

## SAHARA MUTUAL FUND

The details of voting in the AGMs of the investee companies for the financial year 2012-13 are as follows:

### **THE PAPER PRODUCTS LTD**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
<b>4<sup>th</sup> May 2012</b>	<b>AGM</b>	Adoption of Accounts as at 31st December 2011.	FOR	FOR
		Declaration of dividend.	FOR	FOR
		Re-appointment. of Mr P V Narayanan as Director	FOR	FOR
		Re-appointment. of Mr. Jukka Moisio as Director.	FOR	FOR
		Appointment of M/s. S.R.Batlilboi & Co., Chartered Accountants, Mumbai as Statutory Auditors	FOR	FOR
		Reimbursement of medical expenditure incurred by Mr. Suresh Gupta, Chairman and Managing Director of the Company and travelling lodging & boarding and other incidental expenses of Mrs Kumkum Gupta	FOR	FOR
		Modification of the terms of appointment of Mr. Suresh Gupta, Chairman and Managing Director of the Company.	FOR	FOR
		Payment of commission to Directors	FOR	FOR

### **BATA INDIA LTD**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
<b>30<sup>th</sup> May 2012</b>	<b>AGM</b>	Adoption of Accounts as at 31st December 2011	FOR	FOR
		Declaration of dividend.	FOR	FOR
		Re-appointment of Mr. J. Carbajal and Mr. J. Clemons as Directors.	FOR	FOR
		Re-appointment of M/s S R Batlilboi & Co , Chartered Accountants as Statutory Auditors and to fix their remuneration	FOR	FOR
		Appointment of Mr. Ranjit Mathur as Director of the Company.	FOR	FOR
		Appointment of Mr. Ranjit Mathur as Director Finance of the Company and revision of terms of remuneration.	FOR	FOR
		Alteration of the Article of Association	FOR	FOR

**RELIANCE INDUSTRIES LTD**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
7 <sup>th</sup> June 2012	AGM	Adoption of Accounts as at 31st March 2012.	FOR	FOR
		Declaration of dividend.	FOR	FOR
		Appointment of Directors in place of those retiring by rotation.	FOR	FOR
		Re-appointment of M/s Chaturvedi & Shah, Chartered Accountant, M/s Deloitte Haskins & Sells, Chartered Accountants, M/s Rajendra & Co, Chartered Accountants as Auditors and fix their remuneration.	FOR	FOR
		Re-appointment of Mr Nikhil Meswani as Whole – time Director.	FOR	FOR
		Re-appointment of Mr Pawan Kumar Kapil as Whole –time Director.	FOR	FOR

**CANARA BANK**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
28 <sup>th</sup> June 2012	AGM	Adoption of Accounts as at 31st March 2012.	FOR	FOR
		Declaration of dividend.	FOR	FOR

**OBEROI REALTY LTD.**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
29 <sup>th</sup> June 2012	AGM	Adoption of Accounts as at 31st March 2012.	FOR	FOR
		Declaration of dividend.	FOR	FOR
		Re-appointment of Mr. Anil Harish as Director.	FOR	FOR
		Re-appointment of Ms Bindu Oberoi as Director.		
		Re-appointment of M/s. P. Raj & Co., Chartered Accountants as Statutory Auditors	FOR	FOR
		Appointment of Mr. Venkatesh Mysore as a Director of the Company liable to retire by rotation.	FOR	FOR
		Alteration of the Memorandum and Articles of	FOR	FOR

		Association		
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#### HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
11 <sup>th</sup> July 2012	AGM	Adoption of Accounts as at 31st March 2012.	FOR	FOR
		Declaration of dividend.	FOR	FOR
		Re-appointment of Mr. Shirish B. Patel as Director.	FOR	FOR
		Re-appointment of Mr. B S Mehta as Director.	FOR	FOR
		Re-appointment of Dr.S.A. Dave as Director.	FOR	FOR
		Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors and to fix their remuneration.	FOR	FOR
		Appointment of M/s. PKF, Chartered Accountants, as Branch Auditors for auditing the accounts of the Corporation's branch office(s) at Dubai,	FOR	FOR
		Appointment of Dr. J.J. Irani as Director of the Corporation liable to retire by rotation.	FOR	FOR
		Revision in remuneration of Managing Directors / Executive Directors of the Corporation.	FOR	FOR
		Approval for the acquisition and holding 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 of the Corporation. Provided that the shareholding of a single FII or a sub-account of a FILL shall not at any time exceed 10% of the paid-up share capital of the Corporation.	FOR	FOR

#### HDFC BANK LTD.

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
13 <sup>th</sup> July 2012	AGM	Adoption of Accounts as at 31st March 2012.	FOR	FOR
		Declaration of dividend.	FOR	FOR
		Re-appointment of Dr.Pandit Palande, as Director.	FOR	FOR
		Re-appointment of Mr.Partho Datta, who as Director	FOR	FOR
		Re-appointment of M/s BSR and Co, Chartered Accountants as Statutory Auditors	FOR	FOR

		and to fix their remuneration.		
		Appointment of Mr. Keki Mistry, as a Director.	FOR	FOR
		Payment of fees to Mr. Bobby Parikh, Director and any other non-executive director for attending the meetings of the IT Strategy Committee.	FOR	FOR
		Re-appointment of Mr. Aditya Puri as the Managing Director.	FOR	FOR

#### BAJAJ FINSERV LTD.

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
17 <sup>th</sup> July 2012	AGM	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of dividend.	FOR	FOR
		Re-appointment. of Nanoo Pamnani as Director	FOR	FOR
		Re-appointment. of Madhur Bajaj as Director	FOR	FOR
		To appoint auditors of the company and fix their remuneration.	FOR	FOR
		Re-appointment of Mr Sanjiv Bajaj as Managing Director	FOR	FOR
		Payment of Commission to Directors	FOR	FOR
		To give loans/ guarantees for an amount exceeding Rs. 3000 crore to other Body corporate.	FOR	FOR
		Increase in authorised share capital from Rs. 75 crores to Rs. 100 crores.	FOR	FOR
		To issue securities for an amount not exceeding Rs. 1000 crores	FOR	FOR

#### BAJAJ AUTO LIMITED

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
18-July -12	AGM	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of dividend.	FOR	FOR
		Re-appointment of D. S Mehta, as Director.	FOR	FOR
		Re-appointment of Kantikumar R Podar as Director.	FOR	FOR
		Re-appointment Shekar Bajaj, as Director.	FOR	FOR
		Re-appointment of D J Balaji Rao, as Director.	FOR	FOR
		Appointment of auditors and to fix their remuneration.	FOR	FOR

**KOTAK MAHINDRA BANK LTD**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
19 <sup>th</sup> July 2012	AGM	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of Dividend	FOR	FOR
		Reappointment of Dr Shankar Acharya as director.	FOR	FOR
		Reappointment of Sudipto Mundle as director	FOR	FOR
		Reappointment of M/s S.B Billimoria & Co as Auditors of Bank.	FOR	FOR
		Reappointment of and payment of remuneration to Dr Shankar Acharya as Chairman of the Bank.	FOR	FOR
		Increase in Borrowing limits	FOR	FOR
		Increase in ceiling limit on total holding of Foreign Institutional Investors in the paid up equity share capital of the Bank.	FOR	FOR

**COLGATE-PALMOLIVE (INDIA) LTD**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
23 <sup>rd</sup> July 2012	AGM	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Re-appointment of Mr.P.K. Ghosh, as Director.	FOR	FOR
		Re-appointment of Mr. R.A. Shah as Director.	FOR	FOR
		Appointment of Dr. (Ms.). Indu Sahani as Director	FOR	FOR
		Appointment of Mr. Niket Ghate as Director	FOR	FOR
		Appointment of Mr. Niket Ghate as a Whole Time Director and remuneration to him.	FOR	FOR
		Appointment of Ms.Prabha Parameswaran as Managing Director of the Companies and remuneration to her.	FOR	FOR
		Re-appointment of Price Waterhouse as the Statutory Auditors and to fix their remuneration.	FOR	FOR

**PIDILITE INDUSTRIES LIMITED.**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
<b>24-July -12</b>	<b>AGM</b>	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of dividend.	FOR	FOR
		Re-appointment of Shri Bansi Mehta as Director	FOR	FOR
		Re-appointment of Shri Ranjan Kapur as Director	FOR	FOR
		Re-appointment of Shri D Bhattacharya as Director	FOR	FOR
		Re-appointment of Shri A.B. Parekh as Director	FOR	FOR
		Re-appointment of M/s. Haribhakti & Co. as Statutory Auditors and to fix their remuneration.	FOR	FOR
		Appointment of Mr. Sanjeev Aga as Director	FOR	FOR
		Appointment of Mr. R. Sreeram as Director	FOR	FOR
		Appointment of Mr. R Sreeram as Whole Time Director.	FOR	FOR

**LIC HOUSING FINANCE LTD**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
<b>24<sup>th</sup> July 2012</b>	<b>AGM</b>	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of Dividend	FOR	FOR
		Re-appointment of Shri K. Narasimha Murthy as Director.	FOR	FOR
		Re-appointment of Shri B N Shukla as Director.	FOR	FOR
		Re-appointment of M/s Chokshi & Chokshi, Chartered Accountants and M/s Shah Gupta & Co Chartered Accountants as Statutory Auditors.	FOR	FOR
		Consent to borrow money as per Section 293(1)(d) subject to aggregate of Rs. 1,50,000 Crores	FOR	FOR
		Appointment of Shri Sushobhan Sarker as Managing Director of the Company	FOR	FOR
		Appointment of Shri Jagdish Capoor as Director	FOR	FOR
		Appointment of Ms Savita Singh as Director	FOR	FOR

**THERMAX LIMITED**

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26-July -12	AGM	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of Dividend	FOR	FOR
		Re-appointment of Dr. Valentin A.H. von Massow, as Director	FOR	FOR
		Re-appointment of Dr. Raghunath A Mashelkar as Director	FOR	FOR
		Appointment of M/s B K Khare & Co Chartered Accountants, as Statutory Auditors and to decide their remuneration..	FOR	FOR
		Reappointment of Mr.M.S. Unnikrishnan as Managing Director and CEO of the company.	FOR	FOR

**ITC LIMITED.**

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
27-July -12	AGM	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of Dividend	FOR	FOR
		Re-appointment of Shri A. Ruys, D.K.Mehrotra, S B Mathur, P V Ramanujam, and A Bajjal as Directors.	FOR	FOR
		To appoint M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors and to fix their remuneration.	FOR	FOR
		Re-appointed of Mr Serajul Haq Khan as Director	FOR	FOR

**GODREJ PROPERTIES LIMITED.**

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
28-July -12	AGM	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of Dividend	FOR	FOR
		Re-appointment of Mrs. Lalita D Gupte , as Director.	FOR	FOR
		Re-appointment of Mr. S Narayan as Director	FOR	FOR
		Re-appointment of Mr.Pranay D Vakil, as	FOR	FOR

		Director.		
		Re-appointment of Dr. Pritam Singh as Director.	FOR	FOR
		To appoint M/s Kalyaniwalla & Mistry Chartered Accounts as Auditors and to fix their remuneration.	FOR	FOR
		To appoint Mr.V. Srinivasan as a Director of the Company, not liable to retire by rotation.	FOR	FOR
		Appointment of Mr. Priojsha Godrej as the Managing Director and Chief Executing Officer and to fix their remuneration..	FOR	FOR
		Appointment of Mr.V. Srinivasan as Executive Director and to fix their remuneration.	FOR	FOR
		Revision in Remuneration to Mr. K.T Jithendran, Executive Director. as provided herein, with effect from 1 <sup>st</sup> April, 2012	FOR	FOR
		Amendment to the schedule of Deployment and utilization of net proceeds arising out of the issue of equity shares pursuant to the prospectus (on page 43) dated 16 <sup>th</sup> December, 2009 (the "Prospectus") filed by the Company with the Registrar of Companies, Mumbai, Maharashtra.	FOR	FOR

#### **CROMPTON GREAVES LTD.**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
<b>3<sup>rd</sup> August 2012</b>	<b>AGM</b>	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of Dividend	FOR	FOR
		Reappointment of Mr S Labroo as Director.	FOR	FOR
		Reappointment of SP Talwar as Director.	FOR	FOR
		Reappointment of Dr. V. Von Massow as Director	FOR	FOR
		Reappointment of Sharp & Tannan Chartered Accountants as Statutory Auditors and to fix their Appointment.	FOR	FOR

#### **INDIAN HOTELS LTD**

<b>Date</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
<b>3<sup>rd</sup> August 2012</b>	<b>AGM</b>	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of Dividend	FOR	FOR
		Re-appointment of Mr. Jagdish Capoor, as Director.	FOR	FOR



		Re-appointment of Mr. K.B. Dadiseth, as Director.	FOR	FOR
		Re-appointment of Mr. Nadir Godrej, as Director.	FOR	FOR
		To appoint auditors and fix their remuneration.	FOR	FOR
		Increase in the Number of Directors	FOR	FOR
		Appointment of Mehernosh S. Kapadia, as director of the Company.	FOR	FOR
		Appointment of Mehernosh S. Kapadia, as Whole – Time Director of the Company.	FOR	FOR

#### CIPLA LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
17 <sup>th</sup> August 2012	AGM	Adoption of Accounts as at 31.03.2012	FOR	FOR
		Declaration of Dividend	FOR	FOR
		Re-appointment of Dr. H.R.Manchanda, as Director	FOR	FOR
		Re-appointment of Mr. V.C.Kotwal, as Director	FOR	FOR
		Re-appointment of V. Sankar Aiyar and Co. Chartered Accountants together with M/s R.G.N. Price and Co. Chartered Accountants as Statutory Auditors.	FOR	FOR
		Appointment of Dr. Ranjan Pai, as Director	FOR	FOR