

Details of the proxy votes exercised in general meetings of the listed companies for the financial year ended 2012-13					
Management Proposals					
Date	Name of the Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
05-Apr-12	CRISIL LTD	Other Meeting	Special Resolution for issue and offer of Equity Shares of the Company to employees and whole-time director(s) of the Company under section 81(1A) and other applicable provisions of the Companies Act, 1956 and SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines 1999	For	Abstain
		Other Meeting	Special Resolution for issue and offer of Equity Shares of the Company to employees and whole-time director(s) of the subsidiary companies of the Company under section 81(1A) and other applicable provisions of the Companies Act, 1956 and SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines 1999	For	Abstain
16-Apr-12	CRISIL LTD	AGM	To receive, consider and adopt the audited Profit & Loss Account of the Company for the year ended December 31, 2011 and Balance Sheet as at that date, together with the Report of the Board of Directors and Auditors thereon	For	For
		AGM	To confirm the payment of interim dividends on the Equity shares for the year ended December 31, 2011 and declare final dividend for the year 2011 on equity shares	For	For
		AGM	To appoint a Director in place of Mr. David Pearce, who retires by rotation and, being eligible, offer himself for reappointment	For	For
		AGM	To appoint a Director in place of Ms. Rama Bijapurkar, who retires by rotation and, being eligible, offer herself for reappointment	For	For
		AGM	Resolved that Messrs S.R. Batliboi & Co., (Firm Reg. No. 301003E), Chartered Accountants, be and are hereby re-appointed Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be decided by the Board of Directors	For	For
		AGM	Resolved that Mr. Douglas Peterson, who was appointed as an Additional Director of the Company with effect from October 28, 2011 by the Board of Directors of the Company pursuant to Section 260 of the Companies Act, 1956 and Article no. 129 of the Articles of Association of the Company and in respect of whom the Company has received a notice under Section 257 of the Act, be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	For
		AGM	Resolved that Mr. Yann Le Pallec, who was appointed as an Additional Director of the Company with effect from February 17, 2012 by the Board of Directors of the Company pursuant to Section 260 of the Companies Act, 1956 and Article no 129 of the Articles of Association of the Company and in respect of whom the Company has received a notice under Section 257 of the Act, be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	For
18-Apr-12	DIVIS LABORATORIES LTD	Other Meeting	Re-appointment and revision in remuneration of Mr. Madhusudana Rao Divi as Director - Projects of the Company	For	For
		Other Meeting	Re-appointment and revision in remuneration of Mr. Kiran S. Divi as Director & President-Operations of the Company	For	Against
		Other Meeting	Enhancement of remuneration of Dr. Murali K. Divi, Chairman & Managing Director of the Company	For	Against
		Other Meeting	Enhancement of remuneration of Mr. N. V. Ramana, Executive Director of the Company	For	Against
20-Apr-12	FAG Bearings Ltd	AGM	To receive, consider and adopt the Balance Sheet as at December 31, 2011 and the Profit and Loss Account for the year ended on that date along with Directors' and Auditors' Report thereon	For	Abstain
		AGM	To declare dividend for the year ended December 31, 2011	For	Abstain
		AGM	To appoint a Director in place of Mr. Wolfgang Dangel, who retires by rotation and being eligible offers himself for re-appointment	For	Abstain
		AGM	To appoint a Director in place of Mr. Frank Huber, who retires by rotation and being eligible offers himself for re-appointment	For	Abstain
		AGM	To appoint Auditors and to fix their remuneration	For	Abstain
		AGM	Resolved that pursuant to applicable provisions of the Companies Act, 1956, Mr. R. Sampath Kumar be and is hereby appointed as Director of the Company. Further resolved that the Managing Director, the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised to take the necessary actions and complete all the legal formalities related thereto	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26-Jun-12	Union Bank of India Ltd	EGM	Resolved that Shri S. Ravi as a Director elected from amongst shareholders, other than the Central Government, pursuant to Section 9(3)(i) of the Act read with relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors	For	Abstain
		EGM	Resolved that Dr. Ravindrarai Harshadrai Dholakia as a Director elected from amongst shareholders, other than the Central Government, pursuant to Section 9(3)(i) of the Act read with relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors	For	For
		EGM	Resolved that Shri Umesh Nath Kapur as a Director elected from amongst shareholders, other than the Central Government, pursuant to Section 9(3)(i) of the Act read with relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors	For	Abstain
		EGM	Resolved that Shri Dipankar Chatterji as a Director elected from amongst shareholders, other than the Central Government, pursuant to Section 9(3)(i) of the Act read with relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors	For	For
		EGM	Resolved that Shri Gopal Krishan Lath as a Director elected from amongst shareholders, other than the Central Government, pursuant to Section 9(3)(i) of the Act read with relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors	For	Abstain
		EGM	Resolved that Shri Kamlesh Kumar Goel as a Director elected from amongst shareholders, other than the Central Government, pursuant to Section 9(3)(i) of the Act read with relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors	For	Abstain
		EGM	Resolved that Shri Rohit Khanna as a Director elected from amongst shareholders, other than the Central Government, pursuant to Section 9(3)(i) of the Act read with relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors	For	Abstain
		EGM	Resolved that Shri Vinay Mittal as a Director elected from amongst shareholders, other than the Central Government, pursuant to Section 9(3)(i) of the Act read with relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors	For	For
		EGM	Resolved that Shri Anil Khandelwal as a Director elected from amongst shareholders, other than the Central Government, pursuant to Section 9(3)(i) of the Act read with relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors	For	Abstain
26-Nov-12	IndoTech Transformers Ltd	Other Meeting	Special Resolution under the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time and other provisions of applicable law for the voluntary delisting of equity shares of the Company from BSE Limited and National Stock Exchange of India Limited pursuant to a voluntary delisting offer made by Prolec-GE International, S. DE R.L DE C.V., controlling shareholder and promoter of Indo Tech Transformers Limited	For	For
Shareholders Proposals					
Date	Name of the Company	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
NIL					