

Quantum Mutual Fund

For the Financial Year 2011-2012

PROXY VOTING EXERCISED DURING FINANCIAL YEAR ENDED 31st MARCH 2012

Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Ambuja Cements Limited	11-Apr-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	11-Apr-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	11-Apr-11	AGM	Re appointment of Mr. M L Bhakta as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	11-Apr-11	AGM	Re appointment of Dr. Omkar Goswami, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	11-Apr-11	AGM	Re appointment of Mr. Naresh Chandra, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	11-Apr-11	AGM	Re-appointment of Auditor & fix their Remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
	11-Apr-11	AGM	In the event of Transfer of an Employee between group companies, then he can exercise all the options relating to ESOP if not exercised by him as on the date of transfer.	The scrip is part of the Index Scheme and not actively managed	Abstain
ACC Ltd	13-Apr-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	13-Apr-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	13-Apr-11	AGM	Re appointment of Mr. N. S. Sekhsaria, as a Director, who retires by rotation.	The Director has played Key role in the Company's performance.	For
	13-Apr-11	AGM	Re appointment of Mr. D.K Mehrotra, as a Director, who retires by rotation.	The Director has played Key role in the Company's performance.	For
	13-Apr-11	AGM	Re appointment of Mr. R.A Shah, as a Director, who retires by rotation.	The Director has played Key role in the Company's performance.	For
	13-Apr-11	AGM	To appoint M/s S.R Batliboi & Associates as Auditors of the Company	Auditor seems to have performed their job satisfactory.	For
	13-Apr-11	AGM	Re appointment of Mr. Aidan Lynam, as a Director, who retires by rotation.	The Director has played Key role in the Company's performance.	For
	13-Apr-11	AGM	Re appointment of Mr. Sushil Kumar Roongta, as a Director, who retires by rotation.	The Director has played Key role in the Company's performance.	For
Ranbaxy Lab Ltd	9-May-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	9-May-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	9-May-11	AGM	Re-appointment of Auditor & fix their Remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
	9-May-11	AGM	Appoint of Dr. Anthony H Wild, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	9-May-11	AGM	Appoint of Mr. Akihiro Watanabe, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	9-May-11	AGM	Appoint of Mr. Arun Sawhney, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	9-May-11	AGM	To appoint Mr. Arun Sawhney as Managing Director and fix his remunerations	The scrip is part of the Index Scheme and not actively managed	Abstain
	9-May-11	AGM	To issue ESOP to employees of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
Larsen & Tubro Ltd	23-May-11	Postal Ballot	To transfer the Electrical & Automation (E&A) business of the company to a subsidiary/ associate or any entity as approved by the Board	The scrip is part of the Index Scheme and not actively managed	Abstain
ACC Ltd	1-Jun-11	CCM	Scheme of Amalgamation of Lucky Minmat Limited, National Limestone Company Private Limited, and Encore Cement And Additives Private Limited with ACC Limited	The Consolidation of the companies should be done. It will be helpful in the future & simplifies the accounts of the company.	For
Reliance Industries Ltd	3-Jun-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	3-Jun-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	3-Jun-11	AGM	Re appointment of Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	3-Jun-11	AGM	Re-appointment of Auditor & fix their Remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
ING Vysya Bank Ltd	6-Jun-11	Postal Ballot	To issue equity share by private placement to qualified Institutional buyers & preferential allotment to foreign promoters	Shares are issued for future growth requirements	For
Infosys Ltd	11-Jun-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	11-Jun-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	11-Jun-11	AGM	Re appointment of Mr. Srinath Batni, as a Director, who retires by rotation.	The Director has played Key role in the Company's performance.	For
	11-Jun-11	AGM	Re appointment of Mr. Sridar A lyengar, as a Director, who retires by rotation.	The Director has played Key role in the Company's performance.	For
	11-Jun-11	AGM	Re appointment of Mr. Deepak M Satwalekar, as a Director, who retires by rotation.	The Director has played Key role in the Company's performance.	For
	11-Jun-11	AGM	Re appointment of Dr. Omkar Goswami, as a Director, who retires by rotation.	The Director has played Key role in the Company's performance.	For
	11-Jun-11	AGM	Retirement of Mr. K Dinesh who retires by rotation and does not seek re-appointment	The Board is capable to over see the management of the Company	For
	11-Jun-11	AGM	Re-appointment of Auditor & fix their Remuneration	Auditor seems to have performed their job satisfactory, thus can be re-appointed.	For
	11-Jun-11	AGM	Re appointment of Mr. R Seshasayee, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
	11-Jun-11	AGM	Re appointment of Mr. Ravi Venkatesan, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
	11-Jun-11	AGM	Appointment of Mr.S. Gopalkrishnan as the Whole-time Director of the Company	The Director experience will help the Company to grow in future.	For
	11-Jun-11	AGM	Appointment of Mr. S.D Shibulal as Chief Executive Officer & Managing Director of the Company	The proposed CEO & MD has the capability and bandwidth to manage the Company	For
	11-Jun-11	AGM	Change in the name of the Company from Infosys technologies Limited to Infosys Limited	This will reflect the new business with the Company encompasses	For
AXIS BANK LIMITED	17-Jun-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	17-Jun-11	AGM	Re appointment of Shri R.B.L. Vaish, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	17-Jun-11	AGM	Re appointment of Shri K.N. Prithviraj, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	17-Jun-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	17-Jun-11	AGM	Re-appointment of Auditor & fix their Remuneration	Auditor seems to have performed their job satisfactory, thus can be re-appointed.	For
	17-Jun-11	AGM	Appointment of Shri S K Chakrabarti , as the Director of the Bank.	The Director experience will help the Company to grow in future.	For
	17-Jun-11	AGM	Shri S K Chakrabarti's experience will help the Company to grow in future.	The Director experience will help the Company to grow in future.	For
	17-Jun-11	AGM	Re appointment of Shri SK Roongta, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	17-Jun-11	AGM	Re appointment of Shri Prasad R Menon, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	17-Jun-11	AGM	Re appointment of Shri R.N. Bhattacharya, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	17-Jun-11	AGM	Retirement of Shri J.R Verma, who retire by rotation, be retired & not to be re-appointed	The Board is capable to over see the management of the Company	For
	17-Jun-11	AGM	Revision in the remuneration of Smt. Shikha Sharma, Managing Director & CEO of the Bank	Aligning the manegerila remuneration will help the Company in the long term	For

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	17-Jun-11	AGM	Revision in the remuneration of Dr. Adarsh Kishore, Chairman of the Bank	Aligning the managerial remuneration will help the Company in the long term	For
	17-Jun-11	AGM	Borrowing of the Money by the Bank from time to time	Bank needs to have borrowings for meeting fund requirements.	For
Hero Honda Motors Ltd	17-Jun-11	EGM	Change in the name of the Company from Hero Honda Motors Ltd to Hero Motocrop Limited	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Jun-11	EGM	Alteration of Articles of Association	The scrip is part of the Index Scheme and not actively managed	Abstain
State Bank of India	20-Jun-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
State Bank of India	24-Jun-11	EGM	To Elect 4 Directors to the Central Board of the Bank under Section 19 (C) of the State Bank of India Act 1955.	The Director experience will help the Company to grow in future.	For
ICICI Bank Limited	27-Jun-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	To declare dividend on preference shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	Re appointment of Mr. M S Ramachandran, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	Re appointment of Mr. K Ramkumar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	Re-appointment of Auditor & fix their Remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	To appoint branch auditors & fix their remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	Retirement of Mr. V Prem Watsa, who retire by rotation, be retired & not to be re-appointed	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	Revision in the remuneration of Ms Chanda Kochhar, MD & CEO of the Bank	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	Revision in the remuneration of Mr. N S Kannan, Executive Director & CFO of the Bank	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	Revision in the remuneration of Mr. K Ramkumar, Executive Director of the Bank	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jun-11	AGM	Revision in the remuneration of Mr. Rajiv Sabharwal, Executive Director of the Bank	The scrip is part of the Index Scheme and not actively managed	Abstain
	Punjab National Bank	27-Jun-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed
To declare dividend on equity shares.				The scrip is part of the Index Scheme and not actively managed	Abstain
Tata Consultancy Services Ltd.	1-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	1-Jul-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	1-Jul-11	AGM	To declare dividend on redeemable preference shares.	The company is distributing its profits satisfactorily	For
	1-Jul-11	AGM	Re appointment of Mr. Aman Mehta, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	1-Jul-11	AGM	Re appointment of Mr. V. Thyagarajan, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	1-Jul-11	AGM	Re appointment of Mr. S. Mahalingam, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	1-Jul-11	AGM	Re-appointment of Auditor & fix their Remuneration	Auditor seems to have performed their job satisfactory, thus can be re-appointed.	For
	1-Jul-11	AGM	Appointment of Mr. Phiroz Vandrevala as a Director of the Company.	The Director experience will help the Company to grow in future.	For
	1-Jul-11	AGM	Revision in the remuneration of Mr. N. Chandrasekaran, MD & CEO of the company	Aligning the managerial remuneration will help the Company in the long term	For
	1-Jul-11	AGM	Appointment of Branch Auditors	Auditor seems to have performed their job satisfactory.	For

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HDFC Bank Limited	6-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	6-Jul-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	6-Jul-11	AGM	Re appointment of Mr. Ashim Samanta, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	6-Jul-11	AGM	Re-appointment of Auditor & fix their Remuneration	Auditor seems to have performed their job satisfactory, thus can be re-appointed.	For
	6-Jul-11	AGM	Appointment of Mr. C. M. Vasudev, director as a part time Non Executive Chairman of the Company for a period of 3 year not liable to retire by rotation .	He has been an eminent policy maker and has been associated with world bank	For
	6-Jul-11	AGM	Re appointment of Mr. Partho Datta, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	6-Jul-11	AGM	Re appointment of Mr. Bobby Parikh, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	6-Jul-11	AGM	Re appointment of Mr. Anami N Roy, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	6-Jul-11	AGM	To consider the appointment of Mrs. Renu Karnad as a director of the bank, liable to retire by rotation.	The Director has played a key role in the company performance.	For
	6-Jul-11	AGM	Propose Alteration of memorandum of association for subdivision of equity shares.	Regulatory Requirement	For
	6-Jul-11	AGM	To consider sub division of equity share of the bank.	Would make the shares affordable	For
HDFC Limited	8-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	8-Jul-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	8-Jul-11	AGM	Re appointment of Mr. D. N. Ghosh, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	8-Jul-11	AGM	Re appointment of Dr. Ram S. Tarneja, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	8-Jul-11	AGM	To appoint a Director in place of Dr. Bimal Jalan, however he offers himself for reappointment	The Director has played a key role in the company performance.	For
	8-Jul-11	AGM	Re-appointment of Auditor & fix their Remuneration	Auditor seems to have performed their job satisfactory, thus can be re-appointed.	For
	8-Jul-11	AGM	Re-appointment of Branch Auditor & fix their Remuneration	Auditor seems to have performed their job satisfactory, thus can be re-appointed.	For
	8-Jul-11	AGM	To approve borrowing proposal.	Regular borrowing is part of Housing Finance business	For
	8-Jul-11	AGM	The re-appointment of Mr. Keki M. Mistry as the Managing Director of the corporation.	The Managing Director has played a key role in the company performance.	For
	8-Jul-11	AGM	To issue ESOP to the present and future Permanent employees & director of the Company.	ESOP is required to retain employees	For
Bajaj Auto Ltd	14-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	14-Jul-11	AGM	Declaration of Dividend	The company is distributing its profits satisfactorily	For
	14-Jul-11	AGM	Re appointment of Mr. Nanoo Pamnani, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	14-Jul-11	AGM	Re appointment of Mr. Manish Kejriwal, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	14-Jul-11	AGM	Re appointment of Mr. P Murari, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	14-Jul-11	AGM	Re appointment of Mr. Niraj Bajaj, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	14-Jul-11	AGM	Re-appointment of Auditor & fix their Remuneration	Auditor seems to have performed their job satisfactory, thus can be re-appointed.	For
	14-Jul-11	AGM	The payment of commission to the directors of the company.	Because of good turnover board is also prudent in distributing commission to its members.	For

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Jaiprakash Associate Ltd	16-Jul-11	Postal Ballot	To provide Security/ Undertaking to the lenders of Jaypee Karcham Hydro Corp. Ltd.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Jul-11	Postal Ballot	To provide Security/ Undertaking to the lenders of Jaiprakash Power Ventures Ltd	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Jul-11	Postal Ballot	Diversification into Aviation Business	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Jul-11	Postal Ballot	To appoint Shri B K Jain, a relative of the Director	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Jul-11	Postal Ballot	Re-appointment of Shri Manoj Gaur as Executive Chariman of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Jul-11	Postal Ballot	Increase in remuneration of other Executive Directors	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Jul-11	Postal Ballot	To approve increase in borrowing limit powers of Board of Directors	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Jul-11	Postal Ballot	To create mortgage or charge	The scrip is part of the Index Scheme and not actively managed	Abstain
Crompton Greaves Limited	19-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	19-Jul-11	AGM	Declaration of Dividend	The company is distributing its profits satisfactorily	For
	19-Jul-11	AGM	Re appointment of Mr. S M Trehan, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	19-Jul-11	AGM	Re appointment of Mr. G Thapar, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	19-Jul-11	AGM	Re appointment of Mr. S Bayman, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	19-Jul-11	AGM	Re-appointment of Auditor & fix their Remuneration	Auditor seems to have performed their job satisfactory, thus can be re-appointed.	For
	19-Jul-11	AGM	Extension of tenure of Mr. SM Trehan as Managing Director.	The Managing Directors experience will help the Co to grow in the future.	For
	19-Jul-11	AGM	Mr. L Demortier is appointed as a director of the company, not liable to retire by rotation.	The Director experience will help the Company to grow in future.	For
	19-Jul-11	AGM	Appointment of Mr. L Demortier as CEO and Managing Director.	Mr. L Demortier's experience will help the Company to grow in future.	For
	19-Jul-11	AGM	The appointment of Mr. Sagnik Goswami to hold an office in the company's Belgium based subsidiary or any of it's other foreign subsidiaries.	Giving exposure.	For
Sesa Goa Limited	21-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re appointment of Mr. Ashok Kini, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re appointment of Mr. P G Kakodkar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re-appointment of Auditor & fix their Remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Appoint of Mr. J P Singh, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Payment of commission to Non-Wholtime Directors of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
Dr. Reddy's Laboratories Ltd	21-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re appointment of Mr. Anupam Puri, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re appointment of Dr. Bruce L A Carter, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain

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	21-Jul-11	AGM	Re-appointment of Auditor & fix their Remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re-appointment of Dr. K Anji Reddy as the Whole-time Director designated as Chairman of the Company	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re-appointment of Mr. G V Prasad as the Whole-time Director designated as Vice Chairman & CEO of the Company	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	To pay commission of an amount not exceeding half percent of the net profits of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
Kotak Mahindra Bank Limited	21-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re appointment of Mr. Asim Ghosh, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Appoint of Mr. Amit Desai, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Appoint of Mr. Prakash Apte, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Appoint of Mr. N P Sarda, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re-appointment of Mr. Uday S Kotak as the Whole-time Director designated as Executive Vice Chairman & MD of the Bank	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re-appointment of Mr. C. Jayaram as the Whole-time Director designated as Joint MD of the Bank	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	Re-appointment of Mr. Dipak Gupta as the Whole-time Director designated as Joint MD of the Bank	The scrip is part of the Index Scheme and not actively managed	Abstain
	21-Jul-11	AGM	To approve borrowing by Board of Directors of the bank.	The scrip is part of the Index Scheme and not actively managed	Abstain
21-Jul-11	AGM	Increase in remuneration of Dr. Shankar Acharya, part-time Chairman of the Bank	The scrip is part of the Index Scheme and not actively managed	Abstain	
Sterlite Industries (India) Limited	23-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Jul-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Jul-11	AGM	Re appointment of Mr. Sandeep Junnarkar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Jul-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Jul-11	AGM	Re-appointment of Mr. D. D. Jalan as the Whole-time Director of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Jul-11	AGM	To approve utilisation of proceeds of the Right Issue of equity shares for purpose as mentioned in Letter of Offer	The scrip is part of the Index Scheme and not actively managed	Abstain
Infrastructure Development Finance Company Limited	27-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jul-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jul-11	AGM	To declare dividend on unlisted Compulsorily Convertible Cumulative Preference Shares	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jul-11	AGM	Re appointment of Mr. Omkar Goswami, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	27-Jul-11	AGM	Re appointment of Mr. Shardul Shroff, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jul-11	AGM	Re appointment of Mr. S H Khan, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jul-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Jul-11	AGM	Re appointment of Mr. Bimal Julka, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
Hindustan Unilever Limited	28-Jul-11	CCM	Scheme of arrangement between Hindustan Unilever Limited to Unilever India Exports Limited.	Will help the respective business to focus on their core operations. The export potential of this division has been under-utilized for many years.	For
Hindustan Unilever Limited	28-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	28-Jul-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	28-Jul-11	AGM	Re appointment of Mr. Harish Manwani, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	28-Jul-11	AGM	Re appointment of Mr. Sridhar Ramamurthy, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	28-Jul-11	AGM	Re appointment of Mr. D S Parekh, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	28-Jul-11	AGM	Re appointment of Mr. A Narayan, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	28-Jul-11	AGM	Re appointment of Mr. S Ramadorai, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	28-Jul-11	AGM	Re appointment of Mr. R A Mashelkar, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	28-Jul-11	AGM	Re appointment of Mr. Gopal Vittal, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	28-Jul-11	AGM	Re appointment of Mr. Pradeep Banerjee, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	28-Jul-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	Auditor seems to have performed their job satisfactory.	For
	ITC limited	29-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed
29-Jul-11		AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
29-Jul-11		AGM	To appoint Directors in place of those retiring by rotation	The scrip is part of the Index Scheme and not actively managed	Abstain
29-Jul-11		AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
29-Jul-11		AGM	Re appointment of Mr. Krishnamoorthy Vaidyanath, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
29-Jul-11		AGM	To appoint Mr. Nakul Anand as a director of the Company, liable to retire by rotation and also as the Whole-time Director of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
29-Jul-11		AGM	To appoint Mr. Pradeep Vasant Dhobale as a director of the Company, liable to retire by rotation and also as the Whole-time Director of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
29-Jul-11		AGM	Re-appointment of Mr. Yogesh Chander Deveshwar as the Whole-time Director designated as Chairman of the Company	The scrip is part of the Index Scheme and not actively managed	Abstain
3I Infotech Limited	29-Jul-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	29-Jul-11	AGM	To confirm the dividend on preference shares.	The company is distributing its profits satisfactorily	For
	29-Jul-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	29-Jul-11	AGM	Re appointment of Mr. Hoshang N Sinor, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	29-Jul-11	AGM	Re appointment of Mrs. Vishakha Mulye, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	29-Jul-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	Auditor seems to have performed their job satisfactory.	For
Tata Steel Limited	3-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	3-Aug-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	3-Aug-11	AGM	Re appointment of Mr. R N Tata, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	3-Aug-11	AGM	Re appointment of Mr. Nusli N Wadia, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	3-Aug-11	AGM	Re appointment of Mr. Subodh Bhargava, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	3-Aug-11	AGM	Re appointment of Mr. Jacobus Schraven, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	3-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	Auditor seems to have performed their job satisfactory.	For
	3-Aug-11	AGM	Appoint of Mr. Karl Ulrich Koehler, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For
	3-Aug-11	AGM	Commission to Directors other than the Managing and Whole-time Director shall not exceed 1% per annum of the net profits of the Company.	Because of good turnover board is also prudent in distributing commission to its members.	For
DLF Limited	4-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	4-Aug-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	4-Aug-11	AGM	Re appointment of Mr. Pia Singh, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	4-Aug-11	AGM	Re appointment of Mr. G S Talwar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	4-Aug-11	AGM	Re appointment of Mr. K N Memani, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	4-Aug-11	AGM	Mr. Ravinder Narain, a Director who retires by rotation and expressed his desire not to offer himself for re-appointed and the vacancy be not filled.	The scrip is part of the Index Scheme and not actively managed	Abstain
	4-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	4-Aug-11	AGM	To the appointment of Mr. Rahul Talwar as Senior Management Trainee of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	4-Aug-11	AGM	To the appointment of Ms. Kavita Singh as an Advisor to DLF Universal Limited.	The scrip is part of the Index Scheme and not actively managed	Abstain
The Indian Hotels Company Limited	5-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	5-Aug-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	5-Aug-11	AGM	Re appointment of Mr. R N Tata, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	5-Aug-11	AGM	Re appointment of Mr. Deepak Parekh as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	5-Aug-11	AGM	Re appointment of Mr. R K Krishna Kumar, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	5-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	Auditor seems to have performed their job satisfactory.	For
Mahindra & Mahindra Limited	8-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	8-Aug-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	8-Aug-11	AGM	Re appointment of Mr. Anand G. Mahindra, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	8-Aug-11	AGM	Re appointment of Mr. Bharat Doshi, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	8-Aug-11	AGM	Re appointment of Mr. Nadir B. Godraj, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	8-Aug-11	AGM	Re appointment of Mr. M. M. Murugappan, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	8-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	8-Aug-11	AGM	Revision in remuneration of Mr. Anand G. Mahindra as Managing Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
Zee Entertainment Enterprises Limited	8-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	8-Aug-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	8-Aug-11	AGM	Re appointment of Mr. Ashok Kurien, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	8-Aug-11	AGM	Re appointment of Mr. Lord Gulam Noon, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	8-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	Auditor seems to have performed their job satisfactory.	For
Tata Motors Ltd	12-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	12-Aug-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	12-Aug-11	AGM	Re appointment of Mr. Ravi Kant, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	12-Aug-11	AGM	Re appointment of Mr. N N Wadia, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	12-Aug-11	AGM	Re appointment of Mr. S M Palia, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	12-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	12-Aug-11	AGM	Appoint of Dr. Ralf Speth, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	12-Aug-11	AGM	sub division of equity share of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
Voltas Limited	16-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	16-Aug-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	16-Aug-11	AGM	Re appointment of Mr. Noel N. Tata, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	16-Aug-11	AGM	Re appointment of Mr. Jimmy S. Bilimoria, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	16-Aug-11	AGM	Mr. N.D. Khurody, a Director liable to retire by rotation, who does not seek re-election, is not reappointed a Director of the Company.	Independent Director has majority on the Board hence the resolution can be passed.	For
	16-Aug-11	AGM	Appoint of Mr. R. N. Mukhija, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For
	16-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	Auditor seems to have performed their job satisfactory.	For
Cairn India Ltd	18-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	18-Aug-11	AGM	Re appointment of Mr. Naresh Chandra, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	18-Aug-11	AGM	Re appointment of Mr. Edward T Story, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	18-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	18-Aug-11	AGM	The payment of commission to the directors of the company is up to 1% of the net profit of the company.	The scrip is part of the Index Scheme and not actively managed	Abstain
Gail India Ltd	23-Aug-11	Postal Ballot	Alteration of Memorandum of Association.	The scrip is part of the Index Scheme and not actively managed	Abstain
Tata Power Co. Ltd.	24-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Re appointment of Mr. D M Satwalsekar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Re appointment of Dr. R H Patil, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Re appointment of Mr. P G Mankad, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Appoint of Mr. Anil Sardana, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Appointment of Mr. Anil Sardana as Managing Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Sub division of equity share of the company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Alteration of Memorandum of Association.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Alteration of Articles of Association.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Authority to borrow in excess of paid-up capital and free reserves	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	to create such mortgages, charges and hypothecations in addition to the existing mortgages, charges and hypothecations created by the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	24-Aug-11	AGM	Appointment of Branch Auditors	The scrip is part of the Index Scheme and not actively managed	Abstain
Cipla Limited	25-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	25-Aug-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	25-Aug-11	AGM	Re appointment of Mr. M. R. Raghavan, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	25-Aug-11	AGM	Re appointment of Mr. Pankaj Patel, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	25-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	25-Aug-11	AGM	Appoint of Mr. S. Radhakrishnan, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	25-Aug-11	AGM	To appoint Mrs. Samina Vaziralli, a relative of Mr. M. K. Hamied, Joint MD of the Company, as a member of management team	The scrip is part of the Index Scheme and not actively managed	Abstain
Larsen & Toubro Ltd.	26-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	26-Aug-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	26-Aug-11	AGM	Re appointment of Mr. K Venkataramana, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	26-Aug-11	AGM	Re appointment of Mr. S Rajgopal, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	26-Aug-11	AGM	Re appointment of Mr. A K Jain, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	26-Aug-11	AGM	Re appointment of Mr. S N Talwar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	26-Aug-11	AGM	Re appointment of Mr. S N Subrahmanyam, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	26-Aug-11	AGM	Appointment of Mr. Ravi Uppal as a Whole time Director and fix his remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
	26-Aug-11	AGM	Appointment of Mr. S N Subrahmanyam as a Whole time Director and fix his remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
	26-Aug-11	AGM	Payment of commission to Director of company	The scrip is part of the Index Scheme and not actively managed	Abstain
	26-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
Tata Global Beverages Ltd	30-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	30-Aug-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	30-Aug-11	AGM	Re appointment of Mr. R K Krishna Kumar, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	30-Aug-11	AGM	Re appointment of Mr. A R Gandhi, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	30-Aug-11	AGM	Re appointment of Mr. J S Bilimoria, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	30-Aug-11	AGM	Re appointment of Mrs. Malika Srinivasan, as a Director, who retires by rotation.	The Director has played a key role in the Company's performance.	For
	30-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	Auditor seems to have performed their job satisfactory.	For
	30-Aug-11	AGM	The reappointment of and remuneration payable to Managing Director of the Company.	The Director has played a key role in the Company's performance.	For
	30-Aug-11	AGM	Approval of payment of remuneration to Managing Director by an overseas subsidiary of the Company.	Since Mr. Singanporia is located in London & spends considerable time & energy in the oversea business the proposal is favourable.	For
	30-Aug-11	AGM	To approve borrowing of the Company.	Regulatory Requirement.	For
	30-Aug-11	AGM	To secure borrowing of the Company.	This is regular business requirement	For
Oil & Natural Gas Corp Ltd	30-Aug-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	30-Aug-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	30-Aug-11	AGM	Re appointment of Mr. S S Rajsekar, as a Director, who retires by rotation.	The Director has played key role in the company performance.	For
	30-Aug-11	AGM	Re appointment of Mr. S Balachandran, as a Director, who retires by rotation.	The Director has played key role in the company performance.	For
	30-Aug-11	AGM	Re appointment of Mr. S Nautiyal, as a Director, who retires by rotation.	The Director has played key role in the company performance.	For
	30-Aug-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	Auditor seems to have performed their job satisfactory.	For
	30-Aug-11	AGM	Appoint of Shri S. V. Rao, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For
	30-Aug-11	AGM	Appoint of Dr. D. Chandrasekharam, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For
	30-Aug-11	AGM	Appoint of Shri K. S. Jamestin, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For
	30-Aug-11	AGM	Appoint of Smt. Usha Thorat, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	30-Aug-11	AGM	Appointment of Prof. Deepak Nayyar, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For
	30-Aug-11	AGM	Appointment of Shri Arun Ramanathan, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For
Bharti Airtel Limited	1-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	1-Sep-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	1-Sep-11	AGM	Re appointment of Mr. Ajay Lal, as a Director, who retires by rotation.	The Director has played key role in the company performance.	For
	1-Sep-11	AGM	Re appointment of Mr. Akhil Kumar, as a Director, who retires by rotation.	The Director has played key role in the company performance.	For
	1-Sep-11	AGM	Re appointment of Mr. Narayan Kumar, as a Director, who retires by rotation.	The Director has played key role in the company performance.	For
	1-Sep-11	AGM	To appoint Statutory Auditors of the Company and fix their remuneration.	The Auditors BSR & Co have good track record they are being appointed for first time.	For
	1-Sep-11	AGM	Re appointment of Mr. Lord Evan Mervyn Davies, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
	1-Sep-11	AGM	Re appointment of Mr. Hui Weng Cheong, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
	1-Sep-11	AGM	Re appointment of Mr. Tan Yong Choo, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
	1-Sep-11	AGM	Re appointment of Mr. Tsun-yan Hsieh, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
	1-Sep-11	AGM	Re appointment of Mr. Dr. Salim Ahmed Salim, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
	1-Sep-11	AGM	The Managing Director has played key role in Company's performance.	The Director has played key role in Company's performance.	For
	ING Vysya Bank Ltd	7-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.
7-Sep-11		AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
7-Sep-11		AGM	Re appointment of Mr. Meleveetil Damodaran, as a Director, who retires by rotation.	The Director has played key role in Company's performance.	For
7-Sep-11		AGM	To appoint Statutory Auditors of the Bank and fix their remuneration.	The auditors seem to have performed their of satisfactory Thus can be reappointed.	For
7-Sep-11		AGM	Received Mr. Vikram Talwar's, candidature u/s 257 of the Companies Act, 1956. is eligible to be appointed.	The director experience will help the Company to grow in future.	For
7-Sep-11		AGM	Payment of annual compensation to Mr. Arun Thiagarajan, Part-time Chairman	The Director/Chairman processes skills & experience fair remuneration is required for his services	For
7-Sep-11		AGM	Re appointment of Mr. Philippe Damas, as a Director, who retires by rotation.	The director wishes to retire from the directorship & doesn't wish to be nominated.	For
7-Sep-11		AGM	Received Mr. Mark Edwin Newma'sn, candidature u/s 257 of the Companies Act, 1956. is eligible to be appointed.	The Director experience will help the Company to grow in future.	For
7-Sep-11		AGM	Proposal to borrow money.	Bank needs to have borrowings for meeting fund requirements.	For
Gail India Ltd	7-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	7-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	7-Sep-11	AGM	Re appointment of Mr. R D Goyal, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	7-Sep-11	AGM	Re appointment of Mr. Apruval Chandra, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	7-Sep-11	AGM	Re appointment of Mr. Mahesh Shah, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	7-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	7-Sep-11	AGM	Appointment of Shri S Venkatraman, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	7-Sep-11	AGM	Appointment of Shri Arun Agrawal, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	7-Sep-11	AGM	Appointment of Shri P K Jain, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
Maruti Suzuki India Ltd	8-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	8-Sep-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	8-Sep-11	AGM	Re appointment of Mr. Tsuneo Ohashi, as a Director, who retires by rotation.	The Director has played key role in Company's performance.	For
	8-Sep-11	AGM	Re appointment of Mr. Keiichi Asai, as a Director, who retires by rotation.	The Director has played key role in Company's performance.	For
	8-Sep-11	AGM	Re appointment of Mr. Amal Ganguli, as a Director, who retires by rotation.	The Director has played key role in Company's performance.	For
	8-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The auditors seem to have performed their of satisfactory Thus can be reappointed.	For
	8-Sep-11	AGM	Re-appointment of Mr. Shinzo Nakanishi as Managing Director & Chief Executive Officer and increase in remuneration	The Director has played key role in Company's performance.	For
	8-Sep-11	AGM	Re-appointment of Mr. Tsuneo Ohashi as Wholetime Director and increase in remuneration.	The Director has played key role in Company's performance.	For
	8-Sep-11	AGM	Re-appointment of Mr. Keiichi Asai as Whole-time Director and increase in remuneration.	The Director has played key role in Company's performance.	For
	8-Sep-11	AGM	Increase in remuneration of Mr. Shuji Oishi, Wholetime Director.	Alining of the manegerial remuneration will help the Company in long term.	For
	8-Sep-11	AGM	Provision of domiciliary treatment and medical insurance.	It will not have any material impact on the finance of the Company.	For
Ultratech Cement Ltd	9-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	9-Sep-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	9-Sep-11	AGM	Re appointment of Mr. R. C. Bhargava, as a Director, who retires by rotation.	The Director has played key role in the Company performance.	For
	9-Sep-11	AGM	Re appointment of Mr. S Rajgopal, as a Director, who retires by rotation.	The Director has played key role in the Company performance.	For
	9-Sep-11	AGM	Re appointment of Mr. D. D. Rathi, as a Director, who retires by rotation.	The Director has played key role in the Company performance.	For
	9-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The auditors seem to have performed their of satisfactory Thus can be re-appointed.	For
	9-Sep-11	AGM	To re-appoint M/s Haribhakti and Co. As branch auditors of the Company	The auditors seem to have performed their of satisfactory Thus can be re-appointed.	For
	9-Sep-11	AGM	Appointment of Mr Adesh Gupta, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For
	9-Sep-11	AGM	Appointment of Prof Nirmalya Kumar, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The Director experience will help the Company to grow in future.	For
Bharat Petroleum Corporation Limited	16-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	16-Sep-11	AGM	Re appointment of Mr. S K Barua, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	Re appointment of Dr. S. Mohan, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	Appoint of Mr K K Gupta, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	Appoint of Mr B K Datta, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	Appoint of Mr S Varadarajan, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
Sun Pharmaceuticals Industries Ltd	16-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	Re appointment of Mr. Dilip S Sanghavi, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	Re appointment of Mr. Shailesh T Desai, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	Re appointment of Mr. S Mohanchand Dabha, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	16-Sep-11	AGM	To approve payment of remuneration to Shri Aolok Sanghvi, who is relative of Director, as non-executive Director of Taro	The scrip is part of the Index Scheme and not actively managed	Abstain
Grasim Industries Ltd	17-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	Re appointment of Mr. M L Apte, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	Re appointment of Mr. R C Bhargava, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	Re appointment of Mr. Rajashree Birla, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	Re appointment of Mr. Cyril Shroff, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	To appoint Vidyarthi & Sons, Chartered Accountants as Branch Auditors	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	To appoint Mr. Adesh Gupta, Whole time Director of the company as Manager of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	To increase the remuneration to the Directors of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
	17-Sep-11	AGM	Payment of commission to Director of company	The scrip is part of the Index Scheme and not actively managed	Abstain
	Power Grid Corp of India Ltd	19-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed
19-Sep-11		AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
19-Sep-11		AGM	Re appointment of Mr. V M Kaul, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
19-Sep-11		AGM	Re appointment of Mr. Rakesh Jain, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	19-Sep-11	AGM	To fix remuneration of the Statutory Auditors of the company.	The scrip is part of the Index Scheme and not actively managed	Abstain
Container Corporation Of India Limited	19-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	19-Sep-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	19-Sep-11	AGM	Re appointment of Mr. Anil Kumar Gupta, as a Director, who retires by rotation.	The Director has played key role in the Company performance.	For
	19-Sep-11	AGM	Re appointment of Mr. Harpreet Singh, as a Director, who retires by rotation.	The Director has played key role in the Company performance.	For
	19-Sep-11	AGM	Re appointment of Mrs. P. Alli Rani, as a Director, who retires by rotation.	The Director has played key role in the Company performance.	For
	19-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The auditors seem to have performed their of satisfactory Thus can be re-appointed.	For
	19-Sep-11	AGM	Shri Vinay Mittal, be and is hereby appointed as part-time Chairman of the Company.	Shri Vinay Mittal's experience will help the Company to grow in future.	For
	19-Sep-11	AGM	Lt. Gen. (Retd.) Arvind Mahajan, be appointed as part-time Chairman of the Company.	Lt. Gen. (Retd.) Arvind Mahajan experience will help the Company to grow in future.	For
	19-Sep-11	AGM	Dr. (Prof.) A. K. Bandyopadhyay, be appointed as part-time Chairman of the Company.	Dr. (Prof.) A. K. Bandyopadhyay's experience will help the Company to grow in future.	For
	19-Sep-11	AGM	Dr. (Prof.) Kausik Gupta, be appointed as part-time Chairman of the Company.	Dr. (Prof.) Kausik Gupta's experience will help the Company to grow in future.	For
Bharat Heavy Electrical Ltd	20-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Re appointment of Mrs. Reva Nayyar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Re appointment of Mr. Anil Sachdev, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Re appointment of Mr. Atul Saraya, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Appoint of Shri Trimbakdas S. Zanwar, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Appoint of Shri S. Ravi, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Appoint of Shri Ambuj Sharma, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Appoint of Shri M.K.Dube, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Appoint of Shri P.K. Bajpai, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	To consider sub division of equity share of the company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Alteration of AoA & MoA.	The scrip is part of the Index Scheme and not actively managed	Abstain
NTPC Ltd	20-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Re appointment of Mr. I J Kapoor, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	20-Sep-11	AGM	Re appointment of Mr. A K Sanwalka, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Re appointment of Mr. Kanwal Nath, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Re appointment of Mr. Adesh C. Jain, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Appoint of Mr. Arup Roy Choudhury, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Appoint of Shri S P Singh, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	20-Sep-11	AGM	Appoint of Shri N N Misra, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
Gateway Distriparks Ltd	21-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	21-Sep-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	21-Sep-11	AGM	Re appointment of Mr. K J M Shetty, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	21-Sep-11	AGM	Re appointment of Mr. Kirpa Ram Vij, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	21-Sep-11	AGM	Re appointment of Mr. Arun Agarwal, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	21-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The auditors seem to have performed their of satisfactory, thus can be reappointed.	For
	21-Sep-11	AGM	To the Appointment of Mr. Ishaan Gupta as Manager- Corporate Planning of the Company.	The agreement with Mr. Gupta seems fair.	For
Hindalco Industries Ltd	23-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	Re appointment of Mr. Madhukar Manilal Bhagat, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	Re appointment of Mr. Chaitan Manbhai Maniar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	Re appointment of Mr. Sangram Singh Kothari, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	Appoint of Mr. Ram Charan, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	To pay commission of an amount not exceeding one percent of the net profits of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	Alteration of Memorandum of Association & Articles of Association	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	To approve borrowing by Board of the company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	Revision in remuneration of Mr. D. Bhattacharya as Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	23-Sep-11	AGM	To issue ESOP to employees of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
Reliance Power Limited	27-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	27-Sep-11	AGM	Re appointment of Mr. S L Rao, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Dr. V K Chaturvedi, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Issue of Equity Shares to the Qualified Institutional buyers	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Raising of resources through issue of securities in the International market	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Appointing Shri Ramaswami Kalidas as manager of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
Reliance Communications Limited	27-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Mr. J Ramachandran, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Issue of Equity Shares to the Qualified Institutional buyers	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Raising of resources through issue of securities in the International market	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Appointing Shri Prakash Shenoy as manager of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
Reliance Infrastructure Limited	27-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Mr. S L Rao, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Dr. Leena Srivastava, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Appoint of Shri R R Rai , as a Director of the Company, who was appointed by the Board as an Additional Director of the	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Issue of Equity Shares to the Qualified Institutional buyers	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Raising of resources through issue of securities in the International market	The scrip is part of the Index Scheme and not actively managed	Abstain
Reliance Capital Limited	27-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Mr. S Bayman, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Mr. C P Jain, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Issue of Equity Shares to the Qualified Institutional buyers	The scrip is part of the Index Scheme and not actively managed	Abstain
Jaiprakash Associate Ltd	27-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Mr. Sunny Gaur, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Mr. B K Goswami, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain

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Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	27-Sep-11	AGM	Re appointment of Mr. S C Gupta, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Mr. R. K. Singh, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Mr. S D Nailwal, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Sep-11	AGM	Re appointment of Mr. Rahul Kumar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
Power Finance Corporation Ltd	28-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	28-Sep-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	28-Sep-11	AGM	Re appointment of Mr. M. K Goel, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	28-Sep-11	AGM	Re appointment of Mr. P. Murali Mohan Rao, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	28-Sep-11	AGM	Re appointment of Mr. Ravindra H Dholakia, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	28-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The auditors seem to have performed their of satisfactory, thus can be reappointed.	For
	28-Sep-11	AGM	To approve borrowing by the Board of the company	Company needs borrowed funds in order to grow in the future.	For
PTC India Ltd	28-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	28-Sep-11	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	28-Sep-11	AGM	Re appointment of Mr. I. J. Kapoor, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	28-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The auditors seem to have performed their of satisfactory, thus can be reappointed.	For
	28-Sep-11	AGM	Re appointment of Mr. Ved Jain, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
	28-Sep-11	AGM	Re appointment of Mr. Dipak Chatterjee, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
	28-Sep-11	AGM	Re appointment of Mr. Akhilesh Mishra, as a Director, who retires by rotation.	The Director experience will help the Company to grow in future.	For
Jindal Steel And Power Limited	29-Sep-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	29-Sep-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	29-Sep-11	AGM	Re appointment of Mrs. Savitri Jindal, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	29-Sep-11	AGM	Re appointment of Mr. Ratan Jindal, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	29-Sep-11	AGM	Re appointment of Mr. Arun Kumar Purwar, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	29-Sep-11	AGM	Re appointment of Mr. Anand Goel, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	29-Sep-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	29-Sep-11	AGM	Re appointment of Mr. Naushad Akhter Ansari, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	29-Sep-11	AGM	To re-appoint Shri Vikrant Gujral as whole time Director and fix his remuneration	The scrip is part of the Index Scheme and not actively managed	Abstain
	29-Sep-11	AGM	Revision in the remuneration of Shri Anand Goel, Jt Managing Director of the company	The scrip is part of the Index Scheme and not actively managed	Abstain

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PROXY VOTING EXERCISED DURING FINANCIAL YEAR ENDED 31st MARCH 2012

Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	29-Sep-11	AGM	Revision in the remuneration of Shri Naushad Akhter Ansari, Whole time Director of the company	The scrip is part of the Index Scheme and not actively managed	Abstain
Infosys Limited	11-Oct-11	Postal Ballot	Resolution revoking the resolution passed by the shareholders at the Annual General Meeting held on June 12, 2004;	Since the resolution has not been given effect	For
	11-Oct-11	Postal Ballot	Resolution for granting Restricted Stocks Unit Plan to Eligible Employees of the Company.	Compliance with the governing statutes, moving from ESOP scheme to RSU scheme	For
	11-Oct-11	Postal Ballot	Resolution for granting RSUs to Eligible Employees of subsidiaries of the Company.	Extending the benefits of RSU plan to subsidiary employees	For
Infrastructure Development Finance Company Ltd	31-Oct-11	Postal Ballot	To create mortgage or charge	The scrip is part of the Index Scheme and not actively managed	Abstain
HCL Technologies Ltd	2-Nov-11	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	2-Nov-11	AGM	Retirement of Mr. P. C. Sen who retires by rotation and does not seek re-appointment	The scrip is part of the Index Scheme and not actively managed	Abstain
	2-Nov-11	AGM	Retirement of Mr. T. S. R. Subramanian who retires by rotation and does not seek re-appointment	The scrip is part of the Index Scheme and not actively managed	Abstain
	2-Nov-11	AGM	Retirement of Mr. Ajai Chowdhry who retires by rotation and does not seek re-appointment	The scrip is part of the Index Scheme and not actively managed	Abstain
	2-Nov-11	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	2-Nov-11	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	2-Nov-11	AGM	Appoint of Mr. R. Srinivasan , as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
3i Infotech Ltd	27-Jan-12	Postal Ballot	Approval for enhancement of the limit for creation of securities against loan.	Leverage in the balance sheet already very high	Against
	27-Jan-12	Postal Ballot	Raising long term resources through issue of securities	For reduction of Debt.	For
	27-Jan-12	Postal Ballot	Increase in Authorised capital of company	Regulatory Requirement.	For
	27-Jan-12	Postal Ballot	Amendment to MOA of the company	Regulatory Requirement.	For
	27-Jan-12	Postal Ballot	Amendment to AOA of the company	Regulatory Requirement.	For
	27-Jan-12	Postal Ballot	Re-appointment of Mr. Amar Chintopanth as Deputy Managing Director	The Director has played key role in Company's performance.	For
Siemens Ltd	31-Jan-12	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	31-Jan-12	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	31-Jan-12	AGM	Re appointment of Mr. Deepak S. Parekh, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	31-Jan-12	AGM	Re appointment of Mr. Yezdi H. Malegam, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	31-Jan-12	AGM	Re appointment of Mr. Sunil Mathur, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	31-Jan-12	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	The scrip is part of the Index Scheme and not actively managed	Abstain
	31-Jan-12	AGM	Appoint of Dr. Roland Busch, as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The scrip is part of the Index Scheme and not actively managed	Abstain
	31-Jan-12	AGM	Revision in the remuneration of Dr. Armin Bruck, Managing Director of the Company	The scrip is part of the Index Scheme and not actively managed	Abstain
	31-Jan-12	AGM	Revision in the remuneration of Mr. Sunil Mathur, Executive Director of the Company	The scrip is part of the Index Scheme and not actively managed	Abstain
	31-Jan-12	AGM	One- time special payment to Mr. Vijay V. Paranjape, former Whole-time Director of the company	The scrip is part of the Index Scheme and not actively managed	Abstain

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For the Financial Year 2011-2012

PROXY VOTING EXERCISED DURING FINANCIAL YEAR ENDED 31st MARCH 2012

Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
	31-Jan-12	AGM	Payment to Mr. Praveen Singh, Managing Director of erstwhile Siemens Healthcare Diagnostics Limited	The scrip is part of the Index Scheme and not actively managed	Abstain
Siemens Ltd	13-Feb-12	CCM	Approval Amalgamation of (i) Siemens VAI Metals Technologies Pvt. Ltd. and (ii) Morgan Construction Company India Pvt. Ltd. with Siemens Limited.	The scrip is part of the Index Scheme and not actively managed	Abstain
Power Grid Corp of India Ltd	21-Feb-12	Postal Ballot	Approval for rescheduling FPO proceeds to additional 8 identified projects and any other projects as deemed fit by the board	The scrip is part of the Index Scheme and not actively managed	Abstain
Maruti Suzuki India Ltd	22-Feb-12	Postal Ballot	Approval for alteration of MoA of the company for inclusion of two clause	Regulatory Requirement.	For
Jaiprakash Associate Ltd	24-Feb-12	CCM	Scheme of arrangement between Jaiprakash Associate Limited and Jaippee Cement Corp. Ltd. their respective Shareholders and Creditors	The scrip is part of the Index Scheme and not actively managed	Abstain
Hindalco Industries Ltd	7-Mar-12	EGM	Approval to issue warrants on preferential basis to promoters, Such holders entiteled to receive one equity share against such warrant	The scrip is part of the Index Scheme and not actively managed	Abstain
Punjab National Bank	20-Mar-12	EGM	Approval for appointing 3 shareholder Directors from amongst shareholders of the bank	The scrip is part of the Index Scheme and not actively managed	Abstain
State Bank of India	19-Mar-12	EGM	To issue Equity Shares on preferential basis to "Government of India	Govt is infusing aprox Rs. 79 Bn in SBI, which will allow the Bank to grow in future as tier I capital increases.	For
Ambuja Cements	27-Mar-12	AGM	Adoption of Accounts & Directors and Auditors Report	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Mar-12	AGM	To declare dividend on equity shares.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Mar-12	AGM	Re appointment of Mr. Naseer Munjee, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Mar-12	AGM	Re appointment of Mr. Rajendra P Chintale, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Mar-12	AGM	Re appointment of Mr. Shailesh Haribhakti, as a Director, who retires by rotation.	The scrip is part of the Index Scheme and not actively managed	Abstain
	27-Mar-12	AGM	To appoint M/s S.R Batliboi & Associates as Auditors of the Company	The scrip is part of the Index Scheme and not actively managed	Abstain
ACC Ltd	28-Mar-12	AGM	Adoption of Accounts & Directors and Auditors Report	Annual Accounts fairly represent the financial position of the company.	For
	28-Mar-12	AGM	To declare dividend on equity shares.	The company is distributing its profits satisfactorily	For
	28-Mar-12	AGM	Re appointment of Mr. Paul Hugentobler, as a Director, who retires by rotation.	The Director has played a key role in the company performance.	For
	28-Mar-12	AGM	Re appointment of Mr. M L Narula, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	28-Mar-12	AGM	Re appointment of Mr. S M Palia, as a Director, who retires by rotation.	The Director has played a key role in the company performance	For
	28-Mar-12	AGM	To appoint Statutory Auditors of the company and fix their remuneration.	Auditors seem to have performed their job satisfactorily can be reappointed.	For
	28-Mar-12	AGM	To appoint Mr Bernard Fontana as a Director in place of Mr Markus Akermann who retires by rotation and does not wish to seek re-election	The Director experience will help the Company to grow in future.	For
	28-Mar-12	AGM	Appoint of Mr Ashwin Dani , as a Director of the Company, who was appointed by the Board as an Additional Director of the Company.	The director experience will help the company to grow in future.	For
Tata Steel Limited	30-Mar-12	Postal Ballot	Approval for the increase in borrowing limit	The Company will require borrowing for undertaking capex programme. The management is prudent in using debt.	For
	30-Mar-12	Postal Ballot	Approval for creation of charges on the Asset of the company.	This will help company to borrow at better interest rates.	For

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PROXY VOTING EXERCISED DURING FINANCIAL YEAR ENDED 31st MARCH 2012

Name of Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Share Holders Proposal					
Name of the Company	Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
Nil	Nil	Nil	Nil	Nil	Nil