

RELIGARE INVESCO MUTUAL FUND

Details of Exercise of Voting Rights in AGMs/EGMs of Investee Companies During The Financial Year 2012-13

Management Proposals					
Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Allahabad Bank	14-Jun-12	Annual General Meeting	To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2012, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts. To declare Dividend on Equity Shares.		Not Attended
Apollo Tyres Limited *	9-Apr-12	Postal Ballot	Authorization for Borrowings under Section 293(1)(d) of the Companies Act, 1956. Creation of Security under Section 293(1)(a) of the Companies Act, 1956.		Not Attended
Asian Paints Limited *	25-Jun-12	Annual General Meeting	To receive, consider and adopt the annual accounts for the year ended 31st March, 2012 together with the Reports of the Board of Directors and Auditors thereon To consider and declare payment of final dividend and confirm the interim dividend of Rs. 9.50 per equity share, declared and paid during the financial year ended 31st March, 2012. To appoint a Director in place of Shri Ashwin Choksi, who retires by rotation and, being eligible, offers himself for re-appointment. To appoint a Director in place of Shri Ashwin Dani, who retires by rotation and, being eligible, offers himself for re-appointment. To appoint a Director in place of Shri Abhay Vakil, who retires by rotation and, being eligible, offers himself for re-appointment To appoint a Director in place of Dr. S. Sivaram, who retires by rotation and, being eligible, offers himself for re-appointment. To appoint M/s. Shah & Co as the Auditors of the Company and to fix their remuneration Appointment of Shri K. B. S. Anand, as a Director of the Company Appointment of Shri K. B. S. Anand as the Managing Director & CEO of the Company		Not Attended
Axis Bank Limited	22-Jun-12	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at 31st March, 2012, Profit & Loss Account and Cash flow statement for the year ended 31st March, 2012 and the reports of Directors and Auditors thereon To appoint a Director in place of Smt. Rama Bijapurkar, who retires by rotation and, being eligible, offers herself for re-appointment as a Director To appoint a Director in place of Shri V. R. Kaundinya, who retires by rotation and, being eligible, offers himself for re-appointment as a Director To declare a dividend on the Equity Shares of the Bank To appoint M/s. Deloitte Haskins & Sells as statutory auditors of the company and to fix their remuneration To appoint Prof. Samir K. Barua as a Director of the Bank, liable to retire by rotation To appoint Shri A. K. Dasgupta, as a Director of the Bank, liable to retire by rotation To appoint Shri Som Mittal, as a Director of the Bank, liable to retire by rotation Re-appointment of Smt. Shikha Sharma as the Managing Director & CEO of the Bank Revision in the remuneration payable to Dr. Adarsh Kishore, Chairman of the Bank To appoint Shri Somnath Sengupta as a Director of the Bank, not liable to retire by rotation Appointment of Shri Somnath Sengupta as the Whole-time Director of the Bank Appointment of Shri V. Srinivasan, as a Director of the Bank, not liable to retire by rotation Appointment of Shri V. Srinivasan as the Whole-time Director of the Bank		Not Attended
Bajaj Electricals Limited	21-May-12	Postal Ballot	The promotion and designation of Shri Anant Bajaj, as the Joint Managing Director of the Company effective 1st April, 2012 for the remainder period of his five year term from 1st February, 2011 and to approve the remuneration payable to him		Not Attended
Bajaj Hindusthan Limited *	3-May-12	Postal Ballot	Alteration to the Memorandum of Association of the Company Investment, Corporate Guarantee, Loan under Section 372A of Companies Act, 1956 Confirmation of the resolutions passed at the meeting of Board of Directors for Corporate Guarantee given in accordance with the provisions of Section 372A of Companies Act, 1956		Not Attended
Bajaj Hindusthan Limited *	16-Jun-12	Court Convened Meeting	Scheme of Amalgamation of Bajaj Eco-Tec Products Limited (the 'Transferor Company') with Bajaj Hindusthan Limited (the 'Applicant Company' or 'Transferee Company')		Not Attended
Bank of Baroda	28-Jun-12	Annual General Meeting	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2012, Profit and Loss Account for the year ended 31st March, 2012, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts To declare dividend for the year 2011-12.		Not Attended
City Union Bank Limited	6-Jun-12	Postal Ballot	Amendment of Article 4(vi) of the Articles of Associations pursuant to Sec.31 of the Companies Act,1956 Special Resolution under Sec.81 1A) of the Companies Act ,1956 - Reservation of Shares to Employees under Right issue	Recommended by directors	FOR
Corporation Bank	29-Jun-12	Annual General Meeting	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2012, Profit and Loss Account of the Bank for the year ended 31st March, 2012, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. To declare Dividend on Equity Shares for the Financial Year 2011-2012.		Not Attended
Dena Bank	30-Jun-12	Annual General Meeting	To discuss, approve and adopt the Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. To declare dividend on Equity Shares for the financial year 2011- 2012."		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
FAG Bearings India Limited	20-Apr-12	Annual General Meeting	To receive, and adopt the Balance Sheet as at December 31, 2011 and the Profit & Loss Account for the year ended on that date along with of Directors and Auditors report thereon. To declare a dividend for the year ended December 31, 2011 To appoint a Director in place of Mr. Wolfgang Dangel, who retires by rotation and being eligible offers himself for re-appointment To appoint a Director in place of Mr. Frank Huber, who retires by rotation and being eligible offers himself for re-appointment To appoint Auditors & to fix the remuneration To appoint Mr. R. Sampath Kumar as a Director of the Company		Not Attended
Gujarat Pipavav Port Limited	3-May-12	Annual General Meeting	To receive, consider and approve the Audited Accounts of the Company for the year ended 31st December 2011 and adopt Report of the Directors and of the Auditors thereon. To appoint a Director in place of Mr. Per Jørgensen who retires by rotation and being eligible, offers himself for reappointment. To appoint a Director in place of Mr. Pravin Laheri, IAS (Retd.) who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Shyam Sundar S. G. who retires by rotation and being eligible, offers himself for reappointment. To re-appoint M/s BSR & Associates, as the Auditors of the Company & to fix their remuneration Increase in Investment limit by Foreign Institutional Investors (FIIs) under the Portfolio Investment Scheme (PIS) Remuneration to Managing Director Mr. Prakash Tulsiani		Not Attended
HCL Technologies Limited *	28-May-12	Postal Ballot	To Increase total Foreign Institutional Investors (FIIs) in the company Re-appointment and terms of Mr. Shiv Nadar as the Managing Director of the Company for a period of 5 Years wef 1st Feb 2012		Not Attended
Hindustan Construction Company Ltd *	15-Jun-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon To appoint a Director in place of Prof. Fred Moavenzadeh, who retires by rotation, and being eligible, offers himself for re-appointment To appoint a Director in place of Mr. Rajas R. Doshi, who retires by rotation, and being eligible, offers himself for re-appointment To appoint a Director in place of Mr. D.M.Popat, who retires by rotation, and being eligible, offers himself for re-appointment To re-appoint M/s. K. S. Aiyar & Co as the Auditors of the Company & to fix their remuneration To Appoint Dr. Ila Patnaik as a Director of the Company, liable to retire by rotation Payment of the remuneration to Mr. Ajit Gulabchand, Chairman & Managing Director Payment of the following remuneration to Mr. Arun V. Karambelkar, President & Whole-time Director Ms. Shalaka Gulabchand Dhawan, a relative (daughter) of Mr. Ajit Gulabchand, Chairman & Managing Director of the Company, to hold and continue to hold an Office or Place of Profit under the Company, as Vice President Amendments, statutory modifications and/ or re-enactment thereof for the time being in force (the "Act"), all other applicable laws and regulations 50 including the Foreign Exchange Management Act, 1999 ("FEMA"), the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulations, 2000) including any statutory modifications or re-enactment thereof and such other statutes, notifications, clarifications, circulars, rules and regulations as may be applicable, as amended from time to time, issued by the Government of India ("GOI"), the Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI"), Stock Exchanges.		Not Attended
Hindustan Petroleum Corporation Limited	11-Apr-12	Postal Ballot	Ordinary Resolution Under Sections 293 (1) (d) & 293 (1) (a) of the Companies Act, 1956 for increase in borrowing powers of the Company from Rs 20,000 Crores to Rs 30,000 Crores in excess of the paid up Capital and Free Reserves and for creation of Charge/ providing of security of the assets of the company.	Recommended by directors	FOR
			To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2012 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors To declare dividend on preference shares. To declare dividend on equity shares. To appoint a director in place of Mr. Homi Khusrookhan, who retires by rotation and, being eligible, offers himself for re-appointment. To appoint a director in place of Mr. V. Sridar, who retires by rotation and, being eligible, offers himself for reappointment. To appoint a director in place of Mr. N. S. Kannan, who retires by rotation and, being eligible, offers himself for reappointment. To appoint M/s S. R. Batliboi & Co as statutory auditors of the company and to fix their remuneration To appoint branch auditors in respect of the Company's branches/offices in India and abroad and to fix their terms and conditions of appointment and remuneration, To appoint Dr. Swati Piramal and who is eligible for appointment to the office of director, be and is hereby appointed a Director of the Company Revision in the remuneration payable to Ms. Chanda Kochhar, Managing Director & CEO of the company Revision in the remuneration payable to Mr. N. S. Kannan, Executive Director & CFO of the company Revision in the remuneration payable to Mr. K. Ramkumar, Executive Director of the company Revision in the remuneration payable to Mr. Rajiv Sabharwal, Executive Director of the company		

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ICICI Bank Limited	25-Jun-12	Annual General Meeting	To create, offer, issue and allot, to or for the benefit of such person(s) as are in the permanent employment and the Directors (including the wholtime Directors) of the Bank, at any time, equity shares of the Bank and/or warrants (whether attached to any security or not) with an option exercisable by the warrant-holder to subscribe for equity shares/equity-linked securities, and/or bonds, debentures, preference shares or other securities convertible into equity shares at such price, in such manner, during such period, in one or more tranches and on such terms and conditions as the Board may decide prior to the issue and offer thereof, for, or which upon exercise or conversion could give rise to the issue of a number of equity shares not exceeding in aggregate (including any equity shares issued pursuant to the Resolution at Item No. 15 of the Notice), ten percent of the aggregate of the number of issued equity shares of the Bank, from time to time, on the date(s) of the grant of option(s) under the ICICI Bank Employees Stock Option Scheme (ESOS), as placed at the Meeting		Not Attended
			To create, offer, issue and allot, to or for the benefit of such person(s) as are in the permanent employment and the Directors (including the wholtime Directors) of a subsidiary Company and a holding Company of the Bank, at any time, equity shares of the Bank and/or warrants (whether attached to any security or not) with an option exercisable by the warrant-holder to subscribe for equity shares/equity-linked securities, and/or bonds, debentures, preference shares or other securities convertible into equity shares at such price, in such manner, during such period, in one or more tranches and on such terms and conditions as the Board may decide prior to the issue and offer thereof, for, or which upon exercise or conversion could give rise to the issue of a number of equity shares not exceeding in aggregate (including any equity shares issued pursuant to the Resolution at Item No. 14 of the Notice), ten percent of the aggregate of the number of issued equity shares of the Bank, from time to time, on the date(s) of the grant of option(s) under the ICICI Bank Employees Stock Option Scheme (ESOS), as placed at the Meeting.		
Idea Cellular Limited	18-Jun-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2012 and the Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon		Not Attended
			To appoint a Director in place of Mr. Mohan Gyani, who retires by rotation, and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. Arun Thiagarajan, who retires by rotation, and being eligible, offers himself for re-appointment.		
			To appoint a Director in place of Mr. R.C. Bhargava, who retires by rotation, and being eligible, offers himself for re-appointment.		
			To appoint a Director in place of Mr. P. Murari, who retires by rotation, and being eligible, offers himself for re-appointment.		
			To appoint M/s. Deloitte Haskins & Sells as the Statutory Auditors of the Company and fix their remuneration.		
Infosys Limited	9-Jun-12	Annual General Meeting	Appointment of Ms. Madhabi Puri Buch be and is hereby appointed as a Director of the Company, liable to retire by rotation		Not Attended
			To receive, consider and adopt the Balance Sheet as at 31st March 2012, the Profit & Loss Account for the year ended on that date and the report of the Director and Auditors' thereon		
			To declare Final & Special dividend for the financial year ended on 31st March 2012.		
			To appoint a Director in place of Mr. S Gopalakrishnan, who retires by rotation and is eligible, seeks re-appointment		
			To appoint a Director in place of Mr. K. V. Kamath, who retires by rotation and is eligible, seeks re-appointment		
			To appoint a Director in place of Mr. David L Boyles, who retires by rotation and is eligible, seeks re-appointment		
			To appoint a Director in place of Prof. Jeffrey S Lehman, who retires by rotation and is eligible, seeks re-appointment		
			To appoint M/s B S R & Co., as Auditors of the Company & to fix the remuneration		
			To appoint Ann M Fudge as Director liable to retire by rotation.		
			To appoint V Balakrishnan as Director liable to retire by rotation & also appointed as WholeTime Director of the company.		
ING Vysya Bank Limited	29-Jun-12	Annual General Meeting	To appoint P Murari as Director liable to retire by rotation & also appointed as WholeTime Director of the company.		Not Attended
			To appoint Ashok Vemuri as Director liable to retire by rotation & also appointed as WholeTime Director of the company.		
			To appoint B G Srinivas as Director liable to retire by rotation & also appointed as WholeTime Director of the company.		
			Remuneration in the form of commission for Non Executive Directors of the Company		
			To receive, consider and adopt the Balance Sheet as at 31 March 2012, Profit and Loss Account for the year ended on that date together with the Auditors' Report thereon and the Directors' Report attached thereto for that year.		
			To declare a dividend on equity shares for the year ended 31 March 2012.		
			To appoint a Director in place of Mr. Vaughn Nigel Richtor who retires by rotation and being eligible, offers himself for re-appointment.		
JSW ISPAT Steel Limited *	14-Jun-12	Postal Ballot	To appoint a Director in place of Mr. Santosh Ramesh Desai who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Mr. Peter Henri Maria Staal who retires by rotation and being eligible, offers himself for re-appointment.		
			To appoint M/s. B S R & Co as the Statutory Auditors and fix their remuneration.		
			To appoint Mr. Lars Kramer as a Director subject to retirement by rotation		
Max India Limited	16-May-12	Postal Ballot	Amendment in the Memorandum of Association of the company for Change of place of registered office of the Company from the State of West Bengal to Maharashtra	Recommended by directors	FOR
			Amend the Object Clause of the Memorandum of Association of the Company .	Recommended by directors	FOR
			Invest in the securities of Antara Service Living Private Limited for an aggregate amount not exceeding Rs. 240 Crore.	Recommended by directors	FOR
			Approve appointment of Mr. Mohit Talwar as the Deputy Managing Director and the remuneration payable to Mr. Talwar	Recommended by directors	Abstain

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Approve certain residuary terms of remuneration payable to Mr. Rahul Khosla, the Managing Director of the Company	Recommended by directors	Abstain
NHPC Limited	4-Jun-12	Postal Ballot	Amendment to para III 1(a) deletion of para III 1(b)and renumbering of existing para III 1(C) as para III 1(b) of the main object of Memorandum of Associations of the Company		Not Attended
Future Retail Limited *	30-May-12	Extra-ordinary General Meeting	To Create , offer , issue and allot , from time to time, in one or more tranches 81,63,265 Equity of Rs. 2/- (Rupees Two Only) each at a premium of Rs.243/- (Two Hundred Forty Three Only) Per Equity Shares aggregating to an amount of Rs.1,99,99,99,925/- (Rupees One Hundred Ninety Nine Crores Ninety Nine Lacs Ninety Nine Thousand Nine Hundred Twenty Five Only) to Bennette, Coleman & co. Limited, Not forming part of promoters Group (hereinafter referred to as "the Investor" On preferential basis To Create , offer , issue and allot , from time to time, in one or more tranches,800 (Eight Hundred) Optionally Fully convertible Debentures of Rs.1,00,00,000/- (Rupees One Crore Only) each (hereinafter referred to as "OFCDs") aggregating to 800,00,00,000 (Rupees Eight Hundred Crores Only) to Aditya Birla Nuvo Limited and / or its owned subsidiary company ,Peter England Fashions and Retail Limited, (hereinafter each of them referred to as an "investor") not forming part of Promoter Group, on a Preferential basis To Change the name of the Company from "Pantaloon Retail (India) Limited to "Future Retail India Limited"		Not Attended
Punjab National Bank	26-Jun-12	Annual General Meeting	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2012, Profit and Loss Account of the Bank for the year ended 31st March 2012, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts To declare Annual Dividend on Equity Shares for the Financial Year 2011-12		Not Attended
Ramky Infrastructure Limited	26-Apr-12	Postal Ballot	Ordinary Resolution for Increase in borrowing limits of the company up to Rs. 7500.00 Crores as per Section 293 (1) (d) of the Companies Act, 1956. Ordinary Resolution for Creation of charge/security on the movable/immovable assets of the Company pursuant to section 293 (1) (a) of the Companies Act, 1956.		Not Attended
Ranbaxy Laboratories Limited *	8-May-12	Annual General Meeting	To receive, consider and adopt the Profit and Loss Account for the year ended December 31, 2011 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon To appoint a Director in place of Mr. Takashi Shoda who retires by rotation and being eligible offers himself for re-appointment To appoint Auditors M/s. BSR & Co., of the Company and to fix their remuneration. Appointment of Mr. Mr. Percy K. Shroff as a Director of the company Payment of remuneration to the Non-Executive Independent Directors to the company Payment of remuneration to Mr. Arun Sawhney, CEO of the company Re-appointment of Mr. Arun Sawhney as CEO & Managing Director of the Company		Not Attended
Reliance Industries Limited	7-Jun-12	Annual General Meeting	To consider and adopt the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon To declare a dividend on equity shares To appoint Directors in place of those retiring by rotation. To appoint Auditors M/s. Chaturvedi & Shah and to fix their remuneration To re-appoint Shri Nikhil R. Meswani as a Wholetime Director Re-appointment of Shri Pawan Kumar Kapil as a Whole-time Director of the Company		Not Attended
Sesa Goa Limited *	19-Jun-12	Court Convened Meeting	Scheme of Amalgamation and Arrangement amongst Sterlite Industries (India) Limited, The Madras Aluminium Company Limited, Sterlite Energy Limited, Vedanta Aluminium Limited and Sesa Goa Limited and their respective Shareholders and Creditors ('Scheme')		Not Attended
Sesa Goa Limited *	19-Jun-12	Court Convened Meeting	Scheme of Amalgamation of Ekaterina Limited and Sesa Goa Limited		Not Attended
Siemens Limited *	11-Apr-12	Court Convened Meeting	Scheme of Amalgamation of Siemens Power Engineering Private Limited with Siemens Limited and their respective shareholders		Not Attended
Sobha Developers Limited	30-Jun-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2012 , the Statement of Profit and Loss for the financial period ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon To declare the Dividend on equity shares To appoint a Director in place of Mr. M. Damodaran, who retires by rotation and, being eligible, offers himself for reappointment To appoint a Director in place of Mr. Anup Shah, who retires by rotation and, being eligible, offers himself for reappointment To appoint M/s S.R. Batliboi & Associates as a Statutory Auditors and to fix their remuneration Appointment of Mr. Ravi Menon as Co-Chairman of the Company		Not Attended
			To receive, consider and adopt the Bank's Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon To declare a dividend.		FOR
			To appoint M/s. S. R. Batliboi & Associates Statutory Central Auditors are eligible for re-appointment		FOR
			To appoint a Director in the place of Sri Paul Chalissery (Director in the Majority Sector), who retires by rotation under Section 256 of the Companies Act, 1956, and being eligible offers himself for re-appointment		FOR
			To appoint a Director in the place of Dr. N. J. Kurian (Director in the Majority Sector), who retires by rotation under Section 256 of the Companies Act, 1956, and being eligible offers himself for re-appointment		FOR
			To appoint from time to time in consultation with the Bank's Statutory Central Auditors, one or more persons qualified for appointment as branch auditors to audit the accounts for the financial year 2012-13 & to fix the remuneration		FOR

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Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
The South Indian Bank Limited	28-Jun-12	Annual General Meeting	To offer, issue and allot from time to time in one or more tranches with or without a green shoe option, by way of a rights issue to the existing members of the Bank whether resident or non-resident or rights -cum-public issue or public issue or Qualified Institutional Placement (QIP) in Indian and/or International markets further equity shares and/or securities convertible into equity shares and/or Global Depository Shares (GDSs)/ Global Depository Receipts (GDRs) / American Depository Receipts (ADRs) / Foreign Currency Convertible Bonds (FCCBs) representing Equity Shares and/ or Debentures or Bonds convertible into equity shares whether fully or partly and whether compulsorily or at the option of the Bank or the holders thereof and/or any security linked to equity shares and/or all or any of the aforesaid securities with or without detachable or non detachable warrants, (hereinafter collectively referred to as the "Securities") to resident Indian individuals, bodies corporate, societies, trusts, non-residents, Qualified Institutional Buyers (QIBs), stabilisation agents, foreign investors (whether institutions and/or incorporated bodies and/or individuals and/or trusts and/or otherwise), Foreign	Recommended by directors	FOR
State Bank of India	22-Jun-12	Annual General Meeting	To receive, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank made up to the 31st day of March 2012, the report of the Central Board on the working and activities of the State Bank for the period covered by the Accounts		Not Attended
Sterlite Industries (India) Limited *	21-Jun-12	Court Convened Meeting	Scheme of Amalgamation and Arrangement amongst Sterlite Industries (India) Limited and The Madras Aluminium Company Limited and Sterlite Energy Limited and Vedanta Aluminium Limited and Sesa Goa Limited and their respective Shareholders and Creditors.		Not Attended
Tata Consultancy Services Limited	29-Jun-12	Annual General Meeting	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon To confirm the payment of Interim Dividends on Equity Shares for the financial year 2011-12 and to declare a Final Dividend and a Special Dividend on Equity Shares for the financial year 2011-12 To declare Dividend on Redeemable Preference Shares for the financial year 2011-12. To appoint a Director in place of Prof. Clayton M. Christensen, who retires by rotation, and being eligible offers himself for re-appointment To appoint a Director in place of Dr. Ron Sommer, who retires by rotation, and being eligible offers himself for re-appointment To appoint a Director in place of Mr. S. Ramadorai, who retires by rotation, and being eligible offers himself for re-appointment. Mrs. Laura M. Cha, a Director liable to retire by rotation, who does not seek re-election, be not re-appointed a Director of the Company To appoint Auditors and fix their remuneration. Appointment of Mr. O. P. Bhatt as a Director of the Company Appointment of Mr. Cyrus Mistry as a Director of the Company Appointment of Branch Auditors		Not Attended
Tech Mahindra Limited	7-Jun-12	Court Convened Meeting	Scheme of Amalgamation & Arrangement of Venturbay Consultants Private Limited, Satyam Computer Services Limited, C&S System Technologies Limited, CanvasM Technologies Limited and Mahindra Logisoft Business Solutions Limited with Tech Mahindra Limited & their respective Members & Creditors		Not Attended
Union Bank of India	26-Jun-12	Annual General Meeting	To discuss, approve and adopt the Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. To declare dividend on Equity Shares for the financial year 2011-12.		Not Attended
Union Bank of India **	26-Jun-12	Extra Ordinary General Meeting	To elect THREE Directors from amongst shareholders of the Bank		VOTED FOR MR S RAVI **
Jaiprakash Power Ventures Limited *	25-Apr-12	Postal Ballot	Raising of funds through QIP/IPP/ECB with rights of conversion into shares/ FCCBs/ADRs/GDRs/FPO/OCPS/CCPS etc. pursuant to Section 81 of the Companies Act, 1956 (Special Resolution) Creation of Security, pursuant to Section 293(1)(a) of the Companies Act, 1956. (Ordinary Resolution)		Not Attended
Axis Bank Limited	23-Jun-12	Court Convened Meeting	Scheme of Arrangement among Enam Securities Private Limited and Axis Bank Limited and Axis Securities and Sales Limited and their respective shareholders and creditors		Not Attended
Agro Tech Foods Limited	25-Jul-12	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon. To declare a dividend for the Financial Year ended 31st March, 2012. (Rs. 1.75/-) To appoint a Director in place of Lt.Gen. D.B. Singh, who retires by rotation and, being eligible, offers himself for reappointment. To appoint a Director in place of Mr. Sanjaya Kulkarni, who retires by rotation and, being eligible, offers himself for reappointment. To appoint Auditors and to fix their remuneration. M/s. BSR and Co., Chartered Accountants (ICAI Registration No.128510V), the retiring Auditors are eligible for reappointment. Amendment to the 'Agro Tech Foods Limited (ATFL) Employee Stock Option Plan To re-appoint Dr. Pradip Ghosh Chaudhuri as a Whole-time Director of the Company & to fix remuneration. Payment of Commission of up to 1% of the net profits of the Company per annum for a period not exceeding five years with effect from 1st April, 2009 or such date as the Board may approve to the Non-Executive Independent Directors who shall receive individually commission not exceeding Rs.2,50,000/-	Recommended by Directors Recommended by Directors Recommended by Directors	For For For For For For Abstain

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To keep the Register of Members, Index of Members and copies of all information pertaining to Annual Returns in relation to transfers / transmission and Register of Members, etc. prepared under Section 159 and 160 of the Act, together with copies of the certificates and documents required to be annexed thereto under Section 161 of the Act at the office of M/s. Karvy Computershare Private Limited having their office at 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500 081 instead of being kept at the Registered Office of the Company or at the erstwhile Registrar and Share Transfer Agent of the Company, M/s. Sathguru Management Consultants Private Limited, Plot No.15, Hindinagar, Behind Shirdi Sai Baba Temple, Punjagutta, Hyderabad - 500 034.	Recommended by Directors	For
AIA Engineering Limited	13-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon To declare Dividend on Equity Shares for the Financial Year ended 31st March, 2012.(Rs.3/-) To appoint a Director in place of Dr. S. Srikumar, who retires by rotation and being eligible, has offered himself for re-appointment To appoint a Director in place of Mr. Rajendra S. Shah, who retires by rotation and being eligible, has offered himself for reappointment To re-appoint Statutory Auditors and fix their remuneration To increase the investment limits by SEBI registered Foreign Institutional Investors ("the FIIs") including their sub-accounts in the Equity Share Capital of the Company, either by direct investment or by purchase or otherwise by acquiring from the market under Portfolio Investment Scheme under FEMA on repatriation basis from 24% to 49% of the paid-up Share Capital of the Company."		Not Attended
Alok Industries Limited *	14-Aug-12	Annual General Meeting	To consider and adopt the audited Balance Sheet as at 31st March, 2012, Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon. To declare a dividend on the Equity Shares for the financial year ended 31st March, 2012. (Rs. 3/-) To appoint a Director in place of Mr. Ashok B Jivrajka who retires by rotation in terms of Article 110 of the Articles of Association of the Company and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Dilip B Jivrajka who retires by rotation in terms of Article 110 of the Articles of Association of the Company and being eligible, offers himself for re-appointment. To appoint Auditors M/s Deloitte Haskin & Sells as the Auditors of the is meeting to the conclusion of the next Annual General Meeting and to fix their remuneration. To extend the benefit of Alok Industries Limited Employee Stock Option Scheme 2010 To Pay the remuneration upto Rs. 2,50,000/- to Mr. Varun Jivrajka a relative of Mr. Ashok B Jivrajka, Mr. Dilip B Jivrajka, & Mr. Surendra B Jivrajka the Wholetime Directors of the company To Pay the remuneration upto Rs. 2,50,000/- to Mr. Niraj G Jivrajka a relative of Mr. Ashok B Jivrajka, Mr. Dilip B Jivrajka, & Mr. Surendra B Jivrajka the Wholetime Directors of the company To Pay the remuneration upto Rs. 2,50,000/- to Mr. Alok A G Jivrajka a relative of Mr. Ashok B Jivrajka, Mr. Dilip B Jivrajka, & Mr. Surendra B Jivrajka the Wholetime Directors of the company		Not Attended
Amara Raja Batteries Limited	14-Aug-12	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and the audited Statement of Profit and Loss for the year ended on that date, together with the reports of the board of directors and auditors thereon To declare a dividend on equity shares for the financial year ended March 31, 2012 (Rs. 3.78/-) To appoint a director in place of Dr. Ramachandra N Galla, who retires by rotation in terms of Article 105 (a) of the Articles of Association of the Company and being eligible offers himself for re-appointment To appoint a director in place of Mr. N. Sri Vishnu Raju, who retires by rotation in terms of Article 105 (a) of the Articles of Association of the Company and being eligible offers himself for re-appointment To appoint auditors M/s. E. Phalgun Kumar & Co and M/s. Chevuturi Associates as joint statutory auditors of the Company & to fix their remuneration Mr. Raymond J Brown be and is hereby appointed as a director of the Company, liable to retire by rotation To sub-divide into 2 (two) equity shares of the face value of Rs. 1/- (Rupee One) each and consequently, the authorised share capital of the Company of Rs.20,00,00,000 (Rupees Twenty Crores only) be divided into 20,00,00,000 (Twenty Crores only) equity share Alteration in the Memorandum of Association Alteration in the Articles of the Association		Not Attended
Apollo Hospitals Enterprise Limited	9-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2012 and the Balance Sheet as at that date, the Directors' and Auditors' Report thereon. To declare a dividend on equity shares for the financial year ended 31st March 2012 (80%) To appoint a Director in place of Shri. N. Vaghul, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Shri. T.K. Balaji, who retires by rotation and being eligible, offers himself for reappointment To appoint a Director in place of Shri. Rajkumar Menon, who retires by rotation and being eligible, offers himself for reappointment. To appoint a Director in place of Shri. G. Venkatraman, who retires by rotation and being eligible, offers himself for reappointment. To appoint Auditors for the current year and fix their remuneration, M/s.S.Viswanathan, Chartered Accountants, Chennai retire and are eligible for re-appointment To renew the terms of payment of a sum equivalent to 5% of the net profits of the Company computed in accordance with the provisions of the Companies Act, 1956 as remuneration for each year to Dr.Prathap C Reddy, Permanent Chairman of the Company		Not Attended
			To receive, consider and adopt the audited accounts of the Company for the year ended March 31, 2012 and the report of the Directors and of the Auditors thereon only To declare dividend on equity shares. (Rs. 0.50/-)		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Apollo Tyres Limited	9-Aug-12	Annual General Meeting	To appoint a Director in place of Mr V P Joy, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr K Jacob Thomas, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr M R B Punja, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No.008072S), the retiring auditors, be and are hereby re-appointed as auditors of the Company and to fix their remuneration. To re-appoint Mr Onkar S Kanwar as Managing Director of the Company & to fix remuneration.		Not Attended
Bajaj Auto Limited *	18-Jul-12	Annual General Meeting	To consider and adopt the audited balance sheet as at 31 March 2012 and the profit and loss account for the year ended 31 March 2012 and the directors' and auditors' reports thereon. To declare a dividend. To appoint a director in place of D S Mehta, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a director in place of Kantikumar R Podar, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a director in place of Shekhar Bajaj, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a director in place of D J Balaji Rao, who retires by rotation and being eligible, offers himself for re-appointment. To appoint auditors of the company for the period commencing from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix their remuneration.		Not Attended
Bajaj Finance Limited	17-Jul-12	Annual General Meeting	To consider and adopt the audited balance sheet as at 31 March 2012 and the statement of profit & loss for the year ended 31 March 2012 and the directors' and auditors' reports thereon To declare a dividend. To appoint a director in place of D S Mehta who retires by rotation and, being eligible, offers himself for re-appointment To appoint a director in place of Ranjan Sanghi who retires by rotation and, being eligible, offers himself for re-appointment To appoint a director in place of Rajendra Lakhotia who retires by rotation and, being eligible, offers himself for re-appointment. To appoint auditors of the company for the period commencing from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix their remuneration Raising of Funds through issue of Securities Payment of commission to non-executive directors Appointment of Omkar Goswami as a director liable to retire by rotation Change of status of Rahul Bajaj as a director not liable to retire by rotation Change of status of Rajiv Bajaj as a director not liable to retire by rotation Change of status of Sanjiv Bajaj as a director not liable to retire by rotation Re-issue of forfeited shares		Not Attended
Balkrishna Industries Limited	1-Sep-12	Annual General Meeting	To consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon. To Declare Dividend. (Rs.1.50/-) To appoint a Director in place of Shri Sanjay Asher, who retires by rotation, and being eligible offers himself for re-appointment. To appoint a Director in place of Shri Rameshkumar Poddar, who retires by rotation, and being eligible offers himself for re-appointment. To appoint a Director in place of Shri Khurshed Doongaji, who retires by rotation, and being eligible offers himself for re-appointment. To appoint a Director in place of Shri Sachin Nath Chaturvedi, who retires by rotation, and being eligible offers himself for re-appointment. To appoint Auditors and fix their remuneration. To appoint Shri Vipul Shah as a Director of the Company subject to retirement by rotation. To appoint Smt. Vijaylaxmi Poddar as a Director of the Company subject to retirement by rotation. To appoint Shri Vipul Shah, as a Whole Time Director designated as Director & Company Secretary of the Company & to fix remuneration. To appoint Smt. Vijaylaxmi Poddar, as a Whole Time Director designated as Executive Director of the Company & to fix remuneration. Smt. Shyamalata Poddar, relative of Director of the Company, holding and continuing to hold an office or place of profit under the Company as Executive or with such other designation decided by the Board from time to time with effect from 1st June, 2012 at a salary of Rs. 50,000 p.m. inclusive of all the usual allowances, benefits, amenities and facilities applicable to other employees as per the Rules of the Company To increase in remuneration payable to Shri Rajiv Poddar, Executive Director for the remaining period of his term. The other terms and conditions relating to his appointment will remain same as approved by the shareholder of the Company		Not Attended
			To receive, consider and adopt the audited Balance Sheet as on 31 March 2012 and the Profit and Loss Account for the financial year ended 31 March 2012 and the reports of the Auditors and the Directors thereon. To declare dividend. (Rs. 28/-) For internal use only To appoint a Director in place of Shri P K Bora, who retires by rotation and being eligible, offers himself for reappointment.		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Balmer Lawrie & Company Limited	26-Sep-12	Annual General Meeting	To appoint a Director in place of Shri Asish K Bhattacharyya, who retires by rotation and being eligible, offers himself for reappointment. To fix remuneration of the Auditors of the company. Shri P P Sahoo, Wholetime Director be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation. Shri Virendra Sinha, Wholetime Director designated Chairman & Managing Director, be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation. Shri Niraj Gupta, Wholetime Director be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation. Shri Anand Dayal, Wholetime Director be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation. Shri Partha S. Das, Government Nominee Director be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation.		Not Attended
Bayer Cropscience Limited	24-Aug-12	Annual General Meeting	To receive, consider, approve & adopt the audited Profit & Loss Account for the financial year ended 31st March, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon. To declare dividend on Equity Shares for the financial year ended 31st March, 2012 (Rs. 4.20/-) To appoint a Director in place of Mr. Sharad M. Kulkarni who retires by rotation and being eligible offers himself for reappointment. To appoint a Director in place of Mr. Vimal Bhandari who retires by rotation and being eligible offers himself for reappointment. To appoint Auditors and to fix their remuneration To appoint Mr. Peter Mueller as a Director of the Company and shall be liable to determination by retirement of the Directors by rotation. To appoint Mr. Tobias Marchand as a Director of the Company and shall be liable to determination by retirement of the Directors by rotation.		Not Attended
Bharat Electronics Limited	21-Sep-12	Annual General Meeting	To receive, consider and adopt the Statement of Profit & Loss for the year ended 31 March 2012 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon To confirm the Interim Dividend and declare Final Dividend on Equity Shares To appoint a Director in place of Mr. N Sitaram, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Prof. Anurag Kumar, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Dr. Satyanarayana Dash, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Prof. R Venkata Rao, who retires by rotation and being eligible, offers himself for re-appointment Lt. Gen. S P Kochhar is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement by rotation Amendment in the Articles of the Association		For For For For For For For
Bharat Forge Limited	27-Jul-12	Annual General Meeting	To consider and adopt the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon. To confirm the payment of interim dividend and to declare final dividend on Equity Shares.(Rs.4/-) To appoint a Director in place of Mr. S. E. Tandale, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. S. M. Thakore, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. P. H. Ravikumar, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Naresh Narad, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint a Director in place of Dr. T. Mukherjee, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint M/s. S. R. Batliboi & Company, Chartered Accountants, Pune, (Firm Registration No. SRBC 301003E) as Statutory Auditors of the Company& to fix their remuneration.		For For Recommended by Directors Recommended by Directors Recommended by Directors Recommended by Directors Recommended by Directors Recommended by Directors For
Bharat Heavy Electricals Limited	19-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2012 and the Profit & Loss Account for the financial year ended on that date together with the Directors' Report and Auditors' Report thereon To declare dividend for the year 2011-12 To appoint a Director in place of Shri V.K. Jairath, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Shri O.P. Bhutani, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Shri S. Ravi, who retires by rotation and being eligible, offers himself for re-appointment To authorize the board to fix the remuneration of the Auditors for the year 2012-13. Shri Trimbakdas S. Zanwar, is hereby appointed as a Director of the Company, liable to retire by rotation Shri R. Krishnan is hereby appointed as a Director of the Company, liable to retire by rotation Shri Vijay Shankar Madan is hereby appointed as a Director of the Company.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Bharat Petroleum Corporation Limited	21-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Statement of Profit & Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon To declare dividend To appoint a Director in place of Shri. I. P. S. Anand, Director, who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Shri. I. P. S. Anand, being eligible, offers himself for re-appointment To appoint a Director in place of Shri. Haresh M. Jagtiani, Director, who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Shri. Haresh M. Jagtiani, being eligible, offers himself for re-appointment To appoint a Director in place of Shri. Alkesh Kumar Sharma, Secretary, Investment Promotion, Government of Kerala, who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Shri. Alkesh Kumar Sharma, being eligible, offers himself f To fix the remuneration of the Statutory Auditors: Shri. S. P. Gathoo be and is hereby appointed as Director of the Company*. Prof. Jayanth R. Varma be and is hereby appointed as Director of the Company Shri. Bimalendu Chakrabarti be and is hereby appointed as Director of the Company Shri. R. N. Choubey, Director General, Directorate General of Hydrocarbons, Ministry of Petroleum & Natural Gas be and is hereby appointed as Director of the Company		Not Attended
Bharat Petroleum Corporation Limited	3-Jul-12	Postal Ballot	Increase in borrowing powers of the company and creation / providing of security Issue of Bonus Shares by way of Capitalisation of Reserves		Not Attended
Bharti Airtel Limited	6-Sep-12	Annual General Meeting	To receive, consider and adopt the audited balance sheet of the Company as at March 31, 2012, the statement of profit & loss and the cash flow statement for the year ended on that date and the reports of the Board of directors and auditors thereon. To declare dividend on equity shares. (Rs. 1/-) To appoint a director in place of Ms. Chua Sock Koong, who retires by rotation and being eligible offers herself for re-appointment. To appoint a director in place of Mr. Craig Edward Ehrlich, who retires by rotation and being eligible offers himself for re-appointment. To appoint a director in place of Mr. Nikesh Arora, who retires by rotation and being eligible offers himself for re-appointment. To appoint a director in place of Mr. Rajan Bharti Mittal, who retires by rotation and being eligible offers himself for re-appointment. To appoint a director in place of Mr. Rakesh Bharti Mittal, who retires by rotation and being eligible offers himself for reappointment. To appoint M/s. S. R. Batliboi & Associates, Chartered Accountants, Gurgaon, as the statutory auditors of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.		Not Attended
Britannia Industries Limited	6-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31 March 2012 and the Balance Sheet as on that date and the Reports of the Directors and the Auditors thereon To declare dividend (Rs. 8.50/-) To appoint a Director in place of Mr. Keki Dadiseth, who retires by rotation and being eligible, offers himself for reappointment To appoint a Director in place of Mr. Avijit Deb, who retires by rotation and being eligible, offers himself for reappointment To appoint a Director in place of Mr. Nimesh N Kampani, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Mr. S S Kelkar, who retires by rotation and being eligible, offers himself for reappointment To appoint Messrs B S R & Co as Auditors of the Company & to fix their remuneration		Not Attended
Cairn India Limited *	22-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon To appoint a Director in place of Mr. Aman Mehta, who retires by rotation and is eligible for re-appointment To appoint a Director in place of Dr. Omkar Goswami, who retires by rotation and is eligible for re-appointment To appoint M/s. S. R. Batliboi & Co., Chartered Accountants, statutory auditors of the Company and to fix their remuneration Appointment of Mr. Navin Agarwal as a Director of the Company & shall not be liable to retirement by rotation Appointment of Mr. Tarun Jain as a Director of the Company & shall not be liable to retirement by rotation Appointment of Mr. Priya Agarwal as a Director of the Company & shall not be liable to retirement by rotation Re-appointment of Mr. Rahul Dhir as Managing Director & Chief Executive Officer of the Company on a remuneration of Rs. 2,400,000 (Rupees Twenty Four Lakh only) per annum for a period of 5 years commencing 22 August, 2011 To issue, such number of stock options as may be decided by the Board thereof to the employees and directors of the subsidiary Companies of Cairn India Limited, under the existing stock option schemes, namely Cairn India Performance Option Plan (2006) ('CIPOP') and the Cairn India Employee Stock Option Plan (2006) ('CIESOP'), on such terms and conditions as have already been approved by the shareholders earlier. Pursuant to Share Purchase Deed dated 15 August, 2010 (as amended), Cairn Energy Plc and Cairn UK Holdings Limited agreed to sell a substantial part of their equity stake in Cairn India Limited ('the Company') to Vedanta Resources Plc and persons acting in concert ('Vedanta Group'). Post completion of acquisition of shares of the Company, Vedanta Group, i.e. Twin Star Mauritius Holdings Limited, Sesa Goa Ltd. and Sesa Resources Ltd. holds 59% of issued capital of the Company. For internal use only		Not Attended
			To consider and adopt the audited Balance Sheet as at 31st March 2012, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Cipla Limited *	17-Aug-12	Annual General Meeting	To declare Dividend for the year ended 31st March 2012 (Rs. 2/-)		Not Attended
			To appoint a Director in place of Dr. H.R. Manchanda who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. V.C. Kotwal who retires by rotation and being eligible, offers himself for re-appointment		
City Union Bank Limited	31-Aug-12	Annual General Meeting	To appoint Auditors M/s. V. Sankar Aiyar & Co and M/s. R.G.N. Price & Co as Joint Statutory Auditors of the Company Dr. Ranjan Pai hereby appointed as a Director of the Company, liable to retire by rotation.		
			To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31st March 2012, the Directors' Report and the Auditor's Report thereon		For
			To declare dividend for the year 2011-2012 (Rs. 1/-)		For
			To appoint a Director in the place of Shri. T K Ramkumar, who retires by rotation and being eligible, seeks reelection		For
			To appoint a Director in the place of Shri. S. Bernard, who retires by rotation and being eligible, seeks re-election		For
			To appoint a Director in the place of Shri. N. Kantha Kumar, who retires by rotation and being eligible, seeks reelection		For
			M/s. Jagannathan & Sarabeswaran reappointed as Statutory Central Auditors of the Bank & to fix their remuneration		For
			To appoint the Branch Auditors for audit of all branches / offices of the bank for the year 2012-2013 in consultation with Bank's Statutory Central Auditors and fix their remuneration		For
			To offer, issue and allot, by way of Qualified Institutional Placement (QIP), to Qualified Institutional Buyers (QIB), in terms of Chapter VIII of Securities And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2009, whether or not such investors are existing Members of the Bank, through one or more placements to raise an amount not exceeding ` 350 crore by issue Equity shares of ` 1/- each at such price or prices including premium on each share, as the Board or the appointed Committee thereof may determine in accordance with the Guidelines and where necessary in consultation with Lead Managers and / or other Advisors	Recommended by Directors	For
			Coal India Limited	18-Sep-12	Annual General Meeting
To confirm the payment of interim dividend paid and to declare final dividend of equity shares for the financial year 2011-12 (Rs. 50/-)					
To appoint a Director in place of Prof S K Barua, who retires by rotation and being eligible, offers himself for re-appointment					
Alteration in the Articles of the Associations					
Shri S.Narsing Rao is hereby appointed as a Director of the Company, not liable to retire by rotation					
Ms. Zohra Chatterjee is hereby appointed as a Director of the Company, liable to retire by rotation					
Ms. Anjali Anand Srivastava is hereby appointed as a Director of the Company, liable to retire by rotation					
Dr. Sheela Bhide is hereby appointed as a Director of the Company, liable to retire by rotation					
Dr. R N Trivedi is hereby appointed as a Director of the Company, liable to retire by rotation					
Shri. Mohd Anis Ansari is hereby appointed as a Director of the Company, liable to retire by rotation					
Shri. Kamal R Gupta is hereby appointed as a Director of the Company, liable to retire by rotation					
Ms. Sachi Chaudhuri is hereby appointed as a Director of the Company, liable to retire by rotation					
Shri N Kumar is hereby appointed as a Director of the Company, liable to retire by rotation					
Shri B K Saxena is hereby appointed as a Director of the Company, liable to retire by rotation					
Cummins India Limited	2-Aug-12	Annual General Meeting	To receive and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2012 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon		Not Attended
			To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors		
			To appoint a Director in place of Mr. P. S. Dasgupta, who retires by rotation and being eligible offers himself for re-appointment		
			To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation and being eligible offers himself for re-appointment		
			To appoint a Director in place of Mr. Patrick Ward, who retires by rotation and being eligible offers himself for re-appointment		
			To appoint Auditors		
			Payment of sum, in addition to sitting fees, not exceeding one percent of the net profits of the Company by way of remuneration in the form of commission to the Independent Directors, who are not in the whole-time employment of the Company		
D.B.Corp Limited	5-Sep-12	Annual General Meeting	To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.		For
			To declare Final Dividend for the financial year ended on 31st March, 2012. (Rs. 1.50/-)		For
			To appoint a Director in place of Mr. Ramesh Chandra Agarwal, who retires by rotation and being eligible offers himself for re-appointment.		For
			To appoint a Director in place of Mr. Girish Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.		For
			To appoint a Director in place of Mr. Pawan Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.		For
			To M/s. S. R. Batliboi & Associates, Chartered Accountants, Mumbai and M/s. Gupta Navin K. & Co., Chartered Accountants, Gwalior, be and are hereby re-appointed as the Joint Statutory Auditors of the Company.		For
To Mr. Niten Malhan, who was appointed as an Additional 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 Board of Directors of the Company be and is hereby authorised to take all such steps and to file all requisite returns and documents with the prescribed authorities within the prescribed period and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution.	Recommended by Directors	For
Dewan Housing Finance Corporation Limited	27-Jul-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. To declare dividend on Equity Shares. To appoint a Director in place of Shri Dheeraj Wadhawan, who retires by rotation and being eligible offers himself for re-appointment. To appoint a Director in place of Dr. P. S. Pasricha, who retires by rotation and being eligible offers himself for re-appointment. To appoint M/s. B. M. Chaturvedi & Co., Chartered Accountants, Mumbai, bearing the Registration Number ICAI FRN. 114317W with the Institute of Chartered Accountants of India (ICAI), the retiring Auditors of the Company, as the Statutory Auditors of the Co		Not Attended
DLF Limited *	17-Jul-12	Postal Ballot	To sell, transfer or otherwise dispose off, the whole of the Company's Wind Power Business which consists of two undertakings, i.e. (a) Wind Turbine Generator based power plants located at Kutch (Gujarat); and (b) Wind Turbine Generator based power plants located at Gadag (Karnataka), respectively together with their associated assets, equipments, infrastructure, facilities, auxiliaries and utilities attached thereto, including rights, liabilities, manpower, licences, permits, power purchase and other agreements, consents and approvals whatsoever respectively, as one or separate undertaking as going concern(s) on as is where is basis by way of slump-sale or otherwise, for a lump sum consideration, to any suitable party/parties on such terms and conditions and in such form and manner with effect from such date as the Board may decide in the best interest of the Company, with full power and authority to the Board of Directors to do all such acts, deeds and things as may be necessary to implement the same		Not Attended
DLF Limited *	7-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors and Auditors thereon. To declare dividend. (Rs. 2/-) To appoint a Director in place of Dr. D.V. Kapur, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Rajiv Singh, who retires by rotation and being eligible, offers himself for re-appointment. Mr. M.M. Sabharwal, a Director who retires by rotation at the Annual General Meeting has expressed his desire not to offer himself for re-appointment as a Director and the resulting vacancy be not filled up at the meeting. To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. Walker, Chandiook & Co, the retiring Auditors are eligible for re-appointment. To the elevation of Mr. Rahul Talwar as General Manager (Marketing), DLF India Limited (DIL), a subsidiary Company w.e.f. 1st April, 2012 at a remuneration		Not Attended
Dr. Reddy's Laboratories Limited	20-Jul-12	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at 31 March 2012 and the Profit & Loss Account of the Company for the year ended on that date along with the Reports of the Directors' and Auditors' thereon. To declare dividend on the equity shares for the financial year 2011-12. (Rs. 13.75) To appoint a Director in place of Dr. Omkar Goswami, who retires by rotation, and being eligible, seeks re-appointment. To appoint a Director in place of Mr. Ravi Bhoothalingam, who retires by rotation, and being eligible, seeks re-appointment. To appoint the Statutory Auditors and fix their remuneration. The retiring Auditors B S R & Co., Chartered Accountants are eligible for re-appointment. Appointment of Mr. Sridar Iyengar as a director of the Company. Re-appointment of Mr. Satish Reddy as a Whole time Director designated as Managing Director and Chief Operating Officer of the Company Extension of term of Dr. Reddy's Employees Stock option scheme, 2002	Recommended by Directors Recommended by Directors Recommended by Directors	For For For For Abstain For For
EIH Limited	7-Aug-12	Annual General Meeting	To adopt the Audited Accounts of the Company for the year ended 31st March, 2012, together with the Directors' and Auditor's Reports To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon. To declare a Dividend. To declare dividend. (Rs. 1.10/-) To appoint a Director in place of Mr. Vikram Oberoi, who retires by rotation and, being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Anil Nehru, who retires by rotation and, being eligible, offers himself for re-appointment. To appoint Auditors and to fix their remuneration. "Mrs. Nita Mukesh Ambani be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation "Mrs. Renu Sud Karnad be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation." "Mr. Robert Henry Burns be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation "Mr. Manoj Harjivandas Modi be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation only To re-appoint Mr. P.R.S. Oberoi ("Mr. Oberoi") in the whole-time employment of the Company as "Executive Chairman".		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint Mr. S.S. Mukherji ("Mr. Mukherji") in the whole-time employment of the Company as the Vice Chairman & to fix remuneration.		
Eros International Media Limited	24-Sep-12	Annual General Meeting	To consider and adopt the Audited Balance Sheet as at 31 March 2012, the Profit and Loss Account for the year ended 31 March 2012 and the Director's and Auditor's Reports thereon To appoint a Director in place of Dr. Shankar Nath Acharya, who retires by rotation and being eligible offers himself for reappointment To appoint M/s Walker Chandiook & Co. as Statutory Auditors of the Company & to fix their remuneration Re- Appointment of Mr. Sunil Lulla as the Executive Vice Chairman & Managing Director of the Company Appointment of Mrs. Jyoti Deshpande as a Director liable to retire by rotation and to approve the remuneration to be paid to Mrs. Jyoti Deshpande as an Executive Director of the Company		Not Attended
The Federal Bank Limited	2-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31 March 2012 and the Profit & Loss Account for the financial year ended on that date, together with the reports of the Board of Directors and the Auditors thereon To declare a dividend To appoint a Director in place of Shri Abraham Koshy who retires by rotation, and being eligible, offers himself for re-appointment To appoint a Director in place of Dr.M.Y Khan, who retires by rotation, and being eligible, offers himself for re-appointment To appoint Central Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration To arrange for the audit of the Bank's branches for the accounting year 2012-13 and to appoint and fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose		Not Attended
Financial Technologies (India) Limited	27-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. To ratify the payment of interim dividend(s) & to declare a final dividend on equity shares To appoint a Director in place of Mr. R Devarajan who retires by rotation and being eligible offers himself for re-appointment To appoint a Director in place of Mr. P R Barpande who retires by rotation and being eligible offers himself for re-appointment To appoint M/s Deloitte Haskins & Sells, as the Auditors of the Company & to fix their remuneration Re appointment of Mr. Jignesh P Shah as the Managing Director of the Company Re appointment of Mr. Dewang Narella as Whole Time Director of the Company Appointment of Mr. Manjay P Shah as Whole Time Director of the Company		Not Attended
GAIL (India) Limited	5-Sep-12	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012, Statement of Profit and Loss for the year ended 31st March, 2012 Directors Report Auditors Report and the comments thereupon of comptroller & Auditor General of India. To declare final dividend @ 57% (Rs. 5.7/- per share) on the paid-up equity share capital of the company for the year ended 31st March 2012 as recommended by the board and confirm the interim dividend of 30% (Rs. 3/- per share) already paid in the month o To appoint a Director in place of Shri S. L. Raina, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint a Director in place of Shri Prabhat Singh, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint a Director in place of Shri Sudhir Bhargava, who retires by rotation, and being eligible, offers himself for re-appointment. To the Board of Directors of the company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditor (s) of the company appointed by comptroller and Auditor General of India for the FY 2012-13 as may be deemed fit by the Board. To Dr. Neeraj Mittal who was appointed as an Additional Director of the company. To Smt. Shayamala Gopinath who was appointed as an Additional Director of the company. To Shri R.P.Singh, who was appointed as an Additional Director of the company. To A.K Khandelwal who was appointed as an Additional Director of the company.		Not Attended
Godrej Consumer Products Limited	4-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2012, the Balance Sheet as at that date, the Auditors' Report thereon and the Directors' Report. To declare a dividend on equity shares. (Rs. 4.75/-) To appoint a Director in place of Prof. Bala Balachandran, who retires by rotation and being eligible, offers himself for reappointment. To appoint a Director in place of Mr. Aman Mehta who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. D. Shivakumar who retires by rotation and being eligible, offers himself for re-appointment. To appoint Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, and to authorise the Board of Directors of the Company to fix their remuneration. M/s. Kalyaniwalla & Mistry, Cha		Not Attended
			To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012, and the Statement of Profit and Loss for the year ended 31st March, 2012, and the Reports of the Board of Directors and the Auditors of the Company. To declare dividend on Equity Shares for the year ended 31st March, 2012. To appoint a Director in place of Mr. D.D. Rathi, who retires from office by rotation and, being eligible, offers himself for reappointment. To appoint a Director in place of Mr. B.V. Bhargava, who retires from office by rotation and, being eligible, offers himself for reappointment.		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Grasim Industries Limited *	7-Sep-12	Annual General Meeting	To appoint a Director in place of Mr. Kumar Mangalam Birla, who retires from office by rotation and, being eligible, offers himself for re-appointment.		Not Attended
			To re-appoint Messrs. G.P. Kapadia & Co., Chartered Accountants Mumbai (Registration No. 104768W), and Messrs. Deloitte Haskins & Sells, Chartered Accountants, Mumbai (Registration No. 117366W), the retiring Joint Statutory Auditors of the Company, as the Joint Statutory Auditors of the Company & to fix their remuneration.		
			To re-appoint Messrs. Vidyarthi & Sons, Chartered Accountants, Lashkar, Gwalior (Registration No. 000112C), be and are hereby re-appointed as the Branch Auditors of the Company.		
			To appoint Mr. N. Mohan Raj as a Director of the Company		
Greaves Cotton Limited	30-Jul-12	Annual General Meeting	The appointment of Mr. K.K. Maheshwari as the Managing Director of the Company.		Not Attended
			To receive, consider and adopt the Profit and Loss Account for the financial year ended March 31, 2012 and the Balance Sheet as at that date and the Report of the Directors and Auditors thereon		
			To declare a final dividend of ₹ 0.20 per share		
			To appoint a Director in place of Mr. Karan Thapar who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. S.D. Nayyar who retires by rotation and being eligible, offers himself for re-appointment		
			Appointment of Mr. Sunil Pahilajani as a Director		
			To re-appoint Messrs. Walker, Chandok & Co & to Fix their remuneration		
			To re-appoint Messrs. Wringley Partington & to Fix their remuneration		
			Appointment of Mr. Sunil Pahilajani as Managing Director & CEO		
			Appointment of Dr. Clive Hickman as a Director		
Gujarat Mineral Development Corporation Limited	28-Sep-12	Annual General Meeting	To receive, consider and adopt the 'Profit & Loss Account' of the Corporation for the year ended 31st March, 2012 and the 'Balance Sheet' as on that date and the Report of the Board-of-Directors and Auditors thereon.		Not Attended
			To declare dividend on Equity Shares for the year ended 31st March, 2012.		
			To appoint a Director in place of Shri Bhadrash Mehta, who retires from office by rotation and being eligible, offers himself for re-appointment.		
Gujarat Pipavav Port Limited	2-Jul-12	Extra-ordinary General Meeting	To create, offer, issue & Allot such equity shares not exceeding Rs. 2000 Million from time to time in one or more tranches	Recommended by Directors	For
			To create, offer, issue & Allot to APM Terminals Mauritius Limited, on a preferential basis, such number of equity shares does not result in an increase in the shareholding of APM Terminals Mauritius Limited by more than 4.9% of the issued Shares.	Recommended by Directors	For
Gujarat State Fertilizers & Chemicals Limited	4-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Accounts, Balance Sheet as at 31st March, 2012, Profit & Loss Statement for the year ended on that date and the Directors' report and Auditors' report thereon.		For
			To declare Dividend on Equity Shares. (75%)		For
			To appoint a Director in place of Shri Ajay N. Shah, who retires by rotation and being eligible offers himself for re-appointment.		For
			To appoint a Director in place of Shri Vijai Kapoor, who retires by rotation and being eligible offers himself for re-appointment.		For
			To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara (Firm Registration No. 117364W) as Auditors of the Company, in place of the retiring Auditors, M/s. Prakash Chandra Jain & Co., Chartered Accountants, Vadodara (Firm Registration No. 002438C).	Recommended by Directors	For
			To approve remuneration and perquisites to Shri Atanu Chakraborty, IAS as Managing Director of the Company.	Recommended by Directors	Abstain
			To Sub-divide Authorized Equity Share Capital of the Company of 20,00,00,000 (Twenty Crores) Equity Shares of the nominal value of Rs. 10/- into 100,00,00,000 (One hundred Crores) Equity Shares of the nominal value of Rs. 2/-	Recommended by Directors	For
To vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company	Recommended by Directors	For			
Gujarat State Petronet Limited	25-Sep-12	Annual General Meeting	The Share Capital of the Company is Rs. 360,00,00,000 (Rupees three hundred sixty crores) divided into 100,00,00,000 (One hundred crores) Equity Shares of Rs. 2/- (Rupees two) each and 1,60,00,000 (One crore sixty lacs) Redeemable Cumulative Preference Shares of Rs. 100/- (Rupees one hundred) each	Recommended by Directors	For
			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.		Not Attended
			To declare dividend on equity shares (Rs. 1/-)		
HDFC Bank Limited	13-Jul-12	Annual General Meeting	To appoint a Director in place of Shri N K Mitra who retires by rotation and being eligible offers himself for re-appointment		For
			To fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 224 (8) (aa) of the Companies Act, 1956		
			Shri M M Srivastava is hereby appointed as a Director and Chairman of the Company, liable to retire by rotation.		
			Shri Varesh Sinha is hereby appointed as a Director of the Company, liable to retire by rotation		
			To consider and adopt the audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors thereon		
			To declare dividend on equity shares		
HDFC Bank Limited	13-Jul-12	Annual General Meeting	To appoint a director in place of Dr. Pandit Palande, who retires by rotation, and being eligible, offers himself for re-appointment		For
			To appoint a director in place of Mr. Partho Datta, who retires by rotation, and being eligible, offers himself for re-appointment For internal use only		For
			To appoint Auditors M/s. BSR & Co. and to fix their remuneration		For
			Appointment of Mr. Keki Mistry as a Director as a Director of the Bank subject to retirement by rotation	Recommended by Directors	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To grant for payment of fees to the extent of Rs. 20,000/- per meeting to Mr. Bobby Parikh, a Director of the Bank	Recommended by Directors	For
			Re-appointment of Mr. Aditya Puri as Managing Director of the Bank	Recommended by Directors	Abstain
Hero MotoCorp Limited *	13-Aug-12	Postal Ballot	To introduce, offer, issue, and allot at any time to or to the benefit of such person(s) who are in permanent employment of the Company, whether working in India or out of India, including directors of the Company, and to such other persons as may from time to time be allowed to be eligible for the benefit under the provisions of applicable laws and regulations prevailing from time to time (all such persons are hereinafter collectively referred to as Eligible Employees) under a Scheme titled "Employee Stock Option Plan", (hereinafter referred to as the "ESOP " or "ESOP Scheme" or "the Scheme"), except those who are promoters or belonging to the promoter group, such number of equity shares of the Company which could give rise to the issue of equity shares not exceeding 20,00,000 (twenty lacs) equity shares of the Company		Not Attended
Hero MotoCorp Limited *	10-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon		Not Attended
			To declare a Dividend of Rs 45 per Equity Share on 19,96,87,500 Equity Shares of ` 2 each for the financial year 2011-12		
			To appoint a Director in place of Mr. Ravi Nath, who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Dr. Anand C. Burman, who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. Suman Kant Munjal, who retires by rotation and being eligible, offers himself for re-appointment		
			To resolve not to fill the vacancy, for the time being, caused by the retirement of Mr. Anajit Singh, who retires by rotation and does not seek re-appointment		
			To appoint M/s. Deloitte Haskins & Sells as the Statutory Auditors of the Company. and to fix their remuneration		
Hindalco Industries Limited	11-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon		Not Attended
			To declare & sanction the payment of dividend on equity share of the company for the financial year ended on March 31, 2012		
			To appoint a Director in place of Smt Rajashree Birla, who retires by rotation and, being eligible, seeks re-appointment the Company		
			To appoint a Director in place of Mr. K N Bhandari, who retires by rotation and, being eligible, seeks re-appointment the Company		
			To appoint a Director in place of Mr. N J Jhaveri, who retires by rotation and, being eligible, seeks re-appointment the Company		
			To appoint M/s. Singhi & Co. as the Auditors of the company and to fix their remuneration.		
			To appoint Mr. Meleveetil Damodaran as Director, liable to retire by rotation.		
			To create further mortgage and or charge the present or future properties of the company not exceeding of Rs. 20,000 Crores		
Hinduja Ventures Limited	9-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors there on		For
			To declare a dividend on Equity Shares(Rs.15/-)		For
			To appoint a Director in place of Mr. Ramkrishan P Hinduja, who retire by rotation and being eligible, offers himself for re-appointment		For
			To appoint a Director in place of Mr. Dheeraj G Hinduja, who retire by rotation and being eligible, offers himself for re-appointment		For
			To appoint a Director in place of Mr. Anil Harish, who retire by rotation and being eligible, offers himself for re-appointment		For
			M/s Deloitte Haskins & sells appointed as Statutory Auditors of the Company & to fix their remuneration		For
			Appointment of Mr. Ashok P Hinduja as Executive Chairman of the Company		For
			Appointment of Mr Ashok Mansukhani as a Director of the Company & shall be liable to determination by retirement of Directors by rotation		Abstain
			Appointment of Mr. Ashok Mansukhani as the Whole- Time Director of the Company with effect from 30th April 2012 for a period of 3 years		Abstain
			To explore opportunity by entering into new sectors of business which have potential growth, the companyhad amended its object clause of Memorandum of Association on 24th March 2008.In order to carry on the company's business including the new businesses		For
Hindustan Petroleum Corporation Limited	18-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2012 together with the Reports of the Directors' and the Auditors' thereon		Not Attended
			To declare equity dividend on equity share 2011-12. (Rs. 8.50/-)		
			To appoint a Director in place of Mr. L N Gupta, who retires by rotation, and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Dr. Gitesh K Shah, who retires by rotation, and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. B Mukherjee, who retires by rotation, and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. Anil Razdan, who retires by rotation, and being eligible, offers himself for re-appointment		
			Mr. G K Pillai appointed as a Director of the Company liable to retire by rotation		
			Mr. A C Mahajan appointed as a Director of the Company liable to retire by rotation		
			Dr. G Raghuram appointed as a Director of the Company liable to retire by rotation		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Mr. Pushp Kumar Joshi appointed as a Director of the Company liable to retire by rotation		
			Dr. S G Khuntia appointed as a Director of the Company liable to retire by rotation		
Hindustan Unilever Limited	23-Jul-12	Annual General Meeting	To receive, consider and adopt the Audited Profit and Loss Account for the financial year ended 31st March, 2012, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.		For
			To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year ended 31st March, 2012. (Rs. 4/-)		For
			To elect and appoint Directors in place of the Directors retiring by rotation.		For
			To appoint M/s. Lovelock & Lewes, Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration for the financial year ending 31st March, 2013.		For
			To appoint Mr. O. P. Bhatt as a Director of the Company, liable to retire by rotation.		For
			To appoint Mr. Nitin Paranjpe as Managing Director and Chief Executive Officer (CEO) of the Company.		For
			To increase the maximum limit of salary payable to the Managing Director(s) of the Company from the existing Rs. 180 lakhs per annum to Rs. 290 lakhs per annum effective 1st April, 2013 and the Board and / or a duly constituted Committee are authorised to pay remuneration to Managing Director(s), from time to time		Abstain
			The approval granted for adoption of the revised '2012 HUL Performance Share Scheme' (the 'Scheme') tabled at the meeting and initialled by the Chairman for the purpose of identification.		Against
Housing Development Finance Corporation Limited	11-Jul-12	Annual General Meeting	To receive, consider and adopt the audited statement of profit and loss for the financial year ended March 31, 2012, the balance sheet as at that date and the reports of the directors and the auditors thereon		For
			To declare dividend on equity shares.		For
			To appoint a director in place of Mr. Shirish B. Patel who retires by rotation and, being eligible, offers himself for re-appointment		For
			To appoint a director in place of Mr. B. S. Mehta who retires by rotation and, being eligible, offers himself for re-appointment		For
			To appoint a director in place of Dr. S. A. Dave who retires by rotation and, being eligible, offers himself for re-appointment		For
			To appoint auditors Messrs Deloitte Haskins & Sells, & to fix their remuneration		For
			To appoint branch auditors Messrs PKF, Chartered Accountants of the Corporation for the purpose of audit of the accounts of the Corporation's branch office(s) at Dubai & to fix their remuneration	Recommended by Directors	For
			Appointment of Dr. J. J. Irani as a director of the Corporation, liable to retire by rotation	Recommended by Directors	For
			To revise the range of salary payable to the Managing Directors of the company		Abstain
			To acquire and hold of equity shares of the Corporation by Foreign Institutional Investors (FIIs) under the Portfolio Investment Scheme (PIS), up to 100% of the paid-up share capital of the Corporation, as approved by the Board of Directors (Board); Provided however that the shareholding of a single FII or a sub-account of a FII shall not at any time exceed 10% of the paid-up share capital of the Corporation.		For
HSIL Limited	19-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31 March 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon		Not Attended
			To declare Dividend on Equity Shares for the year ended 31 March 2012.		
			To appoint a Director in place of Mr. V. K. Bhandari, who retires by rotation and, being eligible, offers himself for re-appointment		
			Mr. S.B. Budhiraja is not appointed a Director of the Company and the vacancy so caused be not filled up at present		
			Mr. Binay Kumar is not appointed a Director of the Company and the vacancy so caused be not filled up at present		
			To appoint M/s. Walker, Chandok & Co and to fix their remuneration		
			Appointment of Mr. Salil Kumar Bhandari as Director		
ITC Limited	27-Jul-12	Annual General Meeting	To consider and adopt the Accounts of the Company for the financial year ended 31st March, 2012, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.		Not Attended
			To declare dividend for the financial year ended 31st March, 2012. (Rs. 4.50/-)		
			To elect Directors in place of those retiring by rotation.		
			To appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 302009E), as the Auditors of the Company and to fix their remuneration.		
ICRA Limited	3-Aug-12	Annual General Meeting	To appoint Mr. Serajul Haq Khan as a Director of the Company, liable to retire by rotation		Not Attended
			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Statement of Profit and Loss for the year ended as on that date, the Directors' Report and the Auditors' Report thereon.		
			To declare Dividend on the Equity Shares for the year ended March 31, 2012.		
			To appoint a Director in place of Mr. Frederic Walter Jacques Drevon, who retires by rotation, and being eligible, offers himself for reappointment.		
			To appoint a Director in place of Mr. Amal Ganguli, who retires by rotation, and being eligible, offers himself for reappointment.		
			To re-appoint M/s. Vipin Aggarwal & Associates, Chartered Accountants, (Registration No. 014454N), as the Statutory Auditors of the Company and to fix their remuneration.		
			Non-Executive Director(s) of the Company on the Board, who are not in the whole-time employment of the Company, be paid, in addition to the sitting fees for attending the Meetings of the Board of Directors or any Committee thereof, remuneration by way of Commission of an aggregate amount not exceeding 1% of the net profits of the Company.		
			To consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended March 31, 2012 and the report of the Board of Directors and Auditors' thereon.		
			To confirm the interim dividend already paid on Preference Shares as final dividend.		
			To declare dividend on Equity Shares.		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
IFCI Limited *	18-Jul-12	Annual General Meeting	To appoint a Director in place of Shri P G Muralidharan, who retires by rotation and being eligible, offers himself for re-appointment.		Not Attended
			To appoint a Director in place of Prof Shobhit Mahajan, who retires by rotation and being eligible, offers himself for re-appointment.		
			To appoint a Director in place of Shri Prakash P Mallya, who retires by rotation and being eligible, offers himself for re-appointment.		
			To appoint M/s Ray & Ray, Chartered Accountants, (Firm Registration No.301072E) as Statutory Auditors of the Company, in place of the retiring Auditors, M/s Chokshi & Chokshi, Chartered Accountants, (Firm Registration No.101872W)		
			To appoint Shri Atul Kumar Rai as a Director of the Company, not liable to retire by rotation.		
Indiabulls Financial Services Ltd	8-Sep-12	Court Convened Meeting	Scheme of Arrangement amongst Indiabulls Financial Services Limited and Indiabulls Housing Finance Limited, and their respective sharholders and creditors (the "Scheme").		For
Indiabulls Financial Services Ltd	15-Sep-12	Court Convened Meeting	Scheme of Arrangement amongst Indiabulls Financial Services Limited and Indiabulls Housing Finance Limited, and their respective sharholders and creditors (the "Scheme").		For
Indiabulls Financial Services Ltd	8-Sep-12	Court Convened Meeting	Scheme of Arrangement amongst Indiabulls Financial Services Limited and Indiabulls Housing Finance Limited, and their respective sharholders and creditors (the "Scheme").		For
Indiabulls Financial Services Ltd	15-Sep-12	Court Convened Meeting	Scheme of Arrangement amongst Indiabulls Financial Services Limited and Indiabulls Housing Finance Limited, and their respective sharholders and creditors (the "Scheme").		For
Indian Oil Corporation Limited	14-Sep-12	Annual General Meeting	To receive, consider and adopt the audited Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as on that date together with Reports of the Directors and the Auditors thereon		Not Attended
			To declare dividend on equity shares for the year 2011-12 (Rs.5/-)		
			To appoint a Director in place of Shri Anees Noorani, who retires by rotation and being eligible, offers himself for reappointment		
			To appoint a Director in place of Dr. (Smt.) Indu Shahani, who retires by rotation and being eligible, offers herself for reappointment		
			To appoint a Director in place of Shri Sudhir Bhargava, who retires by rotation and being eligible, offers himself for reappointment		
			To appoint a Director in place of Dr. Ravinder Kumar Malhotra, who retires by rotation and being eligible, offers himself for reappointment.		
			Appointment of Shri Makrand Nene as a Director of the Company		
			Appointment of Prof. (Dr.) Vinod Kumar Bhalla as a Director of the Company		
			Appointment of Shri Vasudev Sitaram Okhde as a Director of the Company.		
			Appointment of Smt. Shyamala Gopinath as a Director of the Company		
Appointment of Smt. Sushama Nath as a Director of the Company					
Appointment of Shri Shyam Saran as a Director of the Company					
Indraprastha Gas Limited	6-Aug-12	Annual General Meeting	To consider and adopt the Audited Balance Sheet as at March 31, 2012, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.		Not Attended
			To declare a dividend on equity shares. (Rs. 5/-)		
			To appoint a Director in place of Shri S. S. Rao, who retires by rotation and being eligible, offers himself for re-appointment.		
			To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (ICAI Registration No. 015125N), as Statutory Auditors of Company & to fix their remuneration.		
			To appoint Shri S. Venkatraman as a Director of the Company.		
			To appoint Shri M. Ravindran as a Director of the Company.		
			To appoint Shri M. Ravindran, as Managing Director of the Company on whole-time basis.		
			To appoint Shri R. Chandra Mohan as a Director of the Company.		
To re-appoint Shri Manmohan Singh, as Director (Commercial) of the Company & to fix remuneration.					
IDFC Limited	9-Jul-12	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012, the Profit & Loss Account and the Cash Flow Statement for the financial year ended March 31, 2012 and the Reports of the Directors and the Auditors thereon		Not Attended
			To confirm the dividend paid on unlisted Compulsorily Convertible Cumulative Preference Shares @ 6% p.a. for the period starting from April 1, 2011 to February 10, 2012 (February 11, 2012 being the date of conversion)		
			To declare dividend on equity shares		
			To appoint a Director in place of Mr. Donald Peck, who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. Gautam Kaji, who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint Auditors M/s. Deloitte Haskins & Sells and to fix their remuneration		
			To Change the name of the Company be changed from Infrastructure Development Finance Company Limited to IDFC Limited		
			Alteration of Articles of Association of the Company		
			Appointment of Ms. Marianne Okland as a Director		
			Appointment of Mr. Sunil Soni as a Director		
			Appointment of Mr. S. S. Kohli as a Director		
			Re-appointment of Mr. Deepak Parekh as Non-Executive Chairman		
			Re-appointment and re-designation of Dr. Rajiv Lall as Vice Chairman & Managing Director		
To receive, consider and adopt the Audited Balance Sheet as at 31st March 2012 and the Profit & Loss Account for the year ended on that date together with the Report of Board of Directors and the Auditors thereon.		Not Attended			
	To appoint a Director in place of Mr. Beenu Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.				

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Jagran Prakashan Limited	28-Sep-12	Annual General Meeting	To appoint a Director in place of Mr. Devendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Kishore Biyani, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Sunil Gupta, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Vikram Bakshi, who retires by rotation and being eligible, offers himself for re-appointment. To declare dividend on Equity shares for the financial year 2011-2012. M/s. Price Waterhouse, are hereby re-appointed as the Auditors of the Company and fix the remuneration. Mr. Akhilesh Krishna Gupta, be and is hereby appointed as a Director, liable to retire by rotation. Mr. Amit Dixit who was appointed by the Board of Directors as an Additional Director of the Company be and is hereby appointed as a Director, liable to retire by rotation.		Not Attended
Jaiprakash Associates Limited *	11-Jul-12	Postal Ballot	To create security by way of pledge of equity shares of Jaypee Sports International Limited (JPSI), a subsidiary of the Company, held by the Company in favour of IFCI Limited, a lender of JPSI and to give undertaking to the said lender of JPSI for non disposal of equity shares of JPSI held by the Company and executing the Put Option and Call Option Agreements, as detailed in the Explanatory Statement annexed to the Notice seeking approval of the Members notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more To create/extend security and to provide guarantee/ undertakings to the lenders of Jaypee Karcham Wangtoo Hydro-electric Project, Jaypee Bina Thermal Power Project and Jaypee Nigrie Super Thermal Power Project, divisions of Jaiprakash Power Ventures Limited (JPVL), a subsidiary of the Company, as per details contained in the Explanatory Statement annexed to this Notice seeking approval of the Members notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/ guarantees so far given by the Company along with the proposed creation/extension of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more To create security by way of pledge of equity shares of Jaypee Cement Corporation Limited, a wholly owned subsidiary of your Company, held by the Company, in favour of Yes Bank Limited, a lender of RPJ Minerals Private Limited, an associate of your Company, as per details contained in the Explanatory Statement annexed to this Notice seeking approval of the Members notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/ guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more To create security by way of pledge of equity shares of Madhya Pradesh Jaypee Minerals Ltd. (MPJML), an associate of your Company, held by the Company, in favour of ICICI Bank Limited, a lender of MPJML and to give guarantee and undertakings to the lender as per details contained in the Explanatory Statement annexed to this Notice seeking approval of the Members notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/ guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more To create, offer, issue and allot Equity Shares/Securities in one or more tranches, in the course of domestic or international offerings, by way of Follow-on Public Offer (FPO) and/or by way of a Qualified Institutions Placement (QIP) from time to time and/or Equity Shares in the form of Global Depository Receipts (GDRs), and/or American Depository Receipts (ADRs).		Not Attended
Jaiprakash Associates Limited *	27-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon To declare a dividend for the financial year 2011-12 To appoint a Director in place of Shri S.K. Jain, who retires by rotation and, being eligible, offers himself for re-appointment To appoint a Director in place of Shri Ranvijay Singh who retires by rotation and, being eligible, offers himself for re-appointment To appoint a Director in place of Shri R.N. Bhardwaj who retires by rotation and, being eligible, offers himself for re-appointment To appoint a Director in place of Shri B.K. Taparia who retires by rotation and, being eligible, offers himself for re-appointment To appoint a Director in place of Shri S.C. Bhargava who retires by rotation and, being eligible, offers himself for re-appointment To appoint M/s M.P. Singh & Associates as Statutory Auditors of the Company & to fix their remuneration Ms. Homai A. Daruwalla be and is hereby appointed a Director of the Company, liable to retire by rotation Creation of Mortgage / Charge in favour of lender(s) of the company		Not Attended
The Jammu & Kashmir Bank Limited	14-Jul-12	Annual General Meeting	To consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the Financial Year ended on that date, together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon To declare Dividend on equity shares for the Financial Year 2011-12. To appoint Director in place of Mr. M. I. Shahdad who retires by rotation and being eligible, offers himself for reappointment. To appoint Director in place of Mr. Vikrant Kuthiala, who retires by rotation and being eligible, offers himself for reappointment For internal use only To fix the remuneration of Auditors in terms of provisions of Section 224(8) (aa) of the Companies Act, 1956, for the Financial Year 2012-13		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Jindal Steel & Power Limited *	26-Sep-12	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and Profit & Loss Account for the financial year ended on that date and the Reports of Directors and Auditors thereon		Not Attended
			To declare dividend on equity shares		
			To appoint a Director in place of Shri Haigreve Khaitan who retires by rotation and being eligible offers himself for re-appointment		
			To appoint a Director in place of Shri Hardip Singh Wirk who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint a Director in place of Shri Rahul Mehra who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint a Director in place of Shri Rahul Mehra who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint M/s S.S. Kothari Mehta & Co.,as Auditors of the Company & to fix their remuneration		
			Smt. Shallu Jindal, be and is hereby appointed as Director of the Company, liable to retire by rotation.		
			Shri Manohar Lal Gupta, be and is hereby appointed as Director of the Company, liable to retire by rotation		
			Appointment of Shri Manohar Lal Gupta as the Whole time Director of the Company		
To revise, from time to time, remuneration of Wholetime Directors of the Company					
JSW Steel Limited	25-Jul-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Profit and Loss Account for the year ended on that date, together with the reports of the Board of Directors and Auditors thereon.		Not Attended
			To declare dividend on 10% Cumulative Redeemable Preference Shares. (7.50/-)		
			To declare dividend on Equity Shares.		
			To appoint a Director in place of Mr. Sajjan Jindal, who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint a Director in place of Dr. Vinod Nowal, who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint a Director in place of Dr. S.K.Gupta, who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint M/s.Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company & to fix their remuneration.		
			To re-appoint Dr. Vinod Nowal as the Director & CEO of the Company & to fix their remuneration.		
			To re-appoint Mr. Sajjan Jindal as the Managing Director of the Company & to fix their remuneration.		
			To consider and adopt the Balance Sheet as at March 31, 2012 and Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon		
Kalpataru Power Transmission Limited	4-Aug-12	Annual General Meeting	To declare Dividend (Rs. 1.50/-)		For
			To appoint a Director in place of Mr. Narayan K. Seshadri, who retire by rotation and being eligible, offers himself for re-appointment		For
			To appoint a Director in place of Mr. Vimal Bhandari, who retire by rotation and being eligible, offers himself for re-appointment		For
			To appoint a Director in place of Mr. Parag M. Munot, who retire by rotation and being eligible, offers himself for re-appointment		For
			To appoint Messrs. Deloitte Haskins & Sells Auditors of the Company & to Fix their remuneration		For
			Reappointment of Mr. Pankaj Sachdeva as Managing Director of the Company	Recommended by Directors	For
			Reappointment of Mr. Manish Mohnot as Executive Director of the Company	Recommended by Directors	For
			To mortgage and/or charge, in addition to the mortgages and/or charges created/to be created by the Company, in such form and manner and with such ranking as to priority and for such time and on such terms as the Board may determine, all or any of the movable and/or immovable, tangible and/or intangible properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain event of default, in favour of the lender(s), agent(s), trustee	Recommended by Directors	For
			To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.		Not Attended
			To Declare Dividend. (Rs. 14/-)		
To appoint a Director in the place of Shri G Rajasekaran, who retires by rotation and being eligible, offers himself for reappointment.					
To appoint Auditors and fix their remuneration.					
To appoint, in consultation with Statutory Auditors, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors pursuant to the provisions of Section 228 of the Companies Act, 1956 for the purpose of audit of the Branches of the Bank and to decide the Branch Offices to be audited by such Branch Auditors and to fix their remuneration.					
To appoint Shri CA K Ramadurai as a Director of the Bank liable to retire by rotation.					
To appoint Shri K K Balu as a Director of the Bank liable to retire by rotation.					
To appoint Shri Hemant Kaul as a Director of the Bank liable to retire by rotation.					
To appoint Shri N S Srinath as a Director of the Bank liable to retire by rotation.					
Kaveri Seed Company Limited	25-Sep-12	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at 31 March 2012 and the Profit & Loss Account of the Company for the year ended on that date along with the reports of the Directors and Auditors thereon		
			To declare dividend on the Equity Shares for the Financial Year 2011-12 (Rs. 4/-)		
			To appoint a Director in place of Sri KVD Prasada Rao, who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Dr S Raghuvardhan Reddy, who retires by rotation and being eligible, offers himself for re-appointment For internal use only		
			To appoint a Director in place of Dr SM Ilyas, who retires by rotation and being eligible, offers himself for re-appointment		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint M/s PR Reddy & Co to fix their remuneration		
KEC International Limited	5-Jul-12	Annual General Meeting	To consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date together with Reports of the Directors' and Auditors' thereon		Not Attended
			To declare dividend on equity shares of the Company for the year ended March 31, 2012		
			To appoint a Director in place of Mr. H. V. Goenka, who retires by rotation, and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. S. S. Thakur, who retires by rotation, and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. G. L. Mirchandani, who retires by rotation, and being eligible, offers himself for re-appointment		
			To re-appoint Deloitte Haskins & Sells as Auditors of the Company & to fix their remuneration		
			To appoint one or more such qualified person(s) and/or firm(s) to audit the accounts of the Branches of the Company		
			Modification of Memorandum of Association		
			Alteration of Articles of Association		
Kotak Mahindra Bank Limited	19-Jul-12	Annual General Meeting	To receive and adopt the Profit and Loss Account for the year ended 31st March 2012, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.		For
			To declare a dividend on equity shares		For
			To appoint a Director in place of Dr. Shankar Acharya who retires by rotation and, being eligible, offers himself for re-appointment		For
			To appoint a Director in place of Dr. Sudipto Mundle who retires by rotation and, being eligible, offers himself for re-appointment		For
			To re-appoint M/s. S. B. Billimoria & Co., as Auditors of the Bank & to fix their remuneration	Recommended by Directors	Abstain
			Re-appointment of Dr. Shankar Acharya as the Chairman of the Bank & to fix their remuneration		
			To borrow from time to time all such sums of money for the purpose of the business of the Bank notwithstanding that the moneys to be borrowed together with the moneys already borrowed by the Bank will exceed the aggregate of the paid-up capital and free reserves, that is to say, reserves not set apart for any specific purpose, provided that the maximum amount of moneys so borrowed by the Board of Directors and outstanding shall not at any time exceed the sum of Rs. 40,000 crore	Recommended by Directors	For
			To increase the ceiling limit on total holdings of Foreign Institutional Investors (FIIs)/ Securities and Exchange Board of India approved sub-account of FIIs in the equity share capital of the Bank, through primary or secondary route, from 33% to 35% of the paid-up equity capital of the Bank with effect from such date(s) as may be decided by the Board from time to time	Recommended by Directors	For
Larsen & Toubro Limited	24-Aug-12	Annual General Meeting	To consider and adopt the Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon		For
			To declare a dividend on equity shares (Rs. 16.50/-)		For
			To appoint Mr. A. M. Naik as a Director liable to retire by rotation with effect from October 1, 2012 that is the date on which he ceases to be Managing Director of the Company	Recommended by Directors	For
			To appoint a Director in place of Mr. Thomas Mathew T., who retires by rotation and is eligible for re-appointment		For
			To appoint a Director in place of Mr. M. V. Kotwal, who retires by rotation and is eligible for re-appointment		For
			To appoint a Director in place of Mr. V. K. Magapu, who retires by rotation and is eligible for re-appointment		For
			To appoint a Director in place of Mr. Ravi Uppal, who retires by rotation and is eligible for re-appointment		For
			Mr. J. S. Bindra a Director due to retire by rotation at this Annual General Meeting is not seeking re-election		For
			Appointment of Mr. A. M. Naik, as the Executive Chairman of the Company	Recommended by Directors	Abstain
			Appointment of Mr. K. Venkataramanan, as the Chief Executive Officer and Managing Director of the Company	Recommended by Directors	Abstain
			Appointment of Mr. R. Shankar Raman, as the Whole-time Director of the Company	Recommended by Directors	Abstain
			Appointment of Mr. Shailendra Roy, as the Whole-time Director of the Company	Recommended by Directors	Abstain
			To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, Individuals or otherwise, whether shareholders of the Company or not, through a public issue and/or on a private placement basis, foreign currency convertible bonds and/or equity shares through depository receipts and/or bonds with share warrants attached including by way of Qualified Institutional Placement ("QIP"), to Qualified Institutional Buyers ("QIB") in terms of Chapter VIII of the SEBI Regulations, through one or more placements of equity shares/fully convertible debentures (FCDs)/partly convertible debentures (PCDs)/non-convertible debentures (NCDs) with warrants or any securities (other than warrants) which are convertible into or exchangeable with equity shares	Recommended by Directors	For
			Re-appointment M/s Sharp & Tannan as Auditors of the Company & to fix their remuneration	Recommended by Directors	For
Lupin Limited	24-Jul-12	Annual General Meeting	To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss for the year ended on that date and reports of Directors and Auditors.		Not Attended
			To declare dividend for the year ended March 31, 2012. (Rs. 3.20/-)		
			To appoint a director in place of Dr. Vijay Kelkar, who retires by rotation and is eligible for re-appointment.		
			To appoint a director in place of Mr. Richard Zahn, who retires by rotation and is eligible for re-appointment.		
			To appoint a director in place of Mr. R. A. Shah, who retires by rotation and is eligible for re-appointment.		
			To appoint auditors to hold office from the conclusion of Thirtieth Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.		
Madras Cements Limited	2-Aug-12	Annual General Meeting	To receive, consider and adopt the Statement of Profit & Loss for the year ended 31st March 2012 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.		Not Attended
			To declare dividend for the year 2011-2012.		
			For internal use only To appoint a Director in the place of Shri.P.R.Venketrama Raja who retires by rotation and is eligible for reappointment.		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants and M/s.CNGSN & Associates, Chartered Accountants as Auditors of the Company on a remuneration of Rs.6,00,000/- (Rupees Six lakhs only) each, exclusive of out-of-pocket expenses.		
Mahindra & Mahindra Limited *	8-Aug-12	Annual General Meeting	To receive and adopt the audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.		Not Attended
			To declare a dividend on Ordinary (Equity) shares. (Rs. 8/-)		
			To appoint a Director in place of Mr.Deepak S.Parekh who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint a Director in place of Mr. A.K.Nanda, who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint a Director in place of Mr. Narayanan Vaghul, who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint a Director in place of Mr.R.K.Kulkarni, who retires by rotation and being eligible offers himself for re-appointment.		
			To appoint Messrs Deloitte Haskins & Sells as Auditors of the Company & to fix their remuneration.		
			To appoint Dr.Vishakha N. Desai as a Director of the Company, liable to retire by rotation.		
			To appoint Mr.Vikram Singh Mehta as a Director of the Company, liable to retire by rotation.		
			To re-appoint Mr.Anand G. Mahindra as the Managing Director of the Companydesignated as Vice-Chairman & Managing Director & to fix their remuneration.		
To re-appoint Mr.Bharat Doshi as the Executive Director of the Company & to fix remuneration.					
Amendment of Articles of Association of the Company.					
Manappuram Finance Limited	2-Aug-12	Annual General Meeting	To receive, consider and adopt the audited Profit & Loss Account for the financial year ended 31st March, 2012 and Balance Sheet as at that date together with the reports of Directors and Auditors thereon		For
			To declare final dividend on equity shares		For
			To appoint a Director in place of Adv V R Ramachandran, who retires by rotation and, being eligible, seeks re-appointment		For
			To appoint a Director in place of Mr. Sankaranarayanan, who retires by rotation and, being eligible, seeks re-appointment		For
			To appoint M/s. Batliboi & associates as Auditors of the company & to fix their remuneration		For
			Appointment of Mr. Sudhindar Krishnan Khanna as a Director of the Company	Recommended by Directors	Abstain
			Appointment of Mr. E A Kshirsagar as a Director of the Company	Recommended by Directors	Abstain
Amentment in Article of Association	Recommended by Directors	Against			
Maruti Suzuki India Limited	28-Aug-12	Annual General Meeting	To receive, consider and adopt the audited balancesheet as at 31st March 2012 and profit and loss account for the financial year ended on that date together with the reports of the directors and auditors thereon.		Not Attended
			To declare dividend on equity shares. (Rs.7.50/-)		
			To appoint a director in place of Mr. R.C.Bhargava, who retires by rotation and being eligible, offers himself for re-appointment.		
			To appoint a director in place of Mr. Kazuhiko Ayabe, who retires by rotation and being eligible, offers himself for re-appointment.		
			To appoint a director in place of Ms. Pallavi Shroff, who retires by rotation and being eligible, offers herself for re-appointment.		
			To re-appointment Auditors M/s M/s Price Waterhouse, as the Auditors of the Company and fix their remuneration		
			Mr. Kinji Saito is hereby appointed as Director of the Company liable to retire by rotation		
			Payment of commission to non-executive directors		
			Re-appointment of Mr. Shuji Oishi as Director & Managing Executive Officer (Marketing & Sales)		
Appointment of Mr. Kazuhiko Ayabe as Director & Managing Executive Officer (Supply Chain)					
Maruti Suzuki India Limited	29-Sep-12	Court Convened Meeting	Scheme of Amalgamation of between Suzuki Powertrain India Limited and Maruti Suzuki India Limited and their respective shareholders & Creditors		For
Multi Commodity Exchange of India Limited	26-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 March, 2012 and the Profit and Loss Account for the year ended on that date together with reports of the Directors' and Auditors' thereon		For
			To Confirm the payment of interim dividend on equityshare & to declare final dividend on equity share for the financial year 2011-12		For
			To appoint a director in place of Mr. Paras Ajmera, who retires by rotation and being eligible, offers himself for reappointment		For
			To appoint a director in place of Mr. Lambertus Rutten, who retires by rotation and being eligible, offers himself for reappointment		For
			To appoint a director in place of Mr. P Satish, who retires by rotation and being eligible, offers himself for reappointment		For
			To appoint M/s BSR & Co, as Statutory Auditors of the Company and fix their remuneration.		For
			Mr. Shreekant Javalgekar is hereby appointed as a Director of the Company.		For
			Appointment of Mr. Shreekant Javalgekar as the Managing Director & CEO of the Company.	Recommended by Directors	Abstain
To ratify & confirm the Pre IPO Scheme of the company "ESOP 2008"		Abstain			
To Change the name of the Company from "Multi Commodity Exchange of India Limited" to MCX Limited	Recommended by Directors	For			
			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.		
			To declare dividend on the Equity Shares for the financial year 2011- 2012.		
			To appoint a Director in place of Sri P C Laha, who retires by rotation and being eligible, offers himself for reappointment.		
To appoint a Director in place of Sri J V Banga Raju, who retires by rotation and being eligible, offers himself for reappointment.					

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
NCC Limited	26-Sep-12	Annual General Meeting	To appoint a Director in place of Sri N R Alluri, who retires by rotation and being eligible, offers himself for reappointment. To M/s. M Bhaskara Rao & Co.,and M/s.Deloitte Haskins and Sells are hereby re-appointed as the Joint Statutory Auditors of the Company. To Sri AKHS Rama Raju for appointment as a Director of the company. Appointment of Sri A K H S Rama Raju as a Wholetime Director. Reappointment of Sri A A V Ranga Raju as Managing Director Reappointment of Sri A G K Raju as Executive Director Reappointment of Sri J V Ranga Raju as Wholetime Director To Keep copies of certificates and documents required to be annexed the same Registrar and Transfer Agent of the Company viz., Karvy Computershare Private Limited, Plot No. 17 to 24, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081 and at such other places where the Registrar and Transfer Agent		Not Attended
NHPC Limited	17-Sep-12	Annual General Meeting	To receive, consider and adopt the audited Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as on that date together with Reports of the Directors and the Auditors thereon To declare dividend on equity shares for the year 2011-12 To appoint a Director in place of Shri R S Mina, who retires by rotation and being eligible, offers himself for reappointment To appoint a Director in place of Shri A Gopalakrishnan, who retires by rotation and being eligible, offers himself for reappointment To appoint a Director in place of Shri A B L Srivastava, who retires by rotation and being eligible, offers himself for reappointment To fix the remuneration of the Auditors for the year 2012-13		Not Attended
NRB Bearing Limited	3-Aug-12	Annual General Meeting	To receive and adopt the Accounts, Balance Sheet, Cash Flow Statements and the reports of the Directors and Auditors for the year ended 31st March, 2012.		For
			To declare a dividend for the year ended 31st March, 2012.		For
			To appoint a Director in place of Mr.K M Elavia who retires by rotation and is eligible for re-appointment.		For
			To appoint a Director in place of Mr.D S Sahney who retires by rotation and is eligible for re-appointment.		For
			To appoint M/s.Deloitte Haskins & Sells, Chartered Accountants, Mumbai (Registration no. ICAI 117365W) as Auditors of the Company & to fix their remuneration.		For
			To borrow from time to time all such sums of money not exceeding Rs.250,00,00,000 (Rupees Two Hundred Fifty Crores) as they may deem requisite for the purpose of the business of the company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not so set apart for any specific purpose.		For
NTPC Limited	18-Sep-12	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and Statement of Profit & Loss for the financial year ended on that date together with Report of the Board of Directors and Auditors' thereon To confirm payment of interim dividend and declare final dividend for the year 2011-12 (Rs. 0.50/-) To appoint a Director in place of Shri B.P. Singh, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Shri S.P. Singh, who retires by rotation and being eligible, offers himself for re-appointment To fix the remuneration of the Auditors		Not Attended
			Amendment in the appending new Article 23A after Article 23 and Article 41A after Article 41 to the existing Articles		
			Dr. M. Govinda Rao is hereby appointed as a Director of the Company, liable to retire by rotation.		
			Shri S.B. Ghosh Dastidar is hereby appointed as a Director of the Company, liable to retire by rotation		
			Shri R.S. Sahoo is hereby appointed as a Director of the Company, liable to retire by rotation		
			Shri Ajit M. Nimbalkar is hereby appointed as a Director of the Company, liable to retire by rotation		
			Shri S.R. Upadhyay is hereby appointed as a Director of the Company, liable to retire by rotation		
			Ms. Homai. A. Daruwalla is hereby appointed as a Director of the Company, liable to retire by rotation		
			Shri Anol Nath Chatterji is hereby appointed as a Director of the Company, liable to retire by rotation		
			Prof. Sushil Khanna is hereby appointed as a Director of the Company, liable to retire by rotation		
			Shri A.K. Jha is hereby appointed as a Director of the Company, liable to retire by rotation		
Oil & Natural Gas Corporation Limited	24-Sep-12	Annual General Meeting	To consider and adopt the Audited Balance Sheet as at 31 March 2012, the Profit and Loss Account for the year ended 31 March 2012 and the Director's and Auditor's Reports thereon To confirm the payment of interim dividend & declare final dividend on the equity share To appoint a Director in place of Mr. Ajit Kumar Hazarika, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Udaykrishna Nityanand Bose, who retires by rotation and being eligible, offers himself for re-appointment. To Appoint the Auditors & to fix their remuneration Prof Samir Kumar Barua is hereby appointed as a Director of the company, liable to retire by rotation Mr. Om Prakash Bhatt is hereby appointed as a Director of the company, liable to retire by rotation Smt Sushama Nath is hereby appointed as a Director of the company, liable to retire by rotation Mr. Bimal Julka is hereby appointed as a Director of the company, liable to retire by rotation Mr. Alope Kumar Banerjee is hereby appointed as a Director of the company, liable to retire by rotation Mr. A Giridhar is hereby appointed as a Director of the company, liable to retire by rotation		Not Attended
			To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2012 and the Statement of Profit & Loss for the year ended on that date together with Reports of the Auditors, Directors and Comments of the Comptroller & Auditor General of India thereon		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Oil India Limited	15-Sep-12	Annual General Meeting	To confirm the payment of Interim Dividend and Second Interim Dividend for the financial year 2011-12 and to declare the Final Dividend for the financial year 2011-12 on the equity shares of the Company		Not Attended
			To appoint a Director in place of Shri. B. N. Talukdar, who retires by rotation and being eligible, offers himself for reappointment		
			To appoint a Director in place of Shri. N.K.Bharali, who retires by rotation and being eligible, offers himself for reappointment		
			To appoint a Director in place of Shri S.Rath, who retires by rotation and being eligible, offers himself for reappointment		
			To authorise Board of Directors to decide remuneration/fees of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the financial year 2012-13.		
			Shri. S. K. Srivastava be and is hereby appointed as Chairman & Managing Director of the Company and not liable to retire by rotation		
			Smt. Rashmi Aggarwal be and is hereby appointed as Director of the Company liable to retire by rotation Shri Atul Patne be and is hereby appointed as Director of the Company liable to retire by rotation		
Orient Paper & Industries Limited	13-Aug-12	Annual General Meeting	To consider and adopt the Audited Accounts of the Company for the year ended 31st March 2012, together with the Report of the Directors thereon		Not Attended
			To declare dividend on Preference and Equity shares (Rs. 1/-)		
			To elect Directors in place of those retiring by rotation.		
			To appoint Auditors M/s. S.R. Batliboi & Company as Auditors of the Company & to fix their Remuneration Shri M.L. Pachisia be and is hereby reappointed as the Managing Director of the Company		
Pidilite Industries Limited	24-Jul-12	Annual General Meeting	To receive and adopt the Profit and Loss Account for the year ended on 31st March 2012 and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report.		For
			To declare Dividend on Equity Shares. (Rs. 1.90/-)		For
			To appoint a Director in place of Shri Bansis S Mehta, who retires by rotation and being eligible, offers himself for re-appointment.		For
			To appoint a Director in place of Shri Ranjan Kapur, who retires by rotation and being eligible, offers himself for re-appointment.		For
			To appoint a Director in place of Shri D Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment.		For
			To appoint a Director in place of Shri A B Parekh, who retires by rotation and being eligible, offers himself for re-appointment.		For
			To appoint Auditors for the current year to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration.		For
			To appoint Shri Sanjeev Aga as a Director of the Company, liable to retire by rotation.	Recommended by Directors	For
			To appoint Shri R Sreeram as a Director of the Company, liable to retire by rotation.	Recommended by Directors	For
			To appoint Shri R Sreeram as a Whole-Time Director of the Company & to fix remuneration.	Recommended by Directors	Abstain
Pidilite Industries Limited	24-Jul-12	Annual General Meeting	To increase in remuneration of Shri Sanket S Parekh, a relative of a Director of the Company to hold Office/Place of Profit as Head – Field Marketing (ADH.I) or such other designation as may be decided by the Managing Director from time to time and upon terms and conditions and payment of remuneration as set out in the Explanatory Statement attached to this Notice.	Recommended by Directors	Abstain
			To create, issue, offer and allot equity shares upto 1% of the paid-up capital of the Company, i.e. of the aggregate nominal face value not exceeding 50,76,486 (Rupees Fifty Lakhs Seventy Six Thousand Four Hundred Eighty Six only) represented by 50,76,486 (Fifty Lakhs Seventy Six Thousand Four Hundred Eighty Six) equity shares of Re. 1 each of the Company, fully paid (or such adjusted numbers for any bonus, stock splits or consolidation or other re-organisation of the capital structure of the Company as may be applicable, from time to time) to the present and future permanent employees and directors of the Company (hereinafter referred to as 'employees'), under Employee Stock Option Scheme – 2012 (ESOS - 2012) to be framed in terms of this resolution and on such terms and conditions including pricing thereof and in such tranches as may be decided by the Board, in its sole and absolute discretion.		Against
Power Grid Corporation of India Limited	19-Sep-12	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon		Not Attended
			To note the payment of interim dividend and declare final dividend for the Financial Year 2011-12		
			To appoint a Director in place of Shri I. S. Jha, who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Shri R. T. Agarwal, who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Smt. Rita Acharya, who retires by rotation and being eligible, offers herself for re-appointment.		
			To fix the remuneration of the Statutory Auditors for the Financial Year 2012-13		
			To Authorise Company for borrowing whether by way of Term Loan/Equipment Finance/Cash Credit facilities or the like from time to time any sum or sums of money at its discretion from National/International Financial Institutions/Banks or from Public/Bodies Corporate or from Government Body/Corporation or Govt. of India or by way of issue of Bonds from Domestic/International sources on such terms and conditions and with or without security as the Board of Directors may think fit, which together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) shall not exceed in the aggregate at any time ` 1,00,000 Crore		
To mortgage and/or create charge on all or anyone or more of the movable/immovable properties or such other assets of the Company, wheresoever situated, both present and future					
To finalise and execute with the Lenders/Trustees for the holders of the Bonds the requisite agreement, documents, deeds and writings for borrowing and/or for creating the aforesaid mortgage(s) and/or charge(s) and to do all such other acts, deeds and things as may be necessary to give effect to the above resolutions					

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Ramky Infrastructure Limited	14-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors there on To appoint a director in place of Dr.Archana Niranjana Hingorani, who retires by rotation and being eligible offers herself for re-appointment To appoint a director in place of Mr. V. Murahari Reddy, who retires by rotation and being eligible offers himself for reappointment M/s Visweswara Rao & Associates hereby appointed as Statutory Auditors of the company at a remuneration and its manner of payment to be fixed by the Board of Directors/Committee thereof. M/s B S R & Co hereby appointed as Joint Statutory Auditors of the company at a remuneration and its manner of payment to be fixed by the Board of Directors/Committee thereof To appoint Dr. A.G. Ravindranath Reddy as Director of the company To Re-appoint and revise the remuneration of Mr.Y.R.Nagaraja,Managing Director of the Company		Not Attended
Redington (India) Limited	31-Jul-12	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2012, the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Directors and Auditors thereon. To declare Dividend for the year ended 31st March 2012. (20%) To appoint a director in place of Mr. R.Jayachandran who retires by rotation and, being eligible, offers himself for reappointment To appoint a director in place of Prof. J Ramachandran who retires by rotation and, being eligible, offers himself for reappointment To appoint Auditors M/s. Deloitte Haskins & Sells & to fix their remuneration To appoint Mr. Nainesh Jaisingh as a Director of the Bank liable to retire by rotation. To appoint Mr. Lin Tai-Yang as a Director of the Bank liable to retire by rotation. To re-appoint Mr. Raj Shankar as Deputy Managing Director of the Company. Payment of remuneration to the Directors of the Company other than the Whole-time Directors, by way of Commission upto an aggregate limit of 1% of the net profits of the Company.		Not Attended
Reliance Infrastructure Limited *	4-Sep-12	Annual General Meeting	To consider and adopt the audited Balance Sheet as at March 31, 2012, the audited Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon. To declare dividend on equity shares. (Rs. 7.30/-) To appoint a Director in place of Shri Sateesh Seth, who retires by rotation and being eligible, offers himself for re-appointment. To appoint M/s. Haribhakti & Co., Chartered Accountants (Firm Registration No 103523W) and M/s. Pathak H D & Associates, Chartered Accountants (Firm Registration No 107783W), as the Auditors of the Company and to fix their remuneration. Appointment of Shri S S Kohli as Director, liable to retire by rotation. Appointment of Shri C P Jain as Director, liable to retire by rotation. Appointment of Dr V K Chaturvedi as Director, liable to retire by rotation. Issue of Securities to the Qualified Institutional Buyers. Appointment of Shri Ramesh Shenoy as Manager.		Not Attended
Sesa Goa Limited *	3-Jul-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. To declare dividend. To appoint a director in place of Mr. G. D. Kamat who retires by rotation and being eligible offers himself for re-appointment To appoint a director in place of Mr. A. Pradhan who retires by rotation and being eligible offers himself for re-appointment 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 Re- appointment of Mr. Prasun Kumar Mukherjee, as Managing Director of the Company & payment of remuneration with base salary of Rs. 7,56,400/- per month in the scale of Rs. 7,50,000/- to Rs. 15,00,000/-		Not Attended
SJVN Limited	3-Sep-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and Statement of Profit and Loss for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon. To declare Final Dividend for the financial year 2011-12. (Rs. 9.40/-) To appoint a Director in place of Shri Ravi Dhingra, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Shri Komaljit Singh Gill, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Shri S.M. Lodha, who retires by rotation and being eligible, offers himself for re-appointment. To approve the enhanced remuneration of the Auditors for the financial year 2011-12 and onwards. Alteration of Articles of Association to incorporate Provision for Buy Back of Shares	Recommended by Directors	For For For For For For
Solar Industries India Limited	11-Aug-12	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at March 31, 2012 and the Profit and Loss Account of the Company for the year ended on that date along with the Reports of the Directors' and Auditors' thereon To declare dividend on the equity shares for the financial year 2011-12 (Rs. 5/-) To appoint a Director in place of Shri Dilip Patel, who retires by rotation, and being eligible, seeks re-appointment To appoint a Director in place of Shri Satish Chander Gupta, who retires by rotation, and being eligible, seeks re-appointment To appoint a Director in place of Shri Ajai Nigam, who retires by rotation, and being eligible, seeks re-appointment To appoint a Director in place of Shri Anand Kumar, who retires by rotation, and being eligible, seeks re-appointment To appoint Auditors M/s Gandhi Rathi & Co and to fix their remuneration		Not Attended
Solar Industries India Limited	27-Aug-12	Extra-ordinary General Meeting	Approval for Preferential Issue of Shares	Recommended by Directors	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Steel Authority of India Limited	21-Sep-12	Annual General Meeting	To receive, consider and adopt the audited Profit & Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date and Directors' and Auditors' Reports thereon		For
			To appoint a Director in place of Dr. Jagdish Khattar, who retires by rotation and is eligible for re-appointment		For
			To appoint a Director in place of Prof. Subrata Chaudhuri, who retires by rotation and is eligible for re-appointment		For
			To appoint a Director in place of Shri Shuman Mukherjee, who retires by rotation and is eligible for re-appointment		For
			To fix the remuneration of the Auditors of the company appointed by the Comptroller & Auditor General of India for the year 2012-2013		For
			To declare dividend for the financial year 2011-2012		For
			Dr. Isher Judge Ahluwalia is hereby appointed as a Director of the Company, liable to retire by rotation	Recommended by Directors	For
			Shri Sujit Banerjee is hereby appointed as a Director of the Company, liable to retire by rotation	Recommended by Directors	For
			Shri Arun Kumar Srivastava, is hereby appointed as a Director of the Company, liable to retire by rotation	Recommended by Directors	For
			Shri S.S. Mohanty is hereby appointed as a Director of the Company, liable to retire by rotation	Recommended by Directors	For
			Shri H.S. Pati is hereby appointed as a Director of the Company, liable to retire by rotation	Recommended by Directors	For
			Shri T.S. Suresh is hereby appointed as a Director of the Company, liable to retire by rotation	Recommended by Directors	For
			Shri A.K. Pandey is hereby appointed as a Director of the Company, liable to retire by rotation	Recommended by Directors	For
Sterlite Industries (India) Limited *	14-Jul-12	Annual General Meeting	Amendment of Articles of Association of the Company by inserting the following Article 30.a in the Articles of Association regarding buy back of shares	Recommended by Directors	For
			To consider and adopt the Balance Sheet as at March 31, 2012 and the Profit and Loss Account of the Company for the year ended on that date and the Report of the Directors' and Auditors' thereon		Not Attended
			To confirm payment of interim dividend and declare final dividend on equity shares for the financial year 2011-12.		
			To appoint a Director in place of Mr. Anil Agarwal who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint a Director in place of Mr. Berjis Desai who retires by rotation and being eligible, offers himself for re-appointment		
			To appoint Auditors, to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company and to fix their remuneration		
			To appoint Mr.A.R. Narayanaswamy, as a Director of the Company, liable to retire by rotation		
			To keep the Register of Members together with the Index of Members, the copies of Annual Returns prepared under Sections 159 and 160, together with the copies of certificates and documents required to be annexed with the Annual Return under Sections 160 and 161 of the Companies Act, 1956 and / or any of the other related documents as required to be kept at the Registered office of the Company SIPCOT Industrial Complex, Madurai Bypass Road, T.V. Puram PO, Tuticorin – 628 002, Tamil Nadu at the office of Karvy Computershare Private Limited, Registrar & Transfer Agent of the Company at Plot no.17-24, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081, Andhra Pradesh instead of at the registered office of the Company		
			Alteration of the Objects Clause of the Memorandum of Association of the Company		
			To receive and adopt the audited statement of accounts for the year ended 31st March 2012 and to consider the reports of the Directors and Auditors thereon		
To declare a final dividend		For			
Sundaram Finance Limited	16-Jul-12	Annual General Meeting	3. (i) To elect a Director in the place of Sri S Viji, who retires by rotation and being eligible, offers himself for re-election		For
			3 (ii) To elect a Director in the place of Sri S Prasad, who retires by rotation and being eligible, offers himself for re-election		
			3. (iii) To elect a Director in the place of Sri Aroon Raman, who retires by rotation and being eligible, offers himself for re-election		
			To appoint Auditors Messrs. Brahmayya & Company retire and are eligible for re-appointment		For
			Re-appointment of Sri T T Srinivasaraghavan as Managing Director of the company & to fix their remuneration		Abstain
			To borrow moneys for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, provided however, that the aggregate of the amounts so borrowed and to be borrowed and outstandings at any time (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs.15000 cr. (Rupees fifteen thousand crore only)	Recommended by Directors	For
			Supreme Industries Limited	17-Sep-12	Annual General Meeting
To declare final dividend on Equity Shares for the Financial year ended 30th June, 2012 and to confirm the payment of Interim Dividend on Equity Shares by the Board of Directors of the Company					
To appoint a Director in place of Shri B. V. Bhargava, who retires by rotation and, being eligible, offers himself for reappointment					
To appoint a Director in place of Shri. S. R. Taparia, who retires by rotation and, being eligible, offers himself for reappointment					
To appoint a Director in place of Shri. N. N. Khandwala, who retires by rotation and, being eligible, offers himself for reappointment					
To appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to fix their remuneration					
Reappointment of Shri V. K. Taparia, as Executive Director					
Talwalkars Better Value Fitness Limited	5-Jul-12	Postal Ballot	To issue, offer, allot rights, Public or/and private offerings in the Domestic & International Market such number of equity shares without limitation through various depository in such time in one or more tranches not exceeding 100 Crores	Recommended by Directors	For
			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, and the Statement of Profit and Loss for the year ended 31st March, 2012, and the Report of the Directors and Auditors of the Company		
			To declare dividend on the Equity Shares of the Company for the year ended on 31st March, 2012 (12.5 %)		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Talwalkars Better Value Fitness Limited	9-Aug-12	Annual General Meeting	To appoint a Director in place of Mr. Raman Maroo, who retires from office by rotation and, being eligible, offers himself for re-appointment To appoint a Director in place of Mr. Mohan Jaykar, who retires from office by rotation and, being eligible, offers himself for re-appointment To appoint a Director in place of Mr. Abhijeet Patil, who retires from office by rotation and, being eligible, offers himself for re-appointment To appoint Auditors M K Dandekar & Company, and to fix their remuneration Appointment of Mr. Dinesh Afzulpurkar as a Director of the company laible to retire by rotation. To borrow sum of money from time to time by way of loan, advance, credit from banks & financial Institutions		Not Attended
Tata Motors Limited *	10-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon To declare a dividend on Ordinary Shares and 'A' Ordinary Shares. (Rs. 4/- & Rs. 4.10/-) To appoint a Director in place of Mr Nasser Munjee, who retires by rotation and is eligible for re-appointment To appoint a Director in place of Mr Subodh Bhargava, who retires by rotation and is eligible for re-appointment To appoint a Director in place of Mr Vineshkumar Jairath, who retires by rotation and is eligible for re-appointment To appoint Auditors and fix their remuneration Appointment of Mr Cyrus P Mistry as a Director Appointment of Mr Ravindra Pisharody as a Director Appointment of Mr Ravindra Pisharody as Executive Director Appointment of Mr Satish Borwankar as a Director Appointment of Mr Satish Borwankar as Executive Director Revision in the terms of remuneration of Mr Prakash Telang, Managing Director - India Operations		Not Attended
Tata Power Company Limited	17-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors there on To declare a dividend on Equity Shares (Rs. 1.25/-) Mr. R N Tata who retires as Director pursuant to the provisions of Section 256 of the Companies Act, 1956, be and is hereby re-appointed a Director of the Company to hold office upto 27th December 2012 To appoint a Director in place of Dr. H S Vachha, who retires by rotation and is eligible for re-appointment To appoint a Director in place of Mr. A K Basu, who retires by rotation and is eligible for re-appointment To appoint Auditors and fix their remuneration Appointment of Mr. Cyrus Mistry as Director Appointment of Branch Auditors		Not Attended
Tata Steel Limited *	14-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon To declare Dividend on Ordinary Shares (rs. 12/-) To appoint a Director in the place of Mr. B. Muthuraman, who retires by rotation and is eligible for re-appointment To appoint a Director in the place of Mr. Ishaat Hussain, who retires by rotation and is eligible for re-appointment To appoint a Director in the place of Mr. Andrew Robb, who retires by rotation and is eligible for re-appointment To appoint auditors and fix their remuneration To appoint a Director in the place of Mr. Cyrus Pallonji Mistry, who was appointed an Additional Director of the Company To appoint a Director in the place of Mrs. Mallika Srinivasan, who was appointed an Additional Director of the Company		Not Attended
Tech Mahindra Limited	10-Aug-12	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at 31st March 2012 and the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon To declare dividend for the fi nancial year ended 31st March 2012 (Rs. 4/-) To appoint a Director in place of Hon. Akash Paul, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Mr. B. H. Wani, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Mr. M. Damodaran, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Mr. Ravindra Kulkarni, who retires by rotation and being eligible, offers himself for re-appointment To appoint M/s. Deloitte Haskins & Sells as the auditors of the Company and to fi x their remuneration. Amendment in the Articles of the Association To ratify the clause by the Company in accordance with Clause 22.2A and other applicable provisions of the Guidelines		Not Attended
Tecpro Systems Limited	13-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon To declare dividend for the financial year 2011-12. To appoint a director in place of Mr. Achal Ghai, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a director in place of Mr. Sakti Kumar Banerjee, who retires by rotation and being eligible, offers himself for re-appointment To appoint a director in place of Mr. Brij Bhushan Kathuria, who retires by rotation and being eligible, offers himself for re-appointment To re-appoint M/s B S R & Co. Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration To re-appoint Mr. Arvind Kumar Bishnoi, Whole-time Director. Alteration of the Articles of Association of the Company		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Tecpro Systems Limited	22-Sep-12	Court Convened Meeting	Scheme of Amalgamation of M/s Tecpro Trema Limited (The Transferor Company No.1) and M/s Ambika Projects (India) Private Limited (Transferor Company No. 2) with Techpro Systems Limited (The Applicant / Transferee Company)		For
Torrent Pharmaceuticals Limited	23-Jul-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.		Not Attended
			To confirm the payment of interim dividend on equity shares for the financial year ended 31st March, 2012 and to declare final dividend on equity shares for the said financial year. (Rs.6/-)		
			To appoint a Director in place of Shri Sudhir Mehta, Director, who retires by rotation, and being eligible, offers himself for re-appointment.		
			To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Shri Shashikant Bhojani, Director, who retires by rotation and has expressed his intention to retire and consequently not getting re-appointed.		
			To appoint Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W), as Statutory Auditors of the Company & to fix their remuneration.		
Torrent Power Limited	24-Jul-12	Annual General Meeting	Re-appointment of Dr. Chaitanya Dutt as Director (Research & Development) and Fixation of Remuneration.		
			Appointment of Dr. Leena Srivastava as Director of the Company, liable to retire by rotation.		
			Appointment of Shri Haigreva Khaitan as Director of the Company, liable to retire by rotation.		
			To receive, consider and adopt the Balance Sheet as on 31st March, 2012, Statement of Profit and Loss for the year ended on that date and reports of the Auditors and the Directors thereon.		For
			To confirm payment of interim dividend on equity shares for the Financial Year ended on 31st March, 2012 and to declare final dividend on equity shares for the said Financial Year.		For
			To appoint a Director in place of Shri Pankaj Patel, who retires by rotation and being eligible offers himself for re-appointment.	Recommended by Directors	For
			To appoint a Director in place of Shri Kiran Karnik, who retires by rotation and being eligible offers himself for re-appointment.	Recommended by Directors	For
			To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (ICAI Registration No. 117365W) as Auditors of the Company.		For
			To appoint Shri D. J. Pandian, IAS, as a Director of the Company liable to retire by rotation.	Recommended by Directors	For
			To appoint Shri V. K. Kukreja, as a Director of the Company liable to retire by rotation.	Recommended by Directors	For
Tree House Education & Accessories Limited	7-Aug-12	Annual General Meeting	To appoint Shri Jinal Mehta, as a Director of the Company liable to retire by rotation.	Recommended by Directors	For
			To increase the maximum permissible number of Directors upto 15. The increase in the number of Directors would be effective on approval of the Central Government.	Recommended by Directors	For
			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.		For
			To declare a dividend for the financial year ended March 31, 2012.		For
			To appoint a Director in place of Mr. Sanjaya Kulkarni, who retires by rotation and being eligible, offers himself for re-appointment.		For
			To appoint a Director in place of Mr. Parantap Dave, who retires by rotation and being eligible, offers himself for re-appointment.		For
			To re-appoint M/s Jogish Mehta & Co., Chartered Accountants (Firm Registration Number 104326W), and M/s Walker Chandio & Co., Chartered Accountants (Firm Registration Number 001076N), as Joint Auditors of the Company & to fix their remuneration.		For
			To appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened / acquired hereafter, in India or abroad, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditor within the pro		For
VA Tech Wabag Limited	23-Jul-12	Annual General Meeting	To appoint Mr. Jayant Sinha as a Non Executive, Non Independent Director of the Company.	Recommended by Directors	Abstain
			To create such Charges, Mortgages and Hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to take over the management and concern of the Company in certain events in favour of Banks/Financial Institutions and other investing agencies to secure Rupee/foreign currency Loans and Working capital facilities availed or proposed to be availed by the Company, provided that the total amount of loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company in respect of the said Loans, shall not, at any time exceed the limit of Rs. 200 Crores."		For
			To consider and adopt the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.		
			To declare a dividend on equity shares. (Rs. 6/-)		
			To appoint a Director in place of Mr. Sumit Chandwani, who retires by rotation, and being eligible, offers himself for reappointment.		
			To appoint M/s. Walker, Chandio & Co., Chartered Accountants, (Registration Number 001076N) as Auditors of the Company & to fix their remuneration.		Not Attended
Voltas Limited	23-Aug-12	Annual General Meeting	Dr. Guenter Heisler, a Director liable to retire by rotation, who does not seek re-election is not re-appointed a Director of the company.		Not Attended
			To appoint Ms. Revathi Kasturi as a Director of the Company, liable to retire by rotation.		
			To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon		
			To declare a dividend (Rs. 1.60/-)		
			To appoint a Director in place of Mr. S.N. Menon, who retires by rotation and is eligible for reappointment		
			To appoint a Director in place of Mr. Ishaat Hussain, who retires by rotation and is eligible for reappointment		
			To appoint a Director in place of Mr. Sanjay Johri, who retires by rotation and is eligible for reappointment		

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Appointment of Mr. Vinayak Deshpande as a Director of the company Appointment of Auditors Messrs Deloitte Haskins & Sells as Auditors of the Company		
Whirlpool of India Limited	6-Aug-12	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at 31st March, 2012, the Profit & Loss account for the year ended on that date and the Report of the Board of Directors and the Auditors thereon. To appoint a Director in place of Mr. Anand Bhatia, who retires by rotation and being eligible, offers himself for reappointment. To appoint a Director in place of Mr. Arvind Uppal, who retires by rotation and being eligible, offers himself for reappointment. To declare a final dividend for the year ended on 31st March 2012. To appoint M/s. S. R. Batliboi & Co., Chartered Accountants, (Registration No. 301003E) as Auditors of this company & to fix remuneration. To appoint Mr. Anil Berera, as a Director of the Company subject to retirement by rotation. To appoint Mr. Anil Berera as the Whole Time Director of the Company. To appoint Mr. Vikas Singhal, as a Director of the Company subject to retirement by rotation. To appoint Mr. Vikas Singhal as the Whole Time Director of the Company.		Not Attended
Wipro Limited *	23-Jul-12	Annual General Meeting	Receive, consider and adopt the audited Balance Sheet as at March 31, 2012, and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. Confirm the payment of Interim Dividend and to declare a Final Dividend on equity shares. (Rs.4/-) Appoint a Director in place of Mr Dr Jagdish N Sheth who retires by rotation and being eligible, offers himself for reappointment. Appoint a Director in place of Dr Henning Kagermann who retires by rotation and being eligible, offers himself for re-appointment. Appoint a Director in place of Mr Shyam Saran who retires by rotation and being eligible, offers himself for re-appointment. To re-appoint M/s. BSR & Co. (Registration Number 101248W as Auditors of the Company. Amendment to Articles of Association of the Company.		Not Attended
Yes Bank Limited	14-Jul-12	Annual General Meeting	To consider and adopt the audited Balance Sheet as at 31st March, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. To declare dividend on equity shares. To appoint a Director in place of Mr. S L Kapur, who retires by rotation and being eligible, offers himself for reappointment To appoint a Director in place of Mr. Arun K Mago, who retires by rotation and being eligible, offers himself for reappointment To appoint M/s. S R Batliboi & Co of the company & to fix their remuneration Appointment General (Retd.) Mukesh Sabharwal, be and is hereby appointed a Director of the Bank." Revision of remuneration of Dr. Rana Kapoor, Managing Director & CEO to create, offer, issue and allot (including allotment to qualified institutional buyers by way of Qualified Institutions Placement in terms of the Chapter VIII of the ICDR Regulations, equity shares and/or equity shares in a public issue in accordance with the provisions of the ICDR Regulations ("Public Issue") or through depository receipts and/or securities convertible into equity shares at the option of the holder(s) of such securities, and/ or any instruments or securities representing either equity shares and/or convertible securities linked to equity shares, and / or Global Depository Receipts (GDRs) / American Depository Receipts (ADRs) and / or Ordinary Shares (through Depository Receipt Mechanism) Scheme, 1993 (all of which are hereinafter collectively referred to as "Securities"), to all eligible investors, including residents and/or non-residents and/or institutions/banks and/or incorporated bodies and/or individuals and/ or trustees and/or stabilizing agent or otherwise, and whether or not such investors are Members of the Bank, through one or more prospectus and/or letter of offer or circular, and/or private placement basis, for, or which upon exercise or conversion of all S		Not Attended
Z.F.STEERING GEAR (INDIA) LTD	28-Jul-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the audited Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon. To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2011-12. To appoint a Director in place of Dr. Dinesh Bothra, who retires by rotation and, being eligible, offers himself for reappointment. To appoint a Director in place of Mr. Ajinkya Arun Firodia, who retires by rotation and, being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Ludwig Rapp, who retires by rotation and, being eligible, offers himself for reappointment. To appoint Auditors and to authorize the Board of Directors to fix their remuneration. Approval to the re-appointment and payment of remuneration and perquisites and giving of benefits and amenities to Mr. Dinesh Munot as Chairman and Managing Director of the Company. Approval to the re-appointment and payment of remuneration and perquisites and giving of benefits and amenities to Mr. Utkarsh Munot as Executive Director of the Company.		Not Attended
The Great Eastern Shipping Company Limited	9-Aug-12	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date together with the Auditors' and Directors' Report thereon. To declare dividend on equity shares. To appoint a Director in place of Mr. Cyrus Guzder, who retires by rotation and being eligible, offers himself for reappointment. To appoint a Director in place of Mr. Berlin Desai, 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 M/s. Kalyaniwalla & Mistry, Chartered Accountants (Registration No. 104607W) as Auditors of the Company & to fix their remuneration. To appoint Dr. Rajiv B. Lal as a Director of the Company liable to retire by rotation.		
			To Ms. Nirja Sheth, relative of a Director of the Company, to hold and continue to hold an office or place of profit in Greatship (India) Limited, a subsidiary of the Company, as its officer/employee carrying a total remuneration not exceeding Rs.30,00,000/- p.a.		
Gujarat Industries Power Company Limited	21-Sep-2012	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and Profit & Loss Account for the year ended on that date and the reports of the Directors and the Auditors thereon To appoint a Director in place of Prof. Shekhar Chaudhuri, who retires by rotation at this meeting and being eligible offers himself for re-appointment To appoint a Director in place of Shri H. R. Brahmabhatt, who retires by rotation at this meeting and being eligible offers himself for re-appointment To declare a dividend To appoint M/s. VCA & Associates as the Statutory Auditors of the Company		Not Attended
Max India Limited	06-Sep-2012	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon To appoint a Director in place of Mr. Rajesh Khanna, who retires by rotation and, being eligible, seeks re-appointment the Company To resolve not to fill the vacancy for the time being in the board, caused by the retirement of Mr. Piyush Mankad, who retires by rotation and does not seeks re-appointment To appoint a Director in place of Mr. Sanjeev Mehra, who retires by rotation and, being eligible, seeks re-appointment the Company To resolve not to fill the vacancy for the time being in the board, caused by the retirement of Mr. K Narsimha Murthy, who retires by rotation and does not seeks re-appointment To resolve not to fill the vacancy for the time being in the board, caused by the retirement of Dr. Omkar Goswami, who retires by rotation and does not seeks re-appointment To appoint M/s. S R Batliboi & Co. as the Auditors of the company and to fix their remuneration. To appoint Mr. Mohit Talwar as Director of the company		Not Attended
Redington (India) Limited	28-Sep-2012	Postal Ballot	Transfer of Company's Supply Chain business to a wholly owned subsidiary		Not Attended
Sadbhav Engineering Limited	29-Sep-2012	Annual General Meeting	Amendment to the Object Clause of Memorandum of Association To consider and adopt the Balance Sheet as at 31st March, 2012 together with the Profit and Loss Account for the period of eighteen months ended on that date and the Reports of the Board of Directors' and Auditors' thereon To declare dividend on equity shares To appoint a Director in place of Shri. Pravin Kumar M Ganatra, who retires by rotation and being eligible, offers himself for re - appointment To appoint a Director in place of Shri. Girish N Patel, who retires by rotation and being eligible, offers himself for re - appointment To appoint Statutory auditors and to fix their remuneration To Increase the remuneration of Mrs. Rajeshri P Patel		Not Attended
VIP Industries Limited	14-Sep-2012	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon To confirm the payment of interim dividend on equity shares for the financial year 2011-12 To declare dividend on Equity Shares To appoint a Director in place of Mr. D. K. Poddar, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Mr. G. L. Mirchandani, who retires by rotation and being eligible, offers himself for re-appointment To appoint Statutory Auditors M/s. M. L. Bhuwania & Co of the company to fix their remuneration Mr. Ashish K. Saha be and is hereby appointed as a Director of the Company Appointment of Mr. Ashish K. Saha as a Whole-time Director of the company Re-appointment of Ms. Radhika Piramal as the Managing Director of the company		Not Attended
Lovable Lingerie Limited	12-Sep-2012	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet of the Company, as at 31st March, 2012 and the Profit and Loss Account for the financial year ended on that date together with the Reports of the Directors and Auditors To declare dividend on Equity Shares To appoint a Director in the place of Mr. Sivabalan Paul Pandian, who retires by rotation and is eligible for re-appointment To appoint a Director in the place of Mr. Gopal Sehjpal, who retires by rotation and is eligible for re-appointment To Appoint M/s. Vinod Kumar Jain & Co., as Statutory Auditors of the Company & to fix their remuneration Mr. Anantharaman Mahadevan is hereby appointed as a Director of the Company, liable to retire by rotation		Not Attended
Apollo Tyres Limited	5-Nov-12	Postal Ballot	Issue of Equity Shares to Qualified Institutional Buyers Increase in the Limit of 30% for Holding by Registered Foreign Institutional Investors (FIIs) up to 40 %	Recommended by Directors	For
Apollo Tyres Limited	6-Dec-12	Postal Ballot	Issue of Convertible Warrants to Promoters/Promoter Group on Preferential Basis	Recommended by Directors	For
Asian Paints Limited *	9-Dec-12	Postal Ballot	Alteration of the main object clause of the Memorandum of the Association of the company pursuant to sections 16, 17, 18 & other applicable clauses of the company Commencement of all or any new businesses as set out in the item No. 1 of the Postal Ballot Notice		Not Attended
Godrej Consumer Products Limited	11-Oct-12	Extra-ordinary General Meeting	Modification of the stock option plan of the erstwhile Godrej Sara Lee Ltd Service Tax on Commission on Profits to Non-Executive Directors Service tax Sitting Fees to Non-Executive Directors		Not Attended
Godrej Consumer Products Limited	24-Dec-12	Extra-ordinary General Meeting	Increase in the maximum number of Directors and Amendment of Articles of Association of the Company to increase the maximum number of Directors from 12 Directors to 15 Directors	Recommended by Directors	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Greaves Cotton Limited	28-Dec-12	Postal Ballot	Creation of Charges on the moveable and immoveable assets of the Company to secure long term borrowings		Not Attended
HCL Technologies Limited *	22-Oct-12	Annual General Meeting	To consider and adopt the Profit and Loss Account for the year ended June 30, 2012 and the Balance Sheet as on that date together with the Reports of the Directors and Auditors thereon To appoint a Director in place of Mr. Shiv Nadar, who retires by rotation and being eligible, offers himself for reappointment To appoint a Director in place of Ms. Robin Abrams, who retires by rotation and being eligible, offers herself for re-appointment To re-appoint auditors M/s. S. R. Batliboi & Co., of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration To declare a final dividend for the financial year ended June 30, 2012. (Rs. 4/-) Mr. Sudhindar Krishan Khanna is hereby appointed as a Director of the Company, liable to retire by rotation Mr. Srikant Madhav Datar is hereby appointed as a Director of the Company, liable to retire by rotation Mr. Sosale Shankara Sastry is hereby appointed as a Director of the Company, liable to retire by rotation Appointment of Mr. Vineet Nayar as the Joint Managing Director of the Company		Not Attended
Hero MotoCorp Limited *	2-Nov-12	Court Convened Meeting	Scheme of Amalgamation of Hero Investments Private Limited (the Transferor Company) with Hero MotoCorp Limited (the Transferee Company) and their respective Shareholders and Creditors (the "Scheme").		Not Attended
Jagran Prakashan Limited	13-Oct-12	Court Convened Meeting	Scheme of Arrangement between Naidunia Media Limited and Jagran Prakashan Limited and their respective Shareholders and Creditors		For
Jaiprakash Associates Limited *	5-Dec-12	Postal Ballot	To Provide Security/ Guarantee/ undertaking to lenders of Kanpur Fertilizers & Chemicals Limited (KFCL) an associate of the company To make Additional investment through Equity /Debt/ providing Security / Guarantee in Bhilai Jaypee Cement Limited & Bokaro Jaypee Cement Limited, Subsidiaries of the company To Providing undertaking / Guarantee to lender of Jaypee Sports International Limited (JPSI) a Subsidiary of the Company & subscribe to its Non Cumulative Redeemable Preference Shares To Providing undertaking / Guarantee to lender of MP Jaypee Coal Limited (MPJCL), an associate of the company To Reappoint Mr. Ranvijay Singh as Whole Time Director of the company		Not Attended
Lupin Limited	12-Dec-12	Postal Ballot	Re-appointment of Dr. Kamal K Sharma as the Managing Director of the Company & to approve the remuneration payable to him		Not Attended
Madras Cements Limited	18-Oct-12	Extra-ordinary General Meeting	To contribute from time to time, in any financial year to any body, institute, society, person, trust or fund for any charitable or other charitable or other purposes not directly related to the business of the company or to the welfare of its employees upto a total amount of Rs. 50 Crores of 5 % of the Net profit		Not Attended
Future Retail Limited *	6-Dec-12	Court Convened Meeting	Scheme of Arrangement between Pantaloon Retail (India) Limited, the demerged company and Peter England Fashions & Retail Limited, the resulting company & their respective shareholders & Creditors and Indigold Trade and Services Limited as shareholders of the resulting companies		Not Attended
Shree Cements Limited	16-Oct-12	Annual General Meeting	To receive, consider and adopt the Audited Accounts for fifteen months period ended 30th June, 2012 and the Reports of the Directors and Auditors thereon To confirm the payment of Interim Dividends on equity shares for fifteen months period ended 30th June, 2012 To declare final dividend on equity shares for fifteen months period ended 30th June, 2012 (Rs.8/-) To appoint a Director in place of Shri O.P. Setia who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Shri R.L. Gaggar who retires by rotation and being eligible, offers himself for re-appointment To appoint M/s. B. R. Maheswari & Company, hereby reappointed as Auditors of the Company and to fix their remuneration. Shri Prashant Bangur be and is hereby appointed a Director of the Company Appointment of Shri Prashant Bangur as Whole-time Director of the Company Appointment of Shri Mahendra Singhi as the Executive Director of the Company Revision in terms and conditions as to remuneration as specified and set out in the annexed Explanatory Statement in respect of Shri H.M. Bangur, Managing Director Addition to the sitting fee for attending the meeting of the Board or Committee thereof, and out of pocket expenses, a commission not exceeding 1% of the net profit of the Company		Not Attended
Siemens Limited *	10-Dec-12	Court Convened Meeting	Scheme of Amalgamation of Winergy Drive Systems India Private Limited with Siemens Limited & their respective Shareholders		Not Attended
SJVN Limited	23-Nov-12	Postal Ballot	Memorandum of Association of the Company be amended by deleting the words "except thermal" from clause 1 (a) of the Main Objects Clause – Development of Power	Recommended by Directors	For
Sun Pharmaceuticals Industries Limited *	8-Nov-12	Annual General Meeting	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon To Confirm payment of interim dividend on equity shares as Final Dividend To appoint a Director in place of Shri. Keki M Mistry who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Shri. Sudhir V Valia who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Shri. Ashwin N Dani who retires by rotation and being eligible, offers himself for re-appointment To Reappoint M/s Deloitte Haskins & Sells as the auditors of the company & to fix their remuneration Mr. Makov Israel be and is hereby appointed as Director of the Company with office term subject to retirement by rotation Reappointment of Shri Dilip N Sanghvi as the Managing Director of the company Payment of the Commission to the New Executive Director of the company To issue, offer, allot from time to time in one or more tranches for an aggregate Amt not exceeding Rs.80 Billions To borrow from time to time any sum or sums of monies at any time shall not exceed the limit of Rs.300 Billions		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To agree to its discretion to make loan, give guarantee, provide any security in connection with Loans & Shares, in their absolute deem beneficial and in the interest of the company in excess of 60% of the paidup capital & Free Reserve of the company or 100 % of Free Reserve of the company from time to time, in one or more tranches upto maximum amt of Rs. 300 Millions To include new Article 163A in the Articles of the Association		
Sundaram Finance Limited	3-Dec-12	Postal Ballot	To Increase in the Authorised Share Capital & Amendments in the Memorandum & Articles of Association To Capitalise General Reserve in order to issue Bonus Issue	Recommended by Directors	For
				Recommended by Directors	For
Tree House Education & Accessories Limited	27-Dec-12	Extra-ordinary General Meeting	To Increase Authorised Share Capital from Rs. 35,50,00,000/- (Rupees Thirty Five Crores Fifty Lakhs Only) divided into 3,55,00,000 (Three Crores Fifty Five Lakhs) equity shares of Rs.10/- each to Rs.40,00,00,000/- (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crores) equity shares of Rs.10/- each. To offer, issue, and allot upto an aggregate of 18,50,000 equity shares of Rs. 10 each (collectively referred to as "Issue Shares") at a premium of Rs. 212.60 per equity share aggregating to Rs. 41,18,10,000/- to the investors named below (the "Investors") on preferential allotment basis	Recommended by Directors	For
			To offer, issue, and allot up to an aggregate of up to 18,00,000 warrants to promoters and promoter group of the Company named below (the "Promoter Group") carrying an entitlement to subscribe to one number of equity share of Rs. 10/- each of the Company, in exchange of each such warrant at a future date i.e entitlement to subscribe to a maximum of 18,00,000 equity shares of Rs.10/- each (in aggregate), within a period not exceeding 18 (eighteen) months from the date of allotment of such warrants in such manner and on such price, terms and conditions	Recommended by Directors	For
United Spirits Limited *	13-Dec-12	Postal Ballot	To create, offer issue and allot, for cash, on a preferential basis, 1,45,32,775 (One crore forty five lakhs thirty two thousand seven hundred and seventy five equity shares of face value Rs. 10/- (Rupees ten Only) each (hereinafter the "Relay Shares") to Relay B.V. ("Relay"), an indirect wholly owned subsidiary of Diageo plc, on the terms and conditions contained in the Preferential Allotment Agreement dated 9 November 2012 entered into between the Company, Relay and Diageo plc		Not Attended
Wipro Limited	28-Dec-12	Court Convened Meeting	Scheme of Arrangement between Wipro Limited (Demerged Company), Azim Premji Custodial Services Private Limited (Resulting Company) & Wipro Trademarks Holding Limited (Trademark Company)		Not Attended
ACC Limited *	15-Feb-13	Postal Ballot	Granting approval for payment of Technology and Knowhow fee to Holcim Technology Limited		Not Attended
Ambuja Cements Limited *	15-Feb-13	Postal Ballot	Approval to the Company for the payment of 'Technology & Know-how fees' and ratification and Confirmation of the 'Technology & Know-how Agreement' dated December 17th, 2012.		Not Attended
			The Authorized share capital of Axis Bank Limited be increased from Rs. 500,00,00,000 to Rs. 850,00,00,000 by creation of 35,00,00,000 Equity Shares of Rs. 10 each	Recommended by Directors	For
			The Articles of Association of the Bank the words and figures "Rs. 500,00,00,000/- (Rupees Five Hundred Crores only) divided into 50,00,00,000 (Fifty Crores) equity shares of Rs. 10/- (Rupees Ten only) each" be substituted by the words and figures "Rs. 850,00,00,000/- (Rupees Eight Hundred Fifty Crores only) divided into 85,00,00,000 (Eighty Five Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each.	Recommended by Directors	For
Axis Bank Limited	25-Jan-13	Postal Ballot	To create, offer, issue and allot (including by way of Preferential Allotment, Private Placement (including allotment to qualified institutional buyers by way of Qualified Institutions Placement in terms of the Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009) in one or more tranches, equity shares and/or equity shares through depository receipts and/ or securities convertible into equity shares at the option of the holder(s) of such securities, and/or any instruments or securities representing either equity shares and/or convertible securities linked to equity shares (all of which are hereinafter collectively referred to as "Securities") not exceeding 4,58,00,000 equity shares	Recommended by Directors	For
			To issue, offer and allot additional equity stock options convertible into Equity Shares, in addition to the approvals earlier granted by the shareholders from time to time, such that the aggregate number of equity shares that may be issued pursuant to the Employee Stock Option Scheme of the Bank ("ESOS") shall not exceed 10% of the paid-up share capital of the Bank to the present and future employees and Directors of the Bank under an ESOS.	Recommended by Directors	Against
Bank of Baroda	11-Mar-13	Extra-ordinary General Meeting	To create, offer, issue and allot up to such number of equity shares of Rs. 10/- each (Rupees Ten only) for cash at a premium to be determined in accordance with SEBI ICDR Regulations, aggregating up to Rs. 850/- crore (Rupees Eight Hundred Fifty Crore only), on preferential basis to Government of India.		Not Attended
Bharti Airtel Limited	25-Mar-13	Postal Ballot	Appointment of Sunil Bharti Mittal as the Executive Chairman of the Company w.e.f. February 01, 2013 on his demitting the position of Managing Director Appointment of Manoj Kohli as the Managing Director of the Company Mr. Gopal Vittal be and is hereby appointed as a director of the Company not liable to retire by rotation Appointment of Gopal Vittal as the Joint Managing Director of the Company		Not Attended
Corporation Bank	15-Mar-13	Extra-ordinary General Meeting	To Create, Offer, Issue and Allot upto 47,85,137 Equity Shares of Rs.10/- each for cash at a premium of Rs. 416.32 per equity share i.e. issue price of Rs. 426.32 as determined by the Board in accordance with Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the SEBI ICDR Regulations) and aggregating upto Rs. 203,99,99,606/- (Rupees Two hundred three crore ninety nine lakh ninety nine thousand six hundred six only) on preferential basis to Government of India (i.e. President of India)."	Recommended by Directors	For
Dhanlaxmi Bank Limited	15-Feb-13	Extra-ordinary General Meeting	To Create, Offer, Issue and Allot Equity Shares of Face Value of Rs.10/- each in one or more branches to 'Qualified Institutional Buyers'in Indian and/or International Markets, whether they be holders of Equity Shares or other Securities of the Bank or not, of an aggregate amount not exceeding Rs. 200 Crore or equivalent thereof in such foreign currencies as may be necessary, inclusive of such premium as may be fixed on such Equity Shares by offering the Equity Shares through private placement, and any green shoe option attached thereto, through a placement document and/or other documents/ writings/ circulars memoranda in such manner, at such price or prices at a discount or premium to market price or prices considering the prevailing market conditions and other relevant factors, as the Board at its absolute discretion may deem fit and appropriate (the "Issue").		Not Attended
Dhanlaxmi Bank Limited	30-Mar-13	Extra-ordinary General Meeting	To Offer, Issue & Allot 85,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 50/- Equity shares aggregating to an amount of Rs. 51,00,00,000 to the investors on Preferential Basis.		Not Attended
Gujarat Gas Company Limited	17-Jan-13	Postal Ballot	Alteration of the Articles of Association of the Company.		Not Attended

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
HCL Technologies Limited *	19-Jan-13	Court Convened Meeting	Scheme Of Arrangement of HCL Comnet Systems & Services Limited (HCLSS/ Applicant Company-I) with HCL Technologies Limited (HCLT/ Applicant Company-II) and their respective Shareholders and Creditors.		Not Attended
HSIL Limited	1-Mar-13	Court Convened Meeting	Scheme of Amalgamation between Garden Polymers Private Limited and HSIL Limited and their respective shareholders		For
Future Retail Limited *	4-Mar-13	Court Convened Meeting	Scheme of Arrangement and Amalgamation between Indus-League Clothing Limited and Lee Cooper (India) Limited and Future Ventures India Limited and Pantaloon Retail (India) Limited and Future Lifestyle Fashions Limited and their respective Shareholders and Creditors.		Not Attended
PI Industries Limited	30-Mar-13	Postal Ballot	Sub-division of Equity Shares and amendment in the Capital Clause of the Memorandum of Association of the Company		Not Attended
Punjab National Bank	4-Mar-13	Extra-ordinary General Meeting	To create, offer, issue and allot such number of Equity Shares of face value of Rs.10/- each to GOI for cash at a premium to be determined by the Board, aggregating upto Rs. 1250 crore.		For
Raymond Limited *	6-Mar-13	Postal Ballot	Payment of remuneration to Shri Gautam Hari Singhania, Chairman & Managing Director, for the period from July 1, 2012 to June 30, 2014 Amendment of Articles of Association of the Company		Not Attended
Siemens Limited *	31-Jan-13	Annual General Meeting	To receive, consider and adopt the audited Profit and Loss Account for the year ended 30th September, 2012, Balance Sheet as at that date together with the reports of the Directors and Auditors thereon. To declare a dividend on Equity Shares. (Rs. 6 per Share) To appoint a Director in place of Mr. Darius C. Shroff, who retires by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Mr. Joe Kaeser, who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Narendra J. Jhaveri, who retires by rotation and being eligible, offers himself for re-appointment. To re-appoint Messrs S.R. Batliboi & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the Conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration. Re-appointment and revision in remuneration of Dr. Armin Bruck, Managing Director Revision in remuneration of Mr. Sunil D. Mathur, Executive Director		Not Attended
State Bank of India	18-Mar-13	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 tune of upto Rs.3004 crore (including premium), on preferential basis to "Government of India.		Not Attended
State Bank of India	30-Jan-13	Extra-ordinary General Meeting	To Elect one Director to the Central Board of the Bank		Not Attended
Sun Pharmaceuticals Industries Limited *	25-Jan-13	Court Convened Meeting	Scheme Of Arrangement in the nature of Spin Off & Transfer of the Domestic Formulation Undertaking of Sun Pharmaceutical Industries Limited, the Applicant Company into Sun Pharma Laboratories Limited, the Transferee Company, proposed to be made between Sun Pharmaceutical Industries Limited, Sun Pharma Laboratories Limited & their respective Shareholders		Not Attended
Union Bank of India	16-Mar-13	Extra-ordinary General Meeting	To create, offer, issue and allot up to 4,62,45,174 (Four Crore Sixty Two Lacs Fourty Five Thousand One Hundred Seventy Four Only) equity shares of Rs.10/- each (Rupees Ten only) for cash at Rs 240.89 in accordance with Regulation 76(1) of SEBI ICDR Regulations and aggregating up to Rs 1,114/- Crore (Rupees One Thousand One Hundred Fourteen Crore) on preferential basis to Government of India Issue of Equity Shares through Qualified Institutional Placement		Not Attended
Sadbhav Engineering Limited	11-Mar-13	Extra-ordinary General Meeting	To appoint M/s. Surana Maloo & Co as the statutory Auditors of the Company & To fix their remuneration		Not Attended
Future Retail Limited *	2-Feb-13	Postal Ballot	Issuance of further Securities of Equity nature or having option of Equity conversion or attached warrants for subscribing to Equity Warrants. Employee Stock Option Scheme 2012 (ESOS - 2012)-for the employees and other eligible persons of the Company. Employee Stock Option Scheme (ESOS - 2012)-for the employees and other eligible persons of the Subsidiary Companies Re-appointment of Mr. Rakesh Biyani as Joint Managing Director. Increase in limit for investments by Foreign Institutional Investors (FIIs) in the Company.		Not Attended

Shareholder Proposals

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation (Result of the meeting)	Vote (For / Against / Abstain)
The Jammu & Kashmir Bank Limited	14-Jul-12	Annual General Meeting	To appoint Director in place of Mr. M. I. Shahdad who retires by rotation and being eligible, offers himself for reappointment. To appoint Director in place of Mr. Vikrant Kuthiala, who retires by rotation and being eligible, offers himself for reappointment		Not Attended

Imp Note: Companies marked * are companies owned only under our quant and passively managed funds (viz. Religare Invesco Arbitrage Fund, Religare Invesco AGILE Fund and Religare Invesco Nifty Exchange Traded Fund). Based on our voting policy guidelines, we have not voted for resolutions/matters pertaining to our holdings in these funds.

** S.Ravi, for whose candidature we had given instructions to vote for, subsequently withdrew his candidature, and hence our proxy did not vote for the same.