

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
2-Apr-12	SPICEJET LTD	Postal Ballot (PBL)	Allotment of equity shares not exceeding 42,900,000 to Mr. Kalanithi Maran, Promoter of the Company on preferential basis	In favour of the proposal	For
2-Apr-12	SPICEJET LTD	Postal Ballot (PBL)	Appointment of Mr. S. Natrajhen as a Whole-time Director of the Company to be designated as "Executive Director"	In favour of the proposal	For
9-Apr-12	MERCK LIMITED	Annual General Meeting (AGM)	To receive, consider and adopt the Audited Balance Sheet as at 31st December 2011 and the Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors and the Auditors thereon	In favour of the proposal	For
9-Apr-12	MERCK LIMITED	AGM	To appoint a Director in place of Mr. R. L. Shenoy who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
9-Apr-12	MERCK LIMITED	AGM	To appoint a Director in place of Mr. S. N. Talwar who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
9-Apr-12	MERCK LIMITED	AGM	To appoint Auditors of the Company & to fix their remuneration	In favour of the proposal	For
9-Apr-12	MERCK LIMITED	AGM	Re-appointment of Dr. Marek Dziki as the Managing Director of the Company	In favour of the proposal	For
9-Apr-12	MERCK LIMITED	AGM	Re-appointment of Mr. R. L. Shenoy as the Whole Time Director of the Company	In favour of the proposal	For
9-Apr-12	APOLLO TYRES LIMITED	Postal Ballot	Authorization for Borrowings under Section 293(1)(d) of the Companies Act, 1956.	In favour of the proposal	For
9-Apr-12	APOLLO TYRES LIMITED	Postal Ballot	Creation of Security under Section 293(1)(a) of the Companies Act, 1956.	In favour of the proposal	For
9-Apr-12	SHIV VANI OIL AND GAS EXPLORATION SERVICES LIMITED	Postal Ballot	Ordinary Resolution pursuant to section 293 (1)(a) and other applicable provisions, if any, of the Companies Act, 1956 for transferring the participating interest of the Company in oil Blocks viz. MZ-ONN-2004/1 situated at Mizoram and No AA-ONN-2004/1 at Amguri (Assam).	In favour of the proposal	For
10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st December 2011 and the Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors and the Auditors thereon	In favour of the proposal	For
10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	To declare Dividend on Equity Shares for the year ended 31st December 2011.	In favour of the proposal	For
10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	To appoint a Director in place of Mr. R. R. Bajaj who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	To appoint a Director in place of Mr. N. Kaviratne who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	To appoint a Director in place of Mr. R. Krishnaswamy who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For

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10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	To appoint M/s. Price Waterhouse & Co, Chartered Accountants, as Auditors of the Company & to fix their remuneration	In favour of the proposal	For
10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	To Appoint Mr. A. N. Roy as a Director of the Company liable to retirement by rotation	In favour of the proposal	For
10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	Re-appointment of Dr. H. B. Joshipura as the Managing Director of the Company	In favour of the proposal	For
10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	Appointment of Mr. R. Krishnaswamy as Whole-time Director of the Company	In favour of the proposal	For
10-Apr-12	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	AGM	To distribute the commission to the non whole-time Directors of the Company, excluding the whole-time Directors and the Directors employed in the employment of the GlaxoSmithKline Group Companies in such manner as the Board may from time to time decide	In favour of the proposal	For
11-Apr-12	SIEMENS LTD	Court Convened Meeting (CCM)	Scheme of Amalgamation of Siemens Power Engineering Private Limited with Siemens Limited and their respective shareholders	In favour of the proposal	Abstain
11-Apr-12	HINDUSTAN PETROLEUM CORPORATION LTD.	Postal Ballot	Ordinary Resolution Under Sections 293 (1) (d) & 293 (1) (a) of the Companies Act, 1956 for increase in borrowing powers of the Company from Rs 20,000 Crores to Rs 30,000 Crores in excess of the paid up Capital and Free Reserves and for creation of Charge/ providing of security of the assets of the company.	In favour of the proposal	For
12-Apr-12	KSB PUMPS LIMITED	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st December 2011 and the Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors and the Auditors thereon	In favour of the proposal	For
12-Apr-12	KSB PUMPS LIMITED	AGM	To Declare Dividend	In favour of the proposal	For
12-Apr-12	KSB PUMPS LIMITED	AGM	To appoint a Director in place of Mr. A. R. Broacha who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
12-Apr-12	KSB PUMPS LIMITED	AGM	To appoint a Director in place of Mr. G. Swarup who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
12-Apr-12	KSB PUMPS LIMITED	AGM	To appoint a Director in place of Dr. W. Schmitt who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
12-Apr-12	KSB PUMPS LIMITED	AGM	To appoint Auditors of the Company & to fix their remuneration	In favour of the proposal	For
12-Apr-12	KSB PUMPS LIMITED	AGM	Re-appointment of Mr. W. Splegel as the Managing Director of the Company	In favour of the proposal	For
12-Apr-12	KSB PUMPS LIMITED	AGM	Payment of remuneration to the directors of the company	In favour of the proposal	For
17-Apr-12	SKF INDIA LTD	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at December 31, 2011 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.	In favour of the proposal	For

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17-Apr-12	SKF INDIA LTD	AGM	To declare a dividend on Equity Shares for the year ended December 31, 2011.	In favour of the proposal	For
17-Apr-12	SKF INDIA LTD	AGM	To appoint a Director in place of Mr. K.C. Mehra who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
17-Apr-12	SKF INDIA LTD	AGM	To appoint a Director in place of Mr. V. Vartanian who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
17-Apr-12	SKF INDIA LTD	AGM	Reappointment of M/s. B S R & Associates as Statutory Auditors of the Company & to fix their remuneration."	In favour of the proposal	For
17-Apr-12	SKF INDIA LTD	AGM	To appoint Mr. Prasad R. Menon as a Director of the Company, whose term of office shall be liable to determination by retirement of Directors by rotation	In favour of the proposal	For
17-Apr-12	SKF INDIA LTD	AGM	Substitution of the Articles of the Association	In favour of the proposal	For
17-Apr-12	SKF INDIA LTD	AGM	Revision in the terms of remuneration of Mr. Shishir Joshipura, the Managing Director of the Company	In favour of the proposal	For
18-Apr-12	DIVI'S LABORATORIES LTD	Postal Ballot	Re-appointment and revision in remuneration of Mr. Madhusudana Rao Divi as Director - projects of the Company.	In favour of the proposal	For
18-Apr-12	DIVI'S LABORATORIES LTD	Postal Ballot	Re-appointment and revision in remuneration of Mr. Kiran S. Divi as Director & President-Operations of the Company.	In favour of the proposal	For
18-Apr-12	DIVI'S LABORATORIES LTD	Postal Ballot	Enhancement of remuneration of Dr. Murali K. Divi, Chairman & Managing Director of the Company.	In favour of the proposal	For
18-Apr-12	DIVI'S LABORATORIES LTD	Postal Ballot	Enhancement of remuneration of Mr. N. V. Ramana, Executive Director of the Company.	In favour of the proposal	For
20-Apr-12	SASKEN COMMUNICATION TECHNOLOGIES LTD	Postal Ballot	Special Resolution Under Section 77A of the Companies Act, 1956, for Buy-back of Equity Shares by the Company.	In favour of the proposal	For
20-Apr-12	FAG BEARINGS INDIA LIMITED	AGM	To receive, and adopt the Balance Sheet as at December 31, 2011 and the Profit & Loss Account for the year ended on that date along with of Directors and Auditors report thereon.	In favour of the proposal	For
20-Apr-12	FAG BEARINGS INDIA LIMITED	AGM	To declare a dividend for the year ended December 31, 2011	In favour of the proposal	For
20-Apr-12	FAG BEARINGS INDIA LIMITED	AGM	To appoint a Director in place of Mr. Wolfgang Dangel, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
20-Apr-12	FAG BEARINGS INDIA LIMITED	AGM	To appoint a Director in place of Mr. Frank Huber, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
20-Apr-12	FAG BEARINGS INDIA LIMITED	AGM	To appoint Auditors & to fix the remuneration	In favour of the proposal	For
20-Apr-12	FAG BEARINGS INDIA LIMITED	AGM	To appoint Mr. R. Sampath Kumar as a Director of the Company	In favour of the proposal	For
20-Apr-12	ADANI POWER LTD	Postal Ballot	Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 for consolidation of Transmission Line Business of the Company	In favour of the proposal	For

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20-Apr-12	JAYASWAL NECO INDUSTRIES LIMITED	CCM	Scheme of Arrangement between Corporate Ispat Alloys Limited and Jayaswal Neco Industries Limited and their respective shareholders & Creditors	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To consider and adopt the Audited Balance Sheet as at December 31, 2011 and the Profit & Loss Account for the year ended on that date together with the Directors' and the Auditors' Reports thereon.	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To declare Dividend for the year 2011.	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To appoint a Director in place of Mr. K.G. Ananthkrishnan who retires and being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To appoint a Director in place of Dr. Ajit Dangi, who retires and being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To appoint a Director in place of Dr. V.S. Sohoni, who retires and being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To appoint a Director in place of Mr. M.K. Sharma, who retires and being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To appoint a Director in place of Mr. Homi Khusrokhhan, who retires and being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To appoint a Director in place of Ms. Hwee Ping Chua, who retires and being eligible, offers herself for re-appointment.	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To appoint a Director in place of Mr. Christopher McNamara, who retires and being eligible, offers himself for re-appointment	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To appoint Auditors M/s. Price Waterhouse	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To appoint Mr. Kevin Ali, as Director of the Company, liable to retire	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	To pay the remuneration to Mr. K.G. Ananthkrishnan, President & Managing Director of the Company	In favour of the proposal	For
25-Apr-12	FULFORD INDIA LIMITED	AGM	Re-appointment of Mr. K.G. Ananthkrishnan as President & Managing Director of the Company	In favour of the proposal	For
25-Apr-12	RAIN COMMODITIES LIMITED	AGM	To receive, consider and adopt the Balance Sheet as at December 31, 2011, Profit and Loss Account for the Financial Year ended on December 31, 2011 and reports of Directors and Auditors thereon.	In favour of the proposal	For
25-Apr-12	RAIN COMMODITIES LIMITED	AGM	To declare a dividend on equity shares for the Financial Year ended on December 31, 2011	In favour of the proposal	For
25-Apr-12	RAIN COMMODITIES LIMITED	AGM	To appoint a Director in place of Mr. N. Sujith Kumar Reddy, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
25-Apr-12	RAIN COMMODITIES LIMITED	AGM	To appoint a Director in place of Mr. G. Krishna Prasad, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For

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25-Apr-12	RAIN COMMODITIES LIMITED	AGM	To appoint M/s. Deloitte Haskins & Sells as the Statutory Auditors of the Company & to fix the remuneration	In favour of the proposal	For
25-Apr-12	RAIN COMMODITIES LIMITED	AGM	To Appoint Mr. Mr. S.L. Rao as as Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation	In favour of the proposal	For
25-Apr-12	RAIN COMMODITIES LIMITED	AGM	To Appoint Mr. Dipankar Basu as as Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation	In favour of the proposal	For
25-Apr-12	RAIN COMMODITIES LIMITED	AGM	To Appoint Mr. H.L. Zutshi as as Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation	In favour of the proposal	For
25-Apr-12	ADITYA BIRLA NUVO LIMITED	Extra Ordinary General Meeting (EGM)	To create, offer, issue and allot, from time to time, in one or more tranches, up to 1,65,00,000 Warrants on a preferential basis to the Promoters and/or Promoter Group of the Company, entitling the holder of each Warrant, from time to time, to apply for and obtain allotment of one equity share of the face value of Rs. 10/- each against such Warrant (hereinafter referred to as the "Warrants"), in one or more tranches, in such manner and on such price, terms and conditions as may be determined by the Board in accordance with the SEBI (ICDR) Regulations, 2009 or other provisions of the law as may be prevailing at the time; provided that the minimum price of the Warrants so issued shall not be less than the price arrived at in accordance with provisions of Chapter VII of SEBI (ICDR) Regulations, 2009	In favour of the proposal	Abstain
26-Apr-12	ESSEL PROPACK LTD	Extra Ordinary General Meeting (EGM)	To approve & sanction the Modified Draft Rehabilitation Scheme containing shceme of merger between Ras Propack Lamipack Limited & Ras Extrusions Limited & Essel Propack Limited and to acquire and merge all the assets, liabilities, rights and obligations.	In favour of the proposal	For
26-Apr-12	ESSEL PROPACK LTD	Extra Ordinary General Meeting (EGM)	To issue & allot equity share as the ratio given under i) 380248 Equity shares of the face value or Rs. 2 each of EPL in exchange of 6274100 equity shares of Rs. 10 each held by the equity shareholders in RPLL ii) 119907 Equity shares of the face value or Rs. 2 each of EPL in exchange of 1295000 equity shares of Rs. 10 each held by the equity shareholders in REL	In favour of the proposal	For
26-Apr-12	VESUVIUS INDIA LIMITED	AGM	To receive, and adopt the Audited Accounts for the Year ended on December 31, 2011 and reports of Directors and Auditors thereon.	In favour of the proposal	For
26-Apr-12	VESUVIUS INDIA LIMITED	AGM	To declare a dividend	In favour of the proposal	For
26-Apr-12	VESUVIUS INDIA LIMITED	AGM	To appoint a Director in place of Mr. Sudipto Sarkar, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
26-Apr-12	VESUVIUS INDIA LIMITED	AGM	To appoint a Director in place of Mr. Biswadip Gupta, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For

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26-Apr-12	VESUVIUS INDIA LIMITED	AGM	To appoint M/s. B S R & Co as the Auditors of the Company & to fix the remuneration	In favour of the proposal	For
26-Apr-12	VESUVIUS INDIA LIMITED	AGM	To pay the commission to the directors of the company which shall not exceed 1% of the net profit of the company	In favour of the proposal	For
26-Apr-12	VESUVIUS INDIA LIMITED	AGM	Re-appointment of Mr. Tanmay Kumar Ganguly as a Director of the Company, who shall not be liable to retire by rotation	In favour of the proposal	For
26-Apr-12	CLARIANT CHEMICALS INDIA LIMITED	AGM	To consider and adopt the audited Balance Sheet as at December 31, 2011 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	In favour of the proposal	For
26-Apr-12	CLARIANT CHEMICALS INDIA LIMITED	AGM	To confirm the declaration and payment of interim dividend and to declare final dividend for the year ended December 31, 2011.	In favour of the proposal	For
26-Apr-12	CLARIANT CHEMICALS INDIA LIMITED	AGM	To appoint a director in place of Mr. R.A. Shah who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
26-Apr-12	CLARIANT CHEMICALS INDIA LIMITED	AGM	To appoint Auditors for the year 2012 and fix their remuneration.	In favour of the proposal	For
26-Apr-12	CLARIANT CHEMICALS INDIA LIMITED	AGM	Appointment of Mr. Philipp Hammel as a Director of the Company whose term of office shall be liable to determination by retirement of directors by rotation	In favour of the proposal	For
26-Apr-12	ESSEL PROPACK LTD	EGM	To approve & sanction the Modified Draft Rehabilitation Scheme containing scheme of merger between Ras Propack Lamipack Limited & Ras Extrusions Limited & Essel Propack Limited and to acquire and merge all the assets, liabilities, rights and obligations.	In favour of the proposal	For
26-Apr-12	ESSEL PROPACK LTD	EGM	To issue & allot equity share as the ratio given under i) 380248 Equity shares of the face value or Rs. 2 each of EPL in exchange of 6274100 equity shares of Rs. 10 each held by the equity shareholders in RPLL ii) 119907 Equity shares of the face value or Rs. 2 each of EPL in exchange of 1295000 equity shares of Rs. 10 each held by the equity shareholders in REL	In favour of the proposal	For
27-Apr-12	ZEE ENTERTAINMENT ENTERPRISES	EGM	Alteration in the Articles of Association	In favour of the proposal	Abstain
30-Apr-12	ZUARI INDUSTRIES LIMITED	EGM	To Appoint Mrs. Jyostna Poddar as Whole Time Director of the Company	In favour of the proposal	For
30-Apr-12	ZUARI INDUSTRIES LIMITED	EGM	To Change the name of the company from "Zuari Industries Limited" to "Zuari Global Limited".	In favour of the proposal	For
2-May-12	MARICO LIMITED	EGM	Alteration of Authorised Share Capital of the Company	In favour of the proposal	For
2-May-12	MARICO LIMITED	EGM	Preferential Allotment of Equity Shares	In favour of the proposal	For
2-May-12	MARICO LIMITED	EGM	Alteration of Articles of Association of the Company	In favour of the proposal	For
3-May-12	AVENTIS PHARMA LIMITED	AGM	To receive, consider and adopt the audited Balance Sheet as at 31st December 2011 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For

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3-May-12	AVENTIS PHARMA LIMITED	AGM	To Declare Dividend	In favour of the proposal	For
3-May-12	AVENTIS PHARMA LIMITED	AGM	To Re - appoint Dr. Vijay Mallya as a Director who retires by rotation and who is eligible for re-election	In favour of the proposal	For
3-May-12	AVENTIS PHARMA LIMITED	AGM	To appoint M/s. S. R. Battiboi & Co, as the Auditors of the Company & to fix remuneration	In favour of the proposal	For
3-May-12	AVENTIS PHARMA LIMITED	AGM	To Appoint Mr. A. Ortoli as a candidate for the office of Director, be and is hereby appointed a Director of the Company.	In favour of the proposal	For
3-May-12	AVENTIS PHARMA LIMITED	AGM	To re-appoint Mr. M. G. Rao (presently Alternate to Mr. J. M. Georges) as Wholetime Director of the Company	In favour of the proposal	For
3-May-12	AVENTIS PHARMA LIMITED	AGM	To decide to change the name of the Company	In favour of the proposal	For
3-May-12	AVENTIS PHARMA LIMITED	AGM	To become effective, the name of the company 'Aventis Pharma Limited' wherever it occurs in the Memorandum and Articles of Association be substituted by the name 'Sanofi India Limited' or such other name with the prefix 'Sanofi' as may be approved by the Central Government/ Registrar of Companies."	In favour of the proposal	For
7-May-12	INDOCO REMEDIES LTD	Postal Ballot	Appointment of Mr. Suresh G Kare as Chairman	In favour of the proposal	For
7-May-12	INDOCO REMEDIES LTD	Postal Ballot	Appointment of Mrs. Aditi Panandikar as Managing Director	In favour of the proposal	For
7-May-12	INDOCO REMEDIES LTD	Postal Ballot	Appointment of Mr. Sundeep V Bamboalkar as Joint Managing Director	In favour of the proposal	For
7-May-12	INDOCO REMEDIES LTD	Postal Ballot	Sub Division of Shares	In favour of the proposal	For
7-May-12	INDOCO REMEDIES LTD	Postal Ballot	Increase in Authorised Share Capital & Alteration of Capital Clause in the Memorandum of Association of the company	In favour of the proposal	For
7-May-12	INDOCO REMEDIES LTD	Postal Ballot	Capitalisation of Reserves & issue of Bonus Shares	In favour of the proposal	For
8-May-12	RANBAXY LABORATORIES LTD	AGM	To receive, consider and adopt the Profit and Loss Account for the year ended December 31, 2011 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
8-May-12	RANBAXY LABORATORIES LTD	AGM	To appoint a Director in place of Mr. Takashi Shoda who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
8-May-12	RANBAXY LABORATORIES LTD	AGM	To appoint Auditors M/s. BSR & Co.,of the Company and to fix their remuneration.	In favour of the proposal	For
8-May-12	RANBAXY LABORATORIES LTD	AGM	Appointment of Mr. Mr. Percy K. Shroff as a Director of the company	In favour of the proposal	For
8-May-12	RANBAXY LABORATORIES LTD	AGM	Payment of remuneration to the Non-Executive Independent Directors fo the company	In favour of the proposal	For
8-May-12	RANBAXY LABORATORIES LTD	AGM	Payment of remuneration to Mr. Arun Sawhney, CEO of the company	In favour of the proposal	For
8-May-12	RANBAXY LABORATORIES LTD	AGM	Re-appointment of Mr. Arun Sawhney as CEO & Managing Director of the Company	In favour of the proposal	For
9-May-12	JAI BALAJI INDUSTRIES LTD	EGM	Amendment in the Articles of Association of the company	In favour of the proposal	Abstain
9-May-12	JAI BALAJI INDUSTRIES LTD	EGM	Appointment of M/s. U. Narain & Co as Joint Statutory Auditors of the Company	In favour of the proposal	Abstain

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9-May-12	JAI BALAJI INDUSTRIES LTD	EGM	Appointment of the Registrar and Share Transfer Agent of the Company from time to time	In favour of the proposal	Abstain
9-May-12	JAI BALAJI INDUSTRIES LTD	EGM	Amendment in the Articles of Association of the company	In favour of the proposal	Abstain
9-May-12	JAI BALAJI INDUSTRIES LTD	EGM	Appointment of M/s. U. Narain & Co as Joint Statutory Auditors of the Company	In favour of the proposal	Abstain
9-May-12	JAI BALAJI INDUSTRIES LTD	EGM	Appointment of the Registrar and Share Transfer Agent of the Company from time to time	In favour of the proposal	Abstain
10-May-12	ABB LTD	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st December 2011 and the audited Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
10-May-12	ABB LTD	AGM	To Declare a dividend	In favour of the proposal	For
10-May-12	ABB LTD	AGM	To appoint a Director in place of Mr. Peter Leupp who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
10-May-12	ABB LTD	AGM	To appoint a Director in place of Mr. Nasser Munjee who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
10-May-12	ABB LTD	AGM	To appoint M/s. Batliboi & Co, as the statutory auditors of the Company and to fix their remuneration.	In favour of the proposal	For
10-May-12	ABB LTD	AGM	Payment of remuneration by way of commission to the Non-executive Directors of the company	In favour of the proposal	For
12-May-12	SARDA ENERGY AND MINERALS LIMITED	EGM	To grant, offer, issue and allot, in one or more tranches upto 7,17,000 equity shares of Rs.10/- each, of the Company to the present and future permanent employees and Directors of the Company (hereinafter collectively referred to as the "Employees"), in the form of options as may be decided by the Board/Appointment & Compensation Committee, (hereinafter collectively referred to as "Securities") under the "SEML ESOP Scheme 2012" (hereinafter referred to as "the Scheme") at such price and on such terms and conditions as may be determined by the Board/Appointment & Compensation Committee in accordance with the ESOP Guidelines or other provisions	In favour of the proposal	For
12-May-12	SARDA ENERGY AND MINERALS LIMITED	EGM	To extent the benefits of the "SEML ESOP Scheme 2012" referred to in the resolution under item no. 1 of this Notice to the permanent employees and Directors of the subsidiary companies, as may be decided by the Board/Appointment & Compensation Committee, at such price and on such terms and conditions as may be determined by the Board/ Appointment & Compensation Committee in accordance with the ESOP Guidelines or other provisions	In favour of the proposal	For
12-May-12	SARDA ENERGY AND MINERALS LIMITED	EGM	Alteration in the Articles 66 as 66A of the Articles of Association	In favour of the proposal	For
12-May-12	SARDA ENERGY AND MINERALS LIMITED	EGM	Alteration in the Articles 71 as 71A of the Articles of Association	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
12-May-12	SARDA ENERGY AND MINERALS LIMITED	EGM	Alteration in the Articles 85 as 85A of the Articles of Association	In favour of the proposal	For
12-May-12	SARDA ENERGY AND MINERALS LIMITED	EGM	Alteration in the Articles 107B as 107A of the Articles of Association	In favour of the proposal	For
12-May-12	SARDA ENERGY AND MINERALS LIMITED	EGM	To alter and vary such terms and conditions in accordance with the laws in force from time to time as may be agreed to by the Board of Directors / Appointment & Compensation Committee and Mr. G. D. Mundra	In favour of the proposal	For
14-May-12	ABBOTT INDIA LIMITED	AGM	To receive, consider and adopt the Balance Sheet as at 31st December 2011 and the audited Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
14-May-12	ABBOTT INDIA LIMITED	AGM	To Declare a Dividend	In favour of the proposal	For
14-May-12	ABBOTT INDIA LIMITED	AGM	To appoint a Director in place of Mr. Laurent Van Lerberghe who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
14-May-12	ABBOTT INDIA LIMITED	AGM	To appoint a Director in place of Mr. Ranjan Kapur who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
14-May-12	ABBOTT INDIA LIMITED	AGM	To appoint Auditors & to fix their remuneration	In favour of the proposal	For
14-May-12	ABBOTT INDIA LIMITED	AGM	To appoint a Director in place of Mr. Rehan Khan who was appointed as additional director and holds office upto to the date of this Annual General Meeting, but being eligible offers himself for re-appointment	In favour of the proposal	For
14-May-12	ABBOTT INDIA LIMITED	AGM	Appointment of Mr. Rehan Khan as the Managing Director of the company	In favour of the proposal	For
18-May-12	SUNDARAM CLAYTON LTD	CCM	Arrangement including Amalgamation & Demerger among Sundaram Clayton Limited & Anusha Investments Limited & Sundaram Investment Limited & their respective Shareholders	In favour of the proposal	For
19-May-12	WEST COAST PAPER MILLS LIMITED	EGM	To Create, offer, issue & allot 33,00,000 Equity Shares to the persons/entities in the promoters group	In favour of the proposal	Abstain
19-May-12	WEST COAST PAPER MILLS LIMITED	EGM	To Create, offer, issue & allot warrants entitling warrant holders from time to time, but not before 1st April 2013	In favour of the proposal	Abstain
19-May-12	West Coast Paper Mills Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
19-May-12	West Coast Paper Mills Limited	AGM	To confirm interim dividend paid on Preference Shares and to declare dividend on Equity Shares for the year ended on March 31, 2012.	In favour of the proposal	For
19-May-12	West Coast Paper Mills Limited	AGM	To appoint a Director in place of Shri Saurabh Bangur, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
19-May-12	West Coast Paper Mills Limited	AGM	To appoint a Director in place of Shri Krishna Kumar Karwa, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
19-May-12	West Coast Paper Mills Limited	AGM	To appoint a Director in place of Shri Sanjay Kothari, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
19-May-12	West Coast Paper Mills Limited	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
19-May-12	West Coast Paper Mills Limited	AGM	To pay minimum remuneration as per Schedule XIII of the Companies Act, 1956 to Shri S.K.Bangur, Chairman and Managing Director of Rs.89.23 Lakhs and to Shri K.L.Chandak, Executive Director of Rs.79.63 Lakhs for the financial year ended on 31st March, 2012.	In favour of the proposal	For
19-May-12	West Coast Paper Mills Limited	AGM	To appoint Shri Haigreve Khaitan, as a Director of the Company.	In favour of the proposal	For
20-May-12	ESCORTS LIMITED	CCM	Scheme of Arrangement and Amalgamation of Escorts Construction Equipment Limited and Escotracs Finance & Investments Private Limited and Escorts Finance Investments & Leasing Private Limited with Escorts Limited & their respective Shareholders & Creditors	In favour of the proposal	Against
21-May-12	BAJAJ ELECTRICALS LIMITED	Postal Ballot	The promotion and designation of Shri Anant Bajaj , as the Joint Managing Director of the Company effective 1st April ,2012 for the remainder period of his five year term from 1st February ,2011 and to approve the remuneration payable to him	In favour of the proposal	For
21-May-12	Bajaj Electricals Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
21-May-12	Bajaj Electricals Limited	AGM	To declare dividend for the financial year ended 31st March, 2012.	In favour of the proposal	For
21-May-12	Bajaj Electricals Limited	AGM	To appoint a Director in place of Shri Madhur Bajaj, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
21-May-12	Bajaj Electricals Limited	AGM	To appoint a Director in place of Dr.(Mrs.) Indu Shahani, who retires by rotation and being eligible, offers herself for reappointment.	In favour of the proposal	For
21-May-12	Bajaj Electricals Limited	AGM	To appoint Messrs.Dalal & Shah, Chartered Accountants, Mumbai, having Registration No.102021W as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
25-May-12	STRIDES ARCOLAB LTD	AGM	To consider and adopt the Profit and Loss account for the year ended December 31, 2011, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
25-May-12	STRIDES ARCOLAB LTD	AGM	To declare dividend on equity shares (Rs. 2/- per Equity share 20%)	In favour of the proposal	For
25-May-12	STRIDES ARCOLAB LTD	AGM	To elect a Director in place of Mr. P.M Thampi, who retires by rotation and being eligible, offers himself for re-election.	In favour of the proposal	For
25-May-12	STRIDES ARCOLAB LTD	AGM	To elect a Director in place of Mr. A.K Nair, who retires by rotation and being eligible, offers himself for re-election.	In favour of the proposal	For
25-May-12	STRIDES ARCOLAB LTD	AGM	To appoint Deloitte Haskins & Sells as Statutory Auditors of the Company	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
25-May-12	ORIENT GREEN POWER COMPANY LTD	Postal Ballot	Reappointment & revision in remuneration of Mr. P Krishnakumar Managing Director of the Company	In favour of the proposal	For
25-May-12	ORIENT GREEN POWER COMPANY LTD	Postal Ballot	Ratification/Approval of the Shareholders for the corporate guarantee issued by the Investment/Borrowings committee of the Board of the Directors in favour of M/s Bajaj Finance Limited for Rs. 23/- Crore on behalf of M/s Gamma Green Power Private Limited	In favour of the proposal	For
25-May-12	ORIENT GREEN POWER COMPANY LTD	Postal Ballot	Approval / Ratificationl of the Shareholders for the corporate guarantee issued by the Investment/Borrowings committee of the Board of the Directors in favour of Axis Bank Limited ie Security Trustee for Rs. 550/- Crore on behalf of M/s Beta Wind Farm Private Limited	In favour of the proposal	For
25-May-12	ORIENT GREEN POWER COMPANY LTD	Postal Ballot	Approval / Ratificationl of the Shareholders for the corporate guarantee issued by the Board of the Directors in favour of Axis Bank Limited ie Security Trustee for Rs. 536/- Crore on behalf of M/s Beta Wind Farm Private Limited	In favour of the proposal	For
28-May-12	HCL TECHNOLOGIES LTD	Postal Ballot	To Increase total Foreign Institutional Investors (FIIs) in the company	In favour of the proposal	For
28-May-12	HCL TECHNOLOGIES LTD	Postal Ballot	Re-appointment and terms of Mr. Shiv Nadar as the Managing Director of the Company for a period of 5 Years wef 1st Feb 2012	In favour of the proposal	For
30-May-12	PANTALOON RETAIL (INDIA) LTD	EGM	To Create , offer , issue and allot , from time to time, in one or more tranches 81,63,265 Equity of Rs. 2/- (Rupees Two Only) each at a premium of Rs.243/- (Two Hundred Forty Three Only) Per Equity Shares aggregating to an amount of Rs.1,99,99,99,925/- (Rupees One Hundred Ninety Nine Crores Ninety Nine Lacs Ninety Nine Thousand Nine Hundred Twenty Five Only) to Bennette, Coleman & co. Limited, Not forming part of promoters Group (hereinafter referred to as "the Investor" On preferential basis	In favour of the proposal	For
30-May-12	PANTALOON RETAIL (INDIA) LTD	EGM	To Create , offer , issue and allot , from time to time, in one or more tranches,800 (Eight Hundred) Optionally Fully convertible Debentures of Rs.1,00,00,000/- (Rupees One Crore Only) each (hereinafter referred to as "OFCDs") aggregating to 800,00,00,000 (Rupees Eight Hundred Crores Only) to Aditya Birla Nuvo Limited and / or its owned subsidiary company ,Peter England Fashions and Retail Limited, (hereinafter each of them referred to as an "investor") not forming part of Promoter Group, on a Preferential basis	In favour of the proposal	For
30-May-12	PANTALOON RETAIL (INDIA) LTD	EGM	To Change the name of the Company from "Pantaloan Retail (India) Limited to "Future Retail India Limited"	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
4-Jun-12	NHPC LTD	Postal Ballot	Amendment to para III 1(a) deletion of para III 1(b)and renumbering of existing para III 1(C) as para III 1(b) of the main object of Memorandum of Associations of the Company	In favour of the proposal	For
5-Jun-12	PRATIBHA INDUSTRIES LIMITED	CCM	Scheme of Arrangement between Pratibha Pipes & Structural Limited and Pratibha Industries Limited and Pratibha Heavy Engineering Limited & their respective Shareholders	In favour of the proposal	Abstain
5-Jun-12	PRATIBHA INDUSTRIES LIMITED	EGM	To consider the the difference being excess of the book value of assets of the Manufacturing Undertaking of PIL (post the merger of PPSL with PIL) over the book value of liabilities as adjusted by the consideration for such slump sale to PHEL shall be adjusted against the Securities Premium Account of PIL	In favour of the proposal	Abstain
5-Jun-12	PRATIBHA INDUSTRIES LIMITED	EGM	To consider & hereby to authorized Board to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper	In favour of the proposal	Abstain
5-Jun-12	INDIABULLS FINANCIAL SERVICES	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
5-Jun-12	INDIABULLS FINANCIAL SERVICES	AGM	To declare a dividend on Equity Shares for the year ended March 31, 2012	In favour of the proposal	For
5-Jun-12	INDIABULLS FINANCIAL SERVICES	AGM	To appoint a Director in place of Mr. Prem Prakash Mirdha, (DIN: 01352748) who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
5-Jun-12	INDIABULLS FINANCIAL SERVICES	AGM	To appoint a Director in place of Mr. Aishwarya Katoch, (DIN: 00557488) who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
5-Jun-12	INDIABULLS FINANCIAL SERVICES	AGM	To appoint Auditors M/s Deloitte Haskins & Sells of the Company & fix to remuneration	In favour of the proposal	For
5-Jun-12	INDIABULLS FINANCIAL SERVICES	AGM	To borrow from time to time any sum or sums of money on such terms and conditions	In favour of the proposal	For
7-Jun-12	RELIANCE INDUSTRIES LTD	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
7-Jun-12	RELIANCE INDUSTRIES LTD	AGM	To declare a dividend on equity shares	In favour of the proposal	For
7-Jun-12	RELIANCE INDUSTRIES LTD	AGM	To appoint Directors in place of those retiring by rotation.	In favour of the proposal	For
7-Jun-12	RELIANCE INDUSTRIES LTD	AGM	To appoint Auditors M/s. Chaturvedi & Shah and to fix their remuneration	In favour of the proposal	For
7-Jun-12	RELIANCE INDUSTRIES LTD	AGM	To re-appoint Shri Nikhil R. Meswani as a Wholetime Director	In favour of the proposal	For
7-Jun-12	RELIANCE INDUSTRIES LTD	AGM	Re-appointment of Shri Pawan Kumar Kapil as a Whole-time Director of the Company	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
7-Jun-12	TECH MAHINDRA LTD	CCM	Scheme of Amalgamation & Arrangement of Venturbay Consultants Private Limited, Satyam Computer Services Limited, C&S System Technologies Limited, CanwasM Technologies Limited and Mahindra Logisoft Business Solutions Limited with Tech Mahindra Limited & their respective Members & Creditors	In favour of the proposal	For
8-Jun-12	PHOENIX MILLS LIMITED	EGM	To create, offer, issue and allot in one or more tranch(es), in the course of domestic and/or international offerings and/or ("QIP"), with or without an over allotment/green shoe issue option, in one or more foreign markets or domestic markets, to domestic institutions, foreign institutions, non-resident Indians, Indian public, companies, corporate bodies, mutual funds, banks, insurance companies, pension funds, individuals, qualified institutional buyers or other persons or entities, whether shareholders of the Company or not, through a public issue and/or on a private placement basis and/or qualified institutional placement within the meaning of Chapter VIII of the SEBI ICDR Regulations for a value of upto Rs.1000,00,00,000/-	In favour of the proposal	For
8-Jun-12	PHOENIX MILLS LIMITED	EGM	To permit Foreign Institutional Investors (the "FIIs") registered with the SEBI to acquire and hold on their own account and on behalf of each of their SEBI approved sub-accounts, shares of the Company upto the extent of sectoral cap on foreign investment in the paid up equity capital of the Company for the time being, provided, however, that the equity shareholding of each FII on its own account and on behalf of each of the SEBI approved sub-account in the Company shall not exceed 10% (Ten per cent)	In favour of the proposal	For
8-Jun-12	PHOENIX MILLS LIMITED	EGM	To increase Authorise Share Capital from Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs.2/- (Rupees Two only) each to Rs. 45,00,00,000/- (Rupees Forty Five Crores only) divided into 22,50,00,000 (Twenty Two Crores Fifty Lacs) Equity Shares of Rs.2/- (Rupees Two only) each by creation of 7,50,00,000 (Seven Crores Fifty Lacs) new Equity Shares of Rs.2/- (Rupees Two only) each.	In favour of the proposal	For
8-Jun-12	PHOENIX MILLS LIMITED	EGM	Alteration in the Articlcs of the Associations	In favour of the proposal	For
8-Jun-12	SATYAM COMPUTER SERVICES LTD	CCM	Scheme of Amalgamation & Arrangement of Venturbay Consultants Private Limited, Satyam Computer Services Limited, C&S System Technologies Limited, CanwasM Technologies Limited and Mahindra Logisoft Business Solutions Limited with Tech Mahindra Limited & their respective Members & Creditors	In favour of the proposal	For
8-Jun-12	SUN TV NETWORK LIMITED	Postal Ballot	To appoint & to pay the Remuneration to Mr. K Vijaykumar as Managing Director & Chief Executive Officer of the company	In favour of the proposal	Against

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
8-Jun-12	SUN TV NETWORK LIMITED	Postal Ballot	To appoint & to pay the Remuneration to Mr. Kalanithi Maran as Whole time Director of the company	In favour of the proposal	Against
8-Jun-12	SUN TV NETWORK LIMITED	Postal Ballot	To appoint & to pay the Remuneration to Mrs. Kaveri Kalanithi as Whole time Director of the company	In favour of the proposal	Against
9-Jun-12	INFOSYS LTD	AGM	To receive, consider and adopt the Balance Sheet as at 31st March 2012, the Profit & Loss Account for the year ended on that date and the report of the Director and Auditors' thereon	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To declare Final & Special dividend for the financial year ended on 31st March 2012.	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To appoint a Director in place of Mr. S Gopalakrishnan, who retires by rotation and is eligible, seeks re-appointment	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To appoint a Director in place of Mr. K. V. Kamath, who retires by rotation and is eligible, seeks re-appointment	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To appoint a Director in place of Mr. David L Boyles, who retires by rotation and is eligible, seeks re-appointment	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To appoint a Director in place of Prof. Jeffrey S Lehman, who retires by rotation and is eligible, seeks re-appointment	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To appoint M/s B S R & Co., as Auditors of the Company & to fix the remuneration	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To appoint Ann M Fudge as Director liable to retire by rotation.	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To appoint V Balakrishnan as Director liable to retire by rotation & also appointed as WholeTime Director of the company.	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To appoint Ashok Vemuri as Director liable to retire by rotation & also appointed as WholeTime Director of the company.	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	To appoint B G Srinivas as Director liable to retire by rotation & also appointed as WholeTime Director of the company.	In favour of the proposal	For
9-Jun-12	INFOSYS LTD	AGM	Remuneration in the form of commission for Non Executive Directors of the Company	In favour of the proposal	For
11-Jun-12	FEDERAL MOGUL GOETZE LIMITED	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st December 2011, Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon	In favour of the proposal	For
11-Jun-12	FEDERAL MOGUL GOETZE LIMITED	AGM	To appoint a Director in place of Mr. K. N. Subramaniam who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
11-Jun-12	FEDERAL MOGUL GOETZE LIMITED	AGM	To appoint a Director in place of Mr. Mukul Gupta who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
11-Jun-12	FEDERAL MOGUL GOETZE LIMITED	AGM	To re-appoint M/s. S. R. Batliboi & Co., Chartered Accountants, the retiring Auditors of the Company and fix their remuneration	In favour of the proposal	For
11-Jun-12	FEDERAL MOGUL GOETZE LIMITED	AGM	To borrow for the purpose of the business of the Company from time to time on such terms and conditions and with or without security shall not exceed an amount of Rs. 600.00 Crores	In favour of the proposal	For
11-Jun-12	FEDERAL MOGUL GOETZE LIMITED	AGM	To Appoint Mr. Bernhard Motel as Director of the Company, liable to retire by rotation	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
11-Jun-12	FEDERAL MOGUL GOETZE LIMITED	AGM	To Appoint Mr. Sunit Kapur as Director of the Company, liable to retire by rotation	In favour of the proposal	For
11-Jun-12	FEDERAL MOGUL GOETZE LIMITED	AGM	To appoint Mr. Sunit Kapur, as the Managing Director of the Company	In favour of the proposal	For
13-Jun-12	ORIENTAL BANK OF COMMERCE	AGM	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2012, Profit and Loss Account of the Bank for the year ended 31st March 2012, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts	In favour of the proposal	For
13-Jun-12	ORIENTAL BANK OF COMMERCE	AGM	To declare dividend on equity shares for the financial year 2011-2012.	In favour of the proposal	For
13-Jun-12	INFO EDGE (INDIA) LTD	Postal Ballot	Increase in Authorised Share Capital & Amendment in Memorandum of Association	In favour of the proposal	For
13-Jun-12	INFO EDGE (INDIA) LTD	Postal Ballot	Issue of Bonus Share	In favour of the proposal	For
13-Jun-12	Info Edge (India) Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
13-Jun-12	Info Edge (India) Limited	AGM	To declare dividend @ 1 per Equity Share of face value of Rs.10 each on post bonus expanded paid-up equity capital of the Company as on 28 June 2012.	In favour of the proposal	For
13-Jun-12	Info Edge (India) Limited	AGM	To appoint a Director in place of Mr. Kapil Kapoor, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
13-Jun-12	Info Edge (India) Limited	AGM	To appoint a Director in place of Ms. Bala Deshpande, who retires by rotation and being eligible, offers herself for re-appointment.	In favour of the proposal	For
13-Jun-12	Info Edge (India) Limited	AGM	To appoint M/s. Price Waterhouse & Co., Chartered Accountants, as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
13-Jun-12	Info Edge (India) Limited	AGM	To appoint Auditors to conduct the Audit of accounts of the Branch office(s), of the Company situated in countries other than India and to fix their remuneration.	In favour of the proposal	For
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	To appoint a Director in place of Prof. Fred Moavenzadeh, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	To appoint a Director in place of Mr. Rajas R. Doshi, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	To appoint a Director in place of Mr. D.M.Popat, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	To re-appoint M/s. K. S. Aiyar & Co as the Auditors of the Company & to fix their remuneration	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	To Appoint Dr. Ila Patnaik as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	Payment of the remuneration to Mr. Ajit Gulabchand, Chairman & Managing Director	In favour of the proposal	For
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	Payment of the following remuneration to Mr. Arun V. Karambelkar, President & Whole-time Director	In favour of the proposal	For
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	Ms. Shalaka Gulabchand Dhawan, a relative (daughter) of Mr. Ajit Gulabchand, Chairman & Managing Director of the Company, to hold and continue to hold an Office or Place of Profit under the Company, as Vice President	In favour of the proposal	For
15-Jun-12	HINDUSTAN CONSTRUCTION CO LTD	AGM	Amendments, statutory modifications and/ or re-enactment thereof for the time being in force (the "Act"), all other applicable laws and regulations including the Foreign Exchange Management Act, 1999 ("FEMA"), the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulations, 2000) including any statutory modifications or re-enactment thereof and such other statutes, notifications, clarifications, circulars, rules and regulations as may be applicable, as amended from time to time, issued by the Government of India ("GOI"), the Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI"), Stock Exchanges.	In favour of the proposal	For
18-Jun-12	NAVIN FLUORINE INTERNATIONAL LTD	AGM	To consider and adopt the Directors' Report, the Audited Financial Statements including Profit and Loss Account for the year ended 31st March 2012 and the Balance Sheet as at that date and the Auditors' Report thereon	In favour of the proposal	For
18-Jun-12	NAVIN FLUORINE INTERNATIONAL LTD	AGM	To confirm the payment of Interim Dividend on equity shares for the year 2011-12 and to declare a final dividend and a special dividend for the year 2011-12 on equity shares	In favour of the proposal	For
18-Jun-12	NAVIN FLUORINE INTERNATIONAL LTD	AGM	To appoint a Director in place of Shri S. S. Lalbhai who retires by rotation, and being eligible, offers himself for reappointment	In favour of the proposal	For
18-Jun-12	NAVIN FLUORINE INTERNATIONAL LTD	AGM	To appoint a Director in place of Shri P. N. Kapadia who retires by rotation, and being eligible, offers himself for reappointment	In favour of the proposal	For
18-Jun-12	NAVIN FLUORINE INTERNATIONAL LTD	AGM	To appoint Auditors, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	In favour of the proposal	For
19-Jun-12	SESA GOA LTD	CCM	Scheme of Amalgamation and Arrangement amongst Sterlite Industries (India) Limited, The Madras Aluminium Company Limited, Sterlite Energy Limited, Vedanta Aluminium Limited and Sesa Goa Limited and their respective Shareholders and Creditors ('Scheme')	In favour of the proposal	For
19-Jun-12	SESA GOA LTD	CCM	Scheme of Amalgamation of Ekaterina Limited and Sesa Goa Limited	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
21-Jun-12	STERLITE INDUSTRIES INDIA LTD	CCM	Scheme of Amalgamation and Arrangement amongst Sterlite Industries (India) Limited and The Madras Aluminium Company Limited and Sterlite Energy Limited and Vedanta Aluminium Limited and Sesa Goa Limited and their respective Shareholders and Creditors.	In favour of the proposal	For
22-Jun-12	STATE BANK OF INDIA	AGM	To receive, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank made up to the 31st day of March 2012, the report of the Central Board on the working and activities of the State Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	To receive, consider and adopt the Balance Sheet as at 31st March, 2012, Profit & Loss Account and Cash flow statement for the year ended 31st March, 2012 and the reports of Directors and Auditors thereon	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	To appoint a Director in place of Smt. Rama Bijapurkar, who retires by rotation and, being eligible, offers herself for re-appointment as a Director	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	To appoint a Director in place of Shri V. R. Kaundinya, who retires by rotation and, being eligible, offers himself for re-appointment as a Director	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	To declare a dividend on the Equity Shares of the Bank	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	To appoint M/s. Deloitte Haskins & Sells as statutory auditors of the company and to fix their remuneration	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	To appoint Prof. Samir K. Barua as a Director of the Bank, liable to retire by rotation	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	To appoint Shri A. K. Dasgupta, as a Director of the Bank, liable to retire by rotation	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	To appoint Shri Som Mittal,, as a Director of the Bank, liable to retire by rotation	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	Re-appointment of Smt. Shikha Sharma as the Managing Director & CEO of the Bank	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	Revision in the remuneration payable to Dr. Adarsh Kishore, Chairman of the Bank	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	To appoint Shri Somnath Sengupta as a Director of the Bank, not liable to retire by rotation	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	Appointment of Shri Somnath Sengupta as the Whole-time Director of the Bank	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	Appointment of Shri V. Srinivasan, as a Director of the Bank, not liable to retire by rotation	In favour of the proposal	For
22-Jun-12	AXIS BANK LTD	AGM	Appointment of Shri V. Srinivasan as the Whole-time Director of the Bank	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
23-Jun-12	AXIS BANK LTD	CCM	Scheme of Arrangement among Enam Securities Private Limited and Axis Bank Limited and Axis Securities and Sales Limited and their respective shareholders and creditors	In favour of the proposal	For
25-Jun-12	ASIAN PAINTS LTD	AGM	To receive, consider and adopt the annual accounts for the year ended 31st March, 2012 together with the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
25-Jun-12	ASIAN PAINTS LTD	AGM	To consider and declare payment of final dividend and confirm the interim dividend of ` 9.50 per equity share, declared and paid during the financial year ended 31st March, 2012.	In favour of the proposal	For
25-Jun-12	ASIAN PAINTS LTD	AGM	To appoint a Director in place of Shri Ashwin Choksi, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Jun-12	ASIAN PAINTS LTD	AGM	To appoint a Director in place of Shri Ashwin Dani, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Jun-12	ASIAN PAINTS LTD	AGM	To appoint a Director in place of Shri Abhay Vakil, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
25-Jun-12	ASIAN PAINTS LTD	AGM	To appoint a Director in place of Dr. S. Sivaram, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Jun-12	ASIAN PAINTS LTD	AGM	To appoint M/s. Shah & Co as the Auditors of the Company and to fix their remuneration	In favour of the proposal	For
25-Jun-12	ASIAN PAINTS LTD	AGM	Appointment of Shri K. B. S. Anand, as a Director of the Company	In favour of the proposal	For
25-Jun-12	ASIAN PAINTS LTD	AGM	Appointment of Shri K. B. S. Anand as the Managing Director & CEO of the Company	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2012 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	To declare dividend on preference shares.	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	To declare dividend on equity shares.	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	To appoint a director in place of Mr. Homi Khusrookhan, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	To appoint a director in place of Mr. V. Sridar, who retires by rotation and, being eligible, offers himself for reappointment.	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	To appoint a director in place of Mr. N. S. Kannan, who retires by rotation and, being eligible, offers himself for reappointment.	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	To appoint M/s S. R. Batliboi & Co as statutory auditors of the company and to fix their remuneration	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	To appoint branch auditors in respect of the Company's branches/offices in India and abroad and to fix their terms and conditions of appointment and remuneration,	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
25-Jun-12	ICICI BANK LTD	AGM	To appoint Dr. Swati Piramal and who is eligible for appointment to the office of director, be and is hereby appointed a Director of the Company	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	Revision in the remuneration payable to Ms. Chanda Kochhar, Managing Director & CEO of the company	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	Revision in the remuneration payable to Mr. N. S. Kannan, Executive Director & CFO of the company	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	Revision in the remuneration payable to Mr. K. Ramkumar, Executive Director of the company	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	Revision in the remuneration payable to Mr. Rajiv Sabharwal, Executive Director of the company	In favour of the proposal	For
25-Jun-12	ICICI BANK LTD	AGM	To create, offer, issue and allot, to or for the benefit of such person(s) as are in the permanent employment and the Directors (including the wholetime Directors) of the Bank, at any time, equity shares of the Bank and/or warrants (whether attached to any security or not) with an option exercisable by the warrant-holder to subscribe for equity shares/equity-linked securities, and/or bonds, debentures, preference shares or other securities convertible into equity shares at such price, in such manner, during such period, in one or more tranches and on such terms and conditions as the Board may decide prior to the issue and offer thereof, for, or which upon exercise or conversion could give rise to the issue of a number of equity shares not exceeding in aggregate (including any equity shares issued pursuant to the Resolution at Item No. 15 of the Notice), ten percent of the aggregate of the number of issued equity shares of the Bank, from time to time, on the date(s) of the grant of option(s) under the ICICI Bank Employees Stock Option Scheme (ESOS), as placed at the Meeting	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
25-Jun-12	ICICI BANK LTD	AGM	To create, offer, issue and allot, to or for the benefit of such person(s) as are in the permanent employment and the Directors (including the wholetime Directors) of a subsidiary Company and a holding Company of the Bank, at any time, equity shares of the Bank and/or warrants (whether attached to any security or not) with an option exercisable by the warrant-holder to subscribe for equity shares/equity-linked securities, and/or bonds, debentures, preference shares or other securities convertible into equity shares at such price, in such manner, during such period, in one or more tranches and on such terms and conditions as the Board may decide prior to the issue and offer thereof, for, or which upon exercise or conversion could give rise to the issue of a number of equity shares not exceeding in aggregate (including any equity shares issued pursuant to the Resolution at Item No. 14 of the Notice), ten percent of the aggregate of the number of issued equity shares of the Bank, from time to time, on the date(s) of the grant of option(s) under the ICICI Bank Employees Stock Option Scheme (ESOS), as placed at the Meeting.	In favour of the proposal	For
25-Jun-12	VIKAS WSP LTD	EGM	To appoint M/s Arun K. Agarwal & Associates Auditors of the Company and their remuneration	In favour of the proposal	Abstain
26-Jun-12	PUNJAB NATIONAL BANK	AGM	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2012, Profit and Loss Account of the Bank for the year ended 31st March 2012, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	In favour of the proposal	For
26-Jun-12	PUNJAB NATIONAL BANK	AGM	To declare Annual Dividend on Equity Shares for the Financial Year 2011-12	In favour of the proposal	For
26-Jun-12	UNION BANK OF INDIA	AGM	To discuss, approve and adopt the Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	In favour of the proposal	For
26-Jun-12	UNION BANK OF INDIA	AGM	To declare dividend on Equity Shares for the financial year 2011-12.	In favour of the proposal	For
26-Jun-12	UNION BANK OF INDIA	EGM	To elect THREE Directors from amongst shareholders of the Bank	Elect Three directors from amongst the list of candidates.	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
27-Jun-12	CENTRAL BANK OF INDIA	AGM	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2012, Profit and Loss Account of the Bank for the year ended 31st March, 2012, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts	In favour of the proposal	For
27-Jun-12	CENTRAL BANK OF INDIA	AGM	To declare dividend for the financial year 2011-12.	In favour of the proposal	For
27-Jun-12	RALLIS INDIA LTD	AGM	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Report of the Directors and that of the Auditors thereon	In favour of the proposal	For
27-Jun-12	RALLIS INDIA LTD	AGM	To confirm the payment of Interim Dividend for the year 2011-12 and to declare a Final Dividend for the year 2011-12 on Equity Shares.	In favour of the proposal	For
27-Jun-12	RALLIS INDIA LTD	AGM	To appoint a Director in place of Mr. Homi R. Khusrokhhan who retires by rotation and is eligible for re-appointment. He has offered himself for re-election and his term would be up to December 2013	In favour of the proposal	For
27-Jun-12	RALLIS INDIA LTD	AGM	To appoint a Director in place of Mr. Prakash R. Rastogi who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
27-Jun-12	RALLIS INDIA LTD	AGM	To appoint a Director in place of Mr. Bharat Vasani who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
27-Jun-12	RALLIS INDIA LTD	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
27-Jun-12	RALLIS INDIA LTD	AGM	Appointment of Dr. Yashwant S. P. Thorat as a Director	In favour of the proposal	For
27-Jun-12	RALLIS INDIA LTD	AGM	Re-appointment of Mr. V. Shankar as Managing Director	In favour of the proposal	For
28-Jun-12	BANK OF BARODA	AGM	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2012, Profit and Loss Account for the year ended 31st March, 2012, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts	In favour of the proposal	For
28-Jun-12	BANK OF BARODA	AGM	To declare dividend for the year 2011-12.	In favour of the proposal	For
28-Jun-12	BIRLA CORPORATION LTD	AGM	To receive, consider and adopt the audited Profit and Loss Account for the year ended on 31 March, 2012 and the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon	In favour of the proposal	For
28-Jun-12	BIRLA CORPORATION LTD	AGM	To Confirm the payment of Interim Dividend on ordinary shares and to declare final dividend on ordinary share for the year 2011-12	In favour of the proposal	For
28-Jun-12	BIRLA CORPORATION LTD	AGM	To appoint Shri Vikram Swarup, a Director liable to retire by rotation, who does not seek re-election, be not re-appointed a Director of the Company	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Jun-12	BIRLA CORPORATION LTD	AGM	To appoint Shri B B Tondan, a Director liable to retire by rotation, who does not seek re-election, be not re-appointed a Director of the Company	In favour of the proposal	For
28-Jun-12	BIRLA CORPORATION LTD	AGM	To appoint Shri Harsh V Lodha, a Director liable to retire by rotation, who does not seek re-election, be not re-appointed a Director of the Company	In favour of the proposal	For
28-Jun-12	BIRLA CORPORATION LTD	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
28-Jun-12	CANARA BANK	AGM	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2012, Profit & Loss account for the year ended 31st March 2012, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	In favour of the proposal	For
28-Jun-12	CANARA BANK	AGM	To declare dividend for the financial year 2011-12	In favour of the proposal	For
29-Jun-12	BANK OF INDIA	AGM	To discuss, approve and adopt the audited balance sheet as at 31st March 2012, profit and loss account for the year ended 31st March 2012, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts	In favour of the proposal	For
29-Jun-12	BANK OF INDIA	AGM	To declare dividend on Equity Shares for the financial year 2011-12	In favour of the proposal	For
29-Jun-12	OBEROI REALTY LTD	AGM	To consider and adopt the Audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
29-Jun-12	OBEROI REALTY LTD	AGM	To declare and approve dividend on equity shares	In favour of the proposal	For
29-Jun-12	OBEROI REALTY LTD	AGM	To appoint a Director in place of Mr. Anil Harish, who retires by rotation and being eligible, has offered himself for reappointment	In favour of the proposal	For
29-Jun-12	OBEROI REALTY LTD	AGM	To appoint a Director in place of Ms. Bindu Oberoi, who retires by rotation and being eligible, has offered herself for reappointment	In favour of the proposal	For
29-Jun-12	OBEROI REALTY LTD	AGM	To appoint M/s P. Raj & Co as the Statutory Auditor of the Company & to fix the remuneration	In favour of the proposal	For
29-Jun-12	OBEROI REALTY LTD	AGM	Appointment of Mr. Venkatesh Mysore as a Director of the Company, liable to retirement by rotation	In favour of the proposal	For
29-Jun-12	OBEROI REALTY LTD	AGM	To Cancel the Redeemable Non- Convertible Cumulative Preference Shares of Rs. 10,00,000 (Rupees Ten Lakh only) each aggregating Rs. 46,50,00,000 (Forty Six Crore Fifty Lakh only) as comprised in the Authorised Share Capital of the Company and 4,65,00,000 (Four Crore Sixty Five Lakh) new Equity Shares of Rs. 10 (Rupees Ten only) each be created which shall form part of the Authorised Share Capital of the Company	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Jun-12	CORPORATION BANK	AGM	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2012, Profit and Loss Account of the Bank for the year ended 31st March, 2012, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	In favour of the proposal	For
29-Jun-12	CORPORATION BANK	AGM	To declare Dividend on Equity Shares for the Financial Year 2011-2012.	In favour of the proposal	For
29-Jun-12	ING VYSYA BANK LTD	AGM	To receive, consider and adopt the Balance Sheet as at 31 March 2012, Profit and Loss Account for the year ended on that date together with the Auditors' Report thereon and the Directors' Report attached thereto for that year.	In favour of the proposal	For
29-Jun-12	ING VYSYA BANK LTD	AGM	To declare a dividend on equity shares for the year ended 31 March 2012.	In favour of the proposal	For
29-Jun-12	ING VYSYA BANK LTD	AGM	To appoint a Director in place of Mr. Vaughn Nigel Richtor who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
29-Jun-12	ING VYSYA BANK LTD	AGM	To appoint a Director in place of Mr. Santosh Ramesh Desai who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
29-Jun-12	ING VYSYA BANK LTD	AGM	To appoint a Director in place of Mr. Peter Henri Maria Staal who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
29-Jun-12	ING VYSYA BANK LTD	AGM	To appoint M/s. B S R & Co as the Statutory Auditors and fix their remuneration.	In favour of the proposal	For
29-Jun-12	ING VYSYA BANK LTD	AGM	To appoint Mr. Lars Kramer as a Director subject to retirement by rotation	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	To confirm the payment of Interim Dividends on Equity Shares for the financial year 2011-12 and to declare a Final Dividend and a Special Dividend on Equity Shares for the financial year 2011-12	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	To declare Dividend on Redeemable Preference Shares for the financial year 2011-12.	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	To appoint a Director in place of Prof. Clayton M. Christensen, who retires by rotation, and being eligible offers himself for re-appointment	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	To appoint a Director in place of Dr. Ron Sommer, who retires by rotation, and being eligible offers himself for re-appointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	To appoint a Director in place of Mr. S. Ramadorai, who retires by rotation, and being eligible offers himself for re-appointment.	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	Mrs. Laura M. Cha, a Director liable to retire by rotation, who does not seek re-election, be not re-appointed a Director of the Company	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	To appoint Auditors and fix their remuneration.	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	Appointment of Mr. O. P. Bhatt as a Director of the Company	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	Appointment of Mr. Cyrus Mistry as a Director of the Company	In favour of the proposal	For
29-Jun-12	TATA CONSULTANCY SERVICES LTD	AGM	Appointment of Branch Auditors	In favour of the proposal	For
2-Jul-12	NIIT LTD	AGM	To receive, consider and adopt the Balance Sheet as at March 31, 2012, Statement of Profit and Loss for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon.	In favour of the proposal	For
2-Jul-12	NIIT LTD	AGM	To declare dividend on equity shares	In favour of the proposal	For
2-Jul-12	NIIT LTD	AGM	To appoint a Director in place of Mr. Sanjay Khosla, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
2-Jul-12	NIIT LTD	AGM	To appoint M/s Price Waterhouse, as Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
2-Jul-12	NIIT LTD	AGM	To not appoint Mr. Subroto Bhattacharya as the director be retired and not be re-appointed	In favour of the proposal	For
2-Jul-12	NIIT LTD	AGM	to grant or otherwise provide assistance up to Rs. 100 Million (in one or more tranches) per year over the next three financial years and in aggregate not exceeding Rs. 250 Million	In favour of the proposal	For
2-Jul-12	JYOTHY LABORATORIES LTD	Postal Ballot	Increase in Authorized Share Capital to Rs. 17 Crore and making consequential amendments in capital Clauses of Memorandum of Association & Articles of the Associations	In favour of the proposal	For
2-Jul-12	JYOTHY LABORATORIES LTD	Postal Ballot	Appointment of Mr. K Ullas Kamath as Joint Managing Director of the company	In favour of the proposal	For
2-Jul-12	JYOTHY LABORATORIES LTD	Postal Ballot	Payment of remuneration by way of commssion to Independent / Non Wholetime Directors of the Company	In favour of the proposal	For
2-Jul-12	JYOTHY LABORATORIES LTD	Postal Ballot	Re appointment of Mr. M P Sidharthan as Production manager of the Company	In favour of the proposal	For
2-Jul-12	JYOTHY LABORATORIES LTD	Postal Ballot	Increase in remuneration Payable to Mr. M P Divakaran, General Manager of the Company	In favour of the proposal	For
2-Jul-12	JYOTHY LABORATORIES LTD	Postal Ballot	Issue of Bonus Share	In favour of the proposal	For
2-Jul-12	Century Enka Limited	AGM	To consider the Report of the Auditors and Directors and to receive, consider and adopt the Audited Statements of Accounts for the year ended 31st March, 2012.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
2-Jul-12	Century Enka Limited	AGM	To declare dividend on Equity Shares.	In favour of the proposal	For
2-Jul-12	Century Enka Limited	AGM	To appoint a Director in place of Mr.B.K. Birla who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
2-Jul-12	Century Enka Limited	AGM	To appoint a Director in place of Mr.S.K. Jain who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
2-Jul-12	Century Enka Limited	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
2-Jul-12	Century Enka Limited	AGM	Payment of remuneration of Rs.103.13 lacs including perquisites and benefits to Mr. G M Singhvi, Whole-time Director	In favour of the proposal	For
3-Jul-12	THEMIS MEDICARE LIMITED	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2012 and the Statement of Profit & Loss for the year ended 31st March 2012 and the Auditors' Report and Directors' Report thereon	In favour of the proposal	For
3-Jul-12	THEMIS MEDICARE LIMITED	AGM	To appoint a Director in place of Mr. Lajos Kovacs who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
3-Jul-12	THEMIS MEDICARE LIMITED	AGM	To appoint a Director in place of Mr. Rajneesh Anand who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
3-Jul-12	THEMIS MEDICARE LIMITED	AGM	To appoint Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	Against
3-Jul-12	THEMIS MEDICARE LIMITED	AGM	To issue further shares arising out of Equity Stock Option Scheme and/or Equity Stock Purchase Scheme offered to the existing and future employees as well as Directors including Whole Time & Working Directors of the Company and its Indian & Foreign Subsidiaries if any, in accordance with the statutes / guidelines issued by the Central Government or Regulatory Authorities from time to time	In favour of the proposal	Against
3-Jul-12	THEMIS MEDICARE LIMITED	AGM	Amendment in the Articles of Association	In favour of the proposal	Against
3-Jul-12	THEMIS MEDICARE LIMITED	AGM	To create, offer, issue grant/allot up to 4,00,000 (Four lakhs) Equity Stock options to the eligible present and future employees and Directors of the Company in one or more tranches through Themis Medicare Employee Stock Option Scheme 2012 (Themis Medicare ESOS 2012), which entitles the option holders to subscribe to 1 (one) equity share of the Company of face value of Rs 10/- (Rs Ten) per option granted at grant price on such terms and conditions as may be fixed or determined by the Board	In favour of the proposal	Against

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
3-Jul-12	THEMIS MEDICARE LIMITED	AGM	to extend the benefits of Themis Medicare Employee Stock Option Scheme 2012 (Themis Medicare ESOS 2012) proposed in the Special Business sr. no. 7 in this Notice, to employees/Directors of subsidiary Companies, whether Indian or Foreign Subsidiaries, existing and as and when formed, under prevailing laws, rules and regulations and /or amendments thereto from time to time on such terms and conditions as may be fixed or determined by the Board on the basis of Salient Features of ESOS mentioned in aforesaid resolution and its annexure	In favour of the proposal	Against
3-Jul-12	THEMIS MEDICARE LIMITED	AGM	to offer, issue and allot 4,00,000 (Four lacs) Optionally Fully Convertible Preferential Warrants ("Warrants") in one or more tranches, at such time or times, in such manner, form and numbers as may be prescribed while granting permission(s), sanction(s) and approval(s) by the aforesaid authorities and/or which may at its absolute discretion consider proper, desirable and expedient by way of Preferential allotment(s) to the persons/ entities including Promoters of the Company and/or persons acting in concert with them as per the details mentioned below or any of them as approved by the Stock Exchanges	In favour of the proposal	Abstain
3-Jul-12	Sesa Goa Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	In favour of the proposal	For
3-Jul-12	Sesa Goa Limited	AGM	To declare dividend.	In favour of the proposal	For
3-Jul-12	Sesa Goa Limited	AGM	To appoint a director in place of Mr. G. D. Kamat who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
3-Jul-12	Sesa Goa Limited	AGM	To appoint a director in place of Mr. A. Pradhan who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
3-Jul-12	Sesa Goa Limited	AGM	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	In favour of the proposal	For
3-Jul-12	Sesa Goa Limited	AGM	Re- appointment of Mr. Prasun Kumar Mukherjee, as Managing Director of the Company & payment of remuneration with base salary of ` 7,56,400/- per month in the scale of ` 7,50,000/- to ` 15,00,000/-	In favour of the proposal	For
3-Jul-12	BHARAT PETROLEUM CORPORATION LIMITED	Postal Ballot	Increase in borrowing powers of the company and creation / providing of security	In favour of the proposal	For
3-Jul-12	BHARAT PETROLEUM CORPORATION LIMITED	Postal Ballot	Issue of Bonus Shares by way of Capitalisation of Reserves	In favour of the proposal	For
5-Jul-12	KEC INTERNATIONAL LTD	AGM	To consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date together with Reports of the Directors' and Auditors' thereon	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
5-Jul-12	KEC INTERNATIONAL LTD	AGM	To declare dividend on equity shares of the Company for the year ended March 31, 2012	In favour of the proposal	For
5-Jul-12	KEC INTERNATIONAL LTD	AGM	To appoint a Director in place of Mr. H. V. Goenka, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
5-Jul-12	KEC INTERNATIONAL LTD	AGM	To appoint a Director in place of Mr. S. S. Thakur, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
5-Jul-12	KEC INTERNATIONAL LTD	AGM	To appoint a Director in place of Mr. G. L. Mirchandani, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
5-Jul-12	KEC INTERNATIONAL LTD	AGM	To re-appoint Deloitte Haskins & Sells as Auditors of the Company & to fix their remuneration	In favour of the proposal	For
5-Jul-12	KEC INTERNATIONAL LTD	AGM	To appoint one or more such qualified person(s) and/or firm(s) to audit the accounts of the Branches of the Company	In favour of the proposal	For
5-Jul-12	KEC INTERNATIONAL LTD	AGM	Modification of Memorandum of Association	In favour of the proposal	For
5-Jul-12	KEC INTERNATIONAL LTD	AGM	Alteration of Articles of Association	In favour of the proposal	For
5-Jul-12	TALWALKARS BETTER VALUE FITNESS LTD	Postal Ballot	To issue, offer, allot rights, Public or/and private offerings in the Domestic & International Market such number of equity shares without limitation through various depository in such time in one or more tranches not exceeding 100 Crores	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	To receive, consider, approve and adopt the Audited Profit and Loss account and Cash Flow Statement for the year ended on 31st March 2012, the Balance Sheet as at that date and the Auditors Report and the Directors Report thereon	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	To declare final dividend for the financial year 2011-2012	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	To appoint a Director in place of Mr.Agnivesh Agarwal, who retires by rotation and, being eligible, offers himself for re-appointment as per Article 129 of the Articles of Association of the Company	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	To appoint a Director in place of Mr.R K Malhotra, who retires by rotation and, being eligible, offers himself for re-appointment as per Article 129 of the Articles of Association of the Company	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	To re-appoint the retiring Auditors M/s Deloitte Haskins & Sells as Statutory Auditors of the Company and to fix their remuneration	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	To appoint Mr.Rajib Sekhar Sahoo as a Director of the company liable to retire by rotation	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	To appoint Ms.Shaukat Ara Tirmizi as a Director of the company liable to retire by rotation	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	To appoint Mr.Akhilesh Joshi as Chief Executive Officer and Whole-time Director of the company	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	Payment of remuneration in the form of commission to Non-Executive Directors of the Company	In favour of the proposal	For
6-Jul-12	HINDUSTAN ZINC LTD	AGM	Alterations in the Articles of Association of the Company	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
7-Jul-12	GAYATRI PROJECTS LIMITED	Postal Ballot	Raising of Funds through issue of Securities	In favour of the proposal	For
7-Jul-12	GAYATRI PROJECTS LIMITED	Postal Ballot	Increase in FII Investment Limits in the Company	In favour of the proposal	For
7-Jul-12	GAYATRI PROJECTS LIMITED	Postal Ballot	Restructuring of Outstanding JPY 2757.481 Million Foreign Currency convertible Bonds	In favour of the proposal	For
7-Jul-12	PRESTIGE ESTATES PROJECTS LTD	Postal Ballot	To make Investment, extend guarantee, provide security, make inter - corporate loans/ Deposits	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012, the Profit & Loss Account and the Cash Flow Statement for the financial year ended March 31, 2012 and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	To confirm the dividend paid on unlisted Compulsorily Convertible Cumulative Preference Shares @ 6% p.a. for the period starting from April 1, 2011 to February 10, 2012 (February 11, 2012 being the date of conversion)	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	To declare dividend on equity shares	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	To appoint a Director in place of Mr. Donald Peck, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	To appoint a Director in place of Mr. Gautam Kaji, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	To appoint Auditors M/s. Deloitte Haskins & Sells and to fix their remuneration	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	To Change the name of the Company be changed from Infrastructure Development Finance Company Limited to IDFC Limited	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	Alteration of Articles of Association of the Company	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	Appointment of Ms. Marianne Okland as a Director	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	Appointment of Mr. Sunil Soni as a Director	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	Appointment of Mr. S. S. Kohli as a Director	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	Re-appointment of Mr. Deepak Parekh as Non-Executive Chairman	In favour of the proposal	For
9-Jul-12	INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LTD	AGM	Re-appointment and re-designation of Dr. Rajiv Lall as Vice Chairman & Managing Director	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	To receive, consider and adopt the audited statement of profit and loss for the financial year ended March 31, 2012, the balance sheet as at that date and the reports of the directors and the auditors thereon	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	To declare dividend on equity shares.	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	To appoint a director in place of Mr. Shirish B. Patel who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	To appoint a director in place of Mr. B. S. Mehta who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	To appoint a director in place of Dr. S. A. Dave who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	To appoint auditors Messrs Deloitte Haskins & Sells, & to fix their remuneration	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	To appoint branch auditors Messrs PKF, Chartered Accountants of the Corporation for the purpose of audit of the accounts of the Corporation's branch office(s) at Dubai & to fix their remuneration	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	Appointment of Dr. J. J. Irani as a director of the Corporation, liable to retire by rotation	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	To revise the range of salary payable to the Managing Directors of the company	In favour of the proposal	For
11-Jul-12	HOUSING DEVELOPMENT FINANCE CO	AGM	To acquire and hold of equity shares of the Corporation by Foreign Institutional Investors (FIIs) under the Portfolio Investment Scheme (PIS), up to 100% of the paid-up share capital of the Corporation, as approved by the Board of Directors (Board); Provided however that the shareholding of a single FII or a sub-account of a FII shall not at any time exceed 10% of the paid-up share capital of the Corporation.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
11-Jul-12	JAIPRAKASH ASSOCIATES LTD	Postal Ballot	To create security by way of pledge of equity shares of Jaypee Sports International Limited (JPSI), a subsidiary of the Company, held by the Company in favour of IFCI Limited, a lender of JPSI and to give undertaking to the said lender of JPSI for non disposal of equity shares of JPSI held by the Company and executing the Put Option and Call Option Agreements, as detailed in the Explanatory Statement annexed to the Notice seeking approval of the Members notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more	In favour of the proposal	For
11-Jul-12	JAIPRAKASH ASSOCIATES LTD	Postal Ballot	To create/extend security and to provide guarantee/ undertakings to the lenders of Jaypee Karcham Wangtoo Hydro-electric Project, Jaypee Bina Thermal Power Project and Jaypee Nigrie Super Thermal Power Project, divisions of Jaiprakash Power Ventures Limited (JPVL), a subsidiary of the Company, as per details contained in the Explanatory Statement annexed to this Notice seeking approval of the Members notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/ guarantees so far given by the Company along with the proposed creation/extension of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more	In favour of the proposal	For
11-Jul-12	JAIPRAKASH ASSOCIATES LTD	Postal Ballot	To create security by way of pledge of equity shares of Jaypee Cement Corporation Limited, a wholly owned subsidiary of your Company, held by the Company, in favour of Yes Bank Limited, a lender of RPJ Minerals Private Limited, an associate of your Company, as per details contained in the Explanatory Statement annexed to this Notice seeking approval of the Members notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/ guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
11-Jul-12	JAIPRAKASH ASSOCIATES LTD	Postal Ballot	To create security by way of pledge of equity shares of Madhya Pradesh Jaypee Minerals Ltd. (MPJML), an associate of your Company, held by the Company, in favour of ICICI Bank Limited, a lender of MPJML and to give guarantee and undertakings to the lender as per details contained in the Explanatory Statement annexed to this Notice seeking approval of the Members notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/ guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more	In favour of the proposal	For
11-Jul-12	JAIPRAKASH ASSOCIATES LTD	Postal Ballot	To create, offer, issue and allot Equity Shares/Securities in one or more tranches, in the course of domestic or international offerings, by way of Follow-on Public Offer (FPO) and/or by way of a Qualified Institutions Placement (QIP) from time to time and/or Equity Shares in the form of Global Depository Receipts (GDRs), and/or American Depository Receipts (ADRs).	In favour of the proposal	For
11-Jul-12	JAIPRAKASH ASSOCIATES LTD	Postal Ballot	Creation of restructured security in favour of a new Single Security Trustee to act for the benefit of the existing secured creditors, new secured creditors and as a Security Agent on behalf of the Debenture Trustees	In favour of the proposal	For
11-Jul-12	JAIPRAKASH ASSOCIATES LTD	Postal Ballot	Creation of Mortgage/Charge in favour of lenders/trustee(s)	In favour of the proposal	For
13-Jul-12	HDFC BANK LTD	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
13-Jul-12	HDFC BANK LTD	AGM	To declare dividend on equity shares	In favour of the proposal	For
13-Jul-12	HDFC BANK LTD	AGM	To appoint a director in place of Dr. Pandit Palande, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
13-Jul-12	HDFC BANK LTD	AGM	To appoint a director in place of Mr. Partho Datta, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
13-Jul-12	HDFC BANK LTD	AGM	To appoint Auditors M/s. BSR & Co. and to fix their remuneration	In favour of the proposal	For
13-Jul-12	HDFC BANK LTD	AGM	Appointment of Mr. Keki Mistry as a Director as a Director of the Bank subject to retirement by rotation	In favour of the proposal	For
13-Jul-12	HDFC BANK LTD	AGM	To grant for payment of fees to the extent of Rs. 20,000/- per meeting to Mr. Bobby Parikh, a Director of the Bank	In favour of the proposal	For
13-Jul-12	HDFC BANK LTD	AGM	Re-appointment of Mr. Aditya Puri as Managing Director of the Bank	In favour of the proposal	For
14-Jul-12	YES BANK LTD	AGM	To consider and adopt the audited Balance Sheet as at 31st March, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For

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Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
14-Jul-12	YES BANK LTD	AGM	To declare dividend on equity shares.	In favour of the proposal	For
14-Jul-12	YES BANK LTD	AGM	To appoint a Director in place of Mr. S L Kapur, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
14-Jul-12	YES BANK LTD	AGM	To appoint a Director in place of Mr. Arun K Mago, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
14-Jul-12	YES BANK LTD	AGM	To appoint M/s. S R Batliboi & Co of the company & to fix their remuneration	In favour of the proposal	For
14-Jul-12	YES BANK LTD	AGM	Appointment General (Retd.) Mukesh Sabharwal, be and is hereby appointed a Director of the Bank.”	In favour of the proposal	For
14-Jul-12	YES BANK LTD	AGM	Revision of remuneration of Dr. Rana Kapoor, Managing Director & CEO	In favour of the proposal	For
14-Jul-12	YES BANK LTD	AGM	to create, offer, issue and allot (including allotment to qualified institutional buyers by way of Qualified Institutions Placement in terms of the Chapter VIII of the ICDR Regulations, equity shares and/or equity shares in a public issue in accordance with the provisions of the ICDR Regulations (“Public Issue”) or through depository receipts and/or securities convertible into equity shares at the option of the holder(s) of such securities, and/ or any instruments or securities representing either equity shares and/or convertible securities linked to equity shares, and / or Global Depository Receipts (GDRs) / American Depository Receipts (ADRs) and / or Ordinary Shares (through Depository Receipt Mechanism) Scheme, 1993 (all of which are hereinafter collectively referred to as “Securities”), to all eligible investors, including residents and/or non-residents and/or institutions/banks and/or incorporated bodies and/or individuals and/ or trustees and/or stabilizing agent or otherwise, and whether or not such investors are Members of the Bank, through one or more prospectus and/or letter of offer or circular, and/or private placement basis for or which upon exercise or conversion of all Securities so	In favour of the proposal	For
17-Jul-12	Kirloskar Pneumatic Company Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
17-Jul-12	Kirloskar Pneumatic Company Limited	AGM	To declare Dividend on Equity Shares for the financial year ended on 31st March, 2012.	In favour of the proposal	For
17-Jul-12	Kirloskar Pneumatic Company Limited	AGM	To appoint a Director in place of Mr. Sanjay C. Kirloskar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
17-Jul-12	Kirloskar Pneumatic Company Limited	AGM	To appoint a Director in place of Mr. G. Krishna Rao, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
17-Jul-12	Kirloskar Pneumatic Company Limited	AGM	To appoint a Director in place of Mr. D. R. Swar, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
17-Jul-12	Kirloskar Pneumatic Company Limited	AGM	To appoint Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
17-Jul-12	Kirloskar Pneumatic Company Limited	AGM	To appoint Mr. Atul C. Kirloskar, as Director of the Company and the period of his office shall be liable to determination by retirement of directors by rotation.	In favour of the proposal	For
17-Jul-12	Kirloskar Pneumatic Company Limited	AGM	To appoint Mr. Rahul C. Kirloskar, as the Executive Chairman of the Company and to fix his remuneration.	In favour of the proposal	For
18-Jul-12	SML ISUZU LTD	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
18-Jul-12	SML ISUZU LTD	AGM	To declare dividend.	In favour of the proposal	For
18-Jul-12	SML ISUZU LTD	AGM	To appoint a Director in place of Mr. A. K. Thakur who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
18-Jul-12	SML ISUZU LTD	AGM	To appoint a Director in place of Mr. M. Tabuchi who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
18-Jul-12	SML ISUZU LTD	AGM	To appoint a Director in place of Mr. S. K . Tuteja who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
18-Jul-12	SML ISUZU LTD	AGM	To appoint Auditors and fix their remuneration.	In favour of the proposal	For
18-Jul-12	SML ISUZU LTD	AGM	To appoint Mr. K. Okihiro, as a Director of the Company.	In favour of the proposal	For
18-Jul-12	SML ISUZU LTD	AGM	To appoint Mr. Kenji Iida, as a Director of the Company.	In favour of the proposal	For
18-Jul-12	SML ISUZU LTD	AGM	To pay commission of Rs. 6.0 lakhs each to four Independent Directors of the Company namely - Mr. S. K. Tuteja, Mr. Harkirat Singh, Mr. P.K. Nanda and Mr. A. K. Thakur for the Financial Year 2011-2012 aggregating to Rs.24.0 Lakhs which is within the limits stipulated under Section 309(4) of the said Act.	In favour of the proposal	For
19-Jul-12	Persistent Systems Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
19-Jul-12	Persistent Systems Limited	AGM	To declare final dividend for the financial year ended March 31, 2012	In favour of the proposal	For
19-Jul-12	Persistent Systems Limited	AGM	To appoint a Director in place of Mr. Kiran Umrootkar, who retires by rotation and has confirmed his eligibility and willingness to accept office, if re-appointed	In favour of the proposal	For
19-Jul-12	Persistent Systems Limited	AGM	To resolve, not to fill the vacancy for the time being in the Board, caused by the retirement of Prof. Krithivasan Ramamritham who retires by rotation and does not seek re-appointment.	In favour of the proposal	For
19-Jul-12	Persistent Systems Limited	AGM	To re-appoint M/s. Joshi Apte & Co., Chartered Accountants and M/s S.R. Batliboi & Co., Chartered Accountants as the Joint Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
19-Jul-12	Persistent Systems Limited	AGM	To appoint Dr. Anant Jhingran, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
19-Jul-12	Persistent Systems Limited	AGM	To appoint Mr. Pradeep Kumar Bhargava, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
19-Jul-12	Persistent Systems Limited	AGM	To pay remuneration by way of commission not exceeding 1% of the net profits of the Company to all or any of its Non-Executive Directors of the Company and such payment of commission shall be made in respect of the profits of the Company for a period of 5 years, commencing from 1st April 2012.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
19-Jul-12	Persistent Systems Limited	AGM	To create, grant, offer, issue and allot Restricted Stock Units (RSU) under the "Restricted Stock Unit Scheme 2012, the salient features of which are furnished in the Explanatory Statement to the Notice.	In favour of the proposal	For
19-Jul-12	Persistent Systems Limited	AGM	To authorise the Board of Directors of the Company to extend the benefit of "RSU Scheme" "Restricted Stock Unit Scheme 2012" proposed in the Resolution under Item 9 in the notice.	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To declare a dividend.	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To appoint a Director in place of Dr.Ashok Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To appoint a Director in place of Mr.Jyotindra B. Mody, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To appoint a Director in place of Mr. Sanjay M. Shah, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To pay remuneration to Mr.Rajiv C. Mody, as Chairman and Managing Director of the Company for the financial year 2012-13.	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To pay remuneration to Mr.Krishna J. Jhaveri, as Whole Time Director of the Company for the financial year 2012-13	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To payment of remuneration to Dr. G. Venkatesh, as Whole Time Director of the Company for the financial year 2012-13	In favour of the proposal	For
23-Jul-12	Sasken Communication Technologies Limited	AGM	To pay remuneration to Ms. Neeta S. Revankar, as Whole Time Director of the Company for the financial year 2012-13.	In favour of the proposal	For
23-Jul-12	Wipro Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
23-Jul-12	Wipro Limited	AGM	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares.	In favour of the proposal	For
23-Jul-12	Wipro Limited	AGM	To appoint a Director in place of Mr Dr Jagdish N Sheth who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
23-Jul-12	Wipro Limited	AGM	To appoint a Director in place of Dr Henning Kagermann who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
23-Jul-12	Wipro Limited	AGM	To appoint a Director in place of Mr Shyam Saran who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
23-Jul-12	Wipro Limited	AGM	To re-appoint M/s. BSR & Co., as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
23-Jul-12	Wipro Limited	AGM	To amend the Articles of Association of the Company.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
23-Jul-12	VA Tech Wabag Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
23-Jul-12	VA Tech Wabag Limited	AGM	To declare a dividend on Equity Shares.	In favour of the proposal	For
23-Jul-12	VA Tech Wabag Limited	AGM	To appoint a Director in place of Mr. Sumit Chandwani, who retires by rotation, and being eligible, offers himself for reappointment.	In favour of the proposal	For
23-Jul-12	VA Tech Wabag Limited	AGM	To appoint M/s. Walker, Chandiook & Co., Chartered Accountants, (Registration Number 001076N) as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
23-Jul-12	VA Tech Wabag Limited	AGM	Dr. Guenter Heisler, a Director liable to retire by rotation, who does not seek re-election is not re-appointed a Director of the Company.	In favour of the proposal	For
23-Jul-12	VA Tech Wabag Limited	AGM	To appoint Ms. Revathi Kasturi, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
23-Jul-12	Torrent Pharmaceuticals Limited	AGM	To receive and consider the Report of the Directors to the Shareholders and adopt the audited accounts for the year 2011-12.	In favour of the proposal	For
23-Jul-12	Torrent Pharmaceuticals Limited	AGM	To confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31st March, 2012 and to declare final Dividend on Equity Shares for the said financial year.	In favour of the proposal	For
23-Jul-12	Torrent Pharmaceuticals Limited	AGM	To appoint a Director in place of Shri Sudhir Mehta, Director, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
23-Jul-12	Torrent Pharmaceuticals Limited	AGM	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Shri Shashikant Bhojani, Director, who retires by rotation and has expressed his intention to retire and consequently not getting re-appointed.	In favour of the proposal	For
23-Jul-12	Torrent Pharmaceuticals Limited	AGM	To appoint Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W), as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
23-Jul-12	Torrent Pharmaceuticals Limited	AGM	To re-appoint Dr. Chaitanya Dutt, as Director (Research & Development), for a period of 3 years w.e.f. January 1, 2012	In favour of the proposal	For
23-Jul-12	Torrent Pharmaceuticals Limited	AGM	To appoint Dr. Leena Srivastava, as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
23-Jul-12	Torrent Pharmaceuticals Limited	AGM	To appoint Shri Haigreave Khaitan, as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
23-Jul-12	Jyoti Structures Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
23-Jul-12	Jyoti Structures Limited	AGM	To declare dividend for the financial year ended 31st March 2012.	In favour of the proposal	For
23-Jul-12	Jyoti Structures Limited	AGM	To appoint a Director in place of Mr. A. J. Khan, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
23-Jul-12	Jyoti Structures Limited	AGM	To appoint a Director in place of Mr. S. H. Mirchandani, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
23-Jul-12	Jyoti Structures Limited	AGM	To re-appoint M/s. R. M. Ajgaonkar & Associates, Chartered Accountants, as Auditor of the Company and to fix their remuneration.	In favour of the proposal	For
23-Jul-12	Jyoti Structures Limited	AGM	To appoint Company's Auditors and/or in consultation with the Company's Auditor any person(s) qualified for appointment as Auditor(s) of the Company and to fix their remuneration.	In favour of the proposal	For
23-Jul-12	Jyoti Structures Limited	AGM	To include any Committee, including the Remuneration & ESOP Committee which the Board may constitute to exercise its powers, including the powers, conferred by this resolution) to extend the coverage of the JSL Employees Stock Option Scheme, 2011 approved at a meeting of the shareholders held on 25th July, 2011 to such permanent employees of the subsidiary company(ies) whether working in India or out of India and Directors of the subsidiary company(ies) whether whole time Directors or otherwise, as may be decided by the Board and / or such other persons, as may from time to time, be permitted under the applicable law on the same terms and conditions as are applicable to the eligible employees of the company.	In favour of the proposal	For
24-Jul-12	TATA Elxsi Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
24-Jul-12	TATA Elxsi Limited	AGM	To declare dividend for the year ended 31st March 2012.	In favour of the proposal	For
24-Jul-12	TATA Elxsi Limited	AGM	To appoint a Director in place of Mr. S. Ramadorai, who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
24-Jul-12	TATA Elxsi Limited	AGM	To appoint a Director in place of Dr. R. Natarajan, who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
24-Jul-12	TATA Elxsi Limited	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
24-Jul-12	TATA Elxsi Limited	AGM	To appoint Mrs. Shyamala Gopinath, as Director of the Company whose terms of office will be determined by retirement by rotation.	In favour of the proposal	For
24-Jul-12	TATA Elxsi Limited	AGM	To approve for payment to and distribution amongst the Directors of the Company, or some, or any of them (other than the Managing Director and Whole-time Directors, if any), a sum not exceeding 1% per annum of the net profit of the Company, and that such payments and distribution shall be made in respect of the profits of the Company for each year of the period of five years, commencing from 1st April 2011.	In favour of the proposal	For
24-Jul-12	Torrent Power Ltd	AGM	To receive and consider the Report of the Directors to the Shareholders and adopt the audited accounts for the year 2011-12.	In favour of the proposal	For
24-Jul-12	Torrent Power Ltd	AGM	To confirm payment of Interim Dividend on Equity Shares for the Financial Year ended on 31st March, 2012 and to declare Final Dividend on Equity Shares for the said Financial Year.	In favour of the proposal	For
24-Jul-12	Torrent Power Ltd	AGM	To appoint a Director in place of Shri Pankaj Patel, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
24-Jul-12	Torrent Power Ltd	AGM	To appoint a Director in place of Shri Kiran Karnik, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
24-Jul-12	Torrent Power Ltd	AGM	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (ICAI Registration No. 117365W) as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
24-Jul-12	Torrent Power Ltd	AGM	To appoint Shri D. J. Pandian, IAS, as a Director of the Company liable to retire by rotation.	In favour of the proposal	For
24-Jul-12	Torrent Power Ltd	AGM	To appoint Shri V. K. Kukreja, as a Director of the Company liable to retire by rotation.	In favour of the proposal	For
24-Jul-12	Torrent Power Ltd	AGM	To appoint Shri Jinal Mehta, as a Director of the Company liable to retire by rotation.	In favour of the proposal	For
24-Jul-12	Torrent Power Ltd	AGM	To increase the maximum permissible number of Directors upto 15.	In favour of the proposal	For
24-Jul-12	Lupin Limited	AGM	To receive and consider the Report of the Directors to the Shareholders and adopt the audited accounts for the year 2011-12.	In favour of the proposal	For
24-Jul-12	Lupin Limited	AGM	To declare dividend for the year ended March 31, 2012.	In favour of the proposal	For
24-Jul-12	Lupin Limited	AGM	To appoint a Director in place of Dr. Vijay Kelkar, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
24-Jul-12	Lupin Limited	AGM	To appoint a Director in place of Mr. Richard Zahn, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
24-Jul-12	Lupin Limited	AGM	To appoint a Director in place of Mr. R. A. Shah, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
24-Jul-12	Lupin Limited	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To receive and consider the Report of the Directors to the Shareholders and adopt the audited accounts for the year 2011-12.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To declare a dividend on Equity Shares.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To appoint a Director in place of Shri Bansi S Mehta, who retires by rotation and being eligible, offer himself for re-appointment.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To appoint a Director in place of Shri Ranjan Kapur, who retires by rotation and being eligible, offer himself for re-appointment.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To appoint a Director in place of Shri D Bhattacharya, who retires by rotation and being eligible, offer himself for re-appointment.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To appoint a Director in place of Shri A B Parekh, who retires by rotation and being eligible, offer himself for re-appointment.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To appoint Shri Sanjeev Aga as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To appoint Shri R Sreeram, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To appoint Shri R Sreeram, as a Whole-Time Director of the Company for a period of 3 years w.e.f. November 8, 2011.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To increase the remuneration of Shri Sanket S Parekh, a relative of a Director of the Company to hold office/Place of Profit as Head- Field Marketing.	In favour of the proposal	For
24-Jul-12	PIDILITE INDUSTRIES LIMITED INR 1	AGM	To create, issue, offer and allot Equity Share upto 1% of the Paid-up Capital of the Company, i.e. of the aggregate nominal face value not exceeding Rs.50,76,486 represented by 50,76,486 Equity Shares of Re.1 each of the Company, fully paid (or such adjusted numbers for any bonus, stock splits or consolidated or other re-organisation of the capital structure of the Company as may be applicable, from time to time) to the present and future permanent employees and Directors of the Company, under Employee Stock Option Scheme-2012 (ESOS-2012).	In favour of the proposal	For
25-Jul-12	Excel Crop Care Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
25-Jul-12	Excel Crop Care Limited	AGM	To declare a dividend.	In favour of the proposal	For
25-Jul-12	Excel Crop Care Limited	AGM	To appoint a director in place of Mr. Vinayak B. Buch, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Jul-12	Excel Crop Care Limited	AGM	To appoint a director in place of Mr. Deepak Bhimani, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Jul-12	Excel Crop Care Limited	AGM	To appoint a director in place of Mr. B. V. Bhargava, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
25-Jul-12	Excel Crop Care Limited	AGM	To appoint Auditors and to authorise the Board of Directors to fix their remuneration.	In favour of the proposal	For
25-Jul-12	Excel Crop Care Limited	AGM	To appoint Mr. David Allan Pullan as a Director of the Company liable to retire by rotation.	In favour of the proposal	For
25-Jul-12	Wabco TVS India Ltd	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
25-Jul-12	Wabco TVS India Ltd	AGM	To declare dividend for the year ended 31st March, 2012 and the same be paid to the shareholders whose name appear in the register of members of the Company as at the close of 19th July, 2012.	In favour of the proposal	For
25-Jul-12	Wabco TVS India Ltd	AGM	To re-appoint Mr Trevor Lucas, as a Director of the Company.	In favour of the proposal	For
25-Jul-12	Wabco TVS India Ltd	AGM	To re-appoint Mr D E Udawadia, as a Director of the Company.	In favour of the proposal	For
25-Jul-12	Wabco TVS India Ltd	AGM	To appoint Mr Vincent Pickering, as a Director of the Company.	In favour of the proposal	For
25-Jul-12	Wabco TVS India Ltd	AGM	To appoint Messrs. S.R. Batliboi & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
25-Jul-12	Wabco TVS India Ltd	AGM	To increase the remuneration payable to Mr P Kaniappan, Whole-time Director from 1st July 2012 until the expiry of his present term of office on 16th June 2014.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
25-Jul-12	Jay Shree Tea & Industries Limited	AGM	To receive and consider the Report of the Directors to the Shareholders and adopt the audited accounts for the year 2011-12.	In favour of the proposal	For
25-Jul-12	Jay Shree Tea & Industries Limited	AGM	To declare dividend for the year 2011-12.	In favour of the proposal	For
25-Jul-12	Jay Shree Tea & Industries Limited	AGM	To appoint a Director in place of Shri B.K.Birla, who retires by rotation but being eligible offers himself for reelection.	In favour of the proposal	For
25-Jul-12	Jay Shree Tea & Industries Limited	AGM	To appoint a Director in place of Shri G.P.Goenka, who retires by rotation but being eligible offers himself for re-election.	In favour of the proposal	For
25-Jul-12	Jay Shree Tea & Industries Limited	AGM	To appoint Auditors/Branch Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
25-Jul-12	Jay Shree Tea & Industries Limited	AGM	To appoint Shri Vikash Kandoi, a Director of the Company, as Whole time Director under the designation "Executive Director" of the Company and to fix his remuneration.	In favour of the proposal	For
25-Jul-12	Jay Shree Tea & Industries Limited	AGM	To re-appoint Shri D.P.Maheshwari, as the Managing Director of the Company.	In favour of the proposal	For
26-Jul-12	ALSTOM Projects India Limited	AGM	To receive and consider the Report of the Directors to the Shareholders and adopt the audited accounts for the year 2011-12.	In favour of the proposal	For
26-Jul-12	ALSTOM Projects India Limited	AGM	To declare a dividend on Equity Shares.	In favour of the proposal	For
26-Jul-12	ALSTOM Projects India Limited	AGM	To appoint a Director in place of Dr. Uddesh Kohli, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
26-Jul-12	ALSTOM Projects India Limited	AGM	To appoint a Director in place of Mr. Sunand Sharma, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
26-Jul-12	ALSTOM Projects India Limited	AGM	To re-appoint Messrs. Price Waterhouse (Firm Registration Number-012754N), Chartered Accountants, as Statutory Auditors of the Company and to authorise the Board to fix their remuneration.	In favour of the proposal	For
26-Jul-12	Thermax Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
26-Jul-12	Thermax Limited	AGM	To declare dividend.	In favour of the proposal	For
26-Jul-12	Thermax Limited	AGM	To appoint a Director in place of Dr. Valentin A.H. von Massow, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
26-Jul-12	Thermax Limited	AGM	To appoint a Director in place of Dr. Raghunath A. Mashelkar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
26-Jul-12	Thermax Limited	AGM	To appoint M/s. B.K. Khare & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
26-Jul-12	Thermax Limited	AGM	To re-appoint Mr. M. S. Unnikrishnan, as the Managing Director and Chief Executive Officer of the Company and to fix his remuneration.	In favour of the proposal	For
26-Jul-12	Biocon Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
26-Jul-12	Biocon Limited	AGM	To declare dividend of Rs.5/- per Equity Share for the year ended March 31, 2012.	In favour of the proposal	For
26-Jul-12	Biocon Limited	AGM	To appoint a Director in place of Mr. John Shaw who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
26-Jul-12	Biocon Limited	AGM	To appoint a Director in place of Mr.Suresh N Talwar who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
26-Jul-12	Biocon Limited	AGM	To appoint Statutory Auditors and to authorise the Board of Directors to fix their remuneration. The retiring auditors M/s S R Batliboi & Associates, Chartered Accountants (Firm registration no: 101049W) are eligible for re appointment and have confirmed their willingness to accept office, if re-appointed.	In favour of the proposal	For
26-Jul-12	Biocon Limited	AGM	To appoint Mrs. Mary Harney, as a Director of the Company and the period of her office shall be liable to determination through retirement by rotation.	In favour of the proposal	For
27-Jul-12	ITC Limited	AGM	To declare dividend for the financial year ended 31st March, 2012.	In favour of the proposal	For
27-Jul-12	ITC Limited	AGM	To elect Directors in place of those retiring by rotation.	In favour of the proposal	For
27-Jul-12	ITC Limited	AGM	To appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 302009E), as the Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
27-Jul-12	ITC Limited	AGM	To re-appoint Mr. Serajul Haq Khan, as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
27-Jul-12	Atul Ltd	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
27-Jul-12	Atul Ltd	AGM	To declare dividend.	In favour of the proposal	For
27-Jul-12	Atul Ltd	AGM	To appoint a Director in place of Mr G S Patel who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
27-Jul-12	Atul Ltd	AGM	To appoint a Director in place Mr B N Mohanan who retires by rotation under Article 134 of the Articles of Association of the Company and being eligible, offers himself for reappointment.	In favour of the proposal	For
27-Jul-12	Atul Ltd	AGM	To appoint a Director in place of Mr B S Mehta who retires by rotation under Article 134 of the Articles of Association of the Company and being eligible, offers himself for reappointment.	In favour of the proposal	For
27-Jul-12	Atul Ltd	AGM	To appoint Dalal & Shah as the Statutory Auditors and fix their remuneration.	In favour of the proposal	For
27-Jul-12	Mahindra & Mahindra Financial Services Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
27-Jul-12	Mahindra & Mahindra Financial Services Limited	AGM	To declare a dividend on Equity Shares.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
27-Jul-12	Mahindra & Mahindra Financial Services Limited	AGM	To appoint a Director in place of Mr. Manohar G. Bhide, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Mahindra & Mahindra Financial Services Limited	AGM	To appoint a Director in place of Mr. Uday Y. Phadke, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Mahindra & Mahindra Financial Services Limited	AGM	To re-appoint Messrs. B. K. Khare & Co., Chartered Accountants (ICAI Registration Number 105102W), as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
27-Jul-12	Mahindra & Mahindra Financial Services Limited	AGM	To amend the Articles of Association of the Company.	In favour of the proposal	For
27-Jul-12	Zydus Wellness Limited	AGM	To receive and consider the Report of the Directors to the Shareholders and adopt the audited accounts for the year 2011-12.	In favour of the proposal	For
27-Jul-12	Zydus Wellness Limited	AGM	To declare dividend on Equity Shares.	In favour of the proposal	For
27-Jul-12	Zydus Wellness Limited	AGM	To appoint a Director in place of Mr. Ganesh N. Nayak, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Zydus Wellness Limited	AGM	To appoint a Director in place of Mr. Pankaj R. Patel, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Zydus Wellness Limited	AGM	To appoint a Director in place of Dr. B. M. Hegde, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Zydus Wellness Limited	AGM	To appoint M/s Manubhai & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
27-Jul-12	Zydus Wellness Limited	AGM	To appoint Mr. Elkana Nissim Ezekiel, as a Director of the Company.	In favour of the proposal	For
27-Jul-12	Zydus Wellness Limited	AGM	To appoint Mr. Elkana N. Ezekiel, as Managing Director of the Company and to fix his remuneration.	In favour of the proposal	For
27-Jul-12	Bharat Forge Limited	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
27-Jul-12	Bharat Forge Limited	AGM	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares.	In favour of the proposal	For
27-Jul-12	Bharat Forge Limited	AGM	To appoint a Director in place of Mr. S. E. Tandale, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Bharat Forge Limited	AGM	To appoint a Director in place of Mr. S. M. Thakore, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Bharat Forge Limited	AGM	To appoint a Director in place of Mr. P. H. Ravikumar, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Bharat Forge Limited	AGM	To appoint a Director in place of Mr. Naresh Narad, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
27-Jul-12	Bharat Forge Limited	AGM	To appoint a Director in place of Dr. T. Mukherjee, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Bharat Forge Limited	AGM	To appoint M/s. S. R. Batliboi & Company, Chartered Accountants, Pune, (Firm Registration No. SRBC 301003E) as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To note payment of Interim Dividend and declare Final Dividend for the year ended 31st March, 2012.	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To appoint a Director in place of Shri DK Jain who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To appoint a Director in place of Shri Shailendra Swarup who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To modify the remuneration of Shri Vivek Jain, with effect from 1st April, 2011, subject to all other terms of the resolution passed by the Members of the Company.	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To re-appoint Shri Vivek Jain, as Managing Director of the Company and to fix his remuneration.	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To ratify / approve the revision in remuneration paid / payable to Shri Dinesh Kumar Sachdeva for the period from 29th November, 2011 to 28th November 2012 from Rs. 42 Lacs per annum to an amount not exceeding Rs. 45 Lacs per annum and other benefits such as earned / privileged leave, gratuity, leave encashment, contribution to provident fund, housing accommodation, provision of Company's car and use of telephone at the residence for official purposes as per the rules of the Company, as may be approved by the Managing Director of the Company.	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To ratify / approve the revision in remuneration paid / payable to Shri J S Bedi for the period from 1st December, 2011 to 30th November, 2012 from Rs. 52 Lacs per annum to an amount not exceeding Rs. 60 Lacs per annum and other benefits such as earned / privileged leave, gratuity, leave encashment, contribution to provident fund, provision of Company's car and use of telephone at the residence for official purposes as per the rules of the Company, as may be approved by the Managing Director of the Company	In favour of the proposal	For
27-Jul-12	Gujarat Fluorochemicals Limited	AGM	To appoint Shri G Arumugam, as Whole-time Director of the Company.	In favour of the proposal	For
27-Jul-12	United Phosphorus Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
27-Jul-12	United Phosphorus Limited	AGM	To declare final dividend on equity shares.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
27-Jul-12	United Phosphorus Limited	AGM	To appoint a Director in place of Mr. Chirayu Amin, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
27-Jul-12	United Phosphorus Limited	AGM	To appoint a Director in place of Mr. Vikram R. Shroff, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
27-Jul-12	United Phosphorus Limited	AGM	To appoint a Director in place of Mr. Vinod Sethi, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	United Phosphorus Limited	AGM	To appoint a Director in place of Mr. A. C. Ashar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	United Phosphorus Limited	AGM	To appoint Auditors and fix their remuneration.	In favour of the proposal	For
27-Jul-12	United Phosphorus Limited	AGM	To alter the Articles of Association of the Company.	In favour of the proposal	For
27-Jul-12	United Phosphorus Limited	AGM	To appoint Mr. Arun C. Ashar, Whole-time Director as Director-Finance of the Company and to fix his remuneration.	In favour of the proposal	For
27-Jul-12	KPIT Cummins Infosystems Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
27-Jul-12	KPIT Cummins Infosystems Limited	AGM	To declare dividend for the financial year ended March 31, 2012. The Board has recommended dividend @ 35% [Rs. 0.70 per equity share of Rs. 2/- each].	In favour of the proposal	For
27-Jul-12	KPIT Cummins Infosystems Limited	AGM	To appoint a Director in place of Ms. Lila Poonawalla, who retires by rotation and being eligible, offers herself for reappointment	In favour of the proposal	For
27-Jul-12	KPIT Cummins Infosystems Limited	AGM	To appoint a Director in place of Mr. S.B.(Ravi) Pandit, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Jul-12	KPIT Cummins Infosystems Limited	AGM	Mr. Sudheer Tiloo, Director who retires by rotation and who has expressed his unwillingness to be re-appointed, be not re-appointed as a Director of the Company	In favour of the proposal	For
27-Jul-12	KPIT Cummins Infosystems Limited	AGM	To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration	In favour of the proposal	For
27-Jul-12	KPIT Cummins Infosystems Limited	AGM	To appoint Professor Alberto Sangiovanni Vincentelli, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
27-Jul-12	KPIT Cummins Infosystems Limited	AGM	To revise in terms of remuneration of Mr. Kishor Patil, Chief Executive Officer (CEO) and Managing Director of the Company.	In favour of the proposal	For
27-Jul-12	KPIT Cummins Infosystems Limited	AGM	To revise in terms of remuneration of Mr. Sachin Tikekar, Whole-time Director of the Company	In favour of the proposal	For
27-Jul-12	Alstom T & D India Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
27-Jul-12	Alstom T & D India Limited	AGM	To declare dividend on Equity Shares	In favour of the proposal	For
27-Jul-12	Alstom T & D India Limited	AGM	To appoint a Director in place of Mr. Michel Serra, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Jul-12	Alstom T & D India Limited	AGM	To appoint M/s Price waterhouse, Chartered Accountants, as the Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
27-Jul-12	Alstom T & D India Limited	AGM	To appoint Mr T. S. Vishwanath, as Director of the Company, liable to retire by rotation.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
27-Jul-12	Alstom T & D India Limited	AGM	To appoint Mr Chandan Roy, as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
27-Jul-12	Alstom T & D India Limited	AGM	To authorise the Board of Directors of the Company to pay Commission for a period of 5 years w.e.f. January 1, 2012; so long as the Company has a Managing and/or Whole time Director, not exceeding in the aggregate 1% of the net profits of the Company to such Directors of the Company (resident in India) but excluding the Managing Director(s) and/or Whole time Director(s).	In favour of the proposal	For
27-Jul-12	Alstom T & D India Limited	AGM	To appoint Mr. Ravi Kumar Krishnamurthy acting as Alternate Director to Mr. Pierre Laporte during his absence, being in whole time employment of the Company as Head-AIS Business.	In favour of the proposal	For
27-Jul-12	Phillips Carbon Black Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
27-Jul-12	Phillips Carbon Black Limited	AGM	To declare Dividend for the year ended 31st March, 2012.	In favour of the proposal	For
27-Jul-12	Phillips Carbon Black Limited	AGM	To appoint a Director in place of Mr. K S B Sanyal, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Phillips Carbon Black Limited	AGM	To appoint a Director in place of Mr. Sanjiv Goenka, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
27-Jul-12	Phillips Carbon Black Limited	AGM	To appoint Auditors and to authorise the Board to fix their remuneration.	In favour of the proposal	For
27-Jul-12	Phillips Carbon Black Limited	AGM	To mortgaging and/or charging on such terms and conditions and at such time or times, and in such form and manner, as it may think fit, the Company's present and/or future properties, whether immovable or movable, tangible or intangible comprised in any existing or new undertaking or undertakings of the Company.	In favour of the proposal	For
27-Jul-12	Phillips Carbon Black Limited	AGM	To alter the Articles of Association of the Company.	In favour of the proposal	For
27-Jul-12	Phillips Carbon Black Limited	AGM	To pay Commission, to the Director(s) of the Company who is/are not in the whole time employment of the Company and not Managing Director(s)/Whole Time Director(s), up to 5% of the net profits of the Company.	In favour of the proposal	For
27-Jul-12	Schnelder Electric Infrastructure Limited	Postal Ballot	To Alter the Main Object of the Memorandum of Association of the Company.	In favour of the proposal	For
28-Jul-12	Indian Metals & Ferro Alloys Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
28-Jul-12	Indian Metals & Ferro Alloys Limited	AGM	To declare Dividend for the FY 2011-12.	In favour of the proposal	For
28-Jul-12	Indian Metals & Ferro Alloys Limited	AGM	To appoint a Director in place of Mr D Bandyopadhyay who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
28-Jul-12	Indian Metals & Ferro Alloys Limited	AGM	To resolve not to fill up the vacancy in the Board for the time being, caused by the retirement of Mr G L Tandon who retires by rotation and does not seek re-appointment.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Jul-12	Indian Metals & Ferro Alloys Limited	AGM	To appoint a Director in place of Mr J K Misra who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
28-Jul-12	Indian Metals & Ferro Alloys Limited	AGM	To appoint a Director in place of Dr S Acharya who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
28-Jul-12	Indian Metals & Ferro Alloys Limited	AGM	To appoint M/s Raghu Nath Rai & Co., Chartered Accountants as Statutory Auditors of the Company, on a remuneration to be fixed by the Board of Directors of the Company.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To Declare Dividend.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To appoint a Director in the place of Mr. Pawan Kumar Kedia, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To appoint a Director in the place of Mr. Padam Khaitan, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To appoint M/s. Singhi & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To appoint Mr. Ram Tawakya Singh, as a Director of the Company liable to retire by rotation.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To appoint Mr. Yudhistir Lal Madan, as a Director of the Company liable to retire by rotation.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To modify/increase in the remuneration of Mr. Naresh Jalan, Managing Director which shall be payable, if approved, to him w.e.f. July 1, 2012 subject to that the remuneration paid to Managing Director and other Whole Time Directors shall not exceed 10% of the profit of the Company for that Financial Year.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To modify/increase in the remuneration of Mr.Pawan Kumar Kedia, Finance Director which shall be payable, if approved, to him w.e.f. July 1, 2012 subject to that the remuneration paid to Managing Director and other Whole Time Directors shall not exceed 10% of the profit of the Company for that Financial Year.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To authorise the Board of Directors of the Company to mortgage, charge and hypothecate from time to time in addition to the existing mortgage, charges created by the Company, both moveable and immoveable properties of the Company, both present and future, in favour of any Foreign Financial Institution(s), Financial Institution(s), Bank(s) and/or any other lender(s) whatsoever to secure Loans, debentures and other credit facilities together with interest, costs, charges, expenses and any other money payable by the Company, upto Rs. 1000 Crores.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Jul-12	Ramkrishna Forgings Limited	AGM	To borrow from Foreign Financial Institutions or any other lender from time to time by the Board of Directors for the purpose of the Company's business, notwithstanding that the monies so borrowed together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the Paid up Share Capital and its Free Reserves so that the total amount of monies borrowed and to be borrowed and outstanding at any one time shall not exceed Rs.1,000 Crores.	In favour of the proposal	For
28-Jul-12	Ramkrishna Forgings Limited	AGM	To pay to Mr.Satish Kumar Mehta, Non-Executive Director a sum not exceeding Rs.5,00,000 p.a.as fees for services rendered , if any, for Technical Consultancy.	In favour of the proposal	For
30-Jul-12	Astra Microwave Products Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
30-Jul-12	Astra Microwave Products Limited	AGM	To declare a dividend on Equity Shares.	In favour of the proposal	For
30-Jul-12	Astra Microwave Products Limited	AGM	To appoint a Director in place of Mr. P.A. Chitrakar, Director who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
30-Jul-12	Astra Microwave Products Limited	AGM	To appoint a Director in place of Mr. Atim Kabra, Director who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
30-Jul-12	Astra Microwave Products Limited	AGM	To appoint M/s Amar & Raju, Chartered Accountants, the retiring Auditors of the Company, and to fix their remuneration.	In favour of the proposal	For
30-Jul-12	Astra Microwave Products Limited	AGM	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business of the Company provided that the moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the company's bankers in the ordinary course of business) shall not exceed the aggregate of the paid up capital and free reserves by more than Rs. 500 crores.	In favour of the proposal	For
30-Jul-12	Astra Microwave Products Limited	AGM	To create such mortgages, charges and hypothecations, on all immovable and movable properties of the Company, both present and future, up to an amount not exceeding the aggregate of the paid up capital and free reserves by more than Rs. 500 crores in favour of lending Financial Institution (s) / Corporate Body (s) / person (s) / Corporation (s) / Government (s) / Lenders (s) / Bank (s) for moneys borrowed or to be borrowed.	In favour of the proposal	For
30-Jul-12	Karur Vysya Bank Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
30-Jul-12	Karur Vysya Bank Limited	AGM	To Declare Dividend.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
30-Jul-12	Karur Vysya Bank Limited	AGM	To appoint a Director in the place of Shri G Rajasekaran, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
30-Jul-12	Karur Vysya Bank Limited	AGM	To appoint Auditors and fix their remuneration.	In favour of the proposal	For
30-Jul-12	Karur Vysya Bank Limited	AGM	To appoint, in consultation with Statutory Auditors, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors for the purpose of audit of the Branches of the Bank and to decide the Branch Offices to be Audited by such Branch Auditors and to fix their remuneration.	In favour of the proposal	For
30-Jul-12	Karur Vysya Bank Limited	AGM	To appoint Shri CA K Ramadurai as a Director of the Bank liable to retire by rotation.	In favour of the proposal	For
30-Jul-12	Karur Vysya Bank Limited	AGM	To appoint Shri K K Balu as a Director of the Bank liable to retire by rotation.	In favour of the proposal	For
30-Jul-12	Karur Vysya Bank Limited	AGM	To appoint Shri Hemant Kaul as a Director of the Bank liable to retire by rotation.	In favour of the proposal	For
30-Jul-12	Karur Vysya Bank Limited	AGM	To appoint Shri N S Srinath as a Director of the Bank liable to retire by rotation.	In favour of the proposal	For
30-Jul-12	Cholamandalam Investment and Finance Company Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
30-Jul-12	Cholamandalam Investment and Finance Company Limited	AGM	To confirm the payment of interim dividend and to declare a final dividend on the equity shares for the year ended 31 March, 2012.	In favour of the proposal	For
30-Jul-12	Cholamandalam Investment and Finance Company Limited	AGM	To appoint a director in the place of Mr. Indresh Narain who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
30-Jul-12	Cholamandalam Investment and Finance Company Limited	AGM	To appoint a director in the place of Mr. N. Srinivasan who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
30-Jul-12	Cholamandalam Investment and Finance Company Limited	AGM	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai bearing registration no. 008072S as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
30-Jul-12	Cholamandalam Investment and Finance Company Limited	AGM	To extend the exercise period of options granted under the employee stock option scheme 2007 (ESOP 2007) constituted pursuant to the said resolution from the earlier approved three years to six years.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
30-Jul-12	Cholamandalam Investment and Finance Company Limited	AGM	To create, offer and grant such number of stock options to the permanent employees of the company, existing and future, from time to time, as may be decided solely by the board, exercisable into fully paid up equity shares of Rs.10/- each which shall be acquired from the secondary market through an ESOP Trust set-up by the company, at such price or prices, in one or more tranches and on such terms and conditions, as may be determined by the board in accordance with the provisions of the ESOP 2012 and the applicable laws and regulations, provided that such outstanding options arising out of the proposed ESOP scheme and/or the earlier ESOP scheme(s), upon exercise shall in aggregate, not exceed 5% of the paid up equity capital of the company as at 31 March, 2012, being 66,27,727 equity shares of Rs.10/- each.	In favour of the proposal	For
30-Jul-12	Cholamandalam Investment and Finance Company Limited	AGM	To extend the benefits of the said ESOP scheme referred to in the resolution under Item No.7(a) of this notice to the benefit of such person(s) who are in permanent employment of the notice 3 subsidiary companies, by way of grant of options exercisable into fully paid up equity shares of ` 10/- each which shall be acquired from the secondary market through an ESOP Trust set-up by the company, at such price or prices, in one or more tranches and on such terms and conditions, as may be determined by the board in accordance with the provisions of the ESOP 2012 and the applicable laws and regulations, provided that such outstanding options arising out of the current ESOP Scheme and/or the earlier ESOP Scheme(s) upon exercise shall in aggregate, not exceed 5% of the paid up equity capital of the company as at 31 March, 2012, being 66,27,727 equity shares of Rs. 10/- each.	In favour of the proposal	For
30-Jul-12	Indoco Remedies Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
30-Jul-12	Indoco Remedies Limited	AGM	To declare dividend on Equity Shares for the year ended 31st March, 2012.	In favour of the proposal	For
30-Jul-12	Indoco Remedies Limited	AGM	To appoint a Director in place of Mr. D.M.Sukthankar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
30-Jul-12	Indoco Remedies Limited	AGM	To appoint a Director in place of Mr. Rajiv P. Kakodkar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
30-Jul-12	Indoco Remedies Limited	AGM	To appoint Statutory Auditors and to fix their remuneration.	In favour of the proposal	For
30-Jul-12	Indoco Remedies Limited	AGM	To appoint Dr. Anil M. Naik as a Director of the Company liable to retirement by rotation.	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To declare a final Dividend of Rs.0.20 per share.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
30-Jul-12	Greaves Cotton Limited	AGM	To appoint a Director in place of Mr. Karan Thapar who retires by rotation and being eligible, offer himself for re-appointment.	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To appoint a Director in place of Mr. S.D. Nayyar who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To re-appoint Messrs. Walker, Chandok & Co., as Statutory Auditors of the Company and to authorise the Audit Committee to fix their remuneration.	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To re-appoint Messrs. Wringley Partington, London, UK as the Branch Auditors of the Company and to authorise the Audit Committee to fix their remuneration.	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To appoint Mr. Sunil Pahilajani, as a Director of the Company and that shall not be liable to retire by rotation.	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To fix the remuneration of Mr. Sunil Pahilajani, Managing Director & CEO of the Company for a period of 5 years w.e.f. November 5, 2011.	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To appoint Dr. Clive Hickman, as a Director of the Company, shall be liable to retire by rotation.	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To pay remuneration by way of Commission to the Non-Executive Directors of the Company a sum upto 1% p.a. of the net profit of the Company.	In favour of the proposal	For
30-Jul-12	Greaves Cotton Limited	AGM	To alter the Articles of Association of the Company.	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	To appoint a director in place of Mr. Basant Kumar Jhawar who retires by rotation and, being eligible, offers himself for reappointment	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	To appoint a director in place of Mr. Brij K Jhawar who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	To appoint a director in place of Mr. P K Jain who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	To appoint M/s. Price Waterhouse, Chartered Accountants, as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	To alter and vary the remuneration payable to Mr. Rajeev Jhawar subject to the minimum remuneration paid being in accordance with Schedule XIII to the Companies Act, 1956 ("Act") or any amendments made thereto from time to time	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	To alter and vary the remuneration payable to Dr. P Bhattacharya subject to the minimum remuneration paid being in accordance with Schedule XIII to the Companies Act, 1956 ("Act") or any amendments made thereto from time to time	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	to alter and vary the remuneration payable to Dr. Vijay Sharma subject to the minimum remuneration paid being in accordance with Schedule XIII to the Companies Act, 1956 ("Act") or any amendments made thereto from time to time	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
31-Jul-12	Usha Martin Limited	AGM	To alter and vary the remuneration payable to Mr. P K Jain subject to the minimum remuneration paid being in accordance with Schedule XIII to the Companies Act, 1956 ("Act") or any amendments made thereto from time to time	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	Remuneration payable to Mr. Rajeev Jhavar, Managing Director of the Company by way of salary, performance-linked incentive/reward or bonus, perquisites and other allowances or any combination thereof, will be not exceeding Rs.110 lacs for the financial year 2012-13 and annual increase of upto 20% thereon for every year thereafter during the remaining period of his appointment.	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	Remuneration payable to Dr. Vijay Sharma, Joint Managing Director [Steel Business] of the Company by way of salary, performance linked incentive/reward or bonus, perquisites and other allowances or any combination thereof, will be not exceeding Rs.260 lacs for the financial year 2012-13 and annual increase of upto 20% thereon for every year thereafter during the remaining period of his appointment.	In favour of the proposal	For
31-Jul-12	Usha Martin Limited	AGM	Remuneration payable to Mr. P K Jain, Joint Managing Director [Wire & Wire Ropes Business] of the Company by way of salary, performance linked incentive/reward or bonus, perquisites and other allowances or any combination thereof, will be not exceeding Rs.200 lacs for the financial year 2012-13 and annual increase of upto 20% thereon for every year thereafter during the remaining period of his appointment.	In favour of the proposal	For
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To confirm the payment of Interim Dividend on Equity Shares for the year 2011 -12.	In favour of the proposal	For
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To appoint a Director in the place of Mr. V.Manickam, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To appoint a Director in the place of Mr. M.B.N.Rao, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To appoint a Director in the place of Mr. V.Ravichandran, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To mortgage and/or charge by the Board of Directors of the Company of all or any of the specific immovable and movable properties of the Company wheresoever situate, present and future, and/or conferring power to enter upon and to take possession of the assets of the Company.	In favour of the proposal	For
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To extend the exercise period of options granted under the Employee Stock Option Scheme 2007 ('ESOP Scheme') constituted pursuant to the said resolution from the earlier approved three years to six years.	In favour of the proposal	For
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To create, offer and grant such number of Stock Options to the permanent employees of the Company, existing and future, from time to time, including any Managing Director and Wholetime Director of the Company, as may be decided solely by the Board, exercisable into fully paid up Equity Share of Re. 1/- each, which shall be acquired from the secondary market through an ESOP Trust set-up by the Company, at such price or prices, in one or more tranches and on such terms and conditions, as may be determined by the Board in accordance with the provisions of the ESOP - 2012 and the applicable laws and regulations, provided that such outstanding options arising out of the current ESOP Scheme and/or the earlier ESOP Scheme(s), upon exercise, shall in aggregate not exceed 5% of the paid up Equity Capital of the Company as at March 31, 2012, being 86,83,123 Equity Shares of Re.1/- each.	In favour of the proposal	For
31-Jul-12	E.I.D.- Parry (India) Limited	AGM	To extend the benefits of the said ESOP Scheme referred to in the resolution under Item No.9(A) of this Notice to the benefit of such person(s) who are in permanent employment of the Subsidiary Companies including any Managing Director or Wholetime Director of the Subsidiary Company, by way of grant of options exercisable into fully paid up Equity Share of Re.1/- each provided that such outstanding options arising out of the current ESOP Scheme and/or the earlier ESOP Scheme(s) shall in aggregate not exceed 5% of the paid up Equity Capital of the Company as at March 31, 2012, being 86,83,123 Equity Shares of Re.1/- each.	In favour of the proposal	For
31-Jul-12	Swaraj Engines Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
31-Jul-12	Swaraj Engines Limited	AGM	To declare a Dividend on Equity Shares.	In favour of the proposal	For
31-Jul-12	Swaraj Engines Limited	AGM	To note the retirement by rotation of Shri D.R. Swar, Director. Shri Swar has expressed his desire not to seek re-appointment. It is not intended to fill the vacancy caused by the retirement of Shri Swar.	In favour of the proposal	For
31-Jul-12	Swaraj Engines Limited	AGM	To appoint a Director in place of Shri Vijay Varma who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
31-Jul-12	Swaraj Engines Limited	AGM	To note the retirement by rotation of Shri Hardeep Singh, Director. Shri Hardeep Singh has expressed his desire not to seek re-appointment. It is not intended to fill the vacancy caused by the retirement of Shri Hardeep Singh.	In favour of the proposal	For
31-Jul-12	Swaraj Engines Limited	AGM	To appoint a Director in place of Shri G.P.Gupta who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
31-Jul-12	Swaraj Engines Limited	AGM	To appoint Messrs Davinder S. Jaaj & Co., Chartered Accountants (ICAI Registration No. 000969N), the retiring Auditors of the Company, as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
31-Jul-12	Swaraj Engines Limited	AGM	To appoint Shri M.N.Kaushal as Whole-time Director of the Company.	In favour of the proposal	For
31-Jul-12	Swaraj Engines Limited	AGM	To pay remuneration by way of commission to the Directors who are neither in the Whole-time employment of the Company nor the Whole-time Director, Managing Director, Executive Director(s) and such of the remainder as may not desire to participate, shall for a period of five years with effect from 1st April, 2011, upto one per cent of the net profits of the Company.	In favour of the proposal	For
31-Jul-12	Swaraj Engines Limited	AGM	To amend the Articles of Association of the Company.	In favour of the proposal	For
31-Jul-12	Titan Industries Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
31-Jul-12	Titan Industries Limited	AGM	To declare dividend on equity shares for the financial year ended 31st March 2012.	In favour of the proposal	For
31-Jul-12	Titan Industries Limited	AGM	To appoint a Director in place of Mrs. Hema Ravichandar who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
31-Jul-12	Titan Industries Limited	AGM	To appoint a Director in place of Mr. R. Poornalingam who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
31-Jul-12	Titan Industries Limited	AGM	To appoint a Director in place of Mr. N.N.Tata who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
31-Jul-12	Titan Industries Limited	AGM	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 008072S), as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
31-Jul-12	Titan Industries Limited	AGM	To appoint Mr. K. Dhanavel, IAS as a Director of the Company.	In favour of the proposal	For
31-Jul-12	Titan Industries Limited	AGM	To reappoint Mr. Bhaskar Bhat as Managing Director of the Company.	In favour of the proposal	For
31-Jul-12	Elecon Engineering Company Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
31-Jul-12	Elecon Engineering Company Limited	AGM	To declare Dividend on Equity Shares.	In favour of the proposal	For
31-Jul-12	Elecon Engineering Company Limited	AGM	To appoint a Director in place of Shri Hasmukhlal Parikh, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
31-Jul-12	Elecon Engineering Company Limited	AGM	To appoint M/s. Thacker Butala Desai, Chartered Accountants, (Firm Regn. No. 110864W) as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
31-Jul-12	Elecon Engineering Company Limited	AGM	To appoint Shri Jal Patel as a Director of the Company.	In favour of the proposal	For
31-Jul-12	Fairfield Atlas Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
31-Jul-12	Fairfield Atlas Limited	AGM	To appoint a Director in place of Mr. Avinash P. Gandhi, who retires by rotation and being eligible, offers himself for re-election.	In favour of the proposal	For
31-Jul-12	Fairfield Atlas Limited	AGM	To appoint a Director in place of Mr. Riad Fyzee who retires by rotation and being eligible, offers himself for reelection.	In favour of the proposal	For
31-Jul-12	Fairfield Atlas Limited	AGM	To appoint B S R & Associates, Chartered Accountants (Firm's Registration number 116231W) as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
31-Jul-12	Fairfield Atlas Limited	AGM	To revise the remuneration payable to Mr. D. E. Jacob, as Managing Director of the Company.	In favour of the proposal	For
31-Jul-12	IPCA Laboratories limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
31-Jul-12	IPCA Laboratories limited	AGM	To declare/ note payment of dividend on Equity Shares.	In favour of the proposal	For
31-Jul-12	IPCA Laboratories limited	AGM	To appoint a Director in place of Mr. Pranay Godha who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
31-Jul-12	IPCA Laboratories limited	AGM	To appoint a Director in place of Mr. Premchand Godha who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
31-Jul-12	IPCA Laboratories limited	AGM	To appoint a Director in place of Mr. Ramappa S. Hugar who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
31-Jul-12	IPCA Laboratories limited	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
31-Jul-12	IPCA Laboratories limited	AGM	To appoint Mr. Prashant Godha, as a Director of the Company and whose term of office shall be liable to determination by retirement of the Directors by rotation.	In favour of the proposal	For
31-Jul-12	IPCA Laboratories limited	AGM	To appoint Mr. Prashant Godha, son of Mr. Premchand Godha, Chairman & Managing Director and brother of Mr. Pranay Godha, Executive Director as the Executive Director of the Company and to fix his remuneration.	In favour of the proposal	For
31-Jul-12	IPCA Laboratories limited	AGM	To appoint Mr. Dev Prakash Yadava as a Director of the Company and whose term of office shall be liable to determination by retirement of the Directors by rotation.	In favour of the proposal	For
31-Jul-12	Sun Pharma Advanced Research Company Limited	AGM	To consider and adopt the Balance Sheet as at 31st March, 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
31-Jul-12	Sun Pharma Advanced Research Company Limited	AGM	To appoint a Director in place of Mr. Dilip S. Shanghvi, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
31-Jul-12	Sun Pharma Advanced Research Company Limited	AGM	To appoint a Director in place of Mr.Sudhir V.Valia, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
31-Jul-12	Sun Pharma Advanced Research Company Limited	AGM	To re-appoint M/s Deloitte Haskins & Sells , as the Auditors of the Company & to fix their remuneration.	In favour of the proposal	For
31-Jul-12	Sun Pharma Advanced Research Company Limited	AGM	Alterations in the Articles of Association.	In favour of the proposal	For
31-Jul-12	Sun Pharma Advanced Research Company Limited	AGM	Revision in the remuneration of Dr. T. Rajamannar, Wholetime Director of the Company.	In favour of the proposal	For
31-Jul-12	Sun Pharma Advanced Research Company Limited	AGM	Approval of re-appointment and remuneration of Dr. T. Rajamannar for further period of three years.	In favour of the proposal	For
31-Jul-12	Mahindra Forgings Limited	AGM	To receive and adopt the audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	In favour of the proposal	For
31-Jul-12	Mahindra Forgings Limited	AGM	To appoint a Director in place of Mr. Hemant Luthra, who retires by rotation and, being eligible, offers himself for re-election.	In favour of the proposal	For
31-Jul-12	Mahindra Forgings Limited	AGM	To appoint a Director in place of Mr. Fali P. Mama, who retires by rotation and, being eligible, offers himself for re-election.	In favour of the proposal	For
31-Jul-12	Mahindra Forgings Limited	AGM	To appoint a Director in place of Mr. Daljit Mirchandani, who retires by rotation and, being eligible, offers himself for re-election.	In favour of the proposal	For
31-Jul-12	Mahindra Forgings Limited	AGM	To re-appoint Messrs. B. K. Khare & Co., Chartered Accountants (Registration No. 105102W), the retiring Auditors of the Company, as Auditors, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.	In favour of the proposal	For
31-Jul-12	Mahindra Forgings Limited	AGM	To appoint Mr. K. Ramaswami as a Director of the Company.	In favour of the proposal	For
31-Jul-12	Mahindra Forgings Limited	AGM	To appoint Mr. K. Ramaswami as the Managing Director of the Company (hereinafter referred to as "Managing Director") & to fix their remuneration.	In favour of the proposal	For
31-Jul-12	Mahindra Forgings Limited	AGM	To amend the Articles of Association of the Company	In favour of the proposal	For
31-Jul-12	Shoppers Stop Limited	AGM	To receive, consider and adopt the audited balance sheet as at March 31, 2012 and the profit and loss account for the year ended on that date together with the reports of the directors' and the auditors' thereon.	In favour of the proposal	For
31-Jul-12	Shoppers Stop Limited	AGM	To declare a dividend on equity shares.	In favour of the proposal	For
31-Jul-12	Shoppers Stop Limited	AGM	To appoint a Director in place of Mr. Nirvik Singh, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
31-Jul-12	Shoppers Stop Limited	AGM	To appoint a Director in place of Prof.Nitin Sanghavi, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
31-Jul-12	Shoppers Stop Limited	AGM	To appoint Deloitte Haskins & Sells , the retiring Auditors as Statutory Auditors of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To declare a dividend	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To appoint a Director in place of Mr. Anil Chaudhry, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To appoint a Director in place of Mr. Oiliver Blum, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To appoint Auditors and to fix their remuneration	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To appoint Mr. Vinod Kumar Dhali, as a Director of the Company, laible to retire by rotation.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To appoint Mr. Ranjan Pant, as a Director of the Company, laible to retire by rotation.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To appoint Mr. Prakash Kumar Chandrakar as a Director of the company.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To appoint and pay remuneration to Mr. Prakash Kumar Chandrakar as a Managing Director of the company.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To appoint and pay remuneration to Mr. Alexandre Tagger as Whole time Director of the company.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To pay remuneration to Mr. Graham Johnson, as an Executive Director of the Company.	In favour of the proposal	For
31-Jul-12	Schneider Electric Infrastructure Limited	AGM	To alter the Articles of the Associations of the Company	In favour of the proposal	For
1-Aug-12	Bajaj Corp Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
1-Aug-12	Bajaj Corp Limited	AGM	To confirm the Interim Dividend of Rs.4/- per Equity Share declared on 14,75,00,000 equity shares of face value Re.1/- each already paid for the fi nancial year 2011-12.	In favour of the proposal	For
1-Aug-12	Bajaj Corp Limited	AGM	To appoint a Director in place of Mr. Dilip Cherian, who retires by rotation and being eligible, offers himself for re appointment.	In favour of the proposal	For
1-Aug-12	Bajaj Corp Limited	AGM	To appoint a Director in place of Mr. Aditya Vikram Ramesh Somani, who retires by rotation and being eligible, offers himself for re appointment.	In favour of the proposal	For
1-Aug-12	Bajaj Corp Limited	AGM	To appoint M/s. R. S. Dani & Company (Firm Registration Number 000243C), Chartered Accountants, retiring Auditors as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
1-Aug-12	Bajaj Corp Limited	AGM	To appoint Mr. Jimmy Rustom Anklesaria, as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
1-Aug-12	Bajaj Corp Limited	AGM	To create, issue, offer and allot Securities in one or more tranches, whether denominated in rupee or foreign currency(ies), in the course of international and/or domestic offering(s) in one or more domestic or foreign market(s), for a value of up-to Rs.1,000 crore including Equity Shares and/or Other Financial Instruments ("OFIs"), Global Depository Receipts ("GDRs"), American Depository Receipts ("ADRs"), any other depository receipt mechanism, Preference Shares and/or convertible into Equity Shares (either at the option of the Company or the holders thereof).	In favour of the proposal	For
1-Aug-12	Manugraph India Limited	AGM	To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and Profit and Loss account for the year ended 31st March, 2012 together with reports of the Directors and the Auditors thereon.	In favour of the proposal	For
1-Aug-12	Manugraph India Limited	AGM	To declare dividend on equity shares.	In favour of the proposal	For
1-Aug-12	Manugraph India Limited	AGM	To appoint a Director in place of Mr. Amit N. Dalal who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
1-Aug-12	Manugraph India Limited	AGM	To appoint a Director in place of Mr. Perses M. Bilimoria who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
1-Aug-12	Manugraph India Limited	AGM	To appoint M/s. Natvarlal Vepari & Co., Chartered Accountants, Mumbai, Firm Registration No.106971W as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	In favour of the proposal	For
1-Aug-12	Manugraph India Limited	AGM	To appoint Mr. Jai Shishir Diwanji as a Director of the Company,liable to retire by rotation.	In favour of the proposal	For
2-Aug-12	Cummins India Limited	AGM	To receive and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2012 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
2-Aug-12	Cummins India Limited	AGM	To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors	In favour of the proposal	For
2-Aug-12	Cummins India Limited	AGM	To appoint a Director in place of Mr. P. S. Dasgupta, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
2-Aug-12	Cummins India Limited	AGM	To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
2-Aug-12	Cummins India Limited	AGM	To appoint a Director in place of Mr. Patrick Ward, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
2-Aug-12	Cummins India Limited	AGM	To appoint Auditors	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
2-Aug-12	Cummins India Limited	AGM	Payment of sum, in addition to sitting fees, not exceeding one percent of the net profits of the Company by way of remuneration in the form of commission to the Independent Directors, who are not in the whole-time employment of the Company	In favour of the proposal	For
2-Aug-12	The Federal Bank Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31 March 2012 and the Profit & Loss Account for the financial year ended on that date, together with the reports of the Board of Directors and the Auditors thereon	In favour of the proposal	For
2-Aug-12	The Federal Bank Limited	AGM	To declare a dividend	In favour of the proposal	For
2-Aug-12	The Federal Bank Limited	AGM	To appoint a Director in place of Shri Abraham Koshy who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
2-Aug-12	The Federal Bank Limited	AGM	To appoint a Director in place of Dr.M.Y Khan, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
2-Aug-12	The Federal Bank Limited	AGM	To appoint M/s Deloitte Haskins & Sells, M/s M.P. Chitale & Co. as Joint Central Statutory Auditors of the Bank and to fix their remuneration.	In favour of the proposal	For
2-Aug-12	The Federal Bank Limited	AGM	To arrange for the audit of the Bank's branches for the accounting year 2012-13 and to appoint and fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	In favour of the proposal	For
2-Aug-12	Madras Cement Ltd.	AGM	To receive, consider and adopt the Statement of Profit & Loss for the year ended 31st March 2012 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.	In favour of the proposal	For
2-Aug-12	Madras Cement Ltd.	AGM	To declare dividend for the year 2011-2012.	In favour of the proposal	For
2-Aug-12	Madras Cement Ltd.	AGM	To appoint a Director in the place of Shri.P.R.Venketrama Raja who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
2-Aug-12	Madras Cement Ltd.	AGM	To appoint M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants and M/s.CNGSN & Associates, Chartered Accountants as Auditors of the Company on a remuneration of Rs.6,00,000/- (Rupees Six lakhs only) each, exclusive of out-of-pocket expenses.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To declare Dividend.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To appoint a Director in place of Mr.Pradip Shah, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To appoint Mr. Aijaz Tobaccowalla, as a Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To appoint Mr. Aijaz Tobaccowalla, as the Managing Director of the Company.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To appoint Mr. Uday Khanna, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For

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Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
2-Aug-12	PFIZER LIMITED	AGM	To appoint Mr. Sunil Madhok, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To appoint Mr. Sunil Madhok, as a Whole-time Director designated as Executive Director, Business Operations of the Company, for a period of 3 years w.e.f. May 21, 2012 or till the date of his retirement as per the rules of the Company, whichever is earlier.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To appoint Mr. Vivek Dhariwal, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
2-Aug-12	PFIZER LIMITED	AGM	To appoint Mr. Vivek Dhariwal, as a Whole-time Director designated as Executive Director, Technical Operations of the Company.	In favour of the proposal	For
2-Aug-12	Century Textiles & Industries Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors of the Company	In favour of the proposal	For
2-Aug-12	Century Textiles & Industries Limited	AGM	To declare dividend on Equity Shares for the year ended 31st March, 2012	In favour of the proposal	For
2-Aug-12	Century Textiles & Industries Limited	AGM	To appoint a Director in place of Shri Kumar Mangalam Birla who retires from office by rotation, but being eligible, offers himself for re-election	In favour of the proposal	For
2-Aug-12	Century Textiles & Industries Limited	AGM	To appoint a Director in place of Shri Pradip Kumar Daga who retires from office by rotation, but being eligible, offers himself for re-election	In favour of the proposal	For
2-Aug-12	Century Textiles & Industries Limited	AGM	To appoint Auditors of the Company & to fix their remuneration	In favour of the proposal	For
2-Aug-12	Century Textiles & Industries Limited	AGM	To pay remuneration to Shri B.L. Jain.	In favour of the proposal	For
2-Aug-12	Petron Engineering Construction Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
2-Aug-12	Petron Engineering Construction Limited	AGM	To declare dividend	In favour of the proposal	For
2-Aug-12	Petron Engineering Construction Limited	AGM	To appoint a Director in place of Mr. Ravi Keswani, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
2-Aug-12	Petron Engineering Construction Limited	AGM	To appoint M/s.S R Batliboi & Company as the Auditors of the company	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at 31 st March, 2012 and the audited Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To declare a dividend	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
2-Aug-12	Wyeth Limited	AGM	To appoint a Director in place of Mr. K. K. Maheshwari, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To appoint a Director in place of Mr. S. S. Lalbhai, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To appoint Messrs. B S R & Associates, Chartered Accountants, as Auditors and to authorize the Board of Directors to fix their remuneration	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To appoint a Director in place of Mr. Sekhar Natarajan and being eligible, offers himself for appointment	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To appoint a Director in place of Mr. S. Sridhar and being eligible, offers himself for appointment	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To appoint a Director in place of Mr. Aijaz Tobaccowalla and being eligible, offers himself for appointment	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To appoint Mr. Aijaz Tobaccowalla, as Managing Director of the Company	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To pay remuneration by way of commission.	In favour of the proposal	For
2-Aug-12	Wyeth Limited	AGM	To keep the Register of Members, the Index of Members and copies of all the Annual Returns	In favour of the proposal	For
3-Aug-12	ICRA Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
3-Aug-12	ICRA Limited	AGM	To declare Dividend on the Equity Shares for the year ended March 31, 2012.	In favour of the proposal	For
3-Aug-12	ICRA Limited	AGM	To appoint a Director in place of Mr. Frederic Walter Jacques Drevon, who retires by rotation, and being eligible, offers himself for reappointment.	In favour of the proposal	For
3-Aug-12	ICRA Limited	AGM	To appoint a Director in place of Mr. Amal Ganguli, who retires by rotation, and being eligible, offers himself for reappointment.	In favour of the proposal	For
3-Aug-12	ICRA Limited	AGM	To re-appoint M/s. Vipin Aggarwal & Associates, Chartered Accountants, (Registration No. 014454N), as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
3-Aug-12	ICRA Limited	AGM	To pay Non-Executive Director(s) of the Company on the Board, who are not in the whole-time employment of the Company, in addition to the sitting fees for attending the Meetings of the Board of Directors or any Committee thereof, remuneration by way of Commission of an aggregate amount not exceeding 1% of the net profits of the Company.	In favour of the proposal	For
3-Aug-12	Crompton Greaves Limited	AGM	To receive and adopt the audited profit and loss account for the year ended 31 March 2012 and the balance sheet as at that date together with the Directors' Report and Auditors' Report thereon.	In favour of the proposal	For
3-Aug-12	Crompton Greaves Limited	AGM	To confirm the first, second and third interim dividends, aggregating to Rs.1.40 per share (70%).	In favour of the proposal	For
3-Aug-12	Crompton Greaves Limited	AGM	To appoint a Director in place of Mr S Labroo, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
3-Aug-12	Crompton Greaves Limited	AGM	To appoint a Director in place of Mr SP Talwar, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
3-Aug-12	Crompton Greaves Limited	AGM	To appoint a Director in place of Dr V von Massow, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
3-Aug-12	Crompton Greaves Limited	AGM	To appoint Sharp & Tannan, Chartered Accountants, Registration No 109982W, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting and to authorise the Audit Committee of the Board of Directors to fix their remuneration.	In favour of the proposal	For
4-Aug-12	Nilkamal Limited	AGM	To consider and adopt the audited Balance Sheet as on 31st March, 2012, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
4-Aug-12	Nilkamal Limited	AGM	To declare Dividend on Equity Shares for the year ended 31st March, 2012.	In favour of the proposal	For
4-Aug-12	Nilkamal Limited	AGM	To appoint a Director in place of Mr. K. R. Ramamoorthy, who retires by rotation and being eligible, offers himself for re-election.	In favour of the proposal	For
4-Aug-12	Nilkamal Limited	AGM	To appoint a Director in place of Mr. Nayan S. Parekh, who retires by rotation and being eligible, offers himself for re-election.	In favour of the proposal	For
4-Aug-12	Nilkamal Limited	AGM	To appoint M/s. Dalal & Shah (ICAI Registration No. 102021W) and M/s. Vora & Associates (ICAI Registration No. 111612W), Chartered Accountant, Mumbai as Statutory Auditors and fix their remuneration for the Financial Year 2012-13.	In favour of the proposal	For
4-Aug-12	Nilkamal Limited	AGM	To appoint Mr. S. K. Palekar as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
4-Aug-12	Nilkamal Limited	AGM	To borrow for the purpose of the business of the Company from time to time on such terms and conditions as the Board of Directors or Committee thereof may deem fit, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained and/or to be obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the Paid up Capital of the Company and its Free Reserves, that is to say, Reserves not set apart for any specific purpose, so that the total amounts up to which the monies may be borrowed by the Board of Directors or Committee thereof shall not at any time exceed Rs.600 Crores.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
4-Aug-12	Nilkamal Limited	AGM	To mortgage and/or charge, in addition to the mortgages and/or charges created/to be created by the Company, in such form and manner and with such ranking as to priority and for such time and on such terms as the Board of Directors or Committee thereof may determine, all or any of the movable and/or immovable, tangible and/or intangible properties of the Company	In favour of the proposal	For
4-Aug-12	Gujarat State Fertilizers & Chemicals Limited	AGM	To receive, consider and adopt the Audited Accounts, Balance Sheet as at 31st March, 2012, Profit & Loss Statement for the year ended on that date and the Directors' report and Auditors' report thereon.	In favour of the proposal	For
4-Aug-12	Gujarat State Fertilizers & Chemicals Limited	AGM	To declare Dividend on Equity Shares.	In favour of the proposal	For
4-Aug-12	Gujarat State Fertilizers & Chemicals Limited	AGM	To appoint a Director in place of Shri Ajay N. Shah, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
4-Aug-12	Gujarat State Fertilizers & Chemicals Limited	AGM	To appoint a Director in place of Shri Vijai Kapoor, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
4-Aug-12	Gujarat State Fertilizers & Chemicals Limited	AGM	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara (Firm Registration No. 117364W) as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
4-Aug-12	Gujarat State Fertilizers & Chemicals Limited	AGM	To approve remuneration and perquisites to Shri Atanu Chakraborty, IAS as Managing Director of the Company.	In favour of the proposal	For
4-Aug-12	Gujarat State Fertilizers & Chemicals Limited	AGM	To Sub-divide Authorized Equity Share Capital of the Company of 20,00,00,000 Equity Shares of the nominal value of Rs. 10/- each into 100,00,00,000 Equity Shares of the nominal value of Rs. 2/-each and accordingly alter the Clause V of the Memorandum of Association and Article 3 of the Article of Association of the Company.	In favour of the proposal	For
4-Aug-12	Gujarat State Fertilizers & Chemicals Limited	AGM	To alter the Memorandum of Association of the Company.	In favour of the proposal	For
4-Aug-12	Gujarat State Fertilizers & Chemicals Limited	AGM	To alter the Articles of Association of the Company.	In favour of the proposal	For
4-Aug-12	J.K.Cement Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.	In favour of the proposal	For
4-Aug-12	J.K.Cement Limited	AGM	To declare Dividend on Equity Shares.	In favour of the proposal	For
4-Aug-12	J.K.Cement Limited	AGM	To appoint a Director in place of Shri Jayant Narayan Godbole, who retires by rotation pursuant to the provisions of Article 140 of the Articles of Association of the Company and being eligible offers himself for reappointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
4-Aug-12	J.K.Cement Limited	AGM	To appoint a Director in place of Shri Suparas Bhandari, who retires by rotation pursuant to the provisions of Article 140 of the Articles of Association of the Company and being eligible offers himself for reappointment.	In favour of the proposal	For
4-Aug-12	J.K.Cement Limited	AGM	To appoint a Director in place of Shri Kailash Nath Khandelwal, who retires by rotation pursuant to the provisions of Article 140 of the Articles of Association of the Company and being eligible offers himself for reappointment.	In favour of the proposal	For
4-Aug-12	J.K.Cement Limited	AGM	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. The retiring Auditors M/s P.L. Tandon & Company, Chartered Accountants, Kanpur, are, however eligible for re-appointment.	In favour of the proposal	For
4-Aug-12	MBL Infrastructures Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
4-Aug-12	MBL Infrastructures Limited	AGM	To confirm the Interim Dividend already paid and to consider and declare Final Dividend for the Financial Year ended 31st March, 2012.	In favour of the proposal	For
4-Aug-12	MBL Infrastructures Limited	AGM	To appoint a Director in place of Mr. Surinder Singh Kohli, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
4-Aug-12	MBL Infrastructures Limited	AGM	To appoint M/s. Walker, Chandiook & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
4-Aug-12	MBL Infrastructures Limited	AGM	Mr. Ram Gopal Maheshwari, Director of the Company, who retires by rotation at this Annual General Meeting and who has not expressed his desire to be re-appointed as a Director of the Company, not be re-appointed.	In favour of the proposal	For
4-Aug-12	MBL Infrastructures Limited	AGM	To appoint Mr. Ram Dayal Modi as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
6-Aug-12	Anant Raj Industries Limited	PBL	To alter the Main Objects Clause of the Memorandum of Association of the Company.	In favour of the proposal	For
6-Aug-12	Anant Raj Industries Limited	PBL	To alter the Objects incidental or ancillary to the Attainment of the Main Objects Clause of the Memorandum of Association of the Company.	In favour of the proposal	For
6-Aug-12	Anant Raj Industries Limited	PBL	To Shift the Registered Office of the Company.	In favour of the proposal	For
6-Aug-12	BRITANNIA INDUSTRIES LTD	AGM	To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31 March 2012 and Balance Sheet as on that date and the Reports of the Directors and the Auditors thereon.	In favour of the proposal	For
6-Aug-12	BRITANNIA INDUSTRIES LTD	AGM	To declare dividend	In favour of the proposal	For
6-Aug-12	BRITANNIA INDUSTRIES LTD	AGM	To appoint a Director in place of Mr. Keki Dadiseth, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
6-Aug-12	BRITANNIA INDUSTRIES LTD	AGM	To appoint a Director in place of Mr. Avijit Deb, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
6-Aug-12	BRITANNIA INDUSTRIES LTD	AGM	To appoint a Director in place of Mr. Nimesh N Kampani, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
6-Aug-12	BRITANNIA INDUSTRIES LTD	AGM	To appoint a Director in place of Mr. S S Kelkar, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
6-Aug-12	BRITANNIA INDUSTRIES LTD	AGM	To appoint Messers B S R & Co., Chartered Accountants, as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
6-Aug-12	Cadila Healthcare Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at and the Statement of Profit and Loss of the Company for the year ended on March 31, 2012 and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
6-Aug-12	Cadila Healthcare Limited	AGM	To declare dividend on Equity Shares	In favour of the proposal	For
6-Aug-12	Cadila Healthcare Limited	AGM	To appoint a Director in place of Mr. Apurva S. Diwanji, who retires by rotation and being eligible offers himself for reappointment	In favour of the proposal	For
6-Aug-12	Cadila Healthcare Limited	AGM	To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	In favour of the proposal	For
6-Aug-12	Cadila Healthcare Limited	AGM	To re-appoint Dr. Sharvil P. Patel as Deputy Managing Director of the company	In favour of the proposal	For
6-Aug-12	Cadila Healthcare Limited	AGM	To appoint Branch Auditor of any branch office of the Company and to fix their remuneration.	In favour of the proposal	For
6-Aug-12	Divi's Laboratories Ltd	AGM	To consider and adopt the audited Balance Sheet as at 31st March 2012, the Profit and Loss account for the year ended 31st March 2012 along with the reports of Directors and the Auditors thereon.	In favour of the proposal	For
6-Aug-12	Divi's Laboratories Ltd	AGM	To declare dividend for the financial year 2011 - 2012.	In favour of the proposal	For
6-Aug-12	Divi's Laboratories Ltd	AGM	To appoint a Director in place of Dr. K. Satyanarayana, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
6-Aug-12	Divi's Laboratories Ltd	AGM	To appoint a Director in place of Mr. S. Vasudev, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
6-Aug-12	Divi's Laboratories Ltd	AGM	To appoint a Director in place of Mr. Kiran S. Divi, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
6-Aug-12	Divi's Laboratories Ltd	AGM	To appoint M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad (Firm's Regn. No.002283S) as Auditors of the Company who shall hold office from the conclusion of the ensuing Annual General Meeting to the conclusion of next Annual General Meeting and to fix their remuneration.	In favour of the proposal	For

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Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
6-Aug-12	Divi's Laboratories Ltd	AGM	To appoint Ms. Nilima Motaparti, daughter of Dr. Murali K. Divi, Chairman and Managing Director and sister of Mr. Kiran S. Divi, Director & President - Operations of the Company.	In favour of the proposal	For
6-Aug-12	Lakshmi Machine Works Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
6-Aug-12	Lakshmi Machine Works Limited	AGM	To declare a dividend	In favour of the proposal	For
6-Aug-12	Lakshmi Machine Works Limited	AGM	To appoint a Director in the place of Sri.M.V.Subbiah, Director who retires by rotation and being eligible offers himself for reappointment	In favour of the proposal	For
6-Aug-12	Lakshmi Machine Works Limited	AGM	To appoint a Director in the place of Sri.Basavaraju, Nominee Director of LIC who retires by rotation and being eligible offers himself for reappointment	In favour of the proposal	For
6-Aug-12	Lakshmi Machine Works Limited	AGM	To appoint Auditors and fix their remuneration	In favour of the proposal	For
6-Aug-12	Tube Investment of India Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
6-Aug-12	Tube Investment of India Limited	AGM	To declare a final dividend.	In favour of the proposal	For
6-Aug-12	Tube Investment of India Limited	AGM	To resolve not to fill, for the time being, the vacancy caused by the retirement of Mr. R Srinivasan, who retires by rotation and does not seek re-appointment	In favour of the proposal	For
6-Aug-12	Tube Investment of India Limited	AGM	To elect a Director in place of Mr. M M Murugappan, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
6-Aug-12	Tube Investment of India Limited	AGM	To re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company and to fix their remuneration	In favour of the proposal	For
6-Aug-12	Tube Investment of India Limited	AGM	To appoint Mr. C K Sharma as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
6-Aug-12	Tube Investment of India Limited	AGM	To mortgage and/or charge on all the immoveable and moveable properties of the Company, present and future, wheresoever situated, and the whole of the undertaking of the Company in favour of the Holders/Trustees of the 9.90% Secured Redeemable Non-Convertible Debentures for `100 crores ("NCDs") issued by the Company, together with interest at the agreed rate, additional interest, liquidated damages, commitment charges, costs, charges, expenses and all other monies payable by the Company to the Holders/ Trustees of the aforesaid NCDs with such ranking and at such time and on such terms as the Board may determine	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
6-Aug-12	Tube Investment of India Limited	AGM	To extend the Exercise Period of Options granted under the Employee Stock Option Scheme 2007 ("ESOP 2007") constituted pursuant to the said Resolution, from the earlier approved three years to six years	In favour of the proposal	For
6-Aug-12	Tube Investment of India Limited	AGM	To create, offer and grant such number of Stock Options to the permanent employees of the Company, including any Managing Director or Whole-time Director, existing and future, from time to time, as may be decided solely by the Board, exercisable into fully paid up equity share of Rs. `2/- each which shall be acquired from the secondary market through an ESOP Trust set up by the Company, at such price or prices, in one or more tranches and on such terms and conditions, as may be determined by the Board in accordance with the provisions of the ESOP 2012 and the applicable laws and regulations, provided that such outstanding Options arising out of the proposed ESOP Scheme and/or the earlier ESOP Scheme(s), upon exercise shall, in the aggregate, not exceed 5% of the paid up equity capital of the Company as at 31st March, 2012, being 93,15,765 equity shares of `2/- each	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To declare a dividend on the Equity Shares.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To appoint a Director in place of Mr. M. Sitarama Murthy who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To appoint a Director in place of Dr. D. Rajagopala Reddy who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To appoint M/s. S.R. Batliboi & Associates (Registration No.101049W) as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To approve and ratify the remuneration of Rs.8,671,606 including the perquisites and other amenities paid/payable to Mr. P.V. Ramprasad Reddy (excluding contribution to Provident Fund of Rs.9,360) during the period of his office as Chairman & Whole-time Director of the Company as the minimum remuneration for the financial year ended March 31, 2012	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To approve the remuneration of Rs.8,671,606 including the perquisites and other amenities paid/payable to Mr. K. Nithyananda Reddy (excluding contribution to Provident Fund of Rs.9,360) during the period of his office as Managing Director of the Company as the minimum remuneration for the financial year ended March 31, 2012	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
7-Aug-12	Aurobindo Pharma Limited	AGM	To approve the remuneration of Rs.8,671,606 including the perquisites and other amenities paid/payable to Dr. M. Sivakumaran (excluding contribution to Provident Fund of Rs.9,360) during the period of his office as Whole-time Director of the Company as the minimum remuneration for the financial year ended March 31, 2012	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To approve the remuneration of Rs.8,671,606 including the perquisites and other amenities paid/payable to Mr. M. Madan Mohan Reddy (excluding contribution to Provident Fund of Rs.9,360) during the period of his office as Whole-time Director of the Company as the minimum remuneration for the financial year ended March 31, 2012	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company and to fix his remuneration.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company and to fix his remuneration.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To appoint Dr. C. Channa Reddy as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To appoint Mr. K. Nithyananda Reddy as Whole-time Director of the Company designated as Vice Chairman, shall be liable to determination by retirement of Directors by rotation.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To appoint Mr. N. Govindarajan as Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To appoint Mr. N. Govindarajan as Managing Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To appoint Mr. Ravindra Y. Shenoy as Director of the Company not liable to retire by rotation.	In favour of the proposal	For
7-Aug-12	Aurobindo Pharma Limited	AGM	To appoint Mr. Ravindra Y. Shenoy as Joint Managing Director of the Company not liable to retire by rotation.	In favour of the proposal	For
7-Aug-12	The Bombay Dyeing and Manufacturing Company Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.	In favour of the proposal	For
7-Aug-12	The Bombay Dyeing and Manufacturing Company Limited	AGM	To declare dividend.	In favour of the proposal	For
7-Aug-12	The Bombay Dyeing and Manufacturing Company Limited	AGM	To appoint a Director in place of Mr. R. A. Shah, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
7-Aug-12	The Bombay Dyeing and Manufacturing Company Limited	AGM	To appoint a Director in place of Mr. S. Ragothaman, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
7-Aug-12	The Bombay Dyeing and Manufacturing Company Limited	AGM	To appoint a Director in place of Mr. S. M. Palia, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
7-Aug-12	The Bombay Dyeing and Manufacturing Company Limited	AGM	To appoint a Director in place of Ms. Vinita Bali, who retires by rotation and being eligible, offers herself for reappointment.	In favour of the proposal	For
7-Aug-12	The Bombay Dyeing and Manufacturing Company Limited	AGM	To appoint M/s Kalyaniwalla & Mistry, Chartered Accountants, Mumbai, as Auditors of the Company & to fix their remuneration.	In favour of the proposal	For
7-Aug-12	The Bombay Dyeing and Manufacturing Company Limited	AGM	Alteration in the Memorandum and Articles of Association of the Company	In favour of the proposal	For
7-Aug-12	Tree House Education & Accesories Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
7-Aug-12	Tree House Education & Accesories Limited	AGM	To declare a dividend for the financial year ended March 31, 2012.	In favour of the proposal	For
7-Aug-12	Tree House Education & Accesories Limited	AGM	To appoint a Director in place of Mr. Sanjaya Kulkarni, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
7-Aug-12	Tree House Education & Accesories Limited	AGM	To appoint a Director in place of Mr. Parantap Dave, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
7-Aug-12	Tree House Education & Accesories Limited	AGM	To re-appoint M/s Jogish Mehta & Co., Chartered Accountants (Firm Registration Number 104326W), and M/s Walker Chandio & Co., Chartered Accountants (Firm Registration Number 001076N), as Joint Auditors of the Company & to fix their remuneration.	In favour of the proposal	For
7-Aug-12	Tree House Education & Accesories Limited	AGM	To appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened / acquired hereafter, in India or abroad, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditor within the provisions of Section 228 of the Act and to fix their remuneration.	In favour of the proposal	For
7-Aug-12	Tree House Education & Accesories Limited	AGM	To appoint Mr. Jayant Sinha as a Non Executive, Non Independent Director of the Company, liable to retire by rotation.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
7-Aug-12	Tree House Education & Accesories Limited	AGM	To create such Charges, Mortgages and Hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to take over the management and concern of the Company in certain events in favour of Banks/Financial Institutions and other investing agencies to secure Rupee/foreign currency Loans and Working capital facilities availed or proposed to be availed by the Company, provided that the total amount of loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company in respect of the said Loans, shall not, at any time exceed the limit of Rs. 200 Crores."	In favour of the proposal	For
7-Aug-12	Allcargo Logistics Limited	AGM	To consider and adopt the Audited Profit and Loss Account of the Company for the period ended March 31, 2012, the Balance Sheet as on that date together with the reports of the Directors' and Auditors' thereon	In favour of the proposal	For
7-Aug-12	Allcargo Logistics Limited	AGM	To declare the final dividend for the period ended March 31, 2012.	In favour of the proposal	For
7-Aug-12	Allcargo Logistics Limited	AGM	To appoint a Director in place of Mr. Kaiwan Kalyaniwalla, who retires by rotation at this meeting and being eligible offer himself for re-appointment	In favour of the proposal	For
7-Aug-12	Allcargo Logistics Limited	AGM	To appoint a Director in place of Mr. Satish Gupta, who retires by rotation at this meeting and being eligible offer himself for re-appointment	In favour of the proposal	For
7-Aug-12	Allcargo Logistics Limited	AGM	To appoint a Director in place of Mr. Keki Elavia, who retires by rotation at this meeting and being eligible offer himself for re-appointment	In favour of the proposal	For
7-Aug-12	Allcargo Logistics Limited	AGM	To appoint M/s. B S R & Co and M/s. Appan & Lokhandwala Associates as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
7-Aug-12	Allcargo Logistics Limited	AGM	To appoint Mr. Hari L. Mundra, as Director of the Company, liable to retire by rotation	In favour of the proposal	For
7-Aug-12	Allcargo Logistics Limited	AGM	To appoint Mr. Umesh Shetty, as Director of the Company, liable to retire by rotation	In favour of the proposal	For
7-Aug-12	Allcargo Logistics Limited	AGM	To alter and vary the terms and conditions of his appointment and remuneration subject to the same not exceeding the limits specified under Section 198, 309 and other applicable provisions of the said Act read with Schedule XIII to the said Act as amended from time to time as may be agreed to between the Board and Mr. Umesh Shetty	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
7-Aug-12	AUROBINDO PHARMA LTD	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
7-Aug-12	AUROBINDO PHARMA LTD	AGM	To declare a dividend on the Equity Shares. (Rs. 1/-)	In favour of the proposal	For
7-Aug-12	AUROBINDO PHARMA LTD	AGM	To appoint a Director in place of Mr. M. Sitarama Murthy who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
7-Aug-12	AUROBINDO PHARMA LTD	AGM	To appoint a Director in place of Dr. D. Rajagopala Reddy who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
7-Aug-12	AUROBINDO PHARMA LTD	AGM	To appoint M/s. S.R. Batliboi & Associates (Registration No.101049W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	In favour of the proposal	For
7-Aug-12	AUROBINDO PHARMA LTD	AGM	To approve the remuneration of Rs.8,671,606 including the perquisites and other amenities paid/payable to Mr. P.V. Ramprasad Reddy (excluding contribution to Provident Fund of Rs.9,360) during the period of his office as Chairman & Whole-time Director of the Company as the minimum remuneration for the financial year ended March 31, 2012	In favour of the proposal	For
7-Aug-12	AUROBINDO PHARMA LTD	AGM	To approve the remuneration of Rs.8,671,606 including the perquisites and other amenities paid/payable to Mr. K. Nithyananda Reddy (excluding contribution to Provident Fund of Rs.9,360) during the period of his office as Managing Director of the Company as the minimum remuneration for the financial year ended March 31, 2012	In favour of the proposal	For
7-Aug-12	AUROBINDO PHARMA LTD	AGM	To approve the remuneration of Rs.8,671,606 including the perquisites and other amenities paid/payable to Dr. M. Sivakumaran (excluding contribution to Provident Fund of Rs.9,360) during the period of his office as Whole-time Director of the Company as the minimum remuneration for the financial year ended March 31, 2012	In favour of the proposal	For
7-Aug-12	AUROBINDO PHARMA LTD	AGM	To approve the remuneration of Rs.8,671,606 including the perquisites and other amenities paid/payable to Mr. M. Madan Mohan Reddy (excluding contribution to Provident Fund of Rs.9,360) during the period of his office as Whole-time Director of the Company as the minimum remuneration for the financial year ended March 31, 2012	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To declare a dividend on Ordinary(Equity) Shares.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To appoint a Director in place of Mr. Deepak S. Parekh, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To appoint a Director in place of Mr. A. K. Nanda , who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To appoint a Director in place of Mr. Narayanan Vaghul, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To appoint a Director in place of Mr. R. K. Kulkarni, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To appoint Dr.Vishakha N. Desai, as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To appoint Mr. Vikram Singh Mehta, as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To re-appoint Mr. Anand G. Mahindra as the Managing Director of the Company designated as Vice-Chairman & Managing Director of the Company.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To re-appoint Mr. Bharat Doshi, as the Executive Director of the Company designated as Executive Director and Group Chief Financial Officer of the Company.	In favour of the proposal	For
8-Aug-12	MAHINDRA AND MAHINDRA LIMITED	AGM	To amend the existing Articles of Association of the Company.	In favour of the proposal	For
8-Aug-12	Zee Learn Limited	AGM	To consider and adopt the audited Statement of Profit and Loss of the Company for the year ended on March 31, 2012 and the Balance Sheet as at that date, on a standalone and consolidated basis, together with the report of the Auditors' and Directors' thereon.	In favour of the proposal	For
8-Aug-12	Zee Learn Limited	AGM	To appoint a Director in place of Mr. Himanshu Mody, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
8-Aug-12	Zee Learn Limited	AGM	To appoint M/s. MGB & Co., Chartered Accountants, having Firm Registration No. 101169W, as the Statutory Auditors of the Company to hold such office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
8-Aug-12	Zee Learn Limited	AGM	The benefits of Employees Stock Option Scheme 'ZLL-ESOP 2010' as approved by the shareholders at the Extra-ordinary General Meeting held on 13th October, 2010, be extended to eligible employees including Executive & Non-Executive Directors of any present and future subsidiary / holding company, on such terms and conditions as may be decided by the Board of Directors of the Company.	In favour of the proposal	For
8-Aug-12	Zee Learn Limited	AGM	To fix investment limit by Foreign Institutional Investors (FIIs) / Qualified Foreign Investors in the equity share capital of the Company, either by direct investment or by purchase or otherwise by acquiring from the market under portfolio investment scheme or any other scheme on repatriation basis, subject to the condition that such investment together with their existing holdings in the Company shall not exceed an aggregate limit of 49% of paid-up Equity Share Capital of the Company.	In favour of the proposal	For
8-Aug-12	The Bombay Burmah Trading Corporation Limited	AGM	To receive, consider and adopt the audited Profit and Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
8-Aug-12	The Bombay Burmah Trading Corporation Limited	AGM	To declare a dividend	In favour of the proposal	For
8-Aug-12	The Bombay Burmah Trading Corporation Limited	AGM	To appoint a Director in place of Mr. M. L. Apte, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
8-Aug-12	The Bombay Burmah Trading Corporation Limited	AGM	To appoint a Director in place of Mr. B. N. B. Tao, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
8-Aug-12	The Bombay Burmah Trading Corporation Limited	AGM	To appoint a Director in place of Ms. Vinita Bali, who retires by rotation and, being eligible, offers herself for re-appointment	In favour of the proposal	For
8-Aug-12	The Bombay Burmah Trading Corporation Limited	AGM	To appoint Messrs B S R & Co., as the Auditors of the Corporation and to fix their remuneration.	In favour of the proposal	For
8-Aug-12	The Bombay Burmah Trading Corporation Limited	AGM	To appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants, as the Branch Auditors of the Corporation and to fix their remuneration	In favour of the proposal	For
8-Aug-12	The Bombay Burmah Trading Corporation Limited	AGM	To re-appoint Mr. Ashok Panjwani ("Mr. Panjwani") as Managing Director of the Corporation	In favour of the proposal	For
8-Aug-12	Rajshree Sugars & Chemicals Limited	AGM	To consider, approve and adopt the Statement of Profit & Loss for the year ended 31st March 2012, the Balance Sheet as on that date, the report of the Board of Directors and the report of the Auditors	In favour of the proposal	For
8-Aug-12	Rajshree Sugars & Chemicals Limited	AGM	To appoint a Director in the place of Mr.G.S.V.Subba Rao who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
8-Aug-12	Rajshree Sugars & Chemicals Limited	AGM	To appoint a Director in the place of Mr.Raja MJ Abdeen who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
8-Aug-12	Rajshree Sugars & Chemicals Limited	AGM	To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31 March 2012, Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	To appoint a director in place of Mr. B. B. Tandon, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	To appoint a director in place of Mr. Gautam S. Adani, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company, and to fix their remuneration.	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	To appoint Mr. Berjis Desai as a Director retiring by rotation.	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	To appoint Mr. Ravi Sharma as an Executive Director of the Company and to fix his remuneration.	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	Waiver of recovery of excess remuneration amounting to Rs.4,64,58,540/- paid to Mr. Ravi Sharma as a Whole Time Director of the Company, over and above limits prescribed in part II of Schedule XIII of the Act, during period from 1st April, 2011 to 13 May, 2012."	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	To appoint Mr. Vineet Jain as a Director of the Company	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	To appoint Mr. Vineet Jain as a Executive Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
9-Aug-12	Adani Power Limited	AGM	To create, issue, offer and allot Securities in one or more tranches, in the course of international and/or domestic offering(s) in one or more domestic or foreign market(s), for a value of up-to Rs.5,000 crore including Equity Shares and/or Other Financial Instruments ("OFIs"), Global Depository Receipts ("GDRs"), American Depository Receipts ("ADRs"), any other depository receipt mechanism, Preference Shares and/or convertible into Equity Shares.	In favour of the proposal	For
9-Aug-12	Apollo Tyres Ltd.	AGM	To receive, consider and adopt the audited accounts of the Company for the year ended March 31, 2012 and the report of the Directors and of the Auditors thereon.	In favour of the proposal	For
9-Aug-12	Apollo Tyres Ltd.	AGM	To declare dividend on equity shares.	In favour of the proposal	For
9-Aug-12	Apollo Tyres Ltd.	AGM	To appoint a Director in place of Mr V PJoy, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
9-Aug-12	Apollo Tyres Ltd.	AGM	To appoint a Director in place of Mr K Jacob Thomas, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
9-Aug-12	Apollo Tyres Ltd.	AGM	To appoint a Director in place of Mr M R B Punja, who retires by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
9-Aug-12	Apollo Tyres Ltd.	AGM	To re-appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No.008072S), the retiring auditors, as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
9-Aug-12	Apollo Tyres Ltd.	AGM	To re-appoint Mr Onkar S Kanwar as Managing Director of the Company.	In favour of the proposal	For
9-Aug-12	HCL Infosystems Limited	PBL	To authorise the Board of Directors of the Company to transfer the Computing Products Manufacturing and Channel Business, to a wholly owned subsidiary/group/affiliate/other entity.	In favour of the proposal	For
9-Aug-12	IL&FS Transportation Networks Limited	AGM	To receive, consider and adopt the Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the financial year ended on that date together with the Reports of Directors and Auditors thereon.	In favour of the proposal	For
9-Aug-12	IL&FS Transportation Networks Limited	AGM	To declare a dividend.	In favour of the proposal	For
9-Aug-12	IL&FS Transportation Networks Limited	AGM	To appoint a Director in place of Mr. Deepak Dasgupta, who retires by rotation and, being eligible offers himself for re-appointment.	In favour of the proposal	For
9-Aug-12	IL&FS Transportation Networks Limited	AGM	To appoint a Director in place of Mr. Deepak Satwalekar, who retires by rotation and, being eligible offers himself for re-appointment.	In favour of the proposal	For
9-Aug-12	IL&FS Transportation Networks Limited	AGM	To appoint a Director in place of Mr. Vibhav Kapoor, who retires by rotation and, being eligible offers himself for re-appointment.	In favour of the proposal	For
9-Aug-12	IL&FS Transportation Networks Limited	AGM	To appoint a Director in place of Mr. Pradeep Puri, who retires by rotation and, being eligible offers himself for re-appointment.	In favour of the proposal	For
9-Aug-12	IL&FS Transportation Networks Limited	AGM	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai registered with the Institute of Chartered Accountants of India vide Membership No. 117366W as Auditors of the Company and fix their remuneration.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
9-Aug-12	IL&FS Transportation Networks Limited	AGM	To borrow by way of loan/ debentures (whether secured or unsecured)/bonds/ deposits for the purpose of the business of the Company from the existing limit of Rs.3,500 Crores to Rs.5,000 Crores either in Indian or Foreign Currency from time to time from any bank(s) or any financial institution(s) or any other institution(s), firm(s), body corporate(s) or other person(s) or from any other source in India or outside India for the purpose of working capital requirements of the Company, notwithstanding that the moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed the aggregate of the paid up capital of the Company.	In favour of the proposal	For
9-Aug-12	IL&FS Transportation Networks Limited	AGM	To create, from time to time, such mortgages, charges and hypothecations, in addition to the mortgages/ charges/ hypothecation created/ to be created by the Company, on such terms and conditions as the Board may deem fit on the whole or substantially the whole of the company's undertakings and other properties, both present and/or future, whether movable or immovable comprised in any of the undertakings of the Company as the case may be, in favour of banks and/or financial institutions, both national and international, and/or other bodies corporate or agencies as may be agreed to by the Board for the purpose of securing any issue of any debentures or loans or other financial assistance, by way of cash credit, overdraft, letter of credit and guarantee facilities and the like, whether in Rupees or in foreign currency or currencies subject to a maximum limit of Rs.5,000 Crores.	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To confirm the payment of interim dividend on equity shares for the year 2011-12	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To declare dividend on Preference Shares	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To declare final dividend on Equity Shares	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To appoint a Director in place of Mr. Rajesh S. Adani, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To appoint a Director in place of Mr. Pankaj Kumar, IAS, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To appoint M/s. S. R. Batliboi & Associates as Auditors of the Company & to fix their remuneration	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To appoint Prof. G. Raghuram, as a Director of the Company retiring by rotation	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To re-appoint Mr. Gautam S. Adani as Managing Director of the Company	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To re-appoint Mr. Rajeeva Ranjan Sinha, as Whole Time Director of the Company and to fix his remuneration.	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To create, offer, issue and allot in one or more tranches, in the course of domestic and/or international offering(s) in one or more foreign markets, by way of a public issue, including issuance of Equity Shares through an institutional placement programme under Chapter VIIIA of the ICDR Regulations, private placement or a combination thereof, Equity or Equity related instruments, such that the total number of Equity Shares held by the 'Public' (as defined in the Securities Contracts (Regulation) Rules, 1957, as amended) immediately at the completion of such offering shall not be less than 25% of the total number of outstanding Equity Shares as at the date of allotment or conversion, as the case may be, of such securities.	In favour of the proposal	For
9-Aug-12	Adani Ports & Special Economic Zone Limited	AGM	To pay commission to the Non-Executive Director(s) including Independent Director(s) of the Company.	In favour of the proposal	For
9-Aug-12	Aditya Birla Nuvo Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
9-Aug-12	Aditya Birla Nuvo Limited	AGM	To declare dividend on the Equity and Preference Shares of the Company.	In favour of the proposal	For
9-Aug-12	Aditya Birla Nuvo Limited	AGM	To appoint a Director in place of Mr. B.R. Gupta, who retires from office by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Aug-12	Aditya Birla Nuvo Limited	AGM	To appoint a Director in place of Mr. B.L. Shah, who retires from office by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Aug-12	Aditya Birla Nuvo Limited	AGM	To appoint a Director in place of Ms. Tarjani Vakil, who retires from office by rotation and, being eligible, offers herself for re-appointment	In favour of the proposal	For
9-Aug-12	Aditya Birla Nuvo Limited	AGM	To re-appoint M/s. Khimji Kunverji & Co and M/s. S.R. Batliboi & Co. as the Joint Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
9-Aug-12	Aditya Birla Nuvo Limited	AGM	To appoint M/s. Khimji Kunverji & Co, M/s. K.S. Aiyar & Co., M/s. S.R. Batliboi & Co, M/s. Deloitte, Haskins & Sells as Branch Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
9-Aug-12	Aditya Birla Nuvo Limited	AGM	To Pay Commission to Non-Executive Directors of the Company.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
9-Aug-12	Dish TV India Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, and the Statement of Profit and Loss for the year ended 31st March, 2012, and the Report of the Directors and Auditors of the Company	In favour of the proposal	For
9-Aug-12	Dish TV India Limited	AGM	To appoint a Director in place of Mr. Arun Duggal, who retires from office by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Aug-12	Dish TV India Limited	AGM	To appoint a Director in place of Dr. Pritam Singh, who retires from office by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Aug-12	Dish TV India Limited	AGM	To appoint M/s BSR & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
9-Aug-12	Talwarkar Better Value Fitness Limited	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
9-Aug-12	Talwarkar Better Value Fitness Limited	AGM	To declare dividend on the Equity Shares.	In favour of the proposal	For
9-Aug-12	Talwarkar Better Value Fitness Limited	AGM	To appoint a Director in place of Mr. Raman Maroo, who retires from office by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Aug-12	Talwarkar Better Value Fitness Limited	AGM	To appoint a Director in place of Mr. Mohan Jayakar, who retires from office by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Aug-12	Talwarkar Better Value Fitness Limited	AGM	To appoint a Director in place of Mr. Abhijeet Patil, who retires from office by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
9-Aug-12	Talwarkar Better Value Fitness Limited	AGM	To appoint M. K. Dandekar & Company, as the Auditors of the Company and to fix their remuneration	In favour of the proposal	For
9-Aug-12	Talwarkar Better Value Fitness Limited	AGM	To appoint Mr. Dinesh Afzulpurkar, as a Director of the Company, laible to retire by rotation.	In favour of the proposal	For
9-Aug-12	Talwarkar Better Value Fitness Limited	AGM	To authorise the Board of Directors of the Company to borrow money for the purpose of the business of the Company together with the monies already borrowed (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed at any time, the aggregate of the paid-up capital of the Company and its free reserves, provided that the total outstanding amount of such borrowing shall not exceed Rs. 350 Crores and/or in equivalent foreign currency.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To receive, consider and adopt the financial statements.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To declare dividend on Ordinary Shares and 'A' Ordinary Shares.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To appoint a Director in place of Mr.Nasser Munjee, who retires by rotation and is eligible, for re-appointment.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
10-Aug-12	TATA MOTORS LIMITED	AGM	To appoint a Director in place of Mr.Subodh Bhargava, who retires by rotation and is eligible, for re-appointment.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To appoint a Director in place of Mr.Vineshkumar Jairath, who retires by rotation and is eligible, for re-appointment.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To appoint Mr. Cyrus P Mistry, as a Director of the Company.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To appoint Mr. Ravindra Pisharody, as a Director of the Company.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To appoint Mr. Ravindra Pisharody, as the Executive Director of the Company and to fix their remuneration.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To appoint Mr. Satish Borwankar, as a Director of the Company.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To appoint Mr. Satish Borwankar, as the Executive Director of the Company and to fix their remuneration.	In favour of the proposal	For
10-Aug-12	TATA MOTORS LIMITED	AGM	To revise the terms of remuneration of Mr. Prakash Telang, Managing Director-India Operations of the Company	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To receive, consider, approve and adopt the audited balance sheet as at 31st March, 2012 and the profit and loss account for the year ended on that date together with the reports of the directors' and the auditors' thereon.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To declare dividend for the financial year ended 31st March, 2012.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To appoint a director in place of Dr. Sunil U. Pathak, who retires by rotation and, being eligible, offers himself for reappointment.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To appoint a director in place of Mr. P. D. Karandikar, who retires by rotation and, being eligible, offers himself for reappointment.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To appoint a director in place of Mr. S. N. Inamdar, who retires by rotation and, being eligible, offers himself for reappointment.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To appoint M/s. P. G. Bhagwat, Chartered Accountants (Firm Registration no. 101118W), Pune as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To appoint Mr. D.N. Damania as a director of the Company, liable to retire by rotation.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To appoint Mr. Sanjay Asher as a director of the Company, liable to retire by rotation.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To appoint Mr. S.S.Math as a director of the Company, liable to retire by rotation.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To re-appoint Mr. Prakash P. Chhabria as Managing Director of the Company and to fix his remuneration.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To appoint Mr. Prakash P. Chhabria as Whole-time director designated as Executive Chairman of the Company and to fix his remuneration.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
11-Aug-12	Finolex Industries Limited	AGM	To Re-appoint Mr.S.S.Dhanorkar as Whole-time director designated as Assistant Managing Director & Chief Operating Officer of the Company & to fix their remuneration.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To re-appoint Mr.S.S.Dhanorkar as Managing Director of the Company.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To appoint Mr. S.S. Math as Whole-time director designated as Director (Operations) of the Company.	In favour of the proposal	For
11-Aug-12	Finolex Industries Limited	AGM	To pay and distribute a sum not exceeding 1% of the net profits of the Company calculated in accordance with provisions of sections 198, 349 and 350 of the Companies Act, 1956, by way of commission to all the directors together who are neither in the wholetime employment nor managing director of the Company, in such amounts or proportion and in such manner as may be determined by the Board of Directors ("the Board") of the Company from time to time and in absence of such determination equally and such payment be made out of the profits of the Company of each financial year during the period of five years commencing from 1st April, 2011.	In favour of the proposal	For
11-Aug-12	Everest Canto Cylinder Limited	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2012, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
11-Aug-12	Everest Canto Cylinder Limited	AGM	To declare a dividend on Equity Shares	In favour of the proposal	For
11-Aug-12	Everest Canto Cylinder Limited	AGM	To appoint a Director in place of Mr. Krishen Dev, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
11-Aug-12	Everest Canto Cylinder Limited	AGM	To appoint a Director in place of Mr. Puneet Khurana, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
11-Aug-12	Everest Canto Cylinder Limited	AGM	To appoint a Director in place of Mr. P.M. Samvatsar, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
11-Aug-12	Everest Canto Cylinder Limited	AGM	To appoint M/s. Dalal & Shah as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
11-Aug-12	Everest Canto Cylinder Limited	AGM	To appoint M/s. Arun Arora & Co., Chartered Accountants as Branch Auditors of the Company and to fix their remuneration	In favour of the proposal	For
11-Aug-12	Everest Canto Cylinder Limited	AGM	To create a charge on all the assets of the Company, immovable and moveable, present and future, which are eligible for being offered as security for the current and future borrowings by the Company, to the extent of the borrowing powers of the Company	In favour of the proposal	For
11-Aug-12	Everest Canto Cylinder Limited	AGM	To waive the excess remuneration paid to Mr. P.K. Khurana, Chairman & Managing Director, Mr. Puneet Khurana and Mr. P.M. Samvatsar, Whole-Time Directors of the Company	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
11-Aug-12	Solar Industries India Limited	AGM	To receive, consider and adopt the Balance Sheet as at March 31, 2012 and the Profit and Loss Account of the Company for the year ended on that date along with the Reports of the Directors' and Auditors' thereon	In favour of the proposal	For
11-Aug-12	Solar Industries India Limited	AGM	To declare dividend on the equity shares for the financial year 2011-12	In favour of the proposal	For
11-Aug-12	Solar Industries India Limited	AGM	To appoint a Director in place of Shri Dilip Patel, who retires by rotation, and being eligible, seeks re-appointment	In favour of the proposal	For
11-Aug-12	Solar Industries India Limited	AGM	To appoint a Director in place of Shri Satish Chander Gupta, who retires by rotation, and being eligible, seeks re-appointment	In favour of the proposal	For
11-Aug-12	Solar Industries India Limited	AGM	To appoint a Director in place of Shri Ajai Nigam, who retires by rotation, and being eligible, seeks re-appointment	In favour of the proposal	For
11-Aug-12	Solar Industries India Limited	AGM	To appoint a Director in place of Shri Anand Kumar, who retires by rotation, and being eligible, seeks re-appointment	In favour of the proposal	For
11-Aug-12	Solar Industries India Limited	AGM	To appoint M/s Gandhi Rathi & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
11-Aug-12	Hitech Plast limited	AGM	To receive, consider and adopt the Accounts for the year ended 31st March 2012 together with the Report of the Board of Directors and Auditors' thereon	In favour of the proposal	For
11-Aug-12	Hitech Plast limited	AGM	To consider and declare payment of dividend on Equity Shares for the Financial Year ended 31st March 2012	In favour of the proposal	For
11-Aug-12	Hitech Plast limited	AGM	To appoint a Director in place of Mr. Ashwin Dani, who retires by rotation, and being eligible, offers himself for reappointment.	In favour of the proposal	For
11-Aug-12	Hitech Plast limited	AGM	To appoint a Director in place of Mr. Jalaj Dani, who retires by rotation, and being eligible, offers himself for reappointment	In favour of the proposal	For
11-Aug-12	Hitech Plast limited	AGM	To appoint a Director in place of Mr. Rajnikant B. Desai, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
11-Aug-12	Hitech Plast limited	AGM	To appoint M/s. Shah & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
11-Aug-12	Hitech Plast limited	AGM	To re-appoint Mr. Ashok Kumar Goyal as the Managing Director of the Company.	In favour of the proposal	For
11-Aug-12	Hitech Plast limited	AGM	To appoint Mr. Malav A. Dani as the Joint Managing Director of the Company	In favour of the proposal	For
13-Aug-12	The KPC Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon	In favour of the proposal	For
13-Aug-12	The KPC Limited	AGM	To declare dividend on 12% Redeemable, Cumulative, Non-convertible Preference shares of Rs.10/- each	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
13-Aug-12	The KPC Limited	AGM	To confirm interim dividend of Re.0.75 per share (75%) paid during the year and to declare final dividend of Re. 0.25 per share (25%) on Equity shares of Re.1/- each for the financial year 2011-2012	In favour of the proposal	For
13-Aug-12	The KPC Limited	AGM	To declare a Special dividend of Re. 0.50 per share (50%) on Equity shares of Re 1/- each for the financial year 2011-2012	In favour of the proposal	For
13-Aug-12	The KPC Limited	AGM	To appoint a Director in the place of Sri.V.H.Ramakrishnan, who retires by rotation and, being eligible, offers himself for reappointment	In favour of the proposal	For
13-Aug-12	The KPC Limited	AGM	To appoint a Director in the place of Sri. A.Ramakrishna, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
13-Aug-12	The KPC Limited	AGM	To appoint M/s. Brahmayya & Co as the Statutory Auditors of the Company and to fix their remuneration	In favour of the proposal	For
13-Aug-12	The KPC Limited	AGM	To appoint Sri Vijay Sankar, as the Director of the Company, liable to retire by rotation.	In favour of the proposal	For
13-Aug-12	The KPC Limited	AGM	To reclassify 22,10,22,520 unclassified shares of Re. 1/- each forming part of the Authorized share capital of the company into 22,10,22,520 Equity shares of Re. 1/-each be and is hereby ratified and the Authorised Share Capital of the Company is Rs.55,00,00,000 /- divided into 35,00,00,000 equity shares of Re 1/- each and 200,00,000 Preference shares of Rs 10/- each	In favour of the proposal	For
13-Aug-12	Oreint Paper & Industries Limited	AGM	To consider and adopt the Audited Accounts of the Company for the year ended 31st March 2012, together with the Report of the Directors thereon	In favour of the proposal	For
13-Aug-12	Oreint Paper & Industries Limited	AGM	To declare dividend on Preference and Equity shares	In favour of the proposal	For
13-Aug-12	Oreint Paper & Industries Limited	AGM	To elect Directors in place of those retiring by rotation	In favour of the proposal	For
13-Aug-12	Oreint Paper & Industries Limited	AGM	To appoint M/s. S.R. Batliboi & Company as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
13-Aug-12	Oreint Paper & Industries Limited	AGM	To re-appoint Shri M.L. Pachisia as the Managing Director of the Company	In favour of the proposal	For
14-Aug-12	Seamec Limited	AGM	To consider and adopt the Profit & Loss Account of the Company for the year ended on 31st March'2012 and the Balance Sheet as on that date together with Reports of the Directors and Auditors thereon	In favour of the proposal	For
14-Aug-12	Seamec Limited	AGM	To appoint a Director in place of Mr. Carl Holmen, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
14-Aug-12	Seamec Limited	AGM	To appoint a Director in place of Mrs. Bhavna Doshi, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
14-Aug-12	Seamec Limited	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
14-Aug-12	TATA Steel Limited	AGM	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon	In favour of the proposal	For
14-Aug-12	TATA Steel Limited	AGM	To declare Dividend on Ordinary Shares	In favour of the proposal	For
14-Aug-12	TATA Steel Limited	AGM	To appoint a Director in the place of Mr. B. Muthuraman, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
14-Aug-12	TATA Steel Limited	AGM	To appoint a Director in the place of Mr. Ishaat Hussain, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
14-Aug-12	TATA Steel Limited	AGM	To appoint a Director in the place of Mr. Andrew Robb, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
14-Aug-12	TATA Steel Limited	AGM	To appoint Auditors and to fix their remuneration	In favour of the proposal	For
14-Aug-12	TATA Steel Limited	AGM	To appoint Mr. Cyrus Pallonji Mistry, as Director of the Company.	In favour of the proposal	For
14-Aug-12	TATA Steel Limited	AGM	To appoint Mrs. Mallika Srinivasan, as Director of the Company.	In favour of the proposal	For
14-Aug-12	Wheels India Limited	AGM	To receive, consider and adopt the audited statements of accounts for the year ended 31st March, 2012, and the reports of the Directors and Auditors thereon	In favour of the proposal	For
14-Aug-12	Wheels India Limited	AGM	To record and confirm the interim dividend paid and declare final dividend for the year ended 31st March, 2012	In favour of the proposal	For
14-Aug-12	Wheels India Limited	AGM	To elect a Director in the place of Mr S Viji, who retires by rotation and being eligible, offers himself for re-election	In favour of the proposal	For
14-Aug-12	Wheels India Limited	AGM	To elect a Director in the place of Mr T S Vijayaraghavan, who retires by rotation and being eligible, offers himself for re-election	In favour of the proposal	For
14-Aug-12	Wheels India Limited	AGM	To appoint M/s Sundaram & Srinivasan, Chartered Accountants, as Auditors of the Company and fix their remuneration.	In favour of the proposal	For
14-Aug-12	Wheels India Limited	AGM	To appoint Mr Aroon Raman as a Director of the Company liable to retirement by rotation	In favour of the proposal	For
14-Aug-12	Wheels India Limited	AGM	To borrow monies for the purpose of business of the Company, from time to time, notwithstanding that the monies to be borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up Capital of the Company and its Free Reserves that is to say, reserves not set apart for any specific purpose, provided however that the aggregate of amounts so borrowed and outstanding at any time (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs.400 Crores.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
14-Aug-12	Wheels India Limited	AGM	To create / modify any mortgage, hypothecation or other charge or encumbrance from time to time on such terms as it may think fit, over the whole or substantially the whole of the Company's undertaking, including all present and future immovable and movable properties and assets of the Company together with the existing ones shall not exceed an aggregate limit of Rs 400 crores	In favour of the proposal	For
14-Aug-12	Jyothy Laboratories Limited	AGM	To consider and adopt the Audited Balance Sheet as at March 31, 2012 and Statement of Profit & Loss for the financial year April 1, 2011 to March 31, 2012 together with the reports of the Board of Directors and the Auditors thereon	In favour of the proposal	For
14-Aug-12	Jyothy Laboratories Limited	AGM	To declare dividend for the Financial Year April 1, 2011 to March 31, 2012	In favour of the proposal	For
14-Aug-12	Jyothy Laboratories Limited	AGM	To appoint a Director in place of Mr. Nilesh B. Mehta, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
14-Aug-12	Jyothy Laboratories Limited	AGM	To appoint a Director in place of Ms. M. R. Jyothy, who retires by rotation and being eligible offers herself for re-appointment	In favour of the proposal	For
14-Aug-12	Jyothy Laboratories Limited	AGM	To re-appoint M/s. S. R. Batliboi & Associates as the Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
14-Aug-12	Jyothy Laboratories Limited	AGM	To appoint Mr. Ramakrishnan Lakshminarayanan, as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
14-Aug-12	Jyothy Laboratories Limited	AGM	Mr. S. Raghunandan hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
14-Aug-12	Jyothy Laboratories Limited	AGM	Mr. T. Ananth Rao hereby re-appointed as 'Head - Operations' of the Company.	In favour of the proposal	For
14-Aug-12	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	To receive, consider and adopt the Financial Statements.	In favour of the proposal	For
14-Aug-12	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	To appoint a Director in place of Mr. Vineet Jain, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
14-Aug-12	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	To appoint a Director in place of Mr. Ravindra Kulkarni, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
14-Aug-12	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	To appoint Messars Price Waterhouse & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
14-Aug-12	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	To authorise the Board of Directors to invest by registered Foreign Institutional Investors(FIIs) including their sub-accounts, Qualified Foreign Investors (QFIs), any other permitted Foreign Investors in the Equity Shares or debentures convertible into Shares of the Company, subject to the condition that the total holding of all the FIIs, QFIs, any other permitted Foreign Investors put together shall not exceed 26% of the paid up Equity Capital or paid up value of the respective series of the Convertible debentures of the Company.	In favour of the proposal	For
14-Aug-12	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	To alter the existing Article 206 of the Articles of Association of the Company.	In favour of the proposal	For
14-Aug-12	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	To alter the existing Articles 248 and 249 of the Articles of Association of the Company.	In favour of the proposal	For
14-Aug-12	AMARA RAJA BATTERIES LIMITED	AGM	To receive, consider and adopt the Balance Sheet as at March 31, 2012 the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
14-Aug-12	AMARA RAJA BATTERIES LIMITED	AGM	To declare a dividend on Equity Shares	In favour of the proposal	For
14-Aug-12	AMARA RAJA BATTERIES LIMITED	AGM	To appoint a Director in place of Dr. Ramachandra N Galla, who retires by rotation and being eligible offer himself for re-appointment.	In favour of the proposal	For
14-Aug-12	AMARA RAJA BATTERIES LIMITED	AGM	To appoint a Director in place of Mr. N. Sri Vishnu Raju, who retires by rotation and being eligible offer himself for re-appointment.	In favour of the proposal	For
14-Aug-12	AMARA RAJA BATTERIES LIMITED	AGM	To re-appoint M/s. E. Phalgun Kumar & Co., Chartered Accountants and M/s. Chevuturi Associates, Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
14-Aug-12	AMARA RAJA BATTERIES LIMITED	AGM	To appoint Mr. Raymond J Brown, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
14-Aug-12	AMARA RAJA BATTERIES LIMITED	AGM	To sub-divide the existing Equity Shares of the face value of Rs.2/- each into 2 Equity Shares of the face value of Re.1/- each and consequently, the Authorised Share Capital of the Company of Rs. 20 Crores be divided into 20 Crores Equity Shares of the face value of Re.1/- each and accordingly alter the Memorandum of Association of the Company.	In favour of the proposal	For
16-Aug-12	Tube Investments of India Limited	Postal Ballot	To Invest money of the sum not exceeding of Rs. 500/ Crores in the equity shares of Shanthi Gears Limited	In favour of the proposal	For
17-Aug-12	Cipla Limited	AGM	To consider and adopt the audited Balance Sheet as at 31st March 2012, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
17-Aug-12	Cipla Limited	AGM	To declare Dividend for the year ended 31st March 2012	In favour of the proposal	For
17-Aug-12	Cipla Limited	AGM	To appoint a Director in place of Dr. H.R. Manchanda who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
17-Aug-12	Cipla Limited	AGM	To appoint a Director in place of Mr. V.C. Kotwal who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
17-Aug-12	Cipla Limited	AGM	To re-appoint M/s. V. Sankar Aiyar & Co and M/s. R.G.N. Price & Co as Joint Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
17-Aug-12	Cipla Limited	AGM	To appoint Dr. Ranjan Pai, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
17-Aug-12	Oracle Financial Services Software Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as on 31st March 2012, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
17-Aug-12	Oracle Financial Services Software Limited	AGM	To appoint a Director in place of Mr. Y M Kale, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
17-Aug-12	Oracle Financial Services Software Limited	AGM	To appoint a Director in place of Mr. Frank Brienzi, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
17-Aug-12	Oracle Financial Services Software Limited	AGM	To appoint a Director in place of Mr. William Corey West, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
17-Aug-12	Oracle Financial Services Software Limited	AGM	To appoint Auditors of the Company and to fix their remuneration	In favour of the proposal	For
17-Aug-12	Oracle Financial Services Software Limited	AGM	To appoint Branch Auditors of the Company and to fix their remuneration	In favour of the proposal	For
17-Aug-12	Sundaram Fasteners Limited	AGM	the Audited Balance Sheet as at 31st March 2012, the statement of Profit and Loss for the year ended 31st March 2012 and the Reports of the Directors and the Auditors of the Company, be and are hereby approved and adopted	In favour of the proposal	For
17-Aug-12	Sundaram Fasteners Limited	AGM	Sri K Ramesh, who retires by rotation and being eligible for re-appointment, be and is hereby appointed as a Director of the Company	In favour of the proposal	For
17-Aug-12	Sundaram Fasteners Limited	AGM	Sri R Srinivasan, who retires by rotation and being eligible for re-appointment, be and is hereby appointed as a Director of the Company	In favour of the proposal	For
17-Aug-12	Sundaram Fasteners Limited	AGM	To appoint M/s Sundaram & Srinivasan as Auditors of the Company & to fix their remuneration	In favour of the proposal	For
17-Aug-12	TATA POWER COMPANY LIMITED	AGM	To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2012, the Profit and Loss account for the financial year ended as on that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
17-Aug-12	TATA POWER COMPANY LIMITED	AGM	To declare a dividend on Equity Shares.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
17-Aug-12	TATA POWER COMPANY LIMITED	AGM	To re-appoint Mr. R N Tata as Director of the Company	In favour of the proposal	For
17-Aug-12	TATA POWER COMPANY LIMITED	AGM	To appoint a Director in place of Dr H S Vachha, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
17-Aug-12	TATA POWER COMPANY LIMITED	AGM	To appoint a Director in place of Mr. A K Basu, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
17-Aug-12	TATA POWER COMPANY LIMITED	AGM	To appoint Auditors and to fix their remuneration.	In favour of the proposal	For
17-Aug-12	TATA POWER COMPANY LIMITED	AGM	To appoint a Director in place of Mr. Cyrus Mistry, who retires by rotation and is eligible for appointment..	In favour of the proposal	For
17-Aug-12	TATA POWER COMPANY LIMITED	AGM	To appoint the Companies Auditors and/in consultation with the Company's Auditors, any person(s) qualified for appointment as Auditor(s) of the Company under Section 226 of the Act so far as Branch office in India are concerned, whether existing or which may be opened/acquired hereafter, or an accountant(s) duly qualified to act as Auditor(s) of the Branch offices of the Company and to fix their remuneration .	In favour of the proposal	For
20-Aug-12	TD Power Systems Limited	PBL	To re-appoint Mr.Tadao Kuwashima as a Whole-time Director of the Company designated as Director-Technical (hereafter refer to as Whole Time Director).	In favour of the proposal	For
20-Aug-12	TD Power Systems Limited	PBL	To appoint Mr.Hitoshi Matsuo as a Whole-time Director of the Company, designated as Director - International (hereafter refer to as Whole Time Director).	In favour of the proposal	For
20-Aug-12	TD Power Systems Limited	PBL	Redesignate Mr.Nikhil Kumar as Managing Director of the Company.	In favour of the proposal	For
21-Aug-12	IRB Infrastructure Developers Limited	AGM	To receive, consider and adopt the Balance Sheet as at March 31, 2012, the Profit and Loss Account for the year ended on that date including schedules & notes to accounts and the Report of the Directors and the Auditors thereon	In favour of the proposal	For
21-Aug-12	IRB Infrastructure Developers Limited	AGM	To appoint a Director in place of Mr. Bhalchandra K. Khare, who retires by rotation and, being eligible, seeks re-appointment	In favour of the proposal	For
21-Aug-12	IRB Infrastructure Developers Limited	AGM	To appoint a Director in place of Mr. Chandrashekhar S. Kaptan, who retires by rotation and, being eligible, seeks re-appointment	In favour of the proposal	For
21-Aug-12	IRB Infrastructure Developers Limited	AGM	To re-appoint M/s. S. R. Batliboi & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
21-Aug-12	IRB Infrastructure Developers Limited	AGM	To re-appoint Mr. Virendra D. Mhaiskar as a Managing Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
21-Aug-12	IRB Infrastructure Developers Limited	AGM	To appoint Mr. Mukeshlal Gupta, as a Whole-time Director of the Company, liable to retire by rotation.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
21-Aug-12	PHOENIX MILLS LIMITED	AGM	To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2012, the Profit and Loss account for the financial year ended as on that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
21-Aug-12	PHOENIX MILLS LIMITED	AGM	To declare dividend on Equity Shares.	In favour of the proposal	For
21-Aug-12	PHOENIX MILLS LIMITED	AGM	To appoint a Director in place of Mr. Kiran Gandhi, who retires by rotation and being eligible offer himself for re-appointment.	In favour of the proposal	For
21-Aug-12	PHOENIX MILLS LIMITED	AGM	To appoint a Director in place of Mr. Amit Dalal, who retires by rotation and being eligible offer himself for re-appointment.	In favour of the proposal	For
21-Aug-12	PHOENIX MILLS LIMITED	AGM	To appoint M/s A. M. Ghelani & Company, Chartered Accountants and M/S Chaturvedi & Shah, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended as on that date together with Reports of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To appoint a Director in place of Mr. Aman Mehta, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To appoint a Director in place of Dr. Omkar Goswami, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To appoint M/s. S. R. Batliboi & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To appoint Mr. Navin Agarwal, as a Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To appoint Mr. Tarun Jain, as a Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To appoint Ms. Priya Agarwal, as a Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To re-appoint Mr. Rahul Dhir, as Managing Director and Chief Executive Officer of the Company on a remuneration of Rs.24 Lakhs p.a for a period of 5 years commencing 22August, 2011.	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To issue, such number of stock option as may be decided by the Board thereof to the employees and Directors of the Subsidiary Companies of Cairn India Limited, under the existing Stock Option Schemes, namely Cairn India Performance Option Plan (2006) ('CIPOP') and the Cairn India Employee Stock Option Plan (2006) ('CIESOP').	In favour of the proposal	For
22-Aug-12	CAIRN INDIA LIMITED	AGM	To approve the amendments/ substitutions to the Articles of Association of the Company.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
23-Aug-12	Venky's (India) Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended as on that date together with Reports of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
23-Aug-12	Venky's (India) Limited	AGM	To declare dividend on Equity Shares.	In favour of the proposal	For
23-Aug-12	Venky's (India) Limited	AGM	To appoint a Director in place of Mrs.Anuradha J. Desai, who retires by rotation and being eligible offers herself for re-appointment.	In favour of the proposal	For
23-Aug-12	Venky's (India) Limited	AGM	To appoint a Director in place of Mr. C.Jagapati Rao, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
23-Aug-12	Venky's (India) Limited	AGM	To appoint Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
23-Aug-12	Venky's (India) Limited	AGM	To appoint Col.(Retd.) Surinder Kumar, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
23-Aug-12	Venky's (India) Limited	AGM	To pay the Directors (other than Managing Director/s and Whole Time Director/s) of the Company from time to time (to be divided amongst them in such proportion /manner as may be determined) in addition to the sitting fee for attending the meetings of the Board of Directors or any committee thereof, however such commission paid shall not exceed 1% of the net profits of the Company.	In favour of the proposal	For
23-Aug-12	Venky's (India) Limited	AGM	To contribute to charitable and other funds, not directly relating to the business of the Company, or the welfare of its employees, any amount the aggregate of which shall not exceed Rs.1,75,00,000/-	In favour of the proposal	For
23-Aug-12	Infinite Computer Solutions (India) Limited	AGM	To receive, consider and adopt the audited Balance Sheet as of 31st March, 2012 and the Profit and Loss Account of the Company for the year ended 31st March, 2012 together with the Reports of the Directors' and Auditors' thereon.	In favour of the proposal	For
23-Aug-12	Infinite Computer Solutions (India) Limited	AGM	To declare dividend for the financial year ended 31st March, 2012.	In favour of the proposal	For
23-Aug-12	Infinite Computer Solutions (India) Limited	AGM	To appoint a Director in place of Mr.Sanjay Govil who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
23-Aug-12	Infinite Computer Solutions (India) Limited	AGM	To appoint M/s. Amit Ray & Co., Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	In favour of the proposal	For
23-Aug-12	Hikal Limited	AGM	To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended 31 st March, 2012 and the Reports of the Directors and the Auditors	In favour of the proposal	For
23-Aug-12	Hikal Limited	AGM	To declare dividend on equity shares	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
23-Aug-12	Hikal Limited	AGM	To appoint a Director in place of Mr. Prakash Mehta, Director, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
23-Aug-12	Hikal Limited	AGM	To appoint a Director in place of Mr. Kannan K Unni, Director, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
23-Aug-12	Hikal Limited	AGM	To appoint a Director in place of Mrs. Sugandha Hiremath, Director, who retires by rotation and being eligible, offers herself for reappointment	In favour of the proposal	For
23-Aug-12	Hikal Limited	AGM	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	In favour of the proposal	For
23-Aug-12	Hikal Limited	AGM	Mr. Amit Kalyani, hereby appointed as a Director of the company	In favour of the proposal	For
23-Aug-12	Voltas Limited	AGM	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon	In favour of the proposal	For
23-Aug-12	Voltas Limited	AGM	To declare a dividend	In favour of the proposal	For
23-Aug-12	Voltas Limited	AGM	To appoint a Director in place of Mr. S.N. Menon, who retires by rotation and is eligible for reappointment	In favour of the proposal	For
23-Aug-12	Voltas Limited	AGM	To appoint a Director in place of Mr. Ishaat Hussain, who retires by rotation and is eligible for reappointment	In favour of the proposal	For
23-Aug-12	Voltas Limited	AGM	To appoint a Director in place of Mr. Sanjay Johri, who retires by rotation and is eligible for reappointment	In favour of the proposal	For
23-Aug-12	Voltas Limited	AGM	Appointment of Mr. Vinayak Deshpande as a Director of the company, liable to retire by rotation.	In favour of the proposal	For
23-Aug-12	Voltas Limited	AGM	To re-appoint Messrs Deloitte Haskins & Sells as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	To consider and adopt the Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	To declare a dividend on Equity Shares	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	To appoint Mr. A. M. Naik as a Director liable to retire by rotation with effect from October 1, 2012 that is the date on which he ceases to be Managing Director of the Company	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	To appoint a Director in place of Mr. Thomas Mathew T., who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	To appoint a Director in place of Mr. M. V. Kotwal, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	To appoint a Director in place of Mr. V. K. Magapu, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	To appoint a Director in place of Mr. Ravi Uppal, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
24-Aug-12	Larsen & Toubro Limited	AGM	Mr. J. S. Bindra a Director due to retire by rotation at this Annual General Meeting is not seeking re-election	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	Appointment of Mr. A. M. Naik, as the Executive Chairman of the Company	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	Appointment of Mr. K. Venkataramanan, as the Chief Executive Officer and Managing Director of the Company	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	Appointment of Mr. R. Shankar Raman, as the Whole-time Director of the Company	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	Appointment of Mr. Shailendra Roy, as the Whole-time Director of the Company	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, Individuals or otherwise, whether shareholders of the Company or not, through a public issue and/or on a private placement basis, foreign currency convertible bonds and/or equity shares through depository receipts and/or bonds with share warrants attached including by way of Qualified Institutional Placement ('QIP'), to Qualified Institutional Buyers ('QIB') in terms of Chapter VIII of the SEBI Regulations, through one or more placements of equity shares/fully convertible debentures (FCDs)/partly convertible debentures (PCDs)/non-convertible debentures (NCDs) with warrants or any securities (other than warrants) which are convertible into or exchangeable with equity shares so that the total amount raised through issue of the Securities shall not exceed US\$ 600 mn or INR 3200 Crores.	In favour of the proposal	For
24-Aug-12	Larsen & Toubro Limited	AGM	Re-appointment of M/s Sharp & Tannan as Auditors of the Company & to fix their remuneration.	In favour of the proposal	For
24-Aug-12	BASF India Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at and the Profit and Loss Account for the year ended 31st March, 2012 and the Reports of the Directors' and Auditors' thereon.	In favour of the proposal	For
24-Aug-12	BASF India Limited	AGM	To declare dividend on Equity Shares.	In favour of the proposal	For
24-Aug-12	BASF India Limited	AGM	To appoint a Director in place of Mr. Pradip P. Shah who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
24-Aug-12	BASF India Limited	AGM	To appoint a Director in place of Dr. Rainer Diercks who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
24-Aug-12	BASF India Limited	AGM	To appoint M/s. B S R & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
24-Aug-12	BASF India Limited	AGM	To borrow monies from time to time upon such terms and conditions and with or without security as the Board of Directors may think fit for the purposes of the Company's business, notwithstanding that the monies to be borrowed, together with the monies already borrowed, by the Company (apart from the temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate for the time being of the paid up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose, but so that the total amount of monies to be so borrowed together with monies already borrowed (apart from the temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) shall not exceed the limit of Rs. 1,500 Crores.	In favour of the proposal	For
24-Aug-12	BASF India Limited	AGM	To revise the maximum limit of remuneration payable to Mr. Thilo Bischoff, Wholetime Director of the Company, with effect from 1st April, 2012.	In favour of the proposal	For
25-Aug-12	Shriram EPC Limited	PBL	To make investment, providing loan or guarantee or security to the extent of Rs.400 Crores in tranches in Corporates, Associate/Group Companies from time to time	In favour of the proposal	Against
27-Aug-12	Solar Industries India Limited	EGM	Approval for Preferential Issue of Equity Shares	In favour of the proposal	For
28-Aug-12	Gammon India Limited	PBL	To make investments in/give loans/provide guarantee(s) from time to time and in particular to enter into the transactions of the above nature with the company, notwithstanding that the aggregate of all investments, loans, guarantees or securities so far given and/or proposed to be given, to and/or securities so far acquired or to be acquired in all bodies corporates may exceed the limits prescribed under Section 372A of the Act.	In favour of the proposal	For
28-Aug-12	Gammon India Limited	PBL	Re-appointment of Mr.D.C.Bagde as Wholetime Director of the Company designated as Deputy Managing Director- Transmission and Distribution Business, not liable to retire by rotation.	In favour of the proposal	For
28-Aug-12	Gammon India Limited	PBL	Ms. Ruchi Bagde, a relative of Mr.D.C.Bagde - Wholetime Director of the Company to hold and continue to hold an office as Management Trainee on a stipend not exceeding Rs.3,50,000/- p.a.	In favour of the proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	To receive, consider and adopt the audited balancesheet as at 31st March 2012 and profit and loss account for the financial year ended on that date together with the reports of the directors and auditors thereon.	In favour of the proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	To declare dividend on equity shares.	In favour of the proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	To appoint a director in place of Mr. R.C.Bhargava, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Aug-12	Maruti Suzuki India Limited	AGM	To appoint a director in place of Mr. Kazuhiko Ayabe, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	To appoint a director in place of Ms. Pallavi Shroff, who retires by rotation and being eligible, offers herself for re-appointment.	In favour of the proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	To re-appoint M/s Price Waterhouse., Chartered Accountants, as the Auditors of the Company and fix their remuneration	In favour of the proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	Mr. Kinji Saito is hereby appointed as Director of the Company liable to retire by rotation	In favour of the proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	To pay commission to the non-executive directors of the Company (other than the Managing/ Whole-time Directors) a sum not exceeding 1% p.a of the net profits of the Company calculated in accordance with the provisions of Section 198, 349 and 350 of the Act or Rs. 150 Lakhs, whichever is less.	In favour of the proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	To appoint Mr. Shuji Oishi as Whole-time Director designated as Director & Managing Executive Officer (Marketing & Sales).	In favour of the proposal	For
28-Aug-12	Maruti Suzuki India Limited	AGM	To appoint Mr. Kazuhiko Ayabe as Whole-time Director designated as Director & Managing Executive Officer (Supply Chain).	In favour of the proposal	For
29-Aug-12	TEXMACO INFRASTRUCTURE & HOLDINGS LTD	AGM	To receive and consider the Report of the Directors and to adopt the Audited Accounts of the Company for the year ended 31st March, 2012.	In favour of the proposal	For
29-Aug-12	TEXMACO INFRASTRUCTURE & HOLDINGS LTD	AGM	To declare Dividend on Equity Shares for the year ended 31st March, 2012.	In favour of the proposal	For
29-Aug-12	TEXMACO INFRASTRUCTURE & HOLDINGS LTD	AGM	To appoint the Directors in place of Shri S. K. Poddar and Shri Akshay Poddar, who retires by rotation and are eligible for re-election.	In favour of the proposal	For
29-Aug-12	TEXMACO INFRASTRUCTURE & HOLDINGS LTD	AGM	To appoint Messrs. K. N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E), as the Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
29-Aug-12	TEXMACO INFRASTRUCTURE & HOLDINGS LTD	AGM	To appoint Shri Hemant Kumar as Executive Director of the Company, not liable to retire by rotation.	In favour of the proposal	For
29-Aug-12	TEXMACO INFRASTRUCTURE & HOLDINGS LTD	AGM	To authorize the payment of Commission to the Non-Executive Directors, as the Board may deem fit from time to time, subject to a ceiling of 1% of the net profits of the Company in any financial year.	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2012, the Profit and Loss account for the financial year ended as on that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	To declare a dividend for the financial year ended March 31, 2012	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Aug-12	Onmobile Global Limited	AGM	To appoint a Director in place of Mr. HH Haight IV who retires by rotation and, being eligible offers himself for re-appointment	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	Mr. Harit Nagpal is hereby appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	Mr. Rajiv Khaitan is hereby appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	Appointment of Mr. Chandramouli Janakiraman as Managing Director of the Company	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	To create, grant, offer, issue and allot at any time to or for the benefit of such person(s) who are in permanent employment of the Company, including any Director of the Company, whether whole-time or otherwise or whether working in India or abroad, under a Plan titled "OnMobile Employee Stock Option Plan I, 2012" (the "OnMobile ESOP –I, 2012" or "Plan") the salient features of which are detailed in the Explanatory Statement relevant to this resolution, options exercisable into not more than 30,00,000 (Thirty lakhs only) Equity Shares of face value Rs.10/- each of the Company, in one or more tranches, either directly and/or through a Trust and on such terms and conditions	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	To extend the benefits of "OnMobile Employee Stock Option Plan-I, 2012" (the "OnMobile ESOP –I, 2012" or "Plan")	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	To extend the exercise period of any options granted under ESOP Plan I, 2003	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	To delegate all or any powers conferred herein to any committee of Directors, the Chairman, the Managing Director or the Company Secretary of the Company to do all such acts deeds and things as also to execute such documents, writings, etc	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	To delegate all or any powers conferred herein to any committee of Directors, the Chairman, the Managing Director or the Company Secretary of the Company to do all such acts deeds and things as also to execute such documents, writings, etc	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	The Subsidiary be called and registered under the Corporate Name of "OnMobile Rwanda Telecom Limited	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	The Nominal Share Capital of the Subsidiary be Five Hundred Thousand Rwandan Francs (500,000 Frw) divided into Five Hundred (500) Shares of One Thousand Francs (1000 Frw) each	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	The Subsidiary be jointly owned by the following entities/ persons: (1) OnMobile Global Limited. (2) Biswajit Nandi	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Aug-12	Onmobile Global Limited	AGM	The following individuals be appointed as the Directors of the Subsidiary: (1) Biswajit Nandi (2) Kunnath Rajesh (3) Désiré Kamanzi	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	Mr. Biswajit Nandi be and is hereby authorized to interact, on behalf of the Company	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	The registered office of the Subsidiary be the following: C/O Kamanzi & Associates Rue des Parcs n° 6, Kiyovu P.O. Box 6571 Kigali Rwanda Tel: +250 252 570 672 Fax: +250 252 574 042	In favour of the proposal	For
29-Aug-12	Onmobile Global Limited	AGM	That Mr. Désiré Kamanzi is hereby authorized and empowered to do all the needful with regard to incorporation of our Subsidiary (with the Office of the Registrar General within the Rwanda Development Board) under the laws of Rwanda	In favour of the proposal	For
29-Aug-12	Texmaco Rail & Engineering Limited	AGM	To receive and consider the Report of the Directors and to adopt the Audited Accounts of the Company for the year ended 31st March, 2012	In favour of the proposal	For
29-Aug-12	Texmaco Rail & Engineering Limited	AGM	To declare Dividend on Equity Shares for the year ended 31st March, 2012	In favour of the proposal	For
29-Aug-12	Texmaco Rail & Engineering Limited	AGM	To appoint a Director in place of Shri A. C. Chakrabortti, who retires by rotation and is eligible for re-election	In favour of the proposal	For
29-Aug-12	Texmaco Rail & Engineering Limited	AGM	To appoint Messrs. K. N. Gutgutia & Co., as the Auditors of the Company & to fix their remuneration	In favour of the proposal	For
29-Aug-12	Texmaco Rail & Engineering Limited	AGM	Shri Akshay Poddar, is hereby appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
29-Aug-12	Texmaco Rail & Engineering Limited	AGM	Shri D. R. Kaarthikeyan is hereby appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
29-Aug-12	Texmaco Rail & Engineering Limited	AGM	Shri Hemant Kanoria is hereby appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To receive, consider and adopt the Audited Statement of Profit & Loss of the Company for the year ended 31 March, 2012 and the Balance Sheet as on that date together with the Reports of Directors and Auditors thereon.	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To consider declaration of final dividend.	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To appoint a director in place of Shri U.N. Bose, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To appoint a director in place of Dr. Avinash Chandra, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To appoint a director in place of Shri A.K. Purwar, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To appoint a director in place of Shri P. Mahajan, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
30-Aug-12	Engineers India Limited	AGM	To fix the remuneration, out of pocket, statutory taxes and other ancillary expenses of Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2012-13.	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To appoint Shri Sanjay Gupta as a director of the Company, liable to retire by rotation.	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To appoint Shri Bijoy Chatterjee as a director of the Company, liable to retire by rotation.	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To appoint Dr. R.K. Shevgaonkar as a director of the Company, liable to retire by rotation.	In favour of the proposal	For
30-Aug-12	Engineers India Limited	AGM	To appoint Dr. J.P. Gupta as a director of the Company, liable to retire by rotation.	In favour of the proposal	For
30-Aug-12	Karnataka Bank Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012 and Profit & Loss Account for the year ended on that date together with the reports of the Auditors and the Directors thereon.	In favour of the proposal	For
30-Aug-12	Karnataka Bank Limited	AGM	To declare dividend.	In favour of the proposal	For
30-Aug-12	Karnataka Bank Limited	AGM	To appoint a Director in place of Shri Ananthakrishna, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
30-Aug-12	Karnataka Bank Limited	AGM	To appoint a Director in place of Shri D Harshendra Kumar, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
30-Aug-12	Karnataka Bank Limited	AGM	To appoint a Director in place of Dr. H Ramamohan, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
30-Aug-12	Karnataka Bank Limited	AGM	To appoint M/s Vishnu Daya & Co., (Firm Reg. No. 08456S), Chartered Accountants, GF No. 7, Karuna Complex, No. 337, Sampige Road, Malleshwaram, Bangalore – 560 003 and M/s R K Kumar & Co., (Firm Reg. No. 001595S) Chartered Accountants, II Floor, Congress Building, 573, Mount Road, Chennai – 600 006 jointly as Statutory Central Auditors of the Bank & to fix their remuneration.	In favour of the proposal	For
30-Aug-12	Karnataka Bank Limited	AGM	To appoint from time-to-time and in consultation with the Bank's Statutory Central Auditors, one or more persons qualified for appointment as branch auditor/s to audit the accounts for the year ending 31st March, 2013 of such of the branches/offices of the Bank as are not proposed to be audited by the Bank's Statutory Central Auditors on such remuneration and subject to such terms and conditions as may be fixed by the Board of Directors.	In favour of the proposal	For
30-Aug-12	Karnataka Bank Limited	AGM	To appoint Shri P Jayarama Bhat as the Managing Director and CEO of the Bank & to fix their remuneration.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
30-Aug-12	Karnataka Bank Limited	AGM	To increase the existing Authorise Share Capital from Rs.2 Crores divided 20 Crores Equity Shares of Rs.10/- each to Rs.300 Crores divided into 30 Crores Equity Shares of Rs. 10/- each and accordingly alter the Clause 5 of the Memorandum of Association of the Bank.	In favour of the proposal	For
30-Aug-12	Karnataka Bank Limited	AGM	Amendment in the Articles 3(a) of the Article of Association of the Bank.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at 31st March 2012, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	To declare a dividend.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	To appoint a Director in place of Mr. Analjit Singh who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	To appoint a Director in place of Mr. V Leeladhar who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	To appoint a Director in place of Mr. U M Rao who retires by rotation and is eligible for reappointment.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	To appoint auditors and fix their remuneration.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	Appointment of Mr. Cyrus Mistry as a Director of the Company.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	Appointment of Mr. Darius Pandole as a Director of the Company.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	Appointment of Mr. Ajoy Misra as a Director of the Company.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	To appoint Mr. Ajoy Misra, as a Wholetime Executive Director of the Company and to fix his remuneration.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	Approval of payment of remuneration to Mr. Ajoy Misra by an overseas subsidiary of the Company.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	Appointment of Mr. Harish Bhat as a Director of the Company.	In favour of the proposal	For
31-Aug-12	Tata Global Beverages Limited	AGM	To appoint Mr. Harish Bhat, as Managing Director of the Company and to fix his remuneration.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To Declare Dividend.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To appoint a Director in place of Shri Sanjay Asher, who retires by rotation, and being eligible offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
1-Sep-12	Balkrishna Industries Limited	AGM	To appoint a Director in place of Shri Rameshkumar Poddar, who retires by rotation, and being eligible offers himself for re-appointment.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To appoint a Director in place of Shri Khurshed Doongaji, who retires by rotation, and being eligible offers himself for re-appointment.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To appoint a Director in place of Shri Sachin Nath Chaturvedi, who retires by rotation, and being eligible offers himself for re-appointment.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To appoint Auditors and fix their remuneration.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To appoint Shri Vipul Shah as a Director of the Company subject to retirement by rotation.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To appoint Smt. Vijaylaxmi Poddar as a Director of the Company subject to retirement by rotation.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To appoint Shri Vipul Shah, as a Whole Time Director designated as Director & Company Secretary of the Company and to fix his remuneration.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To appoint Smt. Vijaylaxmi Poddar, as a Whole Time Director designated as Executive Director of the Company and to fix his remuneration.	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	Smt. Shymlata Poddar, relative of Director of the Company, holding and continuing to hold an office or place of profit under the Company as Executive or with such other designation decided by the Board from time to time with effect from 1st June, 2012 at a salary of Rs. 50,000 p.m. inclusive of all the usual allowances, benefits, amenities and facilities applicable to other employees as per the Rules of the Company	In favour of the proposal	For
1-Sep-12	Balkrishna Industries Limited	AGM	To increase in remuneration payable to Shri Rajiv Poddar, the Executive Director for the remaining period of his term. The other terms and conditions relating to his appointment will remain same as approved by the shareholder of the Company	In favour of the proposal	For
1-Sep-12	Vardhman Special Steels Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, Statement of Profit and Loss for the year ended on that date, together with Report of Auditors' and Directors' thereon.	In favour of the proposal	For
1-Sep-12	Vardhman Special Steels Limited	AGM	To appoint a Director in place of Mr. Rajinder Kumar Jain, who retires by rotation in accordance with Article 108 of the Articles of Association of the Company and being eligible, offers himself for reappointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
1-Sep-12	Vardhman Special Steels Limited	AGM	To appoint a Director in place of Mrs. Ramni Nirula, who retires by rotation in accordance with Article 108 of the Articles of Association of the Company and being eligible, offers herself for re-appointment.	In favour of the proposal	For
1-Sep-12	Vardhman Special Steels Limited	AGM	To appoint Auditors for the year 2012-13 and to fix their remuneration.	In favour of the proposal	For
1-Sep-12	Vardhman Special Steels Limited	AGM	Payment of remuneration by way of commission @ 0.5 % of the net profits of the Company subject to the maximum of Rs.10 lacs per annum for a period of two years w.e.f 1st April, 2012 to 31st March, 2014 to Mr. Prafull Anubhai, Director of the Company who is neither in whole time employment of the Company nor the Managing Director, in addition to the sitting fees being paid to him for attending the Board/ Committee meetings of the Company.	In favour of the proposal	For
4-Sep-12	Reliance Communications Limited	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2012, the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	Abstain
4-Sep-12	Reliance Communications Limited	AGM	To declare dividend on equity shares.	In favour of the proposal	Abstain
4-Sep-12	Reliance Communications Limited	AGM	To appoint a Director in place of Shri A. K. Purwar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	Abstain
4-Sep-12	Reliance Communications Limited	AGM	To appoint M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W) and M/s. B S R & Co., Chartered Accountants (Firm Registration No. 101248W), as the Auditors of the Company and to fix their remuneration.	In favour of the proposal	Abstain
4-Sep-12	Reliance Communications Limited	AGM	To increase the Authorised Share Capital of the Company and accordingly alter the Memorandum of Association of the Company.	In favour of the proposal	Abstain
4-Sep-12	Reliance Communications Limited	AGM	To alter the Articles of Association of the Company.	In favour of the proposal	Abstain
4-Sep-12	Reliance Communications Limited	AGM	Issue of securities to the Qualified Institutional Buyers.	In favour of the proposal	Abstain
4-Sep-12	Reliance Infrastructure Limited	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2012, the audited Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon.	In favour of the proposal	Abstain
4-Sep-12	Reliance Infrastructure Limited	AGM	To declare dividend on equity shares.	In favour of the proposal	Abstain
4-Sep-12	Reliance Infrastructure Limited	AGM	To appoint a Director in place of Shri Sateesh Seth, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	Abstain

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
4-Sep-12	Reliance Infrastructure Limited	AGM	To appoint M/s. Haribhakti & Co., Chartered Accountants (Firm Registration No 103523W) and M/s. Pathak H D & Associates, Chartered Accountants (Firm Registration No 107783W), as the Auditors of the Company and to fix their remuneration.	In favour of the proposal	Abstain
4-Sep-12	Reliance Infrastructure Limited	AGM	Appointment of Shri S S Kohli as Director, liable to retire by rotation.	In favour of the proposal	Abstain
4-Sep-12	Reliance Infrastructure Limited	AGM	Appointment of Shri C P Jain as Director, liable to retire by rotation.	In favour of the proposal	Abstain
4-Sep-12	Reliance Infrastructure Limited	AGM	Appointment of Dr V K Chaturvedi as Director, liable to retire by rotation.	In favour of the proposal	Abstain
4-Sep-12	Reliance Infrastructure Limited	AGM	Issue of Securities to the Qualified Institutional Buyers.	In favour of the proposal	Abstain
4-Sep-12	Reliance Infrastructure Limited	AGM	Appointment of Shri Ramesh Shenoy as Manager of the Company.	In favour of the proposal	Abstain
4-Sep-12	RELIANCE CAPITAL LIMITED	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2012, the audited Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon.	In favour of the proposal	Abstain
4-Sep-12	RELIANCE CAPITAL LIMITED	AGM	To declare dividend on equity shares.	In favour of the proposal	Abstain
4-Sep-12	RELIANCE CAPITAL LIMITED	AGM	To appoint a Director in place of Dr.Bindhubhusan Samal, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	Abstain
4-Sep-12	RELIANCE CAPITAL LIMITED	AGM	To appoint a Director in place of Shri V.N. Kaul, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	Abstain
4-Sep-12	RELIANCE CAPITAL LIMITED	AGM	To appoint M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W) and M/s. B S R & Co., Chartered Accountants (Firm Registration No.101248W), as the Auditors of the Company and to fix their remuneration.	In favour of the proposal	Abstain
4-Sep-12	RELIANCE CAPITAL LIMITED	AGM	Issue of Securities to the Qualified Institutional Buyers.	In favour of the proposal	Abstain
5-Sep-12	Gail (India) Limited	AGM	To receive, consider and adopt the audited balance sheet as at 31st March, 2012, Statement of profit & loss for the year ended 31st March, 2012, Director's Report, Auditor's Report and the comments thereupon of Comptroller & Auditor General of India.	In favour of the proposal	For
5-Sep-12	Gail (India) Limited	AGM	To declare final dividend @ 57% (Rs.5.7/- per share) on the paid-up equity share capital of the Company for the year ended 31st March 2012 as recommended by the Board and confirm the interim dividend of 30% (Rs.3/- per share) already paid in the month of January 2012.	In favour of the proposal	For
5-Sep-12	Gail (India) Limited	AGM	To appoint a director in place of Shri S.L.Raina, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
5-Sep-12	Gail (India) Limited	AGM	To appoint a director in place of Shri Prabhat Singh, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
5-Sep-12	Gail (India) Limited	AGM	To appoint a director in place of Shri Sudhir Bhargava, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
5-Sep-12	Gail (India) Limited	AGM	To authorize Board of Directors of the Company, to fix remuneration of the Statutory Auditors of the Company.	In favour of the proposal	For
5-Sep-12	Gail (India) Limited	AGM	To appoint Dr. Neeraj Mittal as the Director of the company, liable to retire by rotation.	In favour of the proposal	For
5-Sep-12	Gail (India) Limited	AGM	To appoint Smt. Shyamala Gopinath as the Director of the company, liable to retire by rotation.	In favour of the proposal	For
5-Sep-12	Gail (India) Limited	AGM	To appoint Shri R.P.Singh as the Director of the company, liable to retire by rotation.	In favour of the proposal	For
5-Sep-12	Gail (India) Limited	AGM	To appoint Dr. A.K.Khandelwal as the Director of the company, liable to retire by rotation.	In favour of the proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2012, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	To declare dividend on Equity Shares for the year ended on 31st March, 2012.	In favour of the proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	To appoint a Director in place of Shri Ajay Relan, who retires from office by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	To appoint a Director in place of Shri Ashwani Windlass, who retires from office by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	To appoint a Director in place of Shri Shardul S. Shroff, who retires from office by rotation, and being eligible, offers himself for re-appointment.	In favour of the proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	To appoint M/s. S.R. Batliboi & Co., Chartered Accountants [Firm Registration No. 301003E], as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	To re-appoint Shri Piyush G. Mankad as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	To re-appoint Shri Shamit Bhartia as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
5-Sep-12	Hindustan Media Ventures Limited	AGM	To alter the Objects Clause of Memorandum of Association of the Company.	In favour of the proposal	For
6-Sep-12	Bharti Airtel Limited	AGM	To receive, consider and adopt the audited balance sheet of the Company as at March 31, 2012, the statement of profit & loss and the cash flow statement for the year ended on that date and the reports of the Board of directors and auditors thereon.	In favour of the proposal	For

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Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
6-Sep-12	Bharti Airtel Limited	AGM	To declare dividend on equity shares.	In favour of the proposal	For
6-Sep-12	Bharti Airtel Limited	AGM	To appoint a director in place of Ms. Chua Sock Koong, who retires by rotation and being eligible offers herself for re-appointment.	In favour of the proposal	For
6-Sep-12	Bharti Airtel Limited	AGM	To appoint a director in place of Mr. Craig Edward Ehrlich, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
6-Sep-12	Bharti Airtel Limited	AGM	To appoint a director in place of Mr. Nikesh Arora, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
6-Sep-12	Bharti Airtel Limited	AGM	To appoint a director in place of Mr. Rajan Bharti Mittal, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
6-Sep-12	Bharti Airtel Limited	AGM	To appoint a director in place of Mr. Rakesh Bharti Mittal, who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
6-Sep-12	Bharti Airtel Limited	AGM	To appoint M/s. S. R. Battiboi & Associates, Chartered Accountants, Gurgaon, as the statutory auditors of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.	In favour of the proposal	For
6-Sep-12	Prestige Estate Projects Ltd	AGM	To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March 2012 and the Profit and Loss Account for the year ended on that date, together with the Report of Board of Directors and Auditors thereon	In favour of the proposal	For
6-Sep-12	Prestige Estate Projects Ltd	AGM	To declare first and final dividend on Equity Shares for the year ended on 31 March 2012	In favour of the proposal	For
6-Sep-12	Prestige Estate Projects Ltd	AGM	To appoint a Director in place of Mr. Noor Ahmed Jaffer, Director, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
6-Sep-12	Prestige Estate Projects Ltd	AGM	To appoint a Director in place of Dr. Pangal Ranganath Nayak, Director, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
6-Sep-12	Prestige Estate Projects Ltd	AGM	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company and to fix their Remuneration	In favour of the proposal	For
6-Sep-12	Prestige Estate Projects Ltd	AGM	To appoint Ms. Sana Rezwani, daughter of Mr. Rezwani Razack, Joint Managing Director as Executive Director- Retail (or any other designation and roles which the Board/ Committee of the Board may decide from time to time) of the Company at a monthly remuneration of Rs. 25,000/- which will remain in force until a fresh resolution is passed, revising the remuneration.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
6-Sep-12	Max India Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
6-Sep-12	Max India Limited	AGM	To appoint a Director in place of Mr. Rajesh Khanna, who retires by rotation and, being eligible, offer himself for re-appointment	In favour of the proposal	For
6-Sep-12	Max India Limited	AGM	To resolve not to fill the vacancy for the time being in the board, caused by the retirement of Mr. Piyush Mankad, who retires by rotation and does not seeks re-appointment	In favour of the proposal	For
6-Sep-12	Max India Limited	AGM	To appoint a Director in place of Mr. Sanjeev Mehra, who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
6-Sep-12	Max India Limited	AGM	To resolve not to fill the vacancy for the time being in the board, caused by the retirement of Mr. K Narsimha Murthy, who retires by rotation and does not seeks re-appointment	In favour of the proposal	For
6-Sep-12	Max India Limited	AGM	To resolve not to fill the vacancy for the time being in the board, caused by the retirement of Dr. Omkar Goswami, who retires by rotation and does not seeks re-appointment	In favour of the proposal	For
6-Sep-12	Max India Limited	AGM	To appoint M/s. S R Batliboi & Co. as the Auditors of the company and to fix their remuneration.	In favour of the proposal	For
6-Sep-12	Max India Limited	AGM	To appoint Mr. Mohit Talwar as Director of the company	In favour of the proposal	For
7-Sep-12	Grasim Industries Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012, and the Statement of Profit and Loss for the year ended 31st March, 2012, and the Reports of the Board of Directors and the Auditors of the Company.	In favour of the proposal	For
7-Sep-12	Grasim Industries Limited	AGM	To declare dividend on Equity Shares for the year ended 31st March, 2012.	In favour of the proposal	For
7-Sep-12	Grasim Industries Limited	AGM	To appoint a Director in place of Mr. D.D. Rathi, who retires from office by rotation and, being eligible, offers himself for reappointment.	In favour of the proposal	For
7-Sep-12	Grasim Industries Limited	AGM	To appoint a Director in place of Mr. B.V. Bhargava, who retires from office by rotation and, being eligible, offers himself for reappointment.	In favour of the proposal	For
7-Sep-12	Grasim Industries Limited	AGM	To appoint a Director in place of Mr. Kumar Mangalam Birla, who retires from office by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
7-Sep-12	Grasim Industries Limited	AGM	To re-appoint Messrs. G.P. Kapadia & Co., Chartered Accountants, Mumbai (Registration No. 104768W), and Messrs. Deloitte Haskins & Sells, Chartered Accountants, Mumbai (Registration No. 117366W), as the Joint Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
7-Sep-12	Grasim Industries Limited	AGM	To re-appoint Messrs. Vidyarthi & Sons, Chartered Accountants, Lashkar, Gwalior (Registration No. 000112C), as the Branch Auditors of the Company.	In favour of the proposal	For
7-Sep-12	Grasim Industries Limited	AGM	To appoint Mr. N. Mohan Raj as a Director of the Company	In favour of the proposal	For
7-Sep-12	Grasim Industries Limited	AGM	The appointment of Mr. K.K. Maheshwari as the Managing Director of the Company.	In favour of the proposal	For
7-Sep-12	DLF Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors and Auditors thereon.	In favour of the proposal	For
7-Sep-12	DLF Limited	AGM	To declare dividend.	In favour of the proposal	For
7-Sep-12	DLF Limited	AGM	To appoint a Director in place of Dr. D.V. Kapur, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
7-Sep-12	DLF Limited	AGM	To appoint a Director in place of Mr. Rajiv Singh, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
7-Sep-12	DLF Limited	AGM	Mr. M.M. Sabharwal, a Director who retires by rotation at the Annual General Meeting has expressed his desire not to offer himself for re-appointment as a Director and the resulting vacancy be not filled up at the meeting.	In favour of the proposal	For
7-Sep-12	DLF Limited	AGM	To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. Walker, Chandok & Co, the retiring Auditors are eligible for re-appointment.	In favour of the proposal	For
7-Sep-12	DLF Limited	AGM	To the elevation of Mr. Rahul Talwar as General Manager (Marketing), DLF India Limited (DIL), a subsidiary Company w.e.f. 1st April, 2012.	In favour of the proposal	For
8-Sep-12	Indiabulls Financial Services Limited	CCM	Scheme of Arrangement amongst Indiabulls Financial Services Limited and Indiabulls Housing Finance Limited and their respective shareholders and creditors	In favour of the proposal	For
8-Sep-12	Indiabulls Financial Services Ltd	CCM (Unsecured Creditors)	Scheme of Arrangement amongst Indiabulls Financial Services Limited and Indiabulls Housing Finance Limited and their respective creditors	In favour of the proposal	For
8-Sep-12	Indiabulls Housing Finance Ltd	CCM (Unsecured Creditors)	Scheme of Arrangement amongst Indiabulls Financial Services Limited and Indiabulls Housing Finance Limited and their respective creditors	In favour of the proposal	For
10-Sep-12	Hero MotoCorp Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon	In favour of the proposal	For
10-Sep-12	Hero MotoCorp Limited	AGM	To declare a Dividend of Rs 45 per Equity Share on 19,96,87,500 Equity Shares of ` 2 each for the financial year 2011-12	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
10-Sep-12	Hero MotoCorp Limited	AGM	To appoint a Director in place of Mr. Ravi Nath, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
10-Sep-12	Hero MotoCorp Limited	AGM	To appoint a Director in place of Dr. Anand C. Burman, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
10-Sep-12	Hero MotoCorp Limited	AGM	To appoint a Director in place of Mr. Suman Kant Munjal, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
10-Sep-12	Hero MotoCorp Limited	AGM	To resolve not to fill the vacancy, for the time being, caused by the retirement of Mr. Analjit Singh, who retires by rotation and does not seek re-appointment	In favour of the proposal	For
10-Sep-12	Hero MotoCorp Limited	AGM	To appoint M/s. Deloitte Haskins & Sells as the Statutory Auditors of the Company and to fix their remuneration	In favour of the proposal	For
10-Sep-12	Motherson Sumi Systems Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2012 and Statement of Profit & Loss for the year ended on that date together with reports of the Directors and Auditors thereon.	In favour of the proposal	For
10-Sep-12	Motherson Sumi Systems Limited	AGM	To declare the dividend for the year 2011-12 on the preference shares of erstwhile Sumi Motherson Innovative Engineering Limited, since merged with the company.	In favour of the proposal	For
10-Sep-12	Motherson Sumi Systems Limited	AGM	To declare the dividend for the year 2011-12 on the equity shares of the Company.	In favour of the proposal	For
10-Sep-12	Motherson Sumi Systems Limited	AGM	To appoint a Director in place of Mr. Laksh Vaaman Sehgal, who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
10-Sep-12	Motherson Sumi Systems Limited	AGM	To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors. M/s. Price Waterhouse, Chartered Accountants (Firm Registration No.-012754N), retire at the ensuing Annual General Meeting and being eligible offer themselves for re-appointment.	In favour of the proposal	For
10-Sep-12	Motherson Sumi Systems Limited	AGM	To appoint Mr. Yoshiki Kishimoto, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
10-Sep-12	Motherson Sumi Systems Limited	AGM	To include a Committee of Directors duly authorised in this behalf) for capitalization of such of the share premium account and general reserves as may be considered necessary by the Board for the purpose of issue of bonus shares of Re 1/- each, credited as fully paid up shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members, in the proportion of 1 Equity Share for every 2 Equity Shares.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
11-Sep-12	PVR Limited	Postal Ballot	Issue of 28,85,000 fully paid up Equity Shares on preferential issue basis to L Capital Eco Limited	In favour of the proposal	For
11-Sep-12	PVR Limited	Postal Ballot	Granting of 550000 employee stock options to the employee under PVR ESOS 2012	In favour of the proposal	For
12-Sep-12	Sterlite Technologies Limited	AGM	To declare dividend for the financial year ended March 31, 2012	In favour of the proposal	For
12-Sep-12	Sterlite Technologies Limited	AGM	To appoint a Director in place of Mr. Arun Tadarwal, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
12-Sep-12	Sterlite Technologies Limited	AGM	To appoint a Director in place of Mr. A. R. Narayanaswamy, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
12-Sep-12	Sterlite Technologies Limited	AGM	To appoint Auditors M/s. S.R. Batliboi & Co as Statutory Auditors of the company and to fix their remuneration	In favour of the proposal	For
12-Sep-12	Sterlite Technologies Limited	AGM	To appoint and pay remuneration to Mr. Pravin Agarwal as Whole-time Director of the Company for a period of 3 years from October 30, 2012, not liable to retire by rotation.	In favour of the proposal	For
12-Sep-12	Sterlite Technologies Limited	AGM	Appointment of Dr. Anand Agarwal as Whole-time Director of the Company for a period of 3 (three) years from July 30, 2012, not liable to retire by rotation & to pay the remuneration	In favour of the proposal	For
14-Sep-12	Vimta Labs Limited	AGM	To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2012 and Profit & Loss Account for the year ended on that date together with Cash Flow statement, Auditor's Report and Report of Directors' thereon	In favour of the proposal	For
14-Sep-12	Vimta Labs Limited	AGM	To appoint a Director in place of T S Ajai who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
14-Sep-12	Vimta Labs Limited	AGM	To appoint a Director in place of Prof D Balasubramanian who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
14-Sep-12	Vimta Labs Limited	AGM	M/s Sarathy & Balu is appointed as Auditors of the Company & to fix their remuneration	In favour of the proposal	For
14-Sep-12	Vimta Labs Limited	AGM	Mr. Rao Purnachandra Potharlanka is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
14-Sep-12	Vimta Labs Limited	AGM	Ms. Harita Vasireddi, Director Quality be and is hereby re-designated as Joint Managing Director	In favour of the proposal	For
14-Sep-12	Vimta Labs Limited	AGM	Appointment of Sireesh Chandra Vungal, a relative of Director of the Company as Manager - Information Technology.	In favour of the proposal	For
14-Sep-12	Vimta Labs Limited	AGM	Appointment of Neerukonda Satya Sreenivas, a relative of Director of the Company as Manager - Business Development w.e.f. 01.07.2012.	In favour of the proposal	For
15-Sep-12	Indiabulls Financial Services Ltd	CCM (Secured Creditors)	Scheme of Arrangement amongst Indiabulls Financial Services Limited and Indiabulls Housing Finance Limited and their respective creditors	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
15-Sep-12	Indiabulls Housing Finance Ltd	CCM (Secured Creditors)	Scheme of Arrangement amongst Indiabulls Financial Services Limited and Indiabulls Housing Finance Limited and their respective creditors	In favour of the proposal	For
15-Sep-12	Titagarh Wagons Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at 31 March, 2012, and the statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
15-Sep-12	Titagarh Wagons Limited	AGM	To declare a dividend on equity shares	In favour of the proposal	For
15-Sep-12	Titagarh Wagons Limited	AGM	To appoint Director in place of Mr. D N Davar who retire by rotation and being eligible for reappointment offer himself for re appointment	In favour of the proposal	For
15-Sep-12	Titagarh Wagons Limited	AGM	To appoint Director in place of Mr. Nand Kishore Mittal who retire by rotation and being eligible for reappointment offer himself for re appointment	In favour of the proposal	For
15-Sep-12	Titagarh Wagons Limited	AGM	To appoint Auditors M/s Batliboi & Co. as the auditors of the Company & to fix their remuneration	In favour of the proposal	For
15-Sep-12	Titagarh Wagons Limited	AGM	Mr. Arvind Pande is hereby appointed as a Director of the company, liable to retire by rotation	In favour of the proposal	For
15-Sep-12	Titagarh Wagons Limited	AGM	To re-appoint Mr. J P Chowdhary as Chairman & Managing Director designated as Executive Chairman of the company.	In favour of the proposal	For
15-Sep-12	Titagarh Wagons Limited	AGM	Variation in the terms of remuneration of Mr. Umesh Chowdhry, Vice Chairman & Managing Director of the company	In favour of the proposal	For
15-Sep-12	Titagarh Wagons Limited	AGM	Alteration in the Articles of the Association	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and Statement of Profit & Loss for the financial year ended on that date together with Report of the Board of Directors and Auditors' thereon	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	To confirm the payment of interim dividend paid and to declare final dividend of equity shares for the financial year 2011-12	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	To appoint a Director in place of Prof S K Barua, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Alteration in the Articles of the Associations	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Shri S.Narsing Rao is hereby appointed as a Director of the Company, not liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Ms. Zohra Chatterjee is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Ms. Anjali Anand Srivastava is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Dr. (Smt)Sheela Bhide is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Dr. R N Trivedi is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
18-Sep-12	Coal India Limited	AGM	Shri. Mohd Anis Ansari is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Shri. Kamal R Gupta is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Ms. Sachi Chaudhuri is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Shri N Kumar is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Coal India Limited	AGM	Shri B K Saxsena is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2012 together with the Reports of the Directors' and the Auditors' thereon	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	To declare equity dividend for the Financial year 2011-12.	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	To appoint a Director in place of Mr. L N Gupta, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	To appoint a Director in place of Dr. Gitesh K Shah, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	To appoint a Director in place of Mr. B Mukherjee, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	To appoint a Director in place of Mr. Anil Razdan, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	Mr. G K Pillai appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	Mr. A C Mahajan appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	Dr. G Raghuram appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	Mr. Pushp Kumar Joshi appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Hindustan Petroleum Corporation Limited	AGM	Dr.S C Khuntia appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and Statement of Profit & Loss for the financial year ended on that date together with Report of the Board of Directors and Auditors' thereon.	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	To confirm payment of interim dividend and declare final dividend for the year 2011-12	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	To appoint a Director in place of Shri B.P. Singh, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	To appoint a Director in place of Shri S.P. Singh, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
18-Sep-12	NTPC Limited	AGM	To fix the remuneration of the Auditors	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Amendment in the appending new Article 23A after Article 23 and Article 41A after Article 41 to the existing Articles	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Dr. M. Govinda Rao is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Shri S.B. Ghosh Dastidar is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Shri R.S. Sahoo is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Shri Ajit M. Nimbalkar is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Shri S.R. Upadhyay is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Ms. Homai. A. Daruwalla is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Shri Anol Nath Chatterji is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Prof. Sushil Khanna is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	NTPC Limited	AGM	Shri A.K. Jha is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Arshiya International Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon	In favour of the proposal	For
18-Sep-12	Arshiya International Limited	AGM	To declare a dividend on equity shares	In favour of the proposal	For
18-Sep-12	Arshiya International Limited	AGM	To appoint a Director in place of Mr. Ashish Bairagra, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
18-Sep-12	Arshiya International Limited	AGM	To appoint a Director in place of Mr. Rishabh P Shah, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
18-Sep-12	Arshiya International Limited	AGM	To appoint Auditors M/s. MGB & Co., as the Auditors of the company and to fix their remuneration	In favour of the proposal	For
18-Sep-12	Arshiya International Limited	AGM	Revision in remuneration payable to Mr. Ajay S Mittal, Chairman & Managing Director of the Company	In favour of the proposal	For
18-Sep-12	Arshiya International Limited	AGM	Appointment of Mr. Ananya Mittal, who is related to Mr. Ajay S Mittal, Chairman & Managing Director and Mrs. Archana A Mittal, Joint Managing Director of the Company	In favour of the proposal	For
18-Sep-12	Arshiya International Limited	AGM	Alterations in the Articles of the Assciations	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	To receive, consider and adopt the Balance Sheet as at 31st March, 2012, Profit & Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
18-Sep-12	Container Corporation of India Limited	AGM	To confirm the payment of Interim dividend and to declare dividend on equity shares for the financial year ended 31st March, 2012	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	To appoint a Director in place of Shri Yash Vardhan, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	To appoint a Director in place of Lt. Gen. (Retd.) Arvind Mahajan, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	To appoint a Director in place of Dr. (Prof.) Kausik Gupta, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	To appoint a Director in place of Dr. (Prof.) A.K. Bandyopadhyay, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	Appointment of M/s. Kumar Chopra & Associates as Statutory Auditors of the Company	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	Shri K.K. Srivastava, be and is hereby appointed as Part-time Chairman of the Company and shall be liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	Shri Shahnawaz Ali, be and is hereby appointed as Director (Domestic) of the Company and shall be liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	Shri M.K. Akhouri, be and is hereby appointed as Part-time Director of the Company and shall be liable to retire by rotation	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	Alteration of the existing Article 4 of the Articles of Association of CONCOR be replaced with "The company may purchase/ buy back its own shares or securities in accordance with the provisions of the applicable laws and guidelines"	In favour of the proposal	For
18-Sep-12	Container Corporation of India Limited	AGM	Alteration of the existing Article 65A of the Articles of Association of CONCOR be replaced with "Subject to the provisions of Section 252 of the Act, the President shall from time to time, determine in writing, the number of Directors of the Company which shall not be less than 5 (five) and not more than 14 (fourteen). The Directors are not required to hold any qualification shares and their remuneration, if any, shall be determined by the President"	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
18-Sep-12	Orient Green Power Company Limited	Postal Ballot	The Corporate Guarentee approved by the Board of Directors of the Company in favour of M/s Axis Bank Limited, the security trustee for the benefit of all Phase-I Lenders and Phase-II Lenders on behalf of Beta Wind Farm Private Limited (BETA) be and is hereby ratified by the Company. 1. Rs. 502.00 Crores towards Phase-I Revised Rupee Loan 2. Rs. 483.00 Crores towards Phase-II Revised Rupee Loan 3. USD 40.00 Million (equivalent to Rs. 224.00 Crores) towards Phase-I External Commercial Borrowings (ECB) Loan and 4. USD 10.00 Million (equivalent to Rs. 56.00 Crores) towards Phase-II External Commercial Borrowings (ECB) Loan	In favour of the proposal	For
18-Sep-12	Orient Green Power Company Limited	Postal Ballot	The Corporate Guarentee approved by the Board of Directors of the Company for an enhancement of Cash Credit limit from Rs. 5.40 Crores to Rs. 12.00 Crores, in favour of Punjab National Bank, on behalf of M/s. Sanjog Sugars & Eco Power Private Limited be and is hereby ratified by the Company.	In favour of the proposal	For
19-Sep-12	HSIL Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31 March 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon	In favour of the proposal	For
19-Sep-12	HSIL Limited	AGM	To declare Dividend on Equity Shares for the year ended 31 March 2012.	In favour of the proposal	For
19-Sep-12	HSIL Limited	AGM	To appoint a Director in place of Mr. V. K. Bhandari, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
19-Sep-12	HSIL Limited	AGM	Mr. S.B. Budhiraja is not appointed a Director of the Company and the vacancy so caused be not filled up at present	In favour of the proposal	For
19-Sep-12	HSIL Limited	AGM	Mr. Binay Kumar is not appointed a Director of the Company and the vacancy so caused be not filled up at present	In favour of the proposal	For
19-Sep-12	HSIL Limited	AGM	To appoint M/s. Walker, Chandiook & Co and to fix their remuneration	In favour of the proposal	For
19-Sep-12	HSIL Limited	AGM	Appointment of Mr. Salil Kumar Bhandari as Director	In favour of the proposal	For
19-Sep-12	Power Grid Corporation of India Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon	In favour of the proposal	For
19-Sep-12	Power Grid Corporation of India Limited	AGM	To note the payment of interim dividend and declare final dividend for the Financial Year 2011-12	In favour of the proposal	For
19-Sep-12	Power Grid Corporation of India Limited	AGM	To appoint a Director in place of Shri I. S. Jha, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
19-Sep-12	Power Grid Corporation of India Limited	AGM	To appoint a Director in place of Shri R. T. Agarwal, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
19-Sep-12	Power Grid Corporation of India Limited	AGM	To appoint a Director in place of Smt. Rita Acharya, who retires by rotation and being eligible, offers herself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
19-Sep-12	Power Grid Corporation of India Limited	AGM	To fix the remuneration of the Statutory Auditors for the Financial Year 2012-13	In favour of the proposal	For
19-Sep-12	Power Grid Corporation of India Limited	AGM	To Authorise Company for borrowing whether by way of Term Loan/Equipment Finance/Cash Credit facilities or the like from time to time any sum or sums of money at its discretion from National/International Financial Institutions/Banks or from Public/Bodies Corporate or from Government Body/Corporation or Govt. of India or by way of issue of Bonds from Domestic/International sources on such terms and conditions and with or without security as the Board of Directors may think fit, which together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) shall not exceed in the aggregate at any time ` 1,00,000 Crore	In favour of the proposal	For
19-Sep-12	Power Grid Corporation of India Limited	AGM	To mortgage and/or create charge on all or anyone or more of the movable/immovable properties or such other assets of the Company, wheresoever situated, both present and future	In favour of the proposal	For
19-Sep-12	Power Grid Corporation of India Limited	AGM	To finalise and execute with the Lenders/Trustees for the holders of the Bonds the requisite agreement, documents, deeds and writings for borrowing and/or for creating the aforesaid mortgage(s) and/or charge(s) and to do all such other acts, deeds and things as may be necessary to give effect to the above resolutions	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account of the Company for the year ended on that date together with the Reports of Directors and Auditors thereon	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	To appoint a Director in place of Mr. Deepak Seth, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	To appoint a Director in place of Mr. Pulkit Seth, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	To appoint a Director in place of Mr. Chittranjan Dua, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	To appoint a Director in place of Mr. Rajendra K Aneja, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	To appoint M/s S. R. Dinodia & Co as the Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	Mr. Anil Nayar is hereby appointed as a Director of the company, liable to retire by rotation	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	Mrs. Shefali Sheth is hereby appointed as a Director of the company, liable to retire by rotation	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
19-Sep-12	Pearl Global Industries Limited	AGM	Mr. Vinod Vaish is hereby appointed as a Director of the company, liable to retire by rotation	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	Appointment of Mrs. Shefali Seth as Whole-time Director of the Company	In favour of the proposal	For
19-Sep-12	Pearl Global Industries Limited	AGM	Appointment of Mr. Vinod Vaish as Whole-time Director of the Company	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To receive, consider and adopt the Statement of Profit & Loss for the financial year ended 31st March, 2012, the Balance Sheet as at that date and the Directors' and Statutory Auditors' Reports thereon	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To declare the Final Dividend as recommended by the Board	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To appoint Shri N.K. Nanda, as Director (Technical) who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To appoint Shri S. Thiagarajan, as Director (Finance), who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To appoint Shri S. Bose, as Director (Production), who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To appoint Lt. Gen. (Retd.) Arvind Mahajan, as Director, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To appoint Shri R.N. Aga, as Director, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To appoint Smt. Parminder Hira Mathur, as Director, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To appoint Shri D. Rath, as Director, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To Pay the Remuneration of Statutory Auditors	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	Shri C.S. Verma be and is hereby appointed as Chairman-cum-Managing Director of the Company (Additional Charge) on the existing terms of his appointment, who is liable to retire by rotation	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	Shri S.K. Das be and is hereby appointed as Director (Commercial) of the Company on the existing terms of his appointment, who is liable to retire by rotation	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	Shri Rabindra Singh be and is hereby appointed as Director (Personnel) of the Company on the existing terms of his appointment, who is liable to retire by rotation	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	"Shri S.J. Sibal be and is hereby appointed as Director of the Company on the existing terms of his appointment, who is liable to retire by rotation	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	Shri E.K. Bharat Bhushan be and is hereby appointed as Director of the Company on the existing terms of his appointment, who is liable to retire by rotation	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
20-Sep-12	NMDC Limited	AGM	Shri J.P. Shukla be and is hereby appointed as Director of the Company on the existing terms of his appointment, who is liable to retire by rotation	In favour of the proposal	For
20-Sep-12	NMDC Limited	AGM	To amend the existing Articles of Association of NMDC to provide for buyback of shares and securities	In favour of the proposal	For
20-Sep-12	Gayatri Projects Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
20-Sep-12	Gayatri Projects Limited	AGM	To declare Dividend on Equity Shares for the Year ended 31st March, 2012	In favour of the proposal	For
20-Sep-12	Gayatri Projects Limited	AGM	To appoint a Director in place of Mrs. T. Indira Subbarami Reddy, who retires by rotation, and being eligible, offers herself for re-appointment	In favour of the proposal	For
20-Sep-12	Gayatri Projects Limited	AGM	To appoint a Director in place of Mr.Ch. HariVittal Rao, who retires by rotation, and being eligible, offers himself for re-appointment	In favour of the proposal	For
20-Sep-12	Gayatri Projects Limited	AGM	To Appoint M/s C.B. Mouli& Associates as Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
20-Sep-12	Gayatri Projects Limited	AGM	To invest to the extent of Rs.1,00,00,000 (Rupees One Crore only) in overseas Joint Venture companies/Joint Venture Subsidiaries/SPVs in a financial year	In favour of the proposal	For
20-Sep-12	Gayatri Projects Limited	AGM	To authorise the Board (through its investment committee) to invest any sum(s) of money from time to time in Joint Venture companies/Joint Venture Subsidiaries/ SPVs on such terms and conditions as the Board (through its committee) may deem fit, either by way of Equity or such other manner, subject to total amount invested shall not exceed a sum of 1,00,00,000 (Rupees One Crore only) in a Financial Year	In favour of the proposal	For
20-Sep-12	Gayatri Projects Limited	AGM	To Acquire Equity in Gayatri Trident Africa FZC an overseas Joint Venture Company.	In favour of the proposal	For
20-Sep-12	Gayatri Projects Limited	AGM	Re-appointment of Mr. Brij Mohan Reddy, as Executive Vice Chairman of the company	In favour of the proposal	For
21-Sep-12	Bharat Electronics Limited	AGM	To receive, consider and adopt the Statement of Profit & Loss for the year ended 31 March 2012 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
21-Sep-12	Bharat Electronics Limited	AGM	To confirm the Interim Dividend and declare Final Dividend on Equity Shares	In favour of the proposal	For
21-Sep-12	Bharat Electronics Limited	AGM	To appoint a Director in place of Mr. N Sitaram, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	Bharat Electronics Limited	AGM	To appoint a Director in place of Prof. Anurag Kumar, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
21-Sep-12	Bharat Electronics Limited	AGM	To appoint a Director in place of Dr. Satyanarayana Dash, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	Bharat Electronics Limited	AGM	To appoint a Director in place of Prof. R Venkata Rao, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	Bharat Electronics Limited	AGM	Lt. Gen. S P Kochhar is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement by rotation	In favour of the proposal	For
21-Sep-12	Bharat Electronics Limited	AGM	Amendment in the Articles of the Association	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	To receive, consider and adopt the Audited Statement of Profit & Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	To declare dividend	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	To appoint a Director in place of Shri. I. P. S. Anand, Director, who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Shri. I. P. S. Anand, being eligible, offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	To appoint a Director in place of Shri. Haresh M. Jagtiani, Director, who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Shri. Haresh M. Jagtiani, being eligible, offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	To appoint a Director in place of Shri. Alkesh Kumar Sharma, Secretary, Investment Promotion, Government of Kerala, who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Shri. Alkesh Kumar Sharma, being eligible, offers himself for re-appointment.	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	To fix the remuneration of the Statutory Auditors:	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	Shri. S. P. Gathoo be and is hereby appointed as Director of the Company.	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	Prof. Jayanth R. Varma be and is hereby appointed as Director of the Company	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	Shri. Bimalendu Chakrabarti be and is hereby appointed as Director of the Company	In favour of the proposal	For
21-Sep-12	Bharat Petroleum Corporation Limited	AGM	Shri. R. N. Choubey, Director General, Directorate General of Hydrocarbons, Ministry of Petroleum & Natural Gas be and is hereby appointed as Director of the Company	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
21-Sep-12	Power Finance Corporation Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and Profit and Loss Account for the financial year ended on that date along with Report of the Board of Directors and Auditors thereon	In favour of the proposal	For
21-Sep-12	Power Finance Corporation Limited	AGM	To confirm interim dividend and declare final dividend for the year 2011-12.	In favour of the proposal	For
21-Sep-12	Power Finance Corporation Limited	AGM	To appoint a Director in place of Shri S. C. Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
21-Sep-12	Power Finance Corporation Limited	AGM	To appoint a Director in place of Shri R. Nagarajan, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	Power Finance Corporation Limited	AGM	To appoint a Director in place of Shri Ajit Prasad, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	Power Finance Corporation Limited	AGM	To fix the remuneration of the Auditors	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	To receive, consider and adopt the Balance Sheet as at 31st March 2012, Profit & Loss Account for the year ended on that date, the Auditors' report thereon and the Director's Report for the financial year 2011-12.	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	To declare (Rs.1.5 per equity share of Rs.10 each) dividend for the financial year ended March 31, 2012	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	To re-appoint Shri M. K. Goel who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	To re-appoint Shri S. Balachandran who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	M/s K.G Somani & Co as the Statutory Auditor of the Company & to fix their remuneration	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	Appointment of Smt. Rita Acharya as a Director, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	Appointment of Shri Ravi P. Singh as a Director, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	Appointment of Shri Anil Razdan as a Director, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	Appointment of Shri Dharendra Swarup as a Director, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	PTC India Limited	AGM	Appointment of Shri H.L. Bajaj as a Director, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	To receive, consider and adopt the audited Profit & Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date and Directors' and Auditors' Reports thereon	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	To appoint a Director in place of Dr. Jagdish Khattar, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	To appoint a Director in place of Prof. Subrata Chaudhuri, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
21-Sep-12	Steel Authority Of India Limited	AGM	To appoint a Director in place of Shri Shuman Mukherjee, who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	To fix the remuneration of the Auditors of the company appointed by the Comptroller & Auditor General of India for the year 2012-2013	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	To declare dividend for the financial year 2011-2012	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	Dr. Isher Judge Ahluwalia is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	Shri Sujit Banerjee is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	Shri Arun Kumar Srivastava, is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	Shri S.S. Mohanty is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	Shri H.S. Pati is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	Shri T.S. Suresh is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	Shri A.K. Pandey is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Steel Authority Of India Limited	AGM	Amendment of Articles of Association of the Company by inserting the following Article 30.a in the Articles of Association regarding buy back of shares	In favour of the proposal	For
21-Sep-12	BGR Energy Systems Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at 31 March, 2012, and the statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
21-Sep-12	BGR Energy Systems Limited	AGM	To declare a dividend on equity shares	In favour of the proposal	For
21-Sep-12	BGR Energy Systems Limited	AGM	To appoint Director in place of Mr. S R Tagat who retire by rotation and being eligible for reappointment offer himself for re appointment	In favour of the proposal	For
21-Sep-12	BGR Energy Systems Limited	AGM	To appoint Director in place of Mr. V R Mahadevan who retire by rotation and being eligible for reappointment offer himself for re appointment	In favour of the proposal	For
21-Sep-12	BGR Energy Systems Limited	AGM	To appoint Auditors of the Company & to fix their remuneration	In favour of the proposal	For
21-Sep-12	BGR Energy Systems Limited	AGM	Mr. M S Sundara Rajan is hereby appointed as a Director of the company, liable to retire by rotation	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
21-Sep-12	EMCO Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2012, the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon	In favour of the proposal	For
21-Sep-12	EMCO Limited	AGM	To declare Dividend on equity shares for the financial year ended 31st March 2012	In favour of the proposal	For
21-Sep-12	EMCO Limited	AGM	To appoint a Director in place of Mr. K N Shenoy, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	EMCO Limited	AGM	To appoint a Director in place of Mr. T N V Ayyar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
21-Sep-12	EMCO Limited	AGM	To appoint M/s P. Raj & Co and M/s Chaturvedi & Shah are hereby appointed as Joint Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
21-Sep-12	EMCO Limited	AGM	Ms. Meenakshi Jain, be and is hereby re-appointed as President – Corporate Affairs	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	To consider and adopt the Directors' Report, the Auditors' Report, the Balance Sheet as at 31st March 2012 and the Profit and Loss Account for the year ended 31st March 2012	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	To declare dividend for the financial year ended 31st March 2012.	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	To appoint a Director in place of Mr.K.N.Venkatasubramanian, who retires by rotation under Article 122 of the Articles of Association of the Company and is eligible for re-appointment	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	To appoint a Director in place of Mr.H.C.Asher, who retires by rotation under Article 122 of the Articles of Association of the Company and is eligible for re-appointment	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	To appoint a Director in place of Mr.Prakash Shah, who retires by rotation under Article 122 of the Articles of Association of the Company and is eligible for re-appointment.	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	To appoint a Director in place of Mr.Ashok Kini, who retires by rotation under Article 122 of the Articles of Association of the Company and is eligible for re-appointment	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	M/s Deloitte Haskins & Sells hereby appointed Auditors of the Company & to fix their remuneration	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	M/s. Shah & Co hereby appointed Branch Auditors of the Company & to fix their remuneration	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
21-Sep-12	Gulf Oil Corporation Limited	AGM	Company hereby accorded for keeping the Register of Members, Index of Members, copies of all Annual Returns under Section 159 and 160 of the Act together with copies of certificates and documents required to be annexed thereto under Sections 160 and 161 of the Act or any one or more of them at the office of Karvy Computershare Private Limited, having office at Plot No.17-24, Vithal Rao Nagar, Madhapur, Hyderabad-500081 instead of being kept at the registered office of the Company or at the office of Sathguru Management Consultants Private Limited, Hyderabad, the erstwhile Registrar & Share Transfer Agent of the Company	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	To create, issue, offer and allot, from time to time, Securities (as defined below) in the form of Equity or other Shares in such manner and on such terms and conditions as the Board deems appropriate at its absolute discretion provided that the issue size shall not exceed US\$100 million or Rs.550 crores inclusive of such premium as may be payable on the Equity Shares or any other Security, at such time or times and at such price or prices and in such tranche or tranches	In favour of the proposal	For
21-Sep-12	Gulf Oil Corporation Limited	AGM	The whole-time employment of the Company nor the managing director and whose remuneration does not include anything by way of monthly or other periodic payment, commission on net profits of the Company for the year ended 31st March 2013 and four years thereafter of an aggregate amount not exceeding the maximum limit permitted under the provisions of Section 309	In favour of the proposal	For
21-Sep-12	Tamilnadu Newsprint & Papers Limited	AGM	To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March 2012, the Balance Sheet as at that date and Reports of the Board of Directors and the Statutory Auditors and the comments of the Comptroller and Auditor General of India, thereon.	In favour of the proposal	For
21-Sep-12	Tamilnadu Newsprint & Papers Limited	AGM	To declare dividend	In favour of the proposal	For
21-Sep-12	Tamilnadu Newsprint & Papers Limited	AGM	To appoint a Director in the place of Thiru V Narayanan, who retires by rotation and being eligible offers himself for reappointment	In favour of the proposal	For
21-Sep-12	Tamilnadu Newsprint & Papers Limited	AGM	Payment of remuneration of Rs.6,00,000/- to M/s.P B Vijayaraghavan & Co., Statutory Auditors	In favour of the proposal	For
21-Sep-12	Tamilnadu Newsprint & Papers Limited	AGM	Thiru S Krishnan IAS be and is hereby appointed as Director of the Company	In favour of the proposal	For
21-Sep-12	Tamilnadu Newsprint & Papers Limited	AGM	Thiru N Mathivanan IAS be and is hereby appointed as Director of the Company	In favour of the proposal	For
21-Sep-12	Tamilnadu Newsprint & Papers Limited	AGM	Thiru M R Kumar be and is hereby appointed as Director of the Company	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
21-Sep-12	Tamilnadu Newsprint & Papers Limited	AGM	Thiru Md.Nasimuddin IAS be and is hereby appointed as Director of the Company	In favour of the proposal	For
21-Sep-12	Tamilnadu Newsprint & Papers Limited	AGM	Appointment of Thiru Santosh K Misra IAS as Managing Director of the company	In favour of the proposal	For
21-Sep-12	Tantia Constructions Limited	AGM	To receive, consider and adopt the Audited Accounts of the Company for the year ended March 31, 2012, the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon	In favour of the proposal	For
21-Sep-12	Tantia Constructions Limited	AGM	To declare Dividend for financial year ended March 31, 2012.	In favour of the proposal	For
21-Sep-12	Tantia Constructions Limited	AGM	To appoint Sri Himangsu Sekhar Sinha, an Independent Director, who retires by rotation and being eligible, offer himself for re-appointment	In favour of the proposal	For
21-Sep-12	Tantia Constructions Limited	AGM	To appoint Sri Mahabir Prasad Agrawal, an Independent Director, who retires by rotation and being eligible, offer himself for re-appointment	In favour of the proposal	For
21-Sep-12	Tantia Constructions Limited	AGM	To appoint Auditors M/s. Konar Mustaphi & Associates as Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
21-Sep-12	Shriram EPC Limited	AGM	To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2012, the Audited Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
21-Sep-12	Shriram EPC Limited	AGM	To declare dividend for the financial year 2011 - 2012	In favour of the proposal	For
21-Sep-12	Shriram EPC Limited	AGM	Mr. R Sundararajan who retire by rotation and being eligible for reappointment, be & hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Shriram EPC Limited	AGM	Mr. S Krishnamurthy who retire by rotation and being eligible for reappointment, be & hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
21-Sep-12	Shriram EPC Limited	AGM	To appoint M/s Deloitte Haskins & Sells, as Auditors of the Company and fix their remuneration.	In favour of the proposal	For
21-Sep-12	Shriram EPC Limited	AGM	Mr. Vijay Vishal Gupta be & hereby appointed as a Director of the company, not laible to retire by rotation	In favour of the proposal	For
21-Sep-12	Shriram EPC Limited	AGM	To keep the registrar of the members & copies of all annual returns annexed under section of the Companies Act 1956 at the Registered Office of the Company	In favour of the proposal	For
21-Sep-12	Orient Green Power Company Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
21-Sep-12	Orient Green Power Company Limited	AGM	To appoint a Director in place of Mr. R Sundararajan who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	Orient Green Power Company Limited	AGM	To appoint a Director in place of Mr. S Venkatram who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
21-Sep-12	Orient Green Power Company Limited	AGM	To appoint a Director in place of Mr. R Rangachary who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
21-Sep-12	Orient Green Power Company Limited	AGM	To appoint M/s Deloitte Haskins & Sells, as the statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
21-Sep-12	Orient Green Power Company Limited	AGM	Mr. S Srinivasan is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
21-Sep-12	Orient Green Power Company Limited	AGM	Mr. Vishal Vijay Gupta is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
22-Sep-12	Gujarat Narmada Valley Fertilizers Company Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
22-Sep-12	Gujarat Narmada Valley Fertilizers Company Limited	AGM	To declare a Dividend on Equity Shares	In favour of the proposal	For
22-Sep-12	Gujarat Narmada Valley Fertilizers Company Limited	AGM	To appoint Directors in place of those retiring by rotation	In favour of the proposal	For
22-Sep-12	Gujarat Narmada Valley Fertilizers Company Limited	AGM	To appoint M/s Deloitte Haskins & Sells as the Auditors of the company & to fix their remuneration	In favour of the proposal	For
22-Sep-12	Gujarat Narmada Valley Fertilizers Company Limited	AGM	Appointment of Shri GC Murmu, IAS as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
22-Sep-12	Gujarat Narmada Valley Fertilizers Company Limited	AGM	Appointment of Shri Atanu Chakraborty, IAS as Managing Director – holding of additional charge during the absence of Shri AM Tiwari, IAS, Managing Director of the Company on Election Duty	In favour of the proposal	For
22-Sep-12	Gujarat Narmada Valley Fertilizers Company Limited	AGM	To Change the Name of the company from Gujarat Narmada Valley Fertilizers Company Limited to Gujarat Narmada Valley Fertilizers & Chemicals Limited	In favour of the proposal	For
22-Sep-12	Nitco Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors of the Company thereon	In favour of the proposal	For
22-Sep-12	Nitco Limited	AGM	To re-appoint M/s. A. Husein Noumanali & Co., Chartered Accountants as a Statutory Auditor of the Company & to fix their remuneration	In favour of the proposal	For
22-Sep-12	Nitco Limited	AGM	Mr. Pradeep Saxena is hereby appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
22-Sep-12	Nitco Limited	AGM	Mr. Vishal Malik is hereby appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For
22-Sep-12	Nitco Limited	AGM	Mr. Rohan Talwar is hereby appointed as a Director of the Company liable to retire by rotation	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
22-Sep-12	D B Realty Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2012, the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
22-Sep-12	D B Realty Limited	AGM	To appoint a Director in place of Mr. Jagat Killawala, who retires by rotation and offers himself for re-appointment.	In favour of the proposal	For
22-Sep-12	D B Realty Limited	AGM	To appoint a Director in place of Mr. Janak Desai, who retires by rotation and offers himself for re-appointment.	In favour of the proposal	For
22-Sep-12	D B Realty Limited	AGM	To re-appoint M/s. Haribhakti & Co, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
22-Sep-12	D B Realty Limited	AGM	To appoint Mr. Shahid Balwa, as a Director of the company, liable to retire by rotation.	In favour of the proposal	For
22-Sep-12	D B Realty Limited	AGM	To appoint Mr. Salim Balwa, as a Director of the company, liable to retire by rotation.	In favour of the proposal	For
22-Sep-12	D B Realty Limited	AGM	To appoint Mr. Jayvardhan Goenka, as a Director of the company, liable to retire by rotation.	In favour of the proposal	For
22-Sep-12	D B Realty Limited	AGM	Appointment of Mr. Shahid Balwa, a Director of the Company as Vice Chairman & Managing Director of the company.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March 2012, the Balance Sheet as at that date and Reports of the Board of Directors and the Auditors and the comments of the Comptroller and Auditor General of India, thereon.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	To confirm the payment of Interim Dividend and declare final dividend on Equity Shares for the year 2011-12.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	To appoint a Director in the place of Shri Ajit Kumar Hazarika, who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	To appoint a Director in the place of Shri Udaykrishna Nityanand Bose, who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	To decide and fix the remuneration of the Joint Statutory Auditors of the Company.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	Prof. Samir Kumar Barua, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	Shri Om Prakash Bhatt, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	Smt. Sushama Nath, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	Shri Bimal Julka, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	Shri Alok Kumar Banerjee, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
24-Sep-12	OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	Shri A. Giridhar, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
24-Sep-12	Radico Khaitan Limited	AGM	To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and Profit & Loss Account for the financial year ended on that date and the Reports of Directors and Auditors thereon	In favour of the proposal	For
24-Sep-12	Radico Khaitan Limited	AGM	To declare dividend	In favour of the proposal	For
24-Sep-12	Radico Khaitan Limited	AGM	To appoint a Director in place of Dr Raghpati Singhania who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
24-Sep-12	Radico Khaitan Limited	AGM	To appoint a Director in place of Mr K S Mehta who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
24-Sep-12	Radico Khaitan Limited	AGM	To appoint M/s V.Sankar Aiyar & Co.,as Auditors of the Company & to fix their remuneration	In favour of the proposal	For
25-Sep-12	United Spirits Limited	AGM	To receive and consider the accounts for the year ended March 31, 2012 and the reports of the Auditors and Directors thereon	In favour of the proposal	For
25-Sep-12	United Spirits Limited	AGM	To declare dividend on Equity Shares	In favour of the proposal	For
25-Sep-12	United Spirits Limited	AGM	To elect a Director in the place of Mr. Sreedhara Menon, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
25-Sep-12	United Spirits Limited	AGM	To elect a Director in the place of Dr. Vijay Mallya, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
25-Sep-12	United Spirits Limited	AGM	To appoint Auditors and fix their remuneration	In favour of the proposal	For
25-Sep-12	United Spirits Limited	AGM	Mr. Ghyanendra Nath Bajpai is hereby appointed as a Director of the Company liable for retirement by rotation	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	To consider and adopt the Balance Sheet as at 31st March, 2012 and Profit & Loss Account for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	To declare dividend on the Equity Shares of the Company for the year ended 31st March, 2012.	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	To appoint a Director in place of Mr. Atul Dayal who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
25-Sep-12	Gammon India Limited	AGM	To appoint a Director in place of Ms. Urvashi Saxena who retires by rotation and being eligible, offers herself for re-appointment.	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	To Appoint M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company.	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	To Appoint M/s. Vinod Modi & Associates, Chartered Accountants and M/s. M. G. Shah & Associates, Chartered Accountants as Joint Branch Auditors of the company.	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	To Appoint M/s. Natvarlal Vepari & Co., Chartered Accountants as the Statutory Auditors of the Company.	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	Approval for the payment of Minimum Remuneration, to Mr. Abhijit Rajan - Chairman & Managing Director of the company.	In favour of the proposal	Against
25-Sep-12	Gammon India Limited	AGM	Approval for the payment of Minimum Remuneration, to Mr. Rajul A. Bhansali, Executive Director of the company.	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	Approval for the payment of Minimum Remuneration, to Mr. Himanshu Parikh - Executive Director of the company.	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	Approval for the payment of Minimum Remuneration, to Mr. Digambar C. Bagde, Deputy Managing Director of the company.	In favour of the proposal	For
25-Sep-12	Gammon India Limited	AGM	Approval for the payment of Minimum Remuneration, to Mr. Rohit Modi – Deputy Managing Director of the company.	In favour of the proposal	For
26-Sep-12	Hathway Cable & Datacom Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon.	In favour of the proposal	For
26-Sep-12	Hathway Cable & Datacom Limited	AGM	To appoint a Director in place of Mr. Bharat Shah, who retires by rotation at the ensuing Annual General Meeting and who has not offered himself for re-appointment.	In favour of the proposal	For
26-Sep-12	Hathway Cable & Datacom Limited	AGM	To appoint a Director in place of Mr. Sasha Mirchandani, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment	In favour of the proposal	For
26-Sep-12	Hathway Cable & Datacom Limited	AGM	To appoint M/s. G. M. Kapadia & Co, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
26-Sep-12	Hathway Cable & Datacom Limited	AGM	To appoint Mr. Biswajit Subramanian, as a Director of the company, whose period of office shall be subject to retirement by rotation.	In favour of the proposal	For
26-Sep-12	Hindustan Oil Exploration Company Limited	AGM	To consider and adopt the Audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, together with Notes, Directors' Report and Auditors' Report thereon.	In favour of the proposal	For
26-Sep-12	Hindustan Oil Exploration Company Limited	AGM	To appoint a Director in place of Mr. R. Vasudevan, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
26-Sep-12	Hindustan Oil Exploration Company Limited	AGM	To appoint a Director in place of Mr. Paolo Carmosino, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
26-Sep-12	Hindustan Oil Exploration Company Limited	AGM	To appoint a Director in place of Mr. Sergio Adriano Laura, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
26-Sep-12	Hindustan Oil Exploration Company Limited	AGM	To appoint M/s. S. R. Batliboi & Associates as the Auditors of the Company & to fix their remuneration	In favour of the proposal	For
26-Sep-12	Hindustan Oil Exploration Company Limited	AGM	Appointment of Mr. V. Srinivasa Rangan as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
26-Sep-12	Jindal Stainless Limited	AGM	To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of the Auditors and the Board of Directors	In favour of the proposal	For
26-Sep-12	Jindal Stainless Limited	AGM	To appoint a Director in place of Smt. Savitri Jindal, who retires by rotation and being eligible, offers herself for re-appointment	In favour of the proposal	For
26-Sep-12	Jindal Stainless Limited	AGM	To appoint a Director in place of Mr. Naveen Jindal, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
26-Sep-12	Jindal Stainless Limited	AGM	To appoint a Director in place of Mr. Subash Singh Viridi, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
26-Sep-12	Jindal Stainless Limited	AGM	To appoint M/s. Lodha & Co., and M/s. S.S. Kothari Mehta & Co as Joint Statutory Auditors of the Company and to appoint M/s. N.C. Aggarwal & Co., as Branch Auditors of the company & to fix their remuneration.	In favour of the proposal	For
26-Sep-12	Jindal Stainless Limited	AGM	Appointment of Mr. Ramesh R. Nair as President & Executive Director of the company	In favour of the proposal	For
26-Sep-12	Jindal Stainless Limited	AGM	Mr. Jitender P. Verma be and is hereby appointed as Director of the Company, liable to retire by rotation	In favour of the proposal	For
26-Sep-12	Jindal Stainless Limited	AGM	Appointment of Mr. Jitender P. Verma as Executive Director (Finance) of the company	In favour of the proposal	For
26-Sep-12	Jindal Stainless Limited	AGM	To create, offer, issue and allot in one or more tranche(s), in the course of domestic or international offerings, in one or more foreign markets or domestic markets shall be up to an aggregate principal amount of USD 150 Million (United States Dollars One Hundred Fifty Million) or its equivalent in any other currency	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
26-Sep-12	Jindal Stainless Limited	AGM	Amendment thereto or re-enactment thereof for the time being in force) and enabling provisions in the Memorandum and Articles of Association of the Company and Listing Agreements, entered into by the Company with the Stock Exchanges where the shares of the Company are listed and subject to the approval of, if applicable, Government of India, Reserve Bank of India, Securities and Exchange Board of India and/or all other authorities & may be amended from time to time, create, offer, issue and allot in one or more tranches	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	To declare dividend on the Equity Shares for the financial year 2011-2012.	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	To appoint a Director in place of Sri P C Laha, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	To appoint a Director in place of Sri J V Ranga Raju, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	To appoint a Director in place of Sri N R Alluri, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	To M/s. M Bhaskara Rao & Co.,and M/s.Deloitte Haskins and Sells are hereby re-appointed as the Joint Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	To appoint Sri AKHS Rama Raju, as a Director of the company, liable to retire by rotation.	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	Appointment of Sri A K H S Rama Raju as a Wholetime Director.	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	Reappointment of Sri A A V Ranga Raju as Managing Director	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	Reappointment of Sri A G K Raju as Executive Director	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	Reappointment of Sri J V Ranga Raju as Wholetime Director	In favour of the proposal	For
26-Sep-12	NCC LIMITED	AGM	To keep copies of certificates and documents required to be annexed the same Registrar and Transfer Agent of the Company viz., Karvy Computershare Private Limited, Plot No. 17 to 24, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081 and at such other places where the Registrar and Transfer Agent as appointed by the Company from time to time may have its office, instead of at the Registered Office of the Company.	In favour of the proposal	For
26-Sep-12	SpiceJet Limited	AGM	To consider and adopt the Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
26-Sep-12	SpiceJet Limited	AGM	To appoint a Director in place of Mr. M. K. Harinarayanan who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
26-Sep-12	SpiceJet Limited	AGM	To appoint a Director in place of Mr. J. Ravindran who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
26-Sep-12	SpiceJet Limited	AGM	To appoint M/s S. R. Batliboi & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
26-Sep-12	SpiceJet Limited	AGM	Mr. S. Natrajhen is hereby appointed as Director of the Company liable to retire by rotation	In favour of the proposal	For
26-Sep-12	SpiceJet Limited	AGM	Mr. R. Ravivenkatesh is hereby appointed as Director of the Company liable to retire by rotation.	In favour of the proposal	For
26-Sep-12	Gateway Distriparks Limited	AGM	To receive consider and adopt the Audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss Accounts and the cash flow statement for the year ended 31 March, 2012 and the reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
26-Sep-12	Gateway Distriparks Limited	AGM	To confirm the interim dividends declared by the board of Directors for the financial 2011-12	In favour of the proposal	For
26-Sep-12	Gateway Distriparks Limited	AGM	To re-appoint Mr. Gopinath Pillai, who retires by rotation and being eligible, offer himself for re-appointment as Director	In favour of the proposal	For
26-Sep-12	Gateway Distriparks Limited	AGM	To re-appoint Mr. M P Pinto, who retires by rotation and being eligible, offer himself for re-appointment as Director	In favour of the proposal	For
26-Sep-12	Gateway Distriparks Limited	AGM	To re-appoint Mr. Saroosh Dinshaw, who retires by rotation and being eligible, offer himself for re-appointment as Director	In favour of the proposal	For
26-Sep-12	Gateway Distriparks Limited	AGM	To re-appoint Auditors M/s Pricewater House, as the statutory Auditors of the company & to fix their remuneration.	In favour of the proposal	For
26-Sep-12	Gateway Distriparks Limited	AGM	Mr. Ishaan Gupta is hereby appointed as a Director of the Company.	In favour of the proposal	For
26-Sep-12	Gateway Distriparks Limited	AGM	Re-appointment of Mr. Prem Kishan Gupta as the Managing Director of the company.	In favour of the proposal	For
26-Sep-12	Gujarat Apollo Industries Limited	AGM	To receive, consider and adopt Audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
26-Sep-12	Gujarat Apollo Industries Limited	AGM	To declare dividend on equity shares	In favour of the proposal	For
26-Sep-12	Gujarat Apollo Industries Limited	AGM	To appoint a Director in place of Dr. N. T. Patel, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
26-Sep-12	Gujarat Apollo Industries Limited	AGM	Dr. N. V. Vasani, a director liable to retire by rotation, who does not seek re-election, be not re-appointed as a Director of the Company	In favour of the proposal	For
26-Sep-12	Gujarat Apollo Industries Limited	AGM	To appoint Auditors and fix their remuneration	In favour of the proposal	For
26-Sep-12	Gujarat Apollo Industries Limited	AGM	Mr. Rupesh P. Mehta is hereby appointed a Director of the Company whose term of appointment will be liable to retire by rotation	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
26-Sep-12	Gujarat Apollo Industries Limited	AGM	Variation in terms of appointment / remuneration of Mr. Asit A. Patel, Managing Director of the Company	In favour of the proposal	For
26-Sep-12	Gujarat Apollo Industries Limited	AGM	Mr. Anand A. Patel be and is hereby re-appointed as the Whole-Time Director of the Company	In favour of the proposal	For
26-Sep-12	Gujarat Apollo Industries Limited	AGM	Payment of commission to Mr. Anil T. Patel, Director of the Company to the extent of 1% of the net profits of the Company	In favour of the proposal	For
26-Sep-12	Gujarat Apollo Industries Limited	AGM	Payment of commission to Mr. Manibhai V. Patel, Director of the Company to the extent of 1% of the net profits of the Company	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 March, 2012 and the Profit and Loss Account for the year ended on that date together with reports of the Directors' and Auditors' thereon	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To Confirm the payment of interim dividend on equityshare & to declare final dividend on equity share for the financial year 2011-12	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To appoint a director in place of Mr. Paras Ajmera, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To appoint a director in place of Mr. Lambertus Rutten, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To appoint a director in place of Mr. P Satish, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To appoint M/s BSR & Co, as Statutory Auditors of the Company and fix their remuneration.	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	Mr. Shreekant Javalgekar is hereby appointed as a Director of the Company.	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	Appointment of Mr. Shreekant Javalgekar as the Managing Director & CEO of the Company.	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To ratify & confirm the Pre IPO Scheme of the company "ESOP 2008"	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To Change the name of the Company from "Multi Commodity Exchange of India Limited" to MCX Limited	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and Profit & Loss Account for the financial year ended on that date and the Reports of Directors and Auditors thereon	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	To declare dividend on equity shares	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	To appoint a Director in place of Shri Haigreave Khaitan who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	To appoint a Director in place of Shri Hardip Singh Wirk who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
26-Sep-12	Jindal Steel & Power Limited	AGM	To appoint a Director in place of Shri Rahul Mehra who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	To appoint a Director in place of Shri Sushil Maroo who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	To appoint M/s S.S. Kothari Mehta & Co.,as Auditors of the Company & to fix their remuneration	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	Smt. Shallu Jindal, be and is hereby appointed as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	Shri Manohar Lal Gupta, be and is hereby appointed as Director of the Company, liable to retire by rotation	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	Appointment of Shri Manohar Lal Gupta as the Whole time Director of the Company	In favour of the proposal	For
26-Sep-12	Jindal Steel & Power Limited	AGM	To revise, from time to time, remuneration of Wholetime Directors of the Company	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 March, 2012 and the Profit and Loss Account for the year ended on that date together with reports of the Directors' and Auditors' thereon	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To Confirm the payment of interim dividend on equityshare & to declare final dividend on equity share for the financial year 2011-12	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To appoint a director in place of Mr. Paras Ajmera, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To appoint a director in place of Mr. Lambertus Rutten, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To appoint a director in place of Mr. P Satish, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To appoint M/s Deloitte Haskins & Sells, as Statutory Auditors of the Company and fix their remuneration.	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	Mr. Shreekant Javalgekar is hereby appointed as a Director of the Company.	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	Appointment of Mr. Shreekant Javalgekar as the Managing Director & CEO of the Company.	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To ratify & confirm the Pre IPO Scheme of the company "ESOP 2008"	In favour of the proposal	For
26-Sep-12	Multi Commodity Exchange of India Limited	AGM	To Change the name of the Company from "Multi Commodity Exchange of India Limited" to MCX Limited	In favour of the proposal	For
26-Sep-12	Era Infra Engineering Limited	Postal Ballot	To make investment, loans and acquire by way of subscription or purchase the securities of any body corporate and providing corporate guarantees/securities.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
26-Sep-12	SPML Infra Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and Profit and Loss Account for the financial year 2011-12 along with the Report of the Board of Directors and Auditors thereon	In favour of the proposal	For
26-Sep-12	SPML Infra Limited	AGM	To appoint a Director in place of Mr. Sarthak Behuria, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
26-Sep-12	SPML Infra Limited	AGM	To appoint a Director in place of Mr. Deepak Sethi, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
26-Sep-12	SPML Infra Limited	AGM	To appoint M/s. S R Batliboi & Co and M/s. Sunil Kumar Gupta & Co as the joint Auditors of the Company & to fix their remuneration	In favour of the proposal	For
26-Sep-12	SPML Infra Limited	AGM	Mr. Kailash Bihari Dubey is hereby appointed as a Director of the Company.	In favour of the proposal	For
26-Sep-12	SPML Infra Limited	AGM	Mr. Ajay Tandon is hereby appointed as a Director of the Company.	In favour of the proposal	For
26-Sep-12	SPML Infra Limited	AGM	To Avail Professional Service from Mr. Sarthak Behuria, Independent & Non Executive Director of the company at a fee not exceeding Rs. 10/- Lacs p.a.	In favour of the proposal	For
27-Sep-12	Anant Raj Industries Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2012, the Profit and Loss Account of the Company for the year ended on that date together with the Reports of the Auditors and the Directors thereon	In favour of the proposal	For
27-Sep-12	Anant Raj Industries Limited	AGM	To declare dividend on Equity Shares for the year 2011- 12.	In favour of the proposal	For
27-Sep-12	Anant Raj Industries Limited	AGM	To appoint a Director in place of Shri Ashok Sarin, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Anant Raj Industries Limited	AGM	To appoint a Director in place of Shri Ambarish Chatterjee, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Anant Raj Industries Limited	AGM	To appoint M/s B. Bhushan & Co., Chartered Accountants, as the Statutory Auditors of the Company & to fix their remuneration.	In favour of the proposal	For
27-Sep-12	Anant Raj Industries Limited	AGM	To Change the name of the Company from 'Anant Raj Industries Limited' to 'Anant Raj Limited' and accordingly substitute in the Memorandum and Article of Association of the Company.	In favour of the proposal	For
27-Sep-12	Anant Raj Industries Limited	AGM	Re-appointment of Sh. Anil Sarin as Managing Director of the Company.	In favour of the proposal	For
27-Sep-12	Essel Propack Limited	AGM	To receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2012 and the Balance Sheet as on that date and the Report of the Directors' and Auditor's thereon	In favour of the proposal	For
27-Sep-12	Essel Propack Limited	AGM	To declare a dividend.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
27-Sep-12	Essel Propack Limited	AGM	To appoint a Director in place of Mr. Subhash Chandra, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Essel Propack Limited	AGM	To appoint a Director in place of Mr. Mukund M. Chitale, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Essel Propack Limited	AGM	To appoint M/s. MGB & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
27-Sep-12	Navneet Publications (India) Limited	AGM	To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon	In favour of the proposal	For
27-Sep-12	Navneet Publications (India) Limited	AGM	To declare final dividend for the financial year ended 31st March, 2012	In favour of the proposal	For
27-Sep-12	Navneet Publications (India) Limited	AGM	To appoint a Director in place of Shri Dungarshi R. Gala, who retires by rotation, and being eligible, offers himself for reappointment	In favour of the proposal	For
27-Sep-12	Navneet Publications (India) Limited	AGM	To appoint a Director in place of Shri Jitendra L. Gala, who retires by rotation, and being eligible, offers himself for reappointment	In favour of the proposal	For
27-Sep-12	Navneet Publications (India) Limited	AGM	To appoint M/s. Ghalla & Bhansali, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration	In favour of the proposal	For
27-Sep-12	Navneet Publications (India) Limited	AGM	Amendment in existing articles of the Articles Of Associations of the Company(Inclusion of Articles - Post Green Initiatives circular of MCA)	In favour of the proposal	For
27-Sep-12	Jaiprakash Associates Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
27-Sep-12	Jaiprakash Associates Limited	AGM	To declare a dividend for the financial year 2011-12	In favour of the proposal	For
27-Sep-12	Jaiprakash Associates Limited	AGM	To appoint a Director in place of Shri S.K. Jain, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Jaiprakash Associates Limited	AGM	To appoint a Director in place of Shri Ranvijay Singh who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Jaiprakash Associates Limited	AGM	To appoint a Director in place of Shri R.N. Bhardwaj who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Jaiprakash Associates Limited	AGM	To appoint a Director in place of Shri B.K. Talaria who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Jaiprakash Associates Limited	AGM	To appoint a Director in place of Shri S.C. Bhargava who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Jaiprakash Associates Limited	AGM	To appoint M/s M.P. Singh & Associates as Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
27-Sep-12	Jaiprakash Associates Limited	AGM	Ms. Homai A. Daruwalla be and is hereby appointed a Director of the Company, liable to retire by rotation	In favour of the proposal	For
27-Sep-12	Jaiprakash Associates Limited	AGM	Creation of Mortgage / Charge infavour of lender(s) of the company	In favour of the proposal	For
27-Sep-12	Financial Technologies (India) Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
27-Sep-12	Financial Technologies (India) Limited	AGM	To ratify the payment of interim dividend(s) & to declare a final dividend on equity shares	In favour of the proposal	For
27-Sep-12	Financial Technologies (India) Limited	AGM	To appoint a Director in place of Mr. R Devarajan who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Financial Technologies (India) Limited	AGM	To appoint a Director in place of Mr. P R Barpande who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Financial Technologies (India) Limited	AGM	To appoint M/s Deloitte Haskins & Sells, as the Auditors of the Company & to fix their remuneration	In favour of the proposal	For
27-Sep-12	Financial Technologies (India) Limited	AGM	Re appointment of Mr. Jignesh P Shah as the Managing Director of the Company	In favour of the proposal	For
27-Sep-12	Financial Technologies (India) Limited	AGM	Re appointment of Mr. Dewang Narella as Whole Time Director of the Company	In favour of the proposal	For
27-Sep-12	Financial Technologies (India) Limited	AGM	Appointment of Mr. Manjay P Shah as Whole Time Director of the Company	In favour of the proposal	For
27-Sep-12	Reliance Broadcast Network Limited	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2012, the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	Abstain
27-Sep-12	Reliance Broadcast Network Limited	AGM	To appoint a Director in place of Shri Anil Sekhri who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	Abstain
27-Sep-12	Reliance Broadcast Network Limited	AGM	To appoint a Director in place of Shri Prasoon Joshi who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	Abstain
27-Sep-12	Reliance Broadcast Network Limited	AGM	To appoint Auditors M/s. Chaturvedi and Shah and to fix their remuneration	In favour of the proposal	Abstain
27-Sep-12	Reliance Broadcast Network Limited	AGM	Increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company	In favour of the proposal	Abstain
27-Sep-12	Reliance Broadcast Network Limited	AGM	Issue of securities to the Qualified Institutional Buyers	In favour of the proposal	Abstain
27-Sep-12	Reliance Broadcast Network Limited	AGM	Re-appointment of Shri Gururaja Rao as the Manager of the Company	In favour of the proposal	Abstain
27-Sep-12	Unichem Laboratories Limited	AGM	To consider and adopt Audited Balance Sheet March 31, 2012 and Audited Profit and Loss Account for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
27-Sep-12	Unichem Laboratories Limited	AGM	To declare Dividend for the year ended March 31st 2012	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
27-Sep-12	Unichem Laboratories Limited	AGM	To appoint a Director in place of Mr. Nasser Munjee., who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Unichem Laboratories Limited	AGM	To appoint a Director in place of Mr. Prafull D. Sheth, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Unichem Laboratories Limited	AGM	To re-appoint M/s. B. D. Jokhakar & Co.as Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	To consider and adopt the Audited Balance Sheet of the Company for the year ended on 31st March, 2012 and Profit & Loss Account of the Company as at that date, together with the Report of Auditors & Directors thereon	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	To declare Dividend on Equity Shares for the year ended on 31st March, 2012	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	To appoint a Director in place of Shri Harry H. Shourie, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	To appoint a Director in place of Shri D.N. Sehgal, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	To appoint a Director in place of Shri R.K. Bahri, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	To appoint a Director in place of Shri S.P. Bhatia, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	To appoint a Director in place of Shri C.K. Goel, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	To appoint M/s. Suresh C. Mathur & Co Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	Re-appointment of Shri. D N Sehgal as Whole Time Director of the company	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	Re-appointment of Shri. G Gehani as Whole Time Director of the company	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	Approval for Continuation of Shri R K Bahri as the Whole Time Director of the company inspite of his attaining the age of 70 Years	In favour of the proposal	Abstain
27-Sep-12	PSL Limited	AGM	Appointment of Shri Keshav Punj as Senior Exceutive of the company	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	Enhancement of the remuneration of Shri Arjun Punj as Senior Exceutive of the company	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	Enhancement of the remuneration of Shri Raghav Punj as Senior Exceutive of the company	In favour of the proposal	For
27-Sep-12	PSL Limited	AGM	Enhancement of the remuneration of Shri Keshav Punj as Senior Exceutive of the company	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
27-Sep-12	Aurobindo Pharma Limited	EGM	To appointment of Mr. P.V. Ramprasad Reddy, as a Managing Director designated as Executive Chairman of the Company.	In favour of the proposal	For
27-Sep-12	Jindal Saw Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2012 and Statement of Profit and Loss and Notes thereto for the year ended on that date together with the Report of the Auditors' and Directors' thereon	In favour of the proposal	For
27-Sep-12	Jindal Saw Limited	AGM	To declare dividend	In favour of the proposal	For
27-Sep-12	Jindal Saw Limited	AGM	To appoint a Director in place of Smt. Savitri Devi Jindal, who retires by rotation and being eligible offers herself for re-appointment	In favour of the proposal	For
27-Sep-12	Jindal Saw Limited	AGM	To appoint a Director in place of Dr. S K Gupta, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
27-Sep-12	Jindal Saw Limited	AGM	To appoint M/s N C Aggarwal & Co., as Statutory Auditors of the Company and to fix their remuneration	In favour of the proposal	For
27-Sep-12	Jindal Saw Limited	AGM	Shri. Girish Sharma be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
27-Sep-12	Jindal Saw Limited	AGM	Re-appointment of Shri Indresh Batra as Managing Director of the Company	In favour of the proposal	For
27-Sep-12	Jindal Saw Limited	AGM	Re-appointment of Shri S H Chaudhry as a Wholtime Director of the Company	In favour of the proposal	For
27-Sep-12	Jindal Saw Limited	AGM	Payment to the Directors of the Company or some or any of them (other than Managing Director(s) and Whole-time Director(s) a sum not exceeding 1% p.a of the net profits of the Company.	In favour of the proposal	For
28-Sep-12	Gujarat Mineral Development Corporation Limited	AGM	To receive, consider and adopt the 'Profit & Loss Account' of the Corporation for the year ended 31st March, 2012 and the 'Balance Sheet' as on that date and the Report of the Board-of-Directors and Auditors thereon.	In favour of the proposal	For
28-Sep-12	Gujarat Mineral Development Corporation Limited	AGM	To declare dividend on Equity Shares for the year ended 31st March, 2012.	In favour of the proposal	For
28-Sep-12	Gujarat Mineral Development Corporation Limited	AGM	To appoint a Director in place of Shri Bhadrash Mehta, who retires from office by rotation and being eligible , offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	Gujarat Mineral Development Corporation Limited	AGM	To fix up the remuneration of Statutory Auditors for the year 2012-13 to be appointed by the Comptroller & Auditor General of India.	In favour of the proposal	For
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2012 and the Profit & Loss Account for the year ended on that date together with the Report of Board of Directors and the Auditors thereon.	In favour of the proposal	For
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	To appoint a Director in place of Mr. Bharatji Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	To appoint a Director in place of Mr. Devendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	To appoint a Director in place of Mr. Kishore Biyani, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	To appoint a Director in place of Mr. Sunil Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	To appoint a Director in place of Mr. Vikram Bakshi, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	To declare dividend on Equity shares for the financial year 2011-2012.	In favour of the proposal	For
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	M/s. Price Waterhouse, are hereby re-appointed as the Auditors of the Company and fix the remuneration.	In favour of the proposal	For
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	Mr. Akhilesh Krishna Gupta, be and is hereby appointed as a Director, liable to retire by rotation.	In favour of the proposal	For
28-Sep-12	JAGRAN PRAKASHAN LIMITED	AGM	Mr. Amit Dixit is hereby appointed as a Director, liable to retire by rotation.	In favour of the proposal	For
28-Sep-12	Speciality Restaurants Limited	AGM	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2012 and the Audited Balance Sheet as on that date and the Report of the Board of Directors and the Auditors thereon.	In favour of the proposal	For
28-Sep-12	Speciality Restaurants Limited	AGM	To appoint a Director in place of Mr. Susim Mukul Datta who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	Speciality Restaurants Limited	AGM	To appoint a Director in place of Mr. Jyotin Mehta who retires by rotation and, being eligible, offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	Speciality Restaurants Limited	AGM	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, (ICAI Registration No.117366W) as Statutory Auditors of the Company.	In favour of the proposal	For
28-Sep-12	Speciality Restaurants Limited	AGM	To Mr. Vishal Sood, is hereby appointed a Director of the Company, laible to retire by rotation	In favour of the proposal	For
28-Sep-12	Speciality Restaurants Limited	AGM	Mr. Anjan Chatterjee, Managing Director and Mr. Indranil Chatterjee, Executive Director and Mr. V.S. Satyamoorthy, Company Secretary be and are hereby severally authorised to file the necessary forms and do all such acts, deeds, matters that may be required to give effect to the amendments to the Articles of Association of the Company.(Amendment of Existing Articles favouring Promoter Shareholders and addition of Articles to facilitate Green Initiatives circular of MCA)	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Sep-12	Speciality Restaurants Limited	AGM	To introduce and implement the Speciality Restaurants Limited - Employee Stock Option Scheme 2012 (hereinafter referred as the "Scheme") the salient features of which are detailed in the Explanatory Statement annexed to this Notice and to create, grant, offer, issue and allot at any time to or to the benefit of such person(s) who are in permanent employment of the Company including any whole time Director of the Company, (selected on the basis of criteria decided by the Board or a committee thereof) under this Scheme, such number of equity shares of face value of Rs. 10 each.	In favour of the proposal	For
28-Sep-12	Career Point Limited	AGM	To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon.	In favour of the proposal	For
28-Sep-12	Career Point Limited	AGM	To appoint a Director in place of Mr. Ram Swaroop Chaudhary, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
28-Sep-12	Career Point Limited	AGM	To appoint a Director in place of Mr. Vishal Jain, who retires by rotation and is eligible for re-appointment.	In favour of the proposal	For
28-Sep-12	Career Point Limited	AGM	To appoint M/s Sharp & Tannan, Chartered Accountants, the retiring Auditors, as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
28-Sep-12	Career Point Limited	AGM	To appoint Mr. Mahesh Gupta, as a Director of the company, liable to retire by rotation.	In favour of the proposal	For
28-Sep-12	Career Point Limited	AGM	Re-appointment of Mr. Pramod Maheshwari as Managing Director (designated as Chairman, Managing Director & Chief Executive Officer) of the Company.	In favour of the proposal	For
28-Sep-12	Career Point Limited	AGM	To revise the remuneration of Mr. Om Prakash Maheshwari Wholetime Director (designated as Executive Director & Chief Financial Officer) of the Company.	In favour of the proposal	For
28-Sep-12	Career Point Limited	AGM	To revise the remuneration of Mr. Nawal Kishore Maheshwari, Wholetime Director of the Company.	In favour of the proposal	For
28-Sep-12	Ess Dee Aluminium Limited	AGM	To consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.	In favour of the proposal	For
28-Sep-12	Ess Dee Aluminium Limited	AGM	To declare a dividend on equity shares.	In favour of the proposal	For
28-Sep-12	Ess Dee Aluminium Limited	AGM	To appoint a Director in place of Mr. Sudip Dutta, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	Ess Dee Aluminium Limited	AGM	To appoint a Director in place of Mr. Madan Mohan Jain, who retires by rotation and being eligible, offers himself for reappointment.	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Sep-12	Ess Dee Aluminium Limited	AGM	M/s. M. P. Chitale & Co., Chartered Accountants (ICAI Registration No. 101851W) be and are hereby appointed as Statutory Auditors of the Company.	In favour of the proposal	For
28-Sep-12	Ess Dee Aluminium Limited	AGM	Mr. Bijoy Kumar Pansari, be and is hereby appointed as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
28-Sep-12	Ess Dee Aluminium Limited	AGM	Appointment of Mr. Bijoy Kumar Pansari as CEO and Managing Director of the Company.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at, and the Profit and Loss Account for the Financial year ended March 31, 2012 together with the Directors Report and Auditors Report thereon.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	To declar final dividend for the Financial year ended March 31, 2012.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	To appoint a Director in place of Mr. Ramprasad Joshi who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	To appoint a Director in place of Mr.Sanjay Waghulade who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	To appoint a Director in place of Dr. Rajendra Jagdale who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	To appoint Auditors and to authorize the board/Audit Committee to fix their remuneration.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	Appointment of Mr. Sanjay Asher as Independent Director of the company, liable to retire by rotation.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	Appointment of Mr. Rahul Raisurana as Nominee Director of the company, liable to retire by rotation.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	Appointment of Ms. Bhagyam Ramani as Independent Director of the Company., liable to retire by rotation.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	Appointment of Mr. Ravindra Katre as a whole time Director of the company.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	Appointment of Mr. Chandu Chavan as a Managing Director designated as Chairman cum Managing Director (CMD) of the company.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	Appointment of Mr. K.V. Ramarathnam as a Director of the company, liable to retire by rotation.	In favour of the proposal	For
28-Sep-12	Innoventive Industries Limited	AGM	To increase in the limit of maximum number of Director and consequential alter in the Articles of Association of the company.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2012 and Balance sheet as on that date and the Reports of the Directors and Auditors thereon.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	To appoint Director in place of Mr. Prakash Mehta, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	To appoint Director in place of Mrs. Veena Arya, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	To appoint Director in place of Mr. Krishen Dev, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	To appoint Director in place of Mr. B.R. Gupta, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	To declare dividend of Preference Shares and on equity shares of the company.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	To appoint M/s Chaturvedi & Shah, Chartered Accountants Mumbai as Statutory Auditors of the company.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	Re-appointment of Mr. Bhagirath C. Arya, as Executive Chairman of the company.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	Mr. Radesh Gothi who holds office as CEO & Managing Director of the company till 31st December 2012, be and is hereby re-appointed as CEO & Managing Director of the company.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	Mr.P.N. Thakore who holds office as CEO & Director finance of the company till 31st December 2012, be and is hereby re-appointed as CEO & Director finance of the company.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	N.K.Shah who holds office as Director commercial of the company till 31st December 2012, be and is hereby re-appointed as Director commercial of the company.	In favour of the proposal	For
28-Sep-12	JBF INDUSTRIES LIMITED	AGM	To authorise the Board of Directors of the Company to do investment in Indian or Foreign wholly owned subsidiary companies and their subsidiaries and /or in any other Indian or Foreign wholly owned subsidiaries formed or to be formed upto Rs. 2500 crores in addition to the permissible limit of investment under section 372A of the companies Act, 1956 by way of loan, guarantee, subscription to equity share capital and other securities and/or by any other way as decided by the board of directors of company.	In favour of the proposal	For
28-Sep-12	Maharashtra Seamless Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2012 and the Profit and Loss Account for the Financial Year ended on that date together with the Report of the Directors and the Auditors thereon.	In favour of the proposal	For
28-Sep-12	Maharashtra Seamless Limited	AGM	To declare dividend on equity shares	In favour of the proposal	For
28-Sep-12	Maharashtra Seamless Limited	AGM	To appoint a director in place of Shri U C Agarwal who retires by rotation and being eligible offers himself for reappointment	In favour of the proposal	For
28-Sep-12	Maharashtra Seamless Limited	AGM	To appoint a director in place of Shri D K Parikh who retires by rotation and being eligible offers himself for reappointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Sep-12	Maharashtra Seamless Limited	AGM	To appoint M/s Kanodia Sanyal & Associates as the Auditors and to fix their remuneration	In favour of the proposal	For
28-Sep-12	Polyplex Corporation Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Statement for the year ended on that date together with the Reports of the Directors' and Auditors' thereon	In favour of the proposal	For
28-Sep-12	Polyplex Corporation Limited	AGM	To declare dividend	In favour of the proposal	For
28-Sep-12	Polyplex Corporation Limited	AGM	To appoint a Director in place of Shri Sanjiv Saraf who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
28-Sep-12	Polyplex Corporation Limited	AGM	To appoint a Director in place of Shri Sanjiv Chadha who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
28-Sep-12	Polyplex Corporation Limited	AGM	To appoint Auditors and to fix their remuneration	In favour of the proposal	For
28-Sep-12	Polyplex Corporation Limited	AGM	Shri Pranay Kothari be and is hereby re-appointed as Whole Time Director designated as Executive Director of the Company	In favour of the proposal	For
28-Sep-12	Sun TV Network Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Statement for the year ended on that date together with the Reports of the Directors' and Auditors' thereon	In favour of the proposal	For
28-Sep-12	Sun TV Network Limited	AGM	To declare dividend on equity share	In favour of the proposal	For
28-Sep-12	Sun TV Network Limited	AGM	To appoint a Director in place of Mr. S Selvam, who retires from office by rotation and being eligible , offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	Sun TV Network Limited	AGM	To appoint a Director in place of Mr. M K Harinarayan, who retires from office by rotation and being eligible , offers himself for re-appointment.	In favour of the proposal	For
28-Sep-12	Sun TV Network Limited	AGM	To appoint M/s S R Batliboi & Associates as the Auditors and to fix their remuneration	In favour of the proposal	For
28-Sep-12	Sun TV Network Limited	AGM	Mr K Vijaykumar is hereby appointed as Director of the Company	In favour of the proposal	For
28-Sep-12	Sun TV Network Limited	AGM	Mr. R Ravivenkatesh, be and is hereby appointed as a Director, liable to retire by rotation.	In favour of the proposal	For
28-Sep-12	PVR Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
28-Sep-12	PVR Limited	AGM	To note and confirm the payment of Special Interim Dividend @ Rs. 4/- per equity share paid to the Members for the financial year 2011-12	In favour of the proposal	For
28-Sep-12	PVR Limited	AGM	To declare Dividend on Equity Shares for the Financial Year 2011-12	In favour of the proposal	For
28-Sep-12	PVR Limited	AGM	To appoint a Director in place of Mr. Ravi K. Sinha who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Sep-12	PVR Limited	AGM	To appoint a Director in place of Mr. Sanjay Khanna who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
28-Sep-12	PVR Limited	AGM	To appoint Auditors and to fix their remuneration	In favour of the proposal	For
28-Sep-12	PVR Limited	AGM	Mr. Sanjai Vohra is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
28-Sep-12	Shiv Vani Oil & Gas Exploration Services Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon	In favour of the proposal	For
28-Sep-12	Shiv Vani Oil & Gas Exploration Services Limited	AGM	To declare dividend for the financial year ended 31 March, 2012.	In favour of the proposal	For
28-Sep-12	Shiv Vani Oil & Gas Exploration Services Limited	AGM	To appoint a Director in place of Mr. Om Prakash Garg, who retires by rotation and, being eligible, offer himself for reappointment	In favour of the proposal	For
28-Sep-12	Shiv Vani Oil & Gas Exploration Services Limited	AGM	To appoint a Director in place of Capt. Hiteshi Chander Malik, who retires by rotation and, being eligible, offer himself for re-appointment	In favour of the proposal	For
28-Sep-12	Shiv Vani Oil & Gas Exploration Services Limited	AGM	To re-appoint Auditors and to fix their remuneration. The retiring Auditors, M/s Vijay Prakash Gupta & Associates, Chartered Accountants, are eligible for re-appointment	In favour of the proposal	For
28-Sep-12	Shiv Vani Oil & Gas Exploration Services Limited	AGM	To increase the remuneration paid / payable to Mr. Prakaash Kumar Chiman Lal Singhee, President of the Company, brother of Mr. Prem Singhee, Chairman and Managing Director and Mr. Padam Singhee, Joint Managing Director	In favour of the proposal	For
28-Sep-12	Rain Commodities Limited	Postal Ballot	To purchase the fully paidup equity shares with face value of Rs. 2/- each but not exceeding 25% of fullu paid up equity shares at the price of not exceeding of Rs. 46/- per equity share from the open market through BSE & NSE	In favour of the proposal	For
28-Sep-12	Cox & Kings Limited	AGM	To consider and adopt the Audited Balance Sheet as on 31st March 2012 and the Statement of Profit and Loss Account for the year ended on that date together with Report of Board of Directors and Auditors thereon.	In favour of the proposal	For
28-Sep-12	Cox & Kings Limited	AGM	To declare a dividend on Equity Shares.	In favour of the proposal	For
28-Sep-12	Cox & Kings Limited	AGM	To appoint Director in place of Mr. A. B. M Good who retires by rotation, and being eligible offers himself for reappointment.	In favour of the proposal	For
28-Sep-12	Cox & Kings Limited	AGM	To appoint Director in place of Mr. M. Narayanan, who retires by rotation, and being eligible offers him for re-appointment.	In favour of the proposal	For
28-Sep-12	Cox & Kings Limited	AGM	M/s Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W), be and are hereby appointed as Auditors of the Company.	In favour of the proposal	For
28-Sep-12	Cox & Kings Limited	AGM	Re-appointment of Ms. Urrshila Kerkar, Whole Time Director of the company.	In favour of the proposal	For
28-Sep-12	Cox & Kings Limited	AGM	Raising of Resources through Issue of Securities	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Sep-12	Cox & Kings Limited	AGM	Authority to the Board Under Section 293(1)(d) of the Companies Act, 1956 to borrow in excess of the present limit	In favour of the proposal	For
28-Sep-12	Cox & Kings Limited	AGM	Authority to the Board Under Section 293(1)(a) of the Companies Act, 1956 for creation of charge/ mortgages	In favour of the proposal	For
28-Sep-12	Cox & Kings Limited	AGM	The utilization of Initial Public Offering NOTICE (CONTD.) 4 (IPO) proceeds including, but not limited to, change in allocation and /or changes in amount as are set out in the Explanatory Statement annexed hereto.	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	To receive, consider and approve audited Balance Sheet and Profit and Loss Account of the company for the year ended on 31st March, 2012 together with the Reports of the Directors and Auditors thereon	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	To declare dividend for the financial year ended on 31st March, 2012	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	To Appoint Director in place of Shri Suresh N Bhatnagar, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	To Appoint Director in place of Shri Amit Suresh Bhatnagar, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	To Appoint Director in place of Shri Sumit Suresh Bhatnagar, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	To Re-appoint M/s. Vijay N. Tewar & Co., as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	Appointment of Shri S. N. Bhatnagar as an Executive Chairman of the Company	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	Reappointment of Shri Amit Bhatnagar as the Managing Director of the Company	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	Reappointment of Shri Sumit Bhatnagar as Jt. Managing Director of the Company	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	Shri Bhavin Shah is here by appointed as Director of the Company, liable to retire by rotation	In favour of the proposal	For
28-Sep-12	Diamond Power Infrastructure Limited	AGM	To borrow monies (apart from temporary loans obtained from the bankers in the ordinary course of business) up to Rs. 3500.00 Crores as outstanding at any time in excess of the aggregate of Paid Up Capital and Free reserves of the Company from time to time.	In favour of the proposal	For
28-Sep-12	Supreme Infrastructure India Limited	AGM	To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2012 and Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Sep-12	Supreme Infrastructure India Limited	AGM	To declare dividend on Preference Shares	In favour of the proposal	For
28-Sep-12	Supreme Infrastructure India Limited	AGM	To declare dividend on Equity Shares	In favour of the proposal	For
28-Sep-12	Supreme Infrastructure India Limited	AGM	To appoint a Director in place of Mr. Vikas Sharma, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
28-Sep-12	Supreme Infrastructure India Limited	AGM	To appoint a Director in place of Mr. V.P. Singh, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
28-Sep-12	Supreme Infrastructure India Limited	AGM	To appoint a Director in place of Mr. Vinod Agarwala, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
28-Sep-12	Supreme Infrastructure India Limited	AGM	To appoint M/s. Walker Chandiook & Co.and M/s. Shah & Kathariya as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
28-Sep-12	Supreme Infrastructure India Limited	AGM	To alter the Clause 208 (b) and 209 of the Articles of Association of the Company in the following manner :- " Article 208 (b) " The Seal, its custody and use "The Seal shall not be affixed to any instrument except by the authority of the Board or Committee of Directors and in the presence of one Director or such other person as the Board or Committee of Directors may appoint for the purpose and auch Director or the person aforesaid, shall sign every instruments to which the seal of the Company is so affixed in his presence. Provided that in case of Share certificates, the Seal of the Company shall be affixed in such manner and in conformity with the provisions of the Companies (Issue of Share Certificate) Rules, 1960 or any Statutory modification thereof for the time being in force." "Article 209" Seal abroad "The Company shall also be at liberty to have an official seal in accordance with section 50 of the Act for use in any territory, district or place outside India and such power shall be exercised by Board or Committee of Directors and may appoint any person for the purpose in that territory, district or place outside India."	In favour of the proposal	For
28-Sep-12	AurionPro Solutions Limited	AGM	To receive, consider, approve and adopt the audited Balance Sheet as at 31st March 2012, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	In favour of the proposal	For
28-Sep-12	AurionPro Solutions Limited	AGM	To declare dividend for the year ended March 31, 2012	In favour of the proposal	For
28-Sep-12	AurionPro Solutions Limited	AGM	To appoint a Director in place of Mr. Amit Sheth who retires by rotation and is eligible for re- appointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Sep-12	AurionPro Solutions Limited	AGM	To appoint a Director in place of Mr. Sanjay Desai who retires by rotation and is eligible for re-appointment	In favour of the proposal	For
28-Sep-12	AurionPro Solutions Limited	AGM	To appoint auditors M/s. Chokshi & Chokshi as Auditor of the Company & to fix their remuneration	In favour of the proposal	For
28-Sep-12	Pearl Global Industries Limited	Postal ballot	To delete the following object clause 2 and 4 of Object Clause (C) - Other Objects - pertaining to activities of Finance and hire purchase as contained in Memorandum and Association of the Company. 2. To carry on the business of house finance to individuals, groups or association of individuals, cooperative societies and body corporates for construction of houses, purchase of flats, apartments in buildings and to deal in all forms of immovable and moveable property, such as land and buildings. 4. To carry on business of hire purchase finance Company and to acquire, provide on hire purchase basis all types of industrial and office plants, equipment machinery, vehicles, required for manufacturing, processing, transportation and trading business and other commercial and service business.	In favour of the proposal	For
28-Sep-12	Pearl Global Industries Limited	Postal ballot	Enhancement of inter corporate investment / Loan / Guarantee Limit of the Company	In favour of the proposal	For
29-Sep-12	Era Infra Engineering Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 March, 2012 and the Profit and Loss Account for the year ended on that date together with reports of the Directors' and Auditors' thereon	In favour of the proposal	For
29-Sep-12	Era Infra Engineering Limited	AGM	To declare Dividend on Equity Shares	In favour of the proposal	For
29-Sep-12	Era Infra Engineering Limited	AGM	To appoint a director in place of Mr. A.K. Mehta who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
29-Sep-12	Era Infra Engineering Limited	AGM	To appoint a director in place of Mr. Arvind Pande who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
29-Sep-12	Era Infra Engineering Limited	AGM	To appoint M/s G.C. Sharda & Co.,as Statutory Auditors of the Company and fix their remuneration.	In favour of the proposal	For
29-Sep-12	Era Infra Engineering Limited	AGM	Mr. Tulsi Dass Arora be and is hereby appointed as a Director of the Company liable to retire by rotation."	In favour of the proposal	For
29-Sep-12	Era Infra Engineering Limited	AGM	Appointment and remuneration of Mr. Tulsi Dass Arora as a Whole Time Director of the company for a tenure of Two years effective from 14-08-2012 to 13-08-2014, on a remuneration, i.e. salary & perquisites taken together not exceeding Rs. 10,00,000/-(Rupees Ten Lacs) per month	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Sep-12	Era Infra Engineering Limited	AGM	To create, issue, offer and allot equity shares and/or securities in one or more tranches, whether denominated in rupee or foreign currency(ies), in the course of international and/or domestic offering(s) in one or more foreign market(s), for a value of upto Rs. 1,000 Crore	In favour of the proposal	For
29-Sep-12	Ganesh Housing Corporation Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Directors' and Auditors' Reports thereon	In favour of the proposal	For
29-Sep-12	Ganesh Housing Corporation Limited	AGM	To declare dividend for the year ended 31st March, 2012	In favour of the proposal	For
29-Sep-12	Ganesh Housing Corporation Limited	AGM	To appoint a Director in place of Mr. Arvind R. Nanavati, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
29-Sep-12	Ganesh Housing Corporation Limited	AGM	To appoint a Director in place of Ms. Lalitaben G. Patel, who retires by rotation and being eligible offers herself for re-appointment	In favour of the proposal	For
29-Sep-12	Ganesh Housing Corporation Limited	AGM	To appoint M/s. J. M. Parikh & Associates as the Auditors of the Company and to fix their remuneration	In favour of the proposal	For
29-Sep-12	Ganesh Housing Corporation Limited	AGM	Mr. Sanjay M. Kothari is hereby appointed as a Director of the Company	In favour of the proposal	For
29-Sep-12	Ganesh Housing Corporation Limited	AGM	Re-appointment of Mr. Dipakkumar G. Patel as a Wholetime Director of the Company	In favour of the proposal	For
29-Sep-12	Jayaswal Neco Industries Limited	AGM	To receive, consider and adopt Balance Sheet of the Company as at 31st March, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon	In favour of the proposal	For
29-Sep-12	Jayaswal Neco Industries Limited	AGM	To appoint Directors in place of the following Directors who retire by rotation and being eligible offer themselves for reappointment. a. Shri Basant Lall Shaw b. Shri Ramesh Jayaswal	In favour of the proposal	For
29-Sep-12	Jayaswal Neco Industries Limited	AGM	To appoint Auditors for the Current Year	In favour of the proposal	For
29-Sep-12	Jayaswal Neco Industries Limited	AGM	To issue and allot out of its un-issued Equity Share Capital, 70000000 (Seven Crores) Equity Shares of Rs. 10/- each at Premium of Rs. 30/- per Share to select Group of Companies	In favour of the proposal	For
29-Sep-12	Madhucon Projects Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2012 and Statement of Profit and Loss and Notes thereto for the year ended on that date together with the Report of the Auditors' and Directors' thereon	In favour of the proposal	For
29-Sep-12	Madhucon Projects Limited	AGM	To appoint a Director in place of Sri P. Madhava Rao, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
29-Sep-12	Madhucon Projects Limited	AGM	To declare dividend on the equity shares of the Company	In favour of the proposal	For

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Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Sep-12	Madhucon Projects Limited	AGM	To appoint M/s Kota & Company, as Statutory Auditors of the Company and to fix their remuneration	In favour of the proposal	For
29-Sep-12	Madhucon Projects Limited	AGM	Revision in managerial remuneration of Sri S. Vaikuntanathan, Whole-time Director of the Company	In favour of the proposal	For
29-Sep-12	Madhucon Projects Limited	AGM	To create, offer, issue and allot in one or more tranch(es), in the course of domestic or international offerings or qualified institutional placements including premium, if any, shall not exceed Rs.1000 Crores	In favour of the proposal	For
29-Sep-12	Maruti Suzuki India Limited	CCM	Scheme of Amalgamation between Suzuki Powertrain India Limited and Maruti Suzuki India Limited and their respective shareholders and Creditors.	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	To consider and adopt the audited Balance Sheet as at March 31, 2012, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	To declare dividend on Equity Shares for the financial year ended on March 31, 2012	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	To appoint a Director in place of Mr. Rajesh Jain, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	To appoint a Director in place of Mr. Bhagwan Das Narang, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	To appoint M/s. V.R. Bansal & Associates, as the Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	Mr. Lalit Kumar Jain be and is hereby reappointed as Chairman and Managing Director of the Company	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	Mr. Dinesh Kumar Jain be and is hereby reappointed as Vice Chairman and Managing Director of the Company	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	Mr. Vijay Kumar Jain be and is hereby reappointed as Joint Managing Director of the Company	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	Re-appointment and increase in the increase the remuneration of Mr. Sudesh Kumar Jain, a relative of one of the Directors of the Company.	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	Re-appointment and increase in the remuneration of Mr. Nikhlesh Kumar Jain, a relative of one of the Directors of the Company	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	Re-appointment and increase in the remuneration of Mr. Amit Kumar Jain, a relative of one of the Directors of the Company	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	Re-appointment and increase in the remuneration of Mr. Gagan Jain, a relative of one of the Directors of the Company	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	Re-appointment and increase in the remuneration of Mr. Gautam Jain, a relative of one of the Directors of the Company	In favour of the proposal	For
29-Sep-12	Lakshmi Precision Screws Limited	AGM	Re-appointment and increase in the remuneration of Mr. Rahul Jain, a relative of one of the Directors of the Company	In favour of the proposal	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2012 2013

Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Sep-12	CCL Products India Limited	AGM	To receive, consider and adopt the Audited Profit and Loss Account for the financial year ended 31st of March, 2012 and the Balance Sheet as on that date together with the Report of the Board of Directors and the Auditors thereon	In favour of the proposal	For
29-Sep-12	CCL Products India Limited	AGM	To declare dividend for the financial year 2011-12.	In favour of the proposal	For
29-Sep-12	CCL Products India Limited	AGM	To appoint a Director in place of Mr. I. J. Rao who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
29-Sep-12	CCL Products India Limited	AGM	To appoint a Director in place of Mr. Vipin K. Singal who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
29-Sep-12	CCL Products India Limited	AGM	To appoint M/s. M. Anandam & Co., Chartered Accountants, as Auditors of the Company & to fix their remuneration.	In favour of the proposal	For
29-Sep-12	CCL Products India Limited	AGM	To appoint Mr. Kata Chandrahas as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
29-Sep-12	CCL Products India Limited	AGM	To appoint Mr. Jonnalagadda Rambabu as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
29-Sep-12	CCL Products India Limited	AGM	To pay a commission upto 1% of the net profits of the Company to the Non-Executive Directors of the Company	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2012 and Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	To declare dividend on equity shares	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	To appoint a Director in place of Shri Vikram Agarwal, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	To appoint a Director in place of Dr. S.L. Keswani, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	To appoint a Director in place of Shri K.C. Mehra, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	To appoint M/s Chaturvedi & Partners as Auditors of the Company and fix their remuneration.	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	Shri P. L. Gupta, is hereby appointed as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	Shri M. L. Pareek is hereby appointed as a Director of the Company, liable to retire by rotation	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	Shri Vikram Agarwal be and is hereby appointed as Managing Director of the Company	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	Shri P.L. Gupta be and is hereby appointed as a Wholetime Director of the Company	In favour of the proposal	For
29-Sep-12	Prakash Industries Limited	AGM	Shri M. L. Pareek be and is hereby appointed as a Wholetime Director of the Company	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Sep-12	Vikas WSP Limited	AGM	To receive and adopt the audited Profit & Loss Account for the year ended 31st March 2012, and the Balance Sheet as on the date and the reports of the Directors and Auditors thereon	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	To consider and declare final dividend for the year	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	To appoint a Director in place of Sh. Ravi Sharma who retires by rotation and being eligible offers herself for re-appointment	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	To appoint Director in place of Sh. Rakesh Jindal who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	To appoint Ms. Kamini Jindal as regular director	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	To appoint Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	Remuneration package of Sh. Kishan Lal, designated as an Independent Director of the Company, be and is hereby reappointed for a period of five years from the expiry of his present tenure	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	Remuneration package of Sh. Vishnu Bhagwan, designated as an Independent Director of the Company, be and is hereby reappointed for a period of five years from the expiry of his present tenure	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	Remuneration package of Sh. R.A. Mittal, designated as an Independent Director of the Company, be and is hereby reappointed for a period of five years from the expiry of his present tenure	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	Remuneration package of Ms. Kamini Jindal, designated as Director of the Company, be and is hereby appointed for a period of five years from the expiry of his present tenure	In favour of the proposal	For
29-Sep-12	Vikas WSP Limited	AGM	Remuneration package of Mr. B.D. Agarwal, designated as Director of the Company, be and is hereby reappointed for a period of five years from the expiry of his present tenure	In favour of the proposal	For
29-Sep-12	Marg Limited	AGM	To receive, consider and adopt the audited Balance Sheet as at March 31, 2012, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon	In favour of the proposal	For
29-Sep-12	Marg Limited	AGM	To appoint a Director in place of Mr. Arun Kumar Gurta, who retires by rotation and is eligible for reappointment	In favour of the proposal	For
29-Sep-12	Marg Limited	AGM	To RE-appoint M/s. K Ramkumar & Co, as Auditors of the Company and to fix their remuneration	In favour of the proposal	For
29-Sep-12	Marg Limited	AGM	To reappoint Mr. GRK Reddy, as Managing Director of the company.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Sep-12	Marg Limited	AGM	The existing clause 84 (c) of the Articles of Associations of the Company be and is hereby altered by substituting following as new Article: "84(c). To pay to the Directors in addition to the said fees set out in sub clause (a) above, a remuneration of not exceeding 1% of the net profits of the Company calculated in accordance with the provisions of Sections 198 and other applicable provisions if any, of the Companies Act, 1956, the said amount of remuneration so calculated, be paid amongst such Directors of the Company as may be determined by the Board or committee of Directors".	In favour of the proposal	For
4-Oct-12	Jyoti Structures Limited	Postal Ballot	To borrow from time to time any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 10,000 Crores.	In favour of the proposal	For
4-Oct-12	Jyoti Structures Limited	Postal Ballot	Creation of the Security under section 293 (1) (d) of the Companies Act 1956	In favour of the proposal	For
11-Oct-12	EID Parry (India) Limited	CCM	To approve the Scheme of Arrangement (Demerger) between Parys Sugar Industries Limited and E.I.D.- Parry (India) Limited.	In favour of the proposal	For
12-Oct-12	Dish TV India Limited	Postal Ballot	To alter the 'Other Objects' clause of the Memorandum of Association of the Company by adding the following clause Number 124 immediately after the existing clause no. 123: 124. To carry on the business as Internet Service Provider and undertake any and all kinds of Internet/ web based activities and transaction.	In favour of the proposal	For
12-Oct-12	Dish TV India Limited	Postal Ballot	Reappointment of Mr. Jawaharlal Goel as the Managing Director of the company.	In favour of the proposal	For
12-Oct-12	Dish TV India Limited	Postal Ballot	Revision in the terms & remuneration of Mr. Gaurav Goel	In favour of the proposal	For
12-Oct-12	Dish TV India Limited	Postal Ballot	To make loan / Investments or give guarantee to provide any security upto 70 Crores in Dish TV Lanka (Pvt) Limited	In favour of the proposal	For
12-Oct-12	Patel Engineering Limited	AGM	To consider and adopt the audited Balance Sheet of the Company as at March 31, 2012 and the Profit & Loss Account of the Company for the financial year ended on that date together with Reports of the Directors and the Auditors thereon.	In favour of the proposal	For
12-Oct-12	Patel Engineering Limited	AGM	To declare dividend on equity shares.	In favour of the proposal	For
12-Oct-12	Patel Engineering Limited	AGM	To appoint a Director in place of Mr. Krishnamoorthy Kannan, who retires by rotation and, being eligible, offers himself for re-appointment	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
12-Oct-12	Patel Engineering Limited	AGM	Mr. P. C. Purohit who has conveyed in writing to the Company his inability to continue, be not filled up	In favour of the proposal	For
12-Oct-12	Patel Engineering Limited	AGM	To appoint M/s Vatsaraj & Co., as Auditors of the Company & to fix their remuneration	In favour of the proposal	For
12-Oct-12	Patel Engineering Limited	AGM	To substitute the existing Article 143 of the Article of Association of the Company with the following : The Board shall provide for the safe custody of the Seal for the time being and the Seal shall never be used except by or under the authority of the Directors or a Committee of Directors previously given and every deed or other instrument to which the seal of the Company is required to be affixed shall, be affixed in the presence of a Director or the Manager or the Secretary or such other person(s) as the Board / Committee of the Board may appoint.	In favour of the proposal	For
12-Oct-12	Patel Engineering Limited	AGM	Raising of Funds through Qualified Institutions Placement (QIP) / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) / Follow-on Public Offer (FPO) / Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPS / CCPS) etc. pursuant to Section 81 of the Companies Act, 1956.	In favour of the proposal	For
13-Oct-12	Jagran Prakashan Limited	CCM	To approve the Scheme of Arrangement between Naidunia Media Limited and Jagran Prakashan Limited and their respective Shareholders and Creditors	In favour of the proposal	For
16-Oct-12	Arshiya International Limited	EGM	To create, offer, issue and allot on Preferential basis 1,36,00,000 no of Warrants, in one or more tranches, in to equivalent number of Equity Shares of Rs. 2/- each of the Company, to Mr. Ananya Mittal, being person forming part of Promoter/ Promoters Group of the Company at a price of Rs.145/- per warrants, including premium of Rs. 143/- per warrant aggregating to Rs. 197.20 Crores.	In favour of the proposal	For
17-Oct-12	The Bombay Dyeing & Manufacturing Company Limited	Postal Ballot	To authorise the Board of Directors to sub-divided the Equity Share of the Company having a face value of 10/- each fully paid up into 5 Equity Shares of the face value of 2/- each fully paid up.	In favour of the proposal	For
17-Oct-12	The Bombay Dyeing & Manufacturing Company Limited	Postal Ballot	To alter the existing Clause 5 of the Memorandum of Association of the Company.	In favour of the proposal	For
17-Oct-12	The Bombay Dyeing & Manufacturing Company Limited	Postal Ballot	The existing Article 3 of the Articles of Association of the Company be altered by substituting in its place.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
17-Oct-12	The Bombay Dyeing & Manufacturing Company Limited	Postal Ballot	To amend 19,58,876 shares of Rs. 10/- each to 97,94,380 shares of Rs 2/- each respectively and the limit for the maximum number of shares to be granted to an employee be amended from 5,00,000 shares of Rs 10/- each to 25,00,000 shares of Rs 2/- each respectively wherever they occur in the ESOS.	In favour of the proposal	For
18-Oct-12	HCL TECHNOLOGIES LIMITED	AGM	To consider and adopt the Profit and Loss Account for the year ended June 30, 2012 and the Balance Sheet as on that date together with the Reports of the Directors and Auditors thereon.	In favour of the proposal	For
18-Oct-12	HCL TECHNOLOGIES LIMITED	AGM	To appoint a Director in place of Mr. Shiv Nadar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
18-Oct-12	HCL TECHNOLOGIES LIMITED	AGM	To appoint a Director in place of Ms. Robin Abrams, who retires by rotation and being eligible, offers herself for re-appointment.	In favour of the proposal	For
18-Oct-12	HCL TECHNOLOGIES LIMITED	AGM	To re-appoint M/s. S.R. Batliboi & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	In favour of the proposal	For
18-Oct-12	HCL TECHNOLOGIES LIMITED	AGM	To declare a final dividend for the financial year ended June 30, 2012.	In favour of the proposal	For
18-Oct-12	HCL TECHNOLOGIES LIMITED	AGM	To appoint Mr. Sudhindar Krishan Khanna, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
18-Oct-12	HCL TECHNOLOGIES LIMITED	AGM	To appoint Mr. Srikanth Madhav Datar, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
18-Oct-12	HCL TECHNOLOGIES LIMITED	AGM	To appoint Mr. Sosale Shankara Sastry, as a Director of the Company, liable to retire by rotation.	In favour of the proposal	For
18-Oct-12	HCL TECHNOLOGIES LIMITED	AGM	To appoint Mr. Vineet Nayar, as the Joint Managing Director of the Company.	In favour of the proposal	For
18-Oct-12	Madras Cement Limited	EGM	To contribute from time to time, in any financial year to any body, institute, society, person, trust or fund for any charitable or other purposes not directly related to the business of the company or to the welfare of its employees upto a total amount of Rs. 50 Crores of 5 % of the average net profits.	In favour of the proposal	Abstain
22-Oct-12	Alstom India Limited	Postal Ballot	To alter the existing Articles 151 of the Articles of the Association of the Company in the following manner, 'Article 151: The Directors may appoint one or more of their body to the office of Whole-time Director.	In favour of the proposal	For
22-Oct-12	Alstom India Limited	Postal Ballot	Appointment and fixation of terms of appointment of Mr. Patrick Ledermann as Vice Chairman & Managing Director of the Company.	In favour of the proposal	For
22-Oct-12	Alstom India Limited	Postal Ballot	Appointment and fixation of terms of appointment of Mr. Sunand Sharma as Vice Chairman & Whole Time Director of the company	In favour of the proposal	for
22-Oct-12	The Bombay Burmah Trading Corporation Limited	Postal Ballot	Sub Division of share (1 Share of Rs. 10/- each is divided in to 5 Shares of Rs. 2/- each).	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
22-Oct-12	The Bombay Burmah Trading Corporation Limited	Postal Ballot	Alteration in the Memorandum of the Associations of the Corporation	In favour of the proposal	For
22-Oct-12	The Bombay Burmah Trading Corporation Limited	Postal Ballot	Alteration in the Articles of the Associations of the Corporation.	In favour of the proposal	For
22-Oct-12	Elecon Engineering Company Limited	CCM	To approve the Scheme of Arrangement under sections 391 to 394 of the Companies Act, 1956 of Elecon Engineering Company Limited, Prayas Engineering Limited, EMTICI Engineering Limited and Elecon EPC Projects Limited and their respective shareholders and creditors.	In favour of the proposal	For
25-Oct-12	IRB Infrastructure Developers Limited	Postal Ballot	To authorise the Board of Directors of the Company to mortgage and/or charge any of its moveable and/or immoveable properties of the Company, both present and future for an amount not exceeding Rs. 15,000 Crores together with interest, additional interest, commitment charges, costs, expenses and all other monies payable by the Company.	In favour of the proposal	For
1-Nov-12	MT Educare Limited	PBL	To sell and transfer, the Company's Undertaking comprising of "Global Champs" along with all the assets and liabilities of the Global Champs to "Tree House Education and Assessories Ltd", Mumbai, for a lump sum consideration of not less than Rs.15 Lakhs, to be suitably adjusted at the date of actual transfer.	In favour of the proposal	For
2-Nov-12	Hero MotoCorp Limited	CCM	To approve the Scheme of Amalgamation of Hero Investments Private Limited (the Transferor Company) with Hero MotoCorp Limited (the Transferee Company) and their respective Shareholders and Creditors (the "Scheme").	In favour of the proposal	For
5-Nov-12	Apollo Tyres Limited	Postal Ballot	Issue of Equity Shares to Qualified Institutional Buyers	In favour of the proposal	For
5-Nov-12	Apollo Tyres Limited	Postal Ballot	Increase in the Limit of 30% for Holding by Registered Foreign Institutional Investors (FIIs) up to 40 %	In favour of the proposal	For
6-Nov-12	Marg Limited	EGM	To increase the Authorised Share Capital of the Company and alter the existing Clause V of the Memorandum of Association of the Company.	In favour of the proposal	For
6-Nov-12	Marg Limited	EGM	To create, offer, issue and allot equity shares / fully convertible Debentures/ partly convertible debentures or any securities other than warrants in one or more tranches for an amount not exceeding Rs. 500 Crores.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
6-Nov-12	Mahindra & Mahindra Financial Services Limited	EGM	To create, offer, issue and allot Equity Shares of the face value of Rs.10/- each for an aggregate amount not exceeding Rs. 925 crores to Qualified Institutional Buyers ("QIBs") under the Qualified Institutions Placement ("QIP"), in one or more tranches, whether or not such QIBs are Members of the Company, through a Placement Document and/or such other documents/writings/circulars/memoranda in such manner, at such price and on such terms and conditions as may be determined by the Board at an appropriate time in consultation with the Merchant Banker(s) appointed and/or to be appointed by the Company in relation to such QIP in accordance with the provisions of Chapter VIII of SEBI (ICDR) Regulations	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon (The company has proposed that this item be deferred till the next shareholders general meeting to take into account demerger proposals pending final approvals from the courts)	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To Confirm payment of interim dividend on equity shares as Final Dividend (The company has proposed that this item be deferred till the next shareholders general meeting to take into account demerger proposals pending final approvals from the courts)	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To appoint a Director in place of Shri. Keki M Mistry who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To appoint a Director in place of Shri. Sudhir V Valia who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To appoint a Director in place of Shri. Ashwin N Dani who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To re-appoint M/s Deloitte Haskins & Sells as the auditors of the company & to fix their remuneration.	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	Mr. Makov Israael be and is hereby appointed as Director of the Company, liable to retire by rotation.	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	Reappointment of Shri Dilip N Sanghvi as the Managing Director of the company.	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	Payment of Commission to the Non Executive Director of the company	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To issue, offer, allot Convertible Bonds, Debentures and/or Securities convertible into Equity Shares, for an aggregate amount not exceeding Rs.80 Billions.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To borrow from time to time any sum or sums of monies which together with the monies already borrowed (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) exceed the aggregate paid up capital of the Company and its free reserve, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board shall not at any time exceed the limit of Rs.300 Billions.	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To agree to its discretion to make loan, give guarantee, provide any security in connection with Loans & Shares, in their absolute deem beneficial and in the interest of the company in excess of 60% of the paidup capital & Free Reserve of the company or 100 % of Free Reserve of the company whichever is more, from time to time, in one or more tranches upto maximum amount of Rs. 300 Billions.	In favour of the proposal	For
8-Nov-12	Sun Pharmaceuticals Industries Limited	AGM	To include new Article 163A in the Articles of the Association Article 163A: "A Director can participate in the Board/Committee Meeting through Video Conferencing or such other mode as may be permitted by the Government of India and any such participation shall be counted for the purposes of quorum for any transaction of the business of the Board/Committee".	In favour of the proposal	For
8-Nov-12	Federal - Mogul Goetze (India) Limited	Postal Ballot	To appoint M/s Walker, Chandio & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration to fill the casual vacancy caused by the resignation of the exiting Statutory Auditors M/s S.R.Batliloi and Company	In favour of the proposal	For
9-Nov-12	Apar Industries Limited	AGM	To receive, consider and adopt Balance Sheet as at March 31, 2012 and Profit and Loss Account for the year ended on that date together with reports of Directors and Auditors thereon	In favour of the proposal	For
9-Nov-12	Apar Industries Limited	AGM	To declare dividend on equity shares of the Company	In favour of the proposal	For
9-Nov-12	Apar Industries Limited	AGM	To appoint a Director in place of Shri H. N. Shah, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
9-Nov-12	Apar Industries Limited	AGM	To appoint a Director in place of Shri Chaitanya N. Desai, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	For
9-Nov-12	Apar Industries Limited	AGM	To appoint Auditors of the Company and to fix their remuneration	In favour of the proposal	For
9-Nov-12	Apar Industries Limited	AGM	To appoint Shri Sanjiv Maheshwari as a Director retiring by rotation.	In favour of the proposal	For
9-Nov-12	Apar Industries Limited	AGM	To re-appoint Shri Kushal N. Desai as Managing Director and Chief Executive Officer of the Company for a period of 3 years from 1st January, 2012	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
9-Nov-12	Apar Industries Limited	AGM	Approval and recommendation made by Compensation cum-Remuneration Committee of the Board of Directors of the Company, Shri Chaitanya N. Desai be and is hereby reappointed as Joint Managing Director of the Company	In favour of the proposal	For
9-Nov-12	Apar Industries Limited	AGM	To borrow from time to time, any sum or sums of money, notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) including rupee equivalent of foreign currency loans (such rupee equivalent being calculated at the exchange rate prevailing as on the date of the relevant foreign currency agreement) may exceed, at any time, the aggregate of the paid-up Capital and free reserves of the Company, that is to say, reserves not set apart for any specific purpose, provided however, the total amount so borrowed in excess of the aggregate of the paid-up Capital of the Company and its free reserves shall not at any time, exceed the sum of Rs. 500 Crores.	In favour of the proposal	For
9-Nov-12	Sintex Industries Limited	EGM	Issue of Warrants on Preferential Allotment basis to Promoters/ Promoter group.	In favour of the proposal	For
9-Nov-12	Sintex Industries Limited	EGM	Reclassification of Authorized Share Capital of the Company	In favour of the proposal	For
20-Nov-12	Gulf Oil Corporation Limited	Postal Ballot	Increase in borrowing Limits from existing Rs. 1000 Crores to 2000 Crores.	In favour of the proposal	For
20-Nov-12	Gulf Oil Corporation Limited	Postal Ballot	Creation of charge on movable and immovable properties of the Company, both present and future.	In favour of the proposal	For
20-Nov-12	Gulf Oil Corporation Limited	Postal Ballot	Creation of Charge on the immovable Properties of the Company situated at Yelahanka, Bengaluru.	In favour of the proposal	For
20-Nov-12	Gulf Oil Corporation Limited	Postal Ballot	Authorising the Board to Extend Security for the Loan Availed by Hinduja Realty Ventures Limited	In favour of the proposal	For
20-Nov-12	Gulf Oil Corporation Limited	Postal Ballot	To authorise the Board of Directors to make Inter Corporate Loans.	In favour of the proposal	For
22-Nov-12	Dish TV India Limited	Postal Ballot	Increase of Authorised Share Capital of the Company and consequence change in Clause V of the Memorandum of Association of the Company relating to share capital	In favour of the proposal	For
22-Nov-12	Dish TV India Limited	Postal Ballot	To insert new Article after the existing Articles 68 of the Article of Association of the Company and numbered as 68A.	In favour of the proposal	For
22-Nov-12	Dish TV India Limited	Postal Ballot	Increase In Foreign Investment Limits	In favour of the proposal	For
22-Nov-12	Dish TV India Limited	Postal Ballot	Raising of Funds through further Issue of Securities	In favour of the proposal	For
22-Nov-12	Navneet Publications (India) Limited	CCM	Scheme of Amalgamation between Lakheni Publications Private Limited and Navneet Publications (India) Limited and their respective Shareholders ('Scheme').	In favour of the proposal	For
22-Nov-12	Navneet Publications (India) Limited	EGM	To sanction of the Scheme of Amalgamation between Lakheni Publications Private Limited & Navneet Publications (India) Limited & their respective Shareholders.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
22-Nov-12	Navneet Publications (India) Limited	EGM	To divide the Authorised Share Capital of Rs. 50/- Crores into 25 Crores Equity Share of Rs. 2/- each be & is hereby altered, reclassified, divided into 24,82,97,500 Equity Share of Rs. 2/- each aggregating to Rs. 49,65,95,000/- & 3,40,500 6% Redeemable Non Cumulative Preference Shares of Rs. 10/- each aggregating to Rs. 34,05,000/-.	In favour of the proposal	For
3-Dec-12	Sundaram Finance Limited	PBL	To increase the Authorised Share Capital from Rs.100 Cr. to Rs.250 Cr. and consequentially amend in the Memorandum and Articles of Association.	In favour of the proposal	For
3-Dec-12	Sundaram Finance Limited	PBL	To capitalise a sum of Rs.55,55,19,300/- from General Reserve of the Company in order to issue bonus shares..	In favour of the proposal	For
5-Dec-12	Jaiprakash Associates Limited	PBL	To authorise the Board of Directors of the Company to create security, provide guarantee and further to give undertaking in favour of lenders of Kanpur Fertilizers & Cement Limited, an associate of the Company, notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more.	In favour of the proposal	Against
5-Dec-12	Jaiprakash Associates Limited	PBL	To make additional investment through Equity/Debt/ providing Security/ Guarantee in Bhilai Jaypee Cement Limited and Bokaro Jaypee Cement Limited, subsidiaries of the Company.	In favour of the proposal	For
5-Dec-12	Jaiprakash Associates Limited	PBL	To provide undertaking/ guarantee to lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company, and subscribe to its non cumulative redeemable Preference Shares.	In favour of the proposal	For
5-Dec-12	Jaiprakash Associates Limited	PBL	To provide security/ guarantee/ undertakings to Lender of MP Jaypee Coal Limited (MPJCL), an associate of the Company.	In favour of the proposal	For
5-Dec-12	Jaiprakash Associates Limited	PBL	To re-appoint Shri Ranvijay Singh as Whole-time Director of the Company.	In favour of the proposal	For
6-Dec-12	Pantaloon Retail (India) Limited	CCM	Scheme of Arrangement between Pantaloon Retail (India) Limited, the demerged Company and Peter England Fashions & Retail Limited, the resulting Company & their respective shareholders & Creditors and Indigold Trade and Services Limited as shareholders of the the resulting Company.	In favour of the proposal	For
6-Dec-12	PVR Limited	EGM	To borrow from time to time any fund(s) on such terms & conditions as the board may think fit with together with the money(s) already borrowed by the company, may exceed from time being the aggregate of Paid up capital of the company & Free reserves, provided that the total amt so borrowed by the Board shall not, at any time, exceed the Limit of Rs. 1000 Crores only.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
6-Dec-12	APOLLO TYRES LTD.	PBL	Issue of Convertible Warrants to Promoters/Promoter Group on Preferential Basis	In favour of the proposal	Abstain
7-Dec-12	Kpit Cummins Infosystems Limited	EGM	To create, offer, issue and allot upto 7,776,000 (Seven Million Seven Hundred and Seventy Six Thousand only) Shares (hereinafter in this resolution referred to as the "Investor Shares") to Van Dyck, a company incorporated under the laws of Mauritius (hereinafter in this resolution referred to as the "Investor"), on a preferential basis, without offering the same to any other person, at a price per Investor Share equal to Rs.125/- (Rupees One Hundred Twenty Five only) including a premium equal to Rs. 123/- (Rupees One Hundred Twenty Three only) and for an aggregate consideration equal to Rs.972,000,000/- (Rupees Nine Hundred Seventy Two Million only)	In favour of the proposal	For
7-Dec-12	Kpit Cummins Infosystems Limited	EGM	To create, offer, issue and allot upto 5,081,357(Five Million Eighty One Thousand Three Hundred and Fifty Seven only) Shares (hereinafter in this resolution referred to as the "Investor Shares") to CX Partners Fund 1 Limited, a company incorporated under the laws of Mauritius (hereinafter in this resolution referred to as the "Investor"), on a preferential basis, without offering the same to any other person, at a price per Investor Share equal to Rs.125/-(Rupees One Hundred Twenty Five only) including a premium equal to Rs. 123/- (Rupees One Hundred Twenty Three only) and for an aggregate consideration equal to Rs.635,169,625/- (Rupees Six Hundred & Thirty Five Million One Hundred & Sixty Nine Thousand Six Hundred and Twenty Five only)	In favour of the proposal	For
7-Dec-12	Kpit Cummins Infosystems Limited	EGM	To create, offer, issue and allot upto 102,643(One Hundred Two Thousand Six Hundred and Forty Three only) Shares (hereinafter in this resolution referred to as the "Investor Shares") to AAJV Investment Trust, a trust registered under the Registration Act,1908 (hereinafter in this resolution referred to as the "Investor"), on a preferential basis, without offering the same to any other person, at a price per Investor Share equal to Rs.125/-(Rupees One Hundred Twenty Five only) including a premium equal to Rs. 123/- (Rupees One Hundred Twenty Three only) and for an aggregate consideration equal to Rs.12,830,375/- (Rupees Twelve Million Eight Hundred & Thirty Thousand Three Hundred & Seventy Five only)	In favour of the proposal	For
8-Dec-12	PVR Limited	PBL	Increase in the remuneration of Mr. Ajay Bijli, Chairman cum Managing Director of the Company	In favour of the proposal	For
8-Dec-12	PVR Limited	PBL	Increase in the remuneration of Mr. Sanjeev Kumar, Joint Managing Director of the Company	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
9-Dec-12	Asian Paints Limited	PBL	Alteration of the main object clause of the Memorandum of the Association of the company pursuant to sections 16, 17, 18 & other applicable clauses of the Company as set out in the item No. 1 of the Postal Ballot Notice (regarding inclusion of new business of indoor decor related business)	In favour of the proposal	Abstain
9-Dec-12	Asian Paints Limited	PBL	Commencement of all or any new businesses as set out in the item No. 1 of the Postal Ballot Notice.	In favour of the proposal	Abstain
10-Dec-12	Siemens Limited	CCM	Scheme of Amalgamation of Winergy Drive Systems India Private Limited with Siemens Limited & their respective Shareholders.	In favour of the proposal	For
12-Dec-12	Lupin Limited	PBL	To re-appoint Dr. Kamal K Sharma, as the Managing Director of the Company & to approve the remuneration payable to him.	In favour of the proposal	For
13-Dec-12	United Spirits Limited	PBL	To create, offer issue and allot, for cash, on a preferential basis, 1,45,32,775 (One crore forty five lakhs thirty two thousand seven hundred and seventy five equity shares of face value Rs. 10/- (Rupees ten Only) each (hereinafter the "Allotment Shares") to Relay B.V. ("Relay"), an indirect wholly owned subsidiary of Diageo plc, on the terms and conditions contained in the Preferential Allotment Agreement dated 9 November 2012 entered into between the Company, Relay and Diageo plc	In favour of the proposal	For
19-Dec-12	TD Power Systems Limited	PBL	Approval of remuneration payable to Mr. Tadao Kuwashima - Whole time Director of the Company designated as Director- Technical.	In favour of the proposal	For
19-Dec-12	TD Power Systems Limited	PBL	Approval of remuneration payable to Mr. Hitoshi Matsuo as a Whole time Director of the Company designated as Director- International	In favour of the proposal	For
21-Dec-12	Indian Metals & Ferro Alloys Limited	PBL	To re-appoint and pay remuneration to Dr B Panda as Executive Chairman of the Company.	In favour of the proposal	For
21-Dec-12	Indian Metals & Ferro Alloys Limited	PBL	To re-appoint and pay remuneration to Mr Baijayant Panda as Vice Chairman of the Company	In favour of the proposal	For
21-Dec-12	Indian Metals & Ferro Alloys Limited	PBL	To re-appoint and pay remuneration to Mr Subhrakant Panda as Managing Director of the Company.	In favour of the proposal	For
21-Dec-12	Indian Metals & Ferro Alloys Limited	PBL	To re-appoint and pay remuneration to Mr Jayant Kumar Misra, as Director (Corporate) of the Company.	In favour of the proposal	For
21-Dec-12	Indian Metals & Ferro Alloys Limited	PBL	To appoint and pay remuneration to Mr C R Ray, as Whole-time Director of the Company.	In favour of the proposal	For
21-Dec-12	Indian Metals & Ferro Alloys Limited	PBL	Fixation of payment of commission to Independent Directors	In favour of the proposal	For
24-Dec-12	SpiceJet Limited	PBL	To Increase in Authorised Share Capital of the Company from Rs. 5,650,000,000 divided into 565,000,000 Equity Shares of Rs. 10 each to Rs.10,000,000,000 divided into 1,000,000,000 shares of Rs. 10 each and accordingly substitute in Clause V of the Memorandum of Association of the Company.	In favour of the proposal	Abstain

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
24-Dec-12	SpiceJet Limited	PBL	To create, offer, Issue and allot upto 13,000,000 14% Unsecured Compulsorily Convertible Debentures on nominal value of Rs. 100 each at par aggregating to Rs. 1,300,000,000 to Mr. Kalanithi Maran, promoter of the Company on Preferential basis.	In favour of the proposal	Abstain
24-Dec-12	SpiceJet Limited	PBL	To create, offer, Issue and allot upto 15,000,000 Warrants, having option to apply for and to be allotted equivalent number of Equity Shares of the face value of Rs. 10 each of an aggregate nominal amount of upto Rs. 150,000,000 to Mr. Kalanithi Maran, promoter of the Company on Preferential basis.	In favour of the proposal	Abstain
24-Dec-12	SpiceJet Limited	PBL	To re-designate Mr. S. Natrajhen as Managing Director of the Company.	In favour of the proposal	Abstain
24-Dec-12	SpiceJet Limited	PBL	Mr. Kalanithi Maran, Director of the Company shall not be liable to retire by rotation.	In favour of the proposal	Abstain
24-Dec-12	SpiceJet Limited	PBL	Mrs. Kaveri Kalanithi, Director of the Company shall not be liable to retire by rotation.	In favour of the proposal	Abstain
26-Dec-12	Wipro Limited	CCM	To approve Scheme of Arrangement between Wipro Limited (Demerged Company), Azim Premji Custodial Services Private Limited (Resulting Company) & Wipro Trademarks Holding Limited (Trademark Company) and their respective Shareholders and Creditors.	In favour of the proposal	For
27-Dec-12	Tree House Education and Accessories Limited	EGM	To increase the existing Authorised Share Capital from Rs. 35,50,00,000/- divided into 3,55,00,000 Equity Shares of Rs.10/- each to Rs.40,00,00,000/- divided into 4,00,00,000 Equity shares of Rs.10/- each and accordingly substitute in Clause V of the Memorandum of Association of the Company.	In favour of the proposal	For
27-Dec-12	Tree House Education and Accessories Limited	EGM	To offer, issue, and allot upto an aggregate of 18,50,000 equity shares of Rs. 10 each (collectively referred to as "Issue Shares") at a premium of Rs. 212.60 per equity share aggregating to Rs. 41,18,10,000/- to the investors named below (the "Investors") on preferential allotment basis	In favour of the proposal	For
27-Dec-12	Tree House Education and Accessories Limited	EGM	To offer, issue, and allot up to an aggregate of up to 18,00,000 warrants to promoters and promoter group of the Company named below (the "Promoter Group") carrying an entitlement to subscribe to one number of equity share of Rs. 10/- each of the Company, in exchange of each such warrant at a future date i.e entitlement to subscribe to a maximum of 18,00,000 equity shares of Rs.10/- each (in aggregate), within a period not exceeding 18 (eighteen) months from the date of allotment of such warrants in such manner and on such price, terms and conditions	In favour of the proposal	For
28-Dec-12	Greaves Cotton Limited	PBL	To create mortgages/ charges on the moveable and immoveable assets of the Company to secure long term borrowings.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Dec-12	PVR Limited	EGM	To Issue and allot in one or more tranches upto maximum of 6,93,878 Equity Shares of Face Value of Rs. 10/- for cash at Rs. 245/- ie including a premium of Rs. 235/- per share or at a price as per regulations 76 of Sebi, whichever is higher to Mr. Ajay Bijli, Promoter of the Company on Preferential issue Basis	In favour of the proposal	For
29-Dec-12	PVR Limited	EGM	To Issue and allot in one or more tranches upto maximum of 3,26,531 Equity Shares of Face Value of Rs. 10/- for cash at Rs. 245/- ie including a premium of Rs. 235/- per share or at a price as per regulations 76 of Sebi, whichever is higher to Mr. Sanjeev Kumar ,a Non- Promoter of the Company on Preferential issue Basis	In favour of the proposal	For
29-Dec-12	PVR Limited	EGM	To Issue and allot in one or more tranches upto maximum of 33,59,898 Equity Shares of Face Value of Rs. 10/- for cash at Rs. 245/- per share or at a price as per regulations 76 of Sebi, whichever is higher to L Capital Eco Ltd ,a Foreign Company incorporated in Mauritius (A Non- Promoter) on Preferential issue Basis	In favour of the proposal	For
29-Dec-12	PVR Limited	EGM	To Issue and allot in one or more tranches upto maximum of 46,49,326 Equity Shares of Face Value of Rs. 10/- for cash at Rs. 245/- ie including a premium of Rs. 235/- per share or at a price as per regulations 76 of Sebi, whichever is higher to Multiples Private Equity Fund I Limited ,a Company incorporated in Mauritius (A Non-Promoter) on Preferential issue Basis	In favour of the proposal	For
29-Dec-12	PVR Limited	EGM	To Issue and allot in one or more tranches upto maximum of 15,95,572 Equity Shares of Face Value of Rs. 10/- for cash at Rs. 245/- ie including a premium of Rs. 235/- per share or at a price as per regulations 76 of Sebi, whichever is higher to Multiples Private Equity Fund I Limited ,a Domestic Sebi registered Venture Capital Fund (A Non- Promoter) on Preferential issue Basis	In favour of the proposal	For
29-Dec-12	PVR Limited	EGM	Alteration of the Articles of the Association by inserting New Artlces ie. Nos.14.2 A & 14.3 B. 14.2 A. L Capital Eco Limited shall have right, so long as L Capital Eco Limited holds not less than 7.5% of the Equity Share Capital of the PVR Limited to nominate not more than 1(one) Director, on the Board of Company. 14. 2 B.Multiples Private Equity Fund I Limited shall have right, so long as Multiples Private Equity Fund I Limited holds not less than 7.5% of the Equity Share Capital of the PVR Limited to nominate not more than 1(one) Director, on the Board of Company.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
29-Dec-12	PVR Limited	EGM	To Acquire 1,93,94,816 Equity Shares of Face Value of Rs. 5 each of Cinemax India Limited from its Promoters, aggregating to 69.27% of its total issued & paidup share Capital & 72,80,000 Equity shares of Cinemax India Limited from the public Shareholders, aggregating 26% of its total issued & paidup share capital indirectly to its wholly owned subsidiary, Cine Hospitality Private Limited	In favour of the proposal	For
29-Dec-12	PVR Limited	EGM	To Charge, Mortgage, Hypothecate, create security, ecumber in respect of wholly undertaking including movable or immovable property both present & future from time to time, on behalf of the company for securing loan(s) not exceeding Rs. 1000/- Crores	In favour of the proposal	For
31-Dec-12	Jyoti Structures Limited	PBL	Issue of Redeemable Preference Shares by way of Preferential Allotment	In favour of the proposal	For
19-Jan-13	HCL Technologies	CCM	To approve Scheme Of Arrangement of HCL Comnet Systems & Services Limited (HCLSS/ Applicant Company-I) and HCL Technologies Limited (HCLT/ Applicant Company-II) and their respective Shareholders and Creditors.	In favour of the proposal	For
25-Jan-13	Sun Pharmaceutical Industries Limited	CCM	To approve Scheme Of Arrangement in the nature of Spin Off and Transfer of the Domestic Formulation Undertaking of Sun Pharmaceutical Industries Limited, the Applicant Company into Sun Pharma Laboratories Limited, the Transferee Company, proposed to be made between Sun Pharmaceutical Industries Limited, Sun Pharma Laboratories Limited and their respective Shareholders	In favour of the proposal	For
25-Jan-13	Axis Bank Limited	PBL	The Authorized share capital of Axis Bank Limited be increased from Rs. 500 Crores to Rs. 850 Crores by creation of 35 Crores Equity Shares of Rs. 10 each.	In favour of the proposal	For
25-Jan-13	Axis Bank Limited	PBL	In Article No.3(1) of the Articles of Association of the Bank the words and figures "Rs. 500,00,00,000/- (Rupees Five Hundred Crores only) divided into 50,00,00,000 (Fifty Crores) equity shares of Rs. 10/- (Rupees Ten only) each" be substituted by the words and figures "Rs. 850,00,00,000/- (Rupees Eight Hundred Fifty Crores only) divided into 85,00,00,000 (Eighty Five Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
25-Jan-13	Axis Bank Limited	PBL	To create, offer, issue and allot (including by way of Preferential Allotment, Private Placement (including allotment to qualified institutional buyers by way of Qualified Institutions Placement in terms of the Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009) in one or more tranches, equity shares and/or equity shares through depository receipts and/ or securities convertible into equity shares at the option of the holder(s) of such securities, and/or any instruments or securities representing either equity shares and/or convertible securities linked to equity shares (all of which are hereinafter collectively referred to as "Securities") not exceeding 4,58,00,000 equity shares	In favour of the proposal	For
25-Jan-13	Axis Bank Limited	PBL	To issue, offer and allot additional equity stock options convertible into Equity Shares, in addition to the approvals earlier granted by the shareholders from time to time, such that the aggregate number of equity shares that may be issued pursuant to the Employee Stock Option Scheme of the Bank ("ESOS") shall not exceed 10% of the paid-up share capital of the Bank to the present and future employees and Directors of the Bank under an ESOS	In favour of the proposal	For
28-Jan-13	K C P Limited	PBL	To sell, transfer or otherwise dispose of the BIOTECH Unit of the Company.	In favour of the proposal	For
30-Jan-13	Wheels India Limited	PBL	To create, issue and allot in one or more tranches Equity Shares of Rs.10/- each or securities convertible into Equity Shares for an amount not exceeding Rs.100 Crores.	In favour of the proposal	Abstain
30-Jan-13	JSW Steel Limited	CCM	To approve Scheme of Amalgamation and Arrangement amongst JSW ISPAT Steel Limited and JSW Building Systems Limited and JSW Steel Coated Products Limited and JSW Steel Limited ("JSW Steel") and their respective Shareholders and Creditors ("the Scheme" or "this Scheme").	In favour of the proposal	For
31-Jan-13	Siemens Limited	AGM	To receive, consider and adopt the audited Profit and Loss Account for the year ended 30th September, 2012, Balance Sheet as at that date together with the reports of the Directors and Auditors thereon.	In favour of the proposal	For
31-Jan-13	Siemens Limited	AGM	To declare a dividend on Equity Shares.	In favour of the proposal	For
31-Jan-13	Siemens Limited	AGM	To appoint a Director in place of Mr. Darius C. Shroff, who retires by rotation and being eligible, offers himself for re-appointment	In favour of the proposal	For
31-Jan-13	Siemens Limited	AGM	To appoint a Director in place of Mr. Joe Kaeser, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
31-Jan-13	Siemens Limited	AGM	To appoint a Director in place of Mr. Narendra J. Jhaveri, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
31-Jan-13	Siemens Limited	AGM	To re-appoint Messrs S.R. Batliboi & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the Conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	In favour of the proposal	For
31-Jan-13	Siemens Limited	AGM	To re-appoint and revise in remuneration of Dr. Armin Bruck, Managing Director of the Company.	In favour of the proposal	For
31-Jan-13	Siemens Limited	AGM	Revision in remuneration of Mr. Sunil D. Mathur, Executive Director of the Company.	In favour of the proposal	For
1-Feb-13	Mahindra and Mahindra Financial Services Limited	PBL	To sub-divide each Equity share of the face-value of Rs.10/- each into 5 Equity shares of the face-value of Rs.2/- each fully paid-up.	In favour of the proposal	For
1-Feb-13	Mahindra and Mahindra Financial Services Limited	PBL	To amend Clause V of the Memorandum of Association of the Company by substituting in its place and stead the following: V. The Authorised Share Capital of the Company is Rs.190 Crores consisting of 70 Crores Equity Shares of Rs.2 each and 50 Lakhs Redeemable Preference Shares of Rs. 100 each.	In favour of the proposal	For
1-Feb-13	Mahindra and Mahindra Financial Services Limited	PBL	The Article 3 of the Articles of Association of the Company be substituted by the following: The Authorised Share Capital of the Company is Rs.190 Crores consisting of 70 Crores Equity Shares of Rs.2 each and 50 Lakhs Redeemable Preference Shares of Rs. 100 each.	In favour of the proposal	For
2-Feb-13	Pantaloon Retail (India) Limited	PBL	To authorise the Board of Directors of the Company to issue, offer, and allot further Securities of Equity nature or having option of Equity conversion or attached warrants for subscribing to Equity Warrants, upto an amount not exceeding Rs. 1500 Crores either in foreign currency or equivalent Indian Rupees inclusive of such premium as may be determined by the Board.	In favour of the proposal	Abstain
2-Feb-13	Pantaloon Retail (India) Limited	PBL	To create, grant, offer, Issue and allot at any time to or to the benefit of such person(s) who are in permanent employment of the Company including any Directors of the Company, 25 Lakhs options convertible into 25 Lakhs Equity Shares on the date(s) of the grant option(s) under the PRIL Employee Stock Option Scheme 2012.	In favour of the proposal	Abstain
2-Feb-13	Pantaloon Retail (India) Limited	PBL	To create, grant, offer, Issue and allot options exercisable into shares or securities convertible into Equity shares within the overall ceiling of 25Lakh Employee Stock options convertible into 25 Lakh Equity Shares as mentioned in the said Resolution No.2 above, Scheme (ESOS - 2012)-for the employees and other eligible persons of the Subsidiary Companies.	In favour of the proposal	Abstain
2-Feb-13	Pantaloon Retail (India) Limited	PBL	Re-appointment of Mr. Rakesh Biyani as Joint Managing Director.	In favour of the proposal	Abstain

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
2-Feb-13	Pantaloon Retail (India) Limited	PBL	Increase in limit for investments by Foreign Institutional Investors (FIIs) in the Company.	In favour of the proposal	Abstain
2-Feb-13	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	PBL	To issue Equity shares and / or convertible securities as permitted by SEBI ICDR Regulations or any combination of Securities, of an aggregate amount not exceeding Rs.300 Crores to investors including to 'Qualified Institutional Buyers' as such term is defined in Regulation 2(1) of SEBI ICDR Regulations, as a preferential issue including by way of 'Qualified Institutions Placement ' in terms of Chapter VIII of SEBI ICDR Regulations.	In favour of the proposal	For
6-Feb-13	Automotive Axles Limited	AGM	To receive, consider and adopt the Audited Profit & Loss Account and Balance Sheet as at 30th September, 2012 together with the Report of the Board of Directors and Auditors thereon.	In favour of the proposal	For
6-Feb-13	Automotive Axles Limited	AGM	To declare dividend on equity shares for the year ended 30th September, 2012	In favour of the proposal	For
6-Feb-13	Automotive Axles Limited	AGM	To appoint a Director in place of Mr. B.C. Prabhakar who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
6-Feb-13	Automotive Axles Limited	AGM	To appoint a Director in place of Mr. Satish Sekhri who retires by rotation and being eligible offers himself for reappointment	In favour of the proposal	For
6-Feb-13	Automotive Axles Limited	AGM	To appoint Auditors, Deloitte Haskins & Sells, Chartered Accountants (ICAI Reg.No.008072S) and to authorise the Board of Directors, to fix their remuneration for the period.	In favour of the proposal	For
9-Feb-13	J.K. Cement Limited	EGM	To create, offer, issue and allot equity shares of face value of Rs. 10 each ("Equity Shares"), in one or more tranches, with or without a green shoe option, to 'Qualified Institutional Buyers' as such term is defined in Regulation 2(1)(zd) of the SEBI ICDR Regulations, as a 'Qualified Institutions Placement' or "QIP", in Indian and/or international markets, in terms of Chapter VIII of the SEBI ICDR Regulations, whether they be holders of Equity Shares or other securities of the Company or not, as may be decided by the Board and/or Committee of Directors of the Board in their discretion and permitted under applicable laws and regulations, of an aggregate amount not exceeding Rs.200 Crore.	In favour of the proposal	For
11-Feb-13	JINDAL STAINLESS LIMITED	PBL	To approve, ratify and confirm the Corporate Debt Restructuring Scheme in relation to the Company's Debts	In favour of the proposal	For
11-Feb-13	JINDAL STAINLESS LIMITED	PBL	To create, offer, issue and allot on or before 31st March,2013 upto 1,35,50,000 Equity shares of the Company of Face Value of Rs.2/- each to Jindal Overseas Holdings Limited on a preferential basis at a price per Equity Share equal to Rs.74/- (including a premium equal to Rs.72/- only) and for an aggregate consideration of Rs. 100,27,00,000 only	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
11-Feb-13	JINDAL STAINLESS LIMITED	PBL	To create, offer, issue and allot on or before 30th June,2013 upto 1,35,50,000 Equity shares of the Company of Face Value of Rs.2/- each to Jindal Overseas Holdings Limited on a preferential basis at a price per Equity Share equal to Rs.74/- (including a premium equal to Rs.72/- only) and for an aggregate consideration of Rs. 100,27,00,000 only	In favour of the proposal	For
15-Feb-13	ACC Limited	PBL	Granting approval for payment of Technology and Knowhow fee to Holcim Technology Limited	In favour of the proposal	Against
15-Feb-13	Ambuja Cements Limited	Postal Ballot	Approval to the Company for the payment of 'Technology & Know-how fees' to Holcim Technology Ltd. @ 1% of Net Sales of the Company and ratification and Confirmation of the 'Technology & Know-how Agreement' dated December 17th, 2012.	In favour of the proposal	Against
19-Feb-13	Triveni Engineering and Industries Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at September 30, 2012, the Statement of Profit and Loss Account for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.	In favour of the proposal	For
19-Feb-13	Triveni Engineering and Industries Limited	AGM	To declare dividend on equity shares for the financial year ended September 30, 2012.	In favour of the proposal	For
19-Feb-13	Triveni Engineering and Industries Limited	AGM	To appoint a Director in place of Mr Nikhil Sawhney, who retires by rotation and, being eligible, offers himself for reappointment.	In favour of the proposal	For
19-Feb-13	Triveni Engineering and Industries Limited	AGM	To appoint a Director in place of Mr Shekhar Datta, who retires by rotation and, being eligible, offers himself for reappointment.	In favour of the proposal	For
19-Feb-13	Triveni Engineering and Industries Limited	AGM	To appoint M/s J.C. Bhalla & Co., Chartered Accountants (registration number FRN:001111N) as Statutory Auditors to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	In favour of the proposal	For
23-Feb-13	Hathway Cable & Datacom Limited	Postal Ballot	To Increase the Limits of the Borrowing Power of the Board of Directors of the Company to Rs. 1200 Crores	In favour of the proposal	For
23-Feb-13	Hathway Cable & Datacom Limited	Postal Ballot	Creation of Charge / Hypothecation / Mortgage on the Movable / Immovable Properties of the Company for Securing the Borrowings of the Company	In favour of the proposal	For
23-Feb-13	Hathway Cable & Datacom Limited	Postal Ballot	To Appoint and to pay the remuneration to Mr. Jagdish Kumar G Pillai as the Managing Director & CEO of the Company	In favour of the proposal	For
26-Feb-13	Gulf Oil Corporation Limited	Postal Ballot	Increase of Borrowing Limits from existing Rs. 2000 Crores to Rs. 4500 Crores.	In favour of the proposal	Abstain
26-Feb-13	Gulf Oil Corporation Limited	Postal Ballot	Creation of Charge on Movable and Immovable properties of the Company, both present and future	In favour of the proposal	Abstain
26-Feb-13	Gulf Oil Corporation Limited	Postal Ballot	Creation of Charge on the Movable and Immovable properties of the Company to Secure the Loans availed/ to be availed by HGHL Holdings Limited	In favour of the proposal	Abstain
26-Feb-13	Gulf Oil Corporation Limited	Postal Ballot	Authorising the Board to Transfer, Sell or Dispose of Idle Assets	In favour of the proposal	Against

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Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
28-Feb-13	Gujarat Apollo Industries Limited	Postal Ballot	To sell, transfer and/or otherwise dispose of the engineering, design, manufacture, sales, marketing and provision of after-sales service for entire product portfolio of asphalt plants including batch mix plants, drum mix plants, wet mix plants, related spare parts and ancillary components but excluding crushing and screening business of the Company as a "going concern" on a slump sale basis to its step down subsidiary company viz. Apollo Construction Equipment Limited (ACEL), for a lumpsum consideration of Rs. 245 crores.	In favour of the proposal	For
1-Mar-13	Bank Of India	EGM	To create, offer, issue and allot upto 2,21,21,957 equity shares of Rs 10/- each (Rupees Ten only) for cash at a premium of Rs 355.70 per equity shares i.e. issue price of ` 365.70 as determined in accordance with SEBI ICDR Regulations and aggregating up to Rs. 809 Crore on preferential basis to Government of India (President of India).	In favour of the proposal	For
4-Mar-13	Punjab National Bank	EGM	To create, offer, issue and allot such number of Equity Shares of face value of Rs.10/- each to GOI for cash at a premium to be determined by the Board, aggregating upto Rs. 1250 crore.	In favour of the proposal	For
4-Mar-13	Pantaloon Retail India Limited	CCM	To approve Scheme of Arrangement and Amalgamation between Indus-League Clothing Limited and Lee Cooper (India) Limited and Future Ventures India Limited and Pantaloon Retail (India) Limited and Future Lifestyle Fashions Limited and their respective Shareholders and Creditors.	In favour of the proposal	For
4-Mar-13	Pantaloon Retail India Limited	CCM	To approve Scheme of Arrangement and Amalgamation between Indus-League Clothing Limited and Lee Cooper (India) Limited and Future Ventures India Limited and Pantaloon Retail (India) Limited and Future Lifestyle Fashions Limited and their respective Shareholders and Creditors.	In favour of the proposal	For
11-Mar-13	Bank Of Baroda	EGM	To create, offer, issue and allot up to such number of equity shares of Rs. 10/- each (Rupees Ten only) for cash at a premium to be determined in accordance with SEBI ICDR Regulations, aggregating up to Rs. 850/- crore (Rupees Eight Hundred Fifty Crore only), on preferential basis to Government of India	In favour of the proposal	For
11-Mar-13	Jayaswal Neco Industries Limited	EGM	To issue and allot out of its un-issued Equity Share Capital, 67500000 (Six Crores Seventy Five Lacs) Equity Shares of Rs. 10/- each at Premium of Rs. 30/- per Share to select Group of Companies	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
11-Mar-13	Jayaswal Neco Industries Limited	EGM	To borrow any sum or sums of money from time to time from any one or more of the Company's Bankers and / or from any one or more Persons, Firms, Bodies Corporate or Financial Institutions and Investors whether by way of cash credit, advances, deposits, loans, bill discounting or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's properties whether movable or immovable or stock in trade, the total amount upto which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs.7500 Crore	In favour of the proposal	For
11-Mar-13	Jayaswal Neco Industries Limited	EGM	To mortgage and/or charge, in addition to the mortgages/charges created/ to be created by the Company, in such forms and in such manners and with such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of the Lenders, Agents and Trustees for securing the borrowings of the Company availed/to be availed by way of loans in Foreign Currency and/or Rupee Currency in whatever manner, for the sums not exceeding Rs. 7500 Crore	In favour of the proposal	For
14-Mar-13	TVS Motor Company Limited	Postal Ballot	To approve the terms of appointment & remuneration payable to Mr. Sudarshan Venu in the rank of Whole Time Director of the Company	In favour of the proposal	For
14-Mar-13	TVS Motor Company Limited	Postal Ballot	To make Amendment to Articles of the Association of the Company for Merging the office of the Chairman and Managing Director	In favour of the proposal	For
14-Mar-13	TVS Motor Company Limited	Postal Ballot	To consider & to keep the statutory registers & documents at the place of the Share Transfer Agent (STA), in the terms of Section 163 (1) and other applicable provisions of the Companies Act 1956	In favour of the proposal	For
15-Mar-13	Merck Limited	AGM	To receive and adopt the audited Profit and Loss Account for the year ended December 31, 2012, the Balance Sheet as on that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	For
15-Mar-13	Merck Limited	AGM	To declare a dividend for the year 2012.	In favour of the proposal	For
15-Mar-13	Merck Limited	AGM	To appoint a Director in place of Mr. E. A. Kshirsagar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
15-Mar-13	Merck Limited	AGM	To appoint a Director in place of Mr. Pramod Pimplikar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
15-Mar-13	Merck Limited	AGM	To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	In favour of the proposal	For
15-Mar-13	Merck Limited	AGM	Dr. Claus-Dieter Boedecker be and he is hereby appointed as a Director of the Company.	In favour of the proposal	For
15-Mar-13	Merck Limited	AGM	Mr. N. Krishnan be and he is hereby appointed as a Director of the Company.	In favour of the proposal	For
15-Mar-13	Merck Limited	AGM	Payment of a sum not exceeding one percent (1%) of the net profits of the Company, amongst the Directors of the Company (other than Managing Director and Whole-time Directors) of such amounts and such payments shall be made in respect of the profits for a period of five years commencing from January 01, 2013 until December 31, 2017"	In favour of the proposal	For
15-Mar-13	Corporation Bank	EGM	To create, offer, issue and allot upto 47,85,137 Equity Shares of Rs.10/- each for cash at a premium of Rs. 416.32 per Equity Share i.e. issue price of Rs. 426.32 as determined by the Board in accordance with Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the SEBI ICDR Regulations) and aggregating upto Rs. 203,99,99,606/- on preferential basis to Government of India (i.e. President of India)."	In favour of the proposal	For
16-Mar-13	Union Bank Of India	EGM	To create, offer, issue and allot up to 4,62,45,174 (Four Crore Sixty Two Lacs Fourty Five Thousand One Hundred Seventy Four Only) equity shares of Rs.10/- each (Rupees Ten only) for cash at Rs 240.89 in accordance with Regulation 76(1) of SEBI ICDR Regulations and aggregating up to Rs 1,114/- Crore (Rupees One Thousand One Hundred Fourteen Crore) on preferential basis to Government of India	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
16-Mar-13	Union Bank Of India	EGM	To create, offer, issue and allot by way of a Qualified Institutional Placement under Chapter VIII of ICDR Regulations, such number of Equity Shares of the Bank to Qualified Institutional Buyers as defined under Chapter VIII of ICDR Regulations, whether they be holders of the shares of the Bank or not, as may be decided by the Board in their discretion and permitted under the applicable laws and regulations, for an aggregate amount not exceeding ` 1,386/- Crore at such time or times, at such price or prices including premium in such manner and on such terms and conditions as may be deemed appropriate by the Board at its absolute discretion including the discretion to determine the categories of Investors to whom the offer, issue and allotment shall be made to the exclusion of other categories of Investors at the time of such offer, issue and allotment considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with lead manager(s) and/or underwriter(s) and/ or other advisor(s) as the Board may in its absolute discretion deem fit or appropriate	In favour of the proposal	For
18-Mar-13	STATE BANK OF INDIA	EGM	To create, offer, issue and allot such number of Equity Shares of Rs. 10/- each for cash at such price to be determined by the Board in accordance with Regulation 76(1) of SEBI ICDR Regulations, aggregating to the tune of upto Rs. 3004 Crores, on Preferential basis to "Government of India".	In favour of the proposal	For
18-Mar-13	Motherhood Sumi Systems Limited	EGM	To issue and allot on a preferential basis, upto 14,698,656 Equity Shares of Re.1/- of the Company to Sumitomo Wiring Systems Ltd., Japan ("SWS"), one of the promoter of the Company, in one or more branches, at price to be determined by the Board.	In favour of the proposal	For
18-Mar-13	Motherhood Sumi Systems Limited	EGM	To create, offer, issue and allot upto 44,095,968 Equity Shares face value of Re.1/- in one or more branches, in the course of domestic and/or international offerings and/or Qualified Institutional Placements (QIP) in one or more foreign markets or domestic markets to one or more persons whether or not they are members of the Company, including but not limited to Qualified Institutional Buyers ("QIBs")	In favour of the proposal	For
18-Mar-13	Motherhood Sumi Systems Limited	EGM	To invest by Foreign Institutional Investors including their sub-accounts in the Equity Shares of the Company, by purchase or acquisition from the market under the Portfolio Investment Scheme under FEMA, subject to the condition that the total holding of all FIIs put together shall not exceed 30% of the paid-up share capital of the company or such other maximum limit.	In favour of the proposal	For

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Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
18-Mar-13	Motherson Sumi Systems Limited	EGM	A sum not exceeding one percent per annum of the net profits of the company calculated, be paid to and distributed amongst the Directors who are neither in the whole time employment nor a Managing Director of the Company or some or any of them in such amounts or proportions and such payments shall be made in respect of the profits of the company for each year for a period of five years effective from the financial year 2012-2013 provided that the maximum amount of commission payable shall not exceed Rs. 10 Million per annum in any financial year.	In favour of the proposal	For
19-Mar-13	Sundaram Clayton Limited	Postal Ballot	In the Article of Association, after the sub-clause (C) of the existing Article 148, the following sub-clause (d) be and is hereby inserted as detailed below: (d) Notwithstanding anything contrary contained in the Article of Association, the Board of Directors shall have the power to appoint the same individual to hold and occupy both the positions of Chairman and Managing Director or Chief Executive Officer (CEO) or such equivalent managerial position thereof, in the Company.	In favour of the proposal	For
19-Mar-13	Sundaram Clayton Limited	Postal Ballot	To keep the register of members, the index of members and any other statutory registers/ documents at the in-house Share Transfer Department of the Company.	In favour of the proposal	For
19-Mar-13	Sundaram Clayton Limited	Postal Ballot	To offer and issue of new Equity shares to Qualified Institutional Buyers (QIB) under Institutional Placement Programme in terms of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009, as amended and in terms of Section 81(1A) of the Companies Act, 1956 for achieving the minimum public shareholding in terms of rule 19(2)(b) and 19A of the Securities Contracts (Regulations) Rules 1957.	In favour of the proposal	For
20-Mar-13	RAMKRISHNA FORGINGS LIMITED	EGM	To offer, issue, allot and deliver in one or more tranches by way of preferential issue of fully paid up Equity Shares ranking pari-passu in all respects, including as to dividend, with the existing equity shares of the Company to the mentioned Investor/ Entitles whether or not they are members of the Company of Rs. 10 each, provided that the price of the Equity Shares shall not be less than the price arrived at in accordance with the provisions of Chapter VII of the SEBI (ICDR) regulations 2009.	In favour of the proposal	For
20-Mar-13	RAMKRISHNA FORGINGS LIMITED	EGM	To amend the Article of Association of the Company.	In favour of the proposal	For
22-Mar-13	Eicher Motors Limited	AGM	To receive, consider & adopt the audited balance Sheet as at December 31, 2012 & Statement of Profit & Loss for the year ended on that date together with the Auditors & Directors Report thereon.	In favour of the proposal	For
22-Mar-13	Eicher Motors Limited	AGM	To declare dividend on equity shares	In favour of the proposal	For

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Management Proposals

Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
22-Mar-13	Eicher Motors Limited	AGM	To appoint a Director in place of Mr. M. J. Subbaiah, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	For
22-Mar-13	Eicher Motors Limited	AGM	To appoint M/s Deloitte Haskins & Sells as the Statutory Auditors of the Company & to fix their remuneration	In favour of the proposal	For
22-Mar-13	Eicher Motors Limited	AGM	To revise the terms and conditions of appointment of Mr. Siddhartha Lal, Managing Director of the Company	In favour of the proposal	For
22-Mar-13	Eicher Motors Limited	AGM	Reappointment of Mr. R.L. Ravichandran as Whole Time Director of the Company for a period of 2 years with effect from January 1, 2013, not liable to retire by rotation	In favour of the proposal	For
22-Mar-13	Dwarikesh Sugar Industries Limited	AGM	To receive, consider and adopt the audited Profit & Loss Account for the year ended 30th September, 2012 and the Balance Sheet as at that date together with the Directors' Report and the Auditors' Report thereon.	In favour of the proposal	For
22-Mar-13	Dwarikesh Sugar Industries Limited	AGM	To appoint Auditors and fix their remuneration.	In favour of the proposal	For
22-Mar-13	Dwarikesh Sugar Industries Limited	AGM	To appoint a Director in place of Mr. Balkumar Agarwal, who retires by rotation and being eligible offers himself for re-appointment.	In favour of the proposal	For
22-Mar-13	Dwarikesh Sugar Industries Limited	AGM	To appoint a Director in place of Mr. K.N.Prithviraj, who retires by rotation and being eligible offers himself for reappointment.	In favour of the proposal	For
22-Mar-13	Dwarikesh Sugar Industries Limited	AGM	To increase the remuneration of Ms.Priyanka G Morarka, holding office or place of profit, upto Rs 2,50,000 per month with effect from 1st May,2011	In favour of the proposal	For
22-Mar-13	Dwarikesh Sugar Industries Limited	EGM	To increase the Authorized Share Capital of the company from Rs. 44 Crores to Rs. 54 Crores by creation of 10,00,000 Cumulative Redeemable Preference Shares of Rs. 100 each (Series IV) and that the Clause V (a) of Memorandum of Association and Article 4(a) of the Article of Association of the company be altered accordingly.	In favour of the proposal	For
22-Mar-13	Dwarikesh Sugar Industries Limited	EGM	Authorised Share Capital of the company of Rs. 44 crores, consisting of 1,75,00,000 Equity Shares of Rs. 10/- each & 1,50,000 12% Cumulative Redeemable Preference Shares of Rs. 100/- each and 15,00,000 Cumulative Redeemable Preference Shares of Rs. 100/- each and 10,00,000 Cumulative Redeemable Preference Shares of Rs. 100/- each be increased by Rs 10,00,00,000/-by creation of additional 10,00,000 Cumulative Redeemable Preference Shares of Rs 100/- each & Consequently the existing Clause V(a) of Memorandum of Association be and is hereby altered by deleting the same and substitute the following in its place as a New Clause V(a)	In favour of the proposal	For

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Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
22-Mar-13	Dwarikesh Sugar Industries Limited	EGM	The Article 4(a) of the Articles of Association of the company be and is hereby deleted, and the following new article be substituted thereof : The Authorised Share Capital of the Company is Rs. 54,00,00,000/- (Rupees Fifty Four Crores Only) divided in to 1,75,00,000 (One Crore Seventy Five Lac Only) Equity Shares of Rs. 10/- each, 1,50,000 (One Lac Fifty Thousand Only) 12% Cumulative Redeemable Preference Shares of Rs. 100/- each (Series I) and 15,00,000 (Fifteen Lacs Only) Cumulative Redeemable Preference Shares of Rs. 100/- each (Series II), 10,00,000 (Ten Lacs Only) Cumulative Redeemable Preference Shares of Rs. 100/- each (Series III) and 10,00,000 (Ten Lacs Only) Cumulative Redeemable Preference Shares of Rs. 100/- each	In favour of the proposal	For
22-Mar-13	Dwarikesh Sugar Industries Limited	EGM	To offer, issue and allot, in one or more tranches, 10,00,000 (Ten Lacs) Cumulative Redeemable Preference Shares of face value of Rs.100/- each (Series IV) ("Preference Shares") at par or at premium or at such price or prices.	In favour of the proposal	For
22-Mar-13	Dwarikesh Sugar Industries Limited	EGM	Re-appointment of Shri G.R. Morarka as Managing Director of the Company	In favour of the proposal	For
25-Mar-13	Welspun India Limited	Postal Ballot	To Invest Rs. 78,17,03,265 for acquisition of 30,65,503 Equity Shares of Welspun Retail Limited from Besa Developers & Infrastructure Private Limited, A Wholly Owned Subsidiary of the Company	In favour of the proposal	For
25-Mar-13	Welspun India Limited	Postal Ballot	Authorizing guarantee in favour of Exim Bank, Mumbai to secure repayment of Working Capital facility of US\$ 15 Million issued to Welspun USA, Inc	In favour of the proposal	For
25-Mar-13	Welspun India Limited	Postal Ballot	Authorizing provision of security by way of first pari passu charge on entire fixed Assets of the Company in favour of Exim Bank, Mumbai to secure repayment of Working Capital facility of US\$ 15 Million issued to Welspun USA, Inc	In favour of the proposal	For
25-Mar-13	Welspun India Limited	Postal Ballot	Authorizing guarantee in favour of State Bank of Bikaner & Jaipur, Mumbai to Secure repayment of working Capital Facility of Rs. 25 Crore issued to Welspun Global Brands Limited	In favour of the proposal	For
25-Mar-13	BHARTI AIRTEL LIMITED	PBL	To appoint Mr.Sunil Bharti Mittal as the Executive Chairman of the Company.	In favour of the proposal	For
25-Mar-13	BHARTI AIRTEL LIMITED	PBL	To appoint Mr.Manoj Kohli as the Managing Director of the Company.	In favour of the proposal	For
25-Mar-13	BHARTI AIRTEL LIMITED	PBL	To appoint Mr. Gopal Vittal as a Director not liable to retire by rotation	In favour of the proposal	For
25-Mar-13	BHARTI AIRTEL LIMITED	PBL	To appoint Mr. Gopal Vittal as a Joint Managing Director of the Company.	In favour of the proposal	For

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Meeting Date	Name of Company	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/ABSTAIN)
25-Mar-13	Orient Green Power Company Limited	Postal Ballot	To create, offer, issue and allot, from time to time, up to 10,00,00,000 fully paid up equity shares of face value of Rs.10/- each (the Preferential Shares) on a Preferential basis.	In favour of the proposal	For
25-Mar-13	Orient Green Power Company Limited	Postal Ballot	To vary, alter, modify, revise or amend the terms of utilisation of the Proceeds of the Intial Public Offering of the Company.	In favour of the proposal	For
25-Mar-13	Shriram EPC Limited	Postal Ballot	To approve for the sale and transfer of Equity shares of Associates/subsidiaries & Joint Venture Companies	In favour of the proposal	For
28-Mar-13	Unichem Laboratories Limited	PBL	To sell the Company's formulation manufacturing unit located at Industrial Area, Special Economic Zone, Phase 2, of Tehsil Dhar of Dhar District, MP, on a slump sale basis to Mylan Laboratories Limited for a total consideration of Rs. 160.50 Crores.	In favour of the proposal	For
28-Mar-13	Seamec Limited	Postal Ballot	Re-appointment of Captain C. J. Rodricks, as the Managing Director of the Company and to pay the remuneration.	In favour of the proposal	Against
28-Mar-13	SML Isuzu Limited	EGM	To vary, modify, alter the utilization of the Net Proceeds from the issue, referred to in the Company's Letter of Offer dated 24th February, 2010 issued in respect of the Right issue of 39,84,946 Equity Shares of Rs. 10 each at a Premium of Rs. 190 per Equity Share.	In favour of the proposal	For

Shareholder Proposals					
Meeting Date	Company Name	Type of Meeting	Proposal	Management Recommendation	Vote (For/ Against/Abstain)
NIL					