

Details of Votes cast during the Financial year 2014 - 2015

(Disclosure pursuant to SEBI Circular No. SEBI/IMD/DF/05/2014 dated March 24, 2014)

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
April - June 2014	21-Apr-14	CMC LIMITED	PB	M	Enhancement of the limit of FII shareholding from 24% to 35%	For	For	Enhancement of the FIIs shareholding limit would lead to increased participation of FIIs in the stock which will be in favour of existing shareholders
April - June 2014	25-Apr-14	HEXAWARE TECHNOLOGIES LIMITED	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
April - June 2014					Declaration of Final Dividend and confirmation of Interim Dividend	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of Mr Bharat Shah as a Director	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
April - June 2014	30-Apr-14	HINDUSTAN UNILEVER LIMITED	PB	M	Appointment of Mr P B Balaji as the Executive Director, Finance & IT and Chief Financial Officer of the Company	For	For	Routine nature of business, hence no objection
April - June 2014	3-May-14	DIVI'S LABORATORIES LIMITED	PB	M	Re-appointment of Group Captain (Retd) L Ramesh Babau, to hold or continue to hold office or place of profit as Chief Information Officer and VP-Procurement with effect from 15.4.2014.	For	For	Routine nature of business, hence no objection

April - June 2014	5-May-14	SUN PHARMACEUTICAL LIMITED	CRT	M	Scheme of Arrangement and Reconstruction in the nature of Demerger and Transfer of the Specified Undertaking of Sun Pharama Global FZE, the Transferor Company, into Sun Pharmaceutical Industries Ltd	For	For	This would be beneficial to the business of Sun Pharmaceutical Industries Ltd, as this arrangement will contribute to smooth integration of relevant undertakings of both the companies and would benefit the shareholders, employees and other stakeholders of the transferor company and the transferee company.
April - June 2014	21-May-14	BATA INDIA LIMITED	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
April - June 2014					Declaration of Dividend	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of Mr Jorge Carbajal as a Director	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of Mr Akshay Chaudasama as a Director	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors.	For	For	Routine nature of business, hence no objection
April - June 2014	21-May-14	MINDTREE LIMITED	PB	M	Increase in the authorised share capital	For	For	Routine nature of business, hence no objection
April - June 2014					Issue of Bonus shares	For	For	Routine nature of business, hence no objection
April - June 2014					Authorisation to borrow upto USD \$ 1 Billion	For	For	Routine nature of business, hence no objection

April - June 2014					Create charge on the assets of the Company	For	For	Routine nature of business, hence no objection
April - June 2014	4-Jun-14	TATA GLOBAL BEVERAGES LIMITED	PB	M	Scheme of Amalgamation of Mount Everest Mineral Water Limited with Tata global Beverages Ltd	For	For	The rationale behind the merger is to make Himalayan a global brand with the help of resources already in place. This merger would also result in operational synergies as well as cost benefits.
April - June 2014	14-Jun-14	MAHINDRA & MAHINDRA FINANCIAL SERVICESCES LIMITED	PB	M	Increase of borrowing limit from Rs. 38,000 Crores to Rs 45,000 Crores and creation of charge on the assets of the company	For	For	Routine nature of business, hence no objection
April - June 2014			PB	M	Private Placement of Non Convertible Debentures and/or other Debt Securities	For	For	Routine nature of business, hence no objection
April - June 2014	18-Jun-14	RELIANCE INDUSTRIES LIMITED	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
April - June 2014					Declaration of Dividend	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of Nikhil R Meswani as Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of M/s Chaturvedi & Shah, M/s Deloitte Haskins & Sells LLP and M/s Rajendra & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Nita Ambani as Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Adil Zainulbhai as Director	For	For	Routine nature of business, hence no objection

April - June 2014					Appointment of Yogendra P Trivedi as Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Prof. Ashok Misra as Director	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of Mukesh Ambani as Managing Director	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of P M S Prasad as Wholetime Director designated as Executive Director	For	For	Routine nature of business, hence no objection
April - June 2014					Payment of commission not exceeding 1% of net profit to Non-Executive Directors	For	For	Routine nature of business, hence no objection
April - June 2014					Payment of remuneration not exceeding 1% of net profit to Executive Directors	For	For	Routine nature of business, hence no objection
April - June 2014					Payment of remuneration to Cost Auditors	For	For	Routine nature of business, hence no objection
April - June 2014					To approve offer or invitation to subscribe to Non Convertible Debentures on private placement aggregating upto Rs 10,000 Crores	For	For	Routine nature of business, hence no objection
April - June 2014					To adopt new Articles of Association of the Company	For	For	Routine nature of business, hence no objection
April - June 2014	19-Jun-14	ORIENTAL BANK OF COMMERCE	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
April - June 2014					Declaration of Final Dividend	For	For	Routine nature of business, hence no objection
April - June 2014					Capital Issue by Qualified Institutional Placement (QIP)	For	For	Routine nature of business, hence no objection
April - June 2014	20-Jun-14	HINDUSTAN CONSTRUCTION LIMITED	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection

April - June 2014					Not filling the vaccancy caused by retiring Director Prof Fred Moavenzadeh	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of M/s Walker Chandiook & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Ram P Gandhi as Independent Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Sharad M Kulkarni as Independent Director	For	For	Routine nature of business, hence no objection
April - June 2014					Revision in remuneration of Mr Arjun Dhawan, a relative (son-in-law) of Ajit Gulabchand, & Managing Director of the Company	For	For	Routine nature of business, hence no objection
April - June 2014					Borrow money upto a sum not exceeding Rs 10,000 crore	For	For	Routine nature of business, hence no objection
April - June 2014					Amendment to AoA	For	For	Routine nature of business, hence no objection
April - June 2014					Issue of Securities upto an amount not exceeding Rs 1000 crore	For	For	Routine nature of business, hence no objection
April - June 2014	24-Jun-14	TECH MAHINDRA LIMITED	PB	M	Scheme of Amalgamation of Mahindra Engineering Services Limited with the Company and their respective shareholders and creditors.	For	For	The scheme is beneficial to the business of Tech Mahindra Ltd, as the merger would enhance its presence in engineering services and improve scale in key automotive markets. Further the merger would help Tech Mahindra in increasing the customer base and it would also result in a stronger balance sheet. The intent of the merger

								may not be cost synergy but benefit from joint capabilities and larger business scale.
April - June 2014	25-Jun-14	HDFC BANK LIMITED	AGM	M	Adoption of Accounts	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Declaration of Dividend	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Re-appointment of Renu Karnad as Director	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Re-appointment of Keki Mistry as Director	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Appointment of Partho Datta as Independent Director	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Appointment of Dr Pandit Palande as Independent Director	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Appointment of Bobby Parikh as Independent Director	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Appointment of A N Roy as Independent Director	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Appointment of C M Vasudev as Independent Director	For	For	Routine nature of business in favour of the shareholders

April - June 2014					Appointment of Vijay Merchant as Independent Director	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Issue of Securities up up Rs 10,000 crore	For	For	Routine nature of business in favour of the shareholders
April - June 2014					Increase in investment limit by FIIs upto 74% of the paid up equity share capital of the Bank	For	For	Routine nature of business in favour of the shareholders
April - June 2014	25-Jun-14	STATE BANK OF INDIA	EGM	M	To elect 4 directors to the Central Board of the Bank	For	For	Routine nature of business, hence no objection
April - June 2014					To grant, offer, issue and allot, in one or more tranches, to such employees, whether working in India or outside India, which expression shall include the Chairman and MD of the Bank, as may be decided by the Board, upto 55,56,490 or such number of equity shares of Rs 10 each under ESPS.	For	For	Routine nature of business, hence no objection
April - June 2014	27-Jun-14	AXIS BANK	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of K N Prithviraj as Director	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of V Srinivasan as Director	For	For	Routine nature of business, hence no objection
April - June 2014					Declaration of Dividend	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Usha Sangwan as Director	For	For	Routine nature of business, hence no objection

April - June 2014					Revision in remuneration of Sanjiv Misra effective 08.03.2014	For	For	Routine nature of business, hence no objection
April - June 2014					Revision in remuneration of Sikha Sharma, MD & CEO effective 01.06.2014	For	For	Routine nature of business, hence no objection
April - June 2014					Revision in remuneration of Somnath Sengupta, ED & Head (Corporate Centre) effective 01.06.2014	For	For	Routine nature of business, hence no objection
April - June 2014					Revision in remuneration of V Srinivasan, ED & Head (Corporate Banking) effective 01.06.2014	For	For	Routine nature of business, hence no objection
April - June 2014					Amendment in the Employee Stock Option Scheme	For	For	Routine nature of business, hence no objection
April - June 2014					Borrowing for carrying on business of the Bank not exceeding a total of Rs 1,00,000 Crores	For	For	Routine nature of business, hence no objection
April - June 2014					Borrowing / raising funds in Indian currency / foreign currency by way of debt instruments in domestic &/or overseas market to an amount not exceeding Rs 7,500 crore forming part of Tier I / Tier II capital and US 1.5 billion (or equivalent in other currency) for foreign currency issuances in the overseas market	For	For	Routine nature of business, hence no objection
April - June 2014					Subdivision of face value of equity shares from Rs 10 to Rs 2	For	For	Routine nature of business, hence no objection
April - June 2014					Alteration of MOA	For	For	Routine nature of business, hence no objection
April - June 2014					Alteration of AOA	For	For	Routine nature of business, hence no objection
April - June 2014	27-Jun-14	INDUSIND BANK	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection

April - June 2014					Declaration of Dividend	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of Ajay Hinduja as Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of M/s B S R & Co LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of T Anantha Narayanan as Independent Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of S C Tripathi as Independent Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Ashok Kini as Independent Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Kanchan Chitale as Independent Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Vijay Vais as Independent Director	For	For	Routine nature of business, hence no objection
April - June 2014	27-Jun-14	TATA MOTORS LIMITED	PB	M	Approval for payment of minimum remuneration to Ravindra Pisharody, Executive Director (Commercial Vehicles) in case of inadequacy of profits and ratification of the excess remuneration paid for the financial year ended 31.3.2014	For	For	Routine nature of business, hence no objection
April - June 2014					Approval for payment of minimum remuneration to Satish Borwankar, Executive Director (Quality) in case of inadequacy of profits and ratification of the excess remuneration paid for the financial year ended 31.3.2014	For	For	Routine nature of business, hence no objection
April - June 2014					Approval and ratification of the excess remuneration paid to (late) Karl Slym, Managing Director/his legal heir in view of inadequacy of profits for the financial year ended 31.3.2014	For	For	Routine nature of business, hence no objection

April - June 2014					Borrowing money up to limit not exceeding Rs 30,000 crore	For	For	Routine nature of business, hence no objection
April - June 2014					Creation of charge on Company's properties upto Rs 30,000 crore	For	For	Routine nature of business, hence no objection
April - June 2014					To offer or invite for subscription of Non-Convertible Debentures on private placement basis	For	For	Routine nature of business, hence no objection
April - June 2014	30-Jun-14	ICICI BANK LIMITED	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
April - June 2014					Declaration of Dividend on Preference Shares	For	For	Routine nature of business, hence no objection
April - June 2014					Declaration of Dividend on equity shares	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of K Ramkumar as Director	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of M/s BSR & Co, LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of Branch Auditors	For	For	Routine nature of business, hence no objection
April - June 2014					Appointment of V K Sharma as Independent Director	For	For	Routine nature of business, hence no objection
April - June 2014					Re-appointment of Rajiv Sabharwal as Wholetime Director designated as ED for 5 years effective 24.06.2015	For	For	Routine nature of business, hence no objection
April - June 2014					Alteration of AOA	For	For	Routine nature of business, hence no objection
April - June 2014					To borrow upto Rs 2,50,000 crore	For	For	Routine nature of business, hence no objection

April - June 2014					Borrowings by way of securities upto Rs 1,00,000 crore	For	For	Routine nature of business, hence no objection
April - June 2014	30-Jun-14	IL FS TRANS.NETWORK LIMITED	PB	M	Increase in borrowing powers upto Rs 6,000 crore	For	For	Routine nature of business, hence no objection
April - June 2014					Create mortgage / charge on the assets of the Company	For	For	Routine nature of business, hence no objection
April - June 2014					Issue of Non-Convertible Debentures not exceeding Rs 3,000 crore during the financial year 2014-15	For	For	Routine nature of business, hence no objection
April - June 2014					Adoption of Accounts	For	Abstain	Could not vote due to technical reasons
April - June 2014	14-Jun-14	INFOSYS LIMITED	AGM	M	Declaration of Dividend	For	Abstain	Could not vote due to technical reasons
April - June 2014					Re-appointment of B G Srinivas as Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Re-appointment of S Gopalakrishnan as Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Re-appointment of M/s BSR & Co LLP, Chartered Accountants as Auditors	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of U B Pravin Roa as Director, liable to retire by rotation and as a Whole Time Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of Kiran Mazumdar-Shaw as Independent Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of Carol M Browner as Independent Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of Ravi Venkatesan as Independent Director	For	Abstain	Could not vote due to technical reasons

April - June 2014					Contract to sell, lease, transfer, assign or otherwise dispose of the whole or part of the 'Products. Platforms and Solutions' business and undertaking of the Company to Edgeverve Systems Ltd at an estimated consideration of US\$ 80 million	For	Abstain	Could not vote due to technical reasons
April - June 2014					Retirement of Ann M Fudge, Director	For	Abstain	Could not vote due to technical reasons
April - June 2014	13-Jun-14	MULTI COMMODITY EXCHANGE OF INDIA LTD	PB	M	Alteration of Main Object Clause of MOA pursuant to the directions of Forward Markets Commission	For	Abstain	No holding as on the date of PB
April - June 2014	13-Jun-14	MULTI COMMODITY EXCHANGE OF INDIA LTD	PB	M	Alteration of AOA	For	Abstain	No holding as on the date of PB
April - June 2014	23-Jun-14	CMC LTD	PB	M	Adoption of Accounts	For	Abstain	No holding as on the date of PB
April - June 2014	23-Jun-14	CMC LTD	PB	M	Declaration of Dividend	For	Abstain	No holding as on the date of PB
April - June 2014	23-Jun-14	CMC LTD	PB	M	Re-appointment of Seturaman Mahalingam as Director	For	Abstain	No holding as on the date of PB
April - June 2014	23-Jun-14	CMC LTD	PB	M	Appointment of Auditors	For	Abstain	No holding as on the date of PB
April - June 2014	23-Jun-14	CMC LTD	PB	M	Appointment of Sudhakar Rao as Independent Director	For	Abstain	No holding as on the date of PB
April - June 2014	23-Jun-14	CMC LTD	PB	M	Appointment of Kalpana Morparia as Independent Director	For	Abstain	No holding as on the date of PB
April - June 2014	23-Jun-14	CMC LTD	PB	M	Appointment of Prof Madaboodi Santhanam Ananth as Independent Director	For	Abstain	No holding as on the date of PB
April - June 2014	23-Jun-14	CMC LTD	PB	M	Appointment of Ashok Sinha as Independent Director	For	Abstain	No holding as on the date of PB

April - June 2014	27-Jun-14	TATA CONSULTANCY SERVICES	AGM	M	Adoption of Accounts	For	Abstain	Could not vote due to technical reasons
April - June 2014					Declaration of Dividend on Equity Shares	For	Abstain	Could not vote due to technical reasons
April - June 2014					Declaration of Dividend on Redeemable Preference Shares	For	Abstain	Could not vote due to technical reasons
April - June 2014					Re-appointment of Phirox Vandrevala as Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Re-appointment of Deloitte Saskins & Sells, Chartered Accountants as Auditors	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of V Thyagarajan as Independent Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of Prof Clayton M Christensen as Independent Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of Dr Ron Sommer as Independent Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of O P Bhatt as Independent Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of Vijay Kelkar as Independent Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of Aman Mehta as Independent Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Payment of Commission to Non Whole-time Director	For	Abstain	Could not vote due to technical reasons
April - June 2014					Appointment of Branch Auditors	For	Abstain	Could not vote due to technical reasons

July - September 2014	3-Jul-2014	STATE BANK OF INDIA	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014	5-Jul-2014	JINDAL STEEL N POWER LTD	PB	M	Increasing the Borrowing Powers of the Company to Rs 50,000 crores.	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Creation of Security on the assets of the Company in favour of the Lenders.	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Issuance of Non Convertible Debentures on Private Placement Basis up to Rs 10,000 crores.	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Giving of Loans/ Guarantees, providing of Securities and making of Investments in securities up to Rs 20,000 crores.	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appointment of Directors on the Board up to Eighteen.	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appointment of Shri K. Rajagopal, Group CFO Director as Wholetime Director.	For	For	Routine nature of business, hence no objection
July - September 2014			10-Jul-2014	IDEA CELLULAR LTD	EGM	M	Issuance of upto 5,18,38,540 equity shares of Rs 10 each for cash at a price of Rs 144.68 per equity share aggregating to approx Rs 750 crore, on a preferential basis to Axiata Investments 2 (India) Limited (a wholly owned subsidiary of Axiata Group Berhad, Malaysia)	For
July - September 2014	10-Jul-2014	BANK OF INDIA LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Confirmation of Interim Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	To create, offer, issue and allot upto 14 crore equity shares of Rs 10 each at such premium which together with the existing paisup equity capital shall be within the total Authorized Capital of Rs 3,000 crore of the Bank. For making offer(s) or invitation(s) to subscribe to perpetual debt	For	For	Routine nature of business, hence no objection

					instrumnets for an amount not exceeding Rs 5,745 crore			
July - September 2014	11-Jul-2014	LARSEN N TOUBRO LTD	PB	M	Creation of charge on assets of the Company to secure the borrowings	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Raise funds through issue of equity shares for an amount not exceeding Rs 3600 crore or US \$600 million	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Raise funds through Private placement of Non Convertible Debentures not exceeding Rs 6000 crores	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Alteration of AoA	For	For	Routine nature of business, hence no objection
July - September 2014	11-Jul-2014	SESA STERLITED LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend @ Rs 1.50 per share	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr G D Kamat as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Ravi Kant as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Mahendra Singh Mehta as Wholetime Director, designated as CEO with effect from 1.1.2014 upto 31.3.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Thomas Albanese as Wholetime Director, designated as CEO with effect from 1.4..2014 upto 31.3.2017	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr Tarun Jan as Wholetime Director with effect from 1.4..2014 upto 31.3.2018	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Din Dayal Jalan as Wholetime Director, designated as CFO with effect from 1.4..2014 upto 30.9.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Consider payment of commission to Independent/Non Executive Directors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Consider payment of commission to Independent/Non Executive Directors of the Company and erstwhile Sterlite Industries (India) Ltd	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment and remuneration of the Cost Auditors	For	For	Routine nature of business, hence no objection
July - September 2014	12-Jul-2014	PI INDUSTRIES LIMITED	PB	M	Alteration in Object Clause of MoA	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			PB	M	Merger of Parteek Finance Investment Company Ltd with PI Industries Ltd through a Court approved Scheme of Amalgamation	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			PB	M	Borrow money up to a limit of Rs 600 crore	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			PB	M	Create charge on the assets of the Company	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			PB	M	Issue of shares under Employee Stock Option Trust.	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014	14-Jul-2014	TVS MOTORS COMPANY LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of Mr H Lakshmanan as Director	Abstain	Abstain	No holding as on the date of the meeting
July - September			AGM	M	Appointment of M/s V Sankar Aiyar & Co, Chartered Accountants as Auditors	Abstain	Abstain	No holding as on the date of the meeting

2014								
July - September 2014			AGM	M	Not filling of vacancy cause by retirement of Mr K S Bajpai as Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Payment of remuneration to Mr A N Raman, practising cost accountant	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr T Kannan as Non Executive Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr C R Dua as Non Executive Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Prince Asirvatham as Non Executive Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr R Ramakrishnan as Non Executive Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Hemant Krishnan Singh as Non Executive Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Revision of remuneration payable to Mr Sudarshan Venu, Wholetime Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014	15-Jul-2014	POWER GRID CORPORATION LTD	PB	M	To raise funds upto 13,500 crore during the Financial Year 2014-15 from domestic market in upto eight tranches / offers and each tranche / offer shall be of Rs 500 crore / Rs 1000 crore of Bonds with Green Shoe Option, by way of private Placement of secured / unsecured, non-convertible, non-cumulative, redeemable, taxable / tax-free Bonds.	Abstain	Abstain	No holding as on record date

July - September 2014			PB	M	To provide any security(ies) / guarantee(s) in connection with loan(s) and/or any form of debt including ECBs and/or to provide inter corporate loan(s) on cost to cost basis and back to back servicing, or a combination thereof, upto an amount of Rs 3000 Crores to Project SPVs acquired by POWERGRID under Tariff Based Competitive Bidding viz, Vizag Transmission Limited, POWERGRID NM Transmission Limited, Unchahar Transmission Limited and NRSS XXXI (A) Transmission Limited.	Abstain	Abstain	No holding as on record date	
July - September 2014			PB	M	To render all inputs and services as may be required to the Project SPVs acquired by POWERGRID under Tariff Based Competitive Bidding viz, Vizag Transmission Limited, POWERGRID NM Transmission Limited, Unchahar Transmission Limited and NRSS XXXI (A) Transmission Limited on cost to cost basis.	Abstain	Abstain	No holding as on record date	
July - September 2014	16-Jul-2014	COAL INDIA LTD	PB	M	Issue of debt securities for a sum not exceeding Rs 5,500 crore	Abstain	Abstain	No holding as on record date	
July - September 2014	16-Jul-2014	KOTAK MAHINDRA BANK LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection	
July - September 2014			AGM	M	Re-appointment of Mr N P Sarda as Director	For	For	Routine nature of business, hence no objection	
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection	
July - September 2014			AGM	M	Re-appointment of M/s S B Billimoria & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection	
July - September 2014			AGM	M	Re-appointment of Mr Uday S Kotak as Executive Vice Chairman & MD with effect from 1.1.2015	For	For	Routine nature of business, hence no objection	
July - September 2014			AGM	M	Re-appointment of Mr Dipak Gupta as Joint MD with effect from 1.1.2015	For	For	Routine nature of business, hence no objection	
July - September 2014									
July - September 2014									

July - September 2014			AGM	M	Borrow money up to an amount of Rs 40,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Increase in investment limit by FIIs, FPI and QFI upto 40% of the paid up equity capital of the Bank	For	For	Routine nature of business, hence no objection
July - September 2014	17-Jul-2014	HOUSING DEV FIN CORP LTD	PB	M	To mortgage, create charges or hypothecation on the assets of Corporation/s 180(1)(a) of the Companies Act, 2013	For	For	Routine nature of business, hence no objection
July - September 2014	18-Jul-2014	MINDTREE LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Confirmation of payment of 1st Interim dividend @ 50%, 2nd Interim Dividend @ 50% and 3rd Interim dividend @ 50% (aggregating to Rs 15 per equity share of Rs 10 each and already paid) and to declare an additional Final Dividend @ 25% and a Special Dividend @ 25% per equity share for the FY 2013-14. Declaration of Dividend / Re-appointment of Mr as a Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of Mr V G Siddhartha as a Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of Mr Janakiraman Srinivasan as a Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of M/s BSR & Co, LLP, Chartered Accountants as Auditors	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Namaklall Srinivasan Parthasarthy as a Director and Appointment of Mr Namaklall Srinivasan Parthasarthy as a Executive Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of Mr Krishnakumar Natarajan as CEO and Managing Director for 3 years with effect from 1.4.2014	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Rostow Ramanan as Director	Abstain	Abstain	No holding as on the date of the meeting

July - September 2014			AGM	M	Alter the term of office of Dr Albert Hieronimus as an Independent Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Approve appointment of Ms Apurva Purohit as an Independent Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Approve appointment of Ms Manisha Girotra as an Independent Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Remuneration to Non Executive Directors.	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014	18-Jul-2014	INFO EDGE (INDIA) LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Declaration of Final Dividend @ Rs 1.50 per share and confirmation of Interim Dividend @ Re 1 per share	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Re-appointment of Mr Kapil Kapoor as Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Re-appointment of M/s Price Waterhouse, Chartered Accountants as Auditors	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment and payment of remuneration to Branch auditors	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Saurabh Srivastava as an Independent Director for 5 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Naresh Gupta as an Independent Director for 5 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Arun Duggal as an Independent Director for 5 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Ashish Gupta as an Independent Director for 5 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014					AGM	M	Appointment of Mr Ashish Gupta as an Independent Director for 5 years	Abstain

July - September 2014			AGM	M	Appointment of Ms Bala Despande as an Independent Director for 5 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014	21-Jul-2014	HOUSING DEV FIN CORP LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr D M Suthankar as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s PKF, Chartered Accountants as Branch Auditors for Dubai	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr D N Ghosh as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Ram S Tarneja as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Bimal Jalan as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr B S Mehta as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr S A Dave as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr J J Irani as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Naseer Munjee as Independent Director for 5 years	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Revision of salary range for wholetime Directors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Ms Renu Sud Karnad as MD for 5 years with effect from 1.1.2015	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr V Srinivasa Rangan as Wholetime Director for 5 years with effect from 1.1.2015	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Approval to payment of commission to Non-Executive Directors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow money upto a limit of Rs 3,00,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Issueance of Redeemable Non Convertible Debentures and/or other hybrid instruments on private placement basis not exceeding an aggregate of Rs 75,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Issue of shares under ESOS for a value not exceeding Rs 6,24,21,300.	For	For	Routine nature of business, hence no objection
July - September 2014	21-Jul-2014	VA TECH WABAG LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Declaration of Dividend	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Re-appointment of Mr Rajiv Mittal as Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of M/s Walkar, Chandiook & Co LLP, Chartered Accountants as Auditors and fix their remuneration	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Sumit Chandwani as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Ms Revathi Kasturi as Independent Director	Abstain	Abstain	Could not vote due to technical reasons

July - September 2014			AGM	M	Appointment of Mr Bhagwan Dass Narang as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Jaithirth Rao as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Payment of revised remuneration to Mr Rajiv Mittal, Managing Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Payment of remuneration to Non-Executive Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014	23-Jul-2014	CAIRN INDIA LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Declaration of Final Dividend of Rs 6.50 per share and confirmation of Interim Dividend	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Re-appointment of Ms Priya Agarwal as Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Naresh Chandra as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Dr Omkar Goswami as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Aman Mehta as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Edward T Story as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Tarun Jain as Independent Director	Abstain	Abstain	No holding as on record date

July - September 2014			AGM	M	Appointment of M/s Shome & Banerjee as Cost Auditors.	Abstain	Abstain	No holding as on record date
July - September 2014	23-Jul-2014	WIPRO LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr T K Kurian as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/d BSR & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Vyomesh Joshi as Independent Director for the term upto 30.9.2017	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr N Vaghul as Independent Director for the term upto 31.7.2016	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Ashok S Ganguly as Independent Director for the term upto 31.7.2016	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Jagdish N Sheth as Independent Director for the term upto 31.7.2015	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr William Arthur Owens as Independent Director for the term upto 31.7.2017	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M K Sharma as Independent Director for the term upto 30.6.2016	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mrs Ireena Vittal as Independent Director for the term upto 30.9.2018	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Adoption of newly substituted AoA	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Payment of remuneration to Non-executive Directors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Amendments to RSU Plan 2004, RSU Plan 2005, RSU Plan 2007 and WERT ESPS 2013	For	For	Routine nature of business, hence no objection
July - September 2014	23-Jul-2014	POLARIS FINANCIAL TECHNOLOGY LTD	CRT	M	Scheme of Arrangement cum Demerger between Polaris Financial Technology Ltd and Intellect Design Arena Ltd and their respective shareholders.	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Adoption of Accounts	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Declaration of Dividend	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Re-appointment of Mr Abhay Agarwal as Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr R C Bhargava as Independent Director for the period of 3 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Dr Ashok Jhunjhunwala as Independent Director for the period of 3 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Arvind Kumar as Independent Director for the period of 3 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Raju Venkatraman as Independent Director for the period of 3 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr V Balaraman as Independent Director for the period of 3 years	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Payment of remuneration Non-Executive Director not exceeding in aggregate 1% of net profit	Abstain	Abstain	Could not vote due to technical reasons

July - September 2014	24-Jul-2014	MAH N MAH FIN SER LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Dr Pawan Goenka as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s B K Khare & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Piyush Mankad as an Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M G Bhide as an Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Dhananjay Mungale as an Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Ms Rama Bijapurkar as an Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Revision of remuneration payable to Mr Ramesh Iyer, MD with effect from 1.8.2014 upto 29.4.2016.	For	For	Routine nature of business, hence no objection
July - September 2014			24-Jul-2014	L N T FIN HOLDINGS LTD	AGM	M	Adoption of Accounts	For
July - September 2014	AGM	M			Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M			Re-appointment of M/s Sharp & Tannan, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M			Re-appointment of Mr Harish Mariwala as an Independent Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Re-appointment of Mr B V Bhargava as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Shailesh V Haribhakti as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr P V Bhide as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Ms Kamakshi Rao as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Offer, issue and allot secured or unsecured NCDS for an aggregate amount not exceeding Rs 1000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Offer, issue and allot 10,00,00,000 Cumulative Non convertible Redeemable Preference shares of the face value of Rs 100 each for cash at par or at premium aggregating to Rs 1000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Revision in terms of appointment and remuneration of Mr Y M Deosthalee, Chairman & MD, with effect from 1.7.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Revision in terms of appointment and remuneration of Mr N Sivaraman, President & Wholetime Director, with effect from 1.7.2014	For	For	Routine nature of business, hence no objection
July - September 2014	24-Jul-2014	RELIANCE.COM M.LTD	EGM	M	To create, offer, issue and allot, from time to time and in one or more tranches, upto 8,66,66,667 equity shares of a face value of Rs 5 each and/or Warrants to Telecom Infrastructure Finance Private Limited, a Promoter Group company, by way of a Preferential Issue, through offer letter and/or circular and/or information memorandum and/or private placement memorandum and/or such other documents / writings, in such manner and on such terms and conditions as may be determined by the Board in its absolute discretion, provided that each such Warrant shall entitle the holder(s) thereof to subscribe for and be allotted one equity share of the face value of Rs 5 of the Company (the 'equity share'), at a minimum	For	For	Routine nature of business, hence no objection

					exercise price of Rs 150 (including a premium of Rs 145) per equity share.			
July - September 2014	25-Jul-2014	Glenmark Pharma LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mrs B E Saldanha as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Sridhar Gorthi as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr J F Ribeiro as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr N B Desai as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr D R Mehta as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Hocine Sidi Said as Independent Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr Bernard Munos as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr bRian W Tempest as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Remuneration to Sevekari Khare & Associates, Cost Accountants	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow upto Rs 4,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014	25-Jul-2014	BIOCON LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Declaration of Dividend @ Rs 5 per share	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Re-appointment of Ms Kiran Mazumdar Shaw as a Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Re-appointment of M/s S R Batliboi & Associates, LLP, Chartered Accountants as Auditors	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Dr Arun Chandravarkar as CEO and Joint Managing Director for 5 years with effect from 24.4.2014	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Charles L Cooney as Independent Director for 1 year	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Suresh N Talwar as Independent Director for 1 year	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Dr Bala S Manian as Independent Director for 1 year	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Russel Walls as Independent Director for 3 years	Abstain	Abstain	No holding as on record date

July - September 2014			AGM	M	Appointment of Ms Mary Harney as Independent Director for 3 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Daniel M Bradbury as Independent Director for 3 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Fix remuneration of Cost Auditors	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Borrow money upto a limit of Rs 2000 crore	Abstain	Abstain	No holding as on record date
July - September 2014	28-Jul-2014	RAMCO CEMENTS LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s M S Jagannathan & N Krishnaswami, Chartered Accountants and M/s CNGSN & Associates, Chartered Accountants as Joint Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Amendment of AOA	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr P R Ramasubrahmaneya Rajha, chairman & MD as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr R S Agarwal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M B N Roa as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M M Venkatachalam as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow upto Rs 5,000 crore	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Register of Members and other registers to be maintained at Company's Corporate Office effective 01.08.2014.	For	For	Routine nature of business, hence no objection
July - September 2014	28-Jul-2014	ALEMBIC PHARMA LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Declaration of Dividend	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of Mr Pranav Amin as Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of M/s K S Aiyar & Co, Chartered Accountants as Auditors	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Pranav Parikh as Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr K G Ramanathan as Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Paresh Saraiya as Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Milin Mehta as Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Revision in remuneration payable to Mr Chirayu Amin as Chairman & MD with effect from 1.4.2014 till 31.3.2016	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Revision in remuneration payable to Mr Pranav Amin as Director & President - International Business with effect from 1.4.2014 till 31.3.2016	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Revision in remuneration payable to Mr Shaunak Amin as Director & President - Branded Formulations Business with effect from 1.4.2014 till 1.5.2018	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Revision in remuneration payable to Mr R K Baheti as Director & President - Finance & CS with effect from 1.4.2014 till 31.3.2016	Abstain	Abstain	No holding as on the date of the meeting

July - September 2014			AGM	M	Borrow money upto a amount of Rs 1500 crore	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Creation of charge on assets of the Company	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Alteration of AoA	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014	29-Jul-2014	IDFC LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Joseph Dominic Silva as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S H Khan as Independent Director for 2 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Gautam Kaji as Independent Director for 2 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Donald Peck as Independent Director for 2 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow money upto Rs 80,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Offer and issue of Non Convertible Securities under Private Placement not exceeding Rs 80,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Further issue of Securities not exceeding Rs 2000 crore	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Alteration of Object Clause of MoA	For	For	Routine nature of business, hence no objection
July - September 2014	30-Jul-2014		AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014	30-Jul-2014	CADILA HEALTHCARE LTD	AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Apurva S Diwanji as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Mukesh M Shah & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr H Dhanrajgir as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Nitin Raojibhai Desai as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Ms D N Rawal as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Ratify the remuneration of M/s Dalwadi & associates, Cost Accountants	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow money upto an aggregate amount not exceeding Rs 15000 millions	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	To Offer and invite subscription for the Secured Redeemable Non convertible Debentures (Bonds) to the extent of Rs 3500 millions through private placement basis.	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Amendment to AoA.	For	For	Routine nature of business, hence no objection
July - September 2014			30-Jul-2014	ITC LTD	AGM	M	Adoption of Accounts	For

July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Krishnamoorthy Vaidyanath as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Amendment to AoA	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Variation in terms of remuneration paid or payable to Wholetime Directors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Nakul Anand as Wholetime Director for 5 years with effect from 3.1.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Pradeep Vasant Dhobale as Wholetime Director for 5 years with effect from 3.1.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Shilabhadra Banerjee as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Robert Earl Lerwill as Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Suryakant Balkrishna Mainak as Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Amendment of AoA	For	For	Routine nature of business, hence no objection
July - September 2014	30-Jul-2014	JINDAL STEEL and POWER LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection

July - September 2014		AGM	M	Re-appointment of Mr Ratan Jindal as Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Re-appointment of Mrs Shallu Jindal as Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of M/s Batliboi & Co LLP, Chartered Accountants as Auditors and fix their remuneration	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Alteration of Terms of Appointment of Mr K Rajagopal, Director who is now liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Arun Kumar Purwar as Independent Director for the period of 5 years	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Haigreve Khaitan as Independent Director for the period of 5 years	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Hardip Singh Wirk as Independent Director for the period of 5 years	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Ram Vinay Shahi as Independent Director for the period of 5 years	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Arun Kumar as Independent Director for the period of 5 years	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Sudarshan Kumar Garg as Independent Director for the period of 5 years	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Payment of commission of to Independent Directors not exceeding 1% of net profit per annum	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Payment of remuneration of Rs 6,50,000 to Cost Auditors M/s Ramanath Iyer & Co, Cost Accountant	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Revision in share in profit payable to Mr Navin Jindal from 1.5% to 1% of net profit per annum	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Alteration of AoA	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Revision in the remuneration of Mr Ravi Uppal, Managing Director & Group CEO from 1.4.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Revision in the remuneration of Mr K Rajagopal, Group CEO & Director from 1.4.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Revision in the remuneration of Mr Dinesh Kumar Saraogi, Whole-time Director from 1.4.2014	For	For	Routine nature of business, hence no objection
July - September 2014	30-Jul-2014	INFOSYS LIMITED	EGM	M	Appointment of Dr Vishal Sikka as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			EGM	M	Appointment of Mr K V Kamath as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			EGM	M	Appointment of Mr R Seshasayee as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	30-Jul-2014	LUPIN LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Declaration of Final Dividend of Rs 3 per share and confirm Interim Dividend	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Re-appointment of Dr Kamal K Sharma as Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Dr Vijay Kelkar as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Richard Zahn as Independent Director	Abstain	Abstain	Could not vote due to technical reasons

July - September 2014			AGM	M	Appointment of Mr R A Shah as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Dr K U Mada as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Dileep C Choksi as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr S D Shenoy as Cost Auditor	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Creation of charge upto Rs 2,000 crore.	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014	31-Jul-2014	DR.REDDY'S LABORATORIES LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend on equity shares	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Anupam Puri as non retiring Independent Director for 4 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Dr Bruce L A Carter as non retiring Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Sridar Iyengar as non retiring Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s B S R & Co LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Ashok S Ganguly as Independent Director for 3 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr J P Moreau as Independent Director for 1 year	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Ms Kalpana Morparia as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Omkar Goswami as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Ravi Bhoothalingam as Independent Director for 2 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Variation in terms of appointment of Mr G V Prasad, Co-Chairman, MD & CEO	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Variation in terms of appointment of Mr Satish Reddy Chairman	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Approve remuneration payable to Cost Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Approve the material related party contracts/arrangements/transactions with Dr Reddy's Laboratories Inc, USA a wholly owned subsidiary	For	For	Routine nature of business, hence no objection
July - September 2014	31-Jul-2014	TATA MOTORS LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend on Ordinary Shares and 'A, Ordinary shares	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Dr Ralf Speth as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Nusli Wadia as Independent Director with effect from 31.7.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Raghunath Mashelkar as Independent Director with effect from 31.7.2014	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr Naseer Munjee as Independent Director with effect from 31.7.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Subodh Bhargava as Independent Director with effect from 31.7.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Vineshkumar Jairath as Independent Director with effect from 31.7.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Ms Falguni Nayar as Independent Director with effect from 31.7.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration to Cost auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Invitation and Acceptance of Fixrd Depoist from the members and public	For	For	Routine nature of business, hence no objection
July - September 2014	31-Jul-2014	CHOLA INVST.FIN.CO.LT D	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Confirmation of Interim Dividend of 25% and Declaration of Final Dividend of 10%	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr L Ramkumar as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors for 3 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Nalin Mansukhlal Shah as Independent Director for 3 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M B N Rao as Independent Director for 4 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Indresh Narayan as Independent Director for 1 year	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr V Srinivasa Rangan as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow money upto a sum not exceeding Rs 40,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Issue of NCDs by private placement not exceeding Rs 10,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Approval to payment of remuneration by way commission to Non-Executive Directors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Create charge on the assets of the Company	For	For	Routine nature of business, hence no objection
July - September 2014	31-Jul-2014	EPC INDUSTRIES LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Auditors and fix their remuneration	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Approval for ESOS-2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Ashok Sharma as Whole-time Director for the period of 3 years from 1.10.2014 upto 30.9.2017	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Anand Daga as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Vinayak Patil as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Nikhilesh Panchal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration of Rs 1,50,000 to Cost Auditors M/s Shilpa & Co, Cost Accountant	For	For	Routine nature of business, hence no objection
July - September 2014								

July - September 2014	31-Jul-2014	IPCA LABORATORIES LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Declaration of Dividend	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of Mr Ajit Kumar Jain as Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of Mr Pranay Godha as Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Auditors	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of Mr Ajit Kumar Jain as Jt. Managing Director for 5 years with effect from 21.8.2014	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Baulal Jain as Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Anand T Kusre as Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Dev Parkash Yadava as Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Dr Ramakanta Panda as Independent Director for 5 years	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Borrow money upto an amount not exceeding Rs 2000 crore and create charge charge on assets of the Company	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Issue and offer of such equity shares or other securities convertible into equity shares not exceeding in aggregate five per cent (individually in any financial year to any employee/ Whole-time working director not exceeding 0.10%) of the total number of issued equity shares of the Company as on the date(s) of the grant of option(s) under Ipca	Abstain	Abstain	No holding as on the date of the meeting

					Laboratories Employees Stock Option Scheme - 2014 (ESOS), as placed before the Meeting and initialled by the Chairman for the purpose of identification			
July - September 2014			AGM	M	Payment of remuneration to Cost Auditors	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014	1-Aug-2014	TECH MAHINDRA	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Ulhas N Yargop as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Anupam P Puri as Independent Director for 5 years with effect from 1.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M Damodaran as Independent Director for 5 years with effect from 1.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Ravindra Kulkarni as Independent Director for 5 years with effect from 1.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr T N Manoharan as Independent Director for 5 years with effect from 1.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mrs M Rajyalakshmi Rao as Independent Director for 5 years with effect from 1.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Approval to payment of commission to Non-Executive Directors	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Issue of securities up to 4,000,000 (or such other adjusted figure for any bonus, stock splits or consolidations or other re-organisation of the capital structure of the Company as may be applicable from time to time) of nominal value Rs 10 each under a 'Employee Stock Option Plan 2014'	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Issue of the above Securities to the subsidiary companies of the Company	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Enter into related party transaction(s) with Tech Mahindra (Americas) Inc USA, a wholly owned subsidiary of the Company.	For	For	Routine nature of business, hence no objection
July - September 2014	1-Aug-2014	FIRSTSOURCE SOL LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Ananda Mukerji as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Shashwat Goenka as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s B S R & Co LLP, Chartered Accountants as Auditors and fix their remuneration	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Y H Malegam as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Shailesh J Mehta as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Charles Miller Smith as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Donald W Layden Junior as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Pradip Roy as Independent Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Borrow upto Rs 25,00,00,00,000	Against	Against	The purpose of borrowing is not clear. The AMC believes that the Company's Board must focus on reducing the existing debt and improve the existing leverage and if they borrow the amount it would increase the debt burden in excess of the share capital and Reserves & Surplus of the Company
July - September 2014			AGM	M	Creation of charge upto Rs 25,00,00,00,000	Against	Against	The AMC believes that the Company's Board must focus on reducing the existing debt and improve the existing leverage and if they borrow the amount it would increase the debt burden in excess of the share capital and Reserves & Surplus of the Company
July - September 2014			AGM	M	Alteration of AoA	For	For	Routine nature of business, hence no objection
July - September 2014	1-Aug-2014	KAJARIA CERAMICS LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Declaration of Dividend on equity shares	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Re-appointment of Mr Raj Kumar Bhargava as Director	Abstain	Abstain	No holding as on record date

July - September 2014			AGM	M	Re-appointment of Mr Debi Prasad Bagchi as Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of M/s O P Bagla & Co, Chartered Accountants as Auditors	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Sandeep Singhal as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Raj Kumar Bhargava as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Debi Prasad Bagchi as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Approve remuneration of Cost Auditors	Abstain	Abstain	No holding as on record date
July - September 2014	2-Aug-2014	AUROBINDO PHARMA LTD	PB	M	Creation of charge	For	For	Routine nature of business, hence no objection
July - September 2014	5-Aug-2014	HERO MOTOCORP LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Declaration of Dividend @ Rs 65 per equity share on 199,687,5000 equity share of Rs 2	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Re-appointment of Mr Brijmohan Lall Munjal as a Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Pradeep Dinodia as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Gen. (Retd.) V P Malik as Independent Director for 5 years	Abstain	Abstain	No holding as on record date

July - September 2014			AGM	M	Appointment of Mr Ravi Nath as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Dr anand C Burman as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Dr Pritam Singh as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr M Damodaran as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Revision in terms of appointment of Mr Brijmohan Lall Munjal, Chairman & Wholetime Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Modify the terms of remuneration by way of commission to Non Executive Directors	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Approve remuneration of Cost Auditors.	Abstain	Abstain	No holding as on record date
July - September 2014	5-Aug-2014	GATI LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Yoshinobu Mitsuhashi as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr RS Agarwala & Co, Chartered Accountants as Auditors and fix their remuneration AND Appointment of Branch Auditors and fix their remuneration	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr KL Chugh as Independent Director AND Appointment of Dr PS Reddy as Independent Director AND Appointment of Mr N Shrinivasan as Independent Director AND Appointment of Mr Sunil Kumar Alagh as Independent Director AND Appointment of Mr	For	For	Routine nature of business, hence no objection

					PN Shukla as Independent Director			
July - September 2014			AGM	M	Appointment of Mr Dhruv Agarwal as Vice President in the Company's subsidiary, Gati-Kintetsu Express Pvt Ltd	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Manish Agarwal as Director in the Company's subsidiary, Gati Kausar India Ltd	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration to Non-Executive Director not exceeding 1% of net profit per annum	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Alteration of AoA	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Alteration of ESOP Scheme	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	To receive money by way of unsecured / secured deposits or any other form from public and / or members	For	For	Routine nature of business, hence no objection
July - September 2014	5-Aug-2014	CROMPTON GREAVES LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Confirmation of 1st and 2nd Interim Dividend aggregating to Re 0.80 per share	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Final Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Sharp & Tannan, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Not filling of vaccancy caused by retirement as Mr S M Trehan as a Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Payment of remuneration to M/s Ashwin Slonaki & associates, Cost Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S Apte as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S Labroo as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr (Mrs) C Lewiner as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S Prabhu as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M Pudumjee as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr V von Massowas Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Create mortgage/charge on assets of the Company	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Alteration of AoA.	For	For	Routine nature of business, hence no objection
July - September 2014	6-Aug-2014	ULTRATECH CEMENT LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr D D Rathi as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants and M/s G P Kapadia, Chartered Accountants as Joint Auditors	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Re-appointment of M/s Haribhakti & Co, Chartered Accountants as Branch Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s N I Mehta & Co, Cost Accountants and M/s N D Birla & Co, Cost Accountants as Joint Cost Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Arun Adhikari as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr R C Bhargava as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr G M Dave as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S B Mathur as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S Rajgopal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	9-Aug-2014		AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend on equity shares	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Vasant S Adani as a Director	For	For	Routine nature of business, hence no objection
July - September 2014	9-Aug-2014	ADANI ENTERPRISES LTD	AGM	M	Appointment of M/s Dharmesh Parikh & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Anil Ahuja as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S K Tuteja as Independent Director	For	For	Routine nature of business, hence no objection

July - September 2014		AGM	M	Appointment of Dr Ravindra H Dholakia as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Berjis Desai as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Ameet H Desai as Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Ameet H Desai as Executive Director for 5 years with effect from 17.5.2014	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Waive the recovery of the amount paid as managerial remuneration for the financial year 2013-14 to Mr Gautam S Adani, Executive Chairman in excess of remuneration limits	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Waive the recovery of the amount paid as managerial remuneration for the financial year 2013-14 to Mr Rajesh S Adani, MD in excess of remuneration limits	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Waive the recovery of the amount paid as managerial remuneration for the financial year 2013-14 to Mr Devang S Desai, Executive Director & CFO in excess of remuneration limits	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Waive the recovery of the amount paid as to Non Executive Independent Directors by way of commission during the F.Y. 2013-14 in the event of loss made by the Company	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	The period of office of Mr Rajesh S Adani, MD a non retiring director, henceforth will be liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Borrow money upto an amount not exceeding Rs 2500 crore	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Create charge on assets of the Company	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Further issue of Securities for an amount not exceeding Rs 6000 crore	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Make offer/invite for subscription of NCDson private placement basis	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration to Cost Auditorso 21. Amendment of AoA.	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	The draft regulations contained in the articles of association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing articles of association of the company.	For	For	Routine nature of business, hence no objection
July - September 2014	9-Aug-2014	MBL INFRASTRUCTURE LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Anjaneer Kumar Lakhotia as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Agrawal S Kumar & Associates, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Kumar Singh Baghel as an Independent Director not liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Ashwini Kumar Singh as an Independent Director not liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Ram Dayal Modi as an Independent Director not liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Bhagwan Singh Duggal as an Independent Director not liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Anjaneer Kumar Lakhotia as Chairman and Managing Director for 5 years with effect from 26.5.2014, liable to retire by rotation	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Ms sunita Palita as an Independent Director not liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow money upto a sum not exceeding Rs 2000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Create charge on the assets of the Company not exceeding Rs 2000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Further issue of Securities aggregating upto Rs 300 crore.	For	For	Routine nature of business, hence no objection
July - September 2014	9-Aug-2014	ORIENT CEMENT LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr C K Birla as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors and fix their remuneration	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Janat Shah as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Rabindranath Jhunjhunwala as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Vinod Kumar Dhall as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Rajeev Jhawar as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of revised remuneration to Mr Desh Deepak Khetrpal, CEO and Managing Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Payment of remuneration to Cost Auditors Mr Somnath Mukherjee, Cost Accountant	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow upto Rs 3,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Alteration of AoA	For	For	Routine nature of business, hence no objection
July - September 2014	9-Aug-2014	ADANI PORTS N SPL ECO ZONE LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend on preference shares	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend on equity shares	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Rajesh S Adani as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s S R B C & Co LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr D T Joseph as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Arun Duggal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Prof. G Raghuram as Independent Director for 5 years with effect from 9.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr G K Pillai as Independent Director for 5 years with effect from 9.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Sanjay Lalbhai as Independent Director for 5 years with effect from 9.8.2014	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr A K Rakesh as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Sudipta Bhattacharya as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Sudipta Bhattacharya as Wholetime Director for 5 years with effect from 15.5.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Dr MAlay Mahadevia as Wholetime Director for 5 years with effect from 15.5.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow money upto a sum not exceeding Rs 25,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Create charge on the assets of the COmpany	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Further issue of Securities for an amount not exceeding Rs 5000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Issue of NCDs on private placement basis	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Alteration to AoA	For	For	Routine nature of business, hence no objection
July - September 2014	14-Aug-2014	TATA STEEL LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Declaration of Dividend	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Re-appointment of Mr Cyrus P Mistry as Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Re-appointment of Mr Ishaat Hussain as Director	Abstain	Abstain	No holding as on record date

July - September 2014			AGM	M	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr T V Narendran as Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr T V Narendran as MD, India & South East Asia fro 5 years effective 19.09.2013	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Nusli N Wadia as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Subodh Bhargava as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr JAcobus Schraven as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mrs Mallika Srinivasan as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr O P Bhatt as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Ratification of M/s Shome & Banerjee, Cost Auditor's remuneration	Abstain	Abstain	No holding as on record date
July - September 2014	16-Aug-2014	IPCA LABORATORIES LTD	PB	M	Alteration of MoA	Abstain	Abstain	No holding as on record date
July - September 2014	19-Aug-2014	INFO EDGE (INDIA) LTD	EGM	M	Further issue of Securities for an amount not exceeding Rs 750 crore	For	For	Routine nature of business, hence no objection
July - September 2014			EGM	M	Increase in FII limits upto a 50% of the total paid up equity share capital of the Company	For	For	Routine nature of business, hence no objection
July - September 2014			EGM	M	Increase in Authorised Share Capital from Rs 120 crore to Rs 150 crore	For	For	Routine nature of business, hence no objection

July - September 2014			EGM	M	Amendment of MoA	For	For	Routine nature of business, hence no objection
July - September 2014	21-Aug-2014	HINDUSTAN PETROLEUM CORP LTD	PB	M	Borrow money upto an amount not exceeding Rs 30,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014	21-Aug-2014	IL FS TRANS.NETWORK LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Confirmation of Interim Dividend as Final Dividend on Preference Shares	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend on Equity shares	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Ravi Parthasarathy as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Hari Sankaran as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Deepak Dasgupta as an Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr R C Sinha as an Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr H P Jamdar as an Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Deepak Satwalekar as an Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Further issue of Securities upto Rs 1000 crore	For	For	Routine nature of business, hence no objection

July - September 2014	22-Aug-2014	LARSEN N TOUBRO LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	The Independent Directors of the Company shall not be liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Not filling of vacancy caused by retirement of Mr N MOhan Raj as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Not filling of vacancy caused by retirement of Mr S Rajgopal as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr A K Jain as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Not filling of vacancy caused by retirement of Mr S N Talwar as a Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr S N Sybramanyan as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr A M Naik as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Subodh Bhargava as Independent Director with effect from 1.4.2014 to 29.3.2017	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M M Chitale as Independent Director with effect from 1.4.2014 to 31.3.2019	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M Damodaran as Independent Director with effect from 1.4.2014 to 31.3.2019	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Vikram Singh Mehta as Independent Director with effect from 1.4.2014 to 31.3.2019	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr Adil Zainulbhai as Independent Director with effect from 30.5.2014 to 29.5.2019	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s Sharp & Tannan, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014	25-Aug-2014	DIVIS LAB LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Kiran S Divi as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s P V R K Nageshwara Rao & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr K V K Seshavataram as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mrs S Sridevi as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr G Suresh Kumar as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Ranga Rao as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Dr Murali K Divi as Chairman and Managing Director for 5 years effective 10.10.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr N V Ramana as ED for 5 years effective 26.12.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Alteration of AOA	For	For	Routine nature of business, hence no objection

July - September 2014	25-Aug-2014	MOTHERSON SUMI SYSTEMS LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Pankaj Mital as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s Price Waterhouse, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Ms Noriyo Nakamura as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Ms Geeta Mathur as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Maj. Gen. (Retd) Amarjit Singh as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S C Tripathi (IAS Retd) as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Arjun Puri as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Gautam Mukerjee as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Pankaj Mital as Wholetime Director designated as COO for 3 years effective 01.04.2014.	For	For	Routine nature of business, hence no objection
July - September 2014			26-Aug-2014	TATA GLOB.BEVERAGES LTD	AGM	M	Adoption of Accounts	For
July - September 2014	AGM	M			Declaration of Dividend	For	For	Routine nature of business, hence no objection

July - September 2014		AGM	M	Re-appointment of Mr Cyrus P Mistry as Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Re-appointment of M/s Lovelock & Lewes, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Analjit Singh as Independent Director for 5 years with effect from 26.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr V Leeladhar as Independent Director for 5 years with effect from 26.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mrs Mallika Srinivasan as Independent Director for 5 years with effect from 26.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mrs Ranjana Kumar as Independent Director for 5 years with effect from 26.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Darius Pandole as Independent Director for 5 years with effect from 26.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mrs Ireena vittal as Independent Director for 5 years with effect from 26.8.2014	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Harish Bhat as Director liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Ajoy Misra as MD for 5 years we.f 1.4.2014	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Borrow moeny upto an aount not exceeding Rs 1200 crore	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Creation of charge on assets of the Company upto Rs 1200 crore	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Payment of commission to Non Executive Directors	For	For	Routine nature of business, hence no objection

July - September 2014	26-Aug-2014	ASHOKA BUILDCON LTD	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Satish D Parakh as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr M P Chitale & Co, Statuary Auditors and fix their remuneration	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Milapraj Bhansali as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Milapraj Bhansali as Whole-time Director for 3 years effective 07.02.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Michael Pinto as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Sharadchandra Abhyankar as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Albert Tauro as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Gyan Chand Daga as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Ratify and Confirm the remuneration to be paid to M/s CY Associates, Cost Accountants	For	For	Routine nature of business, hence no objection
July - September 2014			27-Aug-2014	AUROBINDO PHARMA LTD	AGM	M	Adoption of Accounts	For
July - September 2014	AGM	M			Declaration of Dividend	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Re-appointment of Mr Madan Mohan Reddy as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr K Nithyananda Reddy as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M Sitarama Murty as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr D Rajagopala Reddy as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr K Raguathan as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration of Rs 5 lakh to Cost Auditors M/s Sagar & Associates, Cost Accountant	For	For	Routine nature of business, hence no objection
July - September 2014	27-Aug-2014	CHOLA INVST.FIN.CO.LTD	PB	M	Increase the Authorised Share Capital of the Company from Rs 540 crores to Rs 740 crore	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Amending the capital clause V of the MoA	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Amending the AoA	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	To offer, issue and allot 1% Compulsorily Convertible Preference Shares aggregating to about Rs 500 crore	For	For	Routine nature of business, hence no objection
July - September 2014	27-Aug-2014	INDIAN HOTELS COMP LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Re-appointment of Mr Mehernosh S Kapadia as Director	Abstain	Abstain	Could not vote due to technical reasons

July - September 2014			AGM	M	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants and M/s PKF Sridhar and Santhanam, Chartered Accountants as Joint Auditors and fix their remuneration	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Ms Ireena Vittal as Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Ms Ireena Vittal as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr deepak Parekh as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr K B Dadiseth as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Appointment of Mr Nadir B Godrej as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Borrow upto Rs 5,000 crore	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014			AGM	M	Commission to Directors other than the Managing and Whole-time Director(s)	Abstain	Abstain	Could not vote due to technical reasons
July - September 2014	1-Sep-14	VOLTAS LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Ishaat Hussain as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Sanjay Johri as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Auditors Deloitte Haskins & Sells LLP, Chartered Accountants	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr Nani Javeri as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr R N Mukhija as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Debendranath Sarangi as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Bahram Navroz Vakil as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Creation of charge upto Rs 500 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration of Rs 4 lakh to Cost Auditors M/s Sagar & Associates, Cost Accountant	For	For	Routine nature of business, hence no objection
July - September 2014	4-Sep-14	BHARAT PETROLEUM CORPO LTD - PB	PB	M	Borrowing Powers	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Issue of Debt Securities by private placement.	For	For	Routine nature of business, hence no objection
July - September 2014	1-Sep-14	BHARTI AIRTEL LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Ms Chua Sock Koong as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Rajan Bharti Mittal as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Sheikh Faisal Thani Al-Thani as Director liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Bernardus Johannes Maria Verwaayen as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Vegulaparanan Kasi Viswanathan as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Dinesh Kumar Mittal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Manish Santoshkumar Kejriwal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Ms Obiageli Katryn Ezekwesili as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Craig Edward Ehrlich as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Ajay Lal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration of Rs 6,93,000 to Cost Auditors M/s R J Goel & Co, Cost Accountant	For	For	Routine nature of business, hence no objection
July - September 2014	3-Sep-14	CONTAINER CORP.OF INDIA LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Confirmation of payment of Interim Dividend and Declaration of Final Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Harpreet Singh as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Yash Vardhan as Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of M/s Kumar Vijay Gupta & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Arvind Bhatnagar as Director effective 9.9.2013 and shall be liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014	5-Sep-14	ULTRATECH CEMENT LTD - PB	PB	M	Adoption of new AoA	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Borrow money upto an amount not exceeding Rs 2000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Creation of charge on assets of the Company	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Issue of NCDs on private placement basis upto an amount not exceeding Rs 5000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Payment of commission to Non Executive Directors	For	For	Routine nature of business, hence no objection
July - September 2014			3-Sep-14	CIPLA LTD - AGM	AGM	M	Adoption of Accounts	For
July - September 2014	AGM	M			Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M			Re-appointment of Mr M K Hamied as Director	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M			Re-appointment of Mr S Radhakrishnan as Director	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M			Re-appointment of V Shankar Aiyar & Co, Chartered Accountants and M/s R G N Price & Co Chartered Accountants as Joint Statutory Auditors	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M			Appointment of Dr H R Manchanda as Independent Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr V C Kotwal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Ashok Sinha as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Peter Mugenyi as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Adil Zainulbhai as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Revision of remuneration of Mr. Subhanu Saxena designated as Managing Director and Global Chief Executive Officer	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Rajesh Garg as Additional Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Rajesh Garg as Whole-time Director for 5 years effective 01.04.2014 upto 31.03.2019	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr D H Zaveri, Cost Accountants as Cost Auditors to conduct audit of the Cost Records for financial year 31.03.2015	For	For	Routine nature of business, hence no objection
July - September 2014	4-Sep-14	BHARAT FORGE LTD -AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Confirmation of Interim Dividend AND Declaration of Final Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr S K Chaturvedi as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr B P Kalyani as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s S R B C & Co LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection

July - September 2014	AGM	M	Appointment of Mr S M Thakore as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Appointment of Mr P G Pawar as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Appointment of Mrs Lalita D Gupte as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Appointment of Mr P H Ravikumar as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Appointment of Mr Naresh Narad as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Appointment of Dr Tridibesh Mukherjee as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Appointment of Mr Vimal Bhandari as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Re-appointment of Mr Amit B Kalyani as Executive Director for 5 years effective 11.5.2014 upto 10.5.2019	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Creation of charge upto Rs 30,000 million	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Borrow upto Rs 15,000 millions	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Payment of commission to Non-Whole-time Director not exceeding 1% of net profit per annum for 5 financial years commencing from 1.4.2014	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Payment of remuneration of Rs 9,00,000 to Cost Auditors M/s Dhananjay V Joshi & Associates, Cost Accountant	For	For	Routine nature of business, hence no objection
July - September 2014	AGM	M	Enter into various related party transactions with Kalyani Carpenter Special Steels Ltd	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Enter into various related party transactions with Kalyani Steels Ltd	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Enter into various related party transactions with Bharat Forge International Ltd	For	For	Routine nature of business, hence no objection
July - September 2014	2-Sep-14	TVS MOTORS COMPANY LTD - PB	PB	M	Borrowing money upto a limit of Rs 1500 crore	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Create charge on the assets of the Company	For	For	Routine nature of business, hence no objection
July - September 2014	9-Sep-14	ITC LTD - PB	PB	M	Appointment of Mr Anil Baijal as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appointment of Mr Arun Duggal as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appointment of Mr Serajul Haq Khan as Independent Director for 3 years	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appointment of Mr Sunil Behari Mathur as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appointment of Mr Pillappakkam Bahukutumbi Ramanujam as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appointment of Mr Sahibzada Syed Habib-ur-Rehman as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appointment of Ms Meera Shankar as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014	5-Sep-14	HINDUSTAN PETROLEUM CORP LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Re-appointment of Dr Subhash Chandra Khuntia as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Pushp Kumar Joshi as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration of Rs 2,95,000 to Cost Auditors M/s R Nanabhoy & Co and Mr Rohit J Vora	For	For	Routine nature of business, hence no objection
July - September 2014	4-Sep-14	MARUTI SUZUKI INDIA LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr R C Bhargava as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Kazuhiko Ayabe as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s Price Waterhouse, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Toshiaki Hasuike as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Masayuki Kamiya as Wholetime Director designated as Director-Production	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Shigetoshi Torii as Wholetime Director designated as Director-Production	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Increase of remuneration of Mr Toshiaki Hasuike as Jt Managing Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Increase of remuneration of Mr Kenichi Ayukawa as Managing Director & CEO from time to time	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Increase of remuneration of Mr Toshiaki Hasuike as Jt Managing Director from time to time	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Increase of remuneration of Mr Kazuhiko Ayabe as Director and Managing Executive Officer - Supply Chain from time to time	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Approval to payment of commission to Non-Executive Directors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Amal Ganguli as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr D S Brar as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr R P Singh as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Ms Pallavi Shroff as Independent Director for 5 years	For	For	Routine nature of business, hence no objection
July - September 2014	18-Sep-14	HERO MOTOCORP LTD - PB	PB	M	Increase in shareholding limit for FIIs upto 49%	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Approval of Employees Incentive Scheme 2014 and to introduce, offer, issue and allot options from time to time upto 49,90,000 equity shares to the eligible employees of the Company	For	For	Routine nature of business, hence no objection
July - September 2014	17-Sep-14	SIEMENS LTD - PB	PB	M	To sell and transfer the Company's Metals Technologies Business	For	For	Routine nature of business, hence no objection
July - September 2014	11-Sep-14	ADITYA BIRLA NUVO LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration and sanction of Dividend on Equity Shares & Preference Shares	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mrs Rajashree Birla as Director	For	For	Routine nature of business, hence no objection

July - September 2014		AGM	M	Re-appointment of Mr B L Shah as Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Re-appointment of M/s Khimji Kunverji & Co, Chartered Accountants as Joint Auditors	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Re-appointment of M/s Khimji Kunverji & Co, Chartered Accountants as Branch Auditors to audit the accounts in respect of the Company's Insulators Division at Rishra and Halol AND Re-appointment of M/s Khimji Kunverji & Co, M/s K S Aiyar & Co as Joint Branch Auditors to audit the accounts in respect of the Company's Indian Rayon Division at Veraval AND Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Branch Auditors to audit the accounts in respect of the Company's Madura Fashion & Lifestyle Division at Bengaluru	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of M/s S R B C & CoLLP , Chartered Accountants as Joint Auditors	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of M/s S R B C & CoLLP , Chartered Accountants as Branch Auditors to audit the accounts in respect of the Company's Jaya Shree Textiles (JST) Division, Rishra and Indo Gulf Fertilisers (IGF) Division, Jagdishpur	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Ms Tarjani Vakil as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr P Murari as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Subhash Chandra Bhargava as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Gian Prakash Gupta as Independent Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr Baldev Raj Gupta as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Lalit Naik as Managing Director for 5 years with effect from 01.07.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Sushil Agarwal, Wholetime Director as Director liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Sushil Agarwal as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Approval to payment of remuneration to Non-Executive Directors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Offer or invite to subscribe to NCDs on private placement basis	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Adopt new set of AoA	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Create mortgage upto Rs 1500 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow money upto an amount not exceeding Rs 1500 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration to Cost Auditors	For	For	Routine nature of business, hence no objection
July - September 2014	17-Sep-14	KOTAK MAHINDRA BANK LTD - PB	PB	M	Issue of NCDs on private placement basis for an amount upto Rs 5000 crore	For	For	Routine nature of business, hence no objection
July - September 2014	11-Sep-14	REPCO HOME FINANCE LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Re-appointment of Mr S C Panda as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s R.Subramanian And Company, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr K K Pathak, IAS as Director liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr T S KrishnaMurthy as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Thomas Paul Diamond as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr V Nadanasabapathy as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr G R Sundaravadivel as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow upto Rs 15,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of increased salary to Mr R Varadarajan, Managing Director from Rs 4 lac to Rs 6 lac per annum	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Offer, issue and allot Redeemable Non-Convertible Debentures aggregating to an amount upto Rs 500 crore and Commercial Papers not exceeding Rs 250 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Investment by FIIs upto 49% of the paid-up equity capital	For	For	Routine nature of business, hence no objection
July - September 2014	15-Sep-14	WOCKHARDT LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection

July - September 2014		AGM	M	Confirmation of Two Interim Dividend paid on Equity Shares	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Re-appointment of Mr Dr Huzaifa Khorakiwala as Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of M/s Haribhakti & Co , Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr R A Shah as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Mr Shekhar Datta as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Aman Mehta as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Mr Davinder Singh as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Appointment of Dr Sanjaya Baru as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Payment of remuneration to Dr H F Khorakiwala, Chairman	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Re-appointment of Dr Huzaifa Khorakiwala as Executive Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Re-appointment of Dr Murtaza Khorakiwala as Managing Director	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Borrow upto Rs 3,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014		AGM	M	Creation of charge upto Rs 3,000 crore	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Payment of remuneration to Cost Auditors M/s Kirit Mehta & Co, Cost Accountant	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Enter into various related party transactions with Wockhardt Bio, AG	For	For	Routine nature of business, hence no objection
July - September 2014	19-Sep-14	RELIANCE INFRA.LTD - PB	PB	M	Appoint Mr S S Kohli as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appoint Mr K Ravikumar as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appoint Mr V R Galkar as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Appoint Ms Ryna Karani as an Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Private Placement of Non-Convertible Debentures	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Borrowing limits of the Company	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Creation of Charge / Mortgage on assets of the Company	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	To approve the remuneration of the Cost Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	To make investments in Securities of other bodies corporate not exceeding Rs 10,000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Issue of securities to the Qualified Institutional Buyers.	For	For	Routine nature of business, hence no objection
July - September 2014			18-Sep-14	BHARAT PETROLEUM CORPO LTD -	AGM	M	Adoption of Accounts	For

July - September 2014		AGM	AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr S P Gathoo as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration to Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr P H Kurian as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr P Balasubramanian as Director (Finance)	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Prof Jayanth R Varma as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr B Chakrabarti as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration to Cost Auditors M/s Rohit & Associates and M/s Musib & Company, Cost Accountants	For	For	Routine nature of business, hence no objection
July - September 2014	26-Sep-14	AURIONPRO SOLUTION LTD - PB	PB	M	Amalgamation of Intellvisions Software Ltd with the Company.	For	For	Routine nature of business, hence no objection
July - September 2014	25-Sep-14	BHARAT ELECTRONICS LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Confirmation of Interim Dividend of Rs 6 per share and declaration of Final Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr M L Shanmukh as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr P C Jain as Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Lt. Gen. C A Krishnan, UYSM, AVSM as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr P R Acharya as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Manmohan Handa as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Ratification of remuneration to M/s PSV & Associates, Cost Auditors	For	For	Routine nature of business, hence no objection
July - September 2014	18-Sep-14	KAVERI SEED COMPANY LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Dr G Pawan as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Y L Nene as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M Srikanth Reddy as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s P R Reddy & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr P Varaprasad Rao as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr S Raghuvardhan Reddy as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr S M Ilyas as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014					AGM	M	Appointment of Dr S M Ilyas as Independent Director	For

July - September 2014			AGM	M	Appointment of Mr K Purushotham as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Alteration of Terms of Appointment of Mr R Venumanohar Rao, Whole-time Director who is now liable to retire by rotation	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of increased remuneration to Mr G V Bhaskar Rao, Managing Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of increased remuneration to Mrs G Vanaja Devi, Whole-time Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of increased remuneration to Mr R Venumanohar Rao, Whole-time Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of increased remuneration to Mr C Vamsheedhar, Whole-time Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of increased remuneration to Mr C Mithun Chand, Whole-time Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow upto Rs 400 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Creation of charge upto Rs 400 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Enter into contracts with other related parties with M/s Aditya Agritech Pvt Ltd	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Enter into contracts with other related parties with M/s Genome Agritech Pvt Ltd	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Enter into land lease agreements with promoters/directors and subsidiary company	For	For	Routine nature of business, hence no objection
July - September 2014	29-Sep-14	ASHOKA BUILDCON LTD - PB	PB	M	Increase in Authorised Share Capital from Rs 81,10,00,000 to Rs 124,00,00,000 and consequent amendment to MoA	For	For	Routine nature of business, hence no objection

July - September 2014			PB	M	Issue of equity shares on preferential allotment basis to QIBs by way of QIPs for an aggregate amount not exceeding Rs 1000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Increase in borrowing powers upto Rs 5000 crore	For	For	Routine nature of business, hence no objection
July - September 2014			PB	M	Create charge on the assets of the Company	For	For	Routine nature of business, hence no objection
July - September 2014	19-Sep-14	ONGC LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Confirmation of two Interim dividends and Declaration of Final Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr A K Banerjee as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Fix remuneration of Joint Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Tapas Kumar Sengupta as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Dinesh Kumar Sarraf as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Subhash C Khuntia as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Ashok Varma as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Desh Deepak Mishra as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Payment of remuneration to six Joint cost Auditors	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Final Dividend and confirmation of Interim Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr N K Bharali as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr S Rath as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Remuneration of Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mrs Rupshikha Saikia Borah as Director (Finance) & CFO	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Subhasish Panda as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Sudhakar Mahapatra as Director (Exploration and Development)	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Ratification of remuneration of Cost Auditors	For	For	Routine nature of business, hence no objection
July - September 2014	29-Sep-14	SKS MICROFINANCE LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Sumir Chadha as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr P H Ravikumar as Independent Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Dr Tarun Khanna as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Geoffrey Tanner Woolley as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S Balachandran as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Approval to revision in commission payable to Independent Directors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Revision in remuneration payable to Mr M Ramachandra Rao as MD & CEO	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Adoption of new set of AOA	For	For	Routine nature of business, hence no objection
July - September 2014	29-Sep-14	GATEWAY DISTRI PARKS LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of M/s Price Waterhouse, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Gopinath Pillai as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Saroosh Dinshaw as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Shabbir Hassanbhai as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr M P Pinto as Independent Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr Bhaskar Avula Reddy as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mrs Chitra Gouri Lal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Amend Employee Stock Option Plan 2013	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow upto Rs 400 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Creation of Charge for an aggregate amount not exceeding Rs 400 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	To issue non-convertible debentures by way of private place for an amount upto Rs 400 crore	For	For	Routine nature of business, hence no objection
July - September 2014	25-Sep-14	GLOBAL OFFSHORE SER LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mrs Maneesha S Shah as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Aditya A Garware as Vice-Chairman & Managing Director for 5 years effective 1.2.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S S Aggarwal as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr J C Chopra as Independent Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of Mr A K Thanavala as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr S Y Mulani as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Creation of charge	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Borrow upto Rs 1,500 crore	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Alteration of AOA	For	For	Routine nature of business, hence no objection
July - September 2014	30-Sep-14	RELIANCE INFRA LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend of Rs 0.10 per Equity Share for year ended 31.3.2014	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	To appoint a Director in place of Dr. V. K. Chaturvedi (DIN: 01802454) who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	To appoint Auditors and to fix their remuneration.	For	For	Routine nature of business, hence no objection
July - September 2014	30-Sep-14	AURIONPRO SOLUTION LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Mr Sanjay Desai as Director	For	For	Routine nature of business, hence no objection

July - September 2014			AGM	M	Appointment of M/s B S R & Co. LLP, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Nikunj Kapadia as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Mr Sandeep Daga as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of Dr Mahendra Mehta as Independent Director	For	For	Routine nature of business, hence no objection
July - September 2014	29-Sep-14	DREDGING CORP IND LTD - AGM	AGM	M	Adoption of Accounts	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Declaration of Dividend of Rs 3.00 per Equity Share of Rs 10 each for 2013-14	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Re-appointment of Cmde (Retd) P Jayapal as Director	For	For	Routine nature of business, hence no objection
July - September 2014			AGM	M	Appointment of G R Kumar & Co, Chartered Accountants as Auditors	For	For	Routine nature of business, hence no objection
July - September 2014	10-Sep-14	ACC LTD - EGM	EGM	M	Appointment of Mr N S Sekhsaria as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			EGM	M	Appointment of Mr Shailesh Haribhakti as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			EGM	M	Appointment of Mr Sushil Kumar Roongta as Independent Director for 5 years.	Abstain	Abstain	No holding as on record date
July - September 2014			EGM	M	Appointment of Mr Ashwin Dani as Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			EGM	M	Appointment of Mr Farrokh Kavarana as Independent Director for 5 years	Abstain	Abstain	No holding as on record date

July - September 2014			EGM	M	Appointment of Mr Arunkumar Gandhi as a Director of the company and an Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			EGM	M	Appointment of Ms Falguni Nayar as a Director of the company and an Independent Director for 5 years	Abstain	Abstain	No holding as on record date
July - September 2014			EGM	M	Appointment of Mr Harish Badami as a Director of the company	Abstain	Abstain	No holding as on record date
July - September 2014			EGM	M	Appointment of Mr Harish Badami as a CEO of the company and MD	Abstain	Abstain	No holding as on record date
July - September 2014	10-Sep-14	COAL INDIA LTD - AGM	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Confirmation of payment of Interim Dividend as dividend for 2013-14	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Re-appointment of Dr A K Dubey as Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Dr R N Trivedi as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Alok Perti as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr C Balakrishnan as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Dr Noor Mohammad as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Mr Shri Prakash as Independent Director	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Appointment of Prof Indranil Manna as Independent Director	Abstain	Abstain	No holding as on record date

July - September 2014			AGM	M	Payment of remuneration to Cost Auditors	Abstain	Abstain	No holding as on record date
July - September 2014			AGM	M	Alteration of AOA	Abstain	Abstain	No holding as on record date
July - September 2014	16-Sep-14	ORIENTAL BANK OF COMMERCE LTD - EGM	EGM	M	Raise capital for an amount not exceeding Rs 1500 crore	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			EGM	M	Raise capital for an amount not exceeding Rs 500 crore through QIP	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			EGM	M	Elect 3 directors from amongst shareholders of the Bank	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014	30-Sep-14	UNITED SPIRITS LTD - AGM	AGM	M	Adoption of Accounts	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of Dr Vijay Mallya as Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Not to fill up vacancy caused by the retirement of Mr Gilbert Ghostine from Directorship	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Re-appointment of M/s B S R & co LLP, Chartered Accountants as Auditors	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Sudhakar Rao as Independent Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr D Sivanandhan as Independent Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Dr (Mrs) Indu Shahani as Independent Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Not to fill up vacancy caused by the retirement of Mr G N Bajpai from Directorship	Abstain	Abstain	No holding as on the date of the meeting

July - September 2014			AGM	M	Not to fill up vacancy caused by the retirement of Mr Arunkumar Ramanlal Gandhi from Directorship	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Not to fill up vacancy caused by the retirement of Mr Vikram Singh Mehta from Directorship	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Anand Kripalu as Director	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Appointment of Mr Anand Kripalu as MD & CEO	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Revision in the terms of remuneration payable to Mr P A Murali, ED	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Borrow upto Rs 10,000 crore	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Approval to contribute to bona fide and charitable and other funds upto Rs 15 crore	Abstain	Abstain	No holding as on the date of the meeting
July - September 2014			AGM	M	Payment of commission to Non-Executive Directors	Abstain	Abstain	No holding as on the date of the meeting
October - December 2014	1-Oct-14	AURIONPRO SOLUTION LTD	CRT	M	Amalgamation of Intellvisions Software Limited with Aurionpro Solutions Limited	For	For	Routine nature of business, hence no objection
October - December 2014	9-Oct-14	AXIS BANK LTD	PB	M	Issue of Long term Bonds / NCDs on private placement basis for amount not exceeding Rs 6000 crore	For	For	Routine nature of business, hence no objection
October - December 2014	10-Oct-14	SESA STERLITE LTD	PB	M	Approval to consider increase in borrowing limits of the Company u/s 180(1) (c) of the Companies Act, 2013	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Approval to create charge / mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Approval for Private Placement of Non-Convertible Debentures (NCDs) or other Debt Securities	For	For	Routine nature of business, hence no objection

October - December 2014			PB	M	Approval for issuance of Securities up to INR 6,000 crores	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Approval of Private Placement of Non-Convertible Debentures or other Debt Securities with warrants for up to INR 4,000 crores	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Approval to consider increase in limits u/s 186 of the Companies Act, 2013 for Inter-Corporate Loans, Investments and Guarantees,	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Approval for re-appointment of Mr Dindayal Jalan as Whole Time Director, designated as Chief Financial Officer (CFO) of the Company	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Approval to consider revision in the remuneration of the Whole Time Directors of the Company	For	For	Routine nature of business, hence no objection
October - December 2014	14-Oct-14	ADANI ENTERPRISES LTD	PB	M	Give loan, give guarantee or provide security in connection with loan, acquire by way of subscription, purchase or otherwise securities of any other body corporate upto Rs 14,000 crore.	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014	17-Oct-14	BANK OF INDIA	EGM	M	To elect three directors from the shareholders.	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014	18-Oct-14	CESC LTD	EGM	M	Issue offer and allot Securities not exceeding a sum of US\$150 million or rupee equivalent thereof	For	For	Routine nature of business, hence no objection
October - December 2014	18-Oct-14	LUPIN LTD	PB	M	Grant, issue, offer and allot to the eligible employees of the Company under a scheme Lupin Employees Stock Option Plan 2014, such number of options which give rise to the issue of 33,75,000 equity shares of Rs 2	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Grant, issue, offer and allot to the eligible employees of the Company under a scheme Lupin Subsidiary Companies Employees Stock Option Plan 2014, such number of options which give rise to the issue of 11,25,000 equity shares of Rs 2	For	For	Routine nature of business, hence no objection
October - December 2014	17-Nov-14	ICICI BANK LTD	PB	M	Subdivision of 1 (One) equity share of FV Rs 10 into 5 (Five) equity shares of Rs 2 each	For	For	Routine nature of business, hence no objection

October - December 2014			PB	M	Alteration of Capital Clause of MOA	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Alteration of AOA.	For	For	Routine nature of business, hence no objection
October - December 2014	19-Nov-14	GLENMARK PHARMA LTD	CRT	M	Amalgamation between Glenmark Generics Ltd (GGL) and Glenmark Access Ltd. (GAL) with Glenmark Pharmaceuticals Ltd (GPL)	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			PB	M	The Scheme of Amalgamation of Glenmark Generics Ltd and Glenmark Access Ltd with Glenmark Pharmaceuticals Ltd	For	For	Routine nature of business, hence no objection
October - December 2014	21-Nov-14	INFOSYS LTD	PB	M	Increase in the Authorized Share Capital of the Company	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Amendments to the MOA	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Amendments to Articles of Association	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Issuance of Bonus shares in the ratio 1:1	For	For	Routine nature of business, hence no objection
October - December 2014	26-Nov-14	HERO MOTOCORP LTD	PB	M	Alteration of MOA	For	For	Routine nature of business, hence no objection
October - December 2014	29-Nov-14	HCL TECHNOLOGIES LTD	PB	M	Alteration of the Objects Clause of the Memorandum of Association of the Company.	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Alteration of the Articles of Association of the Company.	For	For	Routine nature of business, hence no objection
October - December 2014	3-Dec-14	CROMPTON GREAVES LTD	PB	M	Increase in the limit of shareholding by the registered FIIs from 24% to 100% of the paidup capital of the Company	For	For	Routine nature of business, hence no objection
October - December 2014	4-Dec-14	HCL TECHNOLOGIES LTD	AGM	M	Adoption of Accounts	Abstain	Abstain	Could not vote due to technical reasons

October - December 2014			AGM	M	Retirement of mr Srikant Madhav Datar as Director and not to fill the vacancy so caused	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Re-appointment of Mr Shiv Nadar as Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Appointment of M/s S R Batilboi & Co, LLP, Chartered Accountants as Auditors	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Appointment of Mr Srinivasan Ramanathan as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Appointment of Mr Amal Ganguli as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Appointment of Ms Robin Ann Abrams as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Appointment of Mr keki Mistry as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Appointment of Dr Sosale Shankara Sastry as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Appointment of Mr Subramanian Madhavan as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Payment of commission to Non-Executive Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			AGM	M	Continuation of Mr Shiv Nadar as Managing Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014	11-Dec-14	CRISIL LTD	PB	M	Special resolution for adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	For	For	Routine nature of business, hence no objection
October - December			PB	M	Special resolution for approval for Related Party Transactions	For	For	Routine nature of business, hence no

2014								objection
October - December 2014			PB	M	Ordinary resolution for appointment of Mr. H. N. Sinor as an Independent Director of the Company	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Ordinary resolution for appointment of Dr. Nachiket Mor as an Independent Director of the Company	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Ordinary resolution for appointment of Mr. M. Damodaran as an Independent Director of the Company	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Ordinary resolution for appointment of Ms. Vinita Bali as an Independent Director of the Company	For	For	Routine nature of business, hence no objection
October - December 2014	11-Dec-14	TREE HOUSE EDUCATION LTD	EGM	M	Increase in authorised Share Capital of the Company	For	For	Routine nature of business, hence no objection
October - December 2014			EGM	M	Issuance for further securities upto Rs 200 crores to QIP	For	For	Routine nature of business, hence no objection
October - December 2014			EGM	M	Increase in FIIs Investment limit	For	For	Routine nature of business, hence no objection
October - December 2014			EGM	M	Payment of Remuneration to Cost Auditor of the Company	For	For	Routine nature of business, hence no objection
October - December 2014	12-Dec-14	SIEMENS LTD	PB	M	Sale and transfer of the Company's Metals Technologies business as "going concern" and by way of a slump sale to a subsidiary (which is being incorporated) of Siemens VAI Metals Technologies GmbH, Germany with effect from the close of business hours on 31st December, 2014, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder.	For	For	Routine nature of business, hence no objection

October - December 2014	13-Dec-14	SKS MICROFINANCE LTD	PB	M	Issue of Secured Non-Convertible Debenture and/or other debt securities on private placement basis.	For	For	Routine nature of business, hence no objection
October - December 2014	14-Dec-14	JUBILANT FOODWORKS LTD	PB	M	Authorisation for Creating Security on Company's Asset/ undertaking	For	For	Routine nature of business, hence no objection
October - December 2014	15-Dec-14	HDFC BANK LTD	PB	M	Issue of Long Term Bonds/Non-Convertible debentures on a Private placement basis	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	Appointment of Mrs Shyamala Gopinath as Part-time Non-Executive Chairman person	For	For	Routine nature of business, hence no objection
October - December 2014	17-Dec-14	RAYMOND LTD	PB	M	Appointment of Mr Ishwar Das as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			PB	M	Appointment of Mr Nabankur Gupta as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			PB	M	Appointment of Mr Pradeep Guha as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014			PB	M	Appointment of Mr Boman Rustom Irani as Independent Director	Abstain	Abstain	Could not vote due to technical reasons
October - December 2014	20-Dec-14	OMKAR SPECIALITY CHEMICALS LTD	PB	M	Increase in the Authorised Capital of the Company from Rs 25 crores to Rs 35 crores and consequent amendment in capital ause of the Memorandum of Association of the Company.	For	For	Routine nature of business, hence no objection
October - December 2014			PB	M	To authorize the Board of Directors to raise funds through issue of Equity Shares through Qualified Institutions Placement (QIP) of an amount not exceeding Rs 125 crores.	For	For	Routine nature of business, hence no objection
October - December 2014	23-Dec-14	BANK OF BARODA LTD	EGM	M	Election of three directors from amongst shareholders of the Bank other than the Central Government, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.	Abstain	Abstain	Could not vote as the meeting was cancelled
October - December	28-Dec-14	GLENMARK PHARMACEUTIC	PB	M	Further Issue of Securities	For	For	Routine nature of business, hence no

2014		ALS LTD						objection
October - December 2014			PB	M	Increase in Shareholding Limit for Foreign Institutional Investors (FIIS) from 40% upto an aggregate Limit of 49% of the Paid Up Equity Share Capital of the Company.	For	For	Routine nature of business, hence no objection
January - March 2015	2-Jan-15	IL&FS TRANSPORTATION NETWORKS LIMITED	PB	M	Appointment of Ms Neeru Singh as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Increase in Borrowing Powers of the Company	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Private Placement of Non-Convertible Debentures.	For	For	Beneficial to the Company, hence no objection
January - March 2015	7-Jan-15	ARVIND LIMITED	CRT	M	Composite Scheme of Arrangement in the nature of Demerger and transfer of Real Estate Undertaking of Arvind Ltd to Arvind Infrastructure Ltd and Restructuring of Share Capital.	For	For	Beneficial to the Company, hence no objection
January - March 2015	7-Jan-15	KOTAK MAHINDRA BANK LIMITED	EGM	M	Re-appointment of Mr C Jayaram as Whole-time Director designated as Joint Managing Director from 1.1.2015 to 30.4.2016	For	For	Beneficial to the Company, hence no objection
January - March 2015			EGM	M	Appointment of Mr Asim Ghosh as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			EGM	M	Appointment of Mr Amit Desai as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			EGM	M	Appointment of Prof S Mahendra Dev as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			EGM	M	Appointment of Mr Prakash Apte as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			EGM	M	Appointment of Ms Farida Khambata as Independent Director	For	For	Beneficial to the Company, hence no objection

January - March 2015			EGM	M	Increase in ceiling limit on total holdings of FIIs / SEBI approved sub-accounts of FIIs, FPIs, QFIs, NRIs & PIOs upto 42% of Paidup Capital	For	For	Beneficial to the Company, hence no objection
January - March 2015			EGM	M	Increase in Authorised Share Capital to Rs 700 crore	For	For	Beneficial to the Company, hence no objection
January - March 2015			EGM	M	Alteration of MOA	For	For	Beneficial to the Company, hence no objection
January - March 2015			EGM	M	Amalgamation of ING Vysya Bank Ltd with Kotak Mahindra Bank Ltd in accordance with the Scheme of Amalgamation.	For	For	Beneficial to the Company, hence no objection
January - March 2015	9-Jan-15	MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	PB	M	Scheme of Amalgamation of Mahindra Business and Consulting Services Pvt Ltd with the Company and their shareholders and creditors under Sections 391 to 394 and other applicable provisions of the companies Act, 1956 by public shareholders in accordance with the SEBI Circulars	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Ratification for payment of Minimum remuneration to Mr Ravindra Pisharody Executive Director (Commercial Vehicles) due to inadequacy of profit for financial year ended 31.03.2014	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Ratification for payment of Minimum remuneration to Mr Satish Borwankar Executive Director (Quality) due to inadequacy of profit for financial year ended 31.03.2014	For	For	Beneficial to the Company, hence no objection
January - March 2015	19-Jan-15	TATA MOTORS LIMITED - (DVR)	PB	M	Ratification for payment of Minimum remuneration and death related benefits/compensation to (Late) Mr Karl Slym Managing Director / his Legal heir due to inadequacy of profit for financial year ended 31.03.2014	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Approval for Payment of Minimum remuneration to Mr Ravindra Pisharody Executive Director (Commercial Vehicles) in case of inadequacy of profit for FY 2014-15 and FY 2015-16	For	For	Beneficial to the Company, hence no objection

January - March 2015			PB	M	Approval for Payment of Minimum remuneration to Mr Satish Borwankar Executive Director (Quality) in case of inadequacy of profit for FY 2014-15 and FY 2015-16.	For	For	Beneficial to the Company, hence no objection
January - March 2015	21-Jan-15	AUROBINDO PHARMA LIMITED	EGM	M	Issuance of equity shares through a Qualified Institutions Placement ('QIP') to Qualified Institutional Buyers ('QIB') as per the SEBI (ICDR) Regulations, provided that the aggregate amount to be raised by issue of Securities shall not exceed a sum of US\$ 350 million or Rupee equivalent thereof.	For	For	Beneficial to the Company, hence no objection
January - March 2015	22-Jan-15	ORIENT CEMENT LIMITED	PB	M	Creation of charge	For	For	Beneficial to the Company, hence no objection
January - March 2015	23-Jan-15	RELIANCE CAPITAL LIMITED	EGM	M	Issue and allot 70,00,000 equity shares of face value of Rs 10 each at a premium of Rs 530 per share, aggregating to Rs 371 crore to Sumitomo Mitsui Trust Bank, Limited (SMTB) (Preferential Allotment)	For	For	Beneficial to the Company, hence no objection
January - March 2015	24-Jan-15	BHARTI INFRATEL LIMITED	PB	M	Implementation of ESOP scheme 2008 through ESOP Trust	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Approval of Employees Stock Option 2014 (ESOP Scheme 2014)	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Grant of Stock options to the employees of holding and/or subsidiary companies under ESOP scheme 2014	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Authorization to ESOP Trust for Secondary Acquisition	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Increase in aggregate investment limit of Foreign Institutional Investors (FII's).	For	For	Beneficial to the Company, hence no objection
January - March 2015	30-Jan-15	MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	PB	M	Appointment of Mr Chandrashekhar Bhawe as Independent Director	For	For	Beneficial to the Company, hence no objection

January - March 2015	30-Jan-15	SIEMENS LIMITED	AGM	M	Adoption of Accounts	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Declaration of Dividend	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Re-appointment of Mr Joe Kaeser as Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of M/s S R B C & Co LLP, Chartered Accountants as Auditors	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Deepak S Parekh as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Yezdi H Malegam as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Darius C Shroff as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Narendra J Jhaveri as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Keki B Dadiseth as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Pradip V Nayak as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Christian Rummel as Additional Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Christian Rummel as Executive Director and Chief Financial officer and Payment of remuneration to him	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Revision in remuneration of Mr Christian Rummel Executive Director and Chief Financial officer	For	For	Beneficial to the Company, hence no objection

January - March 2015			AGM	M	Revision in remuneration of Mr Sunil Mathur Managing Director and Chief Executive officer	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Payment of commission to Non-Executive Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Payment of remuneration to Cost Auditors M/s R Nanabhooy & Co, Cost Accountants	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Approval of transaction with Siemens Aktiengesellschaft Germany, Holding company of the Company	For	For	Beneficial to the Company, hence no objection
January - March 2015	21-Feb-15	CONTAINER CORPORATION OF INDIA LTD	PB	M	Increase in shareholding limit for Foreign Institutional investors (FII's) from 30% to 34% of the paid up capital of Container Corporation of India Ltd	For	For	Beneficial to the Company, hence no objection
January - March 2015	26-Feb-15	STATE BANK OF INDIA LTD	EGM	M	Offer, issue and allot securities aggregating to an amount upto Rs 15000 Crores or Such amount as approved by Gol & RBI subject to the condition that the Government of India shareholding in equity share capital of the bank does not fall below 52% at any point of times by way of public issue (i.e. Follow on public offer) or Right issue or private placement, including Qualified Institutional Placement (QIP)-Global depository Receipt (GDRs)/ American Depository Receipt (ADRs) and any other mode(s) or a combinations as may be decided by the Board.	For	For	Beneficial to the Company, hence no objection
January - March 2015	27-Feb-15	INFOSYS LTD	PB	M	Appointment of Prof Jeffrey S Lehman as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Prof John W Etchemendy as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015	3-Mar-15	TATA MOTORS LIMITED	PB (DVR)	M	Approval for issue of Ordinary and 'A' Ordinary Shares through a Right Issue	For	For	Beneficial to the Company, hence no objection
January - March 2015	7-Mar-15	AXIS BANK LIMITED	PB	M	Appointment of Shri V R Kaundinya as Independent Director	For	For	Beneficial to the Company, hence no objection

January - March 2015			PB	M	Appointment of Shri Prasad R Menon as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Prof Samir K Barua as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Shri Som Mittal as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Smt Ireena Vittal as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Shri Rohit Bhagat as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Issue of Long Term Bonds/Non-convertible debentures on a private placement basis of an amount not exceeding Rs 15,000 crore	For	For	Beneficial to the Company, hence no objection
January - March 2015	7-Mar-15	BANK OF INDIA	EGM	M	To create, offer, issue and allot upto 2,26,45,502 equity shares of Rs.10 each for cash at Rs. 283.50 per share including premium of Rs. 273.50 per equity share aggregating upto Rs. 641,99,99,817 on preferential basis.	For	For	Beneficial to the Company, hence no objection
January - March 2015	7-Mar-15	HCL TECHNOLOGIES LIMITED	PB	M	Increase in Authorized Share Capital of the Company from Rs 1,50,00,00,000 divided into 75,00,00,000 equity shares of Rs 2 each to Rs 3,00,00,00,000 divided in to 1,50,00,00,000 equity shares of Rs 2 each and the consequent alteration in Clause V of the MoA.	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Issue of fully paid up bonus shares of Rs 2 each in the proportion of one equity share for every one equity share held.	For	For	Beneficial to the Company, hence no objection
January - March 2015	10-Mar-15	TECH MAHINDRA LIMITED	PB	M	Issue of Bonus Shares	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Sub-division of each equity shares of the face value of Rs 10 each into two equity shares of the face value of Rs 5 each.	For	For	Beneficial to the Company, hence no objection

January - March 2015			PB	M	Alteration of MOA	For	For	Beneficial to the Company, hence no objection		
January - March 2015			PB	M	Alteration of AOA	For	For	Beneficial to the Company, hence no objection		
January - March 2015	12-Mar-15	CASTROL INDIA LIMITED	PB	M	Appointment of Mr S M Datta as Independent Director	For	For	Beneficial to the Company, hence no objection		
January - March 2015			PB	M	Appointment of Mr R Gopalakrishnan as Independent Director	For	For	Beneficial to the Company, hence no objection		
January - March 2015			PB	M	Appointment of Mr Uday Khanna as Independent Director	For	For	Beneficial to the Company, hence no objection		
January - March 2015			PB	M	Appointment of Mr Jayanta Chatterjee as Director	For	For	Beneficial to the Company, hence no objection		
January - March 2015			PB	M	Appointment of Mr Jayanta Chatterjee as Whole-time Director	For	For	Beneficial to the Company, hence no objection		
January - March 2015			PB	M	Appointment of Mr Rajesh Bhatia as Managing Director	For	For	Beneficial to the Company, hence no objection		
January - March 2015			15-Mar-15	TREE HOUSE EDUCATION LIMITED	PB	M	Remuneration payable to Mr Vishal Shah Executive Director.	For	For	Beneficial to the Company, hence no objection
January - March 2015			16-Mar-15	GATEWAY DISTRI PARKS LIMITED	PB	M	Amendment of MOA	For	For	Beneficial to the Company, hence no objection
January - March 2015	PB	M			Amendment of AOA	For	For	Beneficial to the Company, hence no objection		
January - March 2015	PB	M			To accord consent of the Company, for sale of 10.93 acres of land with buildings, located at Sri Maruthi Nagar, Garhi Harsaru, Gurgaon-122 505, Haryana to its Subsidiary Company, Gateway Rail Freight Limited (GRFL), for a consideration of Rs 74.90 Crores (Rupees Seventy Four Crores Ninety Lacs Only)	For	For	Beneficial to the Company, hence no objection		

January - March 2015	16-Mar-15	VA TECH WABAG LIMITED	PB	M	Approval for reclassification of the Authorised Share Capital and Amendment of MOA	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Approval for issue of Bonus shares	For	For	Beneficial to the Company, hence no objection
January - March 2015	18-Mar-15	DIVIS LABORATORIES LIMITED	PB	M	Re-appointment of Mr Madhusudana Rao Divi as Director - Projects of the company	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Re-appointment of Mr Kiran S Divi as Director & President - Operations of the Company	For	For	Beneficial to the Company, hence no objection
January - March 2015	19-Mar-15	POLARIS CONSULTING & SERVICES LIMITED	EGM	M	To consider and approve Associate Stock Option plan 2015 ('ASOP 2015')	For	For	Beneficial to the Company, hence no objection
January - March 2015			EGM	M	To consider and approve the benefits and terms and conditions of Associate Stock Option plan 2015	For	For	Beneficial to the Company, hence no objection
January - March 2015	20-Mar-15	ACC LIMITED	AGM	M	Adoption of Accounts	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Declaration of Dividend	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Re-appointment of Mr Bernard Fontana as Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Re-appointment of Mr Aidan Lynam as Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of M/s S R B C & Co LLP, Chartered Accountants as Auditors	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Ratification of remuneration to Cost Auditors M/s N I Mehta & Co, Cost Accountant	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Commission to Non-Executive Director	For	For	Beneficial to the Company, hence no objection

January - March 2015	20-Mar-15	EICHER MOTORS LIMITED	AGM	M	Adoption of Accounts	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Declaration of Dividend of Rs 50 per Equity Share	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Ms Manvi Sinha as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Srinivasan Sandilya as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Priya Brat as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr M J Subbaiah as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Appointment of Mr Prateek Jalan as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	To approve payment of remuneration by way of commission to Directors (Other than Managing Director(S) and Whole Time Director (S)) of the Company for 5 years effective 31.12.2014	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	To consider change in terms of appointment and remuneration of Mr Siddhartha Lal, Managing Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			AGM	M	Increase in FIIs Limits upto an aggregate limit of 49%	For	For	Beneficial to the Company, hence no objection
January - March 2015			20-Mar-15	GATI LIMITED	EGM	M	Offer/Further issue of Securities	For
January - March 2015	20-Mar-15	WOCKHARDT LIMITED	PB	M	To Shift the Registered office	For	For	Beneficial to the Company, hence no objection

January - March 2015			PB	M	To keep Registers Copies of Returns etc at corporate office of the company at Mumbai	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Give loan(s)/guarantee(s), make investments upto Rs 3000 Crores	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Re-appointment of Dr. Habil Khorakiwala as Chairman of the Company for a period of 5 years w.e.f. 1st March, 2015 to 29th February, 2020 and to fix his remuneration	For	For	Beneficial to the Company, hence no objection
January - March 2015	24-Mar-15	STATE BANK OF INDIA	EGM	M	Offer, issue and allot securities aggregating to an amount upto Rs 2,970 crore	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Authorising the Board of Directors of the Company to give loans to any of the subsidiaries of the Company.	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Approving Related Party Transactions, entered into or to be entered into, with Mahindra & Mahindra Ltd upto Rs 12,000,000,000 (Rupees One Thousand Two Hundred Crore).	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Alteration of Article 144(5), Article 179, Article 148(2) and Article 148(6) of the Articles of Association of the Company.	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Mr Suhail Nathani as an Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015	25-Mar-15	MAHINDRA CIE AUTOMOTIVE LIMITED	PB	M	Appointment of Mr Pedro Jesus Echegaray Larrea as Director liable to retire by rotation.	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Approval of Appointment & Remuneration of Mr Pedro Jesus Echegaray Larrea as a Whole-time Director.	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Approval of Appointment & Remuneration of Mr Hemant Luthra as a Whole-time Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Approval of Appointment & Remuneration of Mr K Ramaswami as a Managing Director.	For	For	Beneficial to the Company, hence no objection

January - March 2015	26-Mar-15	BANK OF BARODA	EGM	M	Offer, issue and allot securities aggregating to an amount upto Rs 1260 Crores	For	For	Beneficial to the Company, hence no objection
January - March 2015	26-Mar-15	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	PB	M	Appointment of Mr Amitabh Chaudhry as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Mr S Lakshminarayanan as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Mrs Kishori Udeshi as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015	28-Mar-15	IDFC LIMITED	PB	M	Appointment of Mr Surinder Singh Kohil as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Ms Marianne Okland as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Dr Omkar Goswami as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Amendment to the AOA of the company by inserting clause relating to restriction on transfer of shares in certain circumstances	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Creation of charge / Hypothecation on the assets of the Company, in respect of borrowings, under Section 180 (1)(a) of the Companies Act, 2013	For	For	Beneficial to the Company, hence no objection
January - March 2015	28-Mar-15	RELIANCE INDUSTRIES LIMITED	PB	M	Appointment of Shri Mansingh L Bhakta as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Dr Dharam Vir Kapur as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Prof Dipak C Jain as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Appointment of Dr Raghunath A Mashelkar as Independent Director	For	For	Beneficial to the Company, hence no objection

January - March 2015			PB	M	Appointment of Shri Maheswar Sahu as Independent Director	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Alteration of MOA	For	For	Beneficial to the Company, hence no objection
January - March 2015			PB	M	Re-appointment of Shri Hital R Meswani as Whole-time Director.	For	For	Beneficial to the Company, hence no objection



Certificate No:-0502/2015/SaKa

The Boards of Pramerica Asset Managers Private Limited

2nd Floor, Nirlon House,
Dr. A. B. Road, Worli,
Mumbai - 400 030.

Sub: Certification of disclosure of Voting rights exercised by Pramerica Mutual Fund during Financial Year: 2014-2015 in terms of SEBI circular CIR/IMD/DF/05/2014 dated March 24, 2014 ("SEBI Circular")

At the request of Pramerica Asset Managers Private limited ('the Company') we have reviewed the Company's policies, procedures and records as produced before us to verify its process of exercising the voting rights in case of its investee companies for the purpose of issuing this certificate. Our verification procedures have been conducted as per the Guidance Note on Audit Reports and Certificates for Special Purposes issued by the Institute of Chartered Accountants of India

It is the responsibility of the management of the Company to frame appropriate Board approved policy on exercise of voting rights in case of its investee companies supported by suitable procedures to implement the said policy. Our verification procedures were confined to review of (i) Company's Policy on the matter (ii) Selective verification of records maintained by the Company in relation to exercise of voting rights as shareholder in investee companies for the financial year 2014-15 (iii) Checking of Disclosures made by the Company in terms of aforesaid SEBI circular (iv) the annual disclosure to be made by the Company in its annual report to shareholders could not be verified as the same is being compiled at the time of our verification

Based on the above and according to the information and explanation given to us in course of our verification of the records pertaining to exercise of voting rights and reporting pursuant to SEBI Circular, we hereby certify that the disclosure of voting reports done by Pramerica Asset Managers Private Limited is accurate and appropriate for the financial year 2014-2015

This certificate is issued at the request of the Company for facilitating its compliance with the SEBI circular and should not be circulated to any other person for any other purpose without our prior written consent.

For and on behalf of

Khimji Kunverji & Co

Registration No- 105146W

Hasmukh B Dedhia

Partner (F-33494)

Mumbai

Dated: May 19, 2015