

Details of the proxy votes exercised in general meetings of the listed companies for the financial year ended 2011-12

Management Proposals

Date	Name of the Company	Type of Meeting (AGM/EGM)	Proposal Category									Management Recommendation	Vote(For/Against/Abstain)
			1	2	3	4	5	6	7	8	9		
16-Apr-11	Jubilant Foodworks Limited	Annual General Meeting	√									For	For
15-Jul-11	Va Tech Wabag Limited	Annual General Meeting		√	√				√			For	For
						√	√	√		√		For	Abstain
08-Aug-11	Pricol Limited	Other Meeting									√	For	For
10-Sep-11	Cairn India Limited	Other Meeting									√	For	Against
05-Mar-12	LIC Housing Finance Limited	ExtraOrdinary General Meeting								√		For	Abstain
07-Mar-12	Hindalco Industries Limited	ExtraOrdinary General Meeting								√		For	Against
19-Mar-12	State Bank of India	Ordinary General Meeting								√		For	Abstain
20-Mar-12	Union Bank of India	ExtraOrdinary General Meeting								√		For	Abstain
24-Mar-12	Allahabad Bank	ExtraOrdinary General Meeting								√		For	Abstain
24-Mar-12	Dena Bank	ExtraOrdinary General Meeting								√		For	Abstain
27-Mar-12	Bank of Baroda	ExtraOrdinary General Meeting								√		For	Abstain
28-Mar-12	IDBI Bank Limited	ExtraOrdinary General Meeting								√		For	Abstain

Shareholders Proposals

Date	Name of the Company	Type of Meeting (AGM/EGM)	Proposal Category									Management Recommendation	Vote(For/Against/Abstain)
			1	2	3	4	5	6	7	8	9		

NIL

Category

- 1 Alteration in Memorandum of Association of the company containing Main, Ancillary and Other objects of the company
- 2 Receive, consider and adopt the Audited Balance Sheet as at year end the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon
- 3 Declaration of dividend on Ordinary (Equity) Shares and / or Preference shares
- 4 Appointment, Re-appointment and Removal of Directors / Additional Directors
- 5 Appointment, Re-appointment and Removal of Auditors
- 6 Stock Option plans and other management compensation matters
- 7 Restructuring of Share capital (including stock splits, consolidation, reduction, etc of share capital)
- 8 Changes in capital structure including increases and decreases of Equity & preferred stock / warrant issuances
- 9 Corporate restructuring matters (including mergers, acquisitions, takeovers, sell-offs. transfer of control, changes in state of incorporation)