

**MIRAE ASSET MUTUAL FUND**  
**Disclosure of exercise of Voting Rights in Equity holdings across all schemes of Mirae Asset Mutual Fund**  
**Management/ Shareholders Proposals**

Sr. No.	Date of meeting	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Not attended)
1	25.5.10	ZIJIN MINING GROUP CO	AGM	1. To consider and approve the remunerations of the Directors and Supervisors of the Company for the year ended 31 <sup>st</sup> December, 2009, 2. To consider and authorize the Board of Directors to make the donation decision.	The management is in favour of all the resolutions.	Not attended
2	28.5.10	Dr. Reddy's laboratories Ltd	COURT CONVENED MEETING	To approve the scheme of arrangement, with or without modification proposed to be made between the applicant company and its members for the issue of unsecured, redeemable, non convertible, fully paid bonus debentures of the applicant company from its General reserves to its members.	The management is in favour of scheme of arrangement.	For
3	08.06.10	Fushan Intl Energy Group	AGM	1. To approve the re-election of Directors 2. To authorise the board of directors to fix the directors' remuneration for the year ending 31 December 2010 and all subsequent years	The management is in favour of all the resolutions.	Not attended
4	10.6.10	Beijing Ent Hldgs Ltd	AGM	To approve the re-election of Directors and to authorise the board of directors to fix the directors' remuneration.	The management is in favour of the resolutions.	Not attended
5	18.06.10	China National Building Material Company Limited	AGM	1. To consider and approve the continuation of appointment of Vocation International Certified Public Accountants Co. Ltd. 2. For the purpose of increasing flexibility and efficiency in operation, to give a general mandate to the Board to allot, issue and deal with additional domestic shares in issue.	The management is in favour of all the resolutions.	Not attended
6	21.6.10	ICICI Bank Ltd	EGM	To approve the scheme of amalgamation.	The management is in favour of scheme of amalgamation.	For
7	24.6.10	Bata India Ltd	Postal Ballot	To approve creation of mortgage or charge on new scheduled premises.	The management is in favour of creation of mortgage on new scheduled premises.	For
8	28.6.10	ICICI Bank Ltd	AGM	To appoint director in place of director who retire by rotation.	The management is in favour of appointment of the said directors.	For
9	29.06.10	GVK Power and Infra. Ltd	Postal Ballot	To approve the transfer of investments made by the company to its wholly owned subsidiary.	The management is in favour of transfer of Investment made by the company to its wholly owned subsidiary.	For
10	03.07.10	Jindal South West Holdings Ltd	AGM	To appoint director in place of director who retire by rotation.	The management is in favour of the resolutions.	Not attended
11	14.07.10	HDFC	AGM	To appoint director in place of director who retire by rotation.	The management is in favour of the resolutions.	Not attended
12	19.07.10	Crompton Greaves Ltd.	AGM	To approve:- 1. Re-appointment of director retiring by rotation, 2. Appointment of Directors, 3. Commission to Non-executive Directors	The management is in favour of all the resolutions.	Not attended
13	19.07.10	Sesa Goa Limited	AGM	To approve:- Re-appointment of director retiring by rotation,	The management is in favour of the resolutions.	Not attended

14	20.07.10	Zee Entertainment Enterprises Limited	Court Convened Meeting	To approve the scheme of amalgamation.	The management is in favour of scheme of amalgamation.	For
15	20.07.10	Persistent Systems Ltd	AGM	To approve:- Re-appointment of director retiring by rotation,	The management is in favour of the resolutions.	Not attended
16	20.07.10	Hindustan Unilever Ltd	Postal Ballot	To approve buy back of Equity shares by a company upto 25% of the total paid up capital.	The management is in favour of buy back of equity shares.	For
17	22.07.10	Usha Martin Limited	AGM	To approve:- 1. Re-appointment of director retiring by rotation, 2. Appointment of Directors,	The management is in favour of all the resolutions.	Not attended
18	22.07.10	Wipro Limited	AGM	To approve:- Re-appointment of director retiring by rotation,	The management is in favour of the resolutions.	Not attended
19	22.07.10	Bajaj Auto Limited	AGM	To approve:- 1.Re-appointment of director retiring by rotation, 2. Appointment of Directors,	The management is in favour of all the resolutions.	Not attended
20	23.07.10	Mahindra and Mahindra Financial Services Ltd	AGM	To approve:- 1. Re-appointment of director retiring by rotation, 2. Appointment of Directors,	The management is in favour of all the resolutions.	Not attended
21	27.07.10	Titan Industries Limited	AGM	To approve:- 1. Re-appointment of director retiring by rotation, 2. Appointment of Directors,	The management is in favour of all the resolutions.	Not attended
22	27.07.10	Television Eighteen India Ltd	AGM	To approve Re-appointment of Director	The management is in favour of the resolutions.	Not attended
23	28.07.10	Lupin Limited	AGM	To approve, 1. re-appointment of director retiring by rotation, 2. Appointment of Directors,	The management is in favour of all the resolutions.	Not attended
24	29.07.10	The Great Eastern Shipping Co. Ltd	AGM	To approve:- 1. Re-appointment of director retiring by rotation, 2. Appointment of Directors,	The management is in favour of all the resolutions.	Not attended
25	29.07.10	Amara Raja Batteries Ltd	AGM	To approve:- 1.Re-appointment of director retiring by rotation, 2. Appointment of Directors,	The management is in favour of all the resolutions.	Not attended
26	30.07.10	Dishman Pharmaceuticals and Chemicals Limited.	AGM	To approve:- 1. Re-appointment of director retiring by rotation, 2. Appointment of Directors,	The management is in favour of all the resolutions.	Not attended
27	31.07.10	Torrent Power Ltd	AGM	To appoint director in place of director who retire by rotation.	The management is in favour of the resolutions.	For
28	02.08.10	Punj Lloyd Ltd	AGM	To approve:- 1. Re-appointment of director retiring by rotation, 2. Appointment of Directors, 3. The postal ballot process	The management is in favour of all the resolutions.	Not attended
29	02.08.10	Godawari Power And Ispat Limited	Court Convened Meeting	To approve the scheme of amalgamation	The management is in favour of the scheme of amalgamation.	Not attended

30	6.08.10	Tata Motors Ltd	Postal ballot	To Approve:- 1.Raising additional long term resources, 2. Issuance of 'A' ordinary shares on exercise of conversion option by holders of Zero coupon Convertible Alternative Reference Securities (CARS) 3. Increasing the borrowing limits, 4. Creation of charge on company's properties, Payment of Advisory fees	The management is in favour of all the resolutions.	Not attended
31	6.08.10	Aditya Birla Nuvo Ltd	AGM	1. To appoint director in place of director who retire by rotation. 2. To regularise the appointment of additional director.	The management is in favour of all the resolutions.	For
32	9.08.10	Tata Chemicals	AGM	1.To appoint director in place of director who retire by rotation, 2. To consider the appointment of director.	The management is in favour of all the resolutions.	For
33	11.8.10	Bombay Dyeing and Mfg. Co. Ltd	AGM	1.To appoint director in place of director who retire by rotation, 2.To consider the appointment of Whole time director as the Joint Managing Director, 3. To consider the distribution of the profits of the company among the Directors of the company, computed in the manner laid down in section 198 of the Companies Act, 1956.	The management is in favour of all the resolutions.	For
34	13.08.10	Tata Steel Limited	AGM	1.To appoint director in place of director who retire by rotation, 2. To consider the appointment of managing director. 3. To consider the appointment of Branch Auditor,	The management is in favour of all the resolutions.	Not attended
35	13.8.10	Divis Laboratories Limited	AGM	To appoint director in place of director who retire by rotation	The management is in favour of the resolutions.	For
36	21.08.10	Dish TV India Limited	Postal Ballot	1. To approve the alteration of Articles of Association 2. To approve the alteration of other object clause of the MOA	The management is in favour of all the resolutions.	Not attended
37	23.08.10	Siyaram Silk Mills Limited	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
38	26.08.10	Motherson Sumi Systems Ltd	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
39	26.08.10	Larsen and Toubro Limited	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
40	26.08.10	JSW Steel Ltd	EGM	To authorize the Board to create, offer, issue, and allot either shares or fully convertible shares.	The management is in favour of the resolutions.	Not attended
41	27.08.10	TVS Motor Company Limited	Postal ballot	To approve the :- 1.Increasing the authorized share capital of the company 2. Issue of Bonus shares	The management is in favour of all the resolutions.	Not attended
42	28.08.10	Bajaj Auto Limited	Postal Ballot	To approve:- 1.Increasing the Authorised Capital of the Company, 2.Issue of Bonus shares, 3. Amendment of Articles of Association, 4. Increase in limit of inter-corporate loans and investments.	The management is in favour of all the resolutions.	Not attended
43	1.09.10	Tata Motors	AGM	1. To appoint director in place of director who retire by rotation, 2. TO appoint CEO and MD.	The management is in favour of all the resolutions.	Not attended

44	1.09.10	Bharti Airtel Limited	AGM	1. To appoint director in place of director who retire by rotation, 2. Consent to appoint of mr. Shravin Mittal as an employee in a subsidiary company, 3. Payment of commission to Non-Executive directors of the company.	The management is in favour of all the resolutions.	Not attended
45	3.09.10	Hindalco	AGM	1. To appoint director in place of director who retire by rotation, 5. To create charge.	The management is in favour of all the resolutions.	Not attended
46	8.09.10	Tata Power	AGM	1. To appoint director in place of director who retire by rotation, 2. To appoint branch Auditor.	The management is in favour of all the resolutions.	Not attended
47	8.09.10	Rural Electrification Corporation Limited	AGM	1. To appoint director in place of director who retire by rotation, 2. To increase the borrowing limit of the Company. 3. To create charge, 4. To appoint Vice Chairman/ Managing Director who liable to retire by rotation, 5. Appointment of Director who are liable to retire by rotation,	The management is in favour of all the resolutions.	Not attended
48	10.09.10	EIH Ltd.	Postal Ballot	Approval for holding and continuing to hold office or place of profit under the Companies Act by the Executive Director.	The management is in favour of the resolutions.	Not attended
49	16.9.10	Hindustan Petroleum Corporation Ltd FV10	AGM	To approve following items in the agenda:- 1. To appoint director in place of director who retire by rotation.	The management is in favour of the resolutions.	Not attended
50	16.09.10	Hindustan Petroleum Corporation Ltd.	AGM	1. To appoint director in place of director who retire by rotation, 2. Appointment of additional director.	The management is in favour of all the resolutions.	Not attended
51	17.9.10	Bharat Heavy Electricals Ltd.	AGM	1. To appoint director in place of director who retire by rotation, 2. Regularize the appointment of additional director.	The management is in favour of all the resolutions.	Not attended
52	17.09.10	Jindal Saw Limited	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
53	17.9.10	Bharat Heavy Electricals Limited	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
54	18.9.10	Gujarat Industries Power Co. Ltd	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
55	18.9.10	Mahindra & Mahindra Financial Services Ltd	Postal Ballot	To approve the special resolution for exercise of Employee Stock Option Scheme (ESOP).	The management is in favour of the resolutions.	For
56	20.9.10	Gateway Distriparks Ltd	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
57	21.9.10	Jaiprakash Associates Ltd	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
58	21.9.10	Gujarat State Petronet Limited	AGM	1. To appoint director in place of director who retire by rotation, 2. To fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 224 (8) (aa) of the Companies Act, 1956.	The management is in favour of all the resolutions.	Not attended
59	22.09.10	GAIL India Limited	AGM	1. To appoint director in place of director who retire by rotation, 2. Regularize the appointment of additional director.	The management is in favour of all the resolutions.	Not attended
60	23.9.10	Aurobindo Pharma Ltd FV RS.5(NEW)	AGM	1. To appoint director in place of director who retire by rotation,	The management is in favour of all the resolutions.	Not attended
61	23.09.10	Oil and Natural Gas	AGM	1. To appoint director in place of director who retire by rotation,	The management is in favour of all the resolutions.	Not attended

		Corporation Ltd		2. The appointment of additional Secretary		
62	24.09.10	Gujarat Apollo Industries Ltd	AGM	To appoint director in place of director who retire by rotation, 5. To appoint Whole Time Director	The management is in favour of the resolutions.	Not attended
63	24.9.10	Aban Offshore Ltd	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
64	24.09.10	Godrej Industries Limited	Postal ballot	To approve the investment under Section 372 (A)	The management is in favour of the resolutions.	Not attended
65	24.09.10	Power Grid Corporation of India Limited	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
65	25.9.10	Godawari Power and Ispat Limited	AGM	1.To appoint director in place of director who retire by rotation, 2.To regularise the appointment of additional directors, 3.To consider the appointment of Whole time director as the Joint Managing Director, 4. To consider the distribution of the profits of the company among the Directors of the company, computed in the manner laid down in section 198 of the Companies Act, 1956.	The management is in favour of all the resolutions.	For
66	28.09.10	Jindal Steel and Power Ltd	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	Not attended
67	6.10.10	Power Grid Corporation of India Limited	Postal ballot	To approve the Equity Funding	The management is in favour of the resolutions.	Not attended
68	26.10.10	IBN 18 Broadcast Limited	Postal Ballot	1. Give guarantee or provide security in connection with a loan made by any person to, or to any other person, 2. Reappointment of Joint Managing Director of the Company on the fresh terms.	The management is in favour of all the resolutions.	For
69	28.10.10	Gujarat Mineral Development Corporation Limited	AGM	To appoint Auditor and fix their remuneration.	The management is in favour of the resolutions.	Not attended
70	28.10.10	Mercator Lines Ltd	EOGM	1. Authorising Board to create, offer, issue, and allot warrants in one or more tranches, on private placement/ preferential basis, 2. Authorising Board to create, offer, issue, and allot Equity Stock Option to its eligible present and future employees and Directors, 3. Authorising Board to extend the benefits of Employee Stock Option Scheme 2010 to its eligible present and future employees and Directors, 4. Authorising board to appoint the "Business Associate" to hold an office of profit in the company.	The management is in favour of all the resolutions.	For
71	29.10.10	Zee Entertainment Enterprises Ltd	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	For
72	24.11.10	CNOOC Limited	EGM	Approve the Non-exempt Continuing Connected Transactions.	The management is in favour of the resolutions.	Not attended

73	11.12.10	Gujarat NRE Coke Limited	Postal Ballot	1.To consider & approve the issuance of Securities (including Foreign Currency Convertible Bonds), 2. To consider & approve the issuance of Convertible Warrants to Promoters/ Promoters Group Companies on a Private Placement/ Preferential Basis, 3. To consider & approve the investment/ loan and/ or give guarantee/ security in excess of limits under Section 372A of Companies Act, 1956.	The management is in favour of all the resolutions.	For
74	17.12.10	Fushan Intl Energy Group	EGM	To approve the supply of products, side products, raw material, materials, fuel, energy, mechanical equipment, spare parts, accessories, tools, fixed assets, provision of construction and/ or other services and leasing of properties.	The management is in favour of the resolutions.	Not attended
75	30.12.10	China National Building Material Company Limited	EGM	To consider and approve the amendments to the Articles of Association of the Company	The management is in favour of the resolutions.	Not attended
76	24.01.11	Oil And Natural Gas Corporation Limited	Postal Ballot	1.Sub division of the Equity Shares of the Company including the paid up shares of the face value of the Rs.10/- each and consequently, 2.Amendment of Memorandum of Association of the Company, 3. Amendment of Articles of Association of the Company, 4. Issuance of Bonus Shares.	The management is in favour of all the resolutions.	For
77	18.02.11	Yanzhou Coal Mining	EGM	1.Appointment of International Auditor of the Company, 2. Amendment in the Articles of Association of the Company. 3. Amendment to the rules of procedures for the shareholders meeting	The management is in favour of all the resolutions.	Not attended
78	29.3.11	Shree Renuka Sugars Limited	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	For
79	08.04.11	Shree Renuka Sugars Limited	Postal Ballot	To approve the alteration in the Object clause of Memorandum of Association of the Company	The management is in favour of the resolutions.	For
80	11.04.11	Ambuja Cements Ltd	AGM	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	For
81	18.05.11	Petrochina Company Ltd	AGM	To consider the appointment of domestic and international auditor of the company.	The management is in favour of the resolutions.	Not attended
82	19.05.11	Fushan International Energy Group Ltd	AGM	To re-elect the retiring Directors.	The management is in favour of the resolutions.	Not attended
83	20.05.11	Yanzhou Coal Mining Company Limited	AGM	1. To consider and approve the appointment of Directors, 2.To consider and approve the appointment of independent directors, 3. To consider and approve the appointment of the non-worker representative supervisor, 4.To consider and approve the remuneration of the directors and supervisors of the Company for the year ended 31 <sup>st</sup> December, 2010. 5. To approve the proposal regarding the amendments to the Articles of Association of the company.	The management is in favour of all the resolutions.	Not attended
84	27.05.11	CNOOC Ltd.	AGM	To re-elect the retiring directors as the directors of the Company.	The management is in favour of the resolutions.	Not attended
85	30.05.10	Zijin Mining	AGM	1. To amend the Articles of Association of	The management is in	Not

		Group Co		the Company, 2. To approve the proposal of issuing bonds overseas by the company 3. To approve the proposal relating to increase in the registered capital of the Company, 4. To approve the report of the Board of Directors of the Company, 5. To approve the report of the Independent Directors of the Company, 6. To consider the supervisory committee of the company, 7. To consider and approve the Company's financial report of the company.	favour of all the resolutions.	attended
86	01.06.11	ACC Limited	Court Convened Meeting	To approve the scheme of arrangement.	The management is in favour of the resolutions.	For
87	03.06.11	China National Build Mat	EGM	To approve the Bonus issue of shares.	The management is in favour of the resolutions.	Not attended
88	03.06.11	Reliance Industries Ltd.	Annual General Meeting	To appoint director in place of director who retire by rotation,	The management is in favour of the resolutions.	For
89	25.07.11	JSW Steel Limited	Annual General Meeting	1. To appoint director in place of director who retire by rotation, 2. To appoint auditors and fix their remuneration.	The management is in favour of the resolutions.	For
90	26.07.11	United Phosphorus Limited	Annual General Meeting	1. To appoint director in place of director who retire by rotation, 2. To appoint auditors and fix their remuneration.	The management is in favour of the resolutions.	For
91	27.07.11	Lupin Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint auditors in place those retiring.	The management is in favour of the resolutions.	For
92	29.07.11	ITC Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint auditors in place those retiring.	The management is in favour of the resolutions.	For
93	18.08.11	Cairn India Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint auditors in place those retiring.	The management is in favour of the resolutions.	For
94	30.08.11	ONGC	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint auditors in place those retiring.	The management is in favour of the resolutions.	For
95	07.09.11	GAIL (India) Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint Statutory Auditors of the Company and to fix their remuneration.	The management is in favour of the resolutions.	For
96	08.09.11	Maruti Suzuki India Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint Statutory Auditors of the Company and to fix their remuneration.	The management is in favour of the resolutions.	Not attended
97	09.09.11	UltraTech Cement Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint Statutory Auditors of the Company and to fix their remuneration.	The management is in favour of the resolutions.	For
98	10.09.11	Cairn India Limited	Postal Ballot	Transfer of control of Cairn India Limited by Cairn Energy PLC and Cairn UK Holdings Limited to Twin Star Energy Holdings Limited and Vedanta Resources PLC	The management is in favour of the resolution.	For
99	16.09.11	Bharat Petroleum Corporation Limited	Annual General Meeting	To elect directors in place of those retiring by rotation.	The management is in favour of the resolutions.	For
100	20.09.11	Coal India Limited	Annual General Meeting	To elect directors in place of those retiring by rotation.	The management is in favour of the resolutions.	For

101	28.09.11	Aditya Birla Nuvo Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint Branch Auditors of the Company and to fix their remuneration.	The management is in favour of the resolutions.	Not attended
102	20.09.11	Bharat Heavy Electricals Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To alter the capital clause of the Memorandum of Association.	The management is in favour of the resolutions.	Not attended
103	27.09.11	Jaiprakash Associates Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint Statutory Auditors of the Company and to fix their remuneration.	The management is in favour of the resolutions.	Not attended
104	29.09.11	Jindal Steel & Power Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint Statutory Auditors of the Company and to fix their remuneration.	The management is in favour of the resolutions.	Not attended
105	30.09.11	Godawari Power And Ispat Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint Statutory Auditors of the Company and to fix their remuneration.	The management is in favour of the resolutions.	Not attended
106	20.10.11	Petrochina Company Limited	Extra-Ordinary General Meeting	Approval of new comprehensive agreement entered into between the Company China National Petroleum Corporation.	The management is in favour of the resolutions.	Not attended
107	29.10.11	Financial Technologies (India) Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint Statutory Auditors of the Company and to fix their remuneration.	The management is in favour of the resolutions.	Not attended
108	30.09.11	Godawari Power And Ispat Limited	Annual General Meeting	1. To elect directors in place of those retiring by rotation. 2. To appoint Statutory Auditors of the Company and to fix their remuneration.	The management is in favour of the resolutions.	Not attended
109	15.10.11	Motherson Sumi Systems Limited	Court Convened Meeting	To approve the scheme of amalgamation between Sumi Motherson Innovative Engineering Limited and Motherson Sumi Systems Limited.	The management is in favour of the resolutions.	Not attended
110	20.10.11	Petrochina Company Limited	Extra-Ordinary General Meeting	Approval of new comprehensive agreement entered into between the Company China National Petroleum Corporation.	The management is in favour of the resolutions.	Not attended
111	28.10.11	United Company Rusal PLC	Extra-Ordinary General Meeting	To revise annual cap in relation to the E&C Contracts with En Associates for the year ending 31 <sup>st</sup> December, 2011.	The management is in favour of the resolutions.	Not attended
112	5.12.11	Motherson Sumi Systems Limited	Extra-Ordinary General Meeting	To create, offer, issue and allot from time to time shares under Qualified Institutions Placements (QIP) To issue the shares on preferential basis to Sumitomo Wiring Systems Limited	The management is not in favour of the resolutions.	Not attended
113	6.12.11	Jiangxi Copper Company Limited	Extra-Ordinary General Meeting	To consider and approve the proposal for distribution of profit of the Company for the six months ended 30 June 2011 To appoint Ernst & Young Hua Ming Certified Public Accountants ("Ernst & Young") as the Company's internal control accountants for the year 2011 and to authorise the board of directors of the Company to determine their remunerations and any one executive director of the Company to enter into the service agreement and any other related documents with Ernst & Young	The management is in favour of the resolutions.	Not attended
114	19.12.11	Coromandel International Ltd	Postal Ballot	To transfer/ assign the lease rights on the land leased from MIDC, pursuant to provisions of Section 293(1)(a) of the Companies Act, 1956	The management is in favour of the resolution.	For

115	23.12.11	Bank of Baroda	Extra Ordinary General Meeting	1. To issue Equity Shares/ Convertible warrants on preferential basis. 2. To appoint shareholder director of the bank.	The management is in favour of the resolutions.	For
-----	----------	----------------	--------------------------------	---	---	-----

**Abbreviations used :-**

**MAIOF** – Mirae Asset India Opportunities Fund

**MAEBF** – Mirae Asset Emerging Bluechip Fund

**AGM** – Annual General Meeting

**MAGCSF** – Mirae Asset Global Commodity Stocks Fund

**MAICCF** - Mirae Asset Indis-China Consumption Fund

**EGM** – Extra-Ordinary General Meeting