

## MANAGEMENT PROPOSAL

SI No	Date	Name of the Company	Type of Meeting (AGM/EGM/Postal Ballot)	Proposal	Management Recommendations	Vote (For/Against/Abstain)	No of Equity Shares held by Mutual Fund
1	2-Nov-12	Hero Motorcorp Ltd	Court Conveyed Meeting	for approving the scheme of Amalgamation of Hero Investments Pvt Ltd with Hero MotoCorp Ltd.	No serious impact on the scheme and unit holder	Abstain	15075
2	8-Nov-12	Sun Pharmaceutical Industries Ltd	AGM	1) ordinary business 2) appointment of Mr. Makov Israel as a Director of the company pursuant to notice u/s 257 of the Companies Act, 1956 3) re- appointment of Mr. Dilip Shanghvi as the Managing Director of the Company, for five years effective from April 1, 2013 to March 31, 2018 4) payment of commission to the Non- Executive Directors of the Company 5) to authorise Board to issue, allot, offer upto Rs.80 billions 6) to authorise Board to borrow exceeding the aggregate paid up capital of the company and its free reserve upto Rs. 300 Billions u/s 293(1)(d) of the Companies Act, 1956 7) to authorise Board to agree at its discretion to make loan, guarantee and to make investment in shares, debentures of other body corporate, upto Rs. 300 Billions	No serious impact on the scheme and unit holder	Abstain	31262
3	13-Dec-12	United Spirits Ltd	Postal Ballot	To give Board the authorization to allot 14532775 shares to Relay B.V (indirect wholly owned subsidiary of Diageo P.L.C) on preferential basis,	In the interest of Unit holders	For	12828
4	11-Jan-13	Colgate Palmolive(India) Ltd	Postal Ballot	for disposal, sale and transfer of the factory building u/s 2939(1)(a) of the Companies Act, 1956	No serious impact on the scheme and unit holder	Abstain	8657
5	25-Jan-13	Axis Bank Ltd	Postal Ballot	1) Increase in Authorised capital of the company 2) pursuant to increase in authorised capital, amendment of Articles of Association of the company 3) further issue of capital u/s 81 of the Companies Act, 1956 4) to authorise Board to issue ESOS not exceeding 10% of paid up share capital	No serious impact on the scheme and unit holder	Abstain	41148

