

QUANTUM MUTUAL FUND								
Disclosure of voting cast by Mutual Fund during the financial year 2015-16								
Details of Votes cast during the Quarter from January 2016 to March 16, for the Financial year 2015-16								
Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM/PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain*)	Reason supporting the vote decision
Jan -Mar 16	2-Jan-16	Punjab National Bank	EGM	Management	Elect one shareholder director from among the public shareholders	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
Jan -Mar 16	14-Jan-16	Indian Hotels Company Limited	PBL	Management	To provide inter-corporate deposits aggregating Rs.7.0bn to Lands End Properties Private Limited (LEPPL), a 100% subsidiary	In Favour of the Proposal.	For	Transaction is Required to fulfill obligation of the company
					To provide credit support (guarantee or letter of comfort) to debt aggregating Rs.8.5bn that will be raised by Skydeck Properties and Developers Limited	In Favour of the Proposal.	For	It is required to facilitate re-financing of loans
					To create security over the shares of ELEL Hotels and Investments Limited (ELEL) for securing the debt aggregating Rs.8.5bn raised by Skydeck Properties and Developers Private Limited	In Favour of the Proposal.	For	It is required to facilitate re-financing of loans
Jan -Mar 16	11-Feb-16	Petronet LNG Limited	PBL	Management	Modification to the Main Objects clause of the Memorandum of Association to enable the company to undertake training and business consultancy services	In Favour of the Proposal.	For	Setting consultancy & training unit will help company in medium term and long term
Jan -Mar 16	26-Feb-16	State Bank of India	OGM	Management	Approve fund raising upto Rs. 150.0 bn through public issuance of equity shares	In Favour of the Proposal.	For	Bank want to raise INR 150 Bn through equity which will help in boosting capital adequacy ratio (CAR)
Jan -Mar 16	24-Feb-16	Zee Entertainment Enterprises Limited	PBL	Management	Appoint Amit Goenka to Office of Place of Profit as CEO of Asia Today Limited, Mauritius (wholly owned subsidiary) for a period of three years with effect 1 March 2016 and fix his remuneration	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Creation of mortgage/charge 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.
Jan -Mar 16	5-Mar-16	HCL Technologies Limited	CCM	Management	Transfer of India System Integration (SI) business to HCL Comnet Limited, a wholly-owned subsidiary, for a cash consideration of Rs.1.32 bn	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
Jan -Mar 16	31-Mar-16	Infosys Limited	PBL	Management	Approve the 2015 Stock Incentive Compensation Plan and grant of stock incentives to the eligible employees of the Company under the Plan	In Favour of the Proposal.	For	The dilution should be around 1% of the capital base . The cost of RSU will be Rs. 19.1 bn Spread over 4-7 Year .
					Approve the 2015 Stock Incentive Compensation Plan and grant of stock incentives to the eligible employees of the Company's subsidiaries under the Plan	In Favour of the Proposal.	For	This is mandatory resolutio for extending Parent's stock incentive plan to subsidiaries
					Reappointment of Prof. Jeffrey S. Lehman, as Independent Director for two years till 13 April 2018	In Favour of the Proposal.	For	Though Prof. Lehman is dependent director at infosys for 10 year . Infosys will continue to benefit from his vast experience .
					Appointment of Dr. Punita Kumar Sinha, as an Independent Director for five years till 13 January 2021	In Favour of the Proposal.	For	Dr. Punita Kumar Sinha is the Founder and managing Partner of Pacific Paradigm advisor -independent investment advisory and management firm focused on Asia . Her appointment is in line with statutory requirement
					Reappointment of Dr. Vishal Sikka, Chief Executive Office and Managing Director	In Favour of the Proposal.	For	Dr. Vishal sikka's employment contract is being extended from June 2019 To March 2021, Aligned with future plans led out for infosys
Summary of Votes cast during the quarter from January 2016 to March 2016								
F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision					
			For	Against	Abstained*			

