

**Report on Proxy voting done from April 01, 2012 to March 31, 2013**

(Disclosure pursuant to SEBI Circular No. SEBI/IMD/CIR No 18 / 198647 /2010 dated March 15, 2010)

**Management Proposals:**

<b>Meeting Date</b>	<b>Company Name</b>	<b>Type of Meeting</b>	<b>Proposal</b>	<b>Management recommendation</b>	<b>Vote (For/ Against/ Abstain)</b>
25/Apr/2012	Aditya Birla Nuvo Ltd	EGM	To issue and allot 1,65,00,000 equity warrants convertible to equity shares to promoters / promoters group on preferential basis	For	Abstain
15/Feb/2013	Ambuja Cements Ltd	PB	To pay the 'Technology and Know-how' fees to Holcim Technology Ltd @1% of Net Sales of the Company	For	Abstain
22/Jun/2012	Axis Bank	AGM	<ol style="list-style-type: none"> <li>1. Appointment of Mr Somnath Sengupta as whole time director</li> <li>2. Adoption of accounts as at 31-Mar-2012</li> <li>3. Appointment of Mr V Srinivasan as whole time director</li> <li>4. Revision of office maintenance payable to Dr Adarsh Kishore, Chairman of the company</li> <li>5. Declaration of dividend</li> <li>6. Re-appointment of Mrs Rama Bijapurkar as director</li> <li>7. Re-appointment of Mr V R Kaundinya as director</li> <li>8. Appointment of M/s Deloitte Haskins &amp; Sells, Chartered Accountants as auditors</li> <li>9. Appointment of Mr Samir Barua as director</li> <li>10. Appointment of Mr A K Dasgupta as director</li> <li>11. Appointment of Mr Sam Mittal as director</li> <li>12. Re-appointment of Mrs Shikha Sharma as Managing Director and CFO for 3 years</li> </ol>	For	Abstain

AGM - Annual General Meeting; EGM - Extra-ordinary General Meeting; PB - Postal Ballot; CRT - Court Convened Meeting

23/Jun/2012	Axis Bank	CRT	To approve the Scheme of Arrangement between ENAM SECURITIES PVT LTD and AXIS BANK LTD and AXIS SECURITIES AND SALES LTD	For	Abstain
18/Jul/2012	Bajaj Auto Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr D S Mehta as director</li> <li>4. Re-appointment of Mr Kantikumar R Podar as director</li> <li>5. Re-appointment of Mr Shekhar Bajaj as director</li> <li>6. Re-appointment of Mr D J Balaji Rao as director</li> <li>7. Appointment of auditors and fixing their remuneration</li> </ol>	For	Abstain
28/Jun/2012	Bank of Baroda	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> </ol>	For	Abstain
27/Jul/2012	Bharat Forge Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr S E Tandale as director</li> <li>4. Re-appointment of Mr S M Thakore as director</li> <li>5. Re-appointment of Mr P H Ravikumar as director</li> <li>6. Re-appointment of Mr Naresh Narad as director</li> <li>7. Re-appointment of Dr T Mukherjee as director</li> <li>8. Appointment of M/s S R Batliboi &amp; Co, Chartered Accountants as auditors</li> </ol>	For	Abstain
25/Mar/2013	Bharti Airtel Ltd	PB	<ol style="list-style-type: none"> <li>1. Appointment of Mr Sunil Mittal as Executive Chairman</li> <li>2. Appointment of Mr Manj Kohli as Managing Director</li> <li>3. Appointment of Mr Gopal Vittal as Director</li> <li>4. Appointment of Mr Gopal Vittal as Joint Managing Director</li> </ol>	For	Abstain
27/Jul/2012	CESC Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Alteration of AOA</li> <li>3. Payment of commission to non-executive directors</li> <li>4. Declaration of dividend</li> </ol>	For	Abstain

AGM - Annual General Meeting; EGM - Extra-ordinary General Meeting; PB - Postal Ballot; CRT - Court Convened Meeting

			<ol style="list-style-type: none"> <li>5. Re-appointment of Mr P K Khaitan as director</li> <li>6. Re-appointment of Mr S K V Srinivasan as director</li> <li>7. Appointment of M/s Lovelock &amp; Lewes, Chartered Accountants as auditors</li> <li>8. Appointment of Mr S N Menon as director</li> <li>9. Appointment of Mr O P Vaish as director</li> <li>10. Appointment of Mr C K Dhanuka as director</li> <li>11. To create charge and / or mortgage on all the proerties of the company</li> </ol>		
06/Aug/2012	Cadila Healthcare Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr Apruva S Diwanji as director</li> <li>4. Appointment of auditors</li> <li>5. Re-appointment of Mr Sharvil P Patel as Deputy MD for 5 years</li> <li>6. Appointment of branch auditors</li> </ol>	For	Abstain
03/Aug/2012	Crompton Greaves Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr S Labroo as director</li> <li>4. Re-appointment of Mr S P talwar as director</li> <li>5. Re-appointment of Dr V von Massow as director</li> <li>6. "Appointment of M/s Sharp &amp; Tannan, chartered Accountants as auditors"</li> </ol>	For	Abstain
6/Aug/2012	Divi's Laboratories Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Dr K Satyanarayana as Director</li> <li>4. Re-appointment of Mr S Vasudev as Director</li> <li>5. Re-appointment of Mr Kiran S Divi as Director</li> <li>6. "Appointment of M/s PVRK Nageswara Rao &amp; Co, Chartered Accountants as auditors"</li> <li>7. Appointment of Ms Nilima Motaparti as Chief Controller (Commercial)</li> </ol>	For	Abstain

18/Apr/2012	Divi's Laboratories Ltd	PB	<ol style="list-style-type: none"> <li>1. Re-appointment of Mr Madhusudana Rao Divi as Director - Projects and revision of remuneration</li> <li>2. Re-appointment of Mr Kiran S Divi as Director and President - Operations and revision of remuneration</li> <li>3. Re-appointment of Dr Murali K Divi as Managing Director and Chairman and revision of remuneration</li> <li>4. Revision of remuneration of Mr N V Ramana, executive director</li> <li>8.</li> </ol>	For	Abstain
15/Nov/2012	Educomp Solutions Ltd	EGM	<ol style="list-style-type: none"> <li>1. To issue securities upto US \$75 million</li> <li>2. "To borrow upto Rs 5,000 crore"</li> <li>3. To create charge / mortgage on all the properties of the company</li> <li>4. To increase in Authorised Share Capital from Rs 30 crores to Rs 40 crore</li> </ol>	For	Abstain
27/Sep/2012	Financial Technologies (India) Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr R Devarajan as Director</li> <li>4. Re-appointment of Mr P R Barpande as Director</li> <li>5. "Re-appointment of M/s Deloitte Haskins &amp; Sells, Chartered Accountants as auditors"</li> <li>6. Re-appointment of Mr Jignesh P Shah as Managing Director for 3 years</li> <li>7. Re-appointment of Mr Dewang Neralla as Whole-time director for 2 years</li> <li>8. Re-appointment of Mr Manjay P shah as Whole-time Director for 3 years</li> </ol>	For	Abstain
07/Sep/2012	Grasim Industries Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr D D Rathi as director</li> <li>4. Re-appointment of Mr B V Bhargava as director</li> <li>5. Re-appointment of Mr Kumarmangalam Birla as director</li> <li>6. Appointment of M/s G P Kapadia &amp; Co, Chartered</li> </ol>	For	Abstain

AGM - Annual General Meeting; EGM - Extra-ordinary General Meeting; PB - Postal Ballot; CRT - Court Convened Meeting

			<p>Accountants and M/s Deloitte Haskins &amp; Sells, Chartered Accountants as auditors</p> <p>7. Appointment of M/s Vidyarthi &amp; Sons, Chartered Accountants as branch auditors</p> <p>8. Appointment of Mr N Mohan as director</p> <p>9. Appointment of Mr K K Maheshwari as managing director for 5 years</p>		
11/Jul/2012	HDFC	AGM	<p>1. Adoption of accounts as at 31-Mar-2012</p> <p>2. Declaration of dividend</p> <p>3. Re-appointment of Mr Shirish B Patel as director</p> <p>4. Re-appointment of Mr B S Mehta as director</p> <p>5. Re-appointment of Dr D A Dave as director</p> <p>6. Appointment of M/s Deloitte Haskins &amp; Sells, Chartered Accountants as auditors</p> <p>7. Appointment of M/s PKF, Chartered Accountants as branch auditors</p> <p>8. Appointment of Dr J J Irani as director</p> <p>9. Revision of remuneration payable to directors</p>	For	Abstain
13/Jul/2012	HDFC Bank	AGM	<p>1. Adoption of accounts as at 31-Mar-2012</p> <p>2. Declaration of dividend</p> <p>3. Re-appointment of Mr Pandit Palande as director</p> <p>4. Re-appointment of Mr Partho Datta as director</p> <p>5. Appointment of M/s BSR &amp; Co, Chartered Accountants as auditors</p> <p>6. Appointment of Mr Keki Mistry as director</p> <p>7. Payment of fees to Mr Bobby Parekh, director</p> <p>8. Appointment of Mr Aditya Puri as Managing director from 01-April-2013</p>	For	Abstain
11/Sep/2012	Hindalco Industries Ltd	AGM	<p>1. Adoption of accounts as at 31-Mar-2012</p> <p>2. Declaration of dividend</p> <p>3. Re-appointment of Mrs Rajashree Birla as a Director</p> <p>4. Re-appointment of Mr K N Bhandari as a Director</p> <p>5. Re-appointment of Mr N J Jhaveri as a Director</p>	For	Abstain

			<ul style="list-style-type: none"> <li>6. "Re-appointment of M/s Singhi &amp; Co, chartered Accountants, as auditors"</li> <li>7. Appointment of Mr Meleveetil Damodaran as a Director</li> <li>8. "To create charge and / or mortgage on all the properties of the company for an amount not exceeding Rs 20,000 crore"</li> </ul>		
27/Jul/2012	ITC Ltd	AGM	<ul style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Appointment of directors</li> <li>4. Appointment of M/s Deloitte Haskins &amp; Sells, Chartered Accountants as auditors</li> <li>5. Appointment of Mr Serajul Haq Khan as director for 3 years</li> </ul>	For	Abstain
25/Jun/2012	ICICI Bank	AGM	<ul style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Revision of remuneration payable to Ms Chanda Kochhar, Managing Director and CEO</li> <li>3. Revision of remuneration payable to Mr N S Kannan, Executive Director and CFO</li> <li>4. Revision of remuneration payable to Mr K Ramkumar, Executive Director</li> <li>5. Revision of remuneration payable to Mr Rajiv Sabharwal, Executive Director</li> <li>6. To grant options to the employees of the bank under ICICI BANK Employee Stock Option Scheme</li> <li>7. To grant options to the employees of the subsidiary / holding company of the bank under ICICI BANK Employee Stock Option Scheme</li> <li>8. Declaration of dividend on equity shares</li> <li>9. Declaration of dividend on preference shares</li> <li>10. Re-appointment of Mr Homi Khusrokhhan as director</li> <li>11. Re-appointment of Mr V Sridar as director</li> <li>12. Re-appointment of Mr N S Kannan as director</li> <li>13. Appointment of M/s S R Batliboi &amp; Co, Chartered</li> </ul>	For	Abstain

			Accountants as auditors 14. Appointment of branch auditors 15. Appointment of Dr Swati Piramal as director		
17/Jul/2012	IndusInd Bank	AGM	1. Adoption of accounts as at 31-Mar-2012 2. Declaration of dividend 3. Re-appointment of Mr Ajay Hinduja as director 4. Re-appointment of Dr T T Ram Mohan as director 5. Appointment of M/s B S R & Co, Chartered Accountants as auditors 6. Appointment of Mrs Kanchan Chitale as director 7. Appointment of Mr Vijay Vaid as director 8. Appointment of Mr R R Sharma as director 9. To issue securities	For	Abstain
09/Jun/2012	Infosys Ltd	AGM	1. Adoption of accounts as at 31-Mar-2012 2. Appointment of Ashok Vemuri as a wholetime director 3. Appointment of B G Srinivas as a wholetime director 4. To pay commission to all non-executive directors 5. Declaration of dividend 6. Re-appointment of Mr S Gopalakrishnan as director 7. Re-appointment of Mr K V Kamath as director 8. Re-appointment of Mr David L Boyles as director 9. Re-appointment of Prof Jeffrey S Lehman as director 10. Appointment of M/s B S R & Co, Chartered Accountants as auditors 11. Appointment of Ann M Fudge as director 12. Appointment of V Balakrishnan as a wholetime director	For	Abstain
09/Jul/2012	IDFC Ltd	AGM	1. Adoption of accounts as at 31-Mar-2012 2. Appointment of Mr S S Kohli as director 3. Appointment of Mr Deepak Parekh as non-executive Chairman 4. Appointment of Mr Rajiv Lall as Vice Chairman and	For	Abstain

			<p>Managing Director</p> <ol style="list-style-type: none"> <li>5. Appointment of Mr Vikram Lamaye as Deputy Managing Director</li> <li>6. Declaration of dividend</li> <li>7. Re-appointment of Mr Donald Peck as director</li> <li>8. Re-appointment of Mr Gautam Kaji as director</li> <li>9. Appointment of M/s Deloitte Haskins &amp; Sells, Chartered Accountants as auditors</li> <li>10. To change the name of the company from INFRASTRUCTURE DEVELOPMENT FINANCE COMPANY LTD to IDFC LTD</li> <li>11. Alteration of AOA</li> <li>12. Appointment of Ms Marianne Okland as director</li> <li>13. Appointment of Mr Sunil Soni as director</li> </ol>		
31/Jul/2012	IPCA Laboratories Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr Pranay Godha as director</li> <li>4. Re-appointment of Mr Premchand Godha as director</li> <li>5. Re-appointment of Mr Ramappa S Hugar as director</li> <li>6. Appointment of auditors</li> <li>7. Appointment of Mr Prashant Gandhi as director</li> <li>8. Revision of remuneration to Mr Prashant Godha, Chairman and Managing director and also a relative of the director</li> <li>9. Appointment of Mr Dev Prakash Yadava as director</li> </ol>	For	Abstain
27/Sep/2012	Jaiprakash Associates Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. To create charge / mortgage on all the properties of the company</li> <li>3. Declaration of dividend</li> <li>4. Re-appointment of Mr S K Jain a a Director</li> <li>5. Re-appointment of Mr Ranvijay Singh a a Director</li> <li>6. Re-appointment of Mr R N Bhardwaj a a Director</li> <li>7. Re-appointment of Mr B K Taparia a a Director</li> <li>8. Re-appointment of Mr S C Bhargava a a Director</li> </ol>	For	Abstain



			<p>9. Appointment of M/s M P Singh &amp; Associates, Chartered Accountants as auditors</p> <p>10. Appointment of Ms Homai A Daruwalla as a Director</p>		
05/Dec/2012	Jaiprakash Associates Ltd	PB	<p>1. Providing Security/Gurantee/Undertakings to Lenders of Kanpur Fertilizers &amp; Cement Limited</p> <p>2. "To make additional investment in Bhilai Jaypee Cement Ltd and Bokaro Jaypee Cement Limited, subsidiaries of the company"</p> <p>3. "Providing Security/Gurantee/Undertakings to Lenders of Jaypee Sports International Limited, an subsidiary of the company"</p> <p>4. Providing Security/Gurantee/Undertakings to Lenders of MP Jaypee Coal Limited</p> <p>5. Re-appointment of Mr Ranvijay Singh as Whole-time director</p>	For	
30/Aug/2012	Karnataka Bank Ltd	AGM	<p>1. Adoption of accounts as at 31-Mar-2012</p> <p>2. Alteration of AOA</p> <p>3. Declaration of dividend</p> <p>4. Re-appointment of Mr Ananthakrishna as director</p> <p>5. Re-appointment of Mr D Harshendra Kumar as director</p> <p>6. Re-appointment of Dr H Ramamohan as director</p> <p>7. "Appointment of M/s Vishnu Daya &amp; Co, Chartered Accountants as auditors"</p> <p>8. To appoint branch auditors</p> <p>9. Re-appointment of Mr P Jayarama Bhat as managing director and CEO for 3 years</p> <p>10. Increase in the authorized share capital from Rs 200 crore to Rs 300 crore</p>	For	Abstain
19/Jul/2012	Kotak Mahindra Bank	AGM	<p>1. Adoption of accounts as on 31-Mar-2012</p> <p>2. Declaration of dividend</p> <p>3. Re-appointment of Dr Shankar Acharya as director</p> <p>4. Re-appointment of Dr Sudipto Mundle as director</p>	For	Abstain

			<ol style="list-style-type: none"> <li>5. "Appointment of M/s S B Billimoria &amp; Co, Chartered Accountants as auditors"</li> <li>6. Re-appointment of Dr Shankar Acharya as chairman and revision fo remuneration</li> <li>7. Increase in the borrowing limits</li> <li>8. To increase the ceiling limit of FII in the paid-up capital of the company</li> </ol>		
24/Aug/2012	Larsen & Toubro Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Appointment of Mr K Venkataramanan as CEO and MD</li> <li>3. Appointment of Mr R Shankar Raman as Wholetime director</li> <li>4. Appointment of Mr Shailendra Roy as Wholetime director</li> <li>5. To issue securities</li> <li>6. "Appointment of M/s Sharp &amp; Tannan, chartered Accountants as auditors"</li> <li>7. Declaration of dividend</li> <li>8. Re-appointment of Mr A M Naik as director</li> <li>9. Re-appointment of Mr Thomas Mathew T as director</li> <li>10. Re-appointment of Mr M V Kotwal as director</li> <li>11. Re-appointment of Mr V K Magapu as director</li> <li>12. Re-appointment of Mr Ravi Uppal as director</li> <li>13. Retirement of Mr J S Bindra as director</li> <li>14. "Revision of remuneration to Mr A M Naik, executive chairman"</li> </ol>	For	Abstain
24/Jul/2012	Lupin Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Dr Vijay Kelkar as director</li> <li>4. Re-appointment of Mr Richard Zahn as director</li> <li>5. Re-appointment of Mr R A Shah as director</li> <li>6. Appointment of auditors</li> </ol>	For	Abstain
12/Dec/2012	Lupin Ltd	AGM	<ol style="list-style-type: none"> <li>1. Re-appointment of Dr Kamal K Sharma for a period</li> </ol>	For	Abstain

			of 3 years effective 29.9.2012 as Managing Director of the Company or other mutually agreed capacity and approval of remuneration payable to him		
08/Aug/2012	Mahindra & Mahindra Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Appointment of Mr Anand G Mahindra as MD designated as Vice Chairman and MD for 5 years</li> <li>3. Appointment of Mr Bharat Doshi as executive director designated as ED and group CEO</li> <li>4. Alteration of AOA</li> <li>5. Declaration of dividend</li> <li>6. Re-appointment of Mr Deepak S Parekh as director</li> <li>7. Re-appointment of Mr A K Nanada as director</li> <li>8. Re-appointment of Mr Narayanan Vaghul as director</li> <li>9. Re-appointment of Mr R K Kulkarni as director</li> <li>10. "Appointment of M/s Deloitte Haskins &amp; Sells, Chartered Accountants as auditors"</li> <li>11. Appointment of Mrs Vishakha Desai as director</li> <li>12. Appointment of Mr Vikram Singh Mehta as director</li> </ol>	For	Abstain
28/Aug/2012	Maruti Suzuki India Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as on 31-Mar-2012</li> <li>2. Appointment of Mr Kazuhiko Ayabe as Director &amp; Managing Executive Officer (Supply Chain)</li> <li>3. Declaration of dividend</li> <li>4. Re-appointment of Mr R C Bhargava as Director</li> <li>5. Re-appointment of Mr Kazuhiko Ayabe as Director</li> <li>6. Re-appointment of Ms Pallavi Shroff as Director</li> <li>7. "Re-appointment of M/s Price Waterhouse, Chartered Accountants as auditors"</li> <li>8. Appointment of Mr Kinji Saito as Additional Director</li> <li>9. Payment of commission to Non-Executive Directors</li> <li>10. Re-appointment of Mr Shuji Doshi as Director &amp; Managing Executive officer (Marketing &amp; Sales)</li> </ol>	For	Abstain
18/Sep/2012	NTPC Ltd	AGM	<ol style="list-style-type: none"> <li>1. Appointment of Mr R S Sahoo as Director</li> <li>2. Appointment of Mr Ajit Nimbalkar as Director</li> </ol>	For	Abstain

			<ul style="list-style-type: none"> <li>3. Appointment of Mr S R Upadhyay as Director</li> <li>4. Appointment of Ms Homai A Daruwalla as Director</li> <li>5. Appointment of Mr Anol Nath Chatterji as Director</li>   <li>6. Appointment of Prof Sushil Khanna as Director</li> <li>7. Appointment of Mr A K Jha as Director</li> <li>8. Adoption of accounts as at 31-Mar-2012</li> <li>9. Declaration of dividend</li> <li>10. Re-appointment of Mr B P Singh as Director</li> <li>11. Re-appointment of Mr S P Singh as Director</li> <li>12. Appointment of Auditors</li> <li>13. Alteration of AOA</li> <li>14. Appointment of Dr M Govinda Rao as Director</li> <li>15. Appointment of Mr S B Ghosh Dastidar as Director</li> </ul>		
19/Sep/2012	Power Grid Corporation of India Ltd	AGM	<ul style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr I S Jha as Director</li> <li>4. Re-appointment of Mr R T Agarwal as Director</li> <li>5. Re-appointment of Mrs Rita Acharya as Director</li> <li>6. Appointment of auditors</li> <li>7. "To borrow upto Rs 1,00,000 crores"</li> </ul>	For	Abstain
07/Jun/2012	Reliance Industries	AGM	<ul style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of directors</li> <li>4. Appointment of M/s Chaturvedi &amp; Shah, Chartered Accountants and M/s Deloitte Haskins &amp; Sells, Chartered Accountants and M/s Rajendra &amp; Co, Chartered Accountants as auditors</li> <li>5. Appointment of Mr Nikhil Meswani as wholetime director</li> <li>6. Appointment of Mr Pawan Kumar Kapil as wholetime director</li> </ul>	For	Abstain
04/Sep/2012	Reliance	AGM	<ul style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> </ul>	For	Abstain

AGM - Annual General Meeting; EGM - Extra-ordinary General Meeting; PB - Postal Ballot; CRT - Court Convened Meeting

	Infrastructure Ltd		<ol style="list-style-type: none"> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr Sateesh Shah as director</li> <li>4. "Appointment of M/s Haribhakti &amp; Co, chartered Accountants and M/s Pathak H D &amp; Associates, Chartered Accountants as auditors"</li> <li>5. Appointment of Mr S S Kohli as director</li> <li>6. Appointment of Dr V K Chaturvedi as director</li> <li>7. To issue securities to Qualified Institutional Buyers</li> <li>8. Appointment of Mr Ramesh Shenoy as manager</li> </ol>		
20/Sep/2012	Rural Electrification Corporation Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. "To create charge, mortgage, hypothecate, pledge assets of the company"</li> <li>3. Declaration of dividend</li> <li>4. Re-appointment of Mr Prakash Thakkar as Director</li> <li>5. Re-appointment of Dr Devi Singh as Director</li> <li>6. Appointment of auditors</li> <li>7. Appointment of Mr Rajeev Sharma as Director</li> <li>8. Appointment of Dr Sunil Kumar Gupta as Director</li> <li>9. Appointment of Mr Ajjit Kumar Agarwal as Director</li> <li>10. "To borrow upto Rs 1,45,000 crores"</li> </ol>	For	Abstain
22/Jun/2012	State Bank of India	AGM	Adoption of accounts as on 31-Mar-2012	For	Abstain
18/Mar/2013	State Bank of India	EGM	"Preferential allotment to Government of India upto Rs 3,004 crore"	For	Abstain
21/Jun/2012	Sterlite Industries (India) Ltd	CRT	To approve the scheme of Arrangement and amalgamation between STERLITE INDUSTRIES (INDIA) LTD, THE MADRAS ALUMINIUM COMPANY LTD, STERLITE ENERGY LTD, VEDANTA ALUMINIUM LTD and SESA GOA LTD	For	Abstain

AGM - Annual General Meeting; EGM - Extra-ordinary General Meeting; PB - Postal Ballot; CRT - Court Convened Meeting

14/Jul/2012	Sterlite Industries (India) Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr Anil Agarwal as director</li> <li>4. Re-appointment of Mr Berjis Desai as director</li> <li>5. Appointment of auditors</li> <li>6. Appointment of Mr A R Narayanaswamy as director</li> <li>7. To keep the documents of the company at a place other than the registered office of the company</li> <li>8. Alteration of MOA</li> </ol>	For	Abstain
25/Jan/2013	Sun Pharmaceutical Industries Ltd	CRT	To approve the Scheme of Arrangement in the nature of Spin off and Transfer between SUN PHARMACEUTICAL INDUSTRIES LTD and SUN PHARMA LABORATORIES LTD	For	Abstain
08/Nov/2012	Sun Pharmaceutical Industries Ltd	AGM	<ol style="list-style-type: none"> <li>1. Issue of Securities not exceeding Rs 80 Billions</li> <li>2. Borrow money upto a amount not exceeding Rs 300 Billion</li> <li>3. Adoption of accounts as at 31-Mar-2012</li> <li>4. To make loans/create charge in connection with loans on assets of the company upto Rs 300 Billion</li> <li>5. Alteration of AOA</li> <li>6. Declaration of dividend</li> <li>7. Re-appointment of Mr Keki M Mistry as Director</li> <li>8. Re-appointment of Mr Sudhir V Valia as Director</li> <li>9. Re-appointment of Mr Ashwin S Dani as Director</li> <li>10. "Re-appointment of M/s Deloitte Haskins &amp; Sells, Chartered Accountants as auditors"</li> <li>11. Appointment of Mr Makov Israel as a Director</li> <li>12. "To alter, vary and modify the terms of appointment of Mr Dilip S Shangvi"</li> <li>13. Payment of commission to Non-Executive Directors</li> </ol>	For	Abstain
29/Jun/2012	Tata Consultancy	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Appointment of Mr Cyrus Mistry as director</li> </ol>	For	Abstain

AGM - Annual General Meeting; EGM - Extra-ordinary General Meeting; PB - Postal Ballot; CRT - Court Convened Meeting

	Services Ltd		<ol style="list-style-type: none"> <li>3. Appointment of branch auditors</li> <li>4. Declaration of dividend on equity shares</li> <li>5. Declaration of dividend on preference shares</li> <li>6. Re-appointment of Prof Clayton M Christensen as director</li> <li>7. Re-appointment of Dr Ron Sommer as director</li> <li>8. Re-appointment of Mr S Ramadorai as director</li> <li>9. Retirement of Mrs Laura M Cha as director</li> <li>10. Appointment of auditors</li> <li>11. Appointment of Mr O P Bhatt as director</li> </ol>		
10/Aug/2012	Tata Motors Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Appointment of Mr Satish Borwankar as director</li> <li>3. Appointment of Mr Satish Borwankar as executive director for 5 years</li> <li>4. "Revision of remuneration to Mr Prakash Telang, MD - India Operations"</li> <li>5. Declaration of dividend</li> <li>6. Re-appointment of Mr Nasser Munjee as Director</li> <li>7. Re-appointment of Mr Subodh Bhargava as Director</li> <li>8. Re-appointment of Mr Vikeshkumar Jairath as Director</li> <li>9. Appointment of auditors</li> <li>10. Appointment of Mr Cyrus P Mistry as director</li> <li>11. Appointment of Mr Ravindra Pishardy as director</li> <li>12. Appointment of Mr Ravindra Pishardy as executive director for 5 years</li> </ol>	For	Abstain
14/Aug/2012	Tata Steel Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Declaration of dividend</li> <li>3. Re-appointment of Mr B Muthuraman as director</li> <li>4. Re-appointment of Mr Ishaat Hussain as director</li> <li>5. Re-appointment of Mr Andrew Rob as director</li> <li>6. Appointment of auditors</li> <li>7. Appointment of Mr Cyrus Pallonji Mistry as director</li> <li>8. Appointment of Mrs Mallika Srinivasan as director</li> </ol>	For	Abstain

27/Apr/2012	Zee Entertainment Enterprises Ltd	EGM	Alteration of AOA	For	Abstain
20/Jul/2012	Zee Entertainment Enterprises Ltd	AGM	<ol style="list-style-type: none"> <li>1. Adoption of accounts as at 31-Mar-2012</li> <li>2. Appointment of Mr Subhash Chandra as director</li> <li>3. Appointment of Mr Y Khan as director</li> <li>4. Appointment of M/s MGB &amp; Co, Chartered Accountants as auditors</li> </ol>	For	Abstain

**Shareholders' Proposal:**

Meeting Date	Company Name	Type of Meeting	Proposal	Management recommendation	Vote (For/Against/Abstain)
NIL					

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