



## DISCLOSURE OF EXECERCISE OF VOTES IN EQUITY HOLDINGS

### **Management Proposal:**

<b>Date</b>	<b>Company Name</b>	<b>Meeting Type</b>	<b>Resolution</b>	<b>Management recommendation</b>	<b>Vote (For/Against /Abstain)</b>
IIFL Mutual Fund has abstained from voting on any matter.					

### **Shareholder Proposal:**

<b>Date</b>	<b>Company Name</b>	<b>Meeting Type</b>	<b>Resolution</b>	<b>Management recommendation</b>	<b>Vote (For/Against /Abstain)</b>
IIFL Mutual Fund has abstained from voting on any matter.					

IIFL Mutual Fund ('Fund') has two passively managed equity schemes i.e IIFL NIFTY ETF & IIFL Dividend Opportunities Index Fund. As per the Investment Objective of the said Scheme(s), the Fund Manager would replicate the equity securities which constitute the benchmark index of respective scheme(s). Considering, the said passive nature of schemes the Fund has abstained from Voting.

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
4-Apr-13	Ambuja Cements	AGM	To receive, consider and adopt the Profit & Loss Account for the Corporate Financial Year ended 31st December,2012 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Abstain
4-Apr-13	Ambuja Cements	AGM	To declare a dividend on equity shares.	Abstain
4-Apr-13	Ambuja Cements	AGM	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Mansingh L. Bhakta, who retires by rotation at the conclusion of this meeting and does not seek re-appointment.	Abstain
4-Apr-13	Ambuja Cements	AGM	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Naresh Chandra, who retires by rotation at the conclusion of this meeting and does not seek re-appointment.	Abstain
4-Apr-13	Ambuja Cements	AGM	To appoint a Director in place of Mr. Onne van der Weijde, who retires by rotation and being eligible, offers himself for re-appointment.	Abstain
4-Apr-13	Ambuja Cements	AGM	M/s. S.R. Batliboi & Co. (Membership No. 301003E), Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company, to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration and reimbursement of expenses in connection with the audit as the Board of Directors may fix in this behalf "	Abstain
4-Apr-13	Ambuja Cements	AGM	Mr. Haigreve Khaitan who was appointed as an Additional Director of the Company and who holds office only up to the date of this Annual General Meeting and being eligible, offers himself for appointment and in respect of whom the Company has received a notice in writing from one of the members, pursuant to the provisions of Section 257 of the Companies Act, 1956, signifying his intention to propose the candidature of Mr. Haigreve Khaitan for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	Abstain
4-Apr-13	Ambuja Cements	AGM	Mr. B.L. Taparia who was appointed as an Additional Director of the Company and who holds office only up to the date of this Annual General Meeting and being eligible, offers himself for appointment and in respect of whom the Company has received a notice in writing from one of the members, pursuant to the provisions of Section 257 of the Companies Act, 1956 signifying is intention to propose the candidature of Mr. B.L. Taparia for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
4-Apr-13	Ambuja Cements	AGM	The consent of the Company be and is hereby accorded for the payment of following remuneration and other perquisites in terms of Section 309 (4) (a) and other applicable provisions, if any, of the Companies Act, 1956, to Mr. B. L. Taparia, for a period of 3 (three) years with effect from 1st November, 2012 to 31st October, 2015 in terms of the Agreement dated 5th November, 2012.	Abstain
5-Apr-13	Acc LTD	AGM	To receive and adopt the audited statement of Profit & Loss, and Balance sheet	Abstain
5-Apr-13	Acc LTD	AGM	To Declare Dividend	Abstain
5-Apr-13	Acc LTD	AGM	To appoint a director in place of Mr. N S Sekhsaria who retires by rotation and is eligible for re-appointment	Abstain
5-Apr-13	Acc LTD	AGM	To appoint a director in place of Mr. Shailesh Haribhakti who retires by rotation and is eligible for re-appointment	Abstain
5-Apr-13	Acc LTD	AGM	The vacancy on the board of Directors of the company so created be not filled	Abstain
5-Apr-13	Acc LTD	AGM	The vacancy on the board of Directors of the company so created be not filled	Abstain
5-Apr-13	Acc LTD	AGM	To appoint the Statutory Auditor	Abstain
5-Apr-13	Cipla	PB	Insuance of stock to Mr. Subhanu Sexena, Chief Executive Officer	Abstain
5-Apr-13	Cipla	PB	For Insuance of stock options to Mr. Subhanu Saxena, CEO.	Abstain
9-Apr-13	GlaxoSmithKline Consumer Healthcare LTD	AGM	To consider and adopt the Audited Profit and Loss Account for the year ended December 31, 2012, the Balance Sheet as at that date together with the Reports of the Directors and Auditors.	Abstain
9-Apr-13	GlaxoSmithKline Consumer Healthcare LTD	AGM	To declare a Dividend on equity shares for the year ended December 31, 2012.	Abstain
9-Apr-13	GlaxoSmithKline Consumer Healthcare LTD	AGM	To appoint Auditors for the current year and to authorise the Board of Directors to fix their remuneration.	Abstain
9-Apr-13	GlaxoSmithKline Consumer Healthcare LTD	AGM	Approval of the members pursuant to Section 31 of the Companies Act, 1956, any other appropriate authority(ies) and subject to all other applicable provisions, if any, the Articles of Association of the Company be altered.	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
9-Apr-13	GlaxoSmithKline Consumer Healthcare LTD	AGM	Mr. Ramakrishnan Subramanian as a Whole time Director of the Company for a period of three years with effect from 1 August 2012, on remuneration including perquisites and other terms and conditions of the re-appointment not exceeding the limits.	Abstain
9-Apr-13	GlaxoSmithKline Consumer Healthcare LTD	AGM	To appoint Directors in accordance with the provisions of Section 265 of the Companies Act, 1956 and Article 97 of the Articles of Association of the Company by poll.	Abstain
9-Apr-13	GlaxoSmithKline Consumer Healthcare LTD	AGM	Mr. Jaiboy John Phillips as the Wholetime Director of the Company, with effect from April 9, 2013 up to the Annual General Meeting to be held in 2016, on remuneration including perquisites and other terms and conditions of the appointment not exceeding the limits.	Abstain
9-Apr-13	GlaxoSmithKline Consumer Healthcare LTD	AGM	Mr. Ramakrishnan Subramanian as a Whole time Director of the Company, with effect from April 9, 2013 up to the Annual General Meeting to be held in 2016, on remuneration including perquisites and other terms and conditions of the appointment not exceeding the limits.	Abstain
9-Apr-13	GlaxoSmithKline Consumer Healthcare LTD	AGM	Mr. Zubair Ahmed as Managing Director of the Company for a period of 4 years i.e. from June 1, 2013 to May 31, 2017, on remuneration including perquisites and other terms and conditions of the appointment not exceeding the limits.	Abstain
16-Apr-13	GlaxoSmithKline Pharma LTD	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st December 2012 and the Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors and the Auditors thereon.	Abstain
16-Apr-13	GlaxoSmithKline Pharma LTD	AGM	To declare Dividend on Equity Shares for the year ended 31st December 2012.	Abstain
16-Apr-13	GlaxoSmithKline Pharma LTD	AGM	To appoint a Director in place of Mr. P. V. Bhide who retires by rotation and being eligible offers himself for re-appointment.	Abstain
16-Apr-13	GlaxoSmithKline Pharma LTD	AGM	To appoint a Director in place of Mr. M. B. Kapadia who retires by rotation and being eligible offers himself for re-appointment.	Abstain
16-Apr-13	GlaxoSmithKline Pharma LTD	AGM	To appoint a Director in place of Mr. R. C. Sequeira who retires by rotation and being eligible offers himself for re-appointment.	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
16-Apr-13	GlaxoSmithKline Pharma LTD	AGM	To appoint M/s. Price Waterhouse & Co., Bangalore, Chartered Accountants (Membership No. FRN 007567S), as Auditors of the Company (including all its branches) to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Audit Committee to fix their remuneration.	Abstain
16-Apr-13	GlaxoSmithKline Pharma LTD	AGM	Mr. R. C. Sequeira as the Whole-time Director of the Company for a period of three years with effect from 25th October 2012, on the terms, conditions and stipulations, including remuneration as contained in an Agreement to be entered into between the Company and Mr. R. C. Sequeira, a draft whereof is placed before the meeting and which for the purpose of identification is initialled by the Managing Director hereof.	Abstain
16-Apr-13	GlaxoSmithKline Pharma LTD	AGM	Mr. R. Krishnaswamy, as contained in the Supplemental Agreement to be entered into between the Company and Mr. R. Krishnaswamy, the draft whereof is placed before the meeting and, for the purposes of identification, is initialled by the Managing Director.	Abstain
16-Apr-13	GlaxoSmithKline Pharma LTD	AGM	Pursuant to Sections 198, 269, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, or any re-enactment or modifications thereof, and all other applicable statutory provisions, if any, the consent of the Company be and it is hereby accorded to the ex-gratia payment of Rs. 52.66 lakhs paid to Dr. A. Banerjee "	Abstain
22-Apr-13	Power Grid Corp of India LTD	PB	To increase the borrowing limits from Rs 1,00,000 to Rs 1,30,000	Abstain
22-Apr-13	Power Grid Corp of India LTD	PB	To increase the shareholding limit for FIIs from 24% to 30% of the paid up capital of POWERGRID	Abstain
22-Apr-13	Power Grid Corp of India LTD	PB	Insertion of new article 31A on 'Additional Directors'	Abstain
22-Apr-13	Power Grid Corp of India LTD	PB	Amendment in existing 52 on 'Appointment of Auditors'	Abstain
26-Apr-13	Castrol India	AGM	To receive and adopt the Directors' Report and the Audited Statement of Profit and Loss Account for the year ended 31st December, 2012 and the Balance Sheet as at that date and the Auditors' Report thereon.	Abstain
26-Apr-13	Castrol India	AGM	To declare a Final Dividend on 49,45,61,192 Equity Shares for the year ended 31st December, 2012.	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
26-Apr-13	Castrol India	AGM	To appoint a Director in place of Mr. R. Gopalakrishnan who retires by rotation and being eligible, offers himself for re-appointment.	Abstain
26-Apr-13	Castrol India	AGM	To appoint a Director in place of Mr. S. Vaidya who retires by rotation and being eligible, offers himself for re-appointment.	Abstain
26-Apr-13	Castrol India	AGM	S. R. Batliboi & Co., Chartered Accountants, (Firm Registration No. 301003E) be and are hereby appointed Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.	Abstain
26-Apr-13	Castrol India	AGM	To appoint a Director in place of Mr. Bijay Kamath who vacates office at this Annual General Meeting and being eligible, offers himself for re-appointment.	Abstain
26-Apr-13	Castrol India	AGM	Mr. Bijay Kamath as a Wholetime Director of the Company designated as Director – Supply Chain for a period of 5 years with effect from 1st November, 2012 to 31st October, 2017 upon the terms and conditions including remuneration and minimum remuneration as set out in the Agreement entered into by the Company with Mr. Kamath be and is hereby approved.	Abstain
30-Apr-13	Hexaware Technologies	AGM	Adoption of Accounts	Abstain
30-Apr-13	Hexaware Technologies	AGM	Declaration of Dividend	Abstain
30-Apr-13	Hexaware Technologies	AGM	Re-appointment of Mr Ashish Dhawan as Director	Abstain
30-Apr-13	Hexaware Technologies	AGM	Re-appointment of Mr S Doreswamy as Director	Abstain
30-Apr-13	Hexaware Technologies	AGM	Re-appointment of Mr P R Chandrasekar as Director	Abstain
30-Apr-13	Hexaware Technologies	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	Abstain
30-Apr-13	Hexaware Technologies	AGM	Payment of Commission for a sum not exceeding 1% p.a. of net profits of the Company to Non-wholetime Directors for 5 years with effect from 1.1.2013	Abstain
7-May-13	Ranbaxy Laboratoires LTD	AGM	To receive, consider and adopt the Profit and Loss Account	Abstain
7-May-13	Ranbaxy Laboratoires LTD	AGM	To appoint a Director in place of Dr. Tsutomu Une who retires by rotation and being eligible offers himself for re-appointment	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
7-May-13	Ranbaxy Laboratoires LTD	AGM	To appoint a Director in place of Mr. Rajesh V. Shah who retires by rotation and being eligible offers himself for re-appointment	Abstain
7-May-13	Ranbaxy Laboratoires LTD	AGM	To appoint Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. BSR & Co., the retiring Auditors are eligible for re-appointment	Abstain
7-May-13	Ranbaxy Laboratoires LTD	AGM	Proposing Dr. Kazunori Hirokawa's candidature for the Office of Director, be and is hereby appointed as a Director of the Company	Abstain
7-May-13	Ranbaxy Laboratoires LTD	AGM	To Fix the remuneration of Dr. Kazunori Hirokawa	Abstain
9-May-13	Kotak Mahindra Bank	EGM	The Subscription Shares to be so issued and allotted shall be in dematerialised form and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Bank.	Abstain
13-May-13	Colgate	PB	Under Sec 293(1)(a) of companies act, 1956 authorising the board of directors of the company to sell & transfer companie's global shared services.	Abstain
13-May-13	Colgate	PB	Under Sec 293[1](a) of the companies act, 1956 authorising the board of directors of the companies global shares services organisation division, along with all employees as well as assets & liabilities including licences.	Abstain
24-May-13	NTPC LTD	CRT	the Scheme of Amalgamation of NTPC Hydro Limited (Transferor Company) and NTPC Limited (Transferee Company).	Abstain
29-May-13	Wipro	PB	To grant the share options to the employees under WIPRO EQUITY REWARD TRUST EMPLOYEE STOCK PURCHASE PLAN 2013	Abstain
31-May-13	Tata Consultancy Services	CRT	To approve the Composite Scheme of Arrangement between Tata Consultancy Services Limited and TCS e-Serve Limited and TCS e-Serve International Limited	Abstain
5-Jun-13	Bharti Airtel	EGM	To offer, issue and allot upto 199,870,006 equity shares to Qatar Foundation Endowment SPC or its affiliates	Abstain
5-Jun-13	Bharti Airtel	EGM	Alteration of AOA	Abstain
6-Jun-13	Reliance Industries	AGM	Adoption of Accounts	Abstain
6-Jun-13	Reliance Industries	AGM	Declaration of dividend	Abstain
6-Jun-13	Reliance Industries	AGM	To appint Directors in place of retiring directors	Abstain
6-Jun-13	Reliance Industries	AGM	Appointment of M/s Chaturvedi and Shah, M/s Deloitte Haskins & Sells, and M/s Rajendra & Co, Chartered Accountants as Auditors	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
6-Jun-13	Reliance Industries	AGM	Payment of commission to Non-Executive Directors	Abstain
7-Jun-13	Mahindra & Mah Fin Services	PB	Increasing in borrowing limits from Rs. 30,000 Crores to Rs. 38,000 Crores.	Abstain
7-Jun-13	Cairn India	PB	To make amendments in the performance and vesting conditions defined under the Cairn India Performance Option Plan 2006	Abstain
15-Jun-13	Infosys	AGM	Adoption of Accounts	Abstain
15-Jun-13	Infosys	AGM	Declaration of Dividend	Abstain
15-Jun-13	Infosys	AGM	Re-appointment of Mr S. D. Shibulal as Director	Abstain
15-Jun-13	Infosys	AGM	Re-appointment of Mr Srinath Batni as Director	Abstain
15-Jun-13	Infosys	AGM	Re-appointment of Deepak M Satwalekar as Director	Abstain
15-Jun-13	Infosys	AGM	Re-appointment of Dr Omkar Goswami as Director	Abstain
15-Jun-13	Infosys	AGM	Re-appointment of R Seshasayee as Director	Abstain
15-Jun-13	Infosys	AGM	Re-appointment of M/s B S R & Co, Chartered Accountants as Auditors	Abstain
15-Jun-13	Infosys	AGM	Appointment of Leo Puri as Director	Abstain
15-Jun-13	Infosys	AGM	Appointment of Mr N R Narayana Murthy as Director	Abstain
17-Jun-13	Oriental Bnk of Commerce	AGM	Adoption of Accounts	Abstain
17-Jun-13	Oriental Bnk of Commerce	AGM	Declaration of dividend	Abstain
17-Jun-13	Allahabad Bank	AGM	Adoption of accounts	Abstain
17-Jun-13	Allahabad Bank	AGM	Declaration of dividend	Abstain
17-Jun-13	Jindal Steel & Power	PB	To issue shares up to 5,00,000 equity shares to the employees of the Company under Employee Stock Purchase Scheme	Abstain
17-Jun-13	Jindal Steel & Power	PB	To issue shares to the employees of the subsidiary Company under Employee Stock Purchase Scheme	Abstain
21-Jun-13	State Bank of India	AGM	Adoption of Accounts	Abstain
22-Jun-13	Jammu & Kashmir Bank	AGM	Adoption of accounts	Abstain
22-Jun-13	Jammu & Kashmir Bank	AGM	Declaration of dividend	Abstain
22-Jun-13	Jammu & Kashmir Bank	AGM	Appointment of Mr A M Matto as director	Abstain



Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
22-Jun-13	Jammu & Kashmir Bank	AGM	Appointment of Prof Nisar Ali as director	Abstain
22-Jun-13	Jammu & Kashmir Bank	AGM	Appointment of auditors	Abstain
24-Jun-13	Asian Paints	AGM	Adoption of Accounts	Abstain
24-Jun-13	Asian Paints	AGM	Declaration of dividend	Abstain
24-Jun-13	Asian Paints	AGM	Re-appointment of Mr Mahendra Choksi as a Director	Abstain
24-Jun-13	Asian Paints	AGM	Acceptance of resignation of Mr Tarjani Vakil as Director	Abstain
24-Jun-13	Asian Paints	AGM	Re-appointment of Mr Mahendra Shah as a Director	Abstain
24-Jun-13	Asian Paints	AGM	Re-appointment of Mr S Ramadorai as a Director	Abstain
24-Jun-13	Asian Paints	AGM	Appointment of M/s Shah & Co, and M/s B S R & Associates, Chartered Accountants as as Joint Auditors	Abstain
24-Jun-13	Asian Paints	AGM	Appointment of Mr M K sharma as a Director	Abstain
24-Jun-13	Asian Paints	AGM	Revision of remuneration of Mr Jalaj Dani holding an office or place of profit in the Company as President - HR International & Chemicals	Abstain
24-Jun-13	Asian Paints	AGM	Revision of remuneration of Mr Manish choksi holding an office or place of profit in the Company as President - Home Improvement, IT & Supply chain	Abstain
24-Jun-13	Asian Paints	AGM	Revision of remuneration of Mr Vivek Vakil holding an office or place of profit in the Company as Executive in Corporate finance Department	Abstain
24-Jun-13	Asian Paints	AGM	Sub-division from FV Rs 10 to FV Re 1 and consequent amendment to AOA and MOA	Abstain
24-Jun-13	Asian Paints	AGM	Alteration of MOA	Abstain
24-Jun-13	Asian Paints	AGM	Alteration of AOA	Abstain
24-Jun-13	ICICI Bank	AGM	Adoption of Accounts	Abstain
24-Jun-13	ICICI Bank	AGM	Declaration of Dividend on preference shares	Abstain
24-Jun-13	ICICI Bank	AGM	Declaration of Dividend on equity shares	Abstain
24-Jun-13	ICICI Bank	AGM	Re-appointment of Mr K V Kamath as Director	Abstain
24-Jun-13	ICICI Bank	AGM	Re-appointment of Dr Tussha Shah as Director	Abstain
24-Jun-13	ICICI Bank	AGM	Re-appointment of Mr Rajiv Sabharwal as Director	Abstain
24-Jun-13	ICICI Bank	AGM	Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	Abstain
24-Jun-13	ICICI Bank	AGM	Appointment of Branch Auditors	Abstain

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24-Jun-13	ICICI Bank	AGM	Appointment of Mr Dileep Choksi as Director	Abstain
24-Jun-13	ICICI Bank	AGM	Appointment of Mr K V Kamath as Director	Abstain
24-Jun-13	ICICI Bank	AGM	Revision of remuneration of Ms Chanda Kochhar, MD & CEO	Abstain
24-Jun-13	ICICI Bank	AGM	Revision of remuneration of Mr N S Kannan, Executive Director & CFO	Abstain
24-Jun-13	ICICI Bank	AGM	Revision of remuneration of Mr K Ramkumar, Executive Director	Abstain
24-Jun-13	ICICI Bank	AGM	Revision of remuneration of Mr Rajiv Sabharwal, Executive Director	Abstain
24-Jun-13	Rallis India	AGM	Adoption of Accounts	Abstain
24-Jun-13	Rallis India	AGM	Declaration of dividend	Abstain
24-Jun-13	Rallis India	AGM	Re-appointment of Mr R Mukundan as Director	Abstain
24-Jun-13	Rallis India	AGM	Re-appointment of Dr Yoginder K Alagh as Director	Abstain
24-Jun-13	Rallis India	AGM	Re-appointment of Mr E A Kshirsagar as Director	Abstain
24-Jun-13	Rallis India	AGM	Appointment of Auditors and fix their remuneration	Abstain
24-Jun-13	Rallis India	AGM	Payment of Commission to Directors not exceeding 1% pa of the net profits	Abstain
25-Jun-13	Corporation Bank	AGM	Adoption of Accounts	Abstain
25-Jun-13	Corporation Bank	AGM	Declaration of Dividend	Abstain
25-Jun-13	Syndicate Bank	AGM	Adoption of Accounts	Abstain
25-Jun-13	Syndicate Bank	AGM	Declaration of dividend	Abstain
25-Jun-13	Syndicate Bank	AGM	Issue of Securities for an aggregate amount not exceeding Rs 1500 crores	Abstain
25-Jun-13	Syndicate Bank	AGM	To elect a Director from amongst the shareholders	Abstain
26-Jun-13	Bank of Baroda	AGM	Adoption of accounts	Abstain
26-Jun-13	Bank of Baroda	AGM	Declaration of Dividend	Abstain
26-Jun-13	Union Bank of India	AGM	Adoption of accounts	Abstain
26-Jun-13	Union Bank of India	AGM	Declaration of dividend	Abstain
27-Jun-13	HDFC Bank	AGM	Adoption of accounts	Abstain
27-Jun-13	HDFC Bank	AGM	Declaration of dividend	Abstain
27-Jun-13	HDFC Bank	AGM	Appointment of Mr Bobby Parikh as director	Abstain
27-Jun-13	HDFC Bank	AGM	Appointment of Mr A N Roy as director	Abstain
27-Jun-13	HDFC Bank	AGM	Appointment of M/s BSR & Co, Chartered accountants as auditors	Abstain
27-Jun-13	HDFC Bank	AGM	Appointment of Mr Vijay Merchant as director	Abstain

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27-Jun-13	HDFC Bank	AGM	To grant ESOS to the employess of the company	Abstain
27-Jun-13	HDFC Bank	AGM	Re-appointment of Mr Paresh Sukthankar as executive director	Abstain
27-Jun-13	Sesa Goa	AGM	Adoption of accounts	Abstain
27-Jun-13	Sesa Goa	AGM	Declaration of dividend	Abstain
27-Jun-13	Sesa Goa	AGM	Appointment of Mr K K Kaura as director	Abstain
27-Jun-13	Sesa Goa	AGM	Appointment of Mr J P Singh as director	Abstain
27-Jun-13	Sesa Goa	AGM	Appointment of auditors	Abstain
27-Jun-13	Sesa Goa	AGM	Appointment of Mr Amit Pradhan as wholetime director	Abstain
27-Jun-13	Bharat Heavy Electricals	EGM	To approve the Modified Draft Rehabilitation Scheme incorporating Amalgamation between Bharat Heavy Plate & Vessels Ltd, the wholly owned subsidiary of Bharat Heavy Electricals Ltd (BHEL) and BHEL	Abstain
28-Jun-13	Dena Bank	AGM	Adoption of Accounts	Abstain
28-Jun-13	Dena Bank	AGM	Declaration of dividend	Abstain
28-Jun-13	IndusInd Bank	AGM	Adoption of accounts	Abstain
28-Jun-13	IndusInd Bank	AGM	Declaration of dividend	Abstain
28-Jun-13	IndusInd Bank	AGM	Appointment of Mr S C Tripathi as director	Abstain
28-Jun-13	IndusInd Bank	AGM	Appointment of Dr T T Ram Mohan as director	Abstain
28-Jun-13	IndusInd Bank	AGM	Appointment of M/s B S R & Co, chartered accountants as auditors	Abstain
28-Jun-13	IndusInd Bank	AGM	Appointment of Mr R Seshasayee as part time chairman	Abstain
28-Jun-13	IndusInd Bank	AGM	Re-appointment of Mr Romesh Sobti as MD and CEO	Abstain
28-Jun-13	Tata Consultancy Services	AGM	Adoption of Accounts	Abstain
28-Jun-13	Tata Consultancy Services	AGM	Declaration of dividend on equity shares	Abstain
28-Jun-13	Tata Consultancy Services	AGM	Declaration of dividend on preference shares	Abstain
28-Jun-13	Tata Consultancy Services	AGM	Re-appointment of Dr Vijay Kelkar as Director	Abstain
28-Jun-13	Tata Consultancy Services	AGM	Re-appointment of Mr Ishaat Hussain as Director	Abstain
28-Jun-13	Tata Consultancy Services	AGM	Re-appointment of Mr Aman Mehta as Director	Abstain

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28-Jun-13	Tata Consultancy Services	AGM	Appointment of Auditors and fix their remuneration	Abstain
28-Jun-13	Tata Consultancy Services	AGM	Revision in terms of remuneration of Mr N. Chandrasekaran, Chief Executive Officer and Managing Director	Abstain
28-Jun-13	Tata Consultancy Services	AGM	Re-appointment of Mr S Mahalingam as Chief Financial Officer and Executive Director of the Company	Abstain
28-Jun-13	Tata Consultancy Services	AGM	Appointment of Branch Auditors	Abstain
28-Jun-13	Indian Bank	AGM	Adoption of acocunts	Abstain
28-Jun-13	Indian Bank	AGM	Declaration of dividend	Abstain
28-Jun-13	Indian Overseas Bank	AGM	Adoption of Accounts	Abstain
28-Jun-13	Indian Overseas Bank	AGM	Declaration of dividend	Abstain
28-Jun-13	Indian Overseas Bank	AGM	To issue securities	Abstain
28-Jun-13	South Indian Bank	AGM	Adoption of accounts	Abstain
28-Jun-13	South Indian Bank	AGM	Declaration of dividend	Abstain
28-Jun-13	South Indian Bank	AGM	Appointment of M/s S R Batliboi & Associates, Chartered accountants as auditors	Abstain
28-Jun-13	South Indian Bank	AGM	Appointment of Mr Mohan E Alappat as director	Abstain
28-Jun-13	South Indian Bank	AGM	Appointment of Mr K Thomas Jacob as director	Abstain
28-Jun-13	South Indian Bank	AGM	Appointment of Mr John Joseph Alapatt as director	Abstain
28-Jun-13	South Indian Bank	AGM	Appointment of branch auditors	Abstain
28-Jun-13	South Indian Bank	AGM	Appointment of Mr Amitabha Guha as Non executive part time chairman for 3 years	Abstain
28-Jun-13	South Indian Bank	AGM	To borrow upto Rs 5000 crore	Abstain
28-Jun-13	South Indian Bank	AGM	To modify ESOS 2008	Abstain
28-Jun-13	Uco Bank	AGM	Adoption of accounts	Abstain
28-Jun-13	Uco Bank	AGM	Declaration of dividend	Abstain
28-Jun-13	Vijaya Bank	AGM	Adoption of accounts	Abstain
28-Jun-13	Vijaya Bank	AGM	Declaration of dividend	Abstain
29-Jun-13	Punjab National Bank	AGM	Adoption of accounts	Abstain
29-Jun-13	Punjab National Bank	AGM	Declaration of dividend	Abstain
29-Jun-13	Central Bank of India	AGM	Adoption of Accounts	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against/Abstain)
29-Jun-13	Central Bank of India	AGM	Declaration of dividend	Abstain
1-Jul-13	NIIT Technologies	AGM	Adoption of Accounts	Abstain
1-Jul-13	NIIT Technologies	AGM	Declaration of Dividend	Abstain
1-Jul-13	NIIT Technologies	AGM	Re-appointment of Mr Vijay K Thandani as Director	Abstain
1-Jul-13	NIIT Technologies	AGM	Re-appointment of Mr Amit Sharma as Director	Abstain
1-Jul-13	NIIT Technologies	AGM	Re-appointment of M/s Price Waterhouse, Chartered Accountants as Auditors	Abstain
3-Jul-13	Larsen & Toubro	PB	To issue Bonus shares in the ratio 1:2	Abstain
3-Jul-13	Jaiprakash Associates	PB	To provide security to the lenders of Jaypee Karcham Wangtoo Hydero Electric Project, a division of Jaiprakash Power Ventures Limited	Abstain
3-Jul-13	Jaiprakash Associates	PB	To create security by way of pledge of equity shares of Jaypee Infratech Limited (JIL), a subsidiary of the Company, held by the Company and also to provide undertakings and guarantee to the lenders of JIL	Abstain
6-Jul-13	Karnataka Bank	AGM	Adoption of Accounts	Abstain
6-Jul-13	Karnataka Bank	AGM	Declaration of dividend	Abstain
6-Jul-13	Karnataka Bank	AGM	Re-appointment of Mr U R Bhat as a Director	Abstain
6-Jul-13	Karnataka Bank	AGM	Re-appointment of Mr Sitaram Murty M as a Director	Abstain
6-Jul-13	Karnataka Bank	AGM	Re-appointment of Mr S V Manjunath as a Director	Abstain
6-Jul-13	Karnataka Bank	AGM	Appointment of M/s R K Kumar & Co and M/s Amath Rau, Chartered Accountants as as Joint Auditors	Abstain
6-Jul-13	Karnataka Bank	AGM	Appointment of Branch Auditors	Abstain
6-Jul-13	Karnataka Bank	AGM	Appointment of Mr Ashoke Haranahalli as a Director	Abstain
6-Jul-13	Karnataka Bank	AGM	To create, offer, issue and allot by way of QIP equity shares not exceeding Rs 500 crores.	Abstain
13-Jul-13	Sun Pharmaceuticals	PB	To increase the authorised Share Capital from Rs 1,500,000,000 to Rs 3,000,000,000	Abstain
13-Jul-13	Sun Pharmaceuticals	PB	Alteration of MOA	Abstain
13-Jul-13	Sun Pharmaceuticals	PB	Alteration of AOA	Abstain
13-Jul-13	Sun Pharmaceuticals	PB	To issue bonus in the ratio of 1:1	Abstain
16-Jul-13	Ashok Leyland	AGM	Adoption of Accounts	Abstain
16-Jul-13	Ashok Leyland	AGM	Declaration of dividend	Abstain
16-Jul-13	Ashok Leyland	AGM	Re-appointment of Mr Anil Harish as Director	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
16-Jul-13	Ashok Leyland	AGM	Re-appointment of Mr R Seshasayee as Director	Abstain
16-Jul-13	Ashok Leyland	AGM	Re-appointment of Mr Sanjay K Asher as Director	Abstain
16-Jul-13	Ashok Leyland	AGM	Re-appointment of Mr Jean Brunol as Director	Abstain
16-Jul-13	Ashok Leyland	AGM	Appointment of M/s Krishnaswami & Rajan, Chartered Accountants and M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	Abstain
16-Jul-13	Ashok Leyland	AGM	Appointment of Dr Andreas H Biagosch as Director	Abstain
16-Jul-13	Ashok Leyland	AGM	To mortgage &/or charge the immovable &/or movable properties of the Company upto Rs 1,200 crores	Abstain
16-Jul-13	Ashok Leyland	AGM	To issue securities upto 1,852 lakh equity shares of Re 1	Abstain
18-Jul-13	Kotak Mahindra Bank	AGM	Adoption of Accounts	Abstain
18-Jul-13	Kotak Mahindra Bank	AGM	Declaration of Dividend	Abstain
18-Jul-13	Kotak Mahindra Bank	AGM	Re-appointment of Mr Asim Ghosh Parekh as a Director	Abstain
18-Jul-13	Kotak Mahindra Bank	AGM	Re-appointment of Mr Prakash Apte as a Director	Abstain
18-Jul-13	Kotak Mahindra Bank	AGM	Re-appointment of M/s S B Billiomoria & Co, Chartered Accountants as Auditors	Abstain
18-Jul-13	Kotak Mahindra Bank	AGM	Appointment of Prof S Mahendra Dev as a Director	Abstain
18-Jul-13	Kotak Mahindra Bank	AGM	To increase authorised Share Capital from Rs 400 crores to Rs 500 crores	Abstain
18-Jul-13	Kotak Mahindra Bank	AGM	Alteration of MOA	Abstain
18-Jul-13	Kotak Mahindra Bank	AGM	To increase the ceiling limit on total holdings of FIIs from 35% to 37%	Abstain
19-Jul-13	H D F C	AGM	Adoption of Accounts	Abstain
19-Jul-13	H D F C	AGM	Declaration of dividend	Abstain
19-Jul-13	H D F C	AGM	Re-appointment of Mr Deepak S Parekh as a Director	Abstain
19-Jul-13	H D F C	AGM	Re-appointment of Mr Keshub Mahindra as a Director	Abstain
19-Jul-13	H D F C	AGM	Re-appointment of Mr D M S Sukthankar as a Director	Abstain
19-Jul-13	H D F C	AGM	Re-appointment of Mr Naseer Munjee as a Director	Abstain
19-Jul-13	H D F C	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	Abstain
19-Jul-13	H D F C	AGM	Appointment of M/s PKF, Chartered Accountants as Brach Auditors	Abstain
19-Jul-13	H D F C	AGM	To increase borrowing limit not exceeding Rs 3,00,000 crores	Abstain
19-Jul-13	Karur Vysya Bank	AGM	Adoption of accounts	Abstain
19-Jul-13	Karur Vysya Bank	AGM	Declaration of dividend	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
19-Jul-13	Karur Vysya Bank	AGM	Appointment of Mr M G S Ramesh Babu as director	Abstain
19-Jul-13	Karur Vysya Bank	AGM	Appointment of Mr S Ganapathi Subramanian as director	Abstain
19-Jul-13	Karur Vysya Bank	AGM	Appointment of auditors	Abstain
19-Jul-13	Karur Vysya Bank	AGM	Appointment of branch auditors	Abstain
19-Jul-13	Karur Vysya Bank	AGM	Appointment of Mr B Swaminathan as director	Abstain
19-Jul-13	Karur Vysya Bank	AGM	Revision of remuneration of Mr K Venkataraman, MD and CEO	Abstain
19-Jul-13	Bajaj Holdings & Investment	AGM	Adoption of accounts	Abstain
19-Jul-13	Bajaj Holdings & Investment	AGM	Declaration of dividend	Abstain
19-Jul-13	Bajaj Holdings & Investment	AGM	Appointment of Mr Nanoo Pamnani as director	Abstain
19-Jul-13	Bajaj Holdings & Investment	AGM	Appointment of Mr P Murari as director	Abstain
19-Jul-13	Bajaj Holdings & Investment	AGM	Appointment of auditors	Abstain
19-Jul-13	Max India	PB	To transfer of Max speciality Films Division (MSF division) of the Company to Max speciality Films Ltd, a 99% owned subsidiary of the Company	Abstain
19-Jul-13	Max India	PB	To invest in security(ies) and make loans to Max speciality films Ltd for an amount upto Rs 400 crores	Abstain
19-Jul-13	Axis Bank	AGM	Adoption of accounts	Abstain
19-Jul-13	Axis Bank	AGM	Appointment of Mr S B MATHUR as director	Abstain
19-Jul-13	Axis Bank	AGM	Appointment of Mr Prasad R Menon as director	Abstain
19-Jul-13	Axis Bank	AGM	Appointment of Mr R N Bhattacharya as director	Abstain
19-Jul-13	Axis Bank	AGM	Declaration of dividend	Abstain
19-Jul-13	Axis Bank	AGM	Appointment of M/s Deloitte Haskin & Sells, chartered accountants as auditors	Abstain
19-Jul-13	Axis Bank	AGM	Appointment of Mr Ireena Vittal as director	Abstain
19-Jul-13	Axis Bank	AGM	Appointment of Mr Rohit Bhagat as director	Abstain
19-Jul-13	Axis Bank	AGM	Appointment of Dr Sanjiv Misra as director	Abstain
19-Jul-13	Axis Bank	AGM	Appointment of Dr Sanjiv Misra as Non executive Chairman for 3 years	Abstain
19-Jul-13	Axis Bank	AGM	Revision of remuneration to Mrs Shikha Sharma, MD and CEO	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
19-Jul-13	Axis Bank	AGM	Revision of remuneration to Mr Somnath Sengupta, Executive director and Head (Corporate Center)	Abstain
19-Jul-13	Axis Bank	AGM	Revision of remuneration to Mr V Srinivasan, Executive director and Head (Corporate Banking)	Abstain
19-Jul-13	Axis Bank	AGM	To offer and allot convertible options to the employees unedr ESOS	Abstain
19-Jul-13	Bajaj Auto	AGM	Adoption of Accounts	Abstain
19-Jul-13	Bajaj Auto	AGM	Declaration of dividend	Abstain
19-Jul-13	Bajaj Auto	AGM	Re-appointment of Mr J N Godrej as Director	Abstain
19-Jul-13	Bajaj Auto	AGM	Re-appointment of Mr S H Khan as Director	Abstain
19-Jul-13	Bajaj Auto	AGM	Re-appointment of Mr Suman Kirloskar as Director	Abstain
19-Jul-13	Bajaj Auto	AGM	Re-appointment of Mr Naresh Chandra as Director	Abstain
19-Jul-13	Bajaj Auto	AGM	Appointment of Auditors	Abstain
22-Jul-13	Andhra Bank	AGM	Adoption of Accounts	Abstain
22-Jul-13	Andhra Bank	AGM	Declaration of dividend	Abstain
22-Jul-13	Canara Bank	AGM	Adoption of Accounts	Abstain
22-Jul-13	Canara Bank	AGM	Declaration of dividend	Abstain
22-Jul-13	Canara Bank	AGM	To elect 3 directors from shareholders	Abstain
23-Jul-13	Dewan Housing	AGM	Adoption of accounts	Abstain
23-Jul-13	Dewan Housing	AGM	Declaration of dividend	Abstain
23-Jul-13	Dewan Housing	AGM	Appointment of Mr R P Khosla as director	Abstain
23-Jul-13	Dewan Housing	AGM	Appointment of Mr G P Kohli as director	Abstain
23-Jul-13	Dewan Housing	AGM	Appointment of M/s T R Chadha & Co, Chartered accountants as auditors	Abstain
23-Jul-13	Dewan Housing	AGM	Appointment of Mr M Venugopalan as director	Abstain
24-Jul-13	Cairn India	AGM	Adoption of Accounts	Abstain
24-Jul-13	Cairn India	AGM	Declaration of dividend	Abstain
24-Jul-13	Cairn India	AGM	Re-appointment of Mr Naresh Chandra as Director	Abstain
24-Jul-13	Cairn India	AGM	Re-appointment of Mr Edward T. Story as Director	Abstain
24-Jul-13	Cairn India	AGM	Appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	Abstain
24-Jul-13	Cairn India	AGM	Appointment Mr P Elango as Whole Time Director of the Company with effect from 21.01.2013	Abstain



Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
25-Jul-13	Wipro	AGM	Adoption of Accounts	Abstain
25-Jul-13	Wipro	AGM	Confirm payment of Interim Dividend and Declaration of Final Dividend	Abstain
25-Jul-13	Wipro	AGM	Re-appointment of Mr N Vaghul as Director	Abstain
25-Jul-13	Wipro	AGM	Re-appointment of Dr Ashok S Ganguly as Director	Abstain
25-Jul-13	Wipro	AGM	Re-appointment of M/s BSR & Co, Chartered Accountants as Auditors	Abstain
25-Jul-13	Wipro	AGM	Appointment of Mr Vyomesh Joshi as Director	Abstain
25-Jul-13	Wipro	AGM	Re-appointment of Mr Azim H Premji, as Chairman and Managing Director of the Company	Abstain
25-Jul-13	Wipro	AGM	Re-appointment of Mr Suresh C Senapaty, as Chief Financial Officer and Executive Director of the Company	Abstain
25-Jul-13	LIC Housing Finance	AGM	Adoption of accounts	Abstain
25-Jul-13	LIC Housing Finance	AGM	Declaration of dividend	Abstain
25-Jul-13	LIC Housing Finance	AGM	Appointment of Mr S Ravi as director	Abstain
25-Jul-13	LIC Housing Finance	AGM	Appointment of Mr Jagdish Capoor as director	Abstain
25-Jul-13	LIC Housing Finance	AGM	Appointment of M/s Choksi & Choksi, Chartered accountants and M/s Shah Gupta & Co, Chartered accountants as auditors	Abstain
25-Jul-13	LIC Housing Finance	AGM	Appointment of Mr V K Sharma as MD and CEO for 5 years	Abstain
25-Jul-13	Piramal Enterprises	AGM	Adoption of Accounts	Abstain
25-Jul-13	Piramal Enterprises	AGM	Declaration of Dividend	Abstain
25-Jul-13	Piramal Enterprises	AGM	Re-appointment of Mr N Vaghul as Director	Abstain
25-Jul-13	Piramal Enterprises	AGM	Re-appointment of Mr Deepak Satwalekar as Director	Abstain
25-Jul-13	Piramal Enterprises	AGM	Appointment of Auditors	Abstain
25-Jul-13	Piramal Enterprises	AGM	To increase the number of directors to 13	Abstain
25-Jul-13	Piramal Enterprises	AGM	Appointment of Prof. Goverdhan Mehta as Director	Abstain
25-Jul-13	Piramal Enterprises	AGM	Appointment of Dr R A Mashlekar as Director	Abstain
25-Jul-13	Piramal Enterprises	AGM	Appointment of Mr Siddharth Mehta as Director	Abstain
25-Jul-13	Piramal Enterprises	AGM	Appointment of Mr Gautam Banerjee as Director	Abstain
25-Jul-13	Mahindra & Mah Fin Services	AGM	Adoption of Accounts	Abstain
25-Jul-13	Mahindra & Mah Fin Services	AGM	Declaration of dividend	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
25-Jul-13	Mahindra & Mah Fin Services	AGM	Re-appointment of Mr Bharat Doshi as Director	Abstain
25-Jul-13	Mahindra & Mah Fin Services	AGM	Re-appointment of Mr Dhananjay Mungale as Director	Abstain
25-Jul-13	Mahindra & Mah Fin Services	AGM	Re-appointment of M/s B K Khare & Co, Chartered Accountants as Auditors	Abstain
26-Jul-13	Hindustan Unilever	AGM	Adoption of Accounts	Abstain
26-Jul-13	Hindustan Unilever	AGM	Confirmation of Interim dividend and Special Dividend and declaration of Final Dividend	Abstain
26-Jul-13	Hindustan Unilever	AGM	Appointment of Directors in place of retiring Directors	Abstain
26-Jul-13	Hindustan Unilever	AGM	Appointment of M/s Lovelock & Lewes, Chartered Accountants as Auditors	Abstain
26-Jul-13	Hindustan Unilever	AGM	Appointment of Dr Sanjay Misra as a Director	Abstain
26-Jul-13	Hindustan Unilever	AGM	Payment of commission to Directors other than than MD for a period of 5 years with effect from 1.4.2013 not exceeding 1% of net profits	Abstain
26-Jul-13	I T C	AGM	Adoption of Accounts	Abstain
26-Jul-13	I T C	AGM	Declaration of dividend	Abstain
26-Jul-13	I T C	AGM	Election of S. Banarjee as director	Abstain
26-Jul-13	I T C	AGM	Election of AVG Kumar as director	Abstain
26-Jul-13	I T C	AGM	Election of HG Powell as director	Abstain
26-Jul-13	I T C	AGM	Election of B. Sen as director	Abstain
26-Jul-13	I T C	AGM	Election of Vijayaraghavan as director	Abstain
26-Jul-13	I T C	AGM	Appointment of auditors	Abstain
26-Jul-13	I T C	AGM	Election of M. Shankar as director	Abstain
26-Jul-13	I T C	AGM	Election of S.S. Habib-ur-Rehman as director	Abstain
26-Jul-13	I T C	AGM	Election of D.K. Mehtrotra as director	Abstain
26-Jul-13	I T C	AGM	Election of S.B. Mathur as director	Abstain
26-Jul-13	I T C	AGM	Election of P.B. Ramanujam as director	Abstain
26-Jul-13	I T C	AGM	Election of K. N. Grant as director and approve re-appointment and remuneration of K.N. Grant as Executive Director	Abstain
26-Jul-13	I T C	AGM	Approve Commission remuneration for Non- Executive Directors	Abstain
26-Jul-13	Mcleod Russel India	AGM	Adoption of Accounts	Abstain
26-Jul-13	Mcleod Russel India	AGM	Declaration of Dividend	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
26-Jul-13	Mcleod Russel India	AGM	Re-appointment of Mr Brij Mohan Khaitan as Director	Abstain
26-Jul-13	Mcleod Russel India	AGM	Re-appointment of Dr Raghavachari Srinivasan as Director	Abstain
26-Jul-13	Mcleod Russel India	AGM	Re-appointment of Mr Bharat Bajoria as Director	Abstain
26-Jul-13	Mcleod Russel India	AGM	Re-appointment of Mr Ranabir Sen as Director	Abstain
26-Jul-13	Mcleod Russel India	AGM	Appointment of Auditors	Abstain
29-Jul-13	I D F C	AGM	Adoption of Accounts	Abstain
29-Jul-13	I D F C	AGM	Declaration of dividend	Abstain
29-Jul-13	I D F C	AGM	Re-appointment of Dr Omkar Goswami as Director	Abstain
29-Jul-13	I D F C	AGM	Re-appointment of Mr Shardul Shroff as Director	Abstain
29-Jul-13	I D F C	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	Abstain
29-Jul-13	I D F C	AGM	Appointment of Mr Joseph Dominic Silva as Director	Abstain
29-Jul-13	I D F C	AGM	Appointment of Ms Snehlata Shrivastava as a Director	Abstain
29-Jul-13	I D F C	AGM	Appointment of Dr Rajiv B Lall as Executive Chairman	Abstain
29-Jul-13	I D F C	AGM	Appointment of Mr Vikram Limaye as Managing Director & CEO	Abstain
29-Jul-13	I D F C	AGM	Payment of Commission to Non-executive Directors	Abstain
29-Jul-13	I D F C	AGM	To issue of shares under ESOS up to 2% of the issued capital of the Company	Abstain
29-Jul-13	I D F C	AGM	To decrease limit of Foreign Institutional Investors' (FIIs) holding in the equity share capital from 74% to 54%	Abstain
29-Jul-13	Colgate	AGM	Adoption of Accounts	Abstain
29-Jul-13	Colgate	AGM	Re-appointment of Mr J K Setna as Director	Abstain
29-Jul-13	Colgate	AGM	Re-appointment of Mr V S Mehta as Director	Abstain
29-Jul-13	Colgate	AGM	Appointment of Mr Godfrey Nthunzi as Director	Abstain
29-Jul-13	Colgate	AGM	Appointment of Mr Godfrey Nthunzi as Wholetime Director for 5 years with effect from 1.1.2013	Abstain
29-Jul-13	Colgate	AGM	Appointment of Auditors and fix their remuneration	Abstain
29-Jul-13	Jaiprakash Associates	AGM	Adoption of Accounts	Abstain
29-Jul-13	Jaiprakash Associates	AGM	Declaration of Dividend	Abstain
29-Jul-13	Jaiprakash Associates	AGM	Re-appointment of Mr Pankaj Gaur as Director	Abstain
29-Jul-13	Jaiprakash Associates	AGM	Re-appointment of Mr V K Chopra as Director	Abstain
29-Jul-13	Jaiprakash Associates	AGM	Re-appointment of Dr B Samal as Director	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
29-Jul-13	Jaiprakash Associates	AGM	Re-appointment of Mr Sunny Gaur as Director	Abstain
29-Jul-13	Jaiprakash Associates	AGM	Re-appointment of Mr B K Goswami as Director	Abstain
29-Jul-13	Jaiprakash Associates	AGM	Appointment of M/s M P Singh & Associates, Chartered Accountants as Auditors	Abstain
29-Jul-13	UltraTech Cement	AGM	Adoption of Accounts	Abstain
29-Jul-13	UltraTech Cement	AGM	Declaration of dividend	Abstain
29-Jul-13	UltraTech Cement	AGM	Re-appointment of Mrs Rajashree Birla as Director	Abstain
29-Jul-13	UltraTech Cement	AGM	Re-appointment of Mr R C Bhargava as Director	Abstain
29-Jul-13	UltraTech Cement	AGM	Re-appointment of Mr S Rajgopal as Director	Abstain
29-Jul-13	UltraTech Cement	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants and M/s G P Kapadia & Co, Chartered Accountants as Auditors	Abstain
29-Jul-13	UltraTech Cement	AGM	Re-appointment of M/s Haribhakti & Co, Chartered Accountants as Branch Auditors	Abstain
29-Jul-13	UltraTech Cement	AGM	Appointment of Mr Rajiv Dube as Director	Abstain
29-Jul-13	UltraTech Cement	AGM	To introduce and implement the 'Ultratech Employees Stock Option Scheme - 2013' for the permanent employees of the Company including Managing or Wholetime Directors xomprising of options exercisable in to not more than 4.69.000 equity shares of Rs 10 each	Abstain
29-Jul-13	UltraTech Cement	AGM	To extend the benefits and coverage of the 'Ultratech Employees Stock Option Scheme - 2013' for the permanent employees of any present and future holding &/or subsidiary companies of the Company	Abstain
30-Jul-13	Alstom India	AGM	Adoption of Accounts	Abstain
30-Jul-13	Alstom India	AGM	Declaration of Dividend	Abstain
30-Jul-13	Alstom India	AGM	Re-appointment of Mr A K Thiagarajan as Director	Abstain
30-Jul-13	Alstom India	AGM	Appointment of M/s S N Dhawan & Co, Chartered Accountants as Auditors	Abstain
30-Jul-13	Alstom India	AGM	Re-appointment of Mr S M Momaya as Wholetime Director & CFO for 3 years with effect from 17.5.2013	Abstain
31-Jul-13	Dr Reddy's Laboratories	AGM	Adoption of Accounts	Abstain
31-Jul-13	Dr Reddy's Laboratories	AGM	Declaration of Dividend	Abstain
31-Jul-13	Dr Reddy's Laboratories	AGM	Re-appointment of Dr Ashok S Ganguly as a Director	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against/Abstain)
31-Jul-13	Dr Reddy's Laboratories	AGM	Re-appointment of Dr J P Moreau as a Director	Abstain
31-Jul-13	Dr Reddy's Laboratories	AGM	Re-appointment of Ms Kalpana Morparia as a Director	Abstain
31-Jul-13	Dr Reddy's Laboratories	AGM	Re-appointment of M/s B S R & CO, Chartered Accountants as Auditors	Abstain
31-Jul-13	Dr Reddy's Laboratories	AGM	Re-designation of Mr G V Prasad, wholetime Director as Chairman and CEO	Abstain
31-Jul-13	Dr Reddy's Laboratories	AGM	Re-designation of Mr Satish Reddy, Wholetime Director as vice Chairman, in addition to MD and COO	Abstain
1-Aug-13	Cummins India	AGM	Adoption of Accounts	Abstain
1-Aug-13	Cummins India	AGM	Declaration of dividend	Abstain
1-Aug-13	Cummins India	AGM	Re-appointment of Mr James Kelly as Director	Abstain
1-Aug-13	Cummins India	AGM	Re-appointment of Mr Rajeev Bakshi as Director	Abstain
1-Aug-13	Cummins India	AGM	Re-appointment of Mr Venu Srinivasan as Director	Abstain
1-Aug-13	Cummins India	AGM	Appointment of Auditors	Abstain
1-Aug-13	Cummins India	AGM	Appointment of Mr Antonio Leitao as Director	Abstain
1-Aug-13	Cummins India	AGM	Appointment of Mr Prakash Telang as Director	Abstain
1-Aug-13	Cummins India	AGM	Appointment of Mr Edward Phillip Pence as Director	Abstain
1-Aug-13	Cummins India	AGM	Re-appointment of Mr Ajay J Talaulicar as MD for 5 years effective 25.04.2013	Abstain
1-Aug-13	Cummins India	AGM	Appointment of Mr Pradeep bhargava, Alternate Director to Mr Patrick Ward, to act as advisor on retainership basis for 13 months effective 01.04.20163	Abstain
3-Aug-13	Infosys	EGM	Appointment of Mr N R Narayana Murthy as wholetime Director for 5 years with effect from 1.5.2013	Abstain
7-Aug-13	Lupin	AGM	Adoption of Accounts	Abstain
7-Aug-13	Lupin	AGM	Declaration of Dividend	Abstain
7-Aug-13	Lupin	AGM	Re-appointment of Dr Kamal K sharma as a Director	Abstain
7-Aug-13	Lupin	AGM	Re-appointment of Ms Vinita gupta as a Director	Abstain
7-Aug-13	Lupin	AGM	Re-appointment of Mr Nilesh Gupta as a Director	Abstain
7-Aug-13	Lupin	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
7-Aug-13	Lupin	AGM	Appointment of Mr Dileep C Choksi as a Director	Abstain
7-Aug-13	Lupin	AGM	Investment by FIIs upto 49% of the paid up share capital	Abstain
7-Aug-13	Mphasis	PB	Revision in the Non Executive Director's Commission Paid to the Independent Directors	Abstain
12-Aug-13	Larsen & Toubro	CRT	To approve the proposed scheme of arrangement between Larsen & Toubro Limited and L&T Hydrocarbon Engineering Limited	Abstain
12-Aug-13	DLF	AGM	Adoption of Accounts	Abstain
12-Aug-13	DLF	AGM	Declaration of Dividend	Abstain
12-Aug-13	DLF	AGM	Re-appointment of Brig. (Retd.) N P Singh as a Director	Abstain
12-Aug-13	DLF	AGM	Re-appointment of Mr B Bhushan as a Director	Abstain
12-Aug-13	DLF	AGM	Re-appointment of Mr K N Memani as a Director	Abstain
12-Aug-13	DLF	AGM	Re-appointment of M/s Walker, Chandiook & Co, Chartered Accountants as Auditors	Abstain
13-Aug-13	Mahindra & Mahindra	AGM	Adoption of Accounts	Abstain
13-Aug-13	Mahindra & Mahindra	AGM	Declaration of Dividend on equity shares	Abstain
13-Aug-13	Mahindra & Mahindra	AGM	Re-appointment of Mr Anand G Mahindra as a Director	Abstain
13-Aug-13	Mahindra & Mahindra	AGM	Re-appointment of Mr Nadir B Godrej as a Director	Abstain
13-Aug-13	Mahindra & Mahindra	AGM	Re-appointment of Mr anupam Puri as a Director	Abstain
13-Aug-13	Mahindra & Mahindra	AGM	Not filling of vaccancy caused by retirement as Dr A S Ganguly, as a Director	Abstain
13-Aug-13	Mahindra & Mahindra	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as as Auditors	Abstain
14-Aug-13	Tata Steel	AGM	Adoption of Accounts	Abstain
14-Aug-13	Tata Steel	AGM	Declaration of Dividend	Abstain
14-Aug-13	Tata Steel	AGM	Re-appointment of Mr Nusli N Wadia as Director	Abstain
14-Aug-13	Tata Steel	AGM	Re-appointment of Mr Subodh Bhargava as Director	Abstain
14-Aug-13	Tata Steel	AGM	Re-appointment of Mr Jacobus Schraven as Director	Abstain
14-Aug-13	Tata Steel	AGM	Re-appointment of Dr Karl-Ulrich Koehler as Director	Abstain
14-Aug-13	Tata Steel	AGM	Appointment of Auditors	Abstain
14-Aug-13	Tata Steel	AGM	Appointment of Mr D K Mehrotra as Director	Abstain
14-Aug-13	Tata Steel	AGM	Appointment of Mr Koushik Chatterjee as Director	Abstain
14-Aug-13	Tata Steel	AGM	Appointment of Mr O P Bhatt as Director	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
14-Aug-13	Tata Steel	AGM	Appointment of Mr Koushik Chatterjee as Executive Director & Group CFO for 5 years effective 09.11.2012	Abstain
16-Aug-13	Tata Power	AGM	Adoption of Accounts	Abstain
16-Aug-13	Tata Power	AGM	Declaration of Dividend	Abstain
16-Aug-13	Tata Power	AGM	Re-appointment of Mr R Gopalakrishnan as Director	Abstain
16-Aug-13	Tata Power	AGM	Re-appointment of Mr N H Mirza as Director	Abstain
16-Aug-13	Tata Power	AGM	Re-appointment of Mr Thomas Mathew T as Director	Abstain
16-Aug-13	Tata Power	AGM	Appointment of Auditors	Abstain
16-Aug-13	Tata Power	AGM	Appointment of Mr Vishakha Mulye as Director	Abstain
16-Aug-13	Tata Power	AGM	Re-appointment of Mr S Padmanabhan as Executive Director for 5 years effective 06.02.2013	Abstain
16-Aug-13	Tata Power	AGM	Commission to Non-Executive Directors	Abstain
16-Aug-13	Tata Power	AGM	Appointment of Branch Auditors	Abstain
17-Aug-13	Grasim Industries	AGM	Adoption of accounts	Abstain
17-Aug-13	Grasim Industries	AGM	Declaration of dividend	Abstain
17-Aug-13	Grasim Industries	AGM	Appointment of Mr Shailendra K Jain as director	Abstain
17-Aug-13	Grasim Industries	AGM	Appointment of Dr Thomas M Connelly as director	Abstain
17-Aug-13	Grasim Industries	AGM	Appointment of Mr M L Apte as director	Abstain
17-Aug-13	Grasim Industries	AGM	Appointment of Mr R C Bhargava as director	Abstain
17-Aug-13	Grasim Industries	AGM	Appointment of auditors	Abstain
17-Aug-13	Grasim Industries	AGM	Appointment of M/s Vidyarthi & sons, Chartered accountants as branch auditors	Abstain
17-Aug-13	Grasim Industries	AGM	To grant Grasim Industries Limited Employee Stock Option Scheme - 2013 to the employees of the company	Abstain
17-Aug-13	Grasim Industries	AGM	To grant Grasim Industries Limited Employee Stock Option Scheme - 2013 to the employees of the subsidiary of the company	Abstain
19-Aug-13	DLF	PB	Alteration in Object Clause of MoA	Abstain
21-Aug-13	Tata Motors	AGM	Adoption of accounts	Abstain
21-Aug-13	Tata Motors	AGM	Declaration of dividend	Abstain
21-Aug-13	Tata Motors	AGM	Appointment of Mr Nusli Wadia as director	Abstain
21-Aug-13	Tata Motors	AGM	Appointment of Dr Raghunath A Mashelkar as director	Abstain
21-Aug-13	Tata Motors	AGM	Appointment of auditors	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
21-Aug-13	Tata Motors	AGM	Appointment of Ms Falguni S Nayar as director	Abstain
21-Aug-13	Tata Motors	AGM	Appointment of Mr Karl J Slym as director	Abstain
21-Aug-13	Tata Motors	AGM	Appointment of Mr Karl J Slym as MD for 5 years	Abstain
21-Aug-13	Tata Motors	AGM	Payment of commission to non wholetime directors	Abstain
21-Aug-13	Tata Motors	AGM	To increase the limit of FII holding for ordinary shares	Abstain
22-Aug-13	Larsen & Toubro	AGM	Adoption of Accounts	Abstain
22-Aug-13	Larsen & Toubro	AGM	Declaration of Dividend	Abstain
22-Aug-13	Larsen & Toubro	AGM	Retirement of Mrs Bhagyam Ramani from Directorship	Abstain
22-Aug-13	Larsen & Toubro	AGM	Re-appointment of Mr Subodh Bhargava as Director	Abstain
22-Aug-13	Larsen & Toubro	AGM	Appointment of Mr Shailendra Roy as Director	Abstain
22-Aug-13	Larsen & Toubro	AGM	Appointment of Mr R Shankar Raman as Director	Abstain
22-Aug-13	Larsen & Toubro	AGM	Re-appointment of Mr M M Chitale as Director	Abstain
22-Aug-13	Larsen & Toubro	AGM	Appointment of Mr M Damodaran as Director	Abstain
22-Aug-13	Larsen & Toubro	AGM	Appointment of Mr Vikram Singh Mehta as Director	Abstain
22-Aug-13	Larsen & Toubro	AGM	To issue of securities not exceeding US\$ 600 million or Rs 3,200 crore	Abstain
22-Aug-13	Larsen & Toubro	AGM	Fixing Commissions on the operating net profits after tax for Executive Chairman, CEO & MD, Dep. MD and Wholetime Directors	Abstain
22-Aug-13	Larsen & Toubro	AGM	Re-appointment of M/s Sharp & Tannan, Chartered Accountants as Auditors	Abstain
22-Aug-13	Cipla	AGM	Adoption of Accounts	Abstain
22-Aug-13	Cipla	AGM	Declaration of Dividend	Abstain
22-Aug-13	Cipla	AGM	Re-appointment of Mr M R Raghavan as a Director	Abstain
22-Aug-13	Cipla	AGM	Re-appointment of Mr Pankaj Patel as a Director	Abstain
22-Aug-13	Cipla	AGM	Not filling of vaccancy caused by retirement as Mr Ramesh Shroff as a Director	Abstain
22-Aug-13	Cipla	AGM	Re-appointment of M/s V Sankar Aiyar & Co and M/s R G N Price & Co, Chartered Accountants as as Joint Auditors	Abstain
22-Aug-13	Cipla	AGM	Appointment of Mr Sunhanu Saxena as a Director	Abstain
22-Aug-13	Cipla	AGM	Appointment of Mr Sunhanu Saxena as Managing Director for 5 years with effect from 16.7.2013	Abstain
22-Aug-13	Cipla	AGM	Appointment of Mr M K Hamied as Executive Vice chairman for 2 years with effect from 16.7.2013	Abstain



Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
22-Aug-13	Cipla	AGM	Revision on terms of remuneration of of Mr Kamil Hamiedas with effect from 1.9.2013	Abstain
22-Aug-13	Cipla	AGM	Revision on terms of remuneration of of Mrs Samina Vaziralli with effect from 1.9.2013	Abstain
22-Aug-13	Cipla	AGM	Offer and grant of upto 84,44,528 stock options to the benefit of employees under ESOS-2013-A Scheme	Abstain
22-Aug-13	Cipla	AGM	Grant the benefit of ESOS-2013-A Schem to the employees of subsidiary companies	Abstain
22-Aug-13	Cipla	AGM	To create, offer, grant s total of 5,22,194 stock options to Mr Rajesh Garg, global Chief Financial Officer and permanenet employee of the Company under ESOS 2013-B Scheme	Abstain
22-Aug-13	Cipla	AGM	Payment of Commission to Non Executive Directors not exceeding 1% of net profit of the Company for 5 years commencing 1.4.2013	Abstain
22-Aug-13	Gujarat Gas	AGM	Adoption of Accounts	Abstain
22-Aug-13	Gujarat Gas	AGM	Declaration of Dividend on Preference Shares	Abstain
22-Aug-13	Gujarat Gas	AGM	To confirm payment on Interim Dividend on equity shares	Abstain
22-Aug-13	Gujarat Gas	AGM	Re-appointment of Mr Ajit Kapadia as Director	Abstain
22-Aug-13	Gujarat Gas	AGM	Re-appointment of Mr Jal Patel as Director	Abstain
22-Aug-13	Gujarat Gas	AGM	To fix remuneration of Auditors	Abstain
22-Aug-13	Gujarat Gas	AGM	Appointment of Dr Varesh Sinha, IAS as Director	Abstain
22-Aug-13	Gujarat Gas	AGM	Appointment of Dr Has Mukh Adhia, IAS as Director	Abstain
22-Aug-13	Gujarat Gas	AGM	Appointment of Mr D J Pandian, IAS as Director	Abstain
22-Aug-13	Gujarat Gas	AGM	Appointment of Mr Tapan Ray, IAS as Director	Abstain
22-Aug-13	Gujarat Gas	AGM	Appointment of Mr Sugata Sircar as Director	Abstain
22-Aug-13	Gujarat Gas	AGM	Commission payable to Mr Sudhir Mankad, former Independent Director	Abstain
22-Aug-13	Gujarat Gas	AGM	Alteration of AOA	Abstain
23-Aug-13	Engineers India	AGM	Adoption of accounts	Abstain
23-Aug-13	Engineers India	AGM	Declaration of dividend	Abstain
23-Aug-13	Engineers India	AGM	Appointment of Mr D Moudgil as director	Abstain
23-Aug-13	Engineers India	AGM	Appointment of Mr Sanjay Gupta as director	Abstain
23-Aug-13	Engineers India	AGM	Appointment of Dr J P Gupta as director	Abstain
23-Aug-13	Engineers India	AGM	Appointment of Mr Binoy Chatterjee as director	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
23-Aug-13	Engineers India	AGM	Appointment of auditors by CAG of India	Abstain
23-Aug-13	Engineers India	AGM	Appointment of Dr Archana S Mathur as director	Abstain
23-Aug-13	Engineers India	AGM	Appointment of Ms Veena Swarup as director	Abstain
23-Aug-13	Engineers India	AGM	Appointment of Mr Ajay N Deshpande as director	Abstain
23-Aug-13	Engineers India	AGM	Appointment of Mr R N Choubey as director	Abstain
27-Aug-13	Reliance Infrastructure	AGM	Adoption of accounts	Abstain
27-Aug-13	Reliance Infrastructure	AGM	Declaration of dividend	Abstain
27-Aug-13	Reliance Infrastructure	AGM	Appointment of Mr R R Rai as director	Abstain
27-Aug-13	Reliance Infrastructure	AGM	Appointment of Mr K Ravikumar as director	Abstain
27-Aug-13	Reliance Infrastructure	AGM	Appointment of M/s Haribhakti & Co, chartered accountants as auditors	Abstain
27-Aug-13	Reliance Infrastructure	AGM	To issue securities to QIB	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Adoption of accounts	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Declaration of dividend	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Appointment of Mr D S Brar as director	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Appointment of Mr Amal Ganguli as director	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Appointment of Mr Keiichi Asai as director	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Appointment of M/s Price Waterhouse, Chartered accountants as auditors	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Appointment of Mr Menichi Ayukawa as MD & CEO	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Appointment of Mr Toshiaki Hasuike as Joint MD	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Appointment of Mr R P Singh as director	Abstain
27-Aug-13	Maruti Suzuki India	AGM	Payment towards stay and other expenses to Mr Shinzo Nakanishi, Director	Abstain
4-Sep-13	IDBI Bank	AGM	Adoption of Accounts	Abstain
4-Sep-13	IDBI Bank	AGM	Declaration of Dividend	Abstain
4-Sep-13	IDBI Bank	AGM	Re-appointment of Mr S Ravi as Director	Abstain
4-Sep-13	IDBI Bank	AGM	Re-appointment of Mr Ninad Karpe as Director	Abstain
4-Sep-13	IDBI Bank	AGM	Re-appointment of M/s Khimji Kunverji & Co and M/s G D Apte & Co, Chartered Accountants as Joint Auditors	Abstain
4-Sep-13	IDBI Bank	AGM	To issue, offer and allot equity shares of face value of Rs 10 each and aggregating sum not more than Rs 4000 crores	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
4-Sep-13	IDBI Bank	AGM	To take note of the nomination of Ms Snehlata Shrivastava, Additional Secretary, Department of financial services, govt. of India as Government Nominee Director on Board	Abstain
4-Sep-13	IDBI Bank	AGM	To take note of appointment of Mr M S Raghavan as Chairman and MD with effect from 5.7.2013	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Adoption of Accounts	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Declaration of Dividend	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Re-appointment of Mr S K Roongta as Director	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Re-appointment of Mrs Nishi Vasudeva as Director	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Re-appointment of Mr Anil Razdan as Director	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Re-appointment of Mr G K Pillai as Director	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Appointment of Dr Gitesh K Shah as Director	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Appointment of Mr K V Rao as Director	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Appointment of Mr R K Singh as Director	Abstain
5-Sep-13	Hindustan Petroleum	AGM	Appointment of Mr B K Namdeo as Director	Abstain
5-Sep-13	Bharti Airtel	AGM	Adoption of Accounts	Abstain
5-Sep-13	Bharti Airtel	AGM	Declaration of Dividend	Abstain
5-Sep-13	Bharti Airtel	AGM	Re-appointment of Mr Ajay Lal as Director	Abstain
5-Sep-13	Bharti Airtel	AGM	Re-appointment of Mr Tan Yong Chooas Director	Abstain
5-Sep-13	Bharti Airtel	AGM	Non filling of vacancy cause by retirement of Mr Pulak Prasad as a Director	Abstain
5-Sep-13	Bharti Airtel	AGM	Appointment of M/s S R Batliboi & associates LLP, Chartered Accountants as Auditors	Abstain
5-Sep-13	Bharti Airtel	AGM	Appointment of Mr Manish Kejriwal as Director	Abstain
5-Sep-13	Bharti Airtel	AGM	Appointment of Ms Obiageli Katryn Exekwesili as Director	Abstain
10-Sep-13	Hindalco Industries	AGM	Adoption of Accounts	Abstain
10-Sep-13	Hindalco Industries	AGM	Declaration of Dividend	Abstain
10-Sep-13	Hindalco Industries	AGM	Re-appointment of Mr Kumar Mangalam Birla as a Director	Abstain
10-Sep-13	Hindalco Industries	AGM	Re-appointment of Mr A K Agarwala as a Director	Abstain
10-Sep-13	Hindalco Industries	AGM	Re-appointment of M/s Singhi & Co, Chartered Accountants as Auditors	Abstain
10-Sep-13	Hindalco Industries	AGM	Appointment of Mr Jagdish Khattar as a Director	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
10-Sep-13	Hindalco Industries	AGM	Re-appointment of Mr D Bhattacharya as the Managing Director of the Company for a period of five years with effect from 30.9.2013	Abstain
10-Sep-13	Hindalco Industries	AGM	Appointment of Mr Satish Pai as a Director	Abstain
10-Sep-13	Hindalco Industries	AGM	To grant the Hindalco Industries Limited Employee Stock Option Scheme 2013 to the employees of the company and its subsidiaries	Abstain
11-Sep-13	Hero MotoCorp	AGM	Adoption of accounts	Abstain
11-Sep-13	Hero MotoCorp	AGM	Declaration of dividend	Abstain
11-Sep-13	Hero MotoCorp	AGM	Appointment of Dr Pritam Singh as director	Abstain
11-Sep-13	Hero MotoCorp	AGM	Appointment of Mr M Damodaran as director	Abstain
11-Sep-13	Hero MotoCorp	AGM	Appointment of Mr Paul Edgerley as director	Abstain
11-Sep-13	Hero MotoCorp	AGM	Appointment of M/s Deloitte Haskins & Sells, Chartered accountants as auditors	Abstain
11-Sep-13	Hero MotoCorp	AGM	Payment of commission to non executive directors	Abstain
13-Sep-13	Siemens	PB	To sell and Transfer of its Postal and Parcel Logistics Technologies and airport Logistice Technologics businesses to Siemens Airport Logistics Technologies Private Limited a new 100% subsidiary of Siemens Aktiengesellschaft, Germany	Abstain
13-Sep-13	Rural Electrification	AGM	Adoption of Accounts	Abstain
13-Sep-13	Rural Electrification	AGM	Confirmation of Interim Dividend and Declaration of Final Dividend	Abstain
13-Sep-13	Rural Electrification	AGM	Re-appointment of Mr Venkataraman Subramanian as a Director	Abstain
13-Sep-13	Rural Electrification	AGM	Re-appointment of Dr Sunil Gumar Gupta as a Director	Abstain
13-Sep-13	Rural Electrification	AGM	Appointment of Auditors	Abstain
13-Sep-13	Rural Electrification	AGM	Appointment of Mr Badri Narayan sharma as a Director	Abstain
13-Sep-13	Chambal Fertilisers	AGM	Adoption of Accounts	Abstain
13-Sep-13	Chambal Fertilisers	AGM	Declaration of Dividend on equity shares	Abstain
13-Sep-13	Chambal Fertilisers	AGM	Re-appointment of Mr Saroj Kumar Poddar as Director	Abstain
13-Sep-13	Chambal Fertilisers	AGM	Re-appointment of Mr Shyam Sunder Bhartia as Director	Abstain
13-Sep-13	Chambal Fertilisers	AGM	Re-appointment of Mr Kashi Nath Memani as Director	Abstain
13-Sep-13	Chambal Fertilisers	AGM	Appointment of M/s Batliboi & Co LLP, Chartered Accountants as Auditors	Abstain
13-Sep-13	Chambal Fertilisers	AGM	Appointment of M/s Singhi & Co, Chartered Accountants as Auditors for Shipping buisness of the Company	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
13-Sep-13	Chambal Fertilisers	AGM	To borrow money upto a limit of Rs 6500 crores	Abstain
13-Sep-13	Chambal Fertilisers	AGM	Amend CFCL Employees Stock Option Scheme 2010	Abstain
17-Sep-13	N T P C	AGM	Adoption of Accounts	Abstain
17-Sep-13	N T P C	AGM	Confirmation of Interim Dividend and declaration of Final Dividend	Abstain
17-Sep-13	N T P C	AGM	Re-appointment of Mr A K Singhal as a Director	Abstain
17-Sep-13	N T P C	AGM	Re-appointment of Mr N N Misra as a Director	Abstain
17-Sep-13	N T P C	AGM	Re-appointment of Mr S B Ghosh Dastidar as a Director	Abstain
17-Sep-13	N T P C	AGM	Re-appointment of Mr R S Sahoo as a Director	Abstain
17-Sep-13	N T P C	AGM	Appointment of Auditors	Abstain
17-Sep-13	N T P C	AGM	Appointment of Dr A Didar Singh as a Director	Abstain
17-Sep-13	N T P C	AGM	Appointment of Mr U P Pani as a Director	Abstain
17-Sep-13	N T P C	AGM	Appointment of Mr Prashant Mehta as a Director	Abstain
18-Sep-13	Coal India	AGM	Adoption of Accounts	Abstain
18-Sep-13	Coal India	AGM	Confirmaation of Interim Dividend and Declaration of Final Dividend	Abstain
18-Sep-13	Coal India	AGM	Appointment of Dr A K Dubey as Director	Abstain
18-Sep-13	Coal India	AGM	Appointment of Mrs Sujata Prasad as Director	Abstain
18-Sep-13	Coal India	AGM	Appointment of Mr A Chatterjee as Director	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Adoption of Accounts	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Payment of interim Dividend and declaration of Final Dividend	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Re-appointment of Mr Santosh Saraf as a Director	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Re-appointment of Ms Rita Sinha as a Director	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Appointment of Auditors	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Appointment of Mr R K Gupta as a Director	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Appointment of Dr K Ramalingam as a Director	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Appointment of Mr R Krishnamoorthy as a Director	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
19-Sep-13	Power Grid Corp of India	AGM	Appointment of Mr Ajay Kumar Mittal as a Director	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Appointment of Mr Mahesh Shah as a Director	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Appointment of Mr Ravi P Singh as a Director - Personnel	Abstain
19-Sep-13	Power Grid Corp of India	AGM	Appointment of Mr R P Sasmal as a Director - Operations	Abstain
19-Sep-13	Power Grid Corp of India	AGM	To offer, issue and allot 69,44,58,802 equity shares subject to the approval of the Government of India	Abstain
20-Sep-13	Bharat Petroleum	AGM	Adoption of Accounts	Abstain
20-Sep-13	Bharat Petroleum	AGM	Declaration of Dividend	Abstain
20-Sep-13	Bharat Petroleum	AGM	Re-appointment of Mr K K Gupta as Director	Abstain
20-Sep-13	Bharat Petroleum	AGM	Re-appointment of Mr B K Datta as Director	Abstain
20-Sep-13	Bharat Petroleum	AGM	Appointment of Mr Tom Jose as Director	Abstain
20-Sep-13	Bharat Petroleum	AGM	Appointment of Dr Niraj Mittal as Director	Abstain
20-Sep-13	Bharat Heavy Electricals	AGM	Adoption of Accounts	Abstain
20-Sep-13	Bharat Heavy Electricals	AGM	Declaration of Dividend	Abstain
20-Sep-13	Bharat Heavy Electricals	AGM	Re-appointment of Mr P K Bajpai as Director	Abstain
20-Sep-13	Bharat Heavy Electricals	AGM	Re-appointment of Mr Atul Saraya as Director	Abstain
20-Sep-13	Bharat Heavy Electricals	AGM	Appointment of Auditors	Abstain
20-Sep-13	Bharat Heavy Electricals	AGM	Appointment of Mr Kusumjit Sidhu as Director	Abstain
20-Sep-13	Bharat Heavy Electricals	AGM	Appointment of Mr W V K Krishna shankar as Director	Abstain
21-Sep-13	Oil India	AGM	Adoption of Accounts	Abstain
21-Sep-13	Oil India	AGM	Declaration of Dividend	Abstain
21-Sep-13	Oil India	AGM	Re-appointment of Mr T K Ananth Kumar as Director	Abstain
21-Sep-13	Oil India	AGM	Re-appointment of Mrs Rashmi Aggarwal as Director	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
21-Sep-13	Oil India	AGM	Appointment to Auditors	Abstain
21-Sep-13	Oil India	AGM	Appointment of Mr Anup Mukerji as Non-Official Part-time Director	Abstain
21-Sep-13	Oil India	AGM	Appointment of Mr Suresh Chand Gupta as Non-Official Part-time Director	Abstain
21-Sep-13	Oil India	AGM	Appointment of Mr Bhaskar Ramamurthi as Non-Official Part-time Director	Abstain
21-Sep-13	Oil India	AGM	Appointment of Mr Shekhar Chaudhari as Non-Official Part-time Director	Abstain
21-Sep-13	Oil India	AGM	Appointment of Mr Gautam Barua as Non-Official Part-time Director	Abstain
21-Sep-13	Oil India	AGM	Appointment of Mr Nalin Kumar Srivastava as Governemt and Nominee Director	Abstain
24-Sep-13	Max India	AGM	Adoption of Accounts	Abstain
24-Sep-13	Max India	AGM	Confirm payment of Interim Dividend and Declaration of Final Dividend	Abstain
24-Sep-13	Max India	AGM	Re-appointment of Mr Anuroop Singh as Director	Abstain
24-Sep-13	Max India	AGM	Re-appointment of Mr N C Singhal as Director	Abstain
24-Sep-13	Max India	AGM	Re-appointment of Dr Subhash Bijlani as Director	Abstain
24-Sep-13	Max India	AGM	Re-appointment of Mr Aman Mehta as Director	Abstain
24-Sep-13	Max India	AGM	Appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	Abstain
24-Sep-13	Max India	AGM	Appointment of Dr Dipankar Gupta as Director	Abstain
24-Sep-13	Max India	AGM	Appointment of Dr Ajit Singh as Director	Abstain
24-Sep-13	Max India	AGM	Appointment of Mr Ashok Kacker as Director	Abstain
24-Sep-13	Max India	AGM	To make investment of an amount up to Rs 200 crores in equity shares of Max Bupa Health Insurance Company Limited	Abstain
24-Sep-13	Max India	AGM	Payment of remuneration to Mr Rahul Khosla, MD for the period 1.4.2013 till 31.3.2016	Abstain
24-Sep-13	Max India	AGM	To sell Company's prepoerty at N-31, 1st Floor, Panchshila Park, New Delhi to Mr Rahul Khosla, MD	Abstain
24-Sep-13	Max India	AGM	Payment of remuneration to Mr Analjit Singh, Chairman from 30.10.2013 till 29.10.2015	Abstain
24-Sep-13	Max India	AGM	Amendment to AOA	Abstain
25-Sep-13	Gail (India)	AGM	Adoption of accounts	Abstain
25-Sep-13	Gail (India)	AGM	Declaration of dividend	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
25-Sep-13	Gail (India)	AGM	Appointment of Mr S Venkatraman as director	Abstain
25-Sep-13	Gail (India)	AGM	Appointment of Mr P K Jain as director	Abstain
25-Sep-13	Gail (India)	AGM	Appointment of Mr Arun Agrawal as director	Abstain
25-Sep-13	Gail (India)	AGM	Appointment of auditors	Abstain
25-Sep-13	Gail (India)	AGM	Appointment of Mr P K Singh as director	Abstain
25-Sep-13	Gail (India)	AGM	Appointment of Mr M Ravindran as director	Abstain
25-Sep-13	Gail (India)	AGM	Appointment of Mr Rajive Kumar as director	Abstain
25-Sep-13	Oil & Natural Gas	AGM	Adoption of accounts	Abstain
25-Sep-13	Oil & Natural Gas	AGM	Declaration of dividend	Abstain
25-Sep-13	Oil & Natural Gas	AGM	Appointment of Dr D Chandrasekharam as director	Abstain
25-Sep-13	Oil & Natural Gas	AGM	Appointment of Mr K S Jamestin as director	Abstain
25-Sep-13	Oil & Natural Gas	AGM	Appointment of auditors	Abstain
25-Sep-13	Oil & Natural Gas	AGM	Appointment of Mr Pronip Kumar Borthakur as director	Abstain
25-Sep-13	Oil & Natural Gas	AGM	Appointment of Mr Shashi Shanker as director	Abstain
25-Sep-13	Oil & Natural Gas	AGM	Appointment of Mr Narasimha Murthy as director	Abstain
25-Sep-13	Oil & Natural Gas	AGM	Appointment of Mr Narendra kumar Verma as director	Abstain
25-Sep-13	N M D C	AGM	Adoption of Accounts	Abstain
25-Sep-13	N M D C	AGM	Declaration of Dividend	Abstain
25-Sep-13	N M D C	AGM	Re-appointment of Mr C S Verma as Chaiman & MD, Mr N K Nanda as Director (Technical), Mr S Thiagarajan as Director (Finance), Mr S Bose as Director (Production), Mr S K Das as Director (Commercial), Mr Rabindra Singh as Director (Personnel), Mr R N Aga as Director, Mrs Parminder H Mathur as Director (Commercial), Mr D Rath as Director and Mr S J Sibal as Director	Abstain
25-Sep-13	N M D C	AGM	Appointment of Auditors	Abstain
25-Sep-13	N M D C	AGM	Appointment of Mr Vinod Kumar Thakral as Director	Abstain
25-Sep-13	N M D C	AGM	Appointment of Mr Syedain Abbasi as Director	Abstain
25-Sep-13	N M D C	AGM	Appointment of Dr Noor Mohammad as Director	Abstain
25-Sep-13	N M D C	AGM	Appointment of Mr Vinai Kumar Agarwal as Director	Abstain
25-Sep-13	N M D C	AGM	Appointment of Mr Mahesh Shah as Director	Abstain
26-Sep-13	Power Finance Corporation	AGM	Adoption of accounts	Abstain



Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against/Abstain)
26-Sep-13	Power Finance Corporation	AGM	Declaration of dividend	Abstain
26-Sep-13	Power Finance Corporation	AGM	Appointment of Mr M K Goel as director	Abstain
26-Sep-13	Power Finance Corporation	AGM	Appointment of Mr Krishna Mohan Sahni as director	Abstain
26-Sep-13	Power Finance Corporation	AGM	Appointment of auditors	Abstain
26-Sep-13	Lupin	PB	Approving the terms of appointments of Dr Kamal K Sharma, as Vice Chairman of the Company, with effect from 1.9.2013	Abstain
26-Sep-13	Lupin	PB	Approving the terms of appointments of Ms Vinita Gupta, as Chief Executive Officer of the Company. with effect from 01.09.2013	Abstain
26-Sep-13	Lupin	PB	Approving the terms of appointments of Mr Nilesh Gupta, as Managing Director of the Company with effect from 1.9.2013	Abstain
28-Sep-13	Bharti Airtel	PB	To approve slump Sale of Data Center and Managed Services Business to Nextra Data Limited, a Wholly Owned Subsidiary of Bharti Airtel Limited for a consideration not less than Rs 1,771 million	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Adoption of Accounts	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Declaration of Dividend	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Re-appointment of Mr Dilip S Sanghvi as Director	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Re-appointment of Mr Shailesh T Desai as Director	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Re-appointment of Mr Has Mukh S Shah as Director	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Revision in remuneration of Mr Sudhir V Valia, Wholetime Director effective 01.04.2013	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Re-appointment of Mr Sudhir V Valia as Wholetime Director for 5 years effective 01.04.2014	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Re-appointment of Mr Shailesh T Desai as Wholetime Director for 5 years effective 01.04.2014	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	Appointment of Mr Aalok D Sanghvi as Senior General Manager - International Business	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	To issue, offer and allot securities not exceeding Rs 120 billion	Abstain
30-Sep-13	Sun Pharmaceutical	AGM	To borrow upto Rs 500 billion	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
30-Sep-13	Sun Pharmaceutical	AGM	To make loan(s) &/or give guarantee(s) / provide any security(ies) in connection with loan(s) made to and to make investments in Shares, Debentures &/or any other securities of other body corporates upto maximum amount of Rs 500 billion	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Adoption of accounts	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Declaration of dividend	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr Naveen Jindal as director	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr R V Shahi as director	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr Arun Kumar as director	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of M/s S S Kothari MEhta & Co, Chartered Accountants as auditors	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr Ravi Uppal as director	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr Sudershan Kumar Garg as director	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr Dinesh Kumar Saraogi as director	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr Ravi Uppal as MD & CEO For 5 years	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr Naveen Jindal as wholetime director for 5 years	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr Sushil Maroo as Deputy Managing Director for 5 years	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Appointment of Mr Dinesh Kumar Saraogi as Wholetime director for 5 years	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Revision of remuneration to Mr Ravi Uppal, MD & CEO	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Revision of remuneration to Mr Anand Goel, Joint MD	Abstain
30-Sep-13	Jindal Steel & Power	AGM	Revision in remuneration to Mr Dinesh Kumar Saraogi, wholetime director	Abstain
3-Oct-13	Karur Vysya Bank	PB	To issue Equity Shares under Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs)	Abstain
3-Oct-13	Karur Vysya Bank	PB	To increase the FII holding limit in the Bank upto 40% of the Paid-up Capital	Abstain
3-Oct-13	Jaiprakash Associates	PB	To provide security to lenders of Jaiprakash Ventures Ltd, a subsidiary of the Company	Abstain
3-Oct-13	Jaiprakash Associates	PB	To provide security / guarantee / undertaking to lender of MP Jaypee Coal Ltd, a joint venture Company	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
3-Oct-13	Jaiprakash Associates	PB	To make additional investment of upto Rs 40 crore in Bhilai Jaypee Cement LTd and Bokaro Jaypee Cement Ltd, joint venture subsidiaries of the Company	Abstain
3-Oct-13	Jaiprakash Associates	PB	To provide undertaking to lenders of Kanpur Fertilizers & Cement LTd, A joint venture Company	Abstain
4-Oct-13	Castrol India	PB	Capital reduction from the present face values of Rs 10 to Rs 5 per equity share	Abstain
4-Oct-13	Castrol India	PB	Alteration of Capital Clause in MOA & AOA	Abstain
4-Oct-13	Castrol India	PB	Alteration of Clause V of MOA	Abstain
4-Oct-13	Castrol India	PB	Alteration of Article 3 of AOA	Abstain
26-Oct-13	DLF	PB	Alteration of AOA	Abstain
26-Oct-13	DLF	PB	Re-appointment of Dr K P Singh as Wholetime Director designated as Chairman for 5 years effective 01.10.2013	Abstain
30-Oct-13	Hindustan Unilever	PB	Appointment of Mr Sanjiv Mehta as the Managing Director and Chief Executive Officer of the Company	Abstain
19-Nov-13	Ambuja Cements	PB	To purchase of 1,36,56,92,423 equity shares of Holcim (India) Pvt Ltd from Holderind Investments Ltd at a price of Rs 25.63 per share	Abstain
19-Nov-13	Ambuja Cements	PB	To approve the Scheme of Amalgamation between Holcim (India) Pvt Ltd and the Company	Abstain
23-Nov-13	Ambuja Cements	EGM	Reduction of share capital consequent to cancellation of 15,06,70,120 equity shares of face value of Rs 2 each fully paidf up in the share capital of the Company, representing the holding of Holcim (India) Private Limited	Abstain
23-Nov-13	Ambuja Cements	CRT	To approve the Scheme of Amalgamation between Ambuja Cements Ltd and Holcim (India) Pvt Ltd	Abstain
29-Nov-13	UltraTech Cement	PB	Alteration of AoA	Abstain
3-Dec-13	Oriental Bnk of Commerce	EGM	To create, offer, issue and allot 80,87,561 equiyy shares of Rs 10 each for cash at an Issue Price, including premium of Rs 185.47 by way of preferential allotment to the Government of India (President of India)	Abstain
5-Dec-13	Max India	EGM	the grant of stock options to Mr. Rahul Khosla	Abstain
5-Dec-13	Max India	EGM	the revision of remuneration to Mr. Mohit Talwar	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
5-Dec-13	Max India LTD	EGM	Mr. Rahul Khosla, Managing Director of the Company, under Max Employee Stock Options Plan-2003 for a value not exceeding Rs. 7,60,00,000/- per annum, in two tranches for the financial year 2014-15 and 2015-16 and that the Remuneration Committee be and is hereby authorised to determine and regulate grant of stock options within aforesaid limit.”	Abstain
5-Dec-13	Max India LTD	EGM	Mr. Mohit Talwar, Deputy Managing Director of the Company for the period from November 1, 2013 until October 31, 2016 & his remuneration	Abstain
5-Dec-13	Central Bank of India	EGM	To issue securities upto Rs 1,800 crore through equity shares	Abstain
12-Dec-13	Vijaya Bank	EGM	To issue and allot on preferential basis equity shares to government of India for an amount of Rs 250 Crore	Abstain
12-Dec-13	Vijaya Bank	EGM	To issue and allot on preferential basis equity shares to government of India for an amount of Rs 250 Crore	Abstain
13-Dec-13	Hexaware Technologies	EGM	Alteration of AOA	Abstain
13-Dec-13	Hexaware Technologies	EGM	Appointment of Mr Jimmy Mahtani as Non Executive Director	Abstain
13-Dec-13	Hexaware Technologies	EGM	Appointment of Mr Kosmas Kalliarekos as Non Executive Director	Abstain
13-Dec-13	Hexaware Technologies	EGM	Appointment of Mr Dileep Choksi as Non executive and Independent Director	Abstain
13-Dec-13	Hexaware Technologies	EGM	Appointment of Mr R V Ramanan as Executive Director	Abstain
14-Dec-13	Union Bank of India	EGM	To create, offer and allot upto 3,35,12,064 equity shares of Rs 10 each at an issue price of Rs 149.20 and to create, issue and allot by conversion of Rs 11.10 crore PNCPs (Perpetual Non-Cumulative Preferential shares) of Rs 10 each into 74,39,678 equity shares of Rs 10 each at an conversion price of Rs 149.20 to Government of India	Abstain
14-Dec-13	Union Bank of India	EGM	To create, offer, issue and allot by way of QIP to QIBs for an aggregate amount not exceeding Rs 1,386 crore	Abstain
16-Dec-13	Corporation Bank	EGM	To issue equity shares to Government of India on Preferential basis for an amount upto Rs 450 crore	Abstain
16-Dec-13	Corporation Bank	EGM	To issue equity shares through Qualified Institutional Placements on private placement basis for an amount upto Rs 1,000 crore	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against/Abstain)
16-Dec-13	Punjab National Bank	EGM	To issue equity shares of face value of Rs 10 each for an amount upto Rs 500 crore	Abstain
16-Dec-13	Indian Overseas Bank	EGM	To issue equity shares to Government of India on preferential basis upto Rs 1200 crore and LIC upto Rs 426 crore	Abstain
19-Dec-13	Andhra Bank	EGM	To issue equity shares by by of preferential allotment to Government of India to the tune of Rs 200 crores	Abstain
19-Dec-13	Andhra Bank	EGM	To raise capital through QIP/Follow-on Public Offer by way of equity shares aggregating upto such amount and in such a manner that the Central Governemnt stake in the equity paid-up capital of the Bank will not go below such a percentage as my be decided by Government of India	Abstain
20-Dec-13	IDBI Bank	PB	To offer, issue and allot equity shares to Government of India aggregating upto Rs 2,300 crore	Abstain
23-Dec-13	Power Grid Corp of India	PB	To increase the borrowing limits from Rs 1,00,000 to Rs 1,30,000	Abstain
23-Dec-13	Power Grid Corp of India	PB	To increase the shareholding limit for FIIs from 24% to 30% of the paid up capital of POWERGRID	Abstain
24-Dec-13	Dena Bank	EGM	To create, offer, issue and allot equity shares to the extent of Rs 700 crore of Rs 10 for cash at such Issue Price including premium to Government of India	Abstain
24-Dec-13	Dena Bank	EGM	To create, offer, issue and allot equity shares to the extent of Rs 800 crore of Rs 10 at such Issue Price including Premium as as QIP aggregating ypto Rs 800 crores	Abstain
24-Dec-13	Dena Bank	EGM	To elect one Director from amongst shareholders other than Central Government	Abstain
24-Dec-13	Allahabad Bank	EGM	To issue equity shares aggregating upto Rs 400 crore on preferential basis to Government of India (President of India)	Abstain
24-Dec-13	Allahabad Bank	EGM	To issue equity shares aggregating upto Rs 320 crore by way of Qualified Institutions Placement (QIP) subject to necessary permission/approval from Government of India / Reserve Bank of India in such a way that the shareholding of Government of India will remain intact at existing shareholding of 55.24%	Abstain
27-Dec-13	HCL Technologies	AGM	Adoption of Accounts	Abstain
27-Dec-13	HCL Technologies	AGM	Re-appointment of Mr Amal Ganguli as Director	Abstain
27-Dec-13	HCL Technologies	AGM	Re-appointment of Mr Vineet Nayar as Director	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
27-Dec-13	HCL Technologies	AGM	Retirement of Mr Subroto Bhattacharya as Director	Abstain
27-Dec-13	HCL Technologies	AGM	Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	Abstain
27-Dec-13	HCL Technologies	AGM	Declaration of Dividend	Abstain
27-Dec-13	HCL Technologies	AGM	Appointment of Mr Subramanian Madhavan as a Director	Abstain
27-Dec-13	HCL Technologies	AGM	Appointment of Mr Keki Mistry as a Director	Abstain
27-Dec-13	HCL Technologies	AGM	Appointment of Ms Roshni Nadar Malhotra as a Director	Abstain
27-Dec-13	HCL Technologies	AGM	Adoption of Accounts	Abstain
27-Dec-13	HCL Technologies	AGM	Re-appointment of Mr Amal Ganguli as Director	Abstain
27-Dec-13	HCL Technologies	AGM	Re-appointment of Mr Vineet Nayar as Director	Abstain
27-Dec-13	HCL Technologies	AGM	Retirement of Mr Subroto Bhattacharya as Director	Abstain
27-Dec-13	HCL Technologies	AGM	Re-appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors	Abstain
27-Dec-13	HCL Technologies	AGM	Declaration of Dividend	Abstain
27-Dec-13	HCL Technologies	AGM	Appointment of Mr Subramanian Madhavan as a Director	Abstain
27-Dec-13	HCL Technologies	AGM	Appointment of Mr Keki Mistry as a Director	Abstain
27-Dec-13	HCL Technologies	AGM	Appointment of Ms Roshni Nadar Malhotra as a Director	Abstain
27-Dec-13	HCL Technologies	AGM	Approval for Payment of Commission to Non-Executive Directors	Abstain
30-Dec-13	State Bank of India	EGM	To create, offer, issue and allot such number of equity shares of Rs 10 each for cash aggregating to the tune of Rs 2000 crores on preferential basis to GOI	Abstain
30-Dec-13	State Bank of India	EGM	To create, offer, issue and allot by way of QIP/FPO/any other mode as may be approved by GOI & RBI such number of equity shares of rs 10 each as decided by board upto Rs 9576 crores	Abstain
30-Dec-13	Canara Bank	EGM	To issue and allot equity shares to Government of India on a preferential basis	Abstain
2-Jan-14	Cairn India	PB	Purchase by the Company of its fully paid-up equity shares with face value of INR 10 each (hereinafter referred to as 'equity shares') at a price not exceeding INR 335 ('Maximum Buy-back Price') per equity share out of free reserves and/or securities premium account, from the open market through the Stock Exchanges (hereinafter referred to as 'Buy-Back').	Abstain
10-Jan-14	Syndicate Bank	EGM	Issue of equity shares of face value of Rs 10 each	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
15-Jan-14	Bank of Baroda	EGM	Issue of Equity Shares of face value of Rs 10 each, for cash at a premium to be determined in accordance with SEBI (ICDR) Regulations aggregating upto Rs 550 crores, on preferential basis to Government of India (GOI).	Abstain
18-Jan-14	Sesa Sterlite	PB	To increase the borrowing powers of the Company for an aggregate amount not exceeding Rs 60,000 crore	Abstain
18-Jan-14	Sesa Sterlite	PB	To create charge on the properties of the Company	Abstain
18-Jan-14	Sesa Sterlite	PB	Appointment and remuneration of Mr Navin Agarwal as Wholetme Director designated as Executive Vice Chairman of the Company	Abstain
18-Jan-14	Sesa Sterlite	PB	Appointment and remuneration of Mr Mahendra Singh Mehta as Wholetme Director designated as CEO of the Company	Abstain
18-Jan-14	Sesa Sterlite	PB	To change the designation of Mr P K Mukherjee from MD to ED, Iron Ore Business and change in the terms of remuneration	Abstain
20-Jan-14	UltraTech Cement	CRT	Scheme of Arrangement	Abstain
29-Jan-14	A C C	PB	Re-appointment and remuneration of Mr Kuldip Kaura as Chief Executive Officer & Managing Director of the Company for a period of one year	Abstain
29-Jan-14	I D F C	PB	Reduction in the ceiling limit on the aggregate shareholding of Foreign Institutional Investors (FIIs) / SEBI approved sub-accounts of FIIs, Foreign Direct Investment (FDI), Foreign Nationals, Non-resident Indians (NRIs) and Overseas Corporate Bodies (OCBs) [collectively referred to as the 'Foreign Shareholding'] from 54% to 49.90% of the total paid-up equity capital of the Company.	Abstain
30-Jan-14	Siemens	AGM	Adoption of Accounts	Abstain
30-Jan-14	Siemens	AGM	Declaration of Dividend	Abstain
30-Jan-14	Siemens	AGM	Re-appointment of Mr Deepak S Parekh as a Director	Abstain
30-Jan-14	Siemens	AGM	Re-appointment of Mr Keki B Dadiseth as a Director	Abstain
30-Jan-14	Siemens	AGM	Re-appointment of Mr Pradip V Nayak as a Director	Abstain
30-Jan-14	Siemens	AGM	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	Abstain
30-Jan-14	Siemens	AGM	Appointment of Ms Mariel von Drathen as a Director	Abstain
30-Jan-14	Siemens	AGM	Appointment of Mr Johannes Apitzsch as a Director	Abstain
30-Jan-14	Siemens	AGM	Re-appointment of Mr Sunil Mathur as Executive Director & CFO with effect from 22.7.2013 till 31.12.2013	Abstain

Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
30-Jan-14	Siemens	AGM	Appointment of Mr Sunil Mathur as Managing Director & CFO with effect from 1.1.2014 till 31.12.2018	Abstain
5-Feb-14	Mphasis	AGM	Adoption of Accounts	Abstain
5-Feb-14	Mphasis	AGM	Declaration of Dividend on equity share	Abstain
5-Feb-14	Mphasis	AGM	Re-appointment of Dr Friedrich Froeschl as Director	Abstain
5-Feb-14	Mphasis	AGM	Re-appointment of Mr V Ravichandran as Director	Abstain
5-Feb-14	Mphasis	AGM	Re-appointment of Mr Chandrakant D Patel as Director	Abstain
5-Feb-14	Mphasis	AGM	Re-appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants as Auditors	Abstain
5-Feb-14	Mphasis	AGM	Appointment of Mr Narayanan Kumar as Director	Abstain
5-Feb-14	Mphasis	AGM	Appointment of Mr James Mark Merritt as Director	Abstain
5-Feb-14	Mphasis	AGM	Appointment of Mr Lakshmikanth K Ananth as Director	Abstain
10-Feb-14	Indian Bank	EGM	Conversion of the Perpetual Non-Cumulative Preference Shares (PNCPS) (4,00,00,000 Perpetual Non-Cumulative Preference Shares of Rs 100 each aggregating to Rs 400.00 crore), held by Government of India, into such number of equity shares in favour of Government of India pursuant to compliance with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subject to approval of shareholders and other regulatory / statutory authorities	Abstain
11-Feb-14	Uco Bank	EGM	Issue of 2,59,10,092 equity shares of Rs 10 each at an issue price of Rs 77.19 per share to the Government of India on Preferential basis	Abstain
11-Feb-14	Uco Bank	EGM	Issue of 23,61,70,488 equity shares of Rs 10 each at a conversion price of Rs 77.19 by conversion of 1,82,300 PNCPS of Rs 1,00,000 each aggregating to Rs 1,823 crores held by the Government of India on Preferential issue.	Abstain
14-Feb-14	IndusInd Bank	PB	Alteration of MoA	Abstain
19-Feb-14	Vijaya Bank	EGM	Conversion of Perpetual Non Cumulative Preference Shares (PCNPS) held by Government of India into Equity Shares.	Abstain
26-Feb-14	Indian Overseas Bank	EGM	To create, offer, issue and allot upto 8,15,00,000 (Eight Crore Fifteen Lac only) equity shares of Rs 10 each for cash at a issue price of Rs 48.84 per equity share (including a premium of Rs 38.84 per equity share) in accordance with Regulation 76(4) of SEBI (ICDR) Regulations aggregating to Rs 398,04,60,000 on preferential basis to Life Insurance Corporation of India.	Abstain



Meeting Date	Company Name	Meeting Type	Resolution	Vote (For/Against /Abstain)
27-Feb-14	Alstom India	PB	To sell, transfer, assign or cause to be sold, assigned, transferred and delivered the Company's transportation systems undertaking i.e. business of the Company of engineering, procurement, manufacturing, construction and servicing etc of transportation systems covering traction, signalling and train control for the railways and metros ('Transportation Undertaking') together with its respective assets and liabilities as a going concern on a 'slump sale' basis to ATIL for a consideration not less than Rs 1,769 Million in cash, as enterprise value subject to such adjustment for change in net asset value excluding cash and debt (which was Rs 600 Million as on 30.9.2013) and on such terms and conditions as may be required in this regard.	Abstain
6-Mar-14	HDFC Bank	PB	Appointment of Mr Paresh Sukthankar as Deputy Managing Director	Abstain
6-Mar-14	HDFC Bank	PB	Appointment of Mr Kaizad Bharucha as Executive Director	Abstain
6-Mar-14	HDFC Bank	PB	Appointment of Mr C M Vasudev as part time Chairman	Abstain
6-Mar-14	HDFC Bank	PB	To borrow money pursuant to section 180(1)(c) of the Companies Act, 2013 by way of special resolution.	Abstain
17-Mar-14	Ashok Leyland	PB	Payment of remuneration to Mr Vinod K Dasani, MD for the Financial Year 2013-14.	Abstain
19-Mar-14	ITC LTD	PB	The scheme of arrangement between wimco LTD & ITC LTD & their respective shareholders, being annexure 'A' in the company application.	Abstain
24-Mar-14	Jaiprakash Associates	PB	To create security by way of Guarantee and extension of exclusive charge over Company's specific property mortgaged and extension of Non-Disposal Agreement over 12 crore equity shares of Jaypee Infratech Limited in favour of IndusInd Bank Limited, a lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company notwithstanding the fact that the aggregate of the investments so far made, securities so far provided, loans/guarantees so far given by the Company along with the proposed creation of security may exceed 60% of the Paid-up Capital and free reserves of the Company or 100% of its free reserves, whichever is more.	Abstain
24-Mar-14	Jaiprakash Associates	PB	Raising of funds upto an aggregate of USD 250 million	Abstain