

INDIA FUND INC
Form N-PX
August 26, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-08266

The India Fund, Inc.
(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor
Philadelphia, PA 19103
(Address of principal executive offices) (Zip code)

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Lucia Sitar, Esq.

Aberdeen Asset Management Inc.

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant's telephone number, including area code: 866-839-5205

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 - June 30, 2014

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

REGISTRANT NAME: THE INDIA FUND, INC.

	Exchange				Who Proposed	Whether	Fund's
	Ticker	Shareholder			Matter: Issuer /	Fund Cast	For or
of Portfolio Security	Symbol	CUSIP #	Meeting Date	Summary of Matter Voted On	Shareholder	Vote on	Against
ment Finance Corp.	500010	Y37246157	7/19/2013	Accept Financial Statements and Statutory Reports	Management	Matter	Proposal, or
							Abstain; For
							or Withhold
							Regarding
							Election of
							Directors
ment Finance Corp.	500010	Y37246157	7/19/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Approve Dividend of INR 12.50 Per Share	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Reelect D.S. Parekh as Director	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Reelect K. Mahindra as Director	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Reelect D.M. Sukthankar as Director	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Reelect N. Munjee as Director	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Approve Deloitte Haskins & Sells as Auditors and Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Approve Increase in Borrowing Powers	Management	Yes	For
td.	500114	Y88425114	7/20/2013	Amend Objects Clause in the Memorandum of Association	Management	Yes	For
td.	500114	Y88425114	7/20/2013	Change Company Name	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Approve Dividend of INR 17.50 Per Share	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Reelect N. Vaghul as Director	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Reelect D. Satwalekar as Director	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Approve Increase in Size of Board	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Elect G. Mehta as Director	Management	Yes	For

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es Limited	500302	Y6941N101	7/25/2013	Elect R.A. Mashelkar as Director	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Elect S. Mehta as Director	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Elect G. Banerjee as Director	Management	Yes	For
	500411	Y87948140	7/25/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
	500411	Y87948140	7/25/2013	Approve Dividend of INR 7.00 Per Share	Management	Yes	For
	500411	Y87948140	7/25/2013	Reelect P.N. Pudumjee as Director	Management	Yes	For
	500411	Y87948140	7/25/2013	Reelect J. Varadaraj as Director	Management	Yes	For
	500411	Y87948140	7/25/2013	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Confirm Interim Dividend of INR 4.50 Per Share and Special Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 6.00 Per Share	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect H. Manwani as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect S. Ramamurthy as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect A. Narayan as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect S. Ramadorai as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect O.P. Bhatt as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect P. Banerjee as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Elect S. Misra as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For
	500875	Y4211T171	7/26/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
	500875	Y4211T171	7/26/2013	Approve Dividend of INR 5.25 Per Share	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect S. Banerjee as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect A.V.G. Kumar as Director	Management	Yes	Against
	500875	Y4211T171	7/26/2013	Reelect H.G. Powell as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect B. Sen as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect B. Vijayaraghavan as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For

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	500875	Y4211T171	7/26/2013	Elect M. Shankar as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Elect S.S. Habib-ur-Rehman as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect D.K. Mehtrotra as Director	Management	Yes	Against
	500875	Y4211T171	7/26/2013	Reelect S.B. Mathur as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect P.B. Ramanujam as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect K.N. Grant as Director; and Approve Reappointment and Remuneration of K.N. Grant as Executive Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Approve Dividend of INR 9.00 Per Share	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Reelect R. Birla as Director	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Reelect R. C. Bhargava as Director	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Reelect S. Rajgopal as Director	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Approve Deloitte Haskins & Sells and G. P. Kapadia & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Approve Haribhakti & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Elect R. Dube as Director	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Approve Employee Stock Option Scheme 2013 (ESOS 2013)	Management	Yes	For
Ltd.	532538	Y9046E109	7/29/2013	Approve Stock Option Plan Grants to Employees of the Company s Subsidiaries and/or Holding Company Under the ESOS 2013	Management	Yes	For

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Cummins India Ltd.	500480	Y4807D150	8/1/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Approve Final Dividend of INR 8.00 Per Share and Confirm Interim Dividend of INR 5.00 Per Share	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Reelect J. Kelly as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Reelect R. Bakshi as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Reelect V. Srinivasan as Director	Management	Yes	Against	Against
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Elect A. Leitao as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Elect P. Telang as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Elect E.P. Pence as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Approve Reappointment and Remuneration of A.J. Talaulicar as Managing Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Approve Appointment and Remuneration of P. Bhargava as Advisor	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Approve Dividend of INR 2.10 Per Share	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Reelect T.K. Balaji as Director	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Reelect C.G.K. Nair as Director	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Reelect I. Hussain as Director	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Approve Deloitte Haskins & Sells as Auditors and	Management	Yes	For	For

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				Authorize Board to Fix Their Remuneration					
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Elect I. Vittal as Director	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Approve Dividend of INR 5.00 Per Share	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Reelect Nadir Godrej as Director	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Reelect B. Doshi as Director	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Reelect O. Goswami as Director	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Approve Reappointment and Remuneration of A. Godrej as Executive Director & Chairman	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Approve Appointment and Remuneration of Nisaba Godrej as Executive Director, Innovation	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Elect V. Gambhir as Director	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Approve Appointment and Remuneration of V. Gambhir as Managing Director	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Elect I. Vittal as Director	Management	Yes	For	For	
Godrej Consumer Products Ltd.	532424	Y2732X135	8/3/2013	Elect A. Mahendran as Director	Management	Yes	For	For	
Infosys Ltd.	500209	Y4082C133	8/3/2013	Approve Appointment and Remuneration of N.R.N. Murthy as Executive Director	Management	Yes	For	For	

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Lupin Ltd.	500257	Y5360Z140	8/7/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Approve Dividend of INR 4.00 Per Share	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Reelect K.K. Sharma as Director	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Reelect V. Gupta as Director	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Reelect N. Gupta as Director	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Elect D.C. Choksi as Director	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Approve Increase in Limit on Foreign Shareholdings	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	8/7/2013	Approve Revision in Commission Remuneration of Non-Executive Directors	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Approve Dividend of INR 1.15 Per Share	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Reelect R. Gopalakrishnan as Director	Management	Yes	Against	Against
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Reelect N.H. Mirza as Director	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Reelect Thomas Mathew T. as Director	Management	Yes	Against	Against
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Elect V. Mulye as Director	Management	Yes	For	For
	500400	Y85481128	8/16/2013		Management	Yes	For	For

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Tata Power Company Ltd.				Approve Reappointment and Remuneration of S. Padmanabhan as Executive Director					
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For	For	
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve Dividend of INR 22.50 Per Share	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Reelect S.K. Jain as Director	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Reelect T.M. Connelly as Director	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Reelect M.L. Apte as Director	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Reelect R.C. Bhargava as Director	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve Employee Stock Option Scheme 2013 (ESOS 2013)	Management	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve Stock Option Plan Grants to Employees of the	Management	Yes	For	For	

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				Company's Subsidiaries Under the ESOS 2013					
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Reelect A.K. Gupta as Director	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Reelect H. Singh as Director	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Reelect P.A. Rani as Director	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Reelect M.K. Akhouri as Director	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Approve Kumar Chopra & Associates as Auditors	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect S. Mathur as Director	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect P. Bhatnagar as Director	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect D. Gupta as Director	Management	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect M.P. Shorawala as Director	Management	Yes	For	For	

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Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect K. Sinha as Director	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Approve Bonus Issue	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve Final Dividend of INR 1.00 Per Share	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Reelect A. Lal as Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Reelect Tan Yong Choo as Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve Vacancy on the Board Resulting from the Retirement of P. Prasad	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Elect M. Kejriwal as Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Elect O.K. Ezekwesili as Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Accept Financial Statements and Statutory Reports	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve Final Dividend of INR 1.00 Per Share	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Reelect A. Lal as Director	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Reelect Tan Yong Choo as Director	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve Vacancy on the Board Resulting from the Retirement of P. Prasad	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	No		

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Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Elect M. Kejriwal as Director	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Elect O.K. Ezekwesili as Director	Management	No		
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Approve Dividend of INR 60 Per Share	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Reelect P. Singh as Director	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Reelect M. Damodaran as Director	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Reelect P. Edgerley as Director	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Approve Commission Remuneration for Independent Non-Executive Directors	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Approve Final Dividend of INR 5.60 Per Share and Confirm Interim Dividend of INR 4.00 Per Share	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Reelect S. Venkatraman as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Reelect P.K. Jain as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Reelect A. Agarwal as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Authorize Board to Fix Remuneration of Auditors	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Elect P.K. Singh as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Elect M. Ravindran as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Elect R. Kumar as Director	Management	Yes	For	For

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Lupin Ltd.	500257	Y5360Z140	9/26/2013	Approve Appointment and Remuneration of K.K. Sharma as Executive Vice Chairman	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	9/26/2013	Approve Appointment and Remuneration of V. Gupta as CEO	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	9/26/2013	Approve Appointment and Remuneration of N. Gupta as Managing Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/28/2013	Approve Sale of the Company's Data Center and Managed Services Business to Nextra Data Ltd., a Wholly-Owned Subsidiary of the Company, for a Consideration of Approximately INR 1.77 Billion	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	10/30/2013	Approve Appointment and Remuneration of S. Mehta as Managing Director & CEO	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	11/19/2013	Approve Purchase of Equity Shares in Holcim (India) Pvt. Ltd. from Holderind Investments Ltd. at a Price of INR 25.63 Per Share	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	11/19/2013	Approve Scheme of Amalgamation	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	11/23/2013	Approve Scheme of Amalgamation	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	11/23/2013	Approve Reduction in Share Capital	Management	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	11/29/2013	Amend Articles of Association Re: Increase the Number of Directors	Management	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	1/20/2014	Approve Scheme of Arrangement	Management	Yes	For	For
ACC Ltd.	500410	Y0002C112	1/29/2014	Approve Reappointment and Remuneration of K. Kaura as CEO & Managing Director	Management	Yes	For	For

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Godrej Consumer Products Ltd.	532424	Y2732X135	2/3/2014	Approve Investments, Loans, and/or Guarantees to Subsidiary/Associate Companies	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Approve Dividend of INR 17.00 Per Share	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Reelect F. Froeschl as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Reelect V. Ravichandran as Director	Management	Yes	Against	Against
Mphasis Ltd	526299	Y6144V108	2/5/2014	Reelect C.D. Patel as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Elect N. Kumar as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Elect J.M. Merritt as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Elect L.K. Ananth as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Elect S. Maitra as Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	3/6/2014	Approve Appointment and Remuneration of P. Sukthankar as Deputy Managing Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	3/6/2014	Approve Appointment and Remuneration of K. Bharucha as Executive Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	3/6/2014	Approve Appointment and Remuneration of C.M. Vasudev as Director and Part-Time Chairman	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	3/6/2014	Approve Increase in Borrowing Powers	Management	Yes	For	For
ITC Ltd.	500875	Y4211T171	3/19/2014	Approve Scheme of Arrangement	Management	Yes	For	For
ACC Ltd.	500410	Y0002C112	4/9/2014	Accept Financial Statements and	Management	Yes	For	For

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				Statutory Reports					
ACC Ltd.	500410	Y0002C112	4/9/2014	Approve Final Dividend of INR 19.00 Per Share	Management	Yes	For	For	
ACC Ltd.	500410	Y0002C112	4/9/2014	Reelect A. Lynam as Director	Management	Yes	For	For	
ACC Ltd.	500410	Y0002C112	4/9/2014	Reelect S.K. Roongta as Director	Management	Yes	For	For	
ACC Ltd.	500410	Y0002C112	4/9/2014	Reelect M.L. Narula as Director	Management	Yes	For	For	
ACC Ltd.	500410	Y0002C112	4/9/2014	Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For	
ACC Ltd.	500410	Y0002C112	4/9/2014	Elect F.K. Kavarana as Director	Management	Yes	For	For	
ACC Ltd.	500410	Y0002C112	4/9/2014	Elect B. Terver as Director	Management	Yes	For	For	
ACC Ltd.	500410	Y0002C112	4/9/2014	Elect V.K. Sharma as Director	Management	Yes	For	For	

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Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Approve Final Dividend of INR 2.20 Per Share	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Reelect N. Munjee as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Reelect R.P. Chitale as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Reelect O. Goswami as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Elect B. Terver as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Elect A. Kapur as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Approve Appointment and Remuneration of A. Kapur as Deputy Managing Director & CEO	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Approve Remuneration of B.L. Taparia, Non-Executive Director	Management	Yes	Against	Against
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Approve Dividend of INR 50.00 Per Share	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Reelect A. Bansal as Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Reelect P.V. Nayak as Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Reelect D. Sundaram as Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
CMC Limited	517326		4/21/2014		Management	Yes	For	For

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Sanofi India Limited	500674		4/29/2014	Approve Increase in Limit on Foreign Shareholdings Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Sanofi India Limited	500674		4/29/2014	Confirm Interim Dividend of INR 10.00 Per Share and Approve Final Dividend of INR 35.00 Per Share	Management	Yes	For	For
Sanofi India Limited	500674		4/29/2014	Reelect S.R. Gupte as Director	Management	Yes	For	For
Sanofi India Limited	500674		4/29/2014	Reelect J.M. Georges as Director	Management	Yes	For	For
Sanofi India Limited	500674		4/29/2014	Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Sanofi India Limited	500674		4/29/2014	Approve Appointment and Remuneration of J. Potts as Executive Director	Management	Yes	For	For
Sanofi India Limited	500674		4/29/2014	Approve Reappointment and Remuneration of M.G. Rao as Executive Director	Management	Yes	For	For
Sanofi India Limited	500674		4/29/2014	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	4/30/2014	Approve Appointment and Remuneration of P.B. Balaji as Executive Director - Finance & IT and CFO	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/5/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/5/2014	Approve Dividend of INR 3.00 Per Share	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/5/2014	Reelect G. Steel as Director	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/5/2014	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/5/2014	Elect R.S. Karnad as Director	Management	Yes	For	For

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Nestle India Ltd.	500790	Y6268T111	5/12/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Final Dividend of INR 12.50 Per Share and Confirm Interim Dividends of INR 36.00 Per Share	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Reelect A. Protonotarios as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect M.W.O. Garrett as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect R. Narain as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect A.K. Mahindra as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect S.A. Piramal as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect A.H. Waszyk as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Appointment and Remuneration of E.A.M. Benet as Managing Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Appointment and Remuneration of S. Duggal as Director-Finance & Control and CFO	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Amend Articles of Association	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Increase in Borrowing Powers	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Approve Final Dividend of INR 55 Per Share	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Reelect V.K. Viswanathan as Director	Management	Yes	For	For

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Bosch Limited	500530	Y6139L131	6/5/2014	Approve Price Waterhouse & Co. Bangalore, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect P. Tyroller as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Approve Appointment and Remuneration of F. Hauber as Executive Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect B. Steinruecke as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect R.S. Karnad as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect P. Chandran as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect B. Bhat as Director	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Approve Final Dividend of INR 43.00 Per Share and Confirm Interim Dividend of INR 20.00 Per Share	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Reelect B.G. Srinivas as Director (Non-Voting)	Management	No		
Infosys Ltd.	500209	Y4082C133	6/14/2014	Reelect S. Gopalakrishnan as Director	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Elect U.B.P. Rao as Director and Approve Appointment and Remuneration of U.B.P. Rao as Executive Director	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Elect K. Mazumdar-Shaw as Independent Non-Executive Director	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014		Management	Yes	For	For

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				Elect C.M. Browner as Independent Non-Executive Director				
Infosys Ltd.	500209	Y4082C133	6/14/2014	Elect R. Venkatesan as Independent Non-Executive Director	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Approve Sale, Transfer, and/or Disposal of the Products, Platforms and Solutions Business to Edgeverve Systems Ltd., a Wholly-Owned Subsidiary of the Company, for a Consideration of USD 80 Million	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Approve Vacancy on the Board Resulting from the Retirement of A.M. Fudge	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Approve Dividend of INR 22.5 Per Share	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Reelect S. Mahalingam as Director	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Elect S. Rao as Independent Director	Management	Yes	For	For

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CMC Limited	517326		6/23/2014	Elect K. Morparia as Independent Director	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Elect M.S. Ananth as Independent Director	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Elect A. Sinha as Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Approve Dividend of INR 6.85 Per Share	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Reelect R. Karnad as Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Reelect K. Mistry as Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Elect P. Datta as Independent Non-Executive Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Elect P. Palande as Independent Non-Executive Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Elect B. Parikh as Independent Non-Executive Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Elect A.N. Roy as Independent Non-Executive Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Elect C.M. Vasudev as Independent Non-Executive Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Elect V. Merchant as Independent Non-Executive Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Approve Increase in Limit on Foreign Shareholdings	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014		Management	Yes	For	For

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				Approve Final Dividend of INR 4.20 Per Share and Confirm Interim Dividend of INR 1.10 Per Share				
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Vacancy on the Board Resulting from the Retirement of A. Vakil	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Shah & Co. and B S R & Co. LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect M. Dani as Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect A. Vakil as Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect D. Basu as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect M. Shah as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect D.M. Satwalekar as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect S. Sivaram as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect S. Ramadorai as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect M.K. Sharma as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect V.P. Rishi as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Reappointment and Remuneration of K.B.S. Anand as the Managing Director and CEO	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Confirm Interim Dividend of INR 12.00 Per Equity Share and Approve Final Dividend of INR 20.00 Per	Management	Yes	For	For

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Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Equity Share Approve Dividend on Redeemable Preference Shares	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Reelect P. Vandrevalla as Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Elect V. Thyagarajan as Independent Non-Executive Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Elect C.M. Christensen as Independent Non-Executive Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Elect R. Sommer as Independent Non-Executive Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Elect O.P. Bhatt as Independent Non-Executive Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Elect V. Kelkar as Independent Non-Executive Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Elect A. Mehta as Independent Non-Executive Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Confirm Interim Dividend of INR 5.50 Per Share and Approve Final Dividend of INR 7.50 Per Share	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Reelect H. Manwani as Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Reelect P. Banerjee as Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Approve BSR & Co. LLP as Auditors and	Management	Yes	For	For

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Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Authorize Board to Fix Their Remuneration Elect A. Narayan as Independent Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Elect S. Ramadorai as Independent Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Elect O. P. Bhatt as Independent Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Elect S. Misra as Independent Director	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve Dividend on Preference Shares	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve Dividend of INR 23.00 Per Equity Share	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Reelect K. Ramkumar as Director	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Elect V.K. Sharma as Independent Non-Executive Director	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve Reappointment and Remuneration of R. Sabharwal as Executive Director	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Amend Articles of Association	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve Increase in Borrowing Powers	Management	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve Issuance of Debt Securities	Management	Yes	For	For

