

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 31ST MARCH, 2016 OF THE FINANCIAL YEAR 2015-16

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)	Reason Supporting the vote decision
1	3/5/2016	HCL TECHNOLOGIES LIMITED	Court Convened Meeting		Scheme of Amalgamation	FOR	Transfer of ISIB undertaking as a going concern have following benefits : 1. More focussed management.2.Greater visibility in the performance of the individual business. 3.Higer degree of independence as wll as accountability.
2	2/26/2016	STATE BANK OF INDIA	General Meeting	Special Resolution	Public Issue i.e. Further Public Offer (FPO) or Rights issue or Private Placement including QIP,GDR/ADR, and or a combination(s) thereof. as may be approved by GOI & RBI		We have not participated since the information of voting received very late.
3	3/8/2016	LIC HOUSING FINANCE LIMITED	POSTAL BALLOT	Ordinary Business			
				1	To consider and adopt new set of Articles of Association in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.	ABSTAIN	SPONSOR GROUP COMPANY
4	3/9/2016	L&T FINANCE HOLDINGS LIMITED	POSTAL BALLOT	1	Maintain adequate working capital for repayment of debt when they fall due	FOR	The Company is a core investment company and hence it has to adhere to the directions issued by Rserve Bank of India. Aforesaid proposal is not prejudicial to the interest of shareholders
5	3/31/2016	INFOSYS LIMITED	POSTAL BALLOT	Special Resolution			
				1	Approval of 2015 Stock Incentive Compensation plan and grant of stock incentives to the eligible employees of the company under the plan.	FOR	It is an incentive plan for the employees and is in accordance with SEBI guidelines.
				2	Approval of 2015 Stock Incentive Compensation plan and grant of stock incentives to the eligible employees of the company 's subsidiaries under the plan.under the plan.	FOR	It is an incentive plan for the employees and is in accordance with SEBI guidelines.
				3	Reappointment of Prof. Jeffrey S Lehman, as an Independent Director	FOR	It is reappointment in pursuance with provisions of section 149 / 152 of the companies act.
				Ordinary Resolution			
				4	Appointment of Dr. Punita Kumar-Sinha, as an Independent Director	FOR	Dr. Punita Kumar- Sinha has 27 years of experience in Finance and Investment and it is in accordance with section 149 / 152 of the companies act.
				5	Reappointment of Dr. Vishal Sikk, Chief Executive Officer and Managing Director	FOR	It is reappointment in pursuance with provisions of section 196/197 o the companies act.
6	4/2/2016	Dr. Reddy's Laboratories Ltd	POSTAL BALLOT	Special Resolution			
				1	To consider and approve Buyback of its equity shares.	FOR	Buy Back of shares is at Rs. 3500/- and current market price is Rs. 3040/- . Buyback is at the premium and it is in the interest of shareholders.
7	4/4/2016	BOSCH LIMITED	POSTAL BALLOT	Special Resolution			
				1	Revision in remuneration of Mr. Soumitra Bhattacharya, Joint Managing Director, with effect from January 01,2016	FOR	CONSENSSES BY MAJORITY OF PFM's is FOR
				2	Sale and Transfer of the Starter Motors and Generators business of the Company	FOR	CONSENSSES BY MAJORITY OF PFM's is FOR