

HPCL

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
16-Sep-10	AGM	Adoption of Audited Balance Sheet, Director's Report, Auditors Report.	For	For
		Declaration of final dividend of 120%.	For	For
		Reappointment of directors – Sh. L N Gupta, Sh B Mukharji and Dr. Gitesh Shah.	For	For

UNICHEM LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
16-Sep-10	AGM	To adopt audited balance sheet along with reports of directors .	For	For
		Declaration of final dividend.	For	For
		To re-appoint directors Mr. Prafull Sheth and Mr. Anand Mahajan.	For	For
		To reappoint Auditors M/s B D Jokhakar & Co.	For	For
		To resolve subdivision of each equity share of Rs. 5 each into equity share of Rs.2 each.	For	For

CAIRN INDIA LTD

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
15-Sep-10	AGM	To consider audited balance sheet.	For	For
		To re-appoint directors - Mr Indrajit Banerjee and Mr. Rahul Dhir.	For	For
		To appoint auditors M/s S R Batliboi & Co.	For	For