

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
1	7-Apr-14	DLF Limited	PBL	Management	Appointment of Mr Mohit Gujral as Whole time Director of the Company for the period of 5 year w.e.f 14th Feb 2014.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr Rajeev Talwar as Whole time Director of the Company for the period of 5 year w.e.f 14th Feb 2014.	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 Rajiv Singh as Whole time Director of the Company for the period of 5 year w.e.f 14th Feb 2014.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	9-Apr-14	ACC Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual Accounts fairly represent the financial position of the Company.
					To declare a dividend on equity Shares.	In Favour of the Proposal.	For	The company is distributing its profits satisfactorily
					Re appointment of Mr Aidan Lynam as a Director, who retires by rotation.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Re appointment of Mr Sushil Kumar Roongta as a Director, who retires by rotation.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Re appointment of Mr M L Narula as a Director, who retires by rotation.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					To Appoint Statutory Auditor Messrs S R B C & CO LLP & to fix their remuneration	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily, thus can be re appointed.
					Appointment of a Director in place of Mr Farrokh K Kavarana of the Company	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
	Appointment of a Director in place of Mr Bernard Terver of the Company	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.				
	Appointment of a Director in place of Mr Vijay Kumar Sharma of the Company	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.				
	10-Apr-14	Ambuja Cements 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.
					To declare a dividend on equity Shares.	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. Nasser Munjee as a Director, who retires by rotation.	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. Rajendra P. Chitale, as a Director, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re appointment of Dr. Omkar Goswami, as a Director, who retires by rotation	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.
					Re appointment of Mr. Bernard Terver, as a Director, who retires by rotation.	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. Ajay Kapur, as a Director, who retires by rotation & fix their remunerations.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.				
	Subject to Approval by Central Government, the consent of the Company be and is hereby accorded for increase in the remuneration in the form of Advisory Service fee to Mr. B. L. Taparia, from Rs. 9,00,000/- per month to Rs.11,00,000/- per month for the period from 1st January, 2014 till 31st October, 2015 in partial modification to the Agreement dated 5th November, 2012.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.				
30-Apr-14	Hindustan Unilever Limited	PBL	Management	Appointment of Mr P B Balaji as the Executive Director, Finance & IT and Chief Financial Officer of the Company with effect from 1st July 2014.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.	
5-May-14	Sun Pharmaceutical Industries Limited	CCM	Management	Approving with or without modification the Scheme of Arrangement and Reconstruction in the nature of Demerger and Transfer approving with or without of the Specified Undertaking of Sun Pharma Global FZE he Transferor Company, into Sun Pharmaceutical Industries Limited, the Applicant Company, proposed to be made between Sun Pharma Global FZE, Sun Pharmaceutical Industries Limited and their respective Shareholders and Creditors.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.	

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	16-May-14	TATA Steel Limited	CCM	Management	Scheme of Amalgamation between Tata Steel Limited and Tata Metaliks Limited and Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) and their respective shareholders and creditors ("the Scheme").	In Favour of the Proposal.	For	Proposed Amalgamation will lead to synergy benefit to some extent and lead to forward & backward integration of its operations. At the same time Tata Steel will see some dilution of Capital which will not be very material.
	21-May-14	Indian Hotels Co Limited	PBL	Management	Re Classification of the Authorized Share Capital	In Favour of the Proposal.	For	Re Classification will provide more flexibility in the hands of management. This does not affect the existing Share holders.
					Amendment of the Memorandum of Association of the the Company Clause V	In Favour of the Proposal.	For	This resolution is necessary for reclassification of authorized Share Capital.
	14-Jun-14	Infosys Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual Accounts fairly represent the financial position of the Company.
					To declare a Final dividend and confirm the interim dividend	In Favour of the Proposal.	For	The company is distributing its profits satisfactorily
					Re appointment of Mr. B G Srinivas, as a Director, who retires by rotation.	Not Applicable	Not Applicable	The resolution was withdrawn by Infosys vide it's letter dated May 28, 2014 as an intimation to the Stock Exchange.
					Re appointment of Mr.S Gopalakrishnan, as a Director, who retires by rotation.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					To Appoint Statutory Auditor Messrs B S R & CO LLP & to fix their remuneration	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily, thus can be re appointed.
					Re appointment of Mr U B Pravin Rao, as a Director, who retires by rotation & also Whole time Director	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Kiran Muzumdar Shaw as an Independent Director	In Favour of the Proposal.	For	The Director has global corporate experience and will add value to the Board
					Appointment of Carol M Browner as an Independent Director	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Ravi Venkatesan as an Independent Director	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Contract to sell, lease transfer,assign or otherwise dispose of the whole or part of the 'Products Platforms and Solutions (PPS)' business and undertaking of the Company to Edgeverve Systems Limited	In Favour of the Proposal.	For	The transfer to subsidiary will help the company to grow faster by giving focus.
					Not to fill the vacancy caused by the retirement of ann M Fudge Director who retries by rotation at the AGM and does not seek re appointment.	In Favour of the Proposal.	For	It is important that the company should take the time to find a suitable member for the long term.
	16-Jun-14	United Spirits Limited	CCM	Management	To approve the Scheme of Arrangement between the Company and Enrica Enterprises Private Limited and their respective shareholders and creditors.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	18-Jun-14	Reliance Industries 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.
					To declare a dividend on equity shares.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re appointment of Shri Nikhil R. Meswani, as a Director, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To Appoint Auditor M/s. Chaturvedi & Shah, & 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.
					To appoint Smt. Nita M. Ambani as a Director to fill up the vacancy of the retiring director Shri Ramniklal H. Ambani who retires at this Annual General Meeting.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Shri Adil Zainulbhai 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.
					To appoint Shri Yogendra P. Trivedi 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.
					To appoint Prof. Ashok Misra 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.
					To re-appoint Shri Mukesh D. Ambani as Managing Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

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					To re-appoint Shri P.M.S. Prasad as a Whole-time Director designated as Executive Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve the payment of remuneration 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.
					To approve the payment of remuneration to executive directors	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To adopt new Articles 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.
	20-Jun-14	Tech Mahindra Limited	CCM	Management	To approve Scheme of Amalgamation between Mahindra Engineering Services Limited with the Company and their respective shareholders and creditors.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve the application and reduction of the securities premium account of the Company in accordance with the Scheme of Amalgamation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	24-Jun-14	Tech Mahindra Limited	PBL	Management	Approval of the Scheme of Amalgamation and Arrangement by public shareholders.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	24-Jun-14	ING VVSYA Bank Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual Accounts fairly represent the financial position of the Company.
					To declare a dividend on equity Shares for the FY ended March 31, 2014.	In Favour of the Proposal.	For	The company is distributing its profits satisfactorily
					Re appointment of Mr Mark Edwin Newman, as a Director, who retires by rotation.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					To Appoint Statutory Auditor Messrs B S R & CO LLP & to fix their remuneration	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily, thus can be re appointed.
					Alteration of Article of Associations	In Favour of the Proposal.	For	The Amendment to Articles of Association is line with amended banking regulations.
	25-Jun-14	State Bank Of India	EGM	Management	Information on election of Directors.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To issue of Employee Stock Purchase Scheme	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	25-Jun-14	Bank of Baroda	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.
					To declare final dividend for the year 2013-14.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	25-Jun-14	HDFC Bank 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.
					To declare final dividend	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re appointment of Mrs Renu Kamad, as a Director, who retires by rotation.	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. Keki Mistry, as a Director, who retires by rotation.	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 M/s Delloitte Haskins & Sells 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.
					To appoint Mr. Partho Datta, 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.
					To appoint Dr. Pandit Palande, 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.
					To appoint Mr. Bobby Parikh, 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.
					To appoint Mr. A. N. Roy, 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.

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					To appoint Mr. C. M. Vasudev, 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.
					To appoint Mr. Vijay Merchant, 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.
					Alteration of Article of Associations	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To increase the ceiling for holding by Foreign Institutional Investors (FIIs), Foreign Direct Investment covering ADRs / GDRS and indirect foreign investment up to an aggregate limit of 74% of the paid up equity share capital of the Bank.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	26-Jun-14	Asian Paints 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.
					To declare a dividend on the Equity Shares.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re appointment of Shri Amar Vakil, as a Director, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To Appoint Joint Statutory Auditor M/s. Shah & Co & M/s. B S R & 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 Shri Malav Dani, as a Director, in the casual vacancy caused by the resignation of Mrs. Ina Dani	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To Appoint Ms. Amrita Vakil, as an Additional Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To Appoint Shri Dipankar Basu, 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.
					To Appoint Mr Mahendra Shah, 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.
					To Appoint Shri Deepak M. Satwalekar, 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.
					To Appoint Dr. S. Sivaram, 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.
					To Appoint Shri S. Ramadorai, 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.
					To Appoint Shri M.K. Sharma, 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.
					To Appoint Mrs. Vibha Paul Rishi, as an Additional Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Shri K.B.S. Anand as the Managing Director & CEO of the Company for a period of three (3) years commencing from 1st April 2015 to 31st March 2018	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve payment of commission to Non-Executive 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.
					To appoint M/s. RA & Co., Cost Accountants as the Cost Auditors of the Company and fix their remuneration	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	27-Jun-14	Axis Bank 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.
					Re appointment of Shri K. N. Prithviraj, as a Director, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re appointment of Shri V. Srinivasan, as a Director, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To declare a dividend on the Equity Shares of the Bank.	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 S. R. Batliboi & 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.
					To Appoint Smt. Usha Sangwan, as an Additional Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve remuneration of Dr. Sanjiv Misra	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

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					To approve remuneration of Smt. Shikha Sharma	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve remuneration of Shri Somnath Sengupta	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve remuneration of to Shri V. Srinivasan	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Amendmend in exercise of ESOP from 3 years to 5 years.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approval to the borrowing by the bank up to the outstanding limit of Rs 100000 crore	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approval for borrowing / raising funds in Indian currency / foreign currency by issue of debt instruments in domestic and/or overseas market.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approval for Subdivision of Equity shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Alteration in the capital clause of Memorandum of Association of the Bank	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Alteration in the Articles of Association of the Bank	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	27-Jun-14	Indusind Bank 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.
					To declare a dividend on equity shares.	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. Ajay Hinduja, as a Non Executive Director, who retires by rotation.	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 M/s B S R & 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. T. Anantha Narayanan as 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. S. C. Tripathi as 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. Ashok Kini as 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 Mrs. Kanchan Chitale as 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. Vijay Vaid as Independent Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual Accounts fairly represent the financial position of the Company.
					To declare a dividend on equity shares.	In Favour of the Proposal.	For	The company is distributing its profits satisfactorily
					To declare a dividend on Redeemable Preference shares.	In Favour of the Proposal.	For	The company is distributing its profits satisfactorily
					Re appointment of Mr. Phiroz Vandrevale, as a Director, who retires by rotation.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					To Appoint Statutory Auditor Deloitte Haskins & Sell, & to fix their remuneration & Other expenses	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily, thus can be re appointed.
					Appointment of Mr. V. Thyagarajan as an Independent Director of the Company	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Prof. Clayton M. Christensen as an Independent Director of the Company	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Dr. Ron Sommer as an Independent Director of the Company	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Mr. O. P. Bhatt as an Independent Director of the Company	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.

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					Appointment of Dr. Vijay Kelkar as an Independent Director of the Company	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Mr. Aman Mehta as an Independent Director of the Company	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Payment of Commission to Non Whole-time Directors of the Company	In Favour of the Proposal.	For	Practice of rewarding independent directors by means of commission based on performance of the company is a standard industry practice. 1% of net profit is within statutory limit.
					Appointment of Branch Auditors	In Favour of the Proposal.	For	Appointment of Branch auditors becomes necessity for a company of this size and magnitude operating over vast geographical territory.
	30-Jun-14	ICICI Bank 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.
					To declare a dividend on preference shares.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To declare a dividend on equity shares.	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. K. Ramkumar, as a Director, who retires by rotation.	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 M/s.B S R & Co. in place S. R. Batliboi & Co. of 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.
					Authority to appoint branch auditors to Board of Directors of the Bank.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To Appoint Mr. V. K. Sharma, 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.
					To Appoint Mr. Rajiv Sabharwal, as an Whole time Director & fix their reumeurations.	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.
					Approval to the borrowing by the Board of Directors up to the outstanding limit of Rs. 250,000 crore	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approval to the borrowings by the Board of Directors of the Company by way of securities including but not limited to bonds and non-convertible debentures upto Rs 100,000 crore	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	30-Jun-14	Hindustan Unilever 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.
					To confirm the payment of Interim Dividend and to declare a Final Dividend on equity shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To elect and appoint Directors in place of those retiring by rotation.	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 M/s.B S R & Co. in place of M/s Lovelock &lews and 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. Aditya Narayan as an Independent Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. S. Ramadorai as an Independent Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. O. P. Bhatt as an Independent Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re Appointment of Dr. Sanjiv Misra as an Independent Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	30-Jun-14	Punjab National Bank	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.
2	2-Jul-14	United Spirits Limited	PBL	Management	Sale and Transfer of the entire issued share capital of Whyte and Mackay Group Limited	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	3-Jul-14	State Bank of India	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.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
	5-Jul-14	Jindal Steel & Power Limited	PBL	Management	Increasing the borrowing power of the company to Rs 50,000 Crores	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Creation of Security on the properties of the company in favour of the lenders	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Issuance of Non Convertible Denentures on private placement basis up to Rs 10,000 Cr	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Giving of loans Gurantee providing of securities and making of investment in securities upto Rs 20000 Cr	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of directors on the Board of the Company up to Eighteen	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Shri K Raja Gopal, Group CFO & Director 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.
	11-Jul-14	Larsen & Toubro Limited	PBL	Management	Creation of Charge on the Total Asset of the Company to secure its borrowings.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Authorise Board of Directors to raise funds through Issue of Equity Shares through Qualified Institutional Placement (QIP), Convertible Bonds, Equity Shares through Depository Receipts of an amount not exceeding Rs 3600 Cr or US \$ 600 million whichever is higher.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Authorise Board of Directors to raise funds through Private Placement of Non Convertible Debentures for an amount not exceeding Rs 6000 Cr.	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 of the Company.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	11-Jul-14	SESA Sterlite 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.
					To declare a dividend on equity shares.	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. G.D Kamat as an Independent Director of the Company	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.Ravi Kant as an Independent Director 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 Appoint Statutory Auditor M/s. Deloitte Haskins & Sells 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.
					To re-appoint Mr. Mahendra Singh Mehta as Whole-Time Director, designated as Chief Executive Officer (CEO) for the period January 01, 2014 to March 31, 2014	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr.Thomas Albanese as Whole-Time Director, designated as Chief Executive Officer (CEO) for the period April 01, 2014 to March 31,2017	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr. Tarun Jain as Whole-Time Director for the period April 01, 2014 to March 31, 2018	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
To appoint Mr. Din Dayal Jalan as Whole-Time Director, designated as Chief Financial Officer (CFO) for the period April 01, 2014 to September 30, 2014					In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.	
To consider payment of Commission to Independent / Non-Executive 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.	
To consider payment of Commission to Independent / Non-Executive Directors of the Company and erstwhile Sterlite Industries (India) Limited					In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.	
To approve the appointment & remuneration of the Cost Auditors for the financial year ending March 31, 2015					In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.	
15-Jul-14	Power Grid Corporation of India Limited	PBL	Management	To raise funds upto Rs. 13,500crore, during the Financial Year 2014-15 from domestic market in upto eight tranches / offers and each tranche / offer shall be of Rs. 500crore / Rs.1000crore of Bonds with Green Shoe Option, by way of private Placement of secured / unsecured, non-convertible, non-cumulative, redeemable, taxable / tax-free Bonds.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.	
				To provide any security(ies) / guarantee(s) in connection with loan(s) and/or any form of debt including ECBs and/or to provide inter corporate loan(s) on cost to cost basis and back to back servicing, or a combination thereof, upto an amount of Rs 3000 Crores (Rupees Three Thousand Crores Only) to Project SPVs acquired by POWERGRID under Tariff Based Competitive Bidding.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.	
				To render all inputs and services as may be required to the Project SPVs acquired by POWERGRID under Tariff Based Competitive Bidding.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.	

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
	16-Jul-14	Coal India Limited	PBL	Management	Amendment of the Memorandum of Association	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	16-Jul-14	Kotak Mahindra Bank 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.
					Re Appointment of Mr. N P Sarda as an Director 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 declare dividend on equity shares.	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 M/s. S. B. Billimoria & Co., & 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.
					Re Appointment of Mr. Uday S Kotak as Executive Vice Chairman and Managing Director for the period from 1st January 2015 to 31st December 2017 and fix remuneration.	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. Dipak Gupta as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2015 to 31st December 2017 and fix remuneration.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To authorise Board of Directors to borrow not exceeding the sum of Rs. 40,000 crore (Rupees Forty Thousand Crore Only).	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To increase the ceiling limit on total holdings of Foreign Institutional Investors (FIIs) / Securities and Exchange Board of India approved sub-account of FIIs, Foreign Portfolio Investor (FPI) and Qualified Foreign Investor (QFI) in the equity share capital of the Bank, through primary or secondary route to 40% of the paid-up equity capital of the Bank with effect from such date(s) as may be decided by the Board from time to time.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	17-Jul-14	Bajaj Auto Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual Accounts fairly represent the financial position of the Company.
					To declare dividend.	In Favour of the Proposal.	For	The company is distributing its profits satisfactorily
					Re-appointment of Madhur Bajaj, who retires by rotation.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Re-appointment of Sanjiv Bajaj, who retires by rotation	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of M/S Dalal & Shah, Chartered Accountants, as Auditors and fixing their remuneration.	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily.
					Appointment of Kantikumar R Podar as an Independent Director.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of D J Balaji Rao as an Independent Director.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of D S Mehta as an Independent Director.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of J N Godrej as an Independent Director.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of S H Khan as an Independent Director.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Suman Kirloskar as an Independent Director.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Naresh Chandra as an Independent Director.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Appointment of Nanoo Pamnani as an Independent Director.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of P Murari as an Independent Director.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
	17-Jul-14	Housing Development Finance Corp Limited	PBL	Management	Authorize the Board of Director of the Company to Mortgage, Create charges or Hypothecation as may be necessary on such of the assets of the Company.	In Favour of the Proposal.	For	Mortgage Hypothecation is needed to increase borrowing of the Company.
	21-Jul-14	Housing Development Finance Corp Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual Accounts fairly represent the financial position of the Company.
					To declare dividend.	In Favour of the Proposal.	For	The company is distributing its profits satisfactorily
					Re-appointment of Mr D M Sukthamkar, who retires by rotation.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					To Appoint Statutory Auditor M/s Delloitte Haskins & Sells LLP, & to fix their remuneration	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily.
					To Appoint Branch Auditor M/s PFK, Chartered Accountants, for the period of 3 consecutive year.	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily.
					Appointment of Mr D N Ghosh as independent Director for the 5 years.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Dr Ram S Tarneja as independent Director for the 5 years.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Dr Bimal Jain as independent Director for the 5 years.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Mr B S Mehta as independent Director for the 5 years.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Dr S A Dave as independent Director for the 5 years.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Dr J J Irani as independent Director for the 5 years.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Mr Naseer Munjee as independent Director for the 5 years.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Approval for Revision in the salary range of the managing Director and the whole time director of the corporation.	In Favour of the Proposal.	For	Higher Salary will help co in attracting / retaining talent.
					Re Appointment of Ms Renu Sud Karnad as the Managing Director of the Corporation for the period of 5 years.	In Favour of the Proposal.	For	Director has vast experience with HDFC. She is well qualified.
					Re Appointment of Mr V Srinivasa Rangan as the whole time director of the corporation for the 5 years.	In Favour of the Proposal.	For	Mr Rangan has been with HDFC for a very long time and is well qualified.
					Approval for the payment of commission to the non executive director of the corporation	In Favour of the Proposal.	For	HDFC wants to pay independent director upto 17 of profit as commssion This will incentives the director who currently receive only sitting fee.
					Approval for the board of director of the company to Borrow money for the purpose of the Business of the corporation up to an amount not exceeding Rs. 3,00,000 Cr.	In Favour of the Proposal.	For	Borrowing is an intergal part of business of HDFC.
					Approval for the board of director of the company to issue redeemable non convertible debenture and/ or other hybrid instruments on a private placement basis up to an amount not exceeding INR 75000 Cr in one or more series during a period of 1 year commence form the date of this meeting.	In Favour of the Proposal.	For	Debenture issue is part of regular business of HDFC.
					Approval for issue of shares under the Employee Stock option Scheme 2014	In Favour of the Proposal.	For	ESOP help in attracting and retaining talent for the Compnay.

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Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
	22-Jul-14	Exide Industries Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual Accounts fairly represent the financial position of the Company.
					To declare dividend.	In Favour of the Proposal.	For	The company is distributing its profits satisfactorily
					Re-appointment of Mr R B Raheja, who retires by rotation.	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					To Appoint Statutory Auditor S. R. Batliboi & Co. LLP, & to fix their remuneration	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily, thus can be re appointed.
					Retification of remuneration payable to cost auditors for 2014-15 M/s Mani & Company Cost Accountant.	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily, hence the remuneration is reasonable and can be approved.
					Appointment of R G Kapadia as an independent Director	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Vijay Aggarwal as an independent Director	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Ms Mona N Desai as an independent Director	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Mr Sudhir Chand as an independent Director	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
	23-Jul-14	Cairn India Limited	AGM	Management	Payment of Remuneration way of commission to Mr R G Kapadia Non Executive Director	In Favour of the Proposal.	For	Director is adequate qualified and exprienced to help company grow in future.
					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.
					To confirm declaration and payment of dividend	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 S. R. Batliboi & 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.
					Re-appointment of Ms. Priya Agarwal, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Naresh Chandra as non executive and 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. Omkar Goswami as non executive and 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. Aman Mehta 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. Edward T Story as non executive and independent Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	23-Jul-14	Wipro Limited	AGM	Management	Re-appointment of Mr. Tarun Jain, non-executive Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Ratifications of the remuneration of of M/s. Shome & Banerjee Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2014-15.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					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.
					To declare dividend.	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 T K Kurien, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of M/s. BSR & Co LLP, Chartered Accountants, as Auditors and fixing 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 Vyomesh Joshi 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 N Vaghul 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.					

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Appointment of Dr Ashok S Ganguly 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 Jagdish N Sheth 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 William Arthur Owens 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 M K Sharma 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 Ireena Vittal 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.
					To consider adoption of newly substituted Articles 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.
					To approve payment of remuneration 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.
					Amendments to Wipro Employee Restricted Stock Unit Plan 2004 ("RSU Plan 2004"), Wipro Employee Restricted Stock Unit Plan 2005 ("RSU Plan 2005"), Wipro Employee Restricted Stock Unit Plan 2007 ("RSU Plan 2007") and Wipro Equity Reward Trust Employee Stock Purchase Plan 2013 (WERT ESPS 2013) and to Wipro Equity Reward Trust (WERT)	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	26-Jul-14	Petronet LNG Limited	PBL	Management	Creation of Mortgage and or charge on all or any of the moveable and or immovable properties of the company	In Favour of the Proposal.	For	The Company may create mortgage or charge during normal course of business.
					Increase in borrowing power upto Rs. 20000 Cr	In Favour of the Proposal.	For	The mangement is prudent in borrowing and this would facilitate them normal conduct of business.
					Raising Fund upto Rs. 1000 Cr through issue of secured/unsecured non convertible Debentures through Private placement.	In Favour of the Proposal.	For	This should enable management to use best option to raise debt.
	29-Jul-14	IDFC 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.
					To declare dividend on Equity Shares.	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 Deloitte Haskins & Sells 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.
					Re-appointment of Mr. Joseph Dominic Silva, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. S. H. Khan 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. Gautam Kaji 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. Donald Peck 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.
					Approval of the Borrowing Limits of the Company upto Rs. 80000 Crore.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Offer and Issue Non-Convertible Securities under Private Placement	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Further Issue of Securities	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					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.
	30-Jul-14	Infosys Limited	EGM	Management	Appointment of Dr Vishal Sikka as the Chief Executive Officer and manging Director	In Favour of the Proposal.	For	Mr Vishal Sikka was the member of the executive board of SAP for 12 years before joining Infosys he has more skill & knowledge.
					Appointment of Mr. K V Kamath as an Independent Director	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.
					Appointment of Mr.R Seshayee as an Independent Director	In Favour of the Proposal.	For	The Director has played a key role in the company's performance his experience will help Company to grow in future.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
	30-Jul-14	ITC 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.
					To declare dividend on Equity Shares.	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 Deloitte Haskins & Sells 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.
					Re-appointment of Mr. Krishnamoorthy Vaidyanath, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve the maximum number of Directors on the Board of Directors of the Company at eighteen in line with Article 79 of the Articles 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.
					Approve the variation in the terms of remuneration paid or payable to the Wholetime Directors of the Company with effect from 1st April, 2013 for the residual period of their respective appointment.	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. Nakul Anand as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company, for a period of five years with effect from 3rd January, 2014.	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. Pradeep Vasant Dhole as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company, for a period of five years with effect from 3rd January, 2014.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Shilabhadra Banerjee be and is hereby appointed an Independent Director of the Company for a period of five years from the date of this Meeting	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Robert Earl Lerwill be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting.	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. Suryakant Balkrishna Mainak be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	30-Jul-14	TATA Steel Limited	PBL	Management	Authorise the board of director to borrow up to Inr 70000 cr or the aggregate of the paid up capital and free reserve of the company whichever is higher.	In Favour of the Proposal.	For	The borrowing will facilitate the regular operations and expansion of the Company.
					Consent of the Company to the board of director for creation of charges on the movable and immovable properties of the company both present & future in respect of borrowings	In Favour of the Proposal.	For	Creation of charge on property is a regular feature of raising Debt.
					Further issuance of privately placed Debt Securities (converted into equity or otherwise) in the international and or domestic capital market for an amount not exceeding inr 14000 cr	Not In Favour of the Proposal.	Against	Since the details not available we cannot assess the impact on equity dilution.
	30-Jul-14	Jindal Steel & Power 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.
					To declare dividend on Equity Shares.	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 M/s S. R. Batliboi & 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.
					Re-appointment of Director Shri Ratan Jindal, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Director Smt. Shalu Jindal, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Director Shri K. Rajagopal, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Shri Arun Kumar Purwar who was appointed as a Director liable to retire by rotation be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
Shri Haigreve Khaitan who was appointed as a Director liable to retire by rotation be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.					

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Shri Hardip Singh Wirk who was appointed as a Director liable to retire by rotation be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Shri Ram Vinay Shahi who was appointed as a Director liable to retire by rotation be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Shri Arun Kumar who was appointed as a Director liable to retire by rotation be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Shri Sudershan Kumar Garg who was appointed as a Director liable to retire by rotation be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years	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 the Independent Directors of the Company up to an aggregate amount not exceeding 1% of the net profits of the Company per annum	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					M/s Ramanath Iyer & Co., Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year and fixing remunerations	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approves revision in the share in profits payable to Shri Naveen Jindal in the capacity of Wholetime Director of the Company from 1.5% to 1% of net profits per annum (on standalone basis) of the Company for financial year 2014-15 and other remain same.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approved and adopted as the new Articles of Association of the Company, in substitution of the existing Articles 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.
					Approval for revision in remuneration of Shri Ravi Uppal, Managing Director & Group CEO of the Company.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approval for revision in remuneration of Shri K. Rajagopal, Group CFO & Director of the Company.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approves revision in remuneration of Shri Dinesh Kumar Saraogi, Wholetime Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	30-Jul-14	Lupin 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.
					To declare dividend on Equity Shares.	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 Deloitte Haskins & Sells 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.
					Re-appointment of Director Dr. Kamal K. Sharma, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Dr. Vijay Kelkar 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. Richard Zahn 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. R. A. Shah 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. K U Mada 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. Dileep C. Choksi 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.
					Appointed Mr. S. D. Shenoy Cost Auditor for conducting cost audit for the year ending March 31, 2015	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approval to Board of Directors for Creation of Mortgage and or charge on all or any of the movable and or immovable properties of the company for raising loans/working capital facilities not exceeding Rs 20000 Millions.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	31-Jul-14	Dr. Reddy's Laboratories 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.
					To declare dividend on Equity Shares.	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 M/s. B S R & 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.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Re-appointment of Director Mr. Anupam Puri, who retires by rotation seeking re-appointment as non-retiring Independent Director for a period of 4 (four) years.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint a director in place of Mr. Sridar lyengar (DIN: 00278512), who retires by rotation, seeking re-appointment as non-retiring Independent Director for a period of 5 (Five) years.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint a director in place of Dr. Bruce L A Carter (DIN: 02331774), who retires by rotation, seeking re-appointment as non-retiring Independent Director for a period of 4 (four) years.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Dr. Ashok S Ganguly 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. J P Moreau 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 Kalpana Morparia 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. Omkar Goswami 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. Ravi Bhoothalingam 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.
					Variation in the terms of appointment of Mr. G V Prasad, Co Chairman, Managing Director and Chief Executive officer	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Variation in the terms of appointment of Mr. Satish Reddy, Chairman	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve the remuneration payable to Cost Auditors, M/S. Sagar & Associates for the financial year 2014-15	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve the material related party contracts / Arrangements / Transactions with Dr. Reddy'S Laboratories INC., USA, a wholly-owned subsidiary	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	1-Aug-14	Tech Mahindra 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.
					To declare dividend on Equity Shares.	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 Deloitte Haskins & Sells 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.
					Re-appointment of Director Mr. Ulhas N. Yargop, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Director Mr. Anupam Puri, who retires by rotation seeking re-appointment as Independent Director for a period of 5 (five) years.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Director Mr. M. Damodaran, who retires by rotation seeking re-appointment as Independent Director for a period of 5 (five) years.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Director Mr. Ravindra Kulkarni, who retires by rotation seeking re-appointment as Independent Director for a period of 5 (five) years.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Director Mr. T. N. Manoharan, who retires by rotation seeking re-appointment as Independent Director for a period of 5 (five) years.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Director Mrs. M. Rajyalakshmi Rao, who retires by rotation seeking re-appointment as Independent Director for a period of 5 (five) years.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approve payment of a sum not exceeding one per cent per annum of the net profits of the Company, computed as per Section 198 of the Companies Act, 2013 to the Directors, other than the Managing Director and whole-time Director(s) of the Company or some or any of them Directors as commission and such payments shall be made in respect of the profits of the Company for each financial year, for the period of five years commencing from 1st April, 2015."	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Exercise Employee Stock Option Plan 2014 for the equity shares of the company to the permanent employees and 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.
					Exercise Employee Stock Option Plan 2014 for the equity shares of the company to the permanent employees and directors of the Subsidiary Companies 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 enter into Related party transaction(s) with Tech Mahindra (Americas) Inc. USA	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	5-Aug-14	Hero MotoCorp Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Nothing untoward reported in audit opinion

QUANTUM MUTUAL FUND								
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Quarter	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
					To declare dividend of Rs 65 on Equity Shares.	In Favour of the Proposal.	For	Distribution of profits seems fair
					Re-Appointment of Mr. Brijmohan lall Munjal	In Favour of the Proposal.	For	Long association with company
					To Appoint Statutory Auditor Deloitte Haskins & Sells LLP & to fix their remuneration	In Favour of the Proposal.	For	Global Audit Firm, Can be continued
					Appointment of Mr. Pradeep Dinodia as an independent Director	In Favour of the Proposal.	For	His expertise should be useful to company
					Appointment of GEN.(RETD.) V. P. Mallik as an independent Director	In Favour of the Proposal.	For	Strong character with experience of running a large organisation
					Appointment of Mr. Ravinath as an independent Director	In Favour of the Proposal.	For	His expertise should be useful to company
					Appointment of Dr. Anand C. Burman as an independent Director	In Favour of the Proposal.	For	Runs an independent successful company, should add value
					Appointment of Dr. Pritam Singh as an independent Director	In Favour of the Proposal.	For	His expertise should be useful to company
					Appointment of Mr. M Damodaran as an independent Director	In Favour of the Proposal.	For	Distribution of profits seems fair
					Variation in Terms of appointment of Mr. Brijmohan Lall Munjal	In Favour of the Proposal.	For	Technically not a major issue
					Modification in the terms of remuneration to non executive and independent director	In Favour of the Proposal.	For	Independent directors needs to be adequately compensated. 1% looks reasonable
					Approval of remuneration of cost auditors for FY March 31, 2015	In Favour of the Proposal.	For	Cost increase can be approved as negligible amount
	6-Aug-14	Ultratech Cement 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.
					To declare dividend on Equity Shares.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Director Mr. D. D. Rathi, who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To Appoint Statutory Auditors Deloitte Haskins & Sells LLP M/S G.P. Kapadia & Co. jointly & 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.
					To Appoint M/s Haribhakti & Co. as branch auditors at Jafrabad and Magdalla & 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.
					To Pay remuneration to Cost Auditors for FY March 31, 2014	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment Mr. Arun Adhikari as independent director of the company not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment Mr. R. C Bhargava as independent director of the company not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment Mr. G. M. Dave as independent director of the company not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment Mr. S. B. Mathur as independent director of the company not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment Mr. S. Rajagopal as independent director of the company not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	8-Aug-14	Mahindra & Mahindra 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.
					To declare dividend on Equity Shares.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					No Re-appointment of Director Mr. Narayanan Waghul, who retires by rotation & vacancy not to be filled.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					No Re-appointment of Director Mr. A. K. Nanda who retires by rotation & vacancy not to be filled.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To Appoint Statutory Auditors Deloitte Haskins & Sells LLP M/S G.P. Kapadia & Co. jointly & 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.
					Re-appointment of Mr M. M. Murugappan as independent director of the company	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. Deepak S. Parekh as independent director of the company	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. Nadeer B. Godrej as independent director of the company	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. R. K. Kulkarni as independent director of the company	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. Anupam Puri as independent director of the company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Re-appointment of Dr. Vishakha N. Desai as independent director of the company	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. Vikram Singh Mehta as independent director of the company	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. Bharat Doshi as director of the company	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. S. B. Mainak as director of the company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Dr. Pawan Goenka as director of the company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Dr. Pawan goenka as Executive Director and President - Automotive and farm equipment sector and to fix his remuneration	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of M/S N. I. Mehta & Co. Cost Accountants & fix their remuneration	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Granting permission to BOD to issue equity shares not exceeding 0.84% of Post issue share capital	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To invite/accept/renew deposits from public as well as members, Further BOD is authorised to take necessary action to accept/renew deposits	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					BOD authorised to borrow upto Rs 2500 crore during a period of ONE Year from the date of this AGM. Further Board is authorised to do all such acts, deeds in relation thereto	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	8-Aug-14	Indian Oil Corporation Limited	PBL	Management	Approval of shareholder to give powers to BOD to borrow upto Rs 110000 Crore, but not exceeding aggregate of paid up capital and Free reserves	In Favour of the Proposal.	For	Management is prudent in using debt in the business
					Creation of security on the properties of the company in favour of lenders	In Favour of the Proposal.	For	This should facilitate borrowings on beter terms
					Issuance of Non-convertible debentures on private placement.	In Favour of the Proposal.	For	Management can use bonds as on of the debt instrument
	13-Aug-14	Tata Power 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.
					To declare dividend on Equity Shares.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of director in place of CYRUS P. MISTRY, who retires by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Auditors : M/S Delloite Haskins & sells, Chartered accountants	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Ashok S. Sethi as 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. Ashok S. Sethi as Executive 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. Homiar S. Vachha as an Independent Directo	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Nawshir H. Mirza 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. Deepak M. Satwalekar 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. Piyush G. Mankad 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. Ashok Kumar Basu 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. Vishakha V. Mulye as an Independent Directo	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Revision in terms of remuneration of Mr. Anil Sardana, CEO & Managing Director	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	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Borrowing limits of the Company : Permission to BOD to borrow upto Rs 27000 Crore	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Creation of charges on the movable and immovable properties of the company in favour of the lenders.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Authorise Board of Directors to appoint Branch auditors	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Payment of remuneration of Rs 575000/- to Cost Auditors	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Increase in limits of investments in other bodies corporate	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	14-Aug-14	Hindalco Industries Limited	EGM	Management	Increase in the Authorized Share Capital and alteration of the Capital Clause of the 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 of Capital Clause in the 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.
					Increase in the Authorised Share Capital and Alteration of the Articles 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.
					Further issue of Securities	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	14-Aug-14	TATA Steel Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual accounts fairly represents the financial position of the company
					To declare dividend on Equity Shares.	In Favour of the Proposal.	For	The company is distributing its profits satisfactorily
					Re - Appointment of Cyrus P. Mistry as a Director of the company	In Favour of the Proposal.	For	Directors experience will help the company to grow in future
					Re - Appointment of Ishaat Hussain as a Director of the company	In Favour of the Proposal.	For	Director has played key role in company's performance
					Appointment of Auditors : M/S Deloitte Haskins & Sells, Chartered Accountants	In Favour of the Proposal.	For	Auditors seem to have performed their job well, thus can be reappointed
					Re- Appointment of Mr. T. V. Narendra as a Director of the Company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Re- Appointment of Mr. T. V. Narendra as a Managing Director of the India and South East Asia	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Appointment of Mr. Nsuli N. Wadia as an Independent Director of the Company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Appointment of Mr. Subodh Bhargava as an Independent Director of the Company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Appointment of Mr. Jacobus Schraven as an Independent Director of the Company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Appointment of Mrs Mallika Shrinivasan as an Independent Director of the Company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Appointment of Mr. O. P. Bhatt as an Independent Director of the Company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Ratification of cost auditors remuneration	In Favour of the Proposal.	For	Section 148 of Companies ACT requires appointment of cost auditors and subsequent ratification of their remuneration
	21-Aug-14	Tata Chemicals Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	The results have been adversely affected by one off the items
					To declare dividend on Equity Shares.	In Favour of the Proposal.	For	Company has declared 100 % dividend for past FOUR years. This year though the earnings have declined due to non cash write offs.
					RE- Appointment of Mr. R. Gopalakrishnan as a director of the company	In Favour of the Proposal.	For	R. Gopalakrishnan is an engineer for IIT Kharagpur & has been manager of HUL for 31 yrs and in TATA for 15 years
					Appointment of Auditors : M/S Deloitte Haskins & Sells, Chartered accountants	In Favour of the Proposal.	For	Auditors seem to have performed their job well, thus can be reappointed
					Appointment of NULSI WADIA as an independent director of the company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Appointment of NASEER MUNJEE as an independent director of the company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Appointment of Mr. Eknath Kshirsagar as an independent director of the company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Appointment of Dr. Y. S. P. Torat as an independent director of the company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Appointment of Dr. Vijay Kelkar as an independent director of the company	In Favour of the Proposal.	For	Directors has played key role in company's performance
					Re-Appointment of Mr. R. Mukundan as an Managing director of the company	In Favour of the Proposal.	For	MR Mukundan is associated with the company since 2001, his experience will help the company to grow in future
					Re-Appointment of Mr. P. K. Gohse as an Executive director & CFO of the company	In Favour of the Proposal.	For	MR. Gohse is an eminent personality possessing vast knowledge in the field of Finance and Accounts
					Ratification of cost auditors remuneration	In Favour of the Proposal.	For	Section 148 of Companies ACT requires appointment of cost auditors and subsequent ratification of their remuneration
					Approve borrowing limits of the company	In Favour of the Proposal.	For	Company is restructuring its debts to reduce its borrowing cost

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Creation of charge on assets of the company	In Favour of the Proposal.	For	Company is restructuring its debts to reduce its borrowing cost
					Offer/ invitation to subscribe Non-Convertible debentures on private placement	In Favour of the Proposal.	For	To arrange long term sources for financing company plans to raise debt capital.
	22-Aug-14	Larsen & Toubro 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.
					To declare dividend on Equity Shares.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Independent directors shall not be liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Vacany due to retirement of Mr. N. Mohan Raj not to be filled	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Vacany due to retirement of Mr. S.Raj Rajagopal not to be filled	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. A. K. Jain as Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Vacany due to retirement of Mr. S.N. Talwar not to be filled	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of director in place of Mr. S. N. Subhranian, who retires by rotation and eligible for reappointment.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of director in place of Mr. A. M. Naik, who retires by rotation and eligible for reappointment.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Subhodh Bhargava as an independent director of the company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. M. M. Chitale as an independent director of the company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. M. Damodaran as an independent director of the company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Vikram Singh mehta as an independent director of the company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Adil Zainulbhai as an independent director 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 appoint M/S Sharpe & Tannan, chartered accountants as statutory auditors and fix their remuneration	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	22-Aug-14	Sun Pharmaceutical Industries Limited	CCM	Court	Scheme of arrangement between Ranbaxy laboratories limited - Transferor company and Sun Pharmaceuticles limited - Transferee company and their respective members.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	27-Aug-14	Indian Hotels Co Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual accounts fairly represents the financial position of the company
					Appoint a director in place of Mehernosh S. Kapadia, who retires by rotation & eligible for reappointment.	In Favour of the Proposal.	For	Directotr has played a key role in companies performance
					To appoint M/s Delloitte Haskins & Sells & M/S PKF Shridhar and Santhanam, Chartered Accountants as Statutory Auditors and fix their remuneration.	In Favour of the Proposal.	For	Auditor seems to have performed their job satisfactorily thus can be reappointed.
					Appointment of Ms. Ireena Vittal as a Director of the Company	In Favour of the Proposal.	For	Directotr has played a key role in companies performance
					Appointment of Ms. Ireena Vittal as an Independent Director of the Company.	In Favour of the Proposal.	For	Directotr has played a key role in companies performance
					Appointment of Mr. Deepak Parekh as an Independent Director of the Company.	In Favour of the Proposal.	For	Directotr has played a key role in companies performance
					Appointment of Mr. K. B. Dadiseeth as an Independent Director of the Company.	In Favour of the Proposal.	For	Directotr has played a key role in companies performance
					Appointment of Mr. Nadir B. Godrej as an Independent Director of the Company	In Favour of the Proposal.	For	Directotr has played a key role in companies performance
					Authority to Board borrow in excess of the paid-up capital and free reserves but upto Rs 5000 Crs	In Favour of the Proposal.	For	Capital raising through borrowing will help company to achieve long term performance targets
					Commission to Directors other than the Managing and Whole-time Director(s) of the Company.	In Favour of the Proposal.	For	Considering the board composition and experience of directors requisite commission can be paid. This would help overall corporate governance of the company
	27-Aug-14	NTPC Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual accounts fairly represents the financial position of the company
					Confirmation of payment of interim dividend and declare final dividend @ 1.75 per share	In Favour of the Proposal.	For	company is distributing its profits satisfactorily

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Re - appointment of Shri I.J. Kapoor, who retires by rotation	In Favour of the Proposal.	For	Directors has played key role in companys performance & his experience will help company to grow in future
					Fixation of remuneration of auditors	In Favour of the Proposal.	For	Auditors seems to have performed their job well, thus can be reappointed
					Appointment of Shri S. C. Pandey, as a director (Projects)	In Favour of the Proposal.	For	Director has vast experience in power sector, hence beneficial
					Appointment of Shri Kulmani Biswal, as a director (Finance)	In Favour of the Proposal.	For	Director has vast experience in power sector, hence beneficial
					Appointment of Dr. Pradeep Kumar, as a director	In Favour of the Proposal.	For	Directotr has more than 26 years of experience as an IAS officer, also in the board of power grid corp, hence beneficial
					Raising of funds upto Rs 13000 crore through issue of bonds/ debentures on private basis	In Favour of the Proposal.	For	Funds raised can be used for futurte expansion plan
					Ratification of remuneration of cost auditors for the financial year 2014-15	In Favour of the Proposal.	For	Auditors seems to have performed their job well, thus can be reappointed
	27-Aug-14	Indian Oil Corporation Limited	AGM	Management	Adoption of Accounts & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual accounts fairly represents the financial position of the company
					To declare dividend on Equity Shares @ Rs 8.70 per equity paid-up share	In Favour of the Proposal.	For	company is distributing its profits satisfactorily
					Appoint a Director in place of Shri M. Nene, who retires by rotation & eligible for reappointment.	In Favour of the Proposal.	For	Director has vast experience, hence beneficial
					Appoint a Director in place of Shri V. S. Ohkade, who retires by rotation & eligible for reappointment.	In Favour of the Proposal.	For	Director has vast experience, hence beneficial
					Appoint Sanjiv Singh as a Director of the Company.	In Favour of the Proposal.	For	Director has vast experience, hence beneficial
					Appoint Shri Alok Balasubramanian as a Director of the Company.	In Favour of the Proposal.	For	Director has vast experience, hence beneficial
					To Ratify the remuneration of Cost Auditors	In Favour of the Proposal.	For	Remuneration of cost of auditors seems reasonable
	29-Aug-14	DLF 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.
					To declare dividends	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appoint a director in place of Mr. G. S. Talwar , who retires by rotation & eligible for reappointment.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appoint a director in place of Ms. Pia Singh , who retires by rotation & eligible for reappointment.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Walker Chandio & Co LLP, chartered accountants, as statutory auditors.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr. Mohit Gujral as an additional director of the company, liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr. Rajeev Talwar as an additional director of the company, liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr. Pramod Bhasin as an independent director of the company, for 5 years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr. Rajeev Krishnan Luthra as director of the company, for 5 years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr. Ved Kumar Jain as director of the company, for 5 years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr. K. N. Memani as independent director of the company, for 5 years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Dr. D.V. Kapur as independent director of the company, for 5 years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr. B. Bhushan as independent director of the company, for 5 years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Amendment of Articles of association of the Company and authorising Board of Directors to give effect to this	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	1-Sep-14	Bharti Airtel Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the financial year ended March 31, 2014	In Favour of the Proposal.	For	Financial statement gives true and fair account of the companys financial
					Declaration of dividend on equity shares	In Favour of the Proposal.	For	Company has witnessed growth in EPS and hence can pay out dividend

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Quarter	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
					Re- appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	In Favour of the Proposal.	For	She is nominee of SingTel. She has good knowledge of telecom business
					Re- appointment of Mr. Rajan Bharti Mittal as a Director liable to retire by rotation	In Favour of the Proposal.	For	Mr. Mittal has good knowledge of telecom business
					Appointment of M/S. S.R. Batliboi and Associates LLP. as the Statutory Auditors	In Favour of the Proposal.	For	A single firm can be appointed for two terms of 5 Years
					Re- appointment of Sheikh Faisal Thani Al-Thani as a Director liable to retire by rotation	In Favour of the Proposal.	For	Shaikh faisal is a nominee of the Qatar Foundation which made a preferential allotment last year.
					Re- appointment of Mr. Bernardus Johannes Maria Verwayen as an Independent Director	In Favour of the Proposal.	For	He is on the board of several companies as well as on world economic forum
					Appointment of Mr. Vegulaparanan Kasi Vishwanathan as an Independent Director.	In Favour of the Proposal.	For	He has wide ranging corporate experience
					Appointment of Mr. Dinesh Kumar Mittal as an Independent Director.	In Favour of the Proposal.	For	He has wide experience in the area of international trade and infrastructure
					Appointment of Mr. Manish Santosh Kumar Kejriwal as an Independent Director.	In Favour of the Proposal.	For	He is associated with the company since 2012, and is managing director of KEDDARA CAPITAL
					Appointment of Ms. Obiageli Katryn Ezekwesili as an Independent Director.	In Favour of the Proposal.	For	She is former minister of nigeria. She is likely to help the company ot grow its business in africa
					Appointment of Mr. Craig Edward Ehrlich as an Independent Director.	In Favour of the Proposal.	For	He is former chairman of GSM Associates
					Appointment of Mr. Ajay Lal as an Independent Director.	In Favour of the Proposal.	For	He has over 25 years experience in private equity, corporate finance and corporate banking
					Ratification of remuneration to be paid to M/S. R. J. Goel & Co., Cost auditors of the company.	In Favour of the Proposal.	For	Remuneration is as per provisions of companies Acts.
	1-Sep-14	NTPC Limited	PBL	Management	Increase in borrowing limit of the Company from Rs. 1,00,000 Crore to Rs. 1,50,000 Crore.	In Favour of the Proposal.	For	Funds can be used for future capital plans
					Creation of Mortgage / charge over the movable and immovable properties of the Company	In Favour of the Proposal.	For	Required for raising of funds through Debt
	1-Sep-14	Voltas Limited	AGM	Management	Adoption of Financial Statements, auditors reports and directors reports for the financial year ended March 31, 2014	In Favour of the Proposal.	For	Ordinary resolution, accounts seems to be in order
					Declaration of dividend on equity shares	In Favour of the Proposal.	For	Dividend payout seems to be in order
					Re- appointment of Mr. Ishaat Hussain as a director who retires by rotation and is eligible for reappointment	In Favour of the Proposal.	For	Adequately qualified and long serving
					Re- appointment of Mr. Sanjay Johri as a director who retires by rotation and is eligible for reappointment	In Favour of the Proposal.	For	Adequately qualified and current MD
					Appointment of M/s Deloitte Haskins & Sells as statutory auditors and to fix their remuneration	In Favour of the Proposal.	For	Adequately qualified to conduct sudit
					Appointment of Mr. Nani Javeri as an Independent Director of the Company	In Favour of the Proposal.	For	Adequately qualified and his inputs would help company
					Appointment of Mr. R.N. Mukhija as an Independent Director of the Company:	In Favour of the Proposal.	For	Adequately qualified and his inputs would help company
					Appointment of Mr. Debendranath Sarangi as an Independent Director of the Company	In Favour of the Proposal.	For	Adequately qualified and his inputs would help company
					Appointment of Mr. Bahram Navroz Vakil as an Independent Director of the Company:	In Favour of the Proposal.	For	Adequately qualified and his inputs would help company
					Authority to the Board for creation of charges against movable & immovable properties of the company	In Favour of the Proposal.	For	Board can be authorised for the same
					Ratification of Cost Auditor's Remuneration.	In Favour of the Proposal.	For	Remuneration seems adequate and not exorbitant
	2-Sep-14	ING Vysya Bank Limited	PBL	Management	Consent for borrowing powers of the Board beyond the aggregate of paid up capital and free reserves of the Bank.	In Favour of the Proposal.	Abstain	-
					Issue of securities through private placement	In Favour of the Proposal.	Abstain	-
	3-Sep-14	Cipla Limited	AGM	Management	Adoption of financial statements as at 31st March 2014 & 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.
					Declaration of dividend on equity shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Mr. M. K. Hameid as director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Mr. S Radhakrishna as director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of M/s V. Sankar Aiyer & Co. and M/s R.G.N. Price and co. as joint auditors of the company and 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.
					Authority to the Board to appoint auditors and fix their remuneration	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

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					Appointment of Dr H.R. Manchanda as an independent director of the company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. V. C. Kotwal as an Independent Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Ashok Sinha as an Independent Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Dr. Peter Mugenyi as an Additional Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Adil Zainulbhai as an Additional Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Revision of remuneration of Mr. Subhanu Saxena, Managing Director and Global Chief Executive Officer	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Rajesh Garg as an Additional Director of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Rajesh Garg as whole time director designated as Executive Director and Global Chief Financial Officer and to fix his remuneration	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint Mr. D.H. Zaveri as cost auditor of the company and fixing their remuneration	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	3-Sep-14	Container Corporation Limited	AGM	Management	Adoption of Financial Statements & Auditors and Directors report	In Favour of the Proposal.	For	Annual accounts fairly represents financial position of the company
					Confirmation of payment of Interim Dividend and Declaration of Final Dividend payable to members	In Favour of the Proposal.	For	Company is distributing its profits satisfactorily
					Re-appointment of Shri Harpreet Singh as a director (Project and services)	In Favour of the Proposal.	For	His vast experience will help to grow company
					Re-appointment of Shri Yash Vardhan as a director (International Marketing and operations)	In Favour of the Proposal.	For	His vast experience will help to grow company
					M/S Kumar vijay Gupta & Co. appointed by C&AG as statutory auditor to fix their remuneration also Board is authorised to change it from time to time	In Favour of the Proposal.	For	C & AG appointing an auditor is acceptable
					Appointment of Arvind Bhatnagar as Director liable to retire by rotation	In Favour of the Proposal.	For	He possesses deserved qualification and experience
	4-Sep-14	Bharat Petroleum Corporation Limited	PBL	Management	Borrowing of powers of the company and creation/providing security	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 bonds/Debentures and/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.
	4-Sep-14	Maruti Suzuki India Limited	AGM	Management	Adoption of financial statements & Directors and Auditors Report.	In Favour of the Proposal.	For	Annual accounts fairly represents financial position of the company
					Declare dividend on Equity Shares	In Favour of the Proposal.	For	Company is distributing its profits satisfactorily
					Re- appointment of Mr. R. C. Bhargava who retires by rotation	In Favour of the Proposal.	For	Directors has played key role in companys performance & his experience will help company to grow in future
					Re- appointment of Mr. Kazuhiko Ayabe who retires by rotation	In Favour of the Proposal.	For	Directors has played key role in companys performance & his experience will help company to grow in future
					Re- appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors and to fix their remuneration	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily
					Appointment of Mr. Toshiaki Hasuike as a Director	In Favour of the Proposal.	For	Directors global experience in developed and emerging markets will help company to grow in future
					Appointment of Mr. Masayuki Kamiya as a whole time director designated as Director (Production)	In Favour of the Proposal.	For	Directors global experience in developed and emerging markets will help company to grow in future
					Appointment of Mr. Shighetoshi Torri as a whole time director designated as Director (Production)	In Favour of the Proposal.	For	Directors global experience in developed and emerging markets will help company to grow in future
					Increase in remuneration of Mr. Toshiaki hasuike, Joint Managing Director	In Favour of the Proposal.	For	Directors global experience in developed and emerging markets will help company to grow in future
					Authority to board of directors to increase the remuneration of Mr. Kenichi Ayukawa, Managing Director and Chief Executive Officer from time to time.	In Favour of the Proposal.	For	Directors global & regional experience will help company in long term. Rmuneratio proposed is appropriate
					Authority to board of directors to increase the remuneration of Mr. Toshiaki Hasuike, Joint Managing Director from time to time.	In Favour of the Proposal.	For	Directors global & regional experience will help company in long term It is imporatan to retain talent and the flexibility is required
					Authority to board of directors to increase the remuneration of Mr. Kazuhiko Ayabe, Director and Managing Executive Officer from time to time.	In Favour of the Proposal.	For	Directors global & regional experience will help company in long term It is imporatan to retain talent and the flexibility is required

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Payment of commission to non executive director	In Favour of the Proposal.	For	Director is adequate qualified and experienced to help company grow
					Appointment of Mr. Amal Ganguly as an Independent Director	In Favour of the Proposal.	For	Directors vast experience will help the board in taking right decisions
					Appointment of Mr. D. S. Brar as an Independent Director	In Favour of the Proposal.	For	Directors vast experience will help the board in taking right decisions
					Appointment of Mr. R. P. Singh as an Independent Director	In Favour of the Proposal.	For	Directors vast experience will help the board in taking right decisions
					Appointment of Ms. Pallavi Shroff as an Independent Director	In Favour of the Proposal.	For	Directors vast experience will help the board in taking right decisions
	5-Sep-14	DLF Limited	PBL	Management	Revision in the borrowing powers of the board of directors	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Creation of Charge/Mortgage on the Assets of the company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Authority to the Board of Directors to grant loan(s)/give guarantee(s) or security(ies) and make investment in securities	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To offer or invite for subscription of Non-convertible Debentures including other debt securities on private placement basis	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	5-Sep-14	Ultratech Cement Limited	PBL	Management	Adoption of new Articles 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.
					Borrowing money(ies) for the purpose of business of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Creation of security on the properties of the Company, both present and future, in favour of lenders.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Issuance of Non-Convertible Debentures on Private Placement basis.	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 of the Company.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	6-Sep-14	Grasim Industries 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.
					Declare dividend on Equity Shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appoint a director in place of Mrs Rajashree Birla, who retires by rotation & eligible for reappointment.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appoint a director in place of Mr. D. D. Rathi, who retires by rotation & eligible for reappointment.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint M/s G.P. Kapadia & Co. and M/s Deloitte Haskins and Sells as joint statutory auditors and 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.
					To authorise Board to revise the remuneration, in case required.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re- appointment of M/s Vidyarthi and sons as Branch auditors for Malanpur division and 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 Cyril Shroff as an independent director, not liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr B V Bhargava as an independent director, not liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Dr. Thomas M Connelly as an independent director, not liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of , Mr. M. L. Apte as an independent director, not liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of , Mr.R. C. Bhargava as an independent director, not liable to retire by rotation	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. Adesh Kumar Gupta as the Whole Time Director and Chief Financial Officer (CFO) of the Company and to fix his remuneration.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To ratify remuneration of Rs 205000/- of cost auditors M/s Nanabhoy & Co. Cost accountant.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Revision in borrowing powers of board of directors.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

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Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					To authorise board to create Mortgage and/or charge over the movable and immovable properties of the Company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Amendments in the Articles 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.
	9-Sep-14	Ambuja Cements Limited	PBL	Management	Alteration in 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.
	9-Sep-14	ITC Limited	PBL	Management	Appointment of Mr. Anil Bajjal 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. Arun Duggal 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. Serajul Haq Khan 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. Sunil Behari Mathur 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. Pillappakkam Ramanujam 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.Sahibzada Syed Habib-ur-Rehman 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. Meera Shankar 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.
	10-Sep-14	Coal India Limited	AGM	Management	Adoption of Accounts & Auditors and Directors report	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Declare dividend on Equity Shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re- appointment of Dr. A. K. Dubey who retires by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Dr. R. N. Triveni as an independent director not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Shri. Alok Perti as an independent director not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Shri. C. Balakrishnan as an independent director not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Dr. Noor Mahammad as an independent director not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Shri Prakash as an independent director not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Prof. Indranil manna as an independent director not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint cost auditors and 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.
					To amend articles of association of the company and to authorise company secretary to carry out all related acts	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	10-Sep-14	ACC Limited	EGM	Management	Appointment of N. S. Shekhsaria as an independent director	In Favour of the Proposal.	For	His knowledge and experience will be very helpful to the company
					Appointment of N. S. Shekhsaria as an independent director	In Favour of the Proposal.	For	His knowledge and experience will be very helpful to the company
					Appointment of Shailesh Haribhakti as an independent director	In Favour of the Proposal.	For	Considering his background and knowledge in accounts will be helpful
					Appointment of Mr. Sushil Kumar Roongta as an independent director	In Favour of the Proposal.	For	His experience in commodities should be helpful to the company
					Appointment of Mr. Ashwin Dani as an independent director	In Favour of the Proposal.	For	He has been part of asian group and lead the company very well
					Appointment of Mr. Farrokh Kavarana as an independent director	In Favour of the Proposal.	For	His industrywide experience should be helpful to the company
					Appointment of Mr. Arunkumar Gandhi as a director of the company and as an independent director	In Favour of the Proposal.	For	His skills and varied experience in mergers and acquisitions will help ACC over long term
					Appointment of Ms Falguni Nayar as a director of the company and as an independent director	In Favour of the Proposal.	For	Her experience in Finance will help ACC over long term

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Appointment of Mr. Harish Badami as Director	In Favour of the Proposal.	For	His experience working with multinational companies will be helpful
					Appointment of Mr. Harish Badami as the Chief executive officer and Managing Director	In Favour of the Proposal.	For	His experience working with multinational companies will be helpful
	11-Sep-14	Ambuja Cements Limited	EGM	Management	Appointment of Mr. Ajay Kapur as Managing Director and CEO and to fix his 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. Nasser Munjee 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. Rajendra Chitale 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. Shailesh Haribhakti 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. Omkar Goswami 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. Haigreve Khaitan 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.
					Increase in Advisory Service fee to B. L. Taparia, non-executive director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	17-Sep-14	Kotak Mahindra Bank Limited	PBL	Management	Issuance of securities in the nature of NCDS on private placement basis.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	17-Sep-14	Gail (India) Limited	AGM	Management	Adoption of financial statements & Auditors and Directors report	In Favour of the Proposal.	For	Annual accounts fairly represents financial position of the company
					Confirmation of payment of Interim Dividend and Declaration of Final Dividend payable to members	In Favour of the Proposal.	For	Company is distributing its profits satisfactorily
					Re- appointment of Shri Prabhat Singh who retires by rotation	In Favour of the Proposal.	For	His vast experience in oil and gas will benefit the company
					Re- appointment of Shri P. K. Singh who retires by rotation	In Favour of the Proposal.	For	His vast experience in oil and gas will benefit the company
					Authorisation to board to fix the remuneration of statutory auditors	In Favour of the Proposal.	For	Auditors should be compensated appropriately, however amount should be made available to shareholders well in advance
					Approval for framework agreement with RGPPL	In Favour of the Proposal.	For	The agreement will help company to grow its business
					Appointment of Dr. Ashutosh Karnatak as a director liable to retire by rotation	In Favour of the Proposal.	For	His rich experience in project management will help the company
					Approval for remuneration to be paid to whole time directors	In Favour of the Proposal.	For	Reasonable compensation can be paid as per rules and terms of appointment
					Authorisation to Board of Directors to fix remuneration of Cost Auditors	In Favour of the Proposal.	For	Reasonable compensation can be paid, however amount should be disclosed in advance.
					Approval for private placement of securities.	In Favour of the Proposal.	For	Company should borrow with reasonable caution to grow.
	18-Sep-14	Hero MotoCorp Limited	PBL	Management	Increase in shareholding limit for foreign institutional investors from 40% to 49% of the paid up equity share capital	In Favour of the Proposal.	For	Long term steady institutional shareholders are good for the stock and the company
					Approval of employees incentive scheme 2014	In Favour of the Proposal.	For	It is important to retain talent for long term growth
	18-Sep-14	Bharat Petroleum Corporation Limited	AGM	Management	Adoption of Accounts & Auditors and Directors report	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Declare dividend on Equity Shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Shri S. P. Gathoo as a director liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To fix remuneration of statutory auditors	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Shri P. H. Kurian as a director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Shri P. Balasubramanian as a director-finance	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Prof. Jayanth R. Varma 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 Shri B. Chakrabarthy 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.
					Approval of the remuneration of the cost of auditors for the FY 2014-15	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

QUANTUM MUTUAL FUND								
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Quarter	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
	18-Sep-14	Petronet LNG Limited	AGM	Management	Adoption of financial statements & Auditors report & Board Report	In Favour of the Proposal.	For	Annual accounts fairly represents financial position of the company
					Declare dividend on Equity Shares	In Favour of the Proposal.	For	Company is distributing its profits satisfactorily
					Re-appointment of Shri B. C. Tripathi as a director liable to retire by rotation	In Favour of the Proposal.	For	His vast experience in gas will benefit the company
					Re-appointment of Shri Tapan Ray as a director liable to retire by rotation	In Favour of the Proposal.	For	His vast experience in oil & gas industry will benefit the company
					Appointment of M/s T.R. Chadha & Co. Chartered Accountants as a statutory auditors and to fix their remuneration	In Favour of the Proposal.	For	Appoint of statutory auditors is on reasonable terms
					Appointment of Shri S. Varadrajani as a director liable to retire by rotation	In Favour of the Proposal.	For	His vast experience in oil & gas industry will benefit the company
					Appointment of Shri D. K. Sarraf as a director liable to retire by rotation	In Favour of the Proposal.	For	His vast experience in oil & gas industry will benefit the company
					Appointment of Shri Saurabh Chandra as a director liable to retire by rotation	In Favour of the Proposal.	For	His vast experience in oil & gas industry will benefit the company
					Appointment of Shri Philip Olivier as a director liable to retire by rotation	In Favour of the Proposal.	For	His vast experience global operation will benefit the company
					Appointment of Shri Arun Kumar Mishra as an independent director.	In Favour of the Proposal.	For	His vast experience government operations will benefit the company
					To ratify remuneration of cost Auditors M/s Sanjay Gupta & Associates	In Favour of the Proposal.	For	Cost Auditors has been appointed on reasonable terms
Amendments in Articles of Association of the Company	In Favour of the Proposal.	For	Changes are being made to accommodate more directors in future					
	18-Sep-14	Power Grid Corporation of India Limited	AGM	Management	Adoption of Accounts & Auditors Report & Directors Report	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Confirmation of payment of Interim Dividend and Declaration of Final Dividend payable to members	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Shri I. S. Jha as a director liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Shri R. T. Agrawal as a director liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To fix the remuneration of M/s S. K. Mehta & Co., M/s Chatterjee & Co., and M/s Sagar & Associates, the Statutory Auditors .	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Dr. Pradeep Kumar as a director liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Smt Jyoti Arora as a director liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint M/s K.G. Goyal & Associates and M/s R. M. Bansal & co. as joint cost auditors and 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.
Authority to raise Rs 13500 Crores through domestic as well as foreign sources in FY 2014-15	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.					
	19-Sep-14	Bharat Heavy Electricals Limited	AGM	Management	Adoption of Accounts & Auditors and Directors report	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Declare dividend on Equity Shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Shri R Krishnan as a director liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Shri W V K kishanashankar as a director liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To authorise directors to fix remuneration of Auditors	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To ratify remuneration of Cost Auditors.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Shri Atul Sobti as a director liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Re-appointment of Shri S K Bahri as a director liable to retire by rotation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
Re-appointment of Ms. Harinder Hira 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.					

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Quarter	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					
	19-Sep-14	Oil & Natural Gas Corporation Limited	AGM	Management	Adoption of Financial Statements, Auditors report & Directors report	In Favour of the Proposal.	For	Annual accounts fairly represents financial position of the company					
					To confirm the payment of two interim dividends and declare final dividend on equity shares	In Favour of the Proposal.	For	Company is distributing its profits satisfactorily					
					Re-appointment of Shri A. K Banarjee as a director liable to retire by rotation	In Favour of the Proposal.	For	Director has played a key role in company's performance					
					To authorise board of directors to fix remuneration of joint Statutory auditors appointed by C & A G.	In Favour of the Proposal.	For	Auditors have performed their jobs satisfactorily					
					Appointment of Shri Tapas kumar sengupta as a director	In Favour of the Proposal.	For	Director has played a key role in company's performance					
					Appointment of Shri Dinesh Kumar Sarraf as a director	In Favour of the Proposal.	For	Director has played a key role in company's performance					
					Appointment of Dr. Subhash Kunthia as a director of the company	In Favour of the Proposal.	For	Director has played a key role in company's performance					
					Appointment of Shri Ashok Verma as a director	In Favour of the Proposal.	For	Director has played a key role in company's performance					
					Appointment of Shri Desh Deepak Mishra as a director	In Favour of the Proposal.	For	Director has played a key role in company's performance					
					To ratify remuneration of Cost Auditors for FY 2014-15	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily					
						24-Sep-14	Hindalco Industries Limited	AGM	Management	Adoption of Financial Statements, Auditors report & Directors report	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
										Declare dividend on Equity Shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
										To appoint a Director in place of Smt.Rajashree Birla, who retires by rotation and being eligible, offers herself for reappointment.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
										To appoint a Director in place of Mr. A.K. Agarwala, who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
Appointment of M/S Singhi & Co, chartered accountants as a statutory auditors and 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. M. M. Bhagat as an independent directos not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
Appointment of Mr. Ram Charan as an independent directos not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
Appointment of Mr. K. N. Bhandari as an independent directos not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
Appointment of Mr. N. J. Jhaveri as an independent directos not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
Appointment of Mr. Jagdish Khattar as an independent directos not liable to retire by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
To ratify the remuneration of the Cost Auditors M/s Nanabhoy & Co. for the financial year ending 31st March, 2015	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
To adopt new Articles 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.										
To appoint Mr. D Bhattacharya as Managing Director, liable to retire by rotation and such retirement shall not affect his re-appointment	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
To appoint Mr. Satish Pai as whole time Director, liable to retire by rotation and such retirement shall not affect his re-appointment	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
To approve the 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.										
To approve the offer or invitation to subscribe to 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.										
To approve transactions with Birla Nifty Pty Ltd and Birla Mt Gordon Pty Ltd	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
To approve the transactions with Utkal Alumina International Limited for purchase of alumina	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
To approve the transactions with Utkal Alumina International Limited for issuance of corporate Guarantees	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
To increase the borrowing limit to the extent of Rs 20000 cr, as powers of board of director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
To approve creation of security on the properties of the Company, both present and future	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.										
	26-Sep-14	PTC india Limited	AGM	Management	Adoption of Financial Statements, Auditors report & Directors report	In Favour of the Proposal.	For	Annual accounts fairly represents financial position of the company					
					Declare dividend on Equity Shares	In Favour of the Proposal.	For	Company is distributing its profits satisfactorily.					

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					To appoint a Director in place of Shri Mukesh Kumar Goel, who retires by rotation and being eligible, offers herself for re-appointment.	In Favour of the Proposal.	For	Director has played a key role in company's performance
					To appoint a Director in place of Shri Ravi Prakash Singh, who retires by rotation and being eligible has offered himself for re-appointment.	In Favour of the Proposal.	For	Director has played a key role in company's performance
					To appoint a Director in place of Shri Shrinivasan Bhalachandran, who retires by rotation and being eligible has offered himself for re-appointment.	In Favour of the Proposal.	For	Director has played a key role in company's performance
					To appoint M/s K.G Somani & Co. Chartered Accountants as statutory auditors and to fix their remuneration.	In Favour of the Proposal.	For	Auditors seems to have performed their job satisfactorily
					To appoint Smt. Jyoti Arora as Non Executive Nominee Director not liable to retire by rotation.	In Favour of the Proposal.	For	The Directors experience will benefit the Company.
					To appoint Shri Dinesh Prasad Bhargava as a Non Executive Nominee Director not liable to retire by rotation.	In Favour of the Proposal	For	The Directors experience will benefit the Company.
	27-Sep-14	Sun Pharmaceutical Industries Limited	AGM	Management	Adoption of Financial Statements, Auditors report & Directors report	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Declare dividend on Equity Shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Mr. Israel Makov as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To re-appoint Statutory Auditor Messrs. Deloitte Haskins & Sells LLP,Chartered Accountants, & 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 Ms Rekha Sethi 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. S. Mohanchand Dadha as an independent director for 2 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. Keki Mistry as an independent director for 2 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. Ashwin Dani as an independent director for 2 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. Hasmukh Shah as an independent director for 2 years	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To authorise to board to make loans, give guarantee/security, to make investments in shares, debentures or any other instruments at its discretion	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To increase the borrowing powers of board of director for company	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Authority to board of directors to issue securities upto 120 billions	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Contribution to bonafide & charitable funds	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Ratification for remuneration paid to Mr.Dilip S. Shanghvi, Managing Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Ratification for remuneration paid to Mr. Sudhir V. Valia, Whole-time Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Ratification for remuneration paid to Mr. Sailesh T. Desai, Wholetime Director.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Ratification for Commission paid to the Non-Executive Directors for the financial year 2013-14.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Ratification for Commission paid to the Non-Executive Directors for each financial year over a period of five years from the current financial year ending on 31.03.2015.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Aalok D. Shanghvi, who is relative of Director to hold office or place of profit under the Company with its present designation as Senior General Manager	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	29-Sep-14	NMDC Limited	AGM	Management	Adoption of Financial Statements, Auditors report & Directors report	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Declare dividend on Equity Shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Shri Narendra K. Nanda as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Reappointment of Shri S. Thiagarajan as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Shri Subimal Bose as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Shri Rabindra Singh as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Shri Vinod Kumar Thakral as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Shri Syedain Abbasi as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Shri S.J. Sibal as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Dr. Noor Mohammad as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Shri Vinai Kumar Agarwal as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappointment of Shri Mahesh Shah as Director who retires by rotation.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To fix remuneration of Auditors of Government Companies, appointed by Comptroller and Auditor General of India.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Shri Narendra Kothari as Director of the Company,	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Shri Narendra Kothari as Chairman-cum-Managing Director of the Company .	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Amendment of provision of Articles 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.
	30-Sep-14	United Spirits Limited	AGM	Management	Adoption of Financial Statements, Auditors Report & Directors Report	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoint a Director in place of Dr. Vijay Mallya, who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Mr. Gilbert Ghostine retires by rotation and has not offered himself for re-appointment	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To appoints. B S R & Co. LLP, Chartered Accountant Statutory Auditors and 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. Sudhakar Rao 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. D. Sivanandhan 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. (Mrs.) Indu Shahani 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.
					Mr. G.N. Bajpai, Independent Director retires by rotation and has not offered himself for re-appointment	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Mr. Arunkumar Ramanlal Gandhi, Independent Director retires by rotation and has not offered himself for re-appointment	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Mr. Vikram Singh Mehta, Independent Director retires by rotation and has not offered himself for re-appointment	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Anand Kripalu as a Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of and remuneration payable to Mr. Anand Kripalu as Managing Director and Chief Executive Officer.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Revision in the terms of remuneration payable to Mr. P.A. Murali, Executive Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approval of the Borrowing Limit	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To approval to contribute to bona fide charitable and other fund	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Payment of Remuneration 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.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
3	9-Oct-14	Axis Bank Limited	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 Limited	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 Limited	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
					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 Limited	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 Limited	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.				

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					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.
					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.
	08-Dec-14	Cairn India Limited	PBL	Management	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.
	15-Dec-14	HDFC Bank Limited	PBL	Management	Issue of Perpetual Bonds, Long term Bonds, Non convertible Debentures on private placement basis	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mrs Shamla Gopinath as part time non executive Chairperson	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
4	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	Appointment of Mr. C Jayram as a whole time director and to fix his 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. Ashim Ghosh as an independent director not liable to retire by roation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Amit Desai as an independent director not liable to retire by roation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Prof. S. Mahendra Dev as an independent director not liable to retire by roation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Prakash Apte as an independent director not liable to retire by roation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Ms. Farida Khambata as an independent director not liable to retire by roation	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To Increase in Ceiling limit on total holdings of FI/FPI/QFI/NRI/PIOs in equity share capital of bank upto 42% of paid up equity capital of the bank	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					To Increase Authorised share capital from Rs 500 Crore to Rs 700 Crore	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Alteration of Memorandum of Association Authorised share capital clause	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	Scheme of arrangement between ING Vysya Bank limited - Transferor company and Kotak Mahindra Bank Ltd- Transferee company and their respective members.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	07-Jan-15	ING Vysya Bank Limited	EGM	Management	Scheme of arrangement between ING Vysya Bank limited - Transferor company and Kotak Mahindra Bank Ltd- Transferee company and their respective members.	In Favour of the Proposal.	For	ING is being acired by kotak, through a share swap, ING wants to exit banking business in India, hence the sale to kotak.
	08-Jan-15	Cipla Limited	PBL	Management	Appointment of Ms Punita Lal as an independent director and additional 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. Nachiket Mor as an independent director and additional director.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	19-Jan-15	Tata Motors Limited	PBL	Management	Issue of ordinary shares and 'A' ordinary shares through a Rights Issue aggregating Rs 7500 crores	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	9-Feb-15	Tata Chemicals Limited	PBL	Management	Alteration of object clause of the Memorandum of Association of the Company Clause III (14A) After Clause III (14)	In Favour of the Proposal.	For	The branded Food segment is growing faster than over all food segment in India. This is a natural extension to the ! Shakti range of products. The Company has already has 400 min customer base in its vaccum salt business category.
					Appointment of MS Vibha Paul Rishi as an independent Director of the Company.	In Favour of the Proposal.	For	Vibha has a vast experience in domestic and international markets. She has served Pepsico for 17 years in various leadership roles, Her experience in food business will benefit the Company.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
	10-Feb-15	NTPC Limited	CCM	Management	To approve scheme of arrangement between NTPC LTD & its members to issue bonus debentures out of its free reserves	In Favour of the Proposal.	For	Issue of bonus debenture to its shareholders result in better utilization of surplus reserve. The listed debentures have dual benefit of avoiding upfront cash outflow for NTPC offering shareholders the option of immediate liquidity
	26-Feb-15	State Bank of India	EGM	Management	Create offer Issue and allot of equity share subject to approval of Government of India and RBI.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	27-Feb-15	Infosys Limited	PBL	Management	Appointment of Prof. Jeffrey S. Lehman as an Independent Director	In Favour of the Proposal.	For	Prof Lehman is qualified & expert in field of Law and has immense experience in Law practicing. He is also chairman of Infosys Public Services. Add strong knowledge on US law & statute to the board.
					Appointment of Prof. John W Etchemendy as an Independent Director	In Favour of the Proposal.	For	He is the provost of Standaford University. His major qualification are in the field of philosophy & co-authored various books on logic. His presece adds value in terms of re skilling initiatives of the company
	3-Mar-15	Tata Motors Ltd	PBL	Management	Issue of ordinary shares and 'A' ordinary shares through a Rights Issue upto aggragate value of Rs 7500/- crore including premium.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	7-Mar-15	Axis Bank	PBL	Management	Appointment of Shri V R Kaundinya 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 Shri Prasad R Menon 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 Prof Samir K Barua 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 Shri Som Mittal 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 Smt Ireena Vittal 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 Shri Rohit Bhagat 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.
					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.
	7-Mar-15	HCL Technologies Limited	PBL	Management	Increase in the Authorized Share Capital of the Company from 150 crores to 300 crores and consequent alteration in the 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.
					To approve Issue of Bonus equity Shares on 1:1 basis	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	10-Mar-15	Tech Mahindra Limited	PBL	Management	Approval for Issue of Bonus Shares	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Sub-division of each equity share from the face value of Rs. 10/- to Rs.5/- per share.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Alteration of the Capital clause in the 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 the Capital clause in the Article of Association	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	11-Mar-15	Indian Hotels Co Limited	PBL	Management	To approve appointment and terms of remuneration of Mr. Rakesh Sarna as Managing Director and Chief Executive Officer	In Favour of the Proposal.	For	Mr Sarna's experience would help company to help in future
	19-Mar-15	Punjab National Bank	EGM	Management	Election of Three Shareholder Directors of the Bank	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Raising of equity capital of the Bank	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Issue of equity shares on preferential basis	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	28-Mar-15	SESA Sterlite Limited	PBL	Management	Change of the name of the Company from "Sesa Sterlite Limited" to "Vedanta Limited".	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Adoption of new Articles of Association of the Company in conformity with provisions of Companies Act, 2013	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Appointment of Mr. Ravi Kant (DIN: 00016184) 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. Lalita Dileep Gupte (DIN: 00043559) 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. Naresh Chandra (DIN: 00015833) 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.
					Approval of Vedanta Employees Stock Option Scheme (ESOS) and issue of Securities to the Employees of the Company.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Approval of Vedanta Employees Stock Option Scheme (ESOS) to the Employees of the holding/subsidiary/associate company(ies) of the Company.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Authorise ESOS Trust for Secondary Acquisition.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	20-Mar-15	ACC Limited	AGM	Management	Adoption of Financial Statements, Auditors report & Directors report	In Favour of the Proposal.	For	CY 2014 has seen increase in revenue for the company but operating profit has seen some pressure. The company is working in cost reduction & profitability should improve going forward. The final account gives true & fair view of the company operations.
					To declare final dividend	In Favour of the Proposal.	For	Dividend has increase this year. The payout ratio is 54.50% and appears fair
					Reappointment of Mr Bernard Fontana as Director who retires by rotation.	In Favour of the Proposal.	For	Mr Bernard has been CEO of Holcim, since 2012. the largest shareholders of ACC. Though he has not been regular in attending board meetings
					Reappointment of Mr Aidan Lynam as Director who retires by rotation.	In Favour of the Proposal.	For	Mr lynam profound knowledge of cement technology and use of alternate fuel resources. He is eminently qualified with extensive experience that is relevant on serving on the board of ACC
					To Appoint Messrs S R B C & CO LLP as statutory auditor & to fix their remuneration	In Favour of the Proposal.	For	Messers SRBC & CO & LLP, chartered accountant has issued certificate that their appointment , aforesaid, will be in the accordance with the limits specified in the act
					Ratification of Remuneration to Cost Auditor	In Favour of the Proposal.	For	The appointment is as per the Companies (Audit & auditor) rule 2014
					Payment of commission to Non-Executive Directors of the Company:	In Favour of the Proposal.	For	the provision is within maximum limit prescribed by statute
	28-Mar-15	Reliance Industries Limited	PBL	Management	To appoint Shri Mansingh L. Bhakta (DIN: 00001963) 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.
					To appoint Dr. Dharam Vir Kapur (DIN: 00001982) 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.
					To appoint Prof. Dipak C. Jain (DIN: 00228513) 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.
					To appoint Dr. Raghunath A. Mashelkar (DIN: 00074119) 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.
					To appoint Shri Maheswar Sahu (DIN: 00034051) 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.
					To alter the Objects Clause of the 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.

QUANTUM MUTUAL FUND								
Details of Votes cast by Quantum Mutual Fund during the financial year 2014-15								
Quarter	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
					Re-appointment of Shri Hital R. Meswani as a Whole-time Director	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	22-Mar-15	PTC India Ltd	PBL	Management	Appointment Shri Dhirendra Swarup as an non executive independent director	In Favour of the Proposal.	For	Mr swarup has 42years of experience in finance budgeting,audit & public policy. This experience would benefit the company
					Appointment Shri Harbans Lal Bajaj as an non executive independent director	In Favour of the Proposal.	For	His vast experience in power sector would benefit the company
					Appointment Shri Ved Kumar jain as an non executive independent director	In Favour of the Proposal.	For	His vast experience would benefit the company
					Appointment Shri Anil Razdan as an non executive independent director	In Favour of the Proposal.	For	His vast experience in power sector would benefit the company
					Appointment Shri Dipak Chatterjee as an non executive independent director	In Favour of the Proposal.	For	His vast experience would benefit the company
					Appointment Shri Shrinivasan Balchandran as an non executive independent director	In Favour of the Proposal.	For	His vast experience would benefit the company
	24-Mar-15	State bank of India	EGM	Management	Issue of equity shares to the Govt of India on preferential basis	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	26-Mar-15	BANK OF BARODA	EGM	Management	Issue of equity shares to the Govt of India on preferential basis	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	26-Mar-15	Indusind Bank Limited	PBL	Management	Issue of Long term Infrastructure Bonds/Non Convertible Debentures on private Placement basis of an amount not exceeding Rs 2000 Crore.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
	28-Mar-15	IDFC LTD	PBL	Management	Appointment Mr Surinder Singh Kohli 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 Mr Marianne Okhland 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 Dr Omkar Goswami 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.
					Amendment to Articles 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.
					Creation of charge/Hypothecation on the asset of the company in respect of borrowings, under section 180(1)(a) of the Companies Act 2013.	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
* The option to Abstain from voting is with regards to all those Securities which are part of the Index Scheme since these securities are not actively researched and managed. However, the Fund has exercised voting for securities commonly held under the Index scheme and other schemes since these securities are								
Summary of Votes cast during the F.Y. 2014-2015								
F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision					
			For	Against	Abstained*			
2014-2015	1	151	40	0	111			
2014-2015	2	620	224	1	395			
2014-2015	3	36	5	0	31			
2014-2015	4	74	20	0	54			
* The option to Abstain from voting is with regards to all those Securities which are part of the Index Scheme since these securities are not actively researched and managed. However, the Fund has exercised voting for securities commonly held under the Index scheme and other schemes since these securities are								
#AGM - Annual General Meeting, EGM - Extra Ordinary General Meeting, CCM - Court Conveyed Meeting, PBL - Postal Ballot								