

Disclosure of Voting done by JM Financial Mutual Fund for FY 11 - 12
Management Proposal

Date of Meeting	Type of Meeting	Company Name	Proposal	Management Recommendation	Vote
7-Apr-11	Postal ballot	SESA GOA	To approve and adopt the Vedanta Resources Long Term Incentive Plan, To accord the consent to the Board for the payment of sum towards Vedanta Resources Long Term Incentive Plan ('Incentive Plan').	In Favour of the Proposal	For
8-Apr-11	Postal ballot	GODREJ INDUSTRIES	Authorisation of the Board powers for carrying out amendments / modifications in the Godrej Industries Limited Employee Stock Option Plan I, And to authorize the Company to invest in securities of Godrej International Trading and Investments Pvt. Ltd., Singapore and purchase, acquire or invest in any instruments upto a sum of Rs. 5 Crore.	N/A	Abstain
8-Apr-11	Postal ballot	SHREE RENUKA SUGARS LTD	Alteration / Amendment of the existing Clause III B of the Memorandum of Association of the Company.	N/A	Abstain
11-Apr-11	AGM	AMBUJA CEMENTS LTD	Approval and adoption of the P& L, Balance Sheet, Reports of the Directors and Auditors thereon. Declaration of dividend, Appointment and Re-appointment of Auditors & Directors, Approval reg. ESOP	N/A	Abstain
13-Apr-11	AGM	ACC LTD	To approve the arrangement embodied in the Scheme of Amalgamation	N/A	Abstain
19-Apr-11	AGM	NESTLE INDIA	Remuneration to Directors, Adoption of P&L and Balance Sheet, Appointment of Directors, Declaration of Dividend, Appointment of Chartered Accountants as Auditors of the Company, Authorisation to the Directors to borrow moneys not be in excess of Rs. 2,500 crores.	N/A	Abstain
3-May-11	AGM	SKF INDIA LTD	Payment of dividend, Adoption of P&L and Balance Sheet, Appointment of Directors	N/A	Abstain
9-May-11	AGM	RANBAXY LABORATORIES	Adoption of P&L and Balance Sheet, Appointment of Directors	N/A	Abstain
12-May-11	AGM	CLARIS LIFESCIENCES LTD	Payment of dividend, Adoption of P&L and Balance Sheet, Appointment of Directors	N/A	Abstain
23-May-11	Postal ballot	LARSEN & TOUBRO	For transfer of Electrical & Automation Business of the Company to a Subsidiary and/ or Associate Company or to any other entity.	In Favour of the Proposal	For
1-Jun-11	EGM	ACC LTD	Approving the Scheme of Amalgamation of Lucky Minmat Limited, National Limestone Company Private Limited and Encore Cement And Additives Private Limited with ACC Limited, the Applicant Company.	N/A	Abstain
3-Jun-11	AGM	RELIANCE INDUSTRIES	Payment of dividend, Adoption of P&L and Balance Sheet, Appointment of Directors	N/A	Abstain
7-Jun-11	AGM	RAYMOND	Adoption of Audited Accounts and Reports of the Board of Directors and Auditors, Declaration of dividend Appointment and Re-appointment of Directors Payment of commission to Non-Whole time Directors	N/A	Abstain
9-Jun-11	Postal ballot	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	Passing of a Special Resolution to borrow moneys for mortgaging or charging the Company's undertaking(s) and any property or any part thereof to secure such borrowings	In Favour of the Proposal	For
11-Jun-11	AGM	INFOSYSTCH	Payment of final dividend, change of company name	N/A	Abstain
17-Jun-11	AGM	AXISBANK	Payment of dividend, Adoption of P&L and Balance Sheet, Appointment of Directors and fixing their remuneration	N/A	Abstain
17-Jun-11	EGM	HERO HONDA MOTORS LTD	Change of name of the Company from 'Hero Honda Motors Limited' to 'Hero MotoCorp Ltd', To amendment in the Articles of Association of the Company.	N/A	Abstain
20-Jun-11	AGM	STATE BANK OF INDIA	Adoption of P&L and Balance Sheet	N/A	Abstain
22-Jun-11	AGM	DHANALAKSHMI BANK LTD	Adoption of P&L and Balance Sheet, Appointment of Directors, Declaration of Dividend, Appointment of Branch Auditors for branch office of the bank, Declaration of ESOP's, Authorisation for creation, issuance and allotment of equity shares / securities.	N/A	Abstain
23-Jun-11	Postal ballot	PANTALOON RETAIL	Approval regarding Company's 'eZone' Division's sell off/ disposal/ hive-off and/or transfer of the business and arrangements thereof.	In Favour of the Proposal	For
24-Jun-11	AGM	ASIAN PAINTS	To adopt audited B/S, P & L, Directors Report & Auditors Reports, Declare final dividend & the interim dividend of Rs.8.50 per equity share, Appointment of Directors, Appointment of Auditors & remuneration	N/A	Abstain
24-Jun-11	AGM	STATE BANK OF INDIA	Election of four Directors to the Central Board of the Bank.	N/A	Abstain

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27-Jun-11	AGM	ICICI BANK LTD	Remuneration to Directors,Adoption of P&L and Balance Sheet,Appointment of Directors,Declaration of Dividend,Appointment of Auditors and deciding their remuneration.	N/A	Abstain
27-Jun-11	AGM	PUNJAB NATIONAL BANK	Adoption of P&L and Balance Sheet and payment of dividend.	N/A	Abstain
28-Jun-11	AGM	YES BANK LTD	Remuneration to Directors,Adoption of P&L and Balance Sheet,Appointment of Directors,Declaration of Dividend,Appointment of Auditors and deciding their remuneration,To Alter the Memorandum of Association.Increase in Authorized Share Capital,Issue of Securities through a QIP,Approval for grant of ESOP's.	N/A	Abstain
1-Jul-11	Postal ballot	GODAWARI POWER AND ISPAT LTD	Approval to make further loans, investments, and providing guarantees and securities to loans made by other persons etc made for global business expansion and other growth initiatives in excess of the limits prescribed in Section 372A of the Companies Act, 1956 but subject to a max limit of Rs.1000 Crores,& necessary provisions & approvals.	In Favour of the Proposal	For
1-Jul-11	AGM	TATA CONSULTANCY SERV LTD	Adoption of P&L and Balance Sheet, Payment of Interim Dividends on Equity Shares and Redeemable Preference Shares ,to declare Final Dividend, Appointment of Directors,Remuneration to Directors,Appointment of Branch Auditors .	N/A	Abstain
1-Jul-11	AGM	WHIRLPOOL OF INDIA	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company.	N/A	Abstain
4-Jul-11	AGM	BANK OF BARODA	Adoption of P&L and Balance Sheet,Declaration of Dividend	N/A	Abstain
6-Jul-11	AGM	HDFC BANK	Remuneration to Directors,Adoption of P&L and Balance Sheet,Appointment of Directors,Declaration of Dividend,Appointment of Auditors and deciding their remuneration,To Alter the Memorandum of Association.To approve subdivision of each Equity Shares of the bank having face value of Rs.10 each fully paid up into 5 Equity Shares of face value of Rs.2 each fully paid up	N/A	Abstain
8-Jul-11	AGM	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	Adoption of P&L and Balance Sheet,Appointment of Directors,Declaration of Dividend, Appointment of Branch Auditors for branch office of the bank,Declaration of ESOP's,Authorisation for creation, issuance and allotment of equity shares / securities.To authorise the Board of Director of the Corporation to borrow money for the purpose of the business which shall not exceed Rs.2,00,000 Crore at any point of time	N/A	Abstain
8-Jul-11	AGM	KPIT CUMMINS INFOSYSTEMS LTD	Adoption of P&L and Balance Sheet,Appointment of Directors,Declaration of Dividend, Appointment of Branch Auditors for branch office of the bank,Declaration of ESOP's,Authorisation for creation, issuance and allotment of equity shares / securities	N/A	Abstain
12-Jul-11	AGM	SUNDARAM FINANCE	Approval and adoption of the P& L,Balance Sheet,Reports of the Directors and Auditors thereon,Declaration of dividend,Appointment and Re-appointment of Auditors & Directors,Remuneration of Auditors.	N/A	Abstain
14-Jul-11	AGM	BAJAJ AUTO LTD	Adoption of P&L and Balance Sheet,Appointment of Directors,Declaration of Dividend,Re-appointment of Auditors,Payment of Commission to Non - Executive Directors.	N/A	Abstain
15-Jul-11	AGM	INDUSIND BANK LIMITED	Adoption of P&L and Balance Sheet,Appointment of Directors,Declaration of Dividend,Re-appointment of Auditors,Authority for augmentation of capital through further issue / placement of securities including American Depository Receipts / Global Depository Receipts / Qualified Institutional Placement etc.	N/A	Abstain
16-Jul-11	Postal ballot	DEWAN HOUSING FIN CORP LTD	Amendment of the Memorandum of Association of the company.	In Favour of the Proposal	For
16-Jul-11	Postal ballot	JAIPRAKASH ASSOCIATES LTD	Providing Security / Undertaking to the Lenders of Jaypee Karcham Hydro Corporation Ltd (JKHCL),and of Jaiprakash Power Ventures Ltd (JPVL), Diversification into Aviation Business,Appointment of Directors, Reappointment of Directors,Remuneration to Directors, Increase in Borrowing Powers of the Board,Creation of Mortgage / Charge in favour of Lenders.	N/A	Abstain
18-Jul-11	AGM	DENA BANK	Adoption of P&L and Balance Sheet,Declaration of Dividend.	N/A	Abstain
19-Jul-11	AGM	CROMPTON GREAVES	Adoption of Directors' Report and Accounts, Re-appointment of Director retiring by Rotation,Appointment of Auditors,Extension of tenure ,Appointment of Director	N/A	Abstain
19-Jul-11	AGM	WIPRO LTD	Adoption of Audited Accounts and Reports of the Board of Directors and Auditors,Declaration of dividend Appointment and Re-appointment of Directors Payment of commission to Non-Whole time Directors, Approval of payment of Severance.	N/A	Abstain
20-Jul-11	AGM	LIC HOUSING FINANCE	Payment of Dividend ,Adoption of P&L and Balance Sheet,Appointment of Directors	N/A	Abstain

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21-Jul-11	AGM	JSW ENERGY LTD	Adoption of P&L and Balance Sheet,Appointment of Directors,Payment of Dividend.	N/A	Abstain
21-Jul-11	AGM	MAHINDRA AND MAHINDRA	Declaration of dividend and Special dividend	N/A	Abstain
21-Jul-11	AGM	SESAGOA	Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Directors,Appointment of Chartered Accountants as Auditors of the Company.	N/A	Abstain
22-Jul-11	AGM	DR REDDYS LABORATORIES LTD	Adoption of P&L and Balance Sheet,Declaration of Dividend on equity shares,Appointment of Directors,Appointment of Chartered Accountants as Auditors of the Company.	N/A	Abstain
22-Jul-11	AGM	KOTAK MAHINDRA BANK LTD	Adoption of P&L and Balance Sheet,Declaration of Dividend on equity shares,Appointment of Directors,Appointment of Chartered Accountants as Auditors of the Company, Increase in Borrowing limits..	N/A	Abstain
23-Jul-11	AGM	STERLITE INDUSTRIES INDIA LTD	Adoption of P&L and Balance Sheet,Declaration of Dividend on equity shares,Appointment of Directors,Appointment of Auditors of the Company,	N/A	Abstain
25-Jul-11	AGM	JSW STEEL LTD	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company.	N/A	Abstain
25-Jul-11	AGM	JYOTI STRUCTURE LTD	Adoption of P&L and Balance Sheet,Re-Appointment of Chartered Accountants as Auditors of the Company,Declaration of Dividend,Appointment of Directors.	N/A	Abstain
26-Jul-11	AGM	UNITED PHOSPHOROUS LTD	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company, To alter Articles of Association of company.	N/A	Abstain
27-Jul-11	AGM	DEWAN HOUSING FIN CORP LTD	Consider the Grant of Stock Options under ESOP. Authorize the Increase in the Borrowing Powers of the Board from the existing limit of Rs. 25,000 crore to Rs. 1,00,000 crore.	N/A	Abstain
27-Jul-11	AGM	INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD	Payment of dividend at the rate of Rs. 2.00 per equity share	N/A	Abstain
28-Jul-11	AGM	BAJAJ ELECTRICALS	Adoption of Audited Accounts and Reports of the Board of Directors and Auditors,Declaration of dividend Appointment and Re-appointment of Directors Payment of commission to Non-Whole time Directors,	N/A	Abstain
28-Jul-11	AGM	HINDUSTAN UNILEVER LTD	Adoption of Audited Accounts and Reports of the Board of Directors and Auditors,Declaration of dividend Appointment and Re-appointment of Directors,Approval for the Scheme of Arrangement between Hindustan Unilever Limited,Unilever India Exports Limited and their respective Shareholders and Creditors for the transfer of certain assets liabilities and properties of FMCG Exports Business Division of Hindustan Unilever Limited to Unilever India Exports Limited .	N/A	Abstain
29-Jul-11	EGM	HINDUSTAN UNILEVER LTD	Approval of the Scheme of Arrangement proposed to be made between Hindustan Unilever Limited, the Applicant / Transferor Company, Unilever India Exports Limited, Transferee Company and their respective Shareholders and Creditors for the transfer of certain assets, liabilities and properties of FMCG Exports Business Division of Hindustan Unilever Limited to Unilever India Exports Limited	N/A	Abstain
29-Jul-11	AGM	ITC LTD	Appointment of Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend on equity shares,Appointment of Chartered Accountants as Auditors of the Company.	N/A	Abstain
29-Jul-11	AGM	KALPATARU POWER TRANSMISSION LTD	Adoption of P&L and Balance Sheet, Declaration of Dividend, Appointment of Directors.	N/A	Abstain
29-Jul-11	AGM	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	To adopt B/S, P & L, Directors report and auditors report,Declaraton of dividend on equity shares,Appointment of Directors,Re-appointment of Auditors,Payment of commission to Directors .	N/A	Abstain
30-Jul-11	AGM	GODREJ INDUSTRIES	For payment of Final Dividend of Rs. 1.75 per equity share of the Company for the Financial Year 2010-11.	N/A	Abstain
30-Jul-11	AGM	SREI INFRASTRUCTURE LTD	Adoption of P&L and Balance Sheet,,Declaration of Dividend,Appointment of Directors,Declaration of Dividend,Increase in the Borrowing Limit,Approval for holding of an office or place of profit by Mr. Shyamalendu Chatterjee Director in a subsidiary Srei Sahaj e-Village Limited	N/A	Abstain
1-Aug-11	AGM	HAVELLS INDIA LTD	Adoption of P&L and Balance Sheet, Appointment of Directors,Reappointment of Directors.Re-Appointment of auditor and fixing their remuneration.	N/A	Abstain

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3-Aug-11	AGM	FIRST SOURCE SOLUTIONS LTD	Adoption of P&L and Balance Sheet, Appointment of Directors, Reappointment of Directors.	N/A	Abstain
3-Aug-11	AGM	TATA STEEL LIMITED	Adoption of P&L and Balance Sheet, Declaration of Dividend on ordinary shares, Appointment of Directors, Declaration of Dividend, To approve payment of Commission to Directors	N/A	Abstain
6-Aug-11	AGM	GVK POWER & INFRASTRUCTURE LTD	Adoption of Directors' Report and Accounts, Re-appointment of Director retiring by Rotation, Re-appointment of Director retiring by Rotation, Appointment of Director and CFO.	N/A	Abstain
8-Aug-11	AGM	DIVI'S LABORATORIES LTD	Payment of dividend of 500% i.e. Rs. 10/- per equity share of Rs. 2/- face value.	N/A	Abstain
9-Aug-11	AGM	MAHINDRA AND MAHINDRA	Declaration of Dividend of Rs. 10.50 (210%) per Ordinary (Equity) Share and Special Dividend of Re.1 (20%) per Ordinary (Equity) Share aggregating Rs. 11.50 (230%) per Ordinary (Equity) Share of the face value of Rs. 5 each.	N/A	Abstain
10-Aug-11		SATYAM COMPUTERS	Closure of Register of members.	N/A	Abstain
12-Aug-11	AGM	TATA MOTORS	Adoption of P&L and Balance Sheet, To declaration of dividend on Ordinary Shares and 'A' Ordinary Shares, Appointment of Directors, Re-appointment of Directors, Appointment of Auditors and to fix their remuneration, Sub-division of Ordinary and 'A' Ordinary Shares of the Company	N/A	Abstain
16-Aug-11	AGM	TATA TELESERVICES (MAHARASHTRA)LTD	Appointment of Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend, Appointment of Chartered Accountants as Auditors of the Company. Appointment of Managing Director of company.	N/A	Abstain
18-Aug-11	AGM	CAIRN INDIA LTD	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account ,To re-appoint a Director, To appoint a Director, to appoint auditors. For Payment of commission.	N/A	Abstain
19-Aug-11	AGM	GREENPLY INDUSTRIES LTD	Payment of dividend, Adoption of P&L and Balance Sheet, Appointment of Directors and fixing their remuneration.	N/A	Abstain
24-Aug-11	AGM	INDIA CEMENT	Appointment of Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend on equity shares, Appointment of Chartered Accountants as Auditors of the Company.	N/A	Abstain
24-Aug-11	AGM	TATA POWER	Payment of dividend of Rs. 12.50 per Equity Share of Rs.10 each ,To consider and approve sub-division of the Company's Equity Shares of Rs. 10/- each into Equity Shares of Rs. 1/- each.	N/A	Abstain
25-Aug-11	AGM	CIPLA	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account ,To re-appoint a Director ,To appoint a Director, to appoint auditors.	N/A	Abstain
26-Aug-11	AGM	LARSEN & TOUBRO	Adoption of P&L and Balance Sheet, Payment of Dividend of Rs. 14.50/- per share (previous year Rs. 12.50/- per share), To appointment a director , Re-appointment of Director. To Fix the Remuneration to be paid to the Directors and Chief officers of the company, Re-appointment of Auditors of the company.	In Favour of the Proposal	For
30-Aug-11	AGM	DISH TV INDIA LTD	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account ,To re-appointment. a Director ,To appoint a Director, to appoint auditors To appoint Mr. Gaurav Goel, Chairman and Mr. Jawahar Lal Goel, Managing Director, of the Company, to hold an Office or Place of Profit as 'Zonal Head- Delhi Zone' at a remuneration of Rs. 32,40,000.	N/A	Abstain
30-Aug-11	AGM	GODAWARI POWER AND ISPAT LTD	To receive, consider and adopt the audited Balance Sheet and Balance sheet, To declare Dividend on Equity Shares, To appoint a Director ,To appoint Auditors	N/A	Abstain
30-Aug-11	AGM	TATA GLOBAL BEVERAGES LTD	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account ,To re-appoint. a Director ,To appoint a Director, to appoint auditors. To increase borrowing power to Rs.1200 crs	N/A	Abstain
1-Sep-11	AGM	BHARTI AIRTEL LTD	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account ,To re-appoint a Director ,To appoint a Director and fix his remuneration, to appoint auditors.	N/A	Abstain
8-Sep-11	AGM	MARUTI SUZUKI INDIA LIMITED	Appointment of Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend, Appointment of Chartered Accountants as Auditors of the Company. Appointment of Managing Director of company.	N/A	Abstain
10-Sep-11	Postal ballot	CAIRN INDIA LTD	To transfer control of Cairn India Ltd by Cairn Energy PLC and Cairn UK Holdings Ltd to Twin Star Energy Holdings Ltd and Vedanta Resources.	In Favour of the Proposal	For
12-Sep-11	AGM	SINTEX INDUSTRIES LTD	Appointment of Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend, Appointment of Chartered Accountants as Auditors of the Company, To alter Articles of association of the company.	N/A	Abstain

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13-Sep-11	AGM	IFCI LTD	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company,,To confirm the interim dividend already paid on Preference Shares as Final Dividend. Declaration of ESOP's.	N/A	Abstain
14-Sep-11	AGM	TVS MOTORS	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company	N/A	Abstain
16-Sep-11	AGM	H E G	To receive, consider and adopt the audited Balance Sheet and Balance sheet, To declare Dividend on Equity Shares,To appoint a Director, To appoint Auditors	N/A	Abstain
17-Sep-11	AGM	GRASIM	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company,Appointment of Managing Director of company.	N/A	Abstain
19-Sep-11	AGM	POWER GRID CORP OF INDIA LTD	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account , To fix the remuneration of the Auditors, To declare dividend ,To appoint a Director.	N/A	Abstain
19-Sep-11	AGM	NHPC LTD	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account , To declare dividend ,To appoint a Director ,To fix the remuneration of the Auditors	N/A	Abstain
20-Sep-11	AGM	BHARAT HEAVY ELECTRICALS	To receive, consider and adopt the audited Balance Sheet and Balance sheet, To declare Dividend on Equity Shares,To appoint a Director, To appoint Auditors,To alter the Memorandum of Association of the Company.,To alter the Articles of Association of the Company.	N/A	Abstain
20-Sep-11	AGM	COAL INDIA LIMITED	Approval for Payment of Final Dividend @ Rs 3.90/- per share including Interim Dividend @ Rs 3.50/- per share.	N/A	Abstain
20-Sep-11	AGM	DIAMOND POWER INFRASTRUCTURE LIMITED	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company, to allow the Board of directors to borrow sums upto Rs.2250 crores in the interest of the company.	N/A	Abstain
21-Sep-11	AGM	ACTION CONSTRUCTION EQUIPMENT LTD	To receive, consider and adopt the audited Balance Sheet and Balance sheet, To declare Dividend on Equity Shares,To appoint a Director , To appoint Auditors	N/A	Abstain
22-Sep-11	Postal ballot	CLARIS LIFESCIENCES LTD	For partial modification of the 'Object of the Issue' in the Prospectus dated December 04, 2010;Re-appointment of Mr. Arjun S. Handa as Managing Director & Chief Executive Office of the Company for a period of 3 years,Re-appointment of Mr. Chetan S. Majmudar as Whole Time Director of the Company for a period of 3 years	In Favour of the Proposal	For
22-Sep-11	AGM	HINDUSTAN PETROLEUM CORPN.	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company	N/A	Abstain
23-Sep-11	AGM	HINDALCO INDUSTRIES LTD	Adoption of P&L and Balance Sheet, Appointment of Directors, Declaration of Dividend, Appointment of Branch Auditors for branch office of the bank,Declaration of ESOP's,Authorisation for creation, issuance and allotment of equity shares / securities.To authorise the Board of Director of the Corporation to borrow money for the purpose of the business which shall not exceed Rs.2,00,000 Crore at any point of time	N/A	Abstain
23-Sep-11	AGM	SHIPPING CORP. OF INDIA	Payment of Final Dividend,Adoption of P&L and Balance Sheet,Appointment of Directors.	N/A	Abstain
26-Sep-11	AGM	GITANJALI GEMS LTD	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company.	N/A	Abstain
26-Sep-11	AGM	IVRCL INFRASTRUCTURE & PROJECTS LTD	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company and fix their remuneration.	N/A	Abstain
27-Sep-11	AGM	RELIANCE INFRASTRUCTURE LTD	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company,Authorisation for creation, issuance and allotment of equity shares / securities	N/A	Abstain
27-Sep-11	AGM	ABG SHIPYARD LIMITED	To receive, consider and adopt the audited Balance Sheet and Balance sheet, To declare Dividend on Equity Shares,To appoint a Director ,To appoint Auditors	N/A	Abstain
27-Sep-11	AGM	JAIPRAKASH ASSOCIATES LTD	To receive, consider and adopt the audited Balance Sheet and Balance sheet, To declare Dividend on Equity Shares,To appoint a Director ,To appoint Auditors	N/A	Abstain
28-Sep-11	AGM	HERO MOTORCOP LTD	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company.	N/A	Abstain

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28-Sep-11	AGM	NITESH ESTATE PRIVATE LTD	Payment of dividend of Re. 0.25 (2.5%) per equity share.	N/A	Abstain
28-Sep-11	AGM	PTC INDIA	Appointment of Directors,re-appointment of retiring directors,Adoption of P&L and Balance Sheet,Appointment of Chartered Accountants as Auditors of the Company	N/A	Abstain
28-Sep-11	AGM	POWER FINANCE CORPORATION LTD	Adoption of P&L and Balance Sheet,Appointment of Directors,Declaration of Dividend,Branch Auditors of any branch office of the bank,Authorisation for creation, issuance and allotment of equity shares / securities.To authorise the Board of Director of the Corporation to borrow money for the purpose of the business which shall not exceed Rs.2,00,000 Crore at any point of time	N/A	Abstain
28-Sep-11	AGM	OPTO CIRCUITS INDIA LTD	Payment of Dividend ,Adoption of P&L and Balance Sheet,Appointment of Directors	N/A	Abstain
29-Sep-11	AGM	ALOK INDUSTRIES LTD	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company, to allow the Board of directors to borrow sums upto Rs.15000 crores in the interest of the company.	N/A	Abstain
29-Sep-11	AGM	JINDAL STEEL & POWER	Adoption of Audited Accounts and Reports of the Board of Directors and Auditors, Re-appointment of Directors and Declaration of dividend Appointment.	N/A	Abstain
29-Sep-11	AGM	UNITED SPIRITS LTD	Adoption of Audited Accounts and Reports of the Board of Directors and Auditors, Declaration of dividend Appointment and Re-appointment of Directors.	N/A	Abstain
29-Sep-11	AGM	SIMPLEX PROJECTS LTD	Re-appointment of Directors and Declaration of dividend Appointment, Adoption of Audited Accounts and Reports of the Board of Directors and Auditors.	In Favour of the Proposal	For
29-Sep-11	AGM	FINANCIAL TECHNOLOGY	Adoption of Audited Accounts and Reports of the Board of Directors and Auditors, Declaration of dividend Appointment and Re-appointment of Directors,Authorisation for creation, issuance and allotment of equity shares / securities	N/A	Abstain
30-Sep-11	AGM	RUCHI SOYA INDUSTRIES	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company. Appointment of branch auditors, re-appointment of the business head(consumer brands dept)	N/A	Abstain
30-Sep-11	AGM	DECCAN CHRONICLE HOLDINGS LIMITED	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company. Appointment of Managing Director of company.	N/A	Abstain
11-Oct-11	Postal ballot	INFOSYS TECHNOLOGIES LTD	Special approval Seeking approval of members to implement the Restricted Stock Units Plan 2011 and to grant RSU's there under to "Eligible Employees" of the company,Ordinary resolution to revoke the resolution passed by the shareholders at the AGM held on June 12,2004.,Special Resolution to approve the grant RSU's to "Eligible Employees" of the subsidiary companies.	In Favour of the Proposal	For
15-Nov-11	AGM	PANTALOON RETAIL	Payment of determining the dividend on fully paid up compulsorily preference shares, equity shares and on Class B Shares (Series 1)	N/A	Abstain
19-Nov-11	EGM	ALOK INDUSTRIES LTD	For approval the Scheme of Amalgamation of Grabal Alok Impex Limited with Alok Industries Limited	N/A	Abstain
28-Nov-11	AGM	ROLTA INDIA	Payment of Dividend,Adoption of P&L and Balance Sheet,Appointment of Directors	N/A	Abstain
7-Dec-11	Postal ballot	ORCHID CHEMICALS & PHARMA.	To revise the price at which the 8,64,500 (eight lakh sixty four thousand and five hundred only) options out of the 9,01,000 (nine lakh one thousand only) options granted on October 28, 2010, to employees in the grade of General Manager & above under ORCHID - ESOP 2010 Scheme ,are exercisable.	N/A	Abstain
23-Dec-11	EGM	BANK OF BARODA	To elect three directors from amongst shareholders of the Bank	N/A	Abstain
27-Jan-12	Postal ballot	NITESH ESTATE PRIVATE LTD	Re-appointment of Mr. Nitesh Shetty, as Chairman and Managing Director for a period of 3 yrs;Approval for making investments, loan and giving of guarantee under Section 372 A of the Companies Act, 1956.	In Favour of the Proposal	For
7-Feb-12	EGM	MAHINDRA AND MAHINDRA	For the purpose of approving the arrangement embodied in the Scheme of Arrangement between Mahindra Automobile Distributor Private Limited and Mahindra and Mahindra Limited and their respective Shareholders and Creditors	N/A	Abstain
18-Feb-12	EGM	ACTION CONSTRUCTION EQUIPMENT LTD	For the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Amalgamation of ACE Steelfab Private Limited with Action Construction Equipment Limited	N/A	Abstain
22-Feb-12	Postal ballot	MARUTI SUZUKI INDIA LIMITED	Amendment of the Memorandum of Association of the company.	In Favour of the Proposal	For

Date of Meeting	Type of Meeting	Company Name	Proposal	Management Recommendation	Vote
25-Feb-12	EGM	JAIPRAKASH ASSOCIATES LTD	For the purpose of approving with or without modification(s), the Scheme of Arrangement between Jai Prakash Associates Ltd.and Jaypee Cements corporation Ltd.	N/A	Abstain
1-Mar-12	Postal ballot	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	To offer/issue/allot, in the course of domestic offering, redeemable non convertible preference shares of the face value of Rs. 100 each, of an aggregate nominal amount not exceeding Rs. 50 crores	In Favour of the Proposal	For
5-Mar-12	Postal ballot	PANTALOON RETAIL	Ammendment of the Memorandum of Association,To approve change in the place of keeping and inspection of registers and returns.	In Favour of the Proposal	For
7-Mar-12	EGM	HINDALCO INDUSTRIES LTD	The Board of Directors of the Company has approved the issuance of upto 15 Crores warrants to Promoters / Promoter Group Companies on preferential allotment basis, entitling the holder(s) of each Warrant to apply for and obtain allotment of one equity share against such Warrant.	N/A	Abstain
9-Mar-12	EGM	DENA BANK	To ascertain the shareholders entitled to participate in the election i.e. to nominate, contest and vote for the election of Three Directors from amongst shareholders	In Favour of the Proposal	For
19-Mar-12	EGM	STATE BANK OF INDIA	With reference to the earlier announcement dated January 31, 2012, regarding the increase in issued capital by the Bank by way of preferential allotment of equity shares to Gol aggregating to the extent of approximately Rs.7900 crore (Including premium)	N/A	Abstain
19-Mar-12	Postal ballot	OPTO CIRCUITS INDIA LTD	Increase of Authorised Share Capital of the Company,Alteration of the Memorandum of Association. Alteration of the Articles of Association. Issue of Bonus Shares to Equity Shareholders.	In Favour of the Proposal	For
20-Mar-12	EGM	PUNJAB NATIONAL BANK	For the purpose of seeking approval of shareholders for issuance of Equity Shares of Face Value of Rs. 10/- each at such price as may be decided as per SEBI(ICDR) Regulations, 2009, on preferential basis in favour of Government of India, aggregating upto Rs. 1285/- crore	N/A	Abstain
22-Mar-12	AGM	EICHER MOTORS	Appointment of Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend, Appointment of Auditors of the Company. Ammendment of the Articles of Association of the company.	N/A	Abstain
27-Mar-12	EGM	BANK OF BARODA	The proposal for issuing of equity shares upto 5% of preissue paid up capital of the bank in favor of Life Insurance Corporation of India (LIC) / Mutual Funds (MF) on preferential basis as per SEBI Regulations, subject to shareholders' approval and other necessary regulatory/ statutory approvals.	N/A	Abstain
28-Mar-12	AGM	ACC LTD	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Chartered Accountants as Auditors of the Company. Appointment of Additional Director of company.	N/A	Abstain
30-Mar-12	AGM	NESTLE INDIA	Appointment of Directors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Auditors of the Company and fto fix their remuneration.	N/A	Abstain
30-Mar-12	Postal ballot	TATA STEEL LIMITED	To increase in borrowing limits to Rs. 50,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher,Creation of Charges on the movable and immovable properties of the Company, In respect of borrowings.	In Favour of the Proposal	For