

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 st 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	AGM	1. To consider and approve the continuation of appointment of Vocation International Certified Public	The management is in favour of all the	Not attended

		Building Material Company Limited		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.	resolutions.	
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	AGM	To approve:-	The management is in	Not attended

		Greaves Ltd.		1. Re-appointment of director retiring by rotation, 2. Appointment of Directors, 3. Commission to Non-executive Directors	favour of all the resolutions.	
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	AGM	To approve:- 1. Re-appointment of director retiring by rotation,	The management is in favour of all the	Not attended

		Limited		2. Appointment of Directors,	resolutions.	
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	Postal ballot	To Approve:- 1.Raising additional long term resources,	The management is in favour of all the	Not attended

		Ltd		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	resolutions.	
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	Postal Ballot	1. To approve the alteration of Articles of Association 2. To approve the alteration of other object clause of	The management is in favour of all the	Not attended

		Limited		the MOA	resolutions.	
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,	The management is in favour of all the resolutions.	Not attended

				3. Payment of commission to Non-Executive directors of the company.		
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	AGM	1. To appoint director in place of director who retire by	The management is in	Not attended

		Pharma Ltd FV RS.5(NEW)		rotation,	favour of all the resolutions.	
61	23.09.10	Oil and Natural Gas Corporation Ltd	AGM	1. To appoint director in place of director who retire by rotation, 2. The appointment of additional Secretary	The management is in favour of all the resolutions.	Not attended
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
66	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	The management is in favour of all the resolutions.	For

				Companies Act, 1956.		
67	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
68	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
69	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
70	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
71	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 extent 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
72	29.10.10	Zee	AGM	To appoint director in place of director who retire by	The management is in	For

		Entertain ment Enterprise s Ltd		rotation,	favour of the resolutions.	
73	24.11.10	CNOOC Limited	EGM	Approve the Non-exempt Continuing Connected Transactions.	The management is in favour of the resolutions.	Not attended
74	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
75	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
76	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
77	24.01.11	Oil And Natural Gas Corporatio n 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,	The management is in favour of all the resolutions.	For

				4. Issuance of Bonus Shares.		
78	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
79	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
80	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
81	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
82	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
83	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
84	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,	The management is in favour of all the resolutions.	Not attended

				<p>4.To consider and approve the remuneration of the directors and supervisors of the Company for the year ended 31st December, 2010.</p> <p>5. To approve the proposal regarding the amendments to the Articles of Association of the company.</p>		
85	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
86	30.05.10	Zijin Mining Group Co	AGM	<p>1. To amend the Articles of Association of the Company,</p> <p>2. To approve the proposal of issuing bonds overseas by the company</p> <p>3. To approve the proposal relating to increase in the registered capital of the Company,</p> <p>4. To approve the report of the Board of Directors of the Company,</p> <p>5. To approve the report of the Independent Directors of the Company,</p> <p>6. To consider the supervisory committee of the company,</p> <p>7. To consider and approve the Company's financial report of the company.</p>	The management is in favour of all the resolutions.	Not attended
87	01.06.11	ACC Limited	Court Convened Meeting	To approve the scheme of arrangement.	The management is in favour of the resolutions.	For
88	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
89	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
90	25.07.11	JSW Steel	Annual	1. To appoint director in place of director who retire by	The management is in	For

		Limited	General Meeting	rotation, 2. To appoint auditors and fix their remuneration.	favour of the resolutions.	
91	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
92	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
93	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
94	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
95	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
96	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
97	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 attaneded
98	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

99	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
100	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
101	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
102	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
103	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
104	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
105	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
106	30.09.11	Godawari Power	Annual General	1. To elect directors in place of those retiring by rotation.	The management is in favour of the resolutions.	Not attended

		And Ispat Limited	Meeting	2. To appoint Statutory Auditors of the Company and to fix their remuneration.		
107	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
108	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
109	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
110	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
111	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
112	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 st December, 2011.	The management is in favour of the resolutions.	Not attended
113	5.12.11	Motherson Sumi Systems	Extra-Ordinary General	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	The management is not in favour of the resolutions.	Not attended

		Limited	Meeting	Wiring Systems Limited		
114	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
115	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
116	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
117	05.01.12	China National Building Material Company Limited	Extra Ordinary General Meeting	To consider and approve the remuneration of directors and supervisors of the Company for the three year term from 15 November 2011 to 14 November 2014.	The management is in favour of the resolutions.	Not attended
118	19.01.12	Bharat Petroleum Corp Ltd	Postal Ballot	Increase in the borrowing powers of the Company and creation/ providing of security	The management is in favour of the resolutions.	For
119	08.02.12	YANZHO U COAL MINING	Extra Ordinary General	To conduct public offering of corporate bonds (the “Offering”).	The management is in favour of the resolutions.	Not attended

		COMPAN Y LIMITED	Meeting			
120	07.03.12	Hindalco Industries Limited	Extra Ordinary General Meeting	To create, offer, issue and allot, from time to time, in one or more tranches upto 15,00,00,000 warrants on a preferential basis to Promoters/ Promoter group entitling the holders of each holder to obtain the allotment of one equity share against each warrant.	The management is in favour of the resolutions.	For
121	16.03.12	POSCO	Annual General Meeting	To elect directors in place of those retiring by rotation	The management is in favour of the resolutions.	Not attended
122	19.03.12	PETROL EO BRASILE IRO- SPON	Annual General Meeting	1. Election of the members of the board of Directors 2. Election of the members of the fiscal board and their respective substitutes: appointed by the minority shareholders	The management is in favour of the resolutions.	Not attended
123	19.03.12	State Bank of India	Extra Ordinary General Meeting	To issue and preferential allot equity shares to GOL for an amount not exceeding Rs.7,900 crore.	The management is in favour of the resolutions.	For
124	20.03.12	Union Bank of India	Extra Ordinary General Meeting	To create, offer, issue and allot equity shares of Rs.10/- each in accordance with Regulation 76(1) of SEBI ICDR Regulations.	The management is in favour of the resolutions.	For
125	22.03.12	Zijin Mining Group Co., Ltd.	Extra Ordinary General Meeting	To consider, approve and ratify the proposal of providing internal guarantee and external loan financing.	The management is in not in favour of the resolutions.	Not attended
126	24.03.12	Allahabad Bank	Extra Ordinary General Meeting	To create, offer, issue and allot equity shares of Rs.10/- each in accordance with Regulation 76(1) of SEBI ICDR Regulations.	The management is in favour of the resolutions.	For

127	27.03.12	AMBUJA Cements 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
128	28.03.12	ACC 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
129	02.04.12	Gujarat State Petronet Limited	Postal Ballot	1. To consider and review the borrowing power of the Company.	The management is in favour of the resolutions.	For
130	03.04.12	Tata Steel Limited	Postal Ballot	1. Increase in borrowing limits from Rs.40,000 crores to Rs.50,000 crores on the aggregate of the paid up capital and free reserves of the Company, whichever is higher. 2. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	The management is in favour of the resolutions.	For
131	23.04.12	YANZHO U COAL MINING COMPAN Y LIMITED	Extra Ordinary General Meeting	1. Issue of Bonds 2. Amendments to articles of association and rules of Procedure for the Board and a Uthorize director to make adjustment to the amendments	The management is in favour of the resolutions.	Not attended
132	27.04.12	Zee Entertain ment Enterprise s Limited	Extra Ordinary General Meeting	To alter the articles of association of the company.	The management is in favour of the resolutions.	For

133	12.06.12	Mahindra and Mahindra Financial Services Limited	Postal Ballot	Increase in the borrowing powers of the Company and creation/ providing of security	The management is in favour of the resolutions.	For
134	21.06.12	Sterlite Industries	Court Convened Meeting	To approve with or without modification Amalgamation and arrangement	The management is in favour of the resolutions.	For
135	26.06.12	Union Bank of India	Annual General Meeting	1. To discuss, approve and adopt the Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. 2. To declare dividend on Equity Shares for the financial year 2011-12.	The management is in favour of the resolutions.	For
136	27.06.12	Rallis India Ltd	Annual General Meeting	1. To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Report of the Directors and that of the Auditors thereon. 2. To confirm the payment of Interim Dividend for the year 2011-12 and to declare a Final Dividend for the year 2011-12 on Equity Shares. 3. To appoint a Director in place of Mr. Homi R. Khusrokhani who retires by rotation and is eligible for re-appointment. He has offered himself for re-election and his term would be up to December 2013. 4. To appoint a Director in place of Mr. Prakash R.	The management is in favour of the resolutions.	For

				<p>Rastogi who retires by rotation and is eligible for re-appointment.</p> <p>5. To appoint a Director in place of Mr. Bharat Vasani who retires by 6rotation and is eligible for re-appointment.</p> <p>6. To appoint Auditors and to fix their remuneration.</p> <p>7. Appointment of Dr. Yashwant S. P. Thorat as a Director</p> <p>8. Re-appointment of Mr. V. Shankar as Managing Director</p>		
136	29.06.12	Tata Consultancy Services Ltd	Annual General Meeting	<p>1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>2. To confirm the payment of Interim Dividends on Equity Shares for the financial year 2011-12 and to declare a Final Dividend and a Special Dividend on Equity Shares for the financial year 2011-12.</p> <p>3. To declare Dividend on Redeemable Preference Shares for the financial year 2011-12.</p> <p>4. To appoint a Director in place of Prof. Clayton M. Christensen, who retires by rotation, and being eligible offers himself for re-appointment.</p> <p>5. To appoint a Director in place of Dr. Ron Sommer, who retires by rotation, and being eligible offers himself for re-appointment.</p> <p>6. To appoint a Director in place of Mr. S. Ramadorai,</p>	The management is in favour of the resolutions.	For

				<p>who retires by rotation, and being eligible offers himself for re-appointment.</p> <p>7. To appoint Auditors and fix their remuneration</p> <p>8. Appointment of Mr. O. P. Bhatt as a Director of the Company</p> <p>9. Appointment of Mr. Cyrus Mistry as a Director of the Company</p> <p>10. Appointment of Branch Auditors</p>		
137	27.06.12	CMC Ltd	Annual General Meeting	<p>1. To receive, consider and adopt the audited Profit and Loss Account for the year ended on 31 March, 2012 and the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.</p> <p>2. To declare a dividend for the financial year 2011-12 on equity shares.</p> <p>3. To appoint a Director in place of Mr. S Mahalingam, who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4. To appoint Statutory Auditors and to fix their remuneration.</p>	The management is in favour of the resolutions.	For
138	30.08.12	Ultra Tech Cement Ltd	Annual General Meeting	<p>1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit & Loss for the year ended 31st March, 2012 and the Report of the Directors' and Auditors' thereon.</p> <p>2. To declare dividend on equity shares for the year ended 31st March, 2012.</p> <p>3. To appoint a Director in place of Mr. G. M. Dave, who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Mr. Kumar Mangalam Birla, who retires by rotation and, being eligible, offers himself for re-appointment.</p>	The management is in favour of the resolutions.	For

				5. To appoint a Director in place of Mr. S. B. Mathur, who retires by rotation and, being eligible, offers himself for re-appointment.		
139	11.09.12	Hindalco Industries	Annual General Meeting	<p>1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the year ended on that date, the Report of the Directors and the Auditors thereon.</p> <p>2. To declare and sanction the payment of Dividend on equity shares of the Company for the financial year 2011-2012.</p> <p>3. To appoint a Director in place of Smt. Rajashree Birla, who retires from office by rotation and being eligible, offers herself for re-appointment.</p> <p>4. To appoint a Director in place of Mr. K.N. Bhandari, who retires from office by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To appoint a Director in place of Mr. N. J. Jhaveri, who retires from office by rotation and being eligible, offers himself for re-appointment.</p> <p>6. To appoint Auditors</p> <p>7. To appoint Mr. Meleveetil Damodaran as Director liable to retire by rotation</p>	The management is in favour of the resolutions.	For
140	14.09.12	Godfrey Phillips India Limited	Annual General Meeting	<p>1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.</p> <p>2. To declare dividend on Equity Shares for the year ended 31st March, 2012.</p> <p>3. To appoint a director in place of Mr. C.M.Manian, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a director in place of Mr. Lalit Bhasin,</p>	The management is in favour of the resolutions	For

				<p>who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To appoint a director in place of Mr. Anup N. Kothari, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>6. To appoint M/s. A. F. Ferguson & Co., Chartered Accountants, (ICAI Registration No. 112066W) the retiring auditors as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.</p>		
141	26.09.12	Gateway Distriparks Ltd	Annual General Meeting	<p>1.To receive, consider and adopt the Balance Sheet as at March 31, 2012.</p> <p>2. To confirm interim dividends declared by the Board of Directors for the financial year ended March 31, 2012</p>	The management is in favour of the resolutions.	For
142	11.10.12	Godrej Consumer Products Ltd	Extra Ordinary General Meeting	<p>1.Modification of the stock option plan of the erstwhile Godrej Sara Lee Ltd</p> <p>2. Service Tax on Commission on Profits to Non Executive Directors</p> <p>3.Service Tax on Sitting fees to Non Executive Directors</p>	The management is in favour of the resolutions	For
143	5.11.12	Apollo Tyres	Postal Ballot	<p>1.To issue securities upto US \$150 million to QIBs</p> <p>2.To increase the limit for FII investment from 30% to 40% of the paid up share capital</p>	The management is in favour of the resolutions	For
144	6.11.12	Mahindra & Mahindra Financial Services Ltd	Extra Ordinary General Meeting	To issue equity shares upto Rs 925 crore through Qualified Institutional Placements	The management is in favour of the resolutions	For

145	08.11.12	Sun Pharmace utical	Annual General Meeting	1.Adoption of accounts as at 31-Mar-2012 2.Issue of Securities not exceeding Rs 80 Billions 3.Borrow money upto a amount not exceeding Rs 300 Billion 4.To make loans/create charge in connection with loans on assets of the company upto Rs 300 Billion 5.Alteration of AOA 6.Declaration of dividend 7.Re-appointment of Mr Keki M Mistry as Director 8.Re-appointment of Mr Sudhir V Valia as Director 9.Re-appointment of Mr Ashwin S Dani as Director 10."Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as auditors" 11.Appointment of Mr Makov Israel as a Director 12."To alter, vary and modify the rerms of appointment of Mr Dilip S Shangvi" 13.Payment of commission to Non-Executive Directors	The management is in favour of the resolutions	For
146	12.11.2012	ORIGIN ENERGY LIMITED	ANNUAL GENERAL MEETING	1..ELECTION OF SIR RALPH J NORRIS KNZM 2.RE-ELECTION OF MR JOHN H AKEHURST 3.RE-ELECTION OF MS KAREN A MOSES 4.RE-ELECTION OF DR HELEN M NUGENT AO 5.ADOPTION OF REMUNERATION REPORT (NONBINDING ADVISORY NOTE) 6.GRANT OF LONG TERM INCENTIVES TO MR	The management is in favour of the resolutions.	Not attended

				GRANT A KING - MANAGING DIRECTOR 7.GRANT OF LONG TERM INCENTIVES TO MS KAREN A MOSES - EXECUTIVE DIRECTOR 8.APPROVAL OF POTENTIAL TERMINATION		
147	14.11.2012	FORTES CUE METALS GROUP L	ANNUAL GENERAL MEETING	RESOLUTION 001.ADOPTION OF REMUNERATION REPORT RESOLUTION 002.ELECTION OF MR CAO HUIQUAN RESOLUTION 003.RE-ELECTION OF MR HERB ELLIOTT RESOLUTION 004.APPROVAL OF THE PERFORMANCE SHARE PLAN RESOLUTION 005.APPOINTMENT OF PRICEWATERHOUSECOOPERS	The management is in favour of the resolutions.	Not attended
148	19.11.12	Polaris Financial Technology Ltd	Annual General Meeting	1.Adoption of accounts as at 31-Mar-2012 2.Declaration of dividend 3.Re-appointment of Directors 4.Re-appointment of Auditors	The management is in favour of the resolutions	For
149	29.11.2012	BHP BILLITON LTD	EXTRAORDINARY GENERAL MEETING	RESOLUTION 01.TO RECEIVE THE 2012 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC RESOLUTION 02.TO ELECT PAT DAVIES AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	The management is in favour of the resolutions.	Not attended

				<p>RESOLUTION 03.TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 04.TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 05.TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 06.TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 07.TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 08.TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 09.TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 10.TO RE-ELECT WAYNE MURDY</p>		
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				<p>AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 11.TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 12.TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 13.TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 14.TO RE-ELECT JAC NASSER AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC</p> <p>RESOLUTION 15.TO REAPPOINT KPMG AUDIT PLC AS THE AUITOR OF BHP BILLITON PLC</p> <p>RESOLUTION 16.TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC</p> <p>RESOLUTION 17.TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH</p> <p>RESOLUTION 18.TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON</p>		
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				<p>PLC</p> <p>RESOLUTION 19.TO APPROVE THE 2012 REMUNERATION REPORT</p> <p>RESOLUTION 20.TO APPROVE THE GRANT OF LONG-TERM INCENTIVE</p>		
150	6.12.12	Apollo Tyres	Postal Ballot	To issue convertible warrants to promoters on preferential basis	The management is in favour of the resolutions	For
151	5.12.12	Jaiprakash Asso	Postal Ballot	<p>1.Providing Security/Gurantee/Undertakings to Lenders of Kanpur Fertilizers & Cement Limited</p> <p>2.To make additional investment in Bhilai Jaypee Cement Ltd and Bokaro Jaypee Cement Limited, subsidiaries of the company</p> <p>3.Providing Security/Gurantee/Undertakings to Lenders of Jaypee Sports International Limited, an subsidiary of the company"</p> <p>4.Providing Security/Gurantee/Undertakings to Lenders of MP Jaypee Coal Limited</p> <p>5.Re-appointment of Mr Ranvijay Singh as Whole-time director</p>	The management is in favour of the resolutions	For
152	12.12.12	Lupin	Postal Ballot	Re-appointment of Dr Kamal K Sharma for a period of 3 years effective 29.9.2012 as Managing Director of the Company or other mutually agreed capacity and	The management is in favour of the resolutions	For

				approval of remuneration payable to him		
153	09.11.2012	United Spirits Ltd	Postal Ballot	Preferential Allotment of equity shares	The management is in favour of the resolutions	For
154	24.12.12	Godrej Consumer Products Ltd	Extra Ordinary General Meeting	Increase in the maximum number of Directors and Amendment of Articles of Association of the Company to increase the maximum number of Directors from 12 Directors to 15 Directors	The management is in favour of the resolutions	For
155	28.12.2013	Wipro Ltd	Extra Ordinary General Meeting	Scheme of arrangement between Wipro Limited, Azim Premji Custodial Services Private Limited, and Wipro Trademarks Holding Limited.	The management is in favour of the resolutions	For
156	25.1.2013	Sun Pharmace uticals Industries Ltd	Court convened	To consider, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement in the nature of Spin off and Transfer of the Domestic Formulation Undertaking of Sun Pharmaceutical Industries timlted, the Applicant Company into Sun Pharma Laboratories Limited, the Transferee Company, proposed to be made between Sun Pharmaceutical Industries Limited, Sun Pharma Laboratories Limited and their respective shareholders	The management is in favour of the resolutions	For
	30.1.2013	State Bank of India	Extra Ordinary General Meeting	To elect one Director to the Central Board of the Bank in place of Shri Dileep C Choksi	The management is in favour of the resolutions	For
157	01.02.2013	Mahindra &	Postal Ballot	Sub division of equity shares of the company	The management is in favour of the resolutions	For

		Mahindra Financial Services Ltd				
158	9.2.2013	J K Cement	Extra Ordinary General Meeting	Resolution under section 81A	The management is in favour of the resolutions	For
159	8.3.2013	Gateway Distriparks Ltd	Extra Ordinary General Meeting	<p>1. Payment of Commission to Non-Executive Directors</p> <p>2.To pay remuneration to Non-Executive Directors in subsidiary companies</p> <p>3."To grant options convertible upto 20,00,000 equity shares of the company under ESOP 2013 to the employees of the company and subsidiary companies"</p>	The management is in favour of the resolutions	For
160	11.3.2013	Bank of Baroda	Extra Ordinary General Meeting	"To issue equity shares upto Rs 860 crores, on preferential basis to Government of India"	The management is in favour of the resolutions	For
161	18.3.2013	Motherson Sumi Systems Ltd	Extra Ordinary General Meeting	"To issue shares to Qualified Institutional Buyer through Qualified Institutions Placement up to 44,095,968 equity shares"	The management is in favour of the resolutions	For

162	16.3.13	Union Bank of India	Extra Ordinary General Meeting	<p>1."To create, offer, issue and allot up to 4,62,45,174 equity shares up to Rs 1,114 Crore on preferential basis to Government of India"</p> <p>2.To issue equity shares to Qualified Institutional Buyers for an amount not exceeding Rs 1386 crore</p>	The management is in favour of the resolutions	For
163	18.3.2013	State Bank of India	Extra Ordinary General Meeting	"Preferential allotment to Government of India upto Rs 3,004 crore"	The management is in favour of the resolutions	For
164	25.3.2013	Bharti Airtel	Postal Ballot	<p>1.Appointment of Mr Sunil Mittal as Executive Chairman</p> <p>2.Appointment of Mr Manj Kohli as Managing Director</p> <p>3Appointment of Mr Gopal Vittal as Director</p> <p>4.Appointment of Mr Gopal Vittal as Joint Managing Director</p>	The management is in favour of the resolutions	
165	5.4.2013	Cipla Ltd	Postal Ballot	"To create, offer and grant 10,00,000 stock options to the employees under Employee Stock Option Scheme	The management is in favour of the resolutions	For

				2013"		
166	17.4.2013	Apollo Tyres Ltd	Postal Ballot	Alteration of AOA	The management is in favour of the resolutions	For
167	22.4.2013	Power Grid Corp of India Ltd	Postal Ballot	Re-appointment of Mr Onkar S Kanwar as MD for 5 years effective 01.02.2013	The management is in favour of the resolutions	For
168	22.03.2013	POSCO	ANNUAL GENERAL MEETING	1.APPROVAL OF FINANCIAL STATEMENT 2..APPROVAL OF REMUNERATION LIMIT OF DIRECTORS 3.ELECTION OF THE MEMBER OF AUDIT COMMITTEE,	The management is in favour of the resolutions.	Not attended
169	22.03.2013	SK ENERGY	ANNUAL GENERAL MEETING	1.APPROVAL OF FINANCIAL STATEMENT 2..ELECTION OF INTERNAL DIRECTOR CANDIDATE: CHANGKUN KIM 3. ELECTION OF EXTERNAL DIRECTORS. CANDIDATE: JAEHWAN LEE	The management is in favour of the resolutions.	Not attended

				<p>4.ELECTION OF EXTERNAL DIRECTORS. CANDIDATE: YOUNGJOO KIM</p> <p>5.ELECTION OF EXTERNAL DIRECTORS. CANDIDATE: HYUK CHOI</p> <p>6.ELECTION OF EXTERNAL DIRECTORS. CANDIDATE: UN SHIN</p> <p>7.ELECTION OF THE MEMBER OF AUDIT COMMITTEE.</p>		
170	15.03.2013	LG CHEM LTD	ANNUAL GENERAL MEETING	<p>1.APPROVAL OF FINANCIAL STATEMENT</p> <p>2.ELECTION OF OUTSIDE DIRECTORS CANDIDATES: PARK IL JIN, NAM GI MYEO NG, OH SEUNG MO</p> <p>3.ELECTION OF THE MEMBER OF AUDIT COMMITTEE,WHO IS THE EXTERNAL DIRE CTOR.CANDIDATES: NAM GI MYEONG, OH SEUNG MO</p> <p>4.PPROVAL OF REMUNERATION LIMIT OF DIRECTORS</p>	The management is in favour of the resolutions.	Not attended

Abbrevations 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