

SAHARA MUTUAL FUND

The details of voting in the AGMs of the investee companies for the financial year 2013-14 are as follows:

THE PAPER PRODUCTS LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
7 th May 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		To declare dividend	FOR	FOR
		To appoint a Director in place of Shri R. K. Dhir who retires by rotation and eligible to re-appointment	FOR	FOR
		To appoint a Director in place of Shri S K Palekar who retires by rotation and eligible to re-appointment	FOR	FOR
		To appoint M/s S R Batliboi & Co Chartered Accountants Mumbai as Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR
		Appointment of Mr A.Venkatrangan as Director of the Company	FOR	FOR
		Appointment of Mr.Nripjit Singh Chawla as Director of the Company	FOR	FOR

BATA INDIA LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
4 th June 2013	AGM	Adoption of Accounts as on 31st December 2012	FOR	FOR
		To declare dividend	FOR	FOR
		To appoint Directors in place of Mr Uday Khanna and Mr Atul Singh who retire by rotation and being eligible, offer themselves for re-appointment	FOR	FOR
		Re-appointment of M/s.S.R.Batliboi & Co, Chartered Accountants, Mumbai as Statutory Auditors and fixing of remuneration.	FOR	FOR
		Approval to the appointment of Mr. Gigi Abraham as Director of the Company and total remuneration thereof.	FOR	FOR

RELIANCE INDUSTRIES LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
6 th June, 2013	AGM	To adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR

		To declare dividend on equity shares	FOR	FOR
		To appoint Directors in place of those retiring by rotation.	FOR	FOR
		To appoint M/s. Chaturvedi & Shah (Chartered Accountants), M/s. Deloitte, Haskins & Sells (Chartered Accountants) and M/s. Rajendra & Co. (Chartered Accountants) as Auditors on such remuneration as may be fixed by the Board of Directors.	FOR	FOR
		To approve the payment of commission not exceeding Rs.5 crore per annum, in addition to the sitting fees, by way of annual payment to the Non – Executive Directors (i.e Directors other than the Managing Director & the Whole-time Directors).	FOR	FOR

YES BANK LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
8 th June 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		Declaration of dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mrs. Radha Singh as Director	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Ajay Vohra as Director.	FOR	FOR
		Appointment of M/s. S.R.Batlilboi & Co. LLP as Statutory Auditors of the Bank for FY 2013-14 and to fix their remuneration.	FOR	FOR
		Appointment of Mr. Diwan Arun Nanda as a Director of the Bank	FOR	FOR
		Appointment of Mr. Ravish Chopra as a Director of the Bank	FOR	FOR
		Appointment of Mr. M. R. Srinivasan as a Director of the Bank	FOR	FOR
		Revision in remuneration of Mr. Rana Kapoor, Managing Director and CEO with effect from April 1, 2012	FOR	FOR
		Approval for raising of additional capital aggregating upto USD 500 million or its Indian Rupee equivalent	FOR	FOR

ASIAN PAINTS LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
24 th June, 2013	AGM	Adoption of audited annual accounts of the company for the year ended 31st March, 2013 together with the Reports of the Board of	FOR	FOR

	Directors and Auditors thereon.		
	To consider and declare payment of final dividend and confirm the interim dividend of Rs.9.50 (Rupees nine and paise fifty only) per share declared and paid during the financial year ended 31st March, 2013	FOR	FOR
	Re-appointment of Shri Mahendra Choksi as Director of the company.	FOR	FOR
	Not to fill the vacancy of Ms.Tarjani Vakil, a Director liable to retire by rotation and does not wish to seek re-appointment..	FOR	FOR
	Re-appointment of Shri Mahendra Shah as Director of the company.	FOR	FOR
	Re-appointment of Shri S.Ramadorai as Director of the company.	FOR	FOR
	Re-appointment of M/s Shah & Co., Chartered Accountants, and M/s B S R & Associates, Chartered Accountants as Joint Statutory Auditors of the company and to fix their remuneration	FOR	FOR
	Appointment of Shri M.K.Sharma as a Director of the company.	FOR	FOR
	Revision in remuneration payable to Shri Jalaj Dani (a relative of Company's Directors – Shri Ashwin Dani and Mrs. Ina Dani) holding an office or place of profit in the company, subject to the approval of the Central Government.	FOR	FOR
	Revision in remuneration payable to Shri Manish Choksi (a relative of Company's Directors – Shri Ashwin Choksi and Shri Mahendra Choksi) holding an office or place of profit in the company, subject to the approval of the Central Government.	FOR	FOR
	Appointment of Mr. Vivek Vakil (a relative of Company's Directors – Mr. Abhay Vakil and Mr. Amar Vakil) to hold an office or place of profit in the company as an Executive in the Corporate Finance Department.	FOR	FOR
	Sub-division of each Equity Share of nominal face value of Rs.10 (Rupees Ten) each fully paid-up, into 10 (ten) Equity Shares of the nominal face value of Re.1 (Rupee One) each fully paid-up.	FOR	FOR
	Amendment to the existing Clause V of the Memorandum of Association of the company, subsequent to approval of sub-division of Equity Shares.	FOR	FOR
	Amendment to the existing Clause 3 of the Articles of Association of the company, subsequent to approval of sub-division of Equity Shares.	FOR	FOR

ING VYSYA BANK LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
25 th June 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		Declaration of dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mrs. Richard Coz as Director	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Meleveetil Damodaran as Director.	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Vikram Talwar as Director.	FOR	FOR
		Appointment of M/s. B.S.R & Co. as Statutory Auditors of the Bank for FY 2013-14 and to fix their remuneration	FOR	FOR
		Appointment of Mr. Sanjeev Aga as a Director of the Bank	FOR	FOR
		Issuing of ESOS which are convertible to equity to the Directors of the Bank.	FOR	FOR
		Approval for raising capital by issuing Equity Shares, GDRs or FCCBs or other instruments convertible to equity shares upto 3,00,00,000 equity shares or equivalent securities subject to a maximum of Rs. 20,000 mn.	FOR	FOR
		Re-appointment of Mr. Shailendra Bhandari as MD and CEO of ING Vysya Bank Ltd. for a period of 3 yrs w.e.f. August 5, 2012	FOR	FOR

CMC LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26 th June, 2013	AGM	Adoption of the audited Statement of Profit and Loss for the year ended on 31 March, 2013 and the Balance Sheet as at that date	FOR	FOR
		Declaration of dividend for the Financial Year 2012-13 on equity shares	FOR	FOR
		Reappointment of Mr. S Ramadorai, who retires by rotation and, being eligible, offered himself for re-appointment	FOR	FOR
		Reappointment of Ms. Kalpana Morparia, who retires by rotation and, being eligible, offered herself for re-appointment	FOR	FOR
		Reappointment of Statutory Auditors and to fix their remuneration	FOR	FOR
		Appointment of Prof. M S Ananth as a Director of the Company liable to retire by rotation	FOR	FOR
		Appointment of Mr. Ashok Sinha as a Director of the Company liable to retire by rotation	FOR	FOR
		Re-appointment of Mr. R Ramanan as Managing Director & CEO	FOR	FOR

HDFC BANK LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
27 th June 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		Declaration of dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Bobby Parikh as Director	FOR	FOR
		Retirement by rotation and re-appointment of Mr. A. N. Roy as Director.	FOR	FOR
		Appointment of M/s. B S R & Co. as Auditors of the Bank for FY 2013-14 and to fix their remuneration.	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Vijay Merchant as Director	FOR	FOR
		To grant, offer, issue or allot 10 crore equity stock options to employees/ directors under Employee Stock Option Plan	FOR	FOR
		Reappointment of Mr. Paresh Sukthankar as Executive Director of the Bank for a period of 3 years and approval of terms of appointment.	FOR	FOR

TATA CONSULTANCY SERVICES LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
28 th June, 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		To confirm payment of Interim Dividends and to declare Final Dividend on Equity Shares for the financial year 2012-13	FOR	FOR
		To declare Dividend on Redeemable Preference Shares for the financial year 2012-13	FOR	FOR
		Re-appointed Dr. Vijay Kelkar as a Director of the company	FOR	FOR
		Re-appointed Mr. Ishaat Hussain as a Director of the company	FOR	FOR
		Re-appointed Mr. Aman Mehta as a Director of the company	FOR	FOR
		Appointment Auditors and fixing of their remuneration	FOR	FOR
		Revision in terms of remuneration of Mr. N. Chandrasekaran, Chief Executive Officer and Managing Director	FOR	FOR
		Re-appointed Mr. S. Mahalingam as Chief Financial Officer and Executive Director of the Company until his retirement	FOR	FOR
		Appointment of Branch Auditors	FOR	FOR

IndusInd BANK LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
28 th June 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		Declaration of dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mr. S. C. Tripathi as Director	FOR	FOR
		Retirement by rotation and re-appointment of Dr. T. T. Ram Mohan as Director.	FOR	FOR
		Appointment of M/s B S R & Co, Chartered Accountants Auditors and to fix their remuneration.	FOR	FOR
		Re-Appointment of Mr. R. Seshasayee as Part-Time Chairman and approval of terms of appointment.	FOR	FOR
		Re-appointment of Mr. Romesh Sobti as Managing Director and CEO and approval of terms of appointment.	FOR	FOR

Shriram Transport Finance Co. Ltd

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
5 th July 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		Declaration of dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mr.S. Lakshminarayanan as Director.	FOR	FOR
		Appointment of M/s. S. R. Batliboi & Co. LLP Chartered Accountants, Mumbai and M/s. G.D.Apte and Co. Chartered Accountants, Mumbai as joint auditors of the company for the financial year 2013-14 and to fix their remuneration	FOR	FOR
		Retirement by rotation and re-appointment of Mr. R. Sridhar, Mr. Amitabh Chaudhry and Mrs. Kishori Udeshi as Directors.	FOR	FOR
		Enhancement in the borrowing powers of the Board of Directors to Rs.50,000 crores.	FOR	FOR
		Enhancement of limit to create charge/mortgage assets of the company by the Board of Directors to Rs.62,500 crores.	FOR	FOR
		Payment of commission to Non-Executive independent directors for a period of 5 years from 1/04/2012	FOR	FOR
Alteration in the Articles of Association of the Company	FOR	FOR		

GRUH FINANCE LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
8 th July 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		To declare dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Keki M. Mistry as Director	FOR	FOR
		Retirement by rotation and re-appointment of Ms. Renu S. Karnad as Director.	FOR	FOR
		Retirement by rotation and re-appointment of Mr. S. G. Mankad as Director.	FOR	FOR
		Re-appointment of Auditors M/s Sorab S Engineer & Co of the Bank and fix their remuneration.	FOR	FOR
		Consideration and approval for increasing the borrowing powers from Rs.6000 crores to Rs.9000 crores	FOR	FOR

TATA GLOBAL BEVERAGES LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
15 th July, 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		To declare dividend on equity shares	FOR	FOR
		Mr. F.K. Kavarana, Mrs. Ranjana Kumar and Mrs. Mallika Srinivasan who retired by rotation and eligible for re-appointment.	FOR	FOR
		To appoint Auditors and fix their remuneration.	FOR	FOR
		Appointment of Mr. L. Krishnakumar and Mr. S. Santhanakrishnan as Directors of the company.	FOR	FOR
		Appointment and remuneration of Mr. L. Krishnakumar as Wholetime Executive Director.	FOR	FOR
		Revision in terms of remuneration of Mr. Harish Bhat, Managing Director of the company.	FOR	FOR
		Revision in terms of remuneration of Mr. Ajoy Misra, Wholetime Executive Director of the company.	FOR	FOR

Bajaj Finance Ltd

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
18 th July 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR

		Declaration of dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Nanoo Pamnani as Director	FOR	FOR
		Retirement by rotation and re-appointment of Mr. D. J. Balaji Rao as Director.	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Dipak Poddar as Director.	FOR	FOR
		Re-appointment of M/s Dalal and Shah, Chartered Accountants as Statutory Auditors for FY 2013-14 and to fix their remuneration.	FOR	FOR

Bajaj Finserv Ltd

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
18 th July 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		Declaration of dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mr. D. J. Balaji Rao as Director.	FOR	FOR
		Retirement by rotation and re-appointment of Mr. S H Khan as Director.	FOR	FOR
		Appointment of Auditors for FY2013-14 and fix their remuneration	FOR	FOR

HDFC LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
19 th July 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		Declaration of dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mrs. Deepak S. Parekh as Director	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Keshub Mahindra as Director.	FOR	FOR
		Retirement by rotation and re-appointment of Mr. D. M. Sukthankar as Director.	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Naseer Munjee as Director.	FOR	FOR
		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 and to fix their remuneration.	FOR	FOR
		Approval to the Board to borrow monies in excess of the paid up share capital and free reserves of the Corporation upto an amount not exceeding Rs.3,00,000 crores outstanding at any point in time	FOR	FOR

AXIS BANK LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
19 th July 2013	AGM	Adoption of Accounts for financial year 2012-13 and reports of Board of Directors and Auditors thereon	FOR	FOR
		Retirement by rotation and re-appointment of Mr. S. B. Mathur as Director	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Prasad R. Menon as Director.	FOR	FOR
		Retirement by rotation and re-appointment of Mr. R. N. Bhattacharyya as Director.	FOR	FOR
		Declaration of dividend on equity shares	FOR	FOR
		Appointment of M/s Deloitte Haskins & Sells , Chartered Accountants and Statutory ,Auditors and fixing their remuneration	FOR	FOR
		To appoint Ms. Ireena Vittal as a Director of the Bank	FOR	FOR
		To appoint Mr. Rohit Bhagat as a Director of the Bank	FOR	FOR
		To appoint Mr. Sanjiv Misra as a Director of the Bank	FOR	FOR
		Revision in terms and conditions and appointment of Ms. Shikha Sharma, MD and CEO of the bank w.e.f. 01/06/2013	FOR	FOR
		Revision in terms and conditions and appointment of Mr. Somnath Sengupta as ED of the bank w.e.f. 01/04/2013 or any other date as may be approved by the RBI	FOR	FOR
		Revision in terms and conditions and appointment of Mr. V. Srinivasan as ED of the bank w.e.f. 01/04/2013 or any other date as may be approved by the RBI	FOR	FOR
		To issue, offer and allot additional equity stock options to employees/ directors under Employee Stock Option Plan	FOR	FOR

PIDILITE INDUSTRIES LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
23 rd July, 2013	AGM	To receive and adopt the Profit and Loss Account for the year ended on 31st March 2013 and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report.	FOR	FOR
		To declare Dividend on equity shares.	FOR	FOR
		To re-appoint Shri Yash Mahajan, Shri N J Jhaveri, Shri S K Parekh and Shri A N. Parekh as Directors, who retire by rotation and being eligible, offers themselves for re-appointment.	FOR	FOR

		To appoint M/s. Deloitte Haskins & Sells, Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of next AGM and to fix their remuneration.	FOR	FOR
		Re-appointment of Shri M.B.Parekh as Managing Director of the Company for further period of 5 years w.e.f from 1st August, 2013 and payment of remuneration to him.	FOR	FOR
		Re-appointment of Shri A.B.Parekh as a Whole-time Director of the Company for further period of 5 years w.e.f from 1st August, 2013 and payment of remuneration to him.	FOR	FOR
		Re-appointment of Shri N.K.Parekh as a Joint Managing Director of the Company for further period of 5 years w.e.f from 1st August, 2013 and payment of remuneration to him.	FOR	FOR
		To approve payment of commission upto 1% of the Net Profits of the Company to the Non Executive Directors from a period of 5 years commencing 1st April, 2013.	FOR	FOR

CAIRN INDIA LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
24 th July, 2013	AGM	To receive and adopt the Profit and Loss Account for the year ended on 31st March 2013 and the audited Balance Sheet as at that date together with the Directors' Report and Auditors' Report.	FOR	FOR
		To confirm declaration & payment of Interim Dividend for the year 2012-13 and to declare final dividend for the year ended 31 st March, 2013	FOR	FOR
		Appointment of Mr. Naresh Chandra, Director, who retires by rotation & is eligible for re-appointment	FOR	FOR
		Appointment of Mr. Edward T. Story, Director, who retires by rotation & is eligible for re-appointment	FOR	FOR
		Appointment of S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company & to fix their remuneration	FOR	FOR
		Appointment of Mr. P. Elango, as a Whole Time Director, and of the company, whose term of office shall be liable to retirement by rotation and approval of terms of appointment	FOR	FOR

ATUL LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26 th July, 2013	AGM	To receive and adopt the Profit and Loss Account for the year ended on 31st March 2013 and the audited Balance Sheet as at that date together	FOR	FOR

		with the Directors' Report and Auditors' Report.		
		To declaration dividend on equity shares	FOR	FOR
		Reappointment of Dr. S. S. Bajjal as a Director	FOR	FOR
		Reappointment of Mr. S. M. Datta as a Director	FOR	FOR
		Reappointment of Mr. V. S. Ranjan as a Director	FOR	FOR
		Appointment of Dalal & Shah as Statutory Auditors and fix their remuneration	FOR	FOR
		Appointment of Mr. R. A. Shah as Director	FOR	FOR
		Payment of remuneration by way of commission over & above sitting fees up to 1 % of Net Profits to Non-executive Directors of the Company	FOR	FOR
		Re-appointment of Mr. S. S. Lalbhai as Chairman & Managing Director with effect from July 1, 2014.	FOR	FOR

AGRO TECH FOODS LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26 th July, 2013	AGM	To receive, consider and adopt the Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.	FOR	FOR
		To declare dividend for the financial year ended 31st March, 2013.	FOR	FOR
		To appoint a Director in place of Mr. Michael D Walter, who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR
		To appoint a Director in place of Mr. Arun Bewoor, who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR
		To appoint Auditors M/s.B S R and Co, Chartered Accountants and to fix their remuneration.	FOR	FOR
		To appoint Mr. William Lyon Hutton, as Director of the Company.	FOR	FOR
		To approve Re-appointment of Dr. Pradip Ghosh Chaudhuri as a Whole Time Director as per terms of appointment.	FOR	FOR
		To accord and consent for withdrawal of the approval granted by the Members vide resolution dated 10 th June, 2013 passed by way of postal ballot, to buy back 1,000,000 fully paid up equity shares through tender offer route.	FOR	FOR

CESC LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26 th	AGM	Consider and adopt the Profit & Loss Account for	FOR	FOR

July, 2013		the year ended 31 March 2013, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.		
		To declare Dividend	FOR	FOR
		To appoint a Director in place of Mr. B. M Khaitan who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR
		To appoint a Director in place of Mr. P.K Khaitan who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR
		To appoint Auditors M/s Lovelock and Lewis and to fix their remuneration	FOR	FOR
		To consider to accord to the Board of Directors to mortgage, charge and/or otherwise encumber all or any of the properties of the Company, whether immovable or movable and whether present or future and wheresoever the same may be situated,	FOR	FOR
		To appoint Mr Aniruddha Basu as Director of the Company	FOR	FOR
		Approval to the appointment of and the remuneration payable to Mr. Aniruddha Basu as Whole time Director of the Company and as Managing Director of the Company as per terms and conditions thereof.	FOR	FOR
		To accord payment of commission to Directors who are neither in the whole time employment of the Company nor its managing director provided that the total commission paid to all of such directors together shall not exceed three per cent of the net profits of the Company	FOR	FOR
	To delist equity shares of the Company from London Stock Exchange from such date as the Board or any Committee constituted by the Board ('the Committee') may decide.	FOR	FOR	

COLGATE – PALMOLIVE (INDIA) LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
29 th July, 2013	AGM	To receive, consider and adopt the Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.	FOR	FOR
		To appoint a Director in place of Mr. J.K.Setna, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR
		To appoint a Director in place of Mr. V.S. Mehta, who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR
		Appointment of Mr. Godfrey Nthunzi as Director of the Company.	FOR	FOR

		Appointment of Mr. Godfrey Nthunzi, as Whole-time Director of the Company as per agreed terms and conditions..	FOR	FOR
		To appoint Auditors and fix their remuneration.	FOR	FOR

IDFC Ltd

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
29 th July 2013	AGM	To receive, consider and adopt the Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss and the cash Flow statement for the financial year ended on that date and the Report of the Directors and Auditors thereon.	FOR	FOR
		To declare dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Dr. Omkar Goswami as Director	FOR	FOR
		Retirement by rotation and re-appointment of Mr. Shardul Shroff as Director	FOR	FOR
		Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as the auditors of the company and to fix their remuneration.	FOR	FOR
		Appointment of Mr. Joseph Dominic Silva as director of the company	FOR	FOR
		Appointment of Ms. Snehalata Shrivastava as director of the company	FOR	FOR
		Appointment of Dr. Rajiv B. Lall as Executive Chairman	FOR	FOR
		Appointment of Mr. Vikram Limaye as Managing Director and CEO of the company	FOR	FOR
		Payment of Commission to Non-Executive Directors	FOR	FOR
		Issuance of shares under ESOS upto 2% of the issued capital of the company	FOR	FOR
		Decrease in limit of FII shareholding in the equity share capital from 74% to 54%	FOR	FOR

SHOPPERS STOP LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
30 th July, 2013	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Statutory Auditors thereon.	FOR	FOR
		To declare dividend on equity shares.	FOR	FOR
		To appoint a Director in place of Mr. Gulu Mirchandani, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
		To appoint a Director in place of Mr. Deepak	FOR	FOR

		Ghaisas, who retires by rotation and being eligible, offers himself for re-appointment		
		To appoint Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.	FOR	FOR

L&T Finance Holdings

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
1 st Aug 2013	AGM	To consider and adopt the Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.	FOR	FOR
		To declare a dividend on preference shares	FOR	FOR
		To declare a dividend on equity shares	FOR	FOR
		Retirement by rotation and re-appointment of Mr. R. Shankar Raman as Director	FOR	FOR
		Appointment of M/s. Sharp and Tannan, Chartered Accountants as Statutory Auditors of the company and to fix their remuneration	FOR	FOR
		Not to fill the vacancy of Mr. Subramaniam N., Director retiring by rotation and not seeking re-appointment	FOR	FOR
		Not to fill the vacancy of Mr. M. Venugopalan, Director retiring by rotation and not seeking re-appointment	FOR	FOR
		Appointment of Mr. R. Gopalakrishnan as Director of the Company	FOR	FOR

ICRA Ltd

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
2 nd Aug 2013	AGM	To receive, consider and adopt the Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.	FOR	FOR
		To declare dividend on equity shares	FOR	FOR
		To appoint a Director in place of Dr. Uddesh Kohli who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR
		To appoint a Director in place of Prof Deepak Nayyar who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR
		Re-appointment of M/s.Vipin Aggarwal and Associates, Chartered Accountants as Statutory Auditors and fix their remuneration	FOR	FOR
		Re-appointment of Mr. Pranab Kumar Choudhury, a Whole Time Director designated as Chairman and Group CEO as per terms and conditions thereof.	FOR	FOR

		Appointment of Dr. Min Ye as Director of the company	FOR	FOR
		Appointment of Mr. Simon Richard Hastilow as Director of the company.	FOR	FOR

JYOTHY LABORATORIES LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
12 th August, 2013	AGM	Adoption of Audited Balance Sheet as at 31 st March, 2013 and statement of Profit and Loss Account for the Financial Year April 2012 to March 2013 together with the Reports of the Board of Directors and Auditors Report.	FOR	FOR
		To declare dividend on equity shares	FOR	FOR
		To appoint a Director in place of Mr. K P Padmakumar who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR
		To appoint a Director in place of Mr. Bipin R Shah who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR
		Re-appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors and to fix their remuneration.	FOR	FOR
		Special Resolution for payment of remuneration and perquisites to Mr. M.P.Ramachandran, Chairman and Managing Director.	FOR	FOR
		Special Resolution for payment of remuneration and perquisites to Mr. K.Ullas Kamath, Joint Managing Director.	FOR	FOR
		Special Resolution for payment of remuneration and perquisites to Ms. M.R.Jyothy, Whole Time Director.	FOR	FOR
		Special Resolution for payment of remuneration and perquisites to Mr. S.Raghunandan, Whole Time Director and Chief Executive Officer.	FOR	FOR

The Phoenix Mills Ltd

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
21 th August, 2013	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2013 and the Profit and Loss for the year ended on that date together with the Reports of the Directors and thereon Auditors	FOR	FOR
		To declare dividend on equity shares	FOR	FOR
		Re-appointment of Mr. Amit Kumar Dabriwala as a Director	FOR	FOR
		Re-appointment of Mr. Suhail Nathani as a	FOR	FOR

		Director		
		Appointment of Mr. Gautam Nayak as a Director	FOR	FOR
		To appoint M/s A M Ghelani & Co as Statutory Auditors and to fix their remuneration	FOR	FOR
		To raise funds to the extent of Rs.1000/- cr through QIP/Pvt Placement/Public Issue or Preferential Issue	FOR	FOR

TV TODAY NETWORK LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
22 nd August, 2013	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2013 and the Profit and Loss for the year ended on that date together with the Reports of the Directors and thereon Auditors	FOR	FOR
		To declare dividend on equity shares	FOR	FOR
		Re-appointment of Mr. Anil Mehra as Director of the Company.	FOR	FOR
		Re-appointment of Mr. Rakesh Kumar Malhotra as Director of the Company.	FOR	FOR
		To appoint of M/s. Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company.and to fix their remuneration.	FOR	FOR
		To approve remuneration of Ms. Koel Purie Rinchet, Whole Time Director of the Company as per agreed terms and conditions.	FOR	FOR

HINDUSTAN PETROLEUM CORPORATION LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
5 th Sept, 2013	AGM	To receive, consider & adopt the Balance Sheet as on March 31, 2013, P&L Account for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR
		To declare equity dividend for the financial Year 2012-13	FOR	FOR
		Appointment of a Director in place of Shri S.K Roongta, who retires by rotation & is eligible for reappointment.	FOR	FOR
		Appointment of a Director in place of Smt Nishi Vasudeva, who retires by rotation & is eligible for reappointment.	FOR	FOR
		Appointment of a Director in place of Shri Anil Razdan, who retires by rotation & is eligible for reappointment.	FOR	FOR
		Appointment of a Director in place of Shri G.K	FOR	FOR

		Pillai, who retires by rotation & is eligible for reappointment.		
		Appointment of Dr. Gitesh K Shah as Director of the company, liable to retire by rotation.	FOR	FOR
		Appointment of Shri. K V Rao as Director of the company, liable to retire by rotation.	FOR	FOR
		Appointment of Shri R K Singh as Director of the company, liable to retire by rotation.	FOR	FOR
		Appointment of Shri. B K Namdeo as Director of the company, liable to retire by rotation.	FOR	FOR

NAGARJUNA FERTILIZERS AND CHEMICALS LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
29 th Nov, 2013	AGM	To receive, consider and adopt the Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss and the cash Flow statement for the financial year ended on that date and the Report of the Directors and Auditors thereon.	FOR	FOR
		To appoint a Director in the place of Dr. N.C.B. Nath who retires by rotation and is eligible for re-appointment.	FOR	FOR
		To appoint a Director in the place of Shri.S.R. Ramakrishnan who retires by rotation and is eligible for re-appointment.	FOR	FOR
		Re-appointment of M/s M Bhaskara Rao and Co, Chartered Accountants, Hyderabad as Auditors of the company and to fix their remuneration	FOR	FOR
		To consider alteration in the Articles of Association by inserting clause Article No 4A – on Buyback of shares	FOR	AGAINST
		To consider inserting a new Article 136 in place of the existing Article 136 of the Articles of Association. Resolve that any moneys, investments, or other assets forming part of the undivided profits of the Company standing to the credit of the Reserves, or any Capital Redemption Reserve Account, or in the hands of the Company and available for dividend or representing premiums received on the issue of shares and standing to the credit of the Securities Premium Account be capitalized and distributed amongst such of the members as would be entitled to receive the same	FOR	FOR
		Sub-division of Preference shares	FOR	FOR

		To delete existing Clause V of the Memorandum of Association of the Company and in its place a new Clause V be inserted considering sub division of Preference Shares.	FOR	FOR
		To delete existing Article 5(1) of the Articles of Association of the Company and in its place a new Article 5(1) be inserted considering sub division of Preference Shares.	FOR	FOR

BANK OF INDIA

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
3 rd Dec, 2013	EGM	To issue equity shares through preferential issue route to Government of India (Promoter) in name of President of India	FOR	FOR
		To issue equity shares via Qualified institutional placement, Public issue, rights issue, GDR or such other issue as provided by applicable laws.	FOR	FOR