LIC NOMURA MUTUAL FUND AMC					
EXERCISE OF PROXY VOTES IN EQUITY HOLDING					
Date of Meeting	**Type of Meeting**	**Security Name**	**Proposal**	**Management Recommendation**	**Votes**
11-Apr-11	A.G.M.	AMBUJA CEMENTS LTD	1.Approval and adoption of Financial statements, Directors report & Auditors report for the year ended 31st Dec 2010. 2.Declaration of final dividend. 3.Re-appointment of directors, who retire by rotation and are eligible for re-appointment. 4.Appointment of statutory auditors.		ABSTAIN
13-Apr-11	A.G.M.	ACC LTD	1.Approval of final dividend and proposed Special dividend.		ABSTAIN
09-May-11	A.G.M.	RANBAXY LABORATORIES	1.Approval for the purpose of payment of dividend. 2.Adoption of audited Profit & Loss account and Balance Sheet for the year ended 31st Dec 2010 and report of the directors and auditors thereon. 3. Appointment of auditors 4.Appointment of & Managing Directors and Directors of the company. 5.Issuance of upto 3 million Stock Options in one or more tranches to eligible employees and directors of the Company.		ABSTAIN
23-May-11	POSTAL BALLOTS	LARSEN & TOUBRO	1.Approval for transfer of Electrical & Automation Business of the Company to a Subsidiary and/ or Associate Company or to any other entity		ABSTAIN
10-Jun-11	A.G.M.	ALLAHABAD BANK	1. Adoption of the Balance Sheet, Profit & Loss Account, Directors Report and Auditors Report for the year ended March 31, 2011 2.Declaration of dividend.		ABSTAIN
11-Jun-11	A.G.M.	INFOSYS TECHNOLOGIES LTD	1.To seek approval of the shareholders for payment of final dividend. 2.To seek the approval for changing the name of the Company from Infosys Technologies Limited to Infosys Limited.		ABSTAIN

17-Jun-11	A.G.M.	AXIS BANK	1.To adopt the balance sheet and P & L a/c for the year ended 31st March 2011 and the report of directors and auditors thereon. 2.Re-appointment of directors, who retires by rotation and are eligible for re-appointment. 3.Declaration of dividend on equity shares. 4. Appointment of Auditor. 5. Appointment of Deputy Managing directors and directors of the bank. 6. Revising the remuneration of managing director, CEO of the bank and Chairman of the bank. 7.To accord consent, for the borrowings made by bank from time to time		ABSTAIN
17-Jun-11	E.G.M.	HERO HONDA MOTORS LTD	1.To seek approval for Change in name of the Company from 'Hero Honda Motors Limited' to 'Hero MotoCorp Ltd', subject to the approval of Central Government and Registrar of Companies 2. To seek amendment in the Articles of Association of the Company.		ABSTAIN
20-Jun-11	A.G.M.	STATE BANK OF INDIA	1. To receive, discuss and adopt the Balance Sheet and the Profit and Loss Account for the financial year ended March 31, 2011 and the auditor's Report thereon.		ABSTAIN
22-Jun-11	A.G.M.	ANDHRA BANK LTD	1. Adoption of the Audited Balance Sheet of the Bank as at March 31, 2011 together with the Profit and Loss Account for the year ended on that date, along with the Directors Report and Auditors report. 2. Approval for the purpose of payment of dividend.		ABSTAIN
24-Jun-11	E.G.M.	STATE BANK OF INDIA	1.To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of the State Bank of India Act, 1955.		ABSTAIN
27-Jun-11	A.G.M.	ICICI BANK LTD	1.Approval for the purpose of payment of dividend.		ABSTAIN
27-Jun-11	A.G.M.	PUNJAB NATIONAL BANK	1. Adoption of the Audited Balance Sheet, audited Profit & Loss Account of the Bank for the year ended March 31, 2011, alongwith Directors and the Auditors' Report . 2.Declaration of dividend for the financial year 2010-11.		ABSTAIN

01-Jul-11	A.G.M.	TATA CONSULTANCY SERVS LTD	1. To adopt the Audited Profit and Loss Account and the Balance Sheet for the year ended March 31, 2011. 2.To confirm the payment of Interim Dividends and to declare Final Dividend for the year 2010-11 on equity Shares. 3.To declare Dividend for the year 2010-11 on Redeemable Preference Shares. 4.Re-appointment of directors, who retires by rotation and are eligible for re-appointment 5. Appointment of Auditors. 6.Revision in terms of remuneration of Chief Executive Officer and Managing Director.		ABSTAIN
04-Jul-11	A.G.M.	BANK OF BARODA	1. Adoption of the Audited Balance Sheet, Profit and Loss Account for the year ended March 31, 2011, the report of the Board of Directors and Auditors Report. 2.Declaration of dividend for the 2010-11.		ABSTAIN
06-Jul-11	A.G.M.	HDFC BANK	1. Adoption of the audited Balance Sheet and Profit and Loss Account for the year ended March 31, 2011 and the reports of the Directors and the Auditors thereon. 2.Approval for the purpose of payment of dividend. 3.Re-appointment of directors, retiring by rotation and are eligible for re-appointment. 4. Appointment of Statutory Auditors 5.Sub division of 1 (one) equity share of nominal value of Rs. 10/- each into 5 equity shares of nominal value of Rs. 2/- each.		ABSTAIN
08-Jul-11	A.G.M.	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	1. Adoption of the audited annual accounts of the Corporation for the year ended March 31, 2011 and the reports of the Directors' and Auditors' thereon. 2.Declaration of dividend for the year ended 31st March 2011. 3. Appointment of Auditors 4. Authorising Board of directors to facilitate borrowing on behalf of the company in accordance with the provisions of the Companies Act 1956 5.Authority to the Board to create, issue, offer and allot equity shares of the aggregate nominal face value, to the present and future permanent employees and directors of the Corporation, , under Employee Stock Option Scheme - 2011 (ESOS - 2011).		ABSTAIN

14-Jul-11	A.G.M.	BAJAJ AUTO LTD	1.Adoption of audited balance sheet as at March 31, 2011 & the Profit and Loss Account for the year ended on that date and the Directors' and Auditors' Reports thereon. 2.Approval for the purpose of payment of dividend. 3.Re-appointment of Directors. 4.Appointment of Auditors.		ABSTAIN
18-Jul-11	A.G.M.	CANARA BANK	1.Adoption of Balance Sheet as at March 31, 2011 and the Profit and Loss Account for the year ended on that date, the report of the Board of Directors and the Auditor's Report. 2. Declaration of final Dividend for the financial year 2010-11. 3. Approval for the purpose of raising of capital.		ABSTAIN
18-Jul-11	A.G.M.	DENA BANK	1. To discuss, approve and adopt the Balance Sheet as at 31st March, 2011 and Profit & Loss Account for the year ended on that date, the report of the Board of Directors and the Auditors Report. 2. Declaration of dividend on Equity Shares for the financial year 2010-2011.		ABSTAIN
19-Jul-11	A.G.M.	ASHOK LEYLAND LTD	1. Adoption of the audited Balance Sheet of the Company as at March 31, 2011 and the Profit & Loss Account and the Reports of the Directors and Auditors. 2. To consider recommendation of dividend by the Board of Directors, for the year ended March 31, 2011. 3. Appointment of Auditors of the company. 4. Appointment of Executive Vice Chairman and Managing Director. 5. Increase in the Authorised Share Capital of the Company and consequential amendment in Memorandum & Article of Association. 6. Authorising Board of directors to facilitate borrowing on behalf of the company in accordance with the provisions of the Companies Act 1956		ABSTAIN
19-Jul-11	A.G.M.	WIPRO LTD	1.Approval for the purpose of payment of final dividend.		ABSTAIN
20-Jul-11	A.G.M.	LIC HOUSING FINANCE LTD	1.Approval for the purpose of payment of dividend.		ABSTAIN

21-Jul-11	A.G.M.	BIOCON LTD.	1.Adoption of audited Balance Sheet and Profit and Loss account for the year ended March 31, 2011 2.Approval for the purpose of payment of dividend. 3.Re-appointment of directors of the company, who retires by rotation and are eligible for re-appointment. 4.Appointment of Auditor of the company.		ABSTAIN
21-Jul-11	A.G.M.	DR REDDYS LABORATORIES LTD	1.Approval for the purpose of payment of dividend.		ABSTAIN
21-Jul-11	A.G.M.	KOTAK MAHINDRA BANK LTD	1.Adoption of the audited Balance Sheet and Profit and Loss Account for the year ended March 31, 2011, and the reports of Directors and the Auditors thereon. 2.Declaration of dividend, as recommended by the Board of Directors. 3.Appointment and re-appointment of directors, in place of those who are retiring by rotation. 4. Appointment of Auditors 5.Increase In borrowing limits, exceeding Rs. 30,000 crores over and above the aggregate of the paid up capital of the Bank and its free reserves at any time.		ABSTAIN
21-Jul-11	A.G.M.	SESA GOA	1. Adoption of the Audited Balance Sheet and the Profit & Loss account for the year ended on 31 March,2011. 2.Declaration of dividend 3.Re-appointment of directors, who are liable to retire by rotation and are eligible for re-appointment. 4.Appointment of Auditors.		ABSTAIN
23-Jul-11	A.G.M.	BALRAMPUR CHINI MILLS LTD.	1. Adoption of Directors Report and the Audited Accounts of the Company for the 18 months period ended March 31, 2011. 2. Declaration of the dividend on equity shares. 3. Reappointment of Director of the Company, who retires by rotation and is eligible for re-appointment. 4. Appointment of Auditors 5. Re-appointment of Joint Managing Director.		ABSTAIN

23-Jul-11	A.G.M.	GODREJ CONSUMER PRODUCTS LTD	1. Adoption of the Balance Sheet and the Profit & Loss Account for the year ended March 31, 2011. 2. Resolved that the sum total of four interim dividends declared and paid by the Board of Directors for the year ended March 31, 2011 and is hereby approved, and the same be treated as the final dividend. 3. Re-appointment and Appointment of directors of the Company, who retire by rotation are eligble for re-appoinment. 4. Appointment of Auditors.		ABSTAIN
23-Jul-11	A.G.M.	STERLITE INDUSTRIES INDIA LTD	1. Adoption of the Audited Accounts for the year ended March 31, 2011 and the Report of the Directors and Auditors thereon. 2.Approval for the purpose of payment of dividend for the year ended 31st March 2011. 3.Re-appointment of directors, who is retiring by rotation and is eligible for re-appointment. 4.Appointment of Auditors 5. Re-appointment of Whole Time Director of the Company.		ABSTAIN
25-Jul-11	A.G.M.	JSW STEEL LIMITED	1.Adoption of accounts for the year ended 31st March 2011 along with Auditor's report and Director's report. 2.To confirm the payment of dividend on Cumulative Redeemable Preference Shares. 3.To declare dividend on equity shares. 4.Re-appointment of Director. 5.Appointment of Statutory Auditors and fixing of their remuneration.		ABSTAIN
27-Jul-11	A.G.M.	INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD	1. Adoption of accounts for the year ended March 31, 2011 together with the Reports of the Auditors and Directors. 2.Recommendation of dividend on equity shares and Compulsorily Convertible Cumulative Preference Shares (CCCPS) for the year ended March 31, 2011. 3. Re-appointment of Directors. 4. Appointment of Auditors.		ABSTAIN

27-Jul-11	A.G.M.	LUPIN LIMITED	1. Adoption of the accounts for the year ended March 31, 2011 together with Reports of the Auditors & Directors. 2. Declaration of dividend on equity shares for the year ended 31st March 2011. 3. Re-appointment of Directors of the Company. 4. Appointment of Auditors		ABSTAIN
28-Jul-11	A.G.M.	HINDUSTAN UNILEVER LTD (EX HINDUSTAN LEVER LTD)	1.Adoption of the accounts for the financial year ended March 31, 2011 along with the Auditor's Report and the Directors' Report. 2.Declaration of interim dividend and of final dividend for the financial year ended March 31, 2011. 3.Re-appointment of directors of the company. 4. Appointment of Auditors		ABSTAIN
28-Jul-11	E.G.M.	HINDUSTAN UNILEVER LTD	1.For the purpose of considering and if thought fit, approving with or without modification(s), the Scheme of Arrangement proposed to be made between Transferor Company, Transferee Company and their respective Shareholders and Creditors for the transfer of certain assets, liabilities and properties of FMCG Export.		ABSTAIN
29-Jul-11	A.G.M.	ITC LTD	1. Adoption of the Balance Sheet, Profit and Loss Account for the financial year ended March 31, 2011, together with the Schedules and Notes 2. Declaration of dividend for the year ended 31st March 2011. 3. Re-election of Directors of the Company. 4. Appointment of Auditors 5. Re-appointment of Director who is also as a Wholetime Director and Chairman of the Company.		ABSTAIN
29-Jul-11	A.G.M.	VIJAYA BANK	1.Declaration of dividend on Bank's Equity Share Capital and a dividend on Perpetual Non Cumulative Preference Share Capital (PNCPS) of the Bank for the Financial Year 2010-2011.		ABSTAIN
03-Aug-11	A.G.M.	TATA STEEL LIMITED.	1.Approval for the purpose of payment of dividend.		ABSTAIN

04-Aug-11	A.G.M.	DLF LTD	1.Adoption of accounts for the year ended March 31, 2011 together with the Reports of Directors and Auditors thereon. 2.Declaration of dividend for the F.Y.2010-11. 3.Re-appointment of Director and Auditors. 4.Appointment of advisor to DLF Universal Ltd., a wholly-owned subsidiary Company.		ABSTAIN
05-Aug-11	A.G.M.	INDIAN HOTELS	1.Declaration of dividend.		ABSTAIN
08-Aug-11	A.G.M.	MAHINDRA AND MAHINDRA	1. Adoption of account for the year ended March 31, 2011 together with the Reports of the Auditors and Directors thereon. 2.Declaration of dividend and special dividend on ordinary (equity) shares for the year ended March 31,2011. 3.Re-appointment of directors of the company. 4. Appointment of Auditors		ABSTAIN
10-Aug-11	A.G.M.	MADRAS CEMENT LTD	1. Adoption of the Directors' Report, Profit & Loss Account, Balance Sheet and Cash Flow Statement for the year ended March 31,2011 and the Auditors' Report thereon. 2. Declaration of Dividend for the year ended March 31, 2011. 3. Election of Director of the Company. 4. Appointment of Auditors.		ABSTAIN
10-Aug-11	A.G.M.	MUNDRA PORT AND SEZ	1. Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the year ended on March 31, 2011. 2. Confirmation of payment of first and second interim dividend on equity shares and preference shares for the year 2010-11. 3. Re-appointment of Director who retires by rotation and are eligible for re-appointment. 4. Appointment of Auditors. 5. Approval for enhancing the borrowing limit of the Company. 6. Approval for Alteration of Articles of Association of the Company. 7. Approval of shareholders to authorise the Board of Directors to raise additional capital.		ABSTAIN

12-Aug-11	A.G.M.	TATA MOTORS (EX TELCO) EQ SHARES	1. Adoption of account for the year ended March 31, 2011 together with the Reports of the Directors and the Auditors thereon. 2. To declare a dividend on Ordinary Shares. 3. To appoint a Director, who retires by rotation and are eligible for re-appointment. 4. Appointment of Auditors and fix their remuneration. 5. Sub-division of Ordinary shares of the Company.		ABSTAIN
18-Aug-11	A.G.M.	CAIRN INDIA LTD	1.Adoption of account for the period ended March 31,2011, together with Reports of Directors and Auditors. 2. Re-appointment of Director of the Company, liable to retire by rotation. 3. Appointment of Auditors 4. Payment of Commission to the Director(s) of the Company who are neither in the whole time employment nor managing directors(s), upto 1% of net profits of the Company, as may be permissible under law from time to time		ABSTAIN
24-Aug-11	A.G.M.	TATA POWER	1. Adoption of account for the year ended March 31, 2011,together with the Reports of the Directors and the Auditors thereon. 2. Declaration of dividend on Equity Shares. 3. Appointment of Director, who retires by rotation and is eligible for re-appointment. 4. Appointment of Auditors and fix their remuneration. 5. Appointment of Director and Managing Director. 6. Approved sub-division of the Company's Equity Shares of Rs. 10/- each into Equity Shares of Rs. 1/- each, subject to approval of the shareholders at the Annual General Meeting. 7. Alteration of Memorandum of Association of the Company and Articles of Association of the company. 8. Authority to borrow in excess of paid-up capital and free reserves. 9. Creation of charges 10.Appointment of Branch Auditors.		ABSTAIN
25-Aug-11	A.G.M.	CIPLA	1. Adoption of accounts for the year ended March 31, 2011 together with the schedules annexed thereto as well as the reports of the Board of Directors and Auditors. 2. Declaration of Interim dividend and final dividend on equity shares for the year ended 31st March 2011.		

26-Aug-11	A.G.M.	LARSEN & TOUBRO	1. Adoption of account for the year ended March 31, 2011, together with the Directors Report and Auditors Report thereon. 2. Declaration of final dividend for the year ended 31st March 2011. 3. Re-appointment of directors of the company. 4. Appointment of Whole-time Director of the Company. 5. Authority to the Board to pay to the Chairman and Managing Director/Chief Executive Officer and Managing Director, if any, Deputy Managing Director, if any and the Whole-time Directors of the Company, such remuneration, as may be determined by the Board from time to time within the maximum limits. 6.Appointment of Auditors.		ABSTAIN
30-Aug-11	A.G.M.	OIL & NATURAL GAS CORP.	1. Adoption of account for the year ended March 31, 2011 together with the Reports of the Directors and the Auditors' thereon. 2. Confirmation of payment of Interim Dividend and declaration of Final Dividend for the year 2010-11. 3. Re-appointment of directors, who retire by rotation and are eligible for re-appointment. 4. Authorization of the Board of Directors to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2011-12.		ABSTAIN
01-Sep-11	A.G.M.	BHARTI AIRTEL LTD (EX BHARTI TELE-VENTURES LTD)	1. Adoption of accounts for the year ended March 31, 2011 and the Report of the Board of Directors and Auditors thereon. 2. Approval for the purpose of payment of final dividend. 3. Re-appointment of directors, who are liable to retire by rotation and are eligible for re-appointment 4. Appointment of Auditor. 5. Re-appointment of Managing Director.		ABSTAIN
07-Sep-11	A.G.M.	GAIL (INDIA) LTD (EX GAS AUTHORITY OF INDIA LTD)	1. Adoption of account for the year ended March 31, 2011, Directors' Report, Auditors' Report and the comments there upon of Comptroller & Auditor General of India. 2. Declaration of total dividend for the year ended 31st March 2011. 3. Re-appointment of Director of the Company, who are liable to retire by rotation and are eligible for re-appointment. 4. Authorise to decide and fix the remuneration of the Statutory Auditor of the Company appointed by Comptroller and Auditor General of India for the FY 2011-12.		ABSTAIN

08-Sep-11	A.G.M.	IDBI BANK LTD	1. To seek approval for the purpose of payment of dividend.		ABSTAIN
08-Sep-11	A.G.M.	MARUTI SUZUKI INDIA LIMITED (EX MARUTI UDYOG LTD)	1. Adoption of account for the year ended March 31, 2011 together with the reports of directors and auditors thereon. 2. Approval for the purpose of payment of dividend. 3. Re-appointment of director of the Company who are liable to retire by rotation and is eligible for re-appointment. 4. Appointment of Audtiors. 5. Re-appointment of Managing Director & Chief Executive Officer of the Company. 6. Re-appointment of Whole Time Director designated as Director & Managing Executive Officer (Production) of the Company for a period of 3 years on such remuneration, terms & conditions. 7. Re-appointment of Whole-time Director designated as Director & Managing Executive Officer (Engineering) of the Company for a period of 3 years on such remuneration, terms & conditions. 8. Increase in remuneration of Whole-time director designated as Director and Managing Executive Officer (Marketing & Sales) of the Company.		ABSTAIN
10-Sep-11	POSTAL BALLOTS	CAIRN INDIA LTD	1.To accept the conditions imposed by the Government of India in its approval letter dated July 28, 2011 in relation to the transfer of control of Cairn India Limited by Cairn Energy PLC and Cairn UK Holdings Limited to Twin Star Energy Holdings Limited and Vedanta Resources plc .	FOR	FOR
12-Sep-11	POSTAL BALLOTS	IRB INFRASTRUCTURE DEVELOPERS LTD	1.For creation of further motgage and / or charge over all or any part of the movable and / or immovable properties of the company and / or by pledging of the shares held by the company in such SPVs/ Joint Ventures/ Subsidiaries for securing any loan obtained/ to be obtained by the company or its subsidiaries/ Joint Ventures/ SPVs.		ABSTAIN

12-Sep-11	A.G.M.	NEYVELI LIGNITE CORPORATION LTD	1. Adoption of accounts for the year ended March 31, 2011 together with the reports of the Board of Directors and Auditors thereon. 2. Declaration of dividend for the year ended March 31,2011. 3. Re-appointment of Director, who retires by rotation and are eligible for re-appointment.		ABSTAIN
13-Sep-11	A.G.M.	IFCI LTD	1. Adoption of account for the year ended March 31, 2011, together with the Directors Report and Auditors Report thereon. 2. Declaration of dividend. 3. Re-appointment of Directors of the Company, who are liable to retire by rotation and are eligible for re-appointment. 4. Appointment of Auditors. 5. Accord to the Board, to create, offer and grant stock options at any time to the permanent employees, existing and future, including any Director of the Company, whether Whole-time or otherwise as may be decided solely by the Board under the Scheme titled 'IFCI Employee Stock Option Scheme - 2011' ('ESOP-2011').		ABSTAIN
16-Sep-11	A.G.M.	BHARAT PETROLEUM CORP.	1.Approval for the purpose of payment of dividend.		ABSTAIN
16-Sep-11	A.G.M.	SUN PHARMA	1. Adoption of the Balance Sheet along with the Profit and Loss Account for the year ended March 31, 2011 and the Reports of Directors & Auditors thereon 2. Approval for the purpose of payment of dividend. 3. Approve the re-appointment of Director of the Company, who are liable to retire by rotation and are eligible for re-appointment. 4. Approve the appointment of Auditors. 5. Approve the remuneration in the form of annual fee, sitting fees per meeting of the Board of Directors and any committee thereof and an annual discretionary bonus.		ABSTAIN

17-Sep-11	A.G.M.	GRASIM	1. Adoption of Audited Accounts for the year ended March 31, 2011 along with the Report of the Directors and Auditors thereon. 2. Declaration of Dividend on equity shares for the year ended March 31, 2011. 3. Re-appointment of Director,who are liable to retire by rotation and are eligible for re-appointment. 4. Re-appointment of Auditors. 5. Re-appointment of Branch Auditors. 6. Appointment of Whole Time Director & CFO as Manager of the Company, in addition to his present designations w.e.f. March 23, 2011 till October 02, 2014. 7. Increase in Salary, Special Allowance, Performance Linked Variable Pay and/ or Long-term Incentive Compensation of Whole Time Director. 8. Approval for Payment of Commission upto 1% of the Net Profits to the Non-Executive Directors of the Company for a period of 5 years commencing from April 01, 2011.		ABSTAIN
19-Sep-11	A.G.M.	POWER GRID CORP OF INDIA LTD	1.Approval for the purpose of payment of final dividend.		ABSTAIN
20-Sep-11	A.G.M.	NMDC LTD	1.Approval for the purpose of payment of dividend for the financial year 2010-11.		ABSTAIN
20-Sep-11	A.G.M.	COAL INDIA LIMITED	1. To adopt audited Balance Sheet as at March 31, 2011, Profit & Loss of Accounts for the Financial Year ended on that date together with the Report of Statutory Auditor and Comptroller and Auditor General of India and Director's Reports. 2. Approval for the purpose of payment of dividend for the Financial Year 2010-11. 3. Re-appointment of Directors of the company, who are laible to retire by rotation and are eligible for re-appointment.		ABSTAIN

20-Sep-11	A.G.M.	BHARAT HEAVY ELECTRICALS	1. Adoption of Balance Sheet as on March 31, 2011 and Profit & Loss Account for the year ended as on that date, together with the Directors' Report and Auditors' Report. 2. Declaration of dividend. 3. Re-appointment of Directors, who are liable to retire by rotation. 4. Authorizing Board to fix the remuneration of Auditors for the year 2011-12. 5. Ordinary resolutions relating to Special Business for the appointment of Directors. 6. Sub-division of existing equity shares of Rs. 10/- each into five equity shares of Rs. 2/- each with effect from the Record date fixed by the Board. a) Amendment in Memorandum of Association of the Company pursuant to the above Sub-division. Special Resolution for b) Amendment in Articles of Association pursuant to the above Sub-division.		ABSTAIN
20-Sep-11	A.G.M.	NTPC LTD	1.Approval for the purpose of payment of total dividend (final dividend & interim dividend) for the financial year 2010-11.		ABSTAIN
22-Sep-11	A.G.M.	STEEL AUTHORITY OF INDIA	1.Approval for the purpose of payment of final dividend.		ABSTAIN
23-Sep-11	A.G.M.	HINDALCO INDUSTRIES LTD	1. Dividend on equity shares and the warrants will be made encashable at par in accordance of arrangement made by the Company with the Bankers as per guidelines of Reserve Bank of India.		ABSTAIN
27-Sep-11	A.G.M.	JAIPRAKASH ASSOCIATES LTD EQ(EX JAYPEE CEMENTS)	1.Approval for the payment of final dividend.		ABSTAIN

27-Sep-11	A.G.M.	INDIAN OIL CORPORATION	1.To seek approval for the purpose of payment of dividend.		ABSTAIN
27-Sep-11	A.G.M.	RELIANCE INFRASTRUCTURE LTD	1. Adoption of audited Balance Sheet as at March 31, 2011, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. 2. Declaration of dividend on equity shares. 3. Appointment of Director of the Company, liable to retire by rotation. 4. Appointment of Auditors. 5. Issue of equity shares to the Qualified Institutional Buyers. 6. Raising of resources through the issue of securities in the international markets.		ABSTAIN
27-Sep-11	A.G.M.	RELIANCE CAPITAL	1. Adoption of audited Balance Sheet as at March 31, 2011, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. 2. Declaration of dividend for the financial year 2010-11. 3. Re-Appointment of Directors of the Company, liable to retire by rotation. 4. Appointment of Auditors. 5. Qualified Institutional Placement (QIP) of Securities upto 25% of the paid up capital of the Company.		ABSTAIN
27-Sep-11	A.G.M.	RELIANCE POWER LTD	1. Adoption of audited Balance Sheet as at March 31, 2011, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. 2. Appointment of Directors of the Company, who are liable to retire by rotation and are eligible for re-appointment. 3. Appointment of Auditors. 4. Issue of equity shares to the Qualified Institutional Buyers. 5. Raising of resources through issue of securities in the International markets. 6. Appointment of Manager of the Company .		ABSTAIN

27-Sep-11	A.G.M.	RELIANCE COMMUNICATIONS LTD	1. Adoption of audited Balance Sheet as at March 31, 2011, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. 2. Declaration of dividend for the financial year 2010-11. 3. Appointment of Director of the Company, who are liable to retire by rotation and are eligible for re-appointment. 4. Appointment of Auditors. 5. Issue of equity shares to the Qualified Institutional Buyers. 6. Raising of resources through issue of securities in the International markets. 7. Appointment of Manager of the Company.		ABSTAIN
28-Sep-11	A.G.M.	HERO HONDA MOTORS LTD	1.Approval for the purpose of payment of final dividend.		ABSTAIN
28-Sep-11	A.G.M.	PTC INDIA	1. Adoption of the account of the Company for the Financial Year ended March 31, 2011 together with the Directors' Report, Auditors' Report and other Annexures. 2. Declaration of dividend for the financial year 2010-11. 3. Appointment of a Director of the Company, who are liable to retire by rotation and are eligible for re-appointment. 4. Appointment of Auditors.		ABSTAIN
28-Sep-11	A.G.M.	IDEA CELLULAR LTD	1. Adoption of the Audited Accounts for the year ended March 31, 2011 together with the Report of Directors and Auditors thereon. 2. Re-appointment of Director of the Company. 3. Appointment of Auditors. 4. Appointment of Managing Director of the Company.		ABSTAIN
29-Sep-11	A.G.M.	JINDAL STEEL & POWER	1.To seek approval for the purpose of payment of dividend.		ABSTAIN
11-Oct-11	POSTAL BALLOTS	INFOSYS TECHNOLOGIES LTD	1.To Implement a Restricted Stock Units Plan 2011 and to grant RSUs thereunder to 'Eligible Employees' of the Company. 2.To grant the RSUs pursuant to the 2011 RSU Plan to 'Eligible Employees' of the Subsidiary Companies.		ABSTAIN
21-Oct-11	E.G.M.	BANK OF INDIA	1.For conduct of Election of three shareholders directors of the bank.		ABSTAIN
31-Oct-11	POSTAL BALLOTS	INFRASTRUCTURE DEVELOPMENT	1.To seek approval for creating /hypothecation of charge on the asset of the company		

02-Nov-11	A.G.M.	HCL TECHNOLOGIES LTD	1.Approval for the purpose of payment of final dividend for the financial year ended June 30, 2011. 2.To receive, consider and adopt the Profit and Loss Account, Balance Sheet for the year ended June 30, 2011 together with the Reports of the Directors and Auditors thereon. 3. Appointment of Auditors. 4. Appointment of Director of the Company, liable to retire by rotation.		ABSTAIN
15-Nov-11	A.G.M.	PANTALOON RETAIL (INDIA)LIMITED	1. Adoption of the Audited Balance Sheet and Profit & Loss Account for the year ended as at June 30, 2011 along with the report of Directors' & Auditors' thereon. 2. Declaration of dividend. 3. Re-appointment of Director who are liable to retire by rotation. 4. Re-appointment of Auditors.		ABSTAIN
23-Dec-11	E.G.M.	BANK OF BARODA	1. Issue of equity shares/convertible warrants on preferential basis. 2.To elect three directors from amongst shareholders of the Bank		ABSTAIN
19-Jan-12	POSTAL BALLOTS	BHARAT PETROLEUM CORP.	1.To seek approval to borrow any sum or sums of money from time to time, for the business of the Company.		ABSTAIN
31-Jan-12	A.G.M.	SIEMENS LTD	1.To seek approval for the purpose of payment of dividend.		ABSTAIN
07-Feb-12	E.G.M.	MAHINDRA AND MAHINDRA	1.To approve the scheme of arrangement between Mahindra Automobile Distributor Private Limited and Mahindra and Mahindra Limited		ABSTAIN
13-Feb-12	E.G.M.	SIEMENS LTD	1. To approve the scheme of arrangement of Siemens Vai Metal Technologies Pvt Ltd and Morgan Construction Company India Pvt Ltd with Siemens Ltd		ABSTAIN
14-Feb-12	E.G.M.	ALLAHABAD BANK	1.For election of three shareholder's directors		ABSTAIN
21-Feb-12	POSTAL BALLOTS	POWER GRID CORP OF INDIA LTD	1.To consider inclusion of additional project for utilization & rescheduling of POWERGRID's FPO proceeds.		ABSTAIN
21-Feb-12	E.G.M.	GODREJ CONSUMER PRODUCTS LTD	1. For approval of preferential allotment of Equity shares. 2. For approval of payment of commission on Profits to Non Executive Directors.		ABSTAIN

25-Feb-12	E.G.M.	JAIPRAKASH ASSOCIATES LTD	1.To approve the proposed Scheme of Arrangement between Jaiprakash Associates Limited and Jaypee Cement Corporation Limited		ABSTAIN
03-Mar-12	POSTAL BALLOTS	CEAT LTD.	1. To create, offer, issue and allot Convertible Warrants (hereinafter referred to as Warrants) convertible on exercise of option by the proposed allotee(s),into Equity Shares of equivalent number of face value of Rs. 10/- each for cash on a preferential basis to the promoters/ promoter group, at such price as may be determined and approved by the Board in accordance with the conditions specified in the ICDR Regulations. 2.To Accord for payment of remuneration to Deputy Managing Director.		ABSTAIN
05-Mar-12	E.G.M.	ANDHRA BANK LTD	1.To appoint Directors from amongst the shareholders of the Bank		ABSTAIN
05-Mar-12	E.G.M.	LIC HOUSING FINANCE LTD	1.For the purpose of approval of issue of equity shares at pricing as per SEBI pricing guidelines/ regulations, on a preferential allotment basis.		ABSTAIN
05-Mar-12	POSTAL BALLOTS	PANTALOON RETAIL (INDIA)LIMITED	1.To seek approval for re-classification of Authorised Share Capital and amendment of the Capital Clause of Memorandum of Association. 2.Change in the place of keeping and inspection of registers and returns (other than register of members and index of members). 3.Modifying the rights of holders of Class' B (Series 1) Shares.		ABSTAIN
07-Mar-12	E.G.M.	HINDALCO INDUSTRIES LTD	1.To create, offer, issue and allot, from time to time,in one or more tranches, upto Rs.15,00,00,000 warrants on a preferential basis to Promoters.		ABSTAIN
09-Mar-12	E.G.M.	DENA BANK	1.To seek approval of the shareholders for raising of Equity Capital by way of preferential allotment to LIC and/or scheme of LIC.		ABSTAIN
19-Mar-12	E.G.M.	STATE BANK OF INDIA	1.To seek approval for increase in issued capital of the Bank by way of preferential allotment of equity shares to GoI.		ABSTAIN

20-Mar-12	E.G.M.	PUNJAB NATIONAL BANK	1.To seek approval for the issuance of equity shares to Government of India and LIC , on preferential basis		ABSTAIN
20-Mar-12	E.G.M.	UNION BANK OF INDIA	1.Approval for the issuance of equity shares to Government of India and LIC , on preferential basis		ABSTAIN
22-Mar-12	A.G.M.	GLAXOSMITHKLINE CONSUMER HEALTH	1.Adoption of the audited balance sheet and profit and loss account for the year ended December 31, 2011, together with the reports of the Directors and Auditors. 2.To declare dividend on equity shares. 3.Appointment of Auditors. 4.Appointment of Wholetime Directors of the Company.		ABSTAIN
22-Mar-12	A.G.M.	EICHER MOTORS LTD	1.To receive and adopt the Audited Profit and Loss Account for the financial year ended December 31, 2011, the Balance Sheet as at that date and the Report of the Directors and Auditors thereon. 2.To declare dividend 3.Re-appointment of directors 4.Appointment of Auditor of the company.		ABSTAIN
24-Mar-12	E.G.M.	ALLAHABAD BANK	1.To seek Approval for the issue and allot equity shares to Govt. of India and/or to Life Insurance Corporation of India/others, on preferential basis.		ABSTAIN
24-Mar-12	E.G.M.	BANK OF INDIA	1.To approve the proposal of raising capital by issue of upto 7 crores fresh equity shares to (i) Government of India (Promoters) and (ii) Life Insurance Corporation of India or to any other investors, on preferential basis.		ABSTAIN
27-Mar-12	E.G.M.	BANK OF BARODA	1. For issue of equity shares, upto 5% of pre-issue paid up capital of the bank in favor of Life Insurance Corporation of India (LIC) / Mutual Funds (MF) on preferential basis.		ABSTAIN

28-Mar-12	A.G.M.	ACC LIMITED	1.To receive and adopt the Audited Profit and Loss Account for the financial year ended December 31, 2011, the Balance Sheet as at that date and the Report of the Directors and Auditors thereon. 2.To declare dividend 3.Appointment of directors 4.Appointment of Auditor of the company.		ABSTAIN
30-Mar-12	POSTAL BALLOTS	TATA STEEL LIMITED	1. To consider Increase in borrowing limits from Rs.40000 crores to Rs.50000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher. 2. To seek approval for creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.		ABSTAIN