

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
4-Apr-13	DLF Limited	EGM	Management	To offer, issue and allot in one or more tranches, in the course of domestic and/or international offering(s) in domestic markets and in one or more foreign markets, by way of a public issue (including but not limited to issue of such number of Equity Shares through institutional placement programme, so that the total number of Equity Shares held by the 'public' (as defined in the SCRR) at the completion of such offering(s) does not exceed 25% of the post-offering(s) total number of outstanding Equity Shares as at the date of allotment of such Equity Shares	For	Abstain
4-Apr-13	DLF Limited	EGM	Management	Reappointment of Mr. T. C. Goyal as Managing Director of the Company	For	Abstain
4-Apr-13	DLF Limited	EGM	Management	Re-appointment of Ms. Pia Singh as Whole-time Director of the Company	For	Abstain
5-Apr-13	Cipla Limited	Postal Ballot	Management	To create, offer and grant from time to time 10,00,000 Stock Options to Mr. Subhanu Saxena, Chief Executive Office of the Company, under the Scheme exercisable into equal number of Equity Shares of face value of Rs. 2/- each fully paid up.	For	For
8-Apr-13	Manappuram Finance Limited	Postal Ballot	Management	To mortgage and or charge all or any of the movable and or immovable properties of the Company both present and future and or the whole or any of the undertaking of the Company in favour of the Lenders for securing the borrowings of the Company upto a aggregate limit of Rs. 20,000 Crores.	For	For
8-Apr-13	Manappuram Finance Limited	Postal Ballot	Management	To reappointment Shri. V.P.Nandakumar as Managing Director and Chief Executive Officer (MD & CEO) of the Company	For	Against
12-Apr-13	OnMobile Global Limited	PBL	Management	Appointing Mr. H. H. Haight IV to hold an office or place of profit as a Director/ Manager/ Consultant/ Employee, in OnMobile USA LLC, a subsidiary of the Company	For	For
12-Apr-13	OnMobile Global Limited	PBL	Management	Payment of sitting fees to Independent Directors in subsidiary Companies upto a maximum amount of Rs.20,000 per meeting w.e.f. January 1, 2013.	For	For
12-Apr-13	OnMobile Global Limited	PBL	Management	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan III, 2006	For	For
12-Apr-13	OnMobile Global Limited	PBL	Management	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan - I, 2007	For	For
12-Apr-13	OnMobile Global Limited	PBL	Management	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan II, 2008	For	For
12-Apr-13	OnMobile Global Limited	PBL	Management	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan III, 2008.	For	For
12-Apr-13	OnMobile Global Limited	PBL	Management	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan IV, 2008	For	For

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12-Apr-13	OnMobile Global Limited	PBL	Management	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan I, 2010.	For	For
12-Apr-13	OnMobile Global Limited	PBL	Management	Re-pricing of outstanding options under OnMobile Employees Stock Option Plan II, 2010	For	For
13-Apr-13	Fairfield Atlas Limited	PBL	Management	Delisting of Share of Fairfield Atlas Limited from BSE Limited by way of Delisting offer conducted by TH Licensing Inc., the promoter of the Company	For	For
15-Apr-13	Everest Kanto Cylinder Limited	PBL	Management	Re-appointment of Mr. P. K. Khurana as Managing Director of the Company.	For	Against
15-Apr-13	Everest Kanto Cylinder Limited	PBL	Management	Approval of excess remuneration to Managing Director and Whole-Time Directors of the Company for the Financial Year 2012-13.	For	Against
17-Apr-13	Aurionpro Solutions Limited	EGM	Management	To offer, issue and allot, on Preferential basis, Equity Shares of the Company, to create, offer and allot on cash basis upto 3,00,000 Equity Shares at a price of Rs. 180/- per share, including a premium of Rs. 170/- per share, to Nirav Shah (Trustee on behalf of Aurionpro Employees Trust).	For	For
17-Apr-13	Aurionpro Solutions Limited	EGM	Management	Payment of Remuneration of Mr. Amit Sheth, Managing Director of the Company, the Company hereby accords its approval for revision of Remuneration.	For	For
15-May-13	Clariant Chemicals (India) Limited	PBL	Management	To transfer, sell or otherwise dispose off the business of textile chemicals, paper specialties and emulsions (more particularly described as "TPE Business") along with all its employees, assets, liabilities and including all licenses, land leases, permits, consents and approvals thereto as a going concern by way of a slump sale on an "as is where is basis" to a company incorporated in India under the Companies Act 1956, being a wholly owned Subsidiary of US based SK Capital partners or its affiliates for a consideration of not less than Rs. 209.15 Crores.	For	Against
17-May-13	Hikal Limited	EGM	Management	To cancel / rescind the ESOP Scheme, which was approved pursuant to the resolution dated 31st October 2002 passed by Board of Director	For	For

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21-May-13	Aditya Birla Nuvo Limited	PBL	Management	To sell, transfer, assign, convey, lease and deliver or cause to be sold, assigned, transferred and delivered Hi- Tech Carbon Black Division of the Company with manufacturing Units at Renukoot (in the State of Uttar Pradesh), Gummidipoondi (in the State of Tamilnadu) and Patalganga (in the State of Maharashtra) (hereinafter referred to as the "Carbon Black Business") together with all its assets (including the assets under construction / acquisition under the ongoing capital expenditure plans of the said Carbon Black Business) and liabilities/ obligations of whatsoever nature and kind and wheresoever situated in whole or in part and its employees on a going concern basis, by way of slump sale, to SKI Carbon Black (India) Private Limited, an Aditya Birla Group Company with effect from 1st April, 2013 (the "Appointed Date") or such other date as the Board /Committee of Directors may deem fit, for a lump sum consideration of Rs. 1451 Crores, as enterprise value, subject to adjustment for net working capital and on such terms and conditions (including without limitation, mode of receipt of the sale consideration) as may be mutually agreed	For	For
24-May-13	NTPC LIMITED	CCM	Management	To approve the Scheme of Amalgamation of NTPC Hydro Limited (Transferor Company) and NTPC Limited (Transferee Company).	For	For
29-May-13	Wipro Limited	PBL	Management	To issue, offer and allot Equity Shares of the Company upto 20 Millions in one or more tranches, to Wipro Equity Reward Trust at Rs. 2 per share being the face value of the Equity Share and create Wipro Equity Reward Trust Employee Stock Purchase Plan 2013 ("WERT ESPS 2013") for grant of Equity Shares to the benefits of the employees, to be granted at an exercise price being face value of the Equity Shares.	For	For
31-May-13	Vimta Labs Limited	AGM	Management	To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2013 and Profit & Loss Account for the year ended on that date together with Cash Flow statements, reports of the Auditors and Directors thereon	For	For
31-May-13	Vimta Labs Limited	AGM	Management	To approve the Dividend.	For	For
31-May-13	Vimta Labs Limited	AGM	Management	To appoint a Director in place of Dr Subba Rao Pavuluri who retires by rotation and being eligible, offers himself for reappointment	For	For
31-May-13	Vimta Labs Limited	AGM	Management	To appoint a Director in place of Dr Rao P Potharlanka who retires by rotation and being eligible, offers himself for reappointment	For	For
31-May-13	Vimta Labs Limited	AGM	Management	M/s Sarathy & Balu be and are hereby appointed as Auditors of the Company & to fix their remuneration	For	For
31-May-13	Vimta Labs Limited	AGM	Management	Dr S P Vasireddi be and is hereby appointed Managing Director of the company	For	For
31-May-13	Vimta Labs Limited	AGM	Management	Harita Vasireddi be and is hereby appointed Joint Managing Director of the company	For	For
31-May-13	Vimta Labs Limited	AGM	Management	Vungal Harriman be and is hereby appointed Director Technical of the company	For	For
31-May-13	Vimta Labs Limited	AGM	Management	V V Prasad be and is hereby appointed Executive Director of the company	For	For

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31-May-13	TATA CONSULTANCY SERVICES LIMITED	CCM	Management	To approve the Scheme of Arrangement between TATA CONSULTANCY SERVICES LIMITED and TCS e-Serve Limited and TCS e-Serve International Limited and their respective Shareholders.	For	For
4-Jun-13	Kajaria Ceramics Limited	AGM	Management	To received, consider and adopt the Audited Balance Sheet as at 31st March 2013 and the statement of the Profit & Loss for the financial year ended as on that date along with Auditors' and Directors' Report thereon	For	For
4-Jun-13	Kajaria Ceramics Limited	AGM	Management	To declare dividend on Equity Shares	For	For
4-Jun-13	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Shri R. R.Bagri, who retires by rotation and being eligible offers himself for re-appointment	For	For
4-Jun-13	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Shri. B.K.Sinha, who retires by rotation and being eligible offers himself for re-appointment	For	For
4-Jun-13	Kajaria Ceramics Limited	AGM	Management	To appoint M/s O.P.Bagla & Co as Auditors and to authorize the Board to fix their remuneration	For	For
4-Jun-13	Kajaria Ceramics Limited	AGM	Management	Re-appointment of Sh. B.K. Sinha as Director -Technical of the Company	For	For
4-Jun-13	Kajaria Ceramics Limited	AGM	Management	Change of Register & Share Transfer Agent	For	For
5-Jun-13	Bharti Airtel Limited	EGM	Management	To offer, issue and allot upto 199,870,006 equity shares of the Company of the face value of Rs. 5/- each fully paid up for cash to Qatar Foundation Endowment SPC or its affiliates (belonging to non promoter category) at an issue price of Rs. 340/- per equity share for an aggregate consideration of Rs. 67,955,802,040 on Preferential basis.	For	For
5-Jun-13	Bharti Airtel Limited	EGM	Management	Amendment in Articles of Association of the Company	For	For
5-Jun-13	Bosch Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at 31st December 2012 and Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon	For	Abstain
5-Jun-13	Bosch Limited	AGM	Management	To declare a dividend	For	Abstain
5-Jun-13	Bosch Limited	AGM	Management	To appoint a Director in place of Dr. A. Hieronimus, who retires by rotation and being eligible offers himself for re-appointment	For	Abstain
5-Jun-13	Bosch Limited	AGM	Management	To appoint a Director in place of Mr. B. Steinruecke, who retires by rotation and being eligible offers himself for re-appointment	For	Abstain
5-Jun-13	Bosch Limited	AGM	Management	Messrs. Price Waterhouse & Co be and are hereby appointed as Auditors of the Company & remuneration to be fixed by the Board of Directors	For	Abstain
5-Jun-13	Bosch Limited	AGM	Management	Dr. Steffen Berns be and is hereby appointed a Director of the Company	For	Abstain
5-Jun-13	Bosch Limited	AGM	Management	Mr. Soumitra Bhattacharya be and is hereby appointed a Director of the Company	For	Abstain
5-Jun-13	Bosch Limited	AGM	Management	Mr. Bhaskar Bhat be and is hereby appointed a Director of the Company	For	Abstain
5-Jun-13	Bosch Limited	AGM	Management	Appointment of Dr. Steffen Berns as Managing Director of the Company	For	Abstain

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5-Jun-13	Bosch Limited	AGM	Management	Appointment of Mr. Soumitra Bhattacharya as Joint Managing Director of the Company	For	Abstain
5-Jun-13	Bosch Limited	AGM	Management	Appointment of Mr. V.K. Viswanathan as Management Consultant of the Company	For	Abstain
5-Jun-13	Agro Tech Foods Limited	Postal Ballot	Management	To Approve the Buy-back of the Equity shares of the Company	For	For
6-Jun-13	Reliance Industries Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at March 31st 2013, the Statement of Profit and Loss for the year ended on that date, and the reports of the Board of Directors & Auditors' thereon	For	For
6-Jun-13	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares.	For	For
6-Jun-13	Reliance Industries Limited	AGM	Management	To appoint Shri Mahesh P Modi, Director, retire by rotation & being eligible for Reappointment	For	For
6-Jun-13	Reliance Industries Limited	AGM	Management	To appoint Dr. Dharam Vir Kapur, Director, retire by rotation & being eligible for Reappointment	For	For
6-Jun-13	Reliance Industries Limited	AGM	Management	To appoint Dr. Raghunath A Mashelkar, Director, retire by rotation & being eligible for Reappointment	For	For
6-Jun-13	Reliance Industries Limited	AGM	Management	To appoint Shri Pawan Kumar Kapil, Director, retire by rotation & being eligible for Reappointment	For	For
6-Jun-13	Reliance Industries Limited	AGM	Management	To Appoint auditors M/s Chaturvedi & Shah, M/s Deloitte Haskins & Sells & M/s Rajendra & Co. & to fix their remuneration	For	For
6-Jun-13	Reliance Industries Limited	AGM	Management	To approve the payment of Commission to Non Executive Directors of the Company	For	For
7-Jun-13	Mahindra & Mahindra Financial Services Limited	PBL	Management	To borrow moneys from time to time, for mortgaging or charging the Company's undertaking(s) and any property or any part thereof to secure such borrowings, upto a continuous limit for the time being and from time to time remaining undischarged of Rs. 38,000 Crores (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) even though the moneys to be borrowed together with the moneys already borrowed by the Company may exceed at anytime, the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.	For	For
7-Jun-13	Cairn India Limited	PBL	Management	To consider and approve amendments to Cairn India Performance Option Plan 2006 (CIPOP)	For	For
7-Jun-13	Raymond Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Accounts together with Directors' Report as also the Auditors' Report thereon for the year ended March 31, 2013	For	For
7-Jun-13	Raymond Limited	AGM	Management	To declare dividend on Equity Shares.	For	For
7-Jun-13	Raymond Limited	AGM	Management	To appoint a Director in place of Shri Nabankur Gupta, who retires by rotation and is eligible for re-appointment	For	For
7-Jun-13	Raymond Limited	AGM	Management	To appoint a Director in place of Shri Shailesh V. Haribhakti, who retires by rotation and is eligible for re-appointment	For	For

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7-Jun-13	Raymond Limited	AGM	Management	Vacancy caused by the retiring Director, Shri Akshay Chudasama, who has not sought re-appointment, be not filled in at this meeting or at any adjournment thereof	For	For
7-Jun-13	Raymond Limited	AGM	Management	Messrs. Dalal & Shah be and are hereby re-appointed as Auditors of the Company in addition to the reimbursement of service tax and actual out-of-pocket expenses incurred in connection with the audit of Accounts of the Company	For	For
8-Jun-13	YES Bank Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at 31st March, 2013, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	For	For
8-Jun-13	YES Bank Limited	AGM	Management	To declare dividend on equity shares.	For	For
8-Jun-13	YES Bank Limited	AGM	Management	To appoint a Director in place of Mrs. Radha Singh, who retires by rotation and being eligible, offers herself for reappointment	For	For
8-Jun-13	YES Bank Limited	AGM	Management	To appoint a Director in place of Mr. Ajay Vohra, who retires by rotation and being eligible, offers himself for reappointment	For	For
8-Jun-13	YES Bank Limited	AGM	Management	To appoint M/s. S. R. Batliboi & Co. LLP & to fix their remuneration	For	For
8-Jun-13	YES Bank Limited	AGM	Management	Mr. Diwan Arun Nanda be and is hereby appointed a Director of the Bank	For	For
8-Jun-13	YES Bank Limited	AGM	Management	Mr. Ravish Chopra be and is hereby appointed a Director of the Bank	For	For
8-Jun-13	YES Bank Limited	AGM	Management	Mr. M. R. Srinivasan be and is hereby appointed a Director of the Bank	For	For
8-Jun-13	YES Bank Limited	AGM	Management	Revision of remuneration of Mr. Rana Kapoor, Managing Director & CEO of the Company	For	For
8-Jun-13	YES Bank Limited	AGM	Management	To create, offer, issue and allot in a public issue in accordance with the provisions of the ICDR Regulations ("Public Issue") or by way of Preferential Allotment or Private Placement or through allotment to qualified institutional buyers by way of Qualified Institutions Placement in one or more tranches, equity shares of the Bank ("Equity Shares") and/or Equity Shares through depository receipts	For	For
10-Jun-13	Strides Arcolab Limited	AGM	Management	To consider and adopt the Profit and Loss account for the year ended December 31, 2012, the Balance Sheet as at that date and the Reports of the Auditors and Directors thereon	For	For
10-Jun-13	Strides Arcolab Limited	AGM	Management	To declare dividend on equity shares	For	For
10-Jun-13	Strides Arcolab Limited	AGM	Management	To elect a Director in place of Mr. Deepak Vaidya, who retires by rotation and being eligible, offers himself for re-election	For	For
10-Jun-13	Strides Arcolab Limited	AGM	Management	To elect a Director in place of Mr. M R Umarji, who retires by rotation and being eligible, offers himself for re-election	For	For
10-Jun-13	Strides Arcolab Limited	AGM	Management	To appoint Deloitte Haskins & Sells as Statutory Auditors of the Company & to fix their remuneration.	For	For
10-Jun-13	Strides Arcolab Limited	AGM	Management	The Company be and is hereby accorded to Mr. Mohana Kumar Pillai, who is a relative of Mr. Arun Kumar, Managing Director of the Company, to hold an office or place of profit under the Company as CEO - Pharma or with such designation as the Board of Directors of the Company	For	For

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10-Jun-13	Future Retail Limited	CCM	Management	Scheme of Amalgamation of Future Value Retail Limited with Future Retail Limited and their respective Shareholders & Creditors	For	For
15-Jun-13	Motilal Oswal Financial Services Limited	PBL	Management	Alteration of Articles of Association under Section 31 of the Companies Act, 1956, for incorporating provisions authorizing Company to Buy Back its own shares or securities	For	For
15-Jun-13	Motilal Oswal Financial Services Limited	PBL	Management	Buy-back of Equity Shares by the Company	For	For
15-Jun-13	Hindustan Zinc Limited	AGM	Management	To receive, consider, approve & adopt the audited Profit & Loss and Cash Flow Statement for the year ended on 31st March 2013, the Balance Sheet as at that date & Auditors Report thereon	For	For
15-Jun-13	Hindustan Zinc Limited	AGM	Management	To declare a final dividend for the financial year ended 2012-2013	For	For
15-Jun-13	Hindustan Zinc Limited	AGM	Management	To appoint a director in place of Mr. Navin Agarwal, who retires by rotation and, being eligible, offer himself for re-appointment	For	For
15-Jun-13	Hindustan Zinc Limited	AGM	Management	To appoint a director in place of Ms. Anjali Anand Srivastava, who retires by rotation and, being eligible, offer himself for re-appointment	For	For
15-Jun-13	Hindustan Zinc Limited	AGM	Management	To Reappoint M/s Deloitte Haskins & Sells as statutory Auditors of the Company	For	For
15-Jun-13	Infosys Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon	For	For
15-Jun-13	Infosys Limited	AGM	Management	To declare a final dividend for the financial year ended March 31, 2013	For	For
15-Jun-13	Infosys Limited	AGM	Management	To appoint a director in place of S. D. Shibulal, who retires by rotation and, being eligible, seeks re-appointment	For	For
15-Jun-13	Infosys Limited	AGM	Management	To appoint a director in place of Srinath Batni, who retires by rotation and, being eligible, seeks re-appointment	For	For
15-Jun-13	Infosys Limited	AGM	Management	To appoint a director in place of Deepak M. Satwalekar, who retires by rotation and, being eligible, seeks re-appointment	For	For
15-Jun-13	Infosys Limited	AGM	Management	To appoint a director in place of Dr. Omkar Goswami, who retires by rotation and, being eligible, seeks re-appointment	For	For
15-Jun-13	Infosys Limited	AGM	Management	To appoint a director in place of R. Seshasayee, who retires by rotation and, being eligible, seeks re-appointment	For	For
15-Jun-13	Infosys Limited	AGM	Management	To appoint B S R & Co., auditors as the auditors of the Company & to fix their remuneration	For	For
15-Jun-13	Infosys Limited	AGM	Management	Appointment of Leo Puri as Director, liable to retire by rotation	For	For
16-Jun-13	Future Retail Limited	PBL	Management	Approval of the Members (other than Promoter & Promoter Group members) of the Company is sought for Scheme of Amalgamation of Future Value Retail Limited with Future Retail Limited & their respective Shareholders & Creditors	For	For
17-Jun-13	Jindal Steel & Power Limited	EGM	Management	Issuing of the Shares to the employees of the company under Employee Stock Purchase Scheme	For	For
17-Jun-13	Jindal Steel & Power Limited	EGM	Management	Issuing of the Shares to the employees of the subsidiary companies under Employee Stock Purchase Scheme	For	For

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17-Jun-13	Oriental Bank Of Commerce	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2013, Profit and Loss Account of the Bank for the year ended 31st March 2013, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts	For	For
17-Jun-13	Oriental Bank Of Commerce	AGM	Management	To declare dividend on equity shares for the financial year 2012-2013	For	For
17-Jun-13	Shoppers Stop Limited	PBL	Management	Increasing in Borrowing Powers upto 1000 Crores	For	For
17-Jun-13	Shoppers Stop Limited	PBL	Management	Creation of Charges on the Movable & immovable properties of the Company, both in present & future, in respect of the borrowings upto Rs. 1000 Crores	For	For
17-Jun-13	Shoppers Stop Limited	PBL	Management	To make additional investment in securities and/or place inter corporate deposits and/or make loans or any other & from time to time upto Rs. 250/- Crore	For	For
17-Jun-13	Shoppers Stop Limited	PBL	Management	To Sell, transfer or otherwise dispose off the Company with ELCA Cosmetics Pvt Ltd to Gateway Multichannel Retail India Limited	For	For
17-Jun-13	JINDAL STEEL AND POWER LIMITED	PBL	Management	To create, offer and allot from time to time up to 5,00,000 Equity Shares of face value of Re. 1/- each fully paid-up to the permanent employees, existing and future, including any Managing Director or Whole-time Director of the Company under EMPLOYEE STOCK PURCHASE SCHEME.	For	For
17-Jun-13	JINDAL STEEL AND POWER LIMITED	PBL	Management	To create, offer and allot from time to time up to 5,00,000 Equity Shares of face value of Re. 1/- each fully paid-up to the permanent employees, existing and future, including any Managing Director or Whole-time Director of the existing and future Subsidiary Companies of the Company under the Employee Stock Purchase Scheme 2013 ("JSPL ESPS 2013" Scheme").	For	For
19-Jun-13	Shriram EPC Limited	PBL	Management	Re-appointment of Mr. T Shivaraman as Managing Director & CEO of the Company	For	Abstain
19-Jun-13	Shriram EPC Limited	PBL	Management	Re-appointment of Mr. Amjad Shariff as Joint Managing Director of the Company	For	Abstain
21-Jun-13	STATE BANK OF INDIA	AGM	Management	To receive, discuss and adopt the Balance Sheet and Profit and Loss Account of the State Bank made up to the 31st day of March 2013.	For	For
21-Jun-13	HINDUSTAN CONSTRUCTION COMPANY LIMITED	AGM	Management	To receive, consider, approve and adopt the audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the financial year ended on that date and the reports of the Directors and Auditors.	For	For
21-Jun-13	HINDUSTAN CONSTRUCTION COMPANY LIMITED	AGM	Management	To appoint a Director in place of Mr. K.G. Tendulkar, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
21-Jun-13	HINDUSTAN CONSTRUCTION COMPANY LIMITED	AGM	Management	To appoint a Director in place of Mr. Anil C. Singhvi, who retires by rotation and being eligible, offers himself for re-appointment.	For	For

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21-Jun-13	HINDUSTAN CONSTRUCTION COMPANY LIMITED	AGM	Management	The vacancy caused by the retirement by rotation of Mr. Y. H. Malegam, who has not sought re-appointment, be not filled in at this Meeting or any adjournment thereof.	For	For
21-Jun-13	HINDUSTAN CONSTRUCTION COMPANY LIMITED	AGM	Management	To reappoint M/s. K. S. Aiyar & Co., Chartered Accountant, as the Auditors of the Company and to fix their remuneration.	For	For
21-Jun-13	HINDUSTAN CONSTRUCTION COMPANY LIMITED	AGM	Management	To re-appoint Mr. Ajit Gulabchand, as the Managing Director designated as Chairman & Managing Director of the Company for a period of 5yrs w.e.f. April 1, 2013.	For	For
21-Jun-13	HINDUSTAN CONSTRUCTION COMPANY LIMITED	AGM	Management	To appoint Mr. Rajgopal Nogja as the Whole-time Director of the Company designated as Group Chief Operating Officer (COO) and Whole-time Director of the Company for a period of 5yrs w.e.f. May 3, 2013.	For	For
21-Jun-13	HINDUSTAN CONSTRUCTION COMPANY LIMITED	AGM	Management	To create, offer, issue and allot on a preferential basis upto 4,50,00,000 Warrants to the Promoter Company(ies), for a value not exceeding 64,00,00,000, the Warrant, at their sole option, any time after the Entitlement Date but before the expiry of 18 (eighteen) months from the date of allotment of such Warrants, to apply for the Equity Shares of the Company in the ratio of 1 fully paid up Equity Share of the Company of face value 1/- each against each Warrant , at an issue price as on the "Relevant Date" which shall not be less than the higher of the following in accordance with Regulation 76 (1) of Chapter VII of SEBI (ICDR) Regulations	For	Against
21-Jun-13	HINDUSTAN CONSTRUCTION COMPANY LIMITED	AGM	Management	To create, issue, offer and allot , Equity Shares and /or other securities convertible into Equity Shares issued /allotted through Qualified Institutions Placement in accordance with the Regulations for "Qualified Institutions Placement" (QIP) prescribed under Chapter VIII of the SEBI to any eligible Qualified Institutional Buyers (QIB) for an aggregate amount not exceeding ` 1000 crore.	For	Against
22-Jun-13	The Jammu & Kashmir Bank Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the Financial Year ended on that date, together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.	For	For
22-Jun-13	The Jammu & Kashmir Bank Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2012-2013	For	For
22-Jun-13	The Jammu & Kashmir Bank Limited	AGM	Management	To appoint Director in place of Mr. A. M. Matto who retires by rotation and being eligible, offers himself for reappointment	For	Abstain
22-Jun-13	The Jammu & Kashmir Bank Limited	AGM	Management	To appoint Director in place of Prof. Nisar Ali who retires by rotation and being eligible, offers himself for reappointment	For	Abstain
22-Jun-13	The Jammu & Kashmir Bank Limited	AGM	Management	To fix the remuneration of Auditors in terms of provisions of Section 224(8) (aa) of the Companies Act, 1956, for the financial year 2013-2014	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To receive, consider and adopt the financial statements.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To declare a dividend on Preference shares.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To declare a dividend on Equity shares.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To appoint a Director in place of Mr. K. V. Kamath, who retire by rotation and being eligible, offer himself for reappointment.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To appoint a Director in place of Dr. Tushaar Shah, who retire by rotation and being eligible, offer himself for reappointment.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To appoint a Director in place of Mr. Rajiv Sabharwal, who retire by rotation and being eligible, offer himself for reappointment.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	M/s. S. R. Batliboi & Co be and are hereby appointed as Auditors of the Company and fix their remuneration.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To appoint Branch Auditors, and fix their remuneration.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To appoint Mr. Dileep Choksi, as a Director of the Company.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To appoint Mr. K. V. Kamath, as a Director of the Company.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To revise the remuneration of Ms. Chanda Kochhar, Managing Director & CEO w.e.f. April 1, 2013.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To revise the remuneration of Mr. N . S. Kannan, Executive Director & Chief Financial Officer w.e.f. April 1, 2013.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To revise the remuneration of Mr. K. Ramkumar, Executive Director of the Company w.e.f. April 1, 2013.	For	For
24-Jun-13	ICICI BANK LIMITED	AGM	Management	To revise the remuneration of Mr. Rajiv Sabharwal, Executive Director of the Company w.e.f. April 1, 2013.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	To Declare a final dividend on the Equity Share	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	To appoint a Director in place of Mr. Sharadchandra Abhyankar, who retires by rotation and being eligible offers himself for re-appointment	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	To appoint a Director in place of Mr. Michael Pinto who retires by rotation and being eligible offers himself for reappointment.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	M/s. M. P. Chitale & Co.,Chartered Accountants, Mumbai,re-appointed as the Statutory Auditors of the Company.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	Mr. Gyan Chand Daga, ,be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	Appointment of Mrs. Astha Ashish Katariya, Daughter-in-Law of Mr.Ashok Katariya as Deputy General Manager- (Accounts), Of the Company.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	Appointment of Mr. Aditya Satish Parakh, son of Mr. S. D. Parakh as Sr. Manager- (Business Monitoring), Of the Company.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	Revision of the remuneration to Mr. Ashok Motilal Katariya, Whole Time Director, designated as the Chairman.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	Revision of the remuneration to Mr. Satish Dhondulal Parakh, Managing Director,	For	For

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24-Jun-13	Ashoka Buildcon Limited	AGM	Management	Revision of the remuneration to Mr. Sanjay Prabhakar Londhe, Whole Time Director.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	Reclassification into 1,71,00,000 Equity Shares of Rs. 10/- each and the existing Clause V of the Management of Association of the Company be and is hereby altered and substituted by new Clause V.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	Sub-division of Equity Shares of the Company, including Paid-up shares, such that, each existing fully paid-up of 5,26,51,030 Equity Shares of nominal value of Rs.10/- each be sub-divided into 10,53,02,060 Equity Shares of nominal value Rs. 5/- each and consequently, the Authorized share capital of Rs 81,10,00,000/- would comprise of 16,22,00,000 Equity Shares of Rs.5/-each.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	Alteration and Substitution of the existing Clause V of the Memorandum of the Association of the Company	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	To capitalise an amount of Rs. 26,32,55,150/- standing to the credit of the Company's Securities Premium Account/Genral Reserve / Profit and loss accounts as are permissible to be utilized for the purpose, not exceeding 5,26,51,030 Equity Share of Rs. 5/- each in the capital of the Company.	For	For
24-Jun-13	Ashoka Buildcon Limited	AGM	Management	To suitably amend the existing Employee Stock Option Scheme of the Company provided in the explanatory statement annexed to this notice, as per the applicable laws, guidelines, Regulations and subject to necessary approvals as may be required.	For	For
24-Jun-13	Rallis India Limited	AGM	Management	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Report of the Directors and that of the Auditors thereon.	For	For
24-Jun-13	Rallis India Limited	AGM	Management	To confirm the payment of Interim Dividend for the year 2012-13 and to declare a Final Dividend for the year 2012-13 on Equity Shares.	For	For
24-Jun-13	Rallis India Limited	AGM	Management	To appoint a Director in place of Mr. R. Mukundan who retires by rotation and is eligible for re-appointment	For	For
24-Jun-13	Rallis India Limited	AGM	Management	To appoint a Director in place of Dr. Yoginder K. Alagh who retires by rotation and is eligible for re-appointment	For	For
24-Jun-13	Rallis India Limited	AGM	Management	To appoint a Director in place of Mr. E. A. Kshirsagar who retires by rotation and is eligible for re-appointment.	For	For
24-Jun-13	Rallis India Limited	AGM	Management	To appoint Auditors and to fix their remuneration.	For	For
24-Jun-13	Rallis India Limited	AGM	Management	To pay commission, not exceeding one percent per annum of the net profits of the Company for each of the five financial years of the Company commencing from 1st April, 2013 to the Directors of the Company (other than the Managing Director and/ or Wholetime Director(s), if any), in such amounts or proportions and in such manner and in all respects as may be directed by the Board from time to time.	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Jun-13	Asian Paints Limited	AGM	Management	To receive, consider and adopt the annual accounts for the year ended 31st March, 2013 together with the Reports of the Board of Directors and Auditors' thereon	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	To consider and declare payment of "nal dividend and confirm the interim dividend of Rs 9.50 (Rupees nine and paise fifty only) per Equity Share, declared and paid during the Financial year ended 31st March, 2013	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Mahendra Choksi, who retires by rotation and being eligible, offers himself for reappointment	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	Ms. Tarjani Vakil, a Director liable to retire by rotation does not wish to seek re-appointment and is therefore not re-appointed as a Director of the Company	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Mahendra Shah, who retires by rotation and being eligible, offers himself for reappointment	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. S. Ramadorai, who retires by rotation and being eligible, offers himself for reappointment	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	To appoint the Auditors M/s. Shah & Co and M/s. B S R & Associates be and are hereby appointed as Joint Statutory Auditors of the Company on such remuneration as shall be fixed by the Board of Directors	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	Mr. M.K. Sharma be and is hereby appointed as a Director on the Board of Directors of the Company	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	Revision of the remuneration payable to Mr. Jalaj Dani (a relative of Company's Directors, Mr. Ashwin Dani and Mrs. Ina Dani) holding an office or place of profit in the Company	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	Revision of the remuneration payable to Mr. Manish Choksi (a relative of Company's Directors, Mr. Ashwin Choksi and Mr. Mahendra Choksi) holding an office or place of profit in the Company	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	Appointment of Mr. Vivek Vakil (a relative of Company's Directors, Mr. Abhay Vakil and Mr. Amar Vakil) to hold and continue to hold an office or place of profit in the Company	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	Amendment or re-enactment thereof and Article 9 of the Articles of Association of the Company	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	Amendment or re-enactment thereof, the existing Clause V of the Memorandum of Association of the Company	For	Abstain
24-Jun-13	Asian Paints Limited	AGM	Management	Amendment or re-enactment thereof, the existing Clause 3 of the Articles of Association of the Company	For	Abstain
25-Jun-13	CORPORATION BANK	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2013, Profit and Loss Account of the Bank for the year ended 31st March, 2013, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
25-Jun-13	CORPORATION BANK	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2012-2013.	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To receive, consider and adopt the Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date together with the Auditors' Report thereon and the Directors' Report attached thereto for that year	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To declare a dividend on equity shares for the year ended March 31, 2013	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To appoint a Director in place of Mr. Richard Cox who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To appoint a Director in place of Mr. Meleveetil Damodaran who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To appoint a Director in place of Mr. Vikram Talwar who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To re-appoint M/s BSR & Co., Chartered Accountants, as the Auditors of the Bank and authorize the Board of Directors to fix their remuneration.	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To appoint Mr. Sanjeev Aga, as a Director of the Bank liable to retire by rotation.	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To create, issue, offer or allot such number of stock options, to or for the benefit of such person or persons as are in the permanent employment of the Bank, including any Directors of the Bank, whether whole-time or otherwise, as may be decided by the Board of Directors, at any time, as are convertible into not more than 7,500,000 equity shares of the Bank under an Employee Stock Option Scheme titled "ESOS 2013", in one or more tranches and on such terms and conditions as the Board of Directors may decide; each stock option shall be convertible into one equity share (of a face value of Rs. 10/- per share) of the Bank.	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To create, issue, offer or allot such number of stock options, to or for the benefit of such person or persons as are in the permanent employment of any subsidiary companies of the Bank including any Directors of the Companies, whether whole-time or otherwise, as may be decided by the Board of Directors, at any time, as are convertible into not more than 7,500,000 equity shares of the Bank under an Employee Stock Option Scheme titled "ESOS 2013", in one or more tranches and on such terms and conditions as the Board of Directors may decide; each stock option shall be convertible into one equity share (of a face value of Rs. 10/- per share) of the Bank.	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	(a) To issue up to 30,000,000 Equity Shares or Securities equivalent thereto, subject to a maximum of INR 20,000 million raised from the issue of such Equity shares or securities and therefore proposes issue of Securities. The actual composition of various instruments will be decided by the Board in consultation with the Merchant Bankers / Investment Bankers and as per the requirements of the funds from time to time and such offer shall be made to any person including Domestic / Foreign Investors / Foreign Institutional Investors, Qualified Institutional Buyers, Trusts, Mutual Funds, Banks, Insurance Companies, Pension Funds, etc whether they be holders of the Equity Shares of the Bank or not. (b) To offer, issue and allot up to 14,394,475 Equity Shares or Securities equivalent thereto , as specified above, in one or more tranches, by way of Qualified Institutions Placement ("QIP") to Qualified Institutional Buyers ("QIBs").	For	For
25-Jun-13	ING VYSYA BANK LIMITED	AGM	Management	To re-appoint Mr. Shailendra Bhandari, as Managing Director and Chief Executive Officer of ING Vysya Bank Limited, for a period of three years w.e.f. August 5, 2012.	For	For
26-Jun-13	Bank Of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2013, Profit and Loss Account for the year ended 31st March, 2013, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For
26-Jun-13	Bank Of Baroda	AGM	Management	To declare dividend for the year 2012-13.	For	For
26-Jun-13	Union Bank Of India	AGM	Management	To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2013, the Report of the Board of Directors on the workings and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For
26-Jun-13	Union Bank Of India	AGM	Management	To Declare Dividend on Equity Shares for the Financial Year 2012-13	For	For
27-Jun-13	HDFC BANK LIMITED	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For	For
27-Jun-13	HDFC BANK LIMITED	AGM	Management	To declare a dividend on equity shares.	For	For
27-Jun-13	HDFC BANK LIMITED	AGM	Management	To appoint a director in place of Mr. Bobby Parikh, who retires by rotation and, being eligible, offers himself for re-appointment..	For	For
27-Jun-13	HDFC BANK LIMITED	AGM	Management	To appoint a director in place of Mr. A. N. Roy, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
27-Jun-13	HDFC BANK LIMITED	AGM	Management	To appoint M/s. BSR & Co., Chartered Accountants, as Auditors of the Company and fix their remuneration.	For	For
27-Jun-13	HDFC BANK LIMITED	AGM	Management	To appoint Mr. Vijay Merchant, as a Director of the Bank.	For	For

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27-Jun-13	HDFC BANK LIMITED	AGM	Management	To grant, offer, issue and allot, in one or more tranches, to such present and future employees, whether working in India or outside India, which expression shall include the Director(s) in the whole-time employment of the Bank (collectively "The Employees"), as may be decided by the Board, 10,00,00,000 (10 crore) equity stock options, convertible into 10,00,00,000 equity shares of the nominal face value not exceeding ` 2/- (Rupees Two only per share) under an employee stock option plan (hereinafter referred to "ESOS").	For	For
27-Jun-13	HDFC BANK LIMITED	AGM	Management	To re-appoint Mr. Paresh Sukthankar as Executive Director of the Bank for a period of 3 (Three) years with effect from 12th October, 2013 to 11th October, 2016.	For	For
27-Jun-13	Bharat Heavy Electricals Limited	EGM	Management	Approval of the Board for Industrial and Financial Reconstruction ("BIFR") at New Delhi or any other appropriate authorities, the Modified Draft Rehabilitation Scheme (MDRS) incorporating Amalgamation between Bharat Heavy Plate and Vessels Limited ("BHPVL") the wholly owned subsidiary of Bharat Heavy Electricals Limited ("BHEL") and BHEL and their respective shareholders	For	For
27-Jun-13	Sesa Goa Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	For	Abstain
27-Jun-13	Sesa Goa Limited	AGM	Management	To declare dividend	For	Abstain
27-Jun-13	Sesa Goa Limited	AGM	Management	To appoint a Director in place of Mr. K. K. Kaura who retires by rotation and being eligible offers himself for re-appointment	For	Abstain
27-Jun-13	Sesa Goa Limited	AGM	Management	To appoint a Director in place of Mr. J. P. Singh who retires by rotation and being eligible offers himself for re-appointment	For	Abstain
27-Jun-13	Sesa Goa Limited	AGM	Management	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	For	Abstain
27-Jun-13	Sesa Goa Limited	AGM	Management	re-appointment of Mr.Amit Pradhan as Wholetime Director of the Company	For	Abstain
28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	For	For
28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares for the financial year 2012-13 and to declare a Final Dividend on Equity Shares for the financial year 2012-13.	For	For
28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To declare Dividend on Redeemable Preference Shares for the financial year 2012-13	For	For
28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To appoint a Director in place of Dr. Vijay Kelkar, who retires by rotation, and being eligible offers himself for re-appointment.	For	For
28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To appoint a Director in place of Mr. Ishaat Hussain, who retires by rotation, and being eligible offers himself for re-appointment.	For	For

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28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To appoint a Director in place of Mr. Aman Mehta, who retires by rotation, and being eligible offers himself for re-appointment.	For	For
28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	To appoint Auditors and fix their remuneration.	For	For
28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	Revision in terms of remuneration of Mr. N. Chandrasekaran, Chief Executive Officer and Managing Director of the Company.	For	For
28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	Re-appointment of Mr. S. Mahalingam as Chief Financial Officer and Executive Director of the Company until his retirement	For	For
28-Jun-13	TATA CONSULTANCY SERVICES LIMITED	AGM	Management	Appointment of Branch Auditors	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	To receive, consider, approve and adopt the audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the financial year ended on that date and the reports of the Directors and Auditors.	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	To declare dividend for the year ended 31st March, 2013	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	To appoint a Director in place of Mr. P. R. Rathi, who retires by rotation, and being eligible, offers himself for reappointment.	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	To appoint a Director in place of Mr. S. K. Asher, who retires by rotation, and being eligible, offers himself for reappointment.	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	To appoint a Director in place of Mr. P. G. Pawar, who retires by rotation, and being eligible, offers himself for reappointment	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	To appoint M/s. B.K. Khare & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration.	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	Mr P. P. Chhabria who was a whole time Director of the Company designated as "Chairman" be and is hereby appointed a Director of the Company liable to retire by rotation	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	Appointment of Mr. D. K. Chhabria as a whole time Director of the Company	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	Appointment of Mr. Mahesh Viswanathan as whole time Director of the Company	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	Appointment of Mr P P Chhabria to hold and to continue to hold an office or place of profit as "Director Advisor" to the Company upon the terms and conditions, including fees/remuneration to be paid to him	For	For
28-Jun-13	Finolex Cables Limited	AGM	Management	The existing Article 141(1)(b) and Article 141(1)(e) of the Articles of Association of the Company be deleted and the following Article 141(1)(b) and Article 141(1)(e) be substituted in place thereof: 141.(1) (b) If the Chairman appointed pursuant to Article 149 is Executive Chairman, the Company shall within a reasonable time also appoint a suitable person as Managing Director or as Executive Director of the Company. 141.(1) (e) In addition to Executive Chairman and Managing Director, if any, the Board shall be entitled to appoint one or more Executive Directors who shall be in whole time employment of the Company.	For	For
28-Jun-13	Rain Commodities Limited	Postal Ballot	Management	Changing the name of the Company from Rain Commodities Limited to Rain Industries Limited	For	For

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28-Jun-13	INDUSIND BANK LTD	AGM	Management	To receive, consider and adopt the financial statements.	For	For
28-Jun-13	INDUSIND BANK LTD	AGM	Management	To declare Dividend for the year.	For	For
28-Jun-13	INDUSIND BANK LTD	AGM	Management	To appoint a Director in place of Mr. S. C. Tripathi, who retires by rotation and being eligible offers himself for re-appointment.	For	For
28-Jun-13	INDUSIND BANK LTD	AGM	Management	To appoint a Director in place of Mr. T. T. Ram Mohan, who retires by rotation and being eligible offers himself for re-appointment.	For	For
28-Jun-13	INDUSIND BANK LTD	AGM	Management	To appoint M/s BSR & Co., Chartered Accountants, as the Statutory Auditors of the Bank and authorize the Board of Directors to fix their remuneration.	For	For
28-Jun-13	INDUSIND BANK LTD	AGM	Management	To re-appoint Mr. R Seshasayee as Part-Time Chairman of the Bank, not subject to retirement by rotation, for a further period of 2 years w.e.f. July 24, 2013.	For	For
28-Jun-13	INDUSIND BANK LTD	AGM	Management	To re-appoint Mr. Romesh Sobti as Managing Director and CEO of the Bank, not subject to retirement by rotation, for a further period of 3 years w.e.f. February 1, 2014.	For	For
29-Jun-13	Bank of India	AGM	Management	To discuss, approve and adopt the audited balance sheet as at 31st March, 2013, Profit & Loss Account for the year ended 31st March, 2013. Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.	For	For
29-Jun-13	Bank of India	AGM	Management	To declare dividend on Equity Shares for the financial year 2012-13.	For	For
29-Jun-13	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet and Profit and Loss Account of the Bank for the year ended 31st March 2013, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For
29-Jun-13	Punjab National Bank	AGM	Management	To declare Annual Dividend on Equity Shares for the Financial Year 2012-13.	For	For
29-Jun-13	MBL Infrastructure Limited	EGM	Management	To Appoint M/s Agrawal S Kumar & Associates as the Statutory auditors of the Company & to fix their remuneration	For	Abstain
1-Jul-13	NIIT Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon	For	For
1-Jul-13	NIIT Limited	AGM	Management	To declare dividend on equity shares	For	For
1-Jul-13	NIIT Limited	AGM	Management	To appoint a Director in place of Mr. Rajendra S Pawar, who retires by rotation and being eligible, offers himself for re-appointment	For	For
1-Jul-13	NIIT Limited	AGM	Management	To appoint a Director in place of Mr. Surendra Singh, who retires by rotation and being eligible, offers himself for re-appointment	For	For
1-Jul-13	NIIT Limited	AGM	Management	To appoint M/s Price Waterhouse as Statutory Auditors of the Company	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
3-Jul-13	LARSEN AND TOUBRO LIMITED	PBL	Management	To authorise the Board of Directors of the Company to capitalize a sum not exceeding Rs. 63,06,40,992/- from the General Reserves, Securities Premium Account or any other permitted reserves/surplus of the Company for the purpose of issue of Bonus Shares of Rs. 2/- each, credited as fully paid-up to the holders of the Equity Shares of the Company whose name shall appear on the Register of Members on the 'Record Date' determined by the Board or a Committee thereof for the purpose, in the proportion of 1 Bonus Equity Share of Rs. 2/- for every 2 fully paid-up Equity Shares of Rs.2/- each.	For	For
3-Jul-13	JAI PRAKASH ASSOCIATES LTD FACE VALUE INR 2	PBL	Management	Providing Security to Lenders of Jaiprakash Power Ventures Limited(a subsidiary of the company)	For	For
3-Jul-13	JAI PRAKASH ASSOCIATES LTD FACE VALUE INR 2	PBL	Management	Providing Security/Guarantee to Lenders of JAYPEE Infratech Limited(a subsidiary of the company)	For	For
4-Jul-13	PETRONET LNG LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2013, Statement of Profit & Loss for the year ended 31st March, 2013, together with Report of Directors and Statutory Auditors thereon.	For	For
4-Jul-13	PETRONET LNG LIMITED	AGM	Management	To declare a dividend for the financial year ended 31st March, 2013.	For	For
4-Jul-13	PETRONET LNG LIMITED	AGM	Management	To appoint Directors in place of those retiring by rotation.	For	For
4-Jul-13	PETRONET LNG LIMITED	AGM	Management	To appoint Statutory Auditors, fix their remuneration and in connection therewith, to pass with or without modification(s) the following resolution as Special Resolution: "RESOLVED THAT pursuant to the provisions of Section 224A and other applicable provisions, if any, of the Companies Act, 1956, M/s T. R. Chadha & Co., Chartered accountants (Regn. No.006711N), New Delhi, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of the Fifteenth Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration of Rs. 10 Lacs plus out of pocket expenses and applicable service tax."	For	For

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4-Jul-13	PETRONET LNG LIMITED	AGM	Management	"RESOLVED THAT pursuant to Article 111 of Articles of Association of the Company and the provisions of Section 198, 269, 309 and the provisions of Schedule XIII and all other applicable provisions of the Companies Act, 1956 and subject to approval of the Central Government, if required and such alterations / modifications, if any, that may be affected by the above mentioned body in that behalf, approval of the Members be and is hereby accorded to the appointment of Shri Rajender Singh as Director (Technical) for a period of five years w.e.f. 14th November, 2012 on the terms and conditions as stated in Explanatory Statement, with liberty to the Board of Directors to alter and vary the terms and conditions of appointment and/or remuneration, subject to the same not exceeding the limits specified under Schedule XIII to the Companies Act, 1956 or any statutory modification(s) or re-enactment thereof	For	For
4-Jul-13	PETRONET LNG LIMITED	AGM	Management	"RESOLVED THAT Shri Vivek Rae who has been appointed as an Additional Director of the Company by Board of Directors under Section 260 of the Companies Act, 1956 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director under Section 257 of the Companies Act, 1956, be and is hereby appointed as Director of the Company liable to retire by rotation	For	For
5-Jul-13	TV18 Broadcast Limited	PBL	Management	To make inter-corporate Loans, Investment give guarantee or provide security (directly or indirectly) to Prism TV Private Limited and Panorama Television Private Limited.	For	For
5-Jul-13	TV18 Broadcast Limited	PBL	Management	Payment of remuneration to Ms. Ritu Kapur for holding/continue to hold the office or place of profit in the Company/Subsidiary Companies	For	For
5-Jul-13	TV18 Broadcast Limited	PBL	Management	Payment of Commission to Non-Executive Independent Director(s) of the Company.	For	For
5-Jul-13	Oriental Hotels Ltd	Postal Ballot	Management	Remuneration of Rs 105.99 lakhs paid to Mr.D.Varada Reddy, Managing Director of the Company	For	Against
5-Jul-13	Oriental Hotels Ltd	Postal Ballot	Management	Payment of minimum remuneration not exceeding Rs. 152 lakhs per annum or pro-rata thereof to Mr.D.Varada Reddy, Managing Director	For	Against
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the company as at March 31 2013 and the Profit and Loss Account for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.	For	Abstain
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31 2013	For	Abstain
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To appoint a Director in place of Mr. S Lakshminarayan, who retires by rotation and being eligible , offers himself for re-appointment	For	Abstain

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5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To appoint M/s S .R Batliboi and Co. LLP Chartered Accountants Mumbai(Firm Registration No. 301003E) and M/s G D Apte and Co. Chartered Accountants Mumbai (Firm Registration No. 100515W),jointly as Auditors of the Company to hold such office from the conclusion of this Meeting, until conclusion of the next Annual General Meeting, on such remuneration plus out of pocket expenses , if any , as may be Mutually agreed upon between the Board of Directors of the Company and the said directors	For	Abstain
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To appoint Mr R Shridhar as a director of the company	For	Abstain
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To appoint Mr Amitabh Chaudhry as a director of the company	For	Abstain
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To appoint Mr Kishore Udeshi as a director of the company	For	Abstain
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To approve the enhancement of borrowing limits to Rs. 500000 Crores	For	Abstain
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To authorise the Board of Directors for mortgaging and / or charging such form as may be decided for the purpose of securing the debentures/ loans/hire purchase and / or lease portfolio management for finance and other credit facilities up to a sum not exceeding Rs.62500 crores	For	Abstain
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To approve the payment of commission to Non Executive independent directors of the company, in addition to sitting fees for a period of 5 years commencing from 1st April 2012 within overall limits,so as not to exceed in aggregate 1% of the net profits of the company in each financial year, calculated in accordance with the provisions of section 349 and 350 of the Act	For	Abstain
5-Jul-13	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To delete articles 46 to 59 and Schedule 1 to 6 of the Articles of Association of the Company	For	Abstain
10-Jul-13	Usha Martin Limited	Postal Ballot	Management	Enhancing Limits of Borrowing Powers and Limit for Creation of Security.(From Rs. 3500 crores to Rs. 7500 crores)	For	For
10-Jul-13	Alstom T&D India Limited	AGM	Management	To consider and adopt Statement of Profit and Loss for the financial year ended on March 31, 2013 and the Balance Sheet as at that date together with the reports of the Directors and Auditors thereon	For	For
10-Jul-13	Alstom T&D India Limited	AGM	Management	To declare a dividend on equity shares	For	For
10-Jul-13	Alstom T&D India Limited	AGM	Management	To appoint a Director in place of Mr. Pierre Laporte, who retires by rotation and being eligible, offers himself for reappointment	For	For
10-Jul-13	Alstom T&D India Limited	AGM	Management	To appoint a Director in place of Mr. Michel Augonnet, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
10-Jul-13	Alstom T&D India Limited	AGM	Management	To appoint Auditors M/s S.N. Dhawan & Co of the company & to fix their remuneration	For	For
10-Jul-13	Alstom T&D India Limited	AGM	Management	Re-appointment of Mr. Rathindra Nath Basu, as Managing Director of the Company	For	For

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10-Jul-13	Alstom T&D India Limited	AGM	Management	Mr. Ravi Kumar Krishnamurthy acting as Alternate Director to Mr. Pierre Laporte during his absence, being in whole time employment of the Company as Head - AIS Business, be appointed upon the terms and conditions	For	For
11-Jul-13	Torrent Pharmaceuticals Limited	Postal Ballot	Management	Increase in Authorised Share Capital & alteration in capital clause of the Memorandum of Association of the Company	For	For
11-Jul-13	Torrent Pharmaceuticals Limited	Postal Ballot	Management	Declaration & approval to issue of Bonus Shares in the ratio of 1 (one) new fully paid up equity share of Rs.5/- for every 1(one) fully paid up equity share of Rs. 5/- each of the Company	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31,2013 and the Statement of Profit and Loss for the year ended as on date together with the reports of the Directors and the Auditors thereon.	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	To declare dividend for the financial year ended March 31,2013.(0.90 per Equity Share of Rs.2/- each @ 45%)	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	To appoint a Director in place of Mr. Anant Talaulicar, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	To appoint a Director in place of Mr. Amit Kalyani, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	M/s. BSR & Co, Chartered Accountants, be and are hereby appointed as Auditors of the Company and to fix their remuneration	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	Mr. Sanjay Kukreja be and is hereby appointed as a Director of the Company not liable to retire by rotation.	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	Mr. B V R Subbu be and is hereby appointed as a Director of the Company liable to retire by rotation.	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	Change of the name of the Company from 'KPIT Cummins Infosystems Limited' to 'KPIT Technologies Limited'.	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	Alteration of Articles of Association of the Company by adoption of the new set of articles	For	For
12-Jul-13	KPIT Cummins Infosystems Limited	AGM	Management	SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme)Guidelines,1999 fit, from time to time in its sole & absolute discretion in conformity with the provisions of the Company's Act	For	For
13-Jul-13	Century ENKA Limited	AGM	Management	To consider the Report of the Auditors and Directors and to receive, consider and adopt the Audited Statements of Accounts for the year ended 31st March, 2013	For	For
13-Jul-13	Century ENKA Limited	AGM	Management	To declare dividend on Equity Shares	For	For
13-Jul-13	Century ENKA Limited	AGM	Management	To appoint a Director in place of Mr. R. A. Shah who retires by rotation and being eligible offers himself for re-appointment	For	For
13-Jul-13	Century ENKA Limited	AGM	Management	To appoint a Director in place of Mr. B. S. Mehta who retires by rotation and being eligible offers himself for re-appointment	For	For
13-Jul-13	Century ENKA Limited	AGM	Management	To appoint Auditors and to fix their remuneration	For	For

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13-Jul-13	Century ENKA Limited	AGM	Management	To pay remuneration by way of commission to its Directors (including Alternate Directors), resident in India, other than the Directors in the whole-time employment of the Company	For	For
13-Jul-13	Century ENKA Limited	AGM	Management	Re-appointment of Mr. G.M. Singhvi as Whole-time Director of the Company	For	For
13-Jul-13	Sun Pharmaceutical Industries Limited	Postal Ballot	Management	To increase the Authorized Share Capital of the Company from Rs. 1,50,000,000 to Rs. 3,000,000,000	For	For
13-Jul-13	Sun Pharmaceutical Industries Limited	Postal Ballot	Management	Alteration of Clause V of Memorandum of Association of the Company, consequent to increase in the Authorised Share Capital of the Company	For	For
13-Jul-13	Sun Pharmaceutical Industries Limited	Postal Ballot	Management	Alteration of Clause 4 of Articles of Association of the Company, consequent to increase in the Authorised Share Capital of the Company	For	For
13-Jul-13	Sun Pharmaceutical Industries Limited	Postal Ballot	Management	Capitalization of reserves for the purpose of declaration and approval of issue of Bonus Equity Shares in the ratio of one new fully paid-up Equity Share of Rs. 1/- each or every 1(one) fully paid-up Equity Share of Rs. 1 each of the Company.	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	To declare a dividend	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	To appoint a Director in place of Mr. F K Kavarana who retires by rotation and is eligible for reappointment	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	To appoint a Director in place of Mrs. Ranjana Kumar who retires by rotation and is eligible for reappointment	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	To appoint a Director in place of Mrs. Mallika Srinivasan who retires by rotation and is eligible for reappointment	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	To appoint Auditors and fix their remuneration	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	Appointment of Mr. L Krishnakumar as a Director of the Company	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	Appointment of Mr. S Santhanakrishnan as a Director of the Company	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	Appointment and remuneration of Mr. L Krishnakumar as Wholetime Executive Director of the Company	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	Revision in terms of remuneration of Mr. Harish Bhat, Managing Director	For	For
15-Jul-13	TATA Global Beverages Limited	AGM	Management	Revision in terms of remuneration of Mr. Ajoy Misra, Wholetime Executive Director	For	For
15-Jul-13	Nilkamal Limited	AGM	Management	To consider and adopt the Audited Balance Sheet as on 31st March, 2013, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors' thereon	For	For

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15-Jul-13	Nilkamal Limited	AGM	Management	To declare Dividend on Equity Shares for the year ended 31st March, 2013	For	For
15-Jul-13	Nilkamal Limited	AGM	Management	To appoint a Director in place of Mr. Dadi B. Engineer, who retires by rotation and being eligible, offers himself for re-election.	For	For
15-Jul-13	Nilkamal Limited	AGM	Management	To appoint a Director in place of Mr. Hiten V. Parekh, who retires by rotation and being eligible, offers himself for re-election	For	For
15-Jul-13	Nilkamal Limited	AGM	Management	To Appoint M/s. BSR & Associates as the statutory auditors of the company & to fix their remuneration	For	For
16-Jul-13	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited statement of Profit and Loss for the year ended March 31, 2013, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	To declare dividend	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. S B Raheja who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	To appoint a Director in place of Ms. Mona N Desai who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	To Appoint auditors & to fix their remuneration	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	Mr. Sudhir Chand be and is hereby appointed as a Director of the Company liable to retire by rotation.	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	Mr. P K Katakya be and is hereby appointed as a Managing Director & Chief Executive Office of the Company.	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	Mr. G Chatterjee be and is hereby appointed as a Joint Managing Director of the Company.	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	Mr. A K Mukherjee be and is hereby appointed as a Director - Finance & Chief Executive Office of the Company.	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	Mr. Nadeem Kazim be and is hereby appointed as a Director - HR & Personnel of the Company.	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	Mr. Subir Chakrabarty be and is hereby appointed as a Director of the Company.	For	Abstain
16-Jul-13	Exide Industries Limited	AGM	Management	Payment of remuneration of by way of commission shall not exceed Rs. 40,00,000/- to Mr R.G.Kapadia (Chairman and Non Executive Director)	For	Abstain
16-Jul-13	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon.	For	Abstain
16-Jul-13	Ashok Leyland Limited	AGM	Management	To declare a dividend for the year ended March 31, 2013.	For	Abstain
16-Jul-13	Ashok Leyland Limited	AGM	Management	To appoint a Director in the place of Mr Anil Harish, who retires by rotation under Article 106 of the Articles of Association of the Company and who, being eligible, offers himself for re-appointment.	For	Abstain
16-Jul-13	Ashok Leyland Limited	AGM	Management	To appoint a Director in the place of Mr R Seshasayee, who becomes eligible for retirement by rotation, under Article 106 of the Articles of Association of the Company offers himself for re-appointment.	For	Abstain

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16-Jul-13	Ashok Leyland Limited	AGM	Management	To appoint a Director in the place of Mr Sanjay K Asher, who retires by rotation under Article 106 of the Articles of Association of the Company and who, being eligible, offers himself for re-appointment.	For	Abstain
16-Jul-13	Ashok Leyland Limited	AGM	Management	To appoint a Director in the place of Mr Jean Brunol, who retires by rotation under Article 106 of the Articles of Association of the Company and who, being eligible, offers himself for re-appointment.	For	Abstain
16-Jul-13	Ashok Leyland Limited	AGM	Management	To appoint Auditors Messrs M.S. Krishnaswami & Rajan and Messrs Deloitte Haskins & Sells, Chartered Accountants, on a remuneration of Rs. 35 lakhs to each of the Auditors, in addition to reimbursement of out-of-pocket expenses incurred	For	Abstain
16-Jul-13	Ashok Leyland Limited	AGM	Management	To appoint Dr Andreas H Biagosch as a Director of the Company	For	Abstain
16-Jul-13	Ashok Leyland Limited	AGM	Management	To authorise the Board to mortgage and/or charge the immovable and/or movable properties of the Company in favour of Banks / Financial Institutions / Mutual Funds as lenders / trustees for the new Redeemable Non-Convertible Debenture (NCD) issues / term loans / External Commercial Borrowings / Perpetual Bonds up to Rs. 1,200 crores and State Bank of India and its Consortium of Banks for the working capital limits of Rs. 1,650 Crores	For	Abstain
16-Jul-13	Ashok Leyland Limited	AGM	Management	To create, offer, issue and allot from time to time, in one or more tranches Equity Shares, non-convertible debt instruments along with warrants and convertible securities other than warrants, or by way of an issuance of Equity Shares or American Depositary Receipts ("ADRs") or Global Depositary Receipts ("GDRs") or Foreign Currency Convertible Bonds ("FCCBs"), whether or not to be listed on any stock exchange in India or overseas, to eligible investors including foreign institutions, corporate bodies, mutual funds, banks, insurance companies, pension funds or individuals up to 1,852 lakh Equity Shares face value of Rs. 1/- constituting 7% of the issued Equity Share capital of the Company	For	Abstain
17-Jul-13	Dabur India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and Profit and Loss Account for the year ended on that date along with the Reports of Auditors and Directors thereon.	For	Abstain
17-Jul-13	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend for the financial year ended 31st March, 2013.	For	Abstain
17-Jul-13	Dabur India Limited	AGM	Management	To appoint a Director in place of Dr Anand Burman who retires by rotation and being eligible offers himself for reappointment.	For	Abstain
17-Jul-13	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr P D Narang who retires by rotation and being eligible offers himself for reappointment.	For	Abstain
17-Jul-13	Dabur India Limited	AGM	Management	To appoint a Director in place of Dr Ajay Dua who retires by rotation and being eligible offers himself for reappointment.	For	Abstain
17-Jul-13	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr R C Bhargava who retires by rotation and being eligible offers himself for reappointment.	For	Abstain

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17-Jul-13	Dabur India Limited	AGM	Management	To appoint M/s G Basu & Co., Chartered Accountants as Auditors of the company and to fix their remuneration	For	Abstain
17-Jul-13	Dabur India Limited	AGM	Management	Mr. Sanjay Kumar Bhattacharyya, be and is hereby appointed as a Director of the Company liable to retire by rotation	For	Abstain
17-Jul-13	Dabur India Limited	AGM	Management	Appointment of Mr. Amit Burman as a Whole Time Director in Dabur International Limited, a Wholly Owned Subsidiary of the company	For	Abstain
18-Jul-13	Bajaj Finance Limited	AGM	Management	To consider and adopt the audited balance sheet as at 31 March 2013 and the statement of profit and loss for the year ended 31 March 2013 and the directors' and the auditors' reports thereon.	For	For
18-Jul-13	Bajaj Finance Limited	AGM	Management	To declare a dividend.	For	For
18-Jul-13	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Nanoo Pamnani who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
18-Jul-13	Bajaj Finance Limited	AGM	Management	To appoint a director in place of D J Balaji Rao who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
18-Jul-13	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Dipak Poddar who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
18-Jul-13	Bajaj Finance Limited	AGM	Management	To appoint auditors of the Company for the period commencing from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix their remuneration.	For	For
18-Jul-13	Sundaram Finance Limited	AGM	Management	To receive and adopt the audited statement of accounts for the year ended 31st March 2013 and to consider the reports of the Directors and Auditors thereon.	For	For
18-Jul-13	Sundaram Finance Limited	AGM	Management	To declare a final dividend.	For	For
18-Jul-13	Sundaram Finance Limited	AGM	Management	To elect a Director in the place of Sri S Ram, who retires by rotation and being eligible, offers himself for re-election.	For	For
18-Jul-13	Sundaram Finance Limited	AGM	Management	To elect a Director in the place of Sri Srinivas Acharya, who retires by rotation and being eligible, offers himself for re-election.	For	For
18-Jul-13	Sundaram Finance Limited	AGM	Management	To elect a Director in the place of Sri T T Srinivasaraghavan, who retires by rotation and being eligible, offers himself for re-election.	For	For
18-Jul-13	Sundaram Finance Limited	AGM	Management	To appoint Auditors and fix their remuneration. Messrs. Brahmayya & Company, Chartered Accountants, Chennai, retire and are eligible for re-appointment.	For	For
18-Jul-13	Sundaram Finance Limited	AGM	Management	To pay remuneration by way of commission to the Directors (other than Managing Director and Wholetime Directors of the Company) upto 1% of the net profits of the company	For	For
18-Jul-13	Bajaj Finserv Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss for the year ended 31 March 2013 and the directors' and auditors' reports thereon	For	Abstain

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
18-Jul-13	Bajaj Finserv Limited	AGM	Management	To declare a dividend.	For	Abstain
18-Jul-13	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of D J Balaji Rao, who retires by rotation and being eligible offers himself for re-appointment	For	Abstain
18-Jul-13	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of S H Khan, who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain
18-Jul-13	Bajaj Finserv Limited	AGM	Management	To appoint auditors of the Company for the period commencing from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix their remuneration	For	Abstain
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Management	To receive and adopt the Profit and Loss Account for the year ended 31st March 2013, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.	For	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Management	To declare a dividend on equity shares.	For	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Management	To appoint a Director in place of Mr. Asim Ghosh who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Management	To appoint a Director in place of Mr. Prakash Apte who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Management	M/s. S. B. Billimoria & Co., Chartered Accountants, are hereby re-appointed as Auditors of the Bank and to fix their remuneration.	For	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Management	Prof. S. Mahendra Dev be and is hereby appointed a Director of the Bank	For	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Management	Authorized Share Capital of the Bank be altered and increased from the present Rs. 400,00,00,000 (Rupees Four Hundred Crore Only) consisting of 80,00,00,000 (Eighty Crore) Equity Shares of Rs.5 (Rupees Five Only) each to Rs. 500,00,00,000 (Rupees Five Hundred Crore Only) divided into 100,00,00,000 (One Hundred Crore) Equity Shares of Rs. 5 (Rupees Five Only) each	For	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Management	Existing Clause V of the Memorandum of Association of the Bank relating to the Share Capital be substituted with the authorised share capital of the Company is Rs. 500,00,00,000 (Rupees Five Hundred Crore Only) divided into 100,00,00,000 (One Hundred Crore) Equity Shares of Rs. 5 (Rupees Five Only) each. The Company has power from time to time to increase or reduce or cancel its capital	For	For
18-Jul-13	Kotak Mahindra Bank Limited	AGM	Management	To increase the ceiling limit on total holdings of Foreign Institutional Investors (FIIs)/ Securities and Exchange Board of India approved sub-account of FIIs in the equity share capital of the Bank, through primary or secondary route, from 35% to 37% of the paid-up equity capital of the Bank with effect from such date(s) as may be decided by the Board from time to time	For	For
18-Jul-13	Info Edge (India) Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For
18-Jul-13	Info Edge (India) Limited	AGM	Management	To declare dividend @ Rs. 1.00/- per Equity Share of face value of Rs. 10/- each for the financial year ended on March 31, 2013.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
18-Jul-13	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Arun Duggal, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
18-Jul-13	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Gupta, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
18-Jul-13	Info Edge (India) Limited	AGM	Management	M/s Price waterhouse & Co Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company and to fix their remuneration	For	For
18-Jul-13	Info Edge (India) Limited	AGM	Management	To appoint Auditors to conduct the audit of accounts of the Branch Office, at a remuneration to be fixed by the Board of Directors of the Company.	For	For
18-Jul-13	Elecon Engineering Company Limited	Postal Ballot	Management	To invest/acquire from time to time by way of subscription, purchase, conversion or otherwise Equity Shares, Preference Shares, Debentures (whether convertible or non-convertible) or any other financial instruments of one or more bodies corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company	For	Against
18-Jul-13	Elecon Engineering Company Limited	Postal Ballot	Management	To make/ give from time to time any loan or loans to any body or bodies corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company as the Board may think fit, in pursuance of Section 372A of the Companies Act, 1956	For	Against
18-Jul-13	Elecon Engineering Company Limited	Postal Ballot	Management	To give from time to time any guarantee(s) and/or provide any security, in connection with any loan(s) made, by any other person(s) to, or to any other person(s) by, any body(ies) corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company as the Board may think fit, in pursuance of Section 372A of the Companies Act, 1956	For	Against
18-Jul-13	Infotech Enterprises Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors, Profit and Loss Account for the financial year ended on 31 March 2013 and the Balance Sheet as at that date and the report of Auditors' thereon.	For	For
18-Jul-13	Infotech Enterprises Limited	AGM	Management	To confirm the interim dividend paid during the year and declare final dividend on equity shares.	For	For
18-Jul-13	Infotech Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Alain De Taeye, who retires by rotation and being eligible, offers himself for reappointment.	For	For
18-Jul-13	Infotech Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Abhay Havaladar, who retires by rotation and does not, offer himself for re-appointment.	For	For
18-Jul-13	Infotech Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Allan Brockett, who retires by rotation and does not, offer himself for re-appointment.	For	For
18-Jul-13	Infotech Enterprises Limited	AGM	Management	M/s. Deloitte Haskins & Sells, Chartered Accountants, be and are hereby appointed as statutory auditors of the company at a remuneration to be fixed by the Board of Directors	For	For
18-Jul-13	Infotech Enterprises Limited	AGM	Management	Mr. Harsh Manglik be and is hereby appointed as a Director of the company	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
18-Jul-13	Infotech Enterprises Limited	AGM	Management	Mr. Shankar Narayanan be and is hereby appointed as a Director of the company liable to retire by rotation	For	For
18-Jul-13	Infotech Enterprises Limited	AGM	Management	To appoint Mr. Thomas W. Prete as a Director of the company	For	For
19-Jul-13	KARUR VYSYA BANK LIMITED	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon	For	For
19-Jul-13	KARUR VYSYA BANK LIMITED	AGM	Management	To Declare Dividend	For	For
19-Jul-13	KARUR VYSYA BANK LIMITED	AGM	Management	To appoint a Director in the place of Shri M G S Ramesh Babu, who retires by rotation and being eligible, offers himself for reappointment	For	For
19-Jul-13	KARUR VYSYA BANK LIMITED	AGM	Management	To appoint a Director in the place of Shri S Ganapathi Subramanian, who retires by rotation and being eligible, offers himself for reappointment	For	For
19-Jul-13	KARUR VYSYA BANK LIMITED	AGM	Management	To appoint Auditors and fix their remuneration	For	For
19-Jul-13	KARUR VYSYA BANK LIMITED	AGM	Management	To appoint, in consultation with Statutory Auditors, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors pursuant to the provisions of Section 228 of the Companies Act, 1956 for the purpose of audit of the Branches of the Bank and to decide the Branch Offices to be audited by such Branch Auditors and to fix their remuneration and reimbursement of out of pocket expenses incurred	For	For
19-Jul-13	KARUR VYSYA BANK LIMITED	AGM	Management	Shri B Swaminathan be and is hereby appointed as a Director of the Bank liable to retire by rotation"	For	For
19-Jul-13	KARUR VYSYA BANK LIMITED	AGM	Management	Payable to Shri K Venkataraman, Managing Director & Chief Executive Officer of the Bank be and is hereby revised to Rs. 72 lakhs p.a.	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March, 2013, Profit t & Loss Account and Cash flow statement for the year ended 31st March, 2013 and the reports of Directors and Auditors thereon	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	To appoint a Director in place of Shri S. B. Mathur, who retires by rotation and, being eligible, offers himself for re-appointment as a Director	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	To appoint a Director in place of Shri Prasad R. Menon, who retires by rotation and, being eligible, offers himself for re-appointment as a Director	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	To appoint a Director in place of Shri R. N. Bhattacharyya, who retires by rotation and, being eligible, offers himself for re-appointment as a Director	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	To declare a dividend on the Equity Shares of the Bank	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	M/s. Deloitte Haskins & Sells be and are hereby appointed as the Statutory Auditors of the Bank & to fix their remuneration	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
19-Jul-13	Axis Bank Limited	AGM	Management	Smt. Ireena Vittal is hereby appointed as a Director of the Bank, liable to retire by rotation	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	Shri Rohit Bhagat is hereby appointed as a Director of the Bank, liable to retire by rotation	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	Dr. Sanjiv Misra is hereby appointed as a Director of the Bank, not liable to retire by rotation	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	Dr. Sanjiv Misra is appointed as the Non-Executive Chairman of the Bank	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	Revision the remuneration by way of salary and perquisites payable to Smt. Shikha Sharma, Managing Director & CEO of the Bank	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	Revision the remuneration by way of salary and perquisites payable to Shri Somnath Sengupta, Executive Director & Head (Corporate Centre) of the Bank	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	Revision the remuneration by way of salary and perquisites payable to Shri V. Srinivasan, Executive Director & Head (Corporate Banking) of the Bank	For	For
19-Jul-13	Axis Bank Limited	AGM	Management	To issue, offer and allot additional equity stock options convertible into Equity Shares of the aggregate nominal face value not exceeding `7,50,00,000 (75,00,000 equity shares of `10/- each paid up) in addition to the approvals already granted by shareholders at their General Meetings, to the present and future employees and Whole-time Directors of the Bank under an Employee Stock Option Scheme (ESOS), on the terms and conditions as set out in the Explanatory Statement to this resolution and on such other terms and conditions and in such tranche/s as may be decided by the Board in its absolute discretion	For	For
19-Jul-13	Unichem Laboratories Limited	AGM	Management	To consider and adopt Audited Balance Sheet as at March 31, 2013 and Audited Profit and Loss Account for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	For	For
19-Jul-13	Unichem Laboratories Limited	AGM	Management	To declare Dividend for the year ended March 31, 2013.	For	For
19-Jul-13	Unichem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Prafull Anubhai, who retires by rotation and being eligible, offers himself for re-appointment	For	For
19-Jul-13	Unichem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Anand Mahajan, who retires by rotation and being eligible, offers himself for re-appointment	For	For
19-Jul-13	Unichem Laboratories Limited	AGM	Management	To re-appoint M/s. B. D. Jokhakar & Co as Statutory Auditors of the Company & to fix their remuneration.	For	For
19-Jul-13	Unichem Laboratories Limited	AGM	Management	Re-appointment of Dr. Prakash A. Mody as the Chairman & Managing Director of the Company	For	For
19-Jul-13	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss for the year ended 31 March 2013 and the directors' and auditors' reports thereon	For	Abstain
19-Jul-13	Bajaj Auto Limited	AGM	Management	To declare a dividend	For	Abstain

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
19-Jul-13	Bajaj Auto Limited	AGM	Management	To appoint a director in place of J N Godrej, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain
19-Jul-13	Bajaj Auto Limited	AGM	Management	To appoint a director in place of S H Khan, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain
19-Jul-13	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Suman Kirloskar, who retires by rotation and being eligible, offers herself for re-appointment	For	Abstain
19-Jul-13	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Naresh Chandra, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain
19-Jul-13	Bajaj Auto Limited	AGM	Management	To appoint auditors of the Company for the period commencing from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix their remuneration	For	Abstain
19-Jul-13	Bajaj Holdings and Investment Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss for the year ended 31 March 2013 and the Directors' and Auditors' Reports thereon.	For	Abstain
19-Jul-13	Bajaj Holdings and Investment Limited	AGM	Management	To declare a dividend.	For	Abstain
19-Jul-13	Bajaj Holdings and Investment Limited	AGM	Management	To appoint a director in place of Nanoo Pamnani, who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain
19-Jul-13	Bajaj Holdings and Investment Limited	AGM	Management	To appoint a director in place of P Murari, who retires by rotation and being eligible offers himself for re-appointment	For	Abstain
19-Jul-13	Bajaj Holdings and Investment Limited	AGM	Management	To appoint auditors of the Company for the period commencing from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix their remuneration.	For	Abstain
19-Jul-13	Housing Development Finance Corporation of India	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon	For	For
19-Jul-13	Housing Development Finance Corporation of India	AGM	Management	To declare dividend on equity Shares	For	For
19-Jul-13	Housing Development Finance Corporation of India	AGM	Management	To appoint a Director in place of Mr. Deepak S Parekh, who retires by rotation and being eligible, offers himself for reappointment	For	For
19-Jul-13	Housing Development Finance Corporation of India	AGM	Management	To appoint a Director in place of Mr. Keshab Mahindra, who retires by rotation and being eligible, offers himself for reappointment	For	For
19-Jul-13	Housing Development Finance Corporation of India	AGM	Management	To appoint a Director in place of Mr. D M Sukthankar, who retires by rotation and being eligible, offers himself for reappointment	For	For
19-Jul-13	Housing Development Finance Corporation of India	AGM	Management	To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation and being eligible, offers himself for reappointment	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
19-Jul-13	Housing Development Finance Corporation of India	AGM	Management	Messers Deloitte Haskins & Sells, Chartered Accounts are hereby appointed as auditor of the Corporation	For	For
19-Jul-13	Housing Development Finance Corporation of India	AGM	Management	Messers PKF, Chartered Accounts are hereby appointed as Branch Auditors of the Corporation	For	For
19-Jul-13	Housing Development Finance Corporation of India	AGM	Management	To borrow from time to time such sum or sums of money as they may deem necessary for the purpose of the business of the Corporation	For	For
19-Jul-13	TVS Motor Company Limited	AGM	Management	The statement of profit and loss and cash flow statement for the year ended on that date, together with the directors' report and the auditors' report thereon as presented to the meeting, be and the same are hereby, approved and adopted	For	For
19-Jul-13	TVS Motor Company Limited	AGM	Management	Mr H Lakshmanan, director, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a director of the Company.	For	For
19-Jul-13	TVS Motor Company Limited	AGM	Management	Mr R Ramakrishnan, director, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a director of the Company	For	For
19-Jul-13	TVS Motor Company Limited	AGM	Management	M/s V Sankar Aiyar & Co appointed as statutory auditors of the Company & to fix their remuneration	For	For
19-Jul-13	TVS Motor Company Limited	AGM	Management	Mr Hemant Krishan Singh be and is hereby appointed as a director of the Company, subject to retirement by rotation	For	For
19-Jul-13	TVS Motor Company Limited	AGM	Management	Mr Sudarshan Venu be and is hereby appointed as a director of the Company, subject to retirement by rotation	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at 31st March, 2013, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	To declare dividend on equity shares.	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	To appoint a Director in place of Mr. Kalyan Banerjee, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	To appoint a Director in place of Dr. Reena Ramachandran, who retires by rotation and being eligible, offers herself for re-appointment.	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	To appoint a Director in place of Mr. Pradip Madhavji, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	To appoint a Director in place of Mr. R. D. Shroff, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	To appoint Auditors and fix their remuneration.	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	Mr. Suresh P. Prabhu be and is hereby appointed as a Director of the Company	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
19-Jul-13	United Phosphorus Limited	AGM	Management	Name of the Company be changed from 'United Phosphorus Limited' to 'UPL Limited'	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	Reappointment of Mr. Rajju D. Shroff as Chairman and Managing Director of the Company.	For	Abstain
19-Jul-13	United Phosphorus Limited	AGM	Management	Reappointment of Mr. Arun C. Ashar, as Whole-time Director designated as Director - Finance	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	Reappointment of Mr. Kalyan Banerjee, as Wholetime Director	For	For
19-Jul-13	United Phosphorus Limited	AGM	Management	Contributing on behalf of the Company to charitable and other funds not directly relating to the business of the Company or to the welfare of its employees, any amount, the aggregate of which shall not exceed in any financial year the limit of Rs.25 crores or 5% of the average net profits	For	Against
19-Jul-13	Max India Limited	Postal Ballot	Management	To Transfer of Max Specialty Division of the Company to a subsidiary of the Company	For	For
19-Jul-13	Max India Limited	Postal Ballot	Management	To make Investments & granting loans to Max Specialty Films Limited	For	For
20-Jul-13	Titan Industries Limited	Postal Ballot	Management	Amending the Object Clause of the Memorandum of Association and Commencement of new business.	For	For
20-Jul-13	Titan Industries Limited	Postal Ballot	Management	Amending the name of the Company from Titan Industries Limited to Titan Company Limited.	For	For
20-Jul-13	Diamond Power Infrastructure Limited	Postal Ballot	Management	To Transfer the Undertakings of the Company	For	For
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date together with the Director's Report and the Auditor's Report thereon.	For	For
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	To declare Dividend.	For	For
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Mahabir Prasad Jalan, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Satish Kumar Mehta, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Surendra Mohan Lakhotia, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	To appoint Auditors M/s. Singhi & Co. Chartered Accountants & to fix their remuneration.	For	For
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	Mr. Ravi Lekhrjani be and is hereby appointed as a Director of the company	For	For
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	Payment of Remuneration to Mr. Naresh Jalan, Managing Director of the Company	For	Abstain
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	Payment of Remuneration to Mr. Mahabir Prasad Jalan, Chairman-cum-Wholetime Director of the Company.	For	Abstain
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	Reappointment of Mr. Pawan Kumar Kedia as the Whole Time Director of the Company	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
20-Jul-13	Ramkrishna Forgings Limited	AGM	Management	Articles of Association of the Company be amended and are hereby altered/amended by substitution and/or addition and/or deletion	For	For
22-Jul-13	Blue Star Limited	AGM	Management	To receive and adopt the Directors Report, the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss Account for the year ended as at that date and the Auditors Report thereon.	For	For
22-Jul-13	Blue Star Limited	AGM	Management	To declare a dividend	For	For
22-Jul-13	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr. Gurdeep Singh, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
22-Jul-13	Blue Star Limited	AGM	Management	Mr. Suresh N Talwar, who retires as a Director by rotation & not seeking a Re-election in the line with the retirement policy of Directors not be filled	For	For
22-Jul-13	Blue Star Limited	AGM	Management	To Appoint Auditors & to fix their remuneration	For	For
22-Jul-13	Blue Star Limited	AGM	Management	Mr. B Thiagarajan be & hereby appointed a Director of the Company	For	For
22-Jul-13	Blue Star Limited	AGM	Management	Appointment of Mr. B Thiagarajan as Wholetime Director of the Company	For	For
22-Jul-13	Blue Star Limited	AGM	Management	Mr. M K Sharma be & hereby appointed a Director of the Company	For	For
22-Jul-13	Everest Kanto Cylinder Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For
22-Jul-13	Everest Kanto Cylinder Limited	AGM	Management	To declare a dividend on Equity Shares.	For	For
22-Jul-13	Everest Kanto Cylinder Limited	AGM	Management	To appoint a Director in place of Mr. Pushkar Khurana, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
22-Jul-13	Everest Kanto Cylinder Limited	AGM	Management	To appoint a Director in place of Mr. Varun Bery, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
22-Jul-13	Everest Kanto Cylinder Limited	AGM	Management	M/s Walker, Chandiook & Co Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company and to fix their remuneration	For	For
22-Jul-13	Everest Kanto Cylinder Limited	AGM	Management	M/s. Arun Arora & Co., Chartered Accountants be and are hereby re-appointed as Branch Auditors of the Company and to fix their remuneration	For	For
22-Jul-13	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2013, Profit t & Loss account for the year ended 31st March 2013, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For
22-Jul-13	Canara Bank	AGM	Management	To declare dividend for the financial year 2012-13.	For	For
22-Jul-13	Canara Bank	AGM	Management	To elect three Directors from amongst Shareholders of the Bank other than the Central Government	For	For
22-Jul-13	HATHWAY CABLE AND DATACOM LIMITED	Postal Ballot	Management	To Increase in Limits of Borrowings power of the Board of Directors of the Company to Rs. 1400 Crores	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
22-Jul-13	HATHWAY CABLE AND DATACOM LIMITED	Postal Ballot	Management	To Create/ Charge/ Hypothecate / Mortgage on the movable / Non movable properties of the Companies	For	For
23-Jul-13	Kirloskar Pneumatic Company Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended 31st March, 2013 and the Auditors' and Directors' Report thereon	For	For
23-Jul-13	Kirloskar Pneumatic Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on 31st March, 2013	For	For
23-Jul-13	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint a Director in place of Mr. J. Y. Tekawade, who retires by rotation and being eligible, offers himself for re-appointment	For	For
23-Jul-13	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint a Director in place of Mr. P. S. Jawadekar, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Jul-13	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint a Director in place of Mr. Rahul C. Kirloskar, who retires by rotation and being eligible, offers himself for re-appointment	For	For
23-Jul-13	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint a Director in place of Mr. Vikram S. Kirloskar, who retires by rotation and being eligible, offers himself for re-appointment	For	For
23-Jul-13	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint Statutory Auditors & to fix their remuneration	For	For
23-Jul-13	Mahindra Forgings Limited	AGM	Management	To receive and adopt the audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	For	For
23-Jul-13	Mahindra Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Mohit Burman, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
23-Jul-13	Mahindra Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Harald Korte, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
23-Jul-13	Mahindra Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Oliver Scholz, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
23-Jul-13	Mahindra Forgings Limited	AGM	Management	To re-appoint Messrs. B. K. Khare & Co., Chartered Accountants the retiring Auditors of the Company, as Auditors, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors	For	For
23-Jul-13	Mahindra Forgings Limited	AGM	Management	Increasing the maximum number of Directors of the Company from twelve to sixteen and for substituting the existing article no. 139 of the Articles of Association of the Company by the following article: 'Article 139 Until otherwise determined by a general meeting of the Company and subject to the provision of the Act, the number of directors shall not be less than three or more than sixteen.'	For	For
24-Jul-13	Cairn India Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at 31 March, 2013 and the Profit and Loss Account of the Company for the year ended on that date together with the reports of the Directors' and Auditors' thereon.	For	For
24-Jul-13	Cairn India Limited	AGM	Management	To confirm declaration and payment of interim dividend for the year 2012-13 and to declare final dividend for the year ended 31 March, 2013.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Jul-13	Cairn India Limited	AGM	Management	To appoint a Director in place of Mr. Naresh Chandra, who retires by rotation and is eligible for re-appointment.	For	For
24-Jul-13	Cairn India Limited	AGM	Management	To appoint a Director in place of Mr. Edward T. Story, who retires by rotation and is eligible for re-appointment.	For	For
24-Jul-13	Cairn India Limited	AGM	Management	To appoint S. R. Batliboi & Co. LLP (formerly M/s. S. R. Batliboi & Co.), Chartered Accountants, statutory auditors of the Company and to fix their remuneration.	For	For
24-Jul-13	Cairn India Limited	AGM	Management	Mr. P. Elango be and is hereby appointed as a Director of the Company	For	For
24-Jul-13	Century Textiles & Industries Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	Abstain
24-Jul-13	Century Textiles & Industries Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March 2013.	For	Abstain
24-Jul-13	Century Textiles & Industries Limited	AGM	Management	To appoint a Director in place of Shri. B K Birla, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
24-Jul-13	Century Textiles & Industries Limited	AGM	Management	To appoint a Director in place of Shri. Arvind C Dalal, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
24-Jul-13	Century Textiles & Industries Limited	AGM	Management	To appoint Auditors and fix their remuneration.	For	Abstain
24-Jul-13	Century Textiles & Industries Limited	AGM	Management	Payment of Sitting Fees for attending the Meeting of Board or Committee thereof and reimbursement of Expenses to the Directors of the Company who are neither in whole-time employment of the Company nor Managing / Wholetime Director of the Company, a commission at a rate not exceeding one percent of the net profits of the Company in each year.	For	Abstain
24-Jul-13	Century Textiles & Industries Limited	AGM	Management	Re-appointment of Shri B.L Jain as the Whole Time Director of the Company	For	Abstain
24-Jul-13	Tata Sponge Iron Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors' Report thereon.	For	For
24-Jul-13	Tata Sponge Iron Limited	AGM	Management	To declare a dividend.	For	For
24-Jul-13	Tata Sponge Iron Limited	AGM	Management	To appoint a Director in place of Mr. D. K. Banerjee, who retires by rotation and is eligible for re-appointment.	For	For
24-Jul-13	Tata Sponge Iron Limited	AGM	Management	To appoint a Director in place of Mr. P. C. Parakh, who retires by rotation and is eligible for re-appointment..	For	For
24-Jul-13	Tata Sponge Iron Limited	AGM	Management	To appoint Auditors of the Company and to fix their remuneration.	For	For
24-Jul-13	Tata Sponge Iron Limited	AGM	Management	Mr. D. B. Sundararamam be and is hereby appointed a Director of the Company	For	For
24-Jul-13	Tata Sponge Iron Limited	AGM	Management	Mr. D. P. Deshpande be and is hereby appointed a Director of the Company.	For	For
24-Jul-13	Tata Sponge Iron Limited	AGM	Management	Appointment of Mr. D. P. Deshpande as Managing Director	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Jul-13	Kirloskar Brothers Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, Profit and Loss Statement for the year ended on that date, the Reports of the Board of Directors and Auditors thereon.	For	For
24-Jul-13	Kirloskar Brothers Ltd	AGM	Management	To declare dividend on equity shares.	For	For
24-Jul-13	Kirloskar Brothers Ltd	AGM	Management	To appoint a Director in place of Mr. Vikram S. Kirloskar, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
24-Jul-13	Kirloskar Brothers Ltd	AGM	Management	To appoint a Director in place of Mr. U. V. Rao, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
24-Jul-13	Kirloskar Brothers Ltd	AGM	Management	To appoint a Director in place of Mrs. Lalita D. Gupte who retires by rotation and being eligible, offers herself for re-appointment.	For	For
24-Jul-13	Kirloskar Brothers Ltd	AGM	Management	To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	For	For
24-Jul-13	Kirloskar Brothers Ltd	AGM	Management	Mr. Alok Sanjay Kirloskar was co-opted by the Board of Directors as an Additional Director of the Company.	For	For
24-Jul-13	Ador Welding Limited	AGM	Management	To consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account of the Company for the year ended on that date, together with the Reports of Directors and the Auditors thereon.	For	For
24-Jul-13	Ador Welding Limited	AGM	Management	To declare Dividend on Equity Shares	For	For
24-Jul-13	Ador Welding Limited	AGM	Management	To appoint a Director in place of Mr. M. K. Maheshwari, who retires by rotation and being eligible, offers himself for re-appointment	For	For
24-Jul-13	Ador Welding Limited	AGM	Management	To appoint a Director in place of Mr. P. K. Gupta, who retires by rotation and being eligible, offers himself for re-appointment	For	For
24-Jul-13	Ador Welding Limited	AGM	Management	To appoint a Director in place of Mr. A. T. Malkani, who retires by rotation and being eligible, offers himself for re-appointment	For	For
24-Jul-13	Ador Welding Limited	AGM	Management	To appoint M/s. Dalal & Shah as the Statutory Auditors of the Company and to fix their remuneration.	For	For
24-Jul-13	Hathway cable and Datacom Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon.	For	for
24-Jul-13	Hathway cable and Datacom Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Aggarwal, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment:	For	for
24-Jul-13	Hathway cable and Datacom Limited	AGM	Management	To appoint a Director in place of Mr. Sridhar Gorthi, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment.	For	for
24-Jul-13	Hathway cable and Datacom Limited	AGM	Management	To appoint a Director in place of Mr. Devendra Shrotri, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment.	For	for

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Jul-13	Hathway cable and Datacom Limited	AGM	Management	To appoint M/s. G. M. Kapadia & Co, Chartered Accountants, (Registration No. 104767W) the retiring Auditors, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	For	for
24-Jul-13	Hathway cable and Datacom Limited	AGM	Management	Mr. Jagdish Kumar G. Pillai, for the office of a Director of the Company, be and is hereby appointed as a Director of the Company, whose period of office shall not be subject to retirement by rotation."	For	for
25-Jul-13	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at and the Statement of Profit and Loss for the financial year ended on March 31, 2013 and the Reports of the Directors and Auditors thereon	For	For
25-Jul-13	LIC Housing Finance Limited	AGM	Management	To declare dividend on equity shares	For	For
25-Jul-13	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri S Ravi, who retires by rotation and is eligible for re-appointment	For	For
25-Jul-13	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Jagdish Capoor, who retires by rotation and is eligible for re-appointment	For	For
25-Jul-13	LIC Housing Finance Limited	AGM	Management	To appoint M/s. Chokshi & Chokshi and M/s Shah Gupta & Co as Joint Statutory Auditors of the Company & to fix their remuneration	For	For
25-Jul-13	LIC Housing Finance Limited	AGM	Management	Appointment of Shri V K Sharma as Managing Director & CEO of the Company	For	For
25-Jul-13	JSW Energy Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit and Loss Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	To declare Dividend on Equity Shares	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Nirmal Kumar Jain, who retires by rotation and being eligible, offers himself for reappointment	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Chandan Bhattacharya, who retires by rotation and being eligible, offers himself for reappointment	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	To appoint M/s. LODHA & CO as Statutory Auditors of the Company and to fix their remuneration.	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	To appoint M/s. Shah Gupta & Co as Branch Auditors of the Company and to fix their remuneration.	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	Mr. Sanjay Sagar as a candidate for the office of Director, be and is hereby appointed as a Director of the Company and that his period of office shall be liable to determination by retirement of Directors by rotation	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	Appointment of Mr. Sanjay Sagar as Wholetime Director of the Company	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	Mr. Pramod Menon as a candidate for the office of Director, be and is hereby appointed as a Director of the Company and that his period of office shall be liable to determination by retirement of Directors by rotation	For	Abstain

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
25-Jul-13	JSW Energy Limited	AGM	Management	Appointment of Mr. Pramod Menon as Whole-time Director of the Company	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	Company be and is hereby accorded to the 'JSWEL Employees Stock Ownership Plan 2010' ("ESOS 2010") and 'JSWEL Employees Mega Stock Ownership Scheme 2012' ("ESOS 2012") (both 'ESOS 2010' and 'ESOS 2012' collectively referred to as "the Scheme")	For	Abstain
25-Jul-13	JSW Energy Limited	AGM	Management	Company be and is hereby accorded to extend the coverage of 'JSWEL Employees Stock Ownership Plan 2010' ("ESOS 2010") and 'JSWEL Employees Mega Stock Ownership Scheme 2012' ("ESOS 2012") (both ESOS 2010 and ESOS 2012 collectively referred to as "the Scheme")	For	Abstain
25-Jul-13	Kirloskar Oil Engines Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 March 2013, the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon.	For	For
25-Jul-13	Kirloskar Oil Engines Limited	AGM	Management	To declare dividend on equity shares for the Financial Year ended on 31 March 2013.	For	For
25-Jul-13	Kirloskar Oil Engines Limited	AGM	Management	To Appoint Rajendra R. Deshpande who retires by rotation and being eligible, offers himself for re-appointment	For	For
25-Jul-13	Kirloskar Oil Engines Limited	AGM	Management	To appoint Rahul C. Kirloskar who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Jul-13	Kirloskar Oil Engines Limited	AGM	Management	To appoint Dattatraya R. Swar who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Jul-13	Kirloskar Oil Engines Limited	AGM	Management	To appoint M/s P. G. Bhagwat, Chartered Accountants , Auditors of the Company and to fix their remuneration.	For	For
25-Jul-13	Thermax Limited	AGM	Management	To consider and adopt the audited Statement of Profit and Loss for the financial year ended on March 31, 2013, the Balance Sheet as at that date, together with the reports of the Auditors and Board of Directors, thereon.	For	For
25-Jul-13	Thermax Limited	AGM	Management	To declare dividend	For	For
25-Jul-13	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Pheroze N. Pudumjee, who retires by rotation and being eligible offers himself for re-appointment	For	For
25-Jul-13	Thermax Limited	AGM	Management	To appoint a Director in place of Dr. Jairam Varadaraj, who retires by rotation and being eligible, offers himself for re-appointment	For	For
25-Jul-13	Thermax Limited	AGM	Management	To appoint M/s. B.K. Khare & Co as Statutory Auditors of the Company & to fix their remuneration	For	For
25-Jul-13	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Statement of Profit & Loss of the Company for the Financial year ended on that date on a stand alone and consolidated basis, and the Reports of the Auditors and Directors thereon	For	For
25-Jul-13	Zee Entertainment Enterprises Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended March 31, 2013	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
25-Jul-13	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Prof. R Vaidyanathan, who retires by rotation, and being eligible, offers himself for reappointment	For	For
25-Jul-13	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Kurien, who retires by rotation, and being eligible, offers himself for reappointment	For	For
25-Jul-13	Zee Entertainment Enterprises Limited	AGM	Management	To appoint M/s MGB & Co., as the Statutory Auditors of the Company & to fix their remuneration	For	For
25-Jul-13	Zee Entertainment Enterprises Limited	AGM	Management	Approvals of the Reserve Bank of India and/or the Ministry of Information & Broadcasting, investments by Foreign Institutional Investors(FIIs) under the Portfolio Investment Scheme on repatriation basis in the capital of the Company be and is hereby permitted/ increased from the current approved limit of 49% to the sectoral cap of 100 % of Paid up capital of the Company viz. up to the sectoral cap allowed under the FDI to any entity involved in Uplinking of Non- News & Current Affairs TV Channels	For	For
25-Jul-13	Torrent Power Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as on 31st March, 2013, Statement of Profit and Loss for the year ended on that date and reports of the Auditors and the Directors thereon	For	For
25-Jul-13	Torrent Power Limited	AGM	Management	To declare dividend on equity shares	For	For
25-Jul-13	Torrent Power Limited	AGM	Management	To appoint a Director in place of Shri Keki M. Mistry, who retires by rotation and being eligible offers himself for re-appointment	For	For
25-Jul-13	Torrent Power Limited	AGM	Management	To appoint a Director in place of Shri Murli Ranganathan, who retires by rotation and being eligible offers himself for re-appointment	For	For
25-Jul-13	Torrent Power Limited	AGM	Management	To appoint a Director in place of Shri T. P. Vijayasathy, who retires by rotation and being eligible offers himself for re-appointment	For	For
25-Jul-13	Torrent Power Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells as the Auditors of the Company & to fix their remuneration	For	For
25-Jul-13	VA Tech Wabag Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For	For
25-Jul-13	VA Tech Wabag Limited	AGM	Management	To declare a dividend on equity shares	For	For
25-Jul-13	VA Tech Wabag Limited	AGM	Management	To appoint a Director in place of Mr. Bhagwan Dass Narang, who retires by rotation, and being eligible, offers himself for re-appointment	For	For
25-Jul-13	VA Tech Wabag Limited	AGM	Management	To appoint a Director in place of Mr. Jaithirth Rao, who retires by rotation, and being eligible, offers himself for re-appointment	For	For
25-Jul-13	VA Tech Wabag Limited	AGM	Management	To appoint M/s. Walker, Chandio & Co as Auditors of the Company & to fix their remuneration	For	For
25-Jul-13	Wipro Limited	AGM	Management	Receive, consider and adopt the audited Balance Sheet as at March 31, 2013, and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	For	For
25-Jul-13	Wipro Limited	AGM	Management	Confirm the payment of Interim Dividend and to declare a Final Dividend on equity shares	For	For
25-Jul-13	Wipro Limited	AGM	Management	Appoint a Director in place of Mr N Vaghul, who retires by rotation and being eligible, offers himself for re-appointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
25-Jul-13	Wipro Limited	AGM	Management	Appoint a Director in place of Dr Ashok S Ganguly who retires by rotation and being eligible, offers himself for re-appointment	For	For
25-Jul-13	Wipro Limited	AGM	Management	M/s. BSR & Co be and are hereby re-appointed as Auditors and to fix their remuneration.	For	For
25-Jul-13	Wipro Limited	AGM	Management	Mr Vyomesh Joshi be and is hereby elected as a Director of the Company	For	For
25-Jul-13	Wipro Limited	AGM	Management	Re-appointment of Mr Azim H Premji, as Chairman and Managing Director	For	For
25-Jul-13	Wipro Limited	AGM	Management	Re-appointment of Mr Suresh C Senapaty, as Chief Financial Officer and Executive Director of the Company	For	For
25-Jul-13	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive and adopt the audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the reports of the Directors and Auditors thereon	For	For
25-Jul-13	Mahindra & Mahindra Financial Services Limited	AGM	Management	To declare a dividend on Equity Shares	For	For
25-Jul-13	Mahindra & Mahindra Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Bharat Doshi, who retires by rotation and, being eligible, offers himself for re-appointment	For	For
25-Jul-13	Mahindra & Mahindra Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Dhananjay Mungale, who retires by rotation and, being eligible, offers himself for re-appointment	For	For
25-Jul-13	Mahindra & Mahindra Financial Services Limited	AGM	Management	To Appoint Messrs. B. K. Khare & Co as Auditors of the Company & to fix their remuneration	For	For
26-Jul-13	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the Audited Profit and Loss Account for the financial year ended 31st March, 2013, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	For	Abstain
26-Jul-13	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim & Special Dividend and to declare a Final Dividend on Equity Shares for the financial year ended 31st March, 2013	For	Abstain
26-Jul-13	Hindustan Unilever Limited	AGM	Management	To elect and appoint Directors in place of the Directors retiring by rotation	For	Abstain
26-Jul-13	Hindustan Unilever Limited	AGM	Management	To appoint M/s. Lovelock & Lewes, as Statutory Auditors of the Company and to fix their remuneration	For	Abstain
26-Jul-13	Hindustan Unilever Limited	AGM	Management	Dr. Sanjiv Misra be and is hereby appointed as a Director on the Board of the Company, liable to retire by rotation	For	Abstain
26-Jul-13	Hindustan Unilever Limited	AGM	Management	Company be and is hereby authorised to pay commission to its Directors (other than the Managing Director(s) and Wholetime Directors of the Company), not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company	For	Abstain
26-Jul-13	Atul Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as on March 31, 2013 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors thereon	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Jul-13	Atul Limited	AGM	Management	To declare dividend	For	For
26-Jul-13	Atul Limited	AGM	Management	To appoint a Director in place of Dr S S Bajjal who retires by rotation under Article 134 of the Articles of Association of the Company and being eligible, offers himself for reappointment	For	For
26-Jul-13	Atul Limited	AGM	Management	To appoint a Director in place of Mr S M Datta who retires by rotation under Article 134 of the Articles of Association of the Company and being eligible, offers himself for reappointment	For	For
26-Jul-13	Atul Limited	AGM	Management	To appoint a Director in place of Mr V S Rangan who retires by rotation under Article 134 of the Articles of Association of the Company and being eligible, offers himself for reappointment	For	For
26-Jul-13	Atul Limited	AGM	Management	To appoint Dalal & Shah as the Statutory Auditors of the Company and fix their remuneration	For	For
26-Jul-13	Atul Limited	AGM	Management	Mr R A Shah who being eligible offers himself for appointment as a Director, be and is hereby appointed as a Director	For	For
26-Jul-13	Atul Limited	AGM	Management	Payment of the remuneration by way of commission over and above the sitting fees up to 1% of the net profits of the Company	For	For
26-Jul-13	Atul Limited	AGM	Management	Re-appointment of Mr S S Lalbhai as the Chairman and Managing Director (CMD) of the Company	For	For
26-Jul-13	ITC Limited	AGM	Management	To consider and adopt the Accounts of the Company for the financial year ended 31st March, 2013, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2013.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	To elect Directors Mr. S. Banerjee in place of those retiring by rotation.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	To elect Directors Mr. A. V. Girija Kumar, in place of those retiring by rotation.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	To elect Directors Mr. H. G. Powell, in place of those retiring by rotation.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	To elect Directors Dr. B. Sen, in place of those retiring by rotation.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	To elect Directors Mr. B. Vijayaraghavan, in place of those retiring by rotation.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	Messrs. Deloitte Haskins & Sells, Chartered Accountants be and are hereby appointed as the Auditors of the Company to conduct the audit at a remuneration of Rs. 195,00,000/- payable in one or more instalments plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	Ms. Meera Shankar be and is hereby appointed a Director of the Company	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	Mr. Sahibzada Syed Habib-ur-Rehman be and is hereby appointed a Director of the Company.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	Mr. Dinesh Kumar Mehrotra be and is hereby re-appointed a Director of the Company.	For	Abstain

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Jul-13	ITC Limited	AGM	Management	Mr. Sunil Behari Mathur be and is hereby re-appointed a Director of the Company	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	Mr. Pillappakkam Bahukutumbi Ramanujam be and is hereby re-appointed a Director of the Company.	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	Re-appointment of Mr. Kurush Noshir Grant as a Director and also as a Wholetime Director of the Company	For	Abstain
26-Jul-13	ITC Limited	AGM	Management	Directors of the Company other than the Wholetime Directors be paid annually, for a period not exceeding three years, commission ranging between Rs. 12,00,000/- and Rs. 20,00,000/- individually	For	Abstain
26-Jul-13	Agro Tech Foods Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.	For	For
26-Jul-13	Agro Tech Foods Limited	AGM	Management	To declare dividend for the Financial Year ended 31st March, 2013.	For	For
26-Jul-13	Agro Tech Foods Limited	AGM	Management	To appoint a Director in place of Mr. Michael D Walter, who retires by rotation and, being eligible, offers himself for reappointment.	For	For
26-Jul-13	Agro Tech Foods Limited	AGM	Management	To appoint a Director in place of Mr. Arun Bewoor, who retires by rotation and, being eligible, offers himself for reappointment.	For	For
26-Jul-13	Agro Tech Foods Limited	AGM	Management	To reappoint Auditors M/s. B S R and Co, Chartered Accountants and to fix their remuneration.	For	For
26-Jul-13	Agro Tech Foods Limited	AGM	Management	Mr. William Lyon Hutton be and is hereby appointed as a Director of the Company	For	For
26-Jul-13	Agro Tech Foods Limited	AGM	Management	Reappointment of Dr. Pradip Ghosh Chaudhuri as a Whole-time Director of the Company	For	For
26-Jul-13	Agro Tech Foods Limited	AGM	Management	To withdraw, the approval granted by the Members vide resolution dated 10th June, 2013 passed by way of postal ballot to buy back 1,000,000 fully paidup equity shares through tender offer route	For	For
26-Jul-13	GIC Housing Finance Limited	AGM	Management	To receive, consider and adopt the audited Statement of Accounts together with Directors' Report as also the Auditors' Report thereon for the financial year ended 31st March, 2013	For	For
26-Jul-13	GIC Housing Finance Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2013.	For	for
26-Jul-13	GIC Housing Finance Limited	AGM	Management	Shri M. K. Tandon, a Director due to retire by rotation at this Annual General Meeting is not seeking re-election	For	for
26-Jul-13	GIC Housing Finance Limited	AGM	Management	Shri Manu Chadha, a Director due to retire by rotation at this Annual General Meeting is not seeking re-election.	For	for
26-Jul-13	GIC Housing Finance Limited	AGM	Management	To appoint Auditor M/s. Contractor, Nayak & Kishnadwala re-appointed as Auditors of the Company & to fix their remuneration	For	for
26-Jul-13	GIC Housing Finance Limited	AGM	Management	Dr. A. K. Saxena be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	for
26-Jul-13	GIC Housing Finance Limited	AGM	Management	Shri Milind A. Kharat be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	for
26-Jul-13	GIC Housing Finance Limited	AGM	Management	Shri Warendra Sinha be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	for

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Jul-13	GIC Housing Finance Limited	AGM	Management	Shri Warendra Sinha be and is hereby appointed as Managing Director of the Company	For	for
26-Jul-13	Everest Industries Limited	AGM	Management	To receive, consider and adopt the audited Profit & Loss Account for the financial year ended 31 March 2013, the Balance Sheet as at that date, the Auditors' Report and the Directors' Report thereon.	For	For
26-Jul-13	Everest Industries Limited	AGM	Management	To declare dividend on equity shares of the Company	For	for
26-Jul-13	Everest Industries Limited	AGM	Management	To appoint a Director in place of Mr. Aditya Vikram Somani, who retires by rotation and, being eligible, offers himself for re-appointment	For	for
26-Jul-13	Everest Industries Limited	AGM	Management	To appoint a Director in place of Mr. M.L. Narula, who retires by rotation and, being eligible, offers himself for re-appointment	For	for
26-Jul-13	Everest Industries Limited	AGM	Management	To Appoint M/s. Deloitte Haskins & Sells as Statutory Auditors of the Company & to fix their remuneration	For	for
26-Jul-13	Everest Industries Limited	AGM	Management	Re-appointment of Mr. Aditya Vikram Somani as Whole Time Director designated as Chairman of the Company	For	for
26-Jul-13	Everest Industries Limited	AGM	Management	Re-appointment of Mr. Manish Sanghi as Managing Director of the Company	For	for
26-Jul-13	Everest Industries Limited	AGM	Management	Mr. B.L. Taparia be and is hereby appointed a Director of the Company liable to retire by rotation	For	for
26-Jul-13	Everest Industries Limited	AGM	Management	Mr. Y. Srinivasa Rao, Executive Director (Operations) be hereby reimbursed interest subsidy as per the "Housing Loan Assistance Scheme" of the Company as part of the overall remuneration payable to him at the end of each financial year	For	for
26-Jul-13	Everest Industries Limited	AGM	Management	To grant to such employees (including to the Managing /Whole-time Director(s) of the Company), as may be decided by the Board in its sole discretion.	For	for
26-Jul-13	Biocon Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and Profit & Loss Account for the year ended on that date together with the Auditors Reports thereon and the Directors Report attached thereto.	For	for
26-Jul-13	Biocon Limited	AGM	Management	To declare dividend of 5.00/- per equity share (100%) and a special dividend of ` 2.50/- per equity share (50%) for the year ended March 31, 2013.	For	for
26-Jul-13	Biocon Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Mazumdar, who retires by rotation and being eligible, offers himself for re-appointment.	For	for
26-Jul-13	Biocon Limited	AGM	Management	To appoint a Director in place of Mr. Charles L Cooney, who retires by rotation and being eligible, offers himself for re-appointment.	For	for
26-Jul-13	Biocon Limited	AGM	Management	To reappoint Auditors M/s. S.R. Batliboi & Associates, Chartered Accountants and to fix their remuneration.	For	for
26-Jul-13	Biocon Limited	AGM	Management	Mr. Daniel M. Bradbury be and is hereby appointed as a Director of the Company.	For	for
26-Jul-13	Biocon Limited	AGM	Management	To the limits stipulated and is hereby authorized to pay to its Non-Executive Independent Directors, for a period of five years.	For	for

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Jul-13	Biocon Limited	AGM	Management	To the limit of remuneration by way of commission of Rs.10,00,000 to be increased to Rs.20,00,000 per Director.	For	for
26-Jul-13	Biocon Limited	AGM	Management	Accorded to pay to Ms. Kiran Mazumdar Shaw, Chairman & Managing Director of the Company to such remuneration not exceeding 5% of the net profits of the Company.	For	for
26-Jul-13	Biocon Limited	AGM	Management	Accorded to pay to Mr. John Shaw, Vice Chairman, as Whole Time Director of the Company to such remuneration not exceeding 5% of the net profits of the Company.	For	for
26-Jul-13	Phillips Carbon Black Limited	AGM	Management	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2013, the Balance Sheet as at that date, and the Reports of the Directors and Auditors.	For	for
26-Jul-13	Phillips Carbon Black Limited	AGM	Management	To declare Dividend.	For	for
26-Jul-13	Phillips Carbon Black Limited	AGM	Management	To appoint a Director in place of Mr. C R Paul, who retires by rotation and being eligible, offers himself for re-appointment.	For	for
26-Jul-13	Phillips Carbon Black Limited	AGM	Management	To appoint a Director in place of Mr. Paras K Chowdhury, who retires by rotation and being eligible, offers himself for re-appointment.	For	for
26-Jul-13	Phillips Carbon Black Limited	AGM	Management	To appoint Auditors and to authorise the Board to fix their remuneration.	For	for
26-Jul-13	Phillips Carbon Black Limited	AGM	Management	To re-appointment of Mr. Ashok Goyal, as Managing Director of the Company.	For	for
26-Jul-13	Phillips Carbon Black Limited	AGM	Management	To appoint Mr. Kaushik Roy, as Managing Director – Carbon Black Business of the appointment of Mr. Kaushik Roy, as Managing Director – Carbon Black Business of the Company.	For	for
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Profit & Loss Account for the year ended 31 March 2013, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon	For	for
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Management	To Confirm the payment of Interim Dividend on equity shares for the Financial year ended 31st March 2013 & to declare final dividend on equity shares for the Financial year ended 31st March 2013	For	for
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Management	Retirement of Dr. Prasanna Chandra, Director, who retires by rotation & has expressed his intention to retire & consequently not getting re - appointed	For	for
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Management	Retirement of Shri. Sanjay Lalbhai Prasanna Chandra, Director, who retires by rotation & has expressed his intention to retire & consequently not getting re -appointed	For	for
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Management	To appoint Auditors Deloitte Haskins & Sells and to fix their remuneration	For	for
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Management	Shri Sudhir Mehta, Non Executive Chairman of the Company, shall not be liable to retire by rotation	For	for
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Management	Approval under Section 293(1)(d) of the Companies Act 1956, for increase in Borrowing Limits	For	for
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Management	Approval under Section 293(1)(d) of the Companies Act 1956, for creation of Charge on Companies Properties	For	for

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Jul-13	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Shri Pradeep Bhargava as the Director of the Company	For	for
27-Jul-13	Indian Metals & Ferro Alloys Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon	For	for
27-Jul-13	Indian Metals & Ferro Alloys Limited	AGM	Management	To declare Dividend for the FY 2012-13	For	for
27-Jul-13	Indian Metals & Ferro Alloys Limited	AGM	Management	To appoint a Director in place of Mr N R Mohanty who retires by rotation and, being eligible, offers himself for re-appointment	For	for
27-Jul-13	Indian Metals & Ferro Alloys Limited	AGM	Management	To appoint a Director in place of Mrs Paramita Mahapatra who retires by rotation and being eligible, offers herself for re-appointment	For	for
27-Jul-13	Indian Metals & Ferro Alloys Limited	AGM	Management	To appoint a Director in place of Major R N Misra (Retd) who retires by rotation and being eligible, offers himself for re-appointment	For	for
27-Jul-13	Indian Metals & Ferro Alloys Limited	AGM	Management	M/s Haribhakti & Co be and are hereby appointed as the Statutory Auditors of the Company & to fix their remuneration	For	for
27-Jul-13	Indian Metals & Ferro Alloys Limited	AGM	Management	Mr C R Ray, be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	for
27-Jul-13	JK Cement Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	For	for
27-Jul-13	JK Cement Limited	AGM	Management	To declare Dividend on Equity Shares	For	for
27-Jul-13	JK Cement Limited	AGM	Management	To appoint a Director in place of Shri Raj Kumar Lohia, and being eligible offers himself for reappointment	For	for
27-Jul-13	JK Cement Limited	AGM	Management	To appoint a Director in place of Shri Achintya Karati, and being eligible offers himself for reappointment	For	for
27-Jul-13	JK Cement Limited	AGM	Management	To appoint a Director in place of Shri Ashok Sharma, and being eligible offers himself for reappointment	For	for
27-Jul-13	JK Cement Limited	AGM	Management	To appoint Auditors M/s P.L. Tandon & Company and to fix their remuneration	For	for
27-Jul-13	Motilal Oswal Financial Services Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2013, and the Statement of Profit & Loss for the year ended on that date together with the reports of the Directors and Auditors thereon.	For	For
27-Jul-13	Motilal Oswal Financial Services Limited	AGM	Management	To declare final dividend of R 1.00 per equity share and confirm the interim dividend of R 1.00 per equity share for the year ended 31st March, 2013.	For	For
27-Jul-13	Motilal Oswal Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Paranjpe, who retires by rotation and, being eligible, offers himself for reappointment.	For	For
27-Jul-13	Motilal Oswal Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Praveen Tripathi, who retires by rotation and, being eligible, offers himself for reappointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
27-Jul-13	Motilal Oswal Financial Services Limited	AGM	Management	To appoint M/s. Haribhakti & Co., Chartered Accountants, the retiring Auditors of the Company, as Auditors, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	For	For
27-Jul-13	Motilal Oswal Financial Services Limited	AGM	Management	Accorded to the Board of Directors of the Company to re-price the stock options already granted by the Board.(From Rs. 208.70 to Rs.165)	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March, 2013, the Balance Sheet as at that date and the Report of the Directors and the Auditors thereon.	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	To confirm declaration of dividend on preference shares.	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	To declare dividend on equity shares.	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	To appoint a Director in place of Mr. R. C. Rawal, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	To appoint a Director in place of Mr. S. D. Kshirsagar, who retires by rotation and being eligible, offers himself for reappointment.	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	To reappoint Auditors M/s. R. M. Ajgaonkar & Associates, Chartered Accountants and to fix their remuneration.	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	Mr. Vijay Mohan Kaul, be and is hereby appointed as a Additional Director of the Company, liable to retire by rotation.	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	Mr. K. R. Thakur, be and is hereby appointed as a Whole-time Director of the Company.(Remuneration of Rs. 7 Lacs per month)	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	To the appointment of Mr. Prakash Thakur as Managing Director of Jyoti Structures FZE, a subsidiary of the Company registered in the Jebel Ali Free Zone, and (b) the payment of remuneration by way of salary and perquisite to Mr. Prakash Thakur in his capacity as Managing Director of Jyoti Structures FZE.	For	For
27-Jul-13	Jyoti Structures Limited	AGM	Management	To appoint the Company's Auditors and/or in consultation with the Company's Auditors any person or persons qualified for appointment as Auditor or Auditors of the Company under Section 226 of the Act.	For	For
29-Jul-13	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit & Loss for the year ended 31st March, 2013 and the Report of the Directors' and Auditors' thereon	For	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2013	For	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mrs. Rajashree Birla, who retires by rotation and, being eligible, offers herself for re-appointment.	For	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. R. C. Bhargava, who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. S. Rajgopal, who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
29-Jul-13	UltraTech Cement Limited	AGM	Management	To Appoint M/s. Deloitte Haskins & Sells and M/s. G. P. Kapadia & Co., as Joint Statutory Auditors of the Company & to fix their remuneration	For	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	Management	To Appoint M/s. Haribhakti & Co, as Branch Auditors of the Company & to fix their remuneration	For	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	Management	Mr. Rajiv Dube be and is hereby appointed as a Director of the Company liable to retire by rotation	For	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	Management	To introduce and implement the "UltraTech Employee Stock Option Scheme – 2013" ("the Scheme"),	For	Abstain
29-Jul-13	UltraTech Cement Limited	AGM	Management	To extend the benefits and coverage of the "UltraTech Employee Stock Option Scheme – 2013" ("the Scheme")	For	Abstain
29-Jul-13	Arvind Limited	AGM	Management	To receive, consider and adopt the Audited Statements of Accounts for the financial year ended on 31st March, 2013 and the Reports of the Directors and Auditors thereon.	For	for
29-Jul-13	Arvind Limited	AGM	Management	To declare a dividend on equity shares.	For	for
29-Jul-13	Arvind Limited	AGM	Management	To appoint a Director in place of Dr. Bakul Dholakia, who retires by rotation in terms of Article 129 of the Articles of Association of the Company and being eligible, offers himself for reappointment.	For	for
29-Jul-13	Arvind Limited	AGM	Management	To appoint a Director in place of Ms. Renuka Ramnath, who retires by rotation in terms of Article 129 of the Articles of Association of the Company and being eligible, offers herself for reappointment.	For	for
29-Jul-13	Arvind Limited	AGM	Management	To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board to fix their remuneration.	For	for
29-Jul-13	Colgate - Palmolive (India) Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors.	For	Abstain
29-Jul-13	Colgate - Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. J.K. Setna, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
29-Jul-13	Colgate - Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. V.S. Mehta, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
29-Jul-13	Colgate - Palmolive (India) Limited	AGM	Management	Mr. Godfrey Nthunzi be and is hereby appointed a Director of the Company.	For	Abstain
29-Jul-13	Colgate - Palmolive (India) Limited	AGM	Management	To appoint Mr. Godfrey Nthunzi as Wholetime Director of the Company	For	Abstain
29-Jul-13	Colgate - Palmolive (India) Limited	AGM	Management	To appoint Auditors and to fix their remuneration	For	Abstain
29-Jul-13	Jaiprakash Associates Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon	For	for
29-Jul-13	Jaiprakash Associates Limited	AGM	Management	To declare a dividend for the financial year 2012-13.	For	for

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
29-Jul-13	Jaiprakash Associates Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Gaur, who retires by rotation and, being eligible, offers himself for re-appointment	For	for
29-Jul-13	Jaiprakash Associates Limited	AGM	Management	To appoint a Director in place of Shri V.K. Chopra, who retires by rotation and, being eligible, offers himself for re-appointment	For	for
29-Jul-13	Jaiprakash Associates Limited	AGM	Management	To appoint a Director in place of Dr. B. Samal, who retires by rotation and, being eligible, offers himself for re-appointment	For	for
29-Jul-13	Jaiprakash Associates Limited	AGM	Management	To appoint a Director in place of Shri Sunny Gaur, who retires by rotation and, being eligible, offers himself for re-appointment	For	for
29-Jul-13	Jaiprakash Associates Limited	AGM	Management	To appoint a Director in place of Shri B.K. Goswami, who retires by rotation and, being eligible, offers himself for re-appointment	For	for
29-Jul-13	Jaiprakash Associates Limited	AGM	Management	To appoint M/s M.P. Singh & Associates & to fix their remuneration	For	for
29-Jul-13	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at March 31, 2013, and the Profit and Loss Account for the year ended on that day and the report of the Board of Directors and the Auditors thereon.	For	for
29-Jul-13	Persistent Systems Limited	AGM	Management	To declare final dividend for the financial year ended March 31, 2013.	For	for
29-Jul-13	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Prakash Telang, who retires by rotation and has confirmed his eligibility and willingness to accept office, if re-appointed.	For	for
29-Jul-13	Persistent Systems Limited	AGM	Management	To resolve, not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. P. B. Kulkarni, who retires by rotation and does not seek re-appointment.	For	for
29-Jul-13	Persistent Systems Limited	AGM	Management	To appoint M/s. Joshi Apte & Co., be and are hereby re-appointed as the Joint Auditors of the Company & to fix their remuneration.	For	for
29-Jul-13	TV18 Broadcast Limited	AGM	Management	To receive, consider & adopt the Audited Balance Sheet as at 31st March 2013, Statement of Profit & Loss for the financial year ended on that date and the Reports of the Board of Directors & Auditors thereon	For	for
29-Jul-13	TV18 Broadcast Limited	AGM	Management	To appoint a Director in place of Mr. Raghav Bahl, who retires by rotation and being eligible, offers himself for re-appointment	For	for
29-Jul-13	TV18 Broadcast Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Ray Chaudhuri, who retires by rotation and being eligible, offers himself for re-appointment	For	for
29-Jul-13	TV18 Broadcast Limited	AGM	Management	To appoint Statutory Auditors M/s. Deloitte Haskins & Sells of the Company and to fix their remuneration	For	for
29-Jul-13	IDFC Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended March 31, 2013 and the Reports of the Directors and the Auditors thereon.	For	For
29-Jul-13	IDFC Limited	AGM	Management	To declare a dividend on equity shares	For	For
29-Jul-13	IDFC Limited	AGM	Management	To appoint a Director in place of Dr. Omkar Goswami, who retires by rotation and being eligible, offers himself for re-appointment	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
29-Jul-13	IDFC Limited	AGM	Management	To appoint a Director in place of Mr. Shardul Shroff, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
29-Jul-13	IDFC Limited	AGM	Management	To appoint Auditors M/s. Deloitte Haskins & Sells and to fix their remuneration	For	For
29-Jul-13	IDFC Limited	AGM	Management	Appointment of Mr. Joseph Dominic Silva as a Director of the Company	For	For
29-Jul-13	IDFC Limited	AGM	Management	Appointment of Ms. Snehlata Shrivastava as a Director of the Company	For	For
29-Jul-13	IDFC Limited	AGM	Management	Appointment of Dr. Rajiv B. Lall as Executive Chairman of the Company	For	For
29-Jul-13	IDFC Limited	AGM	Management	Appointment of Mr. Vikram Limaye as Managing Director & CEO of the Company	For	For
29-Jul-13	IDFC Limited	AGM	Management	Payment of Commission to Non-executive Directors	For	For
29-Jul-13	IDFC Limited	AGM	Management	Issuance of shares under ESOS up to 2% of the issued capital of the Company	For	For
29-Jul-13	IDFC Limited	AGM	Management	Decrease in limit of Foreign Institutional Investors' (FIIs) holding in the equity share capital from 74% to 54% (to comply with RBI Banking license requirements)	For	For
29-Jul-13	Madras Cements Limited	AGM	Management	To receive consider and adopt the Statement of Profit & Loss for the year ended 31st March 2013 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.	For	For
29-Jul-13	Madras Cements Limited	AGM	Management	To declare dividend for the year 2012-13.	For	For
29-Jul-13	Madras Cements Limited	AGM	Management	To appoint a Director in the place of Dr.A.Ramakrishna who retires by rotation and is eligible for reappointment.	For	For
29-Jul-13	Madras Cements Limited	AGM	Management	"RESOLVED that M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants and M/s.CNGSN & Associates,be hereby appointed as joint auditors at a remuneration of Rs. 7.5 lacs each exclusive of out of pocket reimbursements	For	For
29-Jul-13	Madras Cements Limited	AGM	Management	To change the name of the Company from MADRAS CEMENTS LIMITED to "THE RAMCO CEMENTS LIMITED",	For	For
29-Jul-13	GAYATRI PROJECTS LIMITED	PBL	Management	Authorisation to the board of Directors in the form of rectification to issue or provide Corporate guarantee u/s 372A of Companies Act of 1956 to Gayatri Hitech Hotels Limited to the extent of Rs. 170 crores	For	Against
29-Jul-13	GAYATRI PROJECTS LIMITED	PBL	Management	Authorisation to the board of Directors in the form of rectification to issue or provide Corporate guarantee u/s 372A of Companies Act of 1956 to Indore Dewas Tollways Limited to the extent of Rs. 18 crores	For	For
30-Jul-13	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, the Profit and Loss Account for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	To declare dividend on 10% Cumulative Redeemable Preference Shares	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	To declare dividend on Equity Shares.	For	Abstain

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
30-Jul-13	JSW Steel Limited	AGM	Management	To appoint a Director in place of Mr. Anthony Paul Pedder, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	To appoint a Director in place of Mr. Uday M. Chitale, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	To appoint a Director in place of Dr. Vijay Kelkar, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells as Statutory Auditors of the Company and to fix their remuneration	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	Mrs. Punita Kumar Sinha be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	To hold office or place of profit under the Company, by Mr. Parth Jindal, son of Mr. Sajjan Jindal, Chairman and Managing Director of the Company	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	The Board of Directors of the Company ("the Board"), for borrowing from time to time, any sum or sums of money, on such security and on such terms and conditions the total amount so borrowed in excess of the aggregate of the paid-up capital of the Company and its free reserves shall not at any time exceed Rs. 40,000 crores	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	The Company, together with power to take over the management of the business and concern of the Company in certain events of default, in favour of the Company's Bankers/Financial Institutions	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	Company be and is hereby accorded to the JSWSL Employees Stock Ownership Plan 2012 ("JSWSL ESOP Plan 2012")	For	Abstain
30-Jul-13	JSW Steel Limited	AGM	Management	Company be and is hereby accorded to the JSWSL Employees Stock Ownership Plan 2012 ("JSWSL ESOP Plan 2012")	For	Abstain
30-Jul-13	Swaraj Engines Limited	AGM	Management	To receive and adopt the audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	For	for
30-Jul-13	Swaraj Engines Limited	AGM	Management	To declare a Dividend on Equity Shares.	For	for
30-Jul-13	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Shri S.C.Bhargava who retires by rotation and, being eligible, offers himself for re-appointment.	For	for
30-Jul-13	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Dr. Pawan Goenka who retires by rotation and, being eligible, offers himself for re-appointment.	For	for
30-Jul-13	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Shri V.S.Parthasarathy who retires by rotation and, being eligible, offers himself for re-appointment.	For	for
30-Jul-13	Swaraj Engines Limited	AGM	Management	To re-appoint Auditors M/s Davinder S. Jaaj & Co., Chartered Accountants and fix their remuneration.	For	for
30-Jul-13	Swaraj Engines Limited	AGM	Management	Shri Sudhir Mankad, appointed a Additional Director of the Company, liable to retire by rotation.	For	for
30-Jul-13	Swaraj Engines Limited	AGM	Management	Shri Rajesh Jejurikar, appointed a Additional Director of the Company, liable to retire by rotation.	For	for

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
30-Jul-13	OnMobile Global Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2013, the Profit and Loss account for the financial year ended as on that date and the Reports of the Directors and Auditors thereon	For	for
30-Jul-13	OnMobile Global Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2013	For	for
30-Jul-13	OnMobile Global Limited	AGM	Management	To appoint a Director in place of Mr. Naresh Malhotra who retires by rotation and, being eligible offers himself for re-appointment	For	for
30-Jul-13	OnMobile Global Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells as auditors of the Company and to fix their remuneration	For	for
30-Jul-13	OnMobile Global Limited	AGM	Management	Board of Directors be and is hereby authorised to appoint Branch Auditor(s) & to fix their remuneration"	For	for
30-Jul-13	OnMobile Global Limited	AGM	Management	To create, grant, offer, issue and allot at any time to or for the benefit of such person(s) who are in permanent employment of the Company, including any Director of the Company, whether whole-time or otherwise or whether working in India or abroad, under a Plan titled "OnMobile Employee Stock Option Plan - I, 2013" (the "OnMobile ESOP -I, 2013" or "Plan")	For	for
30-Jul-13	OnMobile Global Limited	AGM	Management	Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee, including the Compensation Committee which the Board has constituted to exercise its powers), to extend the benefits of "OnMobile Employee Stock Option Plan - I, 2013" (the "OnMobile ESOP -I, 2013" or "Plan") as proposed in the resolution No. 6 of this Notice to or for the benefit of such person(s) who are in permanent employment of the Subsidiary Company	For	for
30-Jul-13	Sun Pharma Advanced Research Company Limited	AGM	Management	To consider and adopt the Balance Sheet as at 31st March, 2013, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For	for
30-Jul-13	Sun Pharma Advanced Research Company Limited	AGM	Management	To appoint a Director in place of Prof. Dr. Andrea Vasella, who retires by rotation and being eligible, offers himself for reappointment.	For	for
30-Jul-13	Sun Pharma Advanced Research Company Limited	AGM	Management	To appoint a Director in place of Prof. Dr. Goverdhan Mehta, who retires by rotation and being eligible, offers himself for reappointment	For	for
30-Jul-13	Sun Pharma Advanced Research Company Limited	AGM	Management	To re-appoint Messrs. Deloitte Haskins & Sells as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration	For	for
30-Jul-13	Sun Pharma Advanced Research Company Limited	AGM	Management	To vary, alter, modify, revise or amend the terms referred to in the Letter of Offer dated 10th August, 2012, filed by the Company with the Securities and Exchange Board of India (SEBI) and to revise/amend the resolution passed by Postal Ballot dated 11th May, 2013	For	for
30-Jul-13	Alstom India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended on 31 March 2013 together with the Directors' Report and the Auditors' Report thereon.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
30-Jul-13	Alstom India Limited	AGM	Management	To declare a dividend on equity shares	For	For
30-Jul-13	Alstom India Limited	AGM	Management	To appoint a Director in place of Mr. A.K. Thiagarajan, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment	For	For
30-Jul-13	Alstom India Limited	AGM	Management	To Appoint auditors & authorise the Board of Directors to fix their remuneration	For	For
30-Jul-13	Alstom India Limited	AGM	Management	Mr. S. M. Momaya be and is hereby re-appointed as the Whole Time Director & Chief Financial Officer of the Company (Basic salary Rs. 2 lacs per month+additional perquisites)	For	For
30-Jul-13	Greaves Cotton Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and the Directors thereon	For	For
30-Jul-13	Greaves Cotton Limited	AGM	Management	To confirm the 1st, 2nd and 3rd Interim Dividends aggregating to Rs. 1.10 per Equity Share of Rs.2/- declared and paid by the Board of Directors during the financial year 2012-13.	For	For
30-Jul-13	Greaves Cotton Limited	AGM	Management	To declare a Final Dividend on Equity Shares. {The Board of Directors has recommended a Final Dividend of Rs. 0.50 (25%) per Equity Share of Rs. 2. }	For	For
30-Jul-13	Greaves Cotton Limited	AGM	Management	To appoint a Director in place of Mr. Vijay Rai, who retires by rotation and, being eligible, offers himself for re-appointment	For	For
30-Jul-13	Greaves Cotton Limited	AGM	Management	To resolve that Mr. Suresh N. Talwar, who retires by rotation and who has not offered himself for re-appointment, not be re-appointed and the resulting vacancy not be filled up	For	For
30-Jul-13	Greaves Cotton Limited	AGM	Management	To re-appoint Walker, Chandiook & Co to fix their remuneration	For	For
30-Jul-13	Greaves Cotton Limited	AGM	Management	To re-appoint Wrigley Partington, UK, as the Branch Auditors of the Company	For	For
30-Jul-13	Greaves Cotton Limited	AGM	Management	Increase in the remuneration payable to Mr. Sunil Pahilajani, Managing Director & CEO(Increase to Rs. 7.40 lacs per month +3.50 lacs per month as special allowance)	For	For
30-Jul-13	Indoco Remedies Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2013 and Profit and Loss Account for the year ended 31st March, 2013 together with the Reports of the Board of Directors and Auditors thereon	For	For
30-Jul-13	Indoco Remedies Limited	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2013	For	For
30-Jul-13	Indoco Remedies Limited	AGM	Management	To appoint a Director in place of Mr. Divakar M. Gavaskar, who retires by rotation and being eligible, offers himself for re-appointment	For	For
30-Jul-13	Indoco Remedies Limited	AGM	Management	To appoint a Director in place of Mr. Sharad P. Upasani, who retires by rotation and being eligible, offers himself for re-appointment	For	For
30-Jul-13	Indoco Remedies Limited	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	For	For
30-Jul-13	Indoco Remedies Limited	AGM	Management	Re-appointment of Mr. Suresh G. Kare as Whole Time Director of the Company (Remuneration Rs. 10 lacs per month)	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
30-Jul-13	Ipca Laboratories Limited	AGM	Management	To receive, consider and adopt the Balance Sheet of the Company as at 31st March, 2013 and the Prof it & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	For	For
30-Jul-13	Ipca Laboratories Limited	AGM	Management	To declare / note payment of dividend on equity shares.	For	For
30-Jul-13	Ipca Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Babulal Jain who retires by rotation and being eligible, offers himself for re-appointment.	For	For
30-Jul-13	Ipca Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Anand T. Kusre who retires by rotation and being eligible, offers himself for re-appointment.	For	For
30-Jul-13	Ipca Laboratories Limited	AGM	Management	To appoint a Director in place of Dr. V. V. Subba Rao who retires by rotation and being eligible, offers himself for re-appointment.	For	For
30-Jul-13	Ipca Laboratories Limited	AGM	Management	To appoint Auditors to hold off ice until the conclusion of the next Annual General Meeting and to f ix their remuneration.	For	For
30-Jul-13	Ipca Laboratories Limited	AGM	Management	To the re-appointment of and remuneration payable to Mr. Premchand Godha as the Managing Director of the Company (Rs 25 lacs - Rs. 40 lacs per month)	For	For
30-Jul-13	Ipca Laboratories Limited	AGM	Management	To appoint Dr.Ramakanta M.Panda as a Director of the Company and whose term of off ice shall be liable to determination by retirement of the Directors by rotation.	For	For
30-Jul-13	Shoppers Stop Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Statutory Auditors thereon.	For	For
30-Jul-13	Shoppers Stop Limited	AGM	Management	To declare a dividend on equity shares.	For	For
30-Jul-13	Shoppers Stop Limited	AGM	Management	To appoint a Director in place of Mr. Gulu Mirchandani, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
30-Jul-13	Shoppers Stop Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Ghaisas, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
30-Jul-13	Shoppers Stop Limited	AGM	Management	To appoint Deloitte Haskins & Sells, as Statutory Auditors of the Company, on such remuneration as may be mutually agreed between the Auditors and the Board of Directors of the Company.	For	For
30-Jul-13	USHA Martin Limited	AGM	Management	To receive and adopt the Statement of Profit & Loss of the Company for the year ended 31st March, 2013 and the Balance Sheet as at that date, together with the Directors' and Auditors' Reports.	For	For
30-Jul-13	USHA Martin Limited	AGM	Management	To declare dividend on the equity shares for the year ended 31st March,2013.	For	For
30-Jul-13	USHA Martin Limited	AGM	Management	To appoint a director in place of Mrs. Ramni Nirula who retires by rotation and, being eligible, offers herself for re-appointment.	For	For
30-Jul-13	USHA Martin Limited	AGM	Management	To appoint a director in place of Mr. G N Bajpai who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
30-Jul-13	USHA Martin Limited	AGM	Management	To appoint a director in place of Mr. N Misra who retires by rotation and,being eligible, offers himself for re-appointment.	For	For
30-Jul-13	USHA Martin Limited	AGM	Management	To appoint a director in place of Mr. Jitender Balakrishnan who retires by rotation and, being eligible, offers himself for re-appointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
30-Jul-13	USHA Martin Limited	AGM	Management	To appoint M/s. Price Waterhouse, Chartered Accountants, as Auditors of the Company at a remuneration to be decided mutually between the Board of Directors and the Auditors.	For	For
30-Jul-13	USHA Martin Limited	AGM	Management	To appoint Mr. R S Thakur as a Director of the Company liable to retire by rotation.	For	For
30-Jul-13	USHA Martin Limited	AGM	Management	To re-appointment and pay remuneration to Mr.Rajeev Jhawar, Managing Director of the Company	For	Against
30-Jul-13	USHA Martin Limited	AGM	Management	To revise the scale of remuneration payable to Dr. Vijay Sharma, Jt. Managing Director (Steel Business) for the balance period of his appointment from 1st April, 2013 to 31st January, 2015.	For	For
30-Jul-13	USHA Martin Limited	AGM	Management	To revise the scale of remuneration payable to Mr. P K Jain, Jt. Managing Director (Wire & Wire RopesBusiness) for the balance period of his appointment from 1st April, 2013 to 31st January, 2015.	For	For
31-Jul-13	DR. REDDY'S LABORATORIES LIMITED	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss of the Company for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.	For	For
31-Jul-13	DR. REDDY'S LABORATORIES LIMITED	AGM	Management	To declare dividend on the equity shares for the financial year 2012-13.	For	For
31-Jul-13	DR. REDDY'S LABORATORIES LIMITED	AGM	Management	To appoint a Director in place of Dr. Ashok S Ganguly, who retires by rotation, and being eligible, seeks re-appointment	For	For
31-Jul-13	DR. REDDY'S LABORATORIES LIMITED	AGM	Management	To appoint a Director in place of Dr. J P Moreau, who retires by rotation, and being eligible, seeks re-appointment.	For	For
31-Jul-13	DR. REDDY'S LABORATORIES LIMITED	AGM	Management	To appoint a Director in place of Ms. Kalpana Morparia, who retires by rotation, and being eligible, seeks re-appointment.	For	For
31-Jul-13	DR. REDDY'S LABORATORIES LIMITED	AGM	Management	To appoint the Statutory Auditors and fix their remuneration. The retiring Auditors B S R & Co., Chartered Accountants are eligible for re-appointment.	For	For
31-Jul-13	DR. REDDY'S LABORATORIES LIMITED	AGM	Management	To re-design of Mr. G V Prasad as Chairman and Chief Executive Officer of the Company, without any variation in the terms and conditions like remuneration, balance tenure and others relating to his appointment as approved by the shareholders at their Annual General Meeting held on 21 July 2011.	For	For
31-Jul-13	DR. REDDY'S LABORATORIES LIMITED	AGM	Management	To re-design of Mr. Satish Reddy as Vice Chairman in addition to his role of Managing Director and Chief Operating Officer of the Company, without any variation in the terms and conditions like remuneration, balance tenure and others relating to his appointment approved by the shareholders at their Annual General Meeting held on 20 July 2012.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
31-Jul-13	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	For	For
31-Jul-13	Balrampur Chini Mills Limited	AGM	Management	To declare dividend on equity shares.	For	For
31-Jul-13	Balrampur Chini Mills Limited	AGM	Management	To appoint a Director in place of Shri R.K. Choudhury who retires by rotation and is eligible for reappointment.	For	For
31-Jul-13	Balrampur Chini Mills Limited	AGM	Management	To appoint a Director in place of Dr. Arvind Krishna Saxena who retires by rotation and is eligible for reappointment.	For	For
31-Jul-13	Balrampur Chini Mills Limited	AGM	Management	To appoint Auditors and to fix their remuneration	For	For
31-Jul-13	Balrampur Chini Mills Limited	AGM	Management	To the reappointment including payment of remuneration to Shri Kishor Shah as Director cum Chief Financial Officer of the Company	For	For
31-Jul-13	Balrampur Chini Mills Limited	AGM	Management	To merge transferor company Khalilabad Sugar Mills Pvt. Ltd. ('KSMPL') and Balrampur Chini Balrampur Chini Mills Limited ('BCML') ('Transferee Company') and to acquire and merge all the assets, liabilities, rights and obligations and the entire undertaking of the Transferor Company, with the Transferee Company as per the Scheme of Merger.	For	For
31-Jul-13	IRB Infrastructure Developers Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at March 31, 2013, the statement of Profit and Loss Account for the year ended on that date including schedules & notes to financial statements together with the Reports of the Board of Directors and the Auditors thereon.	For	For
31-Jul-13	IRB Infrastructure Developers Limited	AGM	Management	To appoint a Director in place of Mr Govind G. Desai, who retires by rotation and, being eligible, seeks reappointment.	For	For
31-Jul-13	IRB Infrastructure Developers Limited	AGM	Management	To appoint a Director in place of Mr Suresh G. Kelkar, who retires by rotation and, being eligible, seeks reappointment.	For	For
31-Jul-13	IRB Infrastructure Developers Limited	AGM	Management	To appoint M/s. S. R. Batliboi & Co. LLP, as the Statutory Auditors on such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors of the Company	For	For
31-Jul-13	IRB Infrastructure Developers Limited	AGM	Management	To appoint Mr Vinod R. Sethi as a Director of the Company, liable to retire by rotation.	For	For
31-Jul-13	IRB Infrastructure Developers Limited	AGM	Management	To pay Performance Linked Incentive, from time to time, based on the progress of the work on the Projects of the Company, not more than ` 3 Crores in a financial year instead of payment of commission to Mr.Mukeshlal Gupta, Whole-Time Director of the Company, effective April 1, 2013 for the remaining tenure ie. upto January 31, 2015.	For	For
31-Jul-13	The West Coast Paper Mills Limited	AGM	Management	To receive, consider and adopt the Audited Accounts, Balance Sheet as at 31st March, 2013, Profit & Loss Statement for the year ended on that date and the Directors' report and Auditors' report thereon.	For	For
31-Jul-13	The West Coast Paper Mills Limited	AGM	Management	To declare Dividend on Equity Shares.	For	For
31-Jul-13	The West Coast Paper Mills Limited	AGM	Management	To appoint a Director in place of Smt Shashi Devi Bangur, who retires by rotation and being eligible offers himself for re-appointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
31-Jul-13	The West Coast Paper Mills Limited	AGM	Management	To appoint a Director in place of Shri M.P Taparia, who retires by rotation and being eligible offers himself for re-appointment.	For	For
31-Jul-13	The West Coast Paper Mills Limited	AGM	Management	To appoint a Director in place of Lt. Gen. (Retd.) Utpal Bhattacharyya , who retires by rotation and being eligible offers himself for re-appointment.	For	For
31-Jul-13	The West Coast Paper Mills Limited	AGM	Management	To re-appoint the retiring Auditors to hold office from the conclusion of this meeting until the conclusion of next annual general meeting and fix their remuneration	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To receive and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors.	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. James Kelly, who retires by rotation and being eligible offers himself for re-appointment.	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Rajeev Bakshi, who retires by rotation and being eligible offers himself for re-appointment.	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Venu Srinivasan, who retires by rotation and being eligible offers himself for re-appointment.	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To appoint Mr. Antonio Leitao as a Director of the Company.	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To appoint Mr. Prakash Telang as a Director of the Company.	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To appoint Mr. Edward Phillip Pence as a Director of the Company.	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To re appoint Mr. Anant J Talaulicar as a Director of the Company and approve his remuneration (Rs. 1001 per month)	For	For
1-Aug-13	Cummins India Limited	AGM	Management	To appoint Mr.Pradeep Bhargava as an advisor of the Company on a retainership basis.	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Directors and Auditors thereon.	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To declare dividend on the Cumulative Redeemable Preference Shares of the Company for the financial year ended March 31, 2013 and pro-rata dividend from April 01, 2013 to May 31, 2013 (being the date of redemption).	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To confirm the interim dividend already paid to the equity shareholders and declare the final dividend on equity shares for the financial year ended March 31, 2013.	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To appoint a Director in place of Mr. Tarun Sawhney, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To appoint a Director in place of Lt. Gen. K.K.Hazari (Retd), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
1-Aug-13	Triveni Turbine Limited	AGM	Management	To appoint M/s J.C. Bhalla & Co. as Statutory Auditors and to authorize the Board of Directors to fix their remuneration.	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To appoint Mr. Shekhar Datta as a Director of the Company liable to retire by rotation.	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To appoint Mr. Meleveetil Damodaran as a Director of the Company liable to retire by rotation.	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To appoint Mr. Arun Prabhakar Mote, as a Director of the Company liable to retire by rotation.	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To create, offer, issue, grant and allot over a period of time to and for the benefit of the permanent employees and Directors of the Company , existing and future under a Scheme titled " Triveni Turbine Ltd ESOP 2013" (TTL- ESOP 2013) , such number of equity shares and/or equity linked instruments including Options/Warrants and/or any other instruments or securities, which upon exercise could give rise to the issue of equity shares (hereinafter collectively referred to as "Securities") of the Company, not exceeding in aggregate 30,00,000 equity shares of Re. 1/- each in one or more tranches at such price or prices and in such manner and on such terms & conditions as may be fixed or determined by the Board in accordance with the Guidelines or other applicable provisions of any law as may be prevailing at that time.	For	For
1-Aug-13	Triveni Turbine Limited	AGM	Management	To accord to the Board to extend the benefit of the Triveni Turbine Ltd. ESOP 2013 (TTL ESOP 2013) referred to in the resolution under item no 10 (a) of the notice to the benefit of such persons who are in permanent employment of the Subsidiary Company(ies), by way of grant of such number of equity shares and/or equity linked instruments including Options/Warrants and/or any other instruments or securities, which upon exercise could give rise to the issue of equity shares under TTL ESOP 2013 not exceeding in aggregate 30,00,0000 equity shares of Re 1/- each in one or more tranches at such price and in such manner and on such terms & conditions as may be fixed or determined by the Board in accordance with the guidelines or other applicable provisions of any law as may be prevailing at that time .	For	For
1-Aug-13	Elgi Equipments Limited	AGM	Management	To consider the Statement of Profit and Loss for the financial year ended 31st March, 2013, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors.	For	For
1-Aug-13	Elgi Equipments Limited	AGM	Management	To declare dividend for the year ended 31st March 2013.	For	For
1-Aug-13	Elgi Equipments Limited	AGM	Management	To appoint a Director in the place of Mr. B. Vijayakumar who retires by rotation and being eligible offers himself for re-appointment.	For	For
1-Aug-13	Elgi Equipments Limited	AGM	Management	To appoint a Director in the place of Mr. N. Mohan Nambiar who retires by rotation and being eligible offers himself for re-appointment.	For	For
1-Aug-13	Elgi Equipments Limited	AGM	Management	To reappoint the existing Auditors to hold office till the conclusion of next Annual General Meeting and to fix their remuneration.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
1-Aug-13	Timken India Limited	AGM	Management	To receive and adopt the Profit and Loss Account for the financial year ended 31 March 2013 and the Balance Sheet as on that date and the reports of the Directors and the Auditors.	For	For
1-Aug-13	Timken India Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company.	For	For
1-Aug-13	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. P. S. Dasgupta, who retires by rotation and, being eligible, offers himself for reappointment.	For	For
1-Aug-13	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. James R. Menning, who retires by rotation and, being eligible, offers himself for reappointment.	For	For
1-Aug-13	Timken India Limited	AGM	Management	To reappoint Messrs. S R B C & CO LLP as the Auditors of the Company & to fix their remuneration	For	For
1-Aug-13	Timken India Limited	AGM	Management	To appoint Mr. Sanjay Koul as a Director of the Company.	For	For
1-Aug-13	Timken India Limited	AGM	Management	To appoint Mr. Sanjay Koul as the Managing Director of the Company. (Remuneration Rs. 7.50 lacs per month extendable to Rs. 10 lacs per month)	For	For
1-Aug-13	Timken India Limited	AGM	Management	To appoint Mr. Christopher J. Holding as a Director of the Company.	For	For
1-Aug-13	Schneider Electric Infrastructure Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the financial year ended March 31, 2013 together with the Reports of Directors and Auditors thereon	For	For
1-Aug-13	Schneider Electric Infrastructure Limited	AGM	Management	To appoint a Director in place of Mr. Vinod Kumar Dhall, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment	For	For
1-Aug-13	Schneider Electric Infrastructure Limited	AGM	Management	To appoint a Director in place of Mr. Ranjan Pant, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment	For	For
1-Aug-13	Schneider Electric Infrastructure Limited	AGM	Management	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration	For	For
1-Aug-13	Schneider Electric Infrastructure Limited	AGM	Management	Ms. Rajani Kesari be and is hereby appointed a Director of the Company, liable to retire by rotation	For	For
1-Aug-13	Schneider Electric Infrastructure Limited	AGM	Management	Mr. V.S. Vasudevan be and is hereby appointed a Director of the Company, liable to retire by rotation	For	For
1-Aug-13	Schneider Electric Infrastructure Limited	AGM	Management	Payment remuneration of Mr. Prakash Kumar Chandraker as Managing Director of the Company	For	For
1-Aug-13	Schneider Electric Infrastructure Limited	AGM	Management	Payment remuneration of Mr. Alexandre Tagger as Whole-time Director of the Company	For	For
1-Aug-13	TITAN INDUSTRIES LIMITED	AGM	Management	To receive, consider and adopt the Audited Accounts, Balance Sheet as at 31st March, 2013, Profit & Loss Statement for the year ended on that date and the Directors' report and Auditors' report thereon.	For	For
1-Aug-13	TITAN INDUSTRIES LIMITED	AGM	Management	To declare Dividend on Equity Shares.	For	For
1-Aug-13	TITAN INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr T.K.Balaji, who retires by rotation and being eligible offers himself for re-appointment.	For	For
1-Aug-13	TITAN INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr Dr C.G.Krishnadas Nair, who retires by rotation and being eligible offers himself for re-appointment.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
1-Aug-13	TITAN INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr Ishaat Hussain, who retires by rotation and being eligible offers himself for re-appointment.	For	For
1-Aug-13	TITAN INDUSTRIES LIMITED	AGM	Management	To re-appoint the retiring Auditors, M/s. Deloitte Haskins & Sells, on remuneration to be mutually decided by the auditors and the board of directors of the company	For	For
1-Aug-13	TITAN INDUSTRIES LIMITED	AGM	Management	To appoint Mrs. Ireena Vittal who was appointed as an Additional Director by the Board of directors be and is hereby appointed as directors of the company	For	For
2-Aug-13	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon	For	For
2-Aug-13	Trent Limited	AGM	Management	To confirm the payment of Interim Dividend on 0.1% Cumulative Redeemable Preference Shares for the period 1st April 2012 to 1st June 2013	For	For
2-Aug-13	Trent Limited	AGM	Management	To declare a dividend on the Equity Shares for the year ended 31st March 2013	For	For
2-Aug-13	Trent Limited	AGM	Management	To appoint a Director in place of Mr. N. N. Tata, who retires by rotation and being eligible offers himself for re-appointment	For	For
2-Aug-13	Trent Limited	AGM	Management	To appoint a Director in place of Mr. B. Bhat, who retires by rotation and being eligible offers himself for re-appointment	For	For
2-Aug-13	Trent Limited	AGM	Management	To appoint Auditors and to authorize the Board to fix their remuneration	For	For
2-Aug-13	Trent Limited	AGM	Management	Payment of Commission to non-whole time directors of the Company	For	For
2-Aug-13	Tube Investments of India Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	For	For
2-Aug-13	Tube Investments of India Limited	AGM	Management	To declare a final dividend.	For	For
2-Aug-13	Tube Investments of India Limited	AGM	Management	Retirement of Mr. Pradeep Mallick, who retires by rotation and does not seek re-appointment.	For	For
2-Aug-13	Tube Investments of India Limited	AGM	Management	To elect a Director in place of Mr. N Srinivasan, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
2-Aug-13	Tube Investments of India Limited	AGM	Management	To re-appoint Messrs. Deloitte Haskins & Sells, as Auditors of the Company on a remuneration of Rs.30 lakhs in addition to reimbursement of out-of-pocket expenses.	For	For
2-Aug-13	Tube Investments of India Limited	AGM	Management	To appoint Mr. S B Mathur as a Director of the Company, liable to retire by rotation.	For	For
2-Aug-13	Tube Investments of India Limited	AGM	Management	To mortgage and/or charge all the immovable and moveable properties of the Company, present and future, wheresoever situate, and the whole of the undertaking of the Company in favour of the Holders/Trustees of the Secured Redeemable Non-Convertible Debentures ("NCDs")	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
2-Aug-13	Tube Investments of India Limited	AGM	Management	To mortgage and/or charge the whole or any part of the undertaking or undertakings of the Company or any assets of the Company, both present and future, or the whole or substantially the whole of the undertaking or the undertakings of the Company in such form and in such manner as the Board of Directors of the Company may deem fit, for securing any loans and/or advances already obtained or that may be obtained from any financial institutions/banks/insurance companies/person/persons and/or to secure any debenture that may be issued and all interest, compound/additional interest, commitment charges, costs, charges, expenses and all other monies payable by the Company to the concerned lenders.	For	For
2-Aug-13	Tube Investments of India Limited	AGM	Management	To re-appoint Mr. L Ramkumar as Managing Director of the Company from 1st February, 2013 to 8th April, 2016 (both days inclusive)	For	For
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2013, and the Balance Sheet as at that date, together with the Reports of the Board of Directors and the Auditors thereon.	For	Abstain
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To declare a dividend on Ordinary shares.	For	Abstain
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To appoint a Director in place of Mr. Deepak Parekh, who retires by rotation and is eligible for re-appointment.	For	Abstain
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To appoint a Director in place of Mr. Shapoor Mistry, who retires by rotation and is eligible for re-appointment.	For	Abstain
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To appoint Auditors and fix their remuneration.	For	Abstain
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To appoint Mr. Cyrus P. Mistry as a Director of the Company	For	Abstain
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To appoint Mr. Guy Lindsay Macintyre Crawford as a Director of the Company.	For	Abstain
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To re-appoint Mr. Raymond N. Bickson as Managing Director of the Company	For	Abstain
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To re-appoint Mr. Anil P. Goel as a Whole-time Director of the Company.	For	Abstain
2-Aug-13	THE INDIAN HOTELS COMPANY LIMITED	AGM	Management	To re-appoint Mr. Abhijit Mukerji as a Whole-time Director of the Company.	For	Abstain
2-Aug-13	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss of the Company for the year ended on that date together with the reports of the Directors and Auditors thereon.	For	For
2-Aug-13	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares.	For	For
2-Aug-13	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. D. R. Mehta who retires by rotation and being eligible, offers himself for re-appointment.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
2-Aug-13	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Sridhar Gorthi who retires by rotation and being eligible, offers himself for re-appointment.	For	For
2-Aug-13	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. J. F. Ribeiro who retires by rotation and being eligible, offers himself for re-appointment.	For	For
2-Aug-13	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint M/s. Walker, Chandiook & Co., Auditors of the Company and to fix their remuneration.	For	For
3-Aug-13	Infosys Limited	EGM	Management	Appointment of Mr. N R Narayana Murthy as Whole Time Director of the Company	For	For
3-Aug-13	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED	AGM	Management	To receive, consider and adopt the Audited Accounts, Balance Sheet as at 31st March, 2013, Profit & Loss Statement for the year ended on that date and the Directors' report and Auditors' report thereon.	For	For
3-Aug-13	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED	AGM	Management	To declare Dividend on Equity Shares.	For	For
3-Aug-13	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED	AGM	Management	To appoint a Director in place of Shri D. J. Pandian, who retires by rotation and being eligible offers himself for re-appointment.	For	For
3-Aug-13	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED	AGM	Management	To appoint a Director in place of Shri D. C. Anjaria, who retires by rotation and being eligible offers himself for re-appointment.	For	For
3-Aug-13	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED	AGM	Management	To re-appoint the retiring Auditors, M/s. Deloitte Haskins & Sells, on such remuneration	For	For
3-Aug-13	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED	AGM	Management	To appoint Dr. Hasmukh Adhia as a Director of the Company and shall be liable to retire by rotation.	For	For
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To receive, consider and adopt the Audited Accounts, Balance Sheet as at 31st March, 2013, Profit & Loss Statement for the year ended on that date and the Directors' report and Auditors' report thereon.	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To declare Dividend on Equity Shares.	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint a Director in place of Mr Nadir Godrej, who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint a Director in place of Mr Bharat Doshi, who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint a Director in place of Mr Omkar Goswami, who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To re-appoint the retiring Auditors, M/s. Kalyaniwala and Mistri, on remuneration to be mutually decided by the auditors and the board of directors of the company	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To reappoint Mr Adi Godrej as Whole Time Director designated as Chairman with effect from 1st April 2013 to hold office for a period of three years upon the remuneration as may be determined and agreed to between the Board of Directors and Mr Adi Godrej	For	Abstain

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To Appoint Ms Nisaba Godrej as Whole Time Director designated as Executive Director , Innovation with effect from 1st July 2013 to hold office for a period of three years upon the remuneration as may be determined and agreed to between the Board of Directors and Ms Nisaba Godrej	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint Mr Vivek Gambhir who was appointed as an Additional Director as a director.	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To Appoint Mr Vivek Gambhir as Whole Time Director designated as Managing Director with effect from 1st July 2013 to hold office for a period of three years on remuneration stated in the notice of the meeting	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint Mrs. Ireena Vittal who was appointed as an Additional Director by the Board of directors be and is hereby appointed as directors of the company	For	Abstain
3-Aug-13	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint Mr A. Mahendran who was appointed as an Additional Director by the Board of directors be and is hereby appointed as directors of the company	For	Abstain
3-Aug-13	Strides Arcolab Limited	EGM	Management	To permit Foreign Institutional Investors ("FIIs") including their sub-accounts, to invest in the equity shares of the Company by purchase or acquisition from the market under the Portfolio Investment Scheme prescribed under FEMA and the said Regulations provided that the total holding of FIIs put together shall not exceed 74% (Seventy Four Percent) of the paid up equity share capital of the Company, provided, however, that the equity shareholding of each FII shall not exceed such limits as are or as may be prescribed, from time to time, under applicable laws, rules and regulations.	For	For
3-Aug-13	CCL Products (India) Limited	AGM	Management	To receive consider and adopt the audited Profit and Loss account for the financial year ended 31st of March, 2013 and the Balance Sheet as on that date together with the Report of the Board of Directors and the Auditors thereon.	For	For
3-Aug-13	CCL Products (India) Limited	AGM	Management	To declare dividend for the financial year 2012-13.	For	For
3-Aug-13	CCL Products (India) Limited	AGM	Management	To appoint a Director in place of Mr. Zafar Saifullah who retires by rotation and being eligible, offers himself for re-appointment.	For	For
3-Aug-13	CCL Products (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jonathan T Feuer who retires by rotation and being eligible, offers himself for re-appointment.	For	For
3-Aug-13	CCL Products (India) Limited	AGM	Management	To appoint M/s. M. Anandam & Co., Chartered Accountants, as Auditors of the Company.	For	For
3-Aug-13	CCL Products (India) Limited	AGM	Management	To appoint Mr. K. K. Sarma as Director of the Company.	For	For
3-Aug-13	CCL Products (India) Limited	AGM	Management	To appoint Mr. B. Mohan Krishna as Director of the Company.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
3-Aug-13	CCL Products (India) Limited	AGM	Management	To increase of Authorised share capital from Rs. 20,00,00,000/- (Twenty Crores) to Rs. 30,00,00,000/- (Thirty Crores) and for subdividing the equity shares of the company.	For	For
3-Aug-13	CCL Products (India) Limited	AGM	Management	To capitalize a sum not exceeding 13,30,27,920/- out of the Company's General Reserve Account	For	For
7-Aug-13	Orient Cement Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	For	For
7-Aug-13	Orient Cement Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2013.	For	For
7-Aug-13	Orient Cement Limited	AGM	Management	To elect Director in place of Director retiring by rotation.	For	For
7-Aug-13	Orient Cement Limited	AGM	Management	To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	For	For
7-Aug-13	Orient Cement Limited	AGM	Management	To appoint Mr. Vinod Kumar Dhall as a Director of the Company, liable to retire by rotation.	For	For
7-Aug-13	Orient Cement Limited	AGM	Management	To appoint Mr. Rabindranath Jhunjhunwala as a Director of the Company, liable to retire by rotation.	For	For
7-Aug-13	Orient Cement Limited	AGM	Management	To appoint Mr. Desh Deepak Khetrpal, as Managing Director of the Company for a period of three years effective from April 02, 2012	For	For
7-Aug-13	Orient Cement Limited	AGM	Management	To revise the Salary, Allowances and Perquisites (hereinafter referred as "Total Remuneration") of Mr. Desh Deepak Khetrpal, CEO and Managing Director of the Company w.e.f. April 1, 2013.	For	For
10-Aug-13	HINDUJA VENTURES LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013 and the Profit and Loss Account for the year ended 31st March 2013 and the reports of the Board of Directors and Auditors.	For	FOR
10-Aug-13	HINDUJA VENTURES LIMITED	AGM	Management	To declare dividend on equity shares for the year ended 31st March 2013.	For	FOR
10-Aug-13	HINDUJA VENTURES LIMITED	AGM	Management	To appoint a director in place of Mr. Prakash Shah, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
10-Aug-13	HINDUJA VENTURES LIMITED	AGM	Management	To appoint a director in place of Mr. R. P. Chitale, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
10-Aug-13	HINDUJA VENTURES LIMITED	AGM	Management	To appoint statutory auditors and to fix their remuneration	For	FOR
10-Aug-13	HINDUJA VENTURES LIMITED	AGM	Management	To appoint Ms. Vinoo Hinduja as a Director of the Company, liable to retire by rotation.	For	FOR
10-Aug-13	HINDUJA VENTURES LIMITED	AGM	Management	To accord consent of the company to the re-appointment of Mr. Ashok P. Hinduja, as the Executive Chairman of the Company for a period of 5 (five) years with effect from 1st October 2013	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
10-Aug-13	HINDUJA VENTURES LIMITED	AGM	Management	To accord consent of the company to the Board to create, issue, offer and allot from time to time in one or more public or private offering by public issue, rights issue or any other issue including Qualified Institutions Placement pursuant to Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time (SEBI Regulations)	For	FOR
10-Aug-13	Manappuram Finance Limited	AGM	Management	To receive, consider and adopt the audited Profit and Loss account for the financial year ended 31st March 2013 and the Balance Sheet as at that date, the report of the Directors and the Auditors thereon.	For	For
10-Aug-13	Manappuram Finance Limited	AGM	Management	To confirm the interim dividend of Rs.1.50 per equity share of Rs.2/- each, declared by the board on 13th March 2013 as the final dividend for the financial year 2012-13.	For	For
10-Aug-13	Manappuram Finance Limited	AGM	Management	To appoint a director in place of Dr. Shailesh J. Mehta, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
10-Aug-13	Manappuram Finance Limited	AGM	Management	To appoint a director in place of Dr. V.M. Manoharan who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
10-Aug-13	Manappuram Finance Limited	AGM	Management	To appoint a director in place of P.M. Manomohan who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
10-Aug-13	Manappuram Finance Limited	AGM	Management	To appoint Auditors and to fix their remuneration.	For	For
10-Aug-13	Manappuram Finance Limited	AGM	Management	To appoint Mr. V.R. Rajiven as Director of the company , liable to retire by rotation.	For	For
12-Aug-13	LARSEN & TOUBRO LIMITED	CCM	Management	Scheme of Arrangement between LARSEN & TOUBRO LIMITED, the Transferor Company with L & T Hydrocarbon Engineering Limited, the transferee company.	For	FOR
12-Aug-13	Rajshree Sugars & Chemicals Limited	AGM	Management	To consider, approve and adopt the Statement of Profit & Loss, Cash flow statement for the year ended 31st March 2013, the Balance Sheet as on that date, the report of the Board of Directors and the report of the Auditors.	For	FOR
12-Aug-13	Rajshree Sugars & Chemicals Limited	AGM	Management	To appoint a Director in the place of Mr.G.R.Karthikeyan who retires by rotation and being eligible offers himself for reappointment.	For	FOR
12-Aug-13	Rajshree Sugars & Chemicals Limited	AGM	Management	To appoint a Director in the place of Dr.K.Mohan Naidu who retires by rotation and being eligible offers himself for reappointment.	For	FOR
12-Aug-13	Rajshree Sugars & Chemicals Limited	AGM	Management	To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.	For	FOR
12-Aug-13	Rajshree Sugars & Chemicals Limited	AGM	Management	To appoint Mr.Aditya Krishna Pathy as a Director of the Company liable to retire by rotation.	For	FOR
12-Aug-13	Rajshree Sugars & Chemicals Limited	AGM	Management	To appoint Mr.B.Soundararajan as a Director of the Company liable to retire by rotation.	For	FOR
12-Aug-13	Venky's (India) Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended as on that date together with the Auditor's Report and Directors' Report thereon.	For	FOR
12-Aug-13	Venky's (India) Limited	AGM	Management	To declare dividend on equity shares.	For	FOR

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
12-Aug-13	Venky's (India) Limited	AGM	Management	To appoint a Director in place of Mr. B. Venkatesh Rao, who retires by rotation and being eligible, offers himself for reappointment.	For	FOR
12-Aug-13	Venky's (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jitendra M. Desai, who retires by rotation and being eligible, offers himself for reappointment.	For	FOR
12-Aug-13	Venky's (India) Limited	AGM	Management	To appoint Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of next Annual General Meeting and to fix their remuneration.	For	FOR
12-Aug-13	Venky's (India) Limited	AGM	Management	To re-appoint Mr. B. Balaji Rao as Managing Director of the Company for a period of five (5) years with effect from 1st November, 2012	For	FOR
12-Aug-13	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31 March 2013 and the Balance Sheet as on that date and the Reports of the Directors and the Auditor's thereon.	For	FOR
12-Aug-13	Britannia Industries Limited	AGM	Management	To declare dividend.	For	FOR
12-Aug-13	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nasser Munjee who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
12-Aug-13	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ness N Wadia who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
12-Aug-13	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Dr. Vijay L Kelkar who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
12-Aug-13	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N Wadia who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
12-Aug-13	Britannia Industries Limited	AGM	Management	To appoint Messrs B S R & Co.,as Auditors of the Company & to fix their remuneration.	For	FOR
12-Aug-13	DLF Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors and Auditors thereon.	For	Abstain
12-Aug-13	DLF Limited	AGM	Management	To declare dividend.	For	Abstain
12-Aug-13	DLF Limited	AGM	Management	To appoint a Director in place of Brig. (Retd.) N.P. Singh, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
12-Aug-13	DLF Limited	AGM	Management	To appoint a Director in place of Mr. B. Bhushan, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
12-Aug-13	DLF Limited	AGM	Management	To appoint a Director in place of Mr. K.N. Memani, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
12-Aug-13	DLF Limited	AGM	Management	To appoint Auditors M/s. Walker, ChandioK & C of the Company and to fix their remuneration.	For	Abstain
13-Aug-13	Zuari Global Limited	Postal Ballot	Management	To provide Corporate Guarantee on behalf of Gobind Sugar Mills Limited for an amount exceeding Rs. 50 Crores to the Financial Institutions/Banks to secure the Borrowings of GSML.	For	Against
13-Aug-13	MAHINDRA & MAHINDRA LIMITED	AGM	Management	To receive and adopt the audited Balance Sheet as at 31" March 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	For	FOR
13-Aug-13	MAHINDRA & MAHINDRA LIMITED	AGM	Management	To declare a dividend on Ordinary (Equity) Shares.	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
13-Aug-13	MAHINDRA & MAHINDRA LIMITED	AGM	Management	To appoint a Director in place of Mr. Anand G. Mahindra, who retires by rotation and, being eligible, offers himself for re-election.	For	FOR
13-Aug-13	MAHINDRA & MAHINDRA LIMITED	AGM	Management	To appoint a Director in place of Mr. Nadir B. Godrej, who retires by rotation and, being eligible, offers himself for re-election.	For	FOR
13-Aug-13	MAHINDRA & MAHINDRA LIMITED	AGM	Management	To appoint a Director in place of Mr. Anupam Puri who retires by rotation and, being eligible, offers himself for re-election.	For	FOR
13-Aug-13	MAHINDRA & MAHINDRA LIMITED	AGM	Management	To not to reappoint Dr. A. S. Ganguly as a Director of the Company.	For	FOR
13-Aug-13	MAHINDRA & MAHINDRA LIMITED	AGM	Management	To re-appoint Messrs Deloitte Haskins & Sells , as Auditors of the Company at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be Incurred by them during the course of the Audit.	For	FOR
13-Aug-13	SPECIALITY RESTAURANTS LIMITED	AGM	Management	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2013 and the Audited Balance Sheet as on that date and the Report of the Board of Directors and the Auditors thereon.	For	FOR
13-Aug-13	SPECIALITY RESTAURANTS LIMITED	AGM	Management	To declare dividend for the Financial Year ended 31st March, 2013.	For	FOR
13-Aug-13	SPECIALITY RESTAURANTS LIMITED	AGM	Management	To appoint a Director in place of Mr. Dushyant R. Mehta who retires by rotation and, being eligible, offer himself for re-appointment.	For	FOR
13-Aug-13	SPECIALITY RESTAURANTS LIMITED	AGM	Management	To appoint a Director in place of Mr. Tara Sankar Bhattacharya, who retires by rotation and, being eligible, offer himself for re-appointment.	For	FOR
13-Aug-13	SPECIALITY RESTAURANTS LIMITED	AGM	Management	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, (ICAI Registration No.117366W) as Statutory 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.	For	FOR
13-Aug-13	SPECIALITY RESTAURANTS LIMITED	AGM	Management	To re-appoint Mr. Anjan Chatterjee, as the Managing Director of the Company, not liable to retire by rotation (salary in the range of Rs. 2 lac to Rs. 7 lac per month)	For	FOR
13-Aug-13	SPECIALITY RESTAURANTS LIMITED	AGM	Management	To accord the consent of the company for revision in terms and conditions of remuneration of Mrs. Suchhanda Chatterjee, Whole-time Director with effect from July 1, 2012 (salary maximum Rs.2 lac per month)'	For	FOR
13-Aug-13	SPECIALITY RESTAURANTS LIMITED	AGM	Management	To accord the consent of the company for revision in terms and conditions of remuneration of Mr. Indranil Chatterjee, Whole-time Director with effect from July 1, 2012 (salary maximum Rs.2 lac per month)	For	FOR
13-Aug-13	SPECIALITY RESTAURANTS LIMITED	AGM	Management	To pay, the Non-Executive Directors of the Company by way of an annual payment, in addition to the sitting fees for attending the meetings of the Board of Directors or committees thereof, a commission as the Board of Directors may from time to time determine not exceeding the limit of 1% of the net profits of the Company per annum in the aggregate for a period of five years from the financial year ending March 31, 2013	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To declare Dividend on Ordinary Shares.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To appoint a Director in the place of Mr. Nusli N.Wadia, who retires by rotation and is eligible for re-appointment.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To appoint a Director in the place of Mr. Subodh Bhargava, who retires by rotation and is eligible for re-appointment.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To appoint a Director in the place of Mr.Jacobus Schraven, who retires by rotation and is eligible for re-appointment.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To appoint a Director in the place of Dr. Karl-Ulrich Koehler, who retires by rotation and is eligible for re-appointment.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To appoint auditors and fix their remuneration.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To appoint a Director in the place of Mr. D. K. Mehrotra, who was appointed an Additional Director of the Company by Board of Directors with effect from 22nd October, 2012 under Section 260 of the Companies Act, 1956, (the Act) and who ho office upto the date of the forthcoming Annual General Meeting but who is eligible for appointment and in respect of will the Company has received a notice in writing from a Member proposing his candidature for the office of Director under the provisions of Section 257 of the Act.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To appoint a Director in the place of Mr. Koushik Chatterjee, who was appointed an Additional Director of the Company by Board of Directors with effect from 9th November 2012 under Section 260 of the Companies Act, 1956, (the Act) and who ha office upto the date of the forthcoming Annual General Meeting but who is eligible for appointment and in respect of wh the Company has received a notice in writing from a Member proposing his candidature for the office of Director under provisions of Section 257 of the Act.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To appoint a Director in the place of Mr. O. P. Bhatt, who was appointed an Additional Director of the Company by the Bo of Directors with effect from 10th June, 2013 under Section 260 of the Companies Act, 1956, (the Act) and who holds of upto the date of the forthcoming Annual General Meeting but who is eligible for appointment and in respect of whom Company has received a notice in writing from a Member proposing his candidature for the office of Director under provisions of Section 257 of the Act.	For	FOR
14-Aug-13	TATA STEEL LIMITED	AGM	Management	To appoint Mr. Koushik Chatterjee as Executive Director and Group Chief Financial Officer.	For	FOR
14-Aug-13	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2013, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	For	FOR

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
14-Aug-13	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Derek H Williams, who retires by rotation	For	FOR
14-Aug-13	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Chaitanya Kamat, who retires by rotation	For	FOR
14-Aug-13	Oracle Financial Services Software Limited	AGM	Management	To appoint Auditors of the Company and to fix their remuneration.	For	FOR
14-Aug-13	Oracle Financial Services Software Limited	AGM	Management	To authorize to appoint Branch Auditors to conduct the audit of branch office(s) of the Company, whether existing or which may be opened hereafter, in India or abroad, in consultation with the Company's Statutory Auditors, any person(s) qualified to act as Branch Auditors within the meaning of Section 228 of the Companies Act, 1956, and to fix their remuneration	For	FOR
14-Aug-13	Oracle Financial Services Software Limited	AGM	Management	To appoint Mr. Richard Jackson as a Director of the Company, liable to retire by rotation	For	FOR
14-Aug-13	Oracle Financial Services Software Limited	AGM	Management	To appoint Ms. Samantha Wellington as a Director of the Company, liable to retire by rotation	For	FOR
14-Aug-13	Oracle Financial Services Software Limited	AGM	Management	To appoint Mr. Harinderjit Singh as a Director of the Company, liable to retire by rotation	For	FOR
14-Aug-13	Oracle Financial Services Software Limited	AGM	Management	To accord consent to the Company for the re-appointment and the terms of remuneration of Mr. Chaitanya Kamat, as the Managing Director & Chief Executive Officer of the Company, for a further period of three years with effect from October 25, 2013 to October 24, 2016.	For	FOR
14-Aug-13	PVR Limited	Postal Ballot	Management	To grant Options to an employees of PVR Pictures Limited, a wholly owned subsidiary of the Company	For	FOR
14-Aug-13	PVR Limited	Postal Ballot	Management	Re-appointment of Mr. Ajay Bijli as Chairman cum Managing Director of the Company & approval of his Remuneration	For	FOR
14-Aug-13	PVR Limited	Postal Ballot	Management	Re-appointment of Mr. Sanjeev Kumar as Joint Managing Director of the Company & approval of his Remuneration	For	FOR
14-Aug-13	AMARA RAJA BATTERIES LIMITED	AGM	Management	To receive, consider and adopt the audited statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the reports of the Board of Directors' and Auditors' thereon.	For	For
14-Aug-13	AMARA RAJA BATTERIES LIMITED	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2013.	For	For
14-Aug-13	AMARA RAJA BATTERIES LIMITED	AGM	Management	To appoint a director in place of Mr. T R Narayanaswamy, who retires by rotation and being eligible offers himself for re-appointment.	For	For
14-Aug-13	AMARA RAJA BATTERIES LIMITED	AGM	Management	To appoint a director in place of Mr. P Lakshmana Rao, who retires by rotation and being eligible offers himself for re-appointment.	For	For
14-Aug-13	AMARA RAJA BATTERIES LIMITED	AGM	Management	To appoint a director in place of Mr. Nagarjun Valluripalli, who retires by rotation and being eligible offers himself for re-appointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
14-Aug-13	AMARA RAJA BATTERIES LIMITED	AGM	Management	To re-appoint M/s. E Phalguna Kumar & Co., Chartered Accountants, Tirupati, Firm Registration No. 002644S and M/s. Chevuturi Associates, Chartered Accountants, Vijayawada, Firm Registration No. 000632S as joint statutory auditors of the Company and fix their remuneration.	For	For
14-Aug-13	AMARA RAJA BATTERIES LIMITED	AGM	Management	To appoint Mr. Ravi Bhamidipati, as a director of the Company, not liable to retire by rotation.	For	For
14-Aug-13	AMARA RAJA BATTERIES LIMITED	AGM	Management	To appoint Mr. Eric Stuart Mitchell, appointed as a director of the Company, liable to retire by rotation.	For	For
14-Aug-13	AMARA RAJA BATTERIES LIMITED	AGM	Management	To appoint Mr. Ravi Bhamidipati, as an Executive Director of the Company for a period from October 8, 2012 to March 31, 2014.	For	For
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	For	FOR
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To declare a dividend on Equity Shares.	For	FOR
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To appoint a Director in place of Mr. R. Gopalakrishnan, who retires by rotation and is eligible for re-appointment.	For	FOR
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To appoint a Director in place of Mr. N. H. Mirza, who retires by rotation and is eligible for re-appointment.	For	FOR
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To appoint a Director in place of Mr. Thomas Mathew T., who retires by rotation and is eligible for re-appointment.	For	FOR
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To appoint Auditors and fix their remuneration.	For	FOR
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To appoint Ms. Vishakha Mulye as a Director of the company.	For	FOR
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To approve the re-appointment and terms of remuneration of Mr. S. Padmanabhan as the Executive Director of the Company for the period from 6th February, 2013 to 5th February, 2018	For	FOR
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To pay commission to Non-Executive Directors	For	FOR
16-Aug-13	THE TATA POWER COMPANY LIMITED	AGM	Management	To Appoint Branch Auditors.	For	FOR
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013, and the Statement of Profit and Loss for the year ended 31st March, 2013, and the Reports of the Board of Directors and the Auditors of the Company.	For	FOR
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2013.	For	FOR
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Shailendra K. Jain, who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	FOR

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Dr. Thomas M. Connelly, who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	FOR
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. M.L. Apte, who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	FOR
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. R.C.Bhargava, who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	FOR
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To reappoint Messrs G.P. Kapadia & Co., Chartered Accountants, and Messrs Deloitte Haskins & Sells, as the Joint Statutory Auditors of the Company to hold office as such from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company	For	FOR
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To reappoint Messrs Vidyarthi & Sons, Chartered Accountants, Lashkar, Gwalior (Registration No. 000112C), as the Branch Auditors of the Company, to audit the Accounts in respect of the Company's Vikram Woollens Division, at Malanpur (M.P.) to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company	For	FOR
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To introduce and implement the "Grasim Industries Limited Employee Stock Option Scheme – 2013" ("the ESOS Scheme 2013")	For	FOR
16-Aug-13	GRASIM INDUSTRIES LIMITED	AGM	Management	To extend the benefits and coverage of the "Grasim Industries Limited Employee Stock Option Scheme – 2013" ("the ESOS Scheme 2013")	For	FOR
17-Aug-13	Vimta Labs Limited	EGM	Management	To appoint Dr S P Vasireddi as a Executive Chairman for a period of 3 years with effect from 15-07-2013	For	FOR
17-Aug-13	Vimta Labs Limited	EGM	Management	To appoint Harita Vasireddi as Managing Director for a period of 3 years with effect from 15-07-2013	For	FOR
17-Aug-13	Vimta Labs Limited	EGM	Management	To appoint Vungal Harriman as Executive Director - Operations for a period of 3 years with effect from 15-07-2013	For	FOR
17-Aug-13	Vimta Labs Limited	EGM	Management	To appoint V V Prasad as Executive Director - Administration for a period of 3 years with effect from 15-07-2013	For	FOR
17-Aug-13	DIAMOND POWER INFRASTRUCTURE LIMITED	EGM	Management	To capitalise reserves to the extent of Rs 12,40,21,240 towards issue of Bonus Shares to all the equity share holders of the Company for Rs.10/- each in the proportion of 1 (One) New Equity Share for Every 3 (Three) existing Equity Shares held by them respectively.	For	FOR
17-Aug-13	Hindustan Media Ventures Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2013, Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	FOR
17-Aug-13	Hindustan Media Ventures Limited	AGM	Management	To declare dividend on Equity Shares for the year ended on 31st March, 2013	For	FOR
17-Aug-13	Hindustan Media Ventures Limited	AGM	Management	To appoint a Director in place of Smt. Shobhana Bhartia, who retires from office by rotation, and being eligible, offers herself for re-appointment.	For	FOR

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
17-Aug-13	Hindustan Media Ventures Limited	AGM	Management	To appoint a Director in place of Shri Benoy Roychowdhury, who retires from office by rotation, and being eligible, offers himself for re-appointment.	For	FOR
17-Aug-13	Hindustan Media Ventures Limited	AGM	Management	To appoint a Director in place of Shri Priyavrat Bhartia, who retires from office by rotation, and being eligible, offers himself for re-appointment.	For	FOR
17-Aug-13	Hindustan Media Ventures Limited	AGM	Management	To appoint S.R. Battliboi & Co., LLP, Chartered Accountants [Registration No. 301003E] as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting	For	FOR
17-Aug-13	Hindustan Media Ventures Limited	AGM	Management	To accord the consent of the Company for payment of remuneration to Shri Benoy Roychowdhury, Whole-time Director of the Company with effect from 1st April, 2013 as set out below, with liberty to the Board of Directors to alter and vary the terms and conditions, not exceeding the limits specified under Schedule XIII of the Companies Act, 1956.	For	FOR
17-Aug-13	Hindustan Media Ventures Limited	AGM	Management	To accord the consent of the Company to the payment of revised annual commission to one or more of the Non-executive Directors of the Company (other than the Managing / Whole-time Director) w.e.f. 1st April, 2013 for the unexpired tenure of the period of 5 years from the financial year commencing 1st April, 2010.	For	FOR
19-Aug-13	VOLTAS LIMITED	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon	For	FOR
19-Aug-13	VOLTAS LIMITED	AGM	Management	To declare a dividend	For	FOR
19-Aug-13	VOLTAS LIMITED	AGM	Management	To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation and is eligible for reappointment.	For	FOR
19-Aug-13	VOLTAS LIMITED	AGM	Management	To appoint a Director in place of Mr. Nani Javeri, who retires by rotation and is eligible for reappointment	For	FOR
19-Aug-13	VOLTAS LIMITED	AGM	Management	To appoint a Director in place of Mr. N. N. Tata, who retires by rotation and is eligible for reappointment	For	FOR
19-Aug-13	VOLTAS LIMITED	AGM	Management	To appoint Mr. Thomas Mathew T. as a Director	For	FOR
19-Aug-13	VOLTAS LIMITED	AGM	Management	To appoint Auditors and fix their remuneration.	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March 2013, Profit & Loss Account for the year ended on that date, the Auditors' report thereon and the Director's Report for the financial year 2012-13.	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To declare dividend for the financial year 2012-13	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To re-appoint Shri I. J. Kapoor as a director liable to retire by rotation	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To re-appoint Shri Hemant Bhargava as a director liable to retire by rotation	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To re-appoint Shri Ved Jain as a director liable to retire by rotation	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To re-appoint Shri Dipak Chatterjee Jain as a director liable to retire by rotation	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
19-Aug-13	PTC India Ltd.	AGM	Management	To appoint M/s K.G Somani & Co. as the Statutory Auditor of the Company for the Financial Year 2013 – 2014 to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To Appoint Mr. M. S. Babu as the Director of the company.	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To accord the consent of the company to the appoint Shri S.N. Goel as Whole-time Director	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To accord the consent of the Company to appoint Shri Deepak Amitabh as Chairman and Managing Director	For	FOR
19-Aug-13	PTC India Ltd.	AGM	Management	To accord the consent of the Company to appoint Shri Pallav Kapoor, son of Shri I.J. Kapoor, Director as an employee of the Company	For	FOR
19-Aug-13	HATHWAY CABLE & DATACOM LIMITED	EGM	Management	To authorise the board to raise funds through preferential allotment of equity shares to P6 Asia Holding Investments IV (Mauritius) Limited.	For	FOR
19-Aug-13	HATHWAY CABLE & DATACOM LIMITED	EGM	Management	To authorise the board to raise funds through preferential allotment of equity shares to Hathway Investments Private Limited.	For	FOR
19-Aug-13	ORIENT PAPER INDUSTRIES LTD	AGM	Management	To consider and adopt the Audited Accounts of the Company for the year ended 31st March 2013, together with the Report of the Directors thereon.	For	FOR
19-Aug-13	ORIENT PAPER INDUSTRIES LTD	AGM	Management	To declare dividend.	For	FOR
19-Aug-13	ORIENT PAPER INDUSTRIES LTD	AGM	Management	To elect Directors in place of those retiring by rotation.	For	FOR
19-Aug-13	ORIENT PAPER INDUSTRIES LTD	AGM	Management	To appoint S.R. Batliboi Er Co. LLP, Chartered Accountants as Auditors of the Company until the conclusion of the next Annual General Meeting on a remuneration as may be decided by the Board of Directors".	For	FOR
19-Aug-13	ORIENT PAPER INDUSTRIES LTD	AGM	Management	To appoint Mr. Narendra Singh as a Director of the Company.	For	FOR
19-Aug-13	ORIENT PAPER INDUSTRIES LTD	AGM	Management	To accord the Consent of the Board to waive recovery of the excess remuneration of 1,87,69,989.00 paid to Shri M. L. Pachisia, Managing Director of the Company during the period from 1st April, 2012 to 31st March, 2013 in excess of the limit prescribed under Section 309 read with Schedule XIII of the Companies Act,1956."	For	FOR
19-Aug-13	DLF Limited	Postal Ballot	Management	Alteration of Object Clause of Memorandum of Association of the Company	For	Abstain
21-Aug-13	THE PHOENIX MILLS LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31,2013 and Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon	For	FOR
21-Aug-13	THE PHOENIX MILLS LIMITED	AGM	Management	To declare Dividend on Equity Shares for the year ended March 31, 2013.	For	FOR
21-Aug-13	THE PHOENIX MILLS LIMITED	AGM	Management	To appoint a Director in place of Mr. Amit Kumar Dabriwala, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
21-Aug-13	THE PHOENIX MILLS LIMITED	AGM	Management	To appoint a Director in place of Mr. Suhail Nathani, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
21-Aug-13	THE PHOENIX MILLS LIMITED	AGM	Management	To appoint M/s A. M. Ghelani & Company, and M/s Chaturvedi & Shah, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	For	FOR
21-Aug-13	THE PHOENIX MILLS LIMITED	AGM	Management	To appoint Mr. Gautam Nayak as a Director of the Company, liable to retire by rotation.	For	FOR
21-Aug-13	THE PHOENIX MILLS LIMITED	AGM	Management	To create, offer, issue and allot in one or more tranche(s), in the course of domestic and/or international offerings and/or Qualified Institutional Placements("QIP"),with or without an over allotment/green shoe issue option, in one or more foreign markets or domestic market	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To declare dividend on equity shares of the Company for the year ended March 31, 2013.	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To appoint a Director in place of Mr. S. M. Kulkarni, who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To not appoint Mr.J.M.Kothary as a Director and the resulting vacancy be not filled up at this Annual General Meeting or any adjournment thereof.	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To not appoint Mr. P. A. Makwana as a Director and the resulting vacancy be not filled up at this Annual General Meeting or any adjournment thereof.	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To re-appoint Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To appoint one or more such qualified person(s) and/or firm(s) to audit the accounts of the Branches of the Company, as they deem fit, in consultation with Auditors of the Company, and to determine the respective terms and conditions of their appointment including remuneration and to delegate all or any of the powers herein vested, to the Audit Committee thereof, to give effect to this resolution and for any matters connected therewith or incidental thereto.	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To appoint Mr. S. M. Trehan as a Director	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To increase the borrowing limits of the Company under Section 293(1)(d) of the Companies Act, 1956	For	FOR
21-Aug-13	KEC International Limited	AGM	Management	To waive excess remuneration paid to Mr. R. D. Chandak, Managing Director for FY 13	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	For	FOR
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To declare a dividend on Ordinary Shares and 'A' Ordinary Shares.	For	FOR
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To appoint a Director in place of Mr Nusli N Wadia, who retires by rotation and is eligible for re-appointment.	For	FOR
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To appoint a Director in place of Dr Raghunath A Mashelkar, who retires by rotation and is eligible for re-appointment.	For	FOR
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To appoint Auditors and fix their remuneration.	For	FOR
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To appoint Ms Falguni S Nayar as a Director of the Company	For	FOR
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To appoint Mr. Karl J Slym as a Director of the Company	For	FOR
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To approve the appointment and terms of remuneration of Mr Karl J Slym as the Managing Director of the Company for the a period of 5 years with effect from September 13, 2012	For	FOR
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To Pay and Distribute Commission to non Whole-time Directors a sum not exceeding one percent per annum of the net profits of the Company .	For	FOR
21-Aug-13	TATA MOTORS LIMITED	AGM	Management	To Increase the limit for holding by registered Foreign Institutional Investors (FIIs) for 'A' Ordinary Shares	For	FOR
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	For	FOR
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To declare a dividend on Ordinary Shares and 'A' Ordinary Shares.	For	FOR
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To appoint a Director in place of Mr Nusli N Wadia, who retires by rotation and is eligible for re-appointment.	For	FOR
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To appoint a Director in place of Dr Raghunath A Mashelkar, who retires by rotation and is eligible for re-appointment.	For	FOR
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To appoint Auditors and fix their remuneration.	For	FOR
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To appoint Ms Falguni S Nayar as a Director of the Company	For	FOR
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To appoint Mr. Karl J Slym as a Director of the Company	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To approve the appointment and terms of remuneration of Mr Karl J Slym as the Managing Director of the Company for the a period of 5 years with effect from September 13, 2012	For	FOR
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To Pay and Distribute Commission to non Whole-time Directors a sum not exceeding one percent per annum of the net profits of the Company .	For	FOR
21-Aug-13	TATA MOTORS LIMITED (DVR)	AGM	Management	To Increase the limit for holding by registered Foreign Institutional Investors (FIIs) for 'A' Ordinary Shares	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the financial year ended on that date, the Report of the Auditors' thereon and the Report of the Directors.	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To declare dividend on Equity Shares.	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To appoint a Director in place of Mr. Atul C. Choksey who retires by rotation and, being eligible, has offered himself for re-appointment.	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To appoint a Director in place of Mr. Hari L. Mundra who retires by rotation and, being eligible, has offered himself for re-appointment.	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To appoint a Director in place of Mr. H. V. Goenka who retires by rotation and, being eligible, has offered himself for re-appointment.	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To appoint Messrs S. R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting and to fix their remuneration.	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To Appoint Mr. Arnab Banerjee as a Director of the Company.	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To approve the appointment of Mr. Arnab Banerjee as the Whole-time Director (designated as the Executive Director – Operations) for a period of 5 (five) years commencing from May 7, 2013, and ending on May 6, 2018	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To accord to Mr. Kunal Mundra, a relative of Mr. Hari L. Mundra, Director of the Company, to hold an office or place of profit in the Company with effect from January 1, 2014 or the date of approval of Central Government, whichever is earlier	For	FOR
22-Aug-13	CEAT LIMITED	AGM	Management	To accord for payment of commission to the Director(s) of the Company who is/are neither in the wholtime employment with nor Managing Director(s) of the Company, for a period of 5 (five) years with effect from April 1, 2013	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at 31" March 2013, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To declare Dividend for the year ended 31" March 2013.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To appoint a Director in place of Mr. M.R. Raghavan who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
22-Aug-13	CIPLA Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Patel who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Ramesh Shroff, who retires by rotation and does not seek re-appointment.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To appoint M/s. V. Sankar Aiyar & Co., as Joint Statutory Auditors of the Company t such remuneration, taxes and out of pocket expenses, as may be fixed by the Board of Directors of the Company in mutual consultation with the Auditors.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To appoint Mr. Subhanu Saxena as a Director of the Company.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To approve, confirm and ratify the appointment of Mr. Subhanu Saxena as the Managing Director of the Company designated as "Managing Director and Global Chief Executive Officer", with the benefit of continuity of service of Mr. Subhanu Saxena as agreed to by the Board and the appointee, for a period of five years commencing from 16th July 2013 and concluding on 15th July 2018 and on the terms and conditions as stipulated in employment agreement dated 15th July 2013 between the Company and Mr. Subhanu Saxena, which agreement be and is hereby approved, ratified and confirmed.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To approve, ratify and confirm the appointment of Mr. M.K.Hamied as Whole-time Director of the Company designated as Executive Vice-Chairman for a period of two years commencing on 16" July 2013 and ending on 15" July 2013.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To appoint M r. Ashok Sinha as a Director of the Company.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To accord its prior consent to the revision in the terms of remuneration of Mr. Kamil Hamied, a relative of Mr. M.K.Hamied, Director of the Company designated as Chief Strategy Officer.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To accord its prior consent to the revision in the terms of remuneration of Mrs Saminaa Vaziralli, a relative of Mr. M.K.Hamied, Director of the Company designated as Head Strategic Projects - Cipla New Ventures.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To accord consent of the company to the Employee Stock Option Scheme 2013 - A and to the Board of Directors of the Company which term shall be deemed to include any Committee including the Compensation Committee.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To accord consent of the company to the Board of Directors of the Company which term shall be deemed to include any Committee including the Compensation Committee which the Board as constituted to exercise its powers.	For	FOR
22-Aug-13	CIPLA Limited	AGM	Management	To accord consent of the company to the Employee Stock Option Scheme 2013-B (ESOS 2013 - B) and to the Board of Directors of the Company.	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
22-Aug-13	CIPLA Limited	AGM	Management	To accord for payment of commission not exceeding in the aggregate, 1% per annum of the Company's net profit as computed in the manner laid down by sections 198,349 and 350 of the Act, to the Non Executive Directors of the Company.	For	FOR
22-Aug-13	Hikal Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at 31st March, 2013, Statement of Profit & Loss and Cash Flow Statement for the year ended that date and the Reports of Directors and Auditors thereon.	For	For
22-Aug-13	Hikal Limited	AGM	Management	To declared dividend on Equity Shares.	For	For
22-Aug-13	Hikal Limited	AGM	Management	To appoint a Director in place of Mr.B.N.Kalyani, who retires by rotation and is eligible for reappointment.	For	For
22-Aug-13	Hikal Limited	AGM	Management	To appoint a Director in place of Mr.Shivkumar Kheny, who retires by rotation and is eligible for reappointment.	For	For
22-Aug-13	Hikal Limited	AGM	Management	To appoint a Director in place of Dr.Wolfgang Welter, who retires by rotation and is eligible for reappointment.	For	For
22-Aug-13	Hikal Limited	AGM	Management	To appoint auditors and fix their remuneration.	For	For
22-Aug-13	Hikal Limited	AGM	Management	To reappoint Mr.Jai Hiremath as Chairman and Managing Director of the company.(Remuneration Rs. 12.75 per month to Rs.21 lacs per month,other perquisites amounting to Rs. 90 lacs per annum and commission)	For	Against
22-Aug-13	Hikal Limited	AGM	Management	To reappoint Mr.Sameer Hiremath as Wholetime Director of the company.(Remuneration Rs. 5.30 per month to Rs.8.40 lacs per month,other perquisites amounting to Rs. 90 lacs per annum and commission)	For	Against
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To consider and adopt the Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To declare a dividend on equity shares	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To not to reappoint Mrs.Bhagyam Ramani and not to fill the vacancy at this meeting or any adjournment thereof.	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To appoint a Director in place of Mr. Subodh Bhargava, who retires by rotation and is eligible for re-appointment	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To appoint Mr. Shailendra Roy as a director liable to retire by rotation	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To appoint Mr. R. Shankar Raman as a director liable to retire by rotation	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To appoint a Director in place of Mr. M. M. Chitale, who retires by rotation and is eligible for re-appointment	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To appoint Mr. M. Damodaran as a director of the company	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To appoint Mr. Vikram Singh Mehta as a director of the company	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, Individuals or otherwise, whether shareholders of the Company or not, through a public issue and/or on a private placement basis, foreign currency convertible bonds and/or equity shares through depository receipts and/or bonds with share warrants to Qualified Institutional Buyers	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To substitute the clause relating to commission of the Managerial personnel.	For	For
22-Aug-13	LARSEN & TOUBRO LIMITED	AGM	Management	To appoint Auditors and fix their remuneration.	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To receive, consider and adopt the Financial Statements.	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To consider declaration of final dividend	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To appoint a Director in place of Shri D. Moudgil, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To appoint a Director in place of Shri Sanjay Gupta, who retires by rotation and being eligible, offers himself for re- appointed.	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To appoint a Director in place of Dr. J.P. Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To appoint a Director in place of Shri Bijoy Chatterjee, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To fix remuneration of Auditors for the financial year 2013-14	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To appoint Dr. Archana S. Mathur, as a Director of the Company.	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To appoint Ms. Veena Swarup, as a Director of the Company, liable to retire by rotation.	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To appoint Shri. Ajay N. Deshpande, as a Director of the Company, liable to retire by rotation.	For	For
23-Aug-13	ENGINEERS INDIA LTD	AGM	Management	To appoint Shri R.N. Choubey, as a Director of the Company.	For	For
23-Aug-13	Gujarat Fluorochemicals Limited	AGM	Management	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2013, the Balance Sheet as at that date, the report of the Auditors thereon and the report of the Board of Directors for the said year.	For	For
23-Aug-13	Gujarat Fluorochemicals Limited	AGM	Management	To note payment of interim dividend and declare final dividend for the year ended 31st March, 2013.	For	For
23-Aug-13	Gujarat Fluorochemicals Limited	AGM	Management	To appoint a Director in place of Shri Pavan Kumar Jain who retires by rotation and being eligible offers himself for reappointment.	For	For
23-Aug-13	Gujarat Fluorochemicals Limited	AGM	Management	To appoint a Director in place of Shri Om Prakash Lohia who retires by rotation and being eligible offers himself for reappointment.	For	For
23-Aug-13	Gujarat Fluorochemicals Limited	AGM	Management	To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
23-Aug-13	Gujarat Fluorochemicals Limited	AGM	Management	To reappoint Shri Dinesh Kumar Sachdeva as a Whole-time Director of the Company for a further period of one year commencing from 29th November, 2013(remuneration upto Rs. 50 lacs p.a)	For	For
23-Aug-13	Gujarat Fluorochemicals Limited	AGM	Management	To reappoint Shri Jitendra Singh Bedi as a Whole-time Director of the Company for a further period of one year commencing from 1st December,2013(remuneration upto Rs.80 lacs p.a.)	For	For
23-Aug-13	Dish TV India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2013, the Statement of Profit & Loss Account of the Company for the Financial Year ended on that date on a stand alone and consolidated basis and the Reports of the Auditors' and Board of Directors' thereon.	For	For
23-Aug-13	Dish TV India Limited	AGM	Management	To appoint a Director in place of Mr. Subhash Chandra, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Aug-13	Dish TV India Limited	AGM	Management	To appoint a Director in place of Mr. Eric Louis Zinterhofer, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Aug-13	Dish TV India Limited	AGM	Management	To appoint M/s B S R & Co., as the Statutory Auditors of the Company at a remuneration to be determined by the Board of Directors of the Company.	For	For
26-Aug-13	TATA CHEMICALS LIMITED	AGM	Management	To receive, consider and adopt the Audited Statement of Pro fit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date, together with Reports of the Board of Directors and the Auditors thereon.	For	For
26-Aug-13	TATA CHEMICALS LIMITED	AGM	Management	To declare dividend on Ordinary Shares.	For	For
26-Aug-13	TATA CHEMICALS LIMITED	AGM	Management	To appoint a Director in place of Mr. Prasad R. Menon, who retires by rotation and is eligible for re-appointment.	For	For
26-Aug-13	TATA CHEMICALS LIMITED	AGM	Management	To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation and is eligible for re-appointment.	For	For
26-Aug-13	TATA CHEMICALS LIMITED	AGM	Management	To appoint a Director in place of Dr. Y.S.P. Thorat, who retires by rotation and is eligible for re-appointment.	For	For
26-Aug-13	TATA CHEMICALS LIMITED	AGM	Management	To appoint auditors and fix their remuneration.	For	For
26-Aug-13	TATA CHEMICALS LIMITED	AGM	Management	To Pay Commission to Non Whole-Time Directors of the Company.	For	For
26-Aug-13	Titagarh Wagons Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at 31st March, 2013, Statement of Profit & Loss and Cash Flow Statement for the year ended that date and the Reports of Directors and Auditors thereon.	For	For
26-Aug-13	Titagarh Wagons Limited	AGM	Management	To declared dividend on Equity Shares for the Financial year ended 31st March 2013.	For	For
26-Aug-13	Titagarh Wagons Limited	AGM	Management	To appoint a Director in place of Shri Manoj Mohanka who retires by rotation and being eligible offers himself for reappointment.	For	For
26-Aug-13	Titagarh Wagons Limited	AGM	Management	To appoint a Director in place of Shri Nandan Bhattacharya who retires by rotation and being eligible offers himself for reappointment.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Aug-13	Titagarh Wagons Limited	AGM	Management	To appoint auditors and fix their remuneration.	For	For
26-Aug-13	Titagarh Wagons Limited	AGM	Management	To appoint Shri Sudev Chandra Das as a Director of the Company, liable to retire by rotation.	For	For
26-Aug-13	Elecon Engineering Company Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013, Statement of Profit & Loss for the year ended on that date and Cash Flow Statements (Both Stand alone and Consolidated) along with the Report of Board of Directors and Auditors thereon.	For	For
26-Aug-13	Elecon Engineering Company Limited	AGM	Management	To declare Dividend on Equity Shares.	For	For
26-Aug-13	Elecon Engineering Company Limited	AGM	Management	To appoint a Director in place of Shri Pradip M.Patel, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
26-Aug-13	Elecon Engineering Company Limited	AGM	Management	To appoint a Director in place of Shri Chirayu R.Amin, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
26-Aug-13	Elecon Engineering Company Limited	AGM	Management	To appoint auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company	For	For
26-Aug-13	Elecon Engineering Company Limited	AGM	Management	To appoint Shri Jai S. Diwanji as Director of the Company	For	For
26-Aug-13	Elecon Engineering Company Limited	AGM	Management	To waive the recovery of excess Managerial Remuneration of ` 109.13 Lacs paid to Shri Prayasvin B. Patel Chairman & Managing Director of the Company	For	Against
26-Aug-13	Elecon Engineering Company Limited	AGM	Management	To waive the recovery of excess Managerial Remuneration of ` 10.97 Lacs paid to Mr. Prashant C. Amin, Executive Director of the Company	For	Against
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the audited balance sheet as at 31st March 2013 and Profit and Loss account for the financial year ended on that date together with the reports of the directors and auditors thereon.	For	FOR
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares.	For	FOR
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. D.S.Brar, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Amal Ganguli, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Keiichi Asai, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To re-appoint M/s Price Waterhouse as the auditors of the Company to hold office from the conclusion of the 32nd annual general meeting upto the conclusion of the 33rd annual general meeting	For	FOR
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer not to retire by rotation with effect from 1st April 2013 for a period of three years (remuneration Rs. 1 crore p.a Basic)	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Toshiaki Hasuike as Whole-time Director designated as Joint Managing Director with effect from 27th April 2013 for a period of 3 years(remuneration Rs 75 lakhs p.a. Basic)	For	FOR
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. R.P. Singh as Director of the Company liable to retire by rotation.	For	FOR
27-Aug-13	Maruti Suzuki India Limited	AGM	Management	To accord the consent of the Company to meet the Expenses of Mr. Shinzo Nakanishi, Director towards his stay including domestic/international travel during the period from 1st April, 2013 to 30th June, 2013 upto a maximum of Rs. 20 Lakh.	For	FOR
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31 March, 2013, Statement of Profit and Loss for the year ended on that date, the Reports of Board of Directors and Auditors thereon.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To confirm the payment of Interim dividend and to declare dividend on equity shares for the financial year ended st 31 March, 2013.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Shri Anil Kumar Gupta, who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Shri Harpreet Singh, who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Smt. P. Alli Rani, who retires by rotation and being eligible, offers herself for reappointment.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Shri Manoj K. Akhour, who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint M/s. Kumar Chopra & Associates, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2012-13.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri Sudhir Mathur as Part-time Non-Official Director of the Company, liable to retire by rotation.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri Pradeep Bhatnagar as Part-time Non-Official Director of the Company, liable to retire by rotation.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri Deepak Gupta as Part-time Non-Official Director of the Company, liable to retire by rotation.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri M. P. Shorawala as Part-time Non-Official Director of the Company, liable to retire by rotation.	For	Abstain

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri Kundan Sinha as Part-time Non-Official Director of the Company, liable to retire by rotation.	For	Abstain
27-Aug-13	CONTAINER CORPORATION OF INDIA LIMITED	AGM	Management	To authorise the Board of Directors of the Company for capitalizing a sum not exceeding Rs. 64,99,13,970/- and the said amount be transferred to Share capital account and be applied for issue and allotment of 6,49,91,397 fully paid-up Equity Shares of Rs. 10 each to those members whose names shall appear in the Register of Members or in the respective beneficiary account with their respective Depository Participants, on the Record Date/Book closure to be fixed separately in this behalf in proportion of 1 (One) such Bonus shares for every 2 (Two) existing equity shares held by them in the Company as on the Record date/Book closure and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the nominal amount in the Share Capital of the Company held by each such member, and not as income.	For	Abstain
27-Aug-13	Reliance Capital Limited	AGM	Management	To consider and adopt the Audited Balance Sheet as at 31 March, 2013, the audited statement of Profit and Loss for the financial year ended on that date and the report of the Board of Directors and the Auditors thereon.	For	Abstain
27-Aug-13	Reliance Capital Limited	AGM	Management	To declare dividend on Equity Shares.	For	Abstain
27-Aug-13	Reliance Capital Limited	AGM	Management	To appoint a director in place of Shri Rajendra P. Chitale, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
27-Aug-13	Reliance Capital Limited	AGM	Management	To appoint M/s Chaturvedi & Shah and M/s B S R & Co., as the Auditors of the Company & to fix their remuneration.	For	Abstain
27-Aug-13	Reliance Capital Limited	AGM	Management	To Issue Securities to the Qualified Institutional Buyers.	For	Abstain
27-Aug-13	Reliance Infrastructure Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at March 31, 2013, the audited Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	Abstain
27-Aug-13	Reliance Infrastructure Limited	AGM	Management	To declare dividend on equity shares.	For	Abstain
27-Aug-13	Reliance Infrastructure Limited	AGM	Management	To appoint a Director in place of Shri R R Rai, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
27-Aug-13	Reliance Infrastructure Limited	AGM	Management	To appoint a Director in place of Shri K Ravikumar, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
27-Aug-13	Reliance Infrastructure Limited	AGM	Management	To appoint M/s. Haribhakti & Co.,and M/s. Pathak H D & Associates ,as the Auditors of the Company, & to fix their remuneration.	For	Abstain
27-Aug-13	Reliance Infrastructure Limited	AGM	Management	To Issue Securities to the Qualified Institutional Buyers.	For	Abstain

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
27-Aug-13	Sundaram-Clayton Limited	AGM	Management	To consider and adopt the audited balance sheet as at 31st March 2013, the statement of profit and loss and cash flow statement for the year ended on that date, together with the directors' report and the auditors' report thereon	For	FOR
27-Aug-13	Sundaram-Clayton Limited	AGM	Management	To re-appoint Mr Gopal Srinivasan as a director of the Company, who retires by rotation and being eligible offers himself for re-appointment	For	FOR
27-Aug-13	Sundaram-Clayton Limited	AGM	Management	To re-appoint Vice Admiral P J Jacob (Retd) as a director of the Company, who retires by rotation and being eligible offers himself for re-appointment	For	FOR
27-Aug-13	Sundaram-Clayton Limited	AGM	Management	To re-appoint Mr S Santhanakrishnan as a director of the Company, who retires by rotation and being eligible offers himself for re-appointment	For	FOR
27-Aug-13	Sundaram-Clayton Limited	AGM	Management	To re-appoint Mr Suresh Kumar Sharma as a director of the Company, who retires by rotation and being eligible offers himself for re-appointment	For	FOR
27-Aug-13	Sundaram-Clayton Limited	AGM	Management	To re-appoint M/s. Sundaram & Srinivasan, as auditors of the Company & to fix their remuneration	For	FOR
27-Aug-13	Sundaram-Clayton Limited	AGM	Management	To Accord Captain N S Mohan Ram, a relative of Mr T K Balaji, director of the Company, for holding and continuing to hold an office of profit as a consultant in TVS Motor Company Limited (TVSM), a subsidiary of the Company, effective 1st April 2013 on a consolidated salary of Rs. 2,00,000/- per month together with perquisites on such terms and conditions as agreed to between him and the subsidiary.	For	FOR
27-Aug-13	Reliance Communications Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at March 31, 2013, the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	Abstain
27-Aug-13	Reliance Communications Limited	AGM	Management	To declare dividend on equity shares.	For	Abstain
27-Aug-13	Reliance Communications Limited	AGM	Management	To appoint a Director in place of Shri S. P. Talwar, who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain
27-Aug-13	Reliance Communications Limited	AGM	Management	To appoint M/s. Chaturvedi & Shah, and M/s. B S R & Co., Chartered Accountants as the Auditors of the Company & to fix their remuneration	For	Abstain
27-Aug-13	Reliance Communications Limited	AGM	Management	To Issue securities to the Qualified Institutional Buyers.	For	Abstain
27-Aug-13	Reliance Power Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at March 31, 2013, the audited Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	Abstain
27-Aug-13	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri J. L. Bajaj, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
27-Aug-13	Reliance Power Limited	AGM	Management	To appoint M/s. Chaturvedi & Shah, Chartered Accountants and M/s. Price Waterhouse, as Auditors of the Company, & to fix their remuneration	For	Abstain
27-Aug-13	Reliance Power Limited	AGM	Management	To Issue Securities to the Qualified Institutional Buyers	For	Abstain
27-Aug-13	HT Media Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For
27-Aug-13	HT Media Limited	AGM	Management	To declare dividend on Equity Shares for the year ended on 31st March, 2013	For	For
27-Aug-13	HT Media Limited	AGM	Management	To appoint a Director in place of Shri Ajay Relan, who retires from office by rotation, and being eligible, offers himself for re-appointment	For	For
27-Aug-13	HT Media Limited	AGM	Management	To appoint a Director in place of Shri Rajiv Verma, who retires from office by rotation, and being eligible, offers himself for re-appointment	For	For
27-Aug-13	HT Media Limited	AGM	Management	To appoint T S.R. Batliboi & Co. LLP, as Statutory Auditors of the Company & to fix their remuneration	For	For
27-Aug-13	HT Media Limited	AGM	Management	To accord the consent of the Company for the re-appointment of Smt. Shobhana Bhartia, as Chairperson and Editorial Director of the Company, (Remuneration - Basic Rs.15 lakhs per month maximum limit Rs.25 lacs per month)	For	For
27-Aug-13	HT Media Limited	AGM	Management	To accord the consent of the company for the re-appointment of Shri Shamit Bhartia, as Whole-time Director of the Company (Remuneration - Basic Rs.8 lakhs per month maximum limit Rs.15 lacs per month)	For	For
27-Aug-13	HT Media Limited	AGM	Management	To accord the consent of the company for the revision in remuneration of Shri Rajiv Verma, Whole-time Director designated as Chief Executive Officer of the Company with effect from 1st April, 2013 (Remuneration - Basic Rs.21.02 lakhs per month maximum limit Rs.30 lacs per month)	For	For
27-Aug-13	HT Media Limited	AGM	Management	To accord the consent of the member to the Media-space Sales Agreement entered into by the Company with India Education Services Private Limited (IESPL), subject to the condition that the aggregate amount of advertisement charges to be paid by IESPL to the Company on account of Media-space sales	For	For
27-Aug-13	HT Media Limited	AGM	Management	To exercise its powers including the powers conferred by this Resolution), consent of the Company be and is hereby accorded to the 'HTML Employee Stock Option Scheme', modified and aligned with the SEBI Guidelines and SEBI Circulars.	For	For
27-Aug-13	HT Media Limited	AGM	Management	To exercise its powers including the powers conferred by this Resolution), consent of the Company be and is hereby accorded to the 'HTML Employees Stock Option Scheme 2009', modified and aligned with the SEBI Guidelines and SEBI Circulars.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
27-Aug-13	HT Media Limited	AGM	Management	To accord consent to payment of revised annual commission to one or more of the Non-executive Directors of the Company (other than the Managing / Whole-time Director) w.e.f. 1 st April, 2013	For	For
29-Aug-13	GUJARAT APOLLO INDUSTRIES LIMITED	AGM	Management	To receive, consider and adopt Audited Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For
29-Aug-13	GUJARAT APOLLO INDUSTRIES LIMITED	AGM	Management	To declare dividend on equity shares.	For	For
29-Aug-13	GUJARAT APOLLO INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Anilkumar T. Patel, who retires by rotation and being eligible offers himself for re-appointment.	For	For
29-Aug-13	GUJARAT APOLLO INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Manibhai V. Patel, who retires by rotation and being eligible offers himself for re- appointment.	For	For
29-Aug-13	GUJARAT APOLLO INDUSTRIES LIMITED	AGM	Management	To appoint M/s. DNJV & Co., as Statutory Auditors of the Company & to fix their remuneration	For	For
29-Aug-13	GUJARAT APOLLO INDUSTRIES LIMITED	AGM	Management	To appoint Mr. Navinchandra V. Shah as a Director of the Company whose term of appointment will be liable to retire by rotation	For	For
30-Aug-13	BASF INDIA LIMITED	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at and the Profit and Loss Account for the year ended 31st March, 2013 and the Reports of the Directors' and Auditors' thereon.	For	FOR
30-Aug-13	BASF INDIA LIMITED	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31st March, 2013.	For	FOR
30-Aug-13	BASF INDIA LIMITED	AGM	Management	To appoint a Director in place of Mr. Arun Bewoor who retires by rotation and being eligible offers himself for re-appointment.	For	FOR
30-Aug-13	BASF INDIA LIMITED	AGM	Management	To appoint a Director in place of Mr. R. A. Shah who retires by rotation and being eligible offers himself for re-appointment.	For	FOR
30-Aug-13	BASF INDIA LIMITED	AGM	Management	To appoint M/s. B S R & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	For	FOR
30-Aug-13	BASF INDIA LIMITED	AGM	Management	To appoint Mr. Andrew Postlethwaite as a Director of the Company	For	FOR
30-Aug-13	BASF INDIA LIMITED	AGM	Management	To accord to the Board of Directors of the Company to borrow, for and on behalf of the Company, any sum or sums of monies, from time to time, upon such terms and conditions and with or without security as the Board of Directors may think fit for the purposes of the Company's business, so that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) and remaining outstanding shall not exceed the limit of Rs. 2,000 Crores (Rupees Two Thousand Crores only) in excess of the paid up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose, as per the latest annual audited financial statements	For	FOR

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
30-Aug-13	BASF INDIA LIMITED	AGM	Management	To accord to increase the maximum limits of salary, additional/adhoc salary, special allowance and other allowances and performance salary (hereinafter referred to as "remuneration") payable to the Managing Director of the Company from the existing Rs. 3,50,00,000/- per annum to Rs. 4,00,00,000/- per annum and to each Wholetime Director of the Company from the existing Rs. 2,50,00,000/- per annum to Rs. 3,25,00,000/- per annum, effective 1st April, 2013	For	FOR
30-Aug-13	THEMIS MEDICARE LTD.	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2013 and the Statement of Profit & Loss for the year ended 31st March 2013 and the Auditors' Report and Directors' Report thereon.	For	For
30-Aug-13	THEMIS MEDICARE LTD.	AGM	Management	To appoint a Director in place of Mr. Humayun Dhanrajgir who retires by rotation and being eligible, offers himself for re-appointment.	For	For
30-Aug-13	THEMIS MEDICARE LTD.	AGM	Management	To appoint a Director in place of Mr. Vijay Agarwal who retires by rotation and being eligible, offers himself for re-appointment.	For	For
30-Aug-13	THEMIS MEDICARE LTD.	AGM	Management	To appoint Statutory Auditors of the Company and to fix their remuneration.	For	For
31-Aug-13	FDC Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	For	FOR
31-Aug-13	FDC Limited	AGM	Management	To declare final dividend, for the financial year ended March 31, 2013.	For	FOR
31-Aug-13	FDC Limited	AGM	Management	To appoint a director in place of Dr. Satish S. Ugrankar, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
31-Aug-13	FDC Limited	AGM	Management	To appoint a director in place of Dr. Rahim H. Muljani, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
31-Aug-13	FDC Limited	AGM	Management	To appoint S.R. Batliboi & Co. LLP, as statutory auditors of the Company and to fix their remuneration.	For	FOR
31-Aug-13	GANESH HOUSING CORPORATION LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Directors' and Auditors' Reports thereon.	For	For
31-Aug-13	GANESH HOUSING CORPORATION LIMITED	AGM	Management	To declare dividend for the year ended 31st March, 2013.	For	For
31-Aug-13	GANESH HOUSING CORPORATION LIMITED	AGM	Management	To appoint a Director in place of Dr. Tarang M. Desai, who retires by rotation and being eligible offers himself for re-appointment.	For	For
31-Aug-13	GANESH HOUSING CORPORATION LIMITED	AGM	Management	To appoint a Director in place of Mr. Dipakkumar G. Patel, who retires by rotation and being eligible offers himself for re-appointment.	For	For
31-Aug-13	GANESH HOUSING CORPORATION LIMITED	AGM	Management	To appoint M/s. J. M. Parikh & Associates, as the Auditors of the Company and to fix their remuneration.	For	For
31-Aug-13	Motherson Sumi Systems Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and Statement of Profit & Loss for the year ended on that date together with reports of the Directors and Auditors thereon.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
31-Aug-13	Motherson Sumi Systems Limited	AGM	Management	To declare the dividend for the year 2012-13 on the equity shares of the Company.	For	For
31-Aug-13	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Maj. Gen. Amarjit Singh (Retd.), who retires by rotation and being eligible offers himself for reappointment.	For	For
31-Aug-13	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Arjun Puri, who retires by rotation and being eligible offers himself for re-appointment.	For	For
31-Aug-13	Motherson Sumi Systems Limited	AGM	Management	To appoint Statutory Auditors of the Company to hold office at a remuneration to be decided by the Board of Directors. M/s. Price Waterhouse, Chartered Accountants (Firm Registration No.-012754N), retire at the ensuing Annual General Meeting and being eligible offer themselves for re-appointment.	For	For
31-Aug-13	Motherson Sumi Systems Limited	AGM	Management	To appoint Mr. Sushil Chandra Tripathi, IAS (Retd.) as a Director of the company, liable to retire by rotation	For	For
31-Aug-13	Motherson Sumi Systems Limited	AGM	Management	To appoint Mr. Gautam Mukherjee as a Director of the company, liable to retire by rotation	For	For
31-Aug-13	MBL INFRASTRUCTURES LIMITED	AGM	Management	To receive, consider and adopt the financial statements	For	For
31-Aug-13	MBL INFRASTRUCTURES LIMITED	AGM	Management	To consider and declare Dividend for the Financial Year ended 31st March, 2013.	For	For
31-Aug-13	MBL INFRASTRUCTURES LIMITED	AGM	Management	To appoint a Director in place of Mr. Ashwini Kumar Singh, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
31-Aug-13	MBL INFRASTRUCTURES LIMITED	AGM	Management	To reappoint M/s. Agrawal S. Kumar & Associates, as Auditors of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.	For	For
31-Aug-13	MBL INFRASTRUCTURES LIMITED	AGM	Management	To borrow any sum or sum of monies from time to time, in any form including but not limited to by way of loans, in form of guarantee, or in any other form, on such terms and conditions as the Board may deem fit from any sources for the purpose of financing working capital requirements as also for acquisition of capital assets and / or for the purpose of any other requirements of the Company both for capital and revenue in nature, notwithstanding that the money or monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Companys bankers in the ordinary course of business) shall not exceed at any point of time a sum aggregating to Rs. 1500 Crores, excluding any interest on such borrowings, and such borrowings will exceed the aggregate of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
31-Aug-13	MBL INFRASTRUCTURES LIMITED	AGM	Management	To create such charges and/or mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company on any of the Companys moveable / immoveable properties and/or assets, wheresoever situated, both present and future comprised in any undertaking or undertakings of the Company, as the case may be, in favour of the Lenders viz. Financial/Investment Institutions, Banks and Trustees for the holders of debentures/bonds/other debt instruments to secure the repayment of loans/borrowings sanctioned and/or to be sanctioned by them from time to time, in foreign currency and / or rupee currency and / or by way of debt instruments issued / to be issued by the Company for a sum not exceeding Rs. 1500 Crores in aggregate at any time as per the approval of the shareholders under Section 293(1)(d) of the Companies Act, 1956.	For	For
31-Aug-13	MBL INFRASTRUCTURES LIMITED	AGM	Management	To appoint Mr. Bhagwan Singh Duggal, as a Director of the company liable to retire by rotation.	For	For
31-Aug-13	Vardhman Special Steels Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, Statement of Profit and Loss for the year ended on that date, together with Reports of Board of Directors and Auditors thereon.	For	For
31-Aug-13	Vardhman Special Steels Limited	AGM	Management	To appoint a Director in place of Mr. Rajeev Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
31-Aug-13	Vardhman Special Steels Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Pahwa, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
31-Aug-13	Vardhman Special Steels Limited	AGM	Management	To appoint Auditors for the year 2013-2014 and to fix their remuneration.	For	For
31-Aug-13	Vardhman Special Steels Limited	AGM	Management	To borrow monies together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) upto ` 200 crore (Rupees Two Hundred crore only) outstanding at any time in excess of the aggregate of its paid-up capital and free reserves	For	For
31-Aug-13	Vardhman Special Steels Limited	AGM	Management	To pay remuneration to Mr. Sachit Jain, Managing Director	For	Against

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
2-Sep-13	Infotech Enterprises Limited	PBL	Management	Approval for the insertion of new Clause No. 4 in the Objects clause in the Memorandum of Association of the Company 4. To carry on the business of system design, manufacturing, integration, assembly, testing, certification, maintenance and repair of electrical, electronic, mechanical and electro-mechanical systems, sub-systems, parts, components, accessories, fittings, jigs, fixtures, tools, prototypes and products for a variety of industry segments including, but not limited to Aerospace, Defence, Medical, Transportation, Automotive, Semi-conductors, Energy & Utilities, either on technology transfer, licence, contract or other appropriate business terms including to procure licences, products, parts, components, systems and re-design, re-engineer or re-manufacture "	For	For
2-Sep-13	Infotech Enterprises Limited	PBL	Management	Approval for the insertion of new Clause No. 5 in the Objects clause in the Memorandum of Association of the Company 5. To carry on the business of recruitment, hire & supply and provide the required man power or staff augmentation to individuals, bodies corporate, societies, undertakings, institutions, associations, government and local authorities for providing services as mentioned and carried on in the main objects of the Company."	For	For
3-Sep-13	Prestige Estates Projects Limited	AGM	Management	To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March 2013 and the Profit and Loss Account for the year ended on that date, together with the Report of Board of Directors and Auditors thereon.	For	For
3-Sep-13	Prestige Estates Projects Limited	AGM	Management	To declare a first and final dividend on Equity Shares for the year ended on 31st March 2013.	For	For
3-Sep-13	Prestige Estates Projects Limited	AGM	Management	To appoint a Director in place of Mr. Rezwana Razack, Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
3-Sep-13	Prestige Estates Projects Limited	AGM	Management	To appoint a Director in place of Mr. Noaman Razack, Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
3-Sep-13	Prestige Estates Projects Limited	AGM	Management	To appoint Statutory Auditors of the Company and to fix their Remuneration. M/s. Deloitte Haskins & Sells, Chartered Accountants, Bangalore, the present Statutory Auditors, retire at the conclusion of the ensuing Annual General Meeting and, being eligible, offer themselves for reappointment.	For	For
3-Sep-13	Prestige Estates Projects Limited	AGM	Management	To increase in remuneration of Ms. Uzma Irfan, Executive Director (Corporate Communications) of the Company from Rs.25,000/- per month to Rs.2,50,000/- per month with effect from 1 April 2013	For	Abstain
3-Sep-13	Prestige Estates Projects Limited	AGM	Management	To increase the remuneration of Mr. Faiz Rezwana, Executive Director (Contracts & projects) of the Company from Rs.25,000/- per month to Rs.2,50,000/- per month with effect from 1 April 2013	For	Abstain
3-Sep-13	Prestige Estates Projects Limited	AGM	Management	To increase in remuneration of Mr. Zaid Sadiq, Executive Director (Liasoning & Hospitality) of the Company from Rs.50,000/- per month to Rs.2,50,000/- per month with effect from 1 April 2013	For	Abstain

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
3-Sep-13	Prestige Estates Projects Limited	AGM	Management	To increase in remuneration of Ms. Sana Rezwan, Executive Director (Retail) of the Company from Rs.25,000/- per month to Rs.2,50,000/- per month with effect from 1 April 2013,	For	Abstain
4-Sep-13	IDBI BANK LIMITED	AGM	Management	To receive. consider and adopt the Audited Balance Sheet of the Bank as at March 31, 2013 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon	For	Abstain
4-Sep-13	IDBI BANK LIMITED	AGM	Management	To declare Dividend for the year 2012-13	For	Abstain
4-Sep-13	IDBI BANK LIMITED	AGM	Management	To reappoint Shri S. Ravi who retires by rotation and, being eligible, offers himself for reappointment as Director liable to retire by rotation	For	Abstain
4-Sep-13	IDBI BANK LIMITED	AGM	Management	To reappoint Shri Ninad Karpe, who retires by rotation and, being eligible, offers himself for reappointment, as Director liable to retire by rotation	For	Abstain
4-Sep-13	IDBI BANK LIMITED	AGM	Management	To appoint auditors and fix their remuneration	For	Abstain
4-Sep-13	IDBI BANK LIMITED	AGM	Management	To accord to the Board of Directors of the Bank to offer, issue and allot by way of an offer document prospectus or such other document, in India or abroad such number of equity shares of the face value of Rs.10/- each and aggregating to not more than Rs.4,000 crore	For	Abstain
4-Sep-13	IDBI BANK LIMITED	AGM	Management	To take note of the nomination of Ms. Snehlata Shrivastava, Additional Secretary, Department of Financial Services, Govt. of India as Government Nominee Director on the Board of IDBI Bank Ltd. in place of Shri Sunil Soni w.e.f. January 11, 2013	For	Abstain
4-Sep-13	IDBI BANK LIMITED	AGM	Management	Appointment of Shri M.S. Raghavan as Chairman and Managing Director of IDBI Bank Ltd.	For	Abstain
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Manangement	To receive, consider and adopt the balance sheet as on March31, 2013, Profit and loss account for the year ended on that date and reports of the board of directors and auditors thereon.	For	For
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Manangement	To declare equity dividend for the financial year 2012 -13	For	For
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Manangement	To appoint a director in place of Shri.S.K. Roongta, who retires by rotation and is eligible for reappointment.	For	For
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Manangement	To appoint a director in place of Shri.Nishi Vasudeva, who retires by rotation and is eligible for reappointment.	For	For
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Manangement	To appoint a director in place of Shri. Anil Razdan, who retires by rotation and is eligible for reappointment.	For	For
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Manangement	To appoint a director in place of Shri. G.K. Pillai, who retires by rotation and is eligible for reappointment.	For	For
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Manangement	To appoint Dr.Gitesh K Shah, as a Director of the company liable to retire by rotation.	For	For
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Manangement	To appoint Shri. K.V. Rao, as a Director of the company liable to retire by rotation.	For	For
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Manangement	To appoint Shri. R.K. Singh, as a Director of the company liable to retire by rotation.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
5-Sep-13	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint Shri. B.K. Namdeo, as a Director of the company liable to retire by rotation.	For	For
5-Sep-13	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited balance sheet of the Company as at March 31, 2013, the statement of profit & loss and the cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For
5-Sep-13	Bharti Airtel Limited	AGM	Management	To declare dividend on equity shares.	For	For
5-Sep-13	Bharti Airtel Limited	AGM	Management	To appoint a Director in place of Mr. Ajay Lal, who retires by rotation and being eligible offers himself for re-appointment.	For	For
5-Sep-13	Bharti Airtel Limited	AGM	Management	To appoint a Director in place of Ms. Tan Yong Choo, who retires by rotation and being eligible offers herself for re-appointment.	For	For
5-Sep-13	Bharti Airtel Limited	AGM	Management	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Pulak Prasad, who retires by rotation and does not seek reappointment.	For	For
5-Sep-13	Bharti Airtel Limited	AGM	Management	To appoint M/s. S. R. Batliboi & Associates LLP, as the Statutory Auditors of the Company & to fix their remuneration.	For	For
5-Sep-13	Bharti Airtel Limited	AGM	Management	Appointment of Mr. Manish Kejriwal as a Director liable to retire by rotation	For	For
5-Sep-13	Bharti Airtel Limited	AGM	Management	Appointment of Ms. Obiageli Katryn Ezekwesili as a Director liable to retire by rotation	For	For
5-Sep-13	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	AGM	Management	To receive and consider the Report of the Directors and to adopt the Audited Accounts of the Company for the year ended 31st March, 2013	For	For
5-Sep-13	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	AGM	Management	To declare Dividend on Equity Shares for the year ended 31st March, 2013.	For	For
5-Sep-13	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	AGM	Management	To appoint Directors in place of Shri Gautam Khaitan and Shri Utsav Parekh, who retire by rotation and are eligible for re-election.	For	For
5-Sep-13	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	AGM	Management	To appoint Auditors and to fix their remuneration.	For	For
5-Sep-13	TREE HOUSE EDUCATION & ACCESORIES LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.	For	For
5-Sep-13	TREE HOUSE EDUCATION & ACCESORIES LIMITED	AGM	Management	To declare a final dividend on Equity Shares for the financial year ended March 31,2013	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
5-Sep-13	TREE HOUSE EDUCATION & ACCESORIES LIMITED	AGM	Management	To appoint a Director in place of Mr. T.S. Sarangpani, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
5-Sep-13	TREE HOUSE EDUCATION & ACCESORIES LIMITED	AGM	Management	To appoint a Director in place of Mrs. Geeta Bhatia, who retires by rotation and being eligible, offers herself for re-appointment.	For	For
5-Sep-13	TREE HOUSE EDUCATION & ACCESORIES LIMITED	AGM	Management	To appoint M/s Jogish Mehta & Co. Chartered Accountants, Mumbai as Statutory Auditors of the Company and to fix their remuneration for the financial year ending March 31, 2014.	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the year ended on that date, the Report of the Directors and the Auditors thereon.	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To declare and sanction the payment of Dividend on equity shares of the Company for the financial year 2012-2013.	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla, who retires from office by rotation and being eligible, offers himself for reappointment.	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. A. K. Agarwala, who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To appoint Auditors and to fix their remuneration	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To appoint Mr. Jagdish Khattar as a Director of the Company, liable to retire by rotation.	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To reappoint Mr. D. Bhattacharya as the Managing Director of the Company for a period of 5 years w.e.f. 30th September, 2013.	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To appoint Mr. Satish Pai as a Director of the Company, not liable to retire by rotation.	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To introduce and implement the 'Hindalco Industries Limited Employee Stock Option Scheme 2013'	For	For
5-Sep-13	HINDALCO INDUSTRIES LIMITED	AGM	Management	To extend the benefits and coverage of 'Hindalco Industries Limited Employee Stock Option Scheme 2013' ("the Scheme 2013") referred to in the Resolution under Item No. 9(a) of this Notice.	For	For
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, and the Statement of Profit and Loss for the year ended 31st March, 2013, and the Report of the Directors and Auditors thereon.	For	For
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To declare dividend on the Equity and Preference Shares of the Company for the year ended on 31st March, 2013.	For	For
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla, who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To appoint a Director in place of Mr. G. P. Gupta, who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	For
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To appoint a Director in place of Mr. T. Chattopadhyay, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To re-appoint M/s. Khimji Kunverji & Co., and M/s. S. R. Batliboi & Co. LLP, Auditors as the Joint Statutory Auditors of the Company, & to fix their remuneration	For	For
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To appoint and fix remuneration of Branch Auditors of the Company.	For	For
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To appoint Mr. Lalit Naik as a Director of the Company, not liable to retire by rotation	For	For
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To introduce and implement the "Aditya Birla Nuvo Limited Employee Stock Options Scheme 2013" and also accord to the Board to create, grant, offer, issue and allot at any time, in one or more tranches, to or for the benefit of such person(s) who are in permanent employment of the Company in the management cadre, whether working in India or outside India, including any managing or whole-time director(s) of the Company exercisable into not more than 3,50,000 equity shares of ` 10/- each, at such price, in one or more tranches and on such terms and conditions as may be fixed or determined by the Board.	For	For
6-Sep-13	ADITYA BIRLA NUVO LIMITED	AGM	Management	To accord the consent of the company to the Board, to extend the benefits and coverage of the "Aditya Birla Nuvo Limited Employee Stock Options Scheme 2013" (the "Scheme 2013"), referred to in the Resolution under Item No. 9 of this Notice	For	For
6-Sep-13	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon	For	FOR
6-Sep-13	Hero MotoCorp Limited	AGM	Management	To declare a Dividend of ` 60 per Equity Share on 19,96,87,500 Equity Shares of ` 2 each for the financial year 2012-13.	For	FOR
6-Sep-13	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Dr. Pritam Singh, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
6-Sep-13	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. M. Damodaran, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
6-Sep-13	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Paul Edgerley, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR
6-Sep-13	Hero MotoCorp Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells, as the Statutory Auditors of the Company and to fix their remuneration.	For	FOR
6-Sep-13	Hero MotoCorp Limited	AGM	Management	To renew remuneration by way of commission to non-executive and independent directors of the Company a sum not exceeding 0.10% per annum of the Net Profits of the Company.	For	FOR

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
7-Sep-13	TREE HOUSE EDUCATION & ACCESSORIES LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.	For	For
7-Sep-13	TREE HOUSE EDUCATION & ACCESSORIES LIMITED	AGM	Management	To declare a final dividend on Equity Shares for the financial year ended March 31,2013	For	For
7-Sep-13	TREE HOUSE EDUCATION & ACCESSORIES LIMITED	AGM	Management	To appoint a Director in place of Mr. T.S. Sarangpani, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
7-Sep-13	TREE HOUSE EDUCATION & ACCESSORIES LIMITED	AGM	Management	To appoint a Director in place of Mrs. Geeta Bhatia, who retires by rotation and being eligible, offers herself for re-appointment.	For	For
7-Sep-13	TREE HOUSE EDUCATION & ACCESSORIES LIMITED	AGM	Management	To appoint M/s Jogish Mehta & Co. Chartered Accountants, Mumbai as Statutory Auditors of the Company and to fix their remuneration for the financial year ending March 31, 2014.	For	For
7-Sep-13	TEXMACO RAIL & ENGINEERING LIMITED	AGM	Management	To receive and consider the Report of the Directors and to adopt the Audited Accounts of the Company for the year ended 31st March, 2013.	For	For
7-Sep-13	TEXMACO RAIL & ENGINEERING LIMITED	AGM	Management	To declare Dividend on Equity Shares for the year ended 31st March, 2013.	For	For
7-Sep-13	TEXMACO RAIL & ENGINEERING LIMITED	AGM	Management	To appoint Directors in place of Shri Sampath Dhasarathy and Shri Akshay Poddar, who retire by rotation and are eligible for re-election.	For	For
7-Sep-13	TEXMACO RAIL & ENGINEERING LIMITED	AGM	Management	To appoint Auditors and to fix their remuneration	For	For
7-Sep-13	TEXMACO RAIL & ENGINEERING LIMITED	AGM	Management	To appoint Shri Sunil Mitra as a Director of the Company, liable to retire by rotation.	For	For
7-Sep-13	TEXMACO RAIL & ENGINEERING LIMITED	AGM	Management	To approve the re-appointment of Shri Ramesh Maheshwari as the Executive Director and Executive Vice Chairman of the Company for a period of three years with effect from 25th September, 2013, not liable to retire by rotation.	For	For
7-Sep-13	TEXMACO RAIL & ENGINEERING LIMITED	AGM	Management	To approve the re-appointment of Shri D. H. Kela as an Executive Director of the Company for a period of three years with effect from 25th September, 2013, not liable to retire by rotation	For	For
11-Sep-13	Shoppers Stop Limited	Postal Ballot	Management	To re-appoint Mr. Govind Shrikhande as a Managing Director of the Company designated as ' Customer Care Associate & Managing Directot for a period of 3 years.	For	For

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11-Sep-13	Tube Investments of India Limited	Postal Ballot	Management	To authorise the Board of Directors of the Company to invest, by way of subscription or otherwise, in one or more tranches, in the equity share capital of a new company to be incorporated, in joint venture with M/s. Tsubamex Co. Ltd., Japan, for an aggregate sum not exceeding Rs.5 crores, even if such investment exceeds the limits prescribed under Section 372A of the Companies Act, 1956.	For	For
12-Sep-13	Trent Limited	PBL	Management	The Scheme of Amalgamation and Arrangement between Landmark Limited and Fiora Link Road Properties Limited and Trexa ADMC Private Limited and Trent Limited and their respective shareholders and creditors.	For	For
12-Sep-13	Trent Limited	PBL	Management	Utilisation of Securities Premium Account of Company to adjust the debit balance in Amalgamation Reserve Account, if any.	For	For
12-Sep-13	HITECH PLAST LIMITED	AGM	Management	To receive, consider and adopt the Annual Accounts for the year ended 31st March 2013, together with the Reports of the Board of Directors and Auditors' thereon.	For	For
12-Sep-13	HITECH PLAST LIMITED	AGM	Management	To consider and declare payment of dividend on Equity Shares for the Financial Year ended 31st March, 2013.	For	For
12-Sep-13	HITECH PLAST LIMITED	AGM	Management	To appoint a Director in place of Mr. Ashwin R. Nagarwadia, who retires by rotation and being eligible, offers himself for reappointment.	For	For
12-Sep-13	HITECH PLAST LIMITED	AGM	Management	To appoint a Director in place of Mrs. Ina A. Dani, who retires by rotation and being eligible, offers herself for reappointment.	For	For
12-Sep-13	HITECH PLAST LIMITED	AGM	Management	To appoint a Director in place of Mr. Harish N. Motiwalla, who retires by rotation and being eligible, offers himself for reappointment.	For	For
12-Sep-13	HITECH PLAST LIMITED	AGM	Management	To appoint M/s. Shah & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration	For	For
12-Sep-13	HITECH PLAST LIMITED	AGM	Management	To appoint Mr. A.V.S. Murthy as a Director of the Company, liable to retire by rotation	For	For
12-Sep-13	HITECH PLAST LIMITED	AGM	Management	To pay a sum of Rs. 10,000/- as sitting fees for each Board meeting, attended by a Director; the payment of sum of Rs. 10,000/- (Rupees Ten Thousand only) as sitting fees for each meeting of the Audit Committee; and, the payment of sum of Rs. 5,000/- (Rupees Five Thousand only) as sitting fees for each meeting of the Remuneration Committee of the Company, attended by the Members of the respective Committee(s) with effect from 9th February, 2013	For	For
12-Sep-13	United Breweries Limited	AGM	Management	To receive and consider the Accounts for the year ended March 31, 2013, and the Reports of the Auditors and Directors thereon.	For	Abstain
12-Sep-13	United Breweries Limited	AGM	Management	To declare a Dividend.	For	Abstain
12-Sep-13	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Chhaganlal Jain, who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain
12-Sep-13	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Duco Reinout Hooft Graaland, who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain
12-Sep-13	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Stephan Gerlich, who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
12-Sep-13	United Breweries Limited	AGM	Management	To appoint Auditors and ix their remuneration	For	Abstain
12-Sep-13	United Breweries Limited	AGM	Management	Mr. Henricus Petrus van Zon be and is hereby appointed as a Director of the Company	For	Abstain
12-Sep-13	United Breweries Limited	AGM	Management	Mr. Henricus Petrus van Zon's appointment as Director & Chief Financial Officer of the Company (in Executive capacity), effective from January 01, 2013, for a period of Three Years up to December 31, 2015	For	Abstain
13-Sep-13	Siemens Limited	Postal Ballot	Management	To Sale and Transfer of the Company's Postal and Parcel Logistics Technologies and Airport Logistics Technologies (LAS Business India) on a slump sale basis and as a going concern to Siemens Airport Logistics Technologies Private Limited (Proposed to be renamed as "Siemens Postal Parcel & Airport Logistics Private Limited" or such other name as may be approved by the Registrar of Companies, a new 100% Subsidiary of Siemens Aktiengesellschaft, Germany with effect from the close of business hours of 30th September 2013, under section 293(1)(a) of the Companies Act 1956	For	FOR
13-Sep-13	BEML Limited	AGM	Management	To receive, consider, approve, and adopt the Audited Statement of Profit and Loss and Cash Flow Statement for the year ended 31.03.2013, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	For	For
13-Sep-13	BEML Limited	AGM	Management	To declare Dividend for the year 2012-13.	For	For
13-Sep-13	BEML Limited	AGM	Management	To elect a Director in place of Shri Kanwal Nath, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
13-Sep-13	BEML Limited	AGM	Management	To elect a Director in place of Prof. Ramesh Bhat, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
13-Sep-13	BEML Limited	AGM	Management	To elect a Director in place of Prof. S. Sadagopan, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
13-Sep-13	BEML Limited	AGM	Management	To elect a Director in place of Shri C. N. Durgesh, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
13-Sep-13	BEML Limited	AGM	Management	To fix the remuneration of the Auditors for the year 2013-14.	For	For
13-Sep-13	BEML Limited	AGM	Management	To appoint Shri P. Dwarakanath, as Chairman & Managing Director of the Company	For	For
13-Sep-13	BEML Limited	AGM	Management	To appoint Shri C. Balakrishnan as Non-official (Independent) Director of the Company	For	For
13-Sep-13	BEML Limited	AGM	Management	To appoint Shri N.P. Gupta as Non-official (Independent) Director of the Company	For	For
13-Sep-13	BEML Limited	AGM	Management	To appoint Shri Suhas Anand Bhat as Non-official (Independent) Director of the Company	For	For
13-Sep-13	BEML Limited	AGM	Management	To appoint Shri P.K. Mishra as Part-time Government Director of the Company	For	For
13-Sep-13	BEML Limited	AGM	Management	To appoint Shri D K Hota as Director (HR) of the Company	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
13-Sep-13	BEML Limited	AGM	Management	To Alter Articles of Association of the Company by inserting the following paragraph as Article 7(a) after Article 7 as under : Buy-back of Shares: 7(a)The Company may, subject to the applicable provisions of the Companies Act and SEBI Regulations, purchase its fully paid shares or other specified securities (hereinafter referred to 'Buy Back') out of its free reserves or the securities premium account or the proceeds of any shares or other specified securities issued specially for the purpose of buy back or any other mode as may be permitted from time to time."	For	For
13-Sep-13	RURAL ELECTRIFICATION CORPORATION	AGM	Management	To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2013 and Statement of Profit and Loss for the Financial Year ended on that date along with the Reports of the Board of Directors and Auditors thereon	For	Abstain
13-Sep-13	RURAL ELECTRIFICATION CORPORATION	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on equity shares for the Financial Year 2012-13.	For	Abstain
13-Sep-13	RURAL ELECTRIFICATION CORPORATION	AGM	Management	To appoint a Director in place of Shri Venkataraman Subramanian, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
13-Sep-13	RURAL ELECTRIFICATION CORPORATION	AGM	Management	To appoint a Director in place of Dr. Sunil Kumar Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
13-Sep-13	RURAL ELECTRIFICATION CORPORATION	AGM	Management	To fix the remuneration of Auditors for the Financial Year 2013-14.	For	Abstain
13-Sep-13	RURAL ELECTRIFICATION CORPORATION	AGM	Management	To appoint Shri Badri Narain Sharma, as Director of the Company, whose period of office shall be liable to retire by rotation.	For	Abstain
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2013 and the Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	For	For
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	To declare dividend on Equity Shares of the Company for the year ended 31st March, 2013.	For	For
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	To appoint a Director in place of Mrs. Rajashree Birla, who retires by rotation, and being eligible, offers herself for re-appointment.	For	For
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	To appoint a Director in place of Ms. Tarjani Vakil, who retires by rotation, and being eligible, offers herself for re-appointment.	For	For
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	To appoint a Director in place of Mr. Biswajit A. Subramanian, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	To appoint a Director in place of Dr. Rakesh Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company, and fix their remuneration.	For	For
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	To appoint Dr. Shridhir Sariputta Hansa Wijayasuriya as director of the company, liable to retire by rotation.	For	For
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	Issue of Securities under Employee Stock Option Scheme To create, grant, offer, issue and allot at any time, in one or more tranches, to or for the benefit of such person(s) who are in the permanent employment of the Company in the management cadre, whether working in India or outside India, including any Managing or Whole-time Director(s) of the Company (hereinafter referred to collectively as "employees") as may be decided by the Board under the Scheme, such number of Stock Options (comprising of options and / or restricted stock units) exercisable into not more than 35,549,000 equity shares of Rs.10/- each.	For	For
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	Extension of benefits of the Employee Stock Option Scheme to the employees of holding / subsidiary company(ies)	For	For
16-Sep-13	IDEA CELLULAR LIMITED	AGM	Management	To consider raising of funds through issuance of equity shares	For	For
17-Sep-13	NTPC LIMITED	AGM	Management	To appoint a Director in the place of S B Ghosh Dastidar who retires by rotation and is eligible for reappointment.	For	For
17-Sep-13	NTPC LIMITED	AGM	Management	To appoint a Director in the place of R S Sahoo who retires by rotation and is eligible for reappointment.	For	For
17-Sep-13	NTPC LIMITED	AGM	Management	To fix the remuneration of Auditors.	For	For
17-Sep-13	NTPC LIMITED	AGM	Management	To appoint Dr. A. Didar Singh as director of the company, liable to retire by rotation.	For	For
17-Sep-13	NTPC LIMITED	AGM	Management	To appoint U. P. Pani as director of the company, liable to retire by rotation.	For	For
17-Sep-13	NTPC LIMITED	AGM	Management	To appoint Shri Prashant Mehta as director of the company, liable to retire by rotation.	For	For
17-Sep-13	Cox & Kings Limited	AGM	Management	To consider and adopt the Audited Balance Sheet as on 31st March, 2013 and the Statement of Profit and Loss Account for the year ended on that date together with Report of Board of Directors and Auditors thereon.	For	For
17-Sep-13	Cox & Kings Limited	AGM	Management	To declare a dividend on Equity Shares	For	For
17-Sep-13	Cox & Kings Limited	AGM	Management	To appoint Director in place of Mr. Pesi Patel who retires by rotation, and being eligible offers himself for re-appointment.	For	For
17-Sep-13	Cox & Kings Limited	AGM	Management	To appoint Director in place of Mr. S. C. Bhargava, who retires by rotation, and being eligible offers him for re-appointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
17-Sep-13	Cox & Kings Limited	AGM	Management	To appoint M/s Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W) as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company	For	For
17-Sep-13	Cox & Kings Limited	AGM	Management	To approve the revision in the remuneration of Ms. Urrshila Kerkar, Whole-time Notice Director with effect from 01st April, 2013	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To note the payment of interim dividend and declare final dividend for the financial year 2012-13	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint a director in place of Shri Santosh Saraf, who retires by rotation, and being eligible, offers himself for reappointment.	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint a director in place of Ms. Rita Sinha who retires by rotation, and being eligible, offers himself for reappointment.	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To fix the remuneration of the statutory auditors for the financial year 2013-14	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Mr. R. K. Gupta as Director of the company, liable to retire by rotation.	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Dr R. Ramalingam as Director of the company, liable to retire by rotation.	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri R. Krishnamoorthy as Director of the company, liable to retire by rotation.	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri Ajay Kumar Mittal as Director of the company, liable to retire by rotation.	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri Mahesh Shah as Director of the company, liable to retire by rotation.	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri Ravi P. Singh as Director (Personnel) of the company in compliance of the provision of section 255 of the companies act 1955 and shall be liable to retire by rotation.	For	For
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To appoint Shri R. P. Sasmal as Director (Operations) of the company in compliance of the provision of section 255 of the companies act 1955 and shall be liable to retire by rotation.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
19-Sep-13	POWER GRID CORPORATION OF INDIA LIMITED	AGM	Management	To offer issue and allot 69,44,58,802 equity shares (15% of existing paid up capital) subject to necessary approval of Government of India i.e., of upto 69,44,58,802 equity shares to such person or persons, who may or may not be the shareholders of the Company as the Board may at its sole discretion decided including eligible investors and to such other persons in one or more combinations thereof through a public issue including the <u>exercise of a green shoe option</u>	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March 2013, the Balance Sheet as at that date and Reports of the Board of Directors and the Statutory Auditors and the comments of the Comptroller and Auditor General of India, thereon.	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	To declare dividend	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	To appoint a director in the place of Thiru N Kumaravelu, who retires by rotation and being eligible offers himself for reappointment	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	To appoint a director in the place of Thiru M R Kumar, who retires by rotation and being eligible offers himself for reappointment	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	To pay remuneration of Rs.7,50,000/- to M/s.P B Vijayaraghavan & Co., (Firm Registration No.004721S) Statutory Auditors.	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	Thiru Mahesan Kasirajan IAS be and is hereby appointed as Director of the Company	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	Thiru V Nagappan be and is hereby appointed as Director of the Company	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	Smt.Sarada Jagan be and is hereby appointed as Director of the Company	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	Thiru T Udhayachandran IAS be and is hereby appointed as Director of the Company	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	To appoint Thiru A Velliangiri as Deputy Managing Director of the company for a period of one year w.e.f.19.12.2012	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	To appoint Thiru R Mani as Director(Operations) of the company for a period of one year w.e.f. 8.2.2013	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	To appoint Thiru Md.Nasimuddin IAS as Managing Director of the company for the period from 31.5.2012 to 13.12.2012	For	For
19-Sep-13	Tamil Nadu Newsprint and Papers Limited	AGM	Management	Thiru N S Palaniappan IAS be and is hereby appointed as Director of the Company	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Statement of Profit and Loss Account for the year ended 31st March, 2013 together with the Directors' Report and Auditors' Report thereon.	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To declare dividend.	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To appoint a Director in place of Mr. E. Seto who retires by rotation and, being eligible, offers himself for reappointment.	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To appoint a Director in place of Mr. P. K. Nanda who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To appoint a Director in place of Mr. Pankaj Bajaj who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To appoint Auditors and fix their remuneration.	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To appoint Mr. Yuji Kosaka as a Director of the Company.	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To appoint Mr. Yuji Kosaka, as the Wholetime Director of the Company for a period of 2 years commencing from 8th November, 2012	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To appoint Mr. Masaki Nakajima as a Director of the Company.	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To appoint Mr. Yasuyuki Nijima as a Director of the Company.	For	For
19-Sep-13	SML ISUZU LIMITED	AGM	Management	To appoint Mr. Sudhir Nayar as a Director of the Company.	For	For
20-Sep-13	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit & Loss Account for the year ended 31st March, 2013, the Balance Sheet as at that date and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	For	For
20-Sep-13	Bharat Petroleum Corporation Limited	AGM	Management	To declare dividend.	For	For
20-Sep-13	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri K. K. Gupta, Director, who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Shri K. K. Gupta, being eligible, offers himself for re-appointment.	For	For
20-Sep-13	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri B. K. Datta, Director who retires by rotation in pursuance of Section 256 of the Companies Act, 1956. Shri B. K. Datta, being eligible, offers himself for re-appointment.	For	For
20-Sep-13	Bharat Petroleum Corporation Limited	AGM	Management	To appoint Shri Tom Jose as Director of the Company	For	For
20-Sep-13	Bharat Petroleum Corporation Limited	AGM	Management	To appoint Dr. Neeraj Mittal as Director of the Company	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
20-Sep-13	STEEL AUTHORITY OF INDIA LIMITED	AGM	Management	To receive, consider and adopt the audited Profit & Loss Account for the year ended 31st March, 2013, the Balance Sheet as at that date and Directors' and Auditors' Reports thereon.	For	Abstain
20-Sep-13	STEEL AUTHORITY OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Shri P.K. Sengupta, who retires by rotation and is eligible for re-appointment.	For	Abstain
20-Sep-13	STEEL AUTHORITY OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Shri P.C. Jha, who retires by rotation and is eligible for re-appointment.	For	Abstain
20-Sep-13	STEEL AUTHORITY OF INDIA LIMITED	AGM	Management	To appoint a Director in place of Shri Anil Kumar Chaudhary, who retires by rotation and is eligible for re-appointment.	For	Abstain
20-Sep-13	STEEL AUTHORITY OF INDIA LIMITED	AGM	Management	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2013-2014.	For	Abstain
20-Sep-13	STEEL AUTHORITY OF INDIA LIMITED	AGM	Management	To declare dividend for the Financial Year 2012-2013.	For	Abstain
20-Sep-13	STEEL AUTHORITY OF INDIA LIMITED	AGM	Management	To appoint Shri Kalyan Maity as a Director of the Company, liable to retire by rotation	For	Abstain
20-Sep-13	STEEL AUTHORITY OF INDIA LIMITED	AGM	Management	To appoint Dr. Atmanand as a Director of the Company, liable to retire by rotation.	For	Abstain
20-Sep-13	STEEL AUTHORITY OF INDIA LIMITED	AGM	Management	To appoint Shri J.M. Mauskar as a Director of the Company, liable to retire by rotation	For	Abstain
20-Sep-13	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and the Statement of Profit & Loss for the financial year ended on that date together with the Directors' Report and Auditors' Report thereon.	For	For
20-Sep-13	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	To declare dividend for the year 2012-13.	For	For
20-Sep-13	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	To appoint a Director in place of Shri P.K. Bajpai, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
20-Sep-13	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	To appoint a Director in place of Shri Atul Saraya, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
20-Sep-13	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	To authorize the board to fix the remuneration of the Auditors for the year 2013-14.	For	For
20-Sep-13	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	To appoint Ms. Kusumjit Sidhu as a Director of the Company	For	For
20-Sep-13	BHARAT HEAVY ELECTRICALS LIMITED	AGM	Management	To appoint W.V.K. Krishna Shankar as a Director of the Company, liable to retire by rotation	For	For
20-Sep-13	TD Power Systems Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31,2013, the Statement of Profit and Loss for the period as on that date and the Report of the Directors' and Auditors' thereon.	For	For
20-Sep-13	TD Power Systems Limited	AGM	Management	To declare Dividend on Equity Shares.	For	For
20-Sep-13	TD Power Systems Limited	AGM	Management	To appoint a Director in place of Mr. Nithin Bagamane who retires by rotation and is eligible for reappointment.	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
20-Sep-13	TD Power Systems Limited	AGM	Management	To appoint a Director in place of Mr. Mohib N. Khericha who retires by rotation and is eligible for reappointment.	For	For
20-Sep-13	TD Power Systems Limited	AGM	Management	To appoint M/s. B.K. Ramadhyani & Co., Chartered Accountants, Bangalore as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	For	For
20-Sep-13	TD Power Systems Limited	AGM	Management	To appoint Mr. Mitsuo Sekino, Certified Public Accountant, Tokyo, Japan as Auditor of the Company's Japan Branch (Tokyo) and to authorize the Board of Directors to fix Auditors' remuneration.	For	For
20-Sep-13	TD Power Systems Limited	AGM	Management	To accord the consent of the company for payment of the following Remuneration (including salary, commission, other perquisites and benefits) to the Managing Director Mr. Nikhil Kumar for the period January 17, 2014 to January 16, 2016	For	For
20-Sep-13	Tantia Constructions Limited	AGM	Management	To received, consider and adopt the Statement of Profit and Loss Account for the year ended March 31, 2013, the Balance sheet as at that date and reports of the Board of Directors and the Auditors' thereon.	For	for
20-Sep-13	Tantia Constructions Limited	AGM	Management	To appoint Sri Uday Sankar Roy, an Independent, Non-Executive Director, who retires by rotation, and being eligible Seeks re-appointment.	For	for
20-Sep-13	Tantia Constructions Limited	AGM	Management	To appoint Sri UmaShankar Agarwal, an Independent, Non-Executive Director, who retires by rotation, and being eligible Seeks re-appointment.	For	for
20-Sep-13	Tantia Constructions Limited	AGM	Management	To appoint M/s. Konar Mustaphi & Associates, Chartered Accountants as the Statutory Auditors of the Company.	For	for
20-Sep-13	Tantia Constructions Limited	AGM	Management	To re-appoint and pay remuneration to Sri Ishwari Prasad Tantia, as a Chairman & Managing Director of the Company.	For	Against
20-Sep-13	Tantia Constructions Limited	AGM	Management	To re-appoint and pay remuneration Sri Banwari Lal Ajitsaria, as a Director(Business Development).	For	Against
20-Sep-13	Tantia Constructions Limited	AGM	Management	To re-appoint and pay remuneration to Sri Rahul Tantia, as a Director(Operation).	For	Against
20-Sep-13	Tantia Constructions Limited	AGM	Management	To re-appoint and pay remuneration to Sri Murare Lal Agarwala as a Director(Projects).	For	Against
20-Sep-13	Tantia Constructions Limited	AGM	Management	To revise remuneration payable to Sri Sandip Bose as a Whole Time Director of the Company.	For	Against
20-Sep-13	Tantia Constructions Limited	AGM	Management	To Waive the Excess remuneration paid to Sri Ishwari Prasad Tantia	For	Against
20-Sep-13	Tantia Constructions Limited	AGM	Management	To approve the remuneration paid to Sri Banwari Lal Ajitsaria during the Financial Year 2012-13	For	Against
20-Sep-13	Tantia Constructions Limited	AGM	Management	To approve the remuneration paid to Sri Rahul Tantia during the Financial Year 2012-13	For	Against
20-Sep-13	Tantia Constructions Limited	AGM	Management	To approve the remuneration paid to Sri Murare Lal Agarwala during the Financial Year 2012-13	For	Against
20-Sep-13	Tantia Constructions Limited	AGM	Management	To approve the remuneration paid to Sri Sandip Bose during the Financial Year 2012-13	For	Against

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
20-Sep-13	ZUARI AGRO CHEMICALS LIMITED	PBL	Management	To amend the object Clause contained in Clause III (C) of the Memorandum of Association of the Company by inserting new sub clauses numbered (82) (83) & (84) after sub clause (81).	For	For
20-Sep-13	AURIONPRO SOLUTIONS LIMITED	AGM	Management	To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	For	For
20-Sep-13	AURIONPRO SOLUTIONS LIMITED	AGM	Management	To declare dividend for the year ended March 31, 2013.	For	For
20-Sep-13	AURIONPRO SOLUTIONS LIMITED	AGM	Management	To appoint a Director in place of Mr. Sandeep Daga who retires by rotation and is eligible for re-appointment.	For	For
20-Sep-13	AURIONPRO SOLUTIONS LIMITED	AGM	Management	To appoint a Director in place of Mr. Paresh Zaveri who retires by rotation and is eligible for re-appointment	For	For
20-Sep-13	AURIONPRO SOLUTIONS LIMITED	AGM	Management	To appoint M/s. B S R & Co., Chartered Accountants, as Statutory Auditors of the Company.	For	For
20-Sep-13	AURIONPRO SOLUTIONS LIMITED	AGM	Management	To appoint Mr. Samir Shah as a Director of the Company who is liable to retire by rotation.	For	For
20-Sep-13	AURIONPRO SOLUTIONS LIMITED	AGM	Management	To issue / offer equity and / or equity related instruments / Depository Receipts / Foreign Currency Convertible Bonds (FCCB), or such other instrument as may be finalized by the Board or Committee thereof in the course of domestic / international offering, in the aggregate amount not exceeding USD 75 million or equivalent sum in Indian Rupees/in any other currency in the manner set out in the resolution.	For	For
20-Sep-13	Welspun India Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the audited Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon.	For	For
20-Sep-13	Welspun India Limited	AGM	Management	To confirm the payment of interim dividend, of 20% on equity shares, which was declared by the Board of Directors at its meeting held on November 8, 2012.	For	For
20-Sep-13	Welspun India Limited	AGM	Management	To consider declaration of final dividend, of 20% on equity shares, which was recommended by the Board of Directors at its meeting held on May 15, 2013.	For	For
20-Sep-13	Welspun India Limited	AGM	Management	To appoint a director in place of Mr. Rajesh R. Mandawewala, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
20-Sep-13	Welspun India Limited	AGM	Management	To appoint a director in place of Mr. D.B. Engineer, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
20-Sep-13	Welspun India Limited	AGM	Management	To consider and approve re-appointment of M/s. Price Waterhouse, Chartered Accountants having Firm Registration Number 012754N as Statutory Auditors, who retire at the meeting and being eligible, offer themselves for re-appointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
20-Sep-13	Welspun India Limited	AGM	Management	To authorise the Board of Directors of the Company for making investments in equity shares and/or preference shares of Welspun Global Brands Limited up to a limit of Rs. 1 Crore (Rupees One Crore only) and that the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things as may be required to give effect to this resolution.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and the Statement of Profit & Loss for the year ended on that date together with Reports of the Auditors, Directors and Comments of the Comptroller & Auditor General of India thereon.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To confirm the payment of Interim Dividend and Second Interim and to declare the Final Dividend for the financial year 2012-13 on the equity shares of the Company.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To appoint a Director in place of Shri T.K. Ananth Kumar, who retires by rotation and being eligible, offers himself for reappointment.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To appoint a Director in place of Smt. Rashmi Aggarwal, who retires by rotation and being eligible, offers herself for reappointment.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To authorise Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the financial year 2013-14.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To appoint Shri Anup Mukerji as Director of the company, liable to retire by rotation.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To appoint Shri Suresh Chand Gupta as Director of the company, liable to retire by rotation.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To appoint Shri Bhaskar Ramamurthi as Director of the company, liable to retire by rotation.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To appoint Shri Shekhar Chaudhuri as Director of the company, liable to retire by rotation.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To appoint Shri Gautam Barua as Director of the company, liable to retire by rotation.	For	For
21-Sep-13	Oil India Limited	AGM	Management	To appoint Shri Nalin Kumar Srivastava as Director of the company, liable to retire by rotation.	For	For
21-Sep-13	CAREER POINT LIMITED	AGM	Management	To receive, consider, approve and adopt the Balance Sheet as at March 31, 2013, Profit and Loss Account for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon.	For	For
21-Sep-13	CAREER POINT LIMITED	AGM	Management	To appoint a Director in place of Mr. Pawan Kumar Lalpuria, who retires by rotation and is eligible for re-appointment.	For	For
21-Sep-13	CAREER POINT LIMITED	AGM	Management	To appoint a Director in place of Mr. Pritam Kumar Goswami, who retires by rotation and is eligible for re-appointment.	For	For
21-Sep-13	CAREER POINT LIMITED	AGM	Management	To appoint M/s Sharp & Tannan, Chartered Accountants, the retiring Auditors, as the Statutory Auditors of the Company and to fix their remuneration.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
21-Sep-13	CAREER POINT LIMITED	AGM	Management	To create, offer and grant from time to time up to 9,06,647 stock options to the permanent employees, existing and future, including any Whole-time Director of the Company, as may be decided solely by the Board under the Plan exercisable into equal number of Equity Shares of face value of Rs. 10/- each fully paid up, in one or more tranches, on such terms and in such manner as the Board may decide in accordance with the provisions of the law or guidelines issued by the relevant authorities."	For	For
21-Sep-13	CAREER POINT LIMITED	AGM	Management	To create, offer and grant from time to time up to 9,06,647 stock options to the permanent employees, existing and future, including any Whole-time Director of the Subsidiary Companies of the Company, as may be decided solely by the Board under the Plan exercisable into equal number of Equity Shares of face value of Rs. 10/- each fully paid up, in one or more tranches, on such terms and in such manner as the Board may decide in accordance with the provisions of the law or guidelines issued by the relevant authorities	For	For
21-Sep-13	Gujarat Narmada Valley Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For
21-Sep-13	Gujarat Narmada Valley Fertilizers & Chemicals Limited	AGM	Management	To declare a Dividend on Equity Shares.	For	For
21-Sep-13	Gujarat Narmada Valley Fertilizers & Chemicals Limited	AGM	Management	To appoint Directors in place of those retiring by rotation.	For	For
21-Sep-13	Gujarat Narmada Valley Fertilizers & Chemicals Limited	AGM	Management	To appoint Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to fix their remuneration	For	For
21-Sep-13	Gujarat Narmada Valley Fertilizers & Chemicals Limited	AGM	Management	To appoint Dr. Hasmukh Adhia, IAS as Director of the Company, liable to retire by rotation.	For	For
21-Sep-13	Gujarat Narmada Valley Fertilizers & Chemicals Limited	AGM	Management	To appoint Dr. Rajiv Kumar Gupta, IAS as Managing Director of the Company	For	For
21-Sep-13	Zuari Global Limited	PBL	Management	To amend Memorandum of Association by inserting new Sub Clause (24) after the existing Sub Clause (23).	For	For
23-Sep-13	Raymond Limited	PBL	Management	To seek the shareholders/members approval to transfer of the Suits Manufacturing Plant (Suit Plant') of the Company, situate at No.4/2A, 2a,..5/3A.3R, Gundaoura, Gauribidanur, Taluk Chikkaballapura, Bengaluru, Karnataka — 561 208 as a going concern by way of slump sale basis to its Wholly Owned Subsidiary, Silver Spark Apparel Limited.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
23-Sep-13	EMCO Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, Statement of Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon	For	For
23-Sep-13	EMCO Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended 31st March, 2013	For	For
23-Sep-13	EMCO Limited	AGM	Management	To appoint a Director in place of Mr. Shyamsunder V. Deo, who retires by rotation and being eligible, offers himself for reappointment.	For	For
23-Sep-13	EMCO Limited	AGM	Management	To appoint a Director in place of Mr. Bheru Choudhary, who retires by rotation and being eligible, offers himself for reappointment	For	For
23-Sep-13	EMCO Limited	AGM	Management	To appoint M/s P. Raj & Co as Joint Statutory Auditors of the Company and to fix their remuneration	For	For
23-Sep-13	EMCO Limited	AGM	Management	To authorise the Board of Directors of the Company to make contribution towards donation to EMCO Foundation for Corporate Social Responsibility (CSR) activities not directly relating to the business of the Company or the welfare of its employees, of Rs. 25,00,000/- for the financial year 2013-2014.	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet of the Company, as at 31st March, 2013 and the Profit and Loss Account for the financial year ended on that date together with the Reports of the Directors and Auditors.	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2013.	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To appoint a Director in the place of Mr. S. K. Poddar, who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To appoint a Director in the place of Mr. D. B. Engineer, who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To appoint a Director in the place of Mr. J. N. Godbole, who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To re-appoint M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To purchase such number of equity shares of Re.1/- each of Texmaco Rail & Engineering Limited (TREL) for an amount not exceeding Rs.5 crores at the prevailing market price,	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To purchase such number of equity shares of Re.10/- each of Zuari Agro Chemicals Limited (ZACL) for an amount not exceeding Rs.25 crores	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To amend the Memorandum of Association of the Company by inserting the new Sub Clause (24)	For	For
23-Sep-13	Zuari Global Limited	AGM	Management	To accord approval to commence the activities as are referred in sub clause 24 of Clause III (C) of the Company's Memorandum of Association	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditors thereon..	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	To appoint a Director in place of Mr. Dharendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	To appoint a Director in place of Mr. Gavin K.O'Reilly, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	To appoint a Director in place of Mr. Rajendra Kumar Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	To appoint a Director in place of Mr. Shailendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	To declare dividend on Equity shares for the financial year 2012-2013..	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	To appoint Auditors M/s Price Waterhouse as Statutory Auditors of the Company and to fix their remuneration	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	Mr. Anuj Puri be and is hereby appointed as a Director, liable to retire by rotation	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	Mr. Dilip Cherian be and is hereby appointed as a Director, liable to retire by rotation.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	Reappointment of Mr. Sandeep Gupta, a relative of a Director of the Company, holding an office or place of profit as Executive President (Technical) for a period of 5 years w.e.f. 1st October 2013.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	Reappointment of Mr. Sameer Gupta, a relative of a Director of the Company holding an office or place of profit as Executive President (Accountant) for a period of 5 years w.e.f. 1st October 2013.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	Reappointment of Mr. Devesh Gupta, a relative of a Director of the Company, holding an office or place of profit as Executive President (Product Sales and Marketing) for a period of 5 years w.e.f. 1st October 2013.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	Reappointment of Mr. Tarun Gupta, a relative of a Director of the Company, holding an office or place of profit as Executive President (Commercial) for a period of 5 years w.e.f. 1st October 2013.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	Reappointment of Mr. Bharat Gupta, a relative of a Director of the Company, holding an office or place of profit as Executive President (Advertisement) for a period of 5 years w.e.f. 1st October 2013.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	To alter the Articles of Association of the Company by inserting Article No. 159A after Article 159.	For	For
23-Sep-13	JAGRAN PRAKASHAN LIMITED	AGM	Management	To authorise the Board of Directors of the company and to approve the transactions with the related party entered into by the Company in normal course of business and details mentioned in Notice.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
23-Sep-13	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013, Profit & Loss Account for the year ended 31st March, 2013 together with the Reports of the Directors and the Auditors' thereon and comments of the Comptroller & Auditor General of India in terms of Section 619 of the Companies Act, 1956.	For	For
23-Sep-13	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	Management	To confirm the payment of two interim dividends and declare final dividend on equity shares for the year 2012-13.	For	For
23-Sep-13	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	Management	To appoint a Director in place of Dr. D Chandrasekharam, who retires by rotation and being eligible, offers himself for reappointment.	For	For
23-Sep-13	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	Management	To appoint a Director in place of Shri K S Jamestin, who retires by rotation and being eligible, offers himself for reappointment.	For	For
23-Sep-13	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2013-14	For	For
23-Sep-13	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	Management	To appoint Shri Pronip Kumar Borthakur as a Director of the Company, liable to retire by rotation	For	For
23-Sep-13	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	Management	To appoint Shri Shashi Shanker as a Director of the Company, liable to retire by rotation	For	For
23-Sep-13	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	Management	To appoint Shri K. Narasimha Murthy as a Director of the Company, liable to retire by rotation	For	For
23-Sep-13	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	Management	To appoint Shri Narendra Kumar Verma as a Director of the Company, liable to retire by rotation	For	For
23-Sep-13	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Financial Statements.	For	For
23-Sep-13	GAIL (India) Limited	AGM	Management	To declare final dividend @ 56% (Rs. 5.6/- per share) on the paid-up equity share capital of the Company for the year ended 31st March, 2013 as recommended by the Board and confirm the interim dividend @40% (Rs.4/- per share) already paid in the month of February, 2013.	For	For
23-Sep-13	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri S. Venkatraman, who retires by rotation, and being eligible, offers himself for reappointment.	For	For
23-Sep-13	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri P.K.Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
23-Sep-13	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Arun Agarwal, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For
23-Sep-13	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company.	For	For
23-Sep-13	GAIL (India) Limited	AGM	Management	To appoint Shri P. K. Singh as a Director of the Company, liable to retire by rotation.	For	For
23-Sep-13	GAIL (India) Limited	AGM	Management	To appoint Shri M. Ravindran, as a Director (HR) of the Company, liable to retire by rotation.	For	For
23-Sep-13	GAIL (India) Limited	AGM	Management	To appoint Shri Rajive Kumar as a Director of the Company, liable to retire by rotation	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For

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23-Sep-13	BGR Energy Systems Limited	AGM	Management	To declare a dividend on equity shares.	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To appoint a director in the place of Mrs.Sasikala Raghupathy, who retires by rotation and being eligible, offers herself for re-appointment.	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To appoint a director in the place of Mr. Heinrich Bohmer, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To appoint a director in the place of Mr. A.Swaminathan, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	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	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To appoint Mr. K.Chandrashekhar as a Director of the Company and he is liable to retire by rotation	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To grant appointment of Mr. K. Chandrashekhar to the office of Whole Time Director of the Company, for a period of 5 (Five) years with effect from November 1, 2012	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To appoint Ms. Swarnamugi Karthik as a Director of the Company and she is liable to retire by rotation.	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To grant the appointment of Ms. Swarnamugi Karthik, to the office of Whole Time Director of the Company, for a period of 5 (Five) years with effect from February 08, 2013	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	The remuneration paid to Ms.Vaani Raghupathy as per the details given below and the Board of Directors be and is hereby further authorized to revise her remuneration as may be necessary from time to time; provided however that the remuneration so payable to Ms. Vaani Raghupathy shall not exceed Rs.2,50,000/- per month except with prior approval of the Central Government under Section 314 (1B) of the Companies Act, 1956.	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To accord the approval of the Shareholders to the following variation of remuneration payable to Mr. V.R. Mahadevan, Director – Technologies & HR for the period from June 01, 2011 to May 31, 2012 and with effect from June 01, 2012 for the remainder of the current term of appointment.	For	For
23-Sep-13	BGR Energy Systems Limited	AGM	Management	To accord the approval of the Shareholders to the following variation of remuneration payable to Mr. A. Swaminathan, Director – Sales & Marketing for the period from February 05, 2011 to February 04, 2012 and with effect from February 05, 2012 for the remainder of the current term of appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To receive, consider and adopt the Statement of Profit & Loss for the financial year ended 31st March, 2013, the Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To declare the Final Dividend as recommended by the Board.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Shri C.S. Verma, as Chairman-cum-Managing Director, who retires by rotation and is eligible for re-appointment.	For	For

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23-Sep-13	NMDC Limited	AGM	Management	To appoint Shri N.K. Nanda, as Director (Technical), who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Shri S. Thiagarajan, as Director (Finance), who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Shri S. Bose, as Director (Production), who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Shri S.K. Das, as Director (Commercial), who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Shri Rabindra Singh, as Director (Personnel), who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Shri R.N. Aga, as Director, who retires by rotation and is eligible for re appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Smt. Parminder H. Mathur, as Director, who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Shri D. Rath, as Director, who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Shri S.J. Sibal, as Director, who retires by rotation and is eligible for re-appointment.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the year 2013-14	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Vinod Kumar Thakral as Director of the Company on the existing terms of his appointment, who is liable to retire by rotation.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Syedain Abbasi as Director of the Company on the existing terms of his appointment, who is liable to retire by rotation.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Dr. Noor Mohammad as Director of the Company on the existing terms of his appointment, who is liable to retire by rotation.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Vinai Kumar Agarwal as Director of the Company on the existing terms of his appointment, who is liable to retire by rotation.	For	For
23-Sep-13	NMDC Limited	AGM	Management	To appoint Mahesh Shah as Director of the Company on the existing terms of his appointment, who is liable to retire by rotation.	For	For
23-Sep-13	SpiceJet Limited	AGM	Management	To consider and adopt the Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For
23-Sep-13	SpiceJet Limited	AGM	Management	To appoint a Director in place of Mr. Nicholas Martin Paul who retires by rotation and being eligible offers himself for re-appointment.	For	For
23-Sep-13	SpiceJet Limited	AGM	Management	To appoint a Director in place of Mr. R. Ravivenkatesh who retires by rotation and being eligible offers himself for re-appointment.	For	For
23-Sep-13	SpiceJet Limited	AGM	Management	To appoint M/s S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No: 101049W), retiring auditors, as the Statutory Auditors of the Company and fix their remuneration.	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To receive, consider and adopt the audited Balance Sheet of the Company, as at 31st March, 2013 and the Profit and Loss Account for the financial year ended on that date together with the Reports of the Directors and Auditors.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2013.	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To appoint a Director in the place of Mr. S.K. Poddar, who retires by rotation and is eligible for reappointment.	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To appoint a Director in the place of Mr. J. N. Godbole, who retires by rotation and is eligible for reappointment.	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To appoint a Director in the place of Mr. Marco Wadia, who retires by rotation and is eligible for reappointment.	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To re-appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To appoint Mr. Gopal Krishna Pillai as Director of the Company.	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To amend the object Clause contained in Clause III (C) of the Memorandum of Association of the Company by inserting new sub clauses numbered (82) (83) & (84) after sub clause (81).	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To accord approval pursuant to Section 149 (2A) and other provisions, if any, of the Companies Act, 1956 to the Company	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To appoint Mr. N. Suresh Krishnan as Managing Director of the Company for a period of five years from 1st April, 2012	For	For
24-Sep-13	ZUARI AGRO CHEMICALS LIMITED	AGM	Management	To authorise the Board of Directors of the Company to borrow from time to time, as it may consider fit, any sum or sums of money not exceeding Rs.8000 crores.	For	For
24-Sep-13	PURAVANKARA PROJECTS LIMITED	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	For	For
24-Sep-13	PURAVANKARA PROJECTS LIMITED	AGM	Management	To declare the Final dividend on equity shares.	For	For
24-Sep-13	PURAVANKARA PROJECTS LIMITED	AGM	Management	To appoint a Director in place of Mr. Anup S Shah, who retires by rotation and being eligible, offers himself for reappointment	For	For
24-Sep-13	PURAVANKARA PROJECTS LIMITED	AGM	Management	To appoint M/S. Walker, Chandio & Co, Chartered Accountants (Firm Registration No. 001076N), the retiring statutory auditors of the Company as the statutory auditors of the Company.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To receive and consider the accounts for the year ended March 31, 2013 and the reports of the Auditors and Directors thereon.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To declare dividend on Equity Shares.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To elect a Director in the place of Dr. Vijay Mallya, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint M/s B S R & Co. Chartered Accountants (Firm Registration No. 101248W), as the Statutory Auditors of the Company and fix their remuneration.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Mr. Gilbert Ghostine as a Director of the Company, liable to retire by rotation.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Mr. Ravi Rajagopal as a Director of the Company, liable to retire by rotation.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Mr. P.A. Murali as a Director of the Company, not subject to retirement by rotation so long as he holds the office of the Executive Director.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Mr. P.A. Murali as Executive Director of the Company.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Mr. Arunkumar Ramanlal Gandhi as a Director of the Company, liable to retire by rotation.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Mr. Sudhakar Rao as a Director of the Company, liable to retire by rotation.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Mr. Sivanandhan Dhanushkodi as a Director of the Company, liable to retire by rotation.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Ms. Renu Sud Karnad as a Director of the Company, liable to retire by rotation.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Mr. Paul Steven Walsh as a Director of the Company, liable to retire by rotation.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To appoint Mr. Vikram Singh Mehta as a Director of the Company, liable to retire by rotation.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To revise the terms of remuneration payable to Mr. Ashok Kapoor, Managing Director.	For	For
24-Sep-13	United Spirits Limited	AGM	Management	To alter Articles of Association of the Company.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To receive, consider and adopt the Financial Statements.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To confirm the payment of interim dividend and declare final dividend.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To appoint a Director in place of Mr. Anuroop Singh, who retires by rotation and is eligible for re-appointment.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To appoint a Director in place of Mr. N.C Singhal, who retires by rotation and is eligible for re-appointment.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To appoint a Director in place of Mr. Subash Bijlani, who retires by rotation and is eligible for re-appointment.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To appoint a Director in place of Mr. Aman Mehta, who retires by rotation and is eligible for re-appointment.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To appoint M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To appoint Dr. Dipankar Gupta as a Director of the Company.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To appoint Dr. Ajit Singh as a Director of the Company.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To appoint Mr. Ashok Kacker as a Director of the Company.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To make further investment of an amount up to Rs.200,00,00,000/-, in the Equity Share Capital of Max Bupa Health Insurance Company Limited in one or more tranches, in addition to the approvals already accorded by the Shareholders of the Company, notwithstanding that such investment together with the Company's existing investments, loans granted and guarantees/Securities provided may exceed the limits specified under section 372A of the Act.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To pay remuneration to Mr.Rahul Khosla, Managing Director of the Company.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To sell Company's property at N-31, 1st Floor, Panchshila Park, New Delhi to Mr. Rahul Khosla, Managing Director of the Company.	For	Against
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To pay remuneration to Mr. Analjit Singh, Chairman of the Company.	For	For
24-Sep-13	MAX INDIA LIMITED	AGM	Management	To amend existing Part II of the Articles of Association of the Company.	For	For
24-Sep-13	Hindustan Oil Exploration Company Limited	AGM	Management	To consider and adopt the Audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, together with Notes, Directors' Report and Auditors' Report thereon.	For	For
24-Sep-13	Hindustan Oil Exploration Company Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Behari Mathur, who retires by rotation and being eligible, offers himself for reappointment.	For	For
24-Sep-13	Hindustan Oil Exploration Company Limited	AGM	Management	To appoint a Director in place of Mr. Luigi Ciarrocchi, who retires by rotation and being eligible, offers himself for reappointment.	For	For
24-Sep-13	Hindustan Oil Exploration Company Limited	AGM	Management	To appoint S. R. Batliboi & Associates LLP, Chartered Accountants, as the Auditors of the Company.	For	For
24-Sep-13	Hindustan Oil Exploration Company Limited	AGM	Management	To appoint Mr. Guido Papetti as Director of the Company, liable to retire by rotation.	For	For
24-Sep-13	Hindustan Oil Exploration Company Limited	AGM	Management	To appoint Mr. Paolo Ceddia as Director of the Company, liable to retire by rotation.	For	For
24-Sep-13	Hindustan Oil Exploration Company Limited	AGM	Management	To approve the remuneration of INR 15,391,035 paid to Mr. Manish Maheshwari, Managing Director, for the period from April 01, 2012 to March 31, 2013, being in excess of the limit specified in Schedule XIII.	For	Against
24-Sep-13	Power Finance Corporation Ltd	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and Profit and Loss Account for the financial year ended on that date along with Report of the Board of Directors and Auditors thereon.	For	For
24-Sep-13	Power Finance Corporation Ltd	AGM	Management	To confirm interim dividend and declare final dividend for the year 2012-13.	For	For
24-Sep-13	Power Finance Corporation Ltd	AGM	Management	To appoint a Director in place of Shri M. K. Goel, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
24-Sep-13	Power Finance Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Krishna Mohan Sahni, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
24-Sep-13	Power Finance Corporation Ltd	AGM	Management	To fix the remuneration of the Auditors.	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	To declare dividend for the financial year ended 31st March 2013	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. Anupam Puri, who retires by rotation and being eligible, offers himself for re-appointment	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	To resolve not to appoint a Director in place of Mr. Paul Zuckerman, who retires by rotation and does not offer himself for re-appointment	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. Ulhas N. Yargop, who retires by rotation and being eligible, offers himself for re-appointment.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Sep-13	Tech Mahindra Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells as Auditors of the Company and to fix their remuneration	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	Mr. C. P. Gurnani be and is hereby appointed as a Director of the Company	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	Mr. C. P. Gurnani be and is hereby appointed as a Managing Director of the Company, liable to retire by rotation (Rs. 14 lacs per month, Rs. 72 lacs as performance linked incentive)	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	Mr. Vineet Nayyar be and is hereby appointed as Executive Vice Chairman of the Company, liable to retire by rotation (Rs. 21 lacs per month, Rs. 1.08 crores as performance linked incentive)	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	Mr. Anand G. Mahindra be and is hereby appointed as a Director of the Company, not liable to retire by rotation	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	Mr. Bharat N. Doshi be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	Mr. T. N. Manoharan be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	Mrs. M. Rajyalakshmi Rao be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	To amend the existing Articles of the Association of the Company.	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	To enhance the ceiling on total holdings of Foreign Institutional Investors ("FIIs") registered with The Securities and Exchange Board of India ("SEBI") to acquire and hold on their own account and on behalf of each of their SEBI approved sub-accounts, shares of the Company from the existing aggregate limit of 35% to an aggregate limit not exceeding 49% of the paid-up equity share capital, provided however, that the Equity shareholding of each FII on its own account and on behalf of each of SEBI approved sub-account in the Company shall not exceed 10% of the total paid-up Equity Share Capital or such limits as are or may be prescribed, from time to time, under applicable laws, rules and regulations.	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	The Company be accorded to the action taken by the Compensation Committee of Directors of erstwhile Satyam Computer Services Limited which has merged now with the Company, in increasing the maximum number of restricted stock units per Associate / Employees/ Director from existing 0.5% to 2% in any financial year and from existing 2% to 4% in aggregate, of the total number of RSUs reserved under Restricted Stock Unit plan, with effect from January 1, 2013	For	For
24-Sep-13	Tech Mahindra Limited	AGM	Management	To amend the existing price for the purpose of the grant of Options will be decided by the Compensation & Nominations Committee at the time of grant of Options to the Employee/Directors.	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
24-Sep-13	Supreme Infrastructure India Limited	AGM	Management	To receive, consider and adopt, the Audited Profit and Loss Account for the year ended 31st March, 2013 and Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon	For	For
24-Sep-13	Supreme Infrastructure India Limited	AGM	Management	To declare dividend on Preference Shares	For	For
24-Sep-13	Supreme Infrastructure India Limited	AGM	Management	To declare dividend on Equity Shares	For	For
24-Sep-13	Supreme Infrastructure India Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Sharma, who retires by rotation and being eligible, offers himself for reappointment	For	For
24-Sep-13	Supreme Infrastructure India Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Kasat, who retires by rotation and being eligible, offers himself for reappointment	For	For
24-Sep-13	Supreme Infrastructure India Limited	AGM	Management	To appoint a Director in place of Mr. Dakshendra Agrawal, who retires by rotation and being eligible, offers himself for re-appointment	For	For
24-Sep-13	Supreme Infrastructure India Limited	AGM	Management	To appoint M/s. Walker Chandiook & Co and M/s. Shah & Kathariya as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration	For	For
24-Sep-13	Hathway Cable & Datacom Limited	EGM	Management	Raising of funds by the Company Pursuant to Section 81 (1A) of the Companies Act, 1956 through preferential allotment of equity shares to steadyview capital mauritius limited, LTR focus fund and Massachusetts institute of technology SCM.	For	For
25-Sep-13	Sun TV Network Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013 and the Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.	For	For
25-Sep-13	Sun TV Network Limited	AGM	Management	To declare dividend on equity shares.	For	For
25-Sep-13	Sun TV Network Limited	AGM	Management	To appoint a Director in the place of Mr. J. Ravindran, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Sep-13	Sun TV Network Limited	AGM	Management	To appoint a Director in the place of Mr. Nicholas Martin Paul, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Sep-13	Sun TV Network Limited	AGM	Management	To appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, (FRN: 101049W) as Auditors of the Company.	For	For
25-Sep-13	MARG Limited	AGM	Management	To receive, consider and adopt the Directors' Report, audited Balance Sheet as on 31st March, 2013 and the Profit & Loss Account for the year ended 31st March, 2013 together with the reports of the Auditors thereon	For	For
25-Sep-13	MARG Limited	AGM	Management	To appoint a Director in place of Mr. Karanjit Singh Jasuja, who retires by rotation and being eligible, offers himself for re-appointment	For	For
25-Sep-13	MARG Limited	AGM	Management	To re-appoint M/s. K RamKumar & Co. as Auditors of the Company and to fix their remuneration.	For	For
25-Sep-13	GUJARAT MINERAL DEVELOPMENT CORPORATION LTD.	AGM	Management	To receive, consider and adopt the Statement of Profit & Loss of the Corporation for the year ended 31st March, 2013 and the 'Balance Sheet' as on that date and the Report of the Board-of-Directors and Auditors thereon.	For	For

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25-Sep-13	GUJARAT MINERAL DEVELOPMENT CORPORATION LTD.	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2013.	For	For
25-Sep-13	GUJARAT MINERAL DEVELOPMENT CORPORATION LTD.	AGM	Management	To fix up the remuneration of Statutory Auditors for the year 2013-14 to be appointed by the Comptroller & Auditor General of India.	For	For
25-Sep-13	Gujarat State Petronet Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	For	For
25-Sep-13	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	For	For
25-Sep-13	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Dr. R Vaidyanathan who retires by rotation and being eligible offers himself for re-appointment	For	For
25-Sep-13	Gujarat State Petronet Limited	AGM	Management	To fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 224 (8) (aa) of the Companies Act, 1956	For	For
25-Sep-13	Gujarat State Petronet Limited	AGM	Management	Dr. Hasmukh Adhia, IAS be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	For
25-Sep-13	Gujarat State Petronet Limited	AGM	Management	Prof. Yogesh Singh be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	For
25-Sep-13	Gujarat State Petronet Limited	AGM	Management	Shri Yogesh B Sinha be and is hereby appointed as a Director of the Company, liable to retire by rotation	For	For
25-Sep-13	Gujarat State Petronet Limited	AGM	Management	Payment of monthly salary derived on the basis of "last pay drawn minus pension" to Shri M. M. Srivastava, IAS (Retd) w.e.f. 27th August, 2012	For	For
25-Sep-13	Gayatri Projects Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March , 2013 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	For	For
25-Sep-13	Gayatri Projects Limited	AGM	Management	To declare Dividend on Equity Shares for the Year ended 31st March, 2013.	For	For
25-Sep-13	Gayatri Projects Limited	AGM	Management	To appoint a Director in place of Mr. J. Brij Mohan Reddy, who retires by rotation, and being eligible, offers himself for re-appointment	For	For
25-Sep-13	Gayatri Projects Limited	AGM	Management	To appoint a Director in place of Mr. T.V. Sandeep Kumar Reddy, who retires by rotation, and being eligible, offers himself for re-appointment	For	For
25-Sep-13	Gayatri Projects Limited	AGM	Management	To appoint M/s. MOS & Associates as Auditors of the Company and to fix their remuneration.	For	For
25-Sep-13	PVR LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	For	For
25-Sep-13	PVR LIMITED	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2012-13.	For	For
25-Sep-13	PVR LIMITED	AGM	Management	To appoint a Director in place of Mr. Vicha Poolvaraluk who retires by rotation and being eligible offers himself for re-appointment.	For	For
25-Sep-13	PVR LIMITED	AGM	Management	To appoint Auditors and to fix their remuneration.	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
25-Sep-13	PVR LIMITED	AGM	Management	To appoint Mr. Ravinder Singh as a additional director of the company who is liable to retire by rotation.	For	For
25-Sep-13	PVR LIMITED	AGM	Management	To appoint Ms. Renuka Ramnath as a additional director of the company who is liable to retire by rotation.	For	For
25-Sep-13	PVR LIMITED	AGM	Management	To appoint Mr. Amit Burman as a additional director of the company who is liable to retire by rotation.	For	For
25-Sep-13	NCC LIMITED	AGM	Management	To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	For	For
25-Sep-13	NCC LIMITED	AGM	Management	To declare dividend on the Equity Shares for the financial year 2012- 2013.	For	For
25-Sep-13	NCC LIMITED	AGM	Management	To appoint a Director in place of Sri P Abraham, who retires by rotation and being eligible, offers himself for reappointment.	For	For
25-Sep-13	NCC LIMITED	AGM	Management	To appoint a Director in place of Sri A V N Raju, who retires by rotation and being eligible, offers himself for reappointment.	For	For
25-Sep-13	NCC LIMITED	AGM	Management	To re-appoint M/s. M Bhaskara Rao & Co., Chartered Accountants (Registration No. 000459S) and M/s. Deloitte Haskins and Sells, Chartered Accountants (Registration No. 008072S) as the Joint Statutory Auditors of the Company.	For	For
25-Sep-13	NCC LIMITED	AGM	Management	Dr. Rakesh R Jhunjhunwala, Director liable to retire by rotation, who does not offer himself for re-appointment be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up	For	For
25-Sep-13	NCC LIMITED	AGM	Management	To appoint Sri Anil P Gupta as a Director of the Company liable to retire by rotation	For	For
25-Sep-13	NCC LIMITED	AGM	Management	To appoint Sri T N Manoharan as a Director of the Company liable to retire by rotation	For	For
25-Sep-13	Pearl Global Industries Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Profit & Loss Account of the Company for the year ended on that date together with the Reports of Directors and Auditors thereon.	For	For
25-Sep-13	Pearl Global Industries Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2013.	For	For
25-Sep-13	Pearl Global Industries Limited	AGM	Management	To appoint a Director in place of Mr. Pallak Seth, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Sep-13	Pearl Global Industries Limited	AGM	Management	To appoint a Director in place of Mr. S.B. Mohapatra, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Sep-13	Pearl Global Industries Limited	AGM	Management	To appoint a Director in place of Dr. A.P. Bhupatkar, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
25-Sep-13	Pearl Global Industries Limited	AGM	Management	To appoint M/s S. R. Dinodia & Co., Chartered Accountants, (Regn. No. 001478N), New Delhi, the retiring Auditors of the Company, as the Auditors of the Company and to fix their remuneration	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
25-Sep-13	Pearl Global Industries Limited	AGM	Management	To re-appoint and pay remuneration to Mr. Pulkrit Seth as Managing Director of the Company for a period of three (3) years commencing from 1st June, 2013 on the terms and conditions including remuneration as set out below, with liberty to the Board of Directors including any Committee thereof to alter and vary the terms and conditions and/or remuneration.(Rs. 4 lacs per month)	For	For
25-Sep-13	Pearl Global Industries Limited	AGM	Management	To accord the approval of the company for payment of remuneration to Mr. Vinod Vaish, Whole-Time Director of the Company with effect from 1st April, 2013 as set out below, with liberty to the Board of Directors including any Committee thereof to alter and vary the terms and conditions and/or remuneration (Rs. 1.5 lacs per month)	For	For
26-Sep-13	Reliance Broadcast Network Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at March 31, 2013, the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon	For	Abstain
26-Sep-13	Reliance Broadcast Network Limited	AGM	Management	To appoint a Director in place of Shri Gautam Doshi who retires by rotation and being eligible, offers himself for re- appointment.	For	Abstain
26-Sep-13	Reliance Broadcast Network Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Sawhney who retires by rotation and being eligible, offers himself for re- appointment	For	Abstain
26-Sep-13	Reliance Broadcast Network Limited	AGM	Management	To appoint M/s. Chaturvedi and Shah as the Auditors and to fix their remuneration	For	Abstain
26-Sep-13	Reliance Broadcast Network Limited	AGM	Management	Issue of securities to the Qualified Institutional Buyers	For	Abstain
26-Sep-13	ANANT RAJ LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2013, the Profit and Loss Account of the Company for the year ended on that date together with the Reports of the Auditors and the Directors thereon.	For	For
26-Sep-13	ANANT RAJ LIMITED	AGM	Management	To appoint a Director in place of Shri Brajindar Mohan Singh, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	ANANT RAJ LIMITED	AGM	Management	To appoint a Director in place of Shri Maneesh Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	ANANT RAJ LIMITED	AGM	Management	To appoint M/s B. Bhushan & Co., Chartered Accountants, (Registration No. 001596N), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.	For	For
26-Sep-13	ANANT RAJ LIMITED	AGM	Management	To increase the remuneration of Sh. Aman Sarin, a relative of the Directors of the Company, from Rs.2,00,000/- to Rs. 4,00,000/- per month for holding and continuing to hold the office or place of profit designated as Executive Director (Operations) w.e.f. October 1, 2013	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Sep-13	ANANT RAJ LIMITED	AGM	Management	To increase the remuneration of Sh. Ashim Sarin, a relative of the Directors of the Company, from Rs. 2,00,000/- (Rupees Two Lacs only) to Rs.4,00,000/- (Rupees Four Lacs only) per month for holding and continuing to hold the office or place of profit designated as Executive Director (Construction) w.e.f. October 1, 2013	For	For
26-Sep-13	ANANT RAJ LIMITED	AGM	Management	To accord the consent of the Company to increase the remuneration of Sh. Amar Sarin, a relative of the Directors of the Company, from Rs.1,50,000/- (Rupees One Lac Fifty Thousand) to Rs.3,00,000/- (Rupees Three Lacs only) per month for holding and continuing to hold the office or place of profit designated as Executive Director (Business Development) w.e.f. October 1, 2013	For	For
26-Sep-13	Jindal Saw Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit & Loss for the year ended 31st March, 2013 and the Reports of Directors and Auditors.	For	For
26-Sep-13	Jindal Saw Limited	AGM	Management	To declare a dividend.	For	For
26-Sep-13	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Shri Devi Dayal, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Dr. Raj Kamal Agarwal, retires by rotation and, being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Dr. Kuldip Bhargava, retires by rotation and, being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Jindal Saw Limited	AGM	Management	To appoint M/s. N. C. Aggarwal & Co., Chartered Accountants, retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.	For	For
26-Sep-13	Jindal Saw Limited	AGM	Management	Shri Neeraj Kumar be and is hereby appointed as a Director of the Company.	For	For
26-Sep-13	Jindal Saw Limited	AGM	Management	To appoint Shri Neeraj Kumar as Group CEO & Whole-time Director of the Company for a period of 5 years with effect from 1st July, 2013 (Remuneration per month Rs.24 lacs)	For	For
26-Sep-13	Madhucon Projects Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and Statement of Profit and Loss and Notes thereto for the year ended on that date together with the Report of the Auditors' and Directors' thereon.	For	For
26-Sep-13	Madhucon Projects Limited	AGM	Management	To appoint a Director in place of Dr. C. Venkateswara Rao, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Madhucon Projects Limited	AGM	Management	To declare Dividend on the Equity Shares of the Company.	For	For
26-Sep-13	Madhucon Projects Limited	AGM	Management	To appoint Auditors and to fix their remuneration.	For	For
26-Sep-13	Madhucon Projects Limited	AGM	Management	To appoint Sri K.Srinivasa Rao as Wholetime Director of the Company (2.5 LACS PER MONTH)	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Sep-13	Madhucon Projects Limited	AGM	Management	To re-appoint Sri N.Seethaiah, as Managing Director of the Company (5 LACS PER MONTH)	For	For
26-Sep-13	Prakash Industries Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.	For	For
26-Sep-13	Prakash Industries Limited	AGM	Management	To declare dividend on equity shares.	For	For
26-Sep-13	Prakash Industries Limited	AGM	Management	To appoint a Director in place of Dr. Ram K. Vepa, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Prakash Industries Limited	AGM	Management	To appoint a Director in place of Shri Manish Bahl, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Prakash Industries Limited	AGM	Management	To appoint a Director in place of Shri Vipul Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Prakash Industries Limited	AGM	Management	To appoint Auditors and fix their remuneration.	For	For
26-Sep-13	Prakash Industries Limited	AGM	Management	To revise remuneration of Shri Vikram Agarwal, Managing Director of the Company be w.e.f. 1st April, 2013 to 31st March 2015.(Rs. 10 lacs per month from 1.5 lacs per month)	For	For
26-Sep-13	Hexa Tradex Limited	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit & Loss for the year ended 31st March, 2013 and the Reports of Directors and Auditors.	For	For
26-Sep-13	Hexa Tradex Limited	AGM	Management	To appoint a Director in place of Shri Prithvi Raj Jindal, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Hexa Tradex Limited	AGM	Management	To appoint M/s. N. C. Aggarwal & Co., Chartered Accountants, retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.	For	For
26-Sep-13	Maharashtra Seamless Limited	AGM	Management	To receive, consider and adopt the Audited Accounts for the year ended 31st March 2013 and the Reports of Directors and Auditors thereon.	For	For
26-Sep-13	Maharashtra Seamless Limited	AGM	Management	To declare dividend on equity shares	For	For
26-Sep-13	Maharashtra Seamless Limited	AGM	Management	To appoint a Director in place of Shri Sanjeev Rungta, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Maharashtra Seamless Limited	AGM	Management	To appoint M/s. Kanodia Sanyal & Associates, Chartered Accountants, as Auditors of the Company and to fix their remuneration	For	For
26-Sep-13	Maharashtra Seamless Limited	AGM	Management	To appoint Shri Naresh Chand Jain as Director of the Company, liable to retire by rotation	For	For
26-Sep-13	Maharashtra Seamless Limited	AGM	Management	To appoint Shri P.N.Vijay as Director of the Company, liable to retire by rotation	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Sep-13	CADILA HEALTHCARE LIMITED	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at and the Statement of Profit and Loss of the Company for the year ended on March 31, 2013 and the Reports of the Directors and Auditors thereon.	For	For
26-Sep-13	CADILA HEALTHCARE LIMITED	AGM	Management	To confirm the payment of interim dividend.	For	For
26-Sep-13	CADILA HEALTHCARE LIMITED	AGM	Management	To appoint a Director in place of Mr. Mukesh M. Patel, who retires by rotation and being eligible offers himself for re-appointment.	For	For
26-Sep-13	CADILA HEALTHCARE LIMITED	AGM	Management	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.	For	For
26-Sep-13	CADILA HEALTHCARE LIMITED	AGM	Management	To pay commission to the Non-Executive Directors of the company (Other than the Managing Director, Deputy Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each Non-Executive Director for each financial year ending on March 31, 2014, within the maximum limit of 1% of net profits of the Company, subject to maximum of Rs.15 million in addition to the sitting fees being paid by the Company for attending the Board/ Committee meeting of the Company.	For	For
26-Sep-13	Polyplex Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Profit & Loss Statement for the year ended on that date together with the Reports of the Directors' and Auditors' thereon.	For	For
26-Sep-13	Polyplex Corporation Limited	AGM	Management	To declare dividend.	For	For
26-Sep-13	Polyplex Corporation Limited	AGM	Management	To appoint a Director in place of Shri Brij Kishore Soni who retires by rotation and being eligible offers himself for reappointment.	For	For
26-Sep-13	Polyplex Corporation Limited	AGM	Management	To appoint a Director in place of Shri Jitender Balakrishnan who retires by rotation and being eligible offers himself for reappointment.	For	For
26-Sep-13	Polyplex Corporation Limited	AGM	Management	To appoint Auditors and to fix their remuneration.	For	For
26-Sep-13	Polyplex Corporation Limited	AGM	Management	To pay remuneration of Rs. 1,26,71,230/- by way of Salary, Allowances and others (excluding contribution to Provident and Superannuation Fund, to the extent not taxable under the Income Tax Act, 1961, Gratuity and Leave Encashment) to Shri Ranjit Singh, Whole Time Director designated as Chief Operating Officer for the period April 1, 2012 to October 31, 2012	For	Against
26-Sep-13	Polyplex Corporation Limited	AGM	Management	To waive the recovery of excess remuneration of Rs.90,31,496/- by way of Salary, Allowances and others (excluding contribution to Provident and Superannuation Fund, to the extent not taxable under the Income Tax Act, 1961) paid to Shri Pranay Kothari, Whole Time Director designated as Executive Director for the period April 1, 2012 to March 31, 2013	For	Against

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Sep-13	Polyplex Corporation Limited	AGM	Management	To pay remuneration to Shri Pranay Kothari, Whole Time Director designated as Executive Director for the remaining tenure of his appointment i.e. from April 1, 2013 to September 6, 2015(Rs. 11 lakhs per month)	For	Against
26-Sep-13	Polyplex Corporation Limited	AGM	Management	To authorise the Board of Directors to contribute, donate or otherwise provide assistance to Polyplex Foundation a charitable Society up to an amount not exceeding Rs. 22.00 Crore, in one or more installments during the Financial Year 2013-14 and/or 2014- 15, as the Board of Directors may deem fit and proper, notwithstanding the fact that the said amount(s) may exceeds 5% of the Company's average net profits.(For building a school in Uttarakhand)	For	For
26-Sep-13	Lupin	PBL	Management	To appoint Dr. Kamal K. Sharma, as Vice Chairman of the Company(Rs. 6.50 crores per annum)	For	For
26-Sep-13	Lupin	PBL	Management	To appoint Ms. Vinita Gupta, as Chief Executive Officer of the Company	For	For
26-Sep-13	Lupin	PBL	Management	To appoint Mr. Nilesh Gupta, as Managing Director of the Company (Rs. 3.80 crores per annum)	For	For
26-Sep-13	Astra Microwave Products Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For
26-Sep-13	Astra Microwave Products Limited	AGM	Management	To declare a dividend on Equity Shares.	For	For
26-Sep-13	Astra Microwave Products Limited	AGM	Management	To appoint a Director in place of Mrs.C.Prameelamma, Director who retires by rotation and being eligible offers herself for reappointment.	For	For
26-Sep-13	Astra Microwave Products Limited	AGM	Management	To appoint a Director in place of Mr. J.Venkatadas, Director who retires by rotation and being eligible offers himself for reappointment.	For	For
26-Sep-13	Astra Microwave Products Limited	AGM	Management	To appoint M/s Amar & Raju, Chartered Accountants, Registration No.000092S the retiring Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	For	For
26-Sep-13	Astra Microwave Products Limited	AGM	Management	To appoint Mr. S. Gurunatha Reddy as a Director of the Company, liable to retire by rotation.	For	For
26-Sep-13	Astra Microwave Products Limited	AGM	Management	To appoint Mr. Maram Venkateshwar Reddy as a Director of the Company, liable to retire by rotation.	For	For
26-Sep-13	Astra Microwave Products Limited	AGM	Management	To appoint Mr. S. Gurunatha Reddy as Whole Time Director designated as Director – Finance of the Company. (Rs. 2.10 lacs per month)	For	For
26-Sep-13	Astra Microwave Products Limited	AGM	Management	To appoint Mr. Maram Venkateshwar Reddy as Whole Time Director designated as Director – (Mktg & Operations) of the Company.(Rs. 2.10 lacs per month)	For	For
26-Sep-13	Gulf Oil Corporation Limited	AGM	Management	To consider and adopt the audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Sep-13	Gulf Oil Corporation Limited	AGM	Management	To declare a dividend for the financial year ended 31st March 2013.	For	For
26-Sep-13	Gulf Oil Corporation Limited	AGM	Management	To appoint a Director in place of Mr. M. S. Ramachandran, who retires by rotation under Article 122 of the Articles of Association of the Company and is eligible for re-appointment.	For	For
26-Sep-13	Gulf Oil Corporation Limited	AGM	Management	To appoint a Director in place of Ms. Vinoo S Hinduja, who retires by rotation under Article 122 of the Articles of Association of the Company and is eligible for re-appointment.	For	For
26-Sep-13	Gulf Oil Corporation Limited	AGM	Management	To appoint a Director in place of Mr. V. Ramesh Rao, who retires by rotation under Article 122 of the Articles of Association of the Company and is eligible for re-appointment.	For	For
26-Sep-13	Gulf Oil Corporation Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting	For	For
26-Sep-13	Gulf Oil Corporation Limited	AGM	Management	To appoint M/s. Shah & Co., Chartered Accountants, Mumbai as Branch Auditors for Lubricants Division at Mumbai from the conclusion of this meeting until the conclusion of the next Annual General Meeting	For	For
26-Sep-13	Gulf Oil Corporation Limited	AGM	Management	To create, issue, offer and allot, from time to time, Securities in the form of equity or other shares, warrants, bonds or debentures, Depository Receipts (whether Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Indian Depository Receipts (IDRs) or any other form of Depository Receipts), or any other debt instrument	For	For
26-Sep-13	Gulf Oil Corporation Limited	AGM	Management	To amend the Articles of Association of the Company by adding the following sentence at the end of the existing Article No.135: "Participation of Directors in a meeting of the Board may be either in person or through video conferencing or other audio visual means in the prescribed manner, as permitted by the applicable laws from time to time."	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31 March 2013, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon.	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To declare Dividend on Equity Shares	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint a Director in place of Shri Naveen Jindal who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint a Director in place of Shri R V Shahi who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar who retires by rotation and, being eligible, offers himself for re-appointment.	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint M/s. S S Kothari Mehta & Co. Chartered Accountants, as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint Shri Ravi Uppal as Director of the Company liable to retire by rotation.	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint Shri Sudhershnan Kumar Garg as Director of the Company liable to retire by rotation.	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint Shri Dinesh Kumar Saraogi as Director of the Company liable to retire by rotation.	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint Shri Ravi Uppal as Managing Director & CEO of the Company for five year from 1st October 2012(Remuneration Rs. 25 lacs per month)	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint Shri Naveen Jindal as Whole time Director of the Company for five year from 1st October 2012 (Remuneration Rs. 90 lacs per month)	For	Against
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint Shri Sushil Maroo as Deputy Managing Director of the Company for five year from 1st April 2013 (Remuneration Rs. 16 lacs per month, Variable incentive Rs. 1.63 crores after achieving KPI's)	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To appoint Shri Dinesh Kumar Saraogi as Whole time for a period of five years from 9th November 2012 (Remuneration Rs. 9 lacs per month)	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To approve revision in remuneration of Shri Ravi Uppal as Managing Director & CEO of the Company from 1st April 2013	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To approve revision in remuneration of Shri Anand Goel Join Managing Director & CEO of the Company from 1st April 2013	For	For
26-Sep-13	Jindal Steel & Power Limited	AGM	Management	To approve revision in remuneration of Shri Dinesh Kumar Saraogi Whole time Director of the Company from 1st April 2013	For	For
26-Sep-13	Innoventive Industries Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at, and the Profit and Loss Account for the Financial Year ended 31st March 2013 together with the Directors' Report and Auditors' Report thereon.	For	For
26-Sep-13	Innoventive Industries Limited	AGM	Management	To declare final dividend for the financial year ended 31st March 2013.	For	For
26-Sep-13	Innoventive Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ravindra Katre who retires by rotation and being eligible offers himself for re-appointment.	For	For
26-Sep-13	Innoventive Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Asher who retires by rotation and being eligible offers himself for re-appointment.	For	For
26-Sep-13	Innoventive Industries Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Tupe who retires by rotation and being eligible offers himself for re-appointment.	For	For
26-Sep-13	Innoventive Industries Limited	AGM	Management	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to authorize the Board / Audit Committee to fix their remuneration	For	For

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Sep-13	Innoventive Industries Limited	AGM	Management	To appoint Mr. Sanjay Waghulade as a Whole - time Director of the Company, liable to retire by rotation (Remuneration Rs. 1.90 lacs per month)	For	For
26-Sep-13	Innoventive Industries Limited	AGM	Management	To appoint Mr. Laxman Sankade as Independent Director of the Company, liable to retire by rotation	For	For
26-Sep-13	RADICO KHAITAN LIMITED	AGM	Management	To receive, consider and adopt the Audited Accounts of the Company consisting of the Balance Sheet as at 31st March 2013 and the Profit and Loss Account for the year ended on that date including Notes thereto together with Reports of the Directors and Auditors thereon.	For	For
26-Sep-13	RADICO KHAITAN LIMITED	AGM	Management	To declare dividend.	For	For
26-Sep-13	RADICO KHAITAN LIMITED	AGM	Management	To appoint a director in place of Mr. Ashutosh Patra, who retires by rotation and being eligible, offers himself for reappointment.	For	For
26-Sep-13	RADICO KHAITAN LIMITED	AGM	Management	To appoint a director in place of Mr. K.P. Singh, who retires by rotation and being eligible, offers himself for reappointment.	For	For
26-Sep-13	RADICO KHAITAN LIMITED	AGM	Management	To appoint Auditors and to fix their remuneration	For	For
26-Sep-13	RADICO KHAITAN LIMITED	AGM	Management	To re-appoint Dr. Lalit Khaitan, as Chairman & Managing Director of the Company (Rs. 22 lacs per month)	For	For
26-Sep-13	RADICO KHAITAN LIMITED	AGM	Management	To re-appoint Mr. Abhishek Khaitan, as Managing Director of the Company. (Rs. 21 lacs per month)	For	For
26-Sep-13	PRATIBHA INDUSTRIES LIMITED	AGM	Management	To consider and adopt the Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For
26-Sep-13	PRATIBHA INDUSTRIES LIMITED	AGM	Management	To consider declaration of final dividend, if any.	For	For
26-Sep-13	PRATIBHA INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Awinash Arondekar, who retires by rotation under Article 152 of Articles of Association of the Company, and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	PRATIBHA INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Shrikant T. Gadre, who retires by rotation under Article 152 of Articles of Association of the Company, and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	PRATIBHA INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Dr. S. L. Dhingra, who retires by rotation under Article 152 of Articles of Association of the Company, and being eligible, offers himself for re-appointment.	For	For
26-Sep-13	PRATIBHA INDUSTRIES LIMITED	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	For	For
26-Sep-13	PRATIBHA INDUSTRIES LIMITED	AGM	Management	To appoint Mr. Sharad Prabhakar Deshpande, as Director of the Company liable to retire by rotation.	For	For
26-Sep-13	PRATIBHA INDUSTRIES LIMITED	AGM	Management	To appoint Mr. Sharad Prabhakar Deshpande, as Whole Time Director of the Company for a period of five years with effect from 25th February, 2013 (Rs. 2.5 lacs per month)	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Sep-13	JAYASWAL NECO INDUSTRIES LIMITED	AGM	Management	To receive, consider and adopt Balance Sheet of the Company as at 31st March, 2013, Profit and Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon.	For	For
26-Sep-13	JAYASWAL NECO INDUSTRIES LIMITED	AGM	Management	To appoint Directors in place of the following Directors who retire by rotation and being eligible offer themselves for reappointment. a. Shri B K Agrawal b. Shri M M Vyas	For	For
26-Sep-13	JAYASWAL NECO INDUSTRIES LIMITED	AGM	Management	To appoint Auditors for the Current Year.	For	For
26-Sep-13	JAYASWAL NECO INDUSTRIES LIMITED	AGM	Management	to issue and allot on coming into force the Scheme of Arrangement (the Scheme) for merger of Steel Division (Demerged Undertaking) of Corporate Ispat Alloys Limited (Demerged Company) with the Company, to the eligible Members of the said Demerged Company whether Members of the Company or not, 114 Equity Shares of Rs.10/- each credited a fully paid, for every 10 Equity Shares of Rs. 10/- each held by them as on the Record Date, as the Company is obliged to issue in pursuance of the Scheme provided however that, the total number of shares to be issued under the Scheme shall not exceed 3,26,49,600 Equity Shares of Rs.10/- each."	For	For
26-Sep-13	United Phosphorus Limited	EGM	Management	To change the name of the Company from United Phosphorus Limited to UPL Limited	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013, the Statement of Pro fit & Loss for the financial year ended on that date together with the reports of the Board of Directors and the Statutory Auditors thereon.	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To consider declaration of dividend on equity shares.	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Dilip S Shanghiv, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sailesh T. Desai, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Hasmukh S. Shah, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint M/s Deloitte Haskins & Sells as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To revise the remuneration of Mr. sudhir V. Valia whole time director of the Company with effect from 1st April 2013 for the remaining period upto March 31st, 2014.	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To re-appoint Mr. Sudhir V. Valia as whole time director of the company for a further period of Five years effective from 1st April 2014 to March 2019. (Rs. 33 lacs per month)	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To re-appoint Mr. Sailesh T. Desai as whole time director of the company for a further period of Five years effective from 1st April 2014 to March 2019.(Rs. 8.50 lacs per month)	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To accord the consent of the Company to Mr. Aalok D. Shanghvi who is relative of a Director to hold an office or place of Profit under the company with his present designation as Senior General Manager - International Business or with such designation as the Board of Directors of the Company may, from time to time decide for his appointment and remuneration for a period of five years from 1st April 2014 to March 2019 (Rs. 1.5 crores per month)	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To issue offer allot securities from time to time in one or more tranches.	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	To accord the consent of the Company to borrow from time to time any sum or sum of monies which together with the monies already borrowed by the Company (Rs. 500 billion)	For	For
26-Sep-13	Sun Pharmaceuticals Industries Limited	AGM	Management	Authorised to agree at is discretion to make loans and or give any guarantee / provide any securities in connection with loans made to and to make investments in shares debentures and or any other securities of other body corporates.	For	For
28-Sep-13	Bharti Airtel Limited	PBL	Management	To sell, transfer, assign, or cause to be sold, assign, transferred and delivered Data Center and Managed Services Business together with all its assets by way of slump asle, to Nxtra Data Limited, a wholly owned Subsidiary of Bharti Airtel Limited.	For	For
1-Oct-13	PEARL GLOBAL INDUSTRIES LIMITED	CCM	Management	Scheme of Arrangement between Pearl Global Industries Limited and PDS Multinational Fashions Limited	For	For
1-Oct-13	Clariant Chemicals (India) Limited	PBL	Management	To Sell Land / Premises and other assets attached thereto located at Sandoz Baug, Kolshet Road, Thane of Clariant Chemicals (India) Limited.	For	Against
3-Oct-13	JAIPRAKASH ASSOCIATES LIMITED	PBL	Management	To provide security to lenders of Jaiprakash Power Ventures Limited (JPVL) A Subsidiary of the Company.	For	Abstain
3-Oct-13	JAIPRAKASH ASSOCIATES LIMITED	PBL	Management	To provide security / Guarantee / undertakings to lenders of MP Jaypee Coal Limited(MPJCL) A Joint Venture Company.	For	Abstain
3-Oct-13	JAIPRAKASH ASSOCIATES LIMITED	PBL	Management	To make additional investment of upto Rs. 40 crores in Bhilai Jaypee Cement Limited and Bokaro Jaypee Cement Limited, Joint Venture Subsidiaries of the Company.	For	Abstain
3-Oct-13	JAIPRAKASH ASSOCIATES LIMITED	PBL	Management	To provide undertaking to lenders of kanpur fertilizers & cement limited, A Joint Venture Company.	For	Abstain
8-Oct-13	Dena Bank	EGM	Management	To elect ONE Director from amongst shareholders of the Bank other than Central Government	For	Abstain
14-Oct-13	Zee Entertainment Enterprises Limited	CCM	Management	Scheme of Arrangement between Zee Entertainment Enterprises Limited, the Applicant Company and its Equity Shareholders ("the Scheme" or "this Scheme").	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Oct-13	DLF Limited	PBL	Management	The existing Article 89 of the Articles of Association of the Company be and is hereby amended by deleting the word 'Twelve' and substituting in its place the word 'Fifteen' and as a consequence, the permissible maximum number of Directors be increased from 'Twelve' to 'Fifteen'. After alteration Article 89 be read as follows: "The number of Directors of the Company shall not be less than three or more than fifteen unless otherwise determined by Special Resolution."	For	Abstain
26-Oct-13	DLF Limited	PBL	Management	To re-appoint Dr. K.P. Singh as Whole-time Director of the Company designated as 'Chairman' for a period of 5 years w.e.f 1st October, 2013.	For	Abstain
29-Oct-13	Reliance Broadcast Network Limited	PBL	Management	Voluntary Delisting of Equity Shares of the Company from BSE Limited and the National Stock Exchange of India Limited	For	For
30-Oct-13	Hindustan Unilever Limited	PBL	Management	To appoint Mr. Sanjiv Mehta as the Managing Director and Chief Executive Officer (CEO) of the Company for a period of 5 years, w.e.f. October 10, 2013.	For	Abstain
31-Oct-13	Alstom T & D India Limited	EGM	Management	To create, offer, issue and allot by way of an Institutional Placement Programme ("IPP") to Qualified Institutional Buyers ("QIBs") in terms of Chapter VIII-A of SEBI ICDR Regulations, whether or not such investors are existing members of the Company through one or more tranches, such number of equity shares of face value of Rs. 2 each	For	For
31-Oct-13	Alstom T & D India Limited	EGM	Management	To appoint Mr. Subhashchandra Manilal Momaya, as the Whole-time Director and Chief Financial Officer of the Company for a period of 2 years w.e.f. September 1, 2013.	For	For
5-Nov-13	YES Bank Limited	PBL	Management	To borrow such sum or sums of moneys in any manner, from time to time, upon such terms and conditions as they may think fit, notwithstanding that the moneys to be borrowed together with the moneys already borrowed by the Bank (apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within six months from the date of the loan or temporary loans, if any, obtained from the Company's bankers) may exceed the aggregate of the paid up capital of the Bank and its free reserves, that is to say, reserves not set apart for any specific purposes, provided that the total amount so borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs. 30,000 Crore	For	For
5-Nov-13	Kennametal India Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at June 30, 2013, the audited Profit and Loss Account for the year ended on that date and the reports of the Directors and the Auditors thereon	For	For
5-Nov-13	Kennametal India Limited	AGM	Management	To appoint a Director in place of Mr. John Chang, who retires from office by rotation and being eligible, offers himself for re-appointment	For	For
5-Nov-13	Kennametal India Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak K. Deshpande, who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
5-Nov-13	Kennametal India Limited	AGM	Management	To appoint auditors M/s. Price Waterhouse & Co and to authorise the Board to fix their remuneration.	For	For
5-Nov-13	Kennametal India Limited	AGM	Management	Payment of remuneration to Mr. Santanoo Medhi, the erstwhile Managing Director of the Company	For	Against
5-Nov-13	Kennametal India Limited	AGM	Management	The number of Directors on the Board of the Company be and is hereby increased to seven	For	For
12-Nov-13	Finolex Cables Limited	PBL	Management	Alteration of Memorandum of Association of the Company by inserting one new clause No.71 under objects Clause III therein	For	For
12-Nov-13	Finolex Cables Limited	PBL	Management	Approval of the Company to commence the business under said new clause No. 71 under the Objects Clause III of the Memorandum of Association	For	For
18-Nov-13	Orient Paper & Industries Limited	EGM	Management	Shri M L Pachisia be & hereby re-appointed as the Managing Director of the Company	For	For
19-Nov-13	Ambuja Cements Limited	PBL	Management	Approval for purchase of 1,36,56,92,423 shares of Holcim India Private Limited, constituting 24% of its Equity Share Capital by the Company from Holderind Investment Ltd. for consideration of Rs. 25.63 per share aggregating to Rs.35,00,26,96,801.49.	For	Abstain
19-Nov-13	Ambuja Cements Limited	PBL	Management	Approval of the Scheme of Amalgamation between Holcim India Private Limited and the Company.	For	Abstain
23-Nov-13	AMBUJA CEMENTS LIMITED	CCM	Management	Scheme of Amalgamation amongst Ambuja Cements Limited and Holcim India private limited and their respective shareholders and creditors (the scheme).	For	Abstain
23-Nov-13	AMBUJA CEMENTS LIMITED	EGM	Management	Reduction of the share capital of the company.	For	Abstain
28-Nov-13	Shriram EPC Limited	PBL	Management	Raising of additional capital by way of issue of 3,00,00,000 Cumulative Redeemable Preference shares of a face value of Rs. 100/- each (the "Preference Shares") proposed to be issued in one or more tranches at par for an agreement subscription price of Rs. 3,00,00,00,000/- to the holding company shriram industrial holding limited (SIHL).	For	For
28-Nov-13	Shriram EPC Limited	PBL	Management	The authorised share capital of the company to be increased From Rs. 85,00,00,000/- (Rupees Eighty Five crores only) to Rs. 385,00,00,000/- (Rupees Three hundred eighty five crores only) divided into 8,50,00,000 Equity shares of Rs. 10/- Each and Rs. 3,00,00,000/- Preference shares of Rs. 100/- each.	For	For
28-Nov-13	Shriram EPC Limited	PBL	Management	The authorised share capital of the company Rs. 385,00,00,000/- (Rupees Three hundred and Eighty five crores only) divided into 8,50,00,000/- Equity shares of Rs.10/- each and 3,00,00,000 equity shares of Rs 100/- Each. The company shall have the power to increase or decreased its capital into different clauses and to attach thereto respectively	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
28-Nov-13	Shriram EPC Limited	PBL	Management	Approval of Central Government if any consent of the company be and is hereby accorded to the board of directors for continuing to pay the same remuneration of Rs. 40,15,008. and Rs. 43,99,008. p.a. excluding commission and perquisites as applicable to Mr. T. Shivaraman managing director and CEO and M Amjad Shariff Joint managing director of the company.	For	For
29-Nov-13	UltraTech Cement Limited	PBL	Management	To alter the existing Article 5 of the Article of Association of the Company by deleting the word '12' and substitute in its place the word '15' and as consequence, the permissible maximum number of Directors be increased from '12' to '15'.	For	For
29-Nov-13	IPCA LABORATORIES LIMITED	EGM	Management	To re-appoint and pay remuneration to Mr. Pranay Godha, son of Mr. Premchand Godha, Chairman & Managing Director and brother of Mr. Prashant Godha, Executive Director as the Executive Director of the Company	For	For
29-Nov-13	IPCA LABORATORIES LIMITED	EGM	Management	Raising the Investment limit of foreign Institutional Investors (FIIS) in the equity share capital of the company, either by way of direct investment or otherwise by acquiring from the secondary market under the portfolio investment scheme or under any other scheme up to 35% of the then paid-up equity share capital of the Company	For	For
3-Dec-13	Oriental Bank Of Commerce	EGM	Management	To create, offer, issue and allot upto 80,87,561 Equity Shares of the Bank of Rs. 10/- for a cash at issue price of Rs. 185.47 per equity share aggregating upto Rs. 150,00,00,000 by way of Preferential issue to the promoters of the Bank ie. Government of India	For	For
3-Dec-13	BANK OF INDIA	EGM	Management	To create, offer, issue and allot upto 4,63,60,686 equity shares of Rs. 10/- each for cash at Rs. 215.70 per share including premium of Rs. 205.70 per equity share as determined in accordance with Regulation 76 (1) of SEBI ICDR Regulations aggregating upto ` 1000 Crore on preferential basis to Government of India (President of India).	For	For
3-Dec-13	BANK OF INDIA	EGM	Management	To offer, issue allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document/ prospectus or such other document, in India or abroad upto 5 crore equity shares of the face value of Rs. 10 each at issue price including premium.	For	For
5-Dec-13	MAX INDIA LIMITED	EGM	Management	To grant of the stock option 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 hereby authorised to determined and regulate grant of stock options within aforesaid limit.	For	For
5-Dec-13	MAX INDIA LIMITED	EGM	Management	To revise the remuneration to Mr. Mohit Talwar, deputy Managing director of the Company for the period from November 1, 2013 until October 31, 2016.	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
7-Dec-13	PVR Limited	CCM	Management	The arrangement embodied in the Composite Scheme of Amalgamation of Vista Entertainment Limited ('Vista' or 'Applicant Company 1'), Growel Entertainment Limited ('Growel' or 'Applicant Company 2'), Nikmo Entertainment Limited ('Nikmo' or 'Applicant Company 3'), Odeon Shrine Multiplex Limited ('Odeon' or 'Applicant Company 4'), Cinemax Motion Pictures Limited ('Cinemax Motion' or 'Applicant Company 5'), Cinemax India Limited ('Cinemax' or 'Applicant Company 6'), Cine Hospitality Private Limited ('CHPL' or 'Applicant Company 7'), and PVR Limited ('PVR' or 'Applicant Company 8'). This Hon'ble Court has appointed Mr. Mayank, Advocate as Chairperson and failing him, Ms. Kusum, Court Officer as Alternate Chairperson of the said meeting.	For	For
9-Dec-13	RADICO KHAITAN LTD	PBL	Management	To Transfer , sell, assign , restructure or otherwise dispose of the whole or substantially the whole of the indian made foreign liquor business undertaking of the company by way of slump sale as a going concern or otherwise comprising inter alle, its employee, customer, supplier or other partner relationship and including verbal agreements and formal contracts	For	For
10-Dec-13	MOTHERSON SUMI SYSTEMS LIMITED	PBL	Management	Capitalization of the share premium account, general reserves and capital redemption reserves as may be considered necessary by the Board for the purpose of issue of bonus shares of Re. 1/- each, credited as fully paid up shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members on such date as may be fixed by the Board of Directors in this regard, in the proportion of one equity share for every two equity shares held by them.	For	For
10-Dec-13	MOTHERSON SUMI SYSTEMS LIMITED	PBL	Management	To make investments in the form of capital and/or provide loan/ guarantee up to Rs. 350 Crores in one or more tranches in Samvardhana Motherson Polymers Limited (SMPL), a Subsidiary/Joint Venture Company where the Company holds 51% stake notwithstanding that the aggregate of loans and investments so far made or to be made and guarantees or securities so far given or to be given to all bodies corporate may exceed the limits prescribed under Section 372A of the Companies Act, 1956.	For	For
10-Dec-13	MOTHERSON SUMI SYSTEMS LIMITED	PBL	Management	To authorise the Board of Directors of the Company to provide Corporate Guarantee in favour of State Bank of India, Frankfurt Branch, Germany up to Euro 30.60 Million of its share of 51% of the term loan of Euro 60.00 Million (facility amount) provided to SMP Automotive Exterior GmbH, Germany, a step down subsidiary company notwithstanding that the aggregate of loans and investments so far made in or to be made in and guarantees or securities so far given or to be given to all bodies corporate may exceed the limits prescribed under the Section	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
10-Dec-13	MOTHERSON SUMI SYSTEMS LIMITED	PBL	Management	To authorise the Board of Directors of the Company to make investments in the form of capital and/or provide loan/ guarantee up to Rs. 4.45 Crores (Rupees Four Crore Forty Five Lacs only) in one or more tranches in Samvardhana Motherson Nippisun Technology Ltd. (SMNTL), a Joint Venture Company where the Company holds 49.50% stake notwithstanding that the aggregate of loans and investments.	For	For
12-Dec-13	Shriram EPC Limited	AGM	Management	To receive, consider and adopt the financial statements.	For	For
12-Dec-13	Shriram EPC Limited	AGM	Management	To appoint a Director in the place of Mr. S. Bapu who retires by rotation at this meeting and being eligible offers himself for re-appointment	For	For
12-Dec-13	Shriram EPC Limited	AGM	Management	To appoint a Director in the place of Mr. P. D. Karandikar who retires by rotation at this meeting and being eligible offers himself for re-appointment	For	For
12-Dec-13	Shriram EPC Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration- M/s Deloitte Haskins & Sells, Chartered Accountants, Chennai, retire at this Meeting and being eligible offer themselves for re-appointment	For	For
12-Dec-13	Shriram EPC Limited	AGM	Management	To appoint Mr.S.Srinivasan as a Director of the Company, liable to retire by rotation.	For	For
14-Dec-13	TVS Motor Company Ltd	PBL	Management	To (a) give any loan to any body corporate(s)/ person(s); (b) to give any guarantee or provide security in connection with a loan to any boby corporate(s)/ person(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate(s) (i) upto an aggregate amount not exceeding Rs. 2000 Crs outstanding at any time; or (ii)60% of the aggregate of the paid-up share capital and free reserves and securities premium account; or (iii) 100% of its free reserves and Securities premium account, whichever is higher.	For	For
14-Dec-13	UNION BANK OF INDIA	EGM	Management	Issue of Equity Shares through Preferential Allotment to Government of India (Gol) (i) Create, offer, issue and allot up to 33512064 Equity shares of Rs. 10/- each for cash at an Issue Price of Rs. 149.20 including premium of Rs. 139.20 determined in accordance with Regulation 76(1) of SEBI ICDR Regulations and aggregating up to Rs.500/- Crore; and (ii) Create, offer, issue and allot by conversion of 11.10 crore PNCPS (Perpetual Non-cumulative Preferential Shares) of Rs. 10 each into 7439678 Equity shares of Rs 10/- each at an conversion price of Rs. 149.20 including premium of Rs.139.20 determined in accordance with Regulation 76(1) of SEBI ICDR Regulations and aggregating upto Rs.111 Crore on preferential basis to Government of India	For	For

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
14-Dec-13	UNION BANK OF INDIA	EGM	Management	To create, offer, issue and allot by way of a Qualified Institutional Placement under Chapter VIII of ICDR Regulations, such number of Equity Shares of the Bank to Qualified Institutional Buyers as defined under Chapter VIII of ICDR Regulations, whether they be holders of the shares of the Bank or not, as may be decided by the Board in their discretion and permitted under the applicable laws and regulations, for an aggregate amount not exceeding Rs. 1,386 Crore at such time or times, at such price or prices including premium in such manner and on such terms and conditions as may be deemed appropriate by the Board at its absolute discretion including the discretion to determine the categories of Investors to whom the offer, issue and allotment shall be made to the exclusion of other categories of Investors at the time of such offer, issue and allotment considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with lead manager(s) and/or underwriter(s) and/ or other advisor(s) as the Board may in its absolute discretion deem fit or appropriate.	For	For
16-Dec-13	PUNJAB NATIONAL BANK	EGM	Management	To create, offer, issue and allot upto 8649770 Equity Shares of face value of Rs.10/- each to GOI on preferential basis at a price of Rs. 578.05 per equity share determined by the Board in accordance with Regulation 76(1) of SEBI ICDR Regulations.	For	For
16-Dec-13	CORPORATION BANK	EGM	Management	To create, offer, issue and allot 1,46,69,926 Equity Shares of the Bank of Rs.10/- each for cash at a premium of Rs.296.75 per equity share i.e. at an issue price of Rs.306.75 as determined by the Board in accordance with Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time (the "SEBI (ICDR) Regulations"), aggregating to Rs.449,99,99,800.50 (inclusive of premium amount) on Preferential basis to the promoters of the Bank i.e. the Government of India (President of India) AND to create offer, issue and allot such number of Equity Shares of the Bank of Rs.10/- each at a price (subject to discount if any in issue price) to be calculated in terms of the SEBI (ICDR) Regulations aggregating up to Rs.1000 Crore (inclusive of premium amount) from time to time in one or more tranches on Qualified Institutions Placement (QIP) basis to the Qualified Institutional Buyers (QIBs), in terms of the Chapter VIII of the SEBI (ICDR) Regulations as amended from time to time, in such a way that Central Government at any time holds not less than 51% of the equity capital of the Bank.	For	For
16-Dec-13	The KCP Limited	PBL	Management	To re-appoint Dr. V.L. Dutt as Chairman and Managing Director of the Company for a period 3 years with effect from 1st July 2014.	For	For
16-Dec-13	The KCP Limited	PBL	Management	To re-appoint Smt. V.L. Indira Dutt as Joint Managing Director of the Company for a period of 3 years with effect from 1st July 2014.	For	For

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16-Dec-13	The KCP Limited	PBL	Management	To re-appoint Smt. Kavitha Dutt Chitturi as Executive Director of the Company for a period of 3 (three) years with effect from 1st October, 2014	For	For
16-Dec-13	The KCP Limited	PBL	Management	To re-appoint Sri.V.Gandhi as Technical Director of the Company for a period 3 years with effect from 25th January, 2014.	For	For
20-Dec-13	IDBI BANK LIMITED	PBL	Management	To offer, issue and allot such numbers of Equity shares of Rs. 10/- each, at a price to be calculated on November 22, 2013., in terms of SEBI Regulation 2009. to Government of India aggregating upto Rs. 2,300 Crore (Inclusive of Premium Amount) in terms of Provision of Chapter VII of the SEBI Regulation, 2009. the amount of actual capital issued towards the aforesaid Preferential allotment to be added to the Existing paid up equity share capital of the bank.	For	For
23-Dec-13	Power Grid Corporation Of India Limited	PBL	Management	increase in the borrowing limits by authorizing the Board of Directors to borrow monies for implementation of various projects / expansion from the existing limit of ` 1,00,000 crore to ` 1,30,000 crore.	For	Abstain
23-Dec-13	Power Grid Corporation Of India Limited	PBL	Management	Increase in Shareholding limit for Foreign Institutional Investors (FIIs) from 24% to 30 % of the paid-up capital of Power Grid Corporation of India Limited.	For	Abstain
26-Dec-13	Idea Cellular Limited	EGM	Management	Increase in aggregate investment limit of Foreign Institutional Investors	For	For
26-Dec-13	Idea Cellular Limited	EGM	Management	Increase in remuneration of the Managing Director.	For	For
27-Dec-13	Titagarh Wagons Limited	PBL	Management	To consider and approve payment of minimum remuneration to Shri J P Chowdhary, Executive Chairman	For	For
27-Dec-13	Titagarh Wagons Limited	PBL	Management	To consider and approve payment of minimum remuneration to Shri Umesh Chowdhary, Managing Director designated Vice chairman & Managing Director	For	For
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	To receive, consider and adopt the financial statements.	For	For
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Amal Ganguli, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Vineet Nayar, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	Mr. Subroto Bhattacharya, Director, who retires by rotation and who has expressed his desire not to seek re-appointment as Director of the Company, be not re-appointed as Director and that the vacancy thereby caused be not filled up.	For	For
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	To re-appoint M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	For	For
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	To declare a final dividend for the financial year ended June 30, 2013	For	For
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	To appoint Mr. Subramanian Madhavan, as a Director of the Company, liable to retire by rotation	For	For

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	To appoint Mr. Keki Mistry , as a Director of the Company, liable to retire by rotation	For	For
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	To appoint Ms. Roshni Nadar Malhotra, as a Director of the Company, liable to retire by rotation.	For	For
27-Dec-13	HCL TECHNOLOGIES LIMITED	AGM	Management	To pay commission not exceeding 1% of the net profits of the Company to all the Non-Executive Directors of the Company collectively in each financial year over a period of 5 years beginning from July 1, 2013 and extending upto and including the financial year of the Company ending on June 30, 2018.	For	For
27-Dec-13	Jagran Prakashan Limited	PBL	Management	To Amend the Employees Stock Option Scheme	For	For
27-Dec-13	Jagran Prakashan Limited	PBL	Management	To appoint Mr. Satish Chandra Mishra as Wholetime Director of the Company.	For	For
30-Dec-13	State Bank Of India	EGM	Management	To create, offer, issue & allot such number of equity shares of Rs. 10/- each for a cash at such price to be determined by the Bored in accordance with regulation 76 (1) of SEBI ICDR Regulations aggregating upto Rs. 2000 Crores on preferential basis to government of India	For	For
30-Dec-13	State Bank Of India	EGM	Management	To create, offer, issue & 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 dicided by board in their discretion, upto Rs. 9576 Crores or such amounts as dilute the Government of India Shareholding to level approved by GOI, in one or more tranches.	For	For
2-Jan-14	Cairn India Limited	PBL	Management	To authorise the Board of Directors of the Company to 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"), subject to the condition that the aggregate amount to be expended by the Company for the said Buy-Back shall not exceed INR 5,725 crores("Maximum Buy-back Size) being less than 15% of the Company's total paid-up capital and free reserves based on the audited financial statements of the Company as at 30th September, 2013.	For	For
15-Jan-14	Bank Of Baroda	EGM	Management	To create, offer, issue and allot up to such number of equity shares of Rs. 10/- each for cash at a premium to be determined in accordance with SEBI ICDR Regulations, aggregating upto Rs. 550/- crore, on preferential basis to Government of India.	For	For

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18-Jan-14	Sesa Sterlite Limited	PBL	Management	To borrow money, for an aggregate amount not exceeding Rs. 60,000 Crores, notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specified purpose.	For	For
18-Jan-14	Sesa Sterlite Limited	PBL	Management	Creation of Charge on Movable and Immovable properties of the Company, both present and future	For	For
18-Jan-14	Sesa Sterlite Limited	PBL	Management	Appointment and remuneration of Mr. Navin Agarwal as Wholetime Director designated as Executive Vice-Chairman of the Company	For	For
18-Jan-14	Sesa Sterlite Limited	PBL	Management	Appointment and remuneration of Mr. Mahendra Singh Mehta as Wholetime Director designated as Chief Executive Officer of the Company	For	For
18-Jan-14	Sesa Sterlite Limited	PBL	Management	Change in Designation of Mr. P. K. Mukherjee from Managing Director to Executive Director, Iron Ore Business and change in terms of remuneration	For	For
20-Jan-14	Dabur India Limited	PBL	Management	To permit Foreign Institutional Investors ("FIIs") registered with the Securities and Exchange Board of India ("SEBI") to acquire and hold, on their own account and/or on behalf of their SEBI approved sub-accounts under the Portfolio Investment Scheme(PIS) Equity shares of Re. 1 each of the Company upto 30% of the paid-up Equity Share Capital of the Company, provided however that the individual shareholdings of each FIIs on its own account and on behalf of each of their SEBI approved subaccounts in the Company shall not exceed such limits as may be permitted by applicable law.	For	Abstain
20-Jan-14	CANARA BANK	EGM	Management	To Create, offer, issue and allot 1,82,58,837 Equity Shares of the face value of Rs.10/- each for cash at an issue price of Rs.273.84 including premium of Rs. 263.84 as determined in accordance with SEBI ICDR Regulation aggregating upto Rs.500 Crores,on preferential basis to government of India	For	For
20-Jan-14	UltraTech Cement Limited	CCM	Management	To approve Scheme of Arrangement between Jaypee Cement Corporation Limited and UltraTech Cement Limited and their respective Shareholders & Creditors.	For	For
20-Jan-14	Hexa Tradex Limited	EGM	Management	To authorise the Board of Directors of the Company to purchase / acquisition of equity shares by the Foreign Institutional Investors (FIIs) under the portfolio Investment Scheme or any other scheme / guidelines that may be issued by RBI and / or government of india upto 74% of the paidup equity capital of the Company.	For	For
20-Jan-14	Torrent Pharmaceuticals Ltd	PBL	Management	Enhancement of Borrowing Limits from existing Rs. 3000 Crores to Rs. 5000 Creres	For	For
20-Jan-14	Torrent Pharmaceuticals Ltd	PBL	Management	Creating charge on company's properties for securing the borrowing availed for to be avoided within above limits	For	For

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29-Jan-14	ACC Limited	PBL	Management	To approve the terms & conditions of reappointment & remuneration of Mr. Kuldip Kaura as Chief Executive Officer & Managing Director of the Company	For	For
29-Jan-14	IDFC Limited	PBL	Management	Reduction in the ceiling limit on aggregate holdings 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"] in the paid-up equity share capital of the Company from 54% to 49.90%.	For	For
30-Jan-14	Siemens Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements for the year ended 30th September, 2013, together with the Reports of the Directors and Auditors thereon	For	For
30-Jan-14	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares	For	For
30-Jan-14	Siemens Limited	AGM	Management	To appoint a Director in place of Mr. Deepak S. Parekh, who retires by rotation and, being eligible, offers himself for re-appointment	For	For
30-Jan-14	Siemens Limited	AGM	Management	To appoint a Director in place of Mr. Keki B. Dadiseth, who retires by rotation and, being eligible, offers himself for re-appointment	For	For
30-Jan-14	Siemens Limited	AGM	Management	To appoint a Director in place of Mr. Pradip V. Nayak, who retires by rotation and, being eligible, offers himself for re-appointment	For	For
30-Jan-14	Siemens Limited	AGM	Management	To re-appoint Messrs S.R. Batliboi & Associates LLP, as Statutory Auditors of the Company to fix their remuneration	For	For
30-Jan-14	Siemens Limited	AGM	Management	Ms. Mariel von Drathen be and is hereby appointed as a Director of the Company and shall be liable to retire by rotation	For	For
30-Jan-14	Siemens Limited	AGM	Management	Mr. Johannes Apitzsch be and is hereby appointed as a Director of the Company and shall be liable to retire by rotation	For	For
30-Jan-14	Siemens Limited	AGM	Management	Re-appointment of Mr. Sunil Mathur as an Executive Director and Chief Financial Officer of the Company and payment of remuneration to him	For	For
30-Jan-14	Siemens Limited	AGM	Management	Appointment of Mr. Sunil Mathur as the Managing Director and Chief Executive Officer of the Company and payment of remuneration to him.	For	For
30-Jan-14	Gulf Oil Corporation Limited	CCM	Management	To approve the Scheme of Arrangement in the nature of demerger of Lubricants Undertaking of Gulf Oil Corporation Limited ("GOCL" or "the Demerged Company" or "the Applicant Company") into its wholly owned subsidiary Gulf Oil Lubricants India Limited ("GOLIL" or "the Resulting Company").	For	For
31-Jan-14	Clariant Chemicals India Limited	PBL	Management	To sell, transfer or otherwise dispose off the business of leather services along with employees, assets, liabilities and including all Licenses, Land Leases, permit consents & approvals thereto as a going concern by way of a Slump Sale to a company incorporated in India under the Companies Act 1956, for a consideration of Rs. 156 Crores.	For	Against
3-Feb-14	Godrej Consumer Products Limited	PBL	Management	To invest by way of subscription, purchase or otherwise in the securities of any of its subsidiary / associate companies and/or	For	Abstain

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3-Feb-14	Godrej Consumer Products Limited	PBL	Management	To make loans to any of its subsidiary/associate companies and/or	For	Abstain
3-Feb-14	Godrej Consumer Products Limited	PBL	Management	To give guarantees in connection with loan(s) given by any other person to any of its subsidiary/associate companies upto a limit of USD 150 million (or equivalent thereof in any currency)	For	Abstain
3-Feb-14	PVR Limited	PBL	Management	To approve the Composite Scheme of Amalgamation between Vista Entertainment Limited, Growel Entertainment Limited, Nikmo Entertainment Limited, Odean Shrine Multiplex Limited, Cinemax Motion Pictures Limited, Cinemax India Limited, Cine Hospitality Private Limited & PVR Limited and their respective Shareholders and Creditors.	For	For
5-Feb-14	Mphasis Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at 31 October 2013 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the reports of the Directors and Auditors thereon	For	Abstain
5-Feb-14	Mphasis Limited	AGM	Management	To declare a dividend on equity shares	For	Abstain
5-Feb-14	Mphasis Limited	AGM	Management	To appoint a Director in place of Dr. Friedrich Froeschl, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain
5-Feb-14	Mphasis Limited	AGM	Management	To appoint a Director in place of Mr. V Ravichandran, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain
5-Feb-14	Mphasis Limited	AGM	Management	To appoint a Director in place of Mr. Chandrakant D Patel, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain
5-Feb-14	Mphasis Limited	AGM	Management	To re- appoint S.R. Batliboi & Associates LLP as the Statutory Auditors of the company and to fix their remuneration	For	Abstain
5-Feb-14	Mphasis Limited	AGM	Management	Mr. Narayanan Kumar be and is hereby appointed as a Director of the Company, whose period of office shall be liable for retirement by rotation	For	Abstain
5-Feb-14	Mphasis Limited	AGM	Management	Mr. James Mark Merritt be and is hereby appointed as a Director of the Company, whose period of office shall be liable for retirement by rotation	For	Abstain
5-Feb-14	Mphasis Limited	AGM	Management	Mr. Lakshmikanth K Ananth be and is hereby appointed as a Director of the Company, whose period of office shall be liable for retirement by rotation	For	Abstain
5-Feb-14	Mphasis Limited	AGM	Management	Mr. Shankar Maitra be and is hereby appointed as a Director of the Company, whose period of office shall be liable for retirement by rotation	For	Abstain

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10-Feb-14	Spicejet Limited	PBL	Management	To create, offer, issue and allot (i) upto 45,000,000 Warrants, having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10 each of an aggregate nominal amount of upto Rs.450,000,000 to M/s Kal Airways Private Limited ("KAL"), Promoter of the Company; and (ii) upto 19,169,000 Warrants, having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10 each of an aggregate nominal amount of upto Rs.191,690,000 to Mr. Kalanithi Maran ("KM"), Promoter of the Company; (KAL and KM jointly referred to as "Allottees" and individually as "Allottee") on preferential basis, in one or more tranches at an issue price to be determined in accordance with Regulation 76 of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations") and on such terms and conditions as the Board may deem fit.	For	Abstain
10-Feb-14	Spicejet Limited	PBL	Management	To borrow money from time to time up to a limit not exceeding in aggregate Rs.5,000 Crores notwithstanding that the money to be borrowed, together with money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say reserves not set part for any specific purpose	For	For
10-Feb-14	Automotive Axles Limited	AGM	Management	To receive, consider and adopt the Audited Profit & Loss Account and Balance Sheet as at 30th September, 2013 together with the Report of the Board of Directors and Auditors thereon.	For	For
10-Feb-14	Automotive Axles Limited	AGM	Management	To declare dividend on equity shares for the year ended 30th September, 2013	For	For
10-Feb-14	Automotive Axles Limited	AGM	Management	To appoint a Director in place of Bhalachandra B. Hattarki who retires by rotation and being eligible offers himself for reappointment	For	For
10-Feb-14	Automotive Axles Limited	AGM	Management	To appoint Auditors, Deloitte Haskins & Sells, Chartered Accountants (ICAI Reg.No.008072S) and to authorise the Board of Directors, to fix their remuneration for the period	For	For
10-Feb-14	Automotive Axles Limited	AGM	Management	To appoint Chris Villavarayan as a non-retiring Director of the Company.	For	For
10-Feb-14	Automotive Axles Limited	AGM	Management	To appoint Amit B. Kalyani, as a Director of the Company subject to retirement by rotation.	For	For
10-Feb-14	Automotive Axles Limited	AGM	Management	To appoint Joseph A. Plomin, as a Director of the Company subject to retirement by rotation.	For	For
10-Feb-14	Automotive Axles Limited	AGM	Management	Company hereby accords its consent and approval to the appointment of N. Muthukumar as Whole Time Director of the Company for a period of 5 years w.e.f 01.10.2013.	For	For

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11-Feb-14	UCO Bank	EGM	Management	To create, offer, issue and allot upto 2,59,10,092 Equity shares of face value of Rs.10/- each for cash at an issue price of Rs.77.19/- per Equity share including premium of Rs. 67.19 per share determined in accordance with Regulation 76 (1) of SEBI ICDR Regulations 2009, aggregating to Rs.200 crore.	For	For
11-Feb-14	UCO Bank	EGM	Management	To create, offer, issue and allot upto 23,61,70,488 Equity shares of face value of Rs.10/- each at a conversion price of Rs.77.19 including premium of Rs.67.19 determined in accordance with Regulation 76(1) of SEBI ICDR Regulations 2009, aggregating to Rs.1823 crore by conversion of 182300 PNCPS having face value of Rs.1,00,000/- each aggregating to Rs.1823 crore held by Govt. of India.	For	For
12-Feb-14	Schneider Electric Infrastructure Limited	PBL	Management	To Pay remuneration of Rs. 7,00,000/- to Mr. Ranjan Pant, Non-Executive Independent Director of the Company	For	For
12-Feb-14	Schneider Electric Infrastructure Limited	PBL	Management	To Pay remuneration of Rs. 7,00,000/- to Mr. Subramanyam Vishar Vasudevan, Non-Executive Independent Director of the Company.	For	For
12-Feb-14	Schneider Electric Infrastructure Limited	PBL	Management	To Pay remuneration of Rs. 8,00,000/- to Mr. Vinod Kumar Dhall, Non-Executive Independent Director and Chairman of the Board of the Company.	For	For
14-Feb-14	Indusind Bank Limited	Postal Ballot	Management	To alter the Memorandum of Association of the Bank, by deleting the word "life" appearing after the words 'to solicit and procure' in Sub Clause 18C under Clause III(A) of the Memorandum of Association and the said Clause be ans is hereby altered / substituted as "18C To solicit and procure insurance business as Corporate Agent and to undertake such other activities as are incidental & ancillary thereto".	For	For
27-Feb-14	Alstom India Limited	PBL	Management	Sale and transfer of the Company's Transportation Undertaking to ALSTOM Transport India Limited as a going concern on a 'slump sale' basis for a lump sum consideration, without values being assigned to individual assets and liabilities	For	Against
3-Mar-14	Bajaj Finance Limited	PBL	Management	To increase borrowing powers of the board of Directors upto Rs. 30,000 Crores, inclusive to the temporary loans obtained / to be obtained from the company's bankers in the ordinary course of business	For	For
3-Mar-14	Bajaj Finance Limited	PBL	Management	To create mortgages, charges, liens, Hypothecation and/ or other securities on all or any of the company's assets & properties, both present and future, whether movable or immovable including the whole or substantially the whole of the company's undertaking upto a maximum amount of Rs. 30,000 Crores.	For	For
6-Mar-14	HDFC Bank Limited	PBL	Management	Mr. Paresh Sukthankar who is presently appointed as director till 11th October, 2016 and designated as Executive Director, be and is hereby appointed as a director designated as Deputy Managing Director of the Bank	For	For
6-Mar-14	HDFC Bank Limited	PBL	Management	Mr. Kaizad Bharucha be and is hereby appointed as a director designated as Executive Director of the Bank	For	For

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6-Mar-14	HDFC Bank Limited	PBL	Management	Appointment of Mr. C. M. Vasudev as director and part-time Chairman of the Bank	For	For
6-Mar-14	HDFC Bank Limited	PBL	Management	To borrow for the purpose of business of the Bank, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies borrowed from time to time will exceed the aggregate of the paid up capital of the Bank and its free reserves i. e. to say reserves not set apart for any specific purpose, provided that the total outstanding amount of such borrowings shall not exceed Rs. 20,000 crore.	For	For
11-Mar-14	Manappuram Finance Limited	EGM	Management	Appointment of Mr. Sooraj Nandan as Senior Vice President of the Company	For	For
12-Mar-14	Welspun India Limited	PBL	Management	To appoint Mr. Rajesh R Mandawewala as the Managing Director of the Company.	For	For
12-Mar-14	Welspun India Limited	PBL	Management	Payment of remuneration to Ms. Dipali Goenka, Executive Director of the Company	For	For
12-Mar-14	Welspun India Limited	PBL	Management	To alter the Other Objects of Clause III (C) of the Memorandum of Association of the Company by inserting Clause 67 after the existing Clause 66 thereof.	For	For
12-Mar-14	Welspun India Limited	PBL	Management	To commence Business under clause 67 in the other objects given in the Memorandum of Association.	For	For
12-Mar-14	Welspun India Limited	PBL	Management	To approve alteration of Articles 170 of the Articles of Association of the Company	For	For
12-Mar-14	Welspun India Limited	PBL	Management	To authorise the guarantee in favour of consortium of banks led by State Bank of Bikaner & Jaipur to secure repayment of working capital facilities upto Rs. 447 Crores sanctioned to Welspun Global Brand Limited by the Consortium	For	For
12-Mar-14	Welspun India Limited	PBL	Management	To Authorise the guarantee in favour Bank of India, Manchester, UK to secure repayment of loan of GBP 3 Million availed by Welspun Home textiles UK Limited. UK.	For	For
12-Mar-14	Welspun India Limited	PBL	Management	To Authorise the guarantee in favour of lenders to Anjar Integrated Textiles Park Developers Private Limited for securing lenders Loan upto Rs. 125 Crores	For	For
12-Mar-14	Welspun India Limited	PBL	Management	Appointment of Mr. Yash Mandawewala as the Management Trainee of the Company	For	For
14-Mar-14	Jet Airways (India) Limited	PBL	Management	To transfer/ sell/ otherwise dispose of the Jet Privilege Frequent Flyer Programme ('JPFFP') of the Company to its subsidiary, Jet Privilege Private Limited ('JPPL') as a going concern on a slump sale basis.	For	For

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14-Mar-14	Jet Airways (India) Limited	PBL	Management	To make investments in, acquire by way of subscription, purchase or otherwise the share capital of Jet Privilege Private Limited ("JPPL") for a consideration of INR 6,952,106,616 by acquiring Equity Shares of JPPL (representing up to 49.9% of the share capital of JPPL on a fully diluted basis) by way of a new issuance in one or more tranches, the monetary limits of which may be in excess of the limits prescribed under Section 372A of the Act, notwithstanding that the aggregate so far of all the loans made, guarantees given or securities provided, and / or securities so far acquired or to be acquired in any body corporate may exceed the limits prescribed under section 372A of the Act.	For	For
14-Mar-14	Tube Investment of India Limited	PBL	Management	To do investment of sum not exceeding Rs. 3 Crores, in one or more tranches, in equity share capital of M/s Cauvery Power Generation Chennai Private Limited in connection with proposed power purchase arrangement	For	For
14-Mar-14	Tube Investment of India Limited	PBL	Management	To Increase in the Borrowing powers of the company to not exceed in the aggregate the Net Worth of the Company by Rs. 400 Crores	For	For
18-Mar-14	Merck Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31 December, 2013, the Balance Sheet as on that date and the Reports of the Board of Directors and Auditors thereon	For	For
18-Mar-14	Merck Limited	AGM	Management	To declare a dividend for the year 2013	For	For
18-Mar-14	Merck Limited	AGM	Management	To appoint a Director in place of Mr. S. N. Talwar, who retires by rotation and being eligible, offers himself for re-appointment	For	For
18-Mar-14	Merck Limited	AGM	Management	To appoint a Director in place of Mr. H. C. H. Bhabha, who retires by rotation and being eligible, offers himself for re-appointment	For	For
18-Mar-14	Merck Limited	AGM	Management	To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration	For	For
18-Mar-14	United Spirits Limited	EGM	Management	Approval of the Draft Rehabilitation Scheme in respect of the rehabilitation of the Tern Distilleries Private Limited ("Tern") containing the Scheme of Amalgamation of TERN, a wholly owned subsidiary of the company, with the company (the scheme).	For	For
19-Mar-14	ITC Limited	PBL	Management	Scheme of Arrangement between Wimco Limited & the resulting company (ITC Limited) & respective shareholders.	For	For
19-Mar-14	PSL Limited	AGM	Management	To consider and adopt the Profit & Loss Account of the Company for the extended Financial Year 2012-13 comprising of 18 months period ended on 30th September, 2013 & the Balance Sheet of the Company as at that date, together with the Report of Auditors & Directors thereon.	For	For
19-Mar-14	PSL Limited	AGM	Management	To appoint a Director in place of Shri G. Gehani, who retires by rotation and being eligible, offers himself for re-appointment	For	For
19-Mar-14	PSL Limited	AGM	Management	To appoint a Director in place of Shri Harsh Pateria, who retires by rotation and being eligible offers himself for re-appointment	For	For

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19-Mar-14	PSL Limited	AGM	Management	To appoint a Director in place of Shri M.M. Mathur, who retires by rotation and being eligible offers himself for re-appointment.	For	For
19-Mar-14	PSL Limited	AGM	Management	To appoint a Director in place of Shri Alok Punj, who retires by rotation and being eligible offers himself for re-appointment	For	For
19-Mar-14	PSL Limited	AGM	Management	To appoint M/s. Suresh C. Mathur & Co. as Statutory Auditors of the Company and to fix their remuneration	For	For
19-Mar-14	PSL Limited	AGM	Management	Authorised Capital of the Company be and is hereby increased from Rs. 100,00,00,000/- divided into 10,00,00,000 equity shares of Rs.10/- each to Rs. 180,00,00,000/- divided into 18,00,00,000 equity shares of Rs. 10/- each	For	For
19-Mar-14	PSL Limited	AGM	Management	To alter the existing clause V of the Memorandum of Association of the Company relating to Share Capital by replacing in the said clause the figures and words: "Rs.100,00,00,000 /- (Rupees One Hundred Crore only) divided into 10,00,00,000 (Ten Crore Only) equity shares of Rs.10/- (Rupees Ten) each" with the figures and words "Rs.180,00,00,000/- (Rupees One Hundred Eighty Crore only) divided into 18,00,00,000 (Eighteen Crore Only) equity shares of Rs.10/- (Rupees Ten) each"	For	For
19-Mar-14	PSL Limited	AGM	Management	The Articles of Association of the Company be and are hereby altered as follows: Under the heading "SHARE CAPITAL AND VARIATION OF RIGHTS", Article 3 be altered by replacing the figures and words "Rs.100,00,00,000 /- (Rupees One Hundred Crore only) divided into 10,00,00,000 (Ten Crore Only) equity shares of Rs.10/- (Rupees Ten) each" with the figures and words "Rs.180,00,00,000/- (Rupees One Hundred Eighty Crore only) divided into 18,00,00,000 (Eighteen Crore Only) equity shares of Rs.10/- (Rupees Ten) each"	For	For
19-Mar-14	PSL Limited	AGM	Management	Ratification of Appointment of Mr. Sandip Sharma as nominee of ICICI Bank Limited	For	For
19-Mar-14	PSL Limited	AGM	Management	Re-appointment of Shri Ashok Punj as Managing Director of the Company	For	For
19-Mar-14	PSL Limited	AGM	Management	Re-appointment of Shri R.K.Bahri as "Whole Time Director" of the Company	For	For
19-Mar-14	PSL Limited	AGM	Management	Payment of remuneration to Mr. Ashok Punj, Managing Director of the Company	For	Against
19-Mar-14	PSL Limited	AGM	Management	Payment of remuneration to Mr. M.M.Mathur, Whole Time Director of the Company	For	Against
19-Mar-14	PSL Limited	AGM	Management	Payment of remuneration to Mr. D.N.Sehgal, Whole Time Director of the Company	For	Against
19-Mar-14	PSL Limited	AGM	Management	Payment of remuneration to Mr. R.K. Bahri, Whole Time Director of the Company	For	Against

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across all schemes of Reliance Mutual Fund during Financial Year 2013 2014

Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
19-Mar-14	PSL Limited	AGM	Management	Payment of remuneration to Mr. G.Gehani, Whole Time Director of the Company	For	Against
19-Mar-14	PSL Limited	AGM	Management	Payment of remuneration to Mr. S.P.Bhatia,, Whole Time Director of the Company	For	Against
19-Mar-14	PSL Limited	AGM	Management	Payment of remuneration to Mr. C.K.Goel,, Whole Time Director of the Company	For	Against
19-Mar-14	PSL Limited	AGM	Management	To Create a mortgage, charge, hypothecation or lien or pledge of the Company's assets, licenses and properties, whether immovable or movable or of stock-in-trade, so that the total amount up to which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed a sum of Rs.6000 Crores.	For	For
21-Mar-14	Dish TV India Limited	PBL	Management	To make / grant further loans and / or provide securities / guarantees for and on behalf of and / or to make investment(s) in any kind of securities including but not limited to equity shares, convertible or non-convertible preference shares and/or optionally convertible debentures, from time to time in one or more tranches, in Dish T V Lanka (Private) Limited, a Company incorporated in and existing under the laws of Sri Lanka, for an additional amount of Indian Rs. 30,00,00,000, the aggregate amount not exceeding Indian Rs. 100,00,00,000/- at any given point of time in place of the existing Indian Rs. 70,00,00,000 which has been approved by the members of the Company, notwithstanding that such loans, securities, guarantees and investments of the Company in Dish T V Lanka (Private) Limited together with the Company's existing loans to other body corporate(s), guarantees / securities provided to / or on behalf of other body corporate(s) and investments in other body corporate(s), are in excess of the limits prescribed under Section 372A of the Companies Act, 1956.	For	For
21-Mar-14	Dish TV India Limited	PBL	Management	To make an initial investment of upto Indian Rs. 1,00,000/-in one or more tranches for acquiring / investing through purchase / transfer, the entire share capital of XINGMEDIA DISTRIBUTION PRIVATE LIMITED on such terms and conditions as may be decided by the Board of Directors of the Company, notwithstanding that the aggregate of investments made so far, loans and guarantees given so far by the Company alongwith the proposed investment may exceed 60% of the paid up capital and free reserves of the Company or 100% of its free reserves, whichever is more.	For	For
21-Mar-14	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at December 31, 2013 and Statement of Profit & Loss for the year ended on that date together with the Auditors' and Directors' Report thereon.	For	For
21-Mar-14	Eicher Motors Limited	AGM	Management	To declare dividend on equity shares	For	For
21-Mar-14	Eicher Motors Limited	AGM	Management	To appoint a Director in place of Mr S. Sandilya who retires by rotation and being eligible, offers himself for reappointment	For	For

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21-Mar-14	Eicher Motors Limited	AGM	Management	To appoint Statutory Auditors M/s Deloitte Haskins & Sells & to fix their remuneration	For	For
21-Mar-14	Eicher Motors Limited	AGM	Management	To revise the terms and conditions of appointment of Mr. Siddhartha LalLal, Managing Director of the Company, w.e.f. April 1, 2014	For	For
21-Mar-14	Jayaswal Neco Industries Limited	EGM	Management	To issue and allot out of its un-issued Equity Share Capital, 68800000 Equity Shares of Rs. 10/- each at a Premium of Rs. 15/- per Share.	For	For
21-Mar-14	Jayaswal Neco Industries Limited	EGM	Management	To appoint Shri Arbind Jayaswal as Managing Director of the Company	For	For
21-Mar-14	Jayaswal Neco Industries Limited	EGM	Management	To appoint Shri Ramesh Jayaswal as Joint Managing Director of the Company	For	For
21-Mar-14	Jayaswal Neco Industries Limited	EGM	Management	To appoint Shri P K Bhardwaj as Executive Director and Chief Financial Officer of the Company	For	For
24-Mar-14	Jaiprakash Associates Limited	PBL	Management	To provide security/guarantee to indusind bank limited, a lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company	For	Abstain / Do not vote
24-Mar-14	Jaiprakash Associates Limited	PBL	Management	Raising of funds through Qualified Institutions Placement (QIP) / External Commercial Borrowings (ECBs) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Follow-On Public Offer (FPO)/ Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPS/CCPS) etc. pursuant to section 81 (1a) of the companies act, 1956.	For	Abstain / Do not vote
26-Mar-14	Jindal Stainless Limited	EGM	Management	To alter existing Clause V of the Memorandum of Association of the Company relating to Share Capital by deleting the same and substituting in its place and stead, the following as new Clause V: V : The Authorised Share Capital of the Company is Rs.95,00,00,000 (Rupees Ninety Five Crore only) consisting of 44,50,00,000 (Forty Four Crore Fifty Lac) Equity Shares of Rs.2 (Rupees Two) each and 3,00,00,000 (Three Crore) Cumulative Compulsory Convertible Preference Shares of Rs.2 (Rupees Two) each.	For	For
26-Mar-14	Jindal Stainless Limited	EGM	Management	To authorise the Board of Directors to create, offer, issue and allot on or before 31st March, 2014, 1,07,50,000 Equity Shares of the Company of face value of Rs.2 each to JSL Overseas Limited ("Proposed Allottee") on a preferential basis, without offering the same to any other person, at a price per Equity Share equal to Rs. 37.65 [including a premium equal to Rs. 35.65 only for an aggregate amount of Rs.40,47,37,500.	For	Against
26-Mar-14	Jindal Stainless Limited	EGM	Management	To authorise the Board of Directors to create, offer, issue and allot on or before 31st March, 2014, 1,58,10,440 Cumulative Compulsory Convertible Preference Shares of face value of Rs.2 each ("CCCPS") to JSL Overseas Limited ("Proposed Allottee") on a preferential basis, without offering the same to any other person, at a price per CCCPS equal to Rs. 37.65 [including a premium equal to Rs. 35.65 only] for an aggregate amount of Rs.59,52,63,066.	For	Against

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Management Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
26-Mar-14	Jindal Stainless Limited	EGM	Management	To authorise the Board of Directors of the Company to borrow any sums or sums of monies from time to time on such terms and conditions and with or without security from any Bank, financial institutions, firms, bodies corporate or persons, both in the national and international markets as may be deemed necessary by the Board for the purpose of business of the Company notwithstanding that the sum or sums of monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company and its free reserves, that is to say, reserves not so set apart for any specific purpose provided that the total amount upto which the moneys may be borrowed by the Board of Directors shall not exceed the aggregate of Rs.20,000 Crore at any time.	For	For

Shareholders Proposals

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)
NIL						