

RELIGARE INVESCO MUTUAL FUND

Details of Exercise of Voting Rights through AGMS/EGMs/Postal Ballot of Investee Companies during the Financial Year 2013-2014

Management Proposals					
Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Bajaj Finance Limited	2-May-13	Postal Ballot	Alteration in Objects Clause of the Memorandum of Association of the Company, by way of inserting new Sub-Clause 3B after the existing Sub-Clause 3A of Clause IIIA (Main Objects)	In favour of the proposal	For
			Approval for Commencement of new Business and activities as included in Sub-Clause 3B of Clause IIIA of the Memorandum of Association of the Company.	In favour of the proposal	For
Bharat Heavy Electricals Limited	27-Jun-13	Extra-ordinary General Meeting	Approval of the Board for Industrial and Financial Reconstruction ("BIFR") at New Delhi or any other appropriate authorities, the Modified Draft Rehabilitation Scheme (MDRS) incorporating Amalgamation between Bharat Heavy Plate and Vessels Limited ("BHPVL") the wholly owned subsidiary of Bharat Heavy Electricals Limited ("BHEL") and BHEL and their respective shareholders.	In favour of the proposal	For
HDFC Bank Limited	27-Jun-13	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
			To declare a dividend on equity shares (Rs. 5.50/-)	In favour of the proposal	For
			To appoint a director in place of Mr. Bobby Parikh, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
			To appoint a director in place of Mr. A. N. Roy, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
			To appoint auditors M/s. BSR & Co as the Auditors of the Bank and to fix their remuneration	In favour of the proposal	For
			Mr. Vijay Merchant be and is hereby appointed as a Director of the Bank subject to retirement by rotation under the Articles of Association of the Bank.	In favour of the proposal	Abstain
			To grant, offer, issue and allot, in one or more tranches, to such present and future employees, whether working in India or outside India, which expression shall include the Director(s) in the whole-time employment of the Bank (collectively "The Employees"), as may be decided by the Board, 10,00,00,000 (10 crore) equity stock options, convertible into 10,00,00,000 equity shares of the nominal face value not exceeding Rs 2/- (Rupees Two only per share) under an employee stock option plan (hereinafter referred to "ESOS") on the terms and conditions as set out in the Explanatory Statement to this item in the Notice.	In favour of the proposal	For
Re-appointment of Mr. Paresh Sukthankar as Executive Director of the Bank	In favour of the proposal	For			
ING Vysya Bank Limited	25-Jun-13	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date together with the Auditors' Report thereon and the Directors' Report attached thereto for that year	In favour of the proposal	For
			To declare a dividend on equity shares for the year ended March 31, 2013	In favour of the proposal	For
			To appoint a Director in place of Mr. Richard Cox who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
			To appoint a Director in place of Mr. Meleveetil Damodaran who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
			To appoint a Director in place of Mr. Vikram Talwar who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
			To re-appoint M/s BSR & Co., Chartered Accountants, as the Auditors of the Bank and authorize the Board of Directors to fix their remuneration.	In favour of the proposal	For
			Mr. Sanjeev Aga, be and is hereby appointed as a Director of the Bank liable to retire by rotation	In favour of the proposal	Abstain
			To create, issue, offer or allot such number of stock options, to or for the benefit of such person or persons as are in the permanent employment of the Bank, including any Directors of the Bank, whether whole-time or otherwise, as may be decided by the Board of Directors, at any time, as are convertible into not more than 7,500,000 equity shares of the Bank under an Employee Stock Option Scheme titled "ESOS 2013", in one or more tranches and on such terms and conditions as the Board of Directors may decide; each stock option shall be convertible into one equity share (of a face value of Rs. 10/- per share) of the Bank.	In favour of the proposal	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To create, issue, offer or allot such number of stock options, to or for the benefit of such person or persons as are in the permanent employment of any subsidiary companies of the Bank including any Directors of the Companies, whether whole-time or otherwise, as may be decided by the Board of Directors, at any time, as are convertible into not more than 7,500,000 equity shares of the Bank under an Employee Stock Option Scheme titled "ESOS 2013", in one or more tranches and on such terms and conditions as the Board of Directors may decide; each stock option shall be convertible into one equity share (of a face value of Rs. 10/- per share) of the Bank.	In favour of the proposal	For
			To create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis of such part of issue and for such categories of persons including employees of the Bank in one or more tranches, whether Rupee denominated or denominated in foreign currency, of public and/or private offerings and/or on preferential allotment basis or any combination thereof through issue of prospectus and /or placement document/ or other permissible/requisite offer document.	In favour of the proposal	For
			Re-appointment of Mr. Shailendra Bhandari as Managing Director and Chief Executive Officer of ING Vysya Bank Limited	In favour of the proposal	For
Kotak Mahindra Bank Limited	9-May-13	Extra-ordinary General Meeting	To issue and allot 2,00,00,000 (Two Crore) equity shares of the Bank of face value of `5 (Rupees Five Only) ("Subscription Shares"), representing approximately 2.61% of the paid up capital of the Bank post preferential allotment	In favour of the proposal	For
			To receive, consider and adopt the Balance Sheet as at 31st March, 2013, Profit & Loss Account and Cash flow statement for the year ended 31st March, 2013 and the reports of Directors and Auditors thereon	In favour of the proposal	For
			To appoint a Director in place of Shri S. B. Mathur, who retires by rotation and, being eligible, offers himself for re-appointment as a Director	In favour of the proposal	For
			To appoint a Director in place of Shri Prasad R. Menon, who retires by rotation and, being eligible, offers himself for re-appointment as a Director	In favour of the proposal	For
			To appoint a Director in place of Shri R. N. Bhattacharyya, who retires by rotation and, being eligible, offers himself for re-appointment as a Director	In favour of the proposal	For
			To declare a dividend on the Equity Shares of the Bank (Rs. 18/-)	In favour of the proposal	For
			M/s. Deloitte Haskins & Sells be and are hereby appointed as the Statutory Auditors of the Bank & to fix their remuneration	In favour of the proposal	For
			Smt. Ireena Vittal is hereby appointed as a Director of the Bank, liable to retire by rotation	In favour of the proposal	For
			Shri Rohit Bhagat is hereby appointed as a Director of the Bank, liable to retire by rotation	In favour of the proposal	For
			Dr. Sanjiv Misra is hereby appointed as a Director of the Bank, not liable to retire by rotation	In favour of the proposal	For
			Dr. Sanjiv Misra is appointed as the Non-Executive Chairman of the Bank	In favour of the proposal	For
			Revision the remuneration by way of salary and perquisites payable to Smt. Shikha Sharma, Managing Director & CEO of the Bank	In favour of the proposal	Abstain
			Revision the remuneration by way of salary and perquisites payable to Shri Somnath Sengupta, Executive Director & Head (Corporate Centre) of the Bank	In favour of the proposal	Abstain
			Revision the remuneration by way of salary and perquisites payable to Shri V. Srinivasan, Executive Director & Head (Corporate Banking) of the Bank	In favour of the proposal	Abstain
			To issue, offer and allot additional equity stock options convertible into Equity Shares of the aggregate nominal face value not exceeding `7,50,00,000 (75,00,000 equity shares of `10/- each paid up) in addition to the approvals already granted by shareholders at their General Meetings, to the present and future employees and Whole-time Directors of the Bank under an Employee Stock Option Scheme (ESOS), on the terms and conditions as set out in the Explanatory Statement to this resolution and on such other terms and conditions and in such tranche/s as may be decided by the Board in its absolute discretion	In favour of the proposal	For
			To receive, consider and adopt the Statement of Profit & Loss for the year ended 31 March 2013 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.	In favour of the proposal	For
			To confirm the Interim Dividend and declare Final Dividend on Equity Shares.	In favour of the proposal	For
			To appoint a Director in place of Mr M L Shanmukh, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Mr S K Sharma, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint Mr P K Mishra as a Director of the Company whose period of office shall be liable to determination by retirement by rotation.	In favour of the proposal	For
Bharat Electronics Limited	20-Sep-13	Annual General Meeting			

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint Mr S M Acharya, IAS (Retd) as a Director of the Company whose period of office shall be liable to determination by retirement by rotation."	In favour of the proposal	For
			To appoint Lt Gen (Retd) Vinod Kumar Mehta as a Director of the Company whose period of office shall be liable to determination by retirement by rotation."	In favour of the proposal	For
			To appoint Mr Vikram Srivastava, IPS (Retd), as a Director of the Company whose period of office shall be liable to determination by retirement by rotation."	In favour of the proposal	For
			To appoint P C Jain as a Director of the Company whose period of office shall be liable to determination by retirement by rotation.	In favour of the proposal	For
Bharat Heavy Electricals Limited	20-Sep-13	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and the Statement of Profit & Loss for the financial year ended on that date together with the Directors' Report and Auditors' Report there on.	In favour of the proposal	For
			To declare dividend for the year 2012-13.	In favour of the proposal	For
			To appoint a Director in place of Shri P.K. Bajpai, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Shri Atul Saraya, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To authorize the board to fix the remuneration of the Auditors for the year 2013-14	In favour of the proposal	For
			To appoint Ms. Kusumjit Sidhu as a Director of the Company	In favour of the proposal	For
			To appoint W.V.K. Krishna Shankar as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
Bharti Airtel Limited	28-Sep-13	Postal Ballot	Slump Sale of Data Center and Managed Services Business to Nxtra Data Limited, a wholly owned Subsidiary of Bharti Airtel Limited	In favour of the proposal	For
Coal India Limited	18-Sep-13	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, Profit and Loss Account for the financial year ended on that date together with the Reports of Statutory Auditor & Comptroller & Auditor General of India and Directors' Report.	In favour of the proposal	For
			To confirm payment of Interim dividend paid and to declare Final Dividend on equity shares for the Financial Year 2012-13.	In favour of the proposal	For
			To appoint Dr A.K.Dubey as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
			To appoint Smt. Sujata Prasad, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri A. Chatterjee as a Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
GAIL (India) Limited	25-Sep-13	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013, Statement of Profit & Loss for the year ended 31st March, 2013, Directors' Report, Independent Auditor's Report and the comments thereupon of Comptroller & Auditor General of India.	In favour of the proposal	For
			To declare final dividend @ 56% (Rs. 5.6/- per share) on the paid-up equity share capital of the Company for the year ended 31st March, 2013 as recommended by the Board and confirm the interim dividend @40% (` 4/- per share) already paid in the month of February, 2013.	In favour of the proposal	For
			To appoint a Director in place of Shri S. Venkatraman, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Shri P.K.Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Shri Arun Agarwal, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company.	In favour of the proposal	For
			To appoint Shri P. K. Singh as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri M. Ravindran, as a Director (HR) of the Company, liable to retire by rotation, on such terms and conditions, remuneration and tenure as may be determined by the President of India from time to time.	In favour of the proposal	For
			To appoint Shri Rajive Kumar as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
The Great Eastern Shipping Company Limited	8-Aug-13	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the year ended on that date together with the Auditors' and Directors' Report thereon.	In favour of the proposal	For
			To declare dividend on equity shares.	In favour of the proposal	For
			To appoint a Director in place of Mr. Vineet Nayyar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Ms. Asha Sheth, who retires by rotation and being eligible, offers herself for re-appointment.	In favour of the proposal	For
			To appoint M/s. Kalyaniwalla & Mistry, as Auditors of the Company & remuneration shall be fixed by the Board of Directors."	In favour of the proposal	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Gujarat Industries Power Company Limited	21-Sep-13	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Profit & Loss Account for the year ended on that date and the reports of the Directors and the Auditors thereon.	In favour of the proposal	For
			To appoint a Director in place of Prof. K.M. Joshi, who retires by rotation at this meeting and being eligible offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Shri M.S. Dagur, IAS, who retires by rotation at this meeting and being eligible offers himself for re-appointment.	In favour of the proposal	For
			To declare a dividend.	In favour of the proposal	For
Gujarat Mineral Development Corporation Limited	27-Sep-13	Annual General Meeting	To appoint Statutory Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration	In favour of the proposal	For
			To receive, consider and adopt the Statement of Profit & Loss of the Corporation for the year ended 31st March, 2013 and the 'Balance Sheet' as on that date and the Report of the Board-of-Directors and Auditors thereon.	In favour of the proposal	For
			To declare dividend on Equity Shares for the year ended 31st March, 2013.	In favour of the proposal	For
Gujarat State Petronet Limited	27-Sep-13	Annual General Meeting	To fix up the remuneration of Statutory Auditors for the year 2013-14 to be appointed by the Comptroller & Auditor General of India.	In favour of the proposal	For
			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
			To declare Dividend on Equity Shares.	In favour of the proposal	For
			To appoint a Director in place of Dr. R Vaidyanathan who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
			To fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 224 (8) (aa) of the Companies Act, 1956	In favour of the proposal	For
			Dr. Hasmukh Adhia be and is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
			Prof. Yogesh Singh be and is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
Shri Yogesh B Sinha be and is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For			
HSIL Limited	30-Sep-13	Annual General Meeting	Payment of monthly salary derived on the basis of "last pay drawn minus pension" to Shri M. M. Srivastava, IAS (Retd) w.e.f. 27th August, 2012	In favour of the proposal	For
			To receive, consider and adopt the Audited Balance Sheet as at 31 March 2013, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon.	In favour of the proposal	For
			To declare Dividend on Equity Shares for the year ended 31 March 2013.	In favour of the proposal	For
			To appoint a Director in place of Mr. G. L. Sultania who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Mr. Ashok Jaipuria who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint M/s. Walker, Chandio & Co., Chartered Accountants, as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration	In favour of the proposal	For
			Re-appointment of Mr. Sandip Somany as Joint Managing Director	In favour of the proposal	For
Payment of Remuneration to Dr. Rainer Siegfried Simon	In favour of the proposal	For			
Idea Cellular Limited	16-Sep-13	Annual General Meeting	Remuneration by way of Commission to Non-Executive Directors	In favour of the proposal	For
			To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2013 and the Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
			To declare dividend on Equity Shares of the Company for the year ended 31st March, 2013.	In favour of the proposal	For
			To appoint a Director in place of Mrs. Rajashree Birla, who retires by rotation, and being eligible, offers herself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Ms. Tarjani Vakil, who retires by rotation, and being eligible, offers herself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Mr. Biswajit A. Subramanian, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Dr. Rakesh Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company, and fix their remuneration.	In favour of the proposal	For			

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			To appoint Dr. Shridhir Sariputta Hansa Wijayasuriya as director of the company, liable to retire by rotation.	In favour of the proposal	For
			Issue of Securities under Employee Stock Option Scheme	In favour of the proposal	Against
			Extension of benefits of the Employee Stock Option Scheme to the employees of holding / subsidiary company(ies)	In favour of the proposal	For
			To consider raising of funds through issuance of equity shares	In favour of the proposal	For
Indraprastha Gas Limited	2-Sep-13	Annual General Meeting	To consider and adopt the Audited Balance Sheet as at March 31, 2013, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
			To declare a dividend on equity shares.	In favour of the proposal	For
			To appoint a Director in place of Prof. V. Ranganathan, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint M/s Deloitte Haskins & Sells, as Statutory Auditors of Company, at a remuneration to be decided by the Board of Directors."	In favour of the proposal	For
			To appoint Shri Narendra Kumar as a Director of the company.	In favour of the proposal	For
			To the appointment of Shri Narendra Kumar, as Managing Director of the Company on whole-time basis with effect from April 18, 2013 for a period of three years on the terms and conditions of appointment including remuneration forwarded by GAIL (India) Limited	In favour of the proposal	For
			To appoint Shri Rajesh Chaturvedi as a Director of the company.	In favour of the proposal	For
			To accord to the appointment of Shri Rajesh Chaturvedi as Director (Commercial) of the Company on whole-time basis with effect from December 1,2012 to August 31, 2014 on the terms and conditions of appointment including remuneration forwarded by Bharat Petroleum Corporation Limited.	In favour of the proposal	For
			To appoint Shri Rajeev Kumar Mathur as a Director of the company liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri Puneet Kumar Goel as a Director of the company liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri Santosh Kumar Bajpai as a Director of the company liable to retire by rotation.	In favour of the proposal	For
Infosys Limited	3-Aug-13	Extra-ordinary General Meeting	Appointment of Mr. N R Narayana Murthy as Whole Time Director of the Company	In favour of the proposal	For
Jagran Prakashan Limited	25-Sep-13	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditors thereon..	In favour of the proposal	For
			To appoint a Director in place of Mr. Dharendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Mr. Gavin K.O'Reilly, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Mr. Rajendra Kumar Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Mr. Shailendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To declare dividend on Equity shares for the financial year 2012-2013..	In favour of the proposal	For
			To appoint Auditors M/s Price Waterhouse as Statutory Auditors of the Company and to fix their remuneration	In favour of the proposal	For
			Mr. Anuj Puri be and is hereby appointed as a Director, liable to retire by rotation	In favour of the proposal	For
			Mr. Dilip Cherian be and is hereby appointed as a Director, liable to retire by rotation.	In favour of the proposal	For
			Reappointment of Mr. Sandeep Gupta, a relative of a Director of the Company	In favour of the proposal	For
			Reappointment of Mr. Sameer Gupta, a relative of a Director of the Company	In favour of the proposal	For
			Reappointment of Mr. Devesh Gupta, a relative of a Director of the Company	In favour of the proposal	For
			Reappointment of Mr. Tarun Gupta, a relative of a Director of the Company	In favour of the proposal	For
			Reappointment of Mr. Mr. Bharat Gupta, a relative of a Director of the Company	In favour of the proposal	For
To purchase any of its own fully paid up securities or other specified securities whether or not they are redeemable and may make a payment out of its free reserves or	In favour of the proposal	For			
The Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may in its absolute discretion deem necessary, proper and desirable to give the effect to the above resolution	In favour of the proposal	Abstain			
			To consider and adopt the Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors9 and Auditors9 thereon	In favour of the proposal	For
			To declare Dividend of Rs. 1.50/- on per equity share.	In favour of the proposal	For

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Kalpataru Power Transmission Limited	25-Jul-13	Annual General Meeting	To appoint a Director in place of Mr. Mofatraj P. Munot, who retire by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
			To appoint a Director in place of Mr. Sajjanraj Mehta, who retire by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
			To Appoint M/s. Deloitte Haskins & Sells as a Statutory Auditor of the Company & to fix their remuneration	In favour of the proposal	For
			Mr. Ranjit Singh be and is hereby appointed as a Director of the Company	In favour of the proposal	For
			Appointment of Mr. Ranjit Singh as a Managing Director of the Company	In favour of the proposal	For
			Appointment of Mr. Umang Golecha, grandson (daughter's son) of Mr. Mofatraj P. Munot, Chairman of the company, to hold an Office or Place of Profit as Deputy General Manager	In favour of the proposal	Abstain
			Payment of remuneration as may be determined by the Board of Directors, by way of commission annually for each of the financial years of the Company commencing from April 1, 2013, not exceeding 1 (one) percent of the net profit of the company	In favour of the proposal	Abstain
KEC International Limited	21-Aug-13	Annual General Meeting	To consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.	In favour of the proposal	For
			To declare dividend on equity shares of the Company for the year ended March 31, 2013.	In favour of the proposal	For
			To appoint a Director in place of Mr. S. M. Kulkarni, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To not appoint Mr.J.M.Kothary as a Director and the resulting vacancy be not filled up at this Annual General Meeting or any adjournment thereof.	In favour of the proposal	For
			To not appoint Mr. P. A. Makwana as a Director and the resulting vacancy be not filled up at this Annual General Meeting or any adjournment thereof.	In favour of the proposal	For
			To re-appoint Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company	In favour of the proposal	For
			To appoint one or more such qualified person(s) and/or firm(s) to audit the accounts of the Branches of the Company, as they deem fit, in consultation with Auditors of the Company, and to determine the respective terms and conditions of their appointment including remuneration and to delegate all or any of the powers herein vested, to the Audit Committee thereof, to give effect to this resolution and for any matters connected therewith or incidental thereto.	In favour of the proposal	For
			To appoint Mr. S. M. Trehan as a Director	In favour of the proposal	For
Larsen & Toubro Limited	22-Aug-13	Annual General Meeting	To consider and adopt the Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
			To declare a dividend on equity shares	In favour of the proposal	For
			To not to reappoint Mrs.Bhagyam Ramani and not to fill the vacancy at this meeting or any adjournment thereof.	In favour of the proposal	For
			To appoint a Director in place of Mr. Subodh Bhargava, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
			To appoint Mr. Shailendra Roy as a director liable to retire by rotation	In favour of the proposal	For
			To appoint Mr. R. Shankar Raman as a director liable to retire by rotation	In favour of the proposal	For
			To appoint a Director in place of Mr. M. M. Chitale, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
			To appoint Mr. M. Damodaran as a director of the company	In favour of the proposal	For
			To appoint Mr. Vikram Singh Mehta as a director of the company	In favour of the proposal	For
			To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, Individuals or otherwise, whether shareholders of the Company or not, through a public issue and/or on a private placement basis, foreign currency convertible bonds and/or equity shares through depository receipts and/or bonds with share warrants attached including by way of Qualified Institutional Placement ('QIP'), to Qualified Institutional Buyers	In favour of the proposal	For
Lupin Limited	26-Sep-13	Postal Ballot	To substitute the clause relating to commission of the Managerial personnel.	In favour of the proposal	Abstain
			To appoint Auditors and fix their remuneration.	In favour of the proposal	For
			To appoint Dr. Kamal K. Sharma as Vice Chairman of the Company w.e.f. September 1, 2013	In favour of the proposal	For
			To appoint Ms. Vinita Gupta as Chief Executive Officer of the Company w.e.f. September 1, 2013	In favour of the proposal	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint Mr. Nilesh Gupta as Managing Director of the Company w.e.f. September 1, 2013	In favour of the proposal	For
Lupin Limited	7-Aug-13	Annual General Meeting	To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and reports of Directors and Auditors.	In favour of the proposal	For
			To declare dividend for the year ended March 31, 2013.	In favour of the proposal	For
			To appoint a director in place of Dr. Kamal K. Sharma, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
			To appoint a director in place of Ms. Vinita Gupta, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
			To appoint a director in place of Mr. Nilesh Gupta, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
			To appoint auditors to hold office from the conclusion of Thirty-first Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.	In favour of the proposal	For
			To appoint Mr. Dileep C. Choksi as a Director of the Company	In favour of the proposal	For
			To accord consent of the Company for investment by Foreign Institutional Investors in the equity share capital of the Company, either by way of direct investment or by purchase or otherwise by acquiring from the secondary market under the Portfolio Investment Scheme or any other Scheme up to 49% of the paid-up equity share capital of the Company.	In favour of the proposal	For
Mahindra & Mahindra Limited	13-Aug-13	Annual General Meeting	To receive and adopt the audited Balance Sheet as at 31" March 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	In favour of the proposal	For
			To declare a dividend on Ordinary (Equity) Shares.	In favour of the proposal	For
			To appoint a Director in place of Mr. Anand G. Mahindra, who retires by rotation and, being eligible, offers himself for re-election.	In favour of the proposal	For
			To appoint a Director in place of Mr. Nadir B. Godrej, who retires by rotation and, being eligible, offers himself for re-election.	In favour of the proposal	For
			To appoint a Director in place of Mr. Anupam Puri who retires by rotation and, being eligible, offers himself for re-election.	In favour of the proposal	For
			To not to reappoint Dr. A. S. Ganguly as a Director of the Company.	In favour of the proposal	For
			To re-appoint Messrs Deloitte Haskins & Sells , as Auditors of the Company at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be Incurred by them during the course of the Audit.	In favour of the proposal	For
Max India Limited	19-Jul-13	Postal Ballot	To Transfer of Max Speciality Division of the Company to a subsidiary of the Company	In favour of the proposal	For
			To make Investments & granting loans to Max Speciality Films Limited	In favour of the proposal	For
NRB Bearing Limited	23-Jul-13	Annual General Meeting	To receive and adopt the Accounts, Balance Sheet, Cash Flow Statements and the reports of the Directors and Auditors for the year ended 31st March, 2013	In favour of the proposal	Abstain
			To declare a dividend for the year ended 31st March, 2013	In favour of the proposal	Abstain
			To appoint a Director in place of Ms.H S Zaveri who retires by rotation and is eligible for re-appointment.	In favour of the proposal	Abstain
			To appoint a Director in place of Mr.Anand N Desai who retires by rotation and is eligible for re-appointment	In favour of the proposal	Abstain
			M/s.Deloitte Haskins & Sells be and are hereby appointed as Auditors of the Company & to fix their remuneration	In favour of the proposal	Abstain
			Appointment of Mr.Tashwinder Singh as Additional Director	In favour of the proposal	Abstain
			Appointment of Mr.T S Sahney as Executive Chairman	In favour of the proposal	Abstain
NTPC Limited	17-Sep-13	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013 and statement of profit & Loss for the financial year ended on that date together with report of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
			To confirm payment of interim dividend and declare final and special dividend for the year 2012-13	In favour of the proposal	For
			To appoint a Director in the place of A K singhal who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
			To appoint a Director in the place of N N Misra who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
			To appoint a Director in the place of N B Ghosh Dastidar who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
			To appoint a Director in the place of R S Sahoo who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
			To fix the remuneration of Auditors.	In favour of the proposal	For
			To appoint Dr. A. Didar Singh as director of the company, liable to retire by rotation.	In favour of the proposal	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint U. P. Pani as director of the company, liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri Prashant Mehta as director of the company, liable to retire by rotation.	In favour of the proposal	For
Oil India Limited	21-Sep-13	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and the Statement of Profit & Loss for the year ended on that date together with Reports of the Auditors, Directors and Comments of the Comptroller & Auditor General of India thereon.	In favour of the proposal	For
			To confirm the payment of Interim Dividend and Second Interim and to declare the Final Dividend for the financial year 2012-13 on the equity shares of the Company.	In favour of the proposal	For
			To appoint a Director in place of Shri T.K. Ananth Kumar, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
			To appoint a Director in place of Smt. Rashmi Aggarwal, who retires by rotation and being eligible, offers herself for reappointment.	In favour of the proposal	For
			To authorise Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the financial year 2013-14.	In favour of the proposal	For
			To appoint shri anup mukerji as non-official part-time director of the company	In favour of the proposal	For
			To appoint shri suresh chand gupta as non-official part-time director of the company	In favour of the proposal	For
			To appoint shri bhaskar ramamurthi as non-official part-time director of the company	In favour of the proposal	For
			To appoint shri shekhar chaudhuri as non-official part-time director of the company	In favour of the proposal	For
			To appoint shri gautam barua as non-official part-time director of the company	In favour of the proposal	For
			To appoint shri nalin kumar srivastava as government nominee director of the company	In favour of the proposal	For
PI Industries Limited	18-Jul-13	Postal Ballot	Creation of Charges on the movable and / or immovable properties of the Company, both present & future, in respect of borrowings	In favour of the proposal	For
Power Grid Corporation of India Limited	19-Sep-13	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
			To note the payment of interim dividend and declare final dividend for the financial year 2012-13	In favour of the proposal	For
			To appoint a director in place of Shri Santosh Saraf, who retires by rotation, and being eligible, offers himself for reappointment.	In favour of the proposal	For
			To appoint a director in place of Ms. Rita Sinha who retires by rotation, and being eligible, offers herself for reappointment.	In favour of the proposal	For
			To fix the remuneration of the statutory auditors for the financial year 2013-14	In favour of the proposal	For
			To appoint Mr. R. K. Gupta as Director of the company, liable to retire by rotation.	In favour of the proposal	For
			To appoint Dr R. Ramalingam as Director of the company, liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri R. Krishnamoorthy as Director of the company, liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri Ajay Kumar Mittal as Director of the company, liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri Mahesh Shah as Director of the company, liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri Ravi P. Singh as Director (Personnel) of the company in compliance of the provision of section 255 of the companies act 1955 and shall be liable to retire by rotation.	In favour of the proposal	For
			To appoint Shri R. P. Sasmal as Director (Operations) of the company in compliance of the provision of section 255 of the companies act 1955 and shall be liable to retire by rotation.	In favour of the proposal	For
			To offer issue and allot 69,44,58,802 equity shares (15% of existing paid up capital) subject to necessary approval of Government of India i.e., of upto 69,44,58,802 equity shares to such person or persons, who may or may not be the shareholders of the Company as the Board may at its sole discretion decided including eligible investors and to such other persons in one or more combinations thereof through a public issue including the exercise of a green shoe option	In favour of the proposal	For
Redington (India) Limited	2-Aug-13	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended as on that date, the Directors' Report and the Auditors' Report thereon	In favour of the proposal	For
			To declare Dividend on the Equity Shares for the year ended March 31, 2013	In favour of the proposal	For
			To appoint a Director in place of Mr. N Srinivasan, who retires by rotation, and being eligible, offers himself for reappointment	In favour of the proposal	For
			To appoint a Director in place of Mr. Tu Shu-chyun, who retires by rotation, and being eligible, offers himself for reappointment	In favour of the proposal	For
			To reappoint Auditors M/s. Deloitte Haskins & Sells and to fix their remuneration	In favour of the proposal	For
			Mr. V S Hariharan, be and is hereby appointed as a Director of the Company, whose period of office will be liable to determination by retirement by rotation	In favour of the proposal	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			Mr. Keith WF Bradley, be and is hereby appointed as a Director of the Company, whose period of office will be liable to determination by retirement by rotation	In favour of the proposal	For
			Reappointment of Mr. M Ragnandan as a Whole-time Director of the Company	In favour of the proposal	For
			Amendment in the Terms of the Redington (India) Limited Employee Stock Purchase Scheme	In favour of the proposal	For
Sadbhav Engineering Limited	29-Jul-13	Extra-ordinary General Meeting	To create, offer, issue and allot, from time to time, in one or more tranches, upto 80,00,000 (eighty lacs) fully convertible warrants aggregating upto Rs. 92.60 crores on a preferential basis from the date of allotment of the Warrants, in one or more tranches, for cash at an exercise price of Rs. 115.75 per Warrant to one or more persons belonging to promoter and promoter group of the Company	In favour of the proposal	For
			To create, offer and issue, equity shares of the Company of face value of Re. 1/- each ("Equity Share(s)") and warrants convertible into Equity Shares for cash for a sum not exceeding Rs. 125 crores (Rupees one hundred twenty five crores only) on a rights basis ("Rights Issue") to the Members of the Company as on the Record Date (to be fixed for the purpose) or to such person or persons who may or may not be shareholders of the Company in whose favour (in full or in part), the rights may be renounced by respective shareholders on such terms and conditions, as the Board may in its absolute discretion think fit, in consultation with the Lead Manager to the Rights Issue and/or such other persons as it may think fit	In favour of the proposal	For
Sadbhav Engineering Limited	30-Sep-13	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet as at March31, 2013,the Statementof Profit andLossAccountfor the year ended on that date and the Report of the Board of Directors and Auditors thereon.	In favour of the proposal	For
			To declare a dividend on Equity Shares.	In favour of the proposal	For
			To appoint a Director in place of Shri Nitin R.Patel who retires by rotation and being eligible,offers himself for reappointment.	In favour of the proposal	For
			To appoint a Director in place of Shri Amarsinh J. Vaghela who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
			To appoint a Director in place of Shri Sandip V.Patelwhoretiresbyrotationandbeingeligible,offershimselfforreappointment	In favour of the proposal	For
			To appoint Statutory Auditors and fix theirremuneration.	In favour of the proposal	For
			To appoint Mr. Arunbhai S. Patel as Director of the Company	In favour of the proposal	For
			To appoint Mr. Hemendra C. Shah as Director of the Company	In favour of the proposal	For
			To appoint Mr. Vasistha C. Patel as Director of the Company	In favour of the proposal	For
			To appoint Mr. Vasistha C. Patel asWhole-timeDirector ofthe Company	In favour of the proposal	For
Shriram Transport Finance Company Limited	5-Jul-13	Annual General Meeting	To receive, consider and adopt the audited Balance Sheet of the Company as at March 31st 2013 and the Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon	In favour of the proposal	For
			To declare dividend on Equity share for the financial year ended March 31, 2013 (Rs. 4/-)	In favour of the proposal	For
			To appoint a Director in place of Mr. Lakshminarayanan who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
			To appoint M/s S R Batliboi & Co. LLP & M/s G D Apte & Co. as jointly auditors of the Company & to fix their remuneration	In favour of the proposal	For
			Mr. R Sridhar, be & hereby appointed as s Director of the Company liable to retire by rotation	In favour of the proposal	For
			Mr. Amitabh Chaudhry, be & hereby appointed as s Director of the Company liable to retire by rotation	In favour of the proposal	Abstain
			Mrs. Kishor Udeshi, be & hereby appointed as s Director of the Company liable to retire by rotation	In favour of the proposal	Abstain
			To Borrow for the purpose of the business from time to time, so that the total amount upto the monies borrowed by the Board of Directors shall not exceed Rs. 50,000 Crores	In favour of the proposal	For
			To Mortgage and/or charging in such form & manner and on such terms and at such times as the BOD may deem fit, upto sum not exceeding Rs. 62,500 Crores	In favour of the proposal	For
			Payment of the Commission to the Non Executive Director of the Company	In favour of the proposal	Abstain
Alteration by deletion of the Articles 46 to 59 & schedule 1 to 6 of the Articles of Association of the Company	In favour of the proposal	For			
			To receive, consider and adopt the Directors' Report and the Audited Statement of Accounts together with Auditors' Report thereon for the financial year ended 30th June, 2013.	In favour of the proposal	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Supreme Industries Limited	17-Sep-13	Annual General Meeting	To declare final dividend on Equity Shares for the Financial year ended 30th June, 2013 and to confirm the payment of Interim Dividend on Equity Shares by the Board of Directors of the Company.	In favour of the proposal	For
			To appoint a Director in place of Shri H. S. Parikh, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint a Director in place of Shri Y. P. Trivedi, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.	In favour of the proposal	For
			To approve the re-appointment of Shri M. P. Taparia, as Managing Director.	In favour of the proposal	For
			To approve the re-appointment of Shri S. J. Taparia, as Executive Director.	In favour of the proposal	For
			To approve the re-appointment of Shri V.K. Taparia, as Executive Director.	In favour of the proposal	For
Tech Mahindra Limited	26-Sep-13	Annual General Meeting	To receive, consider and adopt the Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon	In favour of the proposal	For
			To declare dividend for the financial year ended 31st March 2013	In favour of the proposal	For
			To appoint a Director in place of Mr. Anupam Puri, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
			To resolve not to appoint a Director in place of Mr. Paul Zuckerman, who retires by rotation and does not offer himself for re-appointment	In favour of the proposal	For
			To appoint a Director in place of Mr. Ulhas N. Yargop, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
			To appoint M/s. Deloitte Haskins & Sells as Auditors of the Company and to fix their remuneration	In favour of the proposal	For
			Mr. C. P. Gurnani be and is hereby appointed as a Director of the Company	In favour of the proposal	For
			Mr. C. P. Gurnani be and is hereby appointed as a Managing Director of the Company, liable to retire by rotation	In favour of the proposal	For
			Mr. Vineet Nayyar be and is hereby appointed as Executive Vice Chairman of the Company, liable to retire by rotation	In favour of the proposal	For
			Mr. Anand G. Mahindra be and is hereby appointed as a Director of the Company, not liable to retire by rotation	In favour of the proposal	For
			Mr. Bharat N. Doshi be and is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
			Mr. T. N. Manoharan be and is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
			Mrs. M. Rajyalakshmi Rao be and is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
			Amendment in the Articles of the Association of the Company	In favour of the proposal	For
			To enhance the ceiling on total holdings of Foreign Institutional Investors ("FIIs") registered with The Securities and Exchange Board of India ("SEBI") to acquire and hold on their own account and on behalf of each of their SEBI approved sub-accounts, shares of the Company from the existing aggregate limit of 35% (Thirty Five per cent) to an aggregate limit not exceeding 49% (Forty Nine percent) of the paid-up equity share capital	In favour of the proposal	For
The Company be accorded to the action taken by the Compensation Committee of Directors of erstwhile Satyam Computer Services Limited which has merged now with the Company, in increasing the maximum number of restricted stock 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 reserved under Restricted Stock Unit plan, with effect from January 1, 2013	In favour of the proposal	For			
Modification of the terms and conditions of ASOP-B scheme approved by the shareholders of erstwhile Satyam Computer Services Limited which has merged now with the Company, consent of the members of the Company be accorded to the Board of Directors / Compensation & Nominations Committee of Directors of the Company to amend the existing pricing formulae	In favour of the proposal	Abstain			
Torrent Power Limited	25-Jul-13	Annual General Meeting	To receive, consider and adopt the Balance Sheet as on 31st March, 2013, Statement of Profit and Loss for the year ended on that date and reports of the Auditors and the Directors thereon	In favour of the proposal	Abstain
			To declare dividend of Rs, 2 /- on per equity shares	In favour of the proposal	Abstain
			To appoint a Director in place of Shri Keki M. Mistry, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	Abstain
			To appoint a Director in place of Shri Murli Ranganathan, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	Abstain

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			To appoint a Director in place of Shri T. P. Vijayasarathy, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	Abstain
			To appoint M/s. Deloitte Haskins & Sells as the Auditors of the Company & to fix their remuneration	In favour of the proposal	Abstain
Voltas Limited	19-Aug-13	Annual General Meeting	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon	In favour of the proposal	For
			To declare a dividend	In favour of the proposal	For
			To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
			To appoint a Director in place of Mr. Nani Javeri, who retires by rotation and is eligible for reappointment	In favour of the proposal	For
			To appoint a Director in place of Mr. N. N. Tata, who retires by rotation and is eligible for reappointment	In favour of the proposal	For
			To appoint Mr. Thomas Mathew T. as a Director	In favour of the proposal	For
			To appoint Auditors and fix their remuneration.	In favour of the proposal	For
Zee Entertainment Enterprises Limited	25-Jul-13	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Statement of Profit & Loss of the Company for the Financial year ended on that date on a stand alone and consolidated basis, and the Reports of the Auditors and Directors thereon	In favour of the proposal	For
			To declare Dividend of Rs. 2/- on per equity shares for the financial year ended March 31, 2013	In favour of the proposal	For
			To appoint a Director in place of Prof. R Vaidyanathan, who retires by rotation, and being eligible, offers himself for reappointment	In favour of the proposal	For
			To appoint a Director in place of Mr. Ashok Kurien, who retires by rotation, and being eligible, offers himself for reappointment	In favour of the proposal	For
			To appoint M/s MGB & Co., as the Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
			Approvals of the Reserve Bank of India and/or the Ministry of Information & Broadcasting, investments by Foreign Institutional Investors(FIIs) under the Portfolio Investment Scheme on repatriation basis in the capital of the Company be and is hereby permitted/ increased from the current approved limit of 49% to the sectoral cap of 100 % of Paid up capital of the Company viz. up to the sectoral cap allowed under the FDI to any entity involved in Uplinking of Non-News & Current Affairs TV Channels	In favour of the proposal	For
Z.F.STEERING GEAR (INDIA) LTD.	30-Jul-13	Annual General Meeting	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the audited Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
			To declare a Dividend	In favour of the proposal	For
			To appoint a Director in place of Mr. M. L. Rathi, who retires by rotation and, being eligible, offers himself for reappointment	In favour of the proposal	For
			To appoint a Director in place of Mr. Shridhar S. Kalmadi, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
			To appoint a Director in place of Dr. Hans Friedrich Collenberg, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
			To re-appoint Messrs MGM & Company as Statutory Auditors of the Company & to fix their remuneration.	In favour of the proposal	For
			Mr. Jitendra A be and is hereby appointed as Director of the Company liable to retire by rotation	In favour of the proposal	Abstain
			Approval to the re-appointment and payment of remuneration and perquisites and giving of benefits and amenities to Mr. Jinendra Munot as Jt. Managing Director of the Company	In favour of the proposal	For
			Mrs. Eitika Munot, wife of Mr. Utkarsh Munot, Executive Director and daughter-in-law of Mr. Dinesh Munot, Chairman and Managing Director of the Company	In favour of the proposal	Abstain
Corporation Bank	16-Dec-13	Extra-ordinary General Meeting	To create, offer, issue and allot 1,46,69,926 Equity Shares of the Bank of `10/- (Rupees Ten) each for cash at a premium of Rs. 296.75 per equity share i.e. at an issue price of Rs. 306.75 as determined by the Board in accordance with Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time (the "SEBI (ICDR) Regulations"), aggregating to Rs. 449,99,99,800.50 (Rupees Four hundred forty nine crore ninety nine lakh ninety nine thousand eight hundred and paise fifty only) (inclusive of premium amount) on Preferential basis to the promoters of the Bank i.e. the Government of India (President of India) AND to create offer, issue and allot such number of Equity Shares of the Bank of `10/- (Rupees Ten) each at a price (subject to discount if any in issue price) to be calculated in terms of the SEBI (ICDR) Regulations aggregating up to Rs. 1000 crore (Rupees One thousand crore only) (inclusive of premium amount) from time to time	In favour of the proposal	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
			in one or more tranches on Qualified Institutions Placement (QIP) basis to the Qualified Institutional Buyers (QIBs), in terms of the Chapter VIII of the SEBI (ICDR) Regulations as amended from time to time, in such a way that Central Government at any time holds not less than 51% of the equity capital of the Bank		
Karur Vysya Bank Limited	3-Oct-13	Postal Ballot	Issue Equity Shares under Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs).	In favour of the proposal	For
			Increasing the FII holding limit in the Bank upto 40% of the Paid-up Capital	In favour of the proposal	For
Punjab National Bank	16-Dec-13	Extra-ordinary General Meeting	To create, offer, issue and allot upto 8649770 Equity Shares of face value of Rs.10/- each to GOI on preferential basis at a price of Rs. 578.05 per equity share determined by the Board in accordance with Regulation 76(1) of SEBI ICDR Regulations.	In favour of the proposal	For
Union Bank of India	14-Dec-13	Extra-ordinary General Meeting	To create, offer, issue and allot up to 33512064 (Three crores thirty five lacs twelve thousand sixty four only) equity shares of Rs. 10/- each (Rupees Ten only) for cash at an Issue Price of Rs. 149.20 including premium of Rs. 139.20 determined in accordance with Regulation 76(1) of SEBI ICDR Regulations and aggregating up to Rs. 500/- Crore (Rupees Five Hundred Crore only); and create, offer, issue and allot by conversion of 11.10 crore PNCPs (Perpetual Non-cumulative Preferential Shares) of Rs. 10 each into 7439678 (Seventy four lacs thirty nine thousand six hundred seventy eight) equity shares of Rs 10/- each at an conversion price of Rs. 149.20 including premium of Rs. 139.20 determined in accordance with Regulation 76(1) of SEBI ICDR Regulations and aggregating upto Rs. 111 Crore (Rupees One Hundred and Eleven Crore Only) on preferential basis to Government of India.	In favour of the proposal	For
			To create, offer, issue and allot by way of a Qualified Institutional Placement under Chapter VIII of ICDR Regulations, such number of Equity Shares of the Bank to Qualified Institutional Buyers as defined under Chapter VIII of ICDR Regulations, whether they be holders of the shares of the Bank or not, as may be decided by the Board in their discretion and permitted under the applicable laws and regulations, for an aggregate amount not exceeding Rs. 1,386 Crore (Rupees One Thousand Three Hundred and Eighty Six Only) at such time or times, at such price or prices including premium in such manner and on such terms and conditions as may be deemed appropriate by the Board at its absolute discretion including the discretion to determine the categories of Investors to whom the offer, issue and allotment shall be made to the exclusion of other categories of Investors at the time of such offer, issue and allotment considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with lead manager(s) and/or underwriter(s) and/ or other advisor(s) as the Board may in its absolute discretion deem fit or appropriate	In favour of the proposal	For
Alstom India Limited	27-Feb-14	Postal Ballot	Sale and transfer of the Company's Transportation Undertaking to ALSTOM Transport India Limited as a going concern on a 'slump sale' basis for a lump sum consideration, without values being assigned to individual assets and liabilities	In favour of the proposal	Against
Bank of Baroda	15-Jan-14	Extra-ordinary General Meeting	To create, offer, issue and allot up to such number of equity shares of Rs. 10/- each (Rupees Ten only) for cash at a premium to be determined in accordance with SEBI ICDR Regulations, aggregating upto Rs. 550/- crore (Rupees Five Hundred Fifty Crore only), on preferential basis to Government of India	In favour of the proposal	For
The Great Eastern Shipping Company Limited	17-Jan-14	Postal Ballot	To increase in the FII Investment limit upto 33% of the paid up equity capital of the Company	In favour of the proposal	For
			To revise the remuneration of Ms. Ketaki Sheth, holding an office or place of profit in the Company	In favour of the proposal	Abstain
HDFC Bank Limited	6-Mar-14	Postal Ballot	Mr. Paresh Sukthankar who is presently appointed as director till 11th October, 2016 and designated as Executive Director, be and is hereby appointed as a director designated as Deputy Managing Director of the Bank	In favour of the proposal	For
			To borrow for the purpose of business of the Bank, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies borrowed from time to time will exceed the aggregate of the paid up capital of the Bank and its free reserves i. e. to say reserves not set apart for any specific purpose, provided that the total outstanding amount of such borrowings shall not exceed Rs. 20,000 crore	In favour of the proposal	For
ITC Limited	19-Mar-14	Postal Ballot	Scheme of Arrangement between Wimco Limited & the resulting company (ITC Limited) & respective shareholders be put to the ordinary shareholders of the resulting company (ITC Limited) for their consideration through Postal Ballot	In favour of the proposal	For

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
IndusInd Bank Limited	14-Feb-14	Postal Ballot	Alteration of Memorandum of Association of the Bank, by deleting the word "life" in the Sub Clause 18C of clause III (A) of the Memorandum of Association and the said clause be ans is hereby altered / substituted as "18C to solicit & procure insurance business as Corporate Agent & to undertake such other activities as are incidental & ancillary thereto.	In favour of the proposal	For
Whirlpool of India Limited	19-Mar-14	Postal Ballot	Alteration in Memorandum of Association of the Company	In favour of the proposal	For
			Alteration in Articles of Association of the Company	In favour of the proposal	For

Shareholder Proposals

Company Name	Date	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
HDFC Bank Limited	6-Mar-14	Postal Ballot	Mr. Kaizad Bharucha be and is hereby appointed as a director designated as Executive Director of the Bank	In Favour of the proposal	For
			Appointment of Mr. C. M. Vasudev as director and part-time Chairman of the Bank	In Favour of the proposal	Abstain

Note: Companies marked * are companies owned only under our Quant and passively managed schemes(viz. Religare Invesco Arbitrage Fund, Religare Invesco AGILE Fund and Religare Invesco Nifty Exchange Traded Fund). Based on our voting policy guidelines, we have not voted for resolutions/matters pertaining to our holdings in these funds.