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 Reappointment 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
- 			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		
April 23, 2010	Clariant Chemicals (India) Limited	AGM	auditors. Approval and adoption of Profit & Loss Account for Financial Year	For	Abstain
April 27, 2010	Aventis Pharma Limited	AGM	ended December 31, 2009, Balance Sheet as at that date, declaration of dividend and Re-appointment of directors and auditors.	For	Abstain
•	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
Арш 29, 2010	recaware recimologies Limited	AUN	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	101	Austani
May 11, 2010	Heidelbergcement India Limited	AGM	on the Company's properties and to shift the registered office of the Company.	For	Abstain
-	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
ay 11, 2010	That is one manayanan Emitted	10.01	Payment of dividend, re-appointment of auditors and directors and		110044111
	Axis Bank Limited Allahabad Bank Limited	AGM AGM	issue of stock options to employees To fill up casual vacancy of shareholders' director.	For For	Abstain Abstain
June 10, 2010	Hindustan Construction Company	Adw	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	101	Aostain
June 11, 2010	Limited	AGM	increase in authorised share capital. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010. Balance Sheet as at that date, declaration of	For	Abstain
June 11, 2010	Sterlite Industries (India) Limited	AGM	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. Approval and adoption of Profit & Loss Account for the Financial Year ended March 31, 2010, Balance Sheet as at that date,	For	Abstain
June 15, 2010	Rallis India Limited	AGM	declaration of dividend, Appointment of directors and auditorsand 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
	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 Pennyt on the Palaynes Sheet and Accounts.	For	Abstain
June 16, 2010	State Bank of India	AGM	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. Adoption of Accounts for Financial Year ended March 31, 2010 and	For	Abstain
			responding of Accounts for Financial Year ended March 31, 2010 and	i	

			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		
June 23, 2010	Patni Computer Systems Limited	AGM	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
			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		
1 20 2010	Infrastructure Development Finance	ACM	borrowing limits and proposed issue of securities in Indian/	F	A1
June 28, 2010	Company Limited	AGM	International markets. Adoption of audited Balance Sheet and Profit & Loss Account and	For	Abstain
June 29, 2010	Birla Corporation Limited	AGM	declaration of dividend on equity shares.	For	Abstain
			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		
June 29, 2010	JSW Steel Limited	AGM	conferring right to borrow to the board.	For	Abstain
			Approval and adoption of Profit & Loss Account for the Financial		
Juna 20, 2010	Visaka Industries Limited	AGM	Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and Re-appointment of directors and auditors.	For	Abstain
Julie 29, 2010	Visaka ilidustries Elillited	AGM	Approval and adoption of Profit & Loss Account for the Financial	roi	Austani
			Year ended March 31, 2010, Balance Sheet as at that date, Re-		
June 30, 2010	HDFC bank Limited	AGM	appointment of directors and auditors and allotment of shares under Employees Stock Option Scheme.	For	Abstain
,			Adoption of audited Balance Sheet and Profit & Loss Account and		
June 30, 2010	Pratibha Industries Limited	AGM	declaration of dividend on equity shares. Approval and adoption of Profit & Loss Account for Financial Year	For	Abstain
			ended March 31, 2010, Balance Sheet as at that date, declaration of		
			dividend, re-appointment of directors and auditors and authorize		
July 1, 2010	Kesoram Industries Limited	AGM	Board to contribute to charitable and other funds not directly related to the business of the company.	For	Abstain
* *			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		
July 1, 2010	ING Vysya Bank Limited	AGM	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, Reappointment 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	Official Bank of India	AGM	Approval and adoption of Profit & Loss Account for Financial Year	1 01	Aostani
			ended March 31, 2010, Balance Sheet as at that date, declaration of		
July 2, 2010	Yes Bank Limited	AGM	dividend, re-appointment of directors and auditors and changes in borrowing limits.	For	Abstain
1.1.0.2010	Piramal Healthcare Limited	ACM	Adoption of audited Balance Sheet and Profit & Loss Account and	F	Abstain
July 9, 2010	Piramai Healthcare Limited	AGM	declaration of dividend on equity shares.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
July 9, 2010	NIIT Technologies Limited	AGM	ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
	-		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		
July 9, 2010	United Bank of India	AGM	by issue Debt and Bond instruments.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
			ended March 31, 2010, Balance Sheet as at that date, declaration of		
July 10, 2010	Corporation Bank	AGM	dividend and re-appointment of directors and auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of		
Il., 12 2010	UCO Bank	AGM	dividend and re-appointment of directors and auditors. Adoption of audited Balance Sheet and Profit & Loss Account; re-	For	Abstain
July 12, 2010			Adoption of addited Datanee Sheet and Front & Loss Account, 16-		Abstain
	Zensar Technologies Limited	AGM	appointment of Directors/ Statutory Auditors liable to retire.	For	Austain
	Zensar Technologies Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year	For	Austain
July 13, 2010	Zensar Technologies Limited Exide Industries Limited	AGM AGM		For	Abstain
July 13, 2010 July 14, 2010			Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, and re-		

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
Index 16, 2010	Asian Dainte Limited	ACM	Adoption of Balance Sheet and P&L, re-appointment of directors and auditors and special resolution for some relatives to work in the	Fan	Abatain
July 16, 2010	Asian Paints Limited	AGM	Adoption of Balance Sheet and Profit & Loss Account of the	For	Abstain
			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		
1 1 10 2010	Garage Bank	A CM	placement basis; to elect 2 directors from amongst shareholders other	г.	A1
July 19, 2010	Canara Bank	AGM	than the central government. Approval and adoption of Profit & Loss Account for the Financial	For	Abstain
			Year ended March 31, 2010, Balance Sheet as at that date,		
			declaration of dividend, re-appointment of directors and		
July 19, 2010	Crompton Greaves Limited	AGM	auditors and appointment of branch auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account for the Financial		
July 19 2010	Sesa Goa Limited	AGM	Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, re-appointment of directors and auditors.	For	Abstain
- vary 19, 2010	Seou God Emilion		Approval and adoption of Profit & Loss Account for Financial Year	101	110044111
			ended March 31, 2010, Balance Sheet as at that date, and re-		
July 20, 2010	D. B. Corp Limited	AGM	appointment of directors and auditors.	For	Abstain
			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		
July 20, 2010	MindTree Limited	AGM	and to approve creation of Stock Option Plan.	For	Abstain
			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		
July 20, 2010	Persistent Systems Limited	AGM	Option Scheme 2010 of the Company.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
			ended March 31, 2010, Balance Sheet as at that date, and re-		
July 21, 2010	Alstom Projects India Limited	AGM	appointment of directors and auditors.	For	Abstain
	Mahindra Lifespace Developers		Acceptance of Balance Sheet and P&L, re-appointment of directors and auditors and special resolution for some relatives to work in the		
July 21, 2010		AGM	company.	For	Abstain
			- Company		
			Approval and adoption of Profit & Loss Account for Financial Year		
			ended March 31, 2010, Balance Sheet as at that date, re- appointment	_	
July 21, 2010	Kotak Mahindra Bank Limited	AGM	of directors and auditors and sub division of equity shares.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date and declaration		
July 21, 2010	Punjab National Bank	AGM	of dividend.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
July 21, 2010	Thermax Limited	AGM	ended March 31, 2010, Balance Sheet as at that date.	For	Abstain
			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		
July 22, 2010	Anant Raj Industries Limited	AGM	power to the board for allotment of shares.	For	Abstain
	,		Approval and adoption of Profit & Loss Account for Financial Year		
July 22, 2010	Bajaj Holdings & Investment Limited	AGM	ended March 31, 2010, Balance Sheet as at that date.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
July 22 2010	Bajaj Auto Limited	AGM	ended March 31, 2010, Balance Sheet as at that date; Appointment of directors and auditors.	For	Abstain
July 22, 2010	Dajaj riaco Diffillo	Court	an estado una auditorio.	. 01	110314111
		convened			
		meeting of the	Meeting of shareholders to consider scheme of amalgamation		
Il., 22, 2010	W: I ::t- J	equity	between Wipro Yardley Consumer Care Private Limited and Wipro	E	A la section
July 22, 2010	Wipro Limited	shareholders	Limited Approval and adoption of Profit & Loss Account for Financial Year	For	Abstain
		ĺ	11		
			ended March 31, 2010, Balance Sheet as at that date; re-appointment		1
July 23, 2010	Biocon Limited	AGM	of directors and auditors.	For	Abstain
July 23, 2010	Biocon Limited	AGM	of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year	For	Abstain
-			of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date; re-appointment		
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July 23, 2010	Dr Reddys Laboratories Limited	AGM	of directors and auditors. 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. 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	For	Abstain
-	Dr Reddys Laboratories Limited		of directors and auditors. 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. 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.		
July 23, 2010	Dr Reddys Laboratories Limited	AGM	of directors and auditors. 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. 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. Approval and adoption of Profit & Loss Account for Financial Year	For	Abstain
July 23, 2010	Dr Reddys Laboratories Limited ITC Limited Mahindra & Mahindra Financial	AGM	of directors and auditors. 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. 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	Dr Reddys Laboratories Limited ITC Limited Mahindra & Mahindra Financial	AGM AGM	of directors and auditors. 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. 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. 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 Abstain
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July 27, 2010 Ashok Leyland Limited AGM that date; re-appointment of directors and auditors. 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. Century Textiles & Industries July 27, 2010 Limited AGM Appointment of directors and auditors, recommencement of Shipping Appointment of directors and auditors, recommencement of Shipping Appointment of directors and auditors, recommencement of Shipping Appointment of directors and auditors. 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. Approval and adoption of Annual Report of Financial Year ended March 31, 2010, declaration of dividend and re-appointment of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, declaration of dividend and re-appointment of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, declaration of dividend and re-appointment of directors and auditors. 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, increase in auditors, declaration of dividend 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, increase in auditors, increase in auditors, 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. 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 direc	July 26, 2010	Tata Elxsi Limited	AGM	of directors and auditors.		Abstain
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Acceptance of Balanee Sheet and PREI, declaration of dividend, Appointment of directors and auditors, recommencement of Shipping Business. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet as at the date, declaration of dividend and re-appointment of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet and PREI, declaration of dividend and re-appointment of directors and auditors. Approval and adoption of Annual Report for Financial Year ended March 31, 2010, Balanee Sheet as at that date, declaration of dividend and re-appointment of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet as at that date, declaration of dividend, re-appointment of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet as at that date, declaration of dividend, responsibility and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet as at that date, declaration of dividend, appointment of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet as at that date, declaration of dividend, appointment of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet as at that date, declaration of dividend, appointment of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet as at that date, declaration of For Abstain Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet as at that date, declaration of For Abstain Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balanee Sheet and PRI, declaration of dividend on equity shares, re-appointment of	Lulu 27, 2010	Cadila Haaldhaana Linnia	ACM	ended March 31, 2010, Balance Sheet as at that date, declaration of	Ε	Abataia
July 27, 2010 Limited AGM Business Approval and adoption of Profit & Loss Account for Financial Vear ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors. 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. 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 ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, appointment of directors and auditors, increase in authorised share capital and appoint on Frofit & 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. Approval and adoption of Frofit & 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, increase in aud			AGM	Acceptance of Balance Sheet and P&L, declaration of dividend,		Austaili
Industrial Unilever Limited			AGM			Abstain
Agnoval and adoption of Annual Report for Financial Year ended March 31, 2010, declaration of dividend and re-appointment of for Abstain 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. July 27, 2010 Usha Martin Limited AGM Employees Stock Option Scheme. July 28, 2010 Bajaj Electricals AGM authorised share capital and approval of allotment of Shares under Employees Stock Option Scheme. 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. 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. 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. 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. 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. 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. 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. Approval and adoption o				ended March 31, 2010, Balance Sheet as at that date, declaration of		
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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. 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. 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 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 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 Introduction of a new Mahindra Ltd Employees Stock Option Scheme - 2010 to the Employees, Directors, of subsidiary company(is). Acceptance of Balance Sheet and P&L, declaration of dividend on equity shares, re-appointment of directors and auditors and consent for borrowing. 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 consent for borrowing. 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. 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. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet	July 27, 2010	Jyothy Laboratories Limited	AGM	directors and auditors.	For	Abstain
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July 28, 2010 Bajaj Electricals AGM authorised share capital. 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. 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. 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. Introduction of a new Mahindra Elemployees Stock Option Scheme - 2010 to the Employees, Directors, of subsidiary company(ies). Acceptance of Balance Sheet and P&L, declaration of dividend on equity shares, re-appointment of directors and auditors and consent for borrowing. 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. 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. 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. 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. 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. 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. Approval and adoption of Profit	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	For	Abstain
ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors. 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 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 Introduction of a new Mahindra Ltd Employees Stock Option Scheme - 2010 to the Employees, Directors, of subsidiary company(ies). For Abstain Acceptance of Balance Sheet and P&L, declaration of dividend on equity shares, re-appointment of directors and auditors and consent for borrowing. 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. 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. Acceptance of Balance Sheet as at that date, declaration of dividend, Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet and P&L, declaration of dividend, Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of dividend, Approval and adoption of Profit & Loss Account for Financial Year end	July 28, 2010	Bajaj Electricals	AGM		For	Abstain
Suly 28, 2010 Lupin Limited AGM AG	July 28, 2010	Lakshmi Machine Works Limited	AGM	ended March 31, 2010, Balance Sheet as at that date, declaration of	For	Abstain
Option Scheme - 2010 to the Employees, Directors, of subsidiary company(ies). AGM Option Scheme - 2010 to the Employees, Directors, of subsidiary company(ies). Acceptance of Balance Sheet and P&L, declaration of dividend on equity shares, re-appointment of directors and auditors and consent for borrowing. 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. For Abstain Acceptance of Balance Sheet as at that date, declaration of dividend, Appointment of directors and auditors. For Abstain Acceptance of Balance Sheet as at that date, declaration of dividend, Appointment of directors and auditors. For Abstain 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. For Abstain 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. For Abstain Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors. For Abstain Acceptance of Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors. For Abstain 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. 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. For Abstain	July 28, 2010	Lupin Limited	AGM	ended March 31, 2010, Balance Sheet as at that date, declaration of	For	Abstain
July 29, 2010 Great Eastern Shipping 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. For Abstain 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. For Abstain 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. 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. For Abstain Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet and P&L, declaration of dividend, Appointment of directors and auditors. 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. 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. 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 28, 2010	Mahindra and Mahindra Limited	AGM	Option Scheme - 2010 to the Employees, Directors, of subsidiary	For	Abstain
Suly 29, 2010 IPCA Laboratories Limited AGM AGM Additional and appointment of directors and auditors. For Abstain	July 29, 2010	Great Eastern Shipping	AGM	equity shares, re-appointment of directors and auditors and consent	For	Abstain
July 29, 2010 Limited AGM Appointment of directors and auditors. For Abstain 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 Dishman Pharmaceuticals and July 30, 2010 Chemicals Limited AGM Agm Agmost	July 29, 2010	IPCA Laboratories Limited	AGM	ended March 31, 2010, Balance Sheet as at that date, declaration of	For	Abstain
Suly 29, 2010 Ultratech Cement Limited AGM AGM AGM Additional and appointment of directors and auditors. For Abstain		1	AGM	1	For	Abstain
July 29, 2010 Ultratech Cement Limited AGM dividend and appointment of directors and auditors. For Abstain Dishman Pharmaceuticals and July 30, 2010 Chemicals Limited AGM AGM Appointment of directors and auditors. For Abstain Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of July 30, 2010 Elecon Engineering Co. AGM dividend and appointment of directors and auditors. For Abstain						
July 30, 2010 Chemicals Limited AGM Appointment of directors and auditors. For Abstain 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			AGM	dividend and appointment of directors and auditors.	For	Abstain
ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors. For Abstain			AGM		For	Abstain
	July 30, 2010	Elecon Engineering Co.	AGM	ended March 31, 2010, Balance Sheet as at that date, declaration of	For	Abstain
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	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		Abstain
Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of				ended March 31, 2010, Balance Sheet as at that date, declaration of		
July 30, 2010 Simplex Infrastructure Limited AGM dividend and appointment of directors and auditors. For Abstain Approval and adoption of Profit & Loss Account for Financial Year	July 30, 2010	Simplex Infrastructure Limited	AGM		For	Abstain
Approva and adoption of Front & Loss Account of 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	ended March 31, 2010, Balance Sheet as at that date, declaration of	For	Abstain
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. 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				Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date and appointment		

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ļ			Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of		
July 31, 2010	Gvk Power & Infrastructure Limited	AGM	dividend and appointment of directors and auditors. Acceptance of Balance Sheet and P&L, declaration of dividend,	For	Abstain
August 2, 2010	India Cements Limited	AGM	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 2, 2010	Tunj Eloya Emited	AGW		101	Aostani
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
			Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of		
August 6, 2010	Orient Paper & Industries Limited	AGM	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
	Nagarjuna Construction Company		Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of		
August 10, 2010	Limited	AGM	dividend and appointment of directors and auditors. Acceptance of Balance Sheet and P&L, declaration of dividend,	For	Abstain
August 12, 2010	Cummins India Limited	AGM	Appointment of directors and auditors.	For	Abstain
August 13, 2010	Shanthi 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
			Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of		
August 13, 2010	Tata Steel Limited	AGM	dividend and appointment of directors and auditors.	For	Abstain
August 1/1 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
_			Acceptance of Balance Sheet and P&L, declaration of dividend,		
August 16, 2010	Voltas Limited	AGM	Approval and adoption of Profit & Loss Account for Financial Year	For	Abstain
August 20, 2010	Grasim Industries Limited	AGM	ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
			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		
August 20, 2010	Patel Engineering Limited	AGM	ESOP plan. Approval and adoption of Profit & Loss Account, Balance Sheet as at	For	Abstain
August 20, 2010	Sundram Fasteners Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
	Mundra Port and Special Economic		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		
August 21, 2010		AGM	utilization of IPO proceeds.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
August 25, 2010	Cipla	AGM	ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and re-appointment of directors and auditors.	For	Abstain
-	Oracle Financial Services Software		dividend and re-appointment of directors and auditors. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of		
August 25, 2010 August 25, 2010	Oracle Financial Services Software	AGM AGM	dividend and re-appointment of directors and auditors. 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. Approval and adoption of Profit & Loss Account for Financial Year	For	Abstain Abstain
August 25, 2010	Oracle Financial Services Software		dividend and re-appointment of directors and auditors. 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. 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.		
August 25, 2010 August 26, 2010	Oracle Financial Services Software Limited	AGM	dividend and re-appointment of directors and auditors. 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. Approval and adoption of Profit & Loss Account for Financial Year ended March 31, 2010, Balance Sheet as at that date, declaration of	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
1148451 20, 2010	1 v Today Toowon Emilion	110.11	mar date, appointment of directors and additions.		110044111
			Approval and adoption of Profit & Loss Account for Financial Year		
	Chambal Fertilizers & Chemicals		ended March 31, 2010, Balance Sheet as at that date, declaration of		
August 27, 2010		AGM	dividend and appointment of directors and auditors.	For	Abstain
	Housing Development &		Approval and adoption of Profit & Loss Account, Balance Sheet as at		
August 27, 2010	Infrastructure Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
August 20, 2010	Indropresthe Gos 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		FOI	Abstain
			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		
August 31 2010	Dabur India Limited	AGM	authorised share capital and borrowing limits.	For	Abstain
71ugust 51, 2010	Buour maia Emmed	пом	Approval and adoption of Profit & Loss Account, Balance Sheet as at		riostani
September 1 2010	Bharti Airtel Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
1			7 11		
			Approval and adoption of Profit & Loss Account for Financial Year		
			ended March 31, 2010, Balance Sheet as at that date, declaration of		
September 1, 2010	Tata Motors Limited	AGM	dividend and appointment of directors and auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account, Balance Sheet as at		
September 2, 2010	Neyveli Lignite Corporation Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
			ended March 31, 2010, Balance Sheet as at that date, declaration of		
	*** 11 * 1	. 61.6	dividend, appointment of directors and auditors and to create	E.	
september 3, 2010	Hindalco Industries Limited	AGM	mortgage on Company's properties.	For	Abstain
			Approval and adaption of Desert & I am Account Configuration 137		
	Channai Patroloum Correction		Approval and adoption of Profit & Loss Account for Financial Year		
September 6, 2010	Chennai Petroleum Corporation Limited	AGM	ended March 31, 2010, Balance Sheet as at that date, declaration of dividend and appointment of directors and auditors.	For	Abstain
жрыност 0, 2010	Zimicu	, 101v1	arracing and appointment of uncetors and additions.	1 01	210314111
			Approval and adoption of Profit & Loss Account for Financial Year		
			ended March 31, 2010, Balance Sheet as at that date, declaration of		
September 7 2010	Maruti Suzuki India Limited	AGM	dividend and appointment of directors and auditors.	For	Abstain
.,	Rural Electrification Corporation		Approval and adoption of Profit & Loss Account, Balance Sheet as at		
September 8, 2010	•	AGM	that date, appointment of directors and auditors.	For	Abstain
1			Acceptance of Balance Sheet and P&L, declaration of dividend,		
September 8, 2010	Tata Power Company Limited	AGM	Appointment of directors and auditors.	For	Abstain
			Acceptance of Balance Sheet and P&L, declaration of dividend,		
September 8, 2010	United Phosphorus Limited	AGM	Appointment of directors and auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account, Balance Sheet as at		
eptember 13, 2010	Federal Bank Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account, Balance Sheet as at		
eptember 14, 2010	Steel Authority of India Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
. 1 15 2010			ended March 31, 2010, Balance Sheet as at that date and appointment		
eptember 15, 2010	Cairn India Limited	AGM	of directors and auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
tb 15 2010	Looki Charatonna I innikad	ACM	ended March 31, 2010, Balance Sheet as at that date and appointment		A l
eptember 15, 2010	Jyoti Structures Limited	AGM	of directors and auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account for Financial Year		
entember 15, 2010	Max India Limited	AGM	ended March 31, 2010, Balance Sheet as at that date and appointment of directors and auditors.	E.	A betain
epienioei 13, 2010	maia Emilio	. 10111	Approval and adoption of Profit & Loss Account, Balance Sheet as at	FOF	Abstain
eptember 16 2010	Firstsource Solutions Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
.,					
			Approval and adoption of Profit & Loss Account for Financial Year		
	Hindustan Petroleum Corporation		ended March 31, 2010, Balance Sheet as at that date, declaration of		
eptember 16, 2010		AGM	dividend and appointment of directors and auditors.	For	Abstain
			Approval and adoption of Profit & Loss Account, Balance Sheet as at		
eptember 17, 2010	Ahluwalia Contracts (India) Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
			Acceptance of Balance Sheet and P&L, declaration of dividend,		
eptember 17, 2010	Bharat Heavy Electricals Limited	AGM	Appointment of directors and auditors.	For	Abstain
. 1 40 40:-	Gujarat Industries Power Company	4.63.4	Acceptance of Balance Sheet and P&L, declaration of dividend,	E.	l.,
eptember 18, 2010	Limited	AGM	Appointment of directors and auditors.	For	Abstain
tb20 2010	Catanana Diatain and a Line is a	ACM	Approval and adoption of Profit & Loss Account, Balance Sheet as at		A la mémin
eptember 20, 2010	Gateway Distriparks Limited	AGM	that date, appointment of directors and auditors. Approval and adoption of Profit & Loss Account, Balance Sheet as at	For	Abstain
entember 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
epicinoci 20, 2010	11010 Honda Wotors Limited	AUM	Approval and adoption of Profit & Loss Account, Balance Sheet as at		Austani
eptember 21 2010	Gujarat State Petronet Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
- _r .ec. 21, 2010	ong and other readilet Diffited		Approval and adoption of Profit & Loss Account, Balance Sheet as at		
eptember 21, 2010	Indian Oil Corporation Limited	AGM	that date, appointment of directors and auditors.	For	Abstain
,	P		, 11		<u> </u>
			Approval and adoption of Profit & Loss Account for Financial Year		
			ended March 31, 2010, Balance Sheet as at that date, declaration of		
eptember 21, 2010	Jaiprakash Associates Limited	AGM	dividend and appointment of directors and auditors.	For	Abstain
			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		

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
			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		
-	BGR Energy Systems Limited	AGM	said AGM of the Company. To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors	For	Abstain
September 24, 2010	Bharat Petroleum Corporation Limited	AGM	eligible to retire by rotation; final dividend being considered in the said AGM of the Company. To adopt audited Balance Sheet, Profit & Loss Account, Reports of	For	Abstain
September 24, 2010	Gujarat Narmada Valley Fertilizers Company Limited	AGM	the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation. To adopt audited Balance Sheet, Profit & Loss Account, Reports of	For	Abstain
September 24, 2010	Gujarat State Fertilizers & Chemicals Limited	AGM	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
	Power Grid Corporation of India		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		
September 24, 2010		AGM	said AGM of the Company. To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors	For	Abstain
-	Royal Orchid Hotels Limited Sun Pharmaceutical Industries	AGM	eligible to retire by rotation. To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors	For	Abstain
September 24, 2010		AGM	eligible to retire by rotation. To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors	For	Abstain
	Eveready Industries India Limited Godawari Power and Ispat Limited	AGM AGM	eligible to retire by rotation. 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 Abstain
-	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
antambar 29, 2010	Panao Producto (le Ji-) I imit- J	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	For	A bot-i-
срієніюсі 28, 2010	Banco Products (India) Limited	AGM	said AGM of the Company. 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	101	Abstain
eptember 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	For	Abstain
September 28, 2010	Brandhouse Retails Limited	AGM	eligible to retire by rotation. To adopt audited Balance Sheet, Profit & Loss Account, Reports of	For	Abstain
September 28, 2010	DLF Limited	AGM	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

			<u></u>		
Guj	jarat Alkalies and Chemicals		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		
September 28, 2010 Lin	nited	AGM	said AGM of the Company.	For	Abstain
			To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors		
	jarat Mineral Development	ACM	eligible to retire by rotation; final dividend being considered in the	F	Alleria
September 28, 2010 Cor	rporation Limited	AGM	said AGM of the Company. To adopt audited Balance Sheet, Profit & Loss Account, Reports of	For	Abstain
			the Board of Directors and Auditors thereon; to re-appoint Directors		
September 28, 2010 Pho	penix Mills Limited	AGM	eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
			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		
September 28, 2010 Rel	iance Capital Limited	AGM	said AGM of the Company.	For	Abstain
			To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors		
September 28, 2010 Rel	iance Power Limited	AGM	eligible to retire by rotation.	For	Abstain
			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		
September 28, 2010 Rel	iance Communications Limited	AGM	said AGM of the Company.	For	Abstain
			To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors		
September 28, 2010 S. k	Kumars Nationwide Limited	AGM	eligible to retire by rotation.	For	Abstain
			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		
September 28, 2010 Jub	ilant Organosys Limited	AGM	said AGM of the Company. To adopt audited Balance Sheet, Profit & Loss Account, Reports of	For	Abstain
	Entertainment (International)		the Board of Directors and Auditors thereon; to re-appoint Directors		
September 29, 2010 Lim	nited	AGM	eligible to retire by rotation. To adopt audited Balance Sheet, Profit & Loss Account, Reports of	For	Abstain
			the Board of Directors and Auditors thereon; to re-appoint Directors		
Fina September 29, 2010 Lim	ancial Technologies (India)	AGM	eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 29, 2010 Em	ilited	AGW	To adopt audited Balance Sheet, Profit & Loss Account, Reports of	roi	Austaiii
			the Board of Directors and Auditors thereon; to re-appoint Directors		
September 29, 2010 Uni	ited Spirits Limited	AGM	eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
			To adopt audited Balance Sheet, Profit & Loss Account, Reports of		
Shir	pping Corporation of India		the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the		
September 29, 2010 Lim		AGM	said AGM of the Company.	For	Abstain
			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		
September 30, 2010 Bild	care Limited	AGM	said AGM of the Company. To adopt audited Balance Sheet, Profit & Loss Account, Reports of	For	Abstain
			the Board of Directors and Auditors thereon; to re-appoint Directors		
September 30, 2010 Indi	iabulls Real Estate Limited	AGM	eligible to retire by rotation. To adopt audited Polance Sheet, Profit & Loss Account, Penorts of	For	Abstain
Kal	lindee Rail Nirman (Engineers)		To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors		
September 30, 2010 Lim	nited	AGM	eligible to retire by rotation.	For	Abstain
			To adopt audited Balance Sheet, Profit & Loss Account, Reports of the Board of Directors and Auditors thereon; to re-appoint Directors		
Mcl September 30, 2010 Cor	Nally Bharat Engineering	AGM	eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
September 30, 2010 Cor	трапу Ентей	AGM	To adopt audited Balance Sheet, Profit & Loss Account, Reports of	For	Austaill
			the Board of Directors and Auditors thereon; to re-appoint Directors		
September 30, 2010 PSI	L Limited	AGM	eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
			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		
October 1, 2010 Mas	stek Limited	AGM	said AGM of the Company.	For	Abstain
			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	_	
October 19, 2010 Gre	eaves Cotton Limited	AGM	said AGM of the Company. To adopt audited Balance Sheet, Profit & Loss Account, Reports of	For	Abstain
			the Board of Directors and Auditors thereon; to re-appoint Directors		
October 19, 2010 Gre	eaves Cotton Limited	AGM	eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
500000 17, 2010 GIG	cares conon Ellinica	. 10111	To adopt audited Balance Sheet, Profit & Loss Account, Reports of	. 91	000011
			the Board of Directors and Auditors thereon; to re-appoint Directors eligible to retire by rotation; final dividend being considered in the		
October 27, 2010 HC	L Infosystems Limited	AGM	said AGM of the Company.	For	Abstain

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			To adopt audited Balance Sheet, Profit & Loss Account, Reports of		
			the Board of Directors and Auditors thereon; to re-appoint Directors		
October 29, 2010	HCL Tashnalagies Limited	AGM	eligible to retire by rotation; final dividend being considered in the	Eor	Abstain
October 28, 2010	HCL Technologies Limited	AGM	said AGM of the Company.	For	Abstain
			The last terms of the property		
			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		
	Zee Entertainment Enterprises		issuance of shares (Pursuant to the Composite Scheme of		
October 29, 2010	-	AGM	Amalgamation & Arrangement) by Zee Learn Ltd.	For	Abstain
0010001 27, 2010	Emilieu	rigivi	To adopt audited Balance Sheet, Profit & Loss Account, Reports of	1 01	riosum
			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		
November 3, 2010	Pantaloon Retail	AGM	Company;	For	Abstain
			To adopt audited Balance Sheet, Profit & Loss Account, Reports of		1
			the Board of Directors and Auditors thereon; to re-appoint Directors		
			eligible to retire by rotation; to re-appoint Statutory Auditors of the		
December 22, 2010	Reliance Infrastructure Limited	AGM	Company.	For	Abstain
			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		
December 30, 2010	MIC Electronics Limited	AGM	and employees of subsidiary companies.	For	Abstain
			To adopt audited Balance Sheet, Profit & Loss Account, Reports of		
			the Board of Directors and Auditors thereon; to re-appoint Directors		
D 1 21 2012	A	4.03.4	eligible to retire by rotation; final dividend being considered in the	Г	A1
December 31, 2010	Amtek Auto Limited	AGM	said AGM of the Company.	For	Abstain
			To adopt audited Balance Sheet, Profit & Loss Account, Reports of		
			the Board of Directors and Auditors thereon; to re-appoint Directors		
January 28 2011	Siemens Limited	AGM	eligible to retire by rotation; final dividend being considered in the said AGM of the Company.	For	Abstain
January 20, 2011	Siemens Limited	AGIVI	To adopt audited Balance Sheet, Profit & Loss Account, Reports of	1 ()1	Austani
			the Board of Directors and Auditors thereon; to re-appoint Directors		
			eligible to retire by rotation; final dividend being considered in the		
February 25, 2011	Escorts Limited	AGM	said AGM of the Company.	For	Abstain
			To consider the Scheme of merger of Mphasis FinSolutions Pvt. Ltd		1
April 7, 2010	Mphasis Limited	EGM	with Mphasis Ltd.	For	Abstain
1			To consider the Scheme of Amalgamation of Godavari Biofuel Pvt.		1
April 19, 2010	Shree Renuka Sugars Limited	EGM	Ltd. and Ratnaprabha Sugars Ltd. with the Company.	For	Abstain
			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		
		na: -	financial instruments convertible into Equity Shares, or giving the		l.,
April 20, 2010	MindTree Limited	EGM	holder a right to subscribe to Equity Shares to any eligible person.	For	Abstain
			To consider the proposed arrangement embodied in the Composite		
	7 P. 44		Scheme of Amalgamation and Arrangement between ETC Networks		
A	Zee Entertainment Enterprises	ECM	Ltd., Zee Entertainment Enterprises Ltd., Zee Learn Ltd. and their	E	A bassain
April 20, 2010	Limited	EGM	respective Shareholders and Creditors.	For	Abstain
			To approve the Scheme of Arrangement between Balaji Distilleries		
April 21 2010	United Spirits Limited	EGM	Ltd., Chennai Breweries Pvt. Ltd. and United Spirits Ltd.	For	Abstain
11piii 21, 2010	Cinica Opinio Limited	LGIVI	To approve creation, offer, issue and allotment of equity shares under	- 01	. 1054111
			the scheme titled D B Corp Ltd - Employee Stock Option Scheme		
April 24 2010	D. B. Corp Limited	EGM	2010.	For	Abstain
p. 11 2 1, 2010	Corp Emmed	20	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		
April 26, 2010	Zuari Industries Limited	EGM	and creditors.	For	Abstain
1 -7			Reduction in the conversion price of the Zero Coupon Convertible		1
April 29, 2010	Suzlon Energy Limited	EGM	Bonds due June 2012 and October 2012.	For	Abstain
				-	
			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-		
		DG: f	Products Ltd and Harrisons Malayalam Ltd and Sentinel Tea and	T.	L.,
May 14, 2010	Harrisons Malayalam Limited	EGM	Exports Ltd and their Respective Shareholders.	For	Abstain
			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,		
	Dr Reddys Laboratories Limited	EGM	fully paid up bonus debentures of the Applicant Company from its general reserve to its members.	For	Abstain
May 28 2010	LE ACCUS E EUVI AUTICO E LITTLE	L CIVI	peneral reserve to its members.	. 01	
May 28, 2010	,				
May 28, 2010			To consider the Scheme of Amalgamation between Leisure World		
	PVR Limited	EGM	To consider the Scheme of Amalgamation between Leisure World Pvt. Ltd. and PVR Ltd. (Transferee/ Applicant Company).	For	Abstain

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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
L 9 2010	Balanceau Chini Milla Limita d	ECM	To adopt and approve the Draft Rehabilitation Scheme containing the Scheme of Arrangement for the demerger of Suger Division of Indo Gulf Industries Ltd. (IGIL) and merger of the said Sugar Division	E	Abstric
June 8, 2010	Balrampur Chini Mills Limited	EGM	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
,			Amalgamation of The Bank of Rajasthan Limited (the 'Transferor		
			Bank') with ICICI Bank.		
	ICICI Bank Limited	EGM		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
	Jagran Prakashan Limited	EGM	To consider the Scheme of Arrangement	For	Abstain
	Kalpataru Power Tranmission		Amendments in Articles of Association, Amendments in		
August 28, 2010	Limited	EGM	Memorandum of Association of the Company; Stock Split.	For	Abstain
G - 4 - 1 - 4 2010	D.F D F J.	Court convened meeting of equity	To consider the Scheme of Arrangement (Amalgamation) between	F	Alexander
September 4, 2010	Reliance Power Limited	shareholders	ADAG group companies. Amendments in Articles of Association; Change in Directors; Other	For	Abstain
	Lakshmi Machine Works Limited	EGM	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
			For the purpose of election of one director by the shareholder's other		
	United Bank of India Shipping Corporation of India	EGM	than Central Government. Approval of the Issue Price of SCI's Follow on Public Offer and	For	Abstain
December 6, 2010	11 0 1	EGM	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
	Ţ.		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,		
February 18, 2011		EGM	L.P.	For	Abstain
	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. To issue and allot shares to the members of Siemens Healthcare	For	Abstain
March 24, 2011	Siemens Limited	EGM	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
			To approve Increase in Authorised Share Capital of the Company, Alteration in Memorandum of Association, Alteration in Articles of		
	Wipro Limited	Postal Ballot	Association and Issue of Bonus	For	Abstain

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			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 Depositary Receipts and/ or American Depositary Receipts		
June 9, 2010	Reliance Power Limited	Postal Ballot	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. To offer, issue, and allot Compulsorily Convertible Cumulative	For	Abstain
	Infrastructure Development Finance		Preference Shares to the specific investors by way of a preferential		
August 6, 2010		Postal Ballot	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
			Amendments in Articles of Association; Buyback of Shares,		
August 16, 2010	Mphasis Limited	Postal Ballot	Employee Stock Options. Increase in Authorized Share Capital; Issue of Bonus Shares; Alteration in the Articles of Association of the Company; Increase in	For	Abstain
August 28, 2010	Bajaj Auto Limited	Postal Ballot	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
	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.		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
Daniel (2010)	Discount Houldson Thomas	Dental D. U.	To approve the Buy-Back of Securities; to contribute to the charitable and other funds.		Abataia
	Piramal Healthcare Limited GVK Power & Infrastructure Limited	Postal Ballot 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
			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		
December 18, 2010	KEC International Limited	Postal Ballot	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
			To make loans to bodies corporate; to appoint Sri Harsha Viji as Director (Strategy & Planning) pursuant to Sections 198, 269 read		
December 20, 2010	Sundaram Finance Limited	Postal Ballot	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
				1	1

			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		
December 21, 2010	Lupin Limited	Postal Ballot	commission to non-executive directors.	For	Abstain
			To increase the Authorised Share Capital of the Company; To alter		
			the Articles of Association of the Company; To create, offer, issue		
December 22, 2010		Postal Ballot	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
			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		
	Mahindra & Mahindra Financial		Shares to Qualified Institutional Buyers (QIBs') under the Qualified Institutions Placement (QIP); To permit Foreign Institutional		
	Services Limited	Postal Ballot	Investors to acquire and hold Equity Shares of the Company.	For	Abstain
January 3, 2011	Services Limited	rostai Ballot	To raise Funds through Qualified Institutional Placement; To raise	F01	Austain
January 3, 2011	Patel Engineering Limited	Postal Ballot	Funds through Issue of Securities in International Markets.	For	Abstain
Junuary 3, 2011	Tutor Engineering Emined	r ostar Buriot	To consider appointment and terms of Directors/ Auditors of the	1 01	710311111
January 17 2011	HCL Technologies Limited	Postal Ballot	Company; to declare dividend on equity shares.	For	Abstain
variatily 17, 2011	Tree reciniorogies Emiteu	r ostar Barrot	For change of name of the Company from "Nagarjuna Construction	101	110011111
			Company Limited" to "NCC Limited" and Alteration of the Name		
	Nagarjuna Construction Company		Clause contained in the Memorandum of Association and the Articles		
January 17, 2011		Postal Ballot	of Association of the Company.	For	Abstain
			To approve sub-division of equity share of the Company &		
			consequential amendment in the Memorandum of Association and		
	Oil & Natural Gas Corporation		Articles of Association of the Company; To issue Bonus shares by		
January 24, 2011	Limited	Postal Ballot	capitalization of the reserves.	For	Abstain
			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,		
January 31, 2011	Max India Limited	Postal Ballot	L.P.	For	Abstain
E 1 16 2011		D (1D II)	The state of the state of the state of	T.	
rebruary 16, 2011	Jaiprakash Associates Limited	Postal Ballot	To consider appointment of Whole Time Director of the Company.	For	Abstain
			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		
Eabruary 21 2011	Hindustan Zinc Limited	Postal Ballot	Bonus Shares.	For	Abstain
	Patni Computer Systems Limited	Postal Ballot	To issue and allot Patni Employee Stock Option Plan.	For	Abstain
1 Cordary 25, 2011	aun computer Systems Entitled	1 Ostai Danot	To approve the re-appointment of Director of the Company and terms		110344111
March 14 2011	Bajaj Electricals Limited	Postal Ballot	of the appointment.	For	Abstain
	Zee Entertainment Enterprises	- Jour Danot			
	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