

## MANAGEMENT PROPOSAL

Sr. 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	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	In the interest of Unit holders	For	12828
2	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
3	25-Jan-13	Axis Bank Ltd	Postal Ballot	1)Increase in Authorised capital of the company 2)pursuant to increase in authorised capital, amendement of Articles of Association of the	No serious impact on the scheme and unit holder	Abstain	41148
4	25-Jan-13	Sun Pharmaceutical Industries Ltd	Court Conveyed Meeting	For the matter of Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956 and also Scheme of Arrangement in the nature of	No serious impact on the scheme and unit holder	Abstain	29534
5	30-Jan-13	JSW Steel Ltd	Court Conveyed Meeting	For the matter of composite scheme of Amalgamation and Arrangement amongst JSW Ispat Steel Ltd and JSW Building Systems Ltd and	No serious impact on the scheme and unit holder	Abstain	12946
6	15-Feb-13	Ambuja Cements Ltd	Postal Ballot	For payment of "Technology and Know-How" fees to Holcim Technology Ltd @1% of Net sales of the Company	No serious impact on the scheme and unit holder	Abstain	52924
7	15-Feb-13	ACC Ltd	Postal Ballot	For payment of "Technology and Know-How" fees to Holcim Technology Ltd @1% of Net sales of the Company	No serious impact on the scheme and unit holder	Abstain	18474
8	16-Mar-13	Union Bank Ltd	EGM	1)Issue of Equity Shares through Preferential Allotment to Government of India(GoI) 2)Issue of Equity Shares through Qualified	No serious impact on the scheme and unit holder	Abstain	27847
9	25-Mar-13	Bharti Airtel Ltd	Postal Ballot	1)Appointment of Mr. Sunil Bharti Mittal as Executive Chairman 2)Appointment of Mr. Manoj Kohli as Managing Director 3)Appointment of Mr. Gopal Vittal as Director not liable to retire by rotation 4)Appointment of Mr. Gopal Vittal as Joint Managing Director	No serious impact on the scheme and unit holder	Abstain	87917

10	22-Jun-13	Exide Industries Limited	AGM	Ordinary business, confirmation of appointment of Mr. Sudhir chand as director, appointment of Mr. G Chaterjee as Joint managing Director,	No serious impact on the scheme and unit holder	Abstain	40553
11	22-Jun-13	Cairn India Limited	AGM	Ordinary business, confirmation of appointment of Mr. P elango who was appointed as additional Director	No serious impact on the scheme and unit holder	Abstain	83571
12	25-Jun-13	Grasim Industries Ltd.	AGM	Ordinary business, ESOP,	No serious impact on the scheme and unit holder	Abstain	14159
13	6-Jul-13	Mpahsis Ltd.	Postal Ballot	revision in the non executive directors commission paid to the independent directors	No serious impact on the scheme and unit holder	Abstain	8447
14	8-Jul-13	apollo Hospitals	AGM	ordinary business, re-appointment of Smt. Sindoori Reddy, relative of Executive Directors, to hold and continue to hold an Office or Place of	No serious impact on the scheme and unit holder	Abstain	6921
15	8-Jul-13	IDFC Ltd	AGM	<ul style="list-style-type: none"> <li>1) ordinary business</li> <li>2) appointment of Mr. Joseph Dominic Silva as a Director of the company pursuant to notice u/s 257 of the Companies Act, 1956</li> <li>3) appointment of Ms. Snehlata Shrivastava as a Director of the company pursuant to notice u/s 257 of the Companies Act, 1956</li> <li>4) appointment of Dr. Rajiv B. Lall as Executive Chairman</li> <li>5) Appointment of Mr. Vikram Limaye as Managing Director &amp; CEO</li> <li>6) Payment of Commission to Non-executive Directors</li> <li>7) Issuance of shares under ESOS up to 2% of the issued capital of the Company</li> <li>8) Decrease in limit of Foreign Institutional Investors' (FIIs) holding in the equity share capital from 74% to 54%</li> </ul>	No serious impact on the scheme and unit holder	Abstain	15075

16	9-Jul-13	Federal Bank Limited	AGM	1) ordinary business 2) alter the share capital by subdividing existing one equity share of Rs 10/- each into 5 equity shares of Rs 2/- each. 3)			15035
17	9-Jul-13	Ashok Leyland Ltd	AGM	1) ordinary business 2) appointment of Dr. Andreas H Biagosch 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
18	22-Jul-13	DLF Limited	Postal Ballot	consent of the Shareholders for alteration in Object Clause of the Memorandum of Association and Commencement of new business	No serious impact on the scheme and unit holder	Abstain	14447
19	24-Jul-13	Hero Motor Corp	AGM	Ordinary Business, RENEWAL OF REMUNERATION BY WAY OF COMMISSION TO NON-EXECUTIVE AND INDEPENDENT DIRECTORS	No serious impact on the scheme and unit holder	Abstain	3891
20	29-Aug-13	Bharti Airtel Ltd	Postal Ballot	transfer of Data Centre and Managed Services Business to Nxtra Data Limited, a Wholly Owned Subsidiary of Bharti Airtel Limited on Slump Sale basis by way of ordinary resolution.	No serious impact on the scheme and unit holder	Abstain	49058
21	15-Oct-13	Ultra Tech Cement	Postal Ballot	alteration of AOA with respect to increase in the number of Directors from 12 to 15	No serious impact on the scheme and unit holder	Abstain	3888
22	26-Nov-13	idea cellular ltd	EGM	Inv by FII upto 49% of equity capital, increase in remuneration of Mr. himanshu Kapania, MD	No serious impact on the scheme and unit holder	Abstain	60478

23	16-Dec-13	ACC Ltd	Postal Ballot	Re appointment and terms of remuneration of MD & CEO MR. Kuldip Kaura for one year with effect from Jan 1, 2014	No serious impact on the scheme and unit holder	Abstain	23327
24	19-Mar-14	ITC Limited	Postal Ballot	To approve the Scheme of arrangement between WIMCO Limited and ITC Limited and their respective shareholders in the Company application no 511 of 2013 in the Hon'ble high court of Calcutta	Since the scheme looks to be a fair arrangement and integration of similar business into one also enable synergy benefits. This would increase the market share We may approve the same.	for	254794
25	21-Mar-14	Eicher motors	AGM	Ordinary business	In the interest of Unit holders	for	3986

