

Details of The Proxy Voting Exercised By L&T Investment Management Limited For The Financial Year 2011-2012

Annexure B

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
April 8, 2011	Godrej Industries Limited	Postal Ballot	Modification of Godrej Industries Limited Employee Stock Option Plan I. To invest and/ or to give guarantee and/ or to make loan and/ or any other form of debt and/ or investment in Godrej Intl Trading and Investments PTE Limited.	For	Abstain
April 8, 2011	Shree Renuka Sugar Limited	Postal Ballot	Amend Clause III B of the Memorandum of Association	For	Abstain
April 15, 2011	Jaiprakash Power Ventures Ltd	Postal Ballot	1. Approve Increase in Authorized Share Capital from INR 39 Billion to INR 69 Billion by the Creation of 300 Million Preference Shares of INR 100 Each 2. Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 35 Billion	For	Abstain
April 18, 2011	Consolidated Construction Consortium Ltd	Postal Ballot	1. Ordinary Resolution for Re-appointment of Statutory Auditors, consequent to the change in the name of Audit Firm. 2. Ordinary Resolution for Investment / lending / Guarantees in / to M/s. CCCL Infrastructure Ltd, Wholly Owned Subsidiary Company. 3. Ordinary Resolution for Investment / lending / Guarantees in / to M/s. Delhi South Extension Car Park Ltd, (a Subsidiary Company.) 4. Ordinary Resolution for Investment / lending / Guarantees in / to M/s. CCCL Pearl City Food Port SEZ Ltd, Wholly Owned Subsidiary Company of M/s. CCCL Infrastructure Ltd. 5. Special Resolution approving mortgage / creation of charge under Section 293(1)(a) of the Companies Act, 1956.	For	Abstain
April 19, 2011	Nestle India Limited	AGM	1. Accept Financial Statements and Statutory Reports 2. Approve Final Dividend of INR 12.50 Per Share and Confirm Interim Dividends of INR 36.00 Per Share 3. Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration 4. Appoint R. Mohan as Director 5 . Appoint S.A. Piramal as Director 6. Appoint C. Schmid as Director 7. Approve Appointment and Remuneration of C. Schmid as Director - Technical 8. Approve Increase in Borrowing Powers to INR 25 Billion 9. Approve Commission Remuneration for Non-Executive Directors	For	Abstain
April 26, 2011	Clariant Chemicals (India. Limited)	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. interim and final Dividend declaration.3. Appointment of Director, Auditors & remuneration thereof.4. Increase the remuneration paid to Vice-Chairman & Managing Director of the Company 5. Amendment of Articles of Association of the Company. 6. Approval for payment of sitting fees of Rs. 15000/- (Rupees Fifteen Thousand) or such sum not exceeding the limits prescribed by Rule 10B of the Rules as amended from time to time, to the directors for attending the meetings of the Board of Directors or the committees thereof.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
April 26, 2011	Aventis Pharma Limited	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. interim and final Dividend declaration.3. Appointment of Director, Auditors & remuneration thereof. 4. Re-appointment of Dr. S. Ayyangar as Managing Director of the Company 5. Appointment of Mr. M. U. Rao (presently Alternate to Mr. J. M. Georges) as Whole time Director of the Company	For	Abstain
April 27, 2011	Esab India Limited	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Appointment of Director, Auditors & remuneration thereof. 3. Payment of remuneration by way of commission not exceeding 1% of the net profits of the Company	For	Abstain
April 28, 2011	Gujarat Gas Company Ltd	AGM	1. Adoption of Accounts. 2. Declaration of dividend on preference shares 3. Declaration of dividend on equity shares 3. Re appointment of Derek Fisher as Director 4. Re appointment of Bikash Bora as Director 5. Appointment of M/s Price waterhouse as auditors 6. Appointment of Walter Simpson as Director 7. Payment of commission to Chairman and Independent Director	For	Abstain
April 30, 2011	Jaiprakash Power Ventures Ltd	EGM	To approve Scheme of Amalgamation of Jaypee Karcham Hydro Corporation Ltd and Bina Power Supply Power Ltd.	For	Abstain
May 9, 2011	Lupin Ltd	Postal Ballot	1. To approve 'Lupin Employees Stock Option Plan 2011' and 2. To approve 'Lupin Subsidiary Companies employees Stock Option Plan 2011'	For	Abstain
May 21, 2011	Mangalam Cement Ltd	EGM	To approve Scheme of Amalgamation of Mangalam Timber Products Ltd ('MTPL'), the Transferor Company, with Mangalam Cement Ltd ('MCL'), the Transferee Company.	For	Abstain
June 1, 2011	Bosch Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof. 4. Commencement of business of Solar Energy & Thermo Technology by the Company.	For	Abstain
June 3, 2011	Reliance Industries Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.	For	Abstain
June 10, 2011	Allahabad Bank Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.	For	Abstain
June 10, 2011	Titan Industries Ltd	Postal Ballot	1. To alter the Clause V of the Memorandum of Association of the Company. 2. To alter the Article 8 of the Article of Association of the Company. 3. To issue of bonus shares in the ratio of 1 (one) equity share for every 1 (one) equity share held. 4. To alter capital clause in the Memorandum of Association of the Company for sub-division of equity shares of a face value of Rs. 10 each into 10 equity shares of Re. 1 each.5. To alter of the Articles of Association of the Company to reflect the sub-division of equity share capital of the Company.	For	Abstain
June 11, 2011	Infosys Technologies Ltd.	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof. 4. Approve Vacancy on the Board of Directors Resulting from Retirement of Mr. K. Dinesh	For	Abstain
June 16, 2011	Punjab & Sind Bank Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.	For	Abstain

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June 17, 2011	Axis Bank Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Auditors & remuneration thereof. 4. Appointment of Shri. S K Chakrabarti as the Deputy Managing Director of the Bank.5. To appoint Shri S. K. Roongta, Shri Prasad R. Memon & Shri R. N. Bhattacharyya as Directors of the Bank, liable to retire by rotation. 6. To approve, Shri. J R Varma, a Director who retires by rotation at this Annual General Meeting and who has expressed his desire not to be re-appointed as a Director, be retired and not be re-appointed. 7. Revising the remuneration by way of salary and perquisites payable to Managing Director and CEO 8. Revising the remuneration payable to Chairman of the Bank 9. To accord the consent of the Bank for the borrowings by the Bank from time to time,	For	Abstain
June 18, 2011	Birla Corporation Ltd	Postal Ballot	1. To amend the Object Clause of the Memorandum of Association of the Company. 2. Authority to the Board of Directors of the Company, for commencement of all or any of the business proposed in Sub-clauses (17-O) and (17-P) covered under the Object Clause 3 of the Memorandum of Association of the Company.	For	Abstain
June 20, 2011	State Bank of India	AGM	Accept Financial Statements and Statutory Reports	For	Abstain
June 23, 2011	Oriental Bank of Commerce	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.	For	Abstain
June 23, 2011	Pantaloon Retail (India) Ltd	Postal Ballot	To sell, dispose, hive-off and/or transfer the business conducted by Company's 'eZone' Division dealing in Consumer Durables & Electronic goods, together with all its assets, rights including but not limited to intellectual property rights, liabilities / obligations, contracts, etc. of all nature and kind, along with its employees ('Electronics Business') to its direct and indirect wholly owned subsidiary(ies), on a going concern basis by way of slump sale or through any other mode of transfer including but not limited to business transfer agreements and by executing necessary documents such as memoranda, deeds of adherence / assignment / conveyance, scheme of arrangements or through such other documents, as may be determined by the Board of Directors of the Company or a combination of any such modes, with such modifications as may be required from time to time, with effect from June 30, 2011 or such other date as may be decided by the Board of Directors of the Company 'Effective Date'.	For	Abstain
June 24, 2011	Asian Paints Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.	For	Abstain
June 24, 2011	Shriram Transport Finance Company Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration hereof. 4. To authorize Board to borrow 5. To authorize Board or its Committee as may be authorised by the Board of Directors, for mortgaging and/or charging movable and / or immovable properties of the Company, 6. To alter Alteration of Articles	For	Abstain
June 24, 2011	State Bank of India	EGM	To elect 4 directors on the Central Board of Bank	For	Abstain
June 25, 2011	Hindustan Zinc Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Appointment of Director, Auditors & remuneration	For	Abstain

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June 27, 2011	Birla Corporation Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration	For	Abstain
June 27, 2011	ICICI Bank Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Declaration of Dividend on Equity shares/ Preference shares. 3. Appointment of Directors. 4. Appointment of Auditors & Branch Auditors & remuneration thereof. 5. Retirement of a Director Mr. Watsa. 6. Revision in the remuneration payable to MD & CEO, ED & CFO & Executive Directors	For	Abstain
June 27, 2011	Punjab National Bank	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on equity shares.	For	Abstain
June 27, 2011	Consolidated Construction Consortium Limited	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof. 4. Proposal to raise debt and/or equity in domestic and/or international market. 5. To take consent pursuant to Section 81(1A) of the Companies Act, 1956 for issue of shares of the Company to persons other than the members of the Company.	For	Abstain
June 28, 2011	Bata India Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Appointment of Director, Auditors & remuneration	For	Abstain
June 28, 2011	Yes Bank Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend declaration on Equity Shares. 3. Appointment of Directors. 4. Appointment of Auditors (M/s. B S R & Co.) & remuneration thereof. 5. Approval to issue equity stock options convertible to equity shares of the aggregate nominal face value. Approval for increase in stock option. Alteration in Memorandum of Association.	For	Abstain
June 29, 2011	Union Bank of India	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares.	For	Abstain
June 29, 2011	Indian Bank	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration. 4. To approve proposal from the Government of India to come out with the FPO. 5. To approve conversion of Perpetual Non-Cumulative Preference Share Capital of Rs. 400.00 crore held by the Government of India into Equity Share Capital. 6. To approve Shareholder Directors of the Bank	For	Abstain
June 29, 2011	Patni Computer Systems Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Appointment of Director, Auditors & remuneration. 3. To re-appoint M/s. Revidco AG, Authorised Public Accountants, as Sweden Branch Auditors. 4. To accord approval for the appointment of Managing Director with the designation of 'Chief Executive Officer and Managing Director'. 5. Adoption of new set of Articles of Association of the Company.	For	Abstain
June 30, 2011	Rallis India Limited	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Appointment of Director, Auditors & remuneration	For	Abstain

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June 30, 2011	Petronet LNG Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors. 4. Appointment of Statutory Auditors & remuneration thereof. 5. To increase salary package of the employees & increase in remuneration of Ex-Managing Director & CEO, Ex-Director (Finance & Commercial) & Director (Technical) 6. To appoint MD & CEO for 5 years & remuneration thereof. 7. To appoint Director (Technical) for 5 years & remuneration thereof. 8. Appointment of Directors 9. To decide the commission payable to the Directors .	For	Abstain
July 1, 2011	Tata Consultancy Services Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Appointment of Director, Auditors & remuneration 3. To confirm the payment of Interim Dividends on Equity Shares and to declare Final Dividend 4. To declare Dividend on Redeemable Preference Shares. 5. Revision in terms of remuneration of Mr. N. Chandrasekaran, Chief Executive Officer and Managing Director 6. To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened / acquired	For	Abstain
July 1, 2011	NIFT Technologies Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend declaration on Equity Shares. 3. Appointment of Directors 4. Appointment of Auditors & remuneration thereof. 4. Appointment of Director. 5. Re-appointment of MD for 5 years & remuneration thereof.	For	Abstain
July 1, 2011	Godawari Power and Ispat Ltd	Postal Ballot	For making Inter Corporate investments, giving Corporate Guarantees and granting Loans subject to a maximum limit of Rs. 1000 Crores, with requisite majority.	For	Abstain
July 4, 2011	Bank of Baroda	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration.	For	Abstain
July 5, 2011	Kesoram Industries Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare dividend on Equity Shares. 3. Appointment of Directors. 4. Appointment of Auditors (Deloitte Haskins & Sells) & remuneration thereof. 5. To appoint Branch Auditors & remuneration thereof. 6. Appointment of Director. 7. To increase commission payable to Non-Executive Directors upto 5% of the net profits for a period of 5 years.	For	Abstain
July 5, 2011	Kec International Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare dividend on Equity Shares. 3. Appointment of Directors . 4. Appointment of Auditors (Deloitte Haskins & Sells) & remuneration thereof. 5. To appoint Branch Auditors & remuneration thereof. 6. Appointment of Director. 7. To increase commission payable to Non-Executive Directors upto 5% of the net profits for a period of 5 years.	For	Abstain
July 6, 2011	HDFC Bank Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend. 3. Appointment of Director (Mr. Ashim Samanta.) 4. Appointment of Auditors (BSR & Co.) & remuneration thereof. 5. To appoint Mr. C.M. Vasudev as a part time Chairman for 3 years & remuneration thereof. 6. Appointment of Directors in place of Directors liable to retire by rotation. 7. To divide authorized share capital into 275,00,00,000 equity shares of Rs.2/- each & accordingly amend MOA. 8. Take approval for sub-division of equity shares. 5. To make adjustments to the ESOP.	For	Abstain

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July 8, 2011	Housing Development Finance Corporation Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Directors . 4. To appoint Auditors & Branch Auditors (Messrs Deloitte Haskins & Sells) & remuneration thereof. 5. To appoint branch auditors at Dubai branch & remuneration thereof. 6. To increase the amount of loans borrowed by the BoD's on behalf of the Corporation. 7. To appoint MD of the Corporation (designated as the Vice-chairman & CEO) for 5 years & remuneration thereof. 8. To decide about ESOS & procedures to be followed.	For	Abstain
July 8, 2011	Alstom Projects India Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.4. To approve Change in name of the company from 'ALSTOM Projects India Ltd' to 'ALSTOM India Ltd', 5. Amendment / modification of Articles of Association of the Company	For	Abstain
July 9, 2011	Corporation Bank	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.	For	Abstain
July 11, 2011	Shanthi Gears Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Appointment of Auditors & remuneration thereof.	For	Abstain
July 11, 2011	Tecpro Systems Ltd	Postal Ballot	1. To alter the Object Clause of Memorandum of Association 2. Appointment of Mr. Aditya Gabrani be as a Whole-time Director of the Company 3. Appointment of Mr. Amar Banerjee as a Whole-time Director 4. Re-appointment of Mr. Ajay Kumar Bishnoi as Chairman & Managing Director of the Company 5. Re-appointment of Mr. Amul Gabrani as Vice Chairman & Managing Director of the Company	For	Abstain
July 13, 2011	Sundaram Finance Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports.2. Dividend Declaration. 3. Appointment of Directors . 4. Appointment of Auditors (M/s Brahmayya & Company) & remuneration thereof. 5. Appointment of Directors .	For	Abstain
July 13, 2011	Bajaj Finance Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.4. Increase in the Authorised Share Capital & Alteration of the Memorandum of Association of the Compy: 5. To create, issue, offer and allot upto 75,00,000 (Seventy Five Lacs only) fully paid up Equity Shares of Rs. 10 each 6. To create, offer, issue and allot warrants, entitling the warrant holder(s) 7. Re-appointment of Rajeev jain as the 'Manager' of the Company with the designation of 'Chief Executive Officer' (CEO)	For	Abstain
July 14, 2011	Bajaj Auto Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Director (Nanoo Pamnani. 4. Appointment of Directors & Appointment of Auditors & remuneration thereof. 5. To pay non-executive Directors (other than MD & whole-time Directors) commission upto 1% of the net profits of the company for five years.	For	Abstain
July 15, 2011	Dabur India Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.	For	Abstain

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July 15, 2011	South Indian Bank Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof. 4. Appointment of Branch Auditors from time to time in consultation with the Banks Statutory Central Auditors.	For	Abstain
July 15, 2011	Hindustan Media Ventures Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof.	For	Abstain
July 15, 2011	VA Tech Wabag Ltd	AGM	1. To adopt audited B/S, P & L, & Auditors Reports. 2. Dividend declaration. 3. Appointment of Director, Auditors & remuneration thereof. 4. Payment of commission to Directors of the Company, other than the Managing Director, Executive Director and Whole Time Directors. 5. Re-appointment of Managing Director of the Company 6. To approve Employees' Stock Option Scheme 2010 ('ESOP 2010') the formulated prior to the Initial Public Offering (IPO) of the Company 7. Alteration of the Memorandum of Association of the Company.	For	Abstain
July 16, 2011	Tecpro Systems Ltd	EGM	To approve Scheme of Amalgamation of Microbase Infosolution Private Limited into and with Tecpro Systems Ltd.	For	Abstain
July 16, 2011	Jaiprakash Associates Ltd	Postal Ballot	1. Increase in Borrowing Powers of the Board. 2. Creation of Mortgage/Charge in favor of Lenders. 3. Providing Security/ Undertakings to the Lenders of Jaypee Karcham Hydro Corporation Limited. 4. Providing Security/ Undertakings to the Lenders of Jaiprakash Power Ventures Limited. 5. Diversification into Aviation Business. 6. Appointment of Shri B.K. Jain, relative of Director. 7. Re-Appointment of Executive Chairman of the Company. 8. Increase in Remuneration of other Executive Directors .	For	Abstain
July 16, 2011	Mahindra Lifespace Developers Ltd	Postal Ballot	To sell, lease or otherwise dispose of the whole or substantially the whole, of any undertaking of the Company or create such charges, mortgages, hypothecations and pledges in addition to the existing charges, mortgages, hypothecations and pledges created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit	For	Abstain
July 18, 2011	Canara Bank	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Auditors, remuneration thereof 3. Raising of capital.	For	Abstain
July 18, 2011	Persistent Systems Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Re-appointment of Managing Director of the Company 5. Appointment of Mr. Nitin Kulkarni, Chief Operating Officer of the Company as an Executive Director of the Company designated as the Executive Director and Chief Operating Officer of the Company 6. Amendment to the existing Employee Stock Options Award - X Scheme (ESOA - X) of the Company 7. Authorize the Board for deployment and allocation of unutilized funds out of the proceeds of Initial Public Offering (IPO) of its Equity Shares of the Company	For	Abstain

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July 18, 2011	Ashok Leyland Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Appointment of Directors & Executive Vice Chairman for 2 years & remuneration & terms & conditions thereof. 5. Appointment of Managing Director & remuneration. 6. To approve payment of Commission to Non-Executive Directors . 7. To approve insertion of New Article to the Articles of Association. 8. Increase in borrowing limits of the Board. 9. To approve the plans for issuing Non convertible Debentures & raising funds through term loans. 10. o increase Authorized Share Capital. 11. To alter Article 3 of the AOA & Capital Clause V of MOA. 12. To approve issue of Bonus Shares.	For	Abstain
July 19, 2011	Crompton Greaves Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors . 4. Appointment of Auditors & remuneration thereof. 5. To extend the tenure of MD & remuneration thereof. 6. Appointment of Director & CEO & MD for 5 years & remuneration thereof. 7. Appointment of Mrs Goswami in Place of Profit as Business Integration & Process Manager & remuneration thereof.	For	Abstain
July 19, 2011	Pfizer Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 19, 2011	Wipro Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To confirm the payment of Interim. Dividend & to declare a final dividend on Equity Shares. 3. Appointment of Director & Re-appointment of Chairman & MD for 2 years & remuneration thereof. 4. To pay severance package top CEO (IT Business) & Director upon his resignation. 5. To pay severance package to Jt. CEO (IT Business. & Director upon his resignation) 6. Payment of commission to Non Executive Directors for 5 years.	For	Abstain
July 19, 2011	Cadila Healthcare Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend declaration on Equity Shares. 3.Appointment of Director 4. Appointment of Statutory Auditors & remuneration thereof. 5. Appointment of MD of the Company for 5 years & remuneration upto 5% of the net profits of the Co. & perquisites. 6. Appointment of Director	For	Abstain
July 20, 2011	LIC Housing Finance Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 21, 2011	Exide Industries Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 21, 2011	Dr Reddys Laboratories Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend declaration on Equity Shares. 3. Appointment of Director. 4. ppointment of the Statutory Auditors & remuneration thereof. 5. Re-appointment of Whole-time Director for 5 years & his terms & conditions remuneration thereof. 6. Remuneration to Directors other than Managing/Whole-Time Directors Commission upto 0.50% of the net profits & stock options.	For	Abstain

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July 21, 2011	Biocon Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 21, 2011	MindTree Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 21, 2011	Mahindra Lifespace Developers Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To confirm the interim dividend paid on Preference Shares as final dividend & declare dividend on Equity Shares. 3. Appointment of Directors. 4. Appointment of Auditors & remuneration thereof. 5. Increase in borrowing limits of the Board upto Rs.1,500 cr. with or without security. 6. To pay one percent of the net profits of the Co. as commission to Non-Executive Directors for 5 years.	For	Abstain
July 21, 2011	Pratibha Industries Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Revision in Remuneration of Mr. Ajit B Kulkarni, Managing Director of the Company; 5. Revision in Remuneration of Mrs. Usha B. Kulkarni, Whole Time Director of the Company; 6. Revision in Remuneration of Mr. Vinayak B. Kulkarni, Whole Time Director of the Company; 7. Revision in Remuneration of Mr. Rohit R. Katyal, Whole Time Director of the Company.	For	Abstain
July 22, 2011	Colgate Palmolive (India) Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Appointment of Mr. Paul Alton as Whole-time Finance Director of the Company.	For	Abstain
July 22, 2011	Tata Elxsi Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 22, 2011	Thermax Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Director 4. Appointment of tatutory Auditors & remuneration thereof. 5. Appointment of Director.	For	Abstain
July 23, 2011	TRF Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 23, 2011	Sterlite Industries (India) Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Auditors emuneration thereof. 4. Re-appointment of Whole-time Director for 2 years. 5. Approval of Members to vary Right Issue letter of offer dtd. 28th July 2004.	For	Abstain
July 23, 2011	Godrej Consumer Products Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
July 24, 2011	Jyothy Laboratories Ltd	Postal Ballot	1. To make / give, from time to time, any loan(s)/advances/ deposits/investments in shares, debentures and/or other securities and give, on behalf of the Company, any guarantee and/or provide any security in connection with any loan or loans made by any other person to, or to any other persons, 2. Increase in borrowing powers 3. To mortgage / charge and / or also to create liens, charges and all other encumbrances of whatsoever nature on all or any of the Company's immovable and movable properties and the whole or substantially the whole of all or any of the undertakings of the Company, where-so-ever situated, present and future, together with power to take over the management of the business and concern of the Company in certain events,	For	Abstain
July 25, 2011	JSW Steel Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 25, 2011	Geometric Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Payment of Commission to Non-Executive Directors of the Company 5. To appoint Dr. Richard Riff as Consultant of Geometric Americas Inc., a wholly owned subsidiary of the Company 6. Appointment and payment of remuneration to Mr. Manu Parpia, Managing Director & CEO of the Company 7. Issuance of 1,800,000 (One Million Eight Hundred Thousand) stock options to the senior employees of the Company and institution of new ESOP Scheme called ESOP Scheme 2011 8. Extension of the benefits of ESOP Scheme 2011 to senior employees of the Company and its direct or indirect subsidiaries was approved.	For	Abstain
July 26, 2011	United Phosphorus Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend declaration on Equity Shares. 3. Appointment of Directors 4. Appointment of Auditors & remuneration thereof. 5. Appointment of Executive Director for 5 years & remuneration thereof. 6. To add new articles 3A & 3B in Articles of Association which enable the Company to purchase any of its own shares & to issue of shares with differential voting rights respectively.	For	Abstain
July 27, 2011	Greaves Cotton Limited	AGM	1. Adoption of Annual Accounts. 2. To approve final dividend. 3. Re- Appointment of Directors . 4 Appointment of Statutory Auditors (M/s. Walker Chandiook & Co.) 5. Re-appointment of Auditors of Company's London Branch (M/s. Wrigley Partington)	For	Abstain
July 27, 2011	Lupin Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors . 4. Appointment of Auditors & remuneration thereof.	For	Abstain
July 27, 2011	Infrastructure Development Finance Company Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors	For	Abstain
July 27, 2011	HT Media Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4 Re-appointment of Shri. Priyavtar Bhartia, as Whole Time Director of the Company,	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
July 28, 2011	Bajaj Electrical Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.4. To approve distribution of a sum not exceeding 1% of the net profits of the Company per annum, computed in the manner prescribed in Section 309(5) of the Companies Act, 1956, for each of the five financial years commencing from April 01, 2011, amongst the Non-Executive Directors of the Company or some or any of them, in such amounts or proportions and in such manner as may be decided by the Board of Directors.	For	Abstain
July 28, 2011	Hindustan Unilever Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 28, 2011	Titan Industries Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 28, 2011	Ipca Laboratories Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Directors. 4. Appointment of Auditors & remuneration thereof. 5. Re-designation of Joint Managing Director. 6. To increase the mortgage & borrowing owers.	For	Abstain
July 28, 2011	Hindustan Unilever Ltd	EGM	To approve Scheme of Arrangement between Hindustan Unilever Limited, the Applicant / Transferor Company, Unilever India Exports Limited, Transferee Company and their respective Shareholders and Creditors for the transfer of certain assets, liabilities and properties of FMCG Exports Business Division of Hindustan Unilever Limited to Unilever India Exports Limited.	For	Abstain
July 29, 2011	CESC Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors . 4. Appointment of Auditors & remuneration thereof. 5. To approve routine capital expenditure.	For	Abstain
July 29, 2011	IFB Industries Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4 . Authority to Board to mortgage and/or charge in addition to the mortgages and/or changes created/to be created by the company,	For	Abstain
July 29, 2011	ITC Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors. 4. Appointment of Auditors & remuneration thereof. 5. Appointment of Director & Chairman of the Co. for a period of five years & remuneration thereof.	For	Abstain
July 29, 2011	Usha Martin Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 29, 2011	Kalpataru Power Transmission Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
July 29, 2011	United Bank of India	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
July 29, 2011	Dishman Pharmaceuticals and Chemicals Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. To approve reappointment of Mrs. Deohooti J. Vyas (Mrs. D.J. Vyas) as a whole-time Director of the company 5. To increase in the gross monthly remuneration of Ms. Mansi J. Vyas. daughter of Mr. Janmejay R. Vyas, Chairman and Managing Director of the Company, who holds an office or place of profit in the company.	For	Abstain
July 29, 2011	Orient Green Power Company Ltd	Postal Ballot	1. To vary, alter, modify, revise or amend the utilization of the proceeds of the initial public offering ('IPO') of the Company as stated in the Red Herring Prospectus dated September 13, 2010 (including an addendum thereto dated September 18, 2010) and the Prospectus dated September 29, 2010 ('Prospectus') of the Company, in relation to the funding of the subsidiary of the Company 2. Pursuant to Section 372A, 192A and other applicable provisions if any, of the Companies Act, 1956 and subject to the approval of FEMA, RBI, and any other statutory authorities as may be required, the Corporate Guarantees furnished by the Board from time to time in respect of the lenders mentioned against each item and in respect of facilities granted in respect of bodies corporate as per details and are hereby confirmed and ratified by the Company.	For	Abstain
July 30, 2011	Godrej Industries Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Revision in the terms of remuneration payable to Ms. Nisaba A. Godrej, currently holding an office or place of profit in the Company as President, Human Capital & Innovation with effect from April 01, 2011 on terms & conditions. 5. Authority to invest in securities of Godrej Consumer Products Ltd. or acquire by way of subscription, purchase or otherwise, in addition to the limits already sanctioned, upto a sum of Rs. 200 crore, notwithstanding that the aggregate of the loans and investments so far made in or to be made in and the guarantees so far given or to be given to all bodies corporate, exceeds the limits laid down by the Act.	For	Abstain
July 30, 2011	Torrent Pharmaceuticals Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Approval of remuneration to Non- Executive Directors of the Company. 5. Appointment of Samir Mehta as Executive Vice Chairman of the Company.	For	Abstain
August 1, 2011	Tube Investments of India Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Approved the mortgage/charge on the movable and immovable properties of the Company in favour of the lenders pursuant to Section 293 (1)(a) of the Companies Act, 1956.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
August 1, 2011	Indraprastha Gas Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Not to fill the vacancy in the Board, caused by the retirement of Shri S. S. Dalal, Director, who retired by rotation and did not seek re-appointment.5. Amendment in the Article of Association of the Company.6. Appointment of Shri Tanvir Singh son of Shri Manmohan Singh, who is Director (Commercial) of the Company, to hold an office or place of profit in the Company as Graduate Engineer Trainee (GET) on remuneration, terms & conditions.7. Re-appointment of Shri Rajesh Vedvyas, as Managing Director of the Company.	For	Abstain
August 3, 2011	Tata Steel Ltd	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. To declare dividend on Ordinary shares. 3. To appoint Directors & Auditors and fix their remuneration.	For	Abstain
August 4, 2011	Cummins India Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
August 4, 2011	DLF Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Not to fill the vacancy at the meeting caused by not seeking re-appointment by Mr. Ravinder Narain as Director.5. Appointment of Mr. Rahul Talwar as Sr. Management Trainee, DLF India Ltd., a subsidiary Company.6. Appointment of Ms. Kavita Singh as Advisor to DLF Universal Ltd., a wholly-owned subsidiary Company.	For	Abstain
August 5, 2011	Great Eastern Shipping Company Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
August 5, 2011	Indian Hotels Company Ltd	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. Dividend Declaration on ordinary shares. 3. Appointment of Directors . 4. ppointment of Auditors & remuneration thereof.	For	Abstain
August 6, 2011	Britannia Industries Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.4. Re-appointed Ms. Vinita Bali as Managing Director of the Company for a further period of five years with effect from May 31, 2011. 5. To approve further modification of the Special Resolution passed at the 89th Annual General Meeting of the members held on July 28, 2008, approving the proposal for introduction of an Employee Stock Option Scheme.	For	Abstain
August 6, 2011	Mangalam Cement Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
August 6, 2011	GVK Power & Infrastructure Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.4. Re-appointment of Mr. A. Issac George, as Director and Chief Financial Officer of the Company for another period of 3 years with effect from April 01, 2011 on remuneration, terms, & conditions.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
August 8, 2011	Mahindra & Mahindra Ltd	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report 2. To declare dividend on Ordinary shares. 3. To appoint Directors . 4. Appointment of Auditors and remuneration thereof 5. Alteration of remuneration payable to MD and ED. In addition to salary, they are to be paid commission upto 1% of the profits to each person.	For	Abstain
August 8, 2011	Orient Paper & Industries Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.4. Payment of commission to the Directors (including Managing Director or whole time Director if any) under Article 74A of the Articles of Association of the Company, for a further period of five years with effect from April 01, 2011.	For	Abstain
August 8, 2011	PVR Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Directors .4. Appointment of Auditors & remuneration thereof.	For	Abstain
August 8, 2011	Divis Laboratories Ltd	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. Dividend Declaration. 3. Appointment of Directors & Auditors (M/s. P.V.R.K. Nageswara Rao & Co.) & remuneration thereof.	For	Abstain
August 8, 2011	Tecpro Systems Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain
August 8, 2011	Bajaj Corp. Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Directors , Auditors (M/s. R.S. Dani & Co.) & remuneration thereof. 4. Re-appointment of Whole-time Director as Vice-Chairman. 5. Revision in the terms of remuneration of Whole-time Director. 6. To approve payment of Commission upto 1% of the net profits to Non-Executive Directors . 7. Proposal to raise the capital by way of further public offer.	For	Abstain
August 9, 2011	Tata Chemicals Ltd	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. To declare dividend & 3. To appoint Directors & Auditors.	For	Abstain
August 10, 2011	Bharat Forge Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof. 4. Re-appointment of Executive Directors/Managing Director/Deputy Managing Director	For	Abstain
August 10, 2011	Lakshmi Machine Works Limited	AGM	1. Adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Re-appointment of Sri. Sanjay Jayavarthanavelu as Managing Director of the Company for a further period of five years from June 01, 2012 to May 31, 2017. on necessary terms & conditions.5. Appointment of Sri. R Rajendran as Director Finance for a period of three years from February 02, 2011, .6. Approval for the withdrawal of the delisting application pending with MSE in view of the benefits of continued listing in MSE.	For	Abstain
August 10, 2011	Madras Cements Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Auditors, remuneration thereof.	For	Abstain

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August 10, 2011	Zee Entertainment Enterprises Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof.	For	Abstain
August 10, 2011	Mundra Port And Special Economic Zone Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Director & Statutory Auditors, remuneration thereof. 3. Confirmation of payment of first and second interim dividend on equity shares for the year 2010-11. 4. Confirmation of payment of dividend on preference shares for the year 2010-11.5. Approval for enhancing the borrowing limit of the Company aggregating to Rs. 20,000 Crores pursuant to Section 293(1)(d) of the Companies Act, 1956.6. Approval for Alteration of Articles of Association of the Company 7. Enabling resolution approved by the shareholders authorizing the Board of Directors to raise additional capital.	For	Abstain
August 11, 2011	Glenmark Pharmaceuticals Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Director & Statutory Auditors, remuneration thereof.	For	Abstain
August 12, 2011	Tata Motors Ltd	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. To declare dividend on Ordinary shares and 'A' Ordinary Shares. 3 To appoint Directors & Auditors and fix their remuneration. 4 Appointment of Dr. Ralf Speth as a Director. 5 Proposal for Sub-Division of shares	For	Abstain
August 12, 2011	NCC Ltd	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. Dividend Declaration on Equity Shares. 3. Appointment of Directors & Joint Statutory Auditors & remuneration thereof. 4. Appointment of Whole time Director for five years. 5. Approval for enhancement in borrowing powers of the Board & enhancing the limits for charging/mortgaging the properties of the company. 6. Commencement of Business (Mining Sector) covered under the "Other Objects" Clause of the MOA of the company.	For	Abstain
August 12, 2011	Tata Motors	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. To declare dividend on Ordinary shares and 'A' Ordinary Shares. 3. To appoint Directors & Auditors and fix their remuneration. 4. Appointment of Dr. Ralf Speth as a Director. 5. Proposal for Sub-Division of shares	For	Abstain
August 13, 2011	Century Textiles & Industries Ltd	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Auditors & remuneration thereof. 4. Proposal to reduce the number of Directors from 7 to 6. 5. Proposal for increase in the borrowing limits of the Board & creation of such charges and/or mortgages. 6. Re-appointment of Shri B.L. Jain as Whole-time Director for 2 years and remuneration and terms & conditions as per Schedule XIII.	For	Abstain
August 13, 2011	Amara Raja Batteries Ltd	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. Dividend Declaration on Equity Shares. 3. Appointment of Directors & Joint Auditors & remuneration thereof.	For	Abstain

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August 13, 2011	Emami Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director/WTD & Statutory Auditors, remuneration thereof.4.. Revision of the period of appointment and remuneration of Smt. Priti Sureka, Whole time Director of the Company for the remaining part of her tenure of office with effect from February 01, 2011	For	Abstain
August 16, 2011	Voltas Limited	AGM	1. To consider and adopt audited B/s, P & L, Directors and auditors report. 2. Dividend Declaration. 3. Appointment of Directors & Auditors & remuneration thereof. Further it is proposed to appoint M/s Deloitte Haskins & Sells , Auditors and/or in consultation with them, any other person or persons as the Branch Auditors & remuneration thereof.	For	Abstain
August 17, 2011	Jet Airways (India) Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof.4.. Raising of capital up to US\$ 400 Million pursuant to Section 81(1A) of the Companies Act, 1956 through Qualified Intuitional Placement etc.5. Appointment of Mr. Nivaan Goyal to an Office or Place of Profit.6. Re-appointment of Ms. Namrata Goyal to an Office or Place of Profit.	For	Abstain
August 17, 2011	Zuari Industries Limited	EGM	To approve Scheme of Arrangement and Demerger between Zuari Industries Limited and Zuari Holdings Limited and their respective shareholders and creditors	For	Abstain
August 18, 2011	Oracle Financial Services Software Ltd	AGM	1. To adopt audited B/S, P&L, Directors and auditors report. 2. To appoint Directors & Auditors of the company. 3. To appoint branch auditors. 4. Appointment of Directors and their remuneration. 5. Payment of Commission to the Directors . 6. Approval to create issue, grants, offer and allot, to the present and future employees and Directors equity shares of company. 7. Approval for allotment of stock options to employees and Directors .	For	Abstain
August 18, 2011	Cairn India Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof. 4. Payment of Commission to the Director of the Company who are neither in the whole time employment nor managing directors	For	Abstain
August 19, 2011	Sundram Fasteners Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Director & Statutory Auditors, remuneration thereof.	For	Abstain
August 22, 2011	Corporation Bank	EGM	Election of three directors from amongst the shareholders of the Bank other than the Central Government.	For	Abstain
August 23, 2011	GAIL (India) Ltd.	Postal Ballot	Amend main object clause	For	Abstain
August 24, 2011	India Cements Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof.	For	Abstain

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August 24, 2011	Tata Power Company Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof.4. Appointment of Mr. Anil Sardana as Managing Director. 5. Sub-division of Equity Shares. 6.Alteration of Memorandum of Association of the Company. 7.Alteration of Articles of Association of the Company. 8. Authority to borrow in excess of paid-up capital and free reserves. 9. Creation of charges. 10. Appointment of Branch Auditors.	For	Abstain
August 25, 2011	Cipla	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof. 4. Appointment of Mr. S. Radhakrishnan as Director of the Company and ratification of his appointment as Whole-time Director with effect from November 12, 2010 was approved. 5. Appointment of Mrs. Samina Vaziralli as a member of management team of the Company was approved.	For	Abstain
August 25, 2011	Lovable Lingerie Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof.4.. to amend / Vary terms & Conditions of Contracts or Agreement mentioned in prospectus dated March 15, 2011.	For	Abstain
August 25, 2011	IRB Infrastructure Developers Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof.4.. Special Resolution for raising of funds not exceeding Rs. 1,200 Crores by further issue of securities in Domestic/ International markets through various instruments including equity shares/ warrants with Non-Convertible Debentures under Qualified Institutions Placement (QIP) pursuant to the provisions of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements, Regulations, 2009 as in force or Foreign Currency Convertible Bonds (FCCBs) or American Depository Receipts (ADRs.) or Global Depository Receipts (GDRs.) etc subject to compliance with related provisions of law and other permissions, sanctions, approvals as may be required.	For	Abstain
August 26, 2011	Larsen & Toubro Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof.4.. Revision in remuneration payable to Chairman & Managing Director / Chief Executive Officer & Managing Director, if any / Deputy Managing Director, if any / Whole-Time Directors.	For	Abstain
August 27, 2011	Mangalore Refinery and Petrochemicals Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Statutory Auditors, remuneration thereof.	For	Abstain
August 28, 2011	Banco Products (India) Ltd	Postal Ballot	Ordinary Resolution under Section 293(1)(a) for sale/ Transfer of its Gasket Division to its Subsidiary Company, by requisite majority.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
August 29, 2011	Elecon Engineering Company Limited	AGM	1. To consider and adopt audited B/s, P & L, director's report and auditors report. 2. Dividend declaration on Equity Shares. 3. To appoint Directors & 4. Appointment of Auditors, remuneration thereof. 5. Re-appointment of Chairman & Managing Director for 3 years. 6. Appointment of Executive Director for 3 years. 7. Commission to the Directors (other than the MD & ED) not exceeding 1% p.a. of the net profits for 5 years commencing 1st April, 2011.	For	Abstain
August 30, 2011	ONGC Ltd.	AGM	1. To adopt audited B/S, P & L A/c, Directors report and auditors report. 2. To confirm the payment of interim dividend and declare final dividend on equity shares for the year 2010-2011. 3. To appoint Directors & 4. Approval to authorize Board of Directors of the Company to decide and fix the remuneration of the Joint Statutory Auditors of the Company for the Financial year 2011-2012. 5. Appointment of Directors	For	Abstain
August 30, 2011	Dish TV India Ltd	AGM	1. To adopt B/s, P & L, Directors report and Auditor's report. 2. To appoint Directors & Auditors 3. Pursuant to the approval of the BOD and subject to the approval of Central Government, Mr. Gaurav Goel, relative of Chairman and MD of the Company be appointed as the Zonal head-Delhi Zone.	For	Abstain
August 30, 2011	Entertainment Network (India) Limited	AGM	1. To adopt B/s, P & L, Directors report and Auditor's report. 2. To appoint Directors & Auditors 3. Payment of Commission to Non-Executive Directors	For	Abstain
September 1, 2011	Bharti Airtel Ltd	AGM	1. To adopt B/s, P & L, Directors report and Auditors report. 2. To declare dividend on Equity shares. 3. To appoint Directors, Statutory Auditors & remuneration thereof. 4. Appointment of Directors. 5. Re-appointment of Managing Director for 5 years.	For	Abstain
September 2, 2011	Motherson Sumi Systems Ltd	AGM	1. To adopt B/s, P & L, Directors report and Auditors report. 2. To declare dividend on Equity shares. 3. To appoint Directors, Statutory Auditors & remuneration thereof. 4. Appointment of Directors. 5. Appointment of Manager and Whole-time Director	For	Abstain
September 2, 2011	Tecpro Systems Ltd	Postal Ballot	To increase the borrowing powers of the Board of Directors of the Company	For	Abstain
September 3, 2011	The Federal Bank Ltd	AGM	1. To adopt audited B/s, P & L Directors and auditors report. 2. To declare Dividend. 3. To appoint Directors 4. To appoint Central Auditors. 5. To appoint and fix remuneration of Branch Auditor in consultation with the Central Statutory Auditors. 6. Approval to fix remuneration of MD and CEO of the Bank as approved by RBI.	For	Abstain
September 6, 2011	Banco Products (India) Ltd	AGM	1. To adopt B/s, P & L, Directors report and Auditors report. 2. To declare dividend on Equity shares. 3. To appoint Directors, Statutory Auditors & remuneration thereof. 4. Approval of payment of remuneration to the Chairman 5. Approval of payment of remuneration to the Director 6. Approval of Reappointment and Payment of remuneration to Executive Director and CFO.	For	Abstain
September 7, 2011	ING Vysya Bank Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Director & Appointment of Statutory Auditors, remuneration thereof. Authorize BOD to appoint branch auditors as & when required in consultation with the Statutory Auditors & fix their remuneration. 4. To approve the remuneration of Part-time Chairman for 3 years. 5. To increase the borrowing powers of the BOD.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
September 7, 2011	Engineers India Ltd	AGM	1. To adopt audited B/S, P & L, Director and Auditors report. 2. To consider declaration of final dividend. 3. Appointment of Directors . 4. Appointment of Directors 5. Appointment of Registrar and Share Transfer Agent.	For	Abstain
September 7, 2011	Gail India Ltd	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. To declare final dividend and confirm the interim dividend paid in the month of December 2010. 3. To appoint Directors & to fix remuneration of the Statutory Auditors of the Company in terms of the provisions of section 224 of the Companies Act, 1956. 4. Appointment of Additional Directors .	For	Abstain
September 7, 2011	Orient Green Power Company Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Director & Appointment of Statutory Auditors, remuneration thereof. 3. Re-appointment of Managing Director of the Company 4. Alteration of Articles of Association of the Company.	For	Abstain
September 8, 2011	IDBI Bank	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Director & Appointment of Statutory Auditors, remuneration thereof. 3.Dividend Declaration on Equity Shares. 4 . To issue further shares 5. To take note of nomination of Shri Rakesh Singh, IAS, Additional Secretary, Government of India, Department of Financial Services as Govt. Nominee Director on the Board of IDBI Bank Limited in place of Shri G. C. Chaturvedi. 6. To take note of appointment of Shri R. M. Malla as Chairman &Managing Director of IDBI Bank Limited w.e.f. July 09, 2010 (the date of assumption of charge of the post by Shri R. M. Malla) till the date of his superannuation or until further orders, whichever is earlier, by Govt. of India	For	Abstain
September 8, 2011	Maruti Suzuki India Limited	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2.Dividend Declaration on Equity Shares. 3. To appoint Directors & To re-appoint Auditors, remuneration thereof. 4. Re-appointment of Managing Director & Chief ExecutiveOfficer for a period of 3 years & increase in remuneration. 5. Reappointmentof Whole-time Director for a period of 3 years & increase in remuneration. 6. To increase the limit of domiciliary treatment & insurance premium to all the retired Indian Wholetime Directors & their spouses.	For	Abstain
September 9, 2011	UltraTech Cement Ltd	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2.Dividend Declaration on Equity Shares. 3. To appoint Directors & To re-appoint Auditors, remuneration thereof.	For	Abstain
September 9, 2011	Cummins India Ltd	EGM	1. Increase in Authorised Share Capital of the Company 2. Alteration of Memorandum of Association and Article of Association3. Issue of Bonus Shares	For	Abstain
September 10, 2011	Cairn India Ltd	Postal Ballot	To accept the conditions imposed by the Government of India in its approval in relation to the transfer of control of Cairn India Limited by Cairn Energy PLC and Cairn UK Holdings Limited to Twin Star Energy Holdings Limited and Vedanta Resources plc and persons acting in concert with them, with requisite majority.	For	Abstain
September 12, 2011	Sintex Industries Ltd	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. To appoint Directors & To re-appoint Auditors, remuneration thereof.4. Alteration of the Articles of Association of the Company relating to affixation of Common Seal of the Company.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
September 12, 2011	IRB Infrastructure Developers Limited	Postal Ballot	Creation of further mortgage and/or charge & hypothecation to provide security for an amount not exceeding Rs. 5000 crores under Section 293(1)(a) of the Companies Act, 1956.	For	Abstain
September 15, 2011	Navneet Publications India Limited	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. Interim Dividend Declaration on Equity Shares. 3. To appoint Directors & To re-appoint Auditors, remuneration thereof.	For	Abstain
September 16, 2011	Gujarat Alkalies And Chemicals Limited	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. To appoint Directors & To re-appoint Auditors, remuneration thereof. 4. Appointment of Managing Director of the Company and approval of his remuneration 5. Approval under Section 293 (1)(d) for raising borrowing limits	For	Abstain
September 16, 2011	Bharat Petroleum Corporation Limited	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors .	For	Abstain
September 16, 2011	Simplex Infrastructures Ltd	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. To appoint Directors & To re-appoint Auditors, remuneration thereof. 4. Approval under Section 293 (1)(d) for raising borrowing limits 5. Increase in the limits for creation of mortgage / charge under Section 293(1)(a) of the Companies Act, 1956. 6. Re-appointment and fixation of remuneration of Chairman and Managing Director of the Company.	For	Abstain
September 16, 2011	Chambal Fertilisers & Chemicals Ltd	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. To appoint Directors & To re-appoint Auditors, remuneration thereof. 3. Dividend Declaration on Equity Shares. 4. Appointment of Managing Director 5. Retirement of Director 6. Payment of Commission to Non-Executive Directors 7. Payment of retension incentive to Managing Director.	For	Abstain
September 17, 2011	Gujarat State Fertilizers & Chemicals Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration on Equity Shares. 3. Appointment of Directors & Appointment of Statutory Auditors & remuneration thereof. 4. Approval for the appointment of Managing Director.	For	Abstain
September 17, 2011	Rural Electrification Corporation Ltd	AGM	1. To receive, consider, approve and adopt the audited Balance Sheet as the March 31, 2011 and Profit and Loss Account for the Financial year ended on that date along with the Reports of the Board of Directors and Auditors thereon. 2. To note the payment of interim dividend on declare final dividend for the Financial Year 2010-11. 3. To re-appoint Director and auditors and fixation of their remuneration 4. Approved the amendments / alternations / insertions / deletions in the Articles of Association of the Company	For	Abstain
September 19, 2011	Zuari Industries Ltd	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. To appoint Directors & To re-appoint Auditors, remuneration thereof. 3. Dividend Declaration on Equity Shares. 4. Alteration of Article of the Articles of Association of the Co. 5. Appointment of Managing Director of the Company 6. Authority to borrow	For	Abstain
September 19, 2011	Power Grid Corpn Ltd.	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. To appoint Directors & To re-appoint Auditors, remuneration thereof. 3. Dividend Declaration on Equity Shares.	For	Abstain
September 19, 2011	NHPC Ltd	AGM	1. To adopt audited B/s, P & L, Directors report and Auditors report. 2. To declare dividend. 3. To appoint Directors & To fix the remuneration of the Auditors.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
September 20, 2011	Bharat Heavy Electricals Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors. 4. To sub-divide (split the face value) the existing nominal value of the equity shares from Rs.10/- to Rs.2/- per share and make the corresponding amendment in Clause V of the Memorandum of Association and Article 4-A of the Articles of Association of the Company.	For	Abstain
September 20, 2011	Phoenix Mills Ltd	AGM	1. To adopt B/s, P & L, Directors Report & Auditors Reports. 2. To appoint Directors & To re-appoint Auditors, remuneration thereof. 3.Dividend Declaration on Equity Shares.4. Re-appointment of Whole-Time Director of the Company 5. Appointment of Director-Finance of the Company 6. Appointment of Group CEO & Joint Managing Director of the Company	For	Abstain
September 20, 2011	NTPC Ltd.	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To confirm payment of interim dividend & declare final dividend. 3. Appointment of Directors & To fix the remuneration of the Auditors.4. To appoint Chairman & Managing Director of the Company. 5. To appoint Director (Human Resources) of the Company 6. To appoint Director (Operations) of the Company.	For	Abstain
September 20, 2011	Coal India Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Statutory Auditor & Comptroller & Auditor General of India Reports. 2. To confirm payment of Interim Dividend & declare Final Dividend on Equity Shares. 3. Appointment of Directors .	For	Abstain
September 20, 2011	Jyothy Laboratories Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & Auditors 4. Authority to the Board of Directors u/s. 81(1A) of the Companies Act, 1956, to issue and allot shares up to Rs. 500 Crores. 5. Re-appoint Whole-Time Director of the Company for a period of 5 (five) years. 6. To ratify Option Agreement executed between the Company and Henkel AG & Co., KGaA 7. Alteration of Articles of Association of the Company	For	Abstain
September 20, 2011	Sterlite Technologies Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors & 4. Payment of Commission to Non-Executive Directors.	For	Abstain
September 21, 2011	Gujarat Apollo Industries Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors	For	Abstain
September 21, 2011	Gateway Distriparks Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors and Auditor 4. Appointment of Mr. Ishaan Gupta, son of Dy. Chairman & Managing Director, to hold office or place of profit under the Company as Manager - Corporate Planning	For	Abstain
September 21, 2011	Action Construction Equipment Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Dividend Declaration. 3. Appointment of Directors and Auditor	For	Abstain
September 22, 2011	Hindustan Petroleum Corporation Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Directors .	For	Abstain
September 22, 2011	PSL Ltd.	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Directors .	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
September 22, 2011	BGR Energy Systems Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Directors. 4. Approval for appointment of Director - Finance of the Company 5. Approval of appointment of Mr. Arjun Govind Raghupathy, a relative of directors to an Office of Profit under Section 314(1)(b) of the Companies Act, 1956.	For	Abstain
September 23, 2011	Hindalco Industries Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare & sanction the payment of Dividend on Equity Shares. 3. Appointment of Directors & Auditors, remuneration thereof. 4. Payment of commission to Non-Executive Directors not exceeding 1% of net profits of the Company for 5 years commencing from 2011-2012. 5. Amendment to AOA. 6. To increase the Borrowing Limit. 6. To increase the remuneration of Managing Director of the Company w.e.f. 1st July, 2011. 7. To enhance the total/maximum number of shares to be issued under the ESOS-2006 make appropriate amendment to the ESOS-2006.	For	Abstain
September 23, 2011	Eveready Industries India Ltd.	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend. 3. Appointment of Directors , Auditors & remuneration thereof. 4. Appointment of Whole time Director for 3 years & Executive Vice Chairman & Managing Director. 5. Payment of Commission to Non-Whole time Directors .	For	Abstain
September 23, 2011	McNally Bharat Co. Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Directors & To fix remuneration of Statutory Auditors.4. To appoint executive Chairman 5. To appoint Whole time Director and COO and 5. To appoint Whole time Director and Group CIO	For	Abstain
September 23, 2011	Gujarat Industries Power Company Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors , Auditors & remuneration thereof.	For	Abstain
September 23, 2011	Bilcare Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors , Auditors & remuneration thereof. 3. To approve revision in the remuneration of Managing Director of the Company.	For	Abstain
September 23, 2011	Gujarat State Petronet Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Directors & To fix remuneration of Statutory Auditors.	For	Abstain
September 23, 2011	DQ Entertainment (International) Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & To fix remuneration of Statutory Auditors. 3. Regularisation of appointment of Director of the Company.	For	Abstain
September 24, 2011	Oil India Limited	AGM	1. To adopt audited B/S, P & L, Directors Report, Auditors Reports & Comments of the Comptroller & Auditor General of India. 2. To confirm the payment of Interim Dividend & to declare the Final Dividend on the equity shares. 3. Appointment of Director in place of Shri. D.N. Narasimha Raju, Government Nominee Directors and to decide remuneration of the Statutory Auditors appointed by the Comptroller & Auditor General of India. 6. Appointment of Whole-time Director, liable to retire by rotation	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
September 26, 2011	Bharat Electronics Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To confirm the Interim Dividend & to declare Final Dividend on the equity shares. 3. Appointment of Directors .	For	Abstain
September 26, 2011	Bajaj Corp Limited	Postal Ballot	1. Appointment of Managing Director for 5 years 2. Appointment of Wholetime Director for 5 years. 3. Revision in the terms of remuneration of Whole time Director designated as Vice-Chairman. for 5 years.	For	Abstain
September 27, 2011	Max India Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & To fix remuneration of Statutory Auditors. 3. Confirmation of Mr. Rahul Khosla as a Director on the Board of Directors of the Company 4. Appointment of Managing Director of the Company 5. Re-designation of Mr. Analjit Singh as the Executive Chairman of the Company 6. extension of validity of 'Max Employee Stock Option Plan 2003' for a further period of 10 years,	For	Abstain
September 27, 2011	Indian Oil Corporation Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Directors , Chairman of the Company, Director (Planning & Business Development) of the Company, Director (Finance) of the Company.	For	Abstain
September 27, 2011	Suzlon Energy Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & To fix remuneration of Statutory Auditors. 3. Ratification and approval of appointment of Mr. Tulsi R. Tanti as Managing Director of the Company; 4. Ratification and approval of appointment of Mr. Vinod R. Tanti as Executive Director of the Company; and 5. Enabling resolution to issue Securities to an extent of Rs. 5,000 Crores, to facilitate raising of funds from time to time.	For	Abstain
September 27, 2011	Jaiprakash Associates Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To confirm Interim Dividend & to declare the Final Dividend. 3. Appointment of Directors , Statutory Auditors & fix their remuneration. 4. Appointment of Director, liable to retire by rotation.	For	Abstain
September 28, 2011	Polyplex Corporation Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Directors & To fix remuneration of Statutory Auditors.	For	Abstain
September 28, 2011	S. Kumars Nationwide Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Declared dividend on equity shares of Rs 10/- each, 3. Appointment of Director, liable to retire by rotation. 4. Re-appointed of Auditors. 4. Appointment of Director, liable to retire by rotation. 5. Approved increase in the remuneration of Shri Nitin S. Kasliwal, Vice Chairman & Managing Director of the Company 6. Approved increase in the remuneration of Shri Anil Channa, Deputy Managing Director of the Company, 7. The Articles of Association of the Company were altered by inserting new clause 112A pursuant to Section 31 and all other applicable provisions, if any, of the Companies Act, 1956, by passing a Special Resolution.8.Payment of commission to all the Non Executive Directors 9.Payment of commission to all the Executive Directors	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
September 28, 2011	Power Finance Corporation Limited	AGM	1. Report & Auditors Reports. 2. To confirm interim dividend & declare final dividend. 3. Appointment of Directors & Auditors. 4. To increase the Borrowing Limit & to mortgage/create charges on movable and/or immovable properties of the Company.	For	Abstain
September 28, 2011	PTC India Ltd.	AGM	1. Report & Auditors Reports. 2. To declare Dividend. 3. Appointment of Director & Statutory Auditor (M/s. K.G. Somani & Co.) & remuneration thereof. 5. Appointment of Directors in place of Directors , liable to retire by rotation.	For	Abstain
September 28, 2011	Idea Cellular Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Statutory Auditors, remuneration thereof. 3. Appointment of Managing Director for 5 yrs.	For	Abstain
September 28, 2011	Brandhouse Retails Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & To fix remuneration of Statutory Auditors.	For	Abstain
September 28, 2011	PTC India Financial Services Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & To fix remuneration of Statutory Auditors. 3. Amendment in the Articles of Association of the Company	For	Abstain
September 29, 2011	United Spirits Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Statutory Auditors, remuneration thereof. 3. Appointment of Mr. Ashok Capoor as a Director of the Company, not subject to retirement by rotation so long as he holds the office of the Managing Director of the Company.4. Appointment of Mr. Ashok Capoor as Managing Director of the Company with effect from May 02, 2011 for a period of three years	For	Abstain
September 29, 2011	Jindal Steel & Power Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Statutory Auditors, remuneration thereof. 3. Appointment of whole time Director	For	Abstain
September 29, 2011	Oriental Bank of Commerce	EGM	To elect three directors from amongst the shareholders of the Bank, other than the Central Government.	For	Abstain
September 30, 2011	Jain Irrigation	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Statutory Auditors, remuneration thereof.3.To Increase in FII sub limits from 49% to 60% of issued, subscribed and paid up equity Share Capital of the Company. 4.. Approval of Jain Irrigation Employees Stock Option Plan 2011 to create, grant, issue, offer and allot directly or through a trust which may be set up in any permissible manner, at any time or from time to time to the present and future permanent employees of the Company/ Subsidiaries of the Company.	For	Abstain
September 30, 2011	Gujarat Mineral Development Corporation Ltd	AGM	1. Annual Accounts for the year 2010-2011 together with the comments of Comptroller & Auditor General of India have been adopted by the General Meeting. 2. Dividend @ Rs. 3/- per share has been approved by the General Meeting.3. The General Meeting has authorized Manaing Director to fix the remuneration of Statutory Auditors appointed by the Comptroller & Auditor General of India for the year 2010-2011.	For	Abstain

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September 30, 2011	Jaiprakash Power Ventures Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Statutory Auditors, remuneration thereof. 3. Approval for increase in remuneration of Managing Director & CFO, 4. Approval of Appointment / Confirmation of as Whole-time Director till his resignation. 5. Approval of creation of Security for securing Foreign Currency Loan (ECB. equivalent to Japanese Yen (JPY) 15.30 billion from ICICI Bank Ltd., Singapore Branch, in replacement of the existing sanctioned unavailed Rupee facility of upto Rs. 848.90 crores from ICICI Bank Ltd.	For	Abstain
September 30, 2011	Godawari Power and Ispat Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Statutory Auditors, remuneration thereof.3.. appointment of Shri Dinesh Agrawal and Shri Vinod Pillai as Whole Time Directors of the Company with retrospective effect from June 01, 2011 for 5 years and fixed the remuneration payable to them.4.. To approve remuneration payable Shri Abhishek Agrawal as Chief Executive (Operations), Relative of Directors pursuant to section 314 of the Companies Act, 1956.5.. To approve payment of commission to all the non-executive directors and independent directors,	For	Abstain
October 1, 2011	PVR Ltd	Postal Ballot	1. Granting of Stock Options to the employees under Employees Stock Option Scheme. 2. Alteration in the Articles of Association of the Company; and 3. Alteration in the Object Clause of Memorandum of Association of the Company.	For	Abstain
October 10, 2011	Max India Ltd	Postal Ballot	Special Resolution for shifting the Registered Office of the Company from the State of Punjab to New Delhi, with overwhelming majority.	For	Abstain
October 11, 2011	Infosys Technologies Ltd	Postal Ballot	1. To revoke the resolution passed by the shareholders at the Annual General Meeting held on June 12, 2004. 2. To Implement a Restricted Stock Units Plan 2011 and to grant RSUs thereunder to 'Eligible Employees' of the Company.3. Special Resolution to grant the RSUs pursuant to the 2011 RSU Plan to 'Eligible Employees' of the Subsidiary Companies.	For	Abstain
October 15, 2011	Motherson Sumi Systems Ltd	EGM	Approval of Scheme under Sections 391-394 of the Companies Act, 1956 between Motherson Sumi Systems Limited and Sumi Motherson Innovative Engineering Limited	For	Abstain
October 17, 2011	Patel Engineering Ltd	AGM	1. Adoption of Accounts 2. Appointment of Directors & Appointment of Statutory Auditors.	For	Abstain
November 2, 2011	HCL Technologies Ltd	AGM	1. Adoption of Accounts 2. Appointment of Directors & Appointment of Statutory Auditors. 3. To declare final dividend.4. Appointment of Additional Director of the Company.	For	Abstain
November 12, 2011	PVR Limited	Court Convened Meeting of the Equity shareholders	To approve with or without modification(s) , the arrangement embodied in the Composite Scheme of Arrangement between PVR Pictures Limited and PVR Limited. The Scheme envisages demerger of the Production Business of PVR Pictures into PVR & subsequent to the demerger a financial restructuring in the books of PVR Limited to record the assets of the Film Exhibition Business and Production Business at fair value pursuant to Sections 391 to 394 read with Sections 78 & 100 to 103 & other applicable provisions of the Companies Act, 1956.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
November 14, 2011	Esab India Ltd	EGM	To approve scheme of arrangement relating to the acquisition of Charter by Colfax UK Holdings Ltd	For	Abstain
November 15, 2011	Pantaloon Retail (India) Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare dividend. 3. Appointment of Director. 4. Appointment of Auditors & remuneration thereof. 5. To create, offer, issue & allot Equity Shares, Class B Share, GDR's, FCCBs, and/or any other financial instruments or securities convertible into Equity Shares or Class B shares as may be determined by the Board. The Company intends to issue Securities for a value of up to Rs.1500 crores in one or more tranches.	For	Abstain
November 25, 2011	Motherson Sumi Systems Limited	Postal Ballot	Under section 372A of the Companies Act, 1956 for making investments, loans & provide guarantees/securities in excess of limits prescribed there under.	For	Abstain
December 5, 2011	Motherson Sumi Systems Limited	EGM	Special Resolution: 1. Proposal to issue equity shares or nonconvertible debentures to QIB's & QIP's in accordance of SEBI Regulations. 2. To issue & allot on a preferential basis to Sumitomo Wiring Systems Ltd., Japan. 3. Proposal to raise capital through issuance of foreign currency convertible bonds and/or other bonds or securities convertible or exchangeable into Equity Shares, in one or more tranches, to Sumitomo Wiring Systems Limited, Japan. 4. To increase the borrowing limit.	For	Abstain
December 10, 2011	Bajaj Finance Ltd	Postal Ballot	1. To borrow from time to time such sum or-sums of money as they may deem requisite for the purpose of the business of the Company 2. To the creation by the Board of Directors from time to time, of such mortgages, charges, hypothecation and/or other securities,	For	Abstain
December 17, 2011	Orient Paper & Industries Ltd	EGM	Approval to Scheme of Arrangement between Orient Paper and Industries Limited and Orient Cement Limited	For	Abstain
December 22, 2011	Bajaj Electricals Ltd	Postal Ballot	Re-appointment of Shri R. Ramakrishnan, as an Executive Director of the Company for a period of five years effective October 26, 2011, and the remuneration payable to him, with requisite majority.	For	Abstain
December 23, 2011	Bank of Baroda	EGM	1. Issue of Equity shares/Convertible Warrants on Preferential Basis. 2. Election of Three Shareholder Directors of the Bank other than the Central Government.	For	Abstain
December 27, 2011	MIC Electronics Ltd	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. Appointment of Directors & Statutory Auditors, remuneration thereof. 3. to increase the Authorized Share Capital of the Company 4. To alter Memorandum of Association 5. To increase the ESOP 2010 Pool from the earlier limit of Rs. 25,00,000 options to Rs. 60,00,000 options and the Grant Price from Rs. 6/- to Rs. 4/- 6. to extend the benefits of (ESOP-2010) to employees of Subsidiary Companies 7. To pay remuneration to Shri Atluri Venkata Ram, CEO. CTC Rs. 2,50,000/- per month and Perquisites by passing Special Resolution.	For	Abstain
December 29, 2011	PVR Limited	Postal Ballot	1. Increase in the Remuneration of Mr. Sanjeev Kumar, Joint Managing Director of the Company effective from April 01, 2011; and 2. Appointment of Ms. Selena Bijli as Head of F&B of the Company.	For	Abstain
December 31, 2011	Mundra Port and Special Economic Zone Ltd	EGM	To approve change in name of the Company from Mundra Port and Special Economic Zone Limited to Adani Ports and Special Economic Zone Limited & consequential amendment in the Memorandum & Articles of Association of the Company.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
January 6, 2012	Patni Computer Systems Ltd	Postal Ballot	Approval under section 189(2) of the Companies Act, 1956 and the Regulation 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.	For	Abstain
January 12, 2012	Alstom Projects	EGM	To approve the Scheme of Amalgamation amongst ALSTOM Holdings (India) Limited and ALSTOM Projects India Limited and their respective shareholders'.	For	Abstain
January 19, 2012	Bharat Petroleum Corporation Ltd	Postal Ballot	Ordinary resolution under section 293 (1)(d)(a) of the Companies Act 1956, for increase in the borrowing powers of the Company and creation/ providing of security	For	Abstain
January 20, 2012	IPCA Laboratories Limited	Court Convened Meeting of the Equity Shareholders	Approval for the Scheme Of Amalgamation of Tonira Pharma Limited with Ipea Laboratories Limited, under the provisions of Sections 391 to 394 of the Companies Act, 1956.	For	Abstain
January 20, 2012	United Spirits Limited	EGM	Proposal to issue Foreign Currency Convertible Bonds.	For	Abstain
January 22, 2012	Maruti Suzuki	Postal Ballot	Alteration of Memorandum of Association of the Company.	For	Abstain
January 31, 2012	Siemens Ltd.	AGM	1. To adopt audited P &L A/c, B/s, Directors Report and Auditors Reports. 2. To declare Dividend on Equity Shares. 3. To appoint Director & Auditor	For	Abstain
February 7, 2012	Mahindra And Mahindra Limited	EGM	Approving with or without modification(s), the proposed arrangement embodied in the Scheme of Arrangement between Mahindra Automobile Distributor Private Limited and Mahindra and Mahindra Limited and their respective shareholders & creditors.	For	Abstain
February 13, 2012	Siemens Ltd.	Court Convened Meeting of the Equity Shareholders	To approve Scheme of Amalgamation of Siemens VAI Metals Technologies Pvt. Ltd. and Morgan Construction Company India Pvt. Ltd. with Siemens Limited and their respective shareholders & creditors.	For	Abstain
February 14, 2012	Allahabad Bank	EGM	Proposal to nominate three Shareholder Directors on the Board.	For	Abstain
February 14, 2012	Orient Green Power Company Ltd	Postal Ballot	1. To confirm and ratify the Corporate Guarantee issued by the Board of Directors of the Company. 2. Authority to the Board to issue Corporate Guarantee for an amount not exceeding Rs. 120 Crores, 3. Authority to the Board to invest in, acquire by way of subscription, purchase or otherwise Equity Shares of any one or all of the Subsidiaries of the Company	For	Abstain
February 18, 2012	Action Construction Equipment Ltd	EGM	To approve the Scheme of Amalgamation of ACE Steelfab Private Limited (Transferor/Applicant Company-I) with Action Construction Equipment Limited (Transferee/ Applicant Company - II) and their respective members and creditors.	For	Abstain
February 21, 2012	Godrej Consumer Products Ltd	EGM	1. Preferential Allotment of Equity shares. 2. Commission on Profits to Non Executive Directors.	For	Abstain
February 21, 2012	Power Grid Corporation of India Limited	Postal Ballot	Inclusion of additional projects for utilization & rescheduling of Power Grid's FPO Proceeds.	For	Abstain
February 25, 2012	Jaiprakash Associates Limited	Court Convened Meeting of the Equity Shareholders	Approving with or without modification, the proposed Scheme of arrangement between Jaiprakash Associates Limited and Jaypee Cement Corporation Limited and their respective shareholders & creditors.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
March 5, 2012	LIC Housing Finance Ltd	EGM	1. Approval to issue /offer not more than Three Crore Equity shares of Rs.2/- each, at a price to be determined by SEBI (Issue of Capital and Disclosure Requirement.Regulation, 2009) 2. Pursuant to Section 81 (1A), approval to create, offer, issue and allot Equity Shares to Qualified Institutional Buyers.	For	Abstain
March 5, 2012	Pantaloon Retail (India. Limited	Postal Ballot	1. for re-classification of Authorized Share Capital and amendment of the Capital Clause of Memorandum of Association. 2. to change in the place of keeping and inspection of registers and returns 3. modifying the rights of holders of Class B (Series 1) Shares.	For	Abstain
March 7, 2012	Hindalco Industries Ltd	EGM	Pursuant to Section 81 (1A), approval to create, offer, issue and allot warrants on a preferential basis to Promoters/ Promoter Group entitling the holders of each warrant to apply for and obtain allotment of one equity share against such warrant, at price determined by the Board in accordance with SEBI ICDR Regulations, 2009.	For	Abstain
March 15, 2012	Escorts Ltd	AGM	1. To receive,consider and adopt the Audited Balance Sheet as at September 30,2011, the Profit and Loss Account 2. To declare Dividend 3. To appoint a Director 4. To appoint Auditors and to fix their remuneration. Alteration of Articles of Association of the Company.	For	Abstain
March 19, 2012	State Bank of India	EGM	To consider and pass a special resolution approving the preferential allotment of equity shares to Government of India.	For	Abstain
March 19, 2012	Oil India Limited	Postal Ballot	1. Increase in the Authorised Share Capital. 2. Amendment of Memorandum of Association. 3. Issuance of Bonus Shares.	For	Abstain
March 20, 2012	Punjab National Bank	EGM	1. To create, offer, issue and allot up to Equity Shares to GOI & to LIC of India of face value of Rs.10/- each on preferential basis at price determined by the Board in accordance with Regulation 76 of SEBI ICDR Regulations. 2. To elect three Shareholder Directors of the Bank.	For	Abstain
March 20, 2012	Union Bank of India	EGM	Authority to the Board of Directors of the Bank a. to create, offer, issue and allot preferential shares to Govt. of India and b. to create, offer, issue and allot preferential shares to Life Insurance Corporation of India and/or various Schemes of Life Insurance Corporation of India	For	Abstain
March 20, 2012	Gujarat State Petronet Ltd	Postal Ballot	1. Ordinary Resolution for increase in borrowing limit of the Company u/s 293(1)(d) of the Companies Act, 1956. 2. Ordinary Resolution for creation of charge/security in favor of lenders u/s 293 (1)(a) of the Companies Act, 1956. 3. Special Resolution for increase of limit of inter corporate loans, investments etc., u/s 372A of the Companies Act, 1956.	For	Abstain
March 22, 2012	Eicher Motors Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Auditors & remuneration thereof.	For	Abstain
March 22, 2012	Glaxosmithkline Consumer Healthcare Limited	AGM	1. To adopt audited B/S, P & L, Directors Report & Auditors Reports. 2. To declare Dividend on Equity Shares. 3. Appointment of Auditors & remuneration thereof. 4. Re-appointment of Managing Director of the Company. 5. Appointment of Whole time Director, in the casual vacancy. 6. To approve the ex-gratia amounting to the Whole time Director upon his resignation.	For	Abstain

AGM Date	Name of the Company	Type of Meeting AGM/ EGM/ Postal Ballot	Proposal**	Management Recommendation	Vote* (For/ Against/ Abstain)
March 23, 2012	Pfizer Ltd	Postal Ballot	Authority to the Board of Directors to transfer, sell or otherwise dispose of the Animal Health Business of the Company for a lump sum consideration	For	Abstain
March 24, 2012	Allahabad Bank	EGM	To issue and allot equity shares to Govt. of India and/or to Life Insurance Corporation of India/others, on preferential basis.	For	Abstain
March 26, 2012	MIC Electronics Ltd	EGM	1. Appointment of Shri Alla Chandra Sekhar as Director. 2. Preferential Allotment of Warrants to Promoters.3. Preferential Allotment of Warrants to Investors.	For	Abstain
March 27, 2012	Bank of Baroda	EGM	Special Resolution: To create, offer, issue and allot equity shares of Rs.10/- each for cash at a premium to be determined in accordance with SEBI ICDR Regulations on preferential basis to Life Insurance Corporation of India and/or various Schemes of LIC/ Mutual Funds.	For	Abstain
March 27, 2012	Punjab & Sind Bank	EGM	To issue and allot equity shares to Govt. of India and/or to Life Insurance Corporation of India/others, on preferential basis.	For	Abstain
March 27, 2012	United Bank of India	EGM	To issue and allot equity shares to Govt. of India and/or to Life Insurance Corporation of India/others, on preferential basis.	For	Abstain
March 28, 2012	IDBI Bank	EGM	To issue and allot equity shares to Govt. of India and/or to Life Insurance Corporation of India/others, on preferential basis.	For	Abstain
March 29, 2012	Brandhouse Retail	Postal Ballot	Special Resolution pursuant to Section 372A of the Companies Act, 1956 for making further investment(s) in securities of, making loan(s) and / or giving guarantee(s) / providing security for the loans made to Brandhouse Oviess Ltd, a subsidiary of the Company.	For	Abstain
March 30, 2012	Nestle India limited	AGM	1. To receive, consider and adopt the Balance Sheet and the Profit and Loss Account 2. To declare final dividend and confirm the two interim dividends 3. To appoint a Director who retires by rotation 4. To appoint statutory auditors and fix their remuneration.	For	Abstain
March 30, 2012	Tata Steel limited	Postal Ballot	1. Increase in borrowing limits from Rs. 40,000 crores to Rs. 50,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher. 2. Creation of Charges on the movable and immovable properties of the Company, both present and future, In respect of borrowings.	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.

** Above proposals are of the Management and there were Nil proposals of Shareholders during the Financial year 2011-2012.

LTIML have examined the notices of AGM's/ EGM's of the Companies in which the Schemes of L&T Mutual Fund have invested. During the Financial Year 2011-2012, 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