

## VOTING RIGHT DETAILS FOR THE FINANCIAL YEAR 2013-2014

Company Name	Hexaware Technologies Limited			
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
04/30/13	Annual General Meeting	To adopt the Audited Financial Statements for the year ending 31 December 2012	For	For
		To declare the Dividend on Equity Shares	For	For
		To appoint Mr Ashish Dhawan as Director	For	For
		To appoint Mr S Doreswamy as a Director	For	For
		To appoint Mr P R Chandrasekar as a Director	For	For
		To re-appoint Deloitte Haskins & Sells as the Statutory Auditors	For	For
		To renew the resolution relating to the payment of Commission to Non Executive Directors	For	For
Shareholder Proposals				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
		NIL		
Company Name	ICICI Bank Limited			
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
06/24/13	Annual General Meeting	To adopt the Audited Financial Statements for the year ending 31 March 2013	For	For
		To declare the Dividend on Preference Shares	For	For
		To declare the Dividend on Equity Shares	For	For
		To appoint Mr K V Kamath as Director	For	For
		To appoint Dr Tushaar Shah as a Director	For	For
		To appoint Mr Rajiv Sabharwal as a Director	For	For
		To appoint SR Batliboi Limited Liability Partnership as the Statutory Auditors	For	For
		To appoint Branch Auditors	For	For
		To appoint Mr Dileep Choksi as Director	For	For
		To re-appoint MR K V Kamath as Non Executive Chairman and fix the remuneration	For	For
		To approve the remuneration proposed for Ms Chanda Kochhar	For	For
		To approve the remuneration proposed for Mr N S Kannan	For	For
		To approve the remuneration proposed for Mr Ramkumar	For	For
		To approve the remuneration proposed for Mr Rajiv Sabharwal	For	For
Shareholder Proposals				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
		NIL		
Management				
Company Name	Tata Motors			
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
8/21/2013	AGM	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	For	For
		To declare a dividend on Ordinary Shares and 'A' Ordinary Shares.	For	For
		To appoint a Director in place of Mr Nusli N Wadia, who retires by rotation and is eligible for re-appointment.	For	Abstain
		To appoint a Director in place of Dr Raghunath A Mashelkar, who retires by rotation and is eligible for re-appointment.	For	Abstain
		To appoint Auditors and fix their remuneration.	For	For
		Resolution for the Appointment of Ms Falguni S Nayar as a Director	For	Abstain
		Resolution for the Appointment of Mr Karl J Slym as a Director	For	For

		Resolution for the Appointment of Mr Karl J Slym as the Managing Director	For	For
		Resolution for the payment of Commission to non Whole-time Directors	For	Abstain
		Resolution for approving an Increase in the limit for holding by registered Foreign Institutional Investors (FIIs) for 'A' Ordinary Shares	For	Abstain
Shareholder Proposals				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
		NIL		
Company Name	Cipla Limited			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
8/22/2013	AGM	To consider and adopt the audited Balance Sheet as at 31st March 2013, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	For	For
		To declare Dividend for the year ended 31st March 2013.	For	Abstain
		To appoint a Director in place of Mr. M.R. Raghavan who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
		To appoint a Director in place of Mr. Pankaj Patel who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
		To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Ramesh Shroff, who retires by rotation and does not seek re-appointment.	For	Abstain
		To appoint Auditors and fix their remuneration.	For	Abstain
		"RESOLVED THAT Mr. Subhanu Saxena be and is hereby appointed as a Director of the Company with effect from the commencement of this Annual General Meeting."	For	Abstain
		"RESOLVED THAT Mr. Subhanu Saxena be and is hereby appointed and designated as 'Managing Director and Global Chief Executive Officer" , with effect from the commencement of this Annual General Meeting."	For	Abstain
		Resolved that the Company hereby approves, ratifies and confirms the appointment of Mr. M.K. Hamied as Whole-time Director of the Company designated as "Executive Vice-Chairman"	For	Abstain
		RESOLVED THAT Mr. Ashok Sinha be and is hereby appointed as a Director of the Company with effect from the commencement of this Annual General Meeting liable to retire by rotation.	For	Abstain
		"RESOLVED THAT in modification of Resolution No. 6 passed at the Annual General Meeting of the Company held on 25th August 2010 and pursuant to the provisions of section 314 read with Director's Relatives (Office or Place of Profit) Rules, 2011 and other applicable provisions, if any, of the Companies Act, 1956 (including any amendments thereto or re-enactment thereof for the time being in force) and as approved by the Board of Directors of the Company ("Board") and subject to the approval of Central Government, the Company in general meeting hereby accords its prior consent to the revision in the terms of remuneration of Mr. Kamil Hamied, a relative of Mr. M.K. Hamied, Director of the Company designated as "Chief Strategy Officer" (or any other designation and role which the Board/ Committee of the Board may decide from time to time) by way of an increase in the payment of monthly salary (inclusive of all allowances and perquisites), with effect from 1st September 2013, for the remainder of the tenure of his appointment i.e. upto 25th August 2015, being not more than ` 25,00,000 as may be and in the manner finalized by the Board in consultation with the appointee.	For	Abstain

		RESOLVED THAT in modification of Resolution No. 7 passed at the Annual General Meeting of the Company held on 25th August 2011 and pursuant to the provisions of section 314 read with Director's Relatives (Office or Place of Profit) Rules, 2011 and other applicable provisions, if any, of the Companies Act, 1956 (including any amendments thereto or re-enactment thereof for the time being in force) and as approved by the Board of Directors of the Company ("Board") and subject to the approval of Central Government, the Company in general meeting hereby accords its prior consent to the revision in the terms of remuneration of Mrs. Samina Vaziralli, a relative of Mr. M.K. Hamied, Director of the Company designated as "Head Strategic Projects – Cipla New Ventures" (or any other designation and role which the Board/Committee of the Board may decide from time to time) by way of an increase in the payment of monthly salary (inclusive of all allowances and perquisites), with effect from 1st September 2013, for the remainder of the tenure of her appointment i.e. upto 31st July 2017, being not more than ₹20,00,000 as may be and in the manner finalized by the Board in consultation with the	For	Abstain
		"RESOLVED THAT pursuant to the provisions of section 81(1A), and all other applicable provisions, if any, of the Companies Act, 1956, as amended or modified from time to time, the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended or modified from time to time (hereinafter referred to as "SEBI Guidelines") and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the approval and consent of the Company be and are hereby accorded respectively to the Employee Stock Option Scheme 2013-A ("ESOS 2013-A") and to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee, including the Compensation Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution), to create, offer and grant from time to time up to a total of 84,44,528 stock options to the benefit of such employees who are in permanent employment of the Company, including any Director of the Company, whether whole-time or otherwise, except an employee/director who is a promoter or belongs to the promoter group as defined in SEBI Guidelines and a director who either by himself or through his relative/any body	For	Abstain
		RESOLVED THAT pursuant to the provisions of section 81(1A), and all other applicable provisions, if any, of the Companies Act, 1956, as amended or modified from time to time, the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended or modified from time to time, (hereinafter referred to as "SEBI Guidelines") and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the approval and consent of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee, including the Compensation Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution), to create, offer and grant from time to time to the benefit of such employees who are in permanent employment of the subsidiary companies, including any Director of the subsidiary companies, whether whole-time or otherwise, whether working in India or outside India, options within the overall ceiling of 84,44,528 as mentioned in Resolution No. 13 above, under Employee Stock Option Scheme 2013-A ("ESOS 2013-A"),	For	Abstain

		<p>"RESOLVED THAT pursuant to the provisions of section 81(1A), and all other applicable provisions, if any, of the Companies Act, 1956, as amended or modified from time to time, the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended or modified from time to time, (hereinafter referred to as "SEBI Guidelines") and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the approval and consent of the Company be and are hereby accorded respectively to the Employee Stock Option Scheme 2013-B ("ESOS 2013-B") and to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee, including the Compensation Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution), to create, offer and grant from time to time upto a total of 5,22,194 stock options to Mr. Rajesh Garg, Global Chief Financial Officer and permanent employee of the Company, under ESOS 2013-B exercisable into equal number of equity</p>	For	Abstain
		<p>"RESOLVED THAT pursuant to the provisions of sections 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956 ("the Act") and any other law for the time being in force, and in accordance with the provisions of Articles of Association of the Company, approval of the Company be and is hereby accorded for payment of commission not exceeding in the aggregate, 1% per annum of the Company's net profit, computed in the manner laid down by sections 198, 349 and 350 of the Act, to the Non-Executive Directors of the Company or to some or any of them, in such proportion, as may be decided by the Board of Directors from time to time, for a period of five years commencing from 1st April 2013.</p>	For	Abstain
Shareholder Proposals				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
		NIL		
Company Name	Maruti Suzuki India Limited			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
8/27/2013	AGM	To receive, consider and adopt the audited balance sheet as at 31st March 2013 along with the reports of the auditors and directors thereon.	For	For
		To declare dividend on equity shares.	For	For
		To appoint a director in place of Mr. D.S.Brar, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
		To appoint a director in place of Mr. Amal Ganguli, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
		To appoint a director in place of Mr. Keiichi Asai, who retires by rotation and being eligible, offers himself for re-appointment.	For	For
		To appoint Auditors and fix their remuneration.	For	For
		To approve the terms of Appointment of Mr. Kenichi Ayukawa as Managing Director & CEO of the Company	For	For
		To approve the Appointment of Mr. Toshiaki Hasuie as Joint Managing Director	For	Abstain
		To appoint Mr. R.P. Singh as Director	For	Abstain
		To approve the Payment towards stay and other related expenses of Mr. Shinzo Nakanishi, Director	For	Abstain
Shareholder Proposals				

Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
		NIL		
<u>Company Name</u>	<u>Larsen &amp; Toubro Limited</u>			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
8/22/2013	AGM	To consider and adopt the audited balance sheet as at 31st March 2013 along with the reports of the auditors and directors thereon.(resolution 1)	For	For
		To declare dividend on equity shares (resolution 2)	For	For
		Resolved that the vacancy caused by the retirement of Mrs Bhagyam Ramani, director of the company, is not filled up at this meeting or at any adjournment. (resolution 3)	For	Abstain
		To appoint a director in place of Mr. Subodh Bhargava, who retires by rotation and being eligible, offers himself for re-appointment. (resolution 4)	For	For
		To appoint Mr. Shailendra Singh as Director (resolution 5)	For	Abstain
		To appoint Mr. R Shankar Raman as Director (resolution 6)	For	Abstain
		To appoint a director in place of Mr. M Chitale, who retires by rotation and being eligible, offers himself for re-appointment. (resolution 7)	For	Abstain
		To appoint Mr. Damodaran, who was holding the post of Additional Director, as Director (resolution 8)	For	Abstain
		To appoint Mr. Vikram Singh, who was holding the post of Additional Director, as Director (resolution 9)	For	Abstain
		To issue securities linked or convertible into shares of the Company including an issuance of shares through a QIP (resolution 10)	For	Abstain
		To approve the substitution of a clause 3b in Item 10 that pertains to the payment of Commission to Managerial Persons (resolution 11)	For	Abstain
		To appoint Auditors and fix their remuneration.(resolution 12)	For	Abstain
Shareholder Proposals				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
		NIL		
<u>Company Name</u>	<u>Bharti Airtel Ltd</u>			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
5/9/2013	AGM	To receive, consider and adopt the audited balance sheet of the Company as at March 31, 2013, the statement of profit & loss and the cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For
		To declare dividend on equity shares.	For	For
		To appoint a Director in place of Mr. Ajay Lal, who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain
		To appoint a Director in place of Ms. Tan Yong Choo, who retires by rotation and being eligible offers herself for re-appointment.	For	For
		To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Pulak Prasad, who retires by rotation and does not seek reappointment.	For	Abstain

		To appoint M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors or Audit Committee to fix their remuneration.	For	For
		Resolution for the Appointment of Mr. Manish Kejriwal as a Director liable to retire by rotation	For	Abstain
		Resolution for the Appointment of Ms. Obiageli Katryn Ezekwesili as a Director liable to retire by rotation	For	Abstain
Shareholder Proposals				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
		NIL		
<u>Company Name</u>	<u>Punjab National Bank</u>			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
12/16/2013	EGM	Resolution No 1 - Issue of shares on a Preferential Basis. To create offer issue and allot upto 8649770 Equity shares on a preferential basis at a price of INR 578.05 per equity share to the Government of India	For	For
<u>Company Name</u>	<u>Idea Cellular Limited</u>			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
12/26/2013	EGM	Resolution No 1 - Increase in Aggregate investment limit of Foreign Institutional Investors from 24% to 49%	For	For
	EGM	Resolution No 2 - Increase in Remuneration of the Managing Director	For	Abstain
<u>Company Name</u>	<u>HCL Technologies Limited</u>			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	Vote
12/27/2013	AGM	Resolution No 1 - Adoption of accounts	For	For
	AGM	Resolution No 2 - Re-appointment of Mr. Amal Ganguli as Director	For	Abstain
	AGM	Resolution No 3 - Re-appointment of Mr. Vineet Nayar as Director	For	For
	AGM	Resolution No 4 - Retirement of Mr. Subroto Bhattacharya as Director and the non filling of the vacancy that his retirement will cause	For	Abstain
	AGM	Resolution No 5 - Appointment of Statutory Auditors	For	For
	AGM	Resolution No. 6 - Declaration of dividend	For	For
	AGM	Resolution No. 7 - Appointment of Mr. Subramanian Madhavan as a Director	For	Abstain
	AGM	Resolution No 8 -Appointment of Mr. Keki Mistry as a Director	For	For
	AGM	Resolution No 9-Appointment of Ms. Roshni Nadar Malhotra as a Director	For	For
	AGM	Resolution No 10 -Approval for payment of Commission to Non-Executive Directors	For	Abstain

Company Name	Cairn India Limited			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	
1/2/2014	Postal Ballot	Resolution No 1 - Special Resolution to consider and approve Buy-back of its Equity Shares by Cairn India Limited.	For	For
Company Name	Sesa Sterlite Limited			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	
1/18/2014	Postal Ballot	Resolution No 1 - Increase in the Borrowing powers of the Company	For	For
		Resolution No 2 - Creation of Charge on Movable and Immovable properties of the Company, both present and future	For	For
		Resolution No 3 - Appointment and remuneration of Mr. Navin Agarwal as Wholetime Director designated as Executive Vice-Chairman of the Company	For	For
		Resolution No 4 - Appointment and remuneration of Mr. Mahendra Singh Mehta as Wholetime Director designated as Chief Executive Officer of the Company	For	For
		Resolution 5 - Change in Designation of Mr. P. K. Mukherjee from Managing Director to Executive Director, Iron Ore Business and change in terms of remuneration	For	For
Company Name	Ultratech Cement Limited			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	
1/20/2014	Court Convened Meeting	Resolution No 1 - To approve the Scheme of Arrangement between Jaypee Cement Corporation Limited and the Company and their respective shareholders and creditors	For	For
Company Name	IDFC Limited			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	
1/27/2014	Postal Ballot	Reduction in the ceiling limit on aggregate holdings of Foreign Institutional Investors (FIIs)/ SEBI approved sub-accounts of FIIs, Foreign Direct Investment (FDI), Foreign Nationals, Non-resident Indians (NRIs) and Overseas Corporate Bodies (OCBs) [collectively referred to as the "Foreign Shareholding"] in the paid-up equity share capital of the Company from 54% to 49.90%.	For	Abstain
Company Name	Godrej Consumer Products Limited			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	

2/3/2014	Postal Ballot	Resolution 1 - Approval for the Company to do the following transactions i. to invest by way of subscription, purchase or otherwise in the securities of any of its subsidiary / associate companies and/or ii. to make loans to any of its subsidiary/associate companies and/or iii. to give guarantees in connection with loan(s) given by any other person to any of its subsidiary/associate companies	For	Abstain
Company Name	ITC Limited			
Management				
Meeting Date	Type of Meeting	Proposal	Management Recommendation	
3/19/2014	Postal Ballot	Resolution 1 - Resolved that the Scheme of Arrangement between Wimco Limited and ITC Limited and their Respective Shareholders be hereby approved	For	For
Company Name	HDFC Bank			
Management				
Meeting Date	Type of Meeting	Proposal	Vote (For/ Against/Abstain)	
3/6/2014	Postal Ballot	Resolution 1 - Appointment of Mr. Paresh Sukthankar who is presently appointed as director till 11th October, 2016 and designated as Executive Director, as a director designated as Deputy Managing Director of the Bank for a period of 3 (Three) years with effect from 24th December, 2013 to 23rd December, 2016 as per such terms and conditions including remuneration mentioned in the notice	For	For
		Resolution 2 - Appointment of Mr. Kaizad Bharucha as a director designated as Executive Director of the Bank for a period of 3 (Three) years with effect from 24th December, 2013 to 23rd December, 2016 upon such terms and conditions including remuneration as set out in the draft agreement initialed by the Company Secretary	For	For
		Resolution 3 - ppointment of Mr. C. M. Vasudev as director and part-time Chairman of the Bank for a period of one year from 27th August, 2013 up to 26th August 2014 and for payment of remuneration from the date of appointment.	Abstain	Abstain
		Resolution 4 - Approval to the Board of Directors of the Bank for borrowing monies on behalf of the Bank, from time to time, upto an aggregate amount (apart from acceptances of deposits of money from public repayable on demand or otherwise and withdrawable by cheque, draft, order or otherwise and / or temporary loans obtained in the ordinary course of business from banks, whether in India or outside India) not exceeding at any time the paid up share capital of the Bank and its free reserves by ` 20,000 Crore.	For	For