

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	5.4.2013	Cipla Ltd	POSTAL BALLOT	1. To create, offer and grant 10,00,000 stock options to the employees under Employee Stock Option Scheme 2013.	The management is in favour of the resolutions	For
2	17.4.2013	Apollo Tyres Ltd	POSTAL BALLOT	1. Alteration of AOA	The management is in favour of the resolutions	For
3	22.4.2013	Power Grid Corp of India Ltd	POSTAL BALLOT	1. 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

4.	27.04.2013	Globus Spirits Limited	POSTAL BALLOT	<ol style="list-style-type: none"> 1. Adoption of restated AOA 2. To make Inter Corporate Loan & Investments up to a limit not exceeding Rs 250 crores 	The management is in favour of the resolutions	For
5.	24.05.2013	Cnooc Limited	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive and consider the audited Statement of Accounts together with the Report of the Directors and Independent Auditor Report thereon for the year ended 31 December 2012. 2. To declare a final dividend for the year ended 31 December 2012. 3. To re-elect Mr. Yang Hua as a Non-executive Director of the Company. 4. To re-elect Mr. Zhou Shouwei as a Non-executive Director of the Company. 5. To re-elect Mr. Chiu Sung Hong as an Independent 		Not attended

				<p>Non-executive Director of the Company.</p> <p>6. To authorise the Board of Directors to fix the remuneration of each of the Directors.</p> <p>7. To appoint Deloitte Tohmatsu as the Company and its Subsidiaries independent auditors and to authorise the Board of Directors to fix their remuneration.</p> <p>8. To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the share capital of the Company in issue as at the date of passing of this resolution.</p> <p>9. To grant a general mandate to the Directors to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the share capital of the Company in issue as at the</p>		
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				<p>date of passing of this resolution.</p> <p>10. To extend the general mandate granted to the Directors to issue, allot and deal with shares in the capital of the Company by the aggregate number of shares repurchased, which shall not exceed 10% of the share capital of the Company in issue as at the date of passing of this resolution.</p>		
6.	10.5.2013	Oil Search Limited	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To re-elect gerea aopi as a director of the Company. 2. To elect rick lee as a director of the company. 3. To elect keith spence as a director of the Company. 4. To elect bart philemon as a director of the Company. 5. To elect fiona harris as a director of the Company. 6. To appoint an auditor. 		Not attended
7	15.5.2013	YANZHOU COAL MINING	EXTRA ORDINARY	<ol style="list-style-type: none"> 1. To consider and approve the Proposal regarding the general mandate authorizing the Board 		Not attended

		LTD.	GENERAL MEETING	to repurchase H Shares		
8.	15.5.2013	YANZHOU COAL MINING COMPANY LIMITED	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To consider and approve the working report of the board of directors of the Company for the year ended 31 December 2012. 2. To consider and approve the working report of the supervisory committee of the Company for the year ended 31 December, 2012. 3. To consider and approve the audited financial statements of the Company and its subsidiaries as at and for the year ended 31 December 2012. 4. To consider and approve the proposed profit distribution plan of the Company for the year ended 31 December 2012 and to authorize the Board to distribute an aggregate cash dividend of RMB 1.7706 billion (tax 		Not attended

				<p>inclusive), equivalent to 0.36 (tax inclusive) per Share to the Shareholders.</p> <p>5. To consider and approve the remuneration of the Directors and supervisors of the Company for the year ending 31December, 2013.</p> <p>6. To consider and approve the Proposal in relation to the renewal of the liability insurance of Directors, supervisors and senior officers.</p> <p>7. To consider and approve the Proposal in relation to the re-appointment and remuneration of external auditing firms for the year 2013.</p> <p>8. A. To consider and approve the amendments to the Articles of Association in relation to the provisions regarding profit distribution.</p> <p>B. To consider and approve</p>		
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				<p>Articles of Association, the Rules of Procedures for Shareholder General Meeting and the Rules of Procedures for the Board in relation to the decision-making procedures for approving the mutual provision of loans among overseas subsidiaries.</p> <p>9. To consider and approve the Proposal to authorize the Company to carry out domestic and overseas financing activities</p> <p>10.To consider and approve the Proposal for the provision of guarantees to the Company wholly-owned subsidiaries</p> <p>11.To consider and approve the Proposal regarding the general mandate authorizing the Board to issue H Shares.</p> <p>12.To consider and approve the Proposal regarding the</p>		
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				general mandate authorizing the Board to repurchase H Shares.		
9.	23.05.2013	CHINA NATIONA L BUILD- ING MATER- IAL COMP- ANY. LTD.	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To consider and approve the report of the board of director of the Company for the year ended 31 December, 2012. 2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December, 2012. 3. To consider and approve the report of the auditors and audited financial statements of the Company for the year ended 31 December, 2012. 4. To consider and approve the proposed profit distribution plan and the final dividend distribution plan of the Company for the year ended 31 December 2012 and to authorise the Board to distribute such 		Not attended

				<p>final dividend to the Shareholders of the Company.</p> <p>5. To consider and approve the authorisation of the Board to deal with all matters in relation to the Company's distribution of interim dividend for the year 2013 in its absolute discretion (including, but not limited to, determining whether to distribute interim dividend for the year 2013).</p> <p>6. To consider and approve the continuation of appointment of Baker Tilly China Certified Public Accountants as the domestic auditor of the Company and Baker Tilly Hong Kong Limited as the international auditor of the Company, to hold office until the conclusion of the next annual general meeting</p>		
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				<p>of the Company and to authorise the Board to determine their remuneration.</p> <p>7. To consider and approve the Company to cease the payment of remuneration to the Directors, namely, Mr. Guo Chaomin, Mr. Huang Anzhong and Ms. Cui Lijun, and the Supervisors, namely, Mr. Wu Jiwei and Ms. Zhou Guoping, effective from November 2012.</p> <p>8. SPECIAL RESOLUTION. Domestic Shares not exceed 20% of the Domestic Shares in issue and additional H Shares not exceeding 20% of the H Shares in issue and authorise the Board to make corresponding amendments to the Articles of Association of the Company as it thinks fit so</p>		
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				<p>as to reflect the new share capital structure upon the allotment or issuance of shares.</p> <p>9. SPECIAL RESOLUTION. To consider and approve the Company issuance of debt financing instruments in batches within the limit of issuance permitted under relevant laws and regulations as well as other regulatory documents.</p>		
10.	23.5.2013	PETRO-CHINA COMPANY LTD	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To consider and approve the Report of the Board of Director of the Company for the year 2012. 2. To consider and approve the Report of the Supervisory Committee of the Company for the year 2012. 3. To consider and approve the Audited Financial Statements of the Company for the year 2012. 4. To consider and approve 		Not attended

				<p>the declaration and payment of the final dividend for the year ended 31 December, 2012 in the amount and in the manner recommended by the Board of Directors.</p> <p>5. To consider and approve the authorisation of the Board of Directors to determine the distribution of interim dividends for the year 2013.</p> <p>6. To consider and approve the appointment of KPMG Huazhen and KPMG as the domestic and international auditors of the Company, respectively, for the year 2013 and to authorise the Board of Directors to determine their remuneration.</p> <p>7. A. To consider and approve the election of Mr. Li Qingyi as the Supervisor of the Company B. To consider and approve</p>		
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				<p>the election of Mr. Fan Fuchun as the independent Supervisor of the Company</p> <p>8. To consider and approve, by way of special resolution, certain amendments to the articles of association of the Company.</p> <p>9. To consider and approve, by way of special resolution, to unconditionally grant a general mandate to determine and handle the issue of debt financing instruments of the Company with the outstanding balance amount of up to RMB100 billion, upon such terms and conditions to be determined by the Board of Directors.</p> <p>10. To consider and approve, by way of special resolution, to grant a general mandate to the</p>		
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				Board of Directors to separately or concurrently issue, allot and deal with additional domestic shares and overseas listed foreign shares in the Company not exceeding 20% of each of its existing domestic shares and overseas listed foreign shares of the Company in issue.		
11	05.06.2013	Bharti Airtel Ltd.	EXTRA ORDINARY GENERAL MEETING	<ol style="list-style-type: none"> 1. Preferential Allotment of Equity Shares. 2. Amendment in Articles of Association of the Company. 	The management is in favour of the resolutions	For
12	21.06.2013	State Bank Of India	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive, discuss and adopt the Balance Sheet and Profit and Loss Account. 	The management is in favour of the resolutions	For
13	24.06.2013	ICICI Bank Ltd.	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Statement of Profit and Loss Account and Balance Sheet 2. To declare dividend 3. Appointment of Drs. 4. Appointment of Statutory Auditors 	The management is in favour of the resolutions	For

14	24.06.2013	Rallis India Limited	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March, 2013 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 2012-13 and to declare a Final Dividend for the year 2012-13 on Equity Shares. 3. To appoint a Director in place of Mr. R. Mukundan who retires by rotation and is eligible for re-appointment. 4. To appoint a Director in place of Dr. Yoginder K. Alagh who retires by rotation and is eligible for re-appointment. He has offered himself for re-election and his term would be up to February 2014. 5. To appoint a Director in place of Mr. E. A. Kshirsagar who retires by rotation and is 	The management is in favour of the resolutions	For
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				<p>eligible for re-appointment.</p> <p>6. To appoint Auditors and to fix their remuneration.</p> <p>7. Payment of Commission to Directors</p>		
15	25.06.2013	ING Vysya Bank Limited	ANNUAL GENERAL MEETING	<p>1. To receive, consider and adopt the Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date together with the Auditors' Report thereon and the Directors' Report attached thereto for that year.</p> <p>2. To declare a dividend on equity shares for the year ended March 31, 2013.</p> <p>3. To appoint a Director in place of Mr. Richard Cox who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Mr. Meleveetil Damodaran who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To appoint a Director in place</p>	The management is in favour of the resolutions	For

				<p>of Mr. Vikram Talwar who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>6. To re-appoint M/s BSR & Co., Chartered Accountants, as the Auditors of the Bank and authorize the Board of Directors to fix their remuneration.</p> <p>7. To create, issue, offer or allot stock options.</p>		
16	26.06.2013	CMC Limited	ANNUAL GENERAL MEETING	<p>1. To receive, consider and adopt the Statement of Profit and Loss Account and Balance Sheet</p> <p>2. To declare dividend</p> <p>3. Appointment of Drs.</p> <p>4. Appointment of Statutory Auditors.</p>	The management is in favour of the resolutions	For
17	26.06.2013	Union Bank of India	ANNUAL GENERAL MEETING	<p>1. To discuss, approve and adopt Balance Sheet and profit & Loss A/c.</p> <p>2. To declare dividend on Equity shares.</p>	The management is in favour of the resolutions	For
18	27.06.2013	HDFC Bank Ltd.	ANNUAL GENERAL	<p>1. To receive, consider and adopt the Statement of Profit and</p>	The management is in favour of the	For

			MEETING	<p>Loss Account and Balance Sheet</p> <ol style="list-style-type: none"> 2. To declare dividend 3. Appointment of Drs. 4. Appointment of Statutory Auditors. 	resolutions	
19	28.06.2013	Tata Consultancy Services Ltd.	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon. 2. To confirm the payment of Interim Dividends on Equity Shares for the financial year 2012-13 and to declare a Final Dividend on Equity Shares for the financial year 2012-13. 3. To declare Dividend on Redeemable Preference Shares for the financial year 2012-13. 4. To appoint a Director in place of Dr. Vijay Kelkar, who retires by rotation, and being eligible offers himself for re- 	The management is in favour of the resolutions	For

				<p>appointment.</p> <p>5. To appoint a Director in place of Mr. Ishaat Hussain, who retires by rotation, and being eligible offers himself for re-appointment.</p> <p>6. To appoint a Director in place of Mr. Aman Mehta, 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. Revision in terms of remuneration of Mr. N. Chandrasekaran, Chief.Executive Officer and Managing Director.</p> <p>9. Re-appointment of Mr.. S. Mahalingam as Chief Financial Officer and Executive Director of the Company until his retirement.</p> <p>10. Appointment of Branch Auditors</p>		
20	19.07.2013	Housing Developme	ANNUAL GENERAL	<p>1. Adoption of Accounts</p> <p>2. Declaration of dividend</p>	The management is in favour of the	For

		nt Finance Corporatio n Ltd	MEETING	<ol style="list-style-type: none"> 3. Re-appointment of Mr. Deepak S Parekh as a Director 4. Re-appointment of Mr. Keshub Mahindra as a Director 5. Re-appointment of Mr. D M S Sukthankar as a Director 6. Re-appointment of Mr. Naseer Munjee as a Director 7. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors 8. Appointment of M/s PKF, Chartered Accountants as Brach Auditors" 9. Appointment of M/s PKF, Chartered Accountants as Brach Auditors" 10.To increase borrowing limit not exceeding Rs 3,00,000 crores 	resolutions	
21	20.07.2013	THE FEDERAL BANK LIMITED	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the financial year ended on that date, together with the reports of the Board of Directors and 	The management is in favour of the resolutions	For

				<p>the Auditors thereon.</p> <ol style="list-style-type: none"> 2. To declare a dividend. 3. To appoint a Director in place of CA. Nilesh S. Vikamsey, who retires by rotation, and being eligible, offers himself for re-appointment. (Details of the Director as required under the regulations are given in the Explanatory statement). 4. To appoint a Director in place of Shri Suresh Kumar who retires by rotation, and being eligible, offers himself for re-appointment. (Details of the Director as required under the regulations are given in the Explanatory statement). 5. To appoint Central Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration. 6. The Board of Directors be and is hereby authorised to arrange for the audit of the Bank's 		
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				<p>branches for the accounting year 2013-14 and to appoint and fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.</p> <p>7. Dr. K. Cherian Varghese be and is hereby appointed as a Director of the Bank, whose period of office shall be liable to determination by retirement of Directors by rotation.</p> <p>8. Shri. Sudhir M. Joshi be and is hereby appointed as a Director of the Bank, whose period of office shall be liable to determination by retirement of Directors by rotation.</p> <p>9. Shri. K.M. Chandrasekhar be and is hereby appointed as a Director of the Bank, whose period of office shall be liable to determination by retirement of Directors by rotation.</p> <p>10. Shri. Dilip G. Sadarangani be and is hereby appointed as a Director of the Bank, whose</p>		
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				<p>period of office shall be liable to determination by retirement of Directors by rotation.</p> <p>11. Alteration in the share capital of the Bank.</p> <p>12. The variable pay of Shri. Shyam Srinivasan, Managing Director and Chief Executive Officer of the Bank, as approved by RBI be and is hereby approved.</p>		
22	22.07.2013	Wipro Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Confirm payment of Interim Dividend and Declaration of Final Dividend 3. Re-appointment of Mr. N Vaghul as Director 4. Re-appointment of Dr. Ashok S Ganguly as Director 5. "Re-appointment of M/s BSR & Co, Chartered Accountants as Auditors" 6. Appointment of Mr. Vyomesh Joshi as Director 7. "Re-appointment of Mr. Azim H Premji, as Chairman and Managing Director of the 	The management is in favour of the resolutions	For

				Company" 8. "Re-appointment of Mr. Suresh C Senapaty, as Chief Financial Officer and Executive Director of the Company"		
23	23.07.2013	Deewan Housing Finance Corporation Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of accounts 2. Declaration of dividend 3. Appointment of Mr. R P Khosla as director 4. Appointment of Mr. G P Kohli as director 5. Appointment of M/s T R Chadha & Co, Chartered accountants as auditors. 6. Appointment of Mr. M Venugopalan as director 	The management is in favour of the resolutions	For
24	24.07.2013	Cairn India Limited	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited Balance Sheet as at 31 March, 2013 and the Profit and Loss Account of the Company for the year ended on that date together with the reports of the Directors' and Auditors' thereon. 2. To confirm declaration and payment of interim dividend for the year 2012-13 and to 	The management is in favour of the resolutions	For

				<p>declare final dividend for the year ended 31 March, 2013.</p> <ol style="list-style-type: none"> 3. To appoint a Director in place of Mr. Naresh Chandra, who retires by rotation and is eligible for re-appointment. 4. To appoint a Director in place of Mr. Edward T. Story, who retires by rotation and is eligible for re-appointment. 5. To appoint S. R. Batliboi & Co. LLP (formerly M/s. S. R. Batliboi & Co.), Chartered Accountants, 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. 6. Mr. P. Elango, who was appointed as an additional Director of the Company proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, whose term of 		
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				office shall be liable to retirement by rotation.		
25	25.07.2013	Zee Entertainment Enterprises Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Declaration of dividend 3. Re-appointment of Prof. R Vaidyanathan as Director 4. Re-appointment of Mr. Ashok Kurien as Director 5. Appointment of M/s MGB & Co, Chartered Accountants as Auditors 6. To increase the investment by FIIs from 49% to the Sectoral cap of 100% of paid up capital of the Company 	The management is in favour of the resolutions	For
26	25.07.2013	Mahindra & Mahindra Financial Services Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Declaration of dividend 3. Re-appointment of Mr. Bharat Doshi as Director 4. Re-appointment of Mr. Dhananjay Mungale as Director 5. "Re-appointment of M/s B K Khare & Co, Chartered Accountants as Auditors" 	The management is in favour of the resolutions	For
27	25.07.2013	LIC Housing	ANNUAL GENERAL	<ol style="list-style-type: none"> 1. Adoption of accounts 2. Declaration of dividend 	The management is in favour of the	For

		Finance Ltd	MEETING	3. Appointment of Mr. S Ravi as director 4. Appointment of Mr. Jagdish Kapoor as director 5. "Appointment of M/s Choksi & Choksi, Chartered accountants and M/s Shah Gupta & Co, Chartered accountants as auditors" 6. Appointment of Mr. V K Sharma as MD and CEO for 5 years	resolutions	
28	30.07.2013	Marico Ltd	CRT	1. To approve the Scheme of Arrangement between Marico Limited and Marico Kaya Enterprises Limited	The management is in favour of the resolutions	For
29	30.07.2013	Marico Ltd	EXTRA ORDINARY GENERAL MEETING	1. To utilize Securities Premium Account	The management is in favour of the resolutions	For
30	30.07.2013	Ipca Laboratories Limited	ANNUAL GENERAL MEETING	1. Adoption of Accounts 2. Declaration of Dividend 3. Re-appointment of Mr. Babulal Jain as Director 4. Re-appointment of Mr. Anand	The management is in favour of the resolutions	For

				<p>T Kusre as Director</p> <p>5. Re-appointment of Dr. V V Subba Rao as Director</p> <p>6. Appointment of Auditors</p> <p>7. Re-appointment of Mr. Premchand Godha as Managing Director for 5 years effective 01.04.2013</p> <p>8. Appointment of Dr. Ramakanta M Panda as Director</p>		
31	31.07.2013	Dr. Reddy's Laboratories Ltd.	ANNUAL GENERAL MEETING	<p>1. Adoption of Accounts</p> <p>2. Declaration of Dividend</p> <p>3. Re-appointment of Dr. Ashok S Ganguly as a Director</p> <p>4. Re-appointment of Dr. J P Moreau as a Director</p> <p>5. Re-appointment of Ms. Kalpana Morparia as a Director</p> <p>6. Re-appointment of M/s B S R & CO, Chartered Accountants as Auditors"</p> <p>7. Re-designation of Mr. G V Prasad, wholtime Director as Chairman and CEO"</p> <p>8. Re-designation of Mr.</p>	The management is in favour of the resolutions	For

				Satish Reddy, Wholetime Director as vice Chairman, in addition to MD and CEO.		
32	01.08.2013	Cummins India Ltd.	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Re-appointment of Mr. Ajay J Talaulicar as MD for 5 years effective 25.04.2013 3. "Appointment of Mr. Pradeep bhargava, Alternate Director to Mr. Patrick Ward, to act as advisor on retainership basis for 13 months effective 01.04.20163" 4. Declaration of dividend 5. Re-appointment of Mr. James Kelly as Director 6. Re-appointment of Mr. Rajeev Bakshi as Director 7. Re-appointment of Mr. Venu Srinivasan as Director 8. Appointment of Auditors 9. Appointment of Mr. Antonio Leitao as Director 10.Appointment of Mr. Prakash Telang as Director 	The management is in favour of the resolutions	For

				11.Appointment of Mr. Edward Phillip Pence as Director		
33	02.08.2013	Glenmark Pharmaceuticals Ltd.	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Declaration of Dividend 3. Re-appointment of Mr. D R Mehta as Director 4. Re-appointment of Mr. Sridhar Gorthi as Director 5. Re-appointment of Mr. J F Ribeiro as Director 	The management is in favour of the resolutions	For
34	02.08.2013	Bajaj Corp Limited	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and Reports of Directors and Auditors thereon for the said year. 2. To confirm the Interim Dividend of ` 6.50/- per equity share declared on 14,75,00,000 equity shares of face value Rs. 1/- each already paid for the financial year 2012-13. 3. To appoint a Director in place of Mr. Sumit Malhotra, who retires by rotation and being 	The management is in favour of the resolutions	For

				<p>eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Mr. Haigreve Khaitan, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To appoint M/s. R. S. Dani & Company (Firm Registration Number 000243C), Chartered Accountants, retiring Auditors as Auditors of the Company to hold office from conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.</p> <p>6. Revision in remuneration of Mr.. Sumit Malhotra, Managing Director of the Company, with effect from April 1, 2013 for the remaining period of his term in office.</p> <p>7. The revision in remuneration of Mr. Jimmy Rustom Anklesaria, Whole-time</p>		
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				<p>Director of the Company with effect from April 1, 2013 for the remaining period of his term in office.</p> <p>8. To vary the terms referred to in the Prospectus dated August 9, 2010, filed by Company with the Registrar of the Companies, Maharashtra Mumbai.</p>		
35	02.08.2013	ICRA Ltd.	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Declaration of Dividend on equity shares 3. Re-appointment of Mr. Uddesh Kohli as a Director 4. Re-appointment of Prof. Deepak Nayyar as a Director 5. "Re-appointment of M/s Vipin Aggarwal & Associates, Chartered Accountants as Auditors 6. "Re-appointment of Mr. Pranab Kumar Choudhury, a Whole-time Director designated as Chairman & Group CEO" 7. Appointment of Mr. Min Ye as 	The management is in favour of the resolutions	For

				a Director 8. Appointment of Mr. Simon Richard Hastilow as a Director		
36	03.08.2013	Infosys	EXTRA ORDINAR Y GENERAL MEETING	1. Appointment of Mr. N. R. Narayana Murthy as whole time Director for 5 years with effect from 1.5.2013	The management is in favour of the resolutions	Not Attended
37	03.08.2013	Godrej Consumer Products Ltd.	ANNUAL GENERAL MEETING	1. Adoption of Accounts 2. Appointment of Mr. Vivek Gambhir as Whole time Director designated as Managing Director for 3 years effective 01.07.2013 3. Declaration of Dividend 4. Re-appointment of Mr. Nadir Godrej as Director 5. Re-appointment of Mr. Bharat Doshi as Director 6. Re-appointment of Dr. Omkar Goswami as Director 7. "Re-appointment of M/s Kalyaniwalla & Mistry, Chartered Accountants as Auditors" 8. Re-appointment of Mr. Adi	The management is in favour of the resolutions	For

				<p>Godrej as Whole time Director designated as Chairman for 3 years effective 01.04.2013</p> <p>9. Appointment of Ms. Nisaba Godrej as Wholetime Director designated as ED - Innovation for 3 years effective 01.07.2013</p> <p>10.Appointment of Mr. Vivek Gambhir as Director.</p>		
38	05.08.2013	Divi's Laboratorie s Ltd.	ANNUAL GENERAL MEETING	<p>1. Adoption of Accounts</p> <p>2. Declaration of Dividend</p> <p>3. Re-appointment of Dr. G Suresh Kumar as Director</p> <p>4. Re-appointment of Mr. Madhusudanana Rao as Director</p> <p>5. "Appointment of M-s P V R K Nageswara Rao & Co, Chartered Accountants as Auditors"</p> <p>6. Appointment of Mr. R. Ranga Rao as Director</p>	The management is in favour of the resolutions	For
39	06.08.2013	Crompton Greaves	ANNUAL GENERAL	<p>1. Adoption of Accounts</p> <p>2. 2. Appointment of Mr. S. Apte</p>	The management is in favour of the	For

		Ltd.	MEETING	<p>as Director</p> <ol style="list-style-type: none"> 3. Confirmation of first and second Interim Dividend aggregating to @ Rs 0.80 4. Declaration of Final Dividend 5. Re-appointment of Dr. O Goswami as Director 6. Re-appointment of Ms. M Pudumjee as Director 7. Re-appointment of Mr. S Prabhu as Director 8. "Appointment of M/s Sharp & Tannan, Chartered Accountants as Auditors" 9. Appointment of Mr. B Hariharan as Director 10. Appointment of Dr. (Mrs.) C Lewiner as Director. 	resolutions	
40	07.08.2013	Lupin Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Declaration of Dividend 3. Re-appointment of Dr. Kamal K. Sharma as a Director 4. Re-appointment of Ms. Vinita Gupta as a Director 5. Re-appointment of Mr. Nilesh Gupta as a Director 6. "Re-appointment of M/s 	The management is in favour of the resolutions	For

				<p>Deloitte Haskins & Sells, Chartered Accountants as Auditors"</p> <p>7. Appointment of Mr. Dileep C Choksi as a Director</p> <p>8. Investment by FIIs upto 49% of the paid up share capital</p>		
41	07.08.2013	APOLLO TYRES LTD	ANNUAL GENERAL MEETING	<p>1. To receive, consider and adopt the audited accounts of the Company for the year ended March 31, 2013 and the report of the Directors and of the Auditors thereon.</p> <p>2. To declare dividend on equity shares.</p> <p>3. To appoint a Director in place of Mr. Nimesh N Kampani, who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Dr. S Narayan, who retires by rotation, and being eligible, offers himself for re- appointment.</p> <p>5. To appoint a Director in place of Mr. A. K. Purwar, who</p>	The management is in favour of the resolutions	For

				<p>retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>6. To appoint Auditors and to fix their remuneration.</p> <p>7. Mr. Vikram S Mehta, who was appointed by the Board of Directors of the Company as an additional director with effect from February 6, 2013 and who holds office as such upto the date of the ensuing annual general meeting and in respect of whom the Company has, as required by section 257 of the Companies Act, 1956, received a notice in writing from a member signifying his intention to propose his candidature for the Office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.</p> <p>8. Mr. Neeraj Kanwar, Managing Director be and is hereby re-appointed as Managing</p>		
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				<p>Director of the Company for a further period of five years with effect from May 28, 2014.</p> <p>9. Mr. Sunam Sarkar, CFO & Whole time director be and is hereby re-appointed as a Whole time director of the Company for a period of five years with effect from January 28, 2014.</p>		
42	07.08.2013	Aurobindo Pharma Limited	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon. 2. To declare dividend on the Equity Shares. 3. To appoint a Director in place of Mr. P. Sarath Chandra Reddy who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place 	The management is in favour of the resolutions	For

				<p>of Mr. K. Ragunathan who retires by Notice rotation and being eligible, offers himself for re-appointment.</p> <p>5. To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>6. To appoint M/s. S.R. Batliboi & Associates LLP (Registration No. 101049W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.</p>		
43	08.08.2013	Adani Port and Special Economic Zone Ltd	ANNUAL GENERAL MEETING	<p>1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors</p>	The management is in favour of the resolutions	For

				<p>and Auditors thereon.</p> <ol style="list-style-type: none"> 2. To declare dividend on Preference Shares. 3. To declare final dividend on Equity Shares. 4. To appoint a Director in place of Mr. Rajeeva Sinha, who retires by rotation and being eligible, offers himself for re-appointment. 5. To appoint a Director in place of Mr. D. T. Joseph, who retires by rotation and being eligible, offers himself for re-appointment. 6. To appoint M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Ahmedabad (ICAI Firm Registration No. 101049W), as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed 		
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				<p>by the Board of Directors of the Company.</p> <p>7. Mr.. G. K. Pillai be and is hereby appointed as a Director of the Company retiring by rotation.</p> <p>8. Mr.. Sanjay Lalbhaibe and is hereby appointed as a Director of the Company retiring by rotation</p>		
44	08.08.2013	Akzo Nobel India Ltd.	ANNUAL GENERAL MEETING	<p>1. To consider and adopt the audited Statement of Profit and Loss for the financial year ended 31 March 2013, the audited Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.</p> <p>2. To declare a Dividend on equity shares for the year ended 31 March 2013.</p> <p>3. To appoint a Director in place of Ms. R S Karnad who retires by rotation. Being eligible, she has offered herself for reappointment as a Director of the Company. A brief resume of Ms. Karnad has been given</p>	The management is in favour of the resolutions	For

				<p>in this Notice, after the Notes.</p> <p>4. To appoint a Director in place of Mr. A Uppal who retires by rotation. Being eligible, he has offered himself for reappointment as a Director of the Company. A brief resume of Mr. Uppal has been given in this Notice, after the Notes.</p> <p>5. To appoint Auditors and to fix their remuneration</p>		
45	12.08.2013	Larsen & Toubro Ltd	ANNUAL GENERAL MEETING	<p>1. To approve the proposed scheme of arrangement between Larsen & Toubro Limited and L&T Hydrocarbon Engineering Limited</p>	The management is in favour of the resolutions	For
46	12.08. 2013	Marico Ltd	ANNUAL GENERAL MEETING	<p>1. Adoption of Accounts</p> <p>2. Confirmation of Interim Dividends</p> <p>3. Re-appointment of Mr. Rajen Mariwala as Director</p> <p>4. Re-appointment of Mr. Atul Choksey as Director</p> <p>5. "Appointment of M/s Price Waterhouse, Chartered Accountants as Auditors"</p> <p>6. Alteration of AOA</p>		Not Attended

47	12.08.2013	Britannia Industries Ltd.	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts. 2. Declaration of Dividend. 3. Re-appointment of Mr. Nasser Munjee as Director. 4. Re-appointment of Mr. Ness N Wadia as Director. 5. Re-appointment of Dr Vijay L Kelkar as Director. 6. Re-appointment of Mr. Nusli N Wadia as Director. 7. Appointment of M/s BSR & Co, Chartered Accountants as Auditors" 		Not Attended
48	14.08.2013	Amara Raja Batteries Limited	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the reports of the Board of Directors' and Auditors' thereon. 2. To declare dividend on equity shares for the financial year ended March 31, 2013. 3. To appoint a director in place of Mr. T R Narayanaswamy, 	The management is in favour of the resolutions	For

				<p>who retires by rotation in terms of Article 105 (a) of the Articles of Association of the Company and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a director in place of Mr. P Lakshmana Rao, who retires by rotation in terms of Article 105 (a) of the Articles of Association of the Company and being eligible offers himself for re-appointment.</p> <p>5. To appoint a director in place of Mr. Nagarjun Valluripalli, who retires by rotation in terms of Article 105 (a) of the Articles of Association of the Company and being eligible offers himself for re-appointment.</p> <p>6. To appoint auditors and to fix their remuneration Mr. Ravi Bhamidipati, who was appointed by the Board of Directors as an additional director of the Company be</p>		
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				<p>and is hereby appointed as a director of the Company, not liable to retire by rotation.</p> <p>7. Mr. Eric Stuart Mitchell, who was appointed by the Board of Directors as an additional director of the Company with effect from April 18, 2013 and is hereby appointed as a director of the Company, liable to retire by rotation.</p> <p>8. Appointment of Mr. Ravi Bhamidipati, as an Executive Director of the Company for a period from October 8, 2012 to March 31, 2014.</p>		
49	14.08.2013	Tata Steel Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Appointment of Mr. O P Bhatt as Director 3. Appointment of Mr. Koushik Chatterjee as Executive Director & Group CFO for 5 years effective 09.11.2012 4. Declaration of Dividend 5. Re-appointment of Mr. Nusli N Wadia as Director 	The management is in favour of the resolutions	For

				6. Re-appointment of Mr. Subodh Bhargava as Director 7. Re-appointment of Mr. Jacobus Schraven as Director 8. Re-appointment of Dr Karl-Ulrich Koehler as Director 9. Appointment of Auditors 10. Appointment of Mr. D K Mehrotra as Director 11. Appointment of Mr. Koushik Chatterjee as Director		
50	19.08.2013	Hathway Cable & Datacom Ltd.	ANNUAL GENERAL MEETING	1. To create, offer, issue and allot, for cash, 38,70,000 fully paid up equity shares to P6 Asia Holding Investments IV (Mauritius) Limited at a price of Rs 284, including premium of Rs 274 aggregating upto Rs 109,90,80,000 on preferential allotment basis. 2. To create, offer, issue and allot, for cash, 14,05,000 fully paid up equity shares of Hathway Investments Pvt Ltd at a price	The management is in favour of the resolutions	For

				of Rs 284, including premium of Rs 274 aggregating up to Rs 39,90,20,000 on preferential allotment basis.		
51	22.08.2013	eClerx Services Ltd.	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts. 2. Amendment(s) to Employee Stock Option Scheme 2011 (ESOP 2011) to increase number of options which can be granted under ESOP 2011 to the employees of the subsidiaries of the Company 3. Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company 4. Raising of Long Term Financial Resources 5. Declaration of Dividend 6. Re-appointment of Mr. Anjan Malik as Director 7. Re-appointment of Mr. Biren Gabhawala as Director 8. Appointment of M/s Walker, Chandiok & Co, Chartered Accountants as Auditors" 9. Amendment(s) to ESOP 	The management is in favour of the resolutions	For

				<p>Plan(s)/ Scheme(s) of the Company with regards to removal/deletion of Clauses permitting the Employee Welfare Trust (ESOP Trust) to acquire the securities of the Company from the market</p> <p>10.Amendment(s) to Employee Stock Option Scheme 2008 (ESOP 2008) to incorporate the clause(s) pertaining to implication upon delayed/non-payment of exercise and/or tax money</p> <p>11.Amendment(s) to Employee Stock Option Scheme 2011 (ESOP 2011) to incorporate the clause(s) pertaining to implication upon delayed/non-payment of exercise and/or tax money</p> <p>12.Amendment(s) to Employee Stock Option Scheme 2011 (ESOP 2011) to increase number of options which can be granted under ESOP 2011 to the employees of the</p>		
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				Company.		
52	22.08.2013	Cipla Ltd.	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts. 2. Revision on terms of remuneration of of Mr. Kamil Hamiedas with effect from 1.9.2013. 3. Revision on terms of remuneration of of Mr.s Samina Vaziralli with effect from 1.9.2013. 4. Offer and grant of up to 84,44,528 stock options to the benefit of employees under ESOS-2013-A Scheme. 5. Grant the benefit of ESOS-2013-A Scheme to the employees of subsidiary companies. 6. To create, offer, grant s total of 5,22,194 stock options to Mr.. Rajesh Garg, global Chief Financial Officer and permanenet employee of the Company under ESOS 2013-B Scheme. 7. Payment of Commission to Non-Executive Directors not 	The management is in favour of the resolutions	For

				<p>exceeding 1% of net profit of the Company for 5 years commencing 1.4.2013.</p> <p>8. Declaration of Dividend.</p> <p>9. Re-appointment of Mr. M R Raghavan as a Director.</p> <p>10.Re-appointment of Mr. Pankaj Patel as a Director.</p> <p>11.Not filling of vacancy caused by retirement as Mr. Ramesh Shroff as a Director.</p> <p>12.Re-appointment of M/s V Sankar Aiyar & Co and M/s R G N Price & Co, Chartered Accountants as Joint Auditors.</p> <p>13. Appointment of Mr. M K Hamied as Executive Vice chairman for 2 years with effect from 16.7.2013.</p> <p>14.Appointment of Mr. Sunhanu Saxena as a Director.</p> <p>15.Appointment of Mr. Sunhanu Saxena as Managing Director for 5 years with effect from 16.7.2013.</p>		
53	27.08.2013	HT Media Ltd	ANNUAL GENERAL	<p>1. Adoption of Accounts</p> <p>2. Modification of HTML</p>	The management is in favour of the	For

			MEETING	<p>Employee Stock Option Scheme</p> <p>3. Modification of HTML Employee Stock Option Scheme 2009</p> <p>4. Payment of commission to Non-Executive Directors</p> <p>5. Declaration of Dividend</p> <p>6. Re-appointment of Mr. Ajay Relan as Director</p> <p>7. Re-appointment of Mr. Rajiv Verma as Director</p> <p>8. "Appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as Auditors"</p> <p>9. Re-appointment of Mr. Shobhana Bhartia as Chairperson and Editorial Director for 5 years effective 01.07.2013</p> <p>10.Re-appointment of Mr. Shamit Bhartia as Wholetime Director for 5 years effective 01.09.2013</p> <p>11."Revision in remuneration of Mr. Rajiv Verma,</p>	resolutions	
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				Wholetime Director effective 01.04.2013" 12.To approve the media-space Sales Agreement entered into by the Company and India Education Services Pvt. Ltd.		
54	27.08.2013	Maruti Suzuki India Ltd	ANNUAL GENERAL MEETING	1. Adoption of accounts 2. Payment towards stay and other expenses to Mr. Shinzo Nakanishi, Director 3. Declaration of dividend 4. Appointment of Mr. D S Brar as director 5. Appointment of Mr. Amal Ganguli as director 6. Appointment of Mr. Keiichi Asai as director 7. "Appointment of M/s Price Waterhouse, Chartered accountants as auditors" 8. Appointment of Mr. Menichi Ayukawa as MD & CEO 9. Appointment of Mr. Toshiaki Hasuike as Joint MD	The management is in favour of the resolutions	For

				10.Appointment of Mr. R P Singh as director		
55	05.09.2013	Hindustan Petroleum Corporation Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Appointment of Mr. B K Namdeo as Director 3. Declaration of Dividend 4. Re-appointment of Mr. S K Roongta as Director 5. Re-appointment of Mr. Nishi Vasudeva as Director 6. Re-appointment of Mr. Anil Razdan as Director 7. Re-appointment of Mr. G K Pillai as Director 8. Appointment of Dr. Gitesh K Shah as Director 9. Appointment of Mr. K V Rao as Director 10.Appointment of Mr. R K Singh as Director 	The management is in favour of the resolutions	For
56	06.09.2013	Aditya Birla Nuvo Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Account 2. Extending the benefits of 'Aditya Birla Nuvo Limited Employee Stock Option Scheme 2013' to employees of subsidiary companies 3. Declaration of Dividend on 	The management is in favour of the resolutions	For

				<p>Preference and equity shares</p> <p>4. Re-appointment of Mr. Kumar Mangalam Birla as a Director</p> <p>5. Re-appointment of Mr. G P Gupta as a Director</p> <p>6. Re-appointment of Mr. T Chattopadhyay as a Director</p> <p>7. "Re-appointment of M/s Khimji Kunverji & Co and M/s S R Batliboi & Co LLP, Chartered Accountants as Joint Auditors"</p> <p>8. Appointment of branch auditors</p> <p>9. Appointment of Mr. Lalit Naik as a Director</p> <p>10. "Introduce and implement the 'Aditya Birla Nuvo Limited Employee Stock Option Scheme 2013' wherein the options exercisable are up to a limit not exceeding 3,50,000</p>		
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				equity shares of Rs 10 each"		
57	19.09.2013	Godfrey Phillips India Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Declaration of Dividend 3. Re-appointment of Mr. O P Vaish as Director 4. Re-appointment of Mr. R Ramamurthy as Director 5. Re-appointment of Mr. R A Shah as Director 6. "Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors" 7. "Approve terms of appointment of Mr. Samir Kumar Modi, Executive Director for 3 years with effect from 1.9.2013" 8. "Payment of sum by way of commission to Mr. Lalit Kumar Modi, Executive Director not exceeding 1% p.a. of net profits of the Company" 9. Amendment of AOA 	The management is in favour of the resolutions	For
58	21.09.2013	Oil India Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Appointment of Mr. Gautam Barua as Non-Official Part-time Director 	The management is in favour of the resolutions	For

				3. Appointment of Mr. Nalin Kumar Srivastava as Governemt and Nominee Director 4. Declaration of Dividend 5. Re-appointment of Mr. T K Ananth Kumar as Director 6. Re-appointment of Mr.S. Rashmi Aggarwal as Director 7. Appointment to Auditors 8. Appointment of Mr. Anup Mukerji as Non-Official Part-time Director 9. Appointment of Mr. Suresh Chand Gupta as Non-Official Part-time Director 10.Appointment of Mr. Bhaskar Ramamurthi as Non-Official Part-time Director 11.Appointment of Mr. Shekhar Chaudhari as Non-Official Part-time Director		
59	24.09.2013	United Spirits Ltd	ANNUAL GENERAL MEETING	1. Adoption of accounts 2. Appointment of Mr. Sudhakar Rao as director. 3. Appointment of Mr. Sivanandhan Dhanushkodi as	The management is in favour of the resolutions	For

				<p>director.</p> <p>4. Appointment of Ms Renu Sud Karnak as director</p> <p>5. Appointment of Mr. Paul Steven Waish as director.</p> <p>6. Appointment of Mr. Vikram Singh Mehta as director.</p> <p>7. "Revision of remuneration to Mr. Ashok Capoor, MD"</p> <p>8. Alteration of AOA</p> <p>9. Declaration of dividend</p> <p>10.Appointment of Dr Vijay Mallya as director</p> <p>11."Appointment of M/s BSR & Co, Chartered accountants as auditors"</p> <p>12.Appointment of Mr. Gilbert Ghostine as director</p> <p>13.Appointment of Mr. Ravi Rajagopal as director</p> <p>14.Appointment of Mr. P A Murali as director</p> <p>15.Appointment of Mr. P A Murali as executive director</p> <p>16.Appointment of Mr. Arunkumar Ramanlal Gandhi as director</p>		
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60	25.09.2013	Oil & Natural Gas Corporation Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of accounts 2. Declaration of dividend 3. Appointment of Dr. D Chandrasekharam as director 4. Appointment of Mr. K S Jamestin as director 5. Appointment of auditors 6. Appointment of Mr. Pronip Kumar Borthakur as director 7. Appointment of Mr. Shashi Shanker as director 8. Appointment of Mr. Narasimha Murthy as director 9. Appointment of Mr. Narendra kumar Verma as director 	The management is in favour of the resolutions	For
61	26.09.2013	Lupin Ltd	POSTAL BALLOT	<ol style="list-style-type: none"> 1. Approving the terms of appointments of Dr. Kamal K Sharma, as Vice Chairman of the Company, with effect from 1.9.2013" 2. "Approving the terms of appointments of Ms. Vinita Gupta, as Chief Executive Officer of the Company. with effect from 01.09.2013" 3. "Approving the terms of appointments of Mr. Nilesh 	The management is in favour of the resolutions	For

				Gupta, as Managing Director of the Company with effect from 1.9.2013"		
62	26.09.2013	Tech Mahindra Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Appointment of Mr. Anand G Mahindra as Director 3. Appointment of Mr. Bharat N Doshi as Director 4. Appointment of Mr. T N Manoharan as Director 5. Appointment of Mr. S. M. Rajyalakshmi Rao as Director 6. Amendment of AOA 7. Increase the investment by FIIs to a limit not exceeding 49% 8. "To increase the maximum number of restricted stock units per Associate / Employees/ Director from existing 0.5% to 2% in any financial year and from existing 2% to 4% in aggregate, of the total number of RSUs reserved under Restricted Stock Unit plan, with effect from 1.1.2013" 9. To amend the exercise price for the purposes of the grant of 	The management is in favour of the resolutions	For

				<p>Options as decided by the Compensation & Nominations Committee at the time of grant of Options to the employees / directors</p> <p>10. Declaration of Dividend</p> <p>11. Re-appointment of Mr. Anupam Puri as Director</p> <p>12. Re-appointment of Mr. Paul Zuckerman as Director</p> <p>13. Re-appointment of Mr. Ulhas N Yargop as Director</p> <p>14. "Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors"</p> <p>15. Appointment of Mr. C P Gurnani as Director</p> <p>16. Appointment of Mr. C P Gurnani as Managing Director for 5 years with effect from 10.8.2012</p> <p>17. Appointment of Mr. Vineet Nayyar as Executive Vice Chairman for 3 years with effect from 10.8.2012</p>		
63	26.09.2013	Hathway Cable and	EXTRA ORDINAR	1. To issue equity shares on preferential basis	The management is in favour of the	For

		Datacom Ltd	Y GENERAL MEETING		resolutions	
64	27.09.2013	Gujarat State Petronet Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Declaration of Dividend 3. Re-appointment of Dr. Vaidyanathan as Director 4. Appointment of Auditors 5. Appointment of Dr. Has Mukh Adhia IAS as Director 6. Appointment of Prof. Yogesh Singh as Director 7. Appointment of Mr. Yogesh B Sinha as Director 8. "Payment of monthly salary derived on the basis of 'last pay drawn minus pension' to Shri M Srivastava, IAS (Retd) with effect from 27.8.2012" 	The management is in favour of the resolutions	For
65	27.09.2013	Gateway Distriparks Ltd	ANNUAL GENERAL MEETING	<ol style="list-style-type: none"> 1. Adoption of Accounts 2. Declaration of Interim Dividend 3. Re-appointment of Mr. Shabbir Hassanbhai as Director 4. Re-appointment of Mr. SatPal Khattar as Director 	The management is in favour of the resolutions	For

				5. Re-appointment of Mr. Arun Agarwal as Director 6. Re-appointment of M/s Price Waterhouse, Chartered Accountants as Auditors.		
66	28.09.2013	Bharti Airtel Ltd	POSTAL BALLOT	1. To approve slump Sale of Data Center and Managed Services Business to Nxtra Data Limited, a Wholly Owned Subsidiary of Bharti Airtel Limited for a consideration not less than Rs 1,771 million.	The management is in favour of the resolutions	For
67	30.09.2013	Cadila Healthcare Ltd.	ANNUAL GENERAL MEETING	1. Adoption of Accounts 2. Confirmation of Interim Dividend 3. Re-appointment of Mr. Mukesh M Patel as Director 4. Appointment of Auditors 5. Payment of commission to Non-Executive Directors.	The management is in favour of the resolutions	For
68	30.09.2013	Sun Pharmaceuticals Ltd	ANNUAL GENERAL MEETING	1. Adoption of Accounts 2. Appointment of Mr. Aalok D Sanghvi as Senior General Manager - International Business. 3. To issue, offer and allot	The management is in favour of the resolutions	For

				<p>securities not exceeding Rs 120 billion.</p> <p>4. To borrow upto Rs 500 billion</p> <p>5. To make loan(s) &/or give guarantee(s) / provide any security(ies) in connection with loan(s) made to and to make investments in Shares, Debentures &/or any other securities of other body corporates upto maximum amount of Rs 500 billion.</p> <p>6. Declaration of Dividend.</p> <p>7. Re-appointment of Mr. Dilip S Sanghvi as Director.</p> <p>8. Re-appointment of Mr. Shailesh T Desai as Director</p> <p>9. Re-appointment of Mr. Hasmukh S Shah as Director</p> <p>10.Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors.</p> <p>11.Revision in remuneration of Mr. Sudhir V Valia, Wholtime Director effective 01.04.2013.</p>		
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				<p>12.Re-appointment of Mr. Sudhir V Valia as Wholetime Director for 5 years effective 01.04.2014.</p> <p>13.Re-appointment of Mr. Shailesh T Desai as Wholetime Director for 5 years effective 01.04.2014.</p>		
69	14.10.2013	Zee Entertainment Enterprises Ltd	ANNUAL GENERAL MEETING	1. To approve the Scheme of Arrangement under Sections 391 read with Sections 16, 94 and any other applicable provisions of the Companies Act, 1956 between the Company and its equity shareholders for issuance of Bonus Preference Shares"	The management is in favour of the resolutions	For
70	18.11.2013	Tamil Nadu Newsprint & Papers Ltd	POSTAL BALLOT	1. To enhance the borrowing powers of the company to Rs. 2500 crores comprising of both rupee loan and foreign currency loan.	The management is in favour of the resolutions	For
71	29.11.2013	IPCA Laboratories Ltd	EXTRA ORDINARY GENERAL	1. Reappointment of Mr. Pranay Godha as the Executive Director of the company for a further period of five years.	The management is in favour of the resolutions	For

			MEETING	2. Increase in the investment limit by the Foreign Institutional Investors (FIIs) in the equity share capital of the company.		
72	10.12.2013	Motherson Sumi Systems Ltd	POSTAL BALLOT	<ol style="list-style-type: none"> 1. To issue bonus shares in the ratio of 1:2. 2. To make investments in the form of capital and/or provide loan/ guarantee up to Rs 350 Crores in Samvardhana Motherson Polymers Limited. 3. To provide Corporate Guarantee in favor of State Bank of India, Frankfurt Branch, Germany up to Euro 0.60 Million provided to SM Automotive Exterior GmbH, Germany. 4. To make investments in the form of capital and/or provide loan/ guarantee up to Rs 4.45 Crores in Samvardhana Motherson Nippisun Technology Ltd. 	The management is in favour of the resolutions	For
73	23.12.2013	Power Grid Corporation of India	POSTAL BALLOT	1. To increase the borrowing limits by authorizing the Board Of Directors to borrow monies	The management is in favour of the resolutions	For

		Ltd		<p>for implementation of various projects/expansion from the existing limits of Rs 1,00,000 crore to Rs 1,30,000 crore.</p> <p>2. To increase the shareholding limit for FIIs from 24% to 30% of the paid up capital of Power Grid Corporation of India Ltd.</p>		
74	26.12.2013	Idea Cellular Ltd	EXTRA ORDINARY GENERAL MEETING	<p>1. To increase the investment limit on total holdings of Foreign Institutional Investors from 24% to 49% of the paid up equity capital of the company.</p> <p>2. To revise and increase various components of remuneration payable to Mr.. Himanshu Kapania, Managing Director of the company.</p>	The management is in favour of the resolutions	For
75	30.12.2013	State Bank of India	EXTRA ORDINARY GENERAL MEETING	<p>1. To create, offer, issue and allot such number of equity shares of Rs 10/- each for cash at a price determined by the Board aggregating to the tune of up to Rs 2,000/- crores on preferential basis</p>	The management is in favour of the resolutions	For

				<p>to GOI.</p> <p>2. To create, offer, issue and allot by way of QIP/FPO/any other mode as may be approved by GOI & RBI such number of equity shares of Rs 10/- each as decided by board up to Rs 9,576/- crores.</p>		
76	02.01.2014	Cairn India Ltd	POSTAL BALLOT	<p>1. Purchase by the Company of its fully paid-up equity shares with face value of Rs. 10/- each at a price not exceeding Rs. 335/- ('Maximum Buy-back Price') per equity share out of free reserves and/or securities premium account, from the open market through the Stock Exchanges.</p>	The management is in favour of the resolutions	For
77	15.01.2014	Bank Of Baroda	EXTRA ORDINARY GENERAL MEETING	<p>1. To create, offer, issue and allot up to such no. of equity shares of Rs. 10/- each for cash at a premium to be determined in accordance with SEBI/ ICDR Regulations, aggregating up to Rs.550/- crores on preferential basis to Government of India.</p>	The management is in favour of the resolutions	For

78	27.01.2014	Aurobindo Pharma Ltd	COURT MEETING	1. Approving with or without modification(s) the proposed Scheme of Arrangement between the Company and Curepro Parenterals Ltd and their respective Shareholders and Creditors (the 'Scheme').	The management is in favour of the resolutions	For
79	30.01.2014	Gulf Oil Corporation Ltd	COURT MEETING	1. Demerger of Lubricants Undertaking of Gulf Oil Corporation Ltd into its wholly owned subsidiary Gulf Oil Lubricants India Ltd.	The management is in favour of the resolutions	For
80	10.02.2014	Indian Bank	EXTRA ORDINARY GENERAL MEETING	1. Conversion of the Perpetual Non-Cumulative Preference Shares (PNCPS) (4,00,00,000 Perpetual Non-Cumulative Preference Shares of Rs 100 each aggregating to Rs 400.00 crore), held by Government of India, into such number of equity shares in favour of Government of India pursuant to compliance with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subject to approval of shareholders and	The management is in favour of the resolutions	For

				other regulatory / statutory authorities.		
81	06.03.2014	HDFC Bank Ltd	POSTAL BALLOT	<ol style="list-style-type: none"> 1. Mr. Paresh Sukthankar who is presently appointed as a director till 11th October, 2016 and designated as Executive Director, be and is hereby appointed as Deputy Managing Director of the Bank for a period of 3 (Three) years with effect from 24th December, 2013 to 23rd December, 2016. 2. Mr. Kaizad Bharucha be and is hereby appointed as an Executive Director of the Bank for a period of 3 years with effect from 24th December, 2013 to 23rd December, 2016. 3. Mr. C. M. Vasudev be and is hereby appointed as director and part-time Chairman of the Bank for a period of one year from 27th August, 2013 up to 26th August 2014. 4. Consent of the Members be and is hereby accorded to the Board of Directors of the Bank 	The management is in favour of the resolutions	For

				to borrow such sum or sums of monies as they may deem necessary, provided that the total outstanding amount of such borrowings shall not exceed Rs. 20,000 crore over and above the aggregate of the paid up capital of the Bank and its free reserves at any time.		
82	18.03.2014	United Spirits Limited	EXTRA ORDINARY GENERAL MEETING	1. To approve Scheme of Amalgamation between Tern Distilleries Private Limited and the Company.		Not Attended
83	19.03.2014	ITC Ltd	POSTAL BALLOT	1. To approve the Scheme of Arrangement between WIMCO Limited and ITC Limited and their respective shareholders	The management is in favour of the resolutions	For
84	21.03.2014	Eicher Motors Ltd	ANNUAL GENERAL MEETING	1. To receive, consider and adopt the Audited Balance Sheet as at December 31, 2013 and Statement of Profit & Loss for the year ended on that date, together with the Auditors' and Directors' Report thereon 2. To declare dividend on equity shares.	The management is in favour of the resolutions	For

				<p>3. To appoint a Director in place of Mr. S. Sandilya who retires by rotation and being eligible, offers himself for reappointment.</p> <p>4. Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors.</p> <p>5. To revise the terms and conditions of appointment of Mr. Siddhartha Lal, Managing Director of the Company, w.e.f. April 1, 2014</p>		
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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 India-China Consumption Fund

EGM – Extra-Ordinary General Meeting