

QUANTUM MUTUAL FUND							
Disclosure of voting cast by Mutual Funds during a financial year 2014-15							
Details of Votes cast during the Period of January 2015 to March 2015 , for the Financial year 2014-15							
Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain*)	Reason supporting the vote decision
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 FII/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.
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
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	ING is being acired by kotak, through a share swap, ING wants to exit banking business in India, hence the sale to kotak.
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 I 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 an 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.
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.

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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 aggregate 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.
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.
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

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				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	Messrs 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
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	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.
				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.
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.

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				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.
				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.
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 Aricles 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/Hypothetication 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 actively researched and managed.							
Name of Company	Date	Type of Meeting (AGM / EGM/CCM/P BL)	Proposal	Management Recommendation	AMC's Justification For Vote	Vote (For/ Against/ Abstain*)	
Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Summary of Votes cast during the F.Y. 2014-2015							
F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision			Abstained*	
			For	Against			
2014-2015		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 actively researched and managed.							