotation.		Not Attended
			Mr. Narendra Ambwani is appointed as a Director of the company whose period of office shall be liable to determination by retirement of Directors by rotation.		Not Attended
			The reappointment of Dr. Pradip Ghosh Chaudhuri as a whole-time Director of the Company.		Not Attended
Allcargo Logistics Limited.	13-May-11	Annual General Meeting	To consider and adopt the Audited profit & loss account of the Company for the year ended 31st dec 2010 & the Balance Sheet as at that date together with the report of the Auditors & Directors thereon		Not Attended
			To Declare the Final Dividend		Not Attended
			To appoint a Director in place of Mr. Adarsh Hegde, who retire by rotation at this meeting & being eligible offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mrs. Arathi Shetty, who retire by rotation at this meeting & being eligible offers himself for reappointment.		Not Attended
			To appoint M/s Appan & Lokhandwala Associates, Chartered Accountants Mumbai as Statutory Auditors of the Company & to fix their remuneration		Not Attended
			Appointment of Mr. Mohinder Pal Bansal as a Director of the Company		Not Attended
			Re Appointment of Mr Adarsh Hegde as the Whole-time Director of the Company		Not Attended
			Payment of the Remuneration to the Director of the Company		Not Attended
Affixation of the Common Seal of the Company		Not Attended			
Allcargo Logistics Limited.	15-Jul-11	Extra-ordinary General Meeting	The name of the company changed from " Allcargo Global Logistics Limited" to " Allcargo Logistics Limited"		Not Attended
			M/s Appan & Lokhandwala Associates and M/s B S R & Co. are appointed as the joint Statutory Auditors of the company.		Not Attended
Apollo Hospitals Enterprise Limited.	22-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Smt. Sunneeta Reddy, who retires by rotation, and offers herself for re-appointment		Not Attended
			To appoint a Director in place of Smt. Sangita Reddy, who retires by rotation, and offers herself for re-appointment		Not Attended
			To appoint a Director in place of Shri. Deepak Vaidya, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. Rafeeqe Ahamed, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint Auditors and to fix their remuneration.		Not Attended
			The re-appointment of Smt. Preetha Reddy as Managing Director of the company.		Not Attended
			The re-appointment of Smt. Suneeta Reddy as a Whole-time Director designated as Executive Director Finance of the company.		Not Attended
			The re-appointment of Smt. Sangita Reddy as a Whole-time Director designated as Executive Director Operations of the company.		Not Attended
Asian Paints Limited.	24-Jun-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare the final dividend and confirm the interim dividend of 8.5 per share.		Not Attended
			To appoint a Director in place of Mr. Dipankar Basu, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Deepak Satwalekar, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Amar Vakil, who retires by rotation, and offers himself for re-appointment		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint a Director in place of Mr. R A Shah, who retires by rotation, and offers himself for re-appointment		Not Attended
			M/s Shah & Co and M/s B S R & Associates are appointed as joint statutory auditors of the company		Not Attended
			Mrs. Ina Dani is hereby appointed as a director on the board of directors of the company		Not Attended
Bajaj Auto Limited.	14-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend of Rs. 40/- per share (400%).		Not Attended
			To appoint a Director in place of Mr. Nanoo Pamnani, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Manish Kejriwal, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. P Murari, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Niraj Bajaj, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint auditors of the Company & to fix their remuneration		Not Attended
			The payment of commission to the directors of the company is up to 1% of the net profit of the company.		Not Attended
Bajaj Corp Limited.	8-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare Dividend on Equity Shares (Rs. 1.90/- per Equity Share,190%)	Recommended by directors	For
			To appoint a Director in place of Mr. Kushagra Bajaj who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Mr. Gaurav Dalmia who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint M/s R S Dani & Co. retiring Auditors as Auditors of the Company & to fix their remuneration	Recommended by directors	For
			Re-appointment of Mr. Roshan Fateh Lal Hinger as Whole-time Director and designated as Vice-Chairman of the Company for a further period of 5 (Five) years with effect from April 1, 2011,	Recommended by directors	For
			To revise the remuneration of Mr. Sumit Malhotra, Whole-Time Director of the Company with effect from 1st April, 2011 till the remaining tenure of the present term of Whole Time Director expiring on March 31, 2013	Recommended by directors	For
			To grant payment of commission to Non-Executive Directors (other than Directors in whole-time employment of the Company), not exceeding 1% of the Net Profits of the Company	Recommended by directors	For
			To increase the aforementioned Public shareholding up-to 25% within a period of 3 years from the date of listing of the securities, in the manner specified by the Securities and Exchange Board of India.	Recommended by directors	Abstain
Bajaj Holdings & Investment Limited.	14-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend of Rs. 10/- per share (100%)		Not Attended
			To appoint a Director in place of Mr. Madhur Bajaj, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Rajiv Bajaj, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. S H Khan, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint auditors of the Company & to fix their remuneration		Not Attended
			The payment of commission to the directors of the company is up to 1% of the net profit of the company.		Not Attended
Balmer Lawrie & Company Limited.	23-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare dividend of Rs.26/- per fully paid-up equity share of Rs.10/- each of the Company (i.e. 260%)		Not Attended
			To appoint a Director in place of Shri VLVSS Subba Rao, who retires by rotation and being eligible, offers himself for reappointment		Not Attended
			To appoint a Director in place of Shri K C Murarka, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint a Director in place of Shri Arun Seth, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri M P Bezbaruah, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To fix remuneration of the Auditors		Not Attended
Balrampur Chini Mills Limited.	23-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Shri. R. K. Choudhury, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. S. B. Budhiraja, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint auditors and to fix their remuneration.		Not Attended
			The re-appointment of Smt. Meenakshi Saraogi, as joint Managing Director of the company.		Not Attended
			The re-appointment and payment of remuneration to Shri. Vivek Saraogi as Managing Director of the company.		Not Attended
			The re-appointment and payment of remuneration to Shri. Kishor Shah as Director cum Chief Financial Officer of the company.		Not Attended
Bank of Baroda	4-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.		Not Attended
Bata India Limited.	28-Jun-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.		Not Attended
			To appoint Directors in place of Mr. P. M. Sinha and Mr. Uday Khanna, who retires by rotation, and Mr. P. M. Sinha has decided not to offer himself for re-appointment and Mr. Uday Khanna offers himself for re-appointment.		Not Attended
			To appoint M/s S. R. Batliboi & Co. as auditors of the company.		Not Attended
			Mr. Fadzilah Mohd. Hussein is appointed as director of the company.		Not Attended
			The company is entering into an agreement with Mr. Fadzilah Mohd. Hussein as director finance of the company.		Not Attended
			Mr. Rajeev Gopalakrishnan is appointed as director of the company.		Not Attended
			To entered an agreement with Mr. Rajeev Gopalakrishnan as managing director of the company.		Not Attended
Bharat Heavy Electricals Limited.	20-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare dividend of Rs.17.90 per share.		Not Attended
			To appoint a Director in place of Smt. Reva Nayyar, who retires by rotation and being eligible, offers herself for re-appointment.		Not Attended
			To appoint a Director in place of Shri Anil Sachdev, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Shri Atul Saraya, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To authorize the board to fix the remuneration of the Auditors.		Not Attended
			Shri Trimbakdas S. Zanwar , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri S. Ravi , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri Ambuj Sharma , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri M. K. Dube , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Shri P.K. Bajpai , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			The existing equity shares of the Company of Face value Rs 10/- (Rupees Ten) each, be and are hereby sub-divided into five (5) equity shares of Face value Rs 2/- (Rupees Two) each and consequently the Authorised Capital of the Company of s 2000,00,00,000/ Alteration in Memorandum of Association of the company.		Not Attended
			Alteration in Articles of Association of the company.		Not Attended
Bharat Petroleum Corporation Limited.	16-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare dividend of Rs. 14/- per equity share		Not Attended
			To appoint a Director in place of Shri S. K. Barua, Director, who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Shri S. K. Barua, being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Dr. S. Mohan, Director, who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Dr. S. Mohan, being eligible, offers himself for re-appointment.		Not Attended
			Shri K. K. Gupta be and is hereby appointed as Director of the Company		Not Attended
			Shri B. K. Datta be and is hereby appointed as Director of the Company		Not Attended
			Shri S. Varadarajan be and is hereby appointed as Director of the Company		Not Attended
Bharti Airtel Limited.	1-Sep-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.(Rs. 1/- per Equity Share)		Not Attended
			To appoint a director in place of Mr. Ajay Lal, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a director in place of Mr. Akhil Kumar Gupta, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a director in place of Mr. Narayanan Kumar, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint M/s. S. R. Batliboi & Associates, Chartered Accountants, Gurgaon, as the statutory auditors of the Company.		Not Attended
			Re-appointment of Mr. Sunil Bharti Mittal as Managing Director.		Not Attended
Birla Corporation Limited.	18-Jun-11	Postal Ballot	Special Resolution under Section 17 of the Companies Act, 1956 for amendment to the Object Clause of the Memorandum of Association of the Company.		Not Attended
			Special Resolution under Section 149(2A) of the Companies Act, 1956 for for Commencement of new business proposed in Sub-clauses (17O) and (17P), under clause 3 of the Memorandum of Association of the Company.		Not Attended
Birla Corporation Limited.	27-Jun-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare the final dividend and confirm the interim dividend on ordinary share.		Not Attended
			To appoint a Director in place of Shri. Anand Bordia , who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. Pracheta Majumdar , who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint Directors in place of Shri N. K. Kejriwal, who retires by rotation, and he has decided not to offer himself for re-appointment and the vacancy will not fill up.		Not Attended
To appoint auditors of the Company & to fix their remuneration		Not Attended			
Bosch Limited.	1-Jun-11	Annual General Meeting	To receive, consider and adopt the audited balance sheet as at 31 Dec 2011	Recommended by directors	For
			To Declare Dividend	Recommended by directors	For
			To Elect Directors in place of Mr. B. Steinrueke, Dr. B. Bohr and Mr. Muthuraman, who retires by rotation and are eligible for re-election.	Recommended by directors	For
			To appoint M\s Pricewater House & Co, Chartered Accountants as Auditors of the Company.	Recommended by directors	For
			Re-appointment of Mr. V.K. Vishwanathan as a Managing Director of the Company & Payment of Remuneration	Recommended by directors	For
			To Carry on the business of Import,export,purchase, sale, trade & manufacture or product, Systems & accessories including execution of projects, servicing & maintenance with relation to Solar Energy & Thermo technology.	Recommended by directors	For
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Britannia Industries Limited.	6-Aug-11	Annual General Meeting	To declare a dividend.		Not Attended
			To appoint a Director in place of Mr. Nusli N Wadia, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. A K Hirjee, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Jeh N Wadia, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint M/s. B S R & Co., Chartered Accountants, as Auditors of the Company.		Not Attended
			Dr. Ajai Puri is appointed as a Director of the company.		Not Attended
			To the re-appointment of Ms. Vinita Bali as Managing Director of the Company.		Not Attended
			to create, offer, issue and allot at any time to or for the benefit of such person(s) who are in the permanent employment of the Company including Whole-time/Executive Directors of the Company which could give rise to the issue of equity shares not exceeding 875,000 equity shares of 2 each of the Company.		Not Attended
Cadila Healthcare Limited.	19-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.(Rs.6.25/-per Equity Share)		Not Attended
			To appoint a Director in place of Mr. Humayun Dhanrajgir, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint statutory auditors of the company and to fix their remuneration.		Not Attended
			The re-appointment of Mr. Pankaj R. Patel as Managing Director of the company on a remuneration upto 5% of the net profits of the company.		Not Attended
Mr. Nitin Raojibhai Desai was appointed as additional Director of the company is appointed as a Director of the company.		Not Attended			
Cairn India Limited.	10-Sep-11	Postal Ballot	Ordinary Resolution to consider the conditions imposed by the Government of India vide later dated 26th July, 2011 for the proposed sale of shares of the Company by Cairn UK Holdings Limited along with its holding company, Cairn Energy PLC to Vedanta Reso		Not Attended
Cairn India Limited.	18-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To appoint a Director in place of Mr. Naresh Chandra, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Edward T Story, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint M/s. S. R. Batliboi & Co., Chartered Accountants as Statutory Auditors of the company.		Not Attended
			The payment of commission to the Directors who are neither in the Wholetime employment nor Managing Director of the company shall not exceed 1% per annum of the net profits of the Company.		Not Attended
Cipla Limited.	25-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend on equity shares.(Rs. 2/- per Equity Share)		Not Attended
			To appoint a Director in place of Mr. M R Raghavan who retires by rotation and, being eligible, has offered himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Pankaj Patel who retires by rotation and, being eligible, has offered himself for re-appointment.		Not Attended
			Re-appointment of M/s V Sankar Aiyar & Co., & M/s R G N Price & Co. as Joint Statutory Auditors of the Company		Not Attended
			Appointment of Mr S Radhkrishnan as a Director of the Company		Not Attended
			The Company in general meeting hereby accords its consent to the holding of office or Place of profit as a member of Management team by Mrs.Samina Vaziralli with effect from 1st July 2011		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare a dividend.(Rs. 0.85/- per Equity Share (85%))	Recommended by directors	For
			To appoint a Director in the place of Justice. S. R. Singharavelu, who retires by rotation and being eligible, seeks re-election.	Recommended by directors	For
			To appoint a Director in the place of Shri. C. R. Muralidharan, who retires by rotation and being eligible, seeks reelection.	Recommended by directors	For
			To appoint a Director in the place of Shri. R.G. Chandramogan, who retires by rotation and being eligible, seeks reelection.	Recommended by directors	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
City Union Bank Limited.	27-Aug-11	Annual General Meeting	M/s. Jagannathan & Sarabeswaran, Chartered Accountants, Chennai be and are hereby reappointed as Statutory Central Auditors of the Bank.	Recommended by directors	For
			The Board of Directors be and is hereby authorized, to appoint the Branch Auditors for audit of all branches / offices of the bank for the year 2011-2012 in consultation with Bank's Statutory Central Auditors and fix their remuneration.	Recommended by directors	For
			Prof. V. Kamakoti be and is hereby appointed as a Director of the Bank, liable to retire by rotation.	Recommended by directors	Abstain
			Dr. N. Kamakodi be and is hereby appointed as a Director of the Bank, not liable to retire by rotation.	Recommended by directors	For
			The appointment of Shri S Balasubramanian as Non-executive Chairman (Part Time basis) of the Bank for a period of 3 years.	Recommended by directors	For
			To offer, issue and allot, by way of Qualified Institutional Placement (QIP), to Qualified Institutional Buyers (QIB), whether or not such investors are existing Members of the Bank, through one or more placements to raise an amount not exceeding Rs. 300	Recommended by directors	For
Coal India Limited.	20-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To confirm payment of Interim dividend of Rs.3.50 per share and to declare final dividend of Rs..40 on per equity shares.		Not Attended
			To appoint a Director in place of Prof. S. K. Barua, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Shri. Alok Perti, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Dr. A. K. Rath, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
Corporation Bank	9-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
Corporation Bank	22-Aug-11	Extra-ordinary General Meeting	To elect Three directors from amongst the shareholders of the Bank, other than the Central Government	Recommended by directors	Vote for 1. Mr. Kawaljit Singh Oberoi, 2. Mr. Vinay Mittal
CRISIL Limited.	15-Apr-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To confirm the payment of interim dividends on the Equity shares for the year ended & declare final dividend for the year 2010 on equity shares		Not Attended
			To appoint a Director in place of Mr. B V Bhargava , however he offers himself for reappointment.		Not Attended
			To appoint a Director in place of Dr. Nachiket Mor , however he offers himself for reappointment.		Not Attended
			Re-appointment of Messers S R Batliboi & Co. as Auditors of the Company		Not Attended
Cummins India Limited.	4-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors		Not Attended
			To appoint a Director in place of Mr. Mark Levett, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Venu Srinivasan, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Rajeev Bakshi, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint Auditors of the Company		Not Attended
Cummins India Limited.	9-Sep-11	Extra-ordinary General Meeting	The authorised share capital of the company be increased from Rs. 40 lacs divided into 20 lacs equity shares of Rs.2 each to Rs. 80 lacs divided into 40 lacs equity shares of Rs.2 each.		Not Attended
			The alteration in Memorandum of Association of the company.		Not Attended
			The alteration in Articles of Association of the company.		Not Attended
			To the issue of bonus shares amongst the existing members of the company.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a final dividend.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
D.B.Corp Limited.	8-Jul-11	Annual General Meeting	To appoint a Director in place of Shri. Harish Bijoor, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. Ashwani Kumar Singhal, who retires by rotation, and offers himself for re-appointment		Not Attended
			M/s S. R. Batliboi & Associates and M/s Gupta Navin K. & Co. are appointed as joint statutory auditors of the company.		Not Attended
			The re-appointment of Shri. Sudhir Agarwal as the Managing Director of the company.		Not Attended
Dena Bank	18-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.(Rs.2.20/- per Equity Share)		Not Attended
Development Credit Bank Limited.	1-Jun-11	Annual General Meeting	To receive, consider and adopt the audited balance sheet as at 31 March 2011	Recommended by directors	Abstain
			To appoint a Director in place of Mr. Rajab Bhai Momin, who retires by rotation and, being eligible, offers himself for reappointment.	Recommended by directors	Abstain
			To appoint a Director in place of Mr. Narayan K Seshadri, who retires by rotation and, being eligible, offers himself for reappointment.	Recommended by directors	Abstain
			To appoint a Director in place of Mr. Suhail A Nathani, who retires by rotation and, being eligible, offers himself for reappointment.	Recommended by directors	Abstain
			To appoint Statutory Auditors of the Company & to fix their remuneration.	Recommended by directors	Abstain
			Appointment of the Branch Auditors	Recommended by directors	Abstain
			Issuance of Securities/Shares including issue of Securities/Shares to Qualified Institutional Buyers	Recommended by directors	For
DLF Limited.	4-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.(Rs.2/- per Equity Share)		Not Attended
			To appoint a Director in place of Ms. Pia Singh, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. G. S. Talwar, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. K. N. Memani, who retires by rotation, and offers himself for re-appointment		Not Attended
			Mr. Ravinder Narain, a Director who retires by rotation and expressed his desire not to offer himself for re-appointed and the vacancy be not filled.		Not Attended
			To appoint Auditors and to fix their remuneration.		Not Attended
			To the appointment of Mr. Rahul Talwar as Senior Management Trainee of the Company.		Not Attended
To the appointment of Ms. Kavita Singh as an Advisor to DLF Universal Limited.		Not Attended			
DQ Entertainment (International) Limited.	18-Jul-11	Postal Ballot	Appoint of M/s Haribhakti & Co., Chartered Accountants as the joint Statutory Auditor of the Company		Not Attended
Dr. Reddy's Laboratories Limited.	21-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Mr. Anupam Puri, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Dr. Bruce L A Carter, who retires by rotation, and offers himself for re-appointment		Not Attended
			The retiring auditors B S R & Co. are eligible for re-appointment.		Not Attended
			Re-appointment of Dr. K Anji Reddy as whole-time Director designated as chairman.		Not Attended
			Re-appointment of Mr. G V Prasad as whole-time Director designated as Vice-chairman and chief executive officer.		Not Attended
			Remuneration to Directors other than the Managing/Whole-time Directors.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account.		Not Attended
			To consider declaration of final dividend.(Final dividend Rs. 4/- per Equity Share & declared Interim dividend of Rs. 1/- per Equity Share, Total dividend declared Rs 5/- per Equity Share)		Not Attended
			To appoint a director in place of Shri Ram Singh, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a director in place of Shri P. K. Rastogi, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a director in place of Shri Adit Jain, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Engineers India Limited.	7-Sep-11	Annual General Meeting	To appoint a director in place of Dr. (Prof.) KDP Nigam , who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint Auditors and to fix their remuneration.		Not Attended
			Shri. P. Mahajan, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri. Dependra Pathak, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri. D. Moudgil, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			The Register of Members and Index of Members, in respect of Shares/Securities issued by the Company and the copies of all Annual Returns be kept at the office of Registrar & Share Transfer Agent of the Company viz. M/s Karv y Computershare Private Limited		Not Attended
Eros International Media Limited.	25-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To appoint a director in place of Mr. Naresh Chandra, who retires by rotation and being eligible offers himself for reappointment.		Not Attended
			To appoint a director in place of Mr. Kishore Lulla, who retires by rotation and being eligible offers himself for reappointment.		Not Attended
			To appoint auditors of the Company and to fix their remuneration.		Not Attended
			The Company be and is hereby accorded to the Board for the payment of sitting fees of Rs. 20,000/- (Rupees Twenty Thousand Only) each (excluding out-of-pocket expenses) with immediate effect, for attending the committee meetings formed by the Board of Dir		Not Attended
Exide Industries Limited.	21-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.		Not Attended
			To appoint a Director in place of Mr. R B Raheja, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. W Wong, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint auditors and to fix their remuneration.		Not Attended
			Mr. Nadeem Kazim, who was appointed as an Additional Director, is hereby appointed as a Director of the company.		Not Attended
FDC Limited.	24-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare Dividend of Rs. 2/- per equity share (200%)		Not Attended
			To appoint a Director in place of Mr. Ameya A. Chandavarkar, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Dr. Nagam H. Athreya, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint the Statutory Auditors of the company and to fix their remuneration.		Not Attended
			To the appointment of Mr. Ashok A. Chandavarkar as a Wholetime Director of the Company.		Not Attended
Financial Technologies (India) Limited.	29-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.	Recommended by directors	For
			To confirm the payment of interim dividend and to declare Final Dividend on equity shares (Rs.2.00 per share(100%))	Recommended by directors	For
			To appoint a Director in place of Mr. Pandurang G. Kakodkar, who retires by rotation and being eligible, offers himself for reappointment.	Recommended by directors	For
			To appoint a Director in place of Mr. Chandrakant Kamdar, who retires by rotation and being eligible, offers himself for reappointment.	Recommended by directors	For
			M/s Deloitte Haskins & Sells, Chartered Accountants, be and are hereby reappointed as the Statutory Auditors of the Company	Recommended by directors	For
			Mr. Chaitan M. Maniar, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.	Recommended by directors	For
			The Securities are to be issued shall not exceed Rs.1000 Crores.	Recommended by directors	For
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Fortis Healthcare Limited.	19-Sep-11	Annual General Meeting	To appoint a director in place of Dr. P.S. Joshi, who is liable to retire by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a director in place of Lt. General T.S. Shergill, who is liable to retire by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a director in place of Mr. Rajan Kashyap, who retires by rotation and who has not offered himself for reappointment.		Not Attended
			M/s S.R. Batliboi & Co., Chartered Accountants, retiring Auditors, are eligible for re-appointment.		Not Attended
			The vacancy caused by the retirement by rotation of Mr. Rajan Kashyap, and, who has not offered himself for re-appointment, be not filled by the Company for the time being.		Not Attended
			Dr. Brian William, who was appointed as an Additional Director of the Company by the Board of the Company be and is hereby appointed as Director of the Company.		Not Attended
			Payment of an all inclusive Honorarium to each of the Non-Executive Directors of the Company (present or future) for an amount of `7,50,000 per annum for a period of 5 years, commencing from April 01, 2011.		Not Attended
			To create, offer, issue and allot in one or more tranches under the said "Employee Stock Option Plan - 2011" at any time to or for the benefit of employees and Directors of the Company.		Not Attended
			To extend the benefits of said "Employee Stock Option Plan – 2011" to the employees and Directors of the Holding or Subsidiary Companies.		Not Attended
GAIL (India) Limited.	23-Aug-11	Postal Ballot	Special Resolution under section 17 of the Companies Act, 1956 for amending the Main Objects of the Memorandum of Association of the Company by substituting the existing clause no. 17	Recommended by directors	For
			Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 for transfer of assests.	Recommended by directors	For
GAIL (India) Limited.	7-Sep-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account.		Not Attended
			To declare the final dividend and to confirm interim dividend.(final dividend of Rs. 5.50/- per Equity Share (55%) and to confirm interim dividend of Rs. 2/- per Equity Share (20%).		Not Attended
			To appoint a Director in place of Shri R. D. Goyal, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Shri Apurva Chandra, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Shri Mahesh Shah, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			The Company be and is hereby authorised to decide and fix the remuneration of the Statutory Auditor of the company.		Not Attended
			Shri. S. Venkatraman, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri. Arun Agarwal, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri. P. K. Jain, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
GMR Infrastructure Limited.	2-Sep-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To appoint a Director in place of Mr. O. Bangaru Raju, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. R. S. S. L.N. Bhaskarudu, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Dr. Prakash G. Apte, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Kiran Kumar Grandhi, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
M/s. S. R. Batliboi & Associates, Chartered Accountants, be and are appointed as the Statutory Auditors of the company.		Not Attended			

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Payment of remuneration to Mr. Srinivas Bommidala, Managing Director of the company.		Not Attended
Godrej Consumer Products Limited.	23-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Dr. Omkar Goswami, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Jamshyd Godrej, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint auditors and to fix their remuneration. M/s Kalyaniwalla & Mistry, Chartered Accountants, the retiring Auditors are eligible for reappointment.		Not Attended
			Ms. Tanya Dubash, who was appointed as an Additional Director of the company, is appointed as Director of the Company.		Not Attended
			Ms. Nisaba Godrej, who was appointed as an Additional Director of the company, is appointed as Director of the Company.		Not Attended
			Mr. Narendra Ambwani, who was appointed as an Additional Director of the company, is appointed as Director of the Company.		Not Attended
			Mr. Shyamsunder Jaipuria is proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the company.		Not Attended
Grasim Industries Limited.	17-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare Dividend of Rs. 20 on Equity Shares.		Not Attended
			To appoint a Director in place of Mr. M. L. Apte, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. R. C. Bhargava, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mrs. Rajashree Birla, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Cyril Shroff, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			M/s. G. P. Kapadia & Co., Chartered Accountants and M/s. Deloitte Haskins & sells, Chartered Accountants, the retiring Joint Statutory Auditors of the Company, be and are hereby re-appointed as the Joint Statutory Auditors of the company.		Not Attended
			M/s Vidyarthi & Sons, Chartered Accountants be and are hereby re-appointed as Branch Auditors of the Company.		Not Attended
			To the appointment of Mr. Adesh Gupta, Whole-Time Director and CFO of the company.		Not Attended
			To the revision in the salary of Mr. K. K. Maheshwari as whole time Director of the company.		Not Attended
The payment of Commission to the Directors, as the Board may decide from time to time, subject to a rate not exceeding 1% of the net profits of the Company.		Not Attended			
The Great Eastern Shipping Company Limited.	5-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Ms. Asha V. Sheth, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Keki Mistry, who retires by rotation, and offers himself for re-appointment		Not Attended
			M/s. Kalyaniwalla & Mistry, Chartered Accountants be and are hereby appointed as Auditors of the Company.		Not Attended
Greaves Cotton Limited.	27-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To Declare a Dividend of Rs.0.70/- per Equity Share.		Not Attended
			To appoint a Director in place of Mr. Vijay Rai, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Vikram Tandon, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To Re-appoint M/s Walker Chandlok & Co, as the Statutory Auditor of the Company & to Fix their Remuneration		Not Attended
			To Re-appoint M/s Wrigley Partington, UK , as the Branch Auditor of the Company in London & to Fix their Remuneration		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
GTL Infrastructure Limited.	25-Apr-11	Court Convened Meeting	Scheme of arrangement between Chennai Network Infrastructure Limited and GTL Infrastructure Limited & their respective shareholders		Not Attended
Gujarat Gas Company Limited.	28-Apr-11	Annual General Meeting	To consider & Adopt the Directors report & Audited Profit & Loss A/c Balance Sheet as at 31 Dec 2010, the Balance Sheet as that date and the Auditors Report thereon.		Not Attended
			To declare Dividend on Preference Shares		Not Attended
			To declare Dividend on Equity Shares		Not Attended
			To appoint a Director in place of Mr.Derek Fisher, Who retire by rotation & being eligible, offer himself for re-appointment		Not Attended
			To appoint a Director in place of Mr.Bikash C Bora, Who retire by rotation & being eligible, offer himself for re-appointment		Not Attended
			To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the company & to fix their remuneration		Not Attended
			To appoint Mr. Walter Simpson is hereby appointed as Director of the company, liable to retire by rotation. To Pay commission to the Chairman & Independent Directors of the Company.		Not Attended
Gujarat Industries Power Company Limited.	23-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To appoint a Director in place of Shri. P. H. Rana, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Dr. P. K. Das, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To declare dividend on Equity Shares. M/s. VCA & Associates, Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company.		Not Attended
Gujarat Mineral Development Corporation Limited.	30-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare dividend on Equity Shares		Not Attended
			To fix up the remuneration of Statutory Auditors		Not Attended
Gujarat Pipavav Port Limited.	29-Apr-11	Annual General Meeting	To receive, consider and approve the Audited Accounts of the Company for the year ended 31st December 2010 and adopt Report of the Directors and of the Auditors thereon.		Not Attended
			To appoint a Director in place of Mr. Christian Møller Laursen who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Pankaj Kumar, IAS who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Dinesh Lal who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint Auditors M/s BSR & Associates, Chartered Accountants to hold office from the conclusion of this Annual General Meeting		Not Attended
			Appointment of Mr. Shyam Sundar S. G. as Director of the Company		Not Attended
			Appointment of Mr. Martin Gaard Christiansen as Director of the Company		Not Attended
			Maintenance of Members Register & Share Transfer Register Donations for Charitable & for other purpose not directly related to company's Business.		Not Attended
Gujarat State Fertilizers & Chemicals Limited.	17-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare Dividend of Rs.7 on Equity Shares.		Not Attended
			To declare Dividend on Equity Shares.		Not Attended
			To appoint a Director in place of Shri D. C. Anjaria, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Prof. Vasant P. Gandhi, who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			M/s. Prakash Chandra Jain & Co., Chartered Accountants, Vadodara, be and is hereby appointed as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company.		Not Attended
			To appoint Auditors and to fix their remuneration. To the appointment of Shri Atanu Chakraborty, IAS as Managing Director of the Company, effective from 13/07/2011 for the tenure and terms & conditions of remuneration and perquisites to be decided by the Govt. of Gujarat. To the appointment of Shri AM Tiwari, IAS, as the Managing Director of the Company.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
GVK Power & Infrastructure Limited.	6-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To appoint a Director in place of Mr.K N Shenoy, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr.Pradip Baljal, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Dr. A Ramakrishna, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. P Abraham, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint M/s S r Batliboi & Associates as Statutory Auditors of the Company		Not Attended
			Re-appointment of Mr. A Issac george, Director & Chief Financial Officer of the company for another period of 3 years with effect from 1st April, 2011		Not Attended
Hero MotoCorp Limited.	28-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To confirm the Interim Dividend (Dividend of Rs.70/- per share)		Not Attended
			To appoint a Director in place of Mr. Pradeep Dinodia, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Gen. (Retd.) V. P. Malik, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Brijmohan Lall Munjal, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Sunil Kant Munjal, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint M/s. A.F. Ferguson & Co., Chartered Accountants, the retiring auditors, to hold office as auditors from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.		Not Attended
			Mr. Paul Edgerley, who was appointed as an Additional Director of the Company be and is hereby appointed as a Director of the Company		Not Attended
			To the re-appointment of Mr. Toshiaki Nakagawa as Jt. Managing Director of the Company		Not Attended
			To the re-appointment of Mr. Brijmohan Lall Munjal as Chairman and Director in the Whole-time employment of the Company		Not Attended
			To the re-appointment of Mr. Pawan Munjal as Managing Director & CEO of the Company		Not Attended
To the appointment of Mr. Sunil Kant Munjal as the Jt. Managing Director of the Company		Not Attended			
Hindalco Industries Limited.	23-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare the payment of Dividend of Rs.1.50 per share		Not Attended
			To appoint a Director in place of Mr. Madhukar Manilal Bhagat, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Chaitan Manbhai Maniar, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Sangram Singh Kothari, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			M/s. Singhi & Co., Chartered Accountants, be and is hereby re-appointed as the Auditors of the company.		Not Attended
			Mr. Ram Charan be and is hereby elected and appointed as a Director of the Company.		Not Attended
			To the payment of sitting fees for attending the meetings to the Directors of the Company.		Not Attended
			Alteration in Articles of association of the Company.		Not Attended
			The total amount borrowed by the Directors and outstanding at any time shall not exceed Rs. 20000 crores.		Not Attended
			To the revision of salary of Mr. D. Bhattacharya as a Director of the Company.		Not Attended
The ESOS-2006 could give rise to the issue of equity shares not exceeding 6475000 equity shares of Re.1 each.		Not Attended			
			To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare dividend on equity shares.	Recommended by directors	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Hinduja Ventures Limited.	1-Aug-11	Annual General Meeting	To appoint a Director in place of Mr. R. P. Chitale, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Mr. H. C. Asher, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint Auditors and fix their remuneration.	Recommended by directors	For
			Mr. Dilip Panjwani, who was appointed as an Additional director is hereby appointed as a director of the company.	Recommended by directors	For
			To appoint Mr. Dilip Panjwani as the Whole-time Director of the company.	Recommended by directors	For
			The aggregate issue amount of securities to be issued shall not exceed Rs. 500 Crores.	Recommended by directors	For
Hindustan Petroleum Corporation Limited.	22-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare Dividend of Rs. 14/- per equity share		Not Attended
			To declare Dividend of Rs. 14/- per equity share.		Not Attended
			To appoint a Director in place of Dr. V. Vizia Saradhi, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri. K. Murali, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			Shri S. K. Roongta , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
Hindustan Unilever Limited.	28-Jul-11	Court Convened Meeting	Shri Anil Razdan , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Smt. Nishi Vasudeva , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Scheme of arrangement between Hindustan Unilever Limited, Unilever India Exports Limited and their respective Shareholders and Creditors for the transfer of certain assets, liabilities and properties of FMCG Exports Business Division of Hindustan Unilever	Recommended by directors	For
Housing Development Finance Corporation Limited.	8-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	Abstain
			To declare dividend on equity shares.	Recommended by directors	Abstain
			To appoint a Director in place of Mr. D. N. Ghosh, who retires by rotation, and offers himself for re-appointment	Recommended by directors	Abstain
			To appoint a Director in place of Dr. Ram S. Tarneja, who retires by rotation, and offers himself for re-appointment	Recommended by directors	Abstain
			To appoint a Director in place of Dr. Bimal Jalan, who retires by rotation, and offers himself for re-appointment	Recommended by directors	Abstain
			M/s Deloitte Haskins & Sells, Chartered Accountants is re-appointed as auditors of the bank.	Recommended by directors	Abstain
			M/s PKF, Chartered Accountants, is re-appointed as branch auditors of the corporation.	Recommended by directors	Abstain
			The total amount up to which monies may be borrowed by the Board of Directors shall not exceed the sum of Rs.2,00,000 crores.	Recommended by directors	For
			The re-appointment of Mr. Keki M. Mistry as the Managing Director of the corporation.	Recommended by directors	Abstain
			To create, offer, issue and allot to the present and future permanent employees of the company are not more than 2,93,37,730 equity shares of Rs.2 each of the company under ESOP 2011 scheme.	Recommended by directors	For
HSIL Limited.	19-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare a Dividend of Rs. 2.50/-on Equity Shares		Not Attended
			To appoint a Director in place of Mr. G.L. Sultania, who retires by rotation and, being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Ashok Jaipuria, who retires by rotation and, being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. N.G. Khaitan, who retires by rotation and, being eligible, offers himself for re-appointment.		Not Attended
			To appoint M/s. Walker, Chandiook & Co., Chartered Accountants, as Auditors and to fix their remuneration.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Re-appointment of Mr. Rajendra K Somany as Chairman and Managing Director of the company.		Not Attended
			Increase in Commission payable to Chairman and Managing Director and Joint Managing Director of the company.		Not Attended
			Dr. Rainer Siegfried Simon, who was appointed as an Additional Director of the Company by the Board of the Company be and is hereby appointed as Director of the Company.		Not Attended
			Payment of Remuneration to Dr. Rainer Siegfried Simon, Non -executive and Independent Director of the company.		Not Attended
HT Media Limited.	27-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Shri. Y. C. Deveshwar, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. Shamit Bhartia, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. N. K. Singh, who retires by rotation, and offers himself for re-appointment		Not Attended
			M/s S. R. Batliboi & Associates, Chartered Accountants are appointed as statutory auditors of the company.		Not Attended
			The company is accorded for the re-appointment of Shri. Priyavrat Bhartia as Whole-time Director of the company.		Not Attended
ITC Limited.	29-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To elect Directors in place of those retiring by rotation.		Not Attended
			M/s Deloitte Haskins & Sells, are appointed as the auditors of the company and to fix their remuneration.		Not Attended
			Mr. Krishnamoorthy Vaidyanath is appointed as a Director of the company, liable to retire by rotation.		Not Attended
			The appointment of Mr. Nakul Anand as a Director, liable to retire by rotation and also as a Whole-time Director of the company.		Not Attended
			The appointment of Mr. Pradeep Vasant Dhobale as a Director, liable to retire by rotation and also as a Whole-time Director of the company.		Not Attended
			The re-appointment of Mr. Yogesh Chander Deveshwar as a Director, liable to retire by rotation and also as a Whole-time Director and chairman of the company.		Not Attended
ICICI Bank Limited.	27-Jun-11	Annual General Meeting	To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2011 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors.		Not Attended
			To declare dividend on Preference Shares.		Not Attended
			To declare dividend on Equity Shares.		Not Attended
			To Appoint a Director in place of Mr. M.S.Ramachandran, who retires by rotation, and being eligible, offers himself for re-appointment.		Not Attended
			To Appoint a Director in place of Mr. K. Ramkumar, who retires by rotation, and being eligible, offers himself for re-appointment.		Not Attended
			To Appoint M/s Batliboi & Co, as Statutory Auditors of the Company & to Fix their Remuneration.		Not Attended
			To Authorise Board of Directors to appoint Branch Auditor as & when required, in consultation with Statutory Auditor & to Fix their Remuneration.		Not Attended
			Retirement of Mr Prem Watsa as a Director, who retires by rotation & not to be re-appointed as a Director of the company.		Not Attended
			Revision in the Remuneration payable to Ms. Chanda Kochhar, Managing Director & CEO of the Company.		Not Attended
			Revision in the Remuneration payable to Mr. N.S. Kannan, Executive Director & CFO of the Company.		Not Attended
			Revision in the Remuneration payable to Mr. K. Ramkumar, Executive Director of the Company.		Not Attended
			Revision in the Remuneration payable to Mr. Rajiv Sabharwal, Executive Director of the Company.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
ICRA Limited.	12-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare dividend on equity shares.	Recommended by directors	For
			To appoint a Director in place of Prof. Deepak Nayyar, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Mr. Piyush Gunwantrao Mankad, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To re-appoint M/s. Vipin Aggarwal & Associates as Statutory Auditors of the company.	Recommended by directors	For
			To re-appoint Mr. Pranab Kumar Choudhury as a Whole-time Director designated as Vice-Chairman & Group CEO of the company.	Recommended by directors	For
			To re-appoint Mr. Naresh Takkar as a Whole-time Director designated as Managing Director & CEO of the company.	Recommended by directors	For
Idea Cellular Limited.	28-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To appoint a Director in place of Mr. Kumar Mangalam Birla, who retires by rotation, and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Gian Prakash Gupta, who retires by rotation, and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Sanjeev Aga, who retires by rotation, and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Dr. Rakesh Jain, who retires by rotation, and being eligible, offers himself for re-appointment.		Not Attended
			To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company		Not Attended
			To propose Mr. Himanshu Kapania as a candidate for the office of the Director of the Company, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.		Not Attended
			The appointment of Mr. Himanshu Kapania as the "Managing Director" of the Company for a period of 5 (five) years with effect from 1st April, 2011		Not Attended
The India Cements Limited.	17-Aug-11	Postal Ballot	Special Resolutions for payment of remuneration to Mr.N.Srinivasan, Managing Director, in excess of the ceiling laid down under Section 309 of the Companies Act, 1956.		Not Attended
			Special Resolutions for payment of remuneration to the two executive directors viz., Mr.N.Srinivasan, Managing Director and Ms.Rupa Gurunath, Wholetime Director, put together in excess of the ceiling laid down under Section 309 of the Companies Act, 1956.		Not Attended
			Special Resolutions under Sections 17 and 149(2A) of the Companies Act, 1956 for Alteration of the Objects Clause of the Memorandum of Association and for commencement of business.		Not Attended
			Ordinary Resolutions under Section 293(1)(a) of the Companies Act, 1956 for Mortgaging and/or Charging of immovable and movable properties of the Company.		Not Attended
Indian Bank	29-Jun-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend.		Not Attended
			To approve raising of equity capital of Rs.61.40 crore by the bank.		Not Attended
			To approve conversion of entire non-cumulative preference share capital of Rs.400 crore held by the government of India into such number of equity shares.		Not Attended
			Two directors elected from amongst shareholders other than the central government.		Not Attended
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare Dividend of Rs.9.50 per share		Not Attended
			To appoint a Director in place of Prof. Gautam Barua, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri Michael Baslian, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri Nirmal Kumar Poddar, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Prof. (Dr.) Indira J. Parikh, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Indian Oil Corporation Limited.	27-Sep-11	Annual General Meeting	Shri Sudhir Bhalla, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri R. S. Butota, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Chairman of the Company liable to retire by rotation.		Not Attended
			Shri A. M. K. Sinha, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri P. K. Goyal, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Dr. Sudhakar Rao, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
Indraprastha Gas Limited.	1-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Shri. R. K. Verma, who retires by rotation, and offers himself for re-appointment		Not Attended
			To resolve that not to fill the vacancy caused by the retirement of Shri. S. S. Dalal, who retire by rotation and does not seek re-appointment.		Not Attended
			M/s. Deloitte Haskins & Sells, Chartered Accountants, are appointed as Statutory Auditors of the Company.		Not Attended
			Shri. K. K. Gupta , who was appointed as an Additional director is hereby appointed as a director of the company.		Not Attended
			Alteration in Articles of Association of the Company.		Not Attended
			To the appointment of Shri Tanvir Singh son of Shri Manmohan Singh, who is Director of the Company, to hold an office as Graduate Engineer Trainee.		Not Attended
To the re-appointment of Shri Rajesh Vedvyas as Managing Director of the Company.		Not Attended			
Infosys Limited.	11-Jun-11	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at March 31st 2011 the Profit & Loss account for the year ended on that date and the report of the Directors & Auditors thereon.		Not Attended
			To declare a final dividend.		Not Attended
			To appoint a Director in place of Srinath Batni, who retires by rotation and being eligible, seeks re-appointment.		Not Attended
			To appoint a Director in place of Sridar A Iyengar, who retires by rotation and being eligible, seeks re-appointment.		Not Attended
			To appoint a Director in place of Deepak M Satwalekar, who retires by rotation and being eligible, seeks re-appointment.		Not Attended
			To appoint a Director in place of Dr. Omkar Goswami, who retires by rotation and being eligible, seeks re-appointment.		Not Attended
			Retirement of Mr. K Dinesh who retires by rotation and does not seek re-appointment.		Not Attended
			To Appoint BSR & Co as the Auditor of the Company & to Fix their Remuneration		Not Attended
			Appointment of R Seshasayee as a Director, liable to retire by rotation		Not Attended
			Appointment of Ravi Venkatesan as a Director, liable to retire by rotation		Not Attended
			Appointment of S. Gopalkrishnan as the Whole-time Director of the Company		Not Attended
			Appointment of S.D Shibulal as Chief Executive Officer & Managing Director of the Company		Not Attended
			Change in the name of the Company from Infosys technologies Limited to Infosys Limited		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend on equity shares		Not Attended
			To declare dividend on unlisted Compulsorily Convertible Cumulative Preference Shares@ 6% for the Year ended March 31,2011		Not Attended
			To appoint a Director in place of Dr. Omkar Goswami , who retires by rotation and being eligible, offers himself for re-appointment		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Infrastructure Development Finance Company Limited.	27-Jul-11	Annual General Meeting	To appoint a Director in place of Mr. Shardul Shroff , who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. S H Khan , who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint M/s Deloitte Haskins & Sells as the Auditors of the Company & to fix their remuneration		Not Attended
			Appointment of Mr.Bimal Julka as a Director		Not Attended
ING Vysya Bank Limited.	6-Jun-11	Postal Ballot	Further issue of capital by way of private placement of equity shares to qualified institutional buyers and preferential allotment to foreign promoters.	Recommended by directors	For
ING Vysya Bank Limited.	7-Sep-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account.	Recommended by directors	For
			To declare a dividend on equity shares.(Rs. 3/- per equity share (30%))	Recommended by directors	For
			To appoint a Director in place of Mr. Meleveetil Damodaran, who retires by rotation and being eligible, offers himself for re-appointment.	Recommended by directors	For
			M/s. BSR & Co., Chartered Accountants, be and are hereby appointed as statutory auditors of the Bank.	Recommended by directors	For
			Mr. Vikram Talwar, in respect of whom the Bank has received a notice in writing along with the requisite amount of deposit from a member proposing Mr. Vikram Talwar, as a candidate for the office of Director under Section 257 of the Companies Act, 1956 an	Recommended by directors	Abstain
			Payment of annual compensation of Rs.15,00,000/- (Rs.1,25,000/- per month) to Mr. Arun Thiagarajan, Part-time Chairman of the Bank for a period of three years from the date of his appointment as Part-time Chairman effective 09-Aug-2010.	Recommended by directors	For
			Mr. Philippe Damas, a Director, who retires by rotation at this Annual General Meeting and who has expressed his desire not to be re-appointed as a Director, be retired and not be re-appointed.	Recommended by directors	For
			Mr. Mark Edwin Newman, in respect of whom the Bank has received a notice in writing along with the requisite amount of deposit from a member proposing Mr. Mark Edwin Newman, as a candidate for the office of Director under Section 257 of the Companies Act,	Recommended by directors	Abstain
IVRCL Limited.	26-Sep-11	Annual General Meeting	To borrow money, from time to time, at its discretion on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding an amount of four times of the aggregate of the paid up capital and free reserves of the	Recommended by directors	For
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare Dividend on Equity Shares.(Rs. 0.60/- per Equity Share (30%))		Not Attended
			To appoint a Director in place of Mr. E. Ella Reddy, who retires by rotation, and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. P. R. Tripathi, who retires by rotation, and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Dr. L. Srinivasa Reddy, who retires by rotation, and being eligible, offers himself for re-appointment.		Not Attended
			To appoint Auditors and to fix their remuneration.		Not Attended
Jagran Prakashan Limited.	26-Aug-11	Annual General Meeting	To appoint Mr. V. Murahari Reddy as a Director of the Company.		Not Attended
			To appoint Auditors to the Branch offices of the Company.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To appoint a Director in place of Mr. Dhirendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Gavin K.O' Reilly, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Rashid Mirza, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Shashidhar Narain Sinha, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Vijay Tandon, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
To declare dividend on Equity shares.(Rs. 3.50/- per Equity Share 175%)		Not Attended			
To appoint Auditors and to fix their remuneration.		Not Attended			
To the re-appointment of Mr. Mahendra Mohan Gupta as Chairman and Managing Director of the Company.		Not Attended			

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To the re-appointment of Mr. Sanjay Gupta as Whole Time Director and designated as "Chief Executive Officer" of the Company		Not Attended
			To the re-appointment of Mr. Dharendra Mohan Gupta as Whole Time Director of the Company.		Not Attended
			To the re-appointment of Mr. Sunil Gupta as Whole Time Director of the Company.		Not Attended
			To the re-appointment of Mr. Shailesh Gupta as Whole Time Director of the Company.		Not Attended
Jain Irrigation Systems Limited.	30-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet	Recommended by directors	For
			To declare a Dividend	Recommended by directors	For
			To appoint a Director in place of Shri D R Mehta, who retires by rotation and being eligible offers himself for reappointment as Director.	Recommended by directors	For
			To appoint a Director in place of Shri Ghanshyam Dass who retires by rotation and being eligible offers himself for reappointment as Director.	Recommended by directors	For
			M/s. Haribhakti and Company, Chartered Accountants, Mumbai, be and are hereby reappointed as Statutory Auditors of the Company.	Recommended by directors	For
			Dr. Arun Kumar Jain be and is hereby appointed a Director of the Company, subject to retirement by rotation	Recommended by directors	For
			Increase in holdings of Foreign Institutional Investors (FIIs) beyond 49% of the issued, subscribed and paid up equity share capital of the Company for time being, upto a limit of 60% of issued, subscribed and paid up equity share capital of the Company.	Recommended by directors	For
			To create, grant, issue, offer and allot directly or through a trust which may be set up in any permissible manner, at any time or from time to time to the present and future permanent employees of the Company under Jain Irrigation Employee Stock Option Plan 2011.	Recommended by directors	Abstain
			To create, grant, issue, offer and allot directly or through a trust which may be set up in any permissible manner, at any time or from time to time to the present and future permanent employees of the subsidiaries of the Company under Jain Irrigation Employee Stock Option Plan 2011.	Recommended by directors	Abstain
Jaiprakash Associates Limited.	27-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To confirm interim dividend of Re.0.40 per equity share of Rs.2/- i.e. 20% declare final dividend of Re.0.40 per equity share of Rs.2/- i.e. 20%		Not Attended
			To appoint a Director in place of Shri Sunny Gaur who retires by rotation and, being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri B.K.Goswami who retires by rotation and, being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri S.C. Gupta who retires by rotation and, being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Shri R.K. Singh who retires by rotation and, being eligible, offer himself for re-appointment.		Not Attended
			To appoint a Director in place of Shri S.D. Nailwal who retires by rotation and, being eligible, offers himself for reappointment.		Not Attended
			To appoint M/s M.P. Singh & Associates, Chartered Accountants, as Statutory Auditors of the Company		Not Attended
			Shri Rahul Kumar be and is hereby appointed a Director of the Company, liable to retire by rotation		Not Attended
The Jammu & Kashmir Bank Limited.	9-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare Dividend on Equity Shares		Not Attended
			To appoint a Director in place of Prof. Nisar Ali, however he offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Rakesh Kumar Gupta, however he offers himself for reappointment.		Not Attended
			To fix the remuneration of Auditors		Not Attended
			Amendment of Articles of Association		Not Attended
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare Dividend on equity shares.(Rs.1.50 per equity share of Rs.1/-		Not Attended
			To appoint a Director in place of Smt. Savitri Jindal, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Jindal Steel & Power Limited.	29-Sep-11	Annual General Meeting	To appoint a Director in place of Shri. Ratan Jindal, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri. Arun Kumar Purwar, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri. Anand Goel, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint M/s. S. S. Kothari Mehta & Co. as Auditors of the Company.		Not Attended
			Shri. Naushad Akhter Ansari, be and is hereby appointed as Director of the Company.		Not Attended
			The Appointment of Shri Naushad Akhter Ansari as Wholetime Director of the Comapny.		Not Attended
			The appointment of Shri Vikrant Gujral as Wholetime Director and designates him as Group Vice Chairman and Head Global Ventures of the Company.		Not Attended
			The revision of remuneration of Shri Anand Goel, Joint Managing Director of the Company.		Not Attended
			The revision of remuneration of Shri Naushad Akhter Ansari, Whole-time Director of the Company.		Not Attended
JMC Projects (India) Limited.	28-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Mr. Kamal Jain, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Manish Mohnot, who retires by rotation, and offers himself for re-appointment		Not Attended
			M/s Kishan M. Mehta & Co., Chartered Accountants, are re-appointed as the Statutory Auditor of the Company.		Not Attended
Alteration in the remuneration terms of Mr. Hemant Modi, Vice Chairman and Managing Director and Mr. Suhas Joshi, Managing Director of the Company.		Not Attended			
JSW Steel Limited.	25-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on Cumulative Redeemable Preference shares.		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Mr. Seshagiri Rao M.V.S, who retires by rotation, and offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Sudipto Sarkar, who retires by rotation, and offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Jayant Acharya, who retires by rotation, and offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Kannan Vijayaraghavan, who retires by rotation, and offers himself for re-appointment.		Not Attended
			To appoint M/s Deloitte Haskins & Sells as Statutory Auditors of the company.		Not Attended
			The company approves the increase in the ceiling on remuneration payable to Mr. Seshagiri Rao M.V.S.		Not Attended
The company approves the increase in the ceiling on remuneration payable to Dr. Vinod Nowal.		Not Attended			
The company approves the increase in the ceiling on remuneration payable to Mr. Jayant Acharya.		Not Attended			
Karur Vysya Bank Limited.	27-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare a dividend.	Recommended by directors	For
			To appoint a Director in place of Shri S Krishna Kumar, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Shri S Ganapathi Subramanian, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To Re-appoint M/s R K Kumar & Co., as Statutory Auditors of the Bank	Recommended by directors	For
			To appoint the Branch Auditors	Recommended by directors	For
			Appointment of Shri A J Suriyanarayana as a Director of the Bank liable to retire by rotation	Recommended by directors	For
Appointment of Shri K P Kumar as the Chairman of the Bank for the period of three year with effect from 24.09.2010	Recommended by directors	Abstain			

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Appointment of Shri Krishnamoorthy Venkataraman as Managing Director and Chief Executive Officer of the Bank for a period of three years from June 01,2011	Recommended by directors	Abstain
			To create, Issue, grant/allot upto 40,00,000 equity stock options to the eligible present and future employees including Managing Director/Independent Director (s) of the Bank in one or more tranches through Employees Stock Option Scheme (ESOS) of the Bank	Recommended by directors	Abstain
Kaveri Seed Company Limited.	27-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare a dividend on Equity Shares.		Not Attended
			To appoint a Director in place of Dr. G. Pawan who retires by rotation, and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Dr. Y. L. Nene who retires by rotation, and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Sri M. Srikanth Reddy who retires by rotation, and being eligible, offers himself for reappointment.		Not Attended
			To appoint M/s. P. R. Reddy & Co. as Statutory Auditors of the Company		Not Attended
			Dr. S. Raghuvardhan Reddy, who was appointed as an Additional Director of the Company be and is hereby appointed as a Director of the Company		Not Attended
			Dr. S. M. Ilyas, who was appointed as an Additional Director of the Company be and is hereby appointed as a Director of the Company		Not Attended
			To the re-appointment and remuneration payable to Sri. G. V. Bhaskar Rao, Managing Director designated as Chairman of the Company.		Not Attended
			To the re-appointment and remuneration payable to Smt. G. Vanaja Devi of the Company.		Not Attended
			To the re-appointment and remuneration payable to Sri. R. Venu Manohar Rao as Whole-time Director of the Company.		Not Attended
			To the re-appointment and remuneration payable to Sri. C. Vamsheedhar as Whole-time Director of the Company.		Not Attended
To the re-appointment and remuneration payable to Sri. C. Mithun Chand as Whole-time Director of the Company.		Not Attended			
KEC International Limited.	5-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Mr. D. G. Piramal, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. A. T. Vaswani, who retires by rotation, and offers himself for re-appointment		Not Attended
			M/s Deloitte Haskins & Sells, Chartered Accountants is re-appointed as auditors of the company.		Not Attended
			To appoint one or more qualified person and/or firm to audit the accounts of the branches of the company.		Not Attended
			Mr. M. K. Sharma was appointed as an additional director is hereby appointed as a director of the company		Not Attended
The payment of commission to the directors of the company is up to 5% of the net profit.		Not Attended			
Kotak Mahindra Bank Limited.	21-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare a dividend on equity shares.	Recommended by directors	For
			To appoint a Director in place of Mr. Asim Ghosh, who retires by rotation, and offers himself for re-appointment	Recommended by directors	Abstain
			To appoint M/s S. B. Billimoria & Co., Chartered Accountants, as Auditors of the Bank.	Recommended by directors	For
			Mr. Amit Desai, who was appointed as an Additional Director, is hereby appointed as a Director of the Bank.	Recommended by directors	Abstain
			Mr. Prakash Apte, who was appointed as an Additional Director, is hereby appointed as a Director of the Bank.	Recommended by directors	Abstain
			Mr. N. P. Sarda, who was appointed as an Additional Director, is hereby appointed as a Director of the Bank.	Recommended by directors	Abstain
			To the re-appointment of Mr. Uday S. Kotak as Whole-time Director of the Bank, designated as Executive Vice Chairman and Managing Director.	Recommended by directors	For
To the re-appointment of Mr. C. Jayaram as Whole-time Director of the Bank, designated as Joint Managing Director.	Recommended by directors	For			

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To the re-appointment of Mr. Dipak Gupta as Whole-time Director of the Bank, designated as Joint Managing Director.	Recommended by directors	For
			The moneys to be borrowed together with the money already borrowed by the Bank shall not at time exceed the sum of Rs.30,000 crores.	Recommended by directors	For
Larsen & Toubro Limited.	26-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a Dividend on equity shares (Rs. 14.50/- per Equity Share)		Not Attended
			To appoint a Director in place of Mr. K Venkataramanan, who retires by rotation and is eligible for re-appointment.		Not Attended
			To appoint a Director in place of Mr. S Rajgopal, who retires by rotation and is eligible for re-appointment.		Not Attended
			To appoint a Director in place of Mr. A K Jain, who retires by rotation and is eligible for re-appointment.		Not Attended
			To appoint a Director in place of Mr. S N Talwar, who retires by rotation and is eligible for re-appointment.		Not Attended
			Mr. S N Subrahmanyam is appointed as a Director retiring by rotation		Not Attended
			Appointment of Mr. Ravi Uppal as Whole- Time Director of the Company with effect from Nov,1,2010 upto and including Oct,31,2015		Not Attended
			Appointment of Mr. S N Subrahmanyam as Whole- Time Director of the Company with effect from July,1,2010 upto and including Jun,30,2015		Not Attended
			The enhanced limits of remuneration will however,continue to be subject to the condition that the total managerial remuneration shall not exceed 5% of the net profits of the Company for each of the Managing/ Whole-Time Directors of the Company and 10% of the net profits of the Company for all the Managing/ Whole -Time Directors of the Company.		Not Attended
			Re-appointment of M/s Sharp & Tannan as Auditors of the Company		Not Attended
Lovable Lingerie Limited.	25-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.(Rs. 1.50/- per Equity Share)		Not Attended
			To appoint a director in place of Mr. Dhanpat M Kothari, who retires by rotation and being eligible offers himself for reappointment.		Not Attended
			To re-appoint M/s. Attar & Co., Chartered Accountants as the Auditors of the Company.		Not Attended
			The board of directors of the company be and is hereby authorised to amend/vary any or all terms and conditions of the agreements/contracts mentioned in the prospectus dated 15th March,2011.		Not Attended
			Mr. Sivabalan Paul Pandian, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Mr. Gopal G. Sehjpal, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
Lupin Limited.	9-May-11	Postal Ballot	"Lupin Employees Stock Option Plan 2011".		Not Attended
			"Lupin Subsidiary Companies Employees Stock Option Plan 2011".		Not Attended
Lupin Limited.	27-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a Dividend		Not Attended
			To appoint a Director in place of Mr. Nilesh Gupta , who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Dr. K U Mada , who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint Auditors & to fix their remuneration		Not Attended
Mahindra & Mahindra Limited.	8-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares. (Rs. 11.50/- per Equity Share, 230%)		Not Attended
			To appoint a Director in place of Mr. Anand G. Mahindra, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Bharat Doshi, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Nadir B. Godraj, who retires by rotation, and offers himself for re-appointment		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint a Director in place of Mr. M. M. Murugappan, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company.		Not Attended
			To the revision in the scale of salary payable to Mr. Anand G. Mahindra as Managing Director of the Company.		Not Attended
Manappuram Finance Limited.	16-Apr-11	Postal Ballot	Ordinary Resolution under Section 293(1) (a) of the Companies Act, 1956 to mortgage and or charge all or any of the movable and or immovable properties of the Company, both present and future and or the whole or any part of the undertaking of the Company in	Recommended by directors	For
			Special Resolution under Section 17 and all other applicable provisions of the Companies Act, 1956 to amend the objects Clause of the Memorandum of Association of the Company as under:- a) Deleting the word leasing from Clause III A(1). b) Modifying Clause III(A) (2) by extending the scope to undertake the activities of Depository participants. c) Inserting a new Clause 19 to Clause III(C) to empower the company to take up 'Travel and Tourism' related line of business.	Recommended by directors	For
			Special resolution under Section 21 of the Companies Act, 1956 for changing the name of the company as "Manappuram Finance Limited"	Recommended by directors	For
Maruti Suzuki India Limited.	8-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare dividend on equity shares.(Rs. 7.50/- per Equity Share (150%))		Not Attended
			To appoint a director in place of Mr. Tsuneo Ohashi, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a director in place of Mr. Keiichi Asai, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a director in place of Mr. Amal Ganguli, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			M/s Price Waterhouse , Chartered Accountants, the retiring auditors of the Company, having offered themselves for reappointment, be and are hereby re-appointed as the auditors of the Company.		Not Attended
			Re-appointment of Mr. Shinzo Nakanishi as Managing Director & Chief Executive Officer and increase in remuneration		Not Attended
			Re-appointment of Mr. Tsuneo Ohashi as Wholetime Director and increase in remuneration.		Not Attended
			Re-appointment of Mr. Keiichi Asai as Whole-time Director and increase in remuneration.		Not Attended
			Increase in remuneration of Mr. Shuji Oishi, Wholetime Director.		Not Attended
Max India Limited.	27-Sep-11	Annual General Meeting	Provision of domiciliary treatment and medical insurance.		Not Attended
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To elect a director in place of Mr. Anuroop Singh, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To elect a director in place of Mr. N. C. Singhal, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To elect a director in place of Dr. Subash Bijlani, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To elect a director in place of Mr. Aman Mehta, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To elect a director in place of Mr. Ashwani Windlass, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint S. R. Batliboi & Co., Chartered Accountants, as Statutory Auditors of the Company.		Not Attended
			Mr. Rahul Khosla, who was appointed as an Additional Director of the Company be and is hereby appointed as a Director of the Company.		Not Attended
			Mr. Rahul Khosla, be appointed as the Managing Director of the Company.		Not Attended
			Re-designation of Mr. Analjit Singh as the Executive Chairman of the Company.		Not Attended
The validity of Max Employee Stock Option Plan-2003 be and is hereby extended for a further period of ten years.		Not Attended			
			To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
MOIL Limited.	23-Sep-11	Annual General Meeting	To declare Final Dividend of Rs.4.50 per Equity Share of face value of Rs.10/- each		Not Attended
			To appoint a Director in place of Shri M.A.V. Goutham, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri A.K. Mehra, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri G.P. Kundargi, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri Vijay Kale, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Dr. Madhu Vij, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Dr. S.K. Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri Sanjeeva Narayan, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri H.C. Disodia, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri B.K. Gupta, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			The remuneration of Auditors of Government Companies, appointed by Comptroller and Auditor-General of India, shall be fixed by the Company in General Meeting		Not Attended
			Dr. D.D. Kaushik, who was appointed as a Part- time Non official Director of the Company be and is hereby appointed as a Director of the Company.		Not Attended
Mundra Port And Special Economic Zone	10-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To confirm the payment of first and second interim dividend on equity shares for the year 2010-11	Recommended by directors	For
			To confirm the payment of dividend on preference shares for the year 2010-11	Recommended by directors	For
			To appoint a Director in place of Mr. S Venkiteshwaran, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Dr. Malay Mahadevia, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Mr. Arun Duggal who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint Auditors of the company & to fix their remuneration	Recommended by directors	For
			Appointment of Dr. Ravindra Dholakia as a Director of the Company retiring by rotation	Recommended by directors	For
			The consent of the Company in Gneral Meeting borrow monies, apart from temporary lonas obtained from the Company's Bankers in the Oridnary course of business, in excess of the aggregate of the paid-up Capital and the Free Reserves of Company,reserves not set apart for any specific purposes. presently. Company is permitted to borrow up to Rs. 7.500 crores apart from temporary loans obtained from Company's Bnaker(S) in the ordinary course of business	Recommended by directors	For
			Alteration of Articles of Association of the Company	Recommended by directors	For
Nestle India Limited.	19-Apr-11	Annual General Meeting	For business expansion and to improve the financial leveraging strength of the Company to raise funds to the extent of Rs. 7,500 crores or its equivalent in one or more currencies	Recommended by directors	For
			To receive, consider and adopt the balance sheet as at 31st December 2010 and profit & loss account		Not Attended
			To declare Final Dividend & confirm the two Interim dividend		Not Attended
			To appoint M/s A.F. Farguson & Co Chartered Accountanats as Statutory Auditors of the Company		Not Attended
			Dr Rakesh Mohan is hereby appointed as the director of the Company		Not Attended
			Dr (Mrs) Swati S Piramal is hereby appointed as the director of the company & shall be liable to determination by retirement of Directors by rotation		Not Attended
			Mr Christian Schmid is hereby appointed as the director of the company & shall be liable to determination by retirement of Directors by rotation		Not Attended
			To appoint Christian Schmid as the Wholetime Director of the Company		Not Attended
To borrow money in excess of the paid up capital & free reserves		Not Attended			

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To pay sum of rs 10 lakhs & exceeding to the Non executive directors of the Company		Not Attended
NHPC Limited.	19-Sep-11	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2011 and Profit & Loss Account for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon.		Not Attended
			To declare dividend of Rs. 0.60/- per share		Not Attended
			To appoint a Director in place of Shri D.P. Bhargava, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Shri J.K. Sharma, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To fix the remuneration of the Auditors		Not Attended
NRB Bearing Limited.	26-Sep-11	Court Convened Meeting	Scheme of Amalgamation and Arrangement between Trilochan Sahney Finance and Holdings Private Limited and NRB Bearing Limited and their respective shareholders and creditors.	Recommended by directors	For
NRB Bearing Limited.	27-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare a Dividend	Recommended by directors	For
			To appoint a Director in place of Dr. (Ms) Kala S pant, who retires by rotation and being eligible, offers himself for re-appointment	Recommended by directors	For
			To appoint M/s Deloitte Haskins & Sells as Auditors of the Company	Recommended by directors	For
			Re-appointment of Wholetime Director Mr. D S Sahney	Recommended by directors	For
			Payment of commission to Non- Executive Directors	Recommended by directors	For
NTPC Limited.	20-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To confirm payment of interim dividend of Rs.3 per share		Not Attended
			To appoint a Director in place of Shri. I. J. Kapoor, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri. A. K. Sanwalka, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri. Kanwal Nath, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri. Adesh C. Jain, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To fix the remuneration of the Auditors.		Not Attended
			Shri Arup Roy Choudhury , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Chairman and Director of the Company liable to retire by rotation.		Not Attended
			Shri S. P. Singh , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
Shri N. N. Misra , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended			
Oil & Natural Gas Corporation Limited.	30-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To confirm the payment of interim dividend and declare final dividend on equity shares.(Rs. 32/- interim dividend and to declare final dividend of Rs. 0.75/- equity shares.)		Not Attended
			To appoint a Director in place of Shri S. S. Rajsekar who retires by rotation and is eligible for reappointment.		Not Attended
			To appoint a Director in place of Shri S. Balachandran who retires by rotation and is eligible for reappointment.		Not Attended
			To appoint a Director in place of Shri S. Nautiyal who retires by rotation and is eligible for reappointment.		Not Attended
			To fix the remuneration of the Joint Statutory Auditors of the company.		Not Attended
			Shri S. V. Rao, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Dr. D. Chandrasekharam , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Shri K. S. Jamestin , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Smt. Usha Thorat , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Prof. Deepak Nayyar , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Shri Arun Ramanathan , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
Oil India Limited.	24-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To confirm the payment of interim dividend of Rs. 18.00 per Equity Share and to declare the final dividend at Rs. 19.50 per share (i.e. 195 %)		Not Attended
			To appoint a Director in place of Shri. D. N. Narasimha Raju, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri. T. K. Ananth Kumar, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint the Statutory Auditors of the company.		Not Attended
			Appointment of Shri. N. K. Bharali as a Whole Time Director of the Company.		Not Attended
			Appointment of Shri. S. Rath as a Whole Time Director of the Company.		Not Attended
			Appointment of Shri. Ghanshyambhai Hiralal Amin as a Director of the Company.		Not Attended
			Appointment of Shri. Vinod K. Misra as a Director of the Company.		Not Attended
			Appointment of Shri. Alexander K. Luke as a Director of the Company.		Not Attended
			Appointment of Prof. Sushil Khanna as a Director of the Company.		Not Attended
			Appointment of CA Pawan Kumar Sharma as a Director of the Company.		Not Attended
OnMobile Global Limited.	20-Apr-11	Postal Ballot	Increase in authorized share capital and consequent amendments in the memorandum of association of the company.		Not Attended
			Issue of Bonus Shares.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declares Dividend on equity shares (Rs. 1.50/- per Equity Share, 150%)		Not Attended
			To elect Directors in place of those retiring by rotation		Not Attended
			To appoint M/s S R Batliboi 7 Company as Auditors of the Company and to fix their remuneration		Not Attended
			To pay commission to Directors up to 1% of the net profits of the Company, for a period of 5 years with effect from 1st April, 2006,As the period of 5 years has expired on 31st March, 2011 the resolution is submitted to obtain your sanction pursuant to the said section for continuing payment of commission to Directors for a further period of 5 years with effect from 1st April, 2011		Not Attended
Oriental Bank of Commerce	23-Jun-11	Annual General Meeting	To receive, consider and adopt the audited balance sheet as at 31 March 2011		Not Attended
			To Declare Dividend on Equity Shares		Not Attended
Oriental Bank of Commerce	29-Sep-11	Extra-ordinary General Meeting	To elect THREE Directors from amongst the shareholders of the Bank, other than the Central Government	Recommended by directors	For "shareholder director" - 1) Mr. T. Valliappan 2) P.B. Santhanakrishnan
Pantaloon Retail (India) Limited.	23-Jun-11	Postal Ballot	Ordinary Resolution under Section 293(1)(a) and other applicable provisions of the Companies Act, 1956 for sale / transfer of business conducted by the Company's "eZone" Division dealing in Consumer Durable & Electronic goods to Company's direct and/or indirect wholly owned subsidiary(ies)	Recommended by directors	For
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.	Recommended by directors	For
			To confirm final dividend of Rs.1.50 per share (face value of Rs. 10/- each), in addition to already declared interim dividend of Rs. 3.50 per share (face value of Rs. 10/- each)	Recommended by directors	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Power Finance Corporation Limited.	28-Sep-11	Annual General Meeting	To appoint a Director in place of Shri M. K. Goel, who retires by rotation and being eligible, offers himself for re-appointment.	Recommended by directors	For
			To appoint a Director in place of Shri P. Murali Mohana Rao, who retires by rotation and being eligible, offers himself for re-appointment.	Recommended by directors	For
			To appoint a Director in place of Shri Ravindra H. Dholakia, who retires by rotation and being eligible, offers himself for re-appointment.	Recommended by directors	For
			To fix the remuneration of the Auditors.	Recommended by directors	For
			To borrowing money, upto total amount of Rs. 2,00,000 crore.	Recommended by directors	For
			To mortgaging and/or charging of all or any of the movable and/or immovable properties of the Company, both present and future, or the whole or substantial whole of the undertaking or the undertakings of the Company for securing loan amount of Rs. 2,00,00	Recommended by directors	For
Power Grid Corporation of India Limited.	19-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To note the payment of interim dividend a12.5% of Share Capital i.e., Re. 1.25 per share of Rs. 10/- each. This is in addition to interim dividend of 5% of Share Capital i.e. Re. 0.50 per share		Not Attended
			To appoint a Director in place of Shri V. M. Kaul, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Shri Rakesh Jain, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To fix the remuneration of the Auditors for the Financial Year 2011-12.		Not Attended
Punjab National Bank	27-Jun-11	Annual General Meeting	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2011 & the Profit & Loss Account of the bank for the year ended on 31st March 2011, the report of the board of the Directors on the working & activities of the bank for the period covered by the accounts & the auditor's report on the Balance Sheet & Accounts.		Not Attended
			To Declare Annual Dividend for the Equity Shares Financial year 2010 -11		Not Attended
Ramky Infrastructure Limited.	12-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a final dividend.		Not Attended
			To appoint a Director in place of Mr. V. Harish Kumar, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Rajiv Maliwal, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint M/s. Visweswara Rao & Associates, Chartered Accountants as Statutory Auditors of the company.		Not Attended
			To appoint M/s. BSR & Co, Chartered Accountants as Statutory Auditors of the company.		Not Attended
			The payment of remuneration to Mr. A. Ayodhya Rami Reddy, Executive Chairman to a maximum amount of 5% of the net profits of the company.		Not Attended
			The payment of remuneration to Mr. Y. R. Nagaraja, Managing Director to a maximum amount of 5% of the net profits of the company.		Not Attended
			To keep the Register of Members, Register of Debenture holders, Indices of Members and debenture holders and copies of annual return at M/s. Karvy Computershare Private Limited, at plot no. 17-24, Vittalrao Nagar, Madhapur, Hyderabad 500081, Andhra Pradesh.		Not Attended
Redington (India) Limited.	22-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.		Not Attended
			To appoint a Director in place of Mr. N. Srinivasan, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Tu, Shu-Chyuan, who retires by rotation, and offers himself for re-appointment		Not Attended
			M/s Deloitte Haskins & Sells, the retiring auditors, are eligible for re-appointment.		Not Attended
			The re-appointment of Mr. M. Raghunandan, as a whole-time director of the company.		Not Attended
			The re-appointment of Mr. R. Srinivasan, as Managing director of the company.		Not Attended
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare Dividend of Rs. 6.50/-on equity shares.		Not Attended
			To appoint a director in place of Shri Amitabh Jhunjunwala who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Reliance Capital Limited.	27-Sep-11	Annual General Meeting	To appoint a director in place of Shri C. P. Jain who retires by rotation and being eligible offers himself for re-appointment.		Not Attended
			M/s. Chaturvedi & Shah, Chartered Accountants and M/s. B S R & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company.		Not Attended
			The aggregate amount raised by issue of QIP Securities shall not result in increase of the issued and subscribed equity share capital of the Company by more than 25% of the then issued and subscribed equity shares of the Company.		Not Attended
Reliance Communications Limited.	27-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare Dividend of Rs. 0.50/-on Equity Shares		Not Attended
			To appoint a Director in place of Prof. J. Ramachandran, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			M/s. Chaturvedi & Shah, Chartered Accountants and M/s. B S R & Co., Chartered Accountants be and hereby as the Auditors of the Company.		Not Attended
			Issue of equity shares to the Qualified Institutional Buyers.		Not Attended
			Raising of resources through Issue of Securities in the International Markets.		Not Attended
Reliance Industries Limited.	3-Jun-11	Annual General Meeting	To the appointment of Shri. Prakash Shenoy as the Manager of the Company.		Not Attended
			To receive, consider and adopt the audited balance sheet as at 31 March 2011		Not Attended
			To declare a dividend on equity shares.		Not Attended
			To appoint Directors in place of those retiring by rotation.		Not Attended
Reliance Infrastructure Limited.	27-Sep-11	Annual General Meeting	To appoint Auditors M/s. Chaturvedi & Shah, M/s. Deloitte Haskins & Sells, M/s. Rajendra & Co as the Auditors of the Company.		Not Attended
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare a dividend of Rs. 7.20/- per share		Not Attended
			To appoint a Director in place of Shri S L Rao who retires by rotation, and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Dr. Leena Srivastava who retires by rotation, and being eligible, offers herself for reappointment.		Not Attended
			M/s. Haribhakti & Co., Chartered Accountants and M/s. Pathak H D & Associates, Chartered Accountants, be and are hereby appointed as Auditors of the Company.		Not Attended
			Shri R R Rai, who was appointed as an Additional Director of the Company be and is hereby appointed as a Director of the Company		Not Attended
Issue of equity shares to the Qualified Institutional Buyers.		Not Attended			
Reliance Power Limited.	27-Sep-11	Annual General Meeting	Raising of resources through Issue of Securities in the International Markets.		Not Attended
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To appoint a Director in place of Shri S L Rao, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Dr V K Chaturvedi, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			M/s. Chaturvedi & Shah, Chartered Accountants and M/s. Price Waterhouse, Chartered Accountants be and are hereby appointed as Auditors of the Company.		Not Attended
			The aggregate amount raised by issue of QIP Securities shall not result in increase of the issued and subscribed equity share capital of the Company by more than 25 per cent of the then issued and subscribed equity shares of the Company.		Not Attended
			Raising of resources through Issue of Securities in the International Markets.		Not Attended
			To the appointment of Shri Ramaswami Kalidas as the Manager of the Company for a period of 5 years commencing from 05/27/11.		Not Attended
			To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare dividend on Preference Shares and Equity Shares.		Not Attended
			To appoint a Director in place of Mr. Sajeve Deora, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. V. K. Jain, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Navin Khandelwal, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Ruchi Soya Industries Limited.	30-Sep-11	Annual General Meeting	To appoint Branch Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.		Not Attended
			To ratify the excess remuneration of Rs. 5,07,156/- paid to Mr. A. B. Rao, Director of the company.		Not Attended
			To extend the tenure of Mr. V. K. Jain, Director and also to ratify the excess remuneration of Rs. 7,76,468/- paid to him		Not Attended
			To re-appoint Mr. Sarvesh Shahra as Business Head (Consumer Brands Division) of the Company		Not Attended
			To Mr. Sanjeev K. Asthana, director of the Company to hold office of Advisor of the Company		Not Attended
			The total amount raised through the issuance of Securities shall not exceed Rs. 2,000 crore		Not Attended
			Any sum or sums of moneys which together with the moneys already borrowed by the Company may exceed the aggregate of the paid up capital of the Company and its free reserves.		Not Attended
			To appoint Mr. Shyamsunder S. Jaipuria, as a director, liable to retire by rotation.		Not Attended
Rural Electrification Corporation Limited.	17-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To note the payment of interim dividend of Rs.3.50 and declare final dividend of Rs.4.		Not Attended
			To appoint a Director in place of Shri Devender Singh, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To fix the remuneration of Auditors to be appointed by the Comptroller Auditor-General of India.		Not Attended
			Shri Prakash Thakkar be and is hereby appointed as Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.		Not Attended
			Dr. Devi Singh be and is hereby appointed as Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.		Not Attended
			Dr. Govinda Marapalli Rao be and is hereby appointed as Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.		Not Attended
			Shri Venkataraman Subramanian be and is hereby appointed as Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.		Not Attended
Sadbhav Engineering Limited.	27-Sep-11	Annual General Meeting	The amendments/ alterations/insertions/deletions in the Articles of Association of Rural Electrification Corporation Limited.		Not Attended
			To consider and adopt the audited Profit & Loss Account and Balance Sheet.		Not Attended
			To declare a dividend of Rs.0.60 per equity share of Re.1 each		Not Attended
			To appoint a Director in place of Shri. Atul N. Ruparel who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
Sesa Goa Limited.	21-Jul-11	Annual General Meeting	To appoint a Director in place of Shri Sandip V. Patel who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint Statutory Auditors and fix their remuneration.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.		Not Attended
			To appoint a Director in place of Mr. Ashok Kini, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. P. G. Kakodkar, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint auditors and to fix their remuneration.		Not Attended
Mr. J. P. Singh was appointed as an additional director is hereby appointed as a director of the company.		Not Attended			
			The payment of commission to non wholtime directors of the company upto Rs. 75 lakhs per year, as may be decided by the Board of Directors of the company.		Not Attended
			Ordinary Resolution for approval and adoption of vedanta resources long term incentive plan		Not Attended
			Ordinary Resoulution under section 198, 269, 309, 310 and other applicable provisions. If any, of the companies act, 1956. for increase in the remuneration of Mr. P.K. Mukherjee, Managing Director.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Sesa Goa Limited.	7-Apr-11	Postal Ballot	Ordinary Resoulution under section 198, 269, 309, 310 and other applicable provisions. If any, of the companies act, 1956. for increase in the remuneration of Mr. A.K. Rai, Wholetime Director.		Not Attended
			Ordinary Resoulution under section 198, 269, 309, 310 and other applicable provisions. If any, of the companies act, 1956. for increase in the remuneration of Mr. Amit Pradhan, Wholetime Director.		Not Attended
Sobha Developers Limited.	30-Jun-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.		Not Attended
			To appoint a Director in place of Mr. S K Gupta , who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. R V S Rao, who retires by rotation, and offers himself for re-appointment		Not Attended
			To re-appoint M/s S. R. Batliboi & Associates as statutory auditors of the company.		Not Attended
			The payment of annual commission to one or more of the non-executive directors of the company other than the managing/wholetime director shall not exceed 1% of the net profit		Not Attended
Solar Industries India Limited.	10-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declares Dividend on equity shares (Rs. 4/- per Equity Share)		Not Attended
			To appoint a Director in place of Shri. Kailashchandra Nuwal, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. Manish Nuwal, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. Kundan Singh Talesra, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. Anant Sagar Awasthi, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint M/s Gandhi Rathi & co., as Auditors of the Company		Not Attended
			Appointment of Shri Anand Kumar as a Non- Executive Independent Director of the Company liable to reire by rotation		Not Attended
			Re-appointment of Shri Satyanarayan Nuwal as Executive Director of the Company for a peroid of 5 years with effect from 1st April, 2011		Not Attended
			Appointment of Shri Kailashendra Nuwal as Executive Director of the Company for a peroid of 5 years with effect from 1st April, 2011		Not Attended
			Appointment of Shri Manish Nuwal as Executive Director of the Company for a peroid of 5 years with effect from 1st April, 2011		Not Attended
			Appointment of Shri Kundan Singh Talesra as Executive Director of the Company for a period of 3 years and revision of remuneration with effect from 1st April, 2011		Not Attended
Re-appointment of Shri Roomie dara Wakil as Executive Director of the Company for a period of 3 years and revision of remuneration with effect from 1st April,2011		Not Attended			
State Bank of India	20-Jun-11	Annual General Meeting	To Receive, Discuss & Adopt the balance sheet and the Profit & Loss account of the State bank made upto the 31st march 2011,the Report of the Central Board on the working and the activities of the State Bank for the period covered by the accounts and the auditor's Report on the Balance Sheet & Accounts.		Not Attended
Steel Authority of India Limited.	22-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To appoint a Director in place of Prof. Deepak Nayyar, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Shri. A. K. Goswami, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To fix the remuneration of the Auditors of the company.		Not Attended
			To declare dividend of Rs. 2.40/- per Equity Share (24%)		Not Attended
			Shri Shuman Mukherjee , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
Shri P. K. Sengupta , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended			

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Shri P. C. Jha , who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.		Not Attended
			Alteration in Articles of Association of the company.		Not Attended
Sterlite Industries (India) Limited.	23-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare dividend on equity shares.	Recommended by directors	For
			To appoint a Director in place of Mr. Sandeep Junnarkar, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint auditors and to fix their remuneration.	Recommended by directors	For
			To the re-appointment of Mr. D. D. Jalan as Whole time Director of the company.	Recommended by directors	For
			To revise the utilisation of the proceeds of the Right issue of equity shares.	Recommended by directors	For
Sun Pharmaceuticals Industries Limited.	16-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To consider declaration of Rs. 3.50 per equity share of Re. 1/- each on Equity Shares.		Not Attended
			To appoint a director in place of Shri. Dilip S. Shanghvi, who retires by rotation and is eligible for re-appointment.		Not Attended
			To appoint a director in place of Shri. Sailesh T. Desai, who retires by rotation and is eligible for re-appointment.		Not Attended
			To appoint a director in place of Shri. S. Mohanchand Dadha, who retires by rotation and is eligible for re-appointment.		Not Attended
			To re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants, as the Auditors of the company.		Not Attended
			The payment of remuneration to Mr. Aalok Shanghvi upto USD 6,50,000 per annum.		Not Attended
Sundaram Finance Limited.	13-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.		Not Attended
			To appoint a Director in place of Sri Srinivas Acharya, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Sri S. Ravindran, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Sri T R Seshadri, who retires by rotation, and has not offered himself for re-appointment and the vacancy shall not be filled up.		Not Attended
			To appoint auditors and fix their remuneration.M/s Brahmaya & Company retire and are eligible for re-appointment.		Not Attended
			Sri N Venkataramani is appointed as a director of the company, liable for retirement by rotation.		Not Attended
			Sri Harsha Viji is appointed as a director of the company, liable for retirement by rotation.		Not Attended
			Sri P N Venkatachalam is appointed as a director of the company, liable for retirement by rotation.		Not Attended
Suzlon Energy Limited.	27-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet.	Recommended by directors	For
			To appoint a director in place of Mr. Girish R.Tanti, who retires by rotation and being eligible, offers himself for reappointment.	Recommended by directors	For
			To appoint a director in place of Mr. Ajay Relan, who retires by rotation and being eligible, offers himself for reappointment.	Recommended by directors	For
			To appoint M/s. SNK & Co., Chartered Accountants, Pune and M/s. S. R. Batliboi & Co., Chartered Accountants, Pune, as statutory auditors and fix their remuneration.	Recommended by directors	For
			Mr. Vinod R.Tanti, who was appointed as an Additional Director of the Company be and is hereby appointed as a Director of the Company	Recommended by directors	For
			Ms. Mythili Balasubramanian, who was appointed as an Additional Director of the Company be and is hereby appointed as a Director of the Company	Recommended by directors	For
			Mr. Rajiv Ranjan Jha, who was appointed as an Additional Director of the Company be and is hereby appointed as a Director of the Company	Recommended by directors	For
			the appointment of Mr. Tulsi R.Tanti as Managing Director of the Company for a period of 3 (three) years with effect from April 1, 2011.	Recommended by directors	For
			the appointment of Mr. Vinod R.Tanti as the Wholetime Director of the Company for a period of 3 (three) years with effect from November 1, 2010	Recommended by directors	For
			Issue of Securities to the extent of Rs.5,000 Crores	Recommended by directors	For
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Talwalkars Better Value Fitness Limited.	12-Aug-11	Annual General Meeting	To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Mr. Anant Ratnakar Gawande, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Manohar Gopal Bhide, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Dr. Avinash Achyut Phadke, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint M. K. Dandekar & Co., Chartered Accountants, as the Auditors of the Company.		Not Attended
Talwalkars Better Value Fitness Limited.	17-Jun-11	Postal Ballot	Special Resolution under the provisions of Section 81(1A) of the Companies Act, 1956.		Not Attended
			Special Resolution under the provisions of Section 17 of the Companies Act, 1956 for Amendment of other object of Memorandum of Association to include Clause 70 to commence a new business activity.		Not Attended
			Special Resolution under the provisions of Section 149(2A) of the Companies Act, 1956 to commence a new Business activity as specified in the Clause 70 of Other Objects of Memorandum of Association of the Company.		Not Attended
Tata Consultancy Services Limited.	1-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To confirm the payment of Interim Dividends on Equity Shares and to declare Final Dividend.		Not Attended
			To declare Dividend on Redeemable Preference Shares.		Not Attended
			To appoint a Director in place of Mr. Aman Mehta, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. V. Thyagarajan, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. S. Mahalingam, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint Auditors and fix their remuneration.		Not Attended
			Appointment of Mr. Phiroz Vandrevala as a Director of the Company.		Not Attended
			Revision in terms of remuneration of Mr. N. Chandrasekaran, Chief Executive Officer and Managing Director of the company		Not Attended
Tata Motors Limited.	12-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend on Ordinary Shares and 'A' Ordinary Shares.		Not Attended
			To appoint a Director in place of Mr. Ravi Kant, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. N N Wadia, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. S M Palia, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint Auditors and fix their remuneration.		Not Attended
			Dr. Ralf Speth, who was appointed as an Additional Director of the Company, be appointed as a Director of the Company.		Not Attended
			Sub-division of Ordinary and 'A' Ordinary Shares of the company.		Not Attended
Tata Power Company Limited.	24-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare dividend on equity shares.(Rs. 12.50/- per equity share (125%))	Recommended by directors	For
			To appoint a Director in place of Mr. D M Satwalekar, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			Dr. R H Patil is appointed as a Director of the company.	Recommended by directors	For
			To appoint a Director in place of Mr P G Mankad, who retires by rotation and is eligible for re-appointment.	Recommended by directors	For
			To appoint Auditors and fix their remuneration.	Recommended by directors	For
			Mr. Anil Sardana, who was appointed as an Additional Director of the Company, be appointed as a Director of the Company.	Recommended by directors	For
			The appointment and terms of remuneration of Mr Anil Sardana as the Managing Director of the Company	Recommended by directors	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To the sub-division of the Equity Shares of the Company, the 24,29,47,084 Issued Equity Shares having a face value of Rs. 10/- each, shall stand sub-divided into 242,94,70,840 Equity Shares of the face value of Rs. 1/- each.	Recommended by directors	For
			Alteration of Memorandum of Association of the Company	Recommended by directors	For
			Alteration of Articles of Association of the Company	Recommended by directors	For
			Authority to borrow in excess of paid-up capital and free reserves	Recommended by directors	For
			The Company is accorded to the board of Directors to create mortgage upto a limit Rs. 20,000 crores.	Recommended by directors	For
			Appointment of Branch Auditors of the company.	Recommended by directors	For
Tata Steel Limited.	3-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on Ordinary shares.		Not Attended
			To appoint a Director in place of Mr. R. N. Tata, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Nusli N. Wadia, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Subodh Bhargava, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Jacobus Schraven, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint Auditors and fix their remuneration.		Not Attended
			Dr. Karl Ulrich Koehler, who was appointed as an Additional director is hereby appointed as a director of the company.		Not Attended
Tata Teleservices (Maharashtra) Limited.	16-Aug-11	Annual General Meeting	Commission to Directors other than the Managing and Whole-time Director shall not exceed 1% per annum of the net profits of the Company.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			M/s. Deloitte Haskins & Sells, Chartered Accountants are re-appointed as Auditors of the Company.		Not Attended
			To re-elect Mr. Amal Ganguji as a Director of the company.		Not Attended
			To re-elect Mr. D. T. Jaseph as a Director of the company.		Not Attended
			To re-elect Prof. Ashok Jhunjhunwala as a Director of the company.		Not Attended
Tech Mahindra Limited.	12-Aug-11	Annual General Meeting	Mr. Narasimhan Srinath, who was appointed as an Additional Director of the Company, be appointed as a Director of the Company.		Not Attended
			To the appointment of Mr. Narasimhan Srinath as Managing Director of the company.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare a dividend.	Recommended by directors	For
			To appoint a Director in place of Mr. Anupam Puri, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Mr. Bharat N. Doshi, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Dr. Raj Reddy, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Mr. Paul Zuckerman, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the company.	Recommended by directors	For
			Mr. Richard Cameron, who was appointed as an Additional Director of the Company, be appointed as a Director of the Company.	Recommended by directors	For
			The payment of commission to the Directors who are neither in the Wholetime employment nor Managing Director of the company shall not exceed 1% per annum of the net profits of the Company.	Recommended by directors	For
			To create, offer, issue and allot upto 13,600,000 fully paid up equity shares of Rs.10/- each	Recommended by directors	For
To enhancing the ceiling on total holdings of foreign institutional investors registered with The Securities and Exchange Board of India to acquire and hold on their own account and on behalf of each of their SEBI approved sub-accounts, shares of the Company from 24% to an aggregate limit of 35% of the paid- up equity share capital.	Recommended by directors	For			
To receive, consider and adopt the balance sheet and profit & loss account		Not Attended			

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Tecpro Systems Limited.	8-Aug-11	Annual General Meeting	To declares Dividend on equity shares (Rs.3/- per Equity Share, 30%)		Not Attended
			To appoint a Director in place of Mr. Anunay Kumar, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Satvinder Jeet Singh Sodhi, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Suresh Kumar Goenka, who retires by rotation, and offers himself for re-appointment		Not Attended
			To re-appoint m/s B S R & Co., as Statutory Auditors of the Company & to fix their remuneration		Not Attended
Tecpro Systems Limited.	11-Jul-11	Postal Ballot	Alteration of the Object Clause of the Memorandum of Association of the Company	Recommended by directors	For
			Appoint of Mr. Aditya Gabrani as a Whole-time Director	Recommended by directors	Abstain
			Re-appointment of Mr. Amar Banerjee as a Whole-time Director	Recommended by directors	Abstain
			Re-appointment of Mr. Ajay Kumar Bishnoi as Chairman & Managing Director	Recommended by directors	Abstain
			Re-appointment of Mr. Amul Gabrani as Vice Chairman & Managing Director	Recommended by directors	Abstain
Tecpro Systems Limited.	16-Jul-11	Court Convened Meeting	Scheme of Amalgamation of Microbase Infosolution Private Limited into and with Tecpro Systems Limited	Recommended by directors	For
Thermax Limited.	22-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend		Not Attended
			To appoint a Director in place of Mr. Tapan Mitra, who retires by rotation, and offers herself for re-appointment		Not Attended
			To appoint M/s B K Khare & Co., as Statutory Auditors of the Company		Not Attended
Torrent Power Limited.	29-Jul-11	Annual General Meeting	Mr. Nawshir Mirza ,Additional Director,appointed as a Director of the Company,liable to retire by rotation		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Shri. Murli Ranganathan, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Shri. S. K. Barua, who retires by rotation, and offers himself for re-appointment		Not Attended
			M/s. Deloitte Haskins & Sells, Chartered Accountants, are appointed as Auditors of the Company.		Not Attended
			Shri T. P. Vijayarathy, who was appointed as an Additional Director of the Company, be appointed as a Director of the Company.		Not Attended
			To the pre-closure of the term of appointment of Shri Sudhir Mehta as Executive Chairman.		Not Attended
			To the appointment of Shri Samir Mehta as Executive Vice Chairman of the company.		Not Attended
			To the revision of remuneration of Shri Markand Bhatt.		Not Attended
			To the pre-closure of the term of appointment of Shri Markand Bhatt as Whole-time Director of the company.		Not Attended
			To the revision of remuneration of Shri Murli Ranganathan.		Not Attended
			To the pre-closure of the term of appointment of Shri Murli Ranganathan as Whole-time Director of the company.		Not Attended
			To the appointment of Shri T. P. Vijayarathy as Whole-time Director of the company.		Not Attended
To payment of remuneration to Shri Varun Mehta, a relative of Shri Sudhir Mehta, Executive Chairman and Shri Samir Mehta, Executive Vice Chairman of the company.		Not Attended			
To payment of commission to the Independent Non-executive Directors.		Not Attended			
TVS Motor Company Limited.	14-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			Mr K S Bajpai, director who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a director of the Company.		Not Attended
			Mr C R Dua, director who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a director of the Company.		Not Attended
			The retiring auditors M/s Sundaram & Srinivasan, Chartered Accountants, be and are hereby re-appointed as auditors of the Company.		Not Attended
Union Bank of India	29-Jun-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare dividend on equity shares.	Recommended by directors	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
United Phosphorus Limited.	26-Jul-11	Annual General Meeting	To appoint a Director in place of Mr. J. R. Shroff, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Dr. P. V. Krishna, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Mr. Pradeep Goyal, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint a Director in place of Mrs. S. R. Shroff, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint auditors and fix their remuneration.	Recommended by directors	For
			The re-appointment of Mr. Vikram R. Shroff as executive director of the company.	Recommended by directors	For
			Alteration in articles of association of the company.	Recommended by directors	For
Unity Infraprojects Limited.	12-Sep-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet	Recommended by directors	For
			To declare dividend on equity shares for the year ended 31st March, 2011.(Rs. 1/- per Equity Share (50%))	Recommended by directors	For
			To appoint a Director in place of Mrs. Pushpa K. Avarsekar who retires by rotation and being eligible offers herself for reappointment.	Recommended by directors	For
			To appoint a Director in place of Mr. Dinesh Joshi who retires by rotation and being eligible offers himself for reappointment.	Recommended by directors	For
			M/s. C. B. Chhajed & Co., Chartered Accountants, be and is hereby appointed as Auditor of the Company.	Recommended by directors	For
			The sum or sums so borrowed, together with the sums, if any, already borrowed by the Company may exceed the aggregate of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purposes, so that,	Recommended by directors	Abstain
VA Tech Wabag Limited.	15-Jul-11	Annual General Meeting	To mortgage and/or charge, in addition to the mortgages/charges created/to be created by the Company for securing the borrowing of the Company.	Recommended by directors	Abstain
			To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To declare a dividend of Rs. 10/- per equity share (200%)	Recommended by directors	For
			To appoint a Director in place of Mr. Bhagwan Dass Narang, who retires by rotation, and offers himself for re-appointment	Recommended by directors	Abstain
			To appoint a Director in place of Mr. Jaithirh Rao, who retires by rotation, and offers himself for re-appointment	Recommended by directors	Abstain
			M/s Walker Chandiook is re-appointed as the auditors of the company.	Recommended by directors	Abstain
			The sum of commission to directors of the company, other than managing directors, whole-time directors, executive directors shall not exceed 1% of the net profit of the company.	Recommended by directors	Abstain
			The re-appointment of Mr. Rajiv Mittal as the managing director of the company.	Recommended by directors	Abstain
			The maximum number of stock options under ESOP-2010 that can be granted shall not exceed 1% of the total paid-up equity share capital.	Recommended by directors	Abstain
Each ordinary shares of the company having a face value of Rs.5 each fully paid-up be sub-divided into ordinary shares of the face value of Rs. 2 each fully paid-up.	Recommended by directors	For			
VST Industries Limited.	14-Jul-11	Annual General Meeting	The authorised share capital of the company is Rs.15,00,00,000 which shall consist of 5,08,75,000 ordinary shares of Rs.2 each and 48,25,000 preference shares of Rs.10 each.	Recommended by directors	For
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares (Rs.45.00 per share (450%) Dividend)		Not Attended
			To appoint Directors in place of Mr. T. Lakshmanan and Mr. S. Thirumalai, who retires by rotation, and offers themselves for re-appointment		Not Attended
			M/s Lovelock & Lewes is appointed as the Auditors of the company.		Not Attended
Whirlpool of India Limited.	1-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To appoint a Director in place of Mr. Sanjiv Verma, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Simon James Scarff, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint auditors of the Company & to fix their remuneration		Not Attended
			To declare Dividend on 10% Redeemable Non Convertible Preference Shares.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Wipro Limited.	19-Jul-11	Annual General Meeting	To Confirm the Payment of Interim Dividend & to Declare a Final dividend on equity Share. (Rs. 4/- per Equity Share)		Not Attended
			To appoint a Director in place of Mr. Suresh C Senapathy, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. William Auhtor Owen, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. BC Prabhakar, who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint M/s BSR & Co, chartered accountants as the auditors of the company & to fix their Remuneration.		Not Attended
			Appointment of Mr. M.K. Sharma as Director of the Company		Not Attended
			Appointment of Mr. T.K. Kurien as Director of the Company		Not Attended
			Re-appointment of Mr. Azim H Premji as Chairman & Managing Director of the Company		Not Attended
			Payment of One-time Severance of Rs. 70 Million to Mr. Girish H Paranjape who resigned as Joint CEO (IT) & Director of the Company		Not Attended
			Payment of One-time Severance of Rs. 70 Million to Mr. Suresh Vaswani who resigned as Joint CEO (IT) & Director of the Company		Not Attended
			Payment of the Remuneration to the Non Executive Director of the Company shall not exceed 1% of the net profit of the Company		Not Attended
Yes Bank Limited.	28-Jun-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare a dividend.		Not Attended
			To appoint a Director in place of Mr. Wouter Kolff, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. Bharat Patel, who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint M/s B S R & Co. as the auditors of the bank.		Not Attended
			Approval is hereby given for the revision of remuneration of Mr. Rana Kapoor, Managing Director & CEO		Not Attended
			To issue, offer and allot 4.50 crore equity stock options, convertible into equity shares of the aggregate nominal face value not exceeding Rs.45 crore to the present and future employees of the bank.		Not Attended
			To issue, offer and allot 4.50 crore equity stock options, convertible into equity shares of the aggregate nominal face value not exceeding Rs.45 crore to the present and future employees of any of the subsidiaries of the bank.		Not Attended
ZF Steering Gear India Ltd.	25-Jul-11	Postal Ballot	To authorised share capital of the bank be increased from 400 Crore to 600 Crore by creation of 200 crore equity shares of Rs.10 each.		Not Attended
			To create, offer, issue and allot (including allotment to Qualified Institutional Buyers by way of Qualified Institutions Placement & equity shares in a public issue		Not Attended
ZF Steering Gear India Ltd.	27-Jul-11	Annual General Meeting	To consider and if thought fit, to pass Ordinary Resolution to create such Charges, Mortgages and Hypothecations.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To note the payment of Interim Dividend and declare Final Dividend.	Recommended by directors	For
			To appoint a Director in place of Mr. M. L. Rathi, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint Mr. Carl Magnus Backlund as Director to fill the vacancy to be caused by the retirement of Mr. Walter Salvasohn.	Recommended by directors	Abstain
			To appoint a Director in place of Mr. Manish Motwani, who retires by rotation, and offers himself for re-appointment	Recommended by directors	For
			To appoint auditors and to fix their remuneration.	Recommended by directors	For
The total amount of loans together with interest and all other moneys payable by the company shall not exceed the limit of Rs.1250 million.	Recommended by directors	Abstain			
			To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend on equity shares.		Not Attended
			To appoint a Director in place of Mr. Mukesh M. Patel , who retires by rotation, and offers himself for re-appointment		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Zydus Wellness Limited.	30-Jun-11	Annual General Meeting	To appoint a Director in place of Dr. Sharvil P. Patel , who retires by rotation, and offers himself for re-appointment		Not Attended
			To appoint a Director in place of Mr. H. Dhanrajgir , who retires by rotation, and offers himself for re-appointment		Not Attended
			M/s Manubhai & Co. is reappointed as a statutory auditor of the company		Not Attended
Bank of Baroda	23-Dec-11	Extra-ordinary General Meeting	Issue of Equity Shares/Convertible Warrants on Preferential Basis		Not Attended
			To elect THREE Directors from amongst the shareholders of the Bank, other than the Central Government		Not Attended
HCL Technologies Limited.	2-Nov-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			Mr. P. C. Sen, Director, who retires by rotation and who has expressed his desire not to seek re-appointment as the Director of the Company, be not re-appointed as Director and that the vacancy thereby caused be not filled up.		Not Attended
			Mr. T. S. R. Subramanian, Director, who retires by rotation and who has expressed his desire not to seek re-appointment as the Director of the Company, be not re-appointed as Director and that the vacancy thereby caused be not filled up.		Not Attended
			Mr. Ajai Chowdhry, Director, who retires by rotation and who has expressed his desire not to seek re-appointment as the Director of the Company, be not re-appointed as Director and that the vacancy thereby caused be not filled up.		Not Attended
			M/s. S. R. Batliboi & Co., Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company		Not Attended
			To declare a final dividend		Not Attended
Indian Oil Corporation Limited.	15-Oct-11	Postal Ballot	To propose Mr. R. Srinivasan as a candidate for the office of Director of the Company, be and is hereby appointed as the Director of the Company, liable to retire by rotation.		Not Attended
			Ordinary Resolution under section 293(1)(d) of the Companies Act, 1956, for increase in the borrowings limit.		Not Attended
Infosys Limited.	11-Oct-11	Postal Ballot	Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956, for charging / mortgaging the moveable/immovable properties of the Company for the borrowings.		Not Attended
			Ordinary Resolution to revoke the resolution passed by the shareholders at the Annual General Meeting held on June 12, 2004.	Recommended by directors	For
			Special Resolution to approve a Restricted Stock Units Plan 2011 and to grant RSUs thereunder to 'Eligible Employees' of the Company.	Recommended by directors	For
Infrastructure Development Finance Company Limited.	31-Oct-11	Postal Ballot	Special Resolution to approve grant of RSUs under the 2011 RSU Plan to 'Eligible Employees' of the Subsidiary Companies.	Recommended by directors	For
			Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 to authorise the Board of Directors to sell, lease, mortgage, transfer and/or otherwise dispose off the whole or substantially the whole of the Company's undertaking.		Not Attended
Jindal South West Holdings Ltd.	22-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To appoint a Director in place of Dr. S K Gupta , who retires by rotation and being eligible, offers himself for re-appointment		Not Attended
			To appoint M/s Shah Gupta & co., as Statutory Auditors of the Company & to fix their remuneration		Not Attended
			The Company has shifted its Registered Office from the National Capital Territory of Delhi to the State of Maharashtra w.e.f 24th May 2011		Not Attended
Kalpataru Power Transmission Limited.	29-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account		Not Attended
			To declare dividend of Rs. 1.50 (75%) per equity share of Rs.2/-		Not Attended
			To appoint a Director in place of Mr. Satya Pal Talwar, who retires by rotation and being eligible offers himself for reappointment		Not Attended
			To appoint a Director in place of Mr. Mahendra G Punatar, who retires by rotation and being eligible offers himself for reappointment		Not Attended
			To appoint a Director in place of Mr. K V Mani, who retires by rotation and being eligible offers himself for reappointment		Not Attended
			Re-appointment of M/s Deloitte Haskins & Sells, as Statutory Auditor of the Company		Not Attended
Max India Limited.	5-Oct-11	Postal Ballot	Special Resolution for shifting the Registered Office of the Company from the State of Punjab to New Delhi.		Not Attended
Mundra Port And Special Economic Zone	31-Dec-11	Extra-ordinary General Meeting	To Change the name of the Company from Mundra Port and Special Economic Zone Limited to Adani Ports and Special Economic Zone Limited."		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Orient Paper & Industries Limited.	17-Dec-11	Court Convened Meeting	Scheme of arrangement between Orient Paper and Industries Limited and Orient Cement Limited and their respective shareholder.	Recommended by directors	For
Pantaloon Retail (India) Limited.	15-Nov-11	Annual General Meeting	To receive, consider and adopt the Audited Profit & Loss Account for the year ended 30th June 2011 and the Balance Sheet as at that date together with the reports of Auditors' and Directors' thereon.		For
			To declare dividend.		For
			To appoint a Director in place of Mr. Kishore Biyani who retires by rotation and being eligible offers himself for re-appointment.		For
			To appoint a Director in place of Dr. Darlie Koshy who retires by rotation and being eligible offers himself for reappointment.		For
			To appoint a Director in place of Mr. Anil Harish who retires by rotation and being eligible offers himself for reappointment.		For
			To appoint a Director in place of Mr. Vijay Biyani who retires by rotation and being eligible offers himself for reappointment.		For
			To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.		For
Solar Industries India Limited.	12-Dec-11	Extra-ordinary General Meeting	To create, offer, issue grant/allot up to 5,00,000 (Five lakhs) Equity Stock options to the eligible present and future employees of the Company		For
			To extend the benefits of Equity Stock options Scheme to the employees of subsidiary Companies		For
Tata Communications Limited.	11-Oct-11	Annual General Meeting	To consider and adopt the audited Profit & Loss Account and Balance Sheet		Not Attended
			To declare dividend		Not Attended
			To appoint a Director in place of Mr. Arun Gandhi, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Subodh Bhargava, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To appoint a Director in place of Mr. Kishor Chaukar, who retires by rotation and being eligible, offers himself for reappointment.		Not Attended
			To the appointment of Mr. Vinod Kumar as a Managing Director and Group CEO of the company.		Not Attended
			To appoint a Director liable to retire by rotation in place of Mr. Uday B. Desai and to propose Mr. Uday B. Desi as a candidate for the office of Director.		Not Attended
			To appoint a Director liable to retire by rotation in place of Mr. Ajay Kumar Mittal and to propose Mr. Ajay Kumar Mittal as a candidate for the office of Director.		Not Attended
			To appoint a Director liable to retire by rotation in place of Mr. Saurabh Kumar Tiwari and to propose Mr. Saurabh Kumar Tiwari as a candidate for the office of Director.		Not Attended
			A sum not exceeding 1% of the net profit of the company amongst the directors of the company.		Not Attended
Tecpro Systems Limited.	8-Oct-11	Postal Ballot	M/s. S. B. Billimoria & Co. be and are hereby appointed statutory Auditors of the Company.		Not Attended
			To increase the Borrowing Powers		Not Attended
VST Industries Limited.	9-Dec-11	Postal Ballot	To create charge/ security on the assets of the Company for the enhanced borrowings		Not Attended
			Special Resolution for change in place of keeping the Register & Index of Members and copies of Annual Returns etc., at Karvy Computershare Private Limited, Hyderabad instead of being kept at the Registered Office of the Company or at the office of Sathgu		Not Attended
Eros International Media Limited.	17-Dec-11	Postal Ballot	Special Resolution as a item No.1 for payment of remuneration and payment of commision upto 1% of the net profits, as may be decided by the Board of Directors of the compay from time to time, to Mr.Kishore Lulla, Executive Director of the Company, for a period of three years commencing from 1st Day of November,2011.		Not Attended
	17-Dec-11		Special Resolution as a item No.2 for enhanced remuneration and payment of commission upto 1% of the net profits, as may be decided by the Board of Directors of the Company from time to time, to Mr.Sunil Lulla , Executive Vice Chairman and Managing Director of the Company with effect from 1st November, 2011 for the remainder of the tenure of his office.		Not Attended
			To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	Abstain

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Bank of India	14-Jul-11	Annual General Meeting	To declare dividend of Rs. 7/- per share (70%)	Recommended by directors	Abstain
			To create, offer, issue and allot equity shares shall not exceed 18,00,00,000 equity shares of the bank of face value of Rs.10.	Recommended by directors	FOR
Electrosteel Steels Limited.	15-Jul-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To appoint a Director in place of Mr. Umang Kejriwal, who retires by rotation, and offers himself for re-appointment	Recommended by directors	Abstain
			To appoint a Director in place of Mr. Sanjoy Tekriwal, who retires by rotation, and offers himself for re-appointment	Recommended by directors	Abstain
			To appoint statutory auditors of the Company & to fix their remuneration	Recommended by directors	Abstain
			Mrs. Binod Khaitan was appoints as additional director is hereby appointed as a Non Executive Independentchairman of the company	Recommended by directors	Abstain
			To alter the authorised share capital of the company from Rs. 23000000000 divided into 2300000000 equity shares of Rs.10 each to 30000000000 divided into 3000000000 equity shares of Rs.10 each.	Recommended by directors	For
			Alteration of Memorandum of Association of the Company	Recommended by directors	For
			Borrowing of the money by the board of directors shall not at any time exceed Rs. 8500 crores	Recommended by directors	For
Shareholder Proposals					
Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
State Bank of India	24-Jun-11	Extra-ordinary General Meeting	To Elect Four Directors to the Central Board of the Bank under the Provision of the section 19 (c) of the State Bank of India Act 1955"		Not Attended
Ashoka Buildcon Limited.	29-Aug-11	Annual General Meeting	To receive, consider and adopt the balance sheet and profit & loss account	Recommended by directors	For
			To appoint a Director in place of Mr. A. D. Narain, who retires by rotation and being eligible offers himself for re-appointment.	Recommended by directors	For
			To appoint a Director in place of Mr. Sharadchandra D. Abhyankar who retires by rotation and being eligible offers himself for reappointment.	Recommended by directors	For
			To re-appoint M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.	Recommended by directors	For
			The Company be and is hereby authorised to take all necessary actions including grant, re-grant of cancelled / lapsed options, or issue of shares for exercised options pursuant to the aforesaid ESOP Scheme 2007.	Recommended by directors	For
			To borrow from time to time any sum or sums of monies together with monies already borrowed by the Company that may exceed the aggregate of the paid-up capital of the Company and its free reserves, provided that the total amount so borrowed by the Board s	Recommended by directors	For
Bharti Airtel Limited.	1-Sep-11	Annual General Meeting	Appointment of Lord Evan Mervyn Davies as a Director liable to retire by rotation.		Not Attended
			Appointment of Mr. Hui Weng Cheong as a Director liable to retire by rotation.		Not Attended
			Appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation.		Not Attended
			Appointment of Mr. Tsun-yan Hsieh as a Director liable to retire by rotation.		Not Attended
			Appointment of H.E. Dr. Salim Ahmed Salim as a Director liable to retire by rotation.		Not Attended
Larsen & Toubro Limited.	23-May-11	Postal Ballot	Transfer of Electrical & Automation Business of the Company to a Subsidiary and / or Associate Company or to any other entity.		Not Attended
VA Tech Wabag Limited.	15-Jul-11	Annual General Meeting	Mr. Sumit Chandwani was appointed as additional director is hereby appointed as a director of the company	Recommended by directors	Abstain