

SAHARA MUTUAL FUND

The details of voting in the AGMs of the investee companies for the financial year 2011–12

HDFC BANK LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
6-July - 11	AGM	Adoption of Audited Balance Sheet, P & L Account, Directors Report and Auditors Report	FOR	FOR
		Declaration of Dividend of Rs.16.5 per share	FOR	FOR
		Reappointment of Mr.Ashim Samanta, Mr Partho Datta, Mr Bobby Parikh, Mr Anami N. Roy and Mrs Renu Karnad as Directors	FOR	FOR
		Reappointment of M/s BSR & co. as statutory auditors till next AGM.	FOR	FOR

HDFC LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
8-July - 11	AGM	Adoption of Audited Balance Sheet, P & L Account, Directors Report and Auditors Report	FOR	FOR
		Declaration of dividend of Rs 9 per share	FOR	FOR
		Reappointment of Mr. D.N. Ghosh, Dr Ram S. Talreja and Dr. Bimal Jalan as Directors	FOR	FOR
		Reappointment of M/s Deloitte Haskins and Sells as Auditors for Head Office in India, all branch offices in India and branch offices at London, U.K. and Singapore.	FOR	FOR
		Re-appointed Messrs PKF, Chartered Accountants as Auditors for the purpose of Audit of accounts of Corporation's branch at Dubai U.A.E.	FOR	FOR
		Approved the authority to the Board under Section 293 (1)(d) of the Companies Act, 1956 to borrow monies in excess of the paid up share capital and free reserves of the Corporation upto an amount not exceeding Rs.2,00,000 crores.	FOR	FOR

BAJAJ AUTO LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
14-July -11	AGM	Adoption of Audited Balance Sheet, P & L Account, Directors Report and Auditors Report	FOR	FOR
		Declaration of dividend of Rs 40 per share.	FOR	FOR
		Reappointment of Mr. Shri Nanoo Pamnani, Shri Manish Kejriwal, Shri P Murari, Shri Niraj Bajaj as Directors.	FOR	FOR
		Reappointment of M/s Dalal and Shah as Auditors till the conclusion of next AGM on a remuneration of Rs.1.05 crores plus service tax if any and reimbursement of out of pocket expenses.	FOR	FOR
		Commission to Non-Executive Directors for a period of five years commencing from 1 April 2011.	FOR	FOR

INDUSIND BANK LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
15-July -11	AGM	Adoption of Audited Balance Sheet, P & L Account, Directors Report and Auditors Report.	FOR	FOR
		Declaration of dividend of Rs 2 per share.	FOR	FOR
		Reappointment of Mr T. Anantha Narayanan and Mr Ashok Kini as Directors.	FOR	FOR
		Reappointment of M/s BSR and Co as Auditors till the conclusion of next AGM on a remuneration to be decided by the Board of directors on recommendation of the Audit Committee.	FOR	FOR
		Reappointment of Mr R. Sheshasayee as part time Chairman.	FOR	FOR
		Authority for augmentation of capital through further issue / placement of securities including American Depository Receipts/. Global Depository Receipts / QIP's etc.	FOR	FOR

BIOCON LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
21-July-11	AGM	Adoption of Audited Balance Sheet, P & L Account, Directors Report and Auditors Report.	FOR	FOR
		Declaration of dividend of Rs 3 per share.	FOR	FOR
		Reappointment of Dr Neville Bain and Dr. Bala Manian as Directors.	FOR	FOR
		Reappointment of M/s S R Batliboi & Associates Chartered Accountants as Auditors till the conclusion of next AGM.	FOR	FOR
		Mr. Russell Walls, who was appointed as Additional Director is appointed as Director of the company	FOR	FOR

THERMAX LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
22-July-11	AGM	Adoption of Audited Balance Sheet, P & L Account, Directors Report and Auditors Report.	FOR	FOR
		Declaration of dividend of Rs 9 per share.	FOR	FOR
		Reappointment of Mrs. A.R.Aga, Mr Tapan Mitra and Mr Nawshir Mirza, as Directors.	FOR	FOR
		Reappointment of M/s B.K. Khare and Co as Auditors till the conclusion of next AGM on remuneration to be decided by the Audit Committee.	FOR	FOR

GUJARAT MINERAL DEVELOPMENT CORPORATION LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26-Sept-11	AGM	The Annual Accounts for the year ended 2009-2010 together with the comments of Comptroller & Auditor General of India have been adopted by the General Meeting.	FOR	FOR
		Dividend @ Rs. 2.50 per share has been approved by the General Meeting	FOR	FOR
		The General Meeting has authorized Managing Director to fix the	FOR	FOR

		remuneration of Statutory Auditors appointed by the Comptroller & Auditor General of India for the year 2010-2011.		
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LANCO INFRA LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
30-Sep-11	AGM	Adoption of Audited Balance Sheet, P & L Account, Directors Report and Auditors Report.	FOR	FOR
		Reappointment of Dr P. Kotaiah, Mr P. Abraham and Mr G. Bhaskara Rao as Directors.	FOR	FOR
		Appointment of M/s S R Batliboi & Associates and Brahmayya and Co, Chartered Accountants as Auditors till the conclusion of next AGM on a remuneration to be decided by the Board of Directors.	FOR	FOR
		Reappointment of Mr L. Madhusudhan Rao as Executive Chairman of the Company for a period of 5 years effective from 1 April 2011.	FOR	FOR
		Reappointment of Mr G. Bhaskara Rao as Executive Vice-Chairman of the Company for a period of 5 years effective from 1 April 2011.	FOR	FOR
		Reappointment of Mr G. Venkatesh Babu as Managing Director of the company for a period of 5 years effective from 1 April 2011.	FOR	FOR
		Appointment of Mr S.C. Manocha as Whole Time Director for a period of 5 years effective from 14 th August 2010.	FOR	FOR