e Company Type of Meeting (AGM/EGM) 5-Apr-2013 ACC Limited AGM of 1 5-Apr-2013 ACC Limited AGM To 5-Apr-2013 ACC Limited AGM To 5-Apr-2013 ACC Limited To 5-Apr-2013 ACC Limited To	ENT PROPOSALS Proposal or receive and adopt the Audited Statement of Profit nd Loss for the financial year ended December 31, 012, the Balance Sheet as at that date and the Report f the Directors and Auditors thereon. or declare a dividend of Rs. 19/- per equity share or appoint a Director in place of Mr. N S Sekhsaria who etires by rotation and is eligible for re-appointment. or appoint a Director in place of Mr. Shailesh taribakti who retires by rotation and is eligible for re- ppointment. fr Naresh Chandra, a Director liable to retire by tation dees not seek re-appointment as per the succession Policy.	Management Recommendation For For	Vote (For/AgainstA ain) For For
e Company (AGM/EGM) 5-Apr-2013 ACC Limited AGM of 5-Apr-2013 ACC Limited AGM To 5-Apr-2013 ACC Limited To 5-Apr-2013 ACC Limited To 5-Apr-2013 To 5-Apr-2013 ACC Limited To 5-Apr-2013 To	o receive and adopt the Audited Statement of Profit nd Loss for the financial year ended December 31, 012, the Balance Sheet as at that date and the Report f the Directors and Auditors thereon. o declare a dividend of Rs. 19/- per equity share o appoint a Director in place of Mr. N S Sekhsaria who etires by rotation and is eligible for re-appointment. To appoint a Director in place of Mr. Shailesh faribhakti who retires by rotation and is eligible for re- ppointment. Ir Naresh Chandra, a Director liable to retire by station does not seek re-appointment as per the	Recommendation For For For	ain) For For
5-Apr-2013 ACC Limited AGM of 5-Apr-2013 ACC Limited AGM To 5-Apr-2013 ACC Limited AGM To 5-Apr-2013 ACC Limited To 5-Apr-2013 To	nd Loss for the financial year ended December 31, 012, the Balance Sheet as at that date and the Report f the Directors and Auditors thereon. of declare a dividend of Rs. 19/- per equity share of appoint a Director in place of Mr. N S Sekhsaria who etires by rotation and is eligible for re-appointment. To appoint a Director in place of Mr. Shailesh faribhakti who retires by rotation and is eligible for re- ppointment. If Naresh Chandra, a Director liable to retire by otation does not seek re-appointment as per the	For For	For
5-Apr-2013 ACC Limited AGM ret	o appoint a Director in place of Mr. N S Sekhsaria who eitres by rotation and is eligible for re-appointment. o appoint a Director in place of Mr. Shailesh laribhakti who retires by rotation and is eligible for re- ppointment. Ar Naresh Chandra, a Director liable to retire by otation does not seek re-appointment as per the	For	
5-Apr-2013 ACC Limited AGM ret	o appoint a Director in place of Mr. N S Sekhsaria who eitres by rotation and is eligible for re-appointment. o appoint a Director in place of Mr. Shailesh laribhakti who retires by rotation and is eligible for re- ppointment. Ar Naresh Chandra, a Director liable to retire by otation does not seek re-appointment as per the	For	
5-Apr-2013 ACC Limited AGM ret To	etires by rotation and is eligible for re-appointment. o appoint a Director in place of Mr. Shailesh laribhakti who retires by rotation and is eligible for re- ppointment. Ir Naresh Chandra, a Director liable to retire by otation does not seek re-appointment as per the		For
IHa	ppointment. Ir Naresh Chandra, a Director liable to retire by otation does not seek re-appointment as per the	For	
	ptation does not seek re-appointment as per the	For	For
rot	Succession Folicy.	For	For
rot	Ir Rajendra A Shah, a Director liable to retire by otation does not seek re-appointment as per the succession Policy.	For	For
Me	Alesses S R Battiboi & Co (Membership No 301003E), Chartered Accountants, be and are hereby appointed		
	s Statutory Auditors of the Company. ssuance of stock options to Mr Subhanu Saxena, Chief	For	For
5-Apr-2013 Cipla Limited PB Ex	xecutive Officer	For	For
adı Cla	To keep the documents of the company at the new ddress of the Share Transfer Agent Sundaram Slayton Ltd, Jayalakshmi Estates, No 29, Haddows load, Chennai 600006"	For	For
Re	Re-appointment of Mr Onkar S Kanwar as MD for 5		
	ears effective 01.02.2013	For	For
22-Apr-2013 Power Grid Corporation of India Limited PB Alter	Iteration of AOA (Insertion of new article)	For	For
	Iteration of AOA (Amendment of existing article)	For	For
De	o receive, consider and adopt the Balance Sheet as at becember 31, 2012 and the Statement of Profit and oss for the year ended on that date along with	-	-
То	Directors' and Auditor's Report thereon. To declare dividend of Rs. 5/- per equity share for the	For	For
То	ear ended December 31, 2012 To appoint a Director in place of Mr. Bernhard Steinruecke, who retires by rotation and being eligible	For	For
25-Apr-2013 FAG Bearings India Limited AGM off To	ffers himself for re-appointment. o appoint a Director in place of Mr. Bruno Krauss, who	For	For
	etires by rotation and being eligible offers himself for re- ppointment.	For	For
	o appoint Auditors and to fix their remuneration. Ir. Udo Bauer be and is hereby appointed as Director	For	For
25-Apr-2013 FAG Bearings India Limited AGM of	f the Company.	For	For
	o increase the limit of FII holding in the company	For	For
	o issue securities adoption of accounts	For	For
	Declaration of dividend	For For	For For
	ppointment of Mr A K R Nedungadi as director	For	For
	ppointment of Mr J M Gandhi as director	For	For
Ap	ppointment of M/s S R Batliboi & co, Chartered	For	For
30-Apr-2013 Sanofi India Limited AGM Ap	ppointment of Mr S Umesh as wholetime director	For	For
Ap	ppointment of Ms Virginie Simone Jeanine Verrechia s wholetime director for 5 years	For	For
30-Apr-2013 Sanofi India Limited AGM Re	Re-appointment of Mr M G Rao as wholetime director	For	For
	doption of Accounts	For	For
	Declaration of Dividend	For	For
	Re-appointment of Mr Ashish Dhawan as Director Re-appointment of Mr S Doreswamy as Director	For For	For For
	Re-appointment of Mr P R Chandrasekar as Director	For	For
	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
p.a	Payment of Commission for a sum not exceeding 1% .a. of net profits of the Company to Non-wholetime	-	
	Directors for 5 years with effect from 1.1.2013	For	For
	doption of accounts	For	For
	Declaration of dividend	For	For
	ppointment of Mr T Sthen as director ppointment of Mr Rakesh Makhija as director	For For	For For
,	Retirement of Mr D C Shroff as director	For	For
Ap	ppointment of M/s Price Waterhouse & Co, Chartered		1
30-Apr-2013 SKF India Limited AGM Ac	ccountants as auditors	For	For
30-Apr-2013 SKF India Limited AGM Ap	ppointment of Mr Prakash M Telang as director	For	For

te	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/AgainstA ain)
2-May-2013	Bajaj Finance Limited	PB	Alteration of objects in Memorandum of Association	For	For
2-May-2013	Bajaj Finance Limited	PB	Approval for commencement of new business and activities as included in new sub-clause 3B of clause IIIA of the Objects Clause of the memorandum of association of the company.	For	For
			To receive, consider and adopt the audited Balance Sheet as at 31st December, 2012 and the Profit and Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors		
8-May-2013	Nestle India Limited	AGM	thereon. To confirm the three interim dividends, aggregating to	For	For
8-May-2013	Nestle India Limited	AGM	Rs. 48.50 per equity share, for the year ended 31st December, 2012 To appoint a director in place of Dr. (Mrs.) Swati A.	For	For
8-May-2013	Nestle India Limited	AGM	Piramal, who retires by rotation and being eligible, offers herself for re-appointment.	For	For
0.14 0.040			To appoint M/s A.F. Ferguson & Co., Chartered Accountants (ICAI Registration No.112066W) as statutory auditors of the Company and fix their	-	-
8-May-2013	Nestle India Limited	AGM	remuneration. To appoint a director in place of Mr. Aristides Protonotarios, who retires by rotation and being eligible,	For	For
8-May-2013	Nestle India Limited	AGM	offers himself for re-appointment.	For	For
8-May-2013	Nestle India Limited	AGM	To fix remuneration of Mr. Aristides Protonotarios	For	For
			To receive, consider and adopt the audited Profit & Loss Account for the period ended December 31, 2012 and the Balance Sheet as at that date together with the reports of Auditors and Directors		
8-May-2013 8-May-2013	Future Retail Limited Future Retail Limited	AGM AGM	thereon To declare dividend	For For	For For
8-May-2013	Future Retail Limited	AGM	To appoint a Director in place of Mr. Shailesh Haribhakti who retires by rotation and being eligible offers himself for re-appointment	For	For
8-May-2013	Future Retail Limited	AGM	To appoint a Director in place of Mr. S. Doreswamy who retires by rotation and being eligible offers himself for re-appointment	For	For
0 May 2010	i dale riciali Emilea		To appoint a Director in place of Mr. Gopikishan Biyani		
8-May-2013	Future Retail Limited	AGM	who retires by rotation and being eligible offers himself for re-appointment. To appoint Auditors to hold office from the conclusion of	For	For
8-May-2013	Future Retail Limited	AGM	this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	For	For
			To receive, consider and adopt the audited Balance Sheet as at 31st December, 2012 and the Profit and Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors		
16-May-2013	Disa India Limited	AGM	thereon. To elect a Director in place of Ms Deepa Hingorani,	For	For
16-May-2013	Disa India Limited	AGM	who retires by rotation and is eligible for re-appointment. To elect a Director in place of Mr Jan Johansen, who	For	For
16-May-2013	Disa India Limited	AGM	retires by rotation and is eligible for re-appointment.	For	For
16-May-2013	Disa India Limited	AGM	To declare dividend To appoint Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration. Messrs M K Dandekar & Co Chartered Accountants have expressed their intent not seek reappointment as Auditors for the year 2013 and it is proposed to appoint Messrs Deloitte, Haskins & Sells Chartered	For	For
16-May-2013	Disa India Limited	AGM	Accountants. To appoint Mr Viraj Naidu as Managing Director of the Company with effect from 6th February 2013 to 31st	For	For
16-May-2013	Disa India Limited	AGM	March 2013 & fix his remuneration To fix remuneration of non-whole time directors of the	For	For
16-May-2013	Disa India Limited	AGM	company To receive, consider and adopt the audited Balance Sheet as at 31st December, 2012 and the Profit and	For	For
16-May-2013	HeidelbergCement India Limited	AGM	Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.	For	For
16-May-2013	HeidelbergCement India Limited	AGM	To appoint a Director in place of Dr Bernd Scheifele who retires by rotation and being eligible offers himself for re-appointment.	For	For
16-May-2013	HeidelbergCement India Limited	AGM	To appoint a Director in place of Dr Lorenz Naeger who retires by rotation and being eligible offers himself for re- appointment.	For	For
16-May-2013	HeidelbergCement India Limited	AGM	To appoint a Director in place of Mr S Krishna Kumar who retires by rotation and being eligible offers himself for re-appointment.	For	For
16-May-2013	HeidelbergCement India Limited	AGM	To appoint M/s S R Batliboi & Associates as auditors of the Company and fix their remuneration.	For	For
16-May-2013	HeidelbergCement India Limited	AGM	Borrowing Funds upto Rs 20,000 million i.e. in excess of the milit provided under Section 293(1)(d) of the Companies Act, 1956	For	For

9	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/Against ain)
	Company	(AGM/EGM)	Allotment of 2,72,63,372 equity shares to Etihad	Recommendation	am)
			Airawys PJSC on preferential basis at a price of INR		
			754.7361607 per equity share.		
24-May-2013	Jet Airways (India) Limited	EGM		For	For
24-May-2013	Jet Airways (India) Limited	EGM	Adoption of new set of Articles of Association of the company.	For	For
24 May 2010	oor an hajo (maia) Emitoa	Law	To receive, consider and adopt the audited Balance	1.01	1.01
			Sheet as at 31st December 2012 and Statement of		
			Profit and Loss for the year		
5 km 0010	Decel Limited	1014	ended on that date and the Report of the Directors and	F	F
5-Jun-2013 5-Jun-2013	Bosch Limited Bosch Limited	AGM AGM	Auditors thereon To declare a dividend	For For	For For
5-5011-2015	Dosen Linited	Adivi	To appoint a Director in place of Dr. A. Hieronimus, who	1.01	1 01
			retires by rotation and being eligible offers himself for re-		
5-Jun-2013	Bosch Limited	AGM	appointment	For	For
			To appoint a Director in place of Mr. B. Steinruecke,		
5-Jun-2013	Bosch Limited	AGM	who retires by rotation and being eligible offers himself for re-appointment	For	For
5-5011-2015	Dosen Linited	Adivi	To re-appoint Messrs. Price Waterhouse & Co.,	1.01	1 01
			Bangalore, Chartered Accountants, as auditors of the		
5-Jun-2013	Bosch Limited	AGM	company	For	For
				-	_
5-Jun-2013	Bosch Limited	AGM	To appoint a Director in place of Dr. Steffen Berns	For	For
			To appoint a Director in place of Mr. O-unite-		
			To appoint a Director in place of Mr. Soumitra Bhattacharya, who was appointed as Additional Director		
5-Jun-2013	Bosch Limited	AGM	and Joint Managing Director of the Company	For	For
			To appoint a Director in place of Mr. Bhaskar Bhat who		
			was appointed as Additional Director of the Company	-	-
5-Jun-2013	Bosch Limited	AGM	by the Board of Directors	For	For
5-Jun-2013	Bosch Limited	AGM	Appointment of Dr. Steffen Berns as Managing Director of the Company & fix his remuneration	For	For
			Appointment of Mr. Soumitra Bhattacharya as Joint		
			Managing Director of the Company & fix his		
5-Jun-2013	Bosch Limited	AGM	remuneration	For	For
			Appointment of Mr. V.K. Viswanathan, Non-Executive		
			Director and Vice Chairman of the Company as		
			Management Consultant of the Company for a period of nine months from 01.01.2013 to 30.09.2013 on the		
			terms of the consultancy agreement dated 07.01.2013		
			entered into between the Company and Mr. V.K.		_
5-Jun-2013	Bosch Limited	AGM	Viswanathan	For For	For
5-Jun-2013	Bharti Airtel Limited	EGM	Preferential allotment of equity shares	For	For
5-Jun-2013	Bharti Airtel Limited	EGM	Amendment in articles of association of the company	For	For
			Preferential Issue of Equity Shares to Persons other		
			than the Promoters and the Promoter Group of the		
5-Jun-2013	Den Networks Limited	EGM	Company	For	For
			To consider and adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for		
6-Jun-2013	Reliance Industries Limited	AGM	the year ended	For	For
6-Jun-2013	Reliance Industries Limited	AGM	To declare a dividend on equity shares	For	For
			To appoint Directors in place of those retiring by		
6-Jun-2013	Reliance Industries Limited	AGM	rotation.	For	For
			To appoint M/s. Chaturvedi & Shah,		
			M/s. Deloitte Haskins & Sells, and M/s. Rajendra & Co., be and are hereby appointed as Auditors of the		
6-Jun-2013	Reliance Industries Limited	AGM	Company,	For	For
			To fix remuneration of non-eecutive directors of the		
6-Jun-2013	Reliance Industries Limited	AGM	company	For	For
10-Jun-2013	Future Retail Limited	CRT	To approve the Scheme of Amalgamation of Future Value Retail Limited with Future Retail Limited	For	For
			To consider and adopt the Profit and Loss account for		
			the year ended December 31, 2012, the Balance Sheet		
			as at that date and the Reports of the Auditors and		
10-Jun-2013	Strides Arcolab Limited	AGM	Directors thereon	For	For
10-Jun-2013	Strides Arcolab Limited	AGM	To declare dividend on equity shares	For	For
			To elect a Director in place of Mr. Deepak Vaidya, who retires by rotation and being eligible, offers himself for		
10-Jun-2013	Strides Arcolab Limited	AGM	re-election.	For	For
			To elect a Director in place of Mr. M R Umarji, who		
			retires by rotation and being eligible, offers himself for	_	_
10-Jun-2013	Strides Arcolab Limited	AGM	re-election	For	For
			To appoint Deloitte Haskins & Sells, Chartered Accountants, Bangalore as Statutory Auditors of the		
10-Jun-2013	Strides Arcolab Limited	AGM	Company	For	For
					-
			Appointment of Mr. Mohana Kumar Pillai, who is a		
			relative of Mr. Arun Kumar, Managing Director of the		
10 1 0010	Stridee Are-lab Limit.	1014	Company, to hold an office or place of profit under the	For	Fee
10-Jun-2013	Strides Arcolab Limited	AGM	Company as CEO - Pharma or with such designation	For	For
15-Jun-2013 15-Jun-2013	Infosys Limited Infosys Limited	AGM AGM	Adoption of accounts Declaration of dividend	For For	For For
15-Jun-2013	Infosys Limited	AGM	Re-appointment of S D Shibulal	For	For
15-Jun-2013	Infosys Limited	AGM	Re-appointment of Srinath Batni	For	For
		AGM	Re-appointment of Deepak M Satwalekar	For	For
15-Jun-2013	Infosys Limited	AGINI			
	Infosys Limited	AGM	Re-appointment of Dr Omkar Goswami	For	For

					Vote
Date	Compony	Type of Meeting (AGM/EGM)		Management	(For/AgainstAbst
15-Jun-2013	Company Infosys Limited	AGM/EGM)	Proposal Appointment of auditors	Recommendation For	ain) For
15-Jun-2013	Infosys Limited	AGM	Appointment of Leo Puri as Director	For	For
15-Jun-2013	Infosys Limited	AGM	Appointment of N R Narayana Murthy as Director	For	For
15-Jun-2013	Hindustan Zinc Limited	AGM	Adoption of accounts	For	For
15-Jun-2013	Hindustan Zinc Limited	AGM	Declaration of dividend	For	For
			To appoint director in place of Mr Navin Agarwal &		
15-Jun-2013	Hindustan Zinc Limited	AGM	eligible for re-appointment	For	For
			To appoint director in place of Mr Anjali Anand		
15-Jun-2013	Hindustan Zinc Limited	AGM	Srivastava & eligible for re-appointment	For	For
15 1 0010	Linductor Zing Linduct		To re-appoint M/s Deloitte Haskins & Sells as Statutory	F	F
15-Jun-2013	Hindustan Zinc Limited	AGM	auditors of the company	For	For
16-Jun-2013	Future Retail Limited	РВ	Scheme of amalgamation of Future Value Retail Ltd with Future Retail Ltd	For	For
17-Jun-2013	Oriental Bank of Commerce	AGM	Adoption of accounts	For	For
17-Jun-2013	Oriental Bank of Commerce	AGM	Declaration of dividend	For	For
22-Jun-2013	The Jammu & Kashmir Bank Limited	AGM	Adoption of accounts	For	For
22-Jun-2013	The Jammu & Kashmir Bank Limited	AGM	Declaration of dividend	For	For
22-001-2013	The Samina a Rasinin Bank Linited	AGINI		1.01	101
			To appoint Director in place of Mr. A. M. Matto who retires by rotation and being eligible, offers himself for		
22-Jun-2013	The Jammu & Kashmir Bank Limited	AGM	reappointment.	For	For
22 0011 2010	The barning a Rashini Barn Emilea	/ Calvi		1 01	1.01
			To appoint Director in place of Prof. Nisar Ali who retires by rotation and being eligible, offers himself for		
22-Jun-2013	The Jammu & Kashmir Bank Limited	AGM	reappointment	For	For
22-Jun-2013	The Jammu & Kashmir Bank Limited	AGM	To fix the remuneration of Auditors	For	For
24-Jun-2013	Rallis India Limited	AGM	Adoption of accounts	For	For
24-Jun-2013	Rallis India Limited	AGM	Declaration of dividend	For	For
				1	
			To appoint a Director in place of Mr. R. Mukundan who		
24-Jun-2013	Rallis India Limited	AGM	retires by rotation and is eligible for re-appointment	For	For
			To appoint a Director in place of Dr. Yoginder K. Alagh		
			who retires by rotation and is eligible for re-appointment.		
			He has offered himself for re-election and his term		
24-Jun-2013	Rallis India Limited	AGM	would be up to February 2014.	For	For
			To appoint a Director in place of Mr. E. A. Kshirsagar		
24-Jun-2013	Rallis India Limited	AGM	who retires by rotation and is eligible for re-appointment.		For
24-Jun-2013	Rallis India Limited	AGM	To appoint Auditors and to fix their remuneration	For	For
24-Jun-2013	Rallis India Limited	AGM	Payment of Commission to Directors	For	For
24-Jun-2013	ICICI Bank Limited	AGM	Adoption of accounts	For	For
24-Jun-2013	ICICI Bank Limited	AGM	To declare dividend on preference shares	For	For
24-Jun-2013	ICICI Bank Limited	AGM	To declare dividend on equity shares	For	For
			To appoint a director in place of Mr. K. V. Kamath, who		
			retires by rotation and, being eligible, offers himself for		
24-Jun-2013	ICICI Bank Limited	AGM	re-appointment	For	For
			To appoint a director in place of Dr. Tushaar Shah, who		
24-Jun-2013	ICICI Bank Limited	AGM	retires by rotation and, being eligible, offers himself for re-appointment	For	For
24-5011-2013	ICICI Balik Linited	AGINI		101	1-01
			To appoint a director in place of Mr. Rajiv Sabharwal, who retires by rotation and, being eligible, offers himself		
24-Jun-2013	ICICI Bank Limited	AGM	for re-appointment	For	For
2100112010	lotor Bank Enniod	7.0.11	To appoint S. R. Batliboi & Co as statutory auditors of		1.01
24-Jun-2013	ICICI Bank Limited	AGM	the Company	For	For
			···· • • • · · · · · · · · · · · · · ·		
			To consist bounds continue on and others as mained in		
			To appoint branch auditors, as and when required, in consultation with the statutory auditors, to audit the		
			accounts in respect of the Company's branches/offices		
			in India and abroad and to fix their terms and conditions		
			of appointment and remuneration, based on the		
		1	recommendation of the Audit Committee, plus service	L	_
24-Jun-2013	ICICI Bank Limited	AGM	tax and such other tax(es), as may be applicable.	For	For
04 1	ICICI Book Limited		To appoint Mr. Dileep Choksi as Director of the	For	For
24-Jun-2013	ICICI Bank Limited	AGM	company	For	For
24-Jun-2013	ICICI Bank Limited	AGM	To appoint Mr. K V Kamath as Director of the company	For	For
24-001-2013			To fix remuneration of Ms Chanda Kochhar, MD & CEO		. 01
24-Jun-2013	ICICI Bank Limited	AGM	of the company	For	For
				· · ·	
			To fix remuneration of Mr. N. S. Kannan, Executive		
24-Jun-2013	ICICI Bank Limited	AGM	Director & Chief Financial Officer of the company	For	For
			To fix remuneration of Mr. K. Ramkumar, Executive		
24-Jun-2013	ICICI Bank Limited	AGM	Director of the company	For	For
			To fix remuneration of Mr. Rajiv Sabharwal, Executive		
24-Jun-2013	ICICI Bank Limited	AGM	Director of the company	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	Adoption of accounts	For	For
	Ashoka Buildcom Limited	AGM	Declaration of dividend	For	For
24-Jun-2013	Ashoka Buildcom Eimited			1	
	Ashoka Dallacom Limited				
			To appoint a Director in place of Mr. Sharadchandra		
24-Jun-2013			Abhyankar, who retires by rotation and being eligible		
	Ashoka Buildcom Limited	AGM	Abhyankar, who retires by rotation and being eligible offers himself for re-appointment	For	For
24-Jun-2013		AGM	Abhyankar, who retires by rotation and being eligible offers himself for re-appointment To appoint a Director in place of Mr. Michael Pinto who	For	For
24-Jun-2013 24-Jun-2013	Ashoka Buildcom Limited		Abhyankar, who retires by rotation and being eligible offers himself for re-appointment To appoint a Director in place of Mr. Michael Pinto who retires by rotation and being eligible offers himself for		
24-Jun-2013		AGM AGM	Abhyankar, who retires by rotation and being eligible offers himself for re-appointment To appoint a Director in place of Mr. Michael Pinto who retires by rotation and being eligible offers himself for reappointment.	For	For
24-Jun-2013 24-Jun-2013 24-Jun-2013	Ashoka Buildcom Limited Ashoka Buildcom Limited	AGM	Abhyankar, who retires by rotation and being eligible offers himself for re-appointment To appoint a Director in place of Mr. Michael Pinto who retires by rotation and being eligible offers himself for reappointment. To re-appoint M P Chitale & Co as statutory auditors of	For	For
24-Jun-2013 24-Jun-2013	Ashoka Buildcom Limited		Abhyankar, who retires by rotation and being eligible offers himself for re-appointment To appoint a Director in place of Mr. Michael Pinto who retires by rotation and being eligible offers himself for reappointment.		

		Type of Meeting		Management	Vote (For/Against <i>A</i>
e	Company	(AGM/EGM)	Proposal To appoint Mrs. Astha Ashish Katariya as Deputy	Recommendation	ain)
24-Jun-2013	Ashoka Buildcom Limited	AGM	General Manager(Accounts) of the company & fix remuneration	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	To appoint Mr. Aditya Satish Parakh as Senior Manager(Business Monitoring) of the company & fix remuneration	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	To revise the remuneartion of Ashok Motilal Katariya, Whole time director	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	To revise the remuneartion of Mr. Satish Dhondulal Parakh, Managing Director	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	To revise the remuneartion of Mr. Satish Prabhakar Londhe, Whole Time Director	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	Alteration of memorandum of association	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	Sub-division of Equity Shares of the Company, including Paid-up shares, such that, each existing fully paid-up of 5,26,51,030 Equity Shares of nominal value of Rs.10/- each be sub-divided into 10,53,02,060 Equity Shares of nominal value Rs. 5/- each and consequently, the Authorized share capital of Rs 81,10,00,000/- would comprise of 16,22,00,000 Equity Shares of Rs.5/-each	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	Alteration and Subsituition of the existing Clause V of the Memorandum of the Association of the Company	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	To capitalise an amount of Rs. 26,32,55,150/- standing to the credit of the Company's Securities Premium Account/General Reserve / Profit and loss accounts as are permissible to be utilized for the purpose, not exceeding 5,26,51,030 Equity Share of Rs. 5/- each in the capital of the Company	For	For
24-Jun-2013	Ashoka Buildcom Limited	AGM	To suitably amend the existing Employee Stock Option Scheme of the Company provided in the explanatory statement annexed to this notice, as per the applicable laws, guidelines, Regulations and subject to necessary approvals as may be required	For	For
28-Jun-2013	Dena Bank	AGM	To discuss, approve and adopt the Balance Sheet and Profit & Loss Account of the Bank, for the year ended 31st March, 2013, the report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For
28-Jun-2013	Dena Bank	AGM	To declare Dividend	For	For
28-Jun-2013	IndusInd Bank Limited	AGM	To consider and adopt the Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the year ended March 31, 2013 together with the Reports of the Directors and Auditors thereon	For	For
28-Jun-2013	IndusInd Bank Limited	AGM	To declare Dividend	For	For
			To appoint a Director in place of Mr. S. C. Tripathi, who retires by rotation and, being eligible, offers himself for		
28-Jun-2013	IndusInd Bank Limited	AGM	re-appointment To appoint a Director in place of Dr. T. T. Ram Mohan, who retires by rotation and, being eligible, offers himself	For	For
28-Jun-2013	IndusInd Bank Limited	AGM	for reappointment To Appoint M/s B S R & Co., as the Statutory Auditors	For	For
28-Jun-2013	IndusInd Bank Limited	AGM	of the Bank & to fix their remuneration Re-appointment of Mr. R. Seshasayee as Part-time	For	For
28-Jun-2013 28-Jun-2013	IndusInd Bank Limited	AGM	Chairman of the Company Re-appointment of Mr. Romesh Sobti as Managing Director and CEO of the Company	For	For
28-Jun-2013 28-Jun-2013	Tata Consultancy Services Limited	AGM AGM	Director and CEO of the Company Adoption of accounts	For	For
28-Jun-2013	Tata Consultancy Services Limited	AGM	To declare Dividend To declare Dividend To declare Dividend on Redeemable Preference	For	For
28-Jun-2013	Tata Consultancy Services Limited	AGM	Shares To appoint a Director in place of Dr. Vijay Kelkar, who	For	For
28-Jun-2013	Tata Consultancy Services Limited	AGM	retires by rotation, and being eligible offers himself for re-appointment To appoint a Director in place of Mr. Ishaat Hussain,	For	For
28-Jun-2013	Tata Consultancy Services Limited	AGM	who retires by rotation, and being eligible offers himself for re-appointment To appoint a Director in place of Mr. Aman Mehta, who	For	For
28-Jun-2013	Tata Consultancy Consistent Limited	AGM	retires by rotation, and being eligible offers himself for	For	For
	Tata Consultancy Services Limited Tata Consultancy Services Limited	AGM AGM	re-appointment To appoint Auditors and fix their remuneration	For For	For For
28-Jun-2013			Revision in terms of remuneration of Mr. N. Chandrasekaran, Chief Executive Officer and Managing Director	For	For
	Tata Consultancy Services Limited	AGM			
28-Jun-2013 28-Jun-2013			Re-appointment of Mr. S. Mahalingam as Chief Financial Officer and Executive Director of the Company until his retirement	For	For
28-Jun-2013 28-Jun-2013 28-Jun-2013	Tata Consultancy Services Limited	AGM	Financial Officer and Executive Director of the Company until his retirement Appointment of Branch Auditors and to fix their	For	For
28-Jun-2013 28-Jun-2013 28-Jun-2013 28-Jun-2013	Tata Consultancy Services Limited	AGM	Financial Officer and Executive Director of the Company until his retirement Appointment of Branch Auditors and to fix their remuneration	For	For
28-Jun-2013 28-Jun-2013 28-Jun-2013	Tata Consultancy Services Limited	AGM	Financial Officer and Executive Director of the Company until his retirement Appointment of Branch Auditors and to fix their		

Date	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/AgainstAbs ain)
		()	Re-appointment of M/s Price Waterhouse, Chartered		
1-Jul-2013	NIIT Technologies Limited	AGM AGM	Accountants as Auditors Adoption of accounts	For	For
2-Jul-2013 2-Jul-2013	Tata Coffee Limited Tata Coffee Limited	AGM	Declaration of dividend	For For	For For
2-00-2013		Adm		1.01	101
2-Jul-2013	Tata Coffee Limited	AGM	Appointment of Mr R K Krishna Kumar as director	For	For
2-Jul-2013	Tata Coffee Limited	AGM	Appointment of Prof Arun Monappa as director	For	For
2-Jul-2013	Tata Coffee Limited	AGM	Retirement of Mr U Mahesh Rao as director	For	For
2-Jul-2013 2-Jul-2013	Tata Coffee Limited Tata Coffee Limited	AGM AGM	Appointment of auditors Appointment of Mr Harish Bhat as director	For For	For For
2-Jul-2013	Tata Coffee Limited	AGM	Appointment of Mr Hameed Hug as MD	For	For
2-50-2015		AGINI	To provide security to the lenders of Jaypee Karcham	101	1 01
3-Jul-2013	Jaiprakash Associates Limited	PB	Wangtoo Hydero Electric Project, a division of Jaiprakash Power Ventures Limited	For	For
			To create security by way of pledge of equity shares of Jaypee Infratech Limited (JIL), a subsidiary of the		
1			Company, held by the Company and also to provide		
3-Jul-2013	Jaiprakash Associates Limited	PB	undertakings and guarantee to the lenders of JIL	For	For
5-Jul-2013 5-Jul-2013	Havells India Limited Havells India Limited	AGM AGM	Adoption of Accounts Declaration of dividend	For For	For For
5-Jul-2013	Haveis India Limited	AGIM	Re-appointment of Mr Surender Kumar Tuteja as	F01	FOI
5-Jul-2013	Havells India Limited	AGM	Director	For	For
5-Jul-2013	Havells India Limited	AGM	Re-appointment of Dr Adarsh Kishore as Director	For	For
			Re-appointment of M/s V R Bansal & Associates, Chartered Accountants and M/s S R Batliboi & Co, LLP,		
5-Jul-2013	Havells India Limited	AGM	Chartered Accountants as Auditors	For	For
5-Jul-2013	Havells India Limited	AGM	Re-appointment of Mr Qimat Rai Gupta as Chairman & MD for 5 years effective 01.04.2014	For	For
			Re-appointment of Mr Anil Rai Gupta as Joint MD for 5		
5-Jul-2013	Havells India Limited	AGM	years effective 01.04.2014 To vary the terms of remuneration of Mr Rajesh Gupta,	For	For
5-Jul-2013	Havells India Limited	AGM	Wholetime Director (Finance)	For	For
5-Jul-2013	Sobha Developers Limited	AGM	Adoption of Accounts	For	For
5-Jul-2013		AGM	Declaration of dividend	For	For
5-Jul-2013	Sobha Developers Limited	AGM	Re-appointment of Dr S K Gupta as Director	For	For
5-Jul-2013	Sobha Developers Limited	AGM	Re-appointment of Mr R V S Rao as Director Appointment of M/s S R Batliboi & Associates LLP,	For	For
5-Jul-2013	Sobha Developers Limited	AGM	Chartered Accountants as Auditors	For	For
5-Jul-2013	Shriram Transport Finance Company Limited	AGM	Adoption of Accounts	For	For
5-Jul-2013	Shriram Transport Finance Company Limited	AGM	Declaration of dividend	For	For
	Shriram Transport Finance Company				
5-Jul-2013	Limited	AGM	Re-appointment of Mr S Lakshminarayanan as Director Appointment of M/s S R BAtliboi & CO. LLP, Mumbai	For	For
5-Jul-2013	Shriram Transport Finance Company Limited	AGM	and M/s G D Apte & Co, Mumbai, Chartered Accountants as Joint Auditors	For	For
5-Jul-2013	Shriram Transport Finance Company Limited	AGM	Appointment of Mr R Sridhar as Director	For	For
	Shriram Transport Finance Company				
5-Jul-2013	Limited Shriram Transport Finance Company	AGM	Appointment of Mr Amitabh Chaudhry as Director	For	For
5-Jul-2013	Limited	AGM	Appointment of Mrs Kishori Udeshi as Director	For	For
5-Jul-2013	Shriram Transport Finance Company Limited	AGM	To increase in the borrowing limit not exceeding Rs 50,000 crore	For	For
	Shriram Transport Finance Company		To mortgage/create charge on movable and immovable properties of the Company for a sum not exceeding Rs		
5-Jul-2013	Limited	AGM	62,500 crores	For	For
5-Jul-2013	Shriram Transport Finance Company Limited	AGM	Payment of Commission to Non Executive Independent Directors for 5 years	For	For
	Shriram Transport Finance Company				
5-Jul-2013 6-Jul-2013	Limited Jaiprakash Power Ventures Limited	AGM AGM	Alteration of AOA Adoption of Accounts	For For	For For
6-Jul-2013		AGM	Re-appointment of Mr A K Goswami as Director	For	For
6-Jul-2013		AGM	Re-appointment of Mr R N Bhardwaj as Director	For	For
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Re-appointment of Mr S C Bhargava as Director	For	For
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Re-appointment of Mr Suren Jain as Director	For	For
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Re-appointment of Mr Praveen Kumar Singh as Director	For	For
		AGM	Re-appointment of Lt. Gen. (Retd.) Ravindra Mohan Chadha as Director		For
6-Jul-2013			Appointment of M/s R Nagpal Associates, Chartered	For	
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Accountants as Auditors Re-appointment of Mr Suresh Chandra as Wholetime	For	For
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Director	For	For
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	To create Securities in favor of lenders	For	For
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	To raise Funds upto an aggregate of Rs 2500 crores	For	For
			Appointment to hold a office or place of profit by Mr D P		
6-Jul-2013		AGM	Goyal, Non-Executive Director	For	For
6-Jul-2013 6-Jul-2013		AGM AGM	Adoption of Accounts Declaration of dividend	For For	For For
6-Jul-2013	The Karnataka Bank Limited	AGM	Re-appointment of Mr U R Bhat as a Director	For	For
6-Jul-2013	The Karnataka Bank Limited	AGM	Re-appointment of Mr Sitaram Murty M as a Director	For	For

	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/Against ain)
			Appointment of M/s R K Kumar & Co and M/s Amath		
6-Jul-2013	The Karnataka Bank Limited	AGM	Rau, Chartered Accountants as as Joint Auditors	For	For
6-Jul-2013	The Karnataka Bank Limited	AGM	Appointment of Branch Auditors	For	For
				_	_
6-Jul-2013	The Karnataka Bank Limited	AGM	Appointment of Mr Ashoke Haranahalli as a Director	For	For
6-Jul-2013	The Karnataka Bank Limited	AGM	To create, offer, issue and allot by way of QIP equity shares not exceeding Rs 500 crores.	For	For
			To increase the Authorised Share Capital from Rs 100		
			crores to Rs 125 crore and amendment in Capital		
11-Jul-2013	Torrent Pharmaceuticals Limited	PB	Clause of MOA	For	For
11-Jul-2013	Torrent Pharmaceuticals Limited	PB	To issue Bonus Shares in the proportion of 1:1	For	For
12-Jul-2013	KPIT Technologies Limited	AGM	Adoption of accounts	For	For
12-Jul-2013	KPIT Technologies Limited	AGM	Declaration of dividend	For	For
12-Jul-2013	KPIT Technologies Limited	AGM	Appointment of Mr Anant Talauticar as director	For	For
12-Jul-2013	KPIT Technologies Limited	AGM	Appointment of Mr Amit Kalyani as director	For	For
12-Jul-2013	KPIT Technologies Limited	AGM	Appointment of M/s B S R & Co, chartered accountants as auditors	For	For
12-Jul-2013	KPIT Technologies Limited	AGM	Appointment of Mr Sanjay Kukreja as director	For	For
12-Jul-2013	KPIT Technologies Limited	AGM	Appointment of Mr B V R Subbu as director	For	For
			To change the name of the company from KPIT		
			CUMMINS INFOSYSTEMS LTD to KPIT		
12-Jul-2013	KPIT Technologies Limited	AGM	TECHNOLOGIES LTD	For	For
12-Jul-2013	KPIT Technologies Limited	AGM	Alteration of AOA	For	For
			To grant ESOS 2013 to the employees of the company		_
12-Jul-2013	KPIT Technologies Limited	AGM	and its subsidiaries	For	For
15-Jul-2013	Oberoi Realty Limited	AGM	Adoption of Accounts	For	For
15-Jul-2013	Oberoi Realty Limited	AGM AGM	Declaration of dividend	For	For
15-Jul-2013	Oberoi Realty Limited	AGIVI	Re-appointment of Mr T P Ostwal as Director	For	For
15-Jul-2013	Oberoi Realty Limited	AGM	Re-appointment of M/s P Raj & Co, Chartered Accountants as Auditors	For	For
16-Jul-2013	Exide Industries Limited	AGM	Adoption of Accounts	For	For
16-Jul-2013	Exide Industries Limited	AGM	Declaration of dividend	For	For
16-Jul-2013	Exide Industries Limited	AGM	Re-appointment of Mr S B Raheja as a Director	For	For
16-Jul-2013	Exide Industries Limited	AGM	Re-appointment of Ms Mona N Desai as a Director	For	For
				_	_
16-Jul-2013	Exide Industries Limited	AGM	Appointment of Auditors and fix their remunertion	For	For
16-Jul-2013	Exide Industries Limited	AGM	Appointment of Mr Sudhir Chand as Director	For	For
16-Jul-2013	Exide Industries Limited	AGM	Appointment of Mr P K Kataky as Managing Director for 3 years with effect from 1.5.2013	For	For
10-501-2015		Adm	Syears withened from 1.5.2015	101	1 01
			Appointment of Mr G Chatterjee as Joint Managing		
16-Jul-2013	Exide Industries Limited	AGM	Director for 3 years with effect from 1.5.2013	For	For
			Appointment of Mr A K Mukherjee as Director - Finance		
16-Jul-2013	Exide Industries Limited	AGM	and CFO with effect from 1.5.2013	For	For
			Appointment of Mr Nadeem Kazim as Director - HR &	-	-
16-Jul-2013	Exide Industries Limited	AGM	Personnel with effect from 1.5.2013	For	For
16-Jul-2013	Exide Industries Limited	AGM	Appointment of Mr Subir Chakraborty as Director - Industrial with effect from 1.5.2013 for 5 years	For	For
			Payment of remuneration by way of commission of upto		
16-Jul-2013	Exide Industries Limited	AGM	1% of the net profits of the Company	For	For
18-Jul-2013	Bajaj Finance Limited	AGM	Adoption of Accounts	For	For
18-Jul-2013	Bajaj Finance Limited	AGM	Declaration of dividend	For	For
18-Jul-2013	Bajaj Finance Limited	AGM	Re-appointment of Mr Nanoo Pamnani as Director	For	For
18-Jul-2013	Bajaj Finance Limited	AGM	Re-appointment of Mr D J Balaji Rao as Director	For	For
18-Jul-2013	Bajaj Finance Limited	AGM	Re-appointment of Mr Dipak Poddar as Director	For	For
18-Jul-2013	Bajaj Finance Limited	AGM	Appointment of Auditors and fix their remuneration	For	For
10 00. 2010					
			Ordinary Resolution for creation of charges over		
			movable/immovable properties of the Company, both		
18-Jul-2013	PI Industries Limited	РВ	present and future, to secure the borrowings	For	For
			To receive, consider and adopt the audited Balance		
			Sheet as at March 31, 2013, the Statement of Profit		
	Housing Dovelopment Figure - Come -		and Loss for the financial year ended on that date and		
19-Jul-2013	Housing Development Finance Corporation Limited	AGM	the reports of the Board of Directors and auditors thereon	For	For
	Housing Development Finance Corporation	1			
19-Jul-2013	Limited	AGM	To declare dividend of Rs. 12.50/- per equity Share	For	For
			To appoint a Director in place of Mr. Deepak S Parekh,		
	Housing Development Finance Corporation		who retires by rotation and being eligible, offers himself	_	_
19-Jul-2013	Limited	AGM	for reappointment.	For	For
	Housing Douglooms at Singara Come		To appoint a Director in place of Mr. Keshab Mahindra,		
19-Jul-2013	Housing Development Finance Corporation Limited	AGM	who retires by rotation and being eligible, offers himself for reappointment	For	For
			To appoint a Director in place of Mr. D M Sukthankar,		
	Housing Development Finance Corporation		who retires by rotation and being eligible, offers himself		
19-Jul-2013	Limited	AGM	for reappointment	For	For
			To appoint a Director in place of Mr. Nasser Munjee,		
	Housing Development Finance Corporation		who retires by rotation and being eligible, offers himself		
19-Jul-2013	Limited	AGM	for reappointment	For	For
10 1-1-0010	Housing Development Finance Corporation	AGM	Messers Deloitte Haskins & Sells, Chartered Accounts	For	For
19-Jul-2013	Limited Housing Development Finance Corporation	AGM	are hereby appointed as auditor of the Corporation Messers PKF, Chartered Accounts are hereby	For	For
			INVESSELS EDE L'UNITERE ACCOURTS ARE DEPENV	1	1

Date	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/AgainstAbst ain)
	Housing Development Finance Corporation		To borrow from time to time such sum or sums of money as they may deem necessary for the purpose of		
19-Jul-2013	Limited	AGM	the business of the Corporation	For	For
19-Jul-2013	MindTree Limited	AGM	Adoption of Accounts	For	For
19-Jul-2013	MindTree Limited	AGM	Declaration of dividend	For	For
19-Jul-2013	MindTree Limited	AGM	Re-appointment of Prof David B Yoffie as Director	For	For
19-Jul-2013	MindTree Limited	AGM	Re-appointment of Prof Pankaj Chandra as Director	For	For
19-Jul-2013	MindTree Limited	AGM	Re-appointment of Mr Ramesh Ramanathan as Director	For	For
19-Jul-2013	MindTree Limited	AGM	Re-appointment of M/s BSR & Co, Chartered Accountants as Auditors	For	For
19-Jul-2013	MindTree Limited	AGM	Appointment of Mr Anjan Lahiri as ED for the period from 24.10.2012 to 06.05.2013	For	For
19-Jul-2013	Bajaj Holdings & Investment Limited	AGM	Adoption of accounts	For	For
19-Jul-2013	Bajaj Holdings & Investment Limited	AGM	Declaration of dividend	For	For
19-Jul-2013	Bajaj Holdings & Investment Limited	AGM	Appointment of Mr Nanoo Pamnani as director	For	For
19-Jul-2013	Bajaj Holdings & Investment Limited	AGM	Appointment of Mr P Murari as director	For	For
19-Jul-2013	Bajaj Holdings & Investment Limited	AGM	Appointment of auditors	For	For
19-Jul-2013	Max India Limited	РВ	To transfer of Max speciality Films Division (MSF division) of the Company to Max speciality Films Ltd, a 99% owned subsidiary of the Company	For	For
			To invest in security(ies) and make loans to Max		
19-Jul-2013	Max India Limited	PB	speciality films Ltd for an amount upto Rs 400 crores	For	For
19-Jul-2013	Bajaj Auto Limited	AGM	Adoption of Accounts	For	For
19-Jul-2013	Bajaj Auto Limited	AGM	Declaration of dividend	For	For
19-Jul-2013	Bajaj Auto Limited	AGM	Re-appointment of Mr J N Godrej as Director	For	For
19-Jul-2013	Bajaj Auto Limited	AGM	Re-appointment of Mr S H Khan as Director	For	For
19-Jul-2013	Bajaj Auto Limited	AGM	Re-appointment of Mr Suman Kirloskar as Director	For	For
19-Jul-2013	Bajaj Auto Limited	AGM	Re-appointment of Mr Naresh Chandra as Director	For	For
19-Jul-2013	Bajaj Auto Limited	AGM	Appointment of Auditors	For	For
20-Jul-2013	Federal Bank Limited	AGM	Adoption of Accounts	For	For
20-Jul-2013	Federal Bank Limited	AGM	Declaration of Dividend	For	For
20-Jul-2013	Federal Bank Limited	AGM	Re-appointment of CA Nilesh S Vikamsay as a Director	For	For
20-Jul-2013	Federal Bank Limited	AGM	Re-appointment of Mr Suresh Kumar as a Director	For	For
			Appointment of M/s Deloitte Haskins & Sells alongwith M/s M P Chitale & Co, Chartered Accountants as Joint		
20-Jul-2013	Federal Bank Limited	AGM	Auditors	For	For
20-Jul-2013	Federal Bank Limited	AGM	Appointment of Branch Auditors	For	For
20-Jul-2013	Federal Bank Limited	AGM	Appointment of Dr K Cherian Varghese as a Director	For	For
20-Jul-2013	Federal Bank Limited	AGM	Appointment of Mr Sudhir M Joshi as a Director	For	For
20-Jul-2013	Federal Bank Limited	AGM	Appointment of Mr K M chandrasekhar as a Director	For	For
20-Jul-2013	Federal Bank Limited	AGM	Appointment of Mr dilip G Sadarangani as a Director Sub-dividing the existing 1 equity share of Rs 10 each	For	For
20-Jul-2013	Federal Bank Limited	AGM	into 5 equity shares of Rs 2 each	For	For
20-Jul-2013	Federal Bank Limited	AGM	To increase in the authorised share captal from Rs 200 crores to Rs 500 crores	For	For
20-Jul-2013	Federal Bank Limited	AGM	Variation in remuneration of Mr Shyam Srinivasan, MD and CEO of the Bank	For	For
22-Jul-2013	IL&FS Investment Managers Limited	AGM	Adoption of accounts	For	For
22-Jul-2013	IL&FS Investment Managers Limited	AGM	Declaration of dividend	For	For
22-Jul-2013	IL&FS Investment Managers Limited	AGM	Appointment of Mr Ravi Parthasarathy as director	For	For
22-Jul-2013	IL&FS Investment Managers Limited	AGM	Appointment of Mr Arun Saha as director	For	For
22-Jul-2013	IL&FS Investment Managers Limited	AGM	Appointment of Mr Vaibhav Kapoor as director	For	For
22-Jul-2013	IL&FS Investment Managers Limited	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered accountants as auditors	For	For
23-Jul-2013	Coromandel International Limited	AGM	Adoption of accounts	For	For
23-Jul-2013	Coromandel International Limited	AGM	Declaration of dividend	For	For
23-Jul-2013	Coromandel International Limited	AGM	Appointment of Mrs Ranjana Kumar as director	For	For
23-Jul-2013	Coromandel International Limited	AGM	Appointment of Mr A Vellayan as director	For	For
23-Jul-2013	Coromandel International Limited	AGM	Retirement of Mr K Balasubramanian as director	For	For
23-Jul-2013	Coromandel International Limited	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered accountants as auditors	For	For
23-Jul-2013	Coromandel International Limited	AGM	Appointment of Mr Uday Chander Khanna as director	For	For
23-Jul-2013	Coromandel International Limited	AGM	Payment of commission to non executive directors	For	For
23-Jul-2013 24-Jul-2013	Coromandel International Limited Cairn India Limited	AGM AGM		For For	
24-Jul-2013 24-Jul-2013	Cairn India Limited	AGM	Adoption of Accounts Declaration of dividend	For	For For
24-Jul-2013	Cairn India Limited	AGM	Re-appointment of Mr Naresh Chandra as Director	For	For
24-Jul-2013	Cairn India Limited	AGM	Re-appointment of Mr Edward T. Story as Director Appointment of M/s S R Batliboi & Co LLP, Chartered	For	For
24-Jul-2013	Cairn India Limited	AGM	Accountants as Auditors Appointment Mr P Elango as Whole Time Director of	For	For
24-Jul-2013	Cairn India Limited	AGM	the Company with effect from 21.01.2013	For	For
24-Jul-2013	D.B.Corp Limited	AGM	Adoption of Accounts	For	For
24-Jul-2013	D.B.Corp Limited	AGM	Declaration of Final Dividend	For	For

ite	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/AgainstAb ain)
			Re-appointment of Mr Kailash Chandra Chowdhary as		
24-Jul-2013 24-Jul-2013	D.B.Corp Limited D.B.Corp Limited	AGM AGM	Director Re-appointment of Mr Piyush Pandey as Director	For For	For For
	· ·		Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants & M/s Gupta Navin K & Co,		
24-Jul-2013	D.B.Corp Limited	AGM	Chartered Accountants as Joint Auditors	For	For
26-Jul-2013	CMC Limited	AGM	Adoption of Accounts	For	For
26-Jul-2013 26-Jul-2013	CMC Limited CMC Limited	AGM AGM	Declaration of Dividend Re-appointment of Mr S Ramodorai as Director	For For	For For
26-Jul-2013	CMC Limited	AGM	Re-appointment of Ms Kalpana Morparia as Director	For	For
				-	-
26-Jul-2013 26-Jul-2013	CMC Limited CMC Limited	AGM AGM	Appointment of Auditors and fix their remuneration Appointment of Mr M S Ananth as Director	For For	For For
26-Jul-2013	CMC Limited	AGM	Appointment of Mr Ashok Sinha as Director	For	For
			Re-appointment and revision in terms of remuneration		-
26-Jul-2013	CMC Limited	AGM	of Mr R Ramanan, MD and CEO	For	For
26-Jul-2013 26-Jul-2013	CESC Limited CESC Limited	AGM AGM	Adoption of Accounts Declaration of Dividend	For For	For For
26-Jul-2013 26-Jul-2013	CESC Limited	AGM	Re-appointment of Mr B M Khaitan as a Director	For	For
26-Jul-2013	CESC Limited	AGM	Re-appointment of Mr P K Khaitan as a Director	For	For
			Re-appointment of M/s Lovelock & Lewes, Chartered	-	
26-Jul-2013	CESC Limited	AGM	Accountants as Auditors To mortgage and/or charge any or all of the properties	For	For
26-Jul-2013	CESC Limited	AGM	of the Company	For	For
26-Jul-2013	CESC Limited	AGM	Appointment of Mr Anirudhha Basu as a Director	For	For
26-Jul-2013	CESC Limited	AGM	Appointment and renumeration of Mr Anirudhha Basu as Wholetime Director for a periodf of 28.5.2013 to 31.7.2013 and MD from 1.8.2013 till 27.5.2018	For	For
			Payment of Commission to Directors not exceeding 3%	-	_
26-Jul-2013	CESC Limited	AGM	of net profit of the Company Delisting of the equity shares from London Stock	For	For
26-Jul-2013 27-Jul-2013	CESC Limited JK Cement Limited	AGM AGM	Exchange Adoption of accounts	For For	For For
27-Jul-2013	JK Cement Limited	AGM	Declaration of dividend	For	For
27-Jul-2013	JK Cement Limited	AGM	Appointment of Mr Raj Kumar Lohia as director	For	For
27-Jul-2013	JK Cement Limited	AGM	Appointment of Mr Achintya Karati as director	For	For
27-Jul-2013	JK Cement Limited	AGM	Appointment of Mr Ashok Sharma as director	For	For
27-Jul-2013	JK Cement Limited	AGM	Appointment of M/s P L Tandon & Company, Chartered accountants as auditors	For	For
29-Jul-2013 29-Jul-2013	Jaypee Infratech Limited	AGM AGM	Adoption of Accounts	For For	For For
29-Jul-2013 29-Jul-2013	Jaypee Infratech Limited Jaypee Infratech Limited	AGM	Declaration of Dividend Re-appointment of Mr Manoj Gaur as Director	For	For
29-Jul-2013	Jaypee Infratech Limited	AGM	Re-appointment of Mr Sunil Kumar Sharma as Director	For	For
29-Jul-2013	Jaypee Infratech Limited	AGM	Re-appointment of Mr B K Goswani as Director	For	For For
29-Jul-2013 29-Jul-2013	Jaypee Infratech Limited Jaypee Infratech Limited	AGM AGM	Re-appointment of Mr S C Gupta as Director Re-appointment of Mrs Rekha Dixit as Director	For For	For
20 101 2012	lowned Infratesh Limited		Appointment of M/s R Nagpal Associates, Chartered	For	For
29-Jul-2013 29-Jul-2013	Jaypee Infratech Limited	AGM AGM	Accountants as Auditors Appointment of Mr Anand Bordia as Director	For For	For For
23-00-2013	baypee innatedri Linited	Adm	Re-appointment of Mr Sachin Gaur as Wholetime	1.01	101
29-Jul-2013	Jaypee Infratech Limited	AGM	Director for 3 years effective 10.09.2013 Re-appointment of Mrs Rekha Dixit as Wholetime	For	For
29-Jul-2013	Jaypee Infratech Limited	AGM	Director for 3 years effective 01.06.2013	For	For
29-Jul-2013	Mangalam Cement Limited	AGM	Adoption of accounts	For	For
29-Jul-2013	Mangalam Cement Limited	AGM	Declaration of dividend	For	For
29-Jul-2013	Mangalam Cement Limited	AGM	Appointment of Mrs Vidula Jalan as director	For	For
29-Jul-2013	Mangalam Cement Limited	AGM	Appointment of Mr K K Mudgil as director Appointment of M/s Jain Pramod Jain & Co, Chartered	For	For
29-Jul-2013 29-Jul-2013	Mangalam Cement Limited Mangalam Cement Limited	AGM AGM	accountants as auditors Appointment of Mr Amal Ganguli as director	For For	For For
29-Jul-2013 29-Jul-2013	Mangalam Cement Limited	AGM	To borrow upto Rs 1000 crore	For	For
29-Jul-2013	Mangalam Cement Limited	AGM	Payment of commission to non executive directors	For	For
29-Jul-2013	Jaiprakash Associates Limited	AGM	Adoption of Accounts	For	For
29-Jul-2013	Jaiprakash Associates Limited	AGM	Declaration of Dividend	For	For
29-Jul-2013	Jaiprakash Associates Limited	AGM	Re-appointment of Mr Pankaj Gaur as Director	For	For
29-Jul-2013 29-Jul-2013	Jaiprakash Associates Limited Jaiprakash Associates Limited	AGM AGM	Re-appointment of Mr V K Chopra as Director Re-appointment of Dr B Samal as Director	For For	For For
29-Jul-2013 29-Jul-2013	Jaiprakash Associates Limited	AGM	Re-appointment of Dr B Samai as Director Re-appointment of Mr Sunny Gaur as Director	For	For
29-Jul-2013	Jaiprakash Associates Limited	AGM	Re-appointment of Mr B K Goswami as Director	For	For
29-Jul-2013	Jaiprakash Associates Limited	AGM	Appointment of M/s M P Singh & Associates, Chartered Accountants as Auditors	For	For
31-Jul-2013	Dr. Reddy's Laboratories Limited	AGM	Adoption of Accounts	For	For
31-Jul-2013	Dr. Reddy's Laboratories Limited	AGM	Declaration of Dividend	For	For
31-Jul-2013 31-Jul-2013	Dr. Reddy's Laboratories Limited Dr. Reddy's Laboratories Limited	AGM AGM	Re-appointment of Dr Ashok S Ganguly as a Director Re-appointment of Dr J P Moreau as a Director	For For	For For
				For	For
	Dr. Reddy's Laboratories Limited	AGM	Re-appointment of Mis Rabana Morbana as a Director	1-01	
31-Jul-2013 31-Jul-2013	Dr. Reddy's Laboratories Limited	AGM	Re-appointment of Ms Kalpana Morparia as a Director Re-appointment of M/s B S R & CO, Chartered Accountants as Auditors	For	For

	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/AgainstA ain)
			Re-designation of Mr Satish Reddy, Wholetime Director		-
31-Jul-2013 31-Jul-2013	Dr. Reddy's Laboratories Limited Balrampur Chini Mills Limited	AGM AGM	as vice Chairman, in addition to MD and COO Adoption of Accounts	For For	For For
31-Jul-2013 31-Jul-2013	Balrampur Chini Mills Limited	AGM	Declaration of dividend	For	For
31-Jul-2013	Balrampur Chini Mills Limited	AGM	Re-appointment of Mr R K Choudhury as Director	For	For
31-Jul-2013	Balrampur Chini Mills Limited	AGM	Re-appointment of Dr Arvind Krishna Saxena as Director	For	For
31-Jul-2013	Balrampur Chini Mills Limited	AGM	Appointment of Auditors	For	For
			Re-appointment including payment of remuneration to Shri Kishor Shah as Director cum Chief Financial Officer of the Company for a period of 3 years with		
31-Jul-2013	Balrampur Chini Mills Limited	AGM	effect from 1.4.2013	For	For
31-Jul-2013	Balrampur Chini Mills Limited	AGM	To approve of scheme of Merger between Khalilabad Sugar Mills Pvt Ltd and Balrampur Chini Mills Ltd	For	For
2-Aug-2013	Bajaj Corp Limited	AGM	Adoption of accounts	For	For
2-Aug-2013	Bajaj Corp Limited	AGM	Declaration of dividend	For	For
2-Aug-2013	Bajaj Corp Limited	AGM	Appointment of Mr Sumit Malhotra as director	For	For
2-Aug-2013	Bajaj Corp Limited	AGM	Appointment of Mr Haigreve Khaitan as director	For	For
			Appointment of M/s R S Dani & Co, Chartered		
2-Aug-2013	Bajaj Corp Limited	AGM	accountants as auditors	For	For
2-Aug-2013	Bajaj Corp Limited	AGM	Appointment of Mr Sumit Malhotra as MD	For	For
2 Aur 2010	Bajai Coro Limitod	AGM	Revision of remuneration to Mr Jimmy Rustom	For	For
2-Aug-2013 2-Aug-2013	Bajaj Corp Limited Bajaj Corp Limited	AGM AGM	Anklesaria, Wholetime director To vary the utilization of IPO proceeds	For	For For
2-Aug-2013 2-Aug-2013	Bajaj Corp Limited Bajaj Corp Limited	AGM	To issue securities upto Rs 1,000 crore	For	For
2-Aug-2013 5-Aug-2013	Divi's Laboratories Limited	AGM	Adoption of Accounts	For	For
5-Aug-2013 5-Aug-2013	Divi's Laboratories Limited	AGM	Declaration of Dividend	For	For
5-Aug-2013	Divis Laboratories Limited	AGM			For
5-Aug-2013	Divi's Laboratories Limited	AGM	Re-appointment of Dr G Suresh Kumar as Director Re-appointment of Mr Madhusudanana Rao as	For	For
5-Aug-2013	Divi's Laboratories Limited	AGM	Director Appointment of M/s P V R K Nageswara Rao & Co,	For	For
5-Aug-2013	Divi's Laboratories Limited	AGM	Chartered Accountants as Auditors	For	For
5-Aug-2013	Divi's Laboratories Limited	AGM	Appointment of Mr R Ranga Rao as Director	For	For
8-Aug-2013	The Great Eastern Shipping Company Limited	AGM	Adoption of Accounts	For	For
8-Aug-2013	The Great Eastern Shipping Company Limited	AGM	Declaration of Dividend	For	For
8-Aug-2013	The Great Eastern Shipping Company Limited	AGM	Re-appointment of Mr Vineet Nayyar as Director	For	For
8-Aug-2013	The Great Eastern Shipping Company Limited	AGM	Re-appointment of Ms Asha Sheth as Director	For	For
0 / 10g 2010	The Great Eastern Shipping Company	/ (0.11)	Appointment of M/s Kaylaniwalla & Mistry, Chartered		
8-Aug-2013	Limited	AGM	Accountants as Auditors	For	For
12-Aug-2013	Jyothy Laboratories Limited	AGM	Adoption of Accounts	For	For
12-Aug-2013	Jyothy Laboratories Limited	AGM	Declaration of Dividend	For	For
12-Aug-2013	Jyothy Laboratories Limited	AGM	Re-appointment of Mr K P Padmakumar as a Director	For	For
12-Aug-2013	Jyothy Laboratories Limited	AGM	Re-appointment of Mr Bipin R Shah as a Director	For	For
12-Aug-2013	Jyothy Laboratories Limited	AGM	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For
12-Aug-2013	Jyothy Laboratories Limited	AGM	Ratification of payment of remuneration to Mr M P Ramachandran, MD	For	For
12-Aug-2013	Jyothy Laboratories Limited	AGM	Ratification of payment of remuneration to Mr K Ullas Kamath, Joint MD	For	For
12-Aug-2013	Jyothy Laboratories Limited	AGM	Ratification of payment of remuneration to Ms M R Jyothy, Wholetime Director	For	For
12-Aug-2013	Jyothy Laboratories Limited	AGM	Ratification of payment of remuneration to Mr S Raghunandan, Wholetime Director	For	For
12-Aug-2013 14-Aug-2013	Tata Steel Limited	AGM	Adoption of Accounts	For For	For
14-Aug-2013 14-Aug-2013	Tata Steel Limited	AGM	Declaration of Dividend	For	For
14-Aug-2013 14-Aug-2013	Tata Steel Limited	AGM	Re-appointment of Mr Nusli N Wadia as Director	For	For
14-Aug-2013	Tata Steel Limited	AGM	Re-appointment of Mr Subodh Bhargava as Director	For	For
14-Aug-2013	Tata Steel Limited	AGM	Re-appointment of Mr Jacobus Schraven as Director	For	For
14-Aug-2013	Tata Steel Limited	AGM	Re-appointment of Dr Karl-Ulrich Koehler as Director	For	For
14-Aug-2013	Tata Steel Limited	AGM	Appointment of Auditors	For	For
14-Aug-2013	Tata Steel Limited	AGM	Appointment of Mr D K Mehrotra as Director	For	For
14-Aug-2013	Tata Steel Limited	AGM	Appointment of Mr Koushik Chatterjee as Director	For	For
117.0g 2010	Tata Steel Limited	AGM	Appointment of Mr O P Bhatt as Director	For	For
14-Aug-2013			Appointment of Mr Koushik Chatterjee as Executive		_
14-Aug-2013					
14-Aug-2013 14-Aug-2013	Tata Steel Limited	AGM	Director & Group CFO for 5 years effective 09.11.2012		For
14-Aug-2013 14-Aug-2013 14-Aug-2013	Whirlpool of India Limited	AGM	Adoption of accounts	For	For
14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013	Whirlpool of India Limited Whirlpool of India Limited	AGM AGM	Adoption of accounts Re-appointment of Mr Simon J Scraff as director	For For	For For
14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013	Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited	AGM AGM AGM	Adoption of accounts Re-appointment of Mr Simon J Scraff as director Re-appointment of Mr Sanjiv Verma as director Appointment of M/s S R Batilboi & Co, LLP Chartered	For For For	For For For
14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013	Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited	AGM AGM AGM AGM	Adoption of accounts Re-appointment of Mr Simon J Scraff as director Re-appointment of Mr Sanjiv Verma as director Appointment of M/s S R Batiliboi & Co, LLP Chartered accountants as auditors	For For For	For For For For
14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013	Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited	AGM AGM AGM AGM AGM	Adoption of accounts Re-appointment of Mr Simon J Scraff as director Re-appointment of Mr Sanjiv Verma as director Appointment of M/s S R Batiliboi & Co, LLP Chartered accountants as auditors Appointment of Mr Arvind Uppal as Chairman and MD	For For For For For	For For For For For
14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013	Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited V.S.T Tillers Tractors Limited	AGM AGM AGM AGM AGM AGM	Adoption of accounts Re-appointment of Mr Simon J Scraff as director Re-appointment of Mr Sanjiv Verma as director Appointment of M/s S R Batliboi & Co, LLP Chartered accountants as auditors Appointment of Mr Arvind Uppal as Chairman and MD Adoption of accounts	For For For For For For	For For For For For For For
14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013 14-Aug-2013	Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited Whirlpool of India Limited	AGM AGM AGM AGM AGM	Adoption of accounts Re-appointment of Mr Simon J Scraff as director Re-appointment of Mr Sanjiv Verma as director Appointment of M/s S R Batiliboi & Co, LLP Chartered accountants as auditors Appointment of Mr Arvind Uppal as Chairman and MD	For For For For For	For For For For For

	Compony	Type of Meeting		Management	Vote (For/Against
14 Aug 0010	Company	(AGM/EGM)	Proposal	Recommendation	ain)
14-Aug-2013	V.S.T Tillers Tractors Limited	AGM	Appointment of auditors	For	For
			Re-appointment of Mr V V Pravindra as wholetime		
14-Aug-2013	V.S.T Tillers Tractors Limited	AGM	director designated as Dy MD for 5 years	For	For
14-Aug-2013	Amara Raja Batteries Limited	AGM	Adoption of Accounts	For	For
14-Aug-2013	Amara Raja Batteries Limited	AGM	Declaration of Dividend	For	For
14-Aug-2013	Amara Raja Batteries Limited	AGM	Re-appointment of Mr T R Narayanaswamy as Director	For	For
14-Aug-2013	Amara Raja Batteries Limited	AGM	Re-appointment of Mr P Lakshmana Rao as Director	For	For
14-Aug-2013	Amara Raja Batteries Limited	AGM	Re-appointment of Mr Nagarjun Valluripalli as Director	For	For
			Re-appointment of M/s E Phalguna Kumar & Co,		
11 Aur 0010	Among Dails Dattanian Limited	1011	Chartered Accountants and M/s Chevuturi Associates,	F	F
14-Aug-2013	Amara Raja Batteries Limited	AGM	Chartered Accountants as Joint Auditors	For	For
14-Aug-2013	Amara Raja Batteries Limited	AGM	Appointment of Mr Ravi Bhamidipati as Director	For	For
14-Aug-2013	Amara Raja Batteries Limited	AGM	Appointment of Mr Eric Stuart Mitchell as Director	For	For
	Among Dails Dattanian Limited		Appointment of Mr Ravi Bhamidipati as Executive	F	-
14-Aug-2013	Amara Raja Batteries Limited	AGM	Director for the period from 08.10.2012 to 31.03.2014	For	For
17-Aug-2013	Grasim Industries Limited	AGM	Adoption of accounts	For	For
17-Aug-2013	Grasim Industries Limited	AGM	Declaration of dividend	For	For
17-Aug-2013	Grasim Industries Limited	AGM	Appointment of Mr Shailendra K Jain as director	For	For
17 Acre 0010	Crossim Industrian Limite	1014	Appointment of Dr Therese M. Oran III III	For	Fer
17-Aug-2013	Grasim Industries Limited	AGM	Appointment of Dr Thomas M Connelly as director	For	For
17-Aug-2013	Grasim Industries Limited	AGM	Appointment of Mr M L Apte as director	For	For
17-Aug-2013	Grasim Industries Limited	AGM	Appointment of Mr R C Bhargava as director	For	For
17-Aug-2013	Grasim Industries Limited	AGM	Appointment of auditors	For	For
17 4 0015	Crossim Industrian Limite	1011	Appointment of M/s Vidyarthi & sons, Chartered	For	E.
17-Aug-2013	Grasim Industries Limited	AGM	accountants as branch auditors	For	For
			To grant Grasim Industries Limited Employee Stock		
17 Aur 0010	Creasing Industrian Limited	1011	Option Scheme - 2013 to the employees of the	For	F
17-Aug-2013	Grasim Industries Limited	AGM	company	For	For
			To grant Grasim Industries Limited Employee Stock		
17-Aug-2013	Grasim Industries Limited	AGM	Option Scheme - 2013 to the employees of the subsidiary of the company	For	For
17-Aug-2013	Grasim industries Limited	AGIM		roi	FOI
			To receive, consider and adopt Audited balance sheet as at 31st March 2013 and P&L account for the year on		
21-Aug-2013	Tata Motors Limited	AGM	that date.	For	For
21-Aug-2013	Tata Motors Limited	AGM	To declare dividend.	For	For
217/0g 2010		/ Califi	To appoint a director in place of Mr Nusli N Wadia who	1.01	1.01
21-Aug-2013	Tata Motors Limited	AGM	also eligible for reappointment.	For	For
			To appoint a director in place of Mr Raghunath A		
21-Aug-2013	Tata Motors Limited	AGM	Mashelkar who also eligible for reappointment.	For	For
- J			To appoint Ms Falguni S Nayar (Additional Director) as		
21-Aug-2013	Tata Motors Limited	AGM	a director of company.	For	For
			To appoint Mr Karl J Slym (Additional Director) as a		
21-Aug-2013	Tata Motors Limited	AGM	director of company.	For	For
					_
21-Aug-2013	Tata Motors Limited	AGM	To appoint statutory auditors and fix their remuneration.	For	For
01 Aur 0010	Toto Motoro Limitod	1011	To appoint Mr Karl J Slym (Additional Director) as	F	F
21-Aug-2013	Tata Motors Limited	AGM	managing director of company.	For -	For
21-Aug-2013	Tata Motors Limited	AGM	Commission to non whole time directors.	For	For
			To have see in the limit for helding by a sistered Francisc		
21 Aug 2012	Tata Motors Limited	AGM	To Increase in the limit for holding by registered Foreign Institutional Investors (FIIs) for 'A' Ordinary Shares.	For	For
21-Aug-2013	Dish TV India Limited	AGM	Adoption of accounts	For	For
23-Aug-2013	Dish TV India Limited				-
23-Aug-2013		AGM	Appointment of Mr Subhash Chandra as director	For	For
23-Aug-2013	Dish TV India Limited	AGM	Appointment of Mr Eric Louis Zinterhofer as director	For	For
20 May-2010			Appointment of M/s BSR & CO, Chartered accountants		1.01
23-Aug-2013	Dish TV India Limited	AGM	as auditors	For	For
27-Aug-2013	Maruti Suzuki India Limited	AGM	Adoption of accounts	For	For
27-Aug-2013 27-Aug-2013	Maruti Suzuki India Limited	AGM	Declaration of dividend	For	For
27-Aug-2013 27-Aug-2013	Maruti Suzuki India Limited	AGM	Appointment of Mr D S Brar as director	For	For
27-Aug-2013 27-Aug-2013	Maruti Suzuki India Limited	AGM	Appointment of Mr D S Brar as director Appointment of Mr Amal Ganguli as director	For	
ð	Maruti Suzuki India Limited Maruti Suzuki India Limited	AGM		For	For
27-Aug-2013	Maruti Suzuki India Limited	AGIVI	Appointment of Mr Keiichi Asai as director Appointment of M/s Price Waterhouse, Chartered		For
27-Aug-2013	Maruti Suzuki India Limited	AGM	accountants as auditors	For	For
21 Mag 2010					
27-Aug-2013	Maruti Suzuki India Limited	AGM	Appointment of Mr Menichi Ayukawa as MD & CEO	For	For
27-Aug-2013	Maruti Suzuki India Limited	AGM	Appointment of Mr Toshiaki Hasuike as Joint MD	For	For
27-Aug-2013	Maruti Suzuki India Limited	AGM	Appointment of Mr R P Singh as director	For	For
			Payment towards stay and other expenses to Mr Shinzo	1	
27-Aug-2013	Maruti Suzuki India Limited	AGM	Nakanishi, Director	For	For
29-Aug-2013	Bayer Cropscience Limited	AGM	Adoption of Accounts	For	For
29-Aug-2013	Bayer Cropscience Limited	AGM	Declaration of Dividend	For	For
29-Aug-2013	Bayer Cropscience Limited	AGM	Re-appointment of Dr Vijay Mallya as Director	For	For
	9.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1		pp		
29-Aug-2013	Bayer Cropscience Limited	AGM	Re-appointment of Mr A K R Nedungadi as Director	For	For
29-Aug-2013	Bayer Cropscience Limited	AGM	Appointment of Auditors	For	For
			http://www.actionary.com		
			Appointment of Dr Thomas Hoffmann as Wholetime		
29-Aug-2013	Bayer Cropscience Limited	AGM	Director for 5 years effective 02.04.2013	For	For
· · · · ·			To receive, consider and adopt the Statement of Profit		
			and Loss Account for the year ended March 31, 2013		
			and the Balance Sheet as at that date together with the	1	
			Reports of the Board of Directors and the Auditors		

- ·		Type of Meeting		Management	Vote (For/AgainstAbst
Date	Company	(AGM/EGM)	Proposal To declare dividend of Rs. 1/- on per Equity Shares for	Recommendation	ain)
29-Aug-2013	PI Industries Limited	AGM	the year ended March 31, 2013. To appoint a Director in place of Mr. Bimal Kishore	For	For
29-Aug-2013	PI Industries Limited	AGM	Raizada, who retires by rotation, and being eligible offers himself for re-appointment.	For	For
			To appoint a Director in place of Mr. Pravin K. Laheri, who retires by rotation, and being eligible offers himself		
29-Aug-2013	PI Industries Limited	AGM	for reappointment.	For	For
			To appoint M/s S.S. Kothari Mehta & Co, Chartered		
			Accountants as Statutory Auditors to hold office till the conclusion of next Annual General Meeting and to	_	
29-Aug-2013	PI Industries Limited	AGM	authorize Board of Directors to fix their remuneration.	For	For
29-Aug-2013	PI Industries Limited	AGM	To appoint Dr. Venkatrao S. Sohoni, as a Director of the company liable to retire by rotation.	For	For
			To accord approval for the re-appointment and		
			remuneration payable to Mr. Salil Singhal as Chairman & Managing Director of the Company for a period		
29-Aug-2013	PI Industries Limited	AGM	commencing from July 1, 2013 till September 30,2016.	For	For
			To accord approval for the re-appointment and remuneration payable to Mr. Mayank Singhal as		
			Managing Director & CEO of the Company for a period commencing from April 01, 2013 till September 30,		
29-Aug-2013	PI Industries Limited	AGM	2017,	For	For
			To accord approval to the revision in the remuneration payable to Mr. Rajnish Sarna, as Whole-time Director		
29-Aug-2013	PI Industries Limited	AGM	of the Company, with effect from April 01, 2013	For	For
29-Aug-2013	PI Industries Limited	AGM	To increase the investment limit of registered financial institutional investors up to 40%	For	For
30-Aug-2013 30-Aug-2013	APL Apollo Tubes Limited APL Apollo Tubes Limited	AGM AGM	Adoption of Accounts Declaration of Dividend	For For	For For
30-Aug-2013	APL Apollo Tubes Littlited	AGM			For
30-Aug-2013	APL Apollo Tubes Limited	AGM AGM	Re-appointment of Mr Sameer Gupta as a Director	For	For
30-Aug-2013	APL Apollo Tubes Limited	AGM	Re-appointment of Mr Aniq Husain as a Director Appointment of M/s VAPS & Co, Chartered	For	For
30-Aug-2013	APL Apollo Tubes Limited	AGM	Accountants as Auditors	For	For
30-Aug-2013	APL Apollo Tubes Limited	AGM	Appointment of Mr Rakesh Jinsi as a Director	For	For
30-Aug-2013	APL Apollo Tubes Limited	AGM	Amendment of Object Clause of MOA Revision of remuneration payable to Mr Sanjay Gupta,	For	For
30-Aug-2013	APL Apollo Tubes Limited	AGM	chairman	For	For
30-Aug-2013	APL Apollo Tubes Limited	AGM	Revision of remuneration payable to Mr Ashok K Gupta , Managing Director	For	For
30-Aug-2013	Siti Cable Network Limited	AGM	Adoption of Accounts	For	For
30-Aug-2013	Siti Cable Network Limited	AGM	Re-appointment of Mr Subhash Chandra as Director	For	For
30-Aug-2013	Siti Cable Network Limited	AGM	Appointment of M/s Walker Chandiok & Co, Chartered Accountants as Auditors	For	For
			Appointment of Mr Subodh Kumar, IAS (Retd.) as		
30-Aug-2013	Siti Cable Network Limited	AGM AGM	Director	For For	For For
30-Aug-2013	Siti Cable Network Limited	AGM	Appointment of Mr V D Wadhwa as Director Appointment of Mr V D Wadhwa as the Whole Time	For	For
			Director of the Company, subject to the superintendence, control and direction of the Board of		
			Directors from time to time, for a period of three years		
30-Aug-2013	Siti Cable Network Limited	AGM	with effect from 1.6.2013	For	For
			To receive, consider and adopt the Audited Balance		
			Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date together with the		
31-Aug-2013	FDC Limited	AGM	Reports of the Board of Directors and Auditors thereon.	For	For
			To declare final dividend of Rs. 2.25/- per shares, for		
31-Aug-2013	FDC Limited	AGM	the financial year ended March 31, 2013. To appoint a director in place of Dr. Satish S. Ugrankar,	For	For
31-Aug-2013	FDC Limited	AGM	who retires by rotation and being eligible, offers himself for re-appointment.	For	For
31-Aug-2013	PDC Limited	AGIM	To appoint a director in place of Dr. Rahim H. Muljiani,	FOI	For
31-Aug-2013	FDC Limited	AGM	who retires by rotation and being eligible, offers himself for re-appointment.	For	For
31-Aug-2013	FDC Limited	AGM	To appoint S.R. Batliboi & Co. LLP, as statutory auditors of the Company and to fix their remuneration.	For	For
31-Aug-2013	Motherson Sumi Systems Limited	AGM	Adoption of accounts	For	For
31-Aug-2013	Motherson Sumi Systems Limited	AGM	Declaration of dividend Appointment of Maj Gen Amarijt Singh (Retd) as	For	For
31-Aug-2013	Motherson Sumi Systems Limited	AGM	director	For	For
31-Aug-2013	Motherson Sumi Systems Limited	AGM	Appointment of Mr Arjun Puri as director Appointment of M/s Price Waterhouse, Chartered	For	For
31-Aug-2013	Motherson Sumi Systems Limited	AGM	accountants as auditors	For	For
31-Aug-2013	Motherson Sumi Systems Limited	AGM	Appointment of Mr Sushil Chandra Tripathi, IAS (Retd) as director	For	For
31-Aug-2013 31-Aug-2013	Motherson Sumi Systems Limited	AGM	Appointment of Mr Gautam Mukherjee as director	For	For
31-Aug-2013	Vardhman Textiles Limited	AGM	Adoption of Accounts	For	For
31-Aug-2013	Vardhman Textiles Limited	AGM	Declaration of Dividend	For	For
31-Aug-2013	Vardhman Textiles Limited	AGM	Re-appointment of Mr A K Purwar amd Mr D L Sharma as Director	For	For
31-Aug-2013	Vardhman Textiles Limited	AGM	Appointment of Auditors	For	For

ate	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/AgainstAb ain)
31-Aug-2013	Vardhman Textiles Limited	AGM	To borrow money upto Rs 2,200 crores	For	For
31-Aug-2013	Vardhman Textiles Limited	AGM	Re-ppointment of Mr Neeraj Jain as Executive Directorf for 3 years with effect from 1.4.2013	For	For
31-Aug-2013	Vardhman Textiles Limited	AGM	Enhancement of the sitting fees payable to Directors	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Adoption of Accounts	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Declaration of Dividend	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Re-appointment of Prof V Ranganathan as Director Appointment of M/s Deloitte Haskins & Sells, Chartered	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Accountants as Auditors	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Appointment of Mr Narendra Kumar as Director Appointment of Mr Narendra Kumar as Managing	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Director for 3 years effective 18.04.2013	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Appointment of Mr Rajesh Chaturvedi as Director	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Appointment of Mr Rajesh Chaturvedi as Director (Commercial) effective 1.12.2012	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Appointment of Mr Rajeev Kumar Mathur as Director	For	For
2-Sep-2013	Indraprastha Gas Limited	AGM	Appointment of Mr Puneet Kumar Goel as Director	For	For
				-	-
2-Sep-2013 3-Sep-2013	Indraprastha Gas Limited Indian Oil Corporation Limited	AGM AGM	Appointment of Mr Santosh Kumar Bajpai as Director Adoption of Accounts	For For	For For
3-Sep-2013	Indian Oil Corporation Limited	AGM	Declaration of Dividend	For	For
3-Sep-2013	Indian Oil Corporation Limited	AGM	Re-appointment of Mr A M K Sinha as Director	For	For
3-Sep-2013	Indian Oil Corporation Limited	AGM	Re-appointment of Mr P K Goyal as Director	For	For
3-Sep-2013	Indian Oil Corporation Limited	AGM	Re-appointment of Dr Sudhakar Rao as Director	For	For
0.0 0010	Indian Oil Corporation Limited		Po appointment of Mr Ballymay Object Direct	For	For
3-Sep-2013 3-Sep-2013	Indian Oil Corporation Limited	AGM AGM	Re-appointment of Mr Rajkumar Ghosh as Director Appointment of Prof Devang Khakhar as Director	For For	For For
3-Sep-2013	Indian Oil Corporation Limited	AGM	Appointment of Mr Rajive Kumar as Director	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Adoption of Accounts	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Declaration of Dividend	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Re-appointment of Mr S K Roongta as Director	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Re-appointment of Mrs Nishi Vasudeva as Director	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Re-appointment of Mr Anil Razdan as Director	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Re-appointment of Mr G K Pillai as Director	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Appointment of Dr Gitesh K Shah as Director	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Appointment of Mr K V Rao as Director	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Appointment of Mr R K Singh as Director	For	For
5-Sep-2013	Hindustan Petroleum Corporation Limited	AGM	Appointment of Mr B K Namdeo as Director	For	For
5-Sep-2013	Bharti Airtel Limited	AGM	Adoption of Accounts	For	For
5-Sep-2013	Bharti Airtel Limited	AGM	Declaration of Dividend	For	For
5-Sep-2013	Bharti Airtel Limited	AGM	Re-appointment of Mr Ajay Lal as Director	For	For
•					
5-Sep-2013	Bharti Airtel Limited	AGM	Re-appointment of Mr Tan Yong Choo as Director Non filling of vacancy cause by retirement of Mr Pulak	For	For
5-Sep-2013	Bharti Airtel Limited	AGM	Prasad as a Director Appointment of M/s S R Batliboi & associates LLP,	For	For
5-Sep-2013 5-Sep-2013	Bharti Airtel Limited Bharti Airtel Limited	AGM AGM	Chartered Accountants as Auditors Appointment of Mr Manish Kejriwal as Director	For For	For For
5 50p 2010			Appointment of Ms Obiageli Katryn Exekwesili as		
5-Sep-2013	Bharti Airtel Limited	AGM	Director	For	For
7-Sep-2013	Bayer Cropscience Limited	PB	Buyback of equity shares of the Company not exceeding 28,79,746 at a price of Rs 1,580 per share	For	For
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	To receive and consider the Report of the Directors and to adopt the Audited Accounts of the Company for the year ended 31st March. 2013.	For	For
•			To declare Dividend on Equity Shares for the year		
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	ended 31st March, 2013. To appoint Directors in place of Shri Sampath	For	For
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	Dhasarathy and Shri Akshay Poddar, who retire by rotation and are eligible for re-election.	For	For
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	To appoint Messrs. K. N. Gutgutia & Co as auditors of the company	For	For
			To appoint Shri as a Director of the Company, liable to	For	For
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	retire by rotation Appointment of Shri Ramesh Maheshwari as the Executive Director and Executive Vice Chairman of the Company for a period of three years with effect from	For	For
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	25th September, 2013, not liable to retire by rotation Appointment of Shri D. H. Kela as an Executive Director of the Company for a period of three years with effect from 25th September 2012.	For	For
7.0	Texmaco Rail & Engineering Limited	AGM	from 25th September, 2013,	For	For
7-Sep-2013 11-Sep-2013	Hero MotoCorp Limited	AGM	Adoption of accounts	For	For

		-			Vote
Date	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	(For/AgainstAbst ain)
11-Sep-2013	Hero MotoCorp Limited	AGM	Appointment of Dr Pritam Singh as director	For	For
11-Sep-2013	Hero MotoCorp Limited	AGM	Appointment of Mr M Damodaran as director	For	For
11-Sep-2013	Hero MotoCorp Limited	AGM	Appointment of Mr Paul Edgerley as director Appointment of M/s Deloitte Haskins & Sells, Chartered	For	For
11-Sep-2013	Hero MotoCorp Limited	AGM	accountants as auditors	For	For
11-Sep-2013	Hero MotoCorp Limited	AGM	Payment of commission to non executive directors	For	For
13-Sep-2013	BEML Limited	AGM	Adoption of Accounts	For	For
13-Sep-2013	BEML Limited	AGM	Declaration of Dividend	For	For
13-Sep-2013	BEML Limited	AGM	Re-appointment of Mr Kanwal Nath as Director	For	For
13-Sep-2013	BEML Limited	AGM	Re-appointment of Prof. Ramesh Bhat as Director	For	For
13-Sep-2013	BEML Limited	AGM	Re-appointment of Prof. S Sadagopan as Director	For	For
13-Sep-2013	BEML Limited	AGM	Re-appointment of Mr C N Durgesh as Director	For	For
13-Sep-2013	BEML Limited	AGM	Appointment of Auditors	For	For
			Appointment of Mr P Dwarkanath as Chairman and Managing Director, Mr C Balakrishanan as Non-official Independent Director, Mr N P Gupta as Non-official Independent Director, Mr Suhas Anand Bhat as Non- official Independent Director, Mr P K Mishra as Part Time Governemnt Director, Mr D K Hota as Director		
13-Sep-2013	BEML Limited	AGM	(HR)	For -	For
13-Sep-2013	BEML Limited	AGM	Alteration of AoA for Buy Back of shares	For For	For For
14-Sep-2013 14-Sep-2013	Finolex Industries Limited Finolex Industries Limited	AGM AGM	Adoption of accounts Declaration of dividend	For	For For
1+=3ep=2013					
14-Sep-2013	Finolex Industries Limited	AGM	Appointment of Mr Kanaiyalal N Atmaramani as director	For	For
14-Sep-2013	Finolex Industries Limited	AGM	Appointment of Dr Sunil U Pathak as director	For	For
14-Sep-2013	Finolex Industries Limited	AGM	Appointment of Mr Saurabh S Dhanorkar as director	For	For
14-Sep-2013	Finolex Industries Limited	AGM	Appointment of auditors	For	For
16-Sep-2013 16-Sep-2013	Idea Cellular Limited Idea Cellular Limited	AGM AGM	Adoption of Accounts Declaration of Dividend on equity shares	For For	For For
10-3ep-2013	Idea Celidiai Linned	AGIVI		FOI	FOI
16-Sep-2013	Idea Cellular Limited	AGM	Re-appointment of Mrs Rajashree Birla as Director	For	For
16-Sep-2013	Idea Cellular Limited	AGM	Re-appointment of Mr Tarjani Vakil as Director Re-appointment of Mr Biswajit A Subramanian as	For	For
16-Sep-2013	Idea Cellular Limited	AGM	Director	For	For
16-Sep-2013	Idea Cellular Limited	AGM	Re-appointment of Dr Rakesh Jain as Director	For	For
16-Sep-2013	Idea Cellular Limited	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
			Appointment of Dr Shridhar Sariputta Hansa		
16-Sep-2013	Idea Cellular Limited	AGM	Wijayasuriya as a Director To issue Securities under Employees Stock Option Scheme, comprising of option exercisable not more	For	For
16-Sep-2013	Idea Cellular Limited	AGM	than 35,549,000 equity shares of Rs 10 each To extend benefits of the ESOP to the employees of	For	For
16-Sep-2013	Idea Cellular Limited	AGM	subsidiary / holding company(ies) To issue equity shares for an aggregate amount not	For	For
16-Sep-2013	Idea Cellular Limited	AGM	exceeding Rs 3000 crores Alteration of objects clause of Memorandum of	For	For
16-Sep-2013	KPIT Technologies Ltd	PB	Association.	For	For
16-Sep-2013	KPIT Technologies Ltd	PB	Scheme Amalgamation of Sparta Infotech India P Ltd.	For	For
18-Sep-2013	Coal India Limited	AGM	Adoption of Accounts	For	For
18-Sep-2013	Coal India Limited	AGM	Confirmaation of Interim Dividend and Declaration of Final Dividend	For	For
18-Sep-2013	Coal India Limited	AGM	Appointment of Dr A K Dubey as Director	For	For
18-Sep-2013	Coal India Limited	AGM	Appointment of Mrs Sujata Prasad as Director	For	For
18-Sep-2013	Coal India Limited	AGM	Appointment of Mr A Chatterjee as Director	For	For
18-Sep-2013	Den Networks Limited	AGM	Adoption of Accounts Re-appointment of Mr Ajaya Chand as Director	For For	For For
18-Sep-2013 18-Sep-2013	Den Networks Limited Den Networks Limited	AGM	Re-appointment of Mr Ajaya Chand as Director Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Adoption of Accounts	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Payment of interim Dividend and declaration of Final Dividend	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Re-appointment of Mr Santosh Saraf as a Director	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Re-appointment of Ms Rita Sinha as a Director	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Appointment of Auditors	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Appointment of Mr R K Gupta as a Director	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Appointment of Dr K Ramalingam as a Director	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Appointment of Mr R Krishnamoorthy as a Director	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Appointment of Mr Ajay Kumar Mittal as a Director	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Appointment of Mr Mahesh Shah as a Director	For	For
19-Sep-2013	Power Grid Corporation of India Limited	AGM	Appointment of Mr Ravi P Singh as a Director - Personnel	For	For
19-Sen-2013	Power Grid Corporation of India Limited	AGM	Appointment of Mr R P Sasmal as a Director - Operations	For	For
19-Sep-2013	Fower Grid Corporation of India Limited	AGIM	Operations	For	FUI

ate	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/AgainstAbs ain)
			To offer, issue and allot 69,44,58,802 equity shares		
19-Sep-2013	Power Grid Corporation of India Limited	AGM	subject to the approval of the Government of India	For	For
20-Sep-2013	Bharat Electronics Limited	AGM	Adoption of Accounts	For	For
20-Sep-2013	Bharat Electronics Limited	AGM	Confirmation of Interim Dividend and Declaration of Final Dividend	For	For
20-Sep-2013	Bharat Electronics Limited	AGM	Re-appointment of Mr M L Shanmukh as Director	For	For
20-Sep-2013	Bharat Electronics Limited	AGM	Re-appointment of Mr S K Sharma as Director	For	For
20-Sep-2013	Bharat Electronics Limited	AGM	Appointment of Mr P K Mishra as Director	For	For
20-Sep-2013	Bharat Electronics Limited	AGM	Appointment of Mr S M Acharya, IAS (Retd.) as Director	For	For
20-Sep-2013	Bharat Electronics Limited	AGM	Appointment of Lt. Gen. (Retd.) Vinod Kumar Mehta as Director	For	For
20-Sep-2013	Bharat Electronics Limited	AGM	Appointment of Mr Vikram Srivastava, IPS (Retd.) as Director	For	For
20-Sep-2013	Bharat Electronics Limited	AGM	Appointment of Mr P C Jain as Director	For	For
21-Sep-2013	Oil India Limited	AGM	Adoption of Accounts	For	For
21-Sep-2013	Oil India Limited	AGM	Declaration of Dividend	For	For
21-Sep-2013	Oil India Limited	AGM	Re-appointment of Mr T K Ananth Kumar as Director	For	For
21-Sep-2013	Oil India Limited	AGM	Re-appointment of Mrs Rashmi Aggarwal as Director	For	For
21-Sep-2013	Oil India Limited	AGM	Appointment to Auditors	For	For
21 000 2010		/ tolin	Appointment of Mr Anup Mukerji as Non-Official Part-		
21-Sep-2013	Oil India Limited	AGM	time Director Appointment of Mr Suresh Chand Gupta as Non-Official	For	For
21-Sep-2013	Oil India Limited	AGM	Part-time Director	For	For
21-Sep-2013	Oil India Limited	AGM	Appointment of Mr Bhaskar Ramamurthi as Non-Official Part-time Director	For	For
21-Sep-2013	Oil India Limited	AGM	Appointment of Mr Shekhar Chaudhari as Non-Official Part-time Director	For	For
·			Appointment of Mr Gautam Barua as Non-Official Part-		
21-Sep-2013	Oil India Limited	AGM	time Director Appointment of Mr Nalin Kumar Srivastava as	For	For
21-Sep-2013	Oil India Limited	AGM	Governemt and Nominee Director	For	For
			To hypothecate, mortgage, create lien &/or other encumbrances in addition to the mortgages charges on		
24-Sep-2013	Mangalam Cement Limited	PB	all or on any of the movable &/or immovable properties of the Company	For	For
24-Sep-2013	United Spirits Limited	AGM	Adoption of accounts	For	For
24-Sep-2013	United Spirits Limited	AGM	Declaration of dividend	For	For
24-Sep-2013	United Spirits Limited	AGM	Appointment of Dr Vijay Mallya as director	For	For
			Appointment of M/s BSR & Co, Chartered accountants		
24-Sep-2013	United Spirits Limited	AGM	as auditors	For	For
24-Sep-2013	United Spirits Limited United Spirits Limited	AGM AGM	Appointment of Mr Gilbert Ghostine as director Appointment of Mr Ravi Rajagopal as director	For For	For For
24-Sep-2013 24-Sep-2013	United Spirits Limited	AGM	Appointment of Mr P A Murali as director	For	For
24-066-2013		Adm			1.01
24-Sep-2013	United Spirits Limited	AGM	Appointment of Mr P A Murali as executive director Appointment of Mr Arunkumar Ramanlal Gandhi as	For	For
24-Sep-2013	United Spirits Limited	AGM	director	For	For
24-Sep-2013	United Spirits Limited	AGM	Appointment of Mr Sudhakar Rao as director	For	For
24-Sep-2013	United Spirits Limited	AGM	Appointment of Mr Sivanandhan Dhanushkodi as director	For	For
24-Sep-2013	United Spirits Limited	AGM	Appointment of Ms Renu Sud Karnak as director	For	For
24-Sep-2013	United Spirits Limited	AGM	Appointment of Mr Paul Steven Waish as director	For	For
24-Sep-2013	United Spirits Limited	AGM	Appointment of Mr Vikram Singh Mehta as director	For	For
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24-Sep-2013	United Spirits Limited	AGM	Revision of remuneration to Mr Ashok Capoor, MD	For For	For For
24-Sep-2013 25-Sep-2013	United Spirits Limited GAIL (India) Limited	AGM AGM	Alteration of AOA Adoption of accounts	For	For
25-Sep-2013 25-Sep-2013	GAIL (India) Limited	AGM	Declaration of dividend	For	For
25-Sep-2013	GAIL (India) Limited	AGM	Appointment of Mr S Venkatraman as director	For	For
25-Sep-2013	GAIL (India) Limited	AGM	Appointment of Mr P K Jain as director	For	For
25-Sep-2013	GAIL (India) Limited	AGM	Appointment of Mr Arun Agrawal as director	For	For
25-Sep-2013	GAIL (India) Limited	AGM	Appointment of auditors	For	For
25-Sep-2013	GAIL (India) Limited	AGM	Appointment of Mr P K Singh as director	For	For
25-Sep-2013	GAIL (India) Limited	AGM	Appointment of Mr M Ravindran as director	For	For
25-Sep-2013	GAIL (India) Limited	AGM	Appointment of Mr Rajive Kumar as director	For	For
25-Sep-2013	Jagran Prakashan Limited	AGM	Adoption of Accounts	For	For
P =	Jagran Prakashan Limited	AGM	Re-appointment of Mr Dhirendra Mohan Gupta as Director	For	For
25-Sep-2013	bagiann ranashan Eimiteo			1	F
•	Jagran Prakashan Limited	AGM	Re-appointment of Mr Gavin K O'Reilly as Director	For	For
25-Sep-2013		AGM AGM	Re-appointment of Mr Rajendra Kumar Jhunjhunwala as Director	For For	For
25-Sep-2013 25-Sep-2013 25-Sep-2013	Jagran Prakashan Limited	AGM	Re-appointment of Mr Rajendra Kumar Jhunjhunwala as Director Re-appointment of Mr Shailendra Mohan Gupta as	For	For
25-Sep-2013 25-Sep-2013	Jagran Prakashan Limited		Re-appointment of Mr Rajendra Kumar Jhunjhunwala as Director		
25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013	Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited	AGM AGM AGM	Re-appointment of Mr Rajendra Kumar Jhunjhunwala as Director Re-appointment of Mr Shailendra Mohan Gupta as Director Declaration of Dividend Appointment of M/s Price Waterhouse, Chartered	For For For	For For For
25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013	Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited	AGM AGM AGM AGM	Re-appointment of Mr Rajendra Kumar Jhunjhunwala as Director Re-appointment of Mr Shailendra Mohan Gupta as Director Declaration of Dividend Appointment of M/s Price Waterhouse, Chartered Accountants as Auditors	For For For For	For For For
25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013	Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited	AGM AGM AGM AGM AGM	Re-appointment of Mr Rajendra Kumar Jhunjhunwala as Director Re-appointment of Mr Shailendra Mohan Gupta as Director Declaration of Dividend Appointment of M/s Price Waterhouse, Chartered Accountants as Auditors Appointment of Mr Anuj Puri as Director	For For For For For	For For For For
25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013	Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited	AGM AGM AGM AGM	Re-appointment of Mr Rajendra Kumar Jhunjhunwala as Director Re-appointment of Mr Shailendra Mohan Gupta as Director Declaration of Dividend Appointment of Mrs Price Waterhouse, Chartered Accountants as Auditors Appointment of Mr Anuj Puri as Director Appointment of Mr Dilip Cherian as Director	For For For For	For For For
25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013 25-Sep-2013	Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited Jagran Prakashan Limited	AGM AGM AGM AGM AGM	Re-appointment of Mr Rajendra Kumar Jhunjhunwala as Director Re-appointment of Mr Shailendra Mohan Gupta as Director Declaration of Dividend Appointment of M/s Price Waterhouse, Chartered Accountants as Auditors Appointment of Mr Anuj Puri as Director	For For For For For	For For For For

1	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/Against <i>i</i> ain)
25-Sep-2013	Jagran Prakashan Limited	AGM	Appointment of Mr Devesh Gupta as Executive President (Product Sales & Marketing)	For	For
25-Sep-2013	Jagran Prakashan Limited	AGM	Appointment of Mr Tarun Gupta as Executive President (Commercial)	For	For
25-Sep-2013	Jagran Prakashan Limited	AGM	Appointment of Mr Bharat Gupta as Executive President (Advertisement)	For	For
25-Sep-2013	Jagran Prakashan Limited	AGM	Alteration of AOA	For	For
25-Sep-2013	Jagran Prakashan Limited	AGM	To approve the transactions with related parties	For	For
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM	Adoption of accounts	For	For
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM	Declaration of dividend	For	For
25-Sep-2013 25-Sep-2013	Oil & Natural Gas Corporation Limited Oil & Natural Gas Corporation Limited	AGM AGM	Appointment of Dr D Chandrasekharam as director Appointment of Mr K S Jamestin as director	For For	For For
1	Oil & Natural Gas Corporation Limited	AGM	Appointment of auditors	For	For
25-Sep-2013					
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM	Appointment of Mr Pronip Kumar Borthakur as director Appointment of Mr Shashi Shanker as director	For For	For For
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM			
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM	Appointment of Mr Narasimha Murthy as director	For	For
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM	Appointment of Mr Narendra kumar Verma as director	For	For
25-Sep-2013	NMDC Limited	AGM	Adoption of Accounts	For	For
25-Sep-2013	NMDC Limited	AGM	Declaration of Dividend	For	For
25-Sep-2013	NMDC Limited	AGM	Re-appointment of Mr C S Verma as Chaiman & MD, Mr N K Nanda as Director (Technical), Mr S Thiagarajan as Director (Finance), Mr S Bose as Director (Production), Mr S K Das as Director (Commercial), Mr Rabindra Singh as Director (Personnel), Mr R N Aga as Director, Mrs Parminder H Mathur as Director (Commercial), Mr D Rath as Director and Mr S J Sibal as Director	For	For
	NMDC Limited		Appointment of Auditors	For	For
25-Sep-2013		AGM			
25-Sep-2013	NMDC Limited	AGM	Appointment of Mr Vinod Kumar Thakral as Director	For	For
25-Sep-2013	NMDC Limited	AGM	Appointment of Mr Syedain Abbasi as Director	For	For
25-Sep-2013	NMDC Limited	AGM	Appointment of Dr Noor Mohammad as Director	For	For
25-Sep-2013	NMDC Limited	AGM	Appointment of Mr Vinai Kumar Agarwal as Director	For	For
25-Sep-2013	NMDC Limited	AGM	Appointment of Mr Mahesh Shah as Director	For	For
20 000 2010		/ Califi	Revision in renumeration of Mr K M Mammen,	. 0.	1 01
25-Sep-2013	MRF Limited	РВ	Chairman and MD	For	For
25-Sep-2013	MRF Limited	РВ	Revision in renumeration of Mr Arun Mammen, MD Revision in renumeration of Mr K M Philip, Wholetime	For	For
25-Sep-2013	MRF Limited	РВ	Director Revision in renumeration of Mr Rahul Mammen	For	For
25-Sep-2013	MRF Limited	РВ	Mappillai, Wholetime Director	For	For
26-Sep-2013	Power Finance Corporation Limited	AGM	Adoption of accounts	For	For
26-Sep-2013	Power Finance Corporation Limited	AGM	Declaration of dividend	For	For
26-Sep-2013	Power Finance Corporation Limited	AGM	Appointment of Mr M K Goel as director	For	For
20-3ep-2013	Fower Finance Corporation Limited	AGIM	Appointment of Mir Mi K Goer as director	101	FOI
06 Can 0010	Power Finance Corporation Limited	AGM	Appointment of Mr Krishna Mohan Sahni as director	For	For
26-Sep-2013					
26-Sep-2013	Power Finance Corporation Limited	AGM	Appointment of auditors	For	For
			Approving the terms of appointments of Dr Kamal K Sharma, as Vice Chairman of the Company, with effect		
26-Sep-2013	Lupin Limited	PB	from 1.9.2013	For	For
			Approving the terms of appointments of Ms Vinita Gupta, as Chief Executive Officer of the Company. with		
26-Sep-2013	Lupin Limited	PB	effect from 01.09.2013 Approving the terms of appointments of Mr Nilesh	For	For
			Gupta, as Managing Director of the Company with		
26-Sep-2013	Lupin Limited	PB	effect from 1.9.2013	For	For
26-Sep-2013	Tech Mahindra Limited	AGM	Adoption of Accounts	For	For
26-Sep-2013	Tech Mahindra Limited	AGM	Declaration of Dividend	For	For
26-Sep-2013	Tech Mahindra Limited	AGM	Re-appointment of Mr Anupam Puri as Director	For	For
26-Sep-2013	Tech Mahindra Limited	AGM	Re-appointment of Mr Paul Zuckerman as Director	For	For
26-Sep-2013	Tech Mahindra Limited	AGM	Re-appointment of Mr Ulhas N Yargop as Director Appointment of M/s Deloitte Haskins & Sells, Chartered	For	For
26-Sep-2013	Tech Mahindra Limited	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
26-Sep-2013 26-Sep-2013	Tech Mahindra Limited	AGM	Appointment of Mr C P Gurnani as Director	For	For
20-0ep-2013	. son warmard Limited	AGINI	Appointment of Mr C P Gurnani as Managing Director		
26-Sep-2013	Tech Mahindra Limited	AGM	for 5 years with effect from 10.8.2012	For	For
26-Sep-2013	Tech Mahindra Limited	AGM	Appointment of Mr Vineet Nayyar as Executive Vice Chairman for 3 years with effect from 10.8.2012	For	For
				-	-
26-Sep-2013	Tech Mahindra Limited	AGM	Appointment of Mr Anand G Mahindra as Director	For	For
26-Sep-2013	Tech Mahindra Limited	AGM	Appointment of Mr Bharat N Doshi as Director	For	For
26-Sep-2013	Tech Mahindra Limited	AGM	Appointment of Mr T N Manoharan as Director	For	For
	Tech Mahindra Limited	AGM	Appointment of Mrs M Rajyalakshmi Rao as Director	For	For
26-Sep-2013 26-Sep-2013	Tech Mahindra Limited	AGM	Amendment of AOA	For	For
			Amendment of AOA Increase the investment by FIIs to a limit not exceeding	For	For

to	Company	Type of Meeting		Management	Vote (For/AgainstA
te	Company	(AGM/EGM)	Proposal To increase the maximum number of restricted stock	Recommendation	ain)
			units per Associate / Employees/ Director from existing 0.5% to 2% in any financial year and from existing 2% to 4% in aggregate, of the total number of RSUs		
26-Sep-2013	Tech Mahindra Limited	AGM	reserved under Restricted Stock Unit plan, with effect from 1.1.2013	For	For
			To amend the exercise price for the purposes of the grant of Options as decided by the Compensation &		
00.0 0010	Tech Mahindra Limited	1011	Nominations Committee at the time of grant of Options	For	For
26-Sep-2013 27-Sep-2013	Sun TV Network Limited	AGM AGM	to the employees / directors Adoption of Accounts	For For	For
27-Sep-2013	Sun TV Network Limited	AGM	Declaration of Dividend	For	For
27-Sep-2013	Sun TV Network Limited	AGM	Re-appointment of Mr J Ravindran as Director	For	For
27-Sep-2013	Sun TV Network Limited	AGM	Re-appointment of Mr Nicholas Martin Paul as Director		For
			Appointment of M/s S R Batliboi & Associates, LLP,	-	_
27-Sep-2013	Sun TV Network Limited	AGM	Chartered Accountants as Auditors	For	For
27-Sep-2013	Gateway Distriparks Limited	AGM	Adoption of Accounts Declaration of Interim Dividend	For For	For
27-Sep-2013	Gateway Distriparks Limited	AGM	Declaration of Interim Dividend	For	For
27-Sep-2013	Gateway Distriparks Limited	AGM	Re-appointment of Mr Shabbir Hassanbhai as Director	For	For
27-Sep-2013	Gateway Distriparks Limited	AGM	Re-appointment of Mr SatPal Khattar as Director	For	For
27-Sep-2013	Gateway Distriparks Limited	AGM	Re-appointment of Mr Arun Agarwal as Director	For	For
			Re-appointment of M/s Price Waterhouse, Chartered		
27-Sep-2013	Gateway Distriparks Limited	AGM	Accountants as Auditors To receive, consider and adopt Audited balance sheet	For	For
27-Sep-2013	Gujarat Mineral Development Corporation Limited	AGM	as at 31st March 2013 and P&L account for the year on that date.	For	For
27-Sep-2013	Gujarat Mineral Development Corporation Limited	AGM	To declare dividend.	For	For
27-Sep-2013	Gujarat Mineral Development Corporation Limited	AGM	To appoint statutory auditors and fix their remuneration.	For	For
27-060-2013			To approve slump Sale of Data Center and Managed		1.01
			Services Business to Nxtra Data Limited, a Wholly Owned Subsidiary of Bharti Airtel Limited for a	_	-
28-Sep-2013	Bharti Airtel Limited	PB	consideration not less than Rs 1,771 million	For -	For
28-Sep-2013 28-Sep-2013	Natco Pharma Limited Natco Pharma Limited	AGM AGM	Adoption of accounts Declaration of dividend	For For	For For
28-Sep-2013	Natco Pharma Limited	AGM	Appointment of Mr Rajeev Nannapaneni as director	For	For
28-Sep-2013	Natco Pharma Limited	AGM	Appointment of Dr P Bhaskara Narayana as director	For	For
28-Sep-2013	Natco Pharma Limited	AGM	Appointment of Dr A K S Bhujanga Rao as director	For	For
28-Sep-2013	Natco Pharma Limited	AGM	Appointment of M/s Walker, Chandiok & Co, Chartered Accountants as auditors	For	For
28-Sep-2013	Natco Pharma Limited	AGM	To reclassify and increase the authorized share capital of the company	For	For
28-Sep-2013	Natco Pharma Limited	AGM	To issue and allot securities	For	For
28-Sep-2013	Natco Pharma Limited	AGM	To revise the remuneration to Dr P Bhaskara Narayana, Director & CFO	For	For
28-Sep-2013	Notes Dearma Limited	ACM	Revision of remuneration to Dr AKS Bhujanga Rao,	For	For
	Natco Pharma Limited Sadbhav Engineering Limited	AGM AGM	President (R&D and Technical) Adoption of Accounts	For	For
30-Sep-2013 30-Sep-2013	Sadbhav Engineering Limited	AGM	Declaration of Dividend	For	For
30-Sep-2013	Sadbhav Engineering Limited	AGM	Re-appointment of Mr Nitin R Patel as Director	For	For
30-Sep-2013	Sadbhav Engineering Limited	AGM	Re-appointment of Mr Amarsinh J Veghela as Director	For	For
30-Sep-2013	Sadbhav Engineering Limited	AGM	Re-appointment of Mr Sanip V Patel as Director	For	For
30-Sep-2013	Sadbhav Engineering Limited	AGM	Appointment of Auditors	For	For
30-Sep-2013	Sadbhav Engineering Limited	AGM	Appointment of Mr Arunbhai S Patel as Director	For	For
30-Sep-2013	Sadbhav Engineering Limited	AGM	Appointment of Mr Hemendra C Shah as Director	For	For
30-Sep-2013	Sadbhav Engineering Limited	AGM	Appointment of Mr Vasistha C Patel as Director	For	For
30-San-2012	Sadbhav Engineering Limited	AGM	Appointment of Mr Vasistha C Patel as Wholetime Director for 5 years with effect from 1.10.2012	For	For
30-Sep-2013			Appointment of Mr Vikramkumar R Patel as Director		
30-Sep-2013	Sadbhav Engineering Limited	AGM	Appointment of Mr Vikramkumar R Patel as Director Appointment of Mr Vikramkumar R Patel as Wholetime Director, desiganated as Executive Director for 5 years	For	For
30-Sep-2013	Sadbhav Engineering Limited	AGM	with effect from 1.10.2012 To provide security to lenders of Jaiprakash Ventures	For	For
3-Oct-2013	Jaiprakash Associates Limited	PB	Ltd, a subsidiary of the Company	For	For
3-Oct-2013	Jaiprakash Associates Limited	РВ	To provide security / guarantee / undertaking to lender of MP Jaypee Coal Ltd, a joint venture Company	For	For
3-Oct-2013	Jaiprakash Associates Limited	РВ	To make additional investment of upto Rs 40 crore in Bhilai Jaypee Cement LTd and Bokaro Jaypee Cement Ltd, joint venture subsidiaries of the Company	For	For
		D D	To provide undertaking to lenders of Kanpur Fertilizers		
3-Oct-2013	Jaiprakash Associates Limited	PB	& Cement LTd, A joint venture Company Capital reduction from the present face values of Rs 10	For	For
				I.T	In an
4-Oct-2013	Castrol India Limited	PB	to Rs 5 per equity share	For	For
	Castrol India Limited Castrol India Limited Castrol India Limited	PB PB PB	to Hs 5 per equity share Alteration of Capital Clause in MOA & AOA Alteration of Clause V of MOA	For For For	For For For

		T			Vote
Date	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	(For/AgainstAbs ain)
		0.7.7	To approve the Scheme of Arrangement under Sections 391 read with Sections 16, 94 and any other applicable provisions of the Companies Act, 1956 between the Company and its equity shareholders for	-	_
14-Oct-2013 25-Oct-2013	Zee Entertainment Enterprises Limited Shree Cements Limited	CRT AGM	issuance of Bonus Preference Shares Adoption of accounts	For For	For For
25-Oct-2013	Shree Cements Limited	AGM	Payment of interim dividend	For	For
25-Oct-2013	Shree Cements Limited	AGM	Declaration of dividend	For	For
25-Oct-2013	Shree Cements Limited	AGM	Appointment of Dr Y A Alagh as Director	For	For
25-Oct-2013	Shree Cements Limited	AGM	Appointment of Mr Shreekant Somany as Director	For	For
05 Oct 2012	Shree Comente Limited	AGM	Appointment of M/s B R MAheswari & Company,	For	For
25-Oct-2013 25-Oct-2013	Shree Cements Limited Shree Cements Limited	AGM	chartered accountants as Auditors Appointment of Dr Leena Srivastava as director	For For	For For
20 001 2010		/ Calvi	Payment of remuneration to Mr Prashant Bangur,	1.01	1.01
25-Oct-2013	Shree Cements Limited	AGM	Wholetime Director Payment of remuneration to Mr Mahendra Singhi,	For	For
25-Oct-2013	Shree Cements Limited	AGM	Executive Director To issue of equity shares of 24,00,000 of Rs 10 each	For	For
14-Nov-2013	Natco Pharma Limited	EGM	on preferential allotment basis	For	For
14-Nov-2013	Natco Pharma Limited	EGM	To increase in the limit of shareholding by NRI/ PIO and Registered Foreign Institutional Investors (FIIs) upto 24/49% of the paidup capital of the Company	For	For
19-Nov-2013	Gillette India Limited	AGM	Adoption of Accounts	For	For
19-Nov-2013	Gillette India Limited	AGM	Declaration of Dividend	For	For
19-Nov-2013	Gillette India Limited	AGM	Re-appointment of Mr Gurucharan Das as Director	For	For
19-Nov-2013	Gillette India Limited	AGM	Re-appointment of Mr C R Dua as Director	For	For
19-Nov-2013	Gillette India Limited	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For
				-	
19-Nov-2013	Gillette India Limited	AGM	Waiver of recovery of excess commission paid to the Non-executive Directors for the F.Y. ended 30.6.2013	For	For
20 Nov 2012	IPCA Laboratories Limited	EGM	Re-appointment of Mr Pranay Godha as Executive Director for 5 years with effect from 11.11.2013	For	For
29-Nov-2013	IPCA Laboratories Limited	EGM	To increase the investment limit by FIIs in the equity	FUI	FUI
29-Nov-2013	IPCA Laboratories Limited	EGM	share capital of the Company	For	For
2-Dec-2013	Just Dial Limited	PB	Alteration of MoA	For	For
2-Dec-2013	Just Dial Limited	РВ	Renumeration to Non-Executive Directors of the Company	For	For
3-Dec-2013	Bank of India	EGM	To create, offer, issue and allot upto 4,63,60,686 euity shares of Rs 10 for cash at Rs 215.70 per share including a Premium of Rs 205.70 aggregating upto Rs 1000 crores on preferential basis to Governemnt of India (President of India)	For	For
3-Dec-2013	Bank of India	EGM	To offer, issue and allot upto 5 crores equity shares of the face value of Rs 10 each in a price determined in accordance with the law, in such a manner that the Government shall at all times hold not less than 51% of the paid-up Equity Capital of the Bank	For	For
0.0 0040	Orientel Bank of Commerce	504	To create, offer, issue and allot 80,87,561 equiyy shares of Rs 10 each for cash at an Issue Price, inluding premium of Rs 185.47 by way of preferential	For	For
3-Dec-2013	Oriental Bank of Commerce	EGM	allotment to the Government of India (President of India)	FUT	For
			Resolution under Sections 198,269,309,310, Schedule XIII and other applciable provisions of the Companies Act, 1956 and provisions of the Companies Act, 2013 for grant Stock Options to Mr Rahul Khosla, Managing Director under Max Employee Stock Option Plan - 2003 for a value not exceeding Rs 7,60,00,000/- per annum, in two tranches for the financial year 2014-15 & 2015-16 and authorize the Remuneration Committee to determine and regulate grant of stock options within the aforesaid		
5-Dec-2013	Max India Limited	EGM	limit.	For	For
			Resolution under Sections 198,269,309,310, Schedule XIII and other appliciable provisions of the Companies Act, 1956 and provisions of the Companies Act, 2013 for the revised remuneration limit to Mr Mohit Talwar, Deputy Managing Director of the Company for the three year period from November 1, 2013 until October 31, 2016 and authorize the Remuneration Committee to determine and regulate such remuneration within the		
5-Dec-2013	Max India Limited	EGM	approved limit.	For	For
10-Dec-2013	Motherson Sumi Systems Limited	PB	To issue bonus shares in the ratio of 1:2	For	For
			To make investments in the form of capital and/or provide loan/ guarantee up to Rs 350 Crores in		
	Motherson Sumi Systems Limited	РВ	Samvardhana Motherson Polymers Limited	For	For
10-Dec-2013					
10-Dec-2013			To provide Corporate Guarantee in favour of State Bank of India, Frankfurt Branch, Germany up to Euro 30.60 Million provided to SM Automotive Exterior		

					Vote
e	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	(For/AgainstA ain)
			To make investments in the form of capital and/or provide loan/ guarantee up to Rs 4.45 Crores in		
10-Dec-2013	Motherson Sumi Systems Limited	PB	Samvardhana Motherson Nippisun Technology Ltd	For	For
12-Dec-2013	D.B.Corp Limited	PB	Amendment in MOA	For	For
			To approve the Scheme of Arrangement in the nature of demerger of Integrated Internet and Mobile Interactive		
			Service Business of I Media Corp Limited to D. B. Corp		
12-Dec-2013	D.B.Corp Limited	РВ	Limited	For	For
			Approval of Shareholders u/s 81 (1a) of the companies		
			act, 1956, to the BOD to create, grant, offer, issue and allot to the permanent employees of the Company and		
			also to such eligible employees transferred from Future		
			Value Retail Ltd, Future Retail Ltd. and Future Ventures		
			India Ltd. pursuant to te Composite Scheme of Arrrangement and Amalgamation sanctioned by the		
			Hon'ble Bommay High Court on May 10, 2013, and also		
			to the Directors of the Company (excluding director who is promoter or from		
			the promoter group and independent directors) under		
			Employees' Stock Option Scheme, 15,00,000 options	-	-
16-Dec-2013	Future Lifestyle Fashions Limited	EGM	convertible into 15,00,000 equity shares of Rs. 2/- each	For	For
			Approval of Sharobelders w/s 84 (4-) -f the		1
			Approval of Shareholders u/s 81 (1a) of the companies act, 1956, to the BOD to create, grant, offer, issue and		1
			allot to the permanent employees of present and future		
			subsidiaries of the Company and also to the Directors of such subsidiaries (excluding its director who is		
			promoter or from the promoter group and its		
			independent directors) under Employees'		
			Stock Option Scheme, within overall ceiling of 15,00,000 options convertible into 15,00,000 equity		
16-Dec-2013	Future Lifestyle Fashions Limited	EGM	shares of Rs. 2/- each, mentioned in resolution 1 above	For	For
			Approval of the Shareholders u/s 198, 269, 309 and all		
			other applicable provisions, if any, of the companies		
			Act, 1956 read with Schedule XIII to the said Act, and subject to the approval of the Central Government, to		
			the appointment of and payment of remuneration upto		
			Rs. 2,23,20,000/- to Mr. Kishore Biyani as MD of the		
16-Dec-2013	Future Lifestyle Fashions Limited	EGM	Company, for a period of 3 years effective June 25, 2013	For	For
				-	
			Approval of the Shareholders u/s 198, 269, 309 and all		
			other applicable provisions, if any, of the companies		
			Act, 1956 read with Schedule XIII to the said Act, and subject to the approval of the Central Government, to		
			the appointment of and payment of remuneration in the		
			scale of Rs. 1,70,00,000/- to Rs. 2,10,00,000/- per		
			annum to Mr. C.P. Toshniwal as Executive Director & CFO of the Company, for a period of 3 years effective		
16-Dec-2013	Future Lifestyle Fashions Limited	EGM	Nov 1, 2013	For	For
23-Dec-2013	Gillette India Limited	PB	Amendment to AOA	For	For
			To approve that the remuneration payable to Mr Deepak Khaitan as the Executive Chairman effective		
			12.08.2011 and upto his tenure of appointment, i.e. upto		
02 Dec 0010	Mcnally Bharat Engineering Company	РВ	11.08.2016 would remain unchanged in the event of	For	For
23-Dec-2013	Limited	FD	inadequacy of profit in any financial year		FUI
			To approve that the remuneration payable to Mr		
			Prasanta Kumar Chandra as the Whole Time Director		
	Mcnally Bharat Engineering Company		& Chief Operating Officer effective 14.02.2011, would remain unchanged in the event of inadequacy of profit in		
23-Dec-2013	Limited	РВ	any financial year	For	For
			To approve that the remuneration payable to Mr Prabir		
			Kumar Ghosh as the Whole Time Director & Group Chief Financial Officer effective 27.06.2011 and upto		
			his tenure of appointment, i.e. upto 26.06.2016, would		
00 D 05 15	Mcnally Bharat Engineering Company		remain unchanged in the event of inadequacy of profit in		F =
23-Dec-2013	Limited	PB	any financial year To increase the borrowing limits from Rs 1,00,000 to	For	For
23-Dec-2013	Power Grid Corporation of India Limited	РВ	Rs 1,30,000	For	For
23-Dec-2013	Power Grid Corporation of India Limited	PB	To increase the shareholding limit for FIIs from 24% to 30% of the paid up capital of POWERGRID	For	For
20-060-2010					1.01
			Increase in the aggregate investment limit of Foreign		1
	Idea Callular Limited	501	Institutional Investors (FIIs) from 24% to 49% of the	For	For
	Idea Cellular Limited Idea Cellular Limited	EGM	paid-up equity capital of the Company Increase in renumeration of MD	For For	For For
26-Dec-2013	idea Genulai Linniteu	PB	Amend Employees Stock Option Scheme	For	For
26-Dec-2013	Jagran Prakashan Limited		P. V. P.		+
	Jagran Prakashan Limited	гb	Appintment of Mr Sarish Chandra Mishra as Wholetime		
26-Dec-2013 27-Dec-2013			Director-Production for 5 years with effect from	_	_
26-Dec-2013 27-Dec-2013 27-Dec-2013	Jagran Prakashan Limited	РВ	Director-Production for 5 years with effect from 1.1.2014	For	For
26-Dec-2013 27-Dec-2013			Director-Production for 5 years with effect from	For For For	For For For

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Processor Processor Processor Processor Processor 27 Loc 2013 Ch. Therboogna Limbo Add Chemessor Processor Processor 27 Loc 2013 Ch. Therboogna Limbo Add Processor	Date	Company	(AGM/EGM)	Proposal	Recommendation	ain)
27 20x2011 INCL Technologies Limite AAM Charge Accessme as Autors For For 27 20x2013 HCL Technologies Limite AAM Operation Machine as Autors For For 27 20x2013 HCL Technologies Limite AAM Operation Machine as Autors For For 27 20x2013 HCL Technologies Limite AAM Operation Machine as Autors For For 27 20x2013 HCL Technologies Limite AAM Operation Machine as Autors For For 27 20x2013 HCL Technologies Limite ACM Operation Machine as Autors For For 27 20x2013 HCL Technologies Limite ACM Advantament and the formation as and the formation and t	27-Dec-2013	HCL Technologies Limited	AGM		For	For
27 Dec 2010 HD. Technologies united Add Appendixment of Marka Mathema at a former of the provided of the provide of the provided of the provide of the provided of the provide of the provide of the provide of the provide of t	07 Dec 2012	HCL Technologies Limited	ACM		For	For
Production Add Approximate Mitigation Markon in a second part of the S		-				
27 Geo (2010) HGL Revergings Limited Add Appenditure of the Rev Mathema as Density For For 27 Geo (2011) HGL Technologies Limited Add Appenditure of the Rev Mathema as Density and the Starting Offers in Sta	27 200 2010		, lain			10.
27 dae 2013 PCL Toprozeging Linkin Add Opposition of the Dask Position in Part Positin Part Position in Part Positin Part Position in Pa						
27.0 dec 2013 Hol. Tradversiges Limited Appl Bioscience Per Per 27.0 dec 2013 Hell. Tradversiges Limited Appl Mill Stark Appl, Charmon A, Cherl Shning, Charlow Per 27.0 dec 2013 State Rant of India Color Apple and the stark of the	27-Dec-2013	HCL Technologies Limited	AGM		For	For
27 One 2011 Pict Technologies Limited Adv 4 def termession accurum bala excision of minitum Pice 20 One 2013 State Berk of Ivids Columbia in 190 Pice State Adv State Ad	27-Dec-2013	HCL Technologies Limited	AGM		For	For
27.00.0101 HCL Technologies Limited Add a real available in the For For 20.00.0013 State Park of Inda CDM Provide of the state of						
Other state and relate submetted in such metter of registry bases of the Single Sing	07 Dec 2012	HCL Technologies Limited			For	For
30 Opc-2013 Sales Bark of India EDM Performance of Michael Status Por Por 30 Opc-2013 Sales Bark of India EDM Provide of Michael Status For Por 30 Opc-2013 Sales Bark of India EDM Provide of Michael Status For Por 30 Opc-2013 Sales Bark of India EDM Provide of Michael Status For Por 30 Opc-2013 Sales Bark of India EDM Provide of Michael Status Por Por 30 Opc-2013 Sales Bark of India EDM Provide of Michael Status Por Por 30 Opc-2013 Sales Bark of India EDM Port Status <	27-Dec-2013		AGINI		101	FOI
ab Date 2013 Bite Beins of India EGM (President of India). For For ab Date 2013 Site Beins of India For To issue auch number of equity starses of the face wake of RM 10 each agreeging PE A570 error at lease of the face wake of RM 10 each agreeging PE A570 error at lease of the face wake of RM 10 each agreeging PE A570 error at lease of RM 10 each agreeging PE A570 error at lease of RM 10 each agree price hield groups of Each agree price hield agree price hield groups of Each agree price hield agree price hield groups of Each agree price hield agree price hield groups of Each agree price hield groups agree of the face wake of RM 10 each agree price hield groups agree hield g				Rs 10/- each (Rupees Ten only) for cash including premium of as determined in accordance with SEBI ICDR Regulations and aggregating up to Rs.2000		
2-Jan 2014 State Bark of Inda For For 30 Dec 2015 State Bark of Inda EQM Particular perturn desimed in according to the origon of the particular perturn desimed in according to the origon of the particular perturn desimed in according to the origon of the particular perturn desimed in according to the origon of the particular perturn desimed in according to the origon of the particular perturn desimed to particular be marked by the particular perturn desimed to particular be marked by the particular perturn desimed to particular be marked by the particular perturn desimed to particular be marked by the particular perturn desimed to particular be marked by the particular perturn desimed to particular be particular by the particular by	30-Dec-2013	State Bank of India	EGM		For	For
2-Jan-2014 Caim India Limited PB Purchase by the Company of Its My point-to each reasonance of the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not accessed on the monitoring inferrend to a tergup share) at a price not access the properties at a term inferrend to a tergup share) at a price not access the price of tax not accessed on the state of tax not accessed on the tax of tax of tax not accessed on the tax of tax				value of INR 10 each aggregating Rs. 9,576 crore at issue price including premium determined in accordance with applicable laws, in such a manner that the holding of Central Government shall not dilute below the approved level of the paid-up Equity capital of the Bank, whether at a discount or premium to the market price, in one or more tranches, including one or more of the members who may or may not be the shareholders of the company by way of Qualified Institutions Placement (QIP), Public Issue, Rights Issue, Global Depository Receipt (GDR)or such other issue which		
2-Jan-2014 Gaim India Limited PB Second Seco	30-Dec-2013	State Bank of India	EGM		For	For
Inc. Jan. 2014 Commandel International Limited CRT Unread Limited, with Coronandel Limited and Liberty For For 15-Jan. 2014 For original Limited Issue of Equity Stares of Iaco value of Rs 10 each, to cash at a premium to be determined in accordance with SEB (ICDP) Regulations aggregating uso Rs 550 For For 15-Jan. 2014 Eark of Baroda EGM (GOL) Increase in investment limit by Fil upd 38% of the paid (GOL) For For 17-Jan. 2014 The Great Eastern Shipping Company Limited PB Increase in investment limit by Fil upd 38% of the paid (GOL) For For 17-Jan. 2014 The Great Eastern Shipping Company Limited PB Appointment of Ms Ketaki shelts to hod office or place of porti with effect from 1.9 (2013) For For 18-Jan. 2014 Sesa Sterifie Limited PB To create the borrowing powers of the Company for an aggregate amount not exceeding Rs 60.000 core For For 18-Jan. 2014 Sesa Sterifie Limited PB To create charge on the properties of the Company Moltan as Wholethere Director designated as Executive designed as CEO of the porticent and remuneration of M Mainerd's Singh Paid (Farmer and Fermuneration of M Mainerd's Singh Paid (Farmer and Fermuneration of M Mainerd's Singh Paid (Farmer and Fermuneration fermuneration of M Mainera's Singh Paid (Farmer a	2-Jan-2014	Cairn India Limited	PB	shares with face value of INR 10 each (hereinafter referred to as 'equity shares') at a price not exceeding INR 335 ('Maximum Buy-back Price') per equity share out of free reserves and/or securities premium account, from the open market through the Stock Exchanges		For
Inc. Jan. 2014 Commandel International Limited CRT Unread Limited, with Coronandel Limited and Liberty For For 15-Jan. 2014 For original Limited Issue of Equity Stares of Iaco value of Rs 10 each, to cash at a premium to be determined in accordance with SEB (ICDP) Regulations aggregating uso Rs 550 For For 15-Jan. 2014 Eark of Baroda EGM (GOL) Increase in investment limit by Fil upd 38% of the paid (GOL) For For 17-Jan. 2014 The Great Eastern Shipping Company Limited PB Increase in investment limit by Fil upd 38% of the paid (GOL) For For 17-Jan. 2014 The Great Eastern Shipping Company Limited PB Appointment of Ms Ketaki shelts to hod office or place of porti with effect from 1.9 (2013) For For 18-Jan. 2014 Sesa Sterifie Limited PB To create the borrowing powers of the Company for an aggregate amount not exceeding Rs 60.000 core For For 18-Jan. 2014 Sesa Sterifie Limited PB To create charge on the properties of the Company Moltan as Wholethere Director designated as Executive designed as CEO of the porticent and remuneration of M Mainerd's Singh Paid (Farmer and Fermuneration of M Mainerd's Singh Paid (Farmer and Fermuneration of M Mainerd's Singh Paid (Farmer and Fermuneration fermuneration of M Mainera's Singh Paid (Farmer a				To consider and approve the Scheme of Amalgamation		
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InstructionInstructio	10-Jan-2014	Coromandel International Limited	CRT	Urvarak Limited, with Coromandel International Limited.	For	For
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29-Jan-2014 IDFC Limited PB Investment (FDI), Foreign Nationals, Non-resident For For	29-Jan-2014	IDFC Limited	РВ	Investment (FDI), Foreign Nationals, Non-resident	⊢or	⊢or

					Vote
Date	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	(For/AgainstAbst ain)
30-Jan-2014	Siemens Limited	AGM	Adoption of Accounts	For	For
				-	
30-Jan-2014	Siemens Limited	AGM	Declaration of Dividend	For	For
30-3a1-2014	Siemens Limited	AGIM		101	FOI
30-Jan-2014	Siemens Limited	AGM	Re-appointment of Mr Deepak S Parekh as a Director	For	For
30-Jan-2014	Siemens Limited	AGM	Re-appointment of Mr Keki B Dadiseth as a Director	For	For
30-Jan-2014	Siemens Limited	AGM	Re-appointment of Mr Pradip V Nayak as a Director	For	For
30-Jan-2014	Siemens Limited	AGM	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For
30-Jan-2014	Siemens Limited	AGM	Appointment of Ms Mariel von Drathen as a Director	For	For
30-3a1-2014		AGIM	Appointment of Mis Mariel Von Drathen as a Director	101	FOI
30-Jan-2014	Siemens Limited	AGM	Appointment of Mr Johannes Apitzsch as a Director	For	For
			Re-appointment of Mr Sunil Mathur as Executive Director & CFO with effect from 22.7.2013 till		
30-Jan-2014	Siemens Limited	AGM	31.12.2013	For	For
			Appointment of Mr Sunil Mathur as Managing Director &		
30-Jan-2014	Siemens Limited	AGM	CFO with effect from 1.1.2014 till 31.12.2018	For	For
5-Feb-2014	MphasiS Limited MphasiS Limited	AGM AGM	Adoption of Accounts	For For	For For
5-Feb-2014	Mphasis Limited	AGM	Declaration of Dividend on equity share	FOI	FOI
5-Feb-2014	MphasiS Limited	AGM	Re-appointment of Dr Friedrich Froeschl as Director	For	For
5-Feb-2014	MphasiS Limited	AGM	Re-appointment of Mr V Ravichandran as Director	For	For
5-Feb-2014	MphasiS Limited	AGM	Re-appointment of Mr Chandrakant D Patel as Director	For	For
3-165-2014			Re-appointment of M/s S R Batliboi & Associates LLP,		
5-Feb-2014 5-Feb-2014	MphasiS Limited MphasiS Limited	AGM AGM	Chartered Accountants as Auditors Appointment of Mr Narayanan Kumar as Director	For For	For For
3-165-2014					1 01
5-Feb-2014	MphasiS Limited	AGM	Appointment of Mr James Mark Merritt as Director	For	For
5-Feb-2014	MphasiS Limited	AGM	Appointment of Mr Lakshmikanth K Ananth as Director	For	For
			Mr. Shankar Maitra be and is hereby appointed as a Director of the Company, whose period of office shall		
5-Feb-2014	MphasiS Limited	AGM	be liable for retirement by rotation.	For	For
6-Feb-2014 6-Feb-2014	MRF Limited MRF Limited	AGM AGM	Adoption of Accounts Declaration of Dividend	For For	For For
				-	-
6-Feb-2014 6-Feb-2014	MRF Limited MRF Limited	AGM	Re-appointment of Mr Vijay R Kirloskar as Director Re-appointment of Mr K M Philip as Director	For For	For For
6-Feb-2014	MRF Limited	AGM	Re-appointment of Mr S S Vaidya as Director	For	For
6-Feb-2014	MRF Limited	AGM	Re-appointment of Mr N Kumar as Director Re-appointment of M/s Sastri & Shah and M M Nissim	For	For
6-Feb-2014	MRF Limited	AGM	& Co as Auditors	For	For
			Payment of revised remuneration with effect from		
			01.04.2014 to Mrs Meera Mammen, a relative if some		
6-Feb-2014	MRF Limited	AGM	of the Directors holding Office of Profit under the Company as Vice President, Welfare	For	For
-					
			Appointment of Mr Samir Thariyan Mappillai, a relative of some of the Directors holding and Office or Place of		
6-Feb-2014	MRF Limited IndusInd Bank Limited	AGM PB	Profit under Company as General Manager, Marketing Alteration of MoA	For For	For For
14-Feb-2014	muusinu Dalik Lillileu				
3-Mar-2014	Bajaj Finance Limited	РВ	Increase in borrowing limit upto Rs 30,000 crores. Creating charge on the assets of the Company upto a	For	For
3-Mar-2014	Bajaj Finance Limited	РВ	maximum limit of Rs 30,000 crores.	For	For
6-Mar-2014	HDFC Bank Limited	PB	Appointment of Mr Paresh Sukthankar as Deputy Managing Director	For	For
			Appointment of Mr Kaizad Bharucha as Executive		
6-Mar-2014	HDFC Bank Limited	PB	Director	For	For
6-Mar-2014	HDFC Bank Limited	РВ	Appointment of Mr C M Vasudev as part time Chairman	For	For
			To borrow money pursuant to section 180(1)(c) of the		
6-Mar-2014	HDFC Bank Limited	РВ	Companies Act, 2013 by way of special resolution.	For	For
			Special resolution for slump sale of transportation undertaking of the company to Alstom Transport India		
7-Mar-2014	Alstom India Limited	РВ	Limited.	For	Abstain
8-Mar-2014	Thinksoft Global Services Limited	РВ	Amendment to Articles of Association of the Company	For	For

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To create security by way of Guarantee and extension of exclusive charge over Company's specific property mortgaged and extension of Non-Disposal Agreement over 12 corce equity shares of Jaypee Infratech Limited in favour of IndusInd Bank Limited, a lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves,whichever is more. For	To create security by way of Guarantee and extension of exclusive charge over Company's specific property mortgaged and extension of Non-Disposal Agreement over 12 crore equity shares of Jaypee Infratech Limited in favour of IndusInd Bank Limited, a lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company notwithstanding the fact that the aggregate of the investments so far made, securities so far provided,	For
24-Mar-2014 Jaiprakash Associates Limited PB of exclusive charge over Company's specific property mortgaged and extension of Non-Disposal Agreement over 12 corre equity shares of Jaypee Infratech Limited in favour of Industind Bank Limited, a lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company notwithstanding the fact that the agregate of the investments so far made, securities so far provided, loans/guarantees so far given by the Company along with the proposed correlation of the Paid-up Capital and free reserves of the Company or 100% of its free reserves of the Sports International Display and the proposed correlation of the proposed correlation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more. For For	of exclusive charge over Company's specific property mortgaged and extension of Non-Disposal Agreement over 12 corre equity shares of Jappee Infratech Limited in favour of IndusInd Bank Limited, a lender of Jappee Sports International Limited (JPSI), a subsidiary of the Company notwithstanding the fact that the aggregate of the investments so far made, securities so far provided,	For
24-Mar-2014 Jaiprakash Associates Limited PB Raising of funds upto an aggregate of USD 250 million For For	with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is	For
	24-Mar-2014 Jaiprakash Associates Limited PB Raising of funds upto an aggregate of USD 250 million	
SHAREHOLDER PROPOSALS		For

SHAREHOLDER PROPOSALS						
Date	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For/Against/Abs tain)	
NIL						