

Management Proposal

Sl. No.	Date	Name of Company	Type of Meeting(AGM / EGM/Postal Ballot)	Proposal	Management Recommendation	Vote (For /Against /Abstain)	No of Equity shares held by the MF
1	26-Oct-10	JSW Steel Ltd	Postal Ballot	1) Preferential allotment to JFE Steel Corporation, Japan 2) Issue of GDR to JFE Steel Corporation, Japan	No serious impact on the scheme and unit holders	Abstain	13684
2	16-Nov-10	Lupin Ltd	Postal Ballot	1) Re appointment of Executive Chairman 2) Re appointment of Executive Director 3) Commission to Non executive Directors for 5 years (0.5% of companies Profit)	In the interest of the unit holders	For	30798
3	26-Oct-10	Tech Mahindra Ltd	Postal Ballot	ESOP	In the interest of the unit holders	For	4349
4	12-Nov-10	Tata Steel Ltd	Postal Ballot	1) Increase Authorized Capital & Alteration of AOA 2) Raising additional long term Resources	In the interest of the unit holders	For	44897
5	29-Oct-10	The Federal Bank Limited	Postal Ballot	Grant of stock options to employees and Directors (including Managing Director & CEO of the bank or any of its subsidiary company under an employee stock option scheme and the issue and allotment of equity shares pursuant thereto.	In the interest of the unit holders	For	22729

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6	7-Dec-10	Oil and Natural Gas Corporation Ltd	Postal Ballot	1) Subdivision of equity shares of Rs. 10- each to Rs. 5/- each 2) Amendment of MOA 3) Issue of Bonus shares	In the interest of the unit holders	For	25686
7	6-Dec-10	HCL Technologies Limited	Postal Ballot	Appointment of Mr Vineet Nayar, as Vice Chairman, Chief Executive Officer and Whole time Director for a period of 5 yrs w.e.f November 1, 2010.	In the interest of the unit holders	For	17816
8	10-Jan-11	Patni Computer Systems Limited	Postal Ballot	Resolution for issuing and allotting 4120000 equity shares of Rs. 2/- under Patni ESOP 2003(Revised 2009)	In the interest of the unit holders	For	7030
9	15-Nov-11	Jaiprakash Associates Limited	Postal Ballot	1) Appointment and remuneration of Shri . Rahul Kumar as a whole time Director of the company. 2) Creation of mortgage/charge in favour of debenture holders/debenture trustees to secure NCDs aggregating R. 500 crore each, issued to life insurance corporation of India and Axis Bank Limited. 3) Investment in the shares of zavar cement	In the interest of the unit holders	For	83127

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				private limited			
10	23-Mar-11	Andhra Bank	EGM	Issue of equity shares to Govt of India	No serious impact on the scheme and unit holders	Abstain	36837
11	19-Mar-11	Syndicate Bank	EGM	Issue of equity shares to Govt of India	No serious impact on the scheme and unit holders	Abstain	27377
12	22-Mar-11	Indian Overseas Bank	EGM	Issue of equity shares to Govt of India	No serious impact on the scheme and unit holders	Abstain	33284
13	24-Mar-11	Siemens Limited	EGM	Amalgamation of Siemens Healthcare Diagnostics Limited with Siemens Limited	No serious impact on the scheme and unit holders	Abstain	12577
14	15-Mar-11	Corporation Bank	EGM	Issue of equity shares to Govt of India	No serious impact on the scheme and unit holders	Abstain	4113

## Shareholders Proposal

S No	Date	Name of the Company	Type of Meeting(AGM / EGM)	Proposal	Management Recommendation	Vote (For /Against /Abstain)	No of Equity shares held by the MF
1	Nil	NA	Nil	Nil	Nil	Nil	0