

DETAILS OF THE PROXY VOTES EXERCISED IN GENERAL MEETINGS OF THE LISTED COMPANIES FOR THE FINANCIAL YEAR ENDED 2010-11

Management Proposals

Date	Name of the Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote(For/Against/Abstain)
29-Jul-2010	Hitachi Home and Life Solutions India Limited	AGM	To Accept Financial Statements And Statutory Reports	Accept	For
			To Approve Dividend On Shares	Accept	For
			To Approve Reappointment Of Director - Mr. Anil Shah	Accept	For
			To Approve Reappointment Of Director - Mr. Vinay Chauhan	Accept	For
			To Approve Reappointment Of Director - Mr. Mukesh Patel	Accept	For
			To Approve Reappointment Of Director - Mr. Tarun Sheth	Accept	For
			To Approve Appointment Of Auditors And Fix Their Remuneration	Accept	For
			To Approve Appointment Of Director - Mr. Shinichi Lizuka	Accept	For
			To Approve Appointment Of Director - Mr. Motoo Morimoto	Accept	For
			To Approve Reappointment And Remuneration Of Director - Mr. Amit Doshi	Accept	For
			To Approve Reappointment And Remuneration Of Director - Mr. Anil Shah	Accept	For
			To Approve Reappointment And Remuneration Of Director - Mr. Vinay Chauhan	Accept	For
			To Approve To Keep The Register And All Shares Related Documents At Sharepro	Accept	For
25-Sep-2010	Force Motors Limited	AGM	To Accept Financial Statements And Statutory Reports	Accept	For
			To Approve Reappointment Of Mrs. Anita Ramchandran As Director	Accept	For
			To Approve Reappointment Of Mr. R.B.Bhandari As Director	Accept	For
			To Approve Reappointment Of Mr. Sudhir Mehta As Director	Accept	For
			To Approve Reappointment Of Mr. S A Gundecha As Director	Accept	For
			To Approve Appointment Of Auditors And Fix Their Remuneration	Accept	For
			To Approve Appointment Of Mr. Abhay Firodia As Director	Accept	For
			To Approve Appointment Of Mr. Atul Chordia As Director	Accept	For
13-Oct-2010	Triveni Engineering and Industries Limited	Court Meeting	To Approve The Scheme Of Arrangement Between Triveni Engineering & Industries Ltd & Triveni Turbine Limited	Accept	For
23-Oct-2010	Vardhman Textiles Limited	Court Meeting	To Approve The Scheme Of arrangement & Demerger Amongst Vardhman Textiles & Vardhman Specialsteels Limited	Accept	For

Shareholder Proposals

Date	Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote(For/Against/Abstain)
NIL					