

Management Proposal:

Date	Type of Meeting	Proposal	Management	Vote (For/ Against			
			Recommendation	Abstain)			
IIFL Mutual Fund ha	IIFL Mutual Fund has abstained from voting on any matter.						

Shareholders Proposal:

Date	Type of Meeting	Proposal	Management	Vote (For/ Against
			Recommendation	Abstain)
NIL				

IIFL Mutual Fund ('Fund') has two passively managed equity schemes i.e IIFL NIFTY ETF & IIFL Dividend Opportunities Index Fund. As per the Investment Objective of the said Scheme(s), the Fund Manager would replicate the equity securities which constitute the benchmark index of respective scheme(s). Considering, the said passive nature of schemes the Fund has abstained from Voting.



Voting Report for FY 2012-2013

Management Proposals

Meeting Date	Company Name	Meeting Type	Resolution	Management recommendation	Vote (For/Against /Abstain)
	Ranbaxy			For	Abstain
8-May-2012	Laboratories	AGM	Adoption of accounts	_	
			Appointment of Mr Percy K Shroff as Director	For	Abstain
			Payment of remuneration to Mr Arun Sawhney, CEO & MD	For	Abstain
			Payment to Non-Executive Directors	For	Abstain
			Re-appointment of M/s BSR & Co, Chartered Accountants as Auditors	For	Abstain
		Re-appointment of Mr Arun Sawhney as CEO & MD of the Company for 5 years effective 1-Jan-2012	For	Abstain	
			Re-appointment of Mr Takashi Shoda as Director	For	Abstain
28-May-2012	HCL Technologies	PB	Re-appointment of Mr Shiv Nadar as Managing director for 5 years	For	Abstain
25 May 2012 Teermologies		To approve the increase in the holding of the FII in the company	For	Abstain	
7-Jun-2012	Reliance Industries	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
7-Jun-2012 initiatines	AGIVI	Appointment of M/s Chaturvedi & Shah, Chartered Accountants and M/s Deloitte Haskins & Sells, Chartered Accountants and M/s Rajendra & Co, Chartered Accountants as auditors	For	Abstain	
			Appointment of Mr Nikhil Meswani as whole time director	For	Abstain
			Appointment of Mr Pawan Kumar Kapil as whole time director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of directors	For	Abstain



	Mahindra &				
	Mahindra &		Increase in the horrowings from		
			Increase in the borrowings from	For	Abstain
0 1 2012	Financial	PB	Rs 20,000 crore to Rs 30,000		
8-Jun-2012	Services Ltd	РВ	crore	F	Abataia
0 1 2012	la fa a a	A C N 4	Adoption of accounts as at 31-	For	Abstain
9-Jun-2012	Infosys	AGM	Mar-2012	-	A1
			Appointment of Ann M Fudge	For	Abstain
			as director		
			Appointment of Ashok Vemuri	For	Abstain
			as a whole time director	_	
			Appointment of B G Srinivas as	For	Abstain
			a whole time director		
			Appointment of M/s B S R & Co,	For	Abstain
			Chartered Accountants as		
			auditors		
			Appointment of V Balakrishnan	For	Abstain
			as a whole time director		
			Declaration of dividend	For	Abstain
			Re-appointment of Mr David L	For	Abstain
			Boyles as director		
			Re-appointment of Mr K V	For	Abstain
			Kamath as director		
			Re-appointment of Mr S	For	Abstain
			Gopalakrishnan as director		
			Re-appointment of Prof Jeffrey	For	Abstain
			S Lehman as director		
			To pay commission to all non-	For	Abstain
			executive directors		
			To Approve The Scheme Of	For	Abstain
			Arrangement And		
			Amalgamation Between Sterlite		
			Industries (India) Ltd, The		
			Madras Aluminium Company		
			Ltd, Sterlite Energy Ltd, Vedanta		
			Aluminium Ltd And Sesa Goa		
19-Jun-2012	Sesa Goa	CRT	Ltd		
			To Approve The Scheme Of	For	Abstain
			Arrangement And		
			Amalgamation Between Sterlite		
			Industries (India) Ltd, The		
			Madras Aluminium Company		
			Ltd, Sterlite Energy Ltd, Vedanta		
	Sterlite		Aluminium Ltd And Sesa Goa		
21-Jun-2012	Industries	CRT	Ltd		
		1	Adoption of accounts as at 31-	For	Abstain
22-Jun-2012	Axis Bank	AGM	Mar-2012		
			Appointment of M/s Deloitte	For	Abstain
			Haskins & Sells, Chartered		
			Accountants as auditors		
			Appointment of Mr A K	For	Abstain
			Dasgupta as director		
L		1		1	1



			T		
			Appointment of Mr Sam Mittal as director	For	Abstain
			Appointment of Mr Samir Barua as director	For	Abstain
			Appointment of Mr Somnath Sengupta as whole time director	For	Abstain
			Appointment of Mr V Srinivasan as whole time director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr V R Kaundinya as director	For	Abstain
			Re-appointment of Mrs Rama Bijapurkar as director	For	Abstain
			Re-appointment of Mrs Shikha Sharma as Managing Director and CFO for 3 years	For	Abstain
			Revision of office maintenance payable to Dr Adarsh Kishore, Chairman of the company	For	Abstain
	State Bank of India	AGM	Adoption of accounts as on 31- Mar-2012	For	Abstain
23-Jun-2012	Axis Bank	CRT	To Approve The Scheme Of Arrangement Between Enam Securities Pvt Ltd And Axis Bank Ltd And Axis Securities And Sales Ltd	For	Abstain
25-Jun-2012	ICICI Bank	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of branch auditors	For	Abstain
			Appointment of Dr Swati Piramal as director	For	Abstain
			Appointment of M/s S R Batliboi & Co, Chartered Accountants as auditors	For	Abstain
			Declaration of dividend on equity shares	For	Abstain
			Declaration of dividend on preference shares	For	Abstain
			Re-appointment of Mr Homi Khusrokhan as director	For	Abstain
			Re-appointment of Mr N S Kannan as director	For	Abstain
			Re-appointment of Mr V Sridar as director	For	Abstain
			Revision of remuneration payable to Mr K Ramkumar, Executive Director	For	Abstain



			Revision of remuneration	For	Abstain
			payable to Mr N S Kannan,	101	Anstalli
			Executive Director and CFO		
			Revision of remuneration	For	Abstain
			payable to Mr Rajiv Sabharwal,	101	Abstani
			Executive Director		
			Revision of remuneration	For	Abstain
			payable to Ms Chanda Kochhar,		7 to Stani
			Managing Director and CEO		
			To grant options to the	For	Abstain
			employees of the bank under		7 to Stani
			ICICI BANK Employee Stock		
			Option Scheme		
			To grant options to the	For	Abstain
			employees of the subsidiary /		710010111
			holding company of the bank		
			under ICICI BANK Employee		
			Stock Option Scheme		
	Punjab National		Adoption of accounts as at 31-	For	Abstain
26-Jun-2012	Bank	AGM	Mar-2012		
			Declaration of dividend	For	Abstain
			Adoption of accounts as at 31-	For	Abstain
28-Jun-2012	Bank of Baroda	AGM	Mar-2012		
			Declaration of dividend	For	Abstain
	Tata			For	Abstain
	Consultancy		Adoption of accounts as at 31-		
29-Jun-2012	Services Ltd	AGM	Mar-2012		
			Appointment of auditors	For	Abstain
			Appointment of branch	For	Abstain
			auditors		
			Appointment of Mr Cyrus	For	Abstain
			Mistry as director		
			Appointment of Mr O P Bhatt as	For	Abstain
			director		
			Declaration of dividend on	For	Abstain
			equity shares		
			Declaration of dividend on	For	Abstain
			preference shares		
			Re-appointment of Dr Ron	For	Abstain
			Sommer as director		
			Re-appointment of Mr S	For	Abstain
			Ramadorai as director		
			Re-appointment of Prof Clayton	For	Abstain
			M Christensen as director		
			Retirement of Mrs Laura M Cha	For	Abstain
			as director		
	Bharat			For	Abstain
3-Jul-2012	Petroleum	PB	To issue bonus shares	_	
			Increase in the authorized share	For	Abstain
			capital and alteration of MOA		
			and AOA		



	Sesa Goa	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of auditors	For	Abstain
ļ			Declaration of dividend	For	Abstain
			Re-appointment of Mr A Pradhan as director	For	Abstain
			Re-appointment of Mr G D Kamat as director	For	Abstain
			Re-appointment of Mr Prasun Kumar Mukherjee as managing director for 3 years with effect from 01-Aprl-2012	For	Abstain
5-Jul-2012	Andhra Bank	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Declaration of dividend	For	Abstain
	Infrastructure Development Finance		Adoption of accounts as at 31-	For	Abstain
9-Jul-2012	Company Ltd	AGM	Mar-2012		
3 341 2012	Company Ltd	7.6	Alteration of AOA	For	Abstain
			Appointment of M/s Deloitte	For	Abstain
			Haskins & Sells, Chartered Accountants as auditors		
			Appointment of Mr Deepak Parekh as non-executive Chairman	For	Abstain
			Appointment of Mr Rajiv Lall as Vice Chairman and Managing Director	For	Abstain
			Appointment of Mr S S Kohli as director	For	Abstain
			Appointment of Mr Sunil Soni as director	For	Abstain
			Appointment of Mr Vikram Lamaye as Deputy Managing Director	For	Abstain
			Appointment of Ms Marianne Okland as director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Donald Peck as director	For	Abstain
			Re-appointment of Mr Gautam Kaji as director	For	Abstain
			To change the name of the company from INFRASTRUCTURE DEVELOPMENT FINANCE COMPANY LTD to IDFC LTD	For	Abstain
			Adoption of accounts as at 31- Mar-2012	For	Abstain
11-Jul-2012	HDFC	AGM			



ent of M/s Deloitte Sells, Chartered hts as auditors ent of M/s PKF, Accountants as ditors on of dividend htment of Dr D A Dave r htment of Mr B S director htment of Mr Shirish B irector of remuneration of directors	For For For For	Abstain Abstain Abstain Abstain Abstain
ent of M/s PKF, Accountants as ditors on of dividend atment of Dr D A Dave r atment of Mr B S director atment of Mr Shirish B director of remuneration	For For	Abstain Abstain Abstain
ntment of Dr D A Dave r ntment of Mr B S director ntment of Mr Shirish B director f remuneration	For For	Abstain Abstain
ntment of Dr D A Dave r ntment of Mr B S director ntment of Mr Shirish B director f remuneration	For	Abstain Abstain
director htment of Mr Shirish B irector fremuneration		
irector of remuneration	For	
		Abstain
	For	Abstain
e and hold of equity the Corporation by stitutional Investors er the Portfolio nt Scheme (PIS), up to he paid-up share the Corporation, as by the Board of (Board); Provi	For	Abstain
e mortgage / charge in enders	For	Abstain
restructured security of a single new trustee benefit of existing reditors, new secured and as a security behalf of the etrustees	For	Abstain
11431553	For	Abstain
ectrustees ecurities for an ot exceeding US \$500	For	Abstain
ecurities for an ot exceeding US \$500 es Security / Guarantee d, A Lender To Jaypee ernational Ltd, A o Company	101	
ecurities for an ot exceeding US \$500 es Security / Guarantee d, A Lender To Jaypee ernational Ltd, A o Company	For	Abstain
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			To Provide Security / Guarantee	For	Abstain
			To Lenders To Rpj Minerals Pvt		
			Ltd An Associate Of The		
			Company	_	
			Adoption of accounts as at 31-	For	Abstain
13-Jul-2012	HDFC Bank	AGM	Mar-2012		
			Appointment of M/s BSR & Co,	For	Abstain
			Chartered Accountants as		
			auditors		
			Appointment of Mr Aditya Puri	For	Abstain
			as Managing director from 01-		
			April-2013		
			Appointment of Mr Keki Mistry	For	Abstain
			as director		
			Declaration of dividend	For	Abstain
			Payment of fees to Mr Bobby	For	Abstain
			Parekh, director		
			Re-appointment of Mr Pandit	For	Abstain
			Palande as director		
			Re-appointment of Mr Partho	For	Abstain
			Datta as director		
	Sterlite		Adoption of accounts as at 31-	For	Abstain
14-Jul-2012	Industries	AGM	Mar-2012		
			Alteration of MOA	For	Abstain
			Appointment of auditors	For	Abstain
			Appointment of Mr A R	For	Abstain
			Narayanaswamy as director		
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Anil	For	Abstain
			Agarwal as director		, to seal !
			Re-appointment of Mr Berjis	For	Abstain
			Desai as director	101	Abstant
			To keep the documents of the	For	Abstain
			company at a place other than	101	Abstairi
			the registered office of the		
			company		
			To tranfer the company's wind	For	Abstain
17-Jul-2012	DLF Ltd	PB	power business		, 105(411)
1, 301 2012	JLI LIU	1.5	Adoption of accounts as at 31-	For	Abstain
18-Jul-2012	Bajaj Auto	AGM	Mar-2012	1 01	7.05(411)
10 301 2012	20,0,7,00	7.011	Appointment of auditors and	For	Abstain
			fixing their remuneration	101	Abstairi
			Declaration of dividend	For	Abstain
				•	
			Re-appointment of Mr D J Balaji Rao as director	For	Abstain
				For	Abstain
			Re-appointment of Mr D S	For	Abstain
			Mehta as director	Fan	Alestain
			Re-appointment of Mr	For	Abstain
			Kantikumar R Podar as director		



			Re-appointment of Mr Shekhar Bajaj as director	For	Abstain
	Bajaj Holdings & Investment Ltd	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of auditors and fixing their remuneration	For	Abstain
			Appointment of Mr Sanjiv Bajaj as Managing Director for 5 years	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr D J Balaji Rao as director	For	Abstain
			Re-appointment of Mr Naresh Chandra as director	For	Abstain
				For	Abstain
19-Jul-2012	Kotak Mahindra Bank	AGM	"Appointment of M/s S B Billimoria & Co, Chartered Accountants as auditors"		
		7.0	Adoption of accounts as on 31- Mar-2012	For	Abstain
			Declaration of dividend	For	Abstain
			Increase in the borrowing limits	For	Abstain
			Re-appointment of Dr Shankar Acharya as chairman and revision of remuneration	For	Abstain
			Re-appointment of Dr Shankar Acharya as director	For	Abstain
			Re-appointment of Dr Sudipto Mundle as director	For	Abstain
			To increase the ceiling limit of FII in the paid-up capital of the company	For	Abstain
	Piramal Healthcare	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of auditors	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Ajay G Piramal as Chairman	For	Abstain
			Re-appointment of Mr Keki Dadiseth as director	For	Abstain
			Re-appointment of Mr S Ramodorai as director	For	Abstain
			Re-appointment of Mr Vijay Shah as executive director and COO	For	Abstain
			Re-appointment of Ms Nandini Piramal as executive director	For	Abstain
			To Change The Name Of The Company From Piramal Healthcare Ltd To Piramal Enterprises Ltd	For	Abstain



	Zee		Adoption of accounts as at 31-	For	Abstain
20-Jul-2012	Entertainment	AGM	Mar-2012		
			Appointment of M/s MGB & Co,	For	Abstain
			Chartered Accountants as		
			auditors		
			Appointment of Mr Subhash	For	Abstain
			Chandra as director		
			Appointment of Mr Y Khan as	For	Abstain
			director		
			To declare Dividend on equity	For	Abstain
			shares for the financial year		
			ended March 31, 2012	Fa.,	A le et e i e
23-Jul-2012	Colgate	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
23-Jui-2012	Colgate	AGIVI	Appointment of auditors	For	Abstain
			Appointment of additors	For	Abstain
			Appointment of Ms Prabha	101	Abstairi
			Parameswaran as managing		
			director for 5 years		
			Payment of commission to non-	For	Abstain
			executive directors		
			Re-appointment of Dr Indu	For	Abstain
			Shahani as director		
			Re-appointment of Mr Niket	For	Abstain
			Ghate as director		
			Re-appointment of Mr Niket	For	Abstain
			Ghate as whole time director		
			for 5 years with effect from 01-		
			Oct-2011	_	
			Re-appointment of Mr P K	For	Abstain
			Ghosh as director	For	Abstain
			Re-appointment of Mr R A Shah as director	FOI	ADStalli
	Coromandel		Adoption of accounts as at 31-	For	Abstain
	International Ltd	AGM	Mar-2012	101	Austaill
	ternational Eta	/ (0.0)	Appointment of M/s Deloitte	For	Abstain
			Haskins & Sells, Chartered		
			Accountants as auditors		
			Declaration of dividend	For	Abstain
			Re-appointment of Mr M M	For	Abstain
			Venkatachalam as director		
			Retirement of Mr M K Tandon	For	Abstain
			as director		
			Retirement of Mr R A Savoor as director	For	Abstain
			To grant ESOP 2012 to the	For	Abstain
			employees of the company		
			To modify the Employee Stock	For	Abstain
			Option Scheme 2007		



	Hindustan Unilever	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of M/s Lovelock & Lewes, Chartered accountants as auditors	For	Abstain
			Appointment of Mr O P Bhatt as director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of directors	For	Abstain
			Re-appointment of Mr Nitin Paranjpe as MD and CEO for 5 years	For	Abstain
			Revision of remuneration to the managing director of the company	For	Abstain
			To Adopt The Revised 2012 Hul Performance Share Scheme	For	Abstain
	Wipro Ltd	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Alteration of AOA	For	Abstain
			Appointment of M/s BSR & Co, Chartered Accountants as auditors	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Dr Henning Kagermann as director	For	Abstain
			Re-appointment of Dr Jagdish N Sheth as director	For	Abstain
			Re-appointment of Mr Shyam Saran as director	For	Abstain
24-Jul-2012	Ashok Leyland	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Alteration of AOA	For	Abstain
			Appointment of M/s Krishnaswami & Rajan, Chartered Accountants as auditors	For	Abstain
			Declaration of dividend	For	Abstain
			Increase in the authorized share capital from Rs 300 crore to Rs 400 crore	For	Abstain
			Re-appointment of Mr A K Das as director	For	Abstain
			Re-appointment of Mr F Sahami as director	For	Abstain
			Re-appointment of Mr Shardil S Shroff as director	For	Abstain



		1	To avanta above / vantage on	F	Abataia
			To create charge / mortgage on	For	Abstain
			all the properties of the company for an amount not		
			exceeding Rs 1,650 crore		
			To issue of Securities up to	For	Abstain
			2,780 lac equity shares of FV Re	101	Abstairi
			1		
			Adoption of accounts as at 31-	For	Abstain
26-Jul-2012	Alstom India Ltd	AGM	Mar-2012		
			Appointment of M/s Price	For	Abstain
			Waterhouse, Chartered		
			Accountants as auditors		
			Declaration of dividend	For	Abstain
			Re-appointment of Dr Uddesh	For	Abstain
			Kohli as director	1 01	Abstani
			Re-appointment of Mr Sunand	For	Abstain
			Sharma as director		
	Dewan Housing			For	Abstain
	Finance		Adoption of accounts as at 31-		
27-Jul-2012	Corporation Ltd	AGM	Mar-2012		
			Appointment of M/s B M	For	Abstain
			Chaturvedi & Co, Chartered		
			Accountants as auditors		
			Declaration of dividend	For	Abstain
			Re-appointment of Dr P S	For	Abstain
			Paricha as director		
			Re-appointment of Mr Dheeraj	For	Abstain
			Wadhawan as director	_	
	ITC Ltd	A C N A	Adoption of accounts as at 31-	For	Abstain
	ITC Ltd	AGM	Mar-2012	Fa.:	A la ata i a
			Appointment of directors	For	Abstain
			Appointment of M/s Deloitte Haskins & Sells, Chartered	For	Abstain
			Accountants as auditors		
			Appointment of Mr Serajul Haq	For	Abstain
			Khan as director for 3 years	1 01	Abstant
			Declaration of dividend	For	Abstain
	Mahindra &			For	Abstain
	Mahindra				
	Financial		Adoption of accounts as at 31-		
	Services Ltd	AGM	Mar-2012		
			Alteration of AOA	For	Abstain
			Appointment of M/s B H Khare	For	Abstain
			& Co, Chartered Accountants as		
			auditors		
			Declaration of dividend	For	Abstain
			Re-appointment of Mr	For	Abstain
			Manohar G Bhide as director		
			Re-appointment of Mr Uday Y	For	Abstain
			Phadke as director		



	Mcleod Russel India Ltd	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of auditors	For	Abstain
			Appointment of Mrs Ramni Nilura as director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr K K	For	Abstain
			Baheti as director		
				For	Abstain
			Re-appointment of Mr R Takru		
			as director		
			Re-appointment of Mr S N	For	Abstain
			Menon as director		
			"Appointment of M/s R K	For	Abstain
	Karur Vysya		Kumar & Co, Chartered		
30-Jul-2012	Bank	AGM	Accountants as auditors"		
			Adoption of accounts as at 31-	For	Abstain
			Mar-2012		
			Appointment of branch	For	Abstain
			auditors	-	A1
			Appointment of Mr CA K Ramadorai as director	For	Abstain
				For	Abstain
			Appointment of Mr Hemant Kaul as director	FOI	Austain
			Appointment of Mr K K Balu as	For	Abstain
			director		710514111
			Appointment of Mr N S Srinath	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr G	For	Abstain
			Rajasekaran as director		
			Adoption of accounts as on 31-	For	Abstain
2-Aug-2012	Cummins India	AGM	Mar-2012		
			Appointment of auditors	For	Abstain
			Declaration of dividend	For	Abstain
			Payment of commission to	For	Abstain
			independent directors	_	
			Re-appointment of Mr Nasser	For	Abstain
			Munjee as director	F	A la a taria
			Re-appointment of Mr P S	For	Abstain
			Dasgupta as director Re-appointment of Mr Patrick	For	Abstain
			Ward as director	101	Austalli
			Adoption of accounts as at 31-	For	Abstain
4-Aug-2012	GSFC Ltd	AGM	Mar-2012		
9			Alteration of AOA	For	Abstain
			Alteration of MOA	For	Abstain
			Appointment of M/s Deloitte	For	Abstain
			Haskins & Sells, Chartered		
			Accountants as auditors		



			Declaration of dividend	For	Abstain
			Re-appointment of Mr Ajay N	For	Abstain
			Shah as director		Austain
			Re-appointment of Mr Vijay	For	Abstain
			Kapoor as director		, to scall
			Revision of remuneration to Mr	For	Abstain
			Atanu Chakraborty as managing	101	Alostani
			director		
			Sub division of shares from FV	For	Abstain
			Rs 10 to FV Rs 2		
			"Appointment of M/s Deloitte	For	Abstain
	Indraprastha		Haskins & Sells, Chartered		
6-Aug-2012	Gas Ltd	AGM	Accountants as auditors"		
			Adoption of accounts as at 31-	For	Abstain
			Mar-2012		
			Appointment of Mr M	For	Abstain
			Ravindran as director		
			Appointment of Mr Manmohan	For	Abstain
			Singh (Commercial) as director		
			Appointment of Mr R Chandra	For	Abstain
			Mohan as director		
			Appointment of Mr S	For	Abstain
			Venkatraman as director		
			Declaration of dividend	For	Abstain
			Re-appointment of Mr S S Rao	For	Abstain
			as director		
			"Appointment of M/s Deloitte	For	Abstain
	Mahindra &		Haskins & Sells, Chartered		
8-Aug-2012	Mahindra	AGM	Accountants as auditors"	_	A1
			Adoption of accounts as at 31-	For	Abstain
			Mar-2012	F	Abata:-
			Alteration of AOA	For	Abstain
			Appointment of Mr Anand G	For	Abstain
			Mahindra as MD designated as		
			Vice Chairman and MD for 5		
			Appointment of Mr Bharat	For	Abstain
			Doshi as executive director	1.01	Anstall
			designated as ED and group		
			CEO		
			Appointment of Mr Vikram	For	Abstain
			Singh Mehta as director	1 01	/ NOSCUIT
			Appointment of Mrs Vishakha	For	Abstain
			Desai as director	. 5.	
			Declaration of dividend	For	Abstain
			Re-appointment of Mr A K	For	Abstain
			Nanada as director		. 10000111
			Re-appointment of Mr Deepak	For	Abstain
			S Parekh as director		
	l	İ.	<u>I</u>	1	1



			Re-appointment of Mr	For	Abstain
			Narayanan Vaghul as director Re-appointment of Mr R K	For	Abstain
			Kulkarni as director		
			"Re-appointment of M/s	For	Abstain
	Srei		Haribhakti & Co, Chartered		
10-Aug-2012	Infrastructure	AGM	accountants as auditors"	_	
			Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of Mr Saud Ibne	For	Abstain
			Siddique as Joint Managing		
			director for 3 years		
			Declaration of dividend	For	Abstain
			Re-appointment of Dr Satish C	For	Abstain
			Jha as Director		
			Re-appointment of Mr Salil K	For	Abstain
			Gupta as director		
			Re-appointment of Mr	For	Abstain
			Shyamalendu Chatterjee as		
			Director	_	
			"Revision of remuneration to	For	Abstain
	Tota Mataus	A C N 4	Mr Prakash Telang, MD - India		
	Tata Motors	AGM	Operations" Adoption of accounts as at 31-	For	Abstain
			Mar-2012	FOI	Austain
			Appointment of auditors	For	Abstain
			Appointment of Mr Cyrus P	For	Abstain
			Mistry as director		
			Appointment of Mr Ravindra	For	Abstain
			Pishardy as director		
			Appointment of Mr Ravindra	For	Abstain
			Pishardy as executive director		
			for 5 years		
			Appointment of Mr Satish	For	Abstain
			Borwankar as director		
			Appointment of Mr Satish	For	Abstain
			Borwankar as executive director		
			for 5 years Declaration of dividend	For	Abstain
			Re-appointment of Mr Nasser	For	Abstain Abstain
			Munjee as director	1 01	Austaili
			Re-appointment of Mr Subodh	For	Abstain
			Bhargava as Director		
			Re-appointment of Mr	For	Abstain
			Vikeshkumar Jairath as Director		
			"To grant not more than	For	Abstain
			20,00,000 equity shares under		
40.4 55:5			ESOP to the employees of the		
13-Aug-2012	Hero MotoCorp	PB	company"		



14-Aug-2012	Tata Steel	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of auditors	For	Abstain
			Appointment of Mr Cyrus Pallonji Mistry as director	For	Abstain
			Appointment of Mrs Mallika Srinivasan as director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Andrew	For	Abstain
			Rob as director	101	Abstani
			Re-appointment of Mr B Muthuraman as director	For	Abstain
			Re-appointment of Mr Ishaat	For	Abstain
ļ			Hussain as director		
			"Appointment of M/s S R	For	Abstain
ļ			Batliboi & Co, Chartered		
22-Aug-2012	Cairn India	AGM	Accountants as auditors"		
			Adoption of accounts as on 31- Mar-2012	For	Abstain
			Alteration of AOA	For	Abstain
			Appointment of Mr Navin	For	Abstain
			Agarwal as Director		
			Appointment of Mr Tarun Jain as Director	For	Abstain
			Appointment of Ms Priya	For	Abstain
<u> </u>			Agarwal as Director		
			Re-appointment of Dr Omkar Goswami of Director	For	Abstain
			Re-appointment of Mr Aman Mehta of Director	For	Abstain
			Re-appointment of Mr Rahul Dhir as Managing Director & CEO for 5 years	For	Abstain
			To issue and allot stock option to the employees under the existing stock option schemes	For	Abstain
23-Aug-2012	Castrol India	PB	Alteration of AOA	For	Abstain
25 / Mg 2012	Jasti Si iliala	. 5	Alteration of MOA	For	Abstain
			Increase in the authorized share	For	Abstain
<u> </u>			capital of the company from Rs	. 5.	
			248 crore to Rs 495 crore		
			To issue bonus equity shares	For	Abstain
			"Appointment of M/s Sharp &	For	Abstain
	Larsen & Toubro		Tannan, chartered Accountants		
24-Aug-2012	Ltd	AGM	as auditors"		
-			"Revision of remuneration to Mr A M Naik, executive	For	Abstain
			chairman"		
			Adoption of accounts as at 31- Mar-2012	For	Abstain



			Appointment of Mr K	For	Abstain
			Venkataramanan as CEO and		
			Appointment of Mr R Shankar Raman as Wholetime director	For	Abstain
			Appointment of Mr Shailendra	For	Abstain
			Roy as Wholetime director		710364111
			Declaration of dividend	For	Abstain
			Re-appointment of Mr A M Naik	For	Abstain
			as director		
			Re-appointment of Mr M V Kotwal as director	For	Abstain
			Re-appointment of Mr Ravi Uppal as director	For	Abstain
			Re-appointment of Mr Thomas Mathew T as director	For	Abstain
			Re-appointment of Mr V K Magapu as director	For	Abstain
			Retirement of Mr J S Bindra as director	For	Abstain
			To issue securities	For	Abstain
20 Aug 2012	Maruti Suzuki	AGM	"Re-appointment of M/s Price Waterhouse, Chartered	For	Abstain
28-Aug-2012	India Ltd	AGIVI	Accountants as auditors" Adoption of accounts as on 31- Mar-2012	For	Abstain
			Appointment of Mr Kazuhiko Ayabe as Director & Managing Executive Officer (Supply Chain)	For	Abstain
			Appointment of Mr Kinji Saito as Additional Director	For	Abstain
			Declaration of dividend	For	Abstain
			Payment of commission to non- executive directors	For	Abstain
			Re-appointment of Mr Kazuhiko Ayabe as Director	For	Abstain
			Re-appointment of Mr R C Bhargava as Director	For	Abstain
			Re-appointment of Mr Shuji Doshi as Director & Managing Executive officer (Marketing & Sales)	For	Abstain
			Re-appointment of Ms Pallavi Shroff as Director	For	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
J			Appointment of auditors	For	Abstain
_			Appointment of Dr J P Gupta as Director	For	Abstain



			Appointment of Dr R K	For	Abstain
			Shavgaonkar as Director		
			Appointment of Mr Bijoy	For	Abstain
			Chatterjee as Director		
			Appointment of Mr Sanjay	For	Abstain
			Gupta as Director		
			Declaration of dividend	For	Abstain
			Re-appointment of Dr Avinash	For	Abstain
			Chandra as Director		
			Re-appointment of Mr A K	For	Abstain
			Purwar as Director		
			Re-appointment of Mr P	For	Abstain
			Mahajan as Director		
			Re-appointment of Mr U N Bose	For	Abstain
			as Director		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			"Appointment of M/s Vishnu	For	Abstain
			Daya & Co, Chartered		Abstaill
	Karnataka Bank	AGM	Accountants as auditors"		
	Karriataka barik	AGIVI	Adoption of accounts as at 31-	For	Abstain
			Mar-2012	101	Abstairi
			Alteration of AOA	For	Abstain
			Declaration of dividend	For	Abstain
			Increase in the authorized share	For	Abstain
			capital from Rs 200 crore to Rs		
			300 crore	F	Ale states
			Re-appointment of Dr H	For	Abstain
			Ramamohan as director	F	A la
			Re-appointment of Mr	For	Abstain
			Ananthakrishna as director		
			Re-appointment of Mr D	For	Abstain
			Harshendra Kumar as director	_	
			Re-appointment of Mr P	For	Abstain
			Jayarama Bhat as managing		
			director and CEO for 3 years		
			To appoint branch auditors	For	Abstain
			"Appointment of M/s	For	Abstain
			Haribhakti & Co, chartered		
	Reliance		Accountants and M/s Pathak H		
	Infrastructure		D & Associates, Chartered		
4-Sep-2012	Ltd	AGM	Accountants as auditors"		
			Adoption of accounts as at 31-	For	Abstain
			Mar-2012		
			Appointment of Dr V K	For	Abstain
			Chaturvedi as director		
			Appointment of Mr Ramesh	For	Abstain
			Shenoy as manager		
			Appointment of Mr S S Kohli as	For	Abstain
			director		
			Appointment of Shri C. P. Jain	For	Abstain
			as director		



			Declaration of dividend	For	Abstain
			Re-appointment of Mr Sateesh Shah as director	For	Abstain
			To issue securities to Qualified Institutional Buyers	For	Abstain
F. Com. 2012	Cail (India) Itd	4614	Adoption of accounts as at 31-	For	Abstain
5-Sep-2012	Gail (India) Ltd	AGM	Mar-2012 Appointment of Auditors and	For	Abstain
			fix their remuneration		
			Appointment of Dr A K Khandelwal as a Director	For	Abstain
			Appointment of Dr Neeraj	For	Abstain
			Mittal as a Director		
			Appointment of Shri R P Singh as a Director	For	Abstain
			Appointment of Smt Shyamala	For	Abstain
			Gopinath as a Director	_	
			Declaration of dividend	For	Abstain
			Re-appointment of Shri Prabhat Singh as a Director	For	Abstain
			Re-appointment of Shri S L	For	Abstain
			Raina as a Director	101	Abstairi
			Re-appointment of ShriSudhir	For	Abstain
			Bhargava as a Director		
			"Appointment of M/s Walker,	For	Abstain
			Chandiok & CO, Chartered		
7-Sep-2012	DLF Ltd	AGM	Accountants as auditors"		
			Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of M/s M M Sabharwal as director	For	Abstain
			Appointment of Mr Rahul	For	Abstain
			Talwar as general Manager of a subsidiary company		
			Declaration of dividend	For	Abstain
			Re-appointment of Dr D V Kapur as director	For	Abstain
			Re-appointment of Mr Rajiv	For	Abstain
	Crasim		Singh as director	For	Abstain
	Grasim Industries	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of M/s G P	For	Abstain
			Kapadia & Co, Chartered		
			Accountants and M/s Deloitte		
			Haskins & Sells, Chartered		
			Accountants as auditors	F	Alastais
			Appointment of M/s Vidyarthi & Sons, Chartered Accountants	For	Abstain
			as branch auditors		



		T	Appointment of Mr K K		
			Appointment of Mr K K Maheshwari as managing		
			director for 5 years	For	Abstain
			Appointment of Mr N Mohan as		
			director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr B V	For	Abstain
			Bhargava as director		
			Re-appointment of Mr D D Rathi as director	For	Abstain
			Re-appointment of Mr	For	Abstain
			Kumarmangalam Birla as director		
			To approve the Scheme of	For	Abstain
			Arrangement amongst		
			Indiabulls Financial Services		
	Indiabulls		Limited and Indiabulls Housing		
8-Sep-2012	Financial	CRT	Finance Limited		
			"Appointment of M/s Deloitte Haskins & Sells, Chartered	For	Abstain
10-Sep-2012	Hero MotoCorp	AGM	Accountants as auditors"		
			Adoption of accounts as at 31- Mar-2012	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Dr Anand C	For	Abstain
			Burman as Director		
			Re-appointment of Mr Ravi	For	Abstain
			Nath as Director		
			Re-appointment of Mr Suman	For	Abstain
			Kant Munjal as Director		
			Retirement of Mr Analjit Singh	For	Abstain
			from Directorship		
			"Re-appointment of M/s Singhi	For	Abstain
11-Sep-2012	Hindalco Industries	AGM	& Co, charterd Accountants, as auditors"		
			"To create charge and / or	For	Abstain
			mortgage on all the properties		
			of the company for an amount		
			not exceeding Rs 20,000 crore"		
			Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of Mr Meleveetil	For	Abstain
			Damodaran as a Director		
			Declaration of dividend	For	Abstain
			Re-appointment of Mr K N	For	Abstain
			Bhandari as a Director		
			Re-appointment of Mr N J	For	Abstain
			Jhaveri as a Director		
			Re-appointment of Mrs	For	Abstain
			Rajashree Birla as a Director		



			"Appointment of M/s S R	For	Abstain
	Chambal		Batliboi & Co, Chartered		
14-Sep-2012	Fertilisers	AGM	Accountants as auditors"		
			"Appointment of M/s Singhi &	For	Abstain
			Co, chartered Accountants as		
			branch auditors"		
			"Revision of remuneration to	For	Abstain
			Mr Anil Kapoor, Managing		
			director"		
			Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of Ms Radha	For	Abstain
			Singh as director		
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Chandra	For	Abstain
			Sekhar Nopany as director		
			Re-appointment of Mr Dipankar	For	Abstain
			Basu as director		
			Adoption of accounts as at 31-	For	Abstain
15-Sep-2012	Oil India Ltd	AGM	Mar-2012		
.			Appointment of auditors	For	Abstain
			Appointment of Mr Atul Patne	For	Abstain
			as Govt Nominee Director		
			Appointment of Mr S K	For	Abstain
			Srivastava as Chairman and		
			Managing director		
			Appointment of Mrs Rashmi	For	Abstain
			Aggarwal as Govt Nominee		
			Director		
			Declaration of dividend	For	Abstain
			Re-appointment of Mr B N	For	Abstain
			Talukdar as director		
			Re-appointment of Mr N K	For	Abstain
			Bharali as director		
			Re-appointment of Mr S Rath as	For	Abstain
			director		
			Adoption of accounts as at 31-	For	Abstain
18-Sep-2012	Coal India	AGM	Mar-2012		
			Alteration of AOA	For	Abstain
			Appointment of Dr R N Trivedi	For	Abstain
			as director		
			Appointment of Dr Sheela	For	Abstain
			Bhide as director		
			Appointment of Mr B K Saxena	For	Abstain
			as director		
			Appointment of Mr Kamal R	For	Abstain
			Gupta as director		
			Appointment of Mr Mohd Anis	For	Abstain
			Ansari as director		
			Appointment of Mr N Kumar as	For	Abstain
1			director	1	•



			Appointment of Mr S Narsing	For	Abstain
			Rao as director		713000
			Appointment of Ms Anjali	For	Abstain
			Anand Srivastava as director		
			Appointment of Ms Sachi	For	Abstain
			Chaudhuri as director		
			Appointment of Ms Zohra	For	Abstain
			Chatterji as director		
			Declaration of dividend	For	Abstain
			Re-appointment of Prof S K	For	Abstain
			Barua as director		
	NTPC Ltd	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Alteration of AOA	For	Abstain
			Appointment of auditors	For	Abstain
			Appointment of Dr M Govinda Rao as Director	For	Abstain
			Appointment of Mr A K Jha as Director	For	Abstain
			Appointment of Mr Ajit	For	Abstain
			Nimbalkar as Director		. 100 (011)
			Appointment of Mr Anol Nath	For	Abstain
			Chatterji as Director		
			Appointment of Mr R S Sahoo as Director	For	Abstain
			Appointment of Mr S B Ghosh	For	Abstain
			Dastidar as Director		7.0000
			Appointment of Mr S R	For	Abstain
			Upadhyay as Director		7.0000
			Appointment of Ms Homai A	For	Abstain
			Daruwalla as Director		
			Appointment of Prof Sushil	For	Abstain
			Khanna as Director		
			Declaration of dividend	For	Abstain
			Re-appointment of Mr B P Singh	For	Abstain
			as Director		
			Re-appointment of Mr S P Singh as Director	For	Abstain
19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
, -			Appointment of auditors	For	Abstain
			Appointment of Mr R Krishnan	For	Abstain
			as director		
			Appointment of Mr Trimbakdas S Zanwar as director	For	Abstain
			Appointment of Mr Vijay	For	Abstain
			Shankar Madan as director	1 01	Austaili
			Declaration of dividend	For	Abstain
			Re-appointment of Mr O.P.	For	Abstain
			Bhutani as director		
		ĺ		1	



			Re-appointment of Mr S Ravi as director	For	Abstain
			Re-appointment of Mr V R Jairath as director	For	Abstain
	Power Grid Corporation of India Ltd	AGM	"To borrow upto Rs 1,00,000 crores"	For	Abstain
			Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of auditors	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr I S Jha as Director	For	Abstain
			Re-appointment of Mr R T Agarwal as Director	For	Abstain
			Re-appointment of Mrs Rita Acharya as Director	For	Abstain
21-Sep-2012	Bharat Petroleum	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of auditors	For	Abstain
			Appointment of Mr Bimalendu Chakrabarti as director	For	Abstain
			Appointment of Mr Jayanth R Varma as director	For	Abstain
			Appointment of Mr R N Choubey as director	For	Abstain
			Appointment of Mr S P Gathoo as director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Alkesh Kumar Sharma as director	For	Abstain
			Re-appointment of Mr Haresh M Jagtiani as director	For	Abstain
			Re-appointment of Mr I P S Anand as director	For	Abstain
	Power Finance Corporation Ltd	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
	•		Declaration of dividend	For	Abstain
			Re-appointment of Auditors	For	Abstain
			Re-appointment of Mr Ajit PRasad as Director	For	Abstain
			Re-appointment of Mr R Nagarajan as Director	For	Abstain
			Re-appointment of Mr S C Gupta as Director	For	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
JCP 2012			Appointment of auditors	For	Abstain
			Appointment of Mr A Giridhar as director	For	Abstain



			Appointment of Mr Aloka	For	Abstain
			Banerjee as director Appointment of Mr Bimal Julka as director	For	Abstain
			Appointment of Mr Om Prakash Bhatt as director	For	Abstain
			Appointment of Mr Samir Kumar Barua as director	For	Abstain
			Appointment of Mr Sushama Nath as director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Ajit Kumar Hazarika as director	For	Abstain
			Re-appointment of Mr Udaykrishna Bose as director	For	Abstain
26-Sep-2012	Jindal Steel & Power	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of M/s Kothari Mehta & Co, Chartered Accountants as auditors	For	Abstain
			Appointment of Mr Manohar Lal Gupta as a Director	For	Abstain
			Appointment of Mr Manohar Lal Gupta as a Whole-time director for 5 years	For	Abstain
			Appointment of Mrs Shallu Jindal as a Director	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Haigreve Khaitan as a Director	For	Abstain
			Re-appointment of Mr Hardeep Singh Wirk as a Director	For	Abstain
			Re-appointment of Mr Rahul Mehra as a Director	For	Abstain
			Re-appointment of Mr Sushil Maroo as a Director	For	Abstain
			Revision on remuneration of Whole-time Directors	For	Abstain
27-Sep-2012	Jaiprakash Associates	AGM	Adoption of accounts as at 31- Mar-2012	For	Abstain
,			Appointment of M/s M P Singh & Associates, Chartered Accountants as auditors	For	Abstain
			Appointment of Ms Homai A Daruwalla as a Director	For	Abstain



				For	Abstain
			Declaration of dividend		
			Re-appointment of Mr B K Taparia a a Director	For	Abstain
			Re-appointment of Mr R N Bhardwaj a a Director	For	Abstain
			Re-appointment of Mr Ranvijay Singh a a Director	For	Abstain
			Re-appointment of Mr S C Bhargava a a Director	For	Abstain
			Re-appointment of Mr S K Jain a a Director	For	Abstain
			To create charge / mortgage on all the properties of the company	For	Abstain
29-Sep-2012	Maruti Suzuki India Ltd	CRT	To approve the Scheme of Amalgamation between Suzuki Powertrain India Limited and Maruti Suzuki India Limited	For	Abstain
22-Oct-2012	Alstom India Ltd	PB	Alteration of AOA	For	Abstain
			Appointment of Mr Patrick Ledermann as Vice Chairman and MD	For	Abstain
			Appointment of Mr Sunand Sharma as Chairman and Wholetime director	For	Abstain
	HCL Technologies	AGM	"Appointment of M/s S R Batliboi & Co, Chartered Accountants as auditors"	For	Abstain
			Adoption of accounts as at 31- Mar-2012	For	Abstain
			Appointment of Mr Sosale Shankara Sastry as director	For	Abstain
			Appointment of Mr Srikant Madhav Datar as director	For	Abstain
			Appointment of Mr Sudhindar Krishan Khanna as director	For	Abstain
			Appointment of Mr Vineet Nayar as joint managing director for 5 years	For	Abstain
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Shiv Nadar as director	For	Abstain
			Re-appointment of Ms Robin Abrams as director	For	Abstain
	Mahindra & Mahindra Financial		To issue equity shares upto Rs 925 crore through Qualified	For	Abstain
6-Nov-2012	Services Ltd	EGM	Institutional Placements		



			"Po appointment of M/s	For	Abstain
	Sun		"Re-appointment of M/s Deloitte Haskins & Sells,	FOI	ADSIdIII
	Pharmaceutical		Chartered Accountants as		
8-Nov-2012	Industries Ltd	AGM	auditors"		
0-INUV-2012	illuustiles Ltu	AGIVI	"To alter, vary and modify the	For	Abstain
				FOI	Austain
			rerms of appointment of Mr		
			Dilip S Shangvi" Adoption of accounts as at 31-	For	Abstain
				FOI	Abstain
			Mar-2012	-	A1
			Alteration of AOA	For	Abstain
			Appointment of Mr Makov	For	Abstain
			Israel as a Director	_	
			Borrow money upto a amount	For	Abstain
			not exceeding Rs 300 Billion		
			Declaration of dividend	For	Abstain
			Issue of Securities not	For	Abstain
			exceeding Rs 80 Billions		
			Payment of commission to non-	For	Abstain
			executive directors		
			Re-appointment of Mr Ashwin S	For	Abstain
			Dani as Director		
			Re-appointment of Mr Keki M	For	Abstain
			Mistry as Director		
			Re-appointment of Mr Sudhir V	For	Abstain
			Valia as Director		
			To make loans/create charge in	For	Abstain
			connection with loans on assets		
			of the company upto Rs 300		
			Billion		
			"Providing Security /Gurantee/	For	Abstain
			Undertakings to Lenders of		
			Jaypee Sports International		
	Jaiprakash		Limited, an subsidiary of the		
5-Dec-2012	Associates	PB	company"		
			"To make additional investment	For	Abstain
			in Bhilai Jaypeee Cement Ltd		
			and Bokaro Jaypee Cement		
			Limited, subsidiaries of the		
			company"		
			Providing Security/ Gurantee/	For	Abstain
			Undertakings to Lenders of		
			Kanpur Fertilizers & Cement		
			Limited		
			Providing Security/ Gurantee/	For	Abstain
			Undertakings to Lenders of MP		
			Jaypee Coal Limited		
			Re-appointment of Mr Ranvijay	For	Abstain
			Singh as Whole-time director		
			To approve the Scheme of	For	Abstain
			Amalgamation of Winergy Drive		
10-Dec-2012	Siemens	CRT	Systems India Private Limited		
1	1	1	,	1	1



			with Siemens Ltd		
			Re-appointment of Dr Kamal K	For	Abstain
			Sharma for a period of 3 years	1 01	Anstaill
			effective 29.9.2012 as		
			Managing Director of the		
			Company or other mutually		
12 D 2012	Locate Lad	DD.	agreed capacity and approval of		
12-Dec-2012	Lupin Ltd	PB	remuneration payable to him	_	
			"To approve the Scheme of	For	Abstain
			Arrangement between Wipro		
			Ltd, Azim Premji Custodial		
	_		Services Private Ltd and Wipro		
28-Dec-2012	Wipro Ltd	CRT	Trademarks Holding Ltd"		
			To sell factory building at	For	Abstain
9-Jan-2013	Colgate	PB	hyderabad		
	Gujarat Gas			For	Abstain
17-Jan-2013	Company Ltd	PB	Alteration of AOA		
			"To increase the Authorised	For	Abstain
			Share Capital from Rs		
			500,00,00,000 to Rs		
25-Jan-2013	Axis Bank	PB	850,00,00,000"		
			"To issue Securites not	For	Abstain
			exceeding Rs 4,58,000 equity		
			shares"		
			Alteration of AOA	For	Abstain
			To grant Employee Stock	For	Abstain
			Option Scheme to the		
			employees and directors of the		
			bank not exceeding 10% of the		
			paid up share capital		
			To Approve The Scheme Of	For	Abstain
			Arrangement In The Nature Of		710000111
			Spin Off And Transfer Between		
	Sun		Sun Pharmaceutical Industries		
	Pharmaceutical		Ltd And Sun Pharma		
	Industries Ltd	CRT	Laboratories Ltd		
	maastries Ltu	CICI	"Appointment of M/s S R	For	Abstain
			Batliboi & associates, Chartered	1 01	Anstaill
31-Jan-2013	Siemens	AGM	accountants as auditors"		
21-1411-7012	Sielliells	AGIVI	"Revision of remuneration to	For	Abstain
				FUI	Abstain
			Mr Sunil D Mathur, Executive		
			director"	For	Abstais
			Adoption of accounts as at 30-	For	Abstain
			Sept-2012	F	Alastaisa
			Appointment of Dr Armin Bruck	For	Abstain
			as Managing director	_	
			Declaration of dividend	For	Abstain
			Re-appointment of Mr Darius C	For	Abstain
			Shroff as director		
			Re-appointment of Mr Joe	For	Abstain
			Kaeser as director		



	<u> </u>		Be appointment of Mr	For	Abstain
			Re-appointment of Mr Narendra J Jhaveri as director	FOI	Abstain
	Mahindra &		ivarenara y snaven as an ector	For	Abstain
	Mahindra				7.0000
	Financial		Sub division of equity shares of		
1-Feb-2013	Services Ltd	РВ	the company		
			To pay Technology and	For	Abstain
			knowhow Fee to Holcim		
15-Feb-2013	ACC Ltd	PB	Technology Ltd		
			To pay the 'Technology and	Against	Abstain
			Know-how' fees to Holcim		
	Ambuja		Technology Ltd @1% of Net		
	Cements	PB	Sales of the Company		
			To issue equity shares for an	For	Abstain
			amount upto 1250 crore on		
	Punjab National		preferential basis in favour of		
4-Mar-2013	Bank	EGM	Government of India		
			To issue equity shares to the	For	Abstain
			Government of India on		
	Uco Bank	EGM	preferential basis	_	
			"To issue equity shares upto Rs	For	Abstain
11-Mar-2013	Bank of Baroda	EGM	860 crores, on preferential basis to Government of India"		
11-Mar-2013	Bank of Baroda	EGIVI		For	Abstain
			To issue equity shares on Preferential basis to	FOI	Abstain
			Government of India upto Rs		
			555 crore and other QIB upto		
12-Mar-2013	IDBI Bank	PB	Rs 2500 crore		
12 17101 2013	IDDI Bank	1.5	To Approve The Scheme Of	For	Abstain
			Amalgamation And		, lostalli
			Arrangement Between Phl		
	Piramal		Holdings Pvt Ltd And Piramal		
13-Mar-2013	Enterprises	CRT	Enterprises Ltd		
			Payment of fees by subsidiary	For	Abstain
			companies to independent		
		EGM	directors		
			Re-appointment of Dr (Mrs)	For	Abstain
			Swati A Piramal as Vice		
			Chairperson		
			To reduce share capital and	For	Abstain
			adjust the securities premium		
			account		
			To issue equity shares to the	For	Abstain
			Government of India to the		
			extent of Rs 204 crore on		
			preferential basis		
45.4 55.5	Corporation	5014			
15-Mar-2013	Bank	EGM		_	
			"To create, offer, issue and allot	For	Abstain
	Union Dani: -f		up to 4,62,45,174 equity shares		
16 140 2012	Union Bank of	ECN4	up to Rs 1,114 Crore on		
16-Mar-2013	India	EGM	preferential basis to		



			Government of India"		
			To issue equity shares to Qualified Institutional Buyers for an amount not exceeding Rs 1386 crore	For	Abstain
18-Mar-2013	Indian Overseas Bank	EGM	"To issue securities on preferential basis to Government of India and LIC of India up to an amount of Rs 1,542 crore"	For	Abstain
	State Bank of India	EGM	"Preferential allotment to Government of India upto Rs 3,004 crore"	For	Abstain
25-Mar-2013	Bharti Airtel	РВ	Appointment of Mr Gopal Vittal as Director	For	Abstain
			Appointment of Mr Gopal Vittal as Joint Managing Director	For	Abstain
			Appointment of Mr Manj Kohli as Managing Director	For	Abstain
			Appointment of Mr Sunil Mittal as Executive Chairman	For	Abstain