

INDIA FUND INC
Form N-PX
August 28, 2012

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)

Lucia Sitar, Esq.

c/o 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, 2011 June 30, 2012

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

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Issuer of Portfolio Security	Exchange		Shareholder Meeting Date	Location of Meeting	Summary of Matter Voted On	Who Proposed Matter: Issuer /Shareholder	Whether		Vote For or Against Management
	Ticker Symbol	SEDOL					Cast Vote on Matter	Fund s Vote	
Redington India Ltd	REDI IN	B1R3S15 IN	7/22/2011	Chennai	1. To receive, consider and adopt the Balance Sheet as at 31 March 2011 and the Profit & Loss account 01 the Company for the year ended on that date along with the Reports of the Directors and Auditor; thereon.	MGMT	No	DNA	DNA
					2. To declare dividend.	MGMT	No	DNA	DNA
					3. Appoint Direction in place of Mr. Srinivasan.	MGMT	No	DNA	DNA
					4. Appoint Direction in place of Mr. Tu Shu-Chyuan.	MGMT	No	DNA	DNA
					5. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting on such remuneration to be fixed by the Board of Directors. Mis. Deloitte Haskins & Sells, Chartered Accountants, the retiring Auditors, are eligible for re-appointment.	MGMT	No	DNA	DNA
					6. To consider and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution: RESOLVED that pursuant to sections 198,269,309, Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, approval of the Company be and is hereby accorded for the re-appointment of Mr. M. Raghunandan, as a Whole-Time Director of the Company for a period of two years with effect from March 1, 2011 on the salary, perquisites and benefits as set out in the explanatory statement attached to this notice.	MGMT	No	DNA	DNA
					7. To consider and if thought fit, to pass, with or without modification(s) the following as an Ordinary Resolution: RESOLVED that in accordance with the provisions of Section 269 and other applicable provisions if any, of the Companies Act, 1956 and subject to approval of the Central Government, approval of the Company be and is hereby accorded for re-appointment of Mr. R. Srinivasan as Managing Director of the Company for a period of five years with effect from July 1, 2011 without payment of any remuneration	MGMT	No	DNA	DNA

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Dr. Reddy s Laboratories DRRD IN	6410959 IN	7/21/2011	Hyderabad	excepting reimbursement of the expenses incurred by him in connection with the business of the Company and on the terms and conditions contained in the agreement entered between Mr. R. Srinivasan and the Company.				
				1. To receive, consider and adopt the Balance Sheet as at 31 March 2011 and the Profit & Loss account 01 the Company for the year ended on that date along with the Reports of the Directors and Auditor; thereon.	MGMT	No	DNA	DNA
				2. To declare dividend on the equity shares for the financial year 2010-11	MGMT	No	DNA	DNA
				3. To appoint a Director in place of Mr. Anupam Puri, who retires by rotation, and being eligible, seeks re-appointment.	MGMT	No	DNA	DNA
				4. To appoint a Director in place of Dr. Bruce L A Carter, who retires by rotation, and being eligible, seeks re-appointment.	MGMT	No	DNA	DNA
				5. To appoint the Statutory Auditor; and fix their remuneration. The retiring Auditors B S R & Co., Chartered Accountants are eligible for re-appointment.	MGMT	No	DNA	DNA
				6. RE-APPOINTMENT OF DR. KANJI REDDY AS WHOLE-TIME DIRECTOR DESIGNATED AS CHAIRMAN	MGMT	No	DNA	DNA
Cadila Healthcare Limited CDH IN	6378905 IN	7/19/2011	Ahmedabad	7. RE-APPOINTMENT OF MR., G V PRASAD AS WHOLE-TIME DIRECTOR DESIGNATED AS VICE-CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	MGMT	No	DNA	DNA
				1. To receive, consider and adopt the audited Balance Sheet as at and the Profit and Loss Account of the Company for the year ended on 31st March, 2011 and the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA
				2. To declare dividend on Equity Shares.	MGMT	No	DNA	DNA
				3. To appoint a Director in place of Mr. Humayun Dhanrajgir, who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
				4. To appoint Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	MGMT	No	DNA	DNA

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					5. Re-appointment of Mr. Pankaj R. Patel as Managing Director of the Company for a period of five years with effect from 1st September, 2011 on a remuneration upto 5% of the net profits of the Company computed in the manner laid down in sections 349 and 350 of the Act during & any financial year or such other limits as may be prescribed by Central Government from time to time and on other terms and conditions as set out in the draft agreement.				
					6. RESOLVED THAT Mr. Nitin Raojibhai Desai, who was appointed by the Board of Directors as an Additional Director of the Company with effect from 6th May, 2011 and who holds office upto the date of this Annual General Meeting of the Company in terms of section 260 of the Companies Act, 1956 [the Act] and in respect of whom the Company has received a notice in writing from a member under section 257 of the Act together with deposit of Rs, 500/- in cash proposing his candidature for the office of the Director of the Company be and is hereby appointed as a Director of the Company liable to retire by rotation.	MGMT	No	DNA	DNA
ITC Limited	ITC IN	B0JGGP5 IN	7/19/2011	Kolkata	1. To consider and adopt the Accounts of the Company for the financial year ended 31st March, 2011, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. To declare dividend for the financial year ended 31st March, 2011.	MGMT	No	DNA	DNA
					3. To elect Directors in place of those retiring by rotation.	MGMT	No	DNA	DNA
					4. To appoint Auditors and to fix their remuneration. In this connection, to consider and, if thought fit, to pass the following resolution which will be proposed as a Special Resolution:- Resolved that Messrs. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 302009E), be and are hereby appointed as the Auditors of the Company to hold such office until the conclusion of the next Annual General Meeting to conduct the audit at a remuneration of Rs. 165,00,000/- payable in one or more installments plus service tax as applicable, and reimbursement of	MGMT	No	DNA	DNA

out-of-pocket expenses
incurred.

5. To consider and, if thought fit, to pass, with or without modification, the following resolution which will be proposed as an Ordinary Resolution:- Resolved that Mr. Krishnamoorthy Vaidyanath be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and for by any applicable statutes, rules, regulations or guidelines. MGMT No DNA DNA
6. To consider and, if thought fit, to pass, with or without modification, the following resolution which will be proposed as an Ordinary Resolution:- Resolved that, in accordance with the applicable provisions of the Companies Act, 1956, or any amendment thereto or re-enactment thereof, this Meeting hereby approves the appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as a Wholtime Director of the Company, for a period of three years with effect from 3rd January, 2011, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and 1 or by any applicable statutes, rules, regulations or guidelines, on such remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting. MGMT No DNA DNA
7. To consider and, if thought fit, to pass, with or without modification, the following resolution which will be proposed as an Ordinary Resolution :- Resolved that, in accordance with the applicable provisions of the Companies Act, 1956, or any amendment thereto or re-enactment thereof, this Meeting hereby approves the appointment of Mr. Pradeep Vasant Dhobale as a Director, liable to retire by rotation. and also as a Wholtime Director of the Company, for a period of three years with effect from 3rd January, 2011, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and I or by any applicable statutes, rules, regulations or guidelines, on such remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting. MGMT No DNA DNA
8. To consider and, if thought fit, to pass, with or without modification, the following resolution which will be proposed as an Ordinary Resolution:- Resolved that, in accordance with the applicable provisions of the Companies Act, 1956, or any amendment thereto or re-enactment thereof, this Meeting hereby approves the re-appointment of Mr. Yogesh Chander Deveshwar as a Director, not liable to retire by rotation, and also as a Wholtime Director and Chairman of the Company, for a period of five years with effect from 5th February, 2012, on such remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting. MGMT No DNA DNA

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Thermax Limited	TMX IN	B10SSP1 IN	7/22/2011	Pune	1. To receive, consider and adopt the audited Profit and Loss Account for the financial year ended on March 31, 2011, the Balance Sheet as at that date, together with the reports of the Auditors and Board of Directors, thereon.	MGMT	No	DNA	DNA
					2. To declare dividend.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mrs. A. R. Aga, who retires by rotation and being eligible, offers herself for re-appointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. Tapan Mitra who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To appoint M/s. B.K. Khare & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and to authorize the Audit Committee of the Board to fix their remuneration.	MGMT	No	DNA	DNA
					6. To consider, and if thought fit, pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT Mr. Nawshir Mirza, who was appointed as an Additional Director at the Meeting of the Board of Directors held on May 3, 2011 and who holds office under Section 260 of the Companies Act, 1956 (the Act) upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 257 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	MGMT	No	DNA	DNA
UTV Software Communications Limited	UTV IN	B06CRH5 IN	7/18/2011	Mumbai	1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the financial year ended on that date and Reports of Directors and Auditors thereon.	MGMT	Yes	For	For
					2. To appoint a Director in place of Mr.Narendra Ambwani, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	Yes	For	For
					3. To appoint a Director in place of Mr.Prem Mehta, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	Yes	For	For
					4. To appoint a Director in place of Mr.Suketu Shah, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	Yes	For	For
					5. To appoint M/s. Price Waterhouse & Co., (Registration No. 007567S) Chartered Accountants, Mumbai as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General meeting and to authorize the Board of Directors to fix their remuneration.	MGMT	Yes	For	For
					6. To consider and, if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution : RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309, 310 and 311 and all other applicable provisions of the Companies Act, 1956 (hereinafter referred to as the Act) read with Schedule XIII of the Act and such other consent/s, permission/s and approval/s as may be	MGMT	Yes	For	For

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required, if any, the Company hereby approves the appointment/re-appointment of Mr. Rohinton Screwvala as CMD & Chief Executive Officer of the Company for a period of 5 (Five) Years commencing from 1st August, 2011 on the terms and conditions as set out in the Explanatory statement and in the agreement entered into/to be entered into in this behalf, with liberty to the Board of Directors/Remuneration committee to alter and vary the terms and conditions of the said appointment and/or agreement in such manner as may be agreed to between the Board/Remuneration Committee and Mr. Rohinton Screwvala (the appointee).

JSW Steel Limited	JSTL IN 6101640 IN 7/25/2011 Mumbai	1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the financial year ended on that date and Reports of Directors and Auditors thereon.	MGMT	Yes	For	For
		2. To declare dividend on 10% Cumulative Redeemable Preference Shares	MGMT	Yes	For	For
		3. To declare dividend on equity shares	MGMT	Yes	For	For
		4. To appoint a Director in place of Mr.Seshagiri Rao M. V. S, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	Yes	For	For
		5. To appoint a Director in place of Mr.Sudipto Sarkar, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	Yes	For	For
		6. To appoint a Director in place of Mr.Jayant Acharya. S, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	Yes	For	For

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					7. To appoint a Director in place of Mr. Kannan Vijayaraghavan, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	Yes	For	For
					8. To appoint M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the company and to fix their remuneration.	MGMT	Yes	For	For
					9. To approve the increase in the ceiling on remuneration payable to Mr. Seshagiri Rao M.V.S with effect from 04/01/2011 from Rs. 2,800,000 per month to Rs. 5,000,000 per month.	MGMT	Yes	For	For
					10. To approve the increase in the ceiling on remuneration payable to Dr. Vinod Nowal with effect from 04/01/2011 from Rs. 2,500,000 per month to Rs. 5,000,000 per month.	MGMT	Yes	For	For
					11. To approve the increase in the ceiling on remuneration payable to Mr. Jayant Acharya with effect from 04/01/2011 from Rs. 1,800,000 per month to Rs. 5,000,000 per month.	MGMT	Yes	For	For
GODREJ CONSUMER PRODUCTS LTD	GCPL IN	B1BDGY0 IN	7/23/2011	Mumbai	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	Yes	For	For
					2. To declare dividend on equity shares.	MGMT	Yes	For	For
					3. To appoint a Director in place of Dr. Omkar Goswami, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
					4. To appoint a Director in place of Mr. Jamshyd Godrej, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
					5. To appoint auditors and to fix their remuneration. M/s Kalyaniwalla & Mistry, Chartered Accountants, the retiring Auditors are eligible for reappointment.	MGMT	Yes	For	For
					6. Ms. Tanya Dubash, who was appointed as an Additional Director of the company, is appointed as Director of the Company.	MGMT	Yes	For	For
					7. Ms. Nisaba Godrej, who was appointed as an Additional Director of the company, is appointed as Director of the Company.	MGMT	Yes	For	For
					8. Mr. Narendra Ambwani, who was appointed as an Additional Director of the company, is appointed as Director of the Company.	MGMT	Yes	For	For
					9. Mr. Shyamsunder Jaipuria is proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the company.	MGMT	Yes	For	For
STERLITE INDUSTRIES	STLT IN	B13TC37 IN	7/23/2011	Tamil Nadu	1. To receive, consider and adopt the balance sheet and profit &	MGMT	No	DNA	DNA

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					loss account				
					2. To declare dividend on equity shares.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. Sandeep Junnarkar, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint auditors and to fix their remuneration.	MGMT	No	DNA	DNA
					5. To the re-appointment of Mr. D. D. Jalan as Whole time Director of the company.	MGMT	No	DNA	DNA
					6. To revise the utilization of the proceeds of the Right issue of equity shares.	MGMT	No	DNA	DNA
JK Tyre & Industries Limited	JKI IN	B1NTC26 IN	7/29/2011	Kolkata	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To declare dividend.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Shri Om Prakash Khaitan, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri Bakul Jain, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					5. M/s Lodha & Co., Chartered Accountants are re-appointed as Auditors of the company.	MGMT	No	DNA	DNA
					6. Shri Kalpataru, who was appointed as an Additional Director of the Company, be appointed as a Director of the Company.	MGMT	No	DNA	DNA
					7. The re-appointment of Dr. Raghupati Singhania as Vice Chairman & Managing Director of the Company.	MGMT	No	DNA	DNA
					8. The re-appointment of Shri Bharat Hari Singhania as Managing Director of the Company.	MGMT	No	DNA	DNA
JSW STEEL LIMITED	JSTL IN	6101640 IN	7/25/2011	Mumbai	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	Yes	For	For
					2. To declare dividend on Cumulative Redeemable Preference shares.	MGMT	Yes	For	For
					3. To declare dividend on equity shares.	MGMT	Yes	For	For
					4. To appoint a Director in place of Mr. Seshagiri Rao M.V.S, who retires by rotation, and offers himself for re-appointment.	MGMT	Yes	For	For
					5. To appoint a Director in place of Mr. Sudipto Sarkar, who retires by rotation, and offers himself for re-appointment.	MGMT	Yes	For	For
					6. To appoint a Director in place of Mr. Jayant Acharya, who retires by rotation, and offers himself for re-appointment.	MGMT	Yes	For	For
					7. To appoint a Director in place of Mr. Kannan Vijayaraghavan, who retires by rotation, and offers himself for re-appointment.	MGMT	Yes	For	For
					8. To appoint M/s Deloitte Haskins & Sells as Statutory Auditors of the company.	MGMT	Yes	For	For

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					9. The company approves the increase in the ceiling on remuneration payable to Mr. Seshagiri Rao M.V.S.	MGMT	Yes	For	For
					10. The company approves the increase in the ceiling on remuneration payable to Dr. Vinod Nowal.	MGMT	Yes	For	For
					11. The company approves the increase in the ceiling on remuneration payable to Mr. Jayant Acharya.	MGMT	Yes	For	For
LUPIN LTD	LPC IN	6143761 IN	7/27/2011	Mumbai	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	Yes	For	For
					2. To declare a Dividend	MGMT	Yes	For	For
					3. To appoint a Director in place of Mr. Nilesh Gupta , who retires by rotation and being eligible, offers himself for re-appointment	MGMT	Yes	For	For
					4. To appoint a Director in place of Dr. K U Mada , who retires by rotation and being eligible, offers himself for re-appointment	MGMT	Yes	For	For
					5. To appoint Auditors & to fix their remuneration	MGMT	Yes	For	For
PRESTIGE ESTATES PROJECTS LTD	PEPL IN	B4T3LF9 IN	7/28/2011	BENGALURU	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To declare dividend on equity shares.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. B. G. Koshy, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. Jagdeesh K. Reddy, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					5. M/s. Deloitte Haskins & Sells, Chartered Accountants, being eligible & offer themselves for re-appointment.	MGMT	No	DNA	DNA
					6. Mr. Noaman Razack, who was appointed as an Director of the Company, be appointed as a Director of the Company.	MGMT	No	DNA	DNA
					7. Mr. Noaman Razack is appointed as Whole-Time Director of the Company.	MGMT	No	DNA	DNA
					8. The purpose of utilization of the proceeds of the Initial Public Offer.	MGMT	No	DNA	DNA
TITAN INDUSTRIES LIMITED	TTAN IN	6139340 IN	7/28/2011	HOSUR	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To declare dividend on equity shares.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. Ishaat Hussain, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Ms. Vinita Bali, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Mr. V Parthasarathy, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA

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6. M/s. Deloitte Haskins & Sells, Chartered Accountants, are re-appointed as Auditors of the Company. MGMT No DNA DNA

7. Prof. Das Naryandas, who was appointed as an Additional Director of the Company, be appointed as a Director of the Company. MGMT No DNA DNA

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					8. Mrs. Susan Mathew, who was appointed as an Director of the Company, be appointed as a Director of the Company.	MGMT	No	DNA	DNA
					9. Dr. N Sundaradevan, IAS who was appointed as an Director of the Company, be appointed as a Director of the Company.	MGMT	No	DNA	DNA
CESC LIMITED	CESC IN	6304728 IN	7/29/2011	KOLKATA	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To declare dividend on equity shares.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. Khaitan, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. Banerjee who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					5. Re-appointment of Messers. Lovelock & Lewers as Auditors of the Company	MGMT	No	DNA	DNA
					6. To mortgaging and/ or charging by the Board of Directors of the Company of all the immovable and movable properties of the Company, wheresoever situate, present and future, in favour of Standard Chartered Bank for its foreign currency loan together with interests, charges, expenses, front-end fees and all other monies payable by the Company to SCB, in terms of the Letter of Sanction, Facility Agreement, Hypothecation Agreement or any other Agreement or any amendment thereto entered/to be enters into by the Company with SCB so that the mortgage and/or charge may be created by the Company in favour of SCB	MGMT	No	DNA	DNA
CORE PROJECTS AND TECHNOLOGIES LIMITED	CPTL IN	B1XX1Q5 IN	7/28/2011	Postal Ballot	1. Special Resolution for change in Main Object Clause of the Memorandum of Association of the Company	MGMT	Yes	For	For
					2. Special Resolution for change in certain clauses of Articles of Association	MGMT	Yes	For	For
TTK PRESTIGE LIMITED	TTKPT IN	6907484 IN	7/15/2011	HOSUR	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To declare a dividend.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. R. Srinivasan, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Dr. (Mrs.) Latha Jagannathan, who retires by rotation, and offers herself for re-appointment	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Mr. K. Shankaran, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					6. To appoint the Auditors and to fix their remuneration.	MGMT	No	DNA	DNA
WIPRO LTD	WPRO IN	6206051 IN	7/19/2011	BANGALORE	1. To receive, consider and adopt the balance sheet and profit & loss	MGMT	No	DNA	DNA

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					account				
					2. Confirm the Payment of Interim Dividend & to Declare the Final Dividend	MGMT	No	DNA	DNA
					3. To appoint a Director in the place of Mr Suresh C Sanapthy who retires by rotation and being eligible, offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint a Director in the place of Mr William Suresh C Sanapthy who retires by rotation and being eligible, offers himself for re-appointment	MGMT	No	DNA	DNA
					5. To appoint a Director in the place of Mr B.C. Prabhakar who retires by rotation and being eligible, offers himself for re-appointment	MGMT	No	DNA	DNA
					6. To appoint Auditors Ms M.S. BSR & C. as the Auditors of the Company and to fix their remuneration	MGMT	No	DNA	DNA
					7. Appointment of Mr M.K.Sharma as the Director of the company.	MGMT	No	DNA	DNA
					8. Appointment of Mr T.K.Kurien as the Director of the company.	MGMT	No	DNA	DNA
					9. Re-appointment of the Mr. Azim Premji, as chairman & Managing Director of the Company	MGMT	No	DNA	DNA
					10. To Approve One time Severance Payment of 70 Million to Mr Girish S Paranjpe who Resigned from the company as joint CEO & Director	MGMT	No	DNA	DNA
					11. To Approve One time Severance Payment of 70 Million to Mr Suresh Vaswani who Resigned from the company as joint CEO & Director	MGMT	No	DNA	DNA
					12. Payment of the Remuneration by way of Commission to the Non Executive Director of the Company	MGMT	No	DNA	DNA
HAVELLS INDIA LIMITED	HAVL IN	6709776 IN	8/1/2011	NEW DELHI	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To declare a dividend.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Shri. Avinash Parkash Gandhi, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri. Niten Malhan, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					5. To the re-appointment of M/s V. R. Bansal & Associates as the Auditors of the Company.	MGMT	No	DNA	DNA
					6. To appoint M/s S. R. Batliboi & Co., Chartered Accountants and M/s V. R. Bansal & Associates, Chartered Accountants as Joint Auditors of the company.	MGMT	No	DNA	DNA
EVERONN EDUCATION LIMITED	EEDU IN	B1CLBH1 IN	8/3/2011	Chennai	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To declare dividend on equity shares.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. R. Sankaran, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Dr. K. M. Marimuthu, who retires by rotation, and offers himself for	MGMT	No	DNA	DNA

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					re-appointment				
					4. To appoint M/s P. Chandrasekar, Chartered Accountants, as Statutory Auditors of the Company.	MGMT	No	DNA	DNA
					5. Dr. Jamshed J Irani, who was appointed as an Additional director is hereby appointed as a director of the company.	MGMT	No	DNA	DNA
					6. Mr. Nikhil P Gandhi, who was appointed as an Additional director is hereby appointed as a director of the company.	MGMT	No	DNA	DNA
					7. Dr. M. S. Vijay Kumar, who was appointed as an Additional director is hereby appointed as a director of the company.	MGMT	No	DNA	DNA
					8. Appointment and fixation of remuneration of Mr. P Kishore, Managing Director of the Company.	MGMT	No	DNA	DNA
					9. Appointment and fixation of remuneration of Mrs. Susha John, Whole-time Director of the Company.	MGMT	No	DNA	DNA
TATA STEEL LTD	TATA IN	6101156 IN	8/3/2011	MUMBAI	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	Yes	For	For
					2. To declare dividend on Ordinary shares.	MGMT	Yes	For	For
					3. To appoint a Director in place of Mr. R. N. Tata, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
					4. To appoint a Director in place of Mr. Nusli N. Wadia, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
					5. To appoint a Director in place of Mr. Subodh Bhargava, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
					6. To appoint a Director in place of Mr. Jacobus Schraven, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
					7. To appoint Auditors and fix their remuneration.	MGMT	Yes	For	For
					8. Dr. Karl Ulrich Koehler, who was appointed as an Additional director is hereby appointed as a director of the company.	MGMT	Yes	For	For
					9. Commission to Directors other than the Managing and Whole-time Director shall not exceed 1% per annum of the net profits of the Company.	MGMT	Yes	For	For
DLF LIMITED	DLFU IN	2116842 US	8/4/2011	GURGAON	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To declare a dividend.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Ms. Pia Singh, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA

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						4. To appoint a Director in place of Mr. G. S. Talwar, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
						5. To appoint a Director in place of Mr. K. N. Memani, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
						6. Mr. Ravinder Narain, a Director who retires by rotation and expressed his desire not to offer himself for re-appointed and the vacancy be not filled.	MGMT	No	DNA	DNA
						7. To appoint Auditors and to fix their remuneration.	MGMT	No	DNA	DNA
						8. To the appointment of Mr. Rahul Talwar as Senior Management Trainee of the Company.	MGMT	No	DNA	DNA
						9. To the appointment of Ms. Kavita Singh as an Advisor to DLF Universal Limited.	MGMT	No	DNA	DNA
CUMMINS INDIA LIMITED	KKC IN	6294863 IN	8/4/2011	Pune		1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
						2. To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors	MGMT	No	DNA	DNA
						3. To appoint a Director in place of Mr. Mark Levett, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
						4. To appoint a Director in place of Mr. Venu Srinivasan, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
						5. To appoint a Director in place of Mr. Rajeev Bakshi, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
						6. To appoint Auditors of the Company	MGMT	No	DNA	DNA
MAHINDRA AND MAHINDRA LIMITED	MM IN	6100186 IN	8/8/2011	Mumbai		1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	Yes	For	For
						2. To declare dividend on equity shares.	MGMT	Yes	For	For
						3. To appoint a Director in place of Mr. Anand G. Mahindra, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
						4. To appoint a Director in place of Mr. Bharat Doshi, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
						5. To appoint a Director in place of Mr. Nadir B. Godraj, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
						6. To appoint a Director in place of Mr. M. M. Murugappan, who retires by rotation, and offers himself for re-appointment	MGMT	Yes	For	For
						7. To appoint M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company.	MGMT	Yes	For	For

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					8. To the revision in the scale of salary payable to Mr. Anand G. Mahindra as Managing Director of the Company.	MGMT	Yes	For	For
ESSAR OIL LIMITED	ESOIL IN	6152217 IN	8/12/2011	JAMNAGAR	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To appoint a Director in place of Mr. Ruia, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. Ruia, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. Sampath, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					5. To appoint Auditors of the Company	MGMT	No	DNA	DNA
					6. To allow issuance of equity shares via GDR or ADR	MGMT	No	DNA	DNA
					7. To issue stock options for employees.	MGMT	No	DNA	DNA
					8. To allow Board of Directors to borrow upto 40,000 Crore Rupees for mortgage purposes.	MGMT	No	DNA	DNA
					9. To allow Board of Directors to borrow upto 40,000 Crore Rupees.	MGMT	No	DNA	DNA
APOLLO TYRES LTD	APTY IN	6168902 IN	8/11/2011	Kerala	1. To receive, consider and adopt the balance sheet and profit & loss account	MGMT	No	DNA	DNA
					2. To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. Balakrishnan, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. Steinmetz, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Mr. Purwar, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					6. To appoint Auditors and to fix their remuneration.	MGMT	No	DNA	DNA
					7. To appoint a Director in place of Mr. Schroff, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					8. To appoint a Director in place of Mr. Purwar, who retires by rotation, and offers himself for re-appointment	MGMT	No	DNA	DNA
					9. To approve the Financial Institutions Agents and Trustees for Debentures holders.	MGMT	No	DNA	DNA
MUNDRA PORT AND SPECIAL ECONOMIC ZONE LTD	MSEZ IN	B28XXH2 IN	8/10/2011	Ahmedabad	1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2011, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA

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						2. To confirm the payment of first and second interim dividend on equity shares for the year 2010-11.	MGMT	No	DNA	DNA
						3. To confirm the payment of dividend on preference shares for the year 2010-11.	MGMT	No	DNA	DNA
						4. To appoint a Director in place of Mr. S. Venkiteswaran, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
						5. To appoint a Director in place of Dr. Malay Mahadevia, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
						6. To appoint a Director in place of Mr. Arun Duggal, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
						7. To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	MGMT	No	DNA	DNA
						8. To appoint a Director in place of Dr. Dholakia, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
						9. To allow Board of Directors to borrow upto 20,000 Crore Rupees.	MGMT	No	DNA	DNA
						10. The Company shall also be at liberty to have an official seal in accordance with Section 50 of the Act, for use in any territory, district or place outside India.	MGMT	No	DNA	DNA
						11. To allow issuance of equity shares via GDR or ADR	MGMT	No	DNA	DNA
GLENMARK PHARMACEUTICALS LTD	GNP IN	6698755 IN	8/11/2011	MUMBAI		1. To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account of the Company for the year ended on that date together with the reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA
						2. To declare dividend on Equity Shares.	MGMT	No	DNA	DNA
						3. To appoint a Director in place of Mrs. B. E. Saldanha who retires by rotation and being eligible, offers herself for re-appointment.	MGMT	No	DNA	DNA
						4. To appoint a Director in place of Mrs. Cheryl Pinto who retires by rotation and being eligible, offers herself for re-appointment.	MGMT	No	DNA	DNA
						5. To appoint a Director in place of Mr. D. R. Mehta who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
						6. To appoint M/s Walker, Chandiook & Co., Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual	MGMT	No	DNA	DNA

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<p>TATA MOTORS LTD CORE PROJECTS AND TECHNOLOGIES LIMITED</p>	<p>TTMT IN 6101509 IN 8/12/2011 MUMBAI CPTL IN B1XX1Q5 IN 8/11/2011 MUMBAI</p>	<p>General Meeting and to fix their remuneration. 1. Listing of equity shares. 1. To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account of the Company for the year ended on that date together with the reports of the Directors and Auditors thereon. 2. To declare dividend on Equity Shares. 3. To appoint a Director in place of Mr. Iyer who retires by rotation and being eligible, offers herself for re-appointment.</p>	<p>MGMT Yes For For MGMT Yes For For MGMT Yes For For MGMT Yes For For</p>
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					4. To appoint a Director in place of Mr. Sharma who retires by rotation and being eligible, offers herself for re-appointment.	MGMT	Yes	For	For
					5. To appoint M/s Chaturvedi & Shah, Chartered Accountants, as Auditors of the Company.	MGMT	Yes	For	For
					6. To appoint Prof. Arun Nigavekar as Director of the Company	MGMT	Yes	For	For
					7. To appoint Mr. Ganjwal as Director of the Company	MGMT	Yes	For	For
					8. Appointment of Prof. Arun Nigavekar as Executive Director of the Company	MGMT	Yes	For	For
					9. Appointment of Ms. Maya Sinha as Executive Director of the Company	MGMT	Yes	For	For
					10. Change in name of the Company	MGMT	Yes	For	For
					11. Issue of additional Securities for an aggregate amount not exceeding USD 500 Million or equivalent thereof	MGMT	Yes	For	For
GAIL INDIA LTD	GAIL IN	6133405 IN	8/23/2011	Postal Ballot	1. Special resolution under section 17 of the Companies Act 1956 for amending the Main Objects of the Memorandum of Association of the Company by substituting the existing clause no. 17	MGMT	Yes	For	For
					2. Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 for transfer of assets.	MGMT	Yes	For	For
EMAMI LIMITED	HRM IN	6414638 IN	8/13/2011	KOLKATA	1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2011, the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. To declare a Dividend on equity shares.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Shri H.V.Agarwal, who retires by rotation and, being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri A.V.Agarwal, who retires by rotation and, being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Shri R.S.Goenka, who retires by rotation and, being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
						MGMT	No	DNA	DNA

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					6. To appoint a Director in place of Shri K.N.Memani, who retires by rotation and, being eligible, offers himself for reappointment				
					7. To appoint Auditors and to fix their remuneration.	MGMT	No	DNA	DNA
					8. Reappointment of Shri S.K.Goenka as Managing Director	MGMT	No	DNA	DNA
					9. Reappointment of Shri Mohan Goenka as Whole Time Director	MGMT	No	DNA	DNA
					10 Reappointment of Shri A.V.Agarwal as Whole Time Director	MGMT	No	DNA	DNA
					11. Reappointment of Shri H.V. Agarwal as Whole Time Director	MGMT	No	DNA	DNA
					12. Revision in terms of appointment of Smt Priti Sureka, Whole Time Director	MGMT	No	DNA	DNA
CAIRN INDIA	CAIR IN	6414638 IN	8/18/2011	MUMBAI	1. To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account of the Company for the year ended on that date together with the reports of the Directors and Auditors thereon.	MGMT	Yes	For	For
					2. To appoint a Director in place of Mr. Chandra who retires by rotation and being eligible, offers herself for re-appointment.	MGMT	Yes	For	For
					3. To appoint a Director in place of Mr. Story who retires by rotation and being eligible, offers herself for re-appointment.	MGMT	Yes	For	For
					4. To appoint M/s Batlibio & Co., Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	MGMT	Yes	For	For
					5. Commission to Directors other than the Managing and Whole-time Director shall not exceed 1% per annum of the net profits of the Company.	MGMT	Yes	For	For
IRB Infrastructure Developers Limited	IRB IN	B2NXWC5 IN	8/25/2011	MUMBAI	1. To receive, consider and adopt the Balance Sheet as at March 31, 2011, the Profit and Loss account for the year ended on that date and the Report of the Directors and the Auditors thereon.	MGMT	Yes	For	For
					2. To declare a dividend on Equity Shares for the financial year ended March 31, 2011.	MGMT	Yes	For	For

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					3. To appoint a Director in place of Mr. Dattatraya P. Mhaskar, who retires by rotation and, being eligible, seeks re-appointment.	MGMT	Yes	For	For
					4. To appoint a Director in place of Mr. Sivaramakrishnan S. Iyer, who retires by rotation and, being eligible, seeks re-appointment	MGMT	Yes	For	For
					5. To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration and to pass the following resolution, as an Ordinary Resolution thereof: RESOLVED THAT M/s. S. R. Batliboi & Co., Chartered Accountants (Firm Registration No. 301003E), be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors of the Company.	MGMT	Yes	For	For
					6. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: RESOLVED THAT Mr. Sunil H. Talati, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as Director of the Company liable to retire by rotation.	MGMT	Yes	For	For
Larsen and Toubro Limited	LT IN	B0166K8 IN	8/26/2011	Mumbai	1. To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account of the Company for the year ended on that date together with the reports of the Directors and Auditors thereon.	MGMT	Yes	For	For
					2. To declare dividend on Equity Shares.	MGMT	Yes	For	For
					3. To appoint a Director in place of Mr. K. Venkataramanan who retires by rotation and is	MGMT	Yes	For	For

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					eligible for re-appointment.				
					4. To appoint a Director in place of Mr. S. Rajgopal who retires by rotation and is eligible for re-appointment.	MGMT	Yes	For	For
					5. To appoint a Director in place of Mr. A. K. Jain who retires by rotation and is eligible for re-appointment.	MGMT	Yes	For	For
					6. To appoint a Director in place of Mr. S. N. Talwar who retires by rotation and is eligible for re-appointment.	MGMT	Yes	For	For
					7. To appoint Mr. S. N. Subrahmanyam as a Director retiring by rotation.	MGMT	Yes	For	For
					8. To appoint Mr. Ravi Uppal as wholetime director and to approve his remuneration.	MGMT	Yes	For	For
					9. To appoint Mr. S. N. Subrahmanyam as wholetime director and to approve his remuneration.	MGMT	Yes	For	For
					10. To re-appoint M/s Sharp & Tannan as auditors and to set their remuneration.	MGMT	Yes	For	For
Jagaran Prakashan Limited	JAGP IN	B0XNYM5 IN	8/26/2011	Kanpur	1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2011 and the Profit & Loss Account for the year ended on that date together with the Report of Board of Directors and the Auditors thereon.	MGMT	No	DNA	DNA
					2. To appoint a Director in place of Mr. Dharendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. Gavin K.O Reilly, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. Rashid Mirza, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Mr. Shashidhar Narain Sinha, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					6. To appoint a Director in place of Mr. Vijay Tandon, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA

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					7. To declare dividend on Equity shares for the financial year 2010-2011.	MGMT	No	DNA	DNA
					8. To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and to fix their remuneration	MGMT	No	DNA	DNA
					9. To re-appointment of Mr. Mahendra Mohan Gupta as Chairman and Managing Director of the Company for a period of five years with effect from October 01, 2011 and to decide the terms.	MGMT	No	DNA	DNA
					10. To re-appointment of Mr. Sanjay Gupta as Whole Time Director and CEO of the Company for a period of five years with effect from October 01, 2011 and to decide the terms.	MGMT	No	DNA	DNA
Cipla Limited	CIPLA IN	B011108 IN	8/25/2011	Mumbai	1. To consider and adopt the Balance Sheet as at 31st March 2011, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the reports of the Board of Directors and Auditors attached thereon.	MGMT	Yes	For	For
					2. To confirm the payment of Interim Dividend and to declare Final Dividend for the year ended 31st March 2011.	MGMT	Yes	For	For
					3. To appoint a Director in place of Mr. M.R. Raghavan who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	Yes	For	For
					4. To appoint a Director in place of Mr. Pankaj Patel who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	Yes	For	For
					5. To consider and, if thought fit, to pass, with or without modifications, the following resolution, as an Ordinary Resolution: RESOLVED THAT M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Reg. No. 109208W), together with M/s. R.G.N. Price & Co., Chartered Accountants (Firm Reg. No. 002785S), be and are hereby re-appointed as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the	MGMT	Yes	For	For

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					next Annual General Meeting upon such remuneration, taxes and out of pocket expenses, as may be fixed by the Board of Directors of the Company in mutual consultation with the Auditors.				
GAIL (India) Limited	GAIL IN	6133405 IN	9/7/2011	NEW DELHI	1. To consider and adopt the Balance Sheet as at 31st March 2011, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the reports of the Board of Directors and Auditors and comments of Comptroller and Auditor General of India attached thereon.	MGMT	No	DNA	DNA
					2. To confirm the payment of Interim Dividend and to declare Final Dividend for the year ended 31st March 2011.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. R. D. Goyal who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. Apurva Chandra who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Mr. Mahesh Shah who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					6. To authorise the Board to fix remuneration of the Statutory Auditors appointed by the Comptroller and Auditor General of India.	MGMT	No	DNA	DNA
					7. To appoint Mr. S. Venkataraman as Director	MGMT	No	DNA	DNA
					8. To appoint Mr. Arun Agarwal as Director	MGMT	No	DNA	DNA
					9. To appoint Mr. P. K. Jain as Director	MGMT	No	DNA	DNA
Eros International Media Limited	EROS IN	B3S0Q37 IN	8/25/2011	MUMBAI	1. To consider and adopt the Balance Sheet as at 31st March 2011, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the reports of the Board of Directors and Auditors attached thereon.	MGMT	Yes	For	For
Bharti Airtel Limited	BHARTI IN	6442327 IN	9/1/2011	NEW DELHI	1. To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2011, the Profit and Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA

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						2. To declare dividend on equity shares.	MGMT	No	DNA	DNA
						3. To appoint a director in place of Mr. Ajay Lal, who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
						4. To appoint a director in place of Mr. Akhil Kumar Gupta, who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
						5. To appoint a director in place of Mr. Narayanan Kumar, who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
						6. To appoint M/s. S. R. Batliboi & Associates, Chartered Accountants, Gurgaon, as the statutory auditors of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.	MGMT	No	DNA	DNA
						7. Appointment of Lord Evan Mervyn Davies as a Director liable to retire by rotation	MGMT	No	DNA	DNA
						8. Appointment of Mr. Hui Weng Cheong as a Director liable to retire by rotation	MGMT	No	DNA	DNA
						9. Appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation	MGMT	No	DNA	DNA
						10. Appointment of Mr. Tsun-yan Hsieh as a Director liable to retire by rotation	MGMT	No	DNA	DNA
						11. Appointment of H.E. Dr. Salim Ahmed Salim as a Director liable to retire by rotation	MGMT	No	DNA	DNA
						12. Re-appointment of Mr. Sunil Bharti Mittal as Managing Director	MGMT	No	DNA	DNA
Oil and Natural Gas Corporation Limited	ONGC IN	6139362 IN	8/30/2011	NEW DELHI		1. To consider and adopt the Balance Sheet as at 31st March 2011, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the reports of the Board of Directors and Auditors and comments of Comptroller and Auditor General of India attached thereon.	MGMT	No	DNA	DNA
						2. To confirm the payment of Interim Dividend and to declare Final Dividend for the year ended 31st March 2011.	MGMT	No	DNA	DNA
						3. To appoint a Director in place of Mr. S. S. Rajsekar who retires by rotation and	MGMT	No	DNA	DNA

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					being eligible, offers himself for re-appointment.				
					4. To appoint a Director in place of Mr. S. Balachandran who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Mr. S. Nautiyal who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					6. To authorise the Board to fix remuneration of the Statutory Auditors	MGMT	No	DNA	DNA
					7. To appoint Mr. S. V. Rao as Director	MEMBER	No	DNA	DNA
					8. To appoint Dr. D. Chandrasekharam as Director	MEMBER	No	DNA	DNA
					9. To appoint Mr. K. S. Jamestin as Director	MEMBER	No	DNA	DNA
Mangalore Refinery and Petro Ltd	MRPL IN	6121530 IN	8/27/2011	Mangalore	1. To receive, consider and adopt the Balance Sheet as at 31st March, 2011 and the Profit & Loss Account for the year ended on that date together with the Report of the Directors, Auditors and Comptroller and Auditor General of India thereon.	MGMT	No	DNA	DNA
					2. To confirm the payment of dividend on Preference Shares for the financial year ended 31st March, 2011.	MGMT	No	DNA	DNA
					3. To declare dividend on Equity Shares for the financial year ended 31st March, 2011.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri Sudhir Vasudeva who retires from office by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA

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					5. To appoint a Director in place of Shri K. Murali who retires from office by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
					6. To fix and/or to determine the payment of remuneration to the Joint Statutory Auditors of the Company to be appointed by the Comptroller and Auditor General of India for auditing the accounts of the Company for the financial year 2011 - 12.	MGMT	No	DNA	DNA
ULTRATECH CEMENT LIMITED	UTCEM IN	B01GZF6 IN	9/9/2011	MUMBAI	1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2011 and the Profit & Loss Account for the year ended 31st March, 2011 and the Report of the Directors and Auditors thereon.	MGMT	Yes	For	For
					2. To declare dividend on equity shares for the year ended 31st March, 2011.	MGMT	Yes	For	For
					3. To appoint a Director in place of Mr. R. C. Bhargava, who retires by rotation and, being eligible, offers himself for re-appointment.	MGMT	Yes	For	For
					4. To appoint a Director in place of Mr. S. Rajgopal, who retires by rotation and, being eligible, offers himself for re-appointment.	MGMT	Yes	For	For
					5. To appoint a Director in place of Mr. D. D. Rathi, who retires by rotation and, being eligible, offers himself for re-appointment.	MGMT	Yes	For	For
					6. Reinburse accountants of out-of-pocket expenses in connection with the audit	MGMT	Yes	For	For
					7. Haribhakti & Co., Chartered Accountants, Mumbai, be and are hereby re-appointed Branch Auditors.	MGMT	Yes	For	For
					8. Mr. Gupta as a candidate for the office of Director of the	MGMT	Yes	For	For

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					Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.				
					9. Prof. Kumar as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.	MGMT	Yes	For	For
Cairn India	CAIR IN	B1G2NN0 IN	9/10/2011	Postal Ballot	1. Approval of the transfer of control of Cairin india Ltd by Cairn Energy PLC and Cairn UK Holdings Ltd to Trin Star Energy Holdings Ltd and Vedanta Resources.	MGMT	Yes	For	For
Coal india	COAL IN	B4Z9XF5 IN	9/20/2011	KOLKATA	1. To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2011, the Profit and Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. To declare dividend on equity shares.	MGMT	No	DNA	DNA
					3. To appoint a director in place of Mr. Barua, who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
					4. To appoint a director in place of Mr. Perta, who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To appoint a director in place of Mr. Rath, who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
UTV SOFTWARE COMMUNICATIONS LIMITED	UTV IN	B06CRH5 IN	9/3/2011	Postal Ballot	1. Voluntary Delisting of the Equity Shares of Company from the Bombay Stock Exchange Limited and the National Stock Exchange of India Limited	MGMT	Yes	For	For
FEDERAL BANK LIMITED	FB IN	6139845 IN	9/3/2011	Aluva	1. To receive, consider and adopt the Audited Balance Sheet as at 31 March 2011 and the Profit & Loss Account for the financial year ended on that date, together with the reports of the Board of	MGMT	No	DNA	DNA

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				Directors and the Auditors thereon.					
				2. To declare a dividend.	MGMT	No	DNA	DNA	
				3. To appoint a Director in place of Shri Suresh Kumar, who retires by rotation, and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA	
				4. To appoint a Director in place of Shri P. H. Ravikumar who retires by rotation, and is not seeking re-appointment. The Bank has received notice under section 257 of the Companies Act, 1956 proposing to appoint Shri Nilesh S. Vikamsey in this vacancy. This is placed as item 7 of the notice convening this meeting.	MGMT	No	DNA	DNA	
				5. To appoint Central Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration.	MGMT	No	DNA	DNA	
				6. Resolved that the Board of Directors be and is hereby authorized to arrange for the audit of the Bank's branches for the accounting year 2011-12 and to appoint and fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	MGMT	No	DNA	DNA	
				7. To consider and, if thought fit, to pass the following resolution, with or without modifications, as an Ordinary Resolution.	MGMT	No	DNA	DNA	
				8. Resolved that the remuneration, including salary, allowances, and perquisites of Shri Shyam Srinivasan, Managing Director and Chief Executive Officer of the Bank, as approved by Reserve Bank of India and shown in the explanatory statement hereto, be and is hereby approved.	MGMT	No	DNA	DNA	
Cummin India Ltd	KKC IN	6294863 IN	9/9/2011	Pune	MGMT	No	DNA	DNA	

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1. RESOLVED that pursuant to Section 94 and other applicable provisions of the Companies Act, 1956, the Authorised share Capital of the Company be increased from Rs. 400,000,000 (Rupees Four Hundred Million) divided into 700,000,000 (Two Hundred Million) Equity Shares of Rs. 2/- each to Rs. 800,000,000 (Rupees Eight Hundred Million) divided Into 400,000,000 (Four Hundred Million) Equity Shares of Rs. 2/- each by creation of additional 200,000.000 (Two Hundred Million) Equity Shares of Rs. 2/- each

2. RESOLVED that pursuant to Section 16 and other applicable provisions of the Companies Act, 1956, Clause 5 of ttle Company s Memorandum of Association (MOA) be amended by deleting the words The Share Capital of the Company Will be Rs. 400,000,000 (Rupees Four Hundred Million) divided into 200,000,000 Equity Shares of Rs. 2 each and substituting the words The Share Capital of the Company will be Rs. 800,000,000 (Rupees Eight Hundred Million) divided into 400,000,000 (Four Hundred Million) Equity Shares of Rs. 2/- each in its place .

3. RESOLVED that pursuant to Section 31 and other applicable provisions of the Companies Act, 1956, Article 3 01 the Company s Articles of Association be substituted by the following Article: 3. The Share Capital of the Company consists of Rs. 800,000,000 (Rupees Eight Hundred Million) divided into 400,000,000 (Four

MGMT No DNA DNA

MGMT No DNA DNA

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Hundred Million)
Equity Shares of Rs. 2/-
each .

4. RESOLVED that in accordance with the applicable provisions of the Companies Act, 1956 read with Article 166 of the Articles of Association of the Company and the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subject to such approvals as may be necessary 1 consent of the Members be and is hereby granted to the Board of Directors of the Company, to capitalize a sum of Rs. 158,400,000 (Rupees Fifteen Crores Eighty Four Lacs Only) standing to the credit of General Reserve Account of the Company and transfer the same to the Share Capital of the Company for the issue of fully paid Bonus Shares of the face value of Rs. 2/- each, out of the Authorised Share Capital of the Company and that the same be distributed amongst the existing Members of the Company, whose names shall appear on the Company's Register of Members and records of the Depositories on such date (Record Date) as may be determined by the Board of Directors (Board) or the Official(s) authorised by the Board, in proportion of 2 such Bonus Equity Shares for 5 existing issued, subscribed and paid-up Equity Shares of the Company.

MGMT No DNA DNA

Network 18 Media and Investments Ltd NETM IN B1JRSG0 IN 9/7/2011 NEW DELHI

1. To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2011 and the Profit and Loss Account for the year ended March 31, 2011, together with the Auditor's Report

MGMT No DNA DNA

thereon and the
Directors Report.

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					2. To appoint a Director in place of Mr. Manoj Mohanka who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					3. To appoint Statutory Auditors of the Company and to fix their remuneration	MGMT	No	DNA	DNA
RADICO KHAITAN LTD	RDCK IN	B0VY3T0 IN	9/9/2011	Rampur	1. To receive, consider and adopt the Audited Accounts of the Company consisting of the Balance Sheet as at 31st March 2011 and the Profit and Loss Account for the year ended on that date including Notes thereto together with Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. To declare dividend.	MGMT	No	DNA	DNA
					3. To appoint a director in place of Mr. K.P. Singh, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					4. To appoint a director in place of Mr. Mahendra Kumar Doogar, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED that M/s. V. Sankar Aiyar & Co., Chartered Accountants, having Registration no.109208W, be and is hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors.	MGMT	No	DNA	DNA
GITANJALI GEMS LIMITED	GITG IN	B0Z3SK9 IN	9/10/2011	Mumbai	1. RESOLVED THAT pursuant to provisions of section 17 and any other applicable provisions of the Companies Act, 1956 (including any statutory modification or reenactment thereof for the time being in force) and subject to necessary approvals, consent and permissions that may be required in this regard, the Object Clause of the Memorandum of Association of the Company be and is hereby altered and new sub clause (20) be inserted after sub clause (2C) of Clause III (A)	MGMT	No	DNA	DNA
					2. Board of Directors are authorised to for commencing all business activities mentioned in sub clauses 72, 73,74 in such manner as the board may in its	MGMT	No	DNA	DNA

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discretion thinks fit and in the best interest of the Company alter the terms and conditions of the security created (to be created) as aforesaid in consultation with the Lenders, Trustee, and other Mortgagees as they may deem fit.

3. The maximum amount of money so borrowed by the Board and outstanding at anyone time shall not exceed the sum of Rs, 6000 Crores (Rupees Six Thousand Cmfes only)

4. Board of Directors are authorised to alter the terms and conditions of the security created (to be created) as aforesaid in consultation with the Lenders, Trustee, and other Mortgagees as they may deem fit.

1. To receive, consider and adopt the Audited Balance Sheet as at 31 March 2011, the Profit and Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon

2. To declare a Dividend on Equity Shares for the year ended 31 March 2011.

3. To appoint a Director in place of Mr. G.L. Sultania, who retires by rotation and, being eligible, offers himself for re-appointment.

4. To appoint a Director in place of Mr. Ashok Jaipuria, who retires by rotation and, being eligible, offers himself for re-appointment.

5. To appoint a Director in place of Mr. N.G. Khaitan, who retires by rotation and, being eligible, offers himself for re-appointment.

6. To appoint M/s. Walker, Chandiook & Co., Chartered Accountants, as Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

7. Re-appointment of Mr. Rajendra K Somany as Chairman and Managing Director

8. Increase in Commission payable to Chairman and Managing Director and Joint Managing Director

9. Appointment of Dr. Rainer Siegfried Simon as Director

10. Payment of Remuneration to Dr. Rainer Siegfried Simon

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at

HSIL Limited	HIS IN	B0TLX93 IN	9/19/2011	KOLKATA					
Bharat Heavy Electricals Limited	BHEL IN	6129523 IN	9/20/2011	NEW DELHI					

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31st March, 2011 and the Profit & Loss Account for the financial year ended on that date together with the Directors Report and Auditors Report thereon.

2. To declare dividend for the year 2010-11. MGMT No DNA DNA

3. To appoint a Director in place of Smt. Reva Nayyar, who retires by rotation and being eligible, offers herself for re-appointment. MGMT No DNA DNA

4. To appoint a Director in place of Shri Anil Sachdev, who retires by rotation and being eligible, offers himself for re-appointment. MGMT No DNA DNA

5. To appoint a Director in place of Shri Atul Saraya, who retires by rotation and being eligible, offers himself for re-appointment. MGMT No DNA DNA

6. To authorize the board to fix the remuneration of the Auditors for the year 2011-12. MGMT No DNA DNA

7. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: RESOLVED THAT Shri Trimbakdas S. Zanwar, who was appointed as an Additional Director pursuant to Article 67(iv) of the Articles of Association of the Company read with Section 260 of the Companies Act, 1956 w.e.f. 12th November, 2010 to hold Office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a Member, pursuant to the provisions of Section 257 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company, liable to retire by rotation. MGMT No DNA DNA

8. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: RESOLVED THAT Shri S. Ravi, who was appointed as an Additional Director pursuant to Article 67(iv) of the Articles of Association of the Company read with Section 260 of the Companies Act, 1956 w.e.f. 10th March, 2011 to hold Office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a Member, pursuant to the provisions of Section 257 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company, liable to retire by rotation. MGMT No DNA DNA

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9. To consider and, if thought fit, MGMT No DNA DNA
to pass with or without
modification, the following
resolution as an Ordinary
Resolution: RESOLVED THAT
Shri Ambuj Sharma, who was
appointed as an Additional
Director pursuant to Article
67(iv) of the Articles of
Association of the Company
read with Section 260 of the
Companies Act, 1956 w.e.f.
15th March, 2011 to hold Office
upto the date of this Annual
General Meeting and in respect
of whom, the Company has
received a notice in writing from
a Member, pursuant to the
provisions of Section 257 of the
Companies Act, 1956, be and is
hereby appointed as a Director
of the Company.

					10. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: RESOLVED THAT Shri M.K.Dube, who was appointed as an Additional Director pursuant to Article 67(iv) of the Articles of Association of the Company read with Section 260 of the Companies Act, 1956 w.e.f. 25th June, 2011 to hold Office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a Member, pursuant to the provisions of Section 257 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	MGMT	No	DNA	DNA
					11. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: RESOLVED THAT Shri P.K. Bajpai, who was appointed as an Additional Director pursuant to Article 67(iv) of the Articles of Association of the Company read with Section 260 of the Companies Act, 1956 w.e.f. 1st July, 2011 to hold Office upto the date of this Annual General meeting and in respect of whom, the Company has received a notice in writing from a Member, pursuant to the provisions of Section 257 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	MGMT	No	DNA	DNA
Power Grid Corporation of India Limited	PWGR IN	B233HS6 IN	9/19/2011	NEW DELHI	1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2011 and Profit and Loss Account for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. To note the payment of interim dividend and declare Final Dividend for the Financial Year 2010-11.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Shri V. M. Kaul, who retires by rotation and	MGMT	No	DNA	DNA

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					being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri Rakesh Jain, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To fix the remuneration of the Auditors for the Financial Year 2011-12.	MGMT	No	DNA	DNA
Sun Pharmaceuticals Industries Limited	SUNP IN	6582483 IN	9/16/2011	Vadodara	1. To consider and adopt the Balance Sheet as at March 31,2011, the Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. To consider declaration of dividend on Equity Shares.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Shri. Dilip S. Shangvi, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri. Sailesh T Desai. who retires by rotation and being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Shri. S. Mohanchand Dadha, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					6. To re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants, Mumbai, having ICAI Registration NO.11 7366W, as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	MGMT	No	DNA	DNA
Grasim Industries Limited	GRASIM IN	6099927 IN	9/17/2011	Nagda	1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the year ended 31st March, 2011 and the Reports of the Directors and the Auditors of the Company.	MGMT	No	DNA	DNA
					2. To declare dividend on Equity Shares for the year ended 31st March, 2011.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. M.L. Apte, who retires from office by rotation, and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. R.C. Bhargava, who retires from	MGMT	No	DNA	DNA

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office by rotation, and being eligible, offers himself for re-appointment.				
5. To appoint a Director in place of Mrs. Rajashree Birla, who retires from office by rotation, and being eligible, offers herself for re-appointment.	MGMT	No	DNA	DNA
6. To appoint a Director in place of Mr. Cyril Shroff, who retires from office by rotation, and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
7. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution relating to the appointment of Statutory Auditors of the Company: RESOLVED that pursuant to the provisions of Section 224 and other applicable provisions, if any, of the companies Act, 1956, Messrs. G.P. Kapadia & Co., Chartered Accountants, Mumbai (Registration No. 104768W), and Messrs. Deloitte Haskins & Sells, Chartered Accountants, Mumbai (Registration No. 117366W), the retiring Joint Statutory Auditors of the Company, be and are hereby re-appointed as the Joint Statutory Auditors of the Company to hold office as such from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, at such remuneration to each of them, plus service tax as applicable and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties, as the Audit Committee/Board of Directors may fix in this behalf.	MGMT	No	DNA	DNA
8. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution relating to the appointment of the Branch Auditors of the Company: RESOLVED that pursuant to the provisions of Section 228 and other applicable provisions, if any, of the Companies Act, 1956,	MGMT	No	DNA	DNA

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Messrs. Vidyarthi & Sons,
Chartered Accountants,
Lashkar, Gwalior
(Registration No.
000112C), be and are
hereby re-appointed as
Branch Auditors of the
Company, to audit the
Accounts in respect of the
Company's Vikram
Woollens Division at
Malanpur (M.P.) to hold
office from the conclusion
of this Annual General
Meeting until the
conclusion of the next
Annual General Meeting of
the Company, at such
remuneration, plus service
tax as applicable and
reimbursement of actual
out of pocket expenses as
may be incurred in the
performance of their duties,
as the Audit
Committee/Board of
Directors may fix in this
behalf.

9. To consider and, if
thought fit, to pass the
following Resolution as a
Special Resolution:

RESOLVED THAT
pursuant to the provisions
of Sections 198, 269, 387
read with Schedule XIII
and all other applicable
provisions, if any, of the
Companies Act, 1956
(including any statutory
modification(s), or
re-enactment thereof, for
the time being in force), the
rules and regulations made
there under (the Act), the
consent of the Company be
and is hereby accorded to
the appointment of Mr.
Adesh Gupta, Whole-Time
Director and CFO of the
Company, as the Manager
of the Company as defined
in Section 2(24) of the Act,
in addition to his present
designations, w.e.f.
22nd March, 2011 till
2nd October, 2014, with
liberty to either party to
terminate the said
appointment on three
months' notice in writing to
the other.

MGMT No DNA DNA

10. To consider and, if thought fit, to pass the following Resolution as a Special Resolution: RESOLVED THAT in partial modification of the Resolution passed by the members of the Company at the Annual General Meeting held on 20th August, 2010 and pursuant to Sections 198, 269, 309 and 310 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 (the said Act), including any statutory modification or re-enactment thereof for the time being in force, consent of the Company be and is hereby accorded: (i) to the revision in the amount of the Basic Salary payable to Mr. K.K. Maheshwari, Whole-Time Director of the Company, upto an overall limit of Rs. 25,00,000 (Rupees Twenty-five lacs only) per month; ii) to the revision in the amount of Special Allowance payable to Mr. K.K. Maheshwari upto an overall limit of Rs. 30,00,000 (Rupees Thirty lacs only) per month; and iii) to the revision in the amount of Performance Bonus linked to the achievement of targets as may be decided by the Board and/or other compensation payable to Mr. K.K. Maheshwari, as may be decided by the Board from time to time upto the end of his tenure.

MGMT No DNA DNA

11. To consider and, if thought fit, to pass the following Resolution as a Special Resolution: RESOLVED THAT pursuant to Sections 198, 309(4) and other applicable provisions, if any, of the Companies Act, 1956 (including any amendments thereto or re-enactment thereof for the time being in force) (the Act), consent of the Company be and is hereby accorded to the payment of, in addition to the sitting fees for attending the meetings of the Board of Directors (Board) or Committee(s) thereof and reimbursement of expenses, in accordance with the relevant provisions of the Articles of Association of the Company, commission to the Directors of the Company (other than the Whole-Time Directors, Managing Director or the Manager of the Company, as the case may be), for a period of five years commencing from 1st April, 2011, at a rate not exceeding 1% (one per cent) per annum of the net profits of the Company calculated in accordance with the relevant provisions of the Act, in each year, but subject to such ceiling, if any, per annum as the Board may from time to time fix in this behalf, such commission being divisible amongst the Directors of the Company in such proportion and in such manner as may be decided by the Board.

MGMT No DNA DNA

Hindustan Petroleum Corporation Ltd HPCL IN 6100476 IN 9/22/2011 MUMBAI

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2011 and the Profit & Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors thereon.

MGMT Yes For For

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			2. To declare Equity Dividend for Financial Year 2010-11.	MGMT	Yes	For	For
			3. To appoint a Director in place of Dr. V. Vizia Saradhi, who retires by rotation and is eligible for reappointment.	MGMT	Yes	For	For
			4 To appoint a Director in place of Shri K. Murali, who retires by rotation and is eligible for reappointment.	MGMT	Yes	For	For
			5 To appoint a Director in place of Shri S. K. Roongta who retires by rotation and is eligible for reappointment.	MEMBER	Yes	For	For
			6 To appoint a Director in place of Shri Anil Razdan, who retires by rotation and is eligible for reappointment.	MEMBER	Yes	For	For
			7 To appoint a Director in place of Smt. Nishi Vasudeva, who retires by rotation and is eligible for reappointment.	MEMBER	Yes	For	For
S. Kumars Ltd	SKNL IN 6708085 IN	9/28/2011	MUMBAI	1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2011 and the audited Profit and Loss Account for the year ended as on that date together with the reports of the Auditors and Directors thereon.	MEMBER	Yes	For
			2. To declare dividend on Equity Shares of the Company.	MEMBER	Yes	For	For
			3. To appoint a Director in place of Dr A. C. Shah, who retires by rotation and being eligible, offers himself for re-appointment.	MEMBER	Yes	For	For
			4. To appoint a Director in place of Shri Vijay G. Kalantri, who retires by rotation and being eligible, offers himself for re-appointment.	MEMBER	Yes	For	For
			5. To appoint a Director in place of Shri Dara D. Avari, who retires by rotation and being eligible, offers himself for re-appointment.	MEMBER	Yes	For	For
			6. To appoint Statutory Auditors and to fix their remuneration.	MEMBER	Yes	For	For
			7. Shri M. Damodaran be and is hereby appointed as a Director of the Company, liable to retire by rotation.	MEMBER	Yes	For	For
			8. Shri Suresh N. Talwar be and is hereby appointed as a Director of the Company, liable to retire by rotation.	MEMBER	Yes	For	For
			9. pursuant to the provisions of Section 198 and 309 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956, the remuneration of Shri Nitin S. Kasliwal, Vice Chairman & Managing Director be and is hereby increased with retrospective effect from 1st January 2011	MEMBER	Yes	For	For
			10. pursuant to the provisions of Section 198 and 309 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956, the remuneration of Shri Anil Channa, Deputy Managing Director, be and is hereby increased with retrospective effect from 1st January 2011	MEMBER	Yes	For	For
			11. pursuant to the provisions of Section 31 and all other applicable provisions, if any, of the Companies Act, 1956, the Articles of Association of the Company be and are hereby altered by inserting new clause 112 A as follows immediately after the present Clause No.112: Proposed Clause 112 A: In addition to the payment of remuneration to the Managing Director and Whole time Director, the Company	MEMBER	Yes	For	For

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may pay commission to all the Non Executive Directors of the company not exceeding in the aggregate of 1% of the net earned annual profits of the Company, computed in the manner as prescribed under the Companies Act, 1956.

12. pursuant to the provisions of Section 309 (4) and all other applicable provisions, if any, of the Companies Act, 1956 and as permitted by proposed Clause 112A of the Articles of Association of the Company, the Company do hereby approve the payment of commission to all the Non Executive Directors of the Company, not exceeding in the aggregate of 1% of the net earned annual profits of the Company, computed in the manner as prescribed under the Companies Act, 1956 for a period of five years commencing from 1st April 2011 to 31st March 2016.

MEMBER	Yes	For	For
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						13. pursuant to the provisions of Section 309 (3) and all other applicable provisions, if any, of the Companies Act, 1956 and as permitted by Clause 132 (a) of the Articles of Association of the Company, the Company do hereby approve the payment of commission to all the Executive Directors of the Company, not exceeding in the aggregate of 1% of the net earned annual profits of the Company, computed in the manner as prescribed under the Companies Act, 1956 for a period of five years commencing from 1st April 2011 to 31st March 2016, in such manner and upto such extent as the Board of Directors of the Company recommends and the Board of Directors determine from time to time.	MEMBER	Yes	For	For		
MUTHOOT FINANCE LIMITED	MUTH IN	B40MFF3 IN	9/28/2011	KOCHI	1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2011 and the audited Profit and Loss Account for the year ended as on that date together with the reports of the Auditors and Directors thereon.	MGMT	No	DNA	DNA			
					2. Appoint Director in place of Mr. John Mathew.	MGMT	No	DNA	DNA			
					3. Appoint Director in place of Mt. George Jacob Muthoout	MGMT	No	DNA	DNA			
					4. To appoint Auditors and fix their remuneration.	MGMT	No	DNA	DNA			
					5. the consent of the Company be and is hereby accorded in terms of the provisions of Section 293 (1) (d) and other applicable provisions, if any, of the Companies Act, 1956 to the Board of Directors to borrow monies for the business of the Company.	MGMT	No	DNA	DNA			
					6. The Company hereby accords consent to the appointment Mr. George Alexander, relative if directors of the Company as Vice President Operations (South) of the Company with effect from October 1st, 2011.	MGMT	No	DNA	DNA			
Ess Dee Aluminum Ltd	EDA IN	B1CWSZ1 IN	9/28/2011	Daman	1. To receive, consider and adopt the Audited Balance Sheet as at 31 - March, 2011, Profit and Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA			
					2. To declare a dividend on the shares of the Company.	MGMT	No	DNA	DNA			
					3. To appoint a Director in place of Mr. Dilip Phatarphekar, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA			
					4. To appoint a Director in place of Mr. Ramdas Baxi, who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA			
					5. To appoint the Auditors of the Company and to fix their remuneration	MGMT	No	DNA	DNA			
					6. the re-appointment of Mr. Sudip Dutta as the Chairman and Managing Director of the Company for a further period of 5 (five) years commencing from 15 June, 2011	MGMT	No	DNA	DNA			
					7. To be permitted to issue additional shares by way of QIP, GDRs, ADRs, FCCBs and/or FCEBs.	MGMT	No	DNA	DNA			
Alok Industries Ltd.	ALOK IN	6143040 IN	9/21/2011	Silvassa	1. To receive, consider and adopt the Audited Balance Sheet as at 31 March 2011, the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA			

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2. To declare dividend on Equity Shares for the year ended 31 March 2011.	MGMT	No	DNA	DNA
3. To appoint a Director in place of Mr. Chandrakumar Bubna, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
4. To appoint a Director in place of Mr. Timothy Ingram who retires by rotation and being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
5. To appoint M/s. Gandhi & Parekh, Chartered Accountants and M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.	MGMT	No	DNA	DNA
6. RESOLVED THAT in supersession of the resolution passed by the members of the Company under section 293(1)(d) of the Companies Act, 1956, in the Annual General Meeting held on 17 September 2010, thereby limiting the borrowing powers of the Board of Directors of the Company upto 11,000 crore (Rupees Eleven Thousand crore only), the consent of the Company be and is hereby accorded pursuant to Clause (d) of Sub-section (1) of Section 293 and other applicable provisions, if any, of the Companies Act, 1956, to the Board of Directors of the Company for borrowing from time to time any sum or sums of monies, as it may considered fit for the business of the Company on such terms and conditions as it may deem fit and expedient in the interests of the Company, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital of the Company and its free reserves (that is to say, reserves not set apart for any specific purpose) provided that the maximum amount of monies so borrowed by the Company shall (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) and outstanding at any given point of time, not at any time exceed the sum of 15,000 crore (Rupees Fifteen Thousand crore only).	MGMT	No	DNA	DNA
7. RESOLVED THAT pursuant to the provisions of Clause (a) of Sub-section (1) of Section 293 and other applicable provisions, if any, of the Companies Act, 1956, the consent of the Company be and is hereby accorded to the Directors of the Company for mortgaging and/or charging all or any of the present and/or future movable and/or immovable properties and assets and the whole or substantially the whole of the undertaking(s) of the Company, on such terms and conditions and in such form and manner, as the Directors may determine for the purpose of securing unto various lenders who have granted and/or who may hereafter grant to the Company, financial facilities in	MGMT	No	DNA	DNA

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					the nature of short term/ long term loans, bridge loans, short term/long term secured Non-Convertible Debentures or other forms of secured financial facilities for an aggregate nominal value not exceeding 15,000 crore (Rupees Fifteen Thousand crore only) for the purpose of securing the said financial facilities granted/ to be granted to the Company, together with interest, further interest, liquidated damages, costs, charges, expenses and other monies payable by the Company under the terms of the respective financial facilities.				
Jindal Steel & Power	JSP IN	6726816 IN	9/29/2011	HISAR	1. To receive, consider and adopt the Balance Sheet as at 31st March, 2011 and Profit & Loss Account for the financial year ended on that date and the Reports of Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. To declare dividend on equity shares.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Smt. Savitri Jindal who retires by rotation and being eligible offers herself for re-appointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri Ratan Jindal who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Shri Arun Kumar Purwar who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA

					6. To appoint a Director in place of Shri Anand Goel who retires by rotation and being eligible offers himself for re-appointment.	MGMT	No	DNA	DNA
					7. To appoint M/s S.S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) as Auditors of the Company to hold office from the conclusion of this meeting upto the conclusion of the next Annual General Meeting and to fix their remuneration.	MGMT	No	DNA	DNA
					8. RESOLVED THAT in accordance with the provisions of Section 257 and all other applicable provisions, if any, of the Companies Act, 1956, Shri Naushad Akhter Ansari, be and is hereby appointed as Director of the Company, liable to retire by rotation.	MGMT	No	DNA	DNA
					9. RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309 and other applicable provisions, if any, and Schedule XIII to the Companies Act, 1956 and Article 139 of the Articles of Association of the Company, the Company hereby approves the appointment of Shri Naushad Akhter Ansari as Wholetime Director of the Company for a period of five years w.e.f 1st December, 2010	MGMT	No	DNA	DNA
					10. RESOLVED BY WAY OF SPECIAL RESOLUTION THAT pursuant to Sections 198, 269, 309, 310 and all other applicable provisions, if any, and Schedule XIII to the Companies Act, 1956 read with Article 139 of Articles of Association of the Company, the Company hereby approves the reappointment of Shri Vikrant Gujral as Wholetime Director and designates him as Group Vice Chairman and Head Global Ventures of the Company for the period from 17th April, 2011 to 31st March, 2014	MGMT	No	DNA	DNA
					11. RESOLVED THAT pursuant to Sections 198, 309, 310 and all other applicable provisions, if any, and Schedule XIII to the Companies Act, 1956, the Company hereby approves the revision of remuneration of Shri Anand Goel, Joint Managing Director of the Company with effect from 1st April, 2011	MGMT	No	DNA	DNA
					12. RESOLVED THAT pursuant to Sections 198, 309, 310 and all other applicable provisions, if any, and Schedule XIII to the Companies Act, 1956, the Company hereby approves the revision of remuneration of Shri Naushad Akhter Ansari, Wholetime Director of the Company with effect from 1st April, 2011	MGMT	No	DNA	DNA
VIP Industries Ltd	VIP IN	6101587 IN	9/29/2011	Nashik	1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2011, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.	MGMT	No	DNA	DNA
					2. To confirm the payment of interim dividend on equity shares for the financial year 2010-11.	MGMT	No	DNA	DNA
					3. To declare dividend on Equity Shares.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. Dilip G. Piramal, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Mr. Vivek Nair, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					6. RESOLVED THAT pursuant to the provisions of Section 224 and all other applicable provisions, if any, of the Companies Act, 1956, M/s. M. L. Bhuwania & Co., Chartered Accountants having Registration No. 101484W, the retiring Auditors, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and that the Board of Directors of the Company be and is hereby authorized to fix their remuneration for the said period in addition to the reimbursement of actual out of pocket expenses as may be incurred by them in the performance of their duties.	MGMT	No	DNA	DNA
					7. RESOLVED THAT Mr. Nabankur Gupta, who was appointed by the Board of Directors of the Company as an Additional Director with effect from 13th May, 2011 in terms of Section 260 of the Companies Act, 1956 read with Article 159 of the Articles of Association of the Company and who holds office till the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.	MGMT	No	DNA	DNA
					8. RESOLVED THAT Mr. T. Premanand, who was appointed by the Board of Directors of the Company as an Additional Director with effect from 27th July, 2010 in terms of Section 260 of the Companies Act, 1956 read with Article 159 of the Articles of	MGMT	No	DNA	DNA

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					Association of the Company and who holds office till the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.				
					9. RESOLVED THAT in accordance with the provisions of Sections 198, 269, 309, 310 and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory amendment(s), modification(s) or reenactment(s) thereof for the time being in force) (the Act) read with Schedule XIII to the Act, the approval of the Company be and is hereby accorded to the appointment of Mr. T. Premanand as a Whole time Director designated as Director - Works of the Company for a period of five years from 27th July, 2010 to 26th July, 2015.	MGMT	No	DNA	DNA
					10. RESOLVED THAT the Board be and is hereby authorised to obtain approvals / permissions / sanctions as may be necessary from the relevant authorities and to take such steps and actions and give all such directions as it may in its absolute discretion deem necessary, proper or expedient to give effect to this resolution and to issue new share certificates, wherever required, in cancellation of the existing share certificates, subject to the provisions of the Companies (Issue of Share Certificates) Rules, 1960 and the Articles of Association of the Company and to settle any question that may arise in this regard and to finalise and execute all documents, deeds and writings as may be necessary.	MGMT	No	DNA	DNA
					11. RESOLVED THAT in accordance with the provisions of Section 31 and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (the Act) the Articles of Association of the Company be altered.	MGMT	No	DNA	DNA
Jain Irrigation	J I IN	6312345 IN	9/30/2011	Jalgaon	1. To receive, consider and adopt the Audited Balance Sheet as at 31 March 2011, the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. Declare dividend on preference and ordinary shares.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Shri D R Mehta, who retires by rotation and being eligible offers himself for reappointment as Director.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri Ghanshyam Dass who retires by rotation and being eligible offers himself for reappointment as Director.	MGMT	No	DNA	DNA
					5. M/s. Haribhakti and Company, Chartered Accountants, Mumbai, be and are hereby reappointed as Statutory Auditors.	MGMT	No	DNA	DNA
					6. Appointment of Dr. Arun Kumar Jain as Director	MGMT	No	DNA	DNA
					7. RESOLVED further to the resolution passed in the EGM dated 31st January 2006 empowering the Board of Directors to pass a resolution implementing the FII sub limits from 49% to 60%.	MGMT	No	DNA	DNA

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REI Agro LTd.	REIA IN	6726805 IN	9/29/2011	Kolkata	1. To receive, consider and adopt the Audited Balance Sheet as at 31 March 2011, the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. Declare dividend on preference shares.	MGMT	No	DNA	DNA
					3. Declare dividend on equity shares	MGMT	No	DNA	DNA
					4. Appoint director in place of Dr. Gupta	MGMT	No	DNA	DNA
					5. Appoint Director in place of Shri Ghosh	MGMT	No	DNA	DNA
					6. Re-appoint P.K. Lilha & Co as Chareted Accountants.	MGMT	No	DNA	DNA
					7. Payment of commissions on the net profits to Shri Sanjay Jhunjhunwala, Chairman of the Company.	MGMT	No	DNA	DNA
Infosys Ltd.	INFO IN	6205122 IN	10/11/2011	Bangalore	1. RESOLVED that the following resolution passed by the members of the Company at the Annual General Meeting held on June 12, 2004, having not been given effect to, be and is hereby revoked / rescinded . RESOLVED THAT, consent of the Company be and it is hereby accorded to the Trustees of the Infosys Technologies Limited Employees Welfare Trust (the Trust) to form a new trust for the benefit and welfare of the employees and to transfer or in any other manner convey to such newly created trust, the equity shares which have been returned to the Trust or are remaining unutilized with the Trust, pursuant to the Company s 1994 Employee Stock Offer Plan or to convey the proceeds from any sale of such equity shares to create the corpus for the trust so established.	MGMT	No	DNA	DNA
					2. RESOLVED THAT the maximum number of Restricted Stock Units granted to Eligible Employees under the 2011 RSU Plan shall not exceed 28,33,600 RSU, equivalent to 28,33,600 equity shares (as adjusted for any changes in capital structure) at a price decided by the Board from time to time.	MGMT	No	DNA	DNA
					3. RESOLVED that approval is given to the Board to extend the benefit of 2011 RSU Plan proposed in the resolution under Item no. 2 in this Notice to, such person(s) who are in the permanent employment of the subsidiary companies.	MGMT	No	DNA	DNA
Videocon Industries Ltd.	VCLF IN	6929820 IN	10/13/2011	Aurangabad	1. Ordinary Resolution under section 372A(1) of the Companies Act, 1956 for making loans.	MGMT	No	DNA	DNA
					2. Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 for borrowing of assets.	MGMT	No	DNA	DNA
					3. Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 for transfer of assets.	MGMT	No	DNA	DNA
Pantaloon Retail India Ltd	PF IN	B1L5MR1 IN	10/15/2011	Mumbai	1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended 30th June 2011 and the Balance Sheet as at that date together with the reports of Auditors and Directors thereon.	MGMT	Yes	For	For
					2. To declare dividend.	MGMT	Yes	For	For
					3. To appoint a Director in place of Mr. Kishore Biyani who retires by rotation and being eligible offers himself for re-appointment.	MGMT	Yes	For	For
					4. To appoint a Director in place of Dr. Darlie Koshy who retires by rotation and being eligible offers himself for reappointment.	MGMT	Yes	For	For
					5. To appoint a Director in place of Mr. Anil Harish who retires by rotation and being	MGMT	Yes	For	For

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					eligible offers himself for reappointment.				
					6. To appoint a Director in place of Mr. Vijay Biyani who retires by rotation and being eligible offers himself for reappointment.	MGMT	Yes	For	For
					7. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	MGMT	Yes	For	For
					8. Speciall Resolution under Section 81(1A) where the consent, authority and approval of the Company be and is hereby accorded to the Board to create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted) through one or more placements either in India or in the course of international offering(s) in one or more foreign markets, such number of Equity Shares, Class B Share, Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), and/or any other financial instruments or securities convertible into Equity Shares or Class B shares, (including warrants in registered or bearer form) with or without voting/special rights (hereinafter collectively referred to as the Securities) which are convertible into or exchangeable with Equity Shares or Class B Shares on such date as may be determined by the Board.	MGMT	Yes	For	For
ABG Shipyard Limited	ABGS IN	B00CWW1 IN	9/21/2011	Postal Ballot	1. To authorize the Board of Directors to make investment, loan or give guarantee or provide security in connection with a loan.	MGMT	Yes	For	For

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Oil India Limited	OINL IN	B409HQ9 IN	9/24/2011	Assam	1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2011 and the Profit & Loss Account for the year ended on that date together with Reports of the Auditors, Directors and Comments of the Comptroller & Auditor General of India thereon.	MGMT	No	DNA	DNA
					2. To confirm the payment of Interim Dividend for the financial year 2010-11 and to declare the Final Dividend for the financial year 2010-11 on the equity shares of the Company.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Shri. D. N. Narasimha Raju, Government Nominee Director who retires by rotation and being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri. T. K. Ananth Kumar, Director (Finance) who retires by rotation and being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					5. To authorise Board of Directors to decide remuneration/fees of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the financial year 2011-12.	MGMT	No	DNA	DNA
					6. APPOINTMENT OF SHRI. N. K. BHARALI AS A WHOLE TIME DIRECTOR OF THE COMPANY	MGMT	No	DNA	DNA
					7. APPOINTMENT OF SHRI. S. RATH AS A WHOLE TIME DIRECTOR OF THE COMPANY	MGMT	No	DNA	DNA
					8. APPOINTMENT OF SHRI GHANSHYAMBHAI HIRALAL AMIN AS A DIRECTOR OF THE COMPANY	MGMT	No	DNA	DNA
					9. APPOINTMENT OF SHRI VINOD K. MISRA AS A DIRECTOR OF THE COMPANY	MGMT	No	DNA	DNA
					10. APPOINTMENT OF SHRI ALEXANDER K. LUKE AS A DIRECTOR OF THE COMPANY	MGMT	No	DNA	DNA
					11. APPOINTMENT OF PROF. SUSHIL KHANNA AS A DIRECTOR OF THE COMPANY	MGMT	No	DNA	DNA
					12. APPOINTMENT OF CA PAWAN KUMAR SHARMA AS A DIRECTOR OF THE COMPANY	MGMT	No	DNA	DNA
Reliance Infrastructure Limited	RELI IN	6099853 IN	9/27/2011	MUMBAI	1. To consider and adopt the audited Balance Sheet as at March 31, 2011, the Profit and Loss Account for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	MGMT	Yes	For	For
					2. To declare dividend on equity shares.	MGMT	Yes	For	For
					3. To appoint a Director in place of Shri S L Rao, who retires by rotation and being eligible, offers himself for reappointment.	MGMT	Yes	For	For
					4. To appoint a Director in place of Dr Leena Srivastava, who retires by rotation and being eligible, offers herself for reappointment.	MGMT	Yes	For	For
					5. To appoint Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT M/s. Haribhakti &	MGMT	Yes	For	For

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					Co., Chartered Accountants (Firm Registration No 103523W) and M/s. Pathak H D & Associates, Chartered Accountants (Firm Registration No 107783W), be and are hereby appointed as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors.				
					6. Appointment of Shri R R Rai as Director, liable to retire by rotation	MGMT	Yes	For	For
					7. Issue of equity shares to the Qualified Institutional Buyers.	MGMT	Yes	For	For
					8. Raising of Resources through Issue of Securities in the International Markets	MGMT	Yes	For	For
ABG Shipyard Limited	ABGS IN	B00CWW1 IN	9/27/2011	Surat	1. To receive, consider, and adopt the Audited accounts for the year 31st March, 2011 and the reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA
					2. To declare dividend on the equity shares for the financial year 2010-11	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Major Arun Phatak, who retires by rotaion and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri Ashom Chitnis, who retires by rotaion and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					5. To appoint M/s Nisar & Kumar Chartered Accountants, as Auditors of the Company and authorize the Board of Directors to fix their remuneration.	MGMT	No	DNA	DNA
					6. To appoint Mr. Dhananjay Datar as Whole Time Director with effect from 29th July 2011 for a period of 5 years.	MGMT	No	DNA	DNA
Jaiprakash Associates Limited	JPA IN	B01GVY7 IN	9/27/2011	Noida	1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2011, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.	MGMT	No	DNA	DNA
					2. To confirm interim dividend and declare final dividend for the financial year 2010-11.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Shri Sunny Gaur who retires by rotation and, being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Shri B.K.Goswami who retires by rotation and, being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					5. To appoint a Director in place of Shri S.C. Gupta who retires by rotation and, being eligible, offers himself for re-appointment.	MGMT	No	DNA	DNA
					6. To appoint a Director in place of Shri R.K. Singh who retires by rotation and, being eligible, offer himself for re-appointment.	MGMT	No	DNA	DNA
					7. To appoint a Director in place of Shri S.D. Nailwal who retires by rotation and, being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					8. To appoint M/s M.P. Singh & Associates, Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this	MGMT	No	DNA	DNA

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Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

9. RESOLVED that Shri Rahul Kumar be and is hereby appointed a Director of the Company, liable to retire by rotation.

Gitanjali Gems Ltd.	GITG IN	B0Z3SK9 IN	12/13/2011	Mumbai	1. To offer convertible equity warrants on a preferential basis to Bennett Coleman and Company Limited (BCCL). 2. consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow in any manner from time to time any sum or sums of money at its discretion 3. Board of Directors of the Company be and is hereby authorised to vary and/or alter the terms and conditions of the security created / to be created as aforesaid in consultation with the Lenders, Trustees and other Mortgagees as they may deem fit.	MGMT	No	DNA	DNA
					1. To offer convertible equity warrants on a preferential basis to Bennett Coleman and Company Limited (BCCL).	MGMT	Yes	For	For
					2. consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow in any manner from time to time any sum or sums of money at its discretion	MGMT	Yes	For	For
					3. Board of Directors of the Company be and is hereby authorised to vary and/or alter the terms and conditions of the security created / to be created as aforesaid in consultation with the Lenders, Trustees and other Mortgagees as they may deem fit.	MGMT	Yes	For	For
Bank of Baroda	BOB IN	6099778 IN	12/23/2011	VADODARA	1. Issue of Equity Shares/Convertible Warrants on Preferential Basis	MGMT	No	DNA	DNA
					2. Election of Three Shareholder Directors of the Bank	MGMT	No	DNA	DNA
Hindustan Zinc	HZ IN	6139726 IN	12/7/2011	Postal Ballot	1. The re-appointment of and payment of remuneration, benefits and amenities to Mr. Akhilesh Joshi as COO and Whole-time Director	MGMT	Yes	For	For
Eros International Media Limited	EROS IN	B3S0Q37 IN	12/26/2011	Postal Ballot	1. Payment of remuneration to Mr. Kishore Lulla, executive director of the company	MGMT	Yes	For	For
					2. Approval for revision in terms of employment of Mr. Sunil Lulla, executive vice chairman and managing director of the company	MGMT	Yes	For	For
Mundra Port Ltd.	MSEZ IN	B28XXH2 IN	12/31/2011	Ahmedabad	1. Change the name of the company from Mundra Port and Special Economic Zone Limited to Adani Ports and Special Economic Zone Limited.	MGMT	No	DNA	DNA

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Institutional Account Name	Company Name	Ticker	ISIN	Country	Meeting Date	Meeting Type	Proponent	Item Number	Voting Proposal (y/n)	Proposal	Management Recommendation	Vote Instruction	VAM_L
India Fund	Mundra Port and Special Economic Zone Ltd	ADSEZ IN	INE742F01042	India	31-Dec-11	Special	Management	1	Yes	Change Company Name to Adani Ports and Special Economic Zone Ltd.	For	For	No
India Fund	Mahindra & Mahindra Ltd.	MM IN	INE101A01026	India	7-Feb-12	Court	Management	1	Yes	Approve Scheme of Arrangement between Mahindra Automobile Distributor Pvt Ltd and Mahindra & Mahindra Ltd	For	For	No
India Fund	Godrej Consumer Products Ltd.	GCPL IN	INE102D01028	India	21-Feb-12	Special	Management	1	Yes	Approve Issuance of 16.7 Million Shares at a Price of INR 410 Per Share to Baytree Investments (Mauritius) Pte Ltd, a Non-Promoter Entity	For	For	No
India Fund	Godrej Consumer Products Ltd.	GCPL IN	INE102D01028	India	21-Feb-12	Special	Management	2	Yes	Approve Commission Remuneration for Non-Executive Directors	For	For	No
India Fund	Mphasis Ltd (Formerly Mphasis BFL Ltd.)	MPHL IN	INE356A01018	India	1-Mar-12	Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports	For	For	No
India Fund	Mphasis Ltd (Formerly Mphasis BFL Ltd.)	MPHL IN	INE356A01018	India	1-Mar-12	Annual	Management	2	Yes	Approve Final Dividend of INR 6.50 Per Share	For	For	No
India Fund	Mphasis Ltd (Formerly Mphasis BFL Ltd.)	MPHL IN	INE356A01018	India	1-Mar-12	Annual	Management	3	Yes	Reappoint B. Doraisamy as Director	For	For	No
India Fund	Mphasis Ltd (Formerly Mphasis BFL Ltd.)	MPHL IN	INE356A01018	India	1-Mar-12	Annual	Management	4	Yes	Reappoint F. Froeschl as Director	For	For	No
India Fund	Mphasis Ltd (Formerly Mphasis BFL Ltd.)	MPHL IN	INE356A01018	India	1-Mar-12	Annual	Management	5	Yes	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
India Fund	Mphasis Ltd (Formerly Mphasis BFL Ltd.)	MPHL IN	INE356A01018	India	1-Mar-12	Annual	Management	6	Yes	Approve Reappointment and Remuneration of B.G. Ayyar as CEO and Executive Director	For	For	No
India Fund	State Bank Of India	SBIN IN	INE062A01012	India	19-Mar-12	Special	Management	1	Yes	Approve Issuance of Equity Shares	For	For	No

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India Fund	Piramal Healthcare Limited	PIHC IN	INE140A01024	India	24-Mar-12	Special Management	1	Yes	Up to an Aggregate Amount of INR 79 Billion to the Government of India, Promoter Approve P.D. DeYoung to Hold Office in the Company and Approve His Remuneration	For	For	No
India Fund	Ambuja Cements Ltd (Formerly Gujarat Ambuja Cements Ltd.)	ACEM IN	INE079A01024	India	27-Mar-12	Annual Management	1	Yes	Accept Financial Statements and Statutory Reports	For	For	No
India Fund	Ambuja Cements Ltd (Formerly Gujarat Ambuja Cements Ltd.)	ACEM IN	INE079A01024	India	27-Mar-12	Annual Management	2	Yes	Approve Final Dividend of INR 1.80 Per Share	For	For	No
India Fund	Ambuja Cements Ltd (Formerly Gujarat Ambuja Cements Ltd.)	ACEM IN	INE079A01024	India	27-Mar-12	Annual Management	3	Yes	Reelect N. Munjee as Director	For	For	No
India Fund	Ambuja Cements Ltd (Formerly Gujarat Ambuja Cements Ltd.)	ACEM IN	INE079A01024	India	27-Mar-12	Annual Management	4	Yes	Reelect R.P. Chitale as Director	For	For	No
India Fund	Ambuja Cements Ltd (Formerly Gujarat Ambuja Cements Ltd.)	ACEM IN	INE079A01024	India	27-Mar-12	Annual Management	5	Yes	Reelect S. Haribhakti as Director	For	For	No
India Fund	Ambuja Cements Ltd (Formerly Gujarat Ambuja Cements Ltd.)	ACEM IN	INE079A01024	India	27-Mar-12	Annual Management	6	Yes	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
India Fund	Ambuja Cements Ltd (Formerly Gujarat Ambuja Cements Ltd.)	ACEM IN	INE079A01024	India	27-Mar-12	Annual Management	7	Yes	Elect B. Fontana as Director	For	For	No
India Fund	Ambuja Cements Ltd (Formerly Gujarat Ambuja Cements Ltd.)	ACEM IN	INE079A01024	India	27-Mar-12	Annual Management	8	Yes	Amend Articles of Association	For	For	No
India Fund	Nestle India Ltd.	NEST IN	INE239A01016	India	30-Mar-12	Annual Management	1	Yes	Accept Financial Statements and Statutory Reports	For	For	No
India Fund	Nestle India Ltd.	NEST IN	INE239A01016	India	30-Mar-12	Annual Management	2	Yes	Approve Final Dividend of INR 12.50 Per Share and Confirm Interim Dividends of INR 36 Per Share	For	For	No
India Fund	Nestle India Ltd.	NEST IN	INE239A01016	India	30-Mar-12	Annual Management	3	Yes	Reelect M.W.O. Garrett as Director	For	For	No
India Fund	Nestle India Ltd.	NEST IN	INE239A01016	India	30-Mar-12	Annual Management	4	Yes	Reelect R. Narain as Director	For	For	No
India Fund	Nestle India Ltd.	NEST IN	INE239A01016	India	30-Mar-12	Annual Management	5	Yes	Approve A.F. Ferguson & Co. as Auditors and	For	For	No

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e India Fund	Nestle India Ltd.	NEST IN	INE239A01016	India	30-Mar-12	Annual	Management	6	Yes	Authorize Board to Fix Their Remuneration	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	1	Yes	Elect A.K. Mahindra as Director	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	2	Yes	Accept Financial Statements and Statutory Reports	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	3	Yes	Approve Dividend of INR 45 Per Share	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	4	Yes	Reelect R.R. Bajaan as Director	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	5	Yes	Reelect N. Kaviratne as Director	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	6	Yes	Reelect R. Krishnaswamy as Director	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	7	Yes	Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	8	Yes	Elect A.N. Roy as Director	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	9	Yes	Elect H.B. Joshipura as Managing Director and Approve His Remuneration	For	For	No
e India Fund	GlaxoSmithKline Pharmaceuticals Ltd.	GLXO IN	INE159A01016	India	10-Apr-12	Annual	Management	10	Yes	Elect R. Krishnaswamy as Executive Director and Approve His Remuneration	For	For	No
e India Fund	Sanofi India Limited.	SANL IN	INE456301014	India	3-May-12	Annual	Management	1	Yes	Approve Commission Remuneration of Non-Executive Directors	For	For	No
e India Fund	Sanofi India Limited.	SANL IN	INE456301014	India	3-May-12	Annual	Management	2	Yes	Accept Financial Statements and Statutory Reports	For	For	No
e India Fund	Sanofi India Limited.	SANL IN	INE456301014	India	3-May-12	Annual	Management	3	Yes	Confirm Interim Dividend of INR 4.00 Per Share and Final Dividend of INR 29 Per Share	For	For	No
e India Fund	Sanofi India Limited.	SANL IN	INE456301014	India	3-May-12	Annual	Management	4	Yes	Reelect V. Mallya as Director	For	For	No
e India Fund	Sanofi India Limited.	SANL IN	INE456301014	India	3-May-12	Annual	Management	4	Yes	Approve S. R. Batliboi & Co. as Auditors and	For	For	No

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India Fund	Sanofi India Limited.	SANL IN	INE456301014	India	3-May-12	Annual	Management	5	Yes	Authorize Board to Fix Their Remuneration	Elect A. Ortoli as Director	For	For	No
India Fund	Sanofi India Limited.	SANL IN	INE456301014	India	3-May-12	Annual	Management	6	Yes	Elect M. G. Rao as Executive Director and Approve His Remuneration	Change Company Name to Sanofi India Ltd.	For	For	No
India Fund	Sanofi India Limited.	SANL IN	INE456301014	India	3-May-12	Annual	Management	7	Yes	Amend Memorandum and Articles of Association to Reflect Change of Company Name	Approve Financial Statements and Statutory Reports	For	For	No
India Fund	Sanofi India Limited.	SANL IN	INE456301014	India	3-May-12	Annual	Management	8	Yes	Approve Dividend of INR 3.00 Per Share	Reelect P. Leupp as Director	For	For	No
India Fund	ABB Ltd India	ABB IN	INE117A01022	India	10-May-12	Annual	Management	1	Yes	Reelect N. Munjee as Director	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
India Fund	ABB Ltd India	ABB IN	INE117A01022	India	10-May-12	Annual	Management	2	Yes	Approve Commission Remuneration for Non-Executive Directors	Accept Financial Statements and Statutory Reports	For	For	No
India Fund	ABB Ltd India	ABB IN	INE117A01022	India	10-May-12	Annual	Management	3	Yes	Approve Dividend of INR 50 Per Share	Reelect R.S. Karnad as Director	For	For	No
India Fund	ABB Ltd India	ABB IN	INE117A01022	India	10-May-12	Annual	Management	4	Yes	Reelect P. Chandran as Director	Reelect V.K. Viswanathan as Director	For	For	No
India Fund	ABB Ltd India	ABB IN	INE117A01022	India	10-May-12	Annual	Management	5	Yes	Approve Price Waterhouse & Co. as Auditors and Authorize		For	For	No
India Fund	ABB Ltd India	ABB IN	INE117A01022	India	10-May-12	Annual	Management	6	Yes			For	For	No
India Fund	Bosch Limited	BOS IN	INE323A01026	India	4-Jun-12	Annual	Management	1	Yes			For	For	No
India Fund	Bosch Limited	BOS IN	INE323A01026	India	4-Jun-12	Annual	Management	2	Yes			For	For	No
India Fund	Bosch Limited	BOS IN	INE323A01026	India	4-Jun-12	Annual	Management	3.1	Yes			For	For	No
India Fund	Bosch Limited	BOS IN	INE323A01026	India	4-Jun-12	Annual	Management	3.2	Yes			For	For	No
India Fund	Bosch Limited	BOS IN	INE323A01026	India	4-Jun-12	Annual	Management	3.3	Yes			For	For	No
India Fund	Bosch Limited	BOS IN	INE323A01026	India	4-Jun-12	Annual	Management	4	Yes			For	For	No

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e India Fund	Bosch Limited	BOS IN	INE323A01026	India	4-Jun-12	Annual	Management	5	Yes	Board to Fix Their Remuneration	For	For	No
e India Fund	Bosch Limited	BOS IN	INE323A01026	India	4-Jun-12	Annual	Management	6	Yes	Reelect M. Duernholz as Joint Managing Director and Approve His Remuneration	For	For	No
e India Fund	Reliance Industries Ltd.	RIL IN	INE002A01018	India	7-Jun-12	Annual	Management	1	Yes	Elect S. Bhattacharya as Executive Director and Approve His Remuneration	For	For	No
e India Fund	Reliance Industries Ltd.	RIL IN	INE002A01018	India	7-Jun-12	Annual	Management	2	Yes	Approve Financial Statements and Statutory Reports	For	For	No
e India Fund	Reliance Industries Ltd.	RIL IN	INE002A01018	India	7-Jun-12	Annual	Management	3.1	Yes	Approve Dividend of INR 8.50 Per Share	For	For	No
e India Fund	Reliance Industries Ltd.	RIL IN	INE002A01018	India	7-Jun-12	Annual	Management	3.2	Yes	Reelect M.L. Bhakta as Director	For	For	No
e India Fund	Reliance Industries Ltd.	RIL IN	INE002A01018	India	7-Jun-12	Annual	Management	3.3	Yes	Reelect H.R. Meswani as Director	For	For	No
e India Fund	Reliance Industries Ltd.	RIL IN	INE002A01018	India	7-Jun-12	Annual	Management	3.4	Yes	Reelect D.C. Jain as Director	For	For	No
e India Fund	Reliance Industries Ltd.	RIL IN	INE002A01018	India	7-Jun-12	Annual	Management	4	Yes	Reelect P.M.S. Prasad as Director	For	For	No
e India Fund	Reliance Industries Ltd.	RIL IN	INE002A01018	India	7-Jun-12	Annual	Management	5	Yes	Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
e India Fund	Reliance Industries Ltd.	RIL IN	INE002A01018	India	7-Jun-12	Annual	Management	6	Yes	Reelect N.R. Meswani as Executive Director and Approve His Remuneration	For	Against	Yes
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	1	Yes	Reelect P.K. Kapil as Executive Director and Approve His Remuneration	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	2	Yes	Accept Financial Statements and Statutory Reports	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	2	Yes	Approve Final Dividend of INR 22.00 Per Share and Special Dividend of INR 10.00 Per Share	For	For	No

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e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	3	Yes	Reelect S. Gopalakrishnan as Director	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	4	Yes	Reelect K.V. Kamath as Director	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	5	Yes	Reelect D.L. Boyles as Director	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	6	Yes	Reelect J.S. Lehman as Director	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	7	Yes	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	8	Yes	Elect A.M. Fudge as Director	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	9	Yes	Elect V. Balakrishnan as Executive Director and Approve His Remuneration	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	10	Yes	Elect A. Vemuri as Executive Director and Approve His Remuneration	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	11	Yes	Elect B.G. Srinivas as Executive Director and Approve His Remuneration	For	For	No
e India Fund	Infosys Ltd.	INFO IN	INE009A01021	India	9-Jun-12	Annual	Management	12	Yes	Approve Commission Remuneration for Non-Executive Directors	For	For	No
e India Fund	State Bank Of India	SBIN IN	INE062A01012	India	22-Jun-12	Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports	For	For	No
e India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	1	Yes	Approve Financial Statements and Statutory Reports	For	For	No
e India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	2	Yes	Approve Final Dividend of INR 30.50 Per Share and Confirm Interim Dividend of INR 9.50 Per Share	For	For	No
e India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	3	Yes	Reelect A. Choksi as Director	For	For	No
e India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	4	Yes	Reelect A. Dani as Director	For	For	No
e India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	5	Yes	Reelect A. Vakil as Director	For	For	No
e India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	6	Yes		For	For	No

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India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	7	Yes	Reelect S. Sivaram as Director	For	For	No
India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	8	Yes	Approve Shah & Co and BSR & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	9	Yes	Elect K.B.S. Anand as Director	For	For	No
India Fund	Asian Paints Ltd.	APNT IN	INE021A01018	India	25-Jun-12	Annual	Management	9	Yes	Elect K.B.S. Anand as Managing Director & CEO and Approve His Remuneration	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	2	Yes	Approve Preference Shares Dividend	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	3	Yes	Approve Dividend of INR 16.50 Per Equity Share	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	4	Yes	Reelect H. Khusrokhana as Director	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	5	Yes	Reelect V. Sridar as Director	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	6	Yes	Reelect N.S. Kannan as Director	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	7	Yes	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	8	Yes	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	9	Yes	Elect S. Piramal as Director	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	10	Yes	Approve Revision in Remuneration of C. Kochhar, Managing Director and CEO	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	11	Yes	Approve Revision in Remuneration of N.S. Kannan, Executive Director and CFO	For	For	No
India Fund	ICICI Bank Limited	ICICIBC IN	INE090A01013	India	25-Jun-12	Annual	Management	12	Yes	Approve Revision in	For	For	No

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India Fund	Company	ISIN	Country	Date	Frequency	Category	Count	Yes	Item Description	For	Against	No
e India Fund	ICICI Bank Limited	ICICIBC IN	India	25-Jun-12	Annual	Management	13	Yes	Remuneration of K. Ramkumar, Executive Director	For	For	No
e India Fund	ICICI Bank Limited	ICICIBC IN	India	25-Jun-12	Annual	Management	14	Yes	Approve Revision in Remuneration of R. Sabharwal, Executive Director	For	Against	Yes
e India Fund	ICICI Bank Limited	ICICIBC IN	India	25-Jun-12	Annual	Management	15	Yes	Amend ICICI Bank Employees Stock Option Scheme (ESOS) Re: Increase in Maximum Number of Shares Allotted Under the ESOS	For	Against	Yes
e India Fund	CMC Limited	CMC IN	India	27-Jun-12	Annual	Management	1	Yes	Approve Grant of Options to Employees and/or Directors Under the ESOS	For	For	No
e India Fund	CMC Limited	CMC IN	India	27-Jun-12	Annual	Management	2	Yes	Accept Financial Statements and Statutory Reports	For	For	No
e India Fund	CMC Limited	CMC IN	India	27-Jun-12	Annual	Management	3	Yes	Approve Dividend of INR 12.50 Per Share	For	For	No
e India Fund	CMC Limited	CMC IN	India	27-Jun-12	Annual	Management	4	Yes	Reelect S. Mahalingam as Director	For	For	No
e India Fund	CMC Limited	CMC IN	India	27-Jun-12	Annual	Management	5	Yes	Approve Vacancy on the Board of Directors Resulting from the Retirement of KRS Murthy	For	For	No
e India Fund	CMC Limited	CMC IN	India	27-Jun-12	Annual	Management	6	Yes	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
e India Fund	CMC Limited	CMC IN	India	27-Jun-12	Annual	Management	7	Yes	Elect S. Rao as Director	For	For	No
e India Fund	Tata Consultancy Services Ltd.	TCS IN	India	29-Jun-12	Annual	Management	1	Yes	Approve Commission Remuneration for Non-Executive Directors	For	For	No
e India Fund	Tata Consultancy Services Ltd.	TCS IN	India	29-Jun-12	Annual	Management	2	Yes	Accept Financial Statements and Statutory Reports	For	For	No
e India Fund	Tata Consultancy Services Ltd.	TCS IN	India	29-Jun-12	Annual	Management	2	Yes	Confirm Interim Dividends of INR 9.00 Per Equity Share,	For	For	No

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India Fund	Tata Consultancy Services Ltd.	TCS IN	INE467B01029	India	29-Jun-12	Annual	Management	3	Yes	Final Dividend of INR 8.00 Per Equity Share, and Special Dividend of INR 8.00 Per Equity Share	For	For	No
										Approve Dividend on Redeemable Preference Shares of INR 0.22 Per Share			
										Reelect C.M. Christensen as Director	For	For	No
										Reelect R. Sommer as Director	For	For	No
										Reelect S. Ramadorai as Director	For	For	No
										Approve Vacancy on the Board of Directors Resulting from the Retirement of L.M. Cha	For	For	No
										Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
										Elect O.P. Bhatt as Director		For	No
										Elect C. Mistry as Director	For	For	No
										Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	No

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant: The India Fund, Inc.

By (Signature and Title): /s/ Alan Goodson
Alan Goodson, President
(Principal Executive Officer)

Date: August 27, 2012