

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

