

Voting Rights Details for the Financial Year 2010 - 11

Sr.No	Date of meeting	Type of meeting (AGM/EGM/ POSTAL BALLOT)	Proposal	Management recommendation	Vote (For/ Against/Abs tain)
1	5-Apr-2010	AGM	AMBUJA CEMENTS LTD : 1. Re-appointment of Mr. Nasser Munjee, Mr. Rajendra P. Chitale & Mr. Shailesh Haribhakti as Directors, who retired by rotation. 2. Payment of commission to the Directors (other than the Managing Director and Whole-time Directors) for a period of 5 years commencing from April 01, 2010 as may be decided by the Board of Directors from time to time not exceeding 1% per annum of the net profits of the Company. 3. Appointment of Mr. Onne van der Weijde (a) as the Whole-time Director, designated as the 'Chief Executive Officer (CEO) - Designate' for the period February 17, 2010 till April 30, 2010 and; as the 'Managing Director' from May 01, 2010 till February 16, 2015 and payment of remuneration and other terms. 4. Approval of Employees Stock Option Scheme 2010: to create, offer and grant an aggregate of upto one crore options to the employees of the Company, each option convertible into one equity share of the face value of Rs. 21- each on payment of a exercise price.	No Significant impact on Unit holders in all the matters	abstain
2	8-Apr-2010	AGM	ACC LTD: 1. Re-appointment of Mr. S. M. Palia, Mr. Nareh Chandra & Mr. Shailesh Haribhakti as Directors, who retired by rotation. 2. Appointment of Mr. Kuldip Kaura as a Director of the Company who was appointed as a Director effective October 28, 2009 in the casual vacancy caused by the resignation of Ms. Shikha Sharma. 3. payment of commission to non-executive directors	No Significant impact on Unit holders in all the matters	abstain
3	20-Apr-2010	EGM	ZEE ENTERTAINMENT LTD : - for approving the proposed arrangement embodied in the Composite Scheme of Amalgamation and Arrangement between ETC Networks Ltd., Zee Entertainment Enterprises Ltd., Zee Learn Ltd. and their respective Shareholders and Creditors.	No Significant impact on Unit holders	abstain
4	24-Apr-2010	EGM	DB CORP LTD: 1. To issue to or for the benefit of such person(s) in the permanent employment of the Company, under the scheme titled D B Corp Ltd - Employee Stock Option Scheme 2010 equity shares and / or equity linked instruments (including options), and / or any other instruments or securities of the Company, which would give rise to the issue of equity shares, not exceeding 600,000 equity shares (6,00,000 options convertible into 6,00,000 shares of the face value of Rs. 10/- each fully paid-up) 2. To extend the benefits of the said DBCL-ESOS 2010 to the employees of the holding or subsidiary companies.	No Significant impact on Unit holders in all the matters	abstain
5	3-May-10	POSTAL BALLOT	WIPRO LTD : 1. Increase in Authorised Share Capital: from Rs. 35,50,000,000 /- divided into 1650,000,000 equity shares of Rs. 2/- each and 25,000,000 preference shares of Rs. 10/- each to a revised limit of Rs. 5,550,000,000 by creation of additional 1000,000,000 equity shares of Rs. 2/- and accordingly, alteration in the Memorandum of Association of the Company. 2. Issue of Bonus Shares: allotment of new equity shares of Rs. 2 each of the Company as fully paid up bonus shares in the proportion of 2 (two) Equity Shares for every 3 (three) Equity shares held.	No Significant impact on Unit holders in all the matters	abstain
6	10-May-2010	AGM	Ranbaxy Laboratories Ltd: 1. Appointment of Dr. Tsutomu Une as a Director of the Company who was appointed as a Director effective December 19, 2008 in the casual vacancy caused by the resignation of Mr. V. K. Kaul. 2. Appointment of Mr. Atul Sobti as a Director of the Company who was appointed as a Director effective May 24, 2009 in the casual vacancy caused by the resignation of Mr. Vivek Mehra.	No Significant impact on Unit holders in all the matters	abstain

7	11-May-2010	AGM	HEIDELBERG CEMENT INDIA LIMITED: - Re-appointed Mr. S. Krishna Kumar & Dr. Albert Scheuer as Directors of the Company liable to retire by rotation.	Routine Matter	abstain
8	29-May-2010	EGM	PVR LTD: - to approve the proposed Scheme of Amalgamation between Leisure World Pvt. Ltd. and PVR Ltd.	No Significant impact on Unit holders	abstain
9	8-Jun-2010	AGM	AXIS BANK EQUITY : 1. re-appointment of Dr. R. H. Patil and Smt. Rama Bijapurkar as Directors, who retired by rotation. 2. appointment of Smt. Shikha Sharma and Dr. Adarsh Kishore as Directors of the Bank, not liable to retire by rotation. 3. appointment of Shri. M. M. Agrawal, Shri. V. R. Kaundinya and Shri S. B. Mathur as Directors, liable to retire by rotation. 4. to Issue, offer and allotment of additional equity stock options convertible into Equity Shares of the aggregate nominal face value not exceeding Rs. 4,74,74,000 to employees of the Bank. 5. to issue, offer and allotment of equity stock options convertible into equity Shares to any permanent employee / Director of the subsidiaries the Bank.	Reason 1 - 3 : Routine Matter Reason 4-5: No material impact	abstain
10	10-Jun-2010	AGM	ALLAHABAD BANK : - appointment of Mr. Sudip Chaudhuri as Director representing shareholders	Routine Matter	abstain
11	10-Jun-2010	EGM	PANTALOON RETAIL (INDIA) LTD: 1. To alter the Articles of Association (Article 13) of the Company 2. To increase the Authorized Share Capital of the Company from Rs. 60,00,00,000 divided into 25,00,00,000 Equity Shares of Rs. 2/- each and 5,00,00,000 Equity Shares with differential rights for voting and / or dividend (known as 'Class B Shares') of Rs. 2/- each to Rs. 130,00,00,000 divided into 25,00,00,000 Equity Shares of Rs.2/- each and 5,00,00,000 Equity Shares with differential rights for voting and / or dividend (known as 'Class B Shares') of Rs.2/- (Rupees Two only) each and 70,00,000 (Seventy Lakhs) Preference Shares of Rs. 100 (Rupees One Hundred only) each and consequential amendment in the Memorandum of Association of the Company. 3. Appointment of Mr. Kailash Bhatia as Wholetime Director of the Company for a period of 5 (Five) years with effect from April 01, 2010. 4. Re-appointment of Mr. Kishore Biyani as Managing Director of the Company for a period of 5 (Five) years with effect from April 01, 2010	Reason 1-2: No Material impact Reason 3-4: Routine Matter	abstain
12	21-Jun-2010	EGM	ICICI BANK LTD: - to seek the approval of the Members to the Scheme of Amalgamation of The Bank of Rajasthan Ltd. with ICICI Bank Ltd.	No Material impact	abstain
13	28-Jun-2010	AGM	ICICI BANK: 1. re-appointment of Mr. K V Kamath and Mr. Sridar Iyengar as Directors, who retired by rotation. 2. appointment of Mr. Homi Khusrokhhan, Mr. V. Sridar and Dr. Tushaar Shah as Directors 3. retirement of Mr. Narendra Murkumbi as director 4. revision in houserent allowance payable to Ms. Chanda Kochhar - Managing Director & CEO, Mr. Sandeep Bakhshi - Deputy Managing Director, Mr. N S Kannan - Executive Director & CFO, Mr. K. Ramkumar - Executive Director, Mr. Sonjay Chatterjee - Executive Director of the Bank. 5. Appointment of Mr. Rajiv Sabharwal as a Director of the Bank 6. Appointment of Mr. Rajiv Sabharwal as a wholetime Director of the Bank	Reason 1-6: Routine Matter	abstain
14	28-Jun-2010	AGM	INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD: 1. Reappointment of Mr. Gautam Kaji, Mr. Dimitris Tsitsiragos & Mr. Abdul Rahim Abu Bakar as Directors, who retired by rotation 2. Appointment of Mr. G. C. Chaturvedi, Mr. Donald Peck as Director of the Company 3. to issue, offer and allot in one or more tranches equity an/or other eligible securities aggregating upto Rs. 3500 crores under section 81(1A)	No Significant impact on Unit holders in all the matters	abstain

15	28-Jun-10	POSTAL BALLOT	TATA MOTORS LTD: 1. Raising of additional long term resources through issue allotment of "Eligible Securities" and Ordinary Shares whether through Depository Receipts, including ADRs/GDRs aggregating Rs.4,700 crores 2. Issuance of 'A' ordinary shares on exercise of conversion option by holders of Zero Coupon Convertible Alternative Reference Securities (CARS). 3. appointment of Mr. Ravi Kant, Non Executive Vice Chairman as an advisor to the Company and payment of advisory fees to him.	No Significant impact on Unit holders in all the matters	abstain
16	29-Jun-10	AGM	Birla Corporation Ltd : 1.Re-appointment of Mr. Harsha Lodha, Mr. D N Ghosh as Director, who retired by rotation 2. Retirement of Smt Nandini Nopany as Director 3. Appointment of Mr. Deepak Nayyar & M K Sharma as Directors, liable to retire by rotation	All are Routine Matter	abstain
17	30-Jun-2010	AGM	HDFC BANK: 1. re-appointment of Mr. C M Vasudev and Dr. Pandit Palande as Directors, who retired by rotation. 2. re- appointment of Mr. Aditya Puri as Managing Director, Mr. Harish Engineer as Executive Director and Mr. Paresh Suktankar as Executive Director of the Bank 3. issue of 2 crores equity stock options convertible into equal number of equity shares of Rs. 10/- each	Reason 1 -2 :Routine Matter Reason 3: No material impact	abstain
18	2-Jul-2010	AGM	TATA CONSULTANCY SERVICES LTD : 1.Re-appointment of Dr. Ron Sommer, Mrs. Laura M. Cha & Mr. R. N. Tata as Directors who retire by rotation 2. Appointment of Mr. S. Ramadorai, Dr. Vijay Kelkar & Mr. Ishaat Husain as Directors of the Company 3. Appointment of Mr. N. Chandrasekaran as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from October 06, 2009	All are Routine Matter	abstain
19	7-Jul-10	POSTAL BALLOT	INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD: - to offer, issue, and allot 8,40,00,000 Compulsorily Convertible Cumulative Preference Shares ('CCCPS') of Rs. 100/- each at par aggregating to Rs. 840 crore to the investors, Actis Hawk Ltd. & Sipadan Investments (Mauritius) Ltd. by way of a preferential issue for a tenor not exceeding 18 months which will carry a preferential dividend of 6% per annum and the CCCPS to get converted into Equity Shares of Rs. 10/- each for cash at a premium at a price as may be determined.	No Significant impact on Unit holders	abstain
20	9-Jul-2010	AGM	PIRAMAL HEALTHCARE LTD : 1.re-appointment of Mr. R. A. Shah and Mr. N. Vaghul as Directors of the Company 2. payment of commission to Non-Executive Directors at the rate upto 1 percent of the net profits of the Company in each year for a further period of 5 years commencing from the Company's financial year ending March 31, 2011 3. re-appointment of Mr. N. Santhanam as Executive Director & Chief Operating Officer, not liable to retire by rotation, for a period of 3 years	All are Routine Matter	abstain
21	14-Jul-2010	AGM	EXIDE INDUSTRIES LTD: 1. Re-appointment of Mr. R G Kapadia, Mr. S B Raheja & Mr. H M Kothari as Directors who retire by rotation 2. Appointment of Ms. Mona Desai as Director of the Company 3.Re-appointment of Mr. T V Ramanathan as the Chief Executive Officer and Managing Director of the Company for a period of two years 4. Variation of terms & conditions of appointment of Mr. G Chatterjee, Director - Industrial; Mr. P K Katakya, Director - Automotive; Mr. A K Mukherjee, Director - Finance & Chief Financial Officer	All are Routine Matter	abstain
22	15-Jul-2010	AGM	COLGATE-PALMOLIVE: 1. Re-appointment of Mr. P K Ghosh & Mr. M A Elias as Directors who retire by rotation 2. Appointment of Mr. Mukul Deoras as Managing Director for a period of 5 years	All are Routine Matter	abstain

23	16-Jul-2010	AGM	ZYDUS WELLNESS LIMITED: 1. Reappointment of Mr. Ganesh Nayak, Mr. Pankaj Patel as Directors, who retired by rotation 2. Appointment of Mr. B. M. Hegde, Prof Indiraben Parekh & Mr. Anand Deo as Directors liable to retire by rotation 3. Appointment of Mr. Anand Deo as the Managing Director of the Company for a period of five years with effect from August 01, 2009 4. Payment of sitting fees to non-executive directors 5. payment of commission to non-executive directors	All are Routine Matter	abstain
24	20-Jul-2010	AGM	PERSISTENT SYSTEMS: 1. Reappointment of Mr. S. P. Deshpande & Dr. Promod Haque, as Directors, who retired by rotation 2. To create, offer, issue transfer and allot to or for the benefit of such person(s)in the permanent employment of the Company including Directors, under the scheme titled Employee Stock Option Award (ESOA - X), Stock Options which could give rise to the transfer of Equity Shares not exceeding 910,000 (Nine Lakh Ten Thousand only) Equity Shares from PSPL ESOP M anagement Trust at the such price as decided 3. To extend the benefits of the said ESOA - X to eligible employees/directors of the subsidiary companies	Reason 1: Routine Matter Reason 2 - 3: Operation Matter	abstain
25	21-Jul-2010	AGM	ALSTOM PROJECTS INDIA LTD: 1.Reappointment of Mr. Sunand Sharma & Mr. A K Thiagarajan, as Directors, who retired by rotation 2. appointment of Mr. Francois Carpentier as Director of the company 3. re-appointment of Mr. S M Momaya as the Wholetime Director & Chief Financial Offier of the company	All are Routine Matter	abstain
26	22-Jul-2010	AGM	BAJAJ AUTO LTD: 1.Reappointment of Mr. J. N. Godrej, Mr. S. H. Khan, Smt. Suman Kirloskar, Mr. Naresh Chandra as Directors 2. Re-appointment of Mr. Rahul Bajaj as Chairman for 5 years 3.Re-appointment of Mr. Madhur Bajaj as vice-Chairman for 5 years 4. Re-appointment of Mr. Rajiv Bajaj as the Managing Director of the Company for a period of five years	All are Routine Matter	abstain
27	22-Jul-2010	AGM	WIPRO LTD 1. Reappointment of Mr. N Waghul, Dr. Ashok Ganguly & Mr. P M Sinha as Directors, who retired by rotation 2. Appointment of Dr. Henning Kagermann & Mr. Shyam Saran as Directors of the company 3. Re-appointment of Mr. Rishad Premji to hold place of profit as General Manager	All are Routine Matter	abstain
28	23-Jul-2010	AGM	INFO EDGE (INDIA) LIMITED: - Reappointment of Mr. Arun Duggal, Mr. Ashish Gupta as Directors, who retired by rotation	Routine Matter	abstain
29	24-Jul-2010	AGM	GODREJ CONSUMER PRODUCTS LTD: 1.Re-appointment of Ms. Rama Bijapurkar, Mr. Bharat Doshi & Mr. Nadir Godrej as Directors, who retired by rotation. 2.Payment of commission to non-executive Directors	All are Routine Matter	abstain
30	24-Jul-2010	AGM	MOTILAL OSWAL FINANCIAL SERVICES LTD. : 1.Re-appointment of Mr. Navin Agarwal & Mr. Balkumar Agarwal as Directors, who retired by rotation. 2.Appointment of Mr. Raamdeo Agrawal as the ' Joint Managing Director' from 14 October 2009 without remuneration 3.Issue of shares on Preferential basis	No Significant impact on Unit holders in all the matters	abstain
31	24-Jul-2010	AGM	ONMOBILE GLOBAL LTD : 1.Re-appointment of Mr. Henry Huntley Haight IV & Prof. Jayanth Rama Varma as Directors, who retired by rotation. 2. to approve Employee Stock Option Plans I & II - 2010	All are Routine Matter	abstain

32	26-Jul-2010	AGM	MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED: - Re-appointment of Ms. Rama Bijapurkar & Mr. Vineet Nayyar as Directors, who retired by rotation.	Routine Matter	abstain
33	27-Jul-2010	AGM	CADILA HEALTHCARE LTD : 1.Re-appointment of Mr. Apruva Diwanji & Mr. Mukesh Patel as Directors, who retired by rotation. 2. Revision in remuneration of Deputy Managing Director 3.Payment of sitting fees to non-executive directors	All are Routine Matter	abstain
34	27-Jul-2010	AGM	HINDUSTAN UNILEVER LTD : 1.Re-appointment of Mr. Harish Manwani, Mr. D. S. Parekh, Mr. Aditya Narayan, Mr. S. Ramadorai, Dr. R. A. Mashelkar, Mr. Gopal Vittal & MR. Sridhar Ramamurthy as Directors, who retired by rotation. 2.Appointment of Mr. Pradeep Banarjee as Director 3. Appointment of Mr. Pradeep Banarjee as the Whole-time Director 4.payment of commission to non-executive directors	All are Routine Matter	abstain
35	28-Jul-2010	AGM	MARICO LTD : 1. Re-appointment of Mr. Rajen Mariwala & Mr. Rajeev Bakshi as Directors, who retired by rotation. 2. payment of remuneration to non-executive directors	All are Routine Matter	abstain
36	29-Jul-2010	AGM	SHOPPER'S STOP LTD.: - re-appointment of Mr. Gulu Mirchandani, Mr Deepak Ghaisas as Directors, who retired by rotation	Routine Matter	abstain
37	29-Jul-2010	AGM	ULTRATECH CEMENT LIMITED: 1. Re-appointment of Mr. N.J.Jhaveri, Mrs. Rajashree Birla & Mr. V.T.Moorthy as Directors, who retired by rotation. 2. Appointment of Mr. O.P.Puranmalka as whole Time Director of the company 3. Re-appointment of Mr. S. Misra as Managing Director of the company from 16th October, 2009 to 31st March, 2010 4. Payment of Commission to Non-executive Directors of the company	No Significant impact on Unit holders in all the matters	abstain
38	30-Jul-2010	AGM	PAGE INDUSTRIES LTD : 1. Re-appointment of Mr. Sunder Genomal & Mr. Ramesh Genomal as Directors, who retired by rotation. 2. Re-appointment of Mr. Sunder Genomal as Managing Director for 5 years wef 1 August 2011 3. payment of remuneration by way of commission to Directors (other than Managing Director/ Wholetime Director) of the company not exceeding Rs.15 lacs	All are Routine Matter	abstain
39	31-Jul-2010	AGM	PIRAMAL LIFE SCIENCES LTD. 1.Re-appointment of Mr. Gautam B Doshi & Dr. R A Mashelkar as Directors, who retired by rotation. 2.Grant of stock options to Dr. Somesh Sharma, Managing Director 3.Re-appointment of Dr. Somesh Sharma as Managing Director for 2 years	All are Routine Matter	abstain
40	31-Jul-2010	AGM	TORRENT POWER LTD: 1.Reappointment of Mr. Samit Mehta & Mr. Pankaj Patel as Directors, who retired by rotation 2. Appointment of Mr. K Sridhar, Mr. Kiran Karnik & Mr. Keki Mistry as Director of the Company	All are Routine Matter	abstain
41	2-Aug-2010	AGM	MADRAS CEMENTS LTD 1.Re-appointment of Dr.A Ramakrishnan as Directors, who retired by rotation. 2.Appointment of Mr. M B N Rao as Director liable to reitre by rotation	All are Routine Matter	abstain
42	3-Aug-10	POSTAL BALLOT	RELIANCE POWER LTD : 1.Issue of equity shares to the Qualified Institutional Buyers 2.Raising of Resources through Issue of Securities in the International Markets	No Significant impact on Unit holders in all the matters	abstain
43	5-Aug-2010	AGM	SUN TV NETWORK LTD : - Re-appointment of Mr. S. Sridharan and Mr. M.K. Harinarayanan as Directors of the Company, liable to retire by rotation;	Routine Matter	abstain

44	5-Aug-2010	AGM	KEWAL KIRAN CLOTHINGS LTD: 1.Reappointment of Mr. Papatlal Sundesha, Mr. Mrudul Indamar & Mr.Nimish Pandya as Directors, who retired by rotation 2. appointment of Ms. Arpita Jain, relative of the executive directors of the company to hold a place of profit as 'Executive-HR' 3.re-appointment of Mr. Kewalchand Jain as the Managing Director of the company 4. re-appointment of Mr. Hemant Jain, Mr. Dinesh Jain & Mr. Vikas Jain as the wholetime Directors of the company	All are Routine Matter	abstain
45	6-Aug-2010	EGM	UNITECH LTD: - to approve the Proposed Scheme of Arrangement among Aditya Properties Pvt. Ltd, Unitech Holdings Ltd, Unitech Ltd and Unitech Infra Ltd and their respective shareholders and creditors, subject to the approval of Hon'ble High Court of Delhi	No Significant impact on Unit holders	abstain
46	6-Aug-2010	AGM	UNITECH LTD: 1.Re-appointment of Mr. Ramesh Chandra & Dr. P. K. Mohanty as Director who retired by rotation 2.Reappointment of Mr. Rameshc handra as an Executive chairman & payment of commission 3.Raising of additional long- term funds through further issuance of securities under section8 I (IA) of the companies Act, 1956	No Significant impact on Unit holders in all the matters	abstain
47	6-Aug-2010	AGM	ORIENT PAPER & INDUSTRIES LTD. : 1.Re-appointment of Mr. B K Jhawar & Mr. C K Birla as Directors, who retired by rotation. 2. Appointment of Mr. Michael Bastian as Director	All are Routine Matter	abstain
48	13-Aug-2010	AGM	SUZLON ENERGY LIMITED: 1.Reappointment of Mr. Pradeep Khaitan & Mr. Ashish Dhawan as Directors, who retired by rotation 2. giving of donations for charitable purpose sums not exceeding Rs. 5 crores	All are Routine Matter	abstain
49	13-Aug-2010	AGM	TATA STEEL LIMITED 1.Reappointment of Mr. S M Palia, Mr. Suresh Krishna, Mr. Ishaat Hussain & Mr. Andrew Robb as Directors, who retired by rotation 2. Appointment of Mr. Muthuraman as Director of the Company 3. Re-appointment of Mr. H M Nerurkar as the Managing Director of the Company for a period of five years	All are Routine Matter	abstain
50	13-Aug-2010	AGM	DIVIS LABORATORIES LTD. 1.Re-appointment of DR. K. Satyanarayan, Prof C Ayyanna & Dr. P. Gundu Rao as Directors, who retired by rotation. 2.Re-Appointment of Dr. P. Gundu Rao as Director (R & D)	All are Routine Matter	abstain
51	13-Aug-10	AGM	Divis Laboratories Ltd 1. Re-appointment of Dr. K Satyanarayana, Prof. C Ayyanna & Dr. P Gundu Rao as Directors liable to retire by rotation. 2. Re-appointment of Dr. P Gundu Rao, as Director (R&D) of the Company and fixation of his remuneration.	All are Routine Matter	abstain
52	20-Aug-2010	AGM	JUBILANT FOODWORKS LTD : 1. Re-appointment of Mr. Shyam Bhartia as Director, who retired by rotation 2. Appointment of Mr. Arun Seth, Mr. Vishal Marwaha, Mrs. Ramni Nirula & Mr. Phiroz Vandrevala as Directors, liable to retire by rotatipn 3. re-appointment of Mr. Ajay Kaul as wholetime director of the company 4. Ratification of Domino's ESOP 2007 5. Grant of options to Mr. R. Sankaraiah	Reason1 - 3: Routine Matter Reason 4-5: Operation Matter	abstain

53	20-Aug-10	AGM	Jubilant Foodworks Ltd: 1. appointment of Shri Arun Seth, Shri Vishal Marwaha, Ms. Ramni Nirula & Shri Phiroz Vandrevale as Directors 2. re-appointment of Shri Ajay Kaul as Whole Time Director 3. Ratification of Domino's ESOP 2007 4. Grant of Options to Shri R. Sankaraiah, employee of holding company of Jubilant FoodWorks Limited,	No Significant impact on Unit holders in all the matters	abstain
54	20-Aug-10	AGM	Grasim Industries Ltd: 1. Re-appointment of Mr. Kumar Mangalam Birla & Mr. B.V.Bhargava as Directors, who retired by rotation. 2. Re-appointment of Mr. Shailendra Jain as whole Time Director of the company 3. Appointment of Mr. Adesh Gupta & K.K.Maheshwari as whole Time Director of the company 4. Appointment of Dr, Thomas M. Connelly as Director	All are Routine Matter	abstain
55	25-Aug-2010	AGM	CIPLA LTD. 1. Re-appointment of Dr. H.R. Manchanda as Director of the Company, who retired by rotation 2. Appointment of Mr. Kamil Hamied as a member of Management team of the Company	All are Routine Matter	abstain
56	25-Aug-2010	AGM	ORACLE FINANCIAL SERVICES SOFTWARE LTD: 1.Re-appointment of Mr. Y M Kale & Mr. William Comfort Jr., as Directors, who retired by rotation 2. Appointment of Mr. Frank Brienzi, Mr. Joseph John & Mr. William Corey as Directors, liable to retire by rotation 3.payment of remuneration to Mr. Joseph John as Director, Mr. NRK Raman as Managing Director 4.retirement of Ms. Tarjani Vakil as director of the company	No Significant impact on Unit holders in all the matters	abstain
57	26-Aug-2010	AGM	LARSEN & TOUBRO LTD: 1. Re-appointment of Mrs. Bhagyam Ramani, Mr. Subodh Bhargava, Mr. J P Nayak, Mr. Y M Deosthalee, Mr. M M Chitale & Mr. N Mohan Raj, as Directors, who retired by rotation 2. Re-appointment of Mr. Y M Deosthalee & Mr M V Kotwal as wholetime directors 3. payment of commission to non-executive directors 4. issue of further securities	All are Routine Matter	abstain
58	26-Aug-2010	AGM	MOTHERSON SUMI SYSTEMS LTD - Re-appointment of Maj. Gen. Amarjit Singh (Retd) & Mr. M S Gujral as Directors, who retired by rotation	Routine Matter	abstain
59	26-Aug-2010	EGM	JAGRAN PRAKASHAN LTD: - for the approval of the Scheme of Arrangement between Mid-Day Multimedia Limited (Transferor Company) and Jagran Prakashan Limited (Transferee Company) and their respective Shareholders and Creditors	No Significant impact on Unit holders in all the matters	abstain
60	26-Aug-2010	AGM	ORACLE FINANCIAL SERVICES SOFTWARE LTD: - Re-appointment of Mr. Devendra Mohan, Mr. Naresh Mohan, Mr. Rajendra Jhunjunwala & Mr. Shailendra Gupta, as Directors, who retired by rotation	Routine Matter	abstain
61	31-Aug-2010	AGM	DABUR INDIA LTD LTD : 1.Re-appointment of Mr. Pradeep Burman, Mr. Amit Burman, Dr. Anand Burman & Mr. P D Narang as Directors, who retired by rotation 2.Appointment of Dr. Ajay Dua as director of the company 3.Re-appointment of Mr. Sunil Duggal as wholetime director 4.revision in remuneration of Mr. P D Narang, wholetime Director, 5.issue of Bonus Shares in the ratio of 1:1 6.increase in authorised capital of the company	No Significant impact on Unit holders in all the matters	abstain
62	1-Sep-2010	AGM	BHARTI AIRTEL LTD.: 1. re-appointment of Mr. Pulak Prasad, Ms. Chua Sock Koong, Mr. Rajan Mittal & Mr. Rakesh Mittal as Directors, who retired by rotation 2. payment of commission to non-executive directors	All are Routine Matter	abstain

63	1-Sep-2010	AGM	TATA MOTORS LTD: 1.Reappointment of Mr. Ratan Tata, Dr. R. A. Mashelkar as Directors, who retired by rotation 2.Appointment of Mr. Ranendra Sen, Mr. Carl-Peter Forster, Mr. V. K. Jairath as Directors of the Company 3.Appointment of Mr. Carl-Peter Forster as CEO & Managing Director of the company for 3 years	All are Routine Matter	abstain
64	3-Sep-10	POSTAL BALLOT	SUN TV NETWORK LTD : 1.reappointment and remuneration of Mr. Kalanithi Maran as Chairman & Managing Director 2. re-appointment and remuneration of Mrs. Karvey Kalanithi as Joint Managing Director.	All are Routine Matter	abstain
65	3-Sep-10	POSTAL BALLOT	JAGRAN PRAKASHAN LTD : - to issue and allot such number of Options, exercisable into equity shares ('Shares') to or to the benefit of such person(s) who are in permanent employment of the Company, or directors of the Company, except the Promoter or any members of the promoter Group or a Director who either himself or through his relative or through any body corporate holds more than 10% of the outstand share of the Company under Jagran Prakashan Ltd Employee Stock Options Plan ('the Plan') which shall not exceed 50,00,000 Shares of the Company of Rs. 2/- each	No Significant impact on Unit holders	abstain
66	3-Sep-2010	AGM	HINDALCO INDUSTRIES LTD : - re-appointment of Mr. Kumar Mangalam Birla, Mr. E B Desai & Mr. A K Agarwal as Directors, who retired by rotation	All are Routine Matter	abstain
67	4-Sep-2010	EGM	RELIANCE POWER LTD: - for approving with or without modification(s), the proposed arrangement embodied in the Composite Scheme of Arrangement between Reliance Natural Resources Ltd. ('RNRL') and Reliance Power Ltd. ('RPOWER') and Atos Trading Pvt. Ltd. ('ATPL') and Atos Mercantile Pvt. Ltd. ('AMPL') and Coastal Andhra Power Infrastructure Ltd. ('CAPIL') and Reliance Prima Ltd. ('RPL') and Reliance Futura Ltd. ('RFL') and their respective Shareholders and Creditors ('Scheme' or 'the Scheme').	No Significant impact on Unit holders	abstain
68	6-Sep-2010	AGM	NAVNEET PUBLICATIONS (INDIA) LTD.: 1.Re-appointment of Mr. Shantilal Gala, Mr. Jaisinh Sampat & Mr. Vijay Rai as Directors, who retired by rotation 2.Appointment of Mr. Tushar Jani as director of the company 3.Re-appointment of Mr. Amarchand Gala as Managing Director, Mr. Jaisinh Sampat as Joint Managing Director, Mr. Dunganrshi Gala, Mr. Harakchand Gala, Mr. Shantilal Gala & Jitendra Gala as Wholetime Directors for 5 years	All are Routine Matter	abstain
69	8-Sep-2010	AGM	TATA POWER CO.LTD. : 1.Re-appointment of Mr. A J Engineer, Mr. N H Mirza & Mr. R Gopalakrishnan as Directors, who retired by rotation 2.Appointment of Mr. Thomas Mathew T as director of the company 3.Re-appointment of Mr. S Ramakirshnan as Executive Director	All are Routine Matter	abstain
70	13-Sep-2010	AGM	THE FEDERAL BANK LTD : 1.Re-appointment of Mr. P Cyriac & Prof Abraham Koshy as Directors, who retired by rotation 2. Appointment of Dr T C Nair as Director 3. Payment of remuneration to P C John, Executive Director	All are Routine Matter	abstain
71	14-Sep-2010	AGM	STEEL AUTHORITY OF INDIA LTD.: 1. Re-appointment of Mr. Soiles Bhattacharya as Director, who retired by rotation 2. Appointment of Mr P K Bajaj, Prof Deepak Nayyar, Mr A K Goswami, Mr B B Singh, Mr. S S Mohanty, Dr. Jagdish Kattar & Prof Subrata Chaudhari as Directors, liable to retire by rotation 3. issue of 41.304 crore equity shares of Rs. 10/- each 4. approval of Scheme of Amalgamation between Maharashtra Elecktrosmelt Ltd., and Steel Authority of India Ltd.	No Significant impact on Unit holders in all the matters	abstain
72	15-Sep-2010	AGM	CAIRN INDIA LTD: - Reappointment of Mr. Rahul Dhir as Director, who retired by rotation	Routine Matter	abstain

73	15-Sep-10	POSTAL BALLOT	TATA STEEL LIMITED - To increase the Authorised Share Capital, of the Company be increased from Rs. 8,000,00,00,000 divided into 175,00,00,000 Ordinary Shares of Rs.10/- each, 2,50,00,000 Cumulative Redeemable Preference Shares of Rs. 100 each and 60,00,00,000 Cumulative Convertible Preference Shares of Rs. 100 each to Rs. 8,350,00,00,000 divided into 175,00,00,000 Ordinary Shares of Rs.10/- each, 35,00,00,000 'A' Ordinary Shares of Rs. 10/- each, 2,50,00,000 Cumulative Redeemable Preference Shares of Rs. 100 each, and 60,00,00,000 Cumulative Convertible Preference Shares of Rs. 100 each by the creation of 35,00,00,000 'A' Ordinary Shares of Rs. 10/- each, and to alter Clause 5 of the Memorandum & Articles of Association of the Company accordingly.	No Significant impact on Unit holders	abstain
74	17-Sep-2010	AGM	BHARAT HEAVY ELECTRICALS LTD.: 1. Re-appointment of Mr. S Ravi, Mr. ASHok Basu & Mr. M A Pathan as Directors, who retired by rotation 2. Appointment of Mr Atul Saraya, Mr. V K Jairath & Mr O P Bhutani as Directors, liable to retire by rotation	All are Routine Matter	abstain
75	17-Sep-2010	AGM	CONTAINER CORPORATION OF INDIA LTD.: 1.Re-appointment of Mr. S Balachandran, Mr. V Sanjeevi & Mr. Janat Shah as Directors, who retired by rotation -2. Appointment of Mr Vivek Sahai as part time Chairman, liable to retire by rotation 3. Appointment of Mr Anil Gupta as Managing Director liable to retire by rotation 4. Appointment of Ms. P Alli Rani as Director, liable to retire by rotation	All are Routine Matter	abstain
76	18-Sep-2010	AGM	GUJARAT INDUSTRIES POWER CO. LTD.: 1.Re-appointment of Mr. Guruprasad Mohapatra & Mr. Kirankumar Joshi as Directors, who retired by rotation 2.Appointment of Mr D J Pandian as non-rotational Director 3.Re-appointment of Mr L Chuaungo as Managing Director	All are Routine Matter	abstain
77	20-Sep-2010	AGM	HERO HONDA MOTORS LTD : 1. Re-appointment of Mr. Anlajit Singh, Dr. Pritam Singh, Mr. Sumihisa Fukuda & Mr. M Damodaran as Directors, who retired by rotation 2. Appointment of Mr Ravi Nath, Mr. Anand C Burman & Mr. Suman Kant Munjal as Director, liable to retire by rotation	All are Routine Matter	abstain
78	21-Sep-2010	POSTAL BALLOT	SHOPPER'S STOP LTD.: - For sub-dividing the equity shares of the Company, (including the paid up shares), such that the equity shares of the Company of the face value of Rs. 10/- into two equity shares of the Company of the face value of Rs. 5/- each and consequently the Authorised Share Capital of the Company of Rs. 100 crores would comprise of 20 crores equity shares of Rs. 5/- (Rupees Five) each	In order to improve the liquidity of the company and to make it more affordable. No Material impact	abstain
79	21-Sep-2010	AGM	INDIAN OIL CORPORATION LTD: 1. Reappointment of Mr. S V Narasimhan, Mr. P K Sinha, Mr. G. C. Daga, Mr. Anees Noorani & Dr. (Smt) Indu Shahani as Directors, who retired by rotation 2. Appointment of Mr. Sudhir Bhargav, Dr. R. K. Malhotra. as Directors liable to retire by rotation	All are Routine Matter	abstain
80	21-Sep-2010	POSTAL BALLOT	INDIAN OIL CORPORATION : 1.To increase the existing Authorized Share Capital of the Company of Rs. 2500,00,00,000 divided into 250,00,00,000 equity shares of Rs.10/- each to Rs. 6000,00,00,000 divided into 600,00,00,000 equity shares of Rs. 10/- each 2. issue of equity shares through Further Public Offer under section 81(1A) of the Companies Act, 1956:To offer, issue and allot in one or more tranches, equity shares of the Company to the extent of 10% of the existing paid-up capital of the Company i.e. 24,27,95,248 equity shares of Rs. 10/- each alongwith disinvestment through offer for sale by the Govt. of India to eligible investors	No Significant impact on Unit holders in all the matters	abstain

81	21-Sep-2010	AGM	JAIPRAKASH ASSOCIATES LTD : 1.Re-appointment of Mr. R N Bhardwaj, Mr. M S Srivastava, Mr. B K Taparia, Mr S C Bhargava & Mr. Pankaj Gaur as Directors, who retired by rotation 2.Appointment of Mr V K Chopra & Dr B Samal as Director, liable to retire by rotation	All are Routine Matter	abstain
82	22-Sep-2010	AGM	GAIL (INDIA) LTD : 1. Re-appointment of Mr. R K Goel & Dr. U K Sen as Directors, who retired by rotation 2. Appointment of Mr Mahesh Shah, Mr. R M Sethi, Dr. Vinayshil Gautam, Mr. S L Raina, Mr Prabhat Singh & Mr Sudhir Bhargav as Directors, liable to retire by rotation 3. Payment of fees/honorarium other than sitting fees to an Independent Director 4. Re-appointment of Ms Esha Goel daughter of Mr R K Goel (Director) to hold place of profit as Deputy Manager (BIS)	All are Routine Matter	abstain
83	23-Sep-2010	AGM	NTPC LTD : 1. Re-appointment of Mr. Shanti Narain, Mr. P K Sengupta, Mr K Dharmarajan & Dr. M Govinda Rao as Directors, who retired by rotation 2. Appointment of Mr D K Jain as Director, liable to retire by rotation	All are Routine Matter	abstain
84	23-Sep-2010	AGM	OIL AND NATURAL GAS CORPORATION LTD. : 1. Re-appointment of Mr. A K Hazarika, Mr. D K Pande & Mr. D K Sarraf as Directors, who retired by rotation 2. Appointment of Mr Sudhir Bhargava as Director, liable to retire by rotation	All are Routine Matter	abstain
85	24-Sep-2010	AGM	BHARAT PETROLEUM CORPORATION LTD. : 1.Re-appointment of Mr. S K Joshi & Mr. R K Singh, as Directors, who retired by rotation 2.Appointment of Mr I P S Anand, Mr Hareesh Jagtiani Mr. N Vekiteswaran & Mr Alkesh Sharma as Directors.	All are Routine Matter	abstain
86	24-Sep-2010	AGM	POWER GRID CORPORATION OF INDIA LTD. : - Re-appointment of Mr. Ashok Khanna & Mrs. Sarita Prasad as Directors, who retired by rotation	Routine Matter	abstain
87	24-Sep-10	AGM	Provogue (India) Ltd: 1. Re-appointment of Mr. Akhil Chaturvedi, Mr. Rakesh Rawat & Mr. Nigam Patel as a Directors liable to retire by rotation. 2. Appointment of Mr. Puneet Goenka as a Director liable to retire by rotation. 3. Re-appointment of Mr. Nikhil Chaturvedi & Mr. Salil Chaturvedi as Managing Directors of the Company 4. Reappointed Mr. Deep Gupta, Mr. Akhil Chaturvedi & Mr. Rakesh Rawat as Whole Time Directors of the Company w.e.f. April 01, 2010 for a period of 5 years. 5. Approval of the Provogue Employee Stock Option Plan-2010 to grant options to the employees of the Company & subsidiaries of the Company.	No Significant impact on Unit holders in all the matters	abstain
88	25-Sep-2010	AGM	OIL INDIA LTD. : - Re-appointment of Mr. A. K Luke, Prof. Sushil Khanna & Mr. A. K. Gupta as Directors, who retired by rotation	Routine Matter	abstain
89	27-Sep-2010	AGM	IDEA CELLULAR LTD. : 1. Re-appointment of Mrs. Rajashree Birla, Ms. Tarjani Vakil, Mr. Arun Thiagarajan & Mr. Biswajit A. Subramanian as Directors, who retired by rotation 2. Appointment of Mr. Juan Villalonga Navarro as Director, liable to retire by rotation	All are Routine Matter	abstain
90	27-Sep-2010	AGM	PVR LTD : 1. Re-appointment of Mr. Sanjay Khanna and Mr. Ravi K. Sinha as Directors, who retired by rotation 2. Appointment of Mr. Vicha Poolvaraluk as Director, liable to retire by rotation 3. Granting of 20,000 Options to Mr. Rakesh Kaul, an Employee of the Wholly Owned Subsidiary of the Company M/s. "CR Retail Malls (India) Ltd	No Significant impact on Unit holders in all the matters	abstain

91	28-Sep-2010	AGM	PHOENIX MILLS LTD : 1. Re-appointment of Mr. Sunil Nathani & Mr. Amit Kumar Dabriwala as Directors, who retired by rotation 2. Appointment of Mr Shishir Shrivastava as Director, liable to retire by rotation 3. Re-appointment of Mr. Ashokkumar Ruia as Managing Director for five years wef 1 April 2010 4. Re-appointment of Mr. Atul Ruia as Jt. Managing Director for five years wef 1 August 2010 5. Appointment of Mr Shishir Shrivastava as Executive Director without payment of remuneration for five years 6. payment of commission to independent directors	All are Routine Matter	abstain
92	28-Sep-2010	AGM	BHARAT ELECTRONICS LTD. : 1. Re-appointment of Mr. M L Shanmukh and Lt Gen P Mohapatra as Directors, who retired by rotation 2. Appointment of Mr. Anil Razdan, Prof Vinod Bhalla, Mr. M S Ramachandran & Mr Satyajit Rajan as Directors, liable to retire by rotation	All are Routine Matter	abstain
93	28-Sep-2010	AGM	DLF LTD. : - Re-appointment of Mr. Rajiv Singh, Brig. (Retd.) N. P. Singh & Mr. B. Bhushan as Directors, who retired by rotation	Routine Matter	abstain
94	28-Sep-2010	AGM	GUJARAT ALKALIES & CHEMICALS LTD.: 1. Re-appointment of Mr. G C Mujru, IAS as Director, who retired by rotation 2. Appointment of Mr. M M Srivastava & Mr. D J Pandian as Directors, liable to retire by rotation	All are Routine Matter	abstain
95	28-Sep-2010	AGM	JINDAL STEEL & POWER LTD.: 1. Re-appointment of Mr. Naveen Jindal, Mr. Vikrant Gujral, Mr. Ram Vinay Shahi & Mr. Arun Kumar Mukherji as Directors, who retired by rotation 2. Appointment of Mr Arun Kumar as Director, liable to retire by rotation 3. re-appointment of Mr. Anand Goel as Jt. Managing Director for five years wef 1 August 2010 4. revision of remuneration of Mr. Vikrant Gujral - Group Vice Chairman & Head Global Ventures, Mr. Arun Kumar Mukherji - Wholetime Director 5. increase in the individual variable pay of Mr. Vikrant Gujral, - Group Vice Chairman & Head Global Ventures, Mr. Arun Kumar Mukherji - Wholetime Director & Mr. Anand Goel - Jt. Managing Director 6. issue by way of public offer/private placement of FCCBs, GDRTs, ADRs or any other equity /preference shares related instruments amounting in aggregate to USD 750 million to international investors 7. Appointment of Ms. P Alli Rani as Director, liable to retire by rotation	No Significant impact on Unit holders in all the matters	abstain
96	28-Sep-2010	AGM	RELIANCE CAPITAL LTD. : 1. Re-appointment of Mr. Rajendra Chitale as Director, who retired by rotation 2. Appointment of Mr Bhidbhushan Samal & Mr. V N Kaul as Directors, liable to retire by rotation 3. Re-appointment of Manager for five years 4. to undertake Qualified Institutional Placement upto 15% of paidup capital 5. payment of commission to non-executive directors	No Significant impact on Unit holders in all the matters	abstain
97	28-Sep-2010	AGM	RELIANCE POWER LTD. : 1. Appointment of Mr K H Mankad & Mr. Yogendra Narain as Directors, liable to retire by rotation 2. Re-appointment of Mr K H Mankad as Wholetime Director	All are Routine Matter	abstain
98	28-Sep-2010	AGM	RELIANCE COMMUNICATIONS LTD. : 1. Appointment of Mr Deepak Shourie & Mr. V N Kaul as Directors, liable to retire by rotation 2. Re-appointment of Manager 3. issue of equity shares to Qualified Institutional Buyers 4. payment of commission to non-executive directors	No Significant impact on Unit holders in all the matters	abstain

99	28-Sep-10	AGM	Jubilant Organosys Ltd : 1. Re-appointment of Mr Shyam S. Bhartia, Mr Arabinda Ray & Mr Surendra Singh as directors, who retired by rotation 2. Appointment of Dr. Inder Mohan Verma & Mr. Shardul S. Shroff as Directors 3. Payment of Commission to Non-Executive Directors 4. Modification of Jubilant Employees StockOption Plan 205	No Significant impact on Unit holders	abstain
100	29-Sep-2010	AGM	DQ ENTERTAINMENT (INTERNATIONAL) LTD. : 1. Re-appointment of Ms. Rashmi Chakravarti as Director, who retired by rotation 2. Retirement of Ms. Theresa Plummer - Andrews as Director 3. Appointment of Mr. S. Sundar as Director	All are Routine Matter	abstain
101	30-Sep-2010	AGM	ABG INFRA LOGISTICS LTD: 1. re-appointment of Mr. R. G. Govindrajpuram, Mr. Kamlesh Agarwal as Directors, who retired by rotation 2. waiver of recovery of excess remuneration paid to Mr. Saket Agarwal, MD of the company	No Significant impact on Unit holders in all the matters	abstain
102	6-Oct-2010	POSTAL BALLOT	SADBHAV ENGINEERING LTD : - for sub-Division of each equity share of Rs. 10/- (Rupees Ten only) in the capital of the Company into 10 (Ten only) equity shares of Rs. 1/- (Rupee One only) each & consequential amendment in the Memorandum of Association of the Company	In order to improve the liquidity of the company and to make it more affordable. No Material impact	abstain
103	6-Oct-2010	POSTAL BALLOT	CAIRN INDIA LTD: - for the issuance and allotment, at any time in one or more tranches, such number of equity shares of the Company, but not exceeding 6,200,000 equity shares of Rs. 10/- each, as may be required to be issued and allotted upon exercise of options granted and vested / to vest under the Cairn India Employee Stock Option Plan (2006) and Cairn India Performance Option Plan (2006).	No Significant impact on Unit holders	abstain
104	11-Oct-2010	POSTAL BALLOT	SUN PHARMACEUTICAL INDUSTRIES LTD.: - for Sub-division of Equity shares of the Company from face value Rs. 5/- each to face value Re. 1 each and consequent alteration of the Memorandum & Articles of Association.	No Significant impact on Unit holders	abstain
105	18-Oct-2010	EGM	SESA GOA LTD: - re-appointment of Mr. Amit Pradhan as the wholetime Director & fixing his remuneration	Routine Matter	abstain
106	27-Oct-2010	POSTAL BALLOT	KEWAL KIRAN CLOTHINGS LTD: - Appointment of Mr. Hitendra H. Jain, relative of directors to hold place of profit as 'Manager' and fixing his remuneration	No Significant impact on Unit holders	abstain
107	27-Oct-2010	POSTAL BALLOT	PIRAMAL HEALTHCARE LTD : 1. purchase of a maximum of 4,18,02,629 equity shares of the Company (representing 20% of the total number of shares), from the shareholders on a proportionate basis through the "Tender Offer" route at a price of Rs.600 per equity share, aggregating to Rs. 2,508.16 Crores. 2. contributing to charitable and other funds upto an amount not exceeding Rs. 200 crores.	No Significant impact on Unit holders in all the matters	abstain
108	28-Oct-2010	AGM	HCL TECHNOLOGIES LTD : - Re-appointment of Mr. Subroto Bhattacharya, Mr. Vineet Nayar & Mr. Amal Ganguli as Directors,	Routine Matter	abstain
109	29-Oct-2010	AGM	ZEE ENTERTAINMENT ENTERPRISES LTD.: 1. Retirement of Mr. Laxmi N Goel as Director 2. Re-appointment of Mr. Nemichand Jain & Prof R Vaidyanathan as Directors, who retired by rotation 3. Re-appointment of Mr. Punit Goenka as Managing Director & CEO for five years wef 1 January 2010 4. Re-classification /sub-division of differential Authorised Share Capital of the company increased upon amalgamation of ETC Netwroks Ltd with the company 5. issue of Bonus Shares in the ratio 1:1 6. payment of commission to independent directors	No Material impact	abstain

110	29-Oct-2010	POSTAL BALLOT	SUZLON ENERGY LIMITED: - for issue of 3,19,92,582 equity shares on a preferential allotment basis to IDFC PE; - for increase in Authorized Capital from Rs.445 Crores to Rs.700 Crores and alteration of Clause V of the Memorandum of Association of the Company; - (3) for issue of various types of securities upto Rs.5,000 Crores by the Company under Section 81(1A) ;	No Significant impact on Unit holders in all the matters	abstain
111	3-Nov-2010	AGM	PANTALOON RETAIL (INDIA) LTD.: 1. Mrs. Bala Deshpande, Mr. V K Chopra, Mr. Rakesh Biyani & Mr. Gopikishan Biyanai as Directors, who retired by rotation 2. Appointment of Mr. Kailash Bhatia as a Director 3. issue of shares / securities convertible into shares / securities giving entitlement to subscribe to shares up to an aggregate amount of Rs. 750 crores	Abstain because of routine and because Company is in growth phase and would need money for working capital requirement; expansion. The money raised would help strengthen the financial position of the company	abstain
112	15-Nov-2010	POSTAL BALLOT	JAIPRAKASH ASSOCIATES LTD : - Appointment and Remuneration of Shri Rahul Kumar as a Whole-time Director of the Company	No Significant impact on Unit holders	abstain
113	6-Dec-2010	POSTAL BALLOT	HCL TECHNOLOGIES : - appointment of Mr. Vineet Nayar as the Vice-Chairman, Chief Executive Offer and Whole-time Director of the Company for a period of 5 years w.e.f. November 1, 2010.	Routine Matter	abstain
114	17-Dec-2010	POSTAL BALLOT	OIL & NATURAL GAS CORPATION LTD.: 1. Sub-division of each equity share of Rs.10 each in two equity shares of Rs.5 each & consequent amendment of Clause V of the Memorandum of Association & Article 5 of the Articles of Association 2. issuance of Bonus shares in the ratio of 1:1 i.e. one new fully paid equity bonus share of Rs.5/- each for every one existing equity share of Rs.5/-each, by capitalization of the reserves.	Improve liquidity of the company's shares widen the shareholders base and ensure greater participation by small investors and issuance of bonus shares which is signaling good growth of company	For
115	22-Dec-2010	AGM	RELIANCE INFRASTRUCTURE LTD : 1. Appointment of Mr Lalit Jalan & Gen V P Malik as Directors, liable to retire by rotation 2. Re-appointment of Manager 3. payment of commission to non-executive directors	No Significant impact on Unit holders	abstain
116	28-Jan-2011	AGM	SIEMENS LTD: 1. Re-appointment of Mr. Keki Dadiseth, Mr. Pradip Nayak & Mr. Darius Shroff as Directors who retire by rotation 2. revision in remuneration of Dr. Armin Bruck, Managing Director, Mr. Sunil Mathur, Executive Director & Mr. Vijay Paranjape, Wholetime Director of the company w.e.f. 1 January 2011 3. Re-appointment of Mr. Vijay Paranjape as wholetime Director of the Company with effect from 01 October 2010	No Significant impact on Unit holders in all the matters	abstain
117	2-Feb-2011	EGM	HT MEDIA LIMITED : - to approve a Scheme of Arrangement and Restructuring between the Applicant Company and Firefly e-Ventures Limited.	No Material impact	abstain
118	17-Feb-2011	POSTAL BALLOT	SESA GOA LTD: 1. Adoption of Vedanta Resources Incentive Plan 2. Increase in remuneration of Mr. P K Mukherjee, Managing Director 3. Increase in remuneration of Mr. A K Rai, Wholetime Director 4. Increase in remuneration of Mr. Amit Pradhan, Wholetime Director	No Significant impact on Unit holders in all the matters	
119	4-Mar-2011	EGM	IDEA CELLULAR LTD: - to approve increase in number of directors from twelve to sixteen	Routine Matter	abstain
120	7-Mar-2011	EGM	ORIENT PAPER & INDUSTRIES LTD: - to approve preferential allotment of warrants convertible into equity shares	No Significant impact on Unit holders	abstain

121	23-Mar-2011	EGM	ALLAHABAD BANK: - approval for preferential allotment of 2,95,15,418 Equity Shares OF Rs. 10/- each for cash at premium of Rs. 217/- to the Govt. of India.	No Significant impact on Unit holders	abstain
122	23-Mar-2011	EGM	SIEMENS LTD: - for approving the issue and allotment of equity shares to the members of Siemens Healthcare Diagnostics Ltd., Baroda (SHDL) upon amalgamation of SHDL with the Company,	No Significant impact on Unit holders	abstain
123	24-Mar-2011	POSTAL BALLOT	ZEE ENTERTAINMENT LTD: - Buy-back of the Company's fully paid- up Equity Shares each of face value of Re. 1 each not exceeding 25% of the fully paid-up Equity Shares at a price not exceeding Rs. 126 per equity share from the Open Market through the Bombay Stock Exchange Ltd and/or the National Stock Exchange of India Ltd	Effective utilisation of surplus cash and will also enhance return ratios	For
124	24-Mar-2011	EGM	DB CORP LTD: - To create, offer, issue transfer and allot to or for the benefit of such person(s) in the permanent employment of the Company including Directors, options convertible into 30 lakh equity shares of Rs. 10/- each fully paid up under D. B. Corp Limited - Employee Stock Option Scheme 2011 (DBCL-ESOS 2011)	No Significant impact on Unit holders	abstain
125	28-Mar-2011	EGM	PUNJAB NATIONAL BANK: - to approve preferential allotment of 15,10,000 Equity shares of Rs. 10/- each at a premium of Rs. 1209/- to the Govt. of India	No Material impact	abstain
126	29-Mar-2011	EGM	BANK OF BARODA: - to create, offer, issue and allot upto 3,63,68,024 equity shares of face value of Rs. 10/- each for cash at a premium of Rs. 892.14 on preferential basis to Government of India	No Material impact	abstain

Note: The above investee Companies were among the top ten holdings of the respective schemes as on the last day of the month preceeding the date of AGM/ EGM/ Postal ballot. Pursuant to AMC's policy of voting rights, the above proposals of the such investee Companies were examined with due focus on unitholders' interest. Considering the time and cost involved in attending AGM and EGM and since none of the above proposals were having any adverse impact on unitholders, the management abstained from voting in AGM and EGM of the such investee Companies.