

**DETAILS OF THE PROXY VOTING EXERCISED BY L&T INVESTMENT MANAGEMENT LIMITED FOR THE FINANCIAL YEAR 2010-2011**

Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal	Management Recommendation	Vote* (For/ Against/ Abstain)
April 5, 2010	Ambuja Cements Limited	AGM	Approval and adoption of Profit & Loss Account for year ended December 31, 2009, Balance Sheet as at that date, Appointment of directors and auditors and approval of allotment of shares under Employees Stock Option Scheme.	For	Abstain
April 22, 2010	Esab India Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended December 31, 2009, Balance Sheet as at that date and Re-appointment of directors and auditors.	For	Abstain
April 22, 2010	Gujarat Gas Company Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended December 31, 2009, Balance Sheet as at that date, declaration of dividend and Re-appointment of directors and auditors.	For	Abstain
April 23, 2010	Clariant Chemicals (India) Limited	AGM	Approval and adoption of Profit & Loss Account for the Corporate Financial Year ended December 31, 2009, Balance Sheet as at that date, declaration of dividend and Re-appointment of directors and auditors.	For	Abstain
April 27, 2010	Aventis Pharma Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended December 31, 2009, Balance Sheet as at that date, declaration of dividend and Re-appointment of directors and auditors.	For	Abstain
April 29, 2010	Hexaware Technologies Limited	AGM	Approval and adoption of Profit & Loss Account for the Corporate Financial Year ended December 31, 2009, Balance Sheet as at that date, declaration of dividend and Re-appointment of directors and auditors.	For	Abstain
May 11, 2010	Heidelbergcement India Limited	AGM	Approval and adoption of Profit & Loss Account for the Corporate Financial Year ended December 31, 2009, Balance Sheet as at that date, declaration of dividend, Re-appointment of directors and auditors and grant of borrowing powers, to create charge/ mortgage on the Company's properties and to shift the registered office of the Company.	For	Abstain
May 14, 2010	Harrisons Malayalam Limited	AGM	Approval and adoption of Profit & Loss Account for the Corporate Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, Re-appointment of directors and right to create charge/ mortgage on the properties.	For	Abstain
June 8, 2010	Axis Bank Limited	AGM	Payment of dividend, re-appointment of auditors and directors and issue of stock options to employees	For	Abstain
June 10, 2010	Allahabad Bank Limited	AGM	To fill up casual vacancy of shareholders' director.	For	Abstain
June 11, 2010	Hindustan Construction Company Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, Re-appointment of directors and auditors and increase in authorised share capital.	For	Abstain
June 11, 2010	Sterlite Industries (India) Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and stock split of equity shares.	For	Abstain
June 12, 2010	Infosys Technologies Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year, Balance Sheet as at that date, re-appointment of directors.	For	Abstain
June 15, 2010	Rallis India Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, Appointment of directors and auditors and right to create charge/ mortgage to the board.	For	Abstain
June 15, 2010	Shriram Transport Finance Company Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors and to grant authority to the Board to delist equity shares to voluntarily delist the equity shares of the Company from Madras Stock Exchange Limited, where the equity shares of the Company are currently listed.	For	Abstain
June 16, 2010	Andhra Bank Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date and declaration of dividend.	For	Abstain
June 16, 2010	State Bank of India	AGM	To receive the Central Board's report, the Balance Sheet and Profit and Loss Account of the bank made upto the 31st March, 2010 and the Auditor's Report on the Balance Sheet and Accounts	For	Abstain
June 18, 2010	Reliance Industries Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
June 22, 2010	KEC International Limited	AGM	Adoption of Accounts for Financial Year ended March 31, 2010 and declaration of dividend on equity shares	For	Abstain

June 23, 2010	Patni Computer Systems Limited	AGM	Approval and adoption of Profit & Loss Account for the Corporate Financial Year ended December 31, 2009, Balance Sheet as at that date, declaration of dividend and Appointment of directors and auditors.	For	Abstain
June 24, 2010	Petronet LNG Limited	AGM	Adoption of audited Balance Sheet and Profit & Loss Account and declaration of dividend on equity shares	For	Abstain
June 28, 2010	ICICI Bank Limited	AGM	Declaration of dividend, appointment of directors and auditors, including branch auditors.	For	Abstain
June 28, 2010	Infrastructure Development Finance Company Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, appointment of directors and auditors, increase in borrowing limits and proposed issue of securities in Indian/ International markets.	For	Abstain
June 29, 2010	Birla Corporation Limited	AGM	Adoption of audited Balance Sheet and Profit & Loss Account and declaration of dividend on equity shares.	For	Abstain
June 29, 2010	JSW Steel Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors and conferring right to borrow to the board.	For	Abstain
June 29, 2010	Visaka Industries Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and Re-appointment of directors and auditors.	For	Abstain
June 30, 2010	HDFC bank Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, Re-appointment of directors and auditors and allotment of shares under Employees Stock Option Scheme.	For	Abstain
June 30, 2010	Pratibha Industries Limited	AGM	Adoption of audited Balance Sheet and Profit & Loss Account and declaration of dividend on equity shares.	For	Abstain
July 1, 2010	Kesoram Industries Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors and authorize Board to contribute to charitable and other funds not directly related to the business of the company.	For	Abstain
July 1, 2010	ING Vysya Bank Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, Appointment of directors and auditors and approval of allotment of shares under Employees Stock Option Scheme.	For	Abstain
July 2, 2010	Tata Consultancy Services Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, Re-appointment of directors and auditors, alteration in AOA pertaining to number of directors and appointment of branch auditors.	For	Abstain
July 2, 2010	Union Bank of India	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
July 2, 2010	Yes Bank Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors and changes in borrowing limits.	For	Abstain
July 9, 2010	Piramal Healthcare Limited	AGM	Adoption of audited Balance Sheet and Profit & Loss Account and declaration of dividend on equity shares.	For	Abstain
July 9, 2010	NIIT Technologies Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
July 9, 2010	United Bank of India	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, appointment of directors and auditors and to raise capital by issue Debt and Bond instruments.	For	Abstain
July 10, 2010	Corporation Bank	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
July 12, 2010	UCO Bank	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
July 13, 2010	Zensar Technologies Limited	AGM	Adoption of audited Balance Sheet and Profit & Loss Account; re-appointment of Directors/ Statutory Auditors liable to retire.	For	Abstain
July 14, 2010	Exide Industries Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, and re-appointment of directors and auditors.	For	Abstain
July 14, 2010	Housing Development Finance Corporation Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, appointment of directors and auditors, sub division of equity shares and increase in authorised share capital subsequent to sub division.	For	Abstain

July 14, 2010	The South Indian Bank	AGM	Appointment/ Re-appointment of directors, to appoint branch auditors, sub division of equity shares and to alter MOA for changing the equity capital structure.	For	Abstain
July 16, 2010	Asian Paints Limited	AGM	Adoption of Balance Sheet and P&L, re-appointment of directors and auditors and special resolution for some relatives to work in the company.	For	Abstain
July 19, 2010	Canara Bank	AGM	Adoption of Balance Sheet and Profit & Loss Account of the Company; to declare a dividend on equity shares for FY 2009-10; to offer, issue and allot equity shares / preference shares / securities by way of public issue/ rights issue/ preferential issue/ on a private placement basis; to elect 2 directors from amongst shareholders other than the central government.	For	Abstain
July 19, 2010	Crompton Greaves Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors and appointment of branch auditors.	For	Abstain
July 19, 2010	Sesa Goa Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors.	For	Abstain
July 20, 2010	D. B. Corp Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, and re-appointment of directors and auditors.	For	Abstain
July 20, 2010	MindTree Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend on equity shares, re-appointment of directors and auditors and to approve creation of Stock Option Plan.	For	Abstain
July 20, 2010	Persistent Systems Limited	AGM	Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors and approval of allotment of shares under Employees Stock Option Scheme 2010 of the Company.	For	Abstain
July 21, 2010	Alstom Projects India Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, and re-appointment of directors and auditors.	For	Abstain
July 21, 2010	Mahindra Lifespace Developers Limited	AGM	Acceptance of Balance Sheet and P&L, re-appointment of directors and auditors and special resolution for some relatives to work in the company.	For	Abstain
July 21, 2010	Kotak Mahindra Bank Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, re- appointment of directors and auditors and sub division of equity shares.	For	Abstain
July 21, 2010	Punjab National Bank	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date and declaration of dividend.	For	Abstain
July 21, 2010	Thermax Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date.	For	Abstain
July 22, 2010	Anant Raj Industries Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors and conferring power to the board for allotment of shares.	For	Abstain
July 22, 2010	Bajaj Holdings & Investment Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date.	For	Abstain
July 22, 2010	Bajaj Auto Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date; Appointment of directors and auditors.	For	Abstain
July 22, 2010	Wipro Limited	Court convened meeting of the equity shareholders	Meeting of shareholders to consider scheme of amalgamation between Wipro Yardley Consumer Care Private Limited and Wipro Limited	For	Abstain
July 23, 2010	Biocon Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date; re-appointment of directors and auditors.	For	Abstain
July 23, 2010	Dr Reddys Laboratories Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date; re-appointment of directors and auditors.	For	Abstain
July 23, 2010	ITC Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date; declaration of dividend; re-appointment of directors and auditors; increase in share capital; capitalisation of securities premium for the issuance of bonus shares and of allotment of shares under Employees Stock Option Scheme.	For	Abstain
July 23, 2010	Mahindra & Mahindra Financial Services Ltd	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
July 23, 2010	TRF Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain

July 24, 2010	Godrej Consumer Products Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
July 26, 2010	Bharat Forge Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
July 26, 2010	Tata Elxsi Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date; re-appointment of directors and auditors.	For	Abstain
July 27, 2010	Ashok Leyland Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date; re-appointment of directors and auditors.	For	Abstain
July 27, 2010	Cadila Healthcare Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
July 27, 2010	Century Textiles & Industries Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors, recommencement of Shipping Business.	For	Abstain
July 27, 2010	Hindustan Unilever Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
July 27, 2010	Jyothy Laboratories Limited	AGM	Approval and adoption of Annual Report for Financial Year ended March 31, 2010, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
July 27, 2010	Usha Martin Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date; declaration of dividend; re-appointment of directors and auditors; increase in authorised share capital and approval of allotment of shares under Employees Stock Option Scheme.	For	Abstain
July 28, 2010	Bajaj Electricals	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, appointment of directors and auditors, increase in authorised share capital.	For	Abstain
July 28, 2010	Lakshmi Machine Works Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
July 28, 2010	Lupin Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
July 28, 2010	Mahindra and Mahindra Limited	AGM	Introduction of a new Mahindra & Mahindra Ltd Employees Stock Option Scheme - 2010 to the Employees, Directors, of subsidiary company(ies).	For	Abstain
July 29, 2010	Great Eastern Shipping	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend on equity shares, re-appointment of directors and auditors and consent for borrowing.	For	Abstain
July 29, 2010	IPCA Laboratories Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
July 29, 2010	Kalpataru Power Transmission Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
July 29, 2010	Ultratech Cement Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
July 30, 2010	Dishman Pharmaceuticals and Chemicals Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
July 30, 2010	Elecon Engineering Co.	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
July 30, 2010	Mangalam Cement	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date; Appointment of directors and auditors; declaration of dividend.	For	Abstain
July 30, 2010	Simplex Infrastructure Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
July 30, 2010	Torrent Pharmaceuticals Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
July 30, 2010	Voltamp Transformers Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date and appointment of directors and auditors.	For	Abstain

July 31, 2010	Gvk Power & Infrastructure Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 2, 2010	India Cements Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors, creation of Charge on the Company's properties.	For	Abstain
August 2, 2010	Madras Cements Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
August 2, 2010	Punj Lloyd Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
August 5, 2010	Indian Hotels Company Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 6, 2010	Aditya Birla Nuvo Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
August 6, 2010	Orient Paper & Industries Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 9, 2010	Tata Chemicals Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
August 10, 2010	Nagarjuna Construction Company Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 12, 2010	Cummins India Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
August 13, 2010	Shanthy Gears Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 13, 2010	Suzlon Energy Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors	For	Abstain
August 13, 2010	Tata Steel Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 14, 2010	JK Tyre & Industries Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 16, 2010	Voltas Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
August 20, 2010	Grasim Industries Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 20, 2010	Patel Engineering Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, appointment of directors and auditors and amendment in ESOP plan.	For	Abstain
August 20, 2010	Sundram Fasteners Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
August 21, 2010	Mundra Port and Special Economic Zone Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors, approval for sub division of shares and approval for variation/ reallocation in utilization of IPO proceeds.	For	Abstain
August 25, 2010	Cipla	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
August 25, 2010	Oracle Financial Services Software Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 26, 2010	Jagran Prakashan Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
August 26, 2010	Jet Airways India Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date; appointment/ re-appointment of directors and auditors; authorisation for issuance of securities to raise upto \$400mn; investment in MAS GMR Aerospace Engineering Company Private Limited.	For	Abstain
August 26, 2010	Larsen & Toubro Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, appointment of directors and auditors.	For	Abstain

August 26, 2010	TV Today Network Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
August 27, 2010	Chambal Fertilizers & Chemicals Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
August 27, 2010	Housing Development & Infrastructure Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
August 30, 2010	Indraprastha Gas Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
August 31, 2010	Dabur India Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, appointment of directors and auditors and increase in authorised share capital and borrowing limits.	For	Abstain
September 1, 2010	Bharti Airtel Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 1, 2010	Tata Motors Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
September 2, 2010	Neyveli Lignite Corporation Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 3, 2010	Hindalco Industries Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, appointment of directors and auditors and to create mortgage on Company's properties.	For	Abstain
September 6, 2010	Chennai Petroleum Corporation Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
September 7, 2010	Maruti Suzuki India Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
September 8, 2010	Rural Electrification Corporation Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 8, 2010	Tata Power Company Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
September 8, 2010	United Phosphorus Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
September 13, 2010	Federal Bank Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 14, 2010	Steel Authority of India Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 15, 2010	Cairn India Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date and appointment of directors and auditors.	For	Abstain
September 15, 2010	Jyoti Structures Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date and appointment of directors and auditors.	For	Abstain
September 15, 2010	Max India Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date and appointment of directors and auditors.	For	Abstain
September 16, 2010	Firstsource Solutions Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 16, 2010	Hindustan Petroleum Corporation Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
September 17, 2010	Ahluwalia Contracts (India) Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 17, 2010	Bharat Heavy Electricals Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
September 18, 2010	Gujarat Industries Power Company Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
September 20, 2010	Gateway Distriparks Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 20, 2010	Hero Honda Motors Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 21, 2010	Gujarat State Petronet Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 21, 2010	Indian Oil Corporation Limited	AGM	Approval and adoption of Profit & Loss Account, Balance Sheet as at that date, appointment of directors and auditors.	For	Abstain
September 21, 2010	Jaiprakash Associates Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
September 21, 2010	Power Finance Corporation Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors and grant of ESOP.	For	Abstain

September 22, 2010	Gail (India) Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date and appointment of directors and auditors.	For	Abstain
September 23, 2010	National Thermal Power Corporation Limited	AGM	Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors.	For	Abstain
September 23, 2010	Oil & Natural Gas Corporation Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 23, 2010	PTC India Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 23, 2010	Sintex Industries Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 24, 2010	BGR Energy Systems Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 24, 2010	Bharat Petroleum Corporation Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 24, 2010	Gujarat Narmada Valley Fertilizers Company Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 24, 2010	Gujarat State Fertilizers & Chemicals Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 24, 2010	Power Grid Corporation of India Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 24, 2010	Royal Orchid Hotels Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 24, 2010	Sun Pharmaceutical Industries Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 24, 2010	Eveready Industries India Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 25, 2010	Godawari Power and Ispat Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 25, 2010	Gujarat Apollo Industries Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 25, 2010	Oil India Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 27, 2010	Glenmark Pharmaceuticals Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 27, 2010	Idea Cellular Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 27, 2010	PVR Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 27, 2010	Zuari Industries Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 28, 2010	Banco Products (India) Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 28, 2010	Bharat Electronics Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 28, 2010	Brandhouse Retails Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 28, 2010	DLF Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain

September 28, 2010	Gujarat Alkalies and Chemicals Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 28, 2010	Gujarat Mineral Development Corporation Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 28, 2010	Phoenix Mills Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 28, 2010	Reliance Capital Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 28, 2010	Reliance Power Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 28, 2010	Reliance Communications Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 28, 2010	S. Kumars Nationwide Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 28, 2010	Jubilant Organosys Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 29, 2010	DQ Entertainment (International) Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 29, 2010	Financial Technologies (India) Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 29, 2010	United Spirits Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 29, 2010	Shipping Corporation of India Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 30, 2010	Bilcare Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 30, 2010	Indiabulls Real Estate Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 30, 2010	Kalindee Rail Nirman (Engineers) Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation.	For	Abstain
September 30, 2010	McNally Bharat Engineering Company Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 30, 2010	PSL Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
October 1, 2010	Mastek Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
October 19, 2010	Greaves Cotton Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
October 19, 2010	Greaves Cotton Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
October 27, 2010	HCL Infosystems Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain



October 28, 2010	HCL Technologies Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
October 29, 2010	Zee Entertainment Enterprises Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors/ Statutory Auditors; Payment of Final Dividend for financial year 2009-2010; Determination of Members of the Company eligible for issuance of shares (Pursuant to the Composite Scheme of Amalgamation & Arrangement) by Zee Learn Ltd.	For	Abstain
November 3, 2010	Pantaloon Retail	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; to re-appoint Statutory Auditors of the Company until the conclusion of next Annual General Meeting of the Company;	For	Abstain
December 22, 2010	Reliance Infrastructure Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; to re-appoint Statutory Auditors of the Company.	For	Abstain
December 30, 2010	MIC Electronics Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; to re-appoint Statutory Auditors of the Company; to approve inserting a new clause enabling the Company to provide loans or guarantee to any other person or company; to approve Employee Stock Option Plan (ESOP-2010) to the employees and employees of subsidiary companies.	For	Abstain
December 31, 2010	Amtek Auto Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
January 28, 2011	Siemens Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
February 25, 2011	Escorts Limited	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
April 7, 2010	Mphasis Limited	EGM	To consider the Scheme of merger of Mphasis FinSolutions Pvt. Ltd with Mphasis Ltd.	For	Abstain
April 19, 2010	Shree Renuka Sugars Limited	EGM	To consider the Scheme of Amalgamation of Godavari Biofuel Pvt. Ltd. and Ratnaprabha Sugars Ltd. with the Company.	For	Abstain
April 20, 2010	MindTree Limited	EGM	To consider the Scheme of Amalgamation of MindTree Wireless Pvt. Ltd. with MindTree Ltd.; To create, offer, issue and allot such number of equity shares of the Company, Global Depository Receipts, Foreign Currency Convertible Bonds, and/or any other financial instruments convertible into Equity Shares, or giving the holder a right to subscribe to Equity Shares to any eligible person.	For	Abstain
April 20, 2010	Zee Entertainment Enterprises Limited	EGM	To consider the proposed arrangement embodied in the Composite Scheme of Amalgamation and Arrangement between ETC Networks Ltd., Zee Entertainment Enterprises Ltd., Zee Learn Ltd. and their respective Shareholders and Creditors.	For	Abstain
April 21, 2010	United Spirits Limited	EGM	To approve the Scheme of Arrangement between Balaji Distilleries Ltd., Chennai Breweries Pvt. Ltd. and United Spirits Ltd.	For	Abstain
April 24, 2010	D. B. Corp Limited	EGM	To approve creation, offer, issue and allotment of equity shares under the scheme titled D B Corp Ltd - Employee Stock Option Scheme 2010.	For	Abstain
April 26, 2010	Zuari Industries Limited	EGM	To consider the Scheme of Arrangement between Gobind Sugar Mills Ltd. (the 'Transferor Company') and Zuari Industries Ltd. (the 'Applicant' or 'Transferee Company') and their respective shareholders and creditors.	For	Abstain
April 29, 2010	Suzlon Energy Limited	EGM	Reduction in the conversion price of the Zero Coupon Convertible Bonds due June 2012 and October 2012.	For	Abstain
May 14, 2010	Harrisons Malayalam Limited	EGM	To consider the proposed arrangement embodied in the Composite Scheme of Arrangement between Harrisons Malayalam Financial Services Ltd and Harrisons Rubber Products Ltd and Harrisons Agro-Products Ltd and Harrisons Malayalam Ltd and Sentinel Tea and Exports Ltd and their Respective Shareholders.	For	Abstain
May 28, 2010	Dr Reddys Laboratories Limited	EGM	To consider the Scheme of Arrangement proposed to be made between the Dr Reddys Laboratories Ltd (Applicant Company) and its members for the issue of unsecured, redeemable, non-convertible, fully paid up bonus debentures of the Applicant Company from its general reserve to its members.	For	Abstain
May 29, 2010	PVR Limited	EGM	To consider the Scheme of Amalgamation between Leisure World Pvt. Ltd. and PVR Ltd. (Transferee/ Applicant Company).	For	Abstain

June 2, 2010	JSW Steel Limited	EGM	To create, offer, issue and allot warrants convertible into equity shares of the Company to Sapphire Technologies Ltd (the Warrant holder), a promoter group Company, on a preferential basis.	For	Abstain
June 8, 2010	Balrampur Chini Mills Limited	EGM	To adopt and approve the Draft Rehabilitation Scheme containing the Scheme of Arrangement for the demerger of Sugar Division of Indo Gulf Industries Ltd. (IGIL) and merger of the said Sugar Division with Balrampur Chini Mills Ltd. (BCML).	For	Abstain
June 10, 2010	Pantaloon Retail (India) Limited	EGM	To approve the Scheme of Arrangement between Pantaloon Retail (India) Limited and Future Mall Management Limited and Future Merchandising Limited and their respective Shareholders and Creditors; To approve the Scheme of Arrangement between Home Solutions Retail (India) Limited and Pantaloon Retail (India) Limited and their respective Shareholders and Creditors; To increase the Authorized Share Capital; To consider reduction of the Share Capital; To alter the Articles of Association of the Company.	For	Abstain
June 21, 2010	ICICI Bank Limited	EGM	Amalgamation of The Bank of Rajasthan Limited (the "Transferor Bank") with ICICI Bank.	For	Abstain
July 5, 2010	Amtek Auto Limited	EGM	To make preferential issue of convertible warrants into equity.	For	Abstain
July 27, 2010	Kotak Mahindra Bank Limited	EGM	To issue and allotment of equity shares on a preferential basis to specific investor.	For	Abstain
August 2, 2010	Godawari Power and Ispat Limited	EGM	For the purpose of considering the proposed Scheme of Arrangement of Hira Industries Ltd. and R. R. Ispat Ltd. with Godawari Power & Ispat Ltd., the Transferee Company.	For	Abstain
August 26, 2010	Jagran Prakashan Limited	EGM	To consider the Scheme of Arrangement	For	Abstain
August 28, 2010	Kalpataru Power Transmission Limited	EGM	Amendments in Articles of Association, Amendments in Memorandum of Association of the Company; Stock Split.	For	Abstain
September 4, 2010	Reliance Power Limited	Court convened meeting of equity shareholders	To consider the Scheme of Arrangement (Amalgamation) between ADAG group companies.	For	Abstain
September 10, 2010	Lakshmi Machine Works Limited	EGM	Amendments in Articles of Association; Change in Directors; Other Special businesses to be considered.	For	Abstain
October 25, 2010	Shriram Transport Finance Company Limited	EGM	To increase the Authorised Share Capital of the Company.	For	Abstain
October 29, 2010	Mahindra & Mahindra Limited	EGM	To consider the Scheme of Arrangement between Mahindra Shubhlabh Services Limited and Mahindra and Mahindra Limited and their respective Shareholders.	For	Abstain
November 10, 2010	Pratibha Industries Limited	EGM	To amend the Articles of Association of the Company for issuing securities to promoter / promoter group Company / others on preferential basis; To increase the Authorized Capital of the Company; Appointment of Mr. Ravi A. Kulkarni at office or place of profit.	For	Abstain
November 26, 2010	United Bank of India	EGM	For the purpose of election of one director by the shareholder's other than Central Government.	For	Abstain
December 6, 2010	Shipping Corporation of India Limited	EGM	Approval of the Issue Price of SCT's Follow on Public Offer and Government Sale of Shares.	For	Abstain
February 15, 2011	Hexaware Technologies Limited	EGM	To issue bonus shares in the ratio of One equity share of Rs. 2/- each fully paid up for every existing One equity share; Reclassification of authorised share capital from preference share capital to equity share capital to enable the bonus issue.	For	Abstain
February 18, 2011	Max India Limited	EGM	For making investment in Max Healthcare Institute Limited, a subsidiary of the Company; Amendment to Article of Association of the Company to incorporate the rights conferred on Xenok Limited, a wholly owned indirect Subsidiary of GS Capital Partners VI Fund, L.P.	For	Abstain
March 7, 2011	Orient Paper & Industries Limited	EGM	To approve the Preferential Issue of Warrants.	For	Abstain
March 23, 2011	Allahabad Bank	EGM	Preferential allotment of Equity Shares to the Govt. of India.	For	Abstain
March 24, 2011	Siemens Limited	EGM	To issue and allot shares to the members of Siemens Healthcare Diagnostics Ltd., Baroda (SHDL) upon amalgamation of SHDL with the Company.	For	Abstain
March 28, 2011	Punjab National Bank	EGM	To issue Equity Shares to Government of India, on preferential basis.	For	Abstain
March 29, 2011	Union Bank of India	EGM	To issue Equity Shares to Government of India on preferential basis.	For	Abstain
June 2, 2010	Wipro Limited	Postal Ballot	To approve Increase in Authorised Share Capital of the Company, Alteration in Memorandum of Association, Alteration in Articles of Association and Issue of Bonus	For	Abstain

June 9, 2010	Reliance Power Limited	Postal Ballot	To provide authority to the Board to vary the terms referred to in the Company's Prospectus dated January 19, 2008 including to vary and/or revise the utilisation of the proceeds of the IPO of equity shares; to issue, offer and allot equity shares/ fully convertible debentures/ partly convertible debentures/ non convertible debentures with warrants/ any other securities (other than warrants); to issue, offer and allot, in International offerings any securities including Global Depository Receipts and/ or American Depository Receipts convertible into equity shares, preference shares.	For	Abstain
July 17, 2010	Shipping Corporation of India Limited	Postal Ballot	To increase the Authorised Share Capital of the Company, Alteration in Memorandum of Association, Alteration in Articles of Association.	For	Abstain
July 31, 2010	Shanti Gears Limited	Postal Ballot	To sell, lease or otherwise dispose off whole or substantially whole of the units which are not used for manufacturing purpose; to alter the Object Clause of Memorandum of Association of the Company; to commence the activities as specified in the sub-clause Nos.16 to 18 of the other object clause.	For	Abstain
August 6, 2010	Infrastructure Development Finance Company Limited	Postal Ballot	To offer, issue, and allot Compulsorily Convertible Cumulative Preference Shares to the specific investors by way of a preferential issue.	For	Abstain
August 6, 2010	Tata Motors Limited	Postal Ballot	To raise additional long term resources by issuance and allotment of ordinary shares and A Ordinary shares; to issue A Ordinary shares on exercise of conversion option by holders of Zero Coupon Convertible Alternative Reference Securities (CARS); to increase borrowing limits; to create Charges on the Companys' Properties.	For	Abstain
August 16, 2010	Mphasis Limited	Postal Ballot	Amendments in Articles of Association; Buyback of Shares, Employee Stock Options.	For	Abstain
August 28, 2010	Bajaj Auto Limited	Postal Ballot	Increase in Authorized Share Capital; Issue of Bonus Shares; Alteration in the Articles of Association of the Company; Increase in limit of inter-corporate loans & investments.	For	Abstain
October 18, 2010	Lakshmi Machine Works Limited	Postal Ballot	To approve the Buy Back of Shares.	For	Abstain
October 28, 2010	Indian Oil Corporation Limited	Postal Ballot	To increase the existing Authorized Share Capital of the Company; to offer, issue and allot equity shares of the Company.	For	Abstain
October 31, 2010	Cairn India Limited	Postal Ballot	To issue and allot, such number of equity shares, as may be required to be issued and allotted upon exercise of options granted and vested/ to vest under the Cairn India Employee Stock Option Plan (2006) and Cairn India Performance Option Plan (2006).	For	Abstain
November 8, 2010	Sun Pharma Limited	Postal Ballot	Sub-division of the equity shares of the Company; Alteration of Authorised Share Capital, Articles of Association of the Company.	For	Abstain
November 15, 2010	Suzlon Energy Limited	Postal Ballot	For issuance of equity shares on a preferential allotment basis to IDFC PE; to increase Authorized Share Capital; to issue various types of securities; for increasing the borrowing limits; to authorise the Board to create charge or mortgage on the assets of the Company.	For	Abstain
December 4, 2010	JSW Steel Limited	Postal Ballot	To create, offer, issue and allot Equity Shares to JFE Steel Corporation on a preferential basis.	For	Abstain
December 6, 2010	Piramal Healthcare Limited	Postal Ballot	To approve the Buy-Back of Securities; to contribute to the charitable and other funds.	For	Abstain
December 10, 2010	GVK Power & Infrastructure Limited	Postal Ballot	To make investments / give guarantees / provide securities in connection with the bidding / acquiring / negotiating / implementing the existing / new projects; to transfer all the investments made in the transportation assets of the company viz, GVK Jaipur Expressway Pvt Ltd and GVK Deoli Kota Expressway Pvt Ltd.	For	Abstain
December 13, 2010	The Indian Hotels Company Limited	Postal Ballot	To raise additional long term funds.	For	Abstain
December 18, 2010	KEC International Limited	Postal Ballot	To approve and confirms the re-appointment of Mr. Ramesh D. Chandak as the Managing Director of the Company; to sub-divide each of the existing equity shares of face value of Rs. 10/- (Rupees Ten only) in the Share Capital of the Company into 5 (Five) equity shares of face value of Rs. 2/- (Rupees Two only) each and consequential amendment in the Memorandum & Articles of Association of the Company.	For	Abstain
December 20, 2010	Jagran Prakashan Limited	Postal Ballot	To create, offer, issue and allot such number of Options, exercisable into equity shares ('Shares') under Jagran Prakashan Ltd Employee Stock Options Plan.	For	Abstain
December 20, 2010	Sundaram Finance Limited	Postal Ballot	To make loans to bodies corporate; to appoint Sri Harsha Viji as Director (Strategy & Planning) pursuant to Sections 198, 269 read with Schedule XIII, 309 and 317 of the Companies Act, 1956.	For	Abstain
December 21, 2010	Federal Bank Limited	Postal Ballot	To grant employee stock option and issue equity shares upon exercise of stock options granted to the employees, directors of the Company and its subsidiary companies.	For	Abstain

December 21, 2010	Lupin Limited	Postal Ballot	To re-appoint Executive Chairman and Executive Director of the Company for a period of five years w.e.f. January 1, 2011 and approve the remuneration payable to them; to approve payment of commission to non-executive directors.	For	Abstain
December 22, 2010	Tata Steel Limited	Postal Ballot	To increase the Authorised Share Capital of the Company; To alter the Articles of Association of the Company; To create, offer, issue and allot Ordinary Shares and/or 'A' Ordinary Shares.	For	Abstain
December 28, 2010	Indiabulls Real Estate Limited	Postal Ballot	To approve an employee stock option scheme.	For	Abstain
January 3, 2011	Mahindra & Mahindra Financial Services Limited	Postal Ballot	To Increase the Authorised Share Capital of the Company & consequential amendment in the Articles & Memorandum of Association of the Company; To create, offer, issue and allot Equity Shares to Qualified Institutional Buyers (QIBs) under the Qualified Institutions Placement (QIP); To permit Foreign Institutional Investors to acquire and hold Equity Shares of the Company.	For	Abstain
January 3, 2011	Patel Engineering Limited	Postal Ballot	To raise Funds through Qualified Institutional Placement; To raise Funds through Issue of Securities in International Markets.	For	Abstain
January 17, 2011	HCL Technologies Limited	Postal Ballot	To consider appointment and terms of Directors/ Auditors of the Company; to declare dividend on equity shares.	For	Abstain
January 17, 2011	Nagarjuna Construction Company Limited	Postal Ballot	For change of name of the Company from "Nagarjuna Construction Company Limited" to "NCC Limited" and Alteration of the Name Clause contained in the Memorandum of Association and the Articles of Association of the Company.	For	Abstain
January 24, 2011	Oil & Natural Gas Corporation Limited	Postal Ballot	To approve sub-division of equity share of the Company & consequential amendment in the Memorandum of Association and Articles of Association of the Company; To issue Bonus shares by capitalization of the reserves.	For	Abstain
January 31, 2011	Max India Limited	Postal Ballot	To consider investments in Max Healthcare Institute Limited, a subsidiary of the Company; Amendment to Article of Association of the Company to incorporate the rights conferred on Xenok Limited, a wholly owned indirect Subsidiary of GS Capital Partners VI Fund, L.P.	For	Abstain
February 16, 2011	Jaiprakash Associates Limited	Postal Ballot	To consider appointment of Whole Time Director of the Company.	For	Abstain
February 21, 2011	Hindustan Zinc Limited	Postal Ballot	To increase the existing Authorised Share Capital; to consider sub-division of the existing equity share; alteration of the Memorandum of Association and Articles of Association of the Company; issue of Bonus Shares.	For	Abstain
February 25, 2011	Patni Computer Systems Limited	Postal Ballot	To issue and allot Patni Employee Stock Option Plan.	For	Abstain
March 14, 2011	Bajaj Electricals Limited	Postal Ballot	To approve the re-appointment of Director of the Company and terms of the appointment.	For	Abstain
March 24, 2011	Zee Entertainment Enterprises Limited	Postal Ballot	To approve the Buy-back of Securities.	For	Abstain

\* The principles and positions reflected in L&T Investment Management Limited (LTIML). The Voting Policy is designed to guide LTIML in voting proxies in the best interest of the unitholders of the Schemes of L&T Mutual Fund (Fund) and not necessarily in making investment decisions/ participating directly or indirectly in the Management of the Companies.

LTIML have examined the notices of AGM's/ EGM's of the Companies in which the Schemes of the Fund have invested. During the Financial Year 2010-2011, the proposals of the Company which were received were not adversely affecting the interest of the unit holders of the Schemes and accordingly LTIML has abstained from exercising its voting rights.

Note: AGM – Annual General Meeting, EGM – Extra-Ordinary General Meeting