

ESCORTS MUTUAL FUND

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Report of the Trustee Company to the Unit Holders

Dear Unit holder(s),

The Directors of Escorts Investment Trust Ltd. have pleasure in presenting the Fourteenth Annual Report and audited financial statement of the schemes of Escorts Mutual Fund for the year April 1, 2012 to March 31, 2013.

As on March 31, 2013 the average asset under Management (AUM) of Escorts Mutual Fund was Rs. 24401.87 lakhs. The fund house managed 13 schemes and has 16 Branches across the country.

Equity Market Review and Outlook

The Indian equity markets represented by S&P CNX Nifty & SENSEX posted positive 6.2% & 7.7% returns, respectively for FY13. The global indices posted mixed returns in line with the benchmark index. The mid-cap segment underperformed large-cap during the year and the CNX Mid-cap fell by -4.71%.

Sector wise, FMCG and Pharma benefited the most with the CNX FMCG and Pharma index rising almost 33.9% and 18.4%, respectively during the year. However, Auto indices declined marginally close to -1.41% in FY13. CNX Metal came across as the biggest loser among sectoral indices during the period along with Energy, Infrastructure and Banks. Widening trade deficit and FII outflows resulted in depreciation of the rupee against the US\$. Rupee depreciated almost 5% to Rs 54.3 during the year. S&P downgraded outlook on India to negative.

Among economic indicators, India's wholesale price index (WPI)-based inflation rate declined to a 38-month low of 6.62% in January from 7.18% in December. The Economic Survey for 2012-13 also showed that the WPI inflation could decline to 6.2-6.6% in March. However, India's annual inflation rate based on the new Consumer Price Index (combined) continued to rise, coming in at a record 10.79% in January. India's index of industrial production (IIP) contracted 0.6% in December following contraction of 0.1% in November. India's key eight core sector growth expanded by 3.9% in January following 2.5% growth seen in December. India's fiscal deficit during the April-January period was 4.66 lakh crore, or 90.7% of the budgeted full fiscal year 2012-13 target. India's exports rose by an annual 0.8% to \$25.59 bn in January, while imports rose 6% to \$45.58 bn, to post the country's second highest-ever monthly trade deficit of \$20 bn in January, worsening from a \$17.7 bn deficit in December. The government's gross direct tax collections during April-January rose 7% to 4.55 lakh cr, while net collections rose 12.5% year on year to 3.90 lakh cr. Department of Industrial Policy and Promotion says that foreign direct investment (FDI) inflows into India fell 18.7% year on year to \$1.10 bn.

Outlook : India's core story remains intact in terms of potential opportunity from consumption, export competitiveness (furthered with recent currency depreciation), improved governance (both corporate and government) and supply side investments. We expect a gradual improvement in the external sector driven by incremental slowdown in oil and gold imports and improving export competitiveness on the back of INR depreciation. Soft macro data and reduced pricing power provide leeway for additional policy rate cuts. However, the extent and sequencing of the same will depend primarily on incoming data and global market conditions.

Debt Market Review and Outlook

Fiscal year 2012-13 started with 10-year yields at 8.542%. The bond market was relatively good for investors as treasury operations of banks, the major investors of government bonds, made profits in

the first three quarters. In fiscal 2013, RBI bought Rs.1.27 trillion of bonds, nearly the same as the previous financial year. Out of this, Rs.72,606 crore was bought in the second half and the rest in the first half. After holding the key policy rates steady for nine months, the central bank opted to ease its stance in its policy review at the end of January 2013. The RBI has followed up the 25 bps cut in key rates with another 25 bps cut in the repo rate at its mid-quarter monetary policy review on March 19. The Wholesale Price Index-based inflation (WPI) stood at 6.84% for the month of February against last month's reported figure of 6.62%. The headline inflation rose on account of higher fuel costs which increased to 10.47% during the month under review from the last month's reported figure of 7.06%. Fuel inflation increased after four consecutive months of decline. However, core inflation, which excludes volatile food and fuel prices, has been easing since September 2012. This prompted the Reserve Bank of India (RBI) to cut rates by 25 bps. In its mid-quarter monetary policy review, the central bank said that easing of global commodity prices helped the prices of non-food manufacturing products to soften. However, retail inflation still hovers at a much higher level. In February, combined Consumer Price Index based Inflation (CPI) stood at 10.9%.

The 10-year benchmark G-sec yield rose by 9 bps to 7.96% while that on the short-term 1-year bond was unchanged at 7.82%. As a result, spread between 1 and 10-year benchmark G-sec stood at 14 bps. The 10-year AAA bond yield closed at 8.99 while the short-term 1-year AAA bond yield fell by 6 bps to 9.06%. As a result, the spread between 1-year and 10-year AAA bond reduced. Within the short term segment, the yield on 3-month certificate of deposit (CD) ended 70 bps lower at 8.80%, while that on the 1-year CD at 8.80%, down by 55 bps. Meanwhile, yield on 3-month commercial paper (CP) fell by 49 bps to 9.45% while 1-year CP yield declined by 40 bps to 9.35% respectively

Outlook : The 10 Year benchmark closed at 7.96% on 31st March 2013. Markets may remain volatile in near term due to global cues and pre-election period, but in the next few months we expect 10 year yield to drop by 30-40bps. Furthermore RBI is expected to cut rates by 50-75 bps over the next six months

	March 2013	March 2012
Inflation	6.84%	6.95%
91 Days T Bills	7.80%	9.02%
364 Days T Bills	7.72%	8.40%
10 Year G-Sec	7.96%	8.57%
USD / INR	54.28	50.87
Repo Rate	7.50%	8.50%
Reverse Repo Rate	6.50%	7.50%

As per Budget estimates for FY14, the Government is planning to borrow Rs. 5.79 lakh crore higher than the Rs. 5.50 lakh crore for the financial year 2012-2013. Gross borrowing in the first half will stand at Rs. 3.49 lakh crore, around 60% of the overall target during the first six months of 2013-14. The Government will also sell Rs. 1.40 lakh crore worth of Treasury Bills between April and June.

Year in retrospect and Performance of the Schemes

For the year ended 31st March, 2013 Escorts Mutual Fund had thirteen SEBI registered schemes. These schemes are under the category of Debt, Equity and Hybrid Funds. The fund is committed to provide stable return to its investors in medium to long term that is consistent with scheme objectives and meet investor's expectations.

A brief note on various schemes/plans and their performance is as under:

Escorts Income Bond, an open ended income scheme has the investment objective to generate current income by investing predominantly in a well - diversified portfolio of Fixed Income securities with moderate risk levels. Further, it declared Dividend aggregating to Rs. 1.30 per unit for the financial year.

Period	Escorts Income Bond	CRISIL Composite Bond Fund Index
1 Year	8.58%	9.24%
3 Years	12.59%	7.31%
5 years	8.42%	6.94%

Escorts Income Plan, an open ended scheme, has the investment objective to generate current income by investing predominantly in a well-diversified portfolio of Fixed Income securities with moderate risk levels. It provided a high return of 10.21% during the year as against the 9.24% of

benchmark index. Further, it declared Dividend aggregating to Rs. 1.104 per unit for the financial year.

Period	Escorts Income Plan	CRISIL Composite Bond Fund Index
1 Year	10.21%	9.24%
3 Years	9.96%	7.31%
5 years	9.61%	6.94%

Escorts Liquid Plan, an open ended liquid scheme has the investment objective to provide income and liquidity consistent with the prudent risk from a portfolio comprising of money market and debt instruments. This income may be complemented by possible capital appreciation. The aim is to optimise returns while providing liquidity. The scheme provided a good return of 10.11% during the year as against the 8.17% of benchmark index. Further, it declared dividend aggregating to Rs. 1.2229 per unit under Daily Dividend Option, Rs. 1.1240 per unit under Weekly Dividend Option and Rs. 1.4300 per unit under Monthly Dividend Option for the financial year.

Period	Escorts Liquid Plan	CRISIL Liquid Fund Index
1 year	10.11%	8.17%
3 years	9.42%	7.60%
5 years	8.78%	7.05%

Escorts Gilt Plan, an open-ended income scheme, has the investment objective of generation of income and capital appreciation through investments in government securities market. The aim is to generate returns commensurate with minimal credit risk by investing in securities created and issued by the Central Government and / or a State Government and / or repos / reverse repos in such government securities as may be permitted by RBI.

Period	Escorts Gilt Plan	CRISIL I-Sec Mi-BEX
1 Year	8.04%	10.11%
3 Years	6.42%	7.10%
5 Years	9.62%	7.66%

Escorts Short Term Debt Fund (erstwhile Escorts Floating Rate Fund), an open ended income scheme has the investment objective to generate regular income through investment in a portfolio comprising substantially of Floating Rate Debt Securities (including floating rate securitised debt, Money Market Instruments and Fixed Rate Debt Instruments swapped for floating rate returns). The scheme shall also invest in Fixed Rate Debt Securities (including fixed rate securitised debt, Money Market Instruments and Floating Rate Debt Instruments swapped for fixed returns). The scheme provided a high return of 10.63% during the year as against the 8.17% of benchmark index. Further, it declared a Dividend aggregating to Rs. 1.4300 per unit for the financial year.

Period	Escorts Short Term Debt Fund	CRISIL Liquid Fund Index
1 Year	10.63%	8.17%
3 Years	9.71%	7.60%
5 Years	8.92%	7.05%

Escorts High Yield Equity Plan, an open ended growth scheme has the investment objective to generate income by investing predominantly in well diversified portfolio of equity stocks providing high dividend yield but at the same time capture long term capital appreciation as and when the opportunity arises. This long term style of investment tries to locate, in a disciplined manner, shares, which for a variety of reasons are selling at prices which are substantially lower than the company's actual business value or future earnings potential, and are also yielding a higher than normal dividend yield.

Period	Escorts High Yield Equity Plan	CNX 100
1 Year	-7.77%	7.28%
3 Years	0.97%	2.45%
5 Years	1.06%	4.22%

Escorts Growth Plan, an open-ended growth scheme, has the investment objective to generate capital appreciation by investing predominantly in a well-diversified portfolio of Equity Shares with growth potential.

Period	Escorts Growth Plan	NSE Nifty
1 Year	-0.76%	7.31%
3 Years	-3.23%	2.68%
5 Years	-2.38%	3.72%

Escorts Tax Plan, an open-ended Equity Linked Savings Scheme, has the investment objective to generate capital appreciation by investing predominantly in a well-diversified portfolio of Equity Shares with growth potential.

Period	Escorts Tax Plan	NSE Nifty
1 Year	-15.12%	7.31%
3 Years	-10.86%	2.68%
5 Years	-9.76%	3.72%

Escorts Balanced Fund, an open-ended scheme, has the investment objective to generate long term capital appreciation and current income from a portfolio of equity & fixed-income securities.

Period	Escorts Balanced Fund	CRISIL Balanced Fund Index
1 Year	9.23%	13.72%
3 Years	3.62%	5.32%
5 Years	-0.03%	5.16%

Escorts Opportunities Fund, an open ended Scheme has the investment objective to generate long term capital appreciation by predominantly moving investments in a portfolio of equity and equity related securities amongst different sectors, present or future, expected to show high earnings such as Technology Sector, Media Sector, Entertainment Sector, Communications Sector, FMCG Sector, Pharmaceuticals Sector, Cyclical Sector, Real Estate Sector, Space Sector, Cybercity Sector etc.

Period	Escorts Opportunities Fund	CRISIL Balanced Fund Index
1 Year	11.49%	13.72%
3 Years	5.41%	5.32%
5 years	0.01%	5.16%

Escorts Infrastructure Fund, close ended equity scheme with an automatic conversion into an open ended scheme on expiry of 5 years from the date of allotment was converted into open ended w.e.f. 21.09.2012. The investment objective of the Scheme is to provide income distribution and / or medium to long term capital gains by investing predominantly in equity/equity related instrument of the companies in the infrastructure sector.

Period	Escorts Infrastructure Fund	CNX Nifty
1 year	-25.96%	7.31%
3 Years	-20.36%	2.68%
5 years	-16.81%	3.72%

Escorts Leading Sectors Fund, an open-ended growth scheme, has the investment objective to provide capital appreciation or income distribution by investing in companies from Leading Sectors, depending upon their growth prospects and sustainability of future earnings growth. The scheme provided a good return of 10.69% during the year as against the 7.31% of benchmark index.

Period	Escorts Leading Sector Fund	CNX Nifty
1 year	10.69%	7.31%
3 Years	2.37%	2.68%
Since Inception	1.90%	8.12%

Escorts Power & Energy Fund, an open-ended growth scheme, has the investment objective to provide income distribution and / or medium to long-term capital gains by investing predominantly in equity/equity related instruments of the companies in the Power/ Energy Sector and /or Debt/Money Market Instruments.

Period	Escorts Power & Energy Fund	BSE Power Index
1 year	-15.63%	-21.26%
3 Years	-16.38%	-14.34%
Since Inception	-0.30%	-4.38%

Board of Directors

The following are the directors of Escorts Investment Trust Ltd. :

Mr. Rajan Nanda, Chairman and Managing Director, Escorts Limited

Dr. Rakesh Khurana, Chairman & Managing Director, Knowledge Network India Pvt. Ltd.

Mr. Deba Prasad Roy, Financial Consultant

Risk Factor

Mutual Funds, like securities investments, are subject to market and other risks and there can be no guarantee against loss resulting from investment in the schemes nor can there be assurance that the scheme's objectives will be achieved. As with any investment in securities, the NAV of the units issued under the schemes can go up or down depending on various factors and forces affecting securities markets.

Statutory Details

Escorts Mutual Fund was registered with the Securities and Exchange Board of India ('SEBI') on 3rd July, 1996 vide registration no. MF/028/96/4.

The enclosed audited accounts of the Mutual Fund Schemes provide, in our view, an adequate disclosure of its affairs during the period under review. In addition, we state that:

- The liabilities and responsibilities of the Trustee (Escorts Investment Trust Ltd.) are in accordance with SEBI (Mutual Funds) Regulations, 1996, Trust Deed and the offer documents of the schemes. The liability of the Sponsor / Settlor is limited to the initial contribution of Rs. 1,00,000/- towards the setting up of Escorts Mutual Fund.
- Since the schemes permit investments, partly or wholly in shares, bonds, debentures and other scrips or securities whose values can fluctuate, the price and redemption value of the units, and income from them, can go up as well as down with the fluctuations in the markets value of its underlying investments.
- On a written request, present and prospective unitholders / investors can obtain a copy of the trust deed, the annual report of the schemes, the annual report of the asset management company (Escorts Asset Management Limited) and the text of the relevant schemes.

Acknowledgement

The Trustees wish to place on record their grateful thanks to the Unitholders for their continued support and to the Securities and Exchange Board of India, the Bankers, Custodians and Unitholders of Escorts Mutual Fund for the support provided during the year.

Yours sincerely,

for **Escorts Investment Trust Limited**
(Trustee of Escorts Mutual Fund)

(Rakesh Khurana)
Director

(Deba Prasad Roy)
Director

Place : New Delhi
Date : 26.07.2013

Disclosure pursuant to SEBI Circular No. MFD/CIR/9/120/2000, dated 24-11-2000 regarding details of unclaimed redemption and dividend and number of such investors for each scheme is as follows :

As on 31.03.2013	Unclaimed redemption amount (Rs.)	Number of investors	Unclaimed dividend amount (Rs.)	Number of investors
Escorts Income Bond	9418.82	4	54602.56	127
Escorts Income Plan	142718.84	26	4748.21	23
Escorts Tax Plan	99978.70	15	21891.82	14
Escorts Opportunities Fund	390628.18	24	50403.74	108
Escorts Growth Plan	75155.87	4	6703.58	21
Escorts Gilt Plan	Nil	Nil	Nil	Nil
Escorts Balanced Fund	96335.71	11	1093.55	8
Escorts Liquid Plan	40010.88	1	160.33	1
Escorts Short Term Debt Fund	Nil	Nil	7008.41	3
Escorts High Yield Equity Plan	259370.98	10	13024.38	9
Escorts Infrastructure Fund	237706	20	Nil	Nil
Escorts Leading Sectors Fund	41261.51	2	Nil	Nil
Escorts Power & Energy Fund	18925.42	3	Nil	Nil

III E	Non updation of changes viz. address, PAN, bank details, nomination, etc	0	0	0	0	0	0	0	0	0	0	0
IV	Others*	0	0	0	0	0	0	0	0	0	0	0
	Cut off timing	0	5	5	0	0	0	0	0	0	0	0
Total		0	8	8	0	0	0	0	0	0	0	0

* If others include a type of complaint which is more than 10% of overall complaint, provide that reason separately .

The complaints regarding Cut off timing arose since NAV was allotted on the day the funds were available for utilisation under Escorts Liquid Plan.

Statutory Details: Escorts Mutual Fund has been constituted as a Trust under the Indian Trust Act, 1882 with Escorts Finance Ltd. As its sponsor/settlor and Escorts Investment Trust Ltd. As its sole Trustee. Escorts Asset Management Ltd. has been incorporated under the provisions of the companies Act, 1956 and has been appointed as the investment manager of Escorts Mutual Fund. On written request, present and prospective unitholders / investors can obtain copy of the Trust Deed, the Annual Report at a price and text of the relevant scheme. **Risk Factors : All Mutual Fund and securities investments are subject to market risks and there is no assurance and no guarantee that the Fund's objectives will be achieved. All investments in mutual funds and securities are subject to market risks and the NAV of the schemes may go up or down depending on the factors and forces affecting the securities markets** such as price and volume volatility in stock markets, interest rates, currency exchange rates, change in Government Policies, taxation, political or economic development and closure of stock exchanges, liquidity and settlement systems in equity and debt markets. The price and redemption value of the units, and income from them, can go up as well as down with the fluctuations in the market value of its underlying investments in securities or fair value in underlying real estate asset, as the case may be. Past performance of the Sponsor / Asset Management Company / Mutual Fund does not guarantee the future performance of the schemes of the Mutual Fund. Escorts Income Bond, Escorts Income Plan, Escorts Tax Plan, Escorts Opportunities Fund, Escorts Balanced Fund, Escorts Gilt Plan, Escorts Growth Plan, Escorts Liquid Plan, Escorts Short Term Debt Fund, Escorts High Yield Equity Plan, Escorts Infrastructure Fund, Escorts Leading Sectors Fund and Escorts Power & Energy Fund are only the names of the Schemes and do not in any manner indicate either the quality of the Scheme or its future prospects and returns. Please read the Scheme Information Documents before investing. The Annual Report shall be available to the Unitholders of the Schemes, for inspection at the Head Office of the Mutual Fund and if so required, on written request, present and prospective unitholders/investors can obtain a copy of the Trust deed, annual report at a price as may be specified by the Mutual Fund and the text of the relevant schemes. **Loads :** Escorts Income Bond – The scheme has no Entry Load. Exit Load is as follows : For redemption \leq 1 year from date of allotment – 1.00%. Escorts Income Plan – The scheme has no Entry Load. Exit Load is as follows : For redemption \leq 1 year from date of allotment – 1.00%. Escorts Tax Plan - The scheme has no Entry Load. Escorts Opportunities Fund - The scheme has no Entry Load. Exit Load is as follows : For redemption \leq 1 year from date of allotment – 1%. Escorts Balanced Fund - The scheme has no Entry Load. Exit Load is as follows : For redemption \leq 1 year from date of allotment – 1%. Escorts Growth Plan - The scheme has no Entry Load. Exit Load is as follows : For redemption \leq 1 year from date of allotment – 1%. Escorts Gilt Plan – The scheme has no Entry Load and no Exit Load. Escorts Short Term Debt Fund – The scheme has no Entry Load and no Exit Load. Escorts High Yield Equity Plan – The scheme has no Entry Load. Exit Load is as follows : For redemption \leq 1 year from date of allotment. Escorts Liquid Fund – The scheme has no Entry Load and no Exit Load. Escorts Leading Sectors Fund – The scheme has no Entry Load. Exit Load is as follows : For redemption \leq 1 year from date of allotment. Escorts Power & Energy Fund – The scheme has no Entry Load. Exit Load is as follows : For redemption \leq 1 year from date of allotment. Full Annual Report shall be available for inspection at the Head Office of the mutual fund and a copy thereof shall be made available to unitholder on payment of such nominal fees as may be specified by the mutual fund.

Voting Disclosure

FOR THE FINANCIAL YEAR 2012-13 Management Proposals
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Meeting Date	Company Name	Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote For / Against/ Abstain)
16-Apr-12	CASTROL INDIA LIMITED	AGM	1. Approval and adoption of final accounts for the financial year 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Dividend @ Rs. 8.00 per Share.	Show of Hands/ Passed By Majority	Abstain
			3.Appointment of Mr. Uday Khanna as a Director.	Show of Hands/ Passed By Majority	Abstain
			4.Appointment of Mr. Peter Weinder in place of Mr. Kshatriya as Director.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointed Mr.S.M Dutta as a Director.	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointed Mr.R. Kirpalani as a Director.	Show of Hands/ Passed By Majority	Abstain
			7. M/s. S.R. Batliboi & Co., Chartered Accountants, appointed auditors of the Company.	Show of Hands/ Passed By Majority	Abstain
26-Apr-12	CLARIANT CHEMICALS LIMITED	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed Unanimously	Abstain
			2. Re-appointment of Mr. P Hameel as Director of the Company.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointed M/s.Deloitte Haskins & Sells, Chartered Accountants, as auditors of the Company.	Show of Hands/ Passed Unanimously	Abstain
8-May-12	RANBAXY LABORATORIES LTD.	AGM	1. Adoption of Annual Accounts 2011-12	Show of Hands/ Passed By Majority	Abstain
			2. Payment of dividend at the rate of Rs. 2 per Equity share of Rs. 5/- each	Show of Hands/ Passed By Majority	Abstain
			3. Appointment of M/s B S R & Co. as auditors of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Mr.Takashi Sodha as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			5 Appointment of Mr. Percy K Shroff as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			6.Payment of remuneration to non executive directors for the years 2011, 2012, 2013	Show of Hands/ Passed By Majority	Abstain
			7.Re-appointment of Mr. Arun Sawhney as CEO & Managing Director with the effect from 1st January 2012	Show of Hands/ Passed By Majority	Abstain
9-May-12	STANDARD CHARTERED PLC	AGM	1. Adoption of Audited Accounts for the year ended on December 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend.	Show of Hands/ Passed By Majority	Abstain
			3. Appointment of Mr. V Shankar as Executive Director of the company	Show of Hands/ Passed By Majority	Abstain

			4. Re-appointment Mr. S P Bertamini, Mr. J S Bindra as Executive Directors of the Company.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointment of Mr. R Delbridge, Mr. J F T Dundas as Non Executive Directors of the company	Show of Hands/ Passed By Majority	Abstain
			6.Re-appointment of Miss V F Gooding CBE & Dr. Han Seungsoo, KBE as Non Executive Directors of the company.	Show of Hands/ Passed By Majority	Abstain
25-May-12	GOODYEAR INDIA LIMITED	AGM	1. Adoption of Audited Accounts for the year ended 31st March 2012	Show of Hands/ Passed By Majority	Yes
			2. Declaration of dividend @ Rs. 7 per share	Show of Hands/ Passed By Majority	Yes
			3. Appointment of Mr. R V Gupta as Director retiring by rotation.	Show of Hands/ Passed By Majority	Yes
			4. Appointment of M/s Price Waterhouse, Chartered Accountants, Gurgaon, as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting.	Show of Hands/ Passed By Majority	Yes
			5. Appointment of Mr. Daniel Lowrance Smytka as Director of the Company.	Show of Hands/ Passed By Majority	Yes
			6. Revision of remuneration of Mr. Rajeev Anand & Mr. Yashwant Singh as the Whole Time Company Secretary with the effect from 1 May 2012	Show of Hands/ Passed By Majority	Yes
			4. Appointment of Mr. Rajiv Ranjan Jha as Director of the Company.	Show of Hands/ Passed By Majority	Yes
28-May-12	STRIDES ARCOLAB LIMITED	AGM	1. Declaration of dividend	Show of Hands/ Passed By Majority	Abstain
			2. Adoption of Annual accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			3. Appointment of Statutory auditors of the Company.	Show of Hands/ Passed By Majority	Abstain
7-Jun-12	RELIANCE INDUSTRIES LTD.	AGM	1. Declaration of dividend for Equity share holders.	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of Mr. M.L Bhaktra, Shri Hital R Meswani, Prof. Dipak C Jain & Shri P M S Prasad as Directors of the company	Show of Hands/ Passed By Majority	Abstain
			3. Appointment of auditors & fixation of remuneration.	Show of Hands/ Passed By Majority	Abstain
			4. Re- appointment of Shri Pawan Kumar Kapil as the Whole Time Director of the Company.	Show of Hands/ Passed By Majority	Abstain
25-Jun-12	ICICI BANK LTD	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed unanimously	Abstain
			2. Discussion of corporate governance issues.	Show of Hands/ Passed By Majority	Abstain

			3. Recommendation of Stock Option for junior employees.	Show of Hands/ Passed By Majority	Abstain
			4. Declaration of dividend for Preference & Equity shares.	Show of Hands/ Passed By Majority	Abstain
			5. Increase in NRI deposits during FY 2012	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointment of Mr. Homi Khusrookhasn, Mr. V Shridar & Mr. N.S Khanna as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			7. Appointment of Statutory auditors.	Show of Hands/ Passed By Majority	Abstain
26-Jun-12	PUNJAB NATIONAL BANK	AGM	1. Adoption of Annual Accounts 2011-12	Show of Hands/ Passed By Majority	Yes
			2. Declaration of dividend @ Rs. 22/- per fully paid up Equity Shares of Rs.10/- each.	Show of Hands/ Passed By Majority	Yes
29-Jun-12	BANK OF INDIA	AGM	1. Declaration of dividend	Show of Hands/ Passed By Majority	Abstain
			2. Adoption of Annual Accounts of the Company together with the directors report and the auditors report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
29-Jun-12	ING VYSYA BANK LIMITED	AGM	1. Declaration of Dividend @ Rs 4 for each Equity share of Rs 10 each.	Show of Hands/ Passed unanimously	Abstain
			2. Re-appointment of Mr. Vaushu Nigel Richtor as Director of the company.	Show of Hands/ Passed unanimously	Abstain
			3. Re-appointment of Mr. Santosh Ramesh Desai as Director of the company.	Show of Hands/ Passed unanimously	Abstain
			4. Re-appointment of Mr. Peter Herni Paria as Director of the company.	Show of Hands/ Passed unanimously	Abstain
			5. Re-appointment of M/S. BSR & Company as a Statutory Auditor and fixing their remuneration.	Show of Hands/ Passed unanimously	Abstain
29-Jun-12	BHARAT BIJLEE LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend of Rs 25/- for each Equity share	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. Sanjiv N Shah, Mr. Jairaj C Thacker & Mr. Mukul Harkisandas as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of M/s Dalal & Shah as Statutory Auditors of the company	Show of Hands/ Passed By Majority	Abstain
5-Jul-12	ANDHRA BANK	AGM	1..Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Decleration of a dividend @ Rs 5.50 for Equity shareholders of a company.	Show of Hands/ Passed By Majority	Abstain

5-Jul-12	KEC INTERNATIONAL LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of Dividend at Rs. 1.20 per Equity shares of Rs. 2/- each.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. H.V Goenka as Director of the company	Show of Hands/ Passed By Majority	Abstain
			4.Re-appointment of Mr. G.L Mirchandani as Director of the company	Show of Hands/ Passed By Majority	Abstain
			5.Re-appointment of Mr.S.S Thakur as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointed M/s.Deloitte Haskins & Sells Chartered Accountants as Statutory auditors of the Company.	Show of Hands/ Passed By Majority	Abstain
			7. Appointment of branch manager.	Show of Hands/ Passed By Majority	Abstain
			8. Modification in Memorandum of Association.	Show of Hands/ Passed By Majority	Abstain
			9. Alteration in Articles of Association of the Company	Show of Hands/ Passed By Majority	Abstain
16-Jul-12	HAVELLS INDIA LIMITED	AGM	1. Approval and adoption of final accounts for the financial year 2011-12.	Show of Hands/ Passed By Majority	Yes
			2.Declaration of Dividend for Equity share for the financial year 2011-12	Show of Hands/ Passed By Majority	Yes
			3. Re-appointment of Shri Avinash Parkash Gandhi as Director of the company.	Show of Hands/ Passed By Majority	Yes
			4. Re-appointment of M/s V R Bansal & Associates as auditors and fixation of their remuneration.	Show of Hands/ Passed By Majority	Yes
17-Jul-12	GIC HOUSING FINANCE LTD.	AGM	1. Appointment of Mr. A.R Shekran as a Chairman cum Managing Director of New India Insurance Company Limited.	Show of Hands/ Passed By Majority	Abstain
			2. Declared final dividend at 45%.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointed M/s Contractor, Nayak & Kishandwala CA. Mumbai as Statutory auditors of the company for the financial year 2012-13	Show of Hands/ Passed By Majority	Abstain
			4. Adoption of the audited B/S & P/L for the year ended March 31, 2011.	Show of Hands/ Passed By Majority	Abstain
			5.Re-appointed Shri G Srinivasan as Director of the company.	Show of Hands/ Passed unanimously	Abstain
			6. Re-appointed Shri .N.S.R Chandra Prasad as Director of the company.	Show of Hands/ Passed unanimously	Abstain
			7. Appointment of Shri N. Mihan as General Manager of a company.	Show of Hands/ Passed unanimously	Abstain
19-Jul-12	TIMKEN INDIA LIMITED	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. Jai S Pathak as Director of the Company.	Show of Hands/ Passed By Majority	Abstain

			4. Re-appointment of Mr. Niroop Mahanty as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of auditors & fix their remuneration.	Show of Hands/ Passed By Majority	Abstain
			6. Appointment of Mr. Deepak Rastogi as Director of the company.	Show of Hands/ Passed By Majority	Abstain
23-Jul-12	JYOTI STRUCTURES LTD.	AGM	1. Audited Annual Accounts for the financial year ended March 31, 2011, Directors Report & Auditors Report.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend at Rs. 1.10/-(Including special dividend @ Rs. 0.40) per equity share of Rs. 2	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. A.J. Khanna as Director liable to retire by rotation.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Mr. H.S Mirchandani Director liable to retire by rotation.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointment of auditors.	Show of Hands/ Passed By Majority	Abstain
			6. Amendment of Employees Stock Option Scheme 2011.	Show of Hands/ Passed By Majority	Abstain
24-Jul-12	TORRENT POWER LIMITED	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of interim dividend of Rs. 3/-and a special dividend of Rs. 3.50/- for the F.Y. 2010-11.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Shri Pankaj Patel as Director of the Company..	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Shri Kiran Arnik as Director of the Company..	Show of Hands/ Passed By Majority	Abstain
			5. Re- appointment of M/S. Deloitte Haskins & Sells, Chartered Accountants, as Statutory auditors of the Company.	Show of Hands/ Passed By Majority	Abstain
			6. Appointment of Shri D.J Pandian as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			7. Appointment of Shri V.K Kukreja as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			8. Appointment of Shri Jinal Mehta as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			9. Increase in maximum permissible limit of directors.	Show of Hands/ Passed By Majority	Abstain
27-Jul-12	BHARAT FORGE CO. LTD	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Confirmation of payment of Interim dividend & Final dividend	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. S.E Tandale as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Mr S M Thakore as Director of the company.	Show of Hands/ Passed By Majority	Abstain

			5. Re-appointment of Mr P H Ravi Kumar as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointment of Mr. Naresh Narad as Director of the company	Show of Hands/ Passed By Majority	Abstain
			7. Re-appointment of T Mukhrjee as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			8. Appointment of auditors & fixing their Remuneration.	Show of Hands/ Passed By Majority	Abstain
27-Jul-12	UNITED PHOSPHOROUS LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Abstain
			2. Declaration of Final dividend.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Mr. Chirayu Amiu, Mr. Vikram R Shroff, Mr. Vinod Sethi & Mr. A.C Aksar as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			4. Appointment of auditors & fix their remuneration.	Show of Hands/ Passed Unanimously	Abstain
			5. Alteration of Articles of Association.	Show of Hands/ Passed Unanimously	Abstain
			6. Increase in the Remuneration payable to Mr. Arun C Ashar, Whole Time Director designated as finance director.	Show of Hands/ Passed Unanimously	Abstain
27-Jul-12	CESC LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Abstain
			2. Declaration of dividend Rs 5/- per share of Rs 10 each.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Mr. P.K Khaitan & Mr. S.K.V Srinivasan as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			4. Re-appointment of auditors & fixation of remuneration.	Show of Hands/ Passed Unanimously	Abstain
			5. Appointment of Mr. S.N Menon, Mr. O.P Vaish, Mr. C K Dhanuka as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			6. Alteration of Articles of Association	Show of Hands/ Passed Unanimously	Abstain
			6. Increase in rate of commission paid to Non Executive Directors.	Show of Hands/ Passed Unanimously	Abstain
28-Jul-12	TRF LIMITED	AGM	1. Declaration of Dividend @ Rs 4 for each Equity share of Rs 10 each.	Show of Hands/ Passed By Majority	Abstain
			2. Re- election of Mr. Saroj J Gandy as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			3. Re- election of Mr. B.D Bodhanwala as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain

			5. Appointment of auditors.	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointment of Mr. Rana Veer Sinha as Director of the company.	Show of Hands/ Passed By Majority	Abstain
28-Jul-12	KALYANI INVESTMENT CO. LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend to Preference share holders.	Show of Hands/ Passed By Majority	Abstain
			3.Re-appointment of Mr.S.S Vaidya as a Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4.Re-appointment of Mr. C.G Patankar as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			5.Appointment of Mr.P.V Dev as Statutory auditor of the company.	Show of Hands/ Passed By Majority	Abstain
			6.Appointment of Mr.R.K Goyal as Director of the company.	Show of Hands/ Passed By Majority	Abstain
31-Jul-12	SUPRAJIT ENGINEERING LTD.	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2.Declaration of a dividend.	Show of Hands/ Passed By Majority	Abstain
31-Jul-12	ELECON ENGINEERING CO. LTD.	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of final dividend at the rate of Rs. 1.80 per Equity Share of the Company for the financial year ended March 31, 2011.	Show of Hands/ Passed By Majority	Abstain
			3. Re- appointment of Shri Hasmukhlal Parikh as Directors of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of M/s Thacker Butala Desai, Chartered Accountants, as auditor of the company.	Show of Hands/ Passed By Majority	Abstain
			5.Appointment of Mr. Jai Patel as an independent director of the company.	Show of Hands/ Passed By Majority	Abstain
31-Jul-12	PUNJ LLOYD LTD.	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Yes
			2. Approval of final dividend of Rs 0.15/- per Equity share for Rs 2/-	Show of Hands/ Passed By Majority	Yes
			3. Re-appointed Mr. P K Gupta & Mr. Phiroz Vandrawala (who retired by rotation) as Directors of the Company.	Show of Hands/ Passed By Majority	Yes
			4.Appointed M/s Walker Chandlok & Co as Statutory auditors of the company.	Show of Hands/ Passed By Majority	Yes

			5. Re-appointed Mr. P K Gupta as Whole Time Director of the Company.	Show of Hands/ Passed By Majority	Yes
			6. Authorise Board of Directors to pay commission to Non Executive Directors.	Show of Hands/ Passed By Majority	Yes
2-Aug-12	MANNAPURAM FINANCE LIMITED	AGM	1. Adoption of Annual accounts of the Company together with the Directors Report and Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of a final dividend	Show of Hands/ Passed By Majority	Abstain
			3. Amendment of Articles of Association of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Mr. E.A Kshirsagar as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of Mr. Sudhir Krishna as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Appointment of an auditor to hold a office till next AGM.	Show of Hands/ Passed By Majority	Abstain
2-Aug-12	SHASUN PHARMACEUTICALS LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Abstain
			2. Declaration of Final dividend.	Show of Hands/ Passed Unanimously	Abstain
			3. Appointment of an auditor & fixation of remuneration.	Show of Hands/ Passed Unanimously	Abstain
			4. Re-appointment of Mr. R. Sundram Rajan as a Director of a company.	Show of Hands/ Passed Unanimously	Abstain
			5. Appointment of Mr. N. Subramaniam, Mr. M. Mohan & Mr. Sunny Sharma as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			6. Re-appointment of Dr. S. Devendra & S Vimal Kumar as Whole Time Directors of the company	Show of Hands/ Passed Unanimously	Abstain
			7. Re-appointment of S Abhaya Kumar as Managing Director of the company.	Show of Hands/ Passed By Majority	Abstain
2-Aug-12	ASIAN HOTELS (West) Ltd.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Yes
			2. To declare dividend of Rs 4/- for Equity share holders.	Show of Hands/ Passed By Majority	Yes
			3. Re-appointment of Mr. Surendra Singh & Mr. Raj Kumar Bhargava as Directors of the company.	Show of Hands/ Passed By Majority	Yes
			4. Appointment of S.S Kothari as auditor of the company.	Show of Hands/ Passed By Majority	Yes
2-Aug-12	THE FEDERAL BANK LIMITED	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend .	Show of Hands/ Passed By Majority	Abstain

			3.Re-appointment of Prof. Abraham as Director of the Company liable to retire by rotation.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Dr.M Y Khan as Director of the Company liable to retire by rotation.	Show of Hands/ Passed By Majority	Abstain
			6. M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai, & M.P Chitale appointed as Statutory auditors of the Company.	Show of Hands/ Passed By Majority	Abstain
3-Aug-12	GLENMARK PHARMACEUTICAL LTD.	AGM	1. Adoption of Audited balance sheet & P&L A/c as at 31st March 2012	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend of Rs 2/- per Equity share for FY 2011-12	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Shri N.B Desai & Gracias Saldanha as Director of the company..	Show of Hands/ Passed By Majority	Abstain
			4. Appointed M/s Walker Chandiook & Co ., Chartered Accountants, as Statutory auditors of the Company.	Show of Hands/ Passed By Majority	Abstain
			5.Re-appointment of Mr Hocine Sidi as a Director of the company.	Show of Hands/ Passed By Majority	Abstain
3-Aug-12	CROMPTON GREAVES LTD.	AGM	1..Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Carried unanimously	Abstain
			2. Declaration of Dividend for Equity Shares.	Show of Hands/ Carried unanimously	Abstain
			3. Re-appointment of Mr. S Labroo, Mr. S P Talwar & Dr. V Von Massow as Directors of the company.	Show of Hands/ Carried unanimously	Abstain
			4. Re-appointment of M/s Sharp & Tannan as an Auditors & fix their remuneration.	Show of Hands/ Carried unanimously	Abstain
6-Aug-12	INDRAPRASTHA GAS LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Yes
			2. Decleration of dividend for Equity shares.	Show of Hands/ Passed Unanimously	Yes
			3. Re-appointment of Mr.S S Rao, Mr. Venkatraman, Mr. M Ravindran & Mr. R Chandra as Directors of the company	Show of Hands/ Passed Unanimously	Yes
			4. Appointment of Mr. M Ravindram as Managing Director of the company.	Show of Hands/ Passed Unanimously	Yes
			5. Re-appointment of M/s Deloittee Haskins & Co as Statutory Auditors of the company.	Show of Hands/ Passed Unanimously	Yes
			6. Re-appointment of Mr. Manmohan Singh as Director & fixation of his remuneration.	Show of Hands/ Passed Unanimously	Yes

8-Aug-12	GVK. POWER & INFRASTRUCTURE LIMITED	AGM	1. Approval and adoption of final accounts for the financial year 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of Mrs.G Indra Krishna as Director of the company	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. G V Sanjay Reddy as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Mr.Ch G Krishna Murty as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointment of M/s S. R Batliboi & Associates ,Chartered Accountants, as Statutory Auditor of the Company.	Show of Hands/ Passed By Majority	Abstain
			6. Appointment of Mrs. Ranjana Kumar as a Director of the company	Show of Hands/ Passed By Majority	Abstain
9-Aug-12	ILFS TRANSPORTATION NETWORKS LIMITED	AGM	1. Adoption of Annual Accounts 2011-12	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend of Rs.4.00 per share.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointed of Mr. Ravi Parthansarathy as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointed of Mr. Hari Sankaran as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointed of Mr. H.P. Jamdar as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			6. M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai, appointed as Statutory auditors of the Company.	Show of Hands/ Passed By Majority	Abstain
9-Aug-12	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed Unanimously	Abstain
			2. Declaration of dividend.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Mr. Rajesh S Adani & Mr. Pankaj Kumar as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			4. Re-appointment of M/S S.R Batliboi & Associates as Statutory Auditor of the company.	Show of Hands/ Passed Unanimously	Abstain
			5. M/s Gupta Vigg & Co., Chartered Accountants, appointed as Statutory Auditors.	Show of Hands/ Passed Unanimously	Abstain
			6. Appointment of Prof. G Ranguram as Director of the company.	Show of Hands/ Passed Unanimously	Abstain
			7. Re-appointment of Mr. Gautam S Adani & Mr. Rajeev Ranjan Sinha as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			8. Payment of commission upto 1% to non executive independent directors.	Show of Hands/ Passed Unanimously	Abstain
9-Aug-12	ADITYA BIRLA NUVO LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Abstain

			2. Declare dividend for Equity & Preference shares	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Mr. B. R Gupta & Mr. B.I Shah as Director of the company.	Show of Hands/ Passed Unanimously	Abstain
			4. Re-appointment of Ms. Tarjani Vakil as Director of the company.	Show of Hands/ Passed Unanimously	Abstain
			5. Appointments of Branch auditors & fix their remuneration.	Show of Hands/ Passed Unanimously	Abstain
			6. Approve payment of commission to Non Executive Directors.	Show of Hands/ Passed Unanimously	Abstain
13- Aug-12	ORIENT PAPER & INDUSTRIES LTD		1. Declaration of Dividend	Show of Hands/ Carried unanimously	Abstain
			2. Re- Appointment of Mr.Micheal Bastian as Director of the company.	Show of Hands/ Carried unanimously	Abstain
			3. Re- Appointment of Mr.B.K Jhawar as Director of the company.	Show of Hands/ Carried unanimously	Abstain
			4. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Carried unanimously	Abstain
			5. Appointment of M/S S.R Batliboi as a auditor of the company.	Show of Hands/ Carried unanimously	Abstain
14- Aug-12	RAMKY INFRASTRUCTURE LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of Dr. Archana Niranjn Hingorani & Mr. V. Murahari reddy as Directors of the company	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of M/s Visweswara & Associated as Statutory Auditor & M/S B S R & Co as a joint auditor of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of and revision in remuneration of Mr. Balkrishan Goanka, as the Chairman	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Dr. A.G Ravindranath Reddy as Director of the company	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointment & revision of remuneration of Mr. Y. R Nagaraja as Managing Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Appointment of Mr. B.V.N Rao as Managing Director of the company.	Show of Hands/ Passed By Majority	Abstain
			7. Issue of Securities not exceeding Rs 2500 crores.	Show of Hands/ Passed By Majority	Abstain
14- Aug-12	VOLTAMP TRANSFORMERS LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of final dividend for Equity shares.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. KewalKrishna G. Tuli & Mr. Lalit Kumar H Patel as Directors of the company.	Show of Hands/ Passed By Majority	Abstain

			4. Re-appointment of auditors of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointment of Mr. Kunjal L Patel as Vice Chairman & Managing Director of the company.	Show of Hands/ Passed By Majority	Abstain
17- Aug-12	SUNDARAM FASTNERS LIMITED	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of Shri K Ramesh, Mr. R Renga Rajan as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Shri Y.B. Desai as Director fo the company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of auditors.	Show of Hands/ Passed By Majority	Abstain
21- Aug-12	IRB INFRASTRUCTURE DEVELOPERS LTD.	AGM	1. Adoption of Annual Accounts 2011-12	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of Mr. Balchandran K.Khare, Mr. Chandarshekhar S. Kaptan & Mr. Virendra D Mhaiskar as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Statutory auditor of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Mr. Mukesh Lal Gupta as Managing Director of the company.	Show of Hands/ Passed By Majority	Abstain
22- Aug-12	TATA CHEMICALS LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declartion of dividend Rs.10/- per Share	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr.R. Gopalakrishnan as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Mr.Nusil N. Wadia & Mr. E.A Kshirsagar as Directors of the Company.	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of M/s Deloitte, Haskins & Sells as an auditors of the Company.	Show of Hands/ Passed By Majority	Abstain
			6. Appointment of Mr. Cyrus P Mistry & Mr. Vijay Kelkar as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
23- Aug-12	VENKYS (INDIA) LTD.	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of Dividend.	Show of Hands/ Passed By Majority	Abstain
			3.Re-appointment of Mrs. Anuradha J Desai as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4.Re-appointment of Mr C Jagapati Rao as Director of the company.	Show of Hands/ Passed By Majority	Abstain

			5.Appointment of Col Surender Kumar as Additional Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6.Re-appointment of Sudit K Parkash & Co as Auditor of the company	Show of Hands/ Passed By Majority	Abstain
			7. Contribution to charitable fund.	Show of Hands/ Passed By Majority	Abstain
24-Aug-12	LARSEN & TOUBRO LIMITED	AGM	1. Declaration of Dividend	Show of Hands/ Passed By Majority	Abstain
			2. Appointment of Mr.A.M Nalk, Mr. Thomas Methew, Mr.M.V Kotwai, Mr. Y.K. Magapu., Mr. Ravi Uppal as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. R.Shankar Raman & Mr. Shailandar Roy as Whole-time Directors of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of M/s Sharp & Tannan as Statutory auditors & fixation of their remuneration.	Show of Hands/ Passed By Majority	Abstain
			5. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
29-Aug-12	TEXMACO RAIL & ENGINEERING LTD.	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of final dividend for Equity shareholders for FY 2011-12	Show of Hands/ Passed By Majority	Abstain
			3.Re-appointment of Mr. A.C Chakrabortti as Director of the company	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Mr. K.N. Gutgutia as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of Mr. Akshay Poddar & Mr. D.R Kaarthikeyan & Mr. Hemant Kanoria as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
1-Sep-12	KSK ENERGY VENTURES LTD	AGM	1. Adoption of Annual Accounts 2011-12	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of Mr. K Bapu Raju as Director of the Company.	Show of Hands/ Passed Unanimously	Abstain
			3.Re-appointment of Mr. Tanmai Das & Mr. S.R Iyer as Directors of the Company.	Show of Hands/ Passed Unanimously	Abstain
			4. Re-appointment & fixation of remuneration of the auditors for the financial year 2011-12.	Show of Hands/ Passed By Majority	Abstain
3-Sep-12	SJVN LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed Unanimously	Abstain
			2. Declaration of final dividend for 2011-12	Show of Hands/ Passed Unanimously	Abstain

			3. Re-appointment of Mr. Ravi Dhingra, Shri Kamal Jeet Singh Gill and Shri S M Lodha as Directors , who retired by rotation.	Show of Hands/ Passed Unanimously	Abstain
			4.Approve the enhanced remuneration of auditors.	Show of Hands/ Passed Unanimously	Abstain
			5. Amendment in Articles of Association for buy back of shares..	Show of Hands/ Passed Unanimously	Abstain
4-Sep-12	UFLEX LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Yes
			2. Declaration of dividend @ Rs. 7.50 for the year 2011 for Equity share of the company.	Show of Hands/ Passed By Majority	Yes
			3. Re-appointment of Mr.S K Kaushik as Director of the Company, who retires by rotation	Show of Hands/ Passed By Majority	Yes
			3. Re-appointment of Mr. M G Gupta as Director of the Company, who retires by rotation.	Show of Hands/ Passed By Majority	Yes
			4. Re-appointment of M/s Vijay Sehgal & Co., Chartered Accountants, as Statutory auditors of the Company.	Show of Hands/ Passed By Majority	Yes
5-Sep-12	BALAJI TELEFILMS LTD.	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Abstain
			2.Declaration dividend of Rs 0.20/- per Equity share of Rs 2/- each.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Mr. Jeetendra Kapoor, Mr. D.G Ranjan as Directors of the Company liable to retire by rotation.	Show of Hands/ Passed Unanimously	Abstain
			4. Re-appointment M/s Deloitte Haskins & Sells & M/s Snehal & Associates as joint auditors of the company.	Show of Hands/ Passed Unanimously	Abstain
			5. Re-appointment of Ms. Shobha Kapoor as Managing Director of the company.	Show of Hands/ Passed Unanimously	Abstain
			6. Re-appointment of Ms. Ekta Kapoor as Managing Director of the company.	Show of Hands/ Passed Unanimously	Abstain
			7. Payment of Commission to Non Executive Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
6-Sep-12	INDUSTRIAL DEVELOPMENT BANK OF INDIA	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of final dividend for a Equity shareholders.	Show of Hands/ Passed By Majority	Abstain
			3. Appointment of auditor & fix remuneration.	Show of Hands/ Passed By Majority	Abstain
			4.To raise authorised capital of the company	Show of Hands/ Passed By Majority	Abstain
11-Sep-12	GMR INFRASTRUCTURE LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed Unanimously	Abstain

			2. Re-appointment of Mr. Srinivas Bommidala & Mr. N.C Sarabeswaran as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Statutory Aditors of the company.	Show of Hands/ Passed Unanimously	Abstain
			4. Retirement of Mr. R Arun K Thiagarajan, Mr. Uday M Chitale, Mr. Uday Holla & Mr. K Balasubramanian as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
12-Sep-12	STERLITE TECHNOLOGIES LTD	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of a dividend.	Show of Hands/ Passed By Majority	Abstain
			3. Appointment of Mr. Arun Tadarwal as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Mr. Pravin Aggarwal & Mr. Anand Aggarwal as Whole-time Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of Mr. A. R Narayanswami as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Appointment of Statutory auditor of the company.	Show of Hands/ Passed By Majority	Abstain
14-Sep-12	MT EDUCARE LTD.	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Dr. Chhaya Shastri as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Mr. Cyrus Driver as Director of the Company.		Abstain
			5. Appointment of M/S Shaparia & Mehta as auditors of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Appointment of Mr. Mohan R Shetty as Chairman & Managing Director of the company.	Show of Hands/ Passed By Majority	Abstain
14-Sep-12	BHARAT EARTH MOVERS LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend for FY 2011-12	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Shri P Dwarkanath, Mr. M Pithchiah & Mr. M Nellaiappan as Directors of the company	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Smt Rashmi Verma & Ms. Rekha Bhargava as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointment of Ltd.Gen (Retd) Noblr Thamburaj as Director retiring by rotation	Show of Hands/ Passed By Majority	Abstain

			6. Re-appointment of Statutory auditors & fixation of remuneration.	Show of Hands/ Passed By Majority	Abstain
14-Sep-12	TALWALKARS BETTER VALUE FITNESS LTD	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend @ Rs 1.25/- for Equity shares of Rs10/- each	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. Raman Maroo, Mr. Mohan Jayakar & Mr. Abhijeet Patil as a Directors of a company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of M/S M.K Dankekar & Co. as a Statutory auditors of the company	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of Mr. Dinesh Afzulpurkar as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Increase the borrowing power u/s 293(1)(d) of Companies Act 1956.	Show of Hands/ Passed By Majority	Abstain
14-Sep-12	TV 18 BROADCAST LTD	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Yes
			2. Approval of providing professional services by Mrs. Ritu Kapur u/s 314 of Companies Act 1956	Show of Hands/ Passed By Majority	Yes
			3. M/s Deloittee Haskins & Sells, Chartered Accountants, appointed as Statutory auditor of the Company.	Show of Hands/ Passed By Majority	Yes
			4. Re-appointment of Mr. Manoj Mohanka, (Independent director) as Director of the company.	Show of Hands/ Passed By Majority	Yes
15-Sep-12	KAMAT HOTELS (I) LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2 Mrs. Rajyalakshmi Rao and Mr. S.S Thakur, who were liable for retirement by rotation at the AGM , have been re- appointment as Directors of the Company.	Show of Hands/ Passed By Majority	Abstain
			3. M/s J. G Verma & Co., Chartered Accountants, have been re- appointed as Statutory auditor of the company.	Show of Hands/ Passed By Majority	Abstain
15-Sep-12	GUJARAT GAS CO. LTD	AGM	1. Adoption of Annual Accounts 2011-12	Show of Hands/ Passed Unanimously	Abstain
			2. Declaration of dividend for Equity & preference shares.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Mr. Jal Patel & Prof. Pradip Khandwalla as Directors liable to retire by rotation.	Show of Hands/ Passed Unanimously	Abstain
			4. Appointment of Mr. Martha Desmond & Mr. Sudhir Mankad as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			5. Appointment of auditors of the Company.	Show of Hands/ Passed Unanimously	Abstain

17-Sep-12	SINTEX INDUSTRIES LTD	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Unanimously	Abstain
			2. Declaration of dividend for financial year 2011-12	Show of Hands/ Unanimously	Abstain
			3. Re-appointment of Mr. S. K Jain & Mr. Ranvijay Singh as Directors of the company.	Show of Hands/ Unanimously	Abstain
			4. Re-appointment of Dr. Rahul A Patel Director of the Company.	Show of Hands/ Unanimously	Abstain
			5. M/s Deloitte Haskins & Sells, Chartered Accountants, reappointed as Statutory auditor of the Company.	Show of Hands/ Unanimously	Abstain
			6. Borrowing money more than paid-up capital & free reserves.	Show of Hands/ Unanimously	Abstain
18-Sep-12	HINDUSTAN PETROLEUM CORPORATION LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of Equity dividend for FY 2011-12	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. L N Gupta, Dr. Gitesh K Shah, Mr. B. Mukarjee & Mr. Anil Razdan as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Mr. G.K Pillai, Mr. A.C Mahajan, Mr. Pushp Kumar, Dr. SS Kuntia & Dr. G.Raghuram as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
19-Sep-12	BHARAT HEAVY ELECTRICALS LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Yes
			2. Declaration of final dividend for Equity shares.	Show of Hands/ Passed Unanimously	Yes
			3. Re-appointment of Mr. V.K jairath, Mr. O.P Bhutani & Mr. S Ravi as a Directors of the company	Show of Hands/ Passed Unanimously	Yes
			4. Fixing of remuneration of auditor.	Show of Hands/ Passed Unanimously	Yes
			5. Appointment of Mr. Trimbakdas S Zanwar, Mr. R Krishnan & Mr. Vijay S Madan as Directors of the company.	Show of Hands/ Passed Unanimously	Yes
20-Sep-12	NMDC LTD	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Abstain
			2. Declaration of final dividend.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Mr. N.K Nanda, Mr. S. Thaigarajan, Mr. S. Bose, Lt. Gen. (Retd.) Arvind Mahajan & Mr. S.K Das as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			4. Fixing remuneration of auditor.	Show of Hands/ Passed Unanimously	Abstain

			5.Appoint President of India as Director in the Board of NMDC.	Show of Hands/ Passed Unanimously	Abstain
			6. Amendment of Articles of Association for buy back of shares.	Show of Hands/ Passed Unanimously	Abstain
20- Sep-12	ESSAR OIL LTD	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Abstain
			2. Re-appointment of Mr. Naresh Nayyar & Mr. D J Thakkar as Director of the company.	Show of Hands/ Passed Unanimously	Abstain
			3. Appointment of M/s Deloitte Haskins & Sells as auditor of the company.	Show of Hands/ Passed Unanimously	Abstain
			4. Appointment of Mr. Lalit Kumar Gupta as Managing Director & CEO of the company.	Show of Hands/ Passed Unanimously	Abstain
			5. Appointment of Mr. C Manmohan, Mr. Prashant S Ruia & Mr. Philip Aiken as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			6. Approval for enhanced borrowing power of the company from 40,000 crore to 50,000 crore over & above the paid up capital & free reserves.	Show of Hands/ Passed Unanimously	Abstain
21- Sep-12	POWER TRADING CORPORATION LTD.	AGM	1. Adoption of Annual Accounts 2011-12	Show of Hands/ Passed By Majority	Yes
			2. Declared a dividend @ 15% i.e. Rs. 1.50 per share.	Show of Hands/ Passed By Majority	Yes
			3. Re-appointed Mr. M.K Goel as Director of the Company.	Show of Hands/ Passed By Majority	Yes
			4. M/s K.G Somani & Co., Chartered Accountants, as statutory auditor of the company	Show of Hands/ Passed By Majority	Yes
			5.Re-appointed Shri S Balachandra as Director of the Company.	Show of Hands/ Passed By Majority	Yes
			6.Appointment of Smt Rita Acharya as Director of the company	Show of Hands/ Passed By Majority	Yes
			7. Appointment of Mr.Ravi P Singh as Director of the company	Show of Hands/ Passed By Majority	Yes
			8. Appointment of Mr. Dharendra Swarup as Director of the company	Show of Hands/ Passed By Majority	Yes
21- Sep-12	TAMIL NADU NEWSPRINT & PAPERS LIMITED	AGM	1. Adoption of Annual Accounts 2011-12	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of Dividend @ Rs. 5/- per Share of the face value Rs. 10/- each.	Show of Hands/ Passed By Majority	Abstain
			3. Appointment of Mr. Tiru V Narayam & Mr. Tiru S Krishnan as Directors of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of M/s P B Vijayaraghavan as Statutory auditor and fixation of their remuneration.	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of Mr. Thiru N Mathivanam, Mr. Tiru M R Kumar & Mr. Thiru Md Nasimuddin as Directors of the Company.	Show of Hands/ Passed By Majority	Abstain

			6. Appointment of Mr. Thiru Santosh K Misra as Managing Director of the company.	Show of Hands/ Passed By Majority	Abstain
21-Sep-12	BHARAT PETROLEUM CORPORATION LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend @ Rs. 11/- per fully paid up Equity shares of Rs. 10/- each.	Show of Hands/ Passed By Majority	Abstain
			3.Re-appointment of Mr. Yusuf .Y. Rangwala as Director of the company .	Show of Hands/ Passed By Majority	Abstain
			4. Shri I.P.S Anand appointed as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			5. Shri Harmesh M.Jagtiani appointed as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointment of Mr. Aklesh Kumar Sharma as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			7. Re-appointment of Mr. S.P Gathoo as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			8. Re-appointment of Prof. Jayanth R. Varma as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			9. Re-appointment of Shri Bimalendu Chakrabarti as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			10. Re-appointment of R.N Choubey as Director of the company.	Show of Hands/ Passed By Majority	Abstain
24-Sep-12	GARWARE WALL ROPES LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr.S. M Kurvelkar as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Re- appointment of Mr. Diya Garware Ibanez as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Re- appointment of Shri R. V. Shastri Director of the company.	Show of Hands/ Passed By Majority	Abstain
24-Sep-12	DUNCANS INDUSTRIES LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of Mr. T.S Broca as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of Mr. M.H Chinoy as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr.R.K Bhargava as Director of the company	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr.G.P Goenka as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of M/s Lodha & Co; Chartered Accountants as auditors,	Show of Hands/ Passed By Majority	Abstain
25-Sep-12	MAZDA LTD	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend.	Show of Hands/ Passed By Majority	Abstain

			3. Re-appointment of Mr. Harbajansingh B. Khalsa & Mrs Sheila S Mody as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Mrs. Houtoxi F. Contractor as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of auditor to hold office till conclusion of next general meeting.	Show of Hands/ Passed By Majority	Abstain
25-Sep-12	UNITED SPIRITS LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously.	Abstain
			2. Declared dividend of Rs. 2.50/- per Equity share of the Company.	Show of Hands/ Passed Unanimously.	Abstain
			3. Re-appointed of Mr. Shreedhara Menon & Dr. Vijay Mallya as Directors of the company liable to retire by rotation.	Show of Hands/ Passed Unanimously.	Abstain
			4. Appointment of Mr. Ghyanendra Nath as Additional Director of the Company liable to retire by rotation.	Show of Hands/ Passed Unanimously.	Abstain
			5. Re-appointment of M/s Walker, Chandok & Co., Chartered Accountants, as a Statutory auditor of the Company.	Show of Hands/ Passed By Majority	Abstain
25-Sep-12	GUJARAT STATE PETRONET LIMITED	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend of Rs. 1.00 per share (i.e. 10%) on paid up Equity Share Capital.	Show of Hands/ Passed By Majority	Abstain
			3. Appointment of Shri M M Shrivastava as Director & Chairman of the company	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Mr.N K Mitra as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			5. Fixing of remuneration of Statutory auditors for the financial year 2011-12 as per the provisions of section 224(8) (aa).	Show of Hands/ Passed By Majority	Abstain
			6. Appointment of Shri Viresh Sighna as Director of the company	Show of Hands/ Passed By Majority	Abstain
26-Sep-12	SOUTHERN PETROCHEMICALS IND. CORP. LTD	AGM	1. Adoption of the audited B/S & P/L for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declared final dividend at Rs. 5/ per share.	Show of Hands/ Passed By Majority	Abstain
			3. Re- appointed of Mr. Thiru M Jayasankar as Director, who retired by rotation.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Mr.K.K Raja Gopal as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			5. Increase in borrowing powers of the company under section 293(1) (d) of the Companies Act, 1956 upto an amount not exceeding Rs.1000 Crore.	Show of Hands/ Passed By Majority	Abstain

			6. M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai, appointed as Statutory auditor of the Company.	Show of Hands/ Passed By Majority	Abstain
26-Sep-12	GUJARAT APOLLO INDUSTRIES LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Dividend @ Rs. 2.50 per Share to be paid to the members	Show of Hands/ Passed By Majority	Abstain
			3. Mr. Naranbhai T. Patel, retiring by rotation was re-appointed as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Retirement of Mr.Navnit V Vasani as Director of a company.	Show of Hands/ Passed By Majority	Abstain
			5. M/S Arvind A. Thakkar & Co., Chartered Accountants, were appointed as Statutory auditors of the company.	Show of Hands/ Unanimously	Abstain
			6. Appointment of Mr. Rupesh Mehta as Director of the company.	Show of Hands/ Unanimously	Abstain
			7. Variation in the terms of agreement/renumeration of Mr.Asit A Patel as Managing Director of the company.	Show of Hands/ Unanimously	Abstain
			8. Payment of comission out of profit to Mr. Anil Kumar T Patel & Mr. Manibjhai V Patel as Directors of the company.	Show of Hands/ Unanimously	Abstain
26-Sep-12	JINDAL STEEL & POWER LIMITED	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of M/S. S.S Kothari Mehta & Company as auditor of the company.	Show of Hands/ Passed By Majority	Abstain
			3. Declaration of dividend for Equity share of Rs. 1/- each	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Smt. Shallu Jindal as Director of the company	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of Shri Mahonar Lal Gupta as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Authorising Chairman & Managing Director of the company to revise remuneration of whole time directors of the company.	Show of Hands/ Passed By Majority	Abstain
26-Sep-12	NAGARJUNA CONSTRUCTION CO. LTD	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed Unnimosly.	Abstain
			2. Declared Final Dividend for Equity Shares.	Show of Hands/ Passed Unnimosly.	Abstain
			3. Re-appointment of Shri P C Laha, Mr. J V Ranga & Mr. N R Alluria as Directors of the company.	Show of Hands/ Passed Unnimosly.	Abstain
			4. Approved the re-appointment of M/s M.Bhaskara Rao & Co & Deloittee Haskins & Company as Joint Statutory auditors of the Company.	Show of Hands/ Passed Unnimosly.	Abstain
			5. Appointment of Shri A K H S Rama Raju as Whole-time Director of the	Show of Hands/ Passed Unnimosly.	Abstain

			company.		
			6. Re-appointment of Mr. A A V Ranga Raju, Mr. A G K Raju & Mr. J V Ranga Raju as Directors of the company.	Show of Hands/ Passed Unanimously.	Abstain
			7. Keeping of Register of Members, Index of Members & Copies of all return other than registered office.	Show of Hands/ Passed Unanimously.	Abstain
27-Sep-12	SUNIL HITECH ENGINEERS LTD.	AGM	1. Adoption of Annual Accounts 2011-2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend of Rs. 1.20/- per share.	Show of Hands/ Passed By Majority	Abstain
			3. Appointed Mr.S.K Kodandaramaiah as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointed M/s. Kapoor & Parekh Associates, Chartered Accountants, as a auditor of the company and authorize the board to fix their remuneration.	Show of Hands/ Passed By Majority	Abstain
			5. Appointed Mr.Dilip.Y. Ghanchar as Director of the Company liable to retire by rotation.	Show of Hands/ Passed By Majority	Abstain
			6.Approved Commencement of business for Trading of Goods & Sole or general stockist.	Show of Hands/ Passed By Majority	Abstain
			7. Approved Commencement of business for Hire purchase of Durable & Commercial properties	Show of Hands/ Passed By Majority	Abstain
			8. Appointed Mr.Vijay R Gutte as Director of the Company liable to retire by rotation.	Show of Hands/ Passed By Majority	Abstain
			9. Appointed Mr.Siddharth Mehta as Director of the Company liable to retire by rotation.	Show of Hands/ Passed By Majority	Abstain
27-Sep-12	JAI PRAKASH ASSOCIATES	AGM	1.. Declaration of dividend for financial year 2011-12	Show of Hands/ Unanimously	Yes
			2. Adoption of Annual Accounts 2011-12.	Show of Hands/ Unanimously	Yes
			3. Re-appointment of Mr. S. K Jain & Mr. Ranvijay Singh as Directors of the company.	Show of Hands/ Passed By Majority	Yes
			4. Re-appointment of Mr. R.N Bhardwaj, Mr. B.K. Taparia & Mr. S C Bhargava as Directors of the company.	Show of Hands/ Passed By Majority	Yes
			5. Appointment of M/S M.P Singh & Associates as Statutory auditor of the company.	Show of Hands/ Passed By Majority	Yes
			6. Appointment of Ms. Homai A Daruwala as Director of the company.	Show of Hands/ Passed By Majority	Yes
27-Sep-12	PSL LTD	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain

			2. In respect of the F.Y 2011-12 dividend has been announced for Equity share holders.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. Harry S shourie, Mr. D.N Shegal, Mr. R.K Bhari, Mr. S.P Bhatia & Mr. C.K Goel as Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Members has approved the increase in the gross monthly remuneration of Ms. Mansi J. Vyas director of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of Statutory auditors.	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointment of Mr. D N Shegal & Mr. G Gehani as Whole-time Directors of the company.	Show of Hands/ Passed By Majority	Abstain
			7. Approval of Continuation of Mr. R.K Bhari as Whole-time Director inspite of attaining age of 70 yrs.	Show of Hands/ Passed By Majority	Abstain
			8. Appointment of Mr. Keshav Punj as senior executive of the company.	Show of Hands/ Passed Unanimously	Abstain
28-Sep-12	COX & KINGS LTD	AGM	1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of Annual dividend of Re 1 for Equity share holders of the company.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. A.B.Mv Good as a Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Re- appointment of Dr. M Narayanam as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Appointment of auditors	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointment of Ms. Urrshila Kerkar as Whole-time Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Raising of resources through issue of securities.	Show of Hands/ Passed By Majority	Abstain
			7. Utilisation of IPO proceeds.	Show of Hands/ Passed By Majority	Abstain
28-Sep-12	JAGRAN PRAKASHAN LTD	AGM	1. Re-appointment of Mr.Bharat ji Aggarwal as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			2. Re-appointment of Mr.Devendra Mohan Gupta as Director o the company.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr.Kishor Biyani as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Re- appointment of Mr. Sunil Gupta as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Declaration of Dividend	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointment of the Statutory auditors.	Show of Hands/ Passed By Majority	Abstain

			7. Re-appointment of Mr.Vikram Bakshi as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			8. Re-appointment of Mr. Akhilash Krishna Gupta as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			9.Re-appointment of Mr.Vikram Bakshi as Director of the company.	Show of Hands/ Passed By Majority	Abstain
28- Sep-12	MCNALLY BHARAT ENGINEERING COMPANY LTD	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declared a dividend @ 20% i.e. Rs. 1 per share.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointed Mr.Asim Kumar Burman as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			4.. Re-appointed Mr. S.R Dasgupta as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointed of Mr.Utsav Parekh as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointed M/s. Lovelock & Lewes, Chartered Accountants, as a Statutory auditor of the Company.	Show of Hands/ Passed By Majority	Abstain
			7. Re-appointed Mr.Sudipto Sarkar as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
29- Sep-12	MARG CONSTRUCTIONS LTD	AGM	1. Declaration of Dividend on Equity shares	Show of Hands/ Passed By Majority	Abstain
			2. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr. Arun Kumar Gurtu as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			4. Appointment of Statutory auditor of the company.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointment of Mr. G R K Reddy as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			6. Alteration of Articles of Association.	Show of Hands/ Passed By Majority	Abstain
29- Sep-12	GODAWARI POWER AND ISPAT LIMITED	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declaration of dividend @ Rs. 2.50 per share (i.e. 25%) on paid up Equity Share Capital.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointment of Mr.Dinesh Aggarwal as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Mr.Harishankar Khandelwal as a Director of the Company.	Show of Hands/ Passed By Majority	Abstain
			5. Re-appointment of Mr.Dinesh Kumar Gandhi as Director of the Company.	Show of Hands/ Passed By Majority	Abstain
30- Sep-12	SUPREME INFRASTRUCTURE INDIA LIMITED	AGM	2. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2012.	Show of Hands/ Passed By Majority	Abstain

			2.Declaration of dividend .	Show of Hands/ Passed By Majority	Abstain
			3. To appoint Director in place of Mr Bhawanishankar Sharma, who retires by rotation and being eligible , offers himself for re-appointment .	Show of Hands/ Passed By Majority	Abstain
			4. To appoint a Director in place of Mr. Vikram Sharma, who retires by rotation and being eligible, offers himself for re-appointment.	Show of Hands/ Passed By Majority	Abstain
			5. To appoint a Director in place of Mr. Mukul Agrawal, who retires by rotation and being eligible offers offers himself for re-appointment.	Show of Hands/ Passed By Majority	Abstain
12- Oct-12	PATEL ENGINEERING LTD.	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Declartion of dividend Rs..30/- per share to the Equity shareholders of the Company.	Show of Hands/ Passed By Majority	Abstain
			3. Re-appointmentof Mr. Krishna Moorti Kannan as Director of the Company.	Show of Hands/ Passed Unnimosly.	Abstain
			4.Retirement of Mr. P C Porohit as Director & casual vacancy has been not filled up.	Show of Hands/ Passed Unnimosly.	Abstain
			5. Re-appointment of M/S Vatsaraj & Co., Chartered Accountant as Statutory auditor of the Company.	Show of Hands/ Passed Unnimosly.	Abstain
			6. Alteration in the Articles of Association of the company	Show of Hands/ Passed Unnimosly.	Abstain
			7. Raising of funds through QIB, FCCB's, ADR'S, GDR'S & FPO.	Show of Hands/ Passed By Majority	Abstain
9-Nov- 12	SINTEX INDUSTRIES LIMITED	EGM	1. Conversion Of Equity Warrants into Equity shares.	Show of Hands/ Unanimously	Abstain
			2. Change in a capital structure of a company	Show of Hands/ Unanimously	Abstain
19- Nov-12	POLARIS FINANCIAL TECLNOLOGIES LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Abstain
			2. Declaration of final dividend.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Mr. Abhey Aggarwal & Mr. Raju Venkatraman as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			4.Re-appointment of M/s S.R Batliboi as Statutory auditor of the company.	Show of Hands/ Passed Unanimously	Abstain
26- Nov-12	MUDRA LIFESTYLE LIMITED	EGM	1. Amendment in Articles of Association .	Show of Hands/ Passed By Majority	Abstain
29- Nov-12	SUNDRAM CLAYTON LIMITED	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed Unanimously	Abstain

			2. Re-appointment of Mr. T K Balaji, Mr. K Mahesh, Mr. V Subramanian & Dr. Lakshmi Venu as Directors of the Company.	Show of Hands/ Passed Unanimously	Abstain
			3. Re-appointment of Statutory auditor of the Company.	Show of Hands/ Passed Unanimously	Abstain
			4. Appointment of Mr.R Vijayaraghavan & Mr. Kamlesh Ghandi as Directors of the company.	Show of Hands/ Passed Unanimously	Abstain
			5. Appointment of Mr. R. Ram Mohan as Managing Director of the Company for a period of 5 years effective from September 26, 2011	Show of Hands/ Passed Unanimously	Abstain
			6. Appointment of Mr. Surdarsha N Venu as Vice President of the company.	Show of Hands/ Passed Unanimously	Abstain
29-Dec-12	HINDUSTAN DORR-OLIVER LTD.	AGM	1. Adoption of Audited Accounts, Directors Report & Auditors Report.	Show of Hands/ Passed unanimously	Abstain
			2. Re-appointment of Mr. R. Balarami Reddy & Mr. S.D Kapoor as Directors of the company	Show of Hands/ Passed unanimously	Abstain
			3. Ractification of remuneration paid to Mr. E Sunil Reddy & Mr. S.C Sekrana, Directors of the company.	Show of Hands/ Passed unanimously	Abstain
			4. Re-appointment of M/s Chaturvedi & Partners as Statutory auditor of the company.	Show of Hands/ Passed unanimously	Abstain
29-Dec-12	GENSUS POWER INFRASTRUCTURE LTD.	AGM	1. Adoption of Annual Accounts, Directors Report and the Auditors Report for the financial year ended March 31, 2012.	Show of Hands/ Passed By Majority	Yes
			2. Declaration of Dividend Of Rs 0.10/- Per Equity share.	Show of Hands/ Passed By Majority	Yes
			3. Re-appointment of Mr. Rajindar Kumar & Mr. Bhairon Singh Solanki as Directors of the company.	Show of Hands/ Passed By Majority	Yes
			4. Re-appointment of auditors to hold office till next general meeting.	Show of Hands/ Passed By Majority	Yes
			5. Alteration of Articles of Association regarding directors & Participation in General meeting & meeting of directors through electronic mode..	Show of Hands/ Passed By Majority	Yes
			6. Approval of Increase in remuneration of Mr. Ishwar Chand Agarwal, Mr. Rajendar Kumar Agarwal & Mr. Jitendar Kumar Agarwal, Directors of the company.	Show of Hands/ Passed By Majority	Yes
			7. Approval of Stock Option Scheme 2012	Show of Hands/ Passed By Majority	Yes
9-Jan-13	SUNIL HITECH ENGINEERS LTD.	EGM	1. Cconversion of warrants into Equity shares.	Show of Hands/ Passed By Majority	Abstain
31-Jan-13	SIEMENS LTD.	AGM	1. Adoption of Annual Accounts 2011-12	Show of Hands/ Passed By Majority	Abstain

			2. Declaration of dividend for equity share holders.	Show of Hands/ Passed By Majority	Abstain
			3. Mr. Daris C Shroff & Mr. Joe Kaeser who retires by rotation was re- appointed as Directors of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Mr. Narender J. Jhaveri who retires by rotation was re- appointed as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			5 Revision of Remuneration of Mr. Sunil Mathur (Executive director of the Company).	Show of Hands/ Passed By Majority	Abstain
			6. Re-appointment of Dr. Armin Cruck as Managing Director of the company & revision of his Remuneration	Show of Hands/ Passed By Majority	Abstain
			6.Re- appointment of M/S. S.R Batliboi & Associates , Chartered Accountants, as the Statutory auditor of the Company.	Show of Hands/ Passed By Majority	Abstain
20-Feb-13	TIMKEN INDIA LIMITED	EGM	Issue of securities, foreign currency convertible bond & ordinary shares.	Show of Hands/ Passed By Majority	Abstain
1-Mar-13	BANK OF INDIA	EGM	Issue of fresh Equity shares.	Show of Hands/ Passed By Majority	Abstain
4-Mar-13	PUNJAB NATIONAL BANK	EGM	Issue & allotment shares in favour of Govt of India.	Passed Unanimously	Yes
18-Mar-13	STATE BANK OF INDIA	AGM	Prefential allotment of Equity shares to Govt of India	Show of Hands/ Passed By Majority	Abstain
22-Mar-13	MUDRA LIFESTYLE LIMITED	AGM	1. Adoption of Annual Accounts 2011-12.	Show of Hands/ Passed By Majority	Abstain
			2. Appointment of auditors to hold the office till conclusion of next Annual general meeting.	Show of Hands/ Passed By Majority	Abstain
			3. Appointment of Mr. Sivabalan & Mr. Chong Tae Baek as independent directors of the Company.	Show of Hands/ Passed By Majority	Abstain
			4. Re-appointment of Mr. Wani Ki Eun as Director of the company.	Show of Hands/ Passed By Majority	Abstain
			Shareholder Proposals		
Date		Type of Meeting (AGM/EGM)	Proposal	Management Recommendation	Vote For / Against/ Abstain)
Nil		Nil	Nil	Nil	Nil

