

Disclosure of Voting done by JM Financial Mutual Fund for FY 12 - 13

Management Proposal

Date of Meeting	Type of Meeting.	Company Name	Proposal	Management Recommendation	Vote
9-Apr-12	Postal ballot	APPOLO TYRES	Authorization for Borrowings, Creation of Security	N/A	Abstain
17-Apr-12	AGM	SKF INDIA LTD	Adoption of P&L and Balance Sheet, Appointment of Directors & revision of their remunerations, Appointment of CA as Auditors of the Co., Declaration of Dividend and amendment to the Articles of Association of the Co.	N/A	Abstain
18-Apr-12	Postal ballot	DIVI'S LABORATORIES LTD	Re-appointment and revision in remuneration of Director - Projects of the Company, Re-appointment and revision in remuneration of Director & President- Operations of the Company, Enhancement of remuneration of Chairman & Managing Director, Executive Director of the Company	In favour of the proposal	For
30-Apr-12	AGM	CLARIS LIFESCIENCES LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Re-appointment of Statutory Auditors, Appointment of Directors, increase in borrowing powers of the company apart from temporary loans obtained from the company's bankers in the ordinary course of the business to Rs. 750 crs.	N/A	Abstain
30-May-12	EGM	PANTALOOON RETAIL	Change of name from Pantaloon (Retail) India limited to Future Retail India limited, Issue of equity shares on preferential basis, Issue of OFCD's on preferential basis.	N/A	Abstain
7-Jun-12	AGM	RELIANCE INDUSTRIES	Adoption of the Audited Accounts, Declaration of Dividend, Appointment of Auditors and Directors of the Company,	N/A	Abstain
9-Jun-12	AGM	INFOSYS TECHNOLOGIES LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Appointment of Auditors, Appointment of Directors of the Company,	N/A	Abstain
9-Jun-12	Postal ballot	L&T FINANCE HOLDINGS LIMITED	Appointment of the Chairman & Managing Director; Resolution for revision in the terms of appointment of the President & Whole-time Director; Payment of remuneration to Non-Executive Directors, ratification and extension of Employee Stock Option Scheme - 2010 instituted by the Company prior to its Initial Public Offer (IPO); variation in the utilization of the proceeds from the Company's IPO Proceeds.	In favour of the proposal	For

12-Jun-12	Postal ballot	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	Increase the current borrowing limits of the company from 200 billion to 300 billion and securing such borrowings by mortgage/charge on any of the movable and/or immovable properties and/or the whole or any part of the undertaking(s) of the company.	In favour of the proposal	For
16-Jun-12	EGM	BAJAJ HINDUSTAN	To approve with or without modification(s), the Scheme of Amalgamation of Bajaj Eco-Tec Products Limited with Bajaj Hindusthan Limited.	N/A	Abstain
21-Jun-12	EGM	STERLITE INDUSTRIES INDIA LTD	To approve the proposed arrangement embodied in the Scheme of Amalgamation and Arrangement amongst Sterlite Industries (India) Limited, The Madras Aluminium Company Limited, Sterlite Energy Limited, Vedanta Aluminium Limited and Sesa Goa Limited and their respective Shareholders and Creditors.	N/A	Abstain
22-Jun-12	AGM	STATE BANK OF INDIA	Adoption of P&L accounts and Balance Sheet	N/A	Abstain
22-Jun-12	AGM	AXIS BANK	Adoption of P&L and Balance Sheet, Appointment of Directors, Re-appointment of Directors, Re-appointment MD & CEO and fixing the remuneration, Appointment of CA as Auditors of the Co, Payment of Dividend.	N/A	Abstain
25-Jun-12	AGM	ICICI BANK LTD	Adoption of P&L and Balance Sheet, Appointment of Directors & revision of their remunerations, Appointment of Auditors of the Co., Declaration of Dividend on preference and equity shares.	In favour of the proposal	For
25-Jun-12	AGM	ASIAN PAINTS	Adoption of Financial Statements, Declaration of final dividend and confirmation of interim dividend on equity shares, Re-appointment of directors, Appointment of statutory auditors and fix their remuneration, appointment of the managing director and CEO and fix the remuneration	N/A	Abstain
26-Jun-12	AGM	PUNJAB NATIONAL BANK	Adoption of P&L and Balance Sheet, Declaration of Dividend.	N/A	Abstain
28-Jun-12	AGM	BANK OF BARODA	Adoption of Financial statements, Payment of Dividend.	N/A	Abstain
23-Jun-12	EGM	AXIS BANK	Approving, with or without modification, Scheme of Arrangement among Enam Securities Private Limited and Axis Bank Limited and Axis Securities and Sales Limited and their respective shareholders and creditors	N/A	Abstain

29-Jun-12	AGM	TATA CONSULTANCY SERVS LTD	Adoption of financial statements, Declaration of final dividend and special dividend on equity shares, Declaration of dividend on preference shares, Reappointment of independent directors, Reappointment of non-independent, non-executive director, Appointment of auditors and fixing their remuneration, Appointment of Directors, Appointment of branch auditors.	N/A	Abstain
30-Jun-12	AGM	STERLITE INDUSTRIES INDIA 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
9-Jul-12	AGM	INFRASTRUCTUR E DEVELOPMENT FINANCE CO LTD	Adoption of P&L and Balance Sheet, Appointment and Re-appointment of Directors, Re-appointment of Non-Executive Chairman, Re-appointment and re-designation of Dr. Rajiv Lal as Vice Chairman and Managing Director, Appointment of Auditors of the Co., Payment of Dividend, Proposal for change of Name of the Company from Infrastructure Development Finance Company Ltd. to IDFC Ltd., Alteration of Articles of Association of the Company to increase the number of Independent Directors from 5 to 7.	N/A	Abstain
11-Jul-12	AGM	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	Adoption of P&L and Balance Sheet, Appointment and Re-appointment of Directors, Approval for revision in the range of salary payable to the Managing Directors, Appointment of Auditors of the Co., Declaration of Dividend, Approval for the acquisition and holding of equity shares of the Corporation by Foreign Institutional Investors under the Portfolio Investment Scheme upto 100% of the paid up share capital, as approved by the Board of Directors.	N/A	Abstain

11-Jul-12	Postal Ballot	JAIPRAKASH ASSOCIATES LTD	<p>Jaiprakash Associates Ltd has informed BSE that the members of the Company will consider to approve by way of Postal Ballot the following Resolutions:</p> <ol style="list-style-type: none"> 1. Provide Security / Undertaking(S) to IFCI Limited, A Lender of Jaypee Sports International Limited (JPSI), a Subsidiary of the Company. 2. Providing Security / Guarantee / Undertakings to Lenders of Jaiprakash Power Ventures Limited (JPVL), a Subsidiary of the Company. 3. Providing Security to Lender of RPJ Minerals Private Limited (RPJM), an Associate of the Company. 4. Providing Security / Guarantee / Undertakings to the Lender of Madhya Pradesh Jaypee Minerals Ltd. (MPJML), an Associate of the Company. 5. 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. 6. Creation of Restructured Security in favour of a New Single Security 7. Creation of Mortgage / Charge in favour of Lenders / Trustee(s). 	<p>In favour of the proposal for Resolution No. 5. Not in favour of all other proposals</p>	<p>For (Resolution no. 5) Against (All other Resolutions)</p>
13-Jul-12	AGM	HDFC BANK	<p>Adoption of the audited Balance Sheet and Profit and Loss Account , declaration of dividend on equity shares, appointment of directors. Appointment of Director of the company,Payment of Rs. 20,000 to Mr. Bobby Parikh, a Director of the Bank, for attending the meetings of the IT Strategy Committee,Re-appointment of Managing Director of the Bank.</p>	<p>In favour of the proposal</p>	<p>For</p>

14-Jul-12	AGM	YES BANK LTD	Adoption of P&L and Balance Sheet, to declare Dividend, Appointment of Directors, Appointment of Auditors, Re-appointment of Directors, Revision of remuneration of MD & CEO. Authorizing the Board or any committee authorized by the Board, for raising of additional capital up to USD 500 million or its Indian Rupee equivalent by way of placement of shares to Qualified Institutional Buyers through Qualified Institutional Placement (QIP) and/or private placement in International Markets through ADRs/GDRs or Public Issue or any other methods.	N/A	Abstain
16-Jul-12	AGM	SUNDARAM FINANCE	Adoption of P&L and Balance Sheet, to declare Dividend, Appointment of Directors, Appointment of Auditors and fix their remuneration, Re-appointment of Managing Director.	N/A	Abstain
17-Jul-12	AGM	EXIDE INDUSTRIES LTD	Adoption of P&L and Balance Sheet, to declare final Dividend and confirm interim dividend, Appointment of Directors.	N/A	Abstain
18-Jul-12	AGM	BAJAJ AUTO LTD	Adoption of Audited Accounts, to declare Dividend, Appointment of Directors, Re-appointment of Auditors, Re-appointment of Directors.	N/A	Abstain
18-Jul-12	AGM	IFCI LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Re-appointment of Statutory Auditors and fixing their remuneration, Appointment of Directors, CEO/ Managing Director.	N/A	Abstain
20-Jul-12	AGM	DR REDDYS LABORATORIES LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Re-appointment of Statutory Auditors , Appointment of Directors of the Company, Managing Director, to issue ESOP's.	N/A	Abstain
23-Jul-12	AGM	HINDUSTAN UNILEVER LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Managing Director, Statutory Auditors, Appointment of Directors, Adopt HUL performance share scheme.	N/A	Abstain
25-Jul-12	AGM	JSW STEEL LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Auditors, Appointment of Directors.	N/A	Abstain
26-Jul-12	AGM	THERMAX LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Statutory Auditors, Appointment of Directors, Re-appointment of Managing Director/CEO.	N/A	Abstain

27-Jul-12	AGM	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors and Auditors, Alternation of the Articles of Association of the Company	N/A	Abstain
27-Jul-12	AGM	ITC LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, appointment of Statutory Auditors and Directors.	N/A	Abstain
27-Jul-12	AGM	SHREE RENUKA SUGARS LTD	Adoption of the Audited Accounts, Confirmation of interim dividend, Appointment of Directors, Re-appointment of Statutory Auditors and fixing their remuneration, Amending Articles of Association of the company.	N/A	Abstain
29-Jul-12	AGM	VIDEOCON INDUSTRIES LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Appointment of Auditors.	N/A	Abstain
3-Aug-12	AGM	CROMPTON GREAVES	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Appointment of Auditors and Directors.	N/A	Abstain
6-Aug-12	AGM	DIVI'S LABORATORIES LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Statutory Auditors, Appointment of Directors.	N/A	Abstain
8-Aug-12	AGM	MAHINDRA AND MAHINDRA	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Statutory Auditors, Appointment of Directors, Re-appointment of Managing Director & Executive Director and for the alteration of the Articles of Association of the Company	N/A	Abstain
9-Aug-12	AGM	APPOLO TYRES	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Managing Director, Executive Director and Statutory Auditors, Appointment of Directors.	N/A	Abstain
9-Aug-12	AGM	L&T FINANCE HOLDINGS LIMITED	Adoption of the Audited Accounts, Re-appointment of Directors, Appointment of Auditors & fixing their remuneration, Appointment of Directors.	N/A	Abstain
10-Aug-12	AGM	TATA MOTORS	Adoption of the Audited Accounts , Declaration of dividend, Re-appointment of Directors, Appointment of Auditors & fixing their remuneration, Appointment of Directors, Executive Directors/MD.	N/A	Abstain

14-Aug-12	AGM	TATA STEEL LIMITED.	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Statutory Auditors, Appointment of Directors.	N/A	Abstain
14-Aug-12	AGM	ALOK INDUSTRIES LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors and Statutory Auditors, Appointment of Directors, issue of ESOP's, appointment of a relative of the director to hold office of profit under the company.	N/A	Abstain
17-Aug-12	AGM	TATA POWER	Adoption of the Audited Accounts, Re-appointment of Directors and Statutory Auditors, Appointment of Directors.	N/A	Abstain
17-Aug-12	AGM	CIPLA	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors and Statutory Auditors, Appointment of Directors.	N/A	Abstain
22-Aug-12	AGM	CAIRN INDIA LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Statutory Auditors, Managing Director and Executive Director, Appointment of Directors, Approval for ESOP's, alteration of the Articles of Association of the Company.	N/A	Abstain
24-Aug-12	AGM	LARSEN & TOUBRO	Adoption of P&L and Balance Sheet, Appointment of a directors, Executive Chairman, Chief Executive Officer and Managing Director fixing Managing Director's remuneration, Declaration of Dividend on equity shares, Re-appointment of Auditors.	In favour of the proposal	For
28-Aug-12	AGM	MARUTI SUZUKI INDIA LIMITED	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Statutory Auditors and Managing Executive officers (marketing and sales and supply chain) Appointment of additional directors, Payment of commission to non-executive directors, Appointment of Directors.	N/A	Abstain
31-Aug-12	AGM	TATA GLOBAL BEVERAGES LTD.	Adoption of the Audited Accounts, Declaration of Dividend , Re-appointment of Directors and Statutory Auditors, Payment of remuneration to Executive Directors and Managing Director, Appointment of Directors.	N/A	Abstain
7-Sep-12	AGM	GRASIM	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors and Statutory Auditors, Appointment of Directors, Managing Director and Auditors.	N/A	Abstain
11-Sep-12	AGM	HINDALCO INDUSTRIES LTD	Adoption of P&L and Balance Sheet, Appointment of Directors and Auditors, Re-appointment of Directors, Declaration and payment of Dividend.	N/A	Abstain

17-Sep-12	AGM	NHPC LTD	Adoption of the Audited Accounts, Declaration of Dividend, Appointment of Directors, Re-appointment of Statutory Auditors and fixing their remuneration.	N/A	Abstain
17-Sep-12	AGM	SINTEX INDUSTRIES LTD	For increasing the borrowing limits of the company to Rs. 5500 crores, Authorising the Board to create a charge or mortgage on the company's property, Special resolution authorising the company to issue FCCB's, ADR's, GDR's or any other instrument aggregating to USD 225 million along with qualified institutional buyers not exceeding upto 600crs.	N/A	Abstain
18-Sep-12	AGM	COAL INDIA LIMITED	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Alteration of the Articles of Association of the Company.	N/A	Abstain
18-Sep-12	AGM	NTPC LTD	Adoption of the Audited Accounts, Confirmation of interim dividend and Declaration of final Dividend, Appointment of Directors, Re-appointment of Statutory Auditors and fixing their remuneration, Amending Articles of Association of the company.	N/A	Abstain
19-Sep-12	AGM	BHARAT HEAVY ELECTRICALS	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Fixing remuneration of Statutory Auditors, Appointment of Directors of the Company.	N/A	Abstain
21-Sep-12	AGM	PTC INDIA	Adoption of the Audited Accounts, Declaration of Dividend, Appointment of Directors, Re-appointment of Directors of the Company.	N/A	Abstain
21-Sep-12	AGM	POWER FINANCE CORPORATION LTD	Adoption of the Audited Accounts, Appointment of Directors, Re-appointment of Statutory Auditors and fixing their remuneration. Declaration of dividend.	N/A	Abstain
25-Sep-12	AGM	UNITED SPIRITS LTD	Adoption of the Audited Accounts, Appointment of Directors, Auditors and fixing their remuneration. Declaration of dividend.	N/A	Abstain
26-Sep-12	AGM	NITESH ESTATE PRIVATE LTD	Adoption of the Audited Accounts, Appointment of Directors, Re-appointment of Statutory Auditors and fixing their remuneration.	N/A	Abstain
27-Sep-12	AGM	SIMPLEX PROJECTS LTD	Adoption of P&L and Balance Sheet, Appointment of a Director, Statutory Auditors and to fix their remuneration, Appointment of the Branch auditors and fix their remuneration.	In favour of the proposal	For

27-Sep-12	AGM	JAIPRAKASH ASSOCIATES LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Appointment of Auditors, Directors, consent to create mortgage or charge, by the Board or Committee, for an amount not more than Rs.35000 crores.	N/A	Abstain
28-Sep-12	AGM	DIAMOND POWER INFRASTRUCTURE LIMITED	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Statutory Auditors, Appointment of Directors, Non-Executive Director, Enhance the borrowing power of the company.	N/A	Abstain
28-Sep-12	AGM	ACTION CONSTRUCTION EQUIPMENT LTD	Adoption of the Audited Accounts, Declaration of Dividend, Re-appointment of Directors, Executive Director, Statutory Auditors, Appointment of Directors, Authorising the board to contribute to charitable and other fund not related to the business of the company.	N/A	Abstain
29-Sep-12	EGM	MARUTI SUZUKI INDIA LIMITED	For approving with or without modification(s), the Scheme of Amalgamation between Suzuki Powertrain India Limited and Maruti Suzuki India Limited and their respective shareholders and creditors (the 'Scheme').	N/A	Abstain
1-Oct-12	EGM	JAIN IRRIGATION SYSTEM	To Offer, issue 5,500 FCCBs of US \$ 10,000 each (proposed issue aggregating to US\$ 55 million) and open the issue under the private placement route.	N/A	Abstain
6-Nov-12	EGM	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	Create, offer, issue and allot Equity Shares of the face value of Rs.10/- each for an aggregate amount not exceeding Rs. 925 crores to Qualified Institutional Buyers, determine price of equity shares,determine which stock exchange it is to be listed on.	N/A	Abstain
9-Nov-12	EGM	SINTEX INDUSTRIES LTD	Issue Warrants to promoters of the company on preferential allotment basis. Reclassification of Face value of Preference Share Capital from Rs 100 each to Re 1 each	N/A	Abstain
8-Nov-12	AGM	SUN PHARMA	Propose the Raising Of Funds through Domestic/ International Offerings whether or not they are members of the Company, etc. pursuant to Section 81, 81 Ia of the Companies. Act. 1956 for an aggregate sum not exceeding Rs. 80 Billion.	N/A	Abstain
3-Dec-12	Postal Ballot	SUNDARAM FINANCE	i) For increasing the Authorised Share Capital from Rs.100 cr. to Rs.250 cr. and consequential amendments in the Memorandum and Articles of Association and ii) For capitalising Rs.55,55,19,300/- from General Reserve in order to issue bonus shares in the proportion of 1:1.	In favour of the proposal	For

5-Dec-12	EGM	IFCI LTD	Reclassification of Authorised Share Capital and preference shares, Conferring power to the Board to issue and allot Optionally Convertible Debentures / Bonds ("the "OCDs") upto Rs 523 crs to Govt. of India in one or more tranches	N/A	Abstain
5-Dec-12	Postal Ballot	JAIPRAKASH ASSOCIATES LTD	<ol style="list-style-type: none"> 1. Providing Security / guarantee / undertakings to lenders of Kanpur Fertilisers and Cement Limited (KFCL), an associate of the company 2. Additional investment through equity / debt / providing security / guarantee in Bhilai Jaypee Cement Ltd and Bokaro Jaypee Cement Ltd, Subsidiaries of the Company 3. Providing Undertaking / Guarantee to lender of Jaypee Sports International Ltd. (JPSI), a subsidiary of the company, and subscribe to its non-cumulative redeemable preference shares 4. Providing Security / guarantee / undertakings to lender of MP Jaypee Ltd (MPJCL), an associate of the company. 5. Re-appointment of Shri Ranvijay Singh as whole-time director. 	In favour of the proposal	For
9-Dec-12	Postal Ballot	ASIAN PAINTS EQUITY SHARES	<ol style="list-style-type: none"> 1. The Alteration of the Object clause of the Memorandum of Association of the company pursuant to sections 16, 17,18, 149 (2A) and other applicable provisions, if any, of the Companies Act, 1956 for considering the opportunities available in the area of home improvement & decor 2. Commencement of all or any of the new line of the businesses pursuant to the provisions of Section 149 (2A) and other applicable provisions of the Companies Act, 1956. 	In favour of the proposal	For
6-Dec-12	EGM	PANTALOOON RETAIL	For approving with or without modifications, the proposed arrangement embodied in the scheme of arrangement between Pantaloon Retail India Ltd., The Demerged Company and Peter England Fashions And Retail Ltd., The resulting Company and their respective shareholders and Creditors and Indigold Trade and Services Ltd. as shareholder of the Resulting Company.	N/A	Abstain
30-Jan-13	EGM	JSW STEEL LTD	Approving with or without Modifications, the Proposed Arrangement embodied in the composite Scheme of Amalgamation and Arrangement amongst JSW Ispat Steel Limited and JSW Building Systems Limited And JSW Steel Coated Products Limited and JSW Steel Limited and their respective shareholders and creditors.	N/A	Abstain

1-Feb-13	Postal ballot	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	Seeking consent for Sub-division of Stock Split of each of the Equity share of the face value of Rs. 10 each in the equity share capital of the company to fully paid up 5 equity shares of the face value of Rs. 2 each fully paid up and consequential amendments to the Memorandum and Articles of Association of the company.	In favour of the proposal	For
25-Jan-13	Postal ballot	AXIS BANK	1. To increase the Authorized Share Capital Of The Bank From Rs. 500 Crores To Rs. 850 Crores. 2. To raise Tier I Capital of the Bank by issue of Equity Shares not exceeding 4,58,00,000 Equity Shares through GDRS / QIP Issue And Preferential Issue to promoters of the Bank. 3. To increase number of ESOP	In favour of the proposal	For
2-Feb-13	Postal ballot	PANTALOON RETAIL	Issuance of further securities of equity nature or having option of equity conversion or attached warrants, issuance of Employee Stock Option Scheme, Re-appointment of Director, Increase in limit for investments by FIs in the company	N/A	Abstain
15-Feb-13	Postal ballot	AMBUJA CEMENTS LTD	Seek approval for the payment of "Technology and Know-how fee to Holcim Technology Limited @ 1% of the Net Sales of the company as defined under the "Technology and Knowhow" agreement between the Company and Holcim Technology Ltd. The fee shall remain firm for a period of two Financial Years i.e 2013 and 2014 and the Board be and is hereby authorised to review and revise the same before the end of Financial year 2014 as it thinks appropriate in its absolute discretion.	Not in favour of the proposal	Against
15-Feb-13	Postal ballot	ACC LTD	Seek approval for the payment of "Technology and Know-how fee to Holcim Technology Limited @ 1% of the Net Sales of the company as defined under the "Technology and Knowhow" agreement between the Company and Holcim Technology Ltd. The fee shall remain firm for a period of two Financial Years i.e 2013 and 2014 and the Board be and is hereby authorised to review and revise the same before the end of Financial year 2014 as it thinks appropriate in its absolute discretion.	Not in favour of the proposal	Against

16-Feb-13	Postal ballot	CLARIS LIFESCIENCES LTD	Granting approval to the Board of Directors for slump sale of the Company's infusion business or part thereof along with employees, assets and liabilities pertaining thereto including relevant licenses, permits, approvals, contracts, consents whatsoever as a 'going concern' to M/s Claris Otsuka Ltd, a wholly owned subsidiary of the Company, effective such date, subject to mutual terms and conditions as the Board may deem appropriate in the best interest of the company	In favour of the proposal	For
4-Mar-13	EGM	PUNJAB NATIONAL BANK EQ	To seek the consent of the shareholders of the Bank to create, offer, issue and allot such number of equity shares of face value Rs.10/- each to GOI for cash at premium to be determined by the Board aggregating upto Rs.1250 Crore.	N/A	Abstain
4-Mar-13	EGM	UCO BANK EQ SHARES	To create, offer, issue and allot 8,81,21,118 equity shares of Rs.10/- each for cash at a price of Rs.77.28/- per share including premium of Rs. 67.28/- per share to Government of India on preferential basis	N/A	Abstain
11-Mar-13	Postal ballot	L&T FINANCE HOLDINGS LIMITED	1. Alteration of the Memorandum of Association of the Company; 2. Issue of Preference Shares 3. Revision in the terms of appointment of the Chairman & Managing Director of the Company; and 4. Revision in the terms of appointment of the President & Whole-time Director of the Company.	In favour of the proposal	For
18-Mar-13	EGM	INDIAN OVERSEAS BANK	To create, offer, issue and allot 12,70,97,102 equity shares of Rs.10/- each for cash at Issue Price of Rs. 78.68 per equity share (including premium of Rs. 68.68 per equity share) aggregating to Rs. 999,99,99,985.36	N/A	Abstain
22-Mar-13	AGM	EICHER MOTORS	To adopt Audited Balance sheet, declare Dividend, revise terms & conditions of appointment of Mr. Sidharth Lal, Managing Director of the Company.	N/A	Abstain
26-Mar-13	Postal ballot	BHARTI AIRTEL LTD	1. Appointment of Sunil Bharti Mittal as Executive Chairman 2. Appointment of Manoj Kohli as Managing Director 3. Appointment of Gopal Vittal as Director not liable to retire by rotation 4. Appointment of Gopal Vittal as Joint Managing Director	In favour of the proposal	For