

QUANTUM MUTUAL FUND							
Disclosure of voting cast by Mutual Funds during a financial year 2014-15							
Details of Votes cast during the Period of October 2014 to December 2014 , for the Financial year 2014-15							
Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain*)	Reason supporting the vote decision
9-Oct-14	Axis Bank	PBL	Management	Issue of Long Term Bonds/Non-convertible debentures on a private placement basis.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
10-Oct-14	Sesa Sterlite Limited	PBL	Management	Increase in borrowing limits of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				To create charge/mortgage over the properties of the Company for the purpose of borrowings.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Private placement of Non-Convertible Debentures or other Debt Securities	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Issuance of Securities upto INR 6,000 crores	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Private placement of Non-Convertible Debentures or other Debt Securities with warrants for up to INR 4,000 crores	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Increase in limits for Inter-Corporate Loans, Investments and Guarantees	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Re-appointment of Mr. Dindayal Jalan as Whole Time Director.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Revision in the remuneration of the Whole Time Directors of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
18-Oct-14	Lupin Limited	PBL	Management	Approval for 'Lupin Employees Stock Option Plan 2014'	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Approval for 'Lupin Subsidiary Companies Employees Stock Option Plan 2014'	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
17-Nov-14	ICICI Bank Ltd	PBL	Management	Sub-division of 1 (one) Equity Share of face value of 10/- each into 5 (five) Equity Shares of 2/- each	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Alteration of Capital Clause of Memorandum of Association	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Alteration of Articles of Association	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
21-Nov-14	Infosys Ltd	PBL	Management	Increase in the authorized share capital of the Company	In Favour of the Proposal.	For	Increase in authorised capital is to accommodate bonus shares issue
				Alteration of the Capital Clause of the Memorandum of Association	In Favour of the Proposal.	For	To alter Memorandum of Association is to accommodate bonus shares issue
				Alteration of the Capital Clause of the Articles of Association	In Favour of the Proposal.	For	To alter Articles of Association is to accommodate bonus shares issue

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				Approval for the Issue of Bonus Shares	In Favour of the Proposal.	For	Company has sufficient free reserves, has not defaulted any payment towards financial institution and employees
26-Nov-14	Hero MotoCorp Ltd	PBL	Management	Alteration of the Object clause of Memorandum of Association of the Company.	In Favour of the Proposal.	For	The proposed changes, including the likes of investing more in R & D etc, will enable board to make appropriate decision for long term.
29-Nov-14	HCL Technologies Ltd	PBL	Management	Alteration of the Object clause of Memorandum of Association of the Company.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Alteration to the Articles of Association	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
4-Dec-14	HCL Technologies Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Retirement of Mr. Srikant Madhav Datar as Director and not to fill the vacancy so caused.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Re-appointment of Mr. Shiv Nadar as Director.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				To Appoint Statutory Auditor Messrs S R B C & CO LLP & to fix their remuneration	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Appointment of Mr. Srinivasan Ramanathan as an Independent Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Appointment of Mr. Amal Ganguli as an Independent Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Appointment of Ms. Robin Ann Abrams as an Independent Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Appointment of Mr. Keki Mistry as an Independent Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Appointment of Dr. Sosale Shankara Sastry as an Independent Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Appointment of Mr. Subramanian Madhavan as an Independent Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Payment of commission to Non-executive Directors	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
08-Dec-14	Cairn India Limited	PBL	Management	Continuation of Mr. Shiv Nadar as Managing Director of the Company beyond the age of 70 years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
				Appointment of Mr. Mayank Ashar as Managing Director & Chief Executive Officer	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

