

Disclosure of Voting done by JM Financial Mutual Fund for FY 10 - 11

Management Proposal

Date of Meeting	Type of Meeting	Company Name	Proposal	Management Recommendation	Vote
15-Mar-10	AGM	EICHER MOTORS	Reappointment of Directors, Remuneration to Directors, Adoption of P&L and Balance Sheet, Appointment of Chartered Accountants as Auditors of the Company, To provide rent free accommodation to the Managing Director.	N/A	Abstain
5-Apr-10	AGM	AMBUJA CEMENTS LTD	To approve Re-appointment of Mr. Nasser Munjee, Mr. Rajendra P. Chitale & Mr. Shailesh Haribhakti as Director, Payment of commission to the Directors, appointment of Mr. Onne van der Weijde as the Whole-time Director & approval of Employees Stock Option S	N/A	Abstain
8-Apr-10	AGM	ACC LTD	To approve re-appointment of Mr. S. M. Palia, Mr. Naresh Chandra, Mr. Shailesh Haribhakti and Mr. Kuldip Kaura as Directors of the Company and payment of commission to Non-executive Directors.	N/A	Abstain
21-Apr-10	AGM	NESTLE INDIA	Appointment of Directors, Reappointment of Directors, Remuneration to Directors, Appointment of Auditors, Adoption of P&L and Balance Sheet, Declaration of Dividend, Alteration of AOA.	N/A	Abstain
23-Apr-10	AGM	SKF INDIA LTD	Re-appointment of Mr. K.C. Mehra, Mr. N.J. Jhaveri, Mr. T. Sthen as Directors & appointment of Mr. R. Makhija & Mr. S. Joshipura as the Directors of the Company & Mr. S. Joshipura as the Managing Director.	N/A	Abstain
29-Apr-10	AGM	HEXAWARE TECHNOLOGIES LTD	Adoption of P&L and Balance Sheet, Appointment of Directors, Reappointment of Directors, Declaration of Dividend, Appointment of Chartered Accountants as Auditors of the Company, Appointment of Manager of the company, Payment of commission to Non-wholetime directors.	N/A	Abstain
10-May-10	AGM	RANBAXY LABORATORIES	To approve appointment of Dr. Tsutomu Une & Mr. Atul Sobti as a Directors of the Company & appointment of Mr. Sobti as CEO & Managing Director.	N/A	Abstain
11-May-10	AGM	ABB LTD	Adoption of Balance Sheet and Profit & Loss Account, Declaration of Dividend and Reappointment of Directors and Auditors of the Company	N/A	Abstain
11-May-10	AGM	HEIDELBERG CEMENT INDIA LIMITED	Appointment of Directors, Reappointment of Directors, Declaration of Dividend, Re-Appointment of Chartered Accountants as Auditors of the Company, Authorising the Board to Borrow Funds upto Rs. 1200 crore and to Create a Charge or Mortgage on the Company's properties for securing the amount borrowed from the Banks and Financial Institutions	N/A	Abstain
8-Jun-10	AGM	AXIS BANK	To approve appointment of Smt. Shikha Sharma and Dr. Adarsh Kishore as Directors of the Bank, appointment of Smt. Shikha Sharma, Managing Director and CEO and Shri M. M. Agrawal as Deputy Managing Director & Issue, offer and allotment of additional equity	N/A	Abstain
10-Jun-10	AGM	ALLAHABAD BANK	To fill the causal vacancy of shareholders' director through election.	N/A	Abstain
10-Jun-10	AGM	INDIAN BANK	Adoption of P&L and Balance Sheet, Annual Report. declaration of Dividend for discussion.	N/A	Abstain
11-Jun-10	AGM	HINDUSTAN CONSTRUCTION CO. LTD	To approve re-appointment of Mr. D. M. Popat and Mr. Y. H. Malegam as Directors of the Company, Mr. K. G. Tendulkar and Mr. Anil Singhvi as Directors of the Company, Increase in the Authorised Share Capital & alteration in the Articles of Association.	N/A	Abstain
11-Jun-10	AGM	SOBHA DEVELOPERS LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors and Declaration of Dividend	N/A	Abstain
11-Jun-10	AGM	STERLITE INDUSTRIES INDIA LTD	To approve re-appointment of Mr. Anil Agarwal & Mr. Gautam Doshi as Directors, increase in Authorised Share Capital, sub-division of equity shares, alteration to Memorandum of Association and Issue of Bonus shares.	N/A	Abstain

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12-Jun-10	AGM	INFOSYS TECHNOLOGIES LTD	Re-appointment of N. R. Narayana Murthy, Prof. Marti G. Subrahmanyam, S. Gopalakrishnan, S. D. Shibulal, T. V. Mohandas Pai as Directors & Re-appointment of T. V. Mohandas Pai & Mr. Srinath Batni as Wholetime Directors alongwith the terms and conditions i	N/A	Abstain
14-Jun-10	AGM	INDIABULLS FINANCIAL SERVS	Adoption of P&L and Balance Sheet,Declared a dividend,Reappointment of Directors,Appointment of Auditors,Authorisation for creation, issuance and allotment of equity shares / securities Alteration of AOA.	N/A	Abstain
15-Jun-10	AGM	RALLIS INDIA LTD	Re-appointment of Mr. Prakash R. Rastogi, Mr. Bharat Vasani & Mr. H. R. Khusrokhana as Directors of the Company, appointment of Mr. R. Mukundan, Dr. V. S. Sohani & Dr. Yoginder K. Alagh as Directors of the Company & Authority to the Board of Directors of t	N/A	Abstain
15-Jun-10	AGM	RAYMOND	Declaration of dividend & Appointment of Directors	N/A	Abstain
16-Jun-10	AGM	ANDHRA BANK LTD	Adoption of P&L and Balance Sheet and Payment of Dividend	N/A	Abstain
16-Jun-10	AGM	STATE BANK OF INDIA	Adoption of P&L and Balance Sheet, Reappointment of Directors and Declaration of Dividend	N/A	Abstain
18-Jun-10	AGM	ORBIT CORPORATION LTD	Appointment of Directors,Reappointment of Directors,Appointment of Auditors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Increase the Authorised Share Capital Issuance of Bonus Shares in the ratio of 1:1.	N/A	Abstain
18-Jun-10	AGM	RELIANCE INDUSTRIES	To approve appointment of Directors in place of those retiring by rotation, to approve appointment of Additional Director Shri Pawan Kumar Kapil as Director liable to retire by rotation and also as Wholetime Director of the Company alongwith the terms and	N/A	Abstain
23-Jun-10	AGM	ORIENTAL BANK OF COMMERCE	Adoption of P&L and Balance Sheet,Declaration of Dividend.	N/A	Abstain
23-Jun-10	AGM	PATNI COMPUTERS SYSTEMS LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors & Declaration of Dividend,	N/A	Abstain
24-Jun-10	AGM	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD	Adoption of P&L and Balance Sheet, Declaration of Dividend, Reappointment of Directors, Appointment of Auditors, Authorisation for issuance of ADR, GDR and FCCB, To borrow in excess of paid up capital and free reserves	N/A	Abstain
25-Jun-10	AGM	BHARAT BIJLEE LTD	Declaration of dividend & Appointment of Directors	N/A	Abstain
25-Jun-10	AGM	JAY SHREE TEA & INDS LTD	Appointment of Directors,Reappointment of Directors,Appointment of Auditors,Adoption of P&L and Balance Sheet,Declaration of Dividend, division of equity shares,Alteration of MOA,authorisation For borrowing	N/A	Abstain
25-Jun-10	AGM	SYNDICATE BANK LTD	Adoption of P&L and Balance Sheet and Declaration of Dividend	N/A	Abstain
28-Jun-10	AGM	ICICI BANK LTD	To approve appointment/re-appointment of Directors of the Company, approve appointment of Executive Director alongwith the terms and conditions of appointment including remuneration.	N/A	Abstain
28-Jun-10	AGM	INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD-	Re-appointment of Mr. Gautam Kaji & Mr. Dimitris Tsitsiragos, Mr. Abdul Rahim Ali Bakar as Director, Appointment of Mr. G.C. Chaturvedi & Mr. Donald Peck as Directors, increase in borrowing limits, issuance of securities by way of QIP.	N/A	Abstain
29-Jun-10	AGM	JSW STEEL LTD	Appointment of Directors,Reappointment of Directors,Remuneration to Directors,Appointment of Auditors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Authority to the Board for borrowing,Payment of Commission to Non -Executive Directors.	N/A	Abstain
30-Jun-10	AGM	HDFC BANK	To approve re-appointment of Mr. C. M. Vasudev and Dr. Pandit Palande as Directors of the Company, approval for re-appointment of Mr. Aditya Puri as Managing Director alongwith the terms and conditions for appointment including remuneration, approval for	N/A	Abstain

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2-Jul-10	AGM	TATA CONSULTANCY SERVS LTD	Re-appoint a Director in place of Dr. Ron Sommer, Mrs. Laura M. Cha & Mr. R. N. Tata, Appointment of Mr. S. Ramadorai, Dr. Vijay Kelkar & Mr. Ishaat Husain, appointment of Mr. N. Chandrasekaran as the Chief Executive Officer and Managing Director of the C	N/A	Abstain
2-Jul-10	AGM	YES BANK LTD	Re-appointment of Directors retiring by rotation.	N/A	Abstain
5-Jul-10	AGM	BANK OF BARODA	Adoption of P&L and Balance Sheet,Declaration of Dividend	N/A	Abstain
9-Jul-10	AGM	NIIT LTD	Appointment of Directors,Reappointment of Directors,Remuneration to Directors,Appointment of Auditors, Adoption of P&L and Balance Sheet,Declaration of Dividend.	N/A	Abstain
9-Jul-10	AGM	PIRAMAL HEALTHCARE LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend, Appointment of Auditors	N/A	Abstain
14-Jul-10	AGM	CENTRAL BANK OF INDIA	Adoption of P&L and Balance Sheet, Declaration of Dividend	N/A	Abstain
14-Jul-10	AGM	STERLITE TECHNOLOGIES LTD	Adoption of P&L and Balance Sheet, Appointment of Directors, Declaration of Dividend, Issuance of ESOPs	N/A	Abstain
15-Jul-10	AGM	DHANALAKSHMI BANK LTD	Change in Company Name,Dividend,Qualified Institutions Placements	N/A	Abstain
15-Jul-10	AGM	JSW ENERGY LTD	Passing of all the resolutions proposed as per notice for the AGM dated May 27, 2010.	N/A	Abstain
15-Jul-10	AGM	POLARIS SOFTWARE	Adoption of P&L and Balance Sheet, Declaration of Dividend & Reappointment of Directors	N/A	Abstain
16-Jul-10	AGM	ASIAN PAINTS	To approve re-appointment of Mr. Mahendra Shah, Mr. Mahendra Choksi and Ms. Tarjani Vakil as Directors of the Company, to approve appointment of Mr. S. Ramadorai, Additional Director as Director of the Company and to approve appointment of Mr. Jigish Chok	N/A	Abstain
16-Jul-10	AGM	DENA BANK	Adoption of P&L and Balance Sheet,Declaration of Dividend.	N/A	Abstain
16-Jul-10	AGM	IL & FS INVESTMENT MANAGERS LTD.	Adoption of P&L and Balance Sheet,Declaration of Dividend,Appointment of Directors,Reappointment of Directors,Remuneration to Directors	N/A	Abstain
16-Jul-10	AGM	KPIT CUMMINS INFOSYSTEMS LTD	Adoption of Balance Sheet and Profit & Loss Account, Declaration of Dividend, Reappointment of Directors and Auditors of the Company, Authorisation for issuance of ESOPs	N/A	Abstain
19-Jul-10	AGM	CANARA BANK	Approval to offer, issue, allot equity/preference shares by way of public issue, rights issue, preferential issue and/or private placement basis and to appoint Directors from amongst shareholders other than Central Government.	N/A	Abstain
19-Jul-10	AGM	CROMPTON GREAVES	Re-appointment of Dr. O Goswami & Ms M. Pudumjee as Directors of the Company, Appointment Mr. S. Prabhu as Director of the Company, Authority to Board to appoint branch auditors & payment of commission to non executive Directors.	N/A	Abstain
19-Jul-10	AGM	SESA GOA	Appointment of Directors in place of retiring Directors.	N/A	Abstain
19-Jul-10	AGM	WHIRLPOOL OF INDIA	Adoption of P&L and Balance Sheet, Declaration of Dividend and Reappointment of Directors,	N/A	Abstain
20-Jul-10	AGM	INDIAN OVERSEAS BANK	Adoption of P&L and Balance Sheet,Declaration of Dividend.	N/A	Abstain
21-Jul-10	AGM	BAJAJ FINSERV LTD	Adoption of P&L and Balance Sheet, Declaration of Dividend, Reappointment of Directors	N/A	Abstain
21-Jul-10	AGM	PUNJAB NATIONAL BANK	Adoption of P&L and Balance Sheet & Declaration of Dividend	N/A	Abstain
22-Jul-10	AGM	BAJAJ AUTO LTD	Adoption of P&L and Balance Sheet, Declaration of Dividend, Reappointment of Directors	N/A	Abstain
22-Jul-10	AGM	IDBI BANK LTD	Payment of dividend,Appointment of Directors in place of retiring Directors.	N/A	Abstain
22-Jul-10	AGM	WIPRO LTD	Appointment of Directors in place of retiring Directors, regularisation of Additional Directors & approval for appointment of Chairman's relative as Director.	N/A	Abstain

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23-Jul-10	AGM	BIOCON LTD	To approve re-appointment of Directors of the Company, approval for re-appointment of Managing Director and appointment of Wholetime Director alongwith the terms and conditions including remuneration and approval for payment of remuneration by way of comm	N/A	Abstain
23-Jul-10	AGM	C E S C LTD.	Approve re-appointment of Mr. B. P. Bajoria and Mr. P. K. Khaitan as Directors of the Company and to authorise Board of Directors to mortgage movable/immovable properties of the Company for Term Loan and working capital requirement.	N/A	Abstain
23-Jul-10	AGM	DR REDDYS LABORATORIES LTD	Appointment of Directors,Reappointment of Directors,Payment of Dividend,Appointment of Chartered Accountants as Auditors of the Company	N/A	Abstain
23-Jul-10	AGM	ITC LTD	To approve re-appointment of Directors of the Company, to approve appointment of Additional Non-executive Directors as Directors of the Company liable to retire by rotation, to approve appointment of Wholetime Directors alongwith the terms and conditions	N/A	Abstain
23-Jul-10	AGM	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	Appointment of Directors,Reappointment of Directors,Remuneration to Directors,Appointment of Auditors,Adoption of P&L and Balance Sheet,Declaration of Dividend,Increase in Borrowing limits,Payment of commission.	N/A	Abstain
23-Jul-10	AGM	PRAJ INDUSTRIES LTD	Approve re-appointment of Mr. Berjis Desai and Mr. Kishor Chaukar as Directors of the Company, approve appointment of Mr. Rajiv Maliwal - Additional Director as Director liable to retire by rotation, approve re-appointment of Mr. Shashank Inamdar as Manag	N/A	Abstain
24-Jul-10	AGM	ONMOBILE GLOBAL LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors & Declaration of Dividend,	N/A	Abstain
26-Jul-10	AGM	BHARAT FORGE	Appointment of Directors in place of retiring Directors & regularisation of Additional Director.	N/A	Abstain
26-Jul-10	AGM	TECH MAHINDRA LTD	Adoption of Audited B/S & P/L Acct.,Adoption of Directors & Auditors Report,Change in Auditors,Change in Directors,Dividend,Revision in Directors Remuneration,Qualified Institutions Placements	N/A	Abstain
27-Jul-10	AGM	3 I INFOTECH LIMITED	Appointment of Directors,Reappointment of Directors,Declaration of Dividend,Re-appointment of Chartered Accountants as Auditors of the Company	N/A	Abstain
27-Jul-10	AGM	ASHOK LEYLAND	To approve re-appointment of Directors of the Company, approve appointment of Directors of the Company and authority to the Board of Directors of the Company to mortgage properties of the Company to secure borrowings.	N/A	Abstain
27-Jul-10	AGM	DEWAN HOUSING FIN CORP LTD	Reappointment of Directors,Remuneration to Directors,,Issuance of Equity Shares under ESOP,Authprisation for borrowings by way of Private Placement of Secured NCD	N/A	Abstain
27-Jul-10	AGM	EVEREST KANTO CYLINDER LTD	To approve re-appointment of Directors of the Company, approval for appointment of Additional Director as Director liable to retire by rotation, revision of remuneration payable to CMD and Wholetime Directors of the Company.	N/A	Abstain
27-Jul-10	AGM	HINDUSTAN UNILEVER LTD	To approve appointment of Directors in place of Directors retiring by rotation, approve appointment of Additional Director as Director liable to retire by rotation, approval for appointment of Wholetime Director on terms and conditions including remunerat	N/A	Abstain
28-Jul-10	AGM	AGRO TECH FOODS LTD	Reappointment of Directors, Adoption of Balance Sheet,	N/A	Abstain
28-Jul-10	AGM	BAJAJ ELECTRICALS	Adoption of P&L and Balance Sheet, Declaration of Dividend, Reappointment of Directors,Consider Increasing Authorised Share Capital of Company,	N/A	Abstain
28-Jul-10	AGM	EID PARRY INDIA LTD	Adoption of Profit and Loss and Balance Sheet, payment of Interim Dividend, Re-appointment of Directors, Authorization to mortgage and/or charge all / any of the specific immovable and movable properties of the Company as security for the debentures aggregating to Rs. 50 crore issued by the Company.	N/A	Abstain

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28-Jul-10	AGM	MAHINDRA AND MAHINDRA	Approve re-appointment of Directors, approve appointment of Additional Director as Director of the Company, approve payment of remuneration by way of commission to Directors other than Managing/Executive Directors, approve allotment of shares under ESOP.	N/A	Abstain
28-Jul-10	AGM	MARICO LTD	Approve re-appointment of Directors and payment of remuneration to Non-executive Directors.	N/A	Abstain
29-Jul-10	AGM	GRAPHITE INDIA	Adoption of P&L and Balance Sheet, of Chartered Accountants as Auditors of the Company, Appointment of Directors, Reappointment of Directors, Declaration of Dividend.	N/A	Abstain
29-Jul-10	AGM	IPCA LABS	Approve re-appointment of Directors of the Company and to approve appointment of Additional Director as Director of the Company.	N/A	Abstain
29-Jul-10	AGM	ULTRATECH CEMENT CO LTD	Approve re-appointment of Directors of the Company, re-appointment of Managing Director/Wholetime Director on terms and conditions including remuneration, appointment of Additional Director as Director of the Company and payment of remuneration by way of	N/A	Abstain
30-Jul-10	AGM	ELECON ENGINEERING CO.	Adoption of Audited B/S & P/L Acct., Adoption of Directors & Auditors Report, Change in Auditors, Change in Directors, Declaration of Dividend.	N/A	Abstain
30-Jul-10	AGM	INDIA INFOLINE LTD	To approve re-appointment of Directors of the Company and approval to the Board of Directors to offer, issue and allot securities including but not limited to FCCBs/ADR/GDR to various investors.	N/A	Abstain
30-Jul-10	AGM	VOLTAMP TRANSFORMERS LTD	Adoption of Audited B/S & P/L Acct., Adoption of Directors & Auditors Report, Change in Auditors, Change in Directors and Final Dividend	N/A	Abstain
31-Jul-10	AGM	GVK POWER & INFRASTRUCTURE LTD	To approve re-appointment of Directors of the Company.	N/A	Abstain
31-Jul-10	AGM	HINDUJA VENTURE LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend and Authorisation for issuance of equity shares	N/A	Abstain
31-Jul-10	AGM	LANCO INFRASTRUCTURE LTD	Reappointment of Directors, Remuneration to Directors, Appointment of Auditors, Adoption of P&L and Balance Sheet, Consider ESOP..	N/A	Abstain
31-Jul-10	AGM	THE KARNATAKA BANK LTD.	Adoption of P&L and Balance Sheet, Appointment of Directors, Declaration of Dividend, Appointment of Auditors, Alteration in AOA	N/A	Abstain
2-Aug-10	AGM	MCLEOD RUSSEL	Adoption of P&L and Balance Sheet, Declaration of dividend and Reappointment of Directors	N/A	Abstain
2-Aug-10	AGM	PUNJ LLOYD LTD	To approve re-appointment of Directors of the Company, appointment of Additional Director as Director of the Company and authority to Board of Directors to borrow moneys with/without security .	N/A	Abstain
4-Aug-10	AGM	IL&FS TRANSPORTATION NETOWRKS LTD	Appointment of Directors, Reappointment of Directors, Remuneration to Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend.	N/A	Abstain
5-Aug-10	AGM	INDIAN HOTELS	To approve re-appointment of Directors of the Company.	N/A	Abstain
5-Aug-10	AGM	NMDC LTD	Adoption of B/S and P/L, declaration of dividend and reappointment of directors	N/A	Abstain
6-Aug-10	AGM	ADITYA BIRLA NUVA LTD	To approve re-appointment of Directors of the Company, sale and transfer of shares in Life Insurance Company to another group company and approval for re-pricing of the Employee Stock Options.	N/A	Abstain
6-Aug-10	AGM	GREENPLY INDUSTRIES LTD	Appointment of Directors, Reappointment of Directors, Revision of Remuneration to Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend, Payment of commission to the non-executive directors of the company.	N/A	Abstain
10-Aug-10	AGM	HOTEL LEELA VENTURE LTD	Adoption of Audited B/S & P/L Acct., Adoption of Directors & Auditors Report, Change in Auditors, Change in Directors, Dividend, Preferential Issue, Raising funds through Debt Instr., Issue of Equity Shares	N/A	Abstain
10-Aug-10	AGM	NAGARJUNA CONSTRUCTION CO. LTD.	To approve re-appointment of Directors of the Company.	N/A	Abstain

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12-Aug-10	AGM	AIA ENGINEERING LTD	To approve re-appointment of Mr. Rajendra Shah and Mr. Sanjay Majmudar as Directors of the Company and to approve appointment of Powertec Engineering Private Limited, a company in which one of the Directors of the Company is a Director, to office or place	N/A	Abstain
13-Aug-10	AGM	DIVI'S LABORATORIES LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors and Declaration of Dividend	N/A	Abstain
13-Aug-10	AGM	SUZLON ENERGY LIMITED	To approve re-appointment of Directors of the Company, approval to the Board of Directors to contribute on behalf of the Company to charitable or other funds, to ratify and approve the remuneration paid to Chairman & Managing Director and Executive Direc	N/A	Abstain
13-Aug-10	AGM	TATA STEEL LIMITED.	To approve re-appointment of Directors of the Company, approve appointment of Additional Director as Director of the Company, approval for appointment of Managing Director and his remuneration.	N/A	Abstain
14-Aug-10	AGM	SHREE CEMENTS	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend, Remuneration to Auditors, increasing borrowing limits, Authorisation for creation of charge for movable/immovable assets in favour of lenders for securing loan	N/A	Abstain
16-Aug-10	AGM	VOLTAS	To approve re-appointment of Directors of the Company, appointment of Additional Directors as Directors of the Company and approval for appointment of Managing Director and the terms and conditions of appointment including remuneration.	N/A	Abstain
20-Aug-10	AGM	GRASIM	To approve re-appointment of Directors of the Company, to approve appointment of Director liable to retire by rotation, approval for appointment of Wholetime Directors and the terms and conditions pertaining to appointment including remuneration.	N/A	Abstain
20-Aug-10	AGM	SUNDARAM FASTENERS LTD	Adoption of P&L and Balance Sheet, Appointment of Directors and Revision of Remuneration	N/A	Abstain
25-Aug-10	AGM	CIPLA	To approve re-appointment of Directors of the Company and approval for holding of office or place of profit by relative of Director of the Company.	N/A	Abstain
25-Aug-10	AGM	EMCO LTD LTD	Appointment of Directors, Reappointment of Directors, Declaration of Dividend, Re-Appointment of Chartered Accountants as Auditors of the Company.	N/A	Abstain
25-Aug-10	AGM	PIPAVAV SHIPYARD LTD	Adoption of P&L and Balance Sheet, Appointment & Reappointment of Directors, Remuneration to Directors, Approval for allotment of unsecured convertible debentures to Valiant Mauritius Partners	N/A	Abstain
26-Aug-10	AGM	JET AIRWAYS INDIA LTD.	Adoption of P&L and Balance Sheet, Reappointment of Directors, Re-Appointment of Auditors, Appointment of Executive Vice President, Investment up to Rs.45 Crores in MAS GMR Aerospace Engineering Company Ltd, Appointment of Management Trainee	N/A	Abstain
26-Aug-10	AGM	LARSEN & TOUBRO NEW	To approve re-appointment of Directors of the Company, to approve re-appointment of Wholetime Directors of the Company alongwith the terms and conditions of re-appointment including remuneration, approval for payment of commission to Non-executive Directo	N/A	Abstain
27-Aug-10	AGM	SPICEJET LTD	Adoption of P&L and Balance Sheet, Appointment of Directors and Increase in Authorised share capital	N/A	Abstain
27-Aug-10	AGM	TITAGARH WAGONS LTD	Explanation on utilization of funds of IPO and preferential allotment of warrants to Smt. Rashmi Chowdhary, promoter group entity	N/A	Abstain
30-Aug-10	AGM	TULIP TELECOM LTD	To approve re-appointment of Directors of the Company.	N/A	Abstain
31-Aug-10	AGM	WELSPUN CORP LIMITED	To approve re-appointment of Mr. M.L. Mittal, Mr. K.H. Viswanathan and Mr. Rajkumar Jain as Directors of the Company.	N/A	Abstain
1-Sep-10	AGM	BHARTI AIRTEL LTD	To approve re-appointment of Directors of the Company, appointment of relative of Director as an employee of subsidiary company under Office or Place of Profit, payment of commission to Non-executive Directors of the Company.	N/A	Abstain

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1-Sep-10	AGM	TATA MOTORS	To approve re-appointment of Directors of the Company, approve appointment of Additional Director as Director of the Company and to approve for appointment of Managing Director and his remuneration.	N/A	Abstain
3-Sep-10	AGM	HINDALCO INDUSTRIES LTD	To approve re-appointment of Directors of the Company and to authorise the Board of Directors of the Company to create mortgage/charge on the assets of the Company to secure loan facility.	N/A	Abstain
6-Sep-10	AGM	ACTION CONSTRUCTION	Appointment of Directors, Reappointment of Directors, Adoption of Balance Sheet, Consider ESOP, Consider Increasing Authorised Share Capital of Company, Consider allotment of equity shares,	N/A	Abstain
7-Sep-10	AGM	MARUTI SUZUKI INDIA LIMITED	To approve re-appointment of Directors of the Company.	N/A	Abstain
8-Sep-10	AGM	RURAL ELECTRIFICATION CORPORATION LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend, Remuneration to Auditors, increasing borrowing limits, Authorisation for creation of charge for movable/immovable assets, increasing limits of FII's and alteration in AOA	N/A	Abstain
8-Sep-10	AGM	TATA POWER	To approve re-appointment of Directors of the Company, approve appointment of Additional Director as Director of the Company and approval for re-appointment of Executive Director alongwith the terms and conditions including remuneration.	N/A	Abstain
8-Sep-10	AGM	TVS MOTORS	Issuance of bonus shares	N/A	Abstain
8-Sep-10	AGM	UNITED PHOSPHOROUS LTD	To approve re-appointment of Directors of the Company and payment of remuneration to Directors (other than Wholetime and Managing Director).	N/A	Abstain
10-Sep-10	AGM	GUJARAT NRE COKE	Appointment of Directors, Reappointment of Directors, Remuneration to Directors, Adoption of P&L and Balance Sheet, Payment of Dividend.	N/A	Abstain
13-Sep-10	AGM	FEDERAL BANK	To approve re-appointment of Directors of the Company, approve appointment of Director liable to retire by rotation and approval for payment of remuneration to Executive Director of the Bank.	N/A	Abstain
14-Sep-10	AGM	STEEL AUTHORITY OF INDIA	To approve re-appointment of Director of the Company, appointment of Additional Directors as Directors of the Company, to offer, issue and allot equity shares of the Company and approval to the scheme of amalgamation.	N/A	Abstain
15-Sep-10	AGM	CAIRN INDIA LTD	To approve re-appointment of Directors of the Company.	N/A	Abstain
15-Sep-10	AGM	JYOTI STRUCTURE LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend, Appointment of Auditors and Authorisation for issuance of share capital for Qualified Institutional Buyers	N/A	Abstain
15-Sep-10	AGM	MAX INDIA	Appointment of Directors, Reappointment of Directors, Appointment of Auditors, Adoption of P&L and Balance Sheet.	N/A	Abstain
15-Sep-10	AGM	SJVN LIMITED	To approve re-appointment of Directors of the Company.	N/A	Abstain
16-Sep-10	AGM	HINDUSTAN PETROLEUM CORPN.	To approve re-appointment of Directors of the Company and appointment of Additional Director as Director liable to retire by rotation.	N/A	Abstain
16-Sep-10	AGM	UNITECH	To approve re-appointment of Directors of the Company, approval for alteration of Articles of Association to modify the period of office of Directors who are holding the office of Executive Chairman/Executive Director/Managing Director/Whole-time Director	N/A	Abstain
17-Sep-10	AGM	BHARAT HEAVY ELECTRICALS	Appointment of directors in place of retiring Directors & regularisation of Additional Directors.	N/A	Abstain
17-Sep-10	AGM	IFCI LTD	Appointment of Directors, Reappointment of Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend,	N/A	Abstain
17-Sep-10	AGM	JINDAL SAW LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend & Appointment of Auditors	N/A	Abstain
18-Sep-10	AGM	IVRCL INFRASTRUCTURE & PROJECTS LTD	Appointment of Directors in place of retiring Directors, reappointment of Executive Director & revision in the remuneration, increase in the borrowing powers of the Company.	N/A	Abstain

Date of Meeting	Type of Meeting	Company Name	Proposal	Management Recommendation	Vote
18-Sep-10	AGM	MBL INFRASTRUCTURES LTD	To approve re-appointment of Director of the Company, approve appointment of Additional Director as Director of the Company, authority to the Board of Directors to borrow in excess of paid up capital and free reserves and to mortgage/hypothecate propertie	N/A	Abstain
20-Sep-10	AGM	GATEWAY DISTRI PARKS LIMITED	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend and Authorisation to raise funds through QIPs	N/A	Abstain
20-Sep-10	AGM	H E G	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend, Appointment of Auditors and Revision in remuneration for Directors	N/A	Abstain
20-Sep-10	AGM	HERO HONDA MOTORS LTD	To approve re-appointment of Directors of the Company and to approve appointment of Additional Director as Director of the Company.	N/A	Abstain
20-Sep-10	AGM	SUPREME INFRASTRUCTURE INDIA LTD	Adoption of P&L and Balance Sheet and Declaration of Dividend	N/A	Abstain
21-Sep-10	AGM	BOMBAY RAYON FASHIONS LTD	Payment of dividend & Appointment of Directors	N/A	Abstain
21-Sep-10	AGM	JAIPRAKASH ASSOCIATES LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend and Appointment of Auditors	N/A	Abstain
21-Sep-10	AGM	POWER FINANCE CORPORATION LTD	Appointment of Directors in place of retiring Directors, issuance of equity shares by way of Qualified Institutional Placement, approval of ESOP.	N/A	Abstain
22-Sep-10	AGM	GAIL (INDIA) LTD	Appointment of Directors in place of retiring Directors, regularisation of Additional Directors, appointment of Directors relative as Deputy Manager.	N/A	Abstain
22-Sep-10	AGM	NHPC LTD	Appointment of Directors in place of retiring Directors & regularisation of Additional Director.	N/A	Abstain
22-Sep-10	AGM	SIMPLEX PROJECTS LTD	Issuance of Warrants to M/s Saffron Finpro Distributors Private Limited	N/A	Abstain
23-Sep-10	AGM	AUROBINDO PHARMA	Adoption of B/S and P/L, declaration of dividend and reappointment of directors	N/A	Abstain
23-Sep-10	AGM	NTPC LTD	Appointment of Directors in place of retiring Directors & regularisation of Additional Director.	N/A	Abstain
23-Sep-10	AGM	PTC INDIA	Appointment of Directors in place of retiring Directors, regularisation of Additional Director & appointment of Chairman & Managing Director.	N/A	Abstain
24-Sep-10	AGM	BGR ENERGY SYSTEMS LTD	To approve re-appointment of Directors of the Company, to approve appointment of Director liable to retire by rotation, approval for appointment of Wholtime Directors of the Company alongwith the terms and conditions for the appointment including remuner	N/A	Abstain
24-Sep-10	AGM	BHARAT PETROLEUM CORP.	Appointment of Directors in place of retiring Directors & regularisation of Additional Director.	N/A	Abstain
24-Sep-10	AGM	POWER GRID CORP OF INDIA LTD	Re-appointment of Directors retiring by rotation.	N/A	Abstain
25-Sep-10	AGM	GODAWARI POWER AND ISPAT LTD	Adoption of P/L and Balance sheet and Declaration of dividend.	N/A	Abstain
25-Sep-10	AGM	OIL INDIA LTD	Re-appointment of Directors retiring by rotation.	N/A	Abstain
25-Sep-10	AGM	PANACEA BIOTEC LTD	Adoption of B/S and P/L, declaration of dividend and reappointment of directors	N/A	Abstain
27-Sep-10	AGM	IDEA CELLULAR LTD	Adoption of the Audited Accounts for the year ended March 31, 2010 together with the Report of Directors and Auditors thereon, Re-appointment of Directors retiring by rotation & regularisation of Additional Director, Appointment of Chartered Accountants, as the Statutory Auditors of the Company.	N/A	Abstain
27-Sep-10	AGM	IRB INFRASTRUCTURE DEVELOPERS LTD	Appointment of Directors, Reappointment of Directors, Remuneration to Directors, Appointment of Auditors, Adoption of P&L and Balance Sheet, Special Resolution for raising of funds, Ordinary Resolution to borrow funds.	N/A	Abstain
27-Sep-10	AGM	KAVERI SEED COMPANY LTD	Re-appointment of Directors retiring by rotation, appointment of Managing Director, Whole-time Director & revision in the remuneration.	N/A	Abstain
27-Sep-10	AGM	PVR LTD	Declaration of dividend & Appointment of Directors	N/A	Abstain
27-Sep-10	AGM	SANGHAVI MOVERS LTD	Adoption of P&L and Balance Sheet & Delcaration of dividend	N/A	Abstain

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28-Sep-10	AGM	DIAMOND POWER INFRASTRUCTURE LIMITED	Appointment of Directors, Reappointment of Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend	N/A	Abstain
28-Sep-10	AGM	DLF LTD	Re-appointment of Directors retiring by rotation, appointment of Managing & Whole-time Director, allotment of shares on preferential basis, appointment of Directors relative as Business Head & General Manager - Development.	N/A	Abstain
28-Sep-10	AGM	JINDAL STEEL & POWER	Adoption of B/S and P/L, declaration of dividend and reappointment of directors	N/A	Abstain
28-Sep-10	AGM	JUBLIANT ORGANOSYS LTD	Adoption of B/S and P/L, declaration of dividend and reappointment of directors	N/A	Abstain
28-Sep-10	AGM	OPTO CIRCUITS INDIA LTD	Appointment of Directors, Reappointment of Directors, Adoption of P&L and Balance Sheet, Declaration of Dividend,	N/A	Abstain
28-Sep-10	AGM	PHOENIX MILLS LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend, Utilisation of Residual proceeds	N/A	Abstain
28-Sep-10	AGM	RELIANCE CAPITAL	To approve re-appointment of Directors of the Company, authority to undertake Qualified Institutional Placement upto 15% of paid up capital, re-appointment of Manager and payment of remuneration by way of Commission to Non-executive Directors.	N/A	Abstain
28-Sep-10	AGM	RELIANCE COMMUNICATIONS LTD	Re-appointment of Directors retiring by rotation, regularisation of Additional Director, issue of shares to Qualified Institutional Buyers.	N/A	Abstain
29-Sep-10	AGM	ALLIED DIGITAL SERVICES LTD	To approve re-appointment of Dr. Shrikant Parikh and Prof. Venugopal Iyengar as Directors of the Company, approve appointment of Dr. Roop Kishan Dave - Additional Director as Director liable to retire by rotation, approve ratification of increase in remun	N/A	Abstain
29-Sep-10	AGM	MCDOWELL HOLDINGS LTD	Mcdowell Holdings Limited has informed the Exchange that the Annual General Meeting of the Company will be held on September 29, 2010. Further, the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2010 to September 29, 2010 (both days inclusive) in connection with the Annual General Meeting of the Company.	N/A	Abstain
29-Sep-10	AGM	NITESH ESTATE PRIVATE LTD	Adoption of P&L and Balance Sheet, and Reappointment of Directors,	N/A	Abstain
30-Sep-10	AGM	INDIABULLS REAL ESTATE LTD	Indiabulls Real Estate Ltd has informed BSE that the members at the 4th Annual General Meeting (AGM) of the Company held on September 30, 2010, inter alia, have accorded their approval to all the businesses set out in the AGM Notice.	N/A	Abstain
30-Sep-10	AGM	PVP VENTURES LTD	Adoption of P&L and Balance Sheet, Appointment of Directors and Auditors of the company	N/A	Abstain
27-Oct-10	AGM	HCL INFOSYSTEM LTD	Re-appointment of Directors retiring by rotation, reappointment of Managing Director, Whole-time Director, revision in the remuneration of Chairman & CEO & Whole-time director, COO & Whole-time Director.	N/A	Abstain
27-Oct-10	AGM	UNITED SPIRITS LTD	Re-appointment of Directors retiring by rotation and payment of commission to Directors.	N/A	Abstain
28-Oct-10	AGM	HCL TECHNOLOGIES LTD	Re-appointment of Directors retiring by rotation.	N/A	Abstain
28-Oct-10	AGM	RELIANCE POWER LTD	Re-appointment of Directors retiring by rotation & revision in the remuneration of whole-time Director.	N/A	Abstain
29-Oct-10	AGM	ZEE ENTERTAINMENT LTD	Re-appointment of Directors retiring by rotation, reappointment of MD & CEO, payment of commission and sub-division of shares.	N/A	Abstain
3-Nov-10	AGM	PANTALOON RETAIL	For the purpose of determining the dividend on fully paid up compulsorily convertible preference shares, equity shares and on Class B Shares (Series 1).	N/A	Abstain
16-Dec-10	AGM	DISH TV INDIA LTD	Appointment of Directors, Reappointment of Directors, Adoption of P&L and Balance Sheet, Raising of Long Term Funds, Authorising the Board of Directors of the Company to mortgage, hypothecate and/or charge all or any part of the assets of the Company.	N/A	Abstain

Date of Meeting	Type of Meeting	Company Name	Proposal	Management Recommendation	Vote
21-Dec-10	AGM	SATYAM COMPUTERS	Adoption of P&L and Balance Sheet, Appointment of Directors and Authorisation to contribute to charitable and other funds	N/A	Abstain
22-Dec-10	AGM	RELIANCE INFRASTRUCTURE LTD	To approve re-appointment of Directors of the Company and payment of remuneration by way of commission to Directors of the Company excluding Wholetime/Managing Directors.	N/A	Abstain
28-Dec-10	AGM	BARTRONICS INDIA LTD	Authorisation for creation, issuance and allotment of equity shares / securities	N/A	Abstain
30-Dec-10	AGM	MIC ELECTRONICS LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Re-appointed of Statutory Auditors, Approved Inserting a new clause enabling the Company to provide loans or guarantee to any other person or company, Approved Revision of Basic Salary of Chairman & Managing Director, Approved ESOP-2010), Approved Resolution extending benefits of (ESOP-2010) to employees of subsidiary companies.	N/A	Abstain
30-Dec-10	AGM	MONNET ISPAT & ENERGY LTD	Adoption of B/S and P/L, declaration of dividend and reappointment of directors	N/A	Abstain
31-Dec-10	AGM	AMTEK AUTO LTD	Adoption of B/S and P/L, declaration of dividend and reappointment of directors	N/A	Abstain
28-Jan-11	AGM	SIEMENS LTD	To approve re-appointment of Directors/Wholetime Director of the Company and revision of remuneration of Managing Director/Wholetime Director/Executive Director of the Company and payment of dividend	N/A	Abstain
24-Feb-11	AGM	MPHASIS LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Declaration of Dividend and Granting restricted stock unit to permanent employee / director of the subsidiary company	N/A	Abstain
25-Feb-11	AGM	ESCORTS LTD	Adoption of P&L and Balance Sheet, Reappointment of Directors, Revision in remuneration and Declaration of Dividend	N/A	Abstain
29-Mar-11	AGM	SHREE RENUKA SUGARS LTD	To approve re-appointment of Directors of the Company, approve appointment of Additional Director as Director liable to retire by rotation, approval for appointment/re-appointment of Wholetime Directors/Managing Director alongwith the terms and conditions	N/A	Abstain
4-Jan-10	EGM	GRASIM	Scheme of Arrangement	N/A	Abstain
18-Feb-10	EGM	CAIRN INDIA LTD	Scheme of Arrangement	N/A	Abstain
20-Feb-10	EGM	JUBLIANT ORGANOSYS LTD	Raising funds through Debt Instr.	N/A	Abstain
24-Feb-10	EGM	CROMPTON GREAVES	Amendments in Memorandum of Assoc., Bonus Issue, Increase in Authorised Capital	N/A	Abstain
7-Apr-10	EGM	MPHASIS LTD	To approve merger of MphasiS FinSolutions Pvt. Ltd, with MphasiS Ltd.	N/A	Abstain
19-Apr-10	EGM	SHREE RENUKA SUGARS LTD	To approve the scheme of amalgamation of Godavari Biofuel Pvt. Ltd. and Ratnaprabha Sugars Ltd. with the Company.	N/A	Abstain
20-Apr-10	EGM	ZEE ENTERTAINMENT LTD	To approve composite scheme of amalgamation and arrangement between ETC Networks Ltd., Zee Entertainment Enterprises Ltd., Zee Learn Ltd.	N/A	Abstain
21-Apr-10	EGM	UNITED SPIRITS LTD	To approve scheme of arrangement between Balaji Distilleries Ltd., Chennai Breweries Pvt. Ltd. and United Spirits Ltd. and approving Rehabilitation Scheme of Balaji Distilleries Ltd.	N/A	Abstain
23-Apr-10	EGM	WELSPUN CORP LIMITED	Change in the name of the Company from 'Welspun-Gujarat Stahl Rohren Ltd' to 'Welspun Corp Ltd'	N/A	Abstain
29-Apr-10	EGM	SUZLON ENERGY LIMITED	To approve reduction in the conversion price of the Zero Coupon Convertible Bonds.	N/A	Abstain
30-Apr-10	EGM	ACTION CONSTRUCTION	Allotment of Warrants to promoters of Company	N/A	Abstain
7-May-10	EGM	H E G	Authorising the issuance of Securities from time to time upto an aggregate amount not exceeding Rs. 400 crores, Authorising the Board of Directors to borrow funds from time to time for requirements of the Company, Creation of charge on the movable / immovable properties of the Company in favour of various lenders	N/A	Abstain

Date of Meeting	Type of Meeting	Company Name	Proposal	Management Recommendation	Vote
18-May-10	EGM	DEWAN HOUSING FIN CORP LTD	Issue equity shares to QIB's, Issue equity shares to M/s. Caledonia Investments Plc and the Promoters of the company on preferential allotment basis, Enhancement of Foreign Institutional Investors (FIIs) investment limit in the paid up capital of the Company.	N/A	Abstain
28-May-10	EGM	DR REDDYS LABORATORIES LTD	To approve issue of unsecured, redeemable, non-convertible, fully paid up bonus debentures of the Company.	N/A	Abstain
29-May-10	EGM	PVR LTD	To approve scheme of amalgamation between Leisure World Pvt. Ltd. and PVR Ltd.	N/A	Abstain
2-Jun-10	EGM	JSW STEEL LTD (X- JINDAL VIJAYNAGAR STEEL	To create, offer, issue and allot in one or more tranches, upto 175,00,000 (One Crore Seventy Five Lakh) warrants (Warrants), convertible into equity shares of the Company of par value of Rs.10 each (Equity Shares), to Sapphire Technologies Ltd (the Warrant holder),	N/A	Abstain
8-Jun-10	EGM	BALRAMPUR CHINI MILLS	Scheme of Arrangement for the demerger of Suger Division of Indo Gulf Industries Ltd. (IGIL) and merger of the said Sugar Division with Balrampur Chini Mills Ltd. (BCML)	N/A	Abstain
10-Jun-10	EGM	PANTALOON RETAIL	Alteration of AOA, To increase the Authorized Share Capital of the Company, To sanction the Scheme of Arrangement between Home Solutions Retail (India) Ltd and Pantaloon Retail (India) Limited and their respective Shareholders and Creditors, To sanction the Scheme of Arrangement between Pantaloon Retail (India) Limited ('PRIL') and Future Mall Management Limited (FMML) and Future Merchandising Limited ('FML') and their respective Shareholders and Creditors.	N/A	Abstain
19-Jun-10	EGM	EVEREST KANTO CYLINDER LTD	Allotment of equity shares on preferential basis to Reliance Capital Asset Management Limited A/ c Reliance Growth Fund.	N/A	Abstain
21-Jun-10	EGM	ICICI BANK LTD	To authorise the Board of Directors of the Bank to accept, the consent and approval of the Members of the Bank to the amalgamation of The Bank of Rajasthan Limited	N/A	Abstain
5-Jul-10	EGM	AMTEK AUTO LTD	Issuance of warrants to promoters	N/A	Abstain
22-Jul-10	EGM	MONNET ISPAT & ENERGY LTD	For the purpose of considering, approving, with or without modification, the proposed Scheme of Amalgamation of Mounteverest Trading and Investment Limited with the Company.	N/A	Abstain
22-Jul-10	EGM	SUPREME INFRASTRUCTURE INDIA LTD	Private Placement of equity shares to Supreme Construction and Developers Pvt. Ltd. and Pivotal Securities Pvt. Ltd	N/A	Abstain
2-Aug-10	EGM	GODAWARI POWER AND ISPAT LTD	For Approval of the proposed Scheme of Arrangement of Hira Industries Ltd. and R. R. Ispat Ltd. with Godawari Power & Ispat Ltd., the Transferee Company.	N/A	Abstain
6-Aug-10	EGM	UNITECH	To approve scheme of arrangement among Aditya Properties Pvt. Ltd, Unitech Holdings Ltd, Unitech Ltd and Unitech Infra Ltd.	N/A	Abstain
19-Aug-10	EGM	DIAMOND POWER INFRASTRUCTURE LIMITED	Preferential Issue, Issue of Equity Shares	N/A	Abstain
4-Sep-10	EGM	RELIANCE POWER LTD	To approve Composite Scheme of Arrangement between Reliance Natural Resources Ltd. ('RNRL') and Reliance Power Ltd. ('RPOWER') and Atos Trading Pvt. Ltd. ('ATPL') and Atos Mercantile Pvt. Ltd. ('AMPL') and Coastal Andhra Power Infrastructure Ltd. ('CAPIL')	N/A	Abstain
7-Sep-10	EGM	PIPAVAV SHIPYARD LTD	Increasing in the borrowing powers of the Company to Rs. 2500 Crores by issue of debentures and Amendment of the AOA	N/A	Abstain
9-Sep-10	EGM	THE KARNATAKA BANK LTD.	Rights Issue	N/A	Abstain
30-Sep-10	EGM	INDIABULLS FINANCIAL SERVS	Indiabulls Financial Services Ltd has informed BSE that the Board of Directors of the Company at its meeting held on August 31, 2010, has decided to convene an Extra Ordinary General Meeting (EGM) of the Shareholders of the Company on September 30, 2010.	N/A	Abstain
18-Oct-10	EGM	SESA GOA	To approve increase in investment limits, approval to borrow in excess of paid-up capital and free reserves and reappointment of Mr. Amit Pradhan as Wholetime Director.	N/A	Abstain

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29-Oct-10	EGM	MAHINDRA AND MAHINDRA	Scheme of Arrangement between Mahindra Shubhlabh Services Limited and Mahindra and Mahindra Limited.	N/A	Abstain
11-Nov-10	EGM	DISH TV INDIA LTD	For approving the Composite Scheme of Amalgamation and Arrangement between Dish TV India Ltd. and Agrani Satellite Services Ltd. and Integrated Subscriber Management Services Ltd. and their respective shareholders and creditors ('Scheme').	N/A	Abstain
18-Nov-10	EGM	HINDUJA VENTURE LTD	The Scheme of Amalgamation between HTMT Telecom Private Limited into Hinduja Ventures Limited.	N/A	Abstain
23-Dec-10	EGM	AUROBINDO PHARMA	Sub-division of Equity shares, Alteration of MOA, Alteration of AOA	N/A	Abstain
17-Jan-11	EGM	IFCI LTD	Appointment of Directors in place of retiring Directors, approval for keeping Register of Members at R&Ts place.	N/A	Abstain
28-Jan-11	EGM	BGR ENERGY SYSTEMS LTD	Modification of utilization of 'Initial Public Offering' proceeds & Appointment of Directors	N/A	Abstain
8-Feb-11	EGM	KPIT CUMMINS INFOSYSTEMS LTD	Issuance of Equity Shares	N/A	Abstain
15-Feb-11	EGM	HEXAWARE TECHNOLOGIES LTD	Issue of bonus shares In the ratio of One (1) equity share of Rs. 2/- each fully paid up for every existing One (1) equity share. Reclassification of authorised share capital from preference share capital to equity share capital.	N/A	Abstain
18-Feb-11	EGM	MAX INDIA	Special resolution for making investment upto an amount of Rs. 750 crores in Max Healthcare Institute Limited and Alteration of AOA.	N/A	Abstain
4-Mar-11	EGM	IDEA CELLULAR LTD	Approve alteration of Articles of Association for increasing the maximum number of Directors.	N/A	Abstain
9-Mar-11	EGM	JAIN IRRIGATION SYSTEM	Conversion,Raising funds through Debt Instr.,Qualified Institutions Placements,Issue of Equity Shares,Issue of Warrants	N/A	Abstain
21-Mar-11	EGM	DENA BANK	Consider allotment of equity shares on preferential basis to Government of India	N/A	Abstain
24-Mar-11	EGM	SIEMENS LTD	For issuing and allotting shares to the members of Siemens Healthcare Diagnostics Ltd., Baroda (SHDL) upon amalgamation of SHDL with the Company	N/A	Abstain
25-Mar-11	EGM	MCDOWELL HOLDINGS LTD	To issue and allot upto 18,00,000 (eighteen lakhs) 10% Optionally Convertible Debentures of Rs. 100 each to Kingfisher Finvest India Limited (Promoter Company),	N/A	Abstain
28-Mar-11	EGM	PUNJAB NATIONAL BANK	Scheme of Arrangement	N/A	Abstain
29-Mar-11	EGM	BANK OF BARODA	Issuance of Equity Shares on a preferential basis to Govt. of India	N/A	Abstain
11-Mar-10	Postal Ballot	MAHINDRA AND MAHINDRA	Sub-division of Equity shares,Alteration of MOA & AOA	N/A	Abstain
15-Mar-10	Postal Ballot	LANCO INFRATECH LTD	To Sell, Transfer and/or dispose of whole or substantially whole of the Investments (Equity and/or Preference Shares) held by the Company on the date of sale in Subsidiaries, Associates and other Group Companies in the Power Segment, as going concerns at Cost for Cash Consideration in tranches to any Wholly Owned Subsidiary of the Company in the Power Segment	N/A	Abstain
8-Apr-10	Postal Ballot	KALPATARU POWER TRANSMISSION LTD	Alteration of Memorandum of Association and Article of Association, Issue of securities by way of Qualified Institutional Placements (QIP)	N/A	Abstain
3-May-10	Postal Ballot	HEIDELBERG CEMENT INDIA LIMITED	Authorising the Board to Borrow Funds upto Rs. 1200 crore and to Create a Charge or Mortgage on the Company's properties for securing the amount borrowed from the Banks and Financial Institutions.Shifting of Registered Office from Ammasandra (Karnataka) to Gurgaon (Haryana).	N/A	Abstain
10-May-10	Postal Ballot	POWER GRID CORP OF INDIA LTD	Increase in borrowing limits	N/A	Abstain
26-May-10	Postal Ballot	JYOTI STRUCTURE LTD	Granting the Board Borrowing powers and powers of Creation of Security.	N/A	Abstain
28-May-10	Postal Ballot	RALLIS INDIA LTD	To approve issue of Bonus Shares	N/A	Abstain
2-Jun-10	Postal Ballot	WIPRO LTD	To approve issue of Bonus Shares, increase in Authorised Capital, Alteration in Articles of Association and Memorandum of Association	N/A	Abstain

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7-Jun-10	Postal Ballot	TATA TEA	For change in the name of the Company from 'Tata Tea Ltd' to 'Tata Global Beverages Ltd', for Sub-division of Equity Shares, Alteration of MOA and AOA	N/A	Abstain
9-Jun-10	Postal Ballot	RELIANCE POWER LTD	To issue securities by way of ADR/GDR/QIP/Shares/Convertible Debentures to various investors	N/A	Abstain
17-Jul-10	Postal Ballot	SHIPPING CORP. OF INDIA	Increase the Authorised Share Capital of the Company	N/A	Abstain
6-Aug-10	Postal Ballot	INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD-	To issue and allot compulsorily convertible Preference Shares	N/A	Abstain
6-Aug-10	Postal Ballot	TATA MOTORS	Issue ordinary shares in exercise of conversion option by holder of Zero Coupon Convertible Securities, increase in borrowing limit and creation of charge	N/A	Abstain
16-Aug-10	Postal Ballot	MPHASIS LTD	Alteration in Article of Association, Buy Back of Shares, ESOP	N/A	Abstain
16-Aug-10	Postal Ballot	ORBIT CORPORATION LTD	To increase borrowing power, creation of charge/mortgage on the assets, to make loan or give guarantee to raise funds	N/A	Abstain
19-Aug-10	Postal Ballot	BHUSHAN STEEL LTD	Alteration in Memorandum of Association, subdivision of equity share capital	N/A	Abstain
21-Aug-10	Postal Ballot	DISH TV INDIA LTD	Amendments in Articles of Assoc., Amendments in Memorandum of Assoc.	N/A	Abstain
27-Aug-10	Postal Ballot	TVS MOTORS	Increase in Authorised Share Capital by issue of Equity Shares	N/A	Abstain
28-Aug-10	Postal Ballot	BAJAJ AUTO LTD	Increase in Authorized Share Capital, Issue of Bonus Shares, Amendment of AOA and increase in limit of inter-corporate loans & investments	N/A	Abstain
28-Oct-10	Postal Ballot	INDIAN OIL CORPORATION	Increase in Authorised Share Capital of the Company	N/A	Abstain
31-Oct-10	Postal Ballot	CAIRN INDIA LTD	Authorisation for issuance of ESOPs	N/A	Abstain
8-Nov-10	Postal Ballot	SUN PHARMA	Alteration in Article of Association and subdivision of Shares	N/A	Abstain
15-Nov-10	Postal Ballot	SUZLON ENERGY LIMITED	Increase in borrowing limit, increase in Authorised Capital, creation of charge /mortgage on the assets of the Company	N/A	Abstain
23-Nov-10	Postal Ballot	UNICHEM LAB	For the approval of insertion of New Object Clause in the Memorandum of Association and commencing business embodied in the newly inserted sub-clause 66 of Object Clause III, as and when deemed fit by the Board of Directors.	N/A	Abstain
26-Nov-10	Postal Ballot	TULIP TELECOM LTD	Subdivision of equity shares, Remuneration to Directors and Issuance of ESOPs	N/A	Abstain
4-Dec-10	Postal Ballot	JSW STEEL LTD (X- JINDAL VIJAYNAGAR STEEL	Consider allotment of equity shares & Issuance of Equity Shares	Lower leverage will reduce risk in the performance of the company.	For
6-Dec-10	Postal Ballot	PIRAMAL HEALTHCARE LTD	Buy-Back of equity shares and For contributing to charitable and other funds	Buyback is beneficial for Shareholders.	For
10-Dec-10	Postal Ballot	GVK POWER & INFRASTRUCTURE LTD	Transfer of investments to subsidiary company, investments made in new projects/bidding	N/A	Abstain
10-Dec-10	Postal Ballot	LIC HOUSING FINANCE	Alteration in Articles and Memorandum of Association, subdivision of shares	N/A	Abstain
11-Dec-10	Postal Ballot	GUJARAT NRE COKE	Gujarat NRE Coke Ltd has informed BSE that the members of the Company will consider to approve the resolutions, by way of Postal Ballot.	N/A	Abstain
13-Dec-10	Postal Ballot	INDIAN HOTELS	Raising of additional long term funds.	N/A	Abstain
18-Dec-10	Postal Ballot	KEC INTERNATIONAL LTD	Re-appointment of MD, To Split / Subdivide equity shares, Alteration of MOA & AOA	N/A	Abstain
20-Dec-10	Postal Ballot	SUNDARAM FINANCE	Appointment of Harsha Viji as Director and authority to make loans to body corporates	N/A	Abstain
20-Dec-10	Postal Ballot	TECH MAHINDRA LTD	To grant options to eligible employees or Directors of the company	N/A	Abstain
21-Dec-10	Postal Ballot	FEDERAL BANK	To grant options and issue of equity shares to employees including Directors	N/A	Abstain
21-Dec-10	Postal Ballot	GTL INFRASTRUCTURE LTD	To issue ADRs, GDRs, ECBs make placement of securities with various investors	N/A	Abstain

Date of Meeting	Type of Meeting	Company Name	Proposal	Management Recommendation	Vote
21-Dec-10	Postal Ballot	LUPIN LTD	Re-appointment of Mrs M.D. Gupta as Director, to approve payment of commission to Non Executive Director	N/A	Abstain
22-Dec-10	Postal Ballot	TATA STEEL LIMITED.	Increase in Authorised capital, alteration in article of association, to make issue through private placement	N/A	Abstain
27-Dec-10	Postal Ballot	JSW ENERGY LTD	Utilisation of IPO Proceeds, Issue of Securities under ESOP 2010, Extension of the benefits of ESOP to the employees of the Subsidiary Company(ies).	N/A	Abstain
28-Dec-10	Postal Ballot	DECCAN CHRONICLE HOLD	Deccan Chronicle Holdings Ltd has informed BSE that the members of the Company will consider to approve the special resolution, by way of Postal Ballot.	N/A	Abstain
28-Dec-10	Postal Ballot	INDIABULLS REAL ESTATE LTD	To grant institution of ESOP	N/A	Abstain
3-Jan-11	Postal Ballot	APPOLO TYRES	Authorization for borrowings and Creation of Security	N/A	Abstain
3-Jan-11	Postal Ballot	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	Authorisation for creation, issuance and allotment of equity shares / securities	Additional Fund raised to pursue growth opportunities.	For
12-Jan-11	Postal Ballot	GODREJ INDUSTRIES	Amendments / modifications in the Godrej Industries Limited Employee Stock Option Plan - I , Authority to the Board for the implementation of the Employee Stock Grant Scheme 2011, to approve increase in remuneration of directors	N/A	Abstain
17-Jan-11	Postal Ballot	HCL TECHNOLOGIES LTD	Appointment of Mr. Vineet Nayar as a Whole time Director	Normal course of business	For
17-Jan-11	Postal Ballot	NAGARJUNA CONSTRUCTION CO. LTD.	Alteration in Articles and Memorandum of Association	Change of name proposed. No effect on business	For
17-Jan-11	Postal Ballot	TELEVISION EIGHTEEN INDIA LTD	To approve Scheme of Arrangement of Network18 Media & Investments Limited, IBN Broadcast Limited, Web18 Software Services Limited, IBN18 Media & Software Services Limited, iNews.com Limited, Care Websites Private Limited, Television Eighteen Commodities	N/A	Abstain
20-Jan-11	Postal Ballot	SPICEJET LTD	Amendments to the Articles of Association of the company and Shifting of the registered office of the company from new delhi to chennai, in the state of Tamil Nadu .	Normal course of business	For
24-Jan-11	Postal Ballot	OIL & NATURAL GAS CORP.	Sub-division of Equity shares, Alteration of MOA, Alteration of AOA , Ordinary Resolution for issuance of Bonus shares by capitalization of the reserves.	Subdivision of shares. Beneficial to shareholders	For
28-Jan-11	Postal Ballot	NITESH ESTATE PRIVATE LTD	(1) To make investments, provide loans and / or guarantee to Nitesh Property Management Private Limited.	Normal course of business	For
31-Jan-11	Postal Ballot	MAX INDIA	Special resolution for making investment upto an amount of Rs. 750 crores in Max Healthcare Institute Limited and Alteration of AOA.	N/A	Abstain
16-Feb-11	Postal Ballot	JAIPRAKASH ASSOCIATES LTD	Jaiprakash Associates Ltd has informed BSE that the members of the Company will consider to approve the resolutions, by way of Postal Ballot.	N/A	Abstain
25-Feb-11	Postal Ballot	PATNI COMPUTERS SYSTEMS LTD	To issue and allot equity shares for ESOP	N/A	Abstain
9-Mar-11	Postal Ballot	IVRCL INFRASTRUCTURE & PROJECTS LTD	Change in Name of the Company, Raising Funds	Change of name, no impact on business. Increase in borrowing powers is normal course of business for a growing infrastructure company	For
14-Mar-11	Postal Ballot	BAJAJ ELECTRICALS	1. for the re-appointment of Shri Anant Bajaj, as the Executive Director of the Company	Normal course of business	For
14-Mar-11	Postal Ballot	JAIN IRRIGATION SYSTEM	Re-classification of shares, issue of Bonus shares, transfer of undertaking into subsidiary company, alteration of Memorandum of Association	N/A	Abstain
15-Mar-11	Postal Ballot	GREENPLY INDUSTRIES LTD	Disposal of windmill unit of the company situated at Seilanallur , Tirunelveli Tamilnadu	Normal course of business	For

<b>Date of Meeting</b>	<b>Type of Meeting</b>	<b>Company Name</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote</b>
19-Mar-11	Postal Ballot	HINDUJA VENTURE LIMITED	Issue of Warrants	Raising Capital to pursue growth.	For