

Details of Votes cast during the quarter ended March 15 of the Financial year 2014-15

Meeting Date	Company Name	Type of Meeting (AGM/EGM)	Proposal By	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21-Jan-15	Aurobindo Pharma Ltd	EGM	MANAGEMENT	TO APPROVE ISSUE OF SECURITIES	FOR	FOR	For meeting the capex requirements of the company and funding its projects for future growth
16-Mar-15	Gateway Distriparks Ltd	Postal Ballot	MANAGEMENT	TO APPROVE AMENDMENT OF MEMORANDUM OF ASSOCIATION	FOR	FOR	The amendment to the Article of Association of the company will be in conformity with the Companies Act 2013.
16-Mar-15	Gateway Distriparks Ltd	Postal Ballot	MANAGEMENT	TO APPROVE AMENDMENT OF ARTICLES OF ASSOCIATION	FOR	FOR	The amendment to the Article of Association of the company will be in conformity with the Companies Act 2013.
16-Mar-15	Gateway Distriparks Ltd	Postal Ballot	MANAGEMENT	TO APPROVE SALE OF LAND AT GURGOAN TO ITS SUBSIDIARY GATEWAY RAIL FREIGHT LTD	FOR	FOR	Gateway Rail Freight (Subsidiary) is already using the land for its operation and transfer of land to develop it further for its operation and growth.
27-Feb-15	Infosys Ltd	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR PROF JEFFREY S LEHMAN	FOR	FOR	Appointment in line with statutory requirements
27-Feb-15	Infosys Ltd	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR PROF JOHN W ETCEHEMENDY	FOR	FOR	Appointment in line with statutory requirements
26-Feb-15	Persistent Systems Ltd	EGM	MANAGEMENT	TO APPROVE ISSUE OF BONUS SHARES	FOR	FOR	1:1 bonus share issuance on the occasion of the company's 25th anniversary
28-Mar-15	Reliance Industries Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MANSINGH L BHAKTA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
28-Mar-15	Reliance Industries Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF DHARAM VIR KAPUR AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
28-Mar-15	Reliance Industries Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF DIPAK C JAIN AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
28-Mar-15	Reliance Industries Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF RAGHUNATH A MASHELKAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
28-Mar-15	Reliance Industries Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MAHESWAR SAHU AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
28-Mar-15	Reliance Industries Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE AMENDMENT OF MEMORANDUM OF ASSOCIATION	FOR	FOR	The proposal would enable the company to engage in additional business activities to pursue its growth plans.
28-Mar-15	Reliance Industries Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE RE APPOINTMENT OF H R MESWANI AS A WHOLE TIME DIRECTOR	FOR	FOR	In line with statutory requirements. Remuneration is in line with the industry peers.
28-Mar-15	Sesa Sterlite Limited	Postal Ballot	MANAGEMENT	TO APPROVE NAME CHANGE OF THE COMPANY FROM SESA STERLITE LTD TO VEDANTA LIMITED	FOR	FOR	The proposed name would reflect the company's ownership structure and branding
28-Mar-15	Sesa Sterlite Limited	Postal Ballot	MANAGEMENT	TO APPROVE AMENDMENT OF ARTICLES OF ASSOCIATION	FOR	FOR	The proposal would render the company's articles updated and ensure compliance to the prevailing laws
28-Mar-15	Sesa Sterlite Limited	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF RAVI KANT AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
28-Mar-15	Sesa Sterlite Limited	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF LALITA DILEEP GUPTA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
28-Mar-15	Sesa Sterlite Limited	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF NARESH CHANDRA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
28-Mar-15	Sesa Sterlite Limited	Postal Ballot	MANAGEMENT	TO APPROVE ESOS AND ISSUE OF SECURITIES TO VEDANTA EMPLOYEES	FOR	FOR	Stock option plan is a good way to retain & motivate talent
28-Mar-15	Sesa Sterlite Limited	Postal Ballot	MANAGEMENT	APPROVAL OF VEDANTA ESOS TO THE EMPLOYEES OF THE SUBSIDIARY AND ASSOCIATE COMPANY	FOR	FOR	Stock option plan is a good way to retain & motivate talent
28-Mar-15	Sesa Sterlite Limited	Postal Ballot	MANAGEMENT	TO AUTHORISE ESOS TRUST FOR SECONDARY ACQUISITION	FOR	FOR	Stock option plan is a good way to retain & motivate talent
26-Mar-15	Shriram Transport Finance Company Limited	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF AMITABH CHAUDHRY AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
26-Mar-15	Shriram Transport Finance Company Limited	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF S LAKSHMINARAYANAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
26-Mar-15	Shriram Transport Finance Company Limited	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF KISHORI UDESHI AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
19-Jan-15	Tata Motors Ltd	Postal Ballot	MANAGEMENT	TO APPROVE AND RATIFY REMUNERATION TO MR RAVINDRA PISHARODY EXECUTIVE DIRECTOR FOR FY 2014	FOR	FOR	In line with policy
19-Jan-15	Tata Motors Ltd	Postal Ballot	MANAGEMENT	TO APPROVE AND RATIFY REMUNERATION TO SATISH BORWANKAR EXECUTIVE DIRECTOR	FOR	FOR	In line with policy
19-Jan-15	Tata Motors Ltd	Postal Ballot	MANAGEMENT	TO APPROVE MINIMUM REMUNERATION AND DEATH RELATED COMPENSATION TO LEGAL HEIRS OF LATE KARL SLY MD	FOR	FOR	In line with policy
19-Jan-15	Tata Motors Ltd	Postal Ballot	MANAGEMENT	TO APPROVE PAYMENT OF MINIMUM REMUNERATION TO R PISHARODY EXECUTIVE DIRECTOR FOR 2015 AND 2016	FOR	FOR	In line with policy
19-Jan-15	Tata Motors Ltd	Postal Ballot	MANAGEMENT	TO APPROVE PAYMENT OF MINIMUM REMUNERATION TO S BORWANKAR EXECUTIVE DIRECTOR FOR 2015 AND 2016	FOR	FOR	In line with policy
19-Jan-15	Tata Motors Ltd DVR	Postal Ballot	MANAGEMENT	TO APPROVE AND RATIFY REMUNERATION TO MR RAVINDRA PISHARODY EXECUTIVE DIRECTOR FOR FY 2014	FOR	FOR	In line with policy
19-Jan-15	Tata Motors Ltd DVR	Postal Ballot	MANAGEMENT	TO APPROVE AND RATIFY REMUNERATION TO SATISH BORWANKAR EXECUTIVE DIRECTOR	FOR	FOR	In line with policy
19-Jan-15	Tata Motors Ltd DVR	Postal Ballot	MANAGEMENT	TO APPROVE MINIMUM REMUNERATION AND DEATH RELATED COMPENSATION TO LEGAL HEIRS OF LATE KARL SLY MD	FOR	FOR	In line with policy
19-Jan-15	Tata Motors Ltd DVR	Postal Ballot	MANAGEMENT	TO APPROVE PAYMENT OF MINIMUM REMUNERATION TO R PISHARODY EXECUTIVE DIRECTOR FOR 2015 AND 2016	FOR	FOR	In line with policy
19-Jan-15	Tata Motors Ltd DVR	Postal Ballot	MANAGEMENT	TO APPROVE PAYMENT OF MINIMUM REMUNERATION TO S BORWANKAR EXECUTIVE DIRECTOR FOR 2015 AND 2016	FOR	FOR	In line with policy