

INDIA FUND INC  
Form N-PX  
August 18, 2015

**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, 32<sup>nd</sup> 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, 32<sup>nd</sup> Floor**

**Philadelphia, PA 19103**

**(Name and address of agent for service)**

**Registrant's telephone number, including area code: 1-800-522-5465**

**Date of fiscal year end: December 31**

**Date of reporting period: July 1, 2014 June 30, 2015**

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

**REGISTRANT NAME: THE INDIA FUND, INC.**

	Exchange		Shareholder		Who Proposed	Whether	Fund's
of Portfolio Security	Ticker	CUSIP #	Meeting Date	Summary of Matter Voted On	Matter: Issuer /	Fund Cast	Vote on
ment Finance Corp.	Symbol				Shareholder	Vote on	Regarding
						Matter	Election of
							Directors
ment Finance Corp.	500010	Y37246157	7/17/2014	Approve Pledging of Assets for Debt	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Approve Dividend of INR 14.00 Per Equity Share	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Reelect D.M. Sukthankar as Director	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Approve Deloitte Haskins & Sells LLP as Auditors and Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Elect D.N. Ghosh as Independent Non-Executive Director	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Elect R.S. Tarneja as Independent Non-Executive Director	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Elect B. Jalan as Independent Non-Executive Director	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Elect B.S. Mehta as Independent Non-Executive Director	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Elect S.A. Dave as Independent Non-Executive Director	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Elect J.J. Irani as Independent Non-Executive Director	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Elect N. Munjee as Independent Non-Executive Director	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Approve Revision in the Remuneration of Executive Directors	Issuer	Yes	For
	500010	Y37246157	7/21/2014		Issuer	Yes	For

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ment Finance Corp.				Approve Reappointment and Remuneration of R.S. Karnad as Managing Director			
ment Finance Corp.	500010	Y37246157	7/21/2014	Approve Reappointment and Remuneration of V.S. Rangan as Executive Director	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Approve Increase in Borrowing Powers	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Approve Issuance of Non-Convertible Debentures	Issuer	Yes	For
ment Finance Corp.	500010	Y37246157	7/21/2014	Approve Issuance of Shares Under Employee Stock Option Scheme	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Approve Dividends of INR 6.00 Per Share	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Reelect A.R. Aga as Director	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Approve Vacancy on the Board Resulting from the Retirement of T. Mitra	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Elect J. Varadaraj as Independent Non-Executive Director	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Elect V.A.H. Von Massow as Independent Non-Executive Director	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Elect R.A. Mashelkar as Independent Non-Executive Director	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Elect N. Mirza as Independent Non-Executive Director	Issuer	Yes	For
	500411	Y87948140	7/22/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Approve Dividend of INR 52.50 Per Equity Share	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Reelect V. Shah as Director	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For

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es Limited	500302	Y6941N101	7/25/2014	Elect S. Ramadorai as Independent Non-Executive Director	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Elect N. Vaghul as Independent Non-Executive Director	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Elect R.A. Mashelkar as Independent Non-Executive Director	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Elect A. Chandra as Independent Non-Executive Director	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Elect G. Mehta as Independent Non-Executive Director	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Elect K. Dadiseth as Independent Non-Executive Director	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Elect D. Satwalekar as Independent Non-Executive Director	Issuer	Yes	For
es Limited	500302	Y6941N101	7/25/2014	Elect G. Banerjee as Independent Non-Executive Director	Issuer	Yes	For

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Piramal Enterprises Limited	500302	Y6941N101	7/25/2014	Elect S. Mehta as Independent Non-Executive Director	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	7/25/2014	Approve Revision in the Appointment of S.A Piramal, Executive Director	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	7/25/2014	Approve Revision in the Appointment of N. Piramal, Executive Director	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	7/25/2014	Approve Increase in Borrowing Powers	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	7/25/2014	Approve Pledging of Assets for Debt	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	7/25/2014	Approve Issuance of Non-Convertible Debentures by Private Placement	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	7/25/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/28/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/28/2014	Approve Dividend of INR 5.25 Per Share	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/28/2014	Reelect T. Dubash as Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/28/2014	Reelect J. Godrej as Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/28/2014	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/28/2014	Elect N. Ambwani as Independent Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/28/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/28/2014	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	7/30/2014	Elect V. Sikka as Director and Approve Appointment and Remuneration of V. Sikka as CEO and Managing Director	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	7/30/2014	Elect K.V. Kamath as Independent Non-Executive Director	Issuer	Yes	For	For

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Infosys Ltd.	500209	Y4082C133	7/30/2014	Elect R. Seshasayee as Independent Non-Executive Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Approve Dividend of INR 6 Per Share	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Reelect K. Vaidyanath as Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Fix Maximum Number of Directors at 18	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Approve Remuneration of Executive Directors	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Elect N. Anand as Director and Approve Appointment and Remuneration of N. Anand as Executive Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Elect P.V. Dhobale as Director and Approve Appointment and Remuneration of P.V. Dhobale as Executive Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Elect S. Banerjee as Independent Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Elect R.E. Lerwill as Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Elect S.B. Mainak as Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	7/30/2014	Amend Articles of Association	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Confirm Interim Dividend of INR 3.00 Per Share and Approve Final Dividend of INR 3.00 Per Share	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Reelect K.K. Sharma as Director	Issuer	Yes	Abstain	Against
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix	Issuer	Yes	For	For



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				Their Remuneration					
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Elect V. Kelkar as Independent Non-Executive Director	Issuer	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Elect R. Zahn as Independent Non-Executive Director	Issuer	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Elect R.A. Shah as Independent Non-Executive Director	Issuer	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Elect K.U. Mada as Independent Non-Executive Director	Issuer	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Elect D.C. Choksi as Independent Non-Executive Director	Issuer	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For	
Lupin Ltd.	500257	Y5360Z140	7/30/2014	Approve Pledging of Assets for Debt	Issuer	Yes	For	For	
Mphasis Ltd	526299	Y6144V108	7/30/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Mphasis Ltd	526299	Y6144V108	7/30/2014	Approve Final Dividend of INR 7.00 Per Share	Issuer	Yes	For	For	
Mphasis Ltd	526299	Y6144V108	7/30/2014	Reelect J.M. Merritt as Director	Issuer	Yes	For	For	
Mphasis Ltd	526299	Y6144V108	7/30/2014	Reelect L.K. Ananth as Director	Issuer	Yes	For	For	
Mphasis Ltd	526299	Y6144V108	7/30/2014	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
Mphasis Ltd	526299	Y6144V108	7/30/2014	Elect S.A. Lutz as Director	Issuer	Yes	For	For	
Mphasis Ltd	526299	Y6144V108	7/30/2014	Approve Mphasis Restricted Stock Units Plan - 2014 (Mphasis RSUP - 2014)	Issuer	Yes	Abstain	Against	
Mphasis Ltd	526299	Y6144V108	7/30/2014	Approve Grant of Units to Senior Executives of the Company's Subsidiaries Under the Mphasis RSUP - 2014	Issuer	Yes	Abstain	Against	
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Approve Final Dividend of INR 8.00 Per Share and Confirm Interim	Issuer	Yes	For	For	

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				Dividend of INR 5.00 Per Share					
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Reelect C.A.V. Leitao as Director	Issuer	Yes	Abstain	Against	
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Reelect E.P. Pence as Director	Issuer	Yes	Abstain	Against	

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Cummins India Ltd.	500480	Y4807D150	8/1/2014	Approve Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Elect R. Menon as Director	Issuer	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Elect M. Smith as Director	Issuer	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Elect P.S. Dasgupta as Independent Non-Executive Director	Issuer	Yes	Against	Against
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Elect V. Srinivasan as Independent Non-Executive Director	Issuer	Yes	Against	Against
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Elect R. Bakshi as Independent Non-Executive Director	Issuer	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Elect N.M. Munjee as Independent Non-Executive Director	Issuer	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Elect P.M. Telang as Independent Non-Executive Director	Issuer	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Approve Appointment and Remuneration of P. Bhargava as Advisor	Issuer	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Approve Related Party Transaction with Cummins Ltd., UK	Issuer	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Approve Related Party Transactions	Issuer	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2014	Approve Commission Remuneration of Independent Non-Executive Directors	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Approve Dividend of INR 2.10 Per Share	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Reelect N.N. Tata as Director	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Reelect T.K. Arun as Director	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Elect T.K. Balaji as Independent	Issuer	Yes	For	For

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Titan Company Limited	500114	Y88425114	8/1/2014	Non-Executive Director Elect C.G.K. Nair as Independent Non-Executive Director	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Non-Executive Director Elect V. Bali as Independent Non-Executive Director	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Non-Executive Director Elect H. Ravichandar as Independent Non-Executive Director	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Non-Executive Director Elect D. Narayandas as Independent Non-Executive Director	Issuer	Yes	Against	Against
Titan Company Limited	500114	Y88425114	8/1/2014	Non-Executive Director Elect I. Vittal as Independent Non-Executive Director	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Director Elect C.V. Sankar as	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	8/1/2014	Approve Increase in Limit on Foreign Shareholdings	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	8/2/2014	Amend Memorandum of Association	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Approve Dividend of INR 65 Per Share	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Reelect B.L. Munjal as Director	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Elect P. Dinodia as Independent Director	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Elect V. P. Malik as Independent Director	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Elect R. Nath as Independent Director	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Elect A.C. Burman as Independent Director	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Elect P. Singh as Independent Director	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014		Issuer	Yes	For	For

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Elect M. Damodaran as  
Independent Director

Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Approve Revision in the Appointment of B.L. Munjal, Executive Director	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Approve Commission Remuneration of Independent Non-Executive Directors	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/5/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Approve Dividends of INR 9 Per Share	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Reelect D. D. Rathi as Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Approve Deloitte Haskins & Sells LLP and G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Approve Haribhakti & Co. as Branch Auditor and Approve Their Remuneration	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Elect A. Adhikari as Independent Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Elect R. C. Bhargava as Independent Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Elect G. M. Dave as Independent Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Elect S. B. Mathur as Independent Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/6/2014	Elect S. Rajgopal as Independent Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For

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Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Approve Dividend of INR 1.25 Per Share	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Reelect C.P. Mistry as Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Elect A.S. Sethi as Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Approve Appointment and Remuneration of A.S. Sethi as Executive Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Elect H.S. Vachha as Independent Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Elect N.H. Mirza as Independent Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Elect D.M. Satwalekar as Independent Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Elect P.G. Mankad as Independent Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Elect A.K. Basu as Independent Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Elect V.V. Mulye as Independent Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Approve Revision in the Remuneration of A. Sardana, CEO and Managing Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Authorize Issuance of Non-Convertible Debentures	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Approve Increase in Borrowing Powers	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Approve Pledging of Assets for Debt	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/13/2014	Approve Investment in Other Bodies Corporate	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Approve Final Dividend of INR 1.80 Per Share	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014		Issuer	Yes	For	For

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				Reelect Chua Sock Koong as Director					
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Reelect R.B. Mittal as Director	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Elect S.F.T. Al-Thani as Director	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Elect B.J.M. Verwaayen as Independent Non-Executive Director	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Elect V.K. Viswanathan as Independent Non-Executive Director	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Elect D.K. Mittal as Independent Non-Executive Director	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Elect M.S. Kejriwal as Independent Non-Executive Director	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Elect O.K. Ezekwesili as Independent Non-Executive Director	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Elect C.E. Ehrlich as Independent Non-Executive Director	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Elect A. Lal as Independent Non-Executive Director	Issuer	Yes	For	For	
Bharti Airtel Ltd.	532454	Y0885K108	9/1/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	9/3/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	9/3/2014	Confirm Interim Dividend of INR 7 Per Share and Approve Final Dividend of INR 5.30 Per Share	Issuer	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	9/3/2014	Reelect H. Singh as Director	Issuer	Yes	Abstain	Against	
Container Corporation of India Ltd.	531344	Y1740A137	9/3/2014	Reelect Y. Vardhan as Director	Issuer	Yes	Abstain	Against	
Container Corporation of India Ltd.	531344	Y1740A137	9/3/2014	Approve Kumar Vijay Gupta & Co. as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
	531344	Y1740A137	9/3/2014		Issuer	Yes	Abstain	Against	

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Container Corporation of India Ltd.				Elect A. Bhatnagar as Director				
Ultratech Cement Ltd.	532538	Y9046E109	9/5/2014	Adopt New Articles of Association	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	9/5/2014	Approve Increase in Borrowing Powers	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	9/5/2014	Approve Pledging of Assets for Debt	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	9/5/2014	Approve Issuance of Non-Convertible Debentures	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	9/5/2014	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Approve Dividend of INR 21 Per Share	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Reelect R. Birla as Director	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Reelect D. D. Rathi as Director	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Elect C. Shroff as Independent Director	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Elect B. V. Bhargava as Independent Director	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Elect T. M. Connelly as Independent Director	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Elect M. L. Apte as Independent Director	Issuer	Yes	For	For



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Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Elect R. C. Bhargava as Independent Director	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Approve Appointment and Remuneration of A.K. Gupta as Executive Director and CFO	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Approve Increase in Borrowing Powers	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Approve Pledging of Assets for Debt	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/6/2014	Adopt New Articles of Association	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/9/2014	Amend Memorandum of Association Re: Corporate Purpose	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	9/9/2014	Elect A. Bajjal as Independent Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	9/9/2014	Elect A. Duggal as Independent Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	9/9/2014	Elect S.H. Khan as Independent Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	9/9/2014	Elect S.B. Mathur as Independent Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	9/9/2014	Elect P.B. Ramanujam as Independent Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	9/9/2014	Elect S.S. Habib-ur-Rehman as Independent Director	Issuer	Yes	For	For
ITC Ltd.	500875	Y4211T171	9/9/2014	Elect M. Shankar as Independent Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	9/10/2014	Elect N.S. Sekhsaria as Independent Non-Executive Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	9/10/2014	Elect S. Haribhakti as Independent Non-Executive Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	9/10/2014	Elect S.K. Roongta as Independent Non-Executive Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	9/10/2014	Elect A. Dani as Independent Non-Executive Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	9/10/2014	Elect F. Kavarana as Independent Non-Executive Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	9/10/2014	Elect A. Gandhi as Independent Non-Executive Director	Issuer	Yes	For	For

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ACC Ltd.	500410	Y0002C112	9/10/2014	Elect F. Nayar as Independent Non-Executive Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	9/10/2014	Elect H. Badami as Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	9/10/2014	Approve Appointment and Remuneration of H. Badami as CEO & Managing Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/11/2014	Approve Appointment and Remuneration of A. Kapur as Managing Director and CEO	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/11/2014	Elect N. Munjee as Independent Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/11/2014	Elect R. Chitale as Independent Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/11/2014	Elect S. Haribhakti as Independent Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/11/2014	Elect O. Goswami as Independent Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/11/2014	Elect H. Khaitan as Independent Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/11/2014	Approve Increase in Advisory Service Fee to B. L. Taparia, Non-Executive Director	Issuer	Yes	Against	Against
Titan Company Limited	500114	Y88425114	9/13/2014	Amend Memorandum of Association	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	9/13/2014	Amend Articles of Association	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	9/13/2014	Approve Acceptance of Deposits from Members	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	9/13/2014	Approve Acceptance of Deposits from Public	Issuer	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/17/2014	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/17/2014	Approve Final Dividend of INR 5.90 Per Share and Confirm Interim Dividend of INR 4.50 Per Share	Issuer	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/17/2014	Reelect P. Singh as Director	Issuer	Yes	Against	Against
Gail India Ltd.	532155	Y2682X135	9/17/2014	Reelect P.K. Singh as Director	Issuer	Yes	Against	Against
Gail India Ltd.	532155	Y2682X135	9/17/2014	Authorize Board to Fix Remuneration of Auditors	Issuer	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/17/2014	Approve Framework Agreement with Ratnagiri Gas and Power Pvt. Ltd.	Issuer	Yes	For	For

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Gail India Ltd.	532155	Y2682X135	9/17/2014	Elect A. Karnatak as Director	Issuer	Yes	Against	Against
Gail India Ltd.	532155	Y2682X135	9/17/2014	Approve Remuneration of Executive Directors	Issuer	Yes	Against	Against
Gail India Ltd.	532155	Y2682X135	9/17/2014	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/17/2014	Approve Issuance of Bonds and/or Debentures	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/18/2014	Approve Increase in Limit on Foreign Shareholdings	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/18/2014	Approve Employees Incentive Scheme 2014	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	9/19/2014	Elect B. Balachandran as Independent Non-Executive Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	9/19/2014	Elect B. Doshi as Independent Non-Executive Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	9/19/2014	Elect O. Goswami as Independent Non-Executive Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	9/19/2014	Elect A. Mehta as Independent Non-Executive Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	9/19/2014	Elect D. Shivakumar as Independent Non-Executive Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	9/19/2014	Elect I. Vittal as Independent Non-Executive Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	9/19/2014	Adopt New Articles of Association	Issuer	Yes	For	For

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Godrej Consumer Products Ltd.	532424	Y2732X135	9/19/2014	Amend Terms of Appointment of V. Gambhir, Managing Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	9/19/2014	Approve Issuance of Non-Convertible Debentures	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	10/18/2014	Approve Lupin Employees Stock Option Plan 2014	Issuer	Yes	Against	Against
Lupin Ltd.	500257	Y5360Z140	10/18/2014	Approve Lupin Subsidiary Companies Employees Stock Option Plan 2014	Issuer	Yes	Against	Against
ICICI Bank Limited	532174	Y38575109	11/17/2014	Approve Stock Split	Issuer	Yes	For	For
ICICI Bank Limited	532174	Y38575109	11/17/2014	Amend Memorandum of Association	Issuer	Yes	For	For
ICICI Bank Limited	532174	Y38575109	11/17/2014	Amend Articles of Association	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	11/21/2014	Increase Authorized Share Capital	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	11/21/2014	Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	11/21/2014	Amend Articles of Association to Reflect Increase in Authorized Share Capital	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	11/21/2014	Approve Bonus Issue	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	11/26/2014	Amend Memorandum of Association	Issuer	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	12/15/2014	Approve Issuance of Long Term Bonds/Non-Convertible Debentures	Issuer	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	12/15/2014	Approve Appointment and Remuneration of S. Gopinath, Independent Non-Executive Chairman	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	1/7/2015	Approve Scheme of Amalgamation	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	1/7/2015	Approve Reappointment and Remuneration of C. Jayaram as Executive Director Designated as Joint Managing Director	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	1/7/2015	Elect A. Ghosh as Independent Director	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	1/7/2015	Elect A. Desai as Independent Director	Issuer	Yes	For	For
	500247	Y4964H143	1/7/2015		Issuer	Yes	For	For

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Kotak Mahindra Bank Ltd				Elect S.M. Dev as Independent Director				
Kotak Mahindra Bank Ltd	500247	Y4964H143	1/7/2015	Elect P. Apte as Independent Director	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	1/7/2015	Elect F. Khambata as Independent Director	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	1/7/2015	Approve Increase in Limit on Foreign Shareholdings	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	1/7/2015	Increase Authorized Share Capital	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	1/7/2015	Amend Memorandum of Association to Reflect Changes in Capital	Issuer	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	2/21/2015	Approve Increase in Limit on Foreign Shareholdings	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	2/27/2015	Elect J.S. Lehman as Independent Director	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	2/27/2015	Elect J.W. Etchemendy as Independent Director	Issuer	Yes	For	For
CMC Limited	517326	Y1661C112	3/5/2015	Approve Scheme of Amalgamation	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	3/20/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	3/20/2015	Approve Final Dividend	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	3/20/2015	Elect B. Fontana as Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	3/20/2015	Elect A. Lynam as Director	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	3/20/2015	Approve S R B C & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	3/20/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
ACC Ltd.	500410	Y0002C112	3/20/2015	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	3/23/2015	Elect R.R. Bajaaj as Independent Non-Executive Director	Issuer	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	3/23/2015	Elect A. Bansal as Independent Non-Executive Director	Issuer	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	3/23/2015	Elect P. Bhide as Independent Non-Executive Director	Issuer	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	3/23/2015	Elect N. Kaviratne as Independent Non-Executive Director	Issuer	Yes	For	For
	500660	Y2709V112	3/23/2015		Issuer	Yes	For	For

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GlaxoSmithKline Pharmaceuticals Ltd.				Elect P.V. Nayak as Independent Non-Executive Director				
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	3/23/2015	Elect A.N. Roy as Independent Non-Executive Director	Issuer	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	3/23/2015	Elect D. Sundaram as Independent Non-Executive Director	Issuer	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	3/23/2015	Approve Reappointment and Remuneration of M.B. Kapadia as Executive Director	Issuer	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	3/23/2015	Approve Appointment and Remuneration of A. Aristidou as Executive Director	Issuer	Yes	For	For
Sanofi India Limited	500674	Y04875103	4/7/2015	Elect S.R. Gupte as Independent Non-Executive Director	Issuer	Yes	For	For
Sanofi India Limited	500674	Y04875103	4/7/2015	Elect A.K.R. Nedungadi as Independent Non-Executive Director	Issuer	Yes	For	For
Sanofi India Limited	500674	Y04875103	4/7/2015	Elect R.R. Iyer as Independent Non-Executive Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/8/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/8/2015	Approve Dividend Payment	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/8/2015	Elect B.L. Taparia as Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/8/2015	Elect A. Kapur as Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/8/2015	Approve SRBC & CO. LLP Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/8/2015	Elect U. Sangwan as Director	Issuer	Yes	For	For

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Ambuja Cements Ltd.	500425	Y6140K106	4/8/2015	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/8/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	4/10/2015	Approve Implementaiton of the ESOP Scheme 2005 through the ESOP Trust	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	4/10/2015	Approve ESOP Trust for Secondary Acquisition	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	4/28/2015	Approve Scheme of Amalgamation	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2015	Approve Final Dividend, Special Dividend, and Interim Dividend	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2015	Approve S R B C & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2015	Elect S. Ayyangar as Director	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2015	Elect F. Briens as Director	Issuer	Yes	Against	Against
Sanofi India Limited	500674		4/29/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2015	Approve Related Party Transactions	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	5/6/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	5/6/2015	Approve Dividend Payment	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	5/6/2015	Approve S. R. BATLIBOI & ASSOCIATES LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	5/6/2015	Reelect T. Mehta as Director	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	5/6/2015	Elect N. Munjee as Independent Director	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	5/6/2015	Elect D.E. Udwardia as Independent Director	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	5/6/2015	Elect R.S. Karnad as Independent Director	Issuer	Yes	For	For



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Nestle India Ltd.	500790	Y6268T111	5/15/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/15/2015	Confirm Interim Dividends and Approve Final Dividend	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/15/2015	Reelect A. Protonotarios as Director	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/15/2015	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/15/2015	Elect R.V. Kanoria as Independent Director	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/3/2015	Increase Authorized Share Capital	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/3/2015	Amend Memorandum of Association to Reflect Increase in Capital	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/3/2015	Approve Bonus Issue	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/3/2015	Approve Sale of Finacle to Edgeverve Systems Ltd.	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/3/2015	Approve Sale of Edge Services to Edgeverve Systems Ltd.	Issuer	Yes	For	For
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	6/3/2015	Approve Scheme of Amalgamation	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	6/6/2015	Approve Scheme of Amalgamation	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	6/8/2015	Approve Scheme of Arrangement	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	6/10/2015	Approve Scheme of Amalgamation	Issuer	Yes	For	For
CMC Limited	517326		6/11/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
CMC Limited	517326	Y1661C112	6/11/2015	Approve Dividend Payment	Issuer	Yes	For	For
CMC Limited	517326	Y1661C112	6/11/2015	Elect S. Mahalingam as Director	Issuer	Yes	For	For
CMC Limited	517326	Y1661C112	6/11/2015	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
CMC Limited	517326	Y1661C112	6/11/2015	Elect N. Chandrasekaran as Director	Issuer	Yes	For	For
CMC Limited	517326	Y1661C112	6/11/2015	Elect A. Subramanian as Director	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/22/2015		Issuer	Yes	For	For



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Accept Financial  
Statements and Statutory  
Reports

Infosys Ltd.	500209	Y4082C133	6/22/2015	Approve Dividend Final Dividend and Confirm Interim Dividend	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/22/2015	Elect U.B.P. Rao as Director	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/22/2015	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/22/2015	Elect R. Kudva as Independent Director	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/22/2015	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/22/2015	Approve Acquisition of the Healcare Business from Infosys Public Services, Inc	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Accept Audited Financial Statements and Statutory Reports	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Approve Final Dividend and Confirm Interim Dividend	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Elect H. Manwani as Director	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Elect P. Banerjee as Director	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Elect P. B. Balaji as Director	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Elect K. Morparia as Independent Director	Issuer	Yes	For	For

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Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2015	Adopt New Articles of Association	Issuer	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/29/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/29/2015	Approve Dividend on Preference Shares	Issuer	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/29/2015	Approve Dividend on Equity Shares	Issuer	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/29/2015	Elect N.S. Kannan as Director	Issuer	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/29/2015	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/29/2015	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
ICICI Bank Limited	532174	Y38575109	6/29/2015	Authorize Issuance of Debt Securities	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Elect S. Acharya as Director	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Approve Dividend Payment	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Elect M.E. Newman as Director	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Approve Appointment and Remuneration of S. Acharya as Part-Time Chairman	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Approve Increase in Borrowing Powers	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Increase Authorized Share Capital	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Amend Memorandum of Association to Reflect Increase in Capital	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Approve Bonus Issue	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Amend Articles of Association	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Approve Kotak Mahindra Equity Option Scheme 2015 and Stock Option Plan Grants	Issuer	Yes	For	For

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Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	to Employees of the Bank Approve Kotak Mahindra Equity Option Scheme 2015 and Approve Stock Option Plan Grants to Employees of the Subsidiaries or Associate Companies of the Bank	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Approve Kotak Mahindra Stock Appreciation Rights Scheme 2015 and Approve Grant of SARs to Employees of the Bank	Issuer	Yes	For	For
Kotak Mahindra Bank Ltd	500247	Y4964H143	6/29/2015	Approve Kotak Mahindra Stock Appreciation Rights Scheme 2015 and Approve Grant of SARs to Employees of the Subsidiaries or Associate Companies of the Bank	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/30/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/30/2015	Confirm Interim Dividend and Approve Final Dividend	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/30/2015	Elect C. Mistry as Director	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/30/2015	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/30/2015	Approve Appointment and Remuneration of N. Chandrasekaran as CEO and Managing Director	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/30/2015	Elect A. Subramanian as Director	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/30/2015	Approve Appointment and Remuneration of A. Subramanian as Executive Director	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/30/2015	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For

