

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
04/04/2013	Ambuja Cements Ltd	AGM	1	To receive, consider and adopt the Profit & Loss Account for the Corporate Financial Year ended 31st December, 2012 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	FOR	ABSTAIN
			2	To declare a dividend on equity shares.	FOR	ABSTAIN
			3	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Mansingh L. Bhakta, who retires by rotation at the conclusion of this meeting and does not seek re-appointment.	FOR	ABSTAIN
			4	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Naresh Chandra, who retires by rotation at the conclusion of this meeting and does not seek re-appointment.	FOR	ABSTAIN
			5	To appoint a Director in place of Mr. Onne van der Weijde, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			6	Appointment of Messrs S R Batliboi & Co as Statutory Auditors of the Company and to fix their remuneration	FOR	ABSTAIN
			7	Appointment of Haigreve Khaitan as an Additional Director.	FOR	ABSTAIN
			8	Appointment of B L Taparia as an Additional Director w.e.f. 1st September, 2012 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
04/04/2013	DLF Ltd	EGM	1	Issue & Allot further equity shares of the company of face value of Rs.2/- each(Equity Shares) in one or more tranches by way of public issue ..... & other matters.	FOR	ABSTAIN
05/04/2013	ACC Ltd	AGM	1	To receive and adopt the Audited Statement of Profit and Loss A/c for the financial year ended December 31, 2012, the Balance Sheet as at that date and the Report of the Directors and Auditors thereon.	FOR	ABSTAIN
			2	To declare dividend.	FOR	ABSTAIN
			3	To appoint a Director in place of Mr N S Sekhsaria who retires by rotation and is eligible for re-appointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Mr Shailesh Haribhakti who retires by rotation and is eligible for re-appointment.	FOR	ABSTAIN
			5	Mr Naresh Chandra, a Director liable to retire by rotation does not seek re-appointment as per the Succession Policy and is therefore not re-appointed a Director of the Company.	FOR	ABSTAIN
			6	Mr Rajendra A Shah , a Director liable to retire by rotation does not seek re-appointment as per the Succession Policy and is therefore not re-appointed a Director of the Company.	FOR	ABSTAIN
			7	Appointment of Messrs S R Batliboi & Co as Statutory Auditors of the Company and to fix their remuneration including reimbursement of service tax and all out of pocket expenses for the year ending December 31, 2013.	FOR	ABSTAIN
05/04/2013	Cipla Ltd.	POSTAL Ballot	1	To Issue Stock Options to Mr. Subhanu Saxena, Chief Executive Office of the Company & related matters.	FOR	ABSTAIN
09/04/2013	Glaxosmithkline Consumer Healthcare Ltd	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Declaration of Dividend	FOR	ABSTAIN
			3	Appointment of Auditors and fix their remuneration	FOR	ABSTAIN
			4	Alteration of AOA	FOR	ABSTAIN
			5	Re-appointment of Mr Ramakrishnan Subramanian as Wholetime Director for 3 years with effect from 1.8.2012 and fix his remuneration	FOR	ABSTAIN
			6	Appointment of Mr Kunal Kashyap, Mr P Dwarakanath, Mr Naresh Dayal, Mr Mukesh H Butani, Mr Jaiboy John Phillips, Mr Ramakrishnan Subramanian and Mr Subodh Bhargava as Director	FOR	ABSTAIN
			7	Appointment of Mr Jaiboy John Phillips as the Wholetime Director of the Company, with effect from 9.4.2013	FOR	ABSTAIN
			8	Appointment of Mr Ramakrishnan Subramanian as a Wholetime Director of the Company, with effect from 9.4.2013	FOR	ABSTAIN
			9	Re-appointment of Mr Zubair Ahmed as Managing Director of the Company for a period of 4 years i.e. from 1.6.2013	FOR	ABSTAIN

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11/04/2013	Wabco India Ltd	POSTAL Ballot	1	For keeping the Register of Members, the Index of Members, the Register and Index of Debenture Holders if any and copies of all returns prepared together with copies of Certificates and Documents required to be annexed thereto, at the new office of the Share Transfer Agent (STA) viz. Sundaram-Clayton Limited at New Address.	FOR	ABSTAIN
16/04/2013	Glaxosmithkline Pharma Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the Report of Directors and Auditors thereon for the Year ended on 31.12.2012.	FOR	ABSTAIN
			2	Declaration of Dividend on Equity Shares.	FOR	ABSTAIN
			3	Re-appointment of Mr P V Bhide, Mr M B Kapadia and Mr R C Sequeira as Directors.	FOR	ABSTAIN
			4	Re-appointment of M/s Price Waterhouse & Co., as Statutory Auditors and to fix their remuneration for the next AGM.	FOR	ABSTAIN
			5	Re-appointment of Mr R C Sequeira as Whole Time Director w.e.f. 25.10.2012 and the Payment of his remuneration as per the terms and Conditions of the Company.	FOR	ABSTAIN
			6	Modifications in the remuneration Payable to Mr R Krishnaswamy.	FOR	ABSTAIN
			7	Approval to the Ex-gratia Payment made to Dr. A Banerjee.	FOR	ABSTAIN
18/04/2013	CRISIL	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Declaration of Dividend	FOR	ABSTAIN
			3	Re-appointment of Mr B V Bhargava as Director	FOR	ABSTAIN
			4	Re-appointment of Mr H N Sinor as Director	FOR	ABSTAIN
			5	Appointment of M/s S R Batliboi & Co, Chartered Accountants as Auditors	FOR	ABSTAIN
			6	Payment of Commission to Non Executive Directors for 5 years with effect from 1.1.2013	FOR	ABSTAIN
22/04/2013	Power Grid Corp of India	POSTAL Ballot	1	Alteration of A/A of Power Grid	FOR	ABSTAIN
25/04/2013	FAG Bearings India Ltd.	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Declaration of Dividend	FOR	ABSTAIN
			3	Re-appointment of Mr Bernhard Steinruecke as Director	FOR	ABSTAIN
			4	Re-appointment of Mr Bruno Krauss as Director	FOR	ABSTAIN
			5	Appointment of Auditors and fix their remuneration	FOR	ABSTAIN
			6	Appointment of Mr Udo Bauer as Director	FOR	ABSTAIN
26/04/2013	Clariant Chemicals(India)Ltd	AGM	1	To consider and adopt the audited Balance Sheet as at December 31, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	FOR	ABSTAIN
			2	To confirm the declaration and payment of interim dividend and to declare final dividend for the year ended December 31, 2012.	FOR	ABSTAIN
			3	To appoint a director in place of Diwan A. Nanda who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			4	To appoint a director in place of Dr. H. Schloemer who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN
			5	To appoint M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm Regd. No. 117365W) as the Statutory Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting, on such remuneration and reimbursement of out of pocket expenses, as the Board of Directors may decide.	FOR	ABSTAIN
			6	Re-appointment of Mr. Peter M. Palm	FOR	ABSTAIN
30/04/2013	Sanofi India Ltd	AGM	1	Adoption of accounts	FOR	ABSTAIN
			2	Declaration of dividend	FOR	ABSTAIN
			3	Appointment of Mr A K R Nedungadi as director	FOR	ABSTAIN
			4	Appointment of Mr J M Gandhi as director	FOR	ABSTAIN
			5	"Appointment of M/s S R Batliboi & co, Chartered Accountants as auditors"	FOR	ABSTAIN
			6	Appointment of Mr S Umesh as wholetime director	FOR	ABSTAIN
			7	Appointment of Ms Virginie Simone Jeanine Verrechia as wholetime director for 5 years	FOR	ABSTAIN
			8	Re-appointment of Mr M G Rao as wholetime director	FOR	ABSTAIN

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02/05/2013	Bajaj Finance Ltd	POSTAL Ballot	1	Alteration of MOA	FOR	ABSTAIN
			2	To commence new business	FOR	ABSTAIN
07/05/2013	Ranbaxy Laboratories Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the report of Directors and Auditors thereon for the year ended on 31.12.2012.	FOR	ABSTAIN
			2	Re-appointment of Dr Tsutomu Une and Mr Rajesh V Shah as Directors.	FOR	ABSTAIN
			3	Re-appointment of M/s B S R & Co., as Auditors and to fix their remuneration for the next Annual General Meeting.	FOR	ABSTAIN
			4	Appointment of Dr Kazunori Hirokawa as Director.	FOR	ABSTAIN
			5	Payment of remuneration to Dr Kazunori Hirokawa as Non executive Director w.e.f. 09.05.2012 to 31.12.2012 and for the year 2013.	FOR	ABSTAIN
08/05/2013	Nestle India Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet as at 31st December, 2012 and the Profit and Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.	FOR	ABSTAIN
			2	To confirm the three interim dividends, aggregating to Rs. 48.50 per equity share, for the year ended 31st December, 2012.	FOR	ABSTAIN
			3	To appoint a director in place of Dr. (Mrs.) Swati A. Piramal, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	ABSTAIN
			4	To appoint M/s A.F. Ferguson & Co., Chartered Accountants (ICAI Registration No.112066W) as statutory auditors of the Company and fix their remuneration.	FOR	ABSTAIN
			5	Appointment of Mr. Aristides Protonotarios as an Additional Director with effect from 1st April, 2013.	FOR	ABSTAIN
			6	Appointment of Mr. Aristides Protonotarios as Whole-Time Director, designated as Director Technical for a period of five years with effect from 1st April, 2013 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
09/05/2013	Kotak Mahindra Bank Limited	EGM	1	Issue and allotment of 2,00,00,000 (Two Crore) equity shares of the Bank of face value of `5 (Rupees Five Only) ("Subscription Shares"), representing approximately 2.61% of the paid up capital of the Bank post preferential allotment	FOR	ABSTAIN
13/05/2013	Colgate-Palmolive (India) Ltd.	POSTAL Ballot	1	To sell and transfer, the whole of the Company's division viz. Global Shared Services Organisation (GSSO) by way of a slump sale for a total consideration of Rs 59.89 crore.	FOR	ABSTAIN
15/05/2013	Clariant Chemicals	POSTAL Ballot	1	Alteration of AOA	FOR	ABSTAIN
21/05/2013	Aditya Birla Nuvo Ltd.	POSTAL Ballot	1	Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, authorising the Board/Committee of Directors to Sell/Transfer Company's 3 (Three) manufacturing Hi- Tech Carbon Black Units in India at unmidipoondi, Patalganga and Renukoot.	FOR	ABSTAIN
24/05/2013	JET Airways (India) Ltd.	EGM	1	Preferential Allotment of Equity Shares to ETIHAD AIRWAYS PJSC	FOR	ABSTAIN
			2	Adoption of new set of ARTICLES OF ASSOCIATION of the company.	FOR	ABSTAIN
24/05/2013	NTPC Ltd	Court Con.	1	Scheme of Amalgamation between NTPC Hydro Ltd & NTPC Ltd.	FOR	ABSTAIN
29/05/2013	Wipro Ltd.	POSTAL Ballot	1	Approval of Wipro Equity Reward Trust Employee Stock Purchase Plan 2013	FOR	ABSTAIN
31/05/2013	eClerx Services Ltd.	POSTAL Ballot	1	To Amend the Articles of Association of the Company	FOR	ABSTAIN

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31/05/2013	TATA Consultancy Services Ltd.	Court Con.	1	Scheme of Arrangement between Tata Consultancy Services Limited and TCS e-Serve Limited and TCS e-Serve International Limited and their respective shareholders ('the Scheme').	FOR	ABSTAIN
04/06/2013	Bata India Ltd	AGM	1	To receive, consider and adopt the Balance Sheet of the Company as on December 31, 2012, the Statement of Profit and Loss for the year ended on that date, Notes on Accounts, Auditors Report and Directors Report thereon.	FOR	ABSTAIN
			2	To declare a dividend.	FOR	ABSTAIN
			3	To elect Directors in place of those who retire by rotation. Mr. Uday Khanna and Mr. Atul Singh retire by rotation and being eligible, offer themselves for re-election.	FOR	ABSTAIN
			4	Appointment of Messrs. S. R. Batliboi & Co., Chartered Accountants (Registration No.: 301003E), as Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and fixation of remuneration.	FOR	ABSTAIN
			5	Appointment of Mr. Gigi Abraham (Mr. Abraham) as a Director of the Company designated as Group Brands Director w.e.f. July 26, 2012 upto December 19, 2012 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
05/06/2013	Bharti Airtel Ltd.	EGM	1	Preferential Allotment of Equity Shares	FOR	ABSTAIN
			2	Amendment in AOA	FOR	ABSTAIN
05/06/2013	Agro Tech Foods Ltd.	POSTAL Ballot	1	To Approve the Buy-back of the Equity shares of the Company	FOR	ABSTAIN
05/06/2013	Bosch Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet as at 31st December 2012 and Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.	FOR	ABSTAIN
			2	To declare a dividend.	FOR	ABSTAIN
			3	To appoint a Director in place of Dr. A. Hieronimus, who retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Mr. B. Steinruecke, who retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN
			5	The retiring Auditors, Messrs. Price Waterhouse & Co., Bangalore, Chartered Accountants, (Registration No.007567 S) being eligible for reappointment, be and are hereby appointed as Auditors of the Company for the financial year ending 31st December 2013, to hold office until the conclusion of the next Annual General Meeting on remuneration to be fixed by the Board of Directors.	FOR	ABSTAIN
			6	Appointment of Dr. Steffen Berns, Mr. Soumitra Bhattacharya and Mr. Bhaskar Bhat as an Additional Directors.	FOR	ABSTAIN
			7	Appointment of Dr. Steffen Berns as Managing Director w.e.f. 01.01.2013 to 31.12.2016 and the payment of his remuneration as per the terms and Conditions of the Company.	FOR	ABSTAIN
			8	Appointment of Dr. Steffen Berns as Managing Director w.e.f. 01.01.2013 to 31.12.2016 and the payment of his remuneration as per the terms and Conditions of the Company.	FOR	ABSTAIN
			9	Appointment of Mr. Soumitra Bhattacharya as Joint Managing Director w.e.f. 01.01.2013 to 31.12.2016 and the payment of his remuneration as per the terms and Conditions of the Company.	FOR	ABSTAIN
			10	Appointment of Mr. V.K. Viswanathan as Management Consultant of the Company w.e.f. 01.01.2013 to 30.09.2013 and the payment of his remuneration as per the terms and Conditions of the Company.	FOR	ABSTAIN
06/06/2013	Reliance Industries Ltd	AGM	1	To consider and adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. To declare a dividend on equity shares.	FOR	ABSTAIN
			2	To appoint Directors in place of those retiring by rotation.	FOR	ABSTAIN
			3	Appointment of M/s. Chaturvedi & Shah, M/s. Deloitte Haskins & Sells and M/s. Rajendra & Co., as Auditors and to fix their remuneration for the next AGM.	FOR	ABSTAIN
			4	Payment of remuneration to the Non-Executive Director by way of paid, by way of an annual payment, in addition to the sitting fees Commencing from the financial year ending on March 31, 2008.	FOR	ABSTAIN
07/06/2013	Cairn India Limited	POSTAL Ballot	1	To consider and approve amendments to Cairn India Performance Option Plan 2006 (CIPOP)	FOR	ABSTAIN

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07/06/2013	Goodyear India Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet as at December 31, 2012 and the Statement of Profit and Loss for the year ended on that date along with the Reports of Directors and Auditors thereon.	FOR	ABSTAIN
			2	To declare a dividend.	FOR	ABSTAIN
			3	To appoint a director in place of Mr C Dasgupta, who retires by rotation and, being eligible, offers himself for reappointment.	FOR	ABSTAIN
			4	To appoint a director in place of Mr Yashwant Singh Yadav, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			5	To appoint Statutory Auditors and fixing their remuneration, M/s Price Waterhouse & Co., Bangalore (FRN 007567S), Chartered Accountants, the existing Auditors of the Company are eligible and offer themselves for reappointment.	FOR	ABSTAIN
			6	Payment of revised remuneration to Mr Rajeev Anand as wholetime Managing w.e.f. May 1, 2013 as per the terms and conditions of the company.	FOR	ABSTAIN
			7	Payment of revised remuneration to Mr Yashwant Singh Yadav as wholetime Director designated as Director - HR & Corporate Affairs w.e.f. May 1, 2013 as per the terms and conditions of the company.	FOR	ABSTAIN
			8	To approve the contract and arrangement entered into by the Company with M/s Performance Capital Partners, LLP for availing consultancy services for a total sum of Rs 10.00 Lacs.	FOR	ABSTAIN
07/06/2013	Mahindra & Mahindra Financial Services Ltd	POSTAL Ballot	1	To Increase companies current Borrowing Limits	FOR	ABSTAIN
08/06/2013	Yes Bank Ltd	AGM	1	To consider and adopt the audited Balance Sheet, Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon of the Bank for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	To declare dividend on equity shares.	FOR	ABSTAIN
			3	Re-appointment of Mrs. Radha Singh as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Ajay Vohra as Director.	FOR	ABSTAIN
			5	Appointment of M/s. S. R. Batliboi & Co. LLP., as the Auditors of the Bank and to fix their remuneration for the next Annual General Meeting.	FOR	ABSTAIN
			6	Appointment of Arun Nanda as an Additional Director w.e.f. 23rd October, 2012.	FOR	ABSTAIN
			7	Appointment of Mr. Ravish Chopra as an Additional Director w.e.f. 23rd October, 2012.	FOR	ABSTAIN
			8	Appointment of Mr. M. R. Srinivasan as an Additional Director w.e.f. 23rd October, 2012.	FOR	ABSTAIN
			9	Payment of revised remuneration to Mr. Rana Kapoor as Managing Director & CEO w.e.f. 1st April, 2012 as per the terms and conditions of the Bank.	FOR	ABSTAIN
			10	To raise an additional capital by way of placement of shares to Qualified Institutional Placement through ADRs/GDRs on Private Placement Basis.	FOR	ABSTAIN
10/06/2013	Strides Arcolab Ltd	AGM	1	To consider and adopt the Profit and Loss account for the year ended December 31, 2012, the Balance Sheet as at that date and the Reports of the Auditors and Directors thereon.	FOR	ABSTAIN
			2	To declare dividend on equity shares.	FOR	ABSTAIN
			3	To elect a Director in place of Mr. Deepak Vaidya, who retires by rotation and being eligible, offers himself for re-election.	FOR	ABSTAIN
			4	To elect a Director in place of Mr. M R Umarji, who retires by rotation and being eligible, offers himself for re-election.	FOR	ABSTAIN
			5	To appoint Deloitte Haskins & Sells, Chartered Accountants, Bangalore as 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 to authorise the Board of Directors/Audit Committee to fix their remuneration.	FOR	ABSTAIN
14/06/2013	Emami Limited	POSTAL Ballot	1	Appointment of Shri R.S. Goenka as Whole Time Director	FOR	ABSTAIN
			2	Increase of Authorized Share Capital from Rs. 20 Crore to Rs. 25 Crore	FOR	ABSTAIN
			3	Issue of Bonus Shares in the ratio of 1:2 by Capitalisation of Securities Premium Account and /or any other reserves being eligible for the purpose	FOR	ABSTAIN
			4	Alteration of Ancillary Objects Clause of Memorandum of Association	FOR	ABSTAIN
			5	Payment of Commission to Non-Executive Directors	FOR	ABSTAIN
			6	Payment of Service Tax on Siting Fee to Non Executive Directors	FOR	ABSTAIN

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15/06/2013	Hindustan Zinc Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the Report of Directors and Auditors thereon for the year ended on 31.03.2013.	FOR	ABSTAIN
			2	To Declare final dividend for the financial year 2012-2013.	FOR	ABSTAIN
			3	Re-appointment of Mr Navin Agarwal and Ms Anjali Anand Srivastava as Directors.	FOR	ABSTAIN
			4	Re-appointment of M/s Deloitte Haskins & Sells as Statutory Auditors and to fix their remuneration for the next AGM.	FOR	ABSTAIN
15/06/2013	Infosys Ltd	AGM	1	To receive, consider and adopt the Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.	FOR	ABSTAIN
			2	To declare a final dividend for the financial year ended March 31, 2013.	FOR	ABSTAIN
			3	To appoint a director in place of S.D. Shibulal, who retires by rotation and, being eligible, seeks re-appointment.	FOR	ABSTAIN
			4	To appoint a director in place of Srinath Batni, who retires by rotation and, being eligible, seeks re-appointment.	FOR	ABSTAIN
			5	To appoint a director in place of Deepak M. Satwalekar, who retires by rotation and, being eligible, seeks re-appointment.	FOR	ABSTAIN
			6	To appoint a director in place of Dr. Omkar Goswami, who retires by rotation and, being eligible, seeks re-appointment.	FOR	ABSTAIN
			7	To appoint a director in place of R. Seshasayee, who retires by rotation and, being eligible, seeks re-appointment.	FOR	ABSTAIN
			8	Re-appointment of B S R & Co., as Auditors and to fix their remuneration for the next AGM.	FOR	ABSTAIN
			9	Appointment of Leo Puri as an Additional Director with effect from April 11, 2013.	FOR	ABSTAIN
15/06/2013	Motilal Oswal Financial Services Ltd.	POSTAL Ballot	1	Alteration of Articles of Association under Section 31 of the Companies Act, 1956, for incorporating provisions authorizing Company to Buy Back its own shares or securities	FOR	ABSTAIN
			2	Buy-back of Equity Shares by the Company	FOR	ABSTAIN
17/06/2013	Allahabad Bank	AGM	1	To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2013, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	ABSTAIN
			2	To declare Dividend on Equity Shares.	FOR	ABSTAIN
17/06/2013	Jindal Steel & Power Ltd	POSTAL Ballot	1	Issuing of shares to the employees of the company under Employee Stock Purchase Scheme	FOR	ABSTAIN
			2	Issuing of shares to the employees of the subsidiary companies of the company under Employee Stock Purchase Scheme	FOR	ABSTAIN
18/06/2013	Kansai Nerolac Paints Ltd	AGM	1	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.	FOR	ABSTAIN
			2	To declare a dividend.	FOR	ABSTAIN
			3	To appoint a Director in place of Mr. P. P. Shah, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Mr. N. N. Tata, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			5	To appoint a Director in place of Mr. Y. Takahashi, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			6	Appointment of Mr. Masaru Tanaka as an Additional Director.	FOR	ABSTAIN
			7	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company, and to authorise the Audit Committee to fix their remuneration.	FOR	ABSTAIN
			8	Appointment of Mr. H.M. Bharuka as the Managing Director w.e.f. 1st April, 2013 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			9	Appointment of Mr. P.D. Chaudhari as a Whole-time Director 1st April, 2013 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			10	Payment of remuneration by way of commission to the Non-executive Directors of the company.	FOR	ABSTAIN

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21/06/2013	State Bank of India	AGM	1	To receive, discuss and adopt the Balance Sheet and the Profit and Loss Account, the report of the Directors and the Auditors Report thereon of the State Bank 31st day of March 2013.	FOR	ABSTAIN
22/06/2013	Jammu and Kashmir Bank Ltd	AGM	1	To consider and adopt the audited Balance Sheet and the Profit & Loss Account together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon of the Bank for the Financial Year ended on as at 31st March, 2013.	FOR	ABSTAIN
			2	To declare Dividend on equity shares for the financial year 2012-2013.	FOR	ABSTAIN
			3	Re-appointment of Mr. A.M. Matto as Director.	FOR	ABSTAIN
			4	Re-appointment of Prof. Nisar Ali as Director.	FOR	ABSTAIN
			5	To fix the remuneration of Auditors for the financial year 2013-2014.	FOR	ABSTAIN
24/06/2013	Asian Paints Ltd	AGM	1	To receive, consider and adopt the annual accounts together with the Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2013.	FOR	ABSTAIN
			2	To consider and declare payment of final dividend and confirm the interim dividend of Rs.9.50 per Equity Share during the financial year ended 31st March, 2013.	FOR	ABSTAIN
			3	Re-appointment of Mr. Mahendra Choksi as Director.	FOR	ABSTAIN
			4	Re-appointment of Ms. Tarjani Vakil, as a Director of the Company.	FOR	ABSTAIN
			5	Re-appointment of Mr. Mahendra Shah, as a Director of the Company.	FOR	ABSTAIN
			6	Re-appointment of Mr. S. Ramadorai, as a Director of the Company.	FOR	ABSTAIN
			7	Appointment of M/s. Shah & Co., and M/s. B S R & Associates as Joint Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			8	Appointment of Mr. M.K. Sharma as an Additional Director of the Company.	FOR	ABSTAIN
			9	Payment of revised remuneration to Mr. Jalaj Dani as President-HR w.e.f. 1st April, 2013 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			10	Payment of revised remuneration to Mr. Manish Chokshi as President-Home Improvement w.e.f. 1st April, 2013 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			11	Appointment of Mr. Vivek Vakil as an Executive Finance w.e.f. 1st November, 2012 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			12	Sub-division of Equity Shares under Capital Clauses in the Memorandum and Article 9 of the Articles of Association of the Company.	FOR	ABSTAIN
			13	Alteration of Equity Share Capital under Clause V of the Memorandum of Association of the Company.	FOR	ABSTAIN
			14	Sub-division of Equity Share Capital under Article 3 of the Articles of Association of the Company.	FOR	ABSTAIN
24/06/2013	ICICI Bank Ltd	AGM	1	To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2013 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors.	FOR	ABSTAIN
			2	To declare dividend on preference shares.	FOR	ABSTAIN
			3	To declare dividend on equity shares.	FOR	ABSTAIN
			4	To appoint a director in place of Mr. K. V. Kamath, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			5	To appoint a director in place of Dr. Tushaar Shah, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			6	To appoint a director in place of Mr. Rajiv Sabharwal, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			7	Appointment of S. R. Batliboi & Co, as Statutory Auditors and fix to their remuneration including service tax, out-of-pocket and travelling expenses for the next AGM.	FOR	ABSTAIN
			8	Appointment of branch auditors and fix to their remuneration including service tax, out-of pocket and travelling expenses for the next AGM.	FOR	ABSTAIN
			9	Appointment of Mr. Dileep Choksi as Directors.	FOR	ABSTAIN
			10	Re-appointment of Mr. K.V. Kamath as non-executive Chairman w.e.f. May 1, 2014 upto April 30, 2019 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			11	Re-appointed of Ms. Chanda Kochhar as the Managing Director & CEO of the Company, effective April 1, 2014 upto March 31, 2019 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			12	Re-appointed of Mr. N.S. Kannan as a wholetime Director (designated as Executive Director & Chief Financial Officer) of the Company, effective May 1, 2014 upto April 30, 2019 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			13	Re-appointed of Mr. K. Ramkumar as a wholetime Director (designated as Executive Director) of the Company effective February 1, 2014 upto January 31, 2019 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			14	Payment of revised remuneration to Mr. Rajiv Sabharwal as Executive Director effective April 1, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
25/06/2013	ING Vysya Bank Ltd	AGM	1	To receive, consider and adopt the Balance Sheet, Profit and Loss Account together with the Auditors Report thereon and the Directors Report attached thereto of the Bank for that year for the year ended on March 31, 2013.	FOR	ABSTAIN
			2	To declare a dividend on equity shares for the year ended March 31, 2013.	FOR	ABSTAIN
			3	Re-appointment of Mr. Richard Cox as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Meleveetil Damodaran as Director.	FOR	ABSTAIN
			5	Re-appointment of Mr. Vikram Talwar as Director.	FOR	ABSTAIN
			6	Re-appointment of M/s. BSR & Co., as the Auditors of the Bank and to fix their remuneration including re-imbursment of out-of-pocket expenses for the financial year 2013-14.	FOR	ABSTAIN
			7	Appointment of Mr. Sanjeev Aga as an Additional Director of the Bank w.e.f. December 17, 2012.	FOR	ABSTAIN
			8	Issue of granting of Stock Options to the employees under ESOS-2013.	FOR	ABSTAIN
			9	Further issue of Capital on Private Placement or Securities Equivalens to QIBs or Preferential Basis.	FOR	ABSTAIN
			10	Re-appointment of Mr. Shailendra Bhandari as Managing Director w.e.f. 5th August, 2012 and the payment of his remuneration as per the terms and conditions of the Bank.	FOR	ABSTAIN
26/06/2013	Bank of Baroda	AGM	1	To discuss, approve and adopt the Balance Sheet, Profit and Loss Account, the report of the Board of Directors and the Auditors Report of the Bank for the year ended 31st March, 2013.	FOR	ABSTAIN
			2	To declare dividend for the year 2012-13.	FOR	ABSTAIN
26/06/2013	CMC Ltd	AGM	1	To receive, consider and adopt the audited Statement of Profit and Loss and the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon for the year ended on 31 March, 2013.	FOR	ABSTAIN
			2	To declare a dividend for the financial year 2012-13 on equity shares.	FOR	ABSTAIN
			3	Re-appointment of Mr. S Ramadorai as Director.	FOR	ABSTAIN
			4	Re-appointment of Ms. Kalpana Morparia as Director.	FOR	ABSTAIN
			5	To appoint Statutory Auditors and to fix their remuneration.	FOR	ABSTAIN
			6	Appointment of Prof. M S Ananth as an Additional Director of the Company.	FOR	ABSTAIN
			7	Appointment of Mr. Ashok Sinha as an Additional Director of the Company.	FOR	ABSTAIN
			8	Re-appointment and the payment of remuneration to Mr. R. Ramanan as Managing Director & CEO w.e.f. 1st May, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
27/06/2013	HDFC Bank Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and reports of the Board of Directors and Auditors thereon of the Bank.	FOR	ABSTAIN
			2	To declare a dividend on equity shares.	FOR	ABSTAIN
			3	To appoint a director in place of Mr. Bobby Parikh, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			4	To appoint a director in place of Mr. A. N. Roy, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			5	Appointment of M/s. BSR & Co., as Auditors and to fix their remuneration for the next AGM.	FOR	ABSTAIN
			6	Appointment of Mr. Vijay Merchant as an Additional Director.	FOR	ABSTAIN
			7	Issue and Allotment granting stock options to the employees under the object of the Employees Stock Option Scheme the Plan/ESOS.	FOR	ABSTAIN
			8	Re-appointment of Mr. Paresk Sukthankar as Executive Director of the Bank w.e.f. 12th October, 2013 upto 11th October, 2016.	FOR	ABSTAIN
27/06/2013	Sesa Sterlite Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss Account and the Reports of the Directors and Auditors thereon for the year ended on March 31, 2013.	FOR	ABSTAIN
			2	To declare dividend.	FOR	ABSTAIN
			3	Re-appointment of Mr. K.K. Kaura as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. J.P. Singh as Director.	FOR	ABSTAIN
			5	To appoint Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Re-appointment of Mr. Amrit Pradhan as Wholetime Director w.e.f. 1st April, 2013 to 31st March, 2005 and the payment of his remuneration may alter and vary as per the terms and conditions of the company.	FOR	ABSTAIN
27/06/2013	Bharat Heavy Electricals Ltd.	EGM	1	Approval of the shareholders for the modified draft rehabilitation Scheme incorporating amalgamation between BHARAT HEAVY PLATE & VESSELS LIMITED, THE WHOLLY OWNED SUBSIDIARY OF BHARAT HEAVY ELECTRICALS LIMITED 'BHEL' AND BHEL.	FOR	ABSTAIN



TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
28/06/2013	Indian Bank	AGM	1	To discuss, approve and adopt the Audited Balance Sheet, the Profit and Loss Account, the Report of the Board of Directors and the Auditors Report thereon of the Bank for the year ended on March 31, 2013.	FOR	ABSTAIN
			2	To declare dividends for the year ended March 31, 2013, if any.	FOR	ABSTAIN
28/06/2013	Indusind Bank Ltd	AGM	1	To consider and adopt the Balance Sheet and the Profit and Loss Account, the Reports of the Directors and Auditors thereon of the Bank for the year ended March 31, 2013.	FOR	ABSTAIN
			2	To declare Dividend for the year.	FOR	ABSTAIN
			3	Re-appointment of Mr. S.C. Tripathi as Director.	FOR	ABSTAIN
			4	Re-appointment of Dr. T.T. Ram Mohan as Director.	FOR	ABSTAIN
			5	Appointment of M/s. B S R & Co., Statutory Auditors and to fix their remuneration, plus service tax and such other tax(es), and reimbursement of all out of pocket expenses for the next Annual General Meeting of the Bank.	FOR	ABSTAIN
			6	Re-appointment of Mr. R. Seshasayee as Part-time Chairman w.e.f. 24th July, 2013 of the Bank.	FOR	ABSTAIN
			7	Re-appointment of Mr. Romesh Sobti as Managing Director and CEO w.e.f. 1st February, 2013 of the Bank.	FOR	ABSTAIN
28/06/2013	Tata Consultancy Services Ltd	AGM	1	To receive, consider and adopt the Audited Statement of Profit and Loss and the Balance Sheet together with the Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2013.	FOR	ABSTAIN
			2	To confirm the payment of Interim Dividends and to declare a Final Dividend on Equity Shares for the financial year 2012-13.	FOR	ABSTAIN
			3	To declare Dividend on Redeemable Preference Shares for the financial year 2012-13.	FOR	ABSTAIN
			4	Re-appointment of Dr. Vijay Kelkar as Director.	FOR	ABSTAIN
			5	Re-appointment of Mr. Ishaat Hussain as Director.	FOR	ABSTAIN
			6	Re-appointment of Mr. Aman Mehta as Director.	FOR	ABSTAIN
			7	Appointment of Auditors and fix their remuneration.	FOR	ABSTAIN
			8	Payment of revised remuneration by way of Salary to Mr. N. Chandrasekaran as Chief Executive Officer and Managing Director w.e.f. 1st April, 2014 to 5th October, 2014 as per the terms and conditions of the Company.	FOR	ABSTAIN
			9	Re-appointment of Mr. S. Mahalingam as Chief Financial Officer and Executive Director w.e.f. 6th September, 2012 to 9th February, 2013 and the payment of his remuneration as per the terms and conditions of the company.	FOR	ABSTAIN
			10	Appointment of Branch Auditors of any Branch Office of the Company.	FOR	ABSTAIN
29/06/2013	Punjab National Bank	AGM	1	To discuss, approve and adopt the Audited Balance Sheet and Profit & Loss Account of the Bank for the year ended 31st March, 2013, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	ABSTAIN
			2	To declare Annual Dividend on Equity Shares for the Financial Year 2012-13.	FOR	ABSTAIN
01/07/2013	NIIT Technologies Ltd	AGM	1	To receive, consider and adopt the Balance Sheet and the Profit and Loss Account alongwith the reports of the Auditors and Directors thereon for the financial year ended on March 31, 2013.	FOR	ABSTAIN
			2	To declare dividend on equity shares.	FOR	ABSTAIN
			3	Re-appointment of Mr. Vijay K Thadani as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Amit Sharma as Director.	FOR	ABSTAIN
			5	Re-appointment of M/s Price Waterhouse as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
03/07/2013	Bharti Infratel Ltd	AGM	1	To receive, consider and adopt the audited balance sheet, the statement of profit loss and the cash flow statement and the reports of the Board of Directors and Auditors thereon for the year ended on as at March 31, 2013.	FOR	FOR
			2	To declare final dividend and confirm the interim dividend(s) of Rs.1.50 per share and Rs.1.00 per share for the year ended on March 31, 2013.	FOR	FOR
			3	Re-appointment of Mr. Akhil Gupta as Director.	FOR	FOR
			4	Re-appointment of M/s. S.R. Batliboi & Co. LLP, as the statutory auditors of the Company and to fix their remuneration for the next annual general meeting of the Company.	FOR	ABSTAIN
			5	Appointment of Mr. Rakesh Bharti Mittal as an Additional Director of the Company.	FOR	FOR
			6	Appointment of Mr. Bharat Sumant Raut as an Additional Director of the Company.	FOR	FOR
			7	Appointment of Mr. Jitender Balakrishnan as an Additional Director of the Company.	FOR	FOR
			8	Appointment of Mr. Vinod Dhali as an Additional Director of the Company.	FOR	FOR
			9	Appointment of Mr. Sanjay Navar as an Additional Director of the Company.	FOR	FOR
			10	Appointment of Ms. Leena Srivastava as an Additional Director of the Company.	FOR	FOR
			11	Appointment of Mr. Murray Philip King as an Additional Director of the Company.	FOR	FOR
			12	Re-appointment of Mr. Akhil Gupta as Managing Director w.e.f. 1st August, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR
			13	Payment of remuneration by way of Commission to the Non-Executive Directors of the Company.	FOR	FOR
			14	Alteration of Article Nos. 1 to 188 of the Articles of Association of the Company.	FOR	FOR

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
03/07/2013	Jaiprakash Power Ventures Ltd	POSTAL Ballot	1	Providing Security to lender of JPVL, A subsidiary of the company	FOR	ABSTAIN
			2	Providing Security / Gurantee to lender of JIL, A subsidiary of the company	FOR	ABSTAIN
03/07/2013	Larsen & Toubro Limited	POSTAL Ballot	1	Capitalization of a sum not exceeding Rs. 63,06,40,992/- from the Securities Premium Account, General Reserves or any other permitted reserves/surplus of the Company for the purpose of issue of Bonus Shares of Rs.2/- only each, credited as fully paid-up to the holders of the Equity Shares of the Company in the proportion of 1 Bonus Equity Share of Rs.2/- for every two fully paid-up Equity Shares of Rs.2/- each held by them.	FOR	ABSTAIN
04/07/2013	Petronet LNG Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet, Statement of Profit & Loss, together with Report of Directors and Statutory Auditors thereon for the year ended 31st March, 2013.	FOR	FOR
			2	To declare a dividend for the financial year ended 31st March, 2013.	FOR	FOR
			3	To appoint Directors in place of those retiring by rotation.	FOR	FOR
			4	Appointment of M/s T.R. Chadha & Co., Statutory Auditors and to fix their remuneration including out of pocket expenses and applicable service tax for the next Annual General Meeting of the Company.	FOR	FOR
			5	Appointment of Shri Rajinder Singh as Director (Technical) w.e.f. 14th November, 2012 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR
			6	Appointment of Shri Vivek Rao as an Additional Director of the Company.	FOR	FOR
05/07/2013	Shriram Transport Finance Company Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet and the Profit and Loss Account together with the Reports and of Board Auditors thereon for the year ended on March 31, 2013.	FOR	ABSTAIN
			2	To declare dividend on Equity Shares for the Financial Year ended March 31, 2013.	FOR	ABSTAIN
			3	Re-appointment of Mr. S. Lakshminarayanan as Director.	FOR	ABSTAIN
			4	Appointment of M/s. S.R. Batliboi & Co. LLP, and M/s. G.D. Apte & Co., jointly as Auditors and to fix their remuneration plus out of pocket expenses for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			5	Appointment of Mr. R. Sridhar as a Director w.e.f. 8th May, 2012 due to casual vacancy caused by the resignation of Mr. S. Venkatakrishnan as Director from the Board of Directors of the Company.	FOR	ABSTAIN
			6	Appointment of Mr. Amithabh Chaudhary as an Additional Director of the Company w.e.f. 30th October, 2012.	FOR	ABSTAIN
			7	Appointment of Mrs. Kishori Udeseshi as an Additional Director of the Company w.e.f. 30th October, 2012.	FOR	ABSTAIN
			8	Authorisation of the Board of Directors of the Company to borrow money in excess of the paid-up capital and free reserves of the Company.	FOR	ABSTAIN
			9	Mortgage and/or to create charge on all of the movable and immovable properties of the Company.	FOR	ABSTAIN
			10	Payment of remuneration and including sitting fees by way of Commission to Non-Executive Directors of the Company.	FOR	ABSTAIN
			11	Alteration of Articles 46 to 59 and Schedule 1 to 6 of the Memorandum and Articles of Association of the Company.	FOR	ABSTAIN
06/07/2013	Jaiprakash Power Ventures Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet, the statement of Profit & Loss Account and the Reports of Directors and Auditors thereon for the ended on 31st March, 2013.	FOR	FOR
			2	Re-appointment of Shri A.K. Goswami as Director.	FOR	FOR
			3	Re-appointment of Shri R.N. Bhardwaj as Director.	FOR	FOR
			4	Re-appointment of Shri S.C. Bhargava as Director.	FOR	FOR
			5	Re-appointment of Shri Suren Jain as Director.	FOR	FOR
			6	Re-appointment of Shri Praveen Kumar Singh as Director.	FOR	FOR
			7	Re-appointment of Lt. Gen. (Retd.) Shri Ravindra Mohan Chadha as Director.	FOR	FOR
			8	Appointment of M/s. R. Nagpal Associates as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			9	Re-appointment of Shri Suresh Chandra as Whole-time Director w.e.f. 11th January, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR
			10	Mortgage and/or to Creation of Securities in favour lenders to the movable and immovable properties of the Company.	FOR	FOR
			11	Raising Of Funds Through Qualified Institutions Placement (QIP)/ External Commercial Borrowings (ECB) With Rights Of Conversion Into Shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Follow-On Public Offer (FPO)/ Optionally Or Compulsorily Convertible Preference Shares (OCPS/CCPS) etc.	FOR	FOR
			12	Appointment of Shri D.P. Goyal as Consultant w.e.f. 1st April, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
10/07/2013	Birla Corporation Ltd	AGM	1	To receive, consider and adopt the Balance Sheet, the Profit & Loss Account and the Reports of the Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	To confirm the payment of Interim Dividend on Ordinary Shares and to declare Final Dividend on Ordinary Shares for the year 2012-13.	FOR	ABSTAIN
			3	Re-appointment of Shri D.N. Ghosh as Director.	FOR	ABSTAIN
			4	Re-appointment of Shri Deepak Nayyar as Director.	FOR	ABSTAIN
			5	To appoint Auditors and to fix their remuneration.	FOR	ABSTAIN
			6	Appointment of Shri B.R. Nahar as Managing Director w.e.f. 28th July, 2012 and the payment of his revised remuneration as per the terms and conditions of the Company.	FOR	ABSTAIN
			7	Appointment of Shri Pracheta Majumdar as the Whole-time Director designated as the Chief Management Advisor of the Company with effect from 20th May, 2013 and the payment of his remuneration may alter and vary as per the terms and conditions the Company.	FOR	ABSTAIN
13/07/2013	Sun Pharmaceutical	POSTAL Ballot	1	"To increase the authorised Share Capital from Rs 1,500,000,000 to Rs 3,000,000,000"	FOR	ABSTAIN
			2	Alteration of MOA	FOR	ABSTAIN
			3	Alteration of AOA	FOR	ABSTAIN
			4	To issue bonus in the ratio of 1:1	FOR	ABSTAIN
16/07/2013	Ashok Leyland Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	Declaration of dividend for the year ended on 31st March, 2013.	FOR	FOR
			3	Re-appointment of Mr. Anil Harish as Director.	FOR	FOR
			4	Re-appointment of Mr. R. Seshasayee as Director.	FOR	FOR
			5	Re-appointment of Mr. Sanjay K. Asher as Director.	FOR	FOR
			6	Re-appointment of Mr. Jean Brunol as Director.	FOR	FOR
			7	Appointment of Messrs. M.S. Krishnaswami & Rajan and Messrs Deloitte Haskins & Sells as Auditors and to fix their remuneration including out-of pocket expenses for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			8	Appointment of Dr. Andreas H. Biagosch as a Director of the Company.	FOR	FOR
			9	To authorise the Board to mortgage and/or charge the immovable and/or movable properties of the Company in favour of Banks to secure term loans.	FOR	FOR
			10	Issue of Foreign Currency Convertible Bonds into Equity Shares on Qualified Institutional Placement/ADRs/GDRs/FCCBs Basis.	FOR	FOR
16/07/2013	Exide Industries Ltd	AGM	1	To consider and adopt the Profit and Loss Account and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon for the year ended 31 March, 2013.	FOR	ABSTAIN
			2	To declare a dividend.	FOR	ABSTAIN
			3	Re-appointment of Mr. S.B. Raheja as Director.	FOR	ABSTAIN
			4	Re-appointment of Ms. Mona N. Desai as Director.	FOR	ABSTAIN
			5	To appoint Auditors and to fix their remuneration.	FOR	ABSTAIN
			6	Appointment of Mr. Sudhir Chand as an Additional Director of the Company.	FOR	ABSTAIN
			7	Appointment of Mr. P.K. Katak as Managing Director and Chief Executive Officer with effect from 1st May, 2013 upto 30th April, 2016 and the payment of his remuneration as per terms and conditions of the Company.	FOR	ABSTAIN
			8	Appointment of Mr. G. Chatterjee as Joint Managing Director with effect from 1st May, 2013 upto 30th April, 2016 and the payment of his remuneration and terms and conditions of the Company.	FOR	ABSTAIN
			9	Appointment of Mr. A.K. Mukherjee, Director-Finance and Chief Financial Officer with effect from 1st May, 2013 upto 30th April, 2018 and the payment of his remuneration and terms and conditions of the Company.	FOR	ABSTAIN
			10	Appointment of Mr. Nadeem Kazim as Director - HR and Personnel with effect from 1st May, 2013 upto 30th April, 2018 and the payment of his remuneration and terms and conditions of the Company.	FOR	ABSTAIN
			11	Appointment of Mr. Subir Chakraborty as a Whole-time Director designated as Director - Industrial with effect from 1st May, 2013 upto 30th April, 2018 and the payment of his remuneration and terms and conditions of the Company.	FOR	ABSTAIN
			12	Payment of remuneration by way of Commission to the Non-Executive Directors of the Company in addition payment of sitting fees to Mr. Rajesh G. Kapadia with effect from April 1, 2013 as Director for attending the meetings of the Board of Directors of the Company.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
17/07/2013	Dabur India Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account along with the Reports of Auditors and Directors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	To confirm the interim dividend already paid and declare final dividend for the financial year ended 31st March, 2013.	FOR	FOR
			3	Re-appointment of Dr. Anand Burman as Director.	FOR	FOR
			4	Re-appointment of Mr. P.D. Narang as Director.	FOR	FOR
			5	Re-appointment of Dr. Ajay Dua as Director.	FOR	FOR
			6	Re-appointment of Mr. R.C. Bhargava as Director.	FOR	FOR
			7	Appointment of M/s. G Basu & Co., as Auditors and to fix their remuneration for the next Annual General Meeting of the company.	FOR	ABSTAIN
			8	Appointment of Mr. Sanjay Kumar Bhattacharya as an Additional Director of the Company w.e.f. 23rd July, 2012.	FOR	FOR
			9	Appointment of Mr. Amit Burman as a Whole Time Director w.e.f. 1st April, 2013 and the payment of his remuneration as per terms and conditions of the Company.	FOR	FOR
18/07/2013	Bajaj Finance Ltd	AGM	1	To consider and adopt the audited balance sheet and the statement of profit and loss and the directors and the auditors reports thereon for the year ended 31 March 2013.	FOR	ABSTAIN
			2	To declare a dividend.	FOR	ABSTAIN
			3	Re-appointment of Nanoo Pamnani as Director.	FOR	ABSTAIN
			4	Re-appointment of D.J. Balaji Rao as Director.	FOR	ABSTAIN
			5	Re-appointment of Dipak Poddar as Director.	FOR	ABSTAIN
			6	Appointment of auditors and to fix their remuneration for next annual general meeting of the Company.	FOR	ABSTAIN
18/07/2013	Kotak Mahindra Bank Ltd	AGM	1	To receive and adopt the Profit and Loss Account, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon of the Bank for the year ended 31st March 2013.	FOR	ABSTAIN
			2	To declare a dividend on equity shares.	FOR	ABSTAIN
			3	Re-appointment of Mr. Asim Ghosh as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Prakash Apte as Director.	FOR	ABSTAIN
			5	Re-appointment of M/s. S.B. Billimoria & Co., as Auditors of the Bank and to fix their remuneration for the next Annual General Meeting of the Bank.	FOR	ABSTAIN
			6	Appointment of Prof. S. Mahendra Dev who was appointed as an Additional Director of the Bank with effect from 15th March, 2013.	FOR	ABSTAIN
			7	Sub-division of Equity Share Capital of the Bank.	FOR	ABSTAIN
			8	Increase in Authorised Share Capital under Clause V of the Memorandum of Association of the Bank.	FOR	ABSTAIN
			9	To increase the ceiling limit on total holdings of Foreign Institutional Investors (FIIs).	FOR	ABSTAIN
18/07/2013	Infotech Enterprises Limited	AGM	1	To receive, consider and adopt the Report of the Board of Directors, Profit and Loss Account for the financial year ended on 31 March 2013 and the Balance Sheet as at that date and the report of Auditors' thereon.	FOR	FOR
			2	To confirm the interim dividend paid during the year and declare final dividend on equity shares	FOR	FOR
			3	To appoint a Director in place of Mr. Alain De Taeye, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			4	To appoint a Director in place of Mr. Abhay Havaladar, who retires by rotation and does not, offer himself for re-appointment.	FOR	FOR
			5	To appoint a Director in place of Mr. Allan Brockett, who retires by rotation and does not, offer himself for re-appointment.	FOR	FOR
			6	To consider and if thought fit to pass with or without modifications(s), the following resolution as an ordinary resolution	FOR	ABSTAIN
			7	Mr. Harsh Manglik who was appointed as an Additional Director pursuant to the provisions of Section 260 of the Companies Act, 1956 and in respect of whom the company has received a notice under Section 257 and other applicable provisions, if any, of the Companies Act, 1956, be and is hereby appointed as a Director of the company liable to retire by rotation.	FOR	FOR
			8	Mr. Shankar Narayanan who was appointed as an Additional Director pursuant to the provisions of Section 260 of the Companies Act, 1956 and in respect of whom the company has received a notice under Section 257 and other applicable provisions, if any, of the Companies Act, 1956, be and is hereby appointed as a Director of the company liable to retire by rotation.	FOR	FOR
			9	Pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956, consent of the company be and is hereby accorded to appoint Mr. Thomas W. Prete as a Director of the company liable to retire by rotation.	FOR	FOR

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
19/07/2013	Axis Bank Ltd	AGM	1	To receive, consider and adopt the Balance Sheet, Profit & Loss Account and Cash flow statement and the reports of Directors and Auditors thereon of the Bank for the year ended 31st March, 2013.	FOR	ABSTAIN
			2	Re-appointment of Shri S.B. Mathur as Director.	FOR	ABSTAIN
			3	Re-appointment of Shri Prasad R. Menon as Director.	FOR	ABSTAIN
			4	Re-appointment of Shri R.N. Bhattacharyya as Director.	FOR	ABSTAIN
			5	To declare a dividend on the Equity Shares of the Bank.	FOR	ABSTAIN
			6	Appointment of M/s. Deloitte Haskins & Sells Statutory Auditors and to fix their remuneration for the Twentieth Annual General Meeting of the Bank.	FOR	ABSTAIN
			7	Appointment of Smt. Ireena Vittal as an Additional Director of the Bank w.e.f. 3rd November, 2012.	FOR	ABSTAIN
			8	Appointment of Shri. Rohit Bhagat as an Additional Director of the Bank w.e.f. 16th January, 2013.	FOR	ABSTAIN
			9	Appointment of Dr. Sanjiv Misra as Non-Executive Chairman w.e.f. 8th March, 2013 to 7th Marchm 2016 and the payment of his remuneration as per the terms and conditions of the Bank.	FOR	ABSTAIN
			10	Payment of remuneration by way of Salary and Perquisites to Smt. Shikha Sharma as Managing Director & CEO w.e.f. 1st June, 2013 as per the terms and conditions of the Bank.	FOR	ABSTAIN
			11	Payment of remuneration by way of Salary and Perquisites to Shri Somnath Sengupta as an Executive Directors and the payment of his remuneration as per the terms and conditions of the Bank.	FOR	ABSTAIN
			12	Payment of revised in remuneration to Shri V. Srinivasan as an Executive Director w.e.f. 1st April, 2013 as per the terms and conditions of the Bank.	FOR	ABSTAIN
			13	Issue of Granting of Stock Options to the Employees under Employee Stock Option Scheme as per the terms and conditions of the Bank.	FOR	ABSTAIN
19/07/2013	Bajaj Auto Ltd	AGM	1	To consider and adopt the audited Balance Sheet and the Statement of Profit and Loss and the Directors and Auditors reports thereon for the year ended on 31 March, 2013.	FOR	ABSTAIN
			2	To declare a dividend.	FOR	ABSTAIN
			3	Re-appointment of J.N. Godrej as Director.	FOR	ABSTAIN
			4	Re-appointment of S H Khan as Director.	FOR	ABSTAIN
			5	Re-appointment of Suman Kirloskar as Director.	FOR	ABSTAIN
			6	Re-appointment of Naresh Chandra as Director.	FOR	ABSTAIN
			7	Appointment of Auditors and to fix their remuneration for the next annual general meeting of the Company.	FOR	ABSTAIN
19/07/2013	Bajaj Holdings & Investment Ltd	AGM	1	To consider and adopt the audited Balance Sheet and the Statement of Profit and Loss for the year ended 31 March 2013 and the Directors and Auditors Reports thereon.	FOR	ABSTAIN
			2	To declare a dividend.	FOR	ABSTAIN
			3	Re-appointment of Mr. Nanoo Pamnani as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. P Murari as Director.	FOR	ABSTAIN
			5	Appointment of Auditors and to fix their remuneration for the next annual general meeting of the Company.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
19/07/2013	Housing Development Finance Corporation Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	Declaration of dividend on equity shares.	FOR	FOR
			3	Re-appointment of Mr. Deepal S. Parekh as Director.	FOR	FOR
			4	Re-appointment of Mr. Keshub Mahindra as Director.	FOR	FOR
			5	Re-appointment of Mr. D.M. Sukthankar as Director.	FOR	FOR
			6	Re-appointment of Mr. Nasser Munjee as Director.	FOR	FOR
			7	Appointment of Messrs Deloitte Haskins & Sells as Auditors and to fix their remuneration including service tax including reimbursement of out-of-pocket expenses for the next Annual General Meeting.	FOR	ABSTAIN
			8	Appointment of Branch Auditors and to fix their remuneration for the next Annual General Meeting.	FOR	ABSTAIN
			9	Authorisation of the Board of Directors of the Company to borrow money in excess of the paid-up capital and free reserves of the Company.	FOR	FOR
19/07/2013	Karur Vysya Bank Ltd	AGM	1	To receive, consider and adopt the Balance Sheet and the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon 31st March, 2013.	FOR	ABSTAIN
			2	To Declare Dividend.	FOR	ABSTAIN
			3	Re-appointment of Shri M.G.S. Ramesh Babu as Director.	FOR	ABSTAIN
			4	Re-appointment of Shri S. Ganapathi Subramanian as Director.	FOR	ABSTAIN
			5	To appoint Auditors and fix their remuneration.	FOR	ABSTAIN
20/07/2013	Titan Industries Ltd	POSTAL Ballot	1	Alteration of MOA	FOR	ABSTAIN
			2	To change the name of the Company to TITAN COMPANY LIMITED	FOR	ABSTAIN
23/07/2013	3M India Ltd	AGM	1	The Audited Balance Sheet, the Profit and Loss Account of the Company together with the Auditors Report thereon and the Report of the Board of Directors for the year ended as on March 31, 2013.	FOR	ABSTAIN
			2	Re-appointment of Mr. B.S. Iyer as Director.	FOR	ABSTAIN
			3	Re-appointment Mr. B.C. Prabhakar as Director.	FOR	ABSTAIN
			4	Re-appointment of Messrs. Lovelock & Lewes as Auditors for the financial year ending March 31, 2014 and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			5	Appointment of Mr. Frank R. Little as an Additional Director of the Company.	FOR	ABSTAIN
			6	Appointment of Mr. John R. Houle as an Additional Director of the Company.	FOR	ABSTAIN
			5	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended 31st March, 2013.	FOR	FOR
			6	To appoint a Director in place of Mr. Vikram S. Kirloskar, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			7	To appoint Statutory Auditors to hold office from the conclusion of the ensuing Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
23/07/2013	Tata Elxsi Ltd	AGM	1	To receive and adopt the Audited Profit and Loss Account and the Balance Sheet together with the Cash Flow Statement and the reports of the Directors and Auditors thereon for the year ended March 31, 2013.	FOR	ABSTAIN
			2	To declare dividend for the year ended 31st March 2013.	FOR	ABSTAIN
			3	Re-appointment of Mr. P.G. Mankad as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. P. McGoldrick as Director.	FOR	ABSTAIN
			5	To appoint auditors and to fix their remuneration for the next Annual General Meeting.	FOR	ABSTAIN
23/07/2013	Kiroskar Pneumatic Company Ltd	AGM	1	To receive, consider and adopt the Report of the Board of Directors, Profit and Loss Account for the financial year ended on 31 March 2013 and the Balance Sheet as at that date and the report of Auditors' thereon.	FOR	FOR
			2	Declare final dividend on equity shares	FOR	FOR
			3	Appointment of Director	FOR	FOR
			4	Appointment of Director	FOR	FOR
			5	Appointment of Director	FOR	FOR
			6	Appointment of Director	FOR	FOR
			7	To Appoint Auditor for Statutory Audit	FOR	ABSTAIN
24/07/2013	Cairn India Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet and the Profit and Loss Account of the Company together with the reports of the Directors and Auditors thereon for the year ended on 31 March, 2013.	FOR	FOR
			2	To confirm declaration and payment of interim dividend for the year 2012-13 and to declare final dividend for the year ended 31 March, 2013.	FOR	FOR
			3	Re-appointment of Mr. Naresh Chandra as Director.	FOR	FOR
			4	Re-appointment of Mr. Edward T. Story as Director.	FOR	FOR
			5	Appointment of S. R. Batliboi & Co. LLP (formerly M/s. S. R. Batliboi & Co.), as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	FOR
			6	Appointment of Mr. P. Elango as an Additional Director of the Company w.e.f. 21st January, 2013.	FOR	FOR
24/07/2013	Mahindra Lifespace Developers Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet Statement of Profit & Loss and the Reports of the Directors and the Auditors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	To declare dividend on Equity Shares.	FOR	FOR
			3	Re-appointment of Mr. Uday Y. Phadke as Director.	FOR	FOR
			4	Re-appointment of Mr. Sanjiv Kapoor as Director.	FOR	FOR
			5	Re-appointment of M/s. B.K. Khare & Co., as Auditors and to fix their remuneration including out of pocket expenses for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Increase in the FII investment limit up to 30% of the paid up equity share capital of the Company.	FOR	FOR
24/07/2013	WABCO India Ltd	AGM	1	The audited balance sheet and the profit and loss account of the Company, together with the directors report and the auditors report thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	Declaration of dividend on Equity Shares for the year ended on 31st March, 2013.	FOR	FOR
			3	Re-appointment of Mr. Leon Liu, as Director of the Company.	FOR	FOR
			4	Re-appointment of Mr. Narayan K. Seshadri as Director of the Company.	FOR	FOR
			5	Appointment of Mr. Michael Edward Thompson as a director of the Company with effect from 24th July, 2012 due to fill in the casual vacancy caused by the resignation of Mr. Nikhil Madhukar Varty as Director from the Board of Directors of the Company.	FOR	FOR
			6	Appointment of Messrs S.R. Batliboi & Associates LLP (formerly known as S.R. Batliboi & Associates), as the statutory auditors and to fix their remuneration including reimbursement of travelling and out of pocket expenses for the next Annual General Meeting of the Company.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
25/07/2013	LIC Housing Finance Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	Declaration of dividend on Equity Shares.	FOR	FOR
			3	Re-appointment of Shri S. Ravi as Director.	FOR	FOR
			4	Re-appointment of Shri Jagdish Capoor as Director.	FOR	FOR
			5	Appointment of M/s. Chokshi & Chokshi and M/s. Shah Gupta & Co., as Joint Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Appointment of Shri K.V. Sharma as Managing Director & CEO w.e.f. 19th March, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR
25/07/2013	Mahindra & Mahindra Financial Services Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	Declaration of dividend on Equity Shares of the Company.	FOR	FOR
			3	Re-appointment of Mr. Bharat Doshi as Director.	FOR	FOR
			4	Re-appointment of Mr. Dhananjay Mungale as Director.	FOR	FOR
			5	Re-appointment of Messrs. B.K. Khare & Co., as Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
25/07/2013	Thermax Ltd	AGM	1	To consider and adopt the audited Statement of Profit and Loss Account, the Balance Sheet, together with the reports of the Auditors and Board of Directors, thereon for the financial year ended on March 31, 2013.	FOR	FOR
			2	To declare dividend.	FOR	FOR
			3	Re-appointment of Mr. Pheroze N. Pudumjee as Director.	FOR	FOR
			4	Re-appointment of Dr. Jairam Varadaraj as Director.	FOR	FOR
			5	Appointment of M/s. B.K. Khare & Co., as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
25/07/2013	WIPRO Ltd.	AGM	1	Consideration of Balance Sheet as on March 31, 2013, and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	FOR	FOR
			2	Confirm the payment of Interim Dividend and to declare a Final Dividend on equity shares.	FOR	FOR
			3	Appoint a Director in place of Mr N Vaghul, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			4	Appoint a Director in place of Dr Ashok S Ganguly who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			5	Appointment of Auditors ,M/s. BSR & Co. (Registration Number 101248W with Institute of Chartered Accountants of India) , to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company	FOR	ABSTAIN
			6	Appointment of Mr Vyomesh Joshi as Director of the Company	FOR	FOR
			7	Re-appointment of Mr Azim H Premji, as Chairman and Managing Director of the Company.	FOR	FOR
			8	Re-appointment of Mr Suresh C Senapaty, as Chief Financial Officer and Executive Director of the Company	FOR	FOR
25/07/2013	Zee Entertainment Enterprises Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet, the Statement of Profit & Loss of the Company on a stand alone and consolidated basis, and the Reports of the Auditors and Directors thereon for the financial year ended on March 31, 2013.	FOR	FOR
			2	To declare Dividend on equity shares for the financial year ended March 31, 2013.	FOR	FOR
			3	Re-appointment of Prof. R Vaidyanathan as Director.	FOR	FOR
			4	Re-appointment of Mr. Ashok Kurien as Director.	FOR	FOR
			5	Appointment of M/s. MGB & Co., as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Increase in the Fil limit under Investors(Fil) under the Portfolio Investment Scheme on repatriation basis in the capital of the Company.	FOR	FOR



TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
26/07/2013	Agro Tech Foods Ltd	AGM	1	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date.	FOR	FOR
			2	To declare dividend for the Financial Year ended 31st March, 2013.	FOR	FOR
			3	Re-appoint Mr. Michael D Walter as director.	FOR	FOR
			4	Re-appoint Mr. Arun Bewoor as director.	FOR	FOR
			5	Re-appoint M/s. B S R and Co, Chartered Accountants as auditors and fix their remuneration.	FOR	ABSTAIN
			6	Re-appoint Mr. William Lyon Hutton, an Additional Director of the Company.	FOR	FOR
			7	Re-appoint Dr. Pradip Ghosh Chaudhuri as a Whole-time Director of the Company, with effect from 27th July, 2013 till 30th July, 2014 or the date of the next Annual General Meeting, whichever is earlier, and fix his remuneration.	FOR	FOR
			8	To withdraw the approval granted by the Members vide resolution dated 10th June, 2013 passed by way of postal ballot to buy back 1,000,000 fully paidup equity shares through tender offer route.	FOR	FOR
26/07/2013	Hindustan Unilever Ltd	AGM	1	To receive, consider and adopt the Audited Profit and Loss Account, the Balance Sheet and the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2013.	FOR	FOR
			2	To confirm the payment of Interim & Special Dividend and to declare a Final Dividend on Equity Shares for the financial year ended 31st March, 2013.	FOR	FOR
			3	To elect and appoint Directors in place of the Directors retiring by rotation.	FOR	FOR
			4	Appointment of M/s. Lovelock & Lewes, as Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2014 of the Company.	FOR	ABSTAIN
			5	Appointment of Dr. Sanjiv Misra as an Additional Director of the Company.	FOR	FOR
			6	Payment of remuneration by way of Commission to the Non-Executive Directors of the Company.	FOR	FOR
26/07/2013	ITC Ltd	AGM	1	To consider and adopt the Accounts, the Balance Sheet and the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2013.	FOR	FOR
			2	To declare dividend for the financial year ended 31st March, 2013.	FOR	FOR
			3	To elect Directors in place of those retiring by rotation.	FOR	FOR
			4	Appointment of Messrs. Deloitte Haskins & Sells as the Auditors and to fix their remuneration for the plus service tax and reimbursement of out-of-pocket expenses for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			5	Appointment of Ms. Meena Sharkar as an Additional Director of the Company.	FOR	FOR
			6	Appointment of Mr. Sahibzada Syed Hab-ur-Rehman as an Additional Director of the Company.	FOR	FOR
			7	Appointment of Mr. Dinaesh Kumar Mehrotra as an Additional Director of the Company.	FOR	FOR
			8	Re-appointment of Mr. Sunil Behari Mathur as Managing Director w.e.f. 30th July, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR
			9	Re-appointment of Mr. Pillapakkam Bahuktumbi Ramanujam as Director w.e.f. w.e.f. 30th July, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR
			10	Re-appointment of Mr. Kurush Noshir Grant as a Wholetime Director w.e.f. 20th March, 2013 and and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR
			11	Payment of remuneration by way of Commission to the Non-Executive Directors of the Company.	FOR	FOR
26/07/2013	Torrent Pharmaceuticals Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet, the Statement of Profit and Loss and reports of the Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	To confirm the payment of interim dividend on equity shares and to declare final dividend on equity shares for the financial year ended 31st March, 2013.	FOR	ABSTAIN
			3	Appointment of Dr. Prasanna Chandra as Director.	FOR	ABSTAIN
			4	Appointment of Shri Sanjay Lalbhai as Director.	FOR	ABSTAIN
			5	Appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Appointment of Shri Sudhir Mehta, Non-Executive Chairman of the Company.	FOR	ABSTAIN
			7	Increase in the Borrowing Limits of the Company.	FOR	ABSTAIN
			8	Mortgage and/or to create charge on all of the movable and immovable properties of the Company.	FOR	ABSTAIN
			9	Appointment of Shri Pradeep Bhargava as Additional Director of the Company.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
27/07/2013	Motilal Oswal Financial Services Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet and the Statement of Profit & Loss together with the reports of the Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	To declare final dividend and confirm the interim dividend of Rs.1.00 per equity share for the year ended 31st March, 2013.	FOR	ABSTAIN
			3	Re-appointment of Mr. Vivek Paranjpe as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Praveen Tripathi as Director.	FOR	ABSTAIN
			5	Appointment M/s. Haribhakti & Co., as Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Granting of Stock Options to the Employees under granted 'Motilal Oswal Financial Services Limited - Employees Stock Option Scheme - V' and 'Motilal Oswal Financial Services Limited - Employees Stock Option Scheme - VI'.	FOR	ABSTAIN
29/07/2013	Colgate-Palmolive (India) Ltd	AGM	1	To receive, consider and adopt the Balance Sheet and the Statement of Profit and Loss and the Reports of the Directors and the Auditors thereon for the year ended on March 31, 2013.	FOR	FOR
			2	Re-appointment of Mr. J.K. Setna as Director.	FOR	FOR
			3	Re-appointment of Mr. V.S. Mehta as Director.	FOR	FOR
			4	Appointment of Mr. Godfrey Nthunzi as a Director of the Company.	FOR	FOR
			5	Appointment of Mr. Godfrey Nthunzi as Whole-time Director of the Company for a period of five years effective January 1, 2013 and the payment of his remuneration may alter and vary as per the terms and conditions of the Company.	FOR	FOR
			6	To appoint Auditors and to fix their remuneration.	FOR	ABSTAIN
29/07/2013	IDFC Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet, the Statement of Profit & Loss and the Cash Flow Statement and the Reports of the Directors and the Auditors thereon for the financial year ended March 31, 2013.	FOR	ABSTAIN
			2	To declare a dividend on equity shares.	FOR	ABSTAIN
			3	Re-appointment of Dr. Omkar Goswami as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Shardul Shroff as Director.	FOR	ABSTAIN
			5	Appointment of M/s. Deloitte Haskins & Sells as Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Appointment of Mr. Joseph Dominic Silva as an Additional Director of the Company.	FOR	ABSTAIN
			7	Appointment of Ms. Snehlata Shrivastva as an Additional Director of the Company.	FOR	ABSTAIN
			8	Appointment of Dr. Rajiv B.Lall as an Executive Chairman w.e.f. 2nd May, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	ABSTAIN
			9	Appointment of Mr. Vikram Limaye as Managing Director & CEO w.e.f. 2nd May, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	ABSTAIN
			10	Payment of remuneration by way of Commission to the Non-Executive Directors of the Company commencing from 1st April, 2013 to 31st March, 2018.	FOR	ABSTAIN
			11	Issuance of Equity Shares to the eligible Employees under ESOS up to 2% of the issued capital of the Company.	FOR	ABSTAIN
			12	Decrease in limit of Foreign Institutional Investors (FIIs) holding in the equity share capital from 74% to 54%.	FOR	ABSTAIN
29/07/2013	Jaiprakash Associates Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet, the Statement of Profit & Loss and the Reports of the Directors and the Auditors thereon for the year ended on March 31, 2013.	FOR	FOR
			2	To declare a dividend for the financial year 2012-13.	FOR	FOR
			3	Re-appointment of Shri Pankaj Gaur as Director.	FOR	FOR
			4	Re-appointment of Shri V.K. Chopra as Director.	FOR	FOR
			5	Re-appointment of Dr. B. Samal as Director.	FOR	FOR
			6	Re-appointment of Shri Sunny Gaur as Director.	FOR	FOR
			7	Re-appointment of Shri B.K. Goswami as Director.	FOR	FOR
			8	Appointment of M/s. M.P. Singh & Associates as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	FOR
29/07/2013	Madras Cements Ltd.	AGM	1	To receive, consider & adopt profit & Loss account for the year ended 31st March 2013 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.	FOR	FOR
			2	To declare dividend for the year 2012-13.	FOR	FOR
			3	To appoint a Director in the place of Dr.A.Ramakrishna who retires by rotation and is eligible for reappointment.	FOR	FOR
			4	S.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants and M/s.CNGSN & Associates appoint Auditor of the company	FOR	ABSTAIN
			5	Name of the Company be changed from MADRAS CEMENTS LIMITED to "THE RAMCO CEMENTS LIMITED"	FOR	FOR

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
29/07/2013	Mahindra Holidays & Resorts India Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	Declaration of dividend on Equity Shares of the Company.	FOR	FOR
			3	Re-appointment of Mr. Uday Y. Phadke as Director.	FOR	FOR
			4	Re-appointment of Mr. Vineet Nayyar as Director.	FOR	FOR
			5	Re-appointment of Messrs. Deloitte Haskins & Sells as Auditors and to fix their remuneration including out of pocket expensed for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Appointment of Mr. Sanjeev Aga as an Additional Director of the Company w.e.f. 18th April, 2013.	FOR	FOR
29/07/2013	UltraTech Cement Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss Account and the Report of the Directors and Auditors thereon for the year ended 31st March, 2013.	FOR	FOR
			2	To declare dividend on equity shares for the year ended 31st March, 2013.	FOR	FOR
			3	Re-appointment of Mrs. Rajashree Birla as Director.	FOR	FOR
			4	Re-appointment of Mr. R.C. Bhargava as Director.	FOR	FOR
			5	Re-appointment of Mr. S. Rajgopal as Director.	FOR	FOR
			6	Re-appointment of M/s. Deloitte Haskins & Sells and M/s. G.P. Kapadia & Co., are Joint Statutory Auditors and to fix their remuneration plus service tax as applicable and reimbursement of out-of-pocket expenses for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			7	Re-appointment of M/s. Haribhakti & Co., as Branch Auditors and to fix their remuneration plus service tax as applicable and reimbursement of out-of-pocket expenses for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			8	Appointment of Mr. Rajiv Dube as an Additional Director of the Company.	FOR	FOR
			9	Granting of Stock Options to the eligible employees of Holding and Subsidiary Companies under 'Ultra Tech Employee Stock Option Scheme - 2013' under the Articles of Association of the Company.	FOR	FOR
29/07/2013	Sadbhav Engineering Ltd.	EGM	1	Preferential allotment of Warrants	FOR	FOR
			2	Raising of funds by way of Rights Issue	FOR	FOR
30/07/2013	ALSTOM India Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	Declaration of dividend on Equity Shares.	FOR	ABSTAIN
			3	Re-appointment of Mr. A.K. Thiagarajan as Director.	FOR	ABSTAIN
			4	Appointment of Messrs. S.N. Dhawan & Co., as Statutory Auditors in place of Messrs. Price Waterhouse as Retiring Auditors and to fix their remuneration as per the terms and conditions of the Company.	FOR	ABSTAIN
			5	Re-appointment of Mr. S.M. Momaya as Whole-time Director & Chief Financial Officer w.e.f. 17th May, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	ABSTAIN
30/07/2013	Ipca Laboratories Ltd	AGM	1	To receive, consider and adopt the Balance Sheet and the Profit & Loss Account and the Reports of the Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	To declare / note payment of dividend on equity shares.	FOR	FOR
			3	Re-appointment of Mr. Babulal Jain as Director.	FOR	FOR
			4	Re-appointment of Mr. Anand T. Kusre as Director.	FOR	FOR
			5	Re-appointment of Dr. V.V. Subba Rao as Director.	FOR	FOR
			6	Appointment of Auditors and to fix their remuneration for the next Annual General Meeting.	FOR	ABSTAIN
			7	Re-appointment of Mr. Premchand Godha as Managing Director w.e.f. 1st April, 2013 as per the terms and conditions of the Company.	FOR	FOR
			8	Appointment of Dr. Ramakanta M. Panda as an Additional Director of the Company.	FOR	FOR
30/07/2013	Greaves Cotton Ltd	AGM	1	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and the Directors thereon	FOR	FOR
			2	To confirm the 1st, 2nd and 3rd Interim Dividends aggregating to '1.10 per Equity Share of '2 declared and paid by the Board of Directors during the financial year 2012-13.	FOR	FOR
			3	To declare a Final Dividend on Equity Shares. {The Board of Directors has recommended a Final Dividend of '0.50 (25%) per Equity Share of '2. }	FOR	FOR
			4	To appoint a Director in place of Mr. Vijay Rai, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR
			5	To resolve that Mr. Suresh N. Talwar, who retires by rotation and who has not offered himself for re-appointment, not be re-appointed and the resulting vacancy not be filled up.	FOR	FOR
			6	To re-appoint Walker, Chandio & Co., Chartered Accountants, having Firm Registration Number 001076N, 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 and to authorise the Audit Committee to fix their remuneration	FOR	ABSTAIN
			7	To re-appoint Wrigley Partington, UK, as the Branch Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and authorise the Board of Directors to fix their remuneration.	FOR	ABSTAIN
			8	Increase in the remuneration payable to Mr. Sunil Pahilajani, Managing Director & CEO, with effect from 1st April, 2013 for the remaining part of his five year tenure	FOR	FOR

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
31/07/2013	DR. REDDY'S Laboratories Ltd.	AGM	1	To receive, consider and adopt the Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss of the Company for the year ended on that date along with the Reports of the Directors' and Auditors' thereon	FOR	FOR
			2	To declare dividend on the equity shares for the financial year 2012-13.	FOR	FOR
			3	To appoint a Director in place of Dr. Ashok S Ganguly, who retires by rotation, and being eligible, seeks re-appointment.	FOR	FOR
			4	To appoint a Director in place of Dr. J P Moreau, who retires by rotation, and being eligible, seeks re-appointment.	FOR	FOR
			5	To appoint a Director in place of Ms. Kalpana Morparia, who retires by rotation, and being eligible, seeks re-appointment.	FOR	FOR
			6	To appoint the Statutory Auditors and fix their remuneration. The retiring Auditors B S R & Co., Chartered Accountants are eligible for re-appointment.	FOR	ABSTAIN
			7	Redesignation of MR. G V Prasad, whole time director, As Chairman and Chief Executive Officer	FOR	FOR
			8	Redesignation of MR. SATISH REDDY, whole time director, as Vice Chairman in addition to his role on MD & Chief Operating Officer.	FOR	FOR
01/07/2013	Cummins India Ltd	AGM	1	To receive and adopt the Audited Statement of Profit and Loss and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon for the year ended March 31, 2013.	FOR	FOR
			2	To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors.	FOR	FOR
			3	Re-appointment of Mr. James Kelly as Director.	FOR	FOR
			4	Re-appointment of Mr. Rajeew Bakshi as Director.	FOR	FOR
			5	Re-appointment of Mr. Venu Srinivasan as Director.	FOR	FOR
			6	Appointment of Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			7	Appointment of Mr. Antonio Leitao as an Additional Director of the Company.	FOR	FOR
			8	Appointment of Mr. Prakash Telang as an Additional Director of the Company.	FOR	FOR
			9	Appointment of Mr. Edward Phillip Pence as an Additional Director of the Company.	FOR	FOR
			10	Re-appointment of Mr. Anant J. Talaulicar as Managing Director and the payment of his remuneration commencing w.e.f. 25th April, 2013 to 24th April, 2018 as per the terms and conditions of the Company.	FOR	FOR
			11	Appointment of Mr. Pradeep Bhargava as an Alternate Director to Mr. Patrick Ward as an advisor to the Company on a retainership basis and to fix their remuneration commencing w.e.f. 1st April, 2013 to 30th April, 2014 as per the terms and conditions of the Company.	FOR	FOR
01/08/2013	Titan Industries	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Declaration of dividend on equity share	FOR	ABSTAIN
			3	Re-appointment of Mr T K Balaji as a Director	FOR	ABSTAIN
			4	Re-appointment of Dr C G Krishnadas as a Director	FOR	ABSTAIN
			5	Re-appointment of Mr Ishaat Hussain as a Director	FOR	ABSTAIN
			6	"Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors"	FOR	ABSTAIN
02/08/2013	Glenmark Pharmaceuticals Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	Declaration of dividend on Equity Shares.	FOR	FOR
			3	Re-appointment of Mr. D.R. Mehta as Director.	FOR	FOR
			4	To appoint a Director in place of Mr. Sridhar Gorthi who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			5	To appoint a Director in place of Mr. J. F. Ribeiro who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			6	Re-appointment of Mr. J.F. Ribeiro as Director.	FOR	ABSTAIN
02/08/2013	Berger Paints Ltd	AGM	1	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2013, the audited Balance Sheet as at 31st March, 2013, together with the Directors' and Auditors' Reports thereon.	FOR	FOR
			2	To declare a Dividend on equity shares of the Company for the year ended 31st March, 2013.	FOR	FOR
			3	To appoint a Director in place of Mr. Kamal Ranjan Das who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR
			4	To appoint a Director in place of Mr. Pulak Chandan Prasad who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			5	To appoint Auditors and to fix their remuneration.	FOR	FOR

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PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
03/08/2013	Gujarat State Fertilizers & Chemicals Ltd	AGM	1	To receive, consider and adopt the Audited Accounts, Balance Sheet as at 31st March, 2013, Profit & Loss Statement for the year ended on that date.	FOR	FOR
			2	To declare Dividend on Equity Shares.	FOR	FOR
			3	Re-appointment Shri D. J. Pandian as director.	FOR	FOR
			4	Re-appoint Shri D. J. Pandian as director.	FOR	FOR
			5	To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara as Auditors of the company and fix their remuneration.	FOR	ABSTAIN
			6	To appoint Dr. Hasmukh Adhia, IAS as director of the company.	FOR	FOR
03/08/2013	Infosys Limited	EGM	1	Appointment of Mr. N R Narayana Murthy as Whole Time Director of the Company for a period of 5 years wef 01 JUNE2013	FOR	FOR
05/08/2013	Divis Laboratories Ltd	AGM	1	To consider and adopt the audited Balance Sheet as at 31st March 2013, the Statement of Profit and Loss for the year ended 31st March 2013.	FOR	FOR
			2	To declare dividend for the financial year 2012 - 2013.	FOR	FOR
			3	To appoint a Director in place of Dr. G. Suresh Kumar, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR
			4	To appoint a Director in place of Mr. Madhusudana Rao Divi, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR
			5	To appoint M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad as Auditors of the Company and to authorise the Board to fix their remuneration.	FOR	ABSTAIN
			6	Appointment of Mr. R. Ranga Rao as a Director of the company.	FOR	FOR
06/08/2013	Navneet Publications Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the reports of Directors and Auditors thereon.	FOR	ABSTAIN
			2	To declare a dividend for the financial year ended 31st March, 2013.	FOR	ABSTAIN
			3	To appoint a Director in place of Dr. R. Varadarajan, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Shri Tushar K. Jani, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			5	To appoint M / s. Ghalla & Bhansali, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	FOR	ABSTAIN
			6	Shri Gnanesh D. Gala in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	FOR	ABSTAIN
			7	Shri Raju H. Gala in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	FOR	ABSTAIN
			8	Shri Bipin A. Gala in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	FOR	ABSTAIN
			9	Shri Anil D. Gala in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	FOR	ABSTAIN
			10	Shri Shailendra J. Gala in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	FOR	ABSTAIN
			11	Shri Atul J. Shethia in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	FOR	ABSTAIN
			12	Shri Mohinder Pal Bansal in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	FOR	ABSTAIN
			13	Shri Nilesh S. Vikamsey in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	FOR	ABSTAIN
			14	pursuant to provisions of Sections 198,269,309 and all other applicable provisions, if any, read with Schedule XIII of the Companies Act, 1956 ("the Act"), the Company hereby approves the appointment and terms of remuneration of Shri Gnanesh D. Gala as Managing Director of the Company for a period of five years with effect from 1st June, 2013 upon the terms and conditions set out in the draft agreement to be entered into by the Company with him and submitted to this meeting, duly initialled by the Chairman for the purpose of identification, which Agreement is specifically sanctioned with liberty to the Board of Directors to alter and vary the terms and conditions of the said Agreement so as not to exceed the limits specified in Schedule XIII of the Act and as may be agreed between the Board of Directors and Shri Gnanesh D. Gala.	FOR	ABSTAIN
			15	pursuant to provisions of Sections 198,269,309 and all other applicable provisions, if any, read with Schedule XIII of the Companies Act, 1956 ("the Act"), the Company hereby approves the appointment and terms of remuneration of Shri Raju H. Gala as Joint Managing Director of the Company for a period of five years with effect from upon the terms and conditions set out in the draft agreement to be entered into by the Company with him and submitted to this meeting, duly initialled by the Chairman for the purpose of identification, which Agreement is specifically sanctioned with liberty to the Board of Directors to alter and vary the terms and conditions of the said Agreement so as not to exceed the limits specified in Schedule XIII of the Act and as may be agreed between the Board of Directors and Shri Raju H. Gala.	FOR	ABSTAIN

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PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
			16	pursuant to provisions of Sections 198,269,309 and all other applicable provisions, if any, read with Schedule XIII of the Companies Act, 1956 ("the Act"), the Company hereby approves the appointment and terms of remuneration of Shri Bipin A. Gala as Wholetime Director of the Company, for a period of five years with effect from 1st June, 2013 upon the terms and conditions set out in the draft agreement to be entered into by the Company with him and submitted to this meeting, duly initialled by the Chairman for the purpose of identification, which Agreement is specifically sanctioned with liberty to the Board of Directors to alter and vary the terms and conditions of the said Agreement so as not to exceed the limits specified in Schedule XIII of the Act and as may be agreed between the Board of Directors and Shri Bipin A. Gala.	FOR	ABSTAIN
			17	pursuant to provisions of Sections 198,269,309 and all other applicable provisions, if any, read with Schedule XIII of the Companies Act, 1956 ("the Act"), the Company hereby approves the appointment and terms of remuneration of Shri Anil D. Gala as Wholetime Director of the Company for a period of five years with effect from 1st June, 2013 upon the terms and conditions set out in the draft agreement to be entered into by the Company with him and submitted to this meeting, duly initialled by the Chairman for the purpose of identification, which Agreement is specifically sanctioned with liberty to the Board of Directors to alter and vary the terms and conditions of the said Agreement so as not to exceed the limits specified in Schedule XIII of the Act and as may be agreed between the Board of Directors and Shri Anil D. Gala.	FOR	ABSTAIN
			18	Company hereby approves the appointment and terms of remuneration of Shri Shailendra J. Gala as Wholetime Director of the Company for a period of five years with effect from 1st June, 2013 upon the terms and conditions set out in the draft agreement to be entered into by the Company with him and submitted to this meeting, duly initialled by the Chairman for the purpose of identification, which Agreement is specifically sanctioned with liberty to the Board of Directors to alter and vary the terms and conditions of the said Agreement so as not to exceed the limits specified in Schedule XIII of the Act and as may be agreed between the Board of Directors and Shri Shailendra J. Gala.	FOR	ABSTAIN
			19	pursuant to provisions of Sections 198,269,309 and all other applicable provisions, if any, read with Schedule XIII of the Companies Act, 1956 ("the Act"), the Company hereby approves the appointment and terms of remuneration of Shri Atul J. Shethia as Wholetime Director of the Company for a period of five years with effect from 1st June, 2013 upon the terms and conditions set out in the draft agreement to be entered into by the Company with him and submitted to this meeting, duly initialled by the Chairman for the purpose of identification, which Agreement is specifically sanctioned with liberty to the Board of Directors to alter and vary the terms and conditions of the said Agreement so as not to exceed the limits specified in Schedule XIII of the Act and as may be agreed between the Board of Directors and Shri Atul J. Shethia.	FOR	ABSTAIN
			20	change of name of the Company from 'NAVNEET PUBLICATIONS (INDIA) LIMITED' to 'NAVNEET EDUCATION LIMITED', and accordingly the name 'NAVNEET EDUCATION LIMITED' be substituted in place of NAVNEET PUBLICATIONS (INDIA) LIMITED in the Memorandum of Association and Articles of Association of the Company and in all other relevant documents, papers and places wherever it appears.	FOR	ABSTAIN
			21	Company as Vice President or with such other higher designation as the Board / Committee of Directors of the Company, may from time to time decide at a basic salary of ` 2.25 Lac per month plus other perquisites / allowances, which shall not be more than 100% of his basic salary per month, with an authority to the Board / Committee of Directors to give to Shri Kalpesh H. Gala, one or more increment in any year so as to increase basic salary upto ` 10 Lac per month plus other perquisites / allowances, which shall not be more than 100% of his basic salary per month	FOR	ABSTAIN
			22	Directors to give to Shri Ketan B. Gala, one or more increment in any year so as to increase basic salary upto ` 10 Lac per month plus other perquisites / allowances, which shall not be more than 100% of his basic salary per month.	FOR	ABSTAIN
			23	pursuant to Section 314(1B) and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government and such other approvals as may be necessary, consent of the Company be and is hereby accorded to Shri Sanjeev J. Gala, Vice President-Marketing who is a relative of Shri Shailendra J. Gala, Wholetime Director of the Company, to hold and continue to hold the office or place of profit under the Company as Vice President-Marketing or with such other higher designation as the Board / Committee of Directors of the Company, may from time to time decide at a basic salary of ` 2.25 Lac per month plus other perquisites / allowances, which shall not be more than 100% of his basic salary per month, with an authority to the Board / Committee of Directors to give to Shri Sanjeev J. Gala, one or more increment in any year so as to increase basic salary upto ` 10 Lac per month plus other perquisites / allowances, which shall not be more than 100% of his basic salary per month	FOR	ABSTAIN
			24	Company for borrowing from time to time any sum or sum of money on such security and on such terms and conditions as the Board may deem fit for the purpose of business of the Company notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained or to be obtained from Company's bankers in the ordinary course of business) may exceed, at any time the aggregate of the paid-up share capital and its free reserves, that is to say, reserves not set apart for any specific purpose, provided however, that the total amount so borrowed in excess of aggregate of paid up share capital of the Company and its free reserves shall not at any time exceed ` 1000 crore (Rupees One Thousand Crore only)."	FOR	ABSTAIN
			25	In supersession of the earlier resolution passed at the Annual General Meeting held on 31st July, 2008 and pursuant to Section 293(1) (a) and all other applicable provisions, if any, of the Companies Act, 1956, consent of the Company be and is hereby accorded under Section 293 (1) (a) of the Companies Act, 1956 to the Board of Directors ("the Board") to mortgage and / or charge in addition to the mortgage(s)/charge(s) created by the Company, in such form and manner and at such time and on such terms as the Board may determine or think fit the whole or substantially the whole or any one or more of the undertakings or all its undertakings, including all or any part of the movable and / or immovable properties wherever situated both present and future in favour of Company's bankers / financial institutions / lenders within the overall ceiling limits prescribed by the members of the Company in terms of section 293 (1) (d) of the Companies Act, 1956."	FOR	ABSTAIN

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Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
			26	welfare of its employees upto an amount of Rs. 25 crore (Rupees Twenty Five Crore only) in any financial year notwithstanding that the said amount in any financial year may exceed five percent of the average net profits of the Company as determined in accordance with the provisions of Section 349 and 350 of the Companies Act, 1956 during the immediate preceeding three financial years .”	FOR	ABSTAIN
07/08/2013	Enami Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account of the Company.	FOR	ABSTAIN
			2	To declare Dividend on equity shares.	FOR	ABSTAIN
			3	To appoint a Director in place of Shri Amit Kiran Deb, who retires by rotation and, being eligible, offers himself for reappointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Shri Y. P. Trivedi who retires by rotation and, being eligible, offers himself for reappointment.	FOR	ABSTAIN
			5	To appoint a Director in place of Smt. Priti A Sureka who retires by rotation and, being eligible, offers herself for reappointment.	FOR	ABSTAIN
			6	To appoint a Director in place of Shri H. V. Agarwal, who retires by rotation and, being eligible, offers himself for reappointment.	FOR	ABSTAIN
			7	To appoint Auditors and to fix their remuneration.	FOR	ABSTAIN
			8	Appointment of Shri Pradip KR. Khaitan as a Director of the company.	FOR	ABSTAIN
07/08/2013	Lupin Ltd	AGM	1	To receive, consider, approve and adopt the audited Balance Sheet, Statement of Profit and Loss Account and reports of Directors and Auditors thereon for the year ended on March 31, 2013.	FOR	FOR
			2	To declare dividend for the year ended March 31, 2013.	FOR	FOR
			3	Re-appointment of Dr. Kamal K. Sharma as Director.	FOR	FOR
			4	Re-appointment of Ms. Vinita Gupta as Director.	FOR	FOR
			5	Re-appointment of Mr. Nilesh Gupta as Director.	FOR	FOR
			6	Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			7	Appointment of Mr. Dileep C. Choksi as an Additional Director of the Company.	FOR	FOR
			8	Investment by Foreign Institutional Investors in the equity share capital of the Company, either by way of direct investment or by purchase or otherwise by acquiring from the secondary market under the Portfolio Investment Scheme.	FOR	FOR
07/08/2013	Mphasis Ltd.	POSTAL Ballot	1	Revision in The NON EXECUTIVE DIRECTORS Commission paid to The INDEPENDENT DIRECTORS	FOR	ABSTAIN

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PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
07/08/2013	Orient Cement Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	FOR	ABSTAIN
			2	To declare a dividend on Equity Shares for the financial year ended March 31, 2013.	FOR	ABSTAIN
			3	To elect Director in place of Director retiring by rotation	FOR	ABSTAIN
			4	To appoint 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	FOR	ABSTAIN
			5	pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956, Mr. Vinod Kumar Dhall, who was appointed as an Additional Director of the Company pursuant to the provisions of Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company, liable to retire by rotation, in terms of the provisions of the Articles of Association of the Company.	FOR	ABSTAIN
			6	pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956, Mr. Rabindranath Jhunjhunwala, who was appointed as an Additional Director of the Company pursuant to the provisions of Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company, liable to retire by rotation, in terms of the provisions of the Articles of Association of the Company."	FOR	ABSTAIN
			7	pursuant to provisions of Article 105 and Article 115 of the Articles of Association of the Company and Sections 198, 269, 309, 311 and all other applicable provisions, if any, read with Schedule XIII of the Companies Act, 1956 (hereinafter referred to as "the Act"), (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), consent of the Company be and is hereby accorded to the appointment of Mr. Desh Deepak Khetrpal, as Managing Director of the Company for a period of three years effective from April 02, 2012, with liberty to either party to terminate the appointment on three month's notice in writing to the other.	FOR	ABSTAIN
			8	pursuant to the provisions of Section 198, 269, 309, 310 and all other applicable provisions, if any, of the Companies Act, 1956, ("the Act") and Schedule XIII to the said Act (including any statutory modification(s) or re-enactment(s) thereof, for time being in force) and in supersession of any earlier resolution passed in this regard, consent of the Company be and is hereby accorded for revision in the Salary, Allowances and Perquisites (hereinafter referred as "Total Remuneration") of Mr. Desh Deepak Khetrpal, CEO and Managing Director of the Company w.e.f. April 1, 2013 for the remaining period.	FOR	ABSTAIN
08/08/2013	Bharat Forge Ltd	AGM	1	To consider and adopt the audited Balance Sheet, the Statement of Profit and Loss Account and the reports of the Board of Directors and Auditors thereon for the financial year ended as on March 31, 2013.	FOR	ABSTAIN
			2	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares.	FOR	ABSTAIN
			3	Re-appointment of Mr. G.K. Agarwal as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. P.C. Bhalerao as Director.	FOR	ABSTAIN
			5	Re-appointment of Mr. P.G. Pawar as Director.	FOR	ABSTAIN
			6	Appointment of Mr. S.D. Kulkarni as Director.	FOR	ABSTAIN
			7	Appointment of Dr. Uwe Loos as Director.	FOR	ABSTAIN
			8	Appointment of M/s. S.R. Batliboi & Co., LLP as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			9	Appointment of Mr. Vimal Bhandari as an Additional Director of the Company.	FOR	ABSTAIN
			10	Re-appointment of Mr. B.N. Kalyani as Managing Director w.e.f. 30th March, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	ABSTAIN
			11	Re-appointment of Mr. G.K. Agarwal as Deputy Managing Director w.e.f. 1st April, 2013 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	ABSTAIN
			12	Re-appointment of Mr. Sunil K. Chaturvedi as an Executive Director w.e.f. 20th May, 2013 to 19th May, 2018 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	ABSTAIN
08/08/2013	Page Industries Ltd	AGM	1	To consider the Profit and Loss Account for the financial year ended 31st March, 2013, the Balance Sheet as at that date.	FOR	ABSTAIN
			2	To declare a dividend on equity shares.	FOR	ABSTAIN
			3	To appoint a Director in the place of Mr. Ramesh Genomal, who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN
			4	To appoint a Director in the place of Mr. Nari Genomal, who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN
			5	Re-appoint M/s. Haribhakti & Co., as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	FOR	ABSTAIN
			6	Appointment of Mr. B. C. Prabhakar as Director of the company.	FOR	ABSTAIN
			7	Appointment of Mr. Pius Thomas as Director of the company.	FOR	ABSTAIN
			8	Appointment of Mr. Pius Thomas as Whole-time Director, designated as Executive Director-Finance of the Company for a period of five years commencing from 13th September 2012.	FOR	ABSTAIN
			9	To consider the increase in remuneration of Mr. Shamir Genomal, GM-Operations effective from 01st September, 2013 to 30th September, 2014.	FOR	ABSTAIN
			10	Re-appoint Mr. Shamir Genomal as General Manager - Operations.	FOR	ABSTAIN
			11	consider increase in the limits of the aggregate shareholding in the Company of all Foreign Institutional Investors (FIIs) including their sub-accounts either by subscription, direct purchase or acquisition from the open market under the Portfolio Investment Scheme (PIS) under FEMA in the paid up equity capital of the Company from 24% to 49%.	FOR	ABSTAIN
			12	To consider the payment of Rs. 2,090,000 /- to the Directors of the Company other than Managing Directors / Whole-time Directors.	FOR	ABSTAIN



TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
08/08/2013	Jet Airways (India) Ltd	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Re-appointment of Mr Victoriano P Dungca as a Director	FOR	ABSTAIN
			3	Re-appointment of Mr Aman Mehta as a Director	FOR	ABSTAIN
			4	"Re-appointment of M/s Deloitte Haskins & Sells and M/s Chaturvedi & Shah, Chartered Accountants as as Joint Auditors"	FOR	ABSTAIN
			5	Increase in the borrowing limits upto not exceeding Rs 25000 crores	FOR	ABSTAIN
			6	Re-appointment of Mr Nivaan Goyal to an Office or Place of Profit for 2 years with effect from 1.9.2013	FOR	ABSTAIN
			7	Re-appointment of Ms Namrata Goyal to an Office or Place of Profit for 2 years with effect from 12.7.2013	FOR	ABSTAIN
08/08/2013	Polaris Fin Tech Ltd.	AGM	1	Adoption of accounts	FOR	ABSTAIN
			2	"Appointment of Ms Ruchira Gupta, relative of the director to hold a place of profit as assistant Manager - MIS"	FOR	ABSTAIN
			3	Declaration of dividend	FOR	ABSTAIN
			4	Appointment of Mr Arvind Kumar as director	FOR	ABSTAIN
			5	Appointment of Mr Satya Pal as director	FOR	ABSTAIN
			6	"Appointment of M/s S R Batliboi & Associates, LLP Chartered accountants as auditors"	FOR	ABSTAIN
			7	Appointment of Mr Rajesh MEhta as director	FOR	ABSTAIN
			8	Appointment of Mr V Balaram as director	FOR	ABSTAIN
			9	Payment of commission to non executive directors	FOR	ABSTAIN
			10	"Appointment of MR Vinay Garg, relative of the director to hold a place of profit as financial Controller of subsidiary company, Polaris Software Lab Inc for 3 years"	FOR	ABSTAIN
10/08/2013	Hinduja Global Solutions Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet and the Profit and Loss Account and the reports of the Directors and Auditors thereon for the year ended on March 31, 2013.	FOR	ABSTAIN
			2	To declare a dividend for the year ended March 31, 2013.	FOR	ABSTAIN
			3	Re-appointment of Mr. Rangan Mohan as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Anil Harish as Director.	FOR	ABSTAIN
			5	Appointment of M/s. Price Waterhouse as Auditors of the Company and to fix their remuneration.	FOR	ABSTAIN
			6	Issue and allotment of Convertible Bonds/Securities into Equity Shares on Rights Issue basis.	FOR	ABSTAIN
12/08/2013	Larsen & Toubro Ltd.	Court Con.	1	To approve the proposed scheme of arrangement between Larsen & Toubro Limited and L&T Hydrocarbon Engineering Limited	FOR	ABSTAIN
12/08/2013	Ratnamani Metals & Tubes Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the Report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	Declaration of dividend on Equity Shares.	FOR	ABSTAIN
			3	Re-appointment of Shri P.M. Mehta as Director.	FOR	ABSTAIN
			4	Re-appointment of M/s. Mehta Lodha & Co., and M/s. S.R. Batliboi & Associates LLP as Joint Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			5	Re-appointment of Shri M. Sanghvi as Managing Director and the payment of his remuneration w.e.f. 1st November, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
			6	Re-appointment of Shri Jayanti M. Sanghvi as Whole-time Director and the payment of his remuneration w.e.f. 1st November, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
			7	Re-appointment of Shri Shanti M. Sanghvi as Whole-time Director and the payment of his remuneration w.e.f. 1st November, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
12/08/2013	DLF Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors and Auditors thereon.	FOR	ABSTAIN
			2	To declare dividend.	FOR	ABSTAIN
			3	To appoint a Director in place of Brig. (Retd.) N.P. Singh, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Mr. B. Bhushan, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			5	To appoint a Director in place of Mr. K.N. Memani, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			6	To appoint 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. M/s. Walker, Chandiok & Co, the retiring Auditors are eligible for re-appointment.	FOR	ABSTAIN
13/08/2013	Mahindra & Mahindra Ltd	AGM	1	To receive and adopt the audited Balance Sheet and the Statement of Profit and Loss Account and the Reports of the Directors and the Auditors thereon for the year ended on 31st March 2013.	FOR	ABSTAIN
			2	To declare a dividend on Ordinary Equity Shares.	FOR	ABSTAIN
			3	Re-election of Mr. Anand G. Mahindra as Director.	FOR	ABSTAIN
			4	Re-election of Mr. Nadir B. Godrej as Director.	FOR	ABSTAIN
			5	Re-election of Mr. Anupam Puri as Director.	FOR	ABSTAIN
			6	Re-appointment of Dr. A.S. Ganguly as Director of the Company.	FOR	ABSTAIN
			7	Re-appointment of Messrs Deloitte Haskins & Sells as Auditors and to fix their remuneration in addition to out of pocket expenses for the next Annual General Meeting of the Company.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
14/08/2013	PVR Ltd.	POSTAL Ballot	1	"Grant of options under "PVR ESOS 2013" to Mr Kamal Gianchandani an employee of PVR Pictures Limited, a wholly owned subsidiary of the Company"	FOR	ABSTAIN
			2	Re-appointment of Mr Ajay Bijli as Chairman cum MD for 5 years with effect from 24.7.2013	FOR	ABSTAIN
			3	Re-appointment of Mr Sanjeev Kumar as Joint MD for 5 years with effect from 24.7.2013	FOR	ABSTAIN
14/08/2013	Tata Steel Ltd	AGM	1	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date.	FOR	FOR
			2	To declare Dividend on Ordinary Shares.	FOR	FOR
			3	To appoint a Director in the place of Mr. Nusli N. Wadia, who retires by rotation and is eligible for re-appointment.	FOR	FOR
			4	To appoint a Director in the place of Mr. Subodh Bhargava, who retires by rotation and is eligible for re-appointment.	FOR	FOR
			5	To appoint a Director in the place of Mr. Jacobus Schraven, who retires by rotation and is eligible for re-appointment.	FOR	FOR
			6	To appoint a Director in the place of Dr. Karl-Ulrich Koehler, who retires by rotation and is eligible for re-appointment.	FOR	FOR
			7	To appoint auditors and fix their remuneration.	FOR	ABSTAIN
			8	To appoint Mr. D. K. Mehrotra as Director of the company.	FOR	FOR
			9	To appoint Koushik Chatterjee as Director of the company.	FOR	FOR
			10	To appoint Mr. O. P. Bhatt as Director of the company.	FOR	FOR
			11	Appointment of Mr. Koushik Chatterjee as Executive Director and Group Chief Financial Officer.	FOR	FOR
14/08/2013	Amara Raja Batteries Ltd.	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Declaration of Dividend	FOR	ABSTAIN
			3	Re-appointment of Mr T R Narayanaswamy as Director	FOR	ABSTAIN
			4	Re-appointment of Mr P Lakshmana Rao as Director	FOR	ABSTAIN
			5	Re-appointment of Mr Nagarjun Valluripalli as Director	FOR	ABSTAIN
			6	"Re-appointment of M/s E Phalguna Kumar & Co, Chartered Accountants and M/s Chevuturi Associates, Chartered Accountants as Joint Auditors"	FOR	ABSTAIN
			7	Appointment of Mr Ravi Bhamidipati as Director	FOR	ABSTAIN
			8	Appointment of Mr Eric Stuart Mitchell as Director	FOR	ABSTAIN
			9	Appointment of Mr Ravi Bhamidipati as Executive Director for the period from 08.10.2012 to 31.03.2014	FOR	ABSTAIN
14/08/2013	Oracle Fin & Serv Software Ltd.	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Re-appointment of Mr Derek H Williams as Director	FOR	ABSTAIN
			3	Re-appointment of Mr Chaitanya Kamat as Director	FOR	ABSTAIN
			4	Appointment of Auditors	FOR	ABSTAIN
			5	Appointment of Branch Auditors	FOR	ABSTAIN
			6	Appointment of Mr Richard Jackson as Director	FOR	ABSTAIN
			7	Appointment of Ms Samantha Wellington as Director	FOR	ABSTAIN
			8	Appointment of Mr Harinder Singh as Director	FOR	ABSTAIN
			9	Re-appointment of Mr Chaitanya Kamat as MD & CEO for 3 years effective 25.10.2013	FOR	ABSTAIN
16/08/2013	Tata Power Company Ltd	AGM	1	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date.	FOR	ABSTAIN
			2	To declare a dividend on Equity Shares.	FOR	ABSTAIN
			3	To appoint a Director in place of Mr. R. Gopalakrishnan, who retires by rotation and is eligible for re-appointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Mr. N. H. Mirza, who retires by rotation and is eligible for re-appointment.	FOR	ABSTAIN
			5	To appoint a Director in place of Mr. Thomas Mathew T., who retires by rotation and is eligible for re-appointment.	FOR	ABSTAIN
			6	To appoint Auditors and fix their remuneration.	FOR	ABSTAIN
			7	Appointment of Ms. Vishakha Mulye as Director.	FOR	ABSTAIN
			8	Re-appointment of Mr. S. Padmanabhan as Executive Director.	FOR	ABSTAIN
			9	To determine the payment of commission to Non-Executive Directors.	FOR	ABSTAIN
			10	Appointment of Branch Auditors.	FOR	ABSTAIN
16/08/2013	Orient Paper & Inds Ltd.	AGM	1	Adoption of accounts	FOR	ABSTAIN
			2	Declaration of dividend	FOR	ABSTAIN
			3	To elect directors	FOR	ABSTAIN
			4	"Appointment of M/s S R Battliboi & Co, LLP Chartered accountants as auditors"	FOR	ABSTAIN
			5	Appointment of Mr Narendra Singh Sisodia as director	FOR	ABSTAIN
			6	"Revision of remuneration to Mr M L Pachisia, MD"	FOR	ABSTAIN
17/08/2013	Grasim Industries Ltd.	AGM	1	Adoption of accounts	FOR	ABSTAIN
			2	To grant Grasim Industries Limited Employee Stock Option Scheme - 2013 to the employees of the subsidiary of the company	FOR	ABSTAIN
			3	Declaration of dividend	FOR	ABSTAIN
			4	Appointment of Mr Shailendra K Jain as director	FOR	ABSTAIN
			5	Appointment of Dr Thomas M Connelly as director	FOR	ABSTAIN
			6	Appointment of Mr M L Apte as director	FOR	ABSTAIN
			7	Appointment of Mr R C Bhargava as director	FOR	ABSTAIN
			8	Appointment of auditors	FOR	ABSTAIN
			9	"Appointment of M/s Vidyarthi & sons, Chartered accountants as branch auditors"	FOR	ABSTAIN
			10	To grant Grasim Industries Limited Employee Stock Option Scheme - 2013 to the employees of the company	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
19/08/2013	DLF Ltd.	POSTAL Ballot	1	Alteration in the 'Object Clause' of Memorandum of Association of the Company	FOR	ABSTAIN
21/08/2013	Tata Motors Ltd & Tata Motors Ltd-DVR	AGM	1	Adoption of accounts	FOR	ABSTAIN
			2	To increase the limit of FII holding for ordinary shares & 'A' Ordinary Shares	FOR	ABSTAIN
			3	Declaration of dividend	FOR	ABSTAIN
			4	Appointment of Mr Nusli Wadia as director	FOR	ABSTAIN
			5	Appointment of Dr Raghunath A Mashelkar as director	FOR	ABSTAIN
			6	Appointment of auditors	FOR	ABSTAIN
			7	Appointment of Ms Falguni S Nayar as director	FOR	ABSTAIN
			8	Appointment of Mr Karl J Slym as director	FOR	ABSTAIN
			9	Appointment of Mr Karl J Slym as MD for 5 years	FOR	ABSTAIN
			10	Payment of commission to non wholetime directors	FOR	ABSTAIN
22/08/2013	eClerx Services Ltd.	AGM	1	To receive, consider, approve and adopt the audited Financial Statements of the Company comprising of the Balance Sheet as at March 31, 2013, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Schedules forming part of the accounts and annexure thereto, reports of the Board of Directors and the Auditors thereon.	FOR	FOR
			2	To declare dividend for the year ended March 31,2013.	FOR	FOR
			3	To appoint a Director in place of Anjan Malik, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			4	To appoint a Director in place of Biren Gabhawala, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			5	To appoint M/s. Walker, Chandio & Co., Chartered Accountants, as Statutory Auditors of the Company, who retire at this Annual General Meeting, and being eligible, offer themselves for re-appointment and to fix their remuneration.	FOR	ABSTAIN
			6	Amendment(s) to ESOP Plan(s)/Scheme(s) of the Company with regards to removal/deletion of Clauses permitting the Employee Welfare Trust (ESOP trust) to acquire the securities of the Company from Secondary Market.	FOR	FOR
			7	Amendment(s) to Employee Stock Option Scheme 2008 (ESOP 2008) to incorporate the clause(s) pertaining to implication upon delayed/non-payment of exercise and/or tax money.	FOR	FOR
			8	Amendment(s) to Employee Stock Option Scheme 2011 (ESOP 2011) to incorporate the clause(s) pertaining to implication upon delayed/non-payment of exercise and/or tax money.	FOR	FOR
			9	Amendment(s) to Employee Stock Option Scheme 2011 (ESOP 2011) to increase number of options which can be granted under ESOP 2011 to the employees of the Company	FOR	FOR
			10	Amendment(s) to Employee Stock Option Scheme 2011 (ESOP 2011) to increase number of options which can be granted under ESOP 2011 to the employees of the subsidiaries of the Company	FOR	FOR
			11	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company.	FOR	FOR
			12	Raising of Long Term Financial Resources	FOR	FOR
22/08/2013	Larsen & Toubro Ltd.	AGM	1	Adoption of Accounts	FOR	FOR
			2	"To issue of securities not exceeding US\$ 600 million or Rs 3,200 crore"	FOR	FOR
			3	"Fixing Commissions on the operating net profits after tax for Executive Chairman, CEO & MD, Dep. MD and Wholetime Directors"	FOR	FOR
			4	"Re-appointment of M/s Sharp & Tannan, Chartered Accountants as Auditors"	FOR	FOR
			5	Declaration of Dividend	FOR	FOR
			6	Retirement of Mrs Bhagyam Ramani from Directorship	FOR	FOR
			7	Re-appointment of Mr Subodh Bhargava as Director	FOR	FOR
			8	Appointment of Mr Shailendra Roy as Director	FOR	FOR
			9	Appointment of Mr R Shankar Raman as Director	FOR	FOR
			10	Re-appointment of Mr M M Chitale as Director	FOR	FOR
			11	Appointment of Mr M Damodaran as Director	FOR	FOR
			12	Appointment of Mr Vikram Singh Mehta as Director	FOR	FOR

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
22/08/2013	Cipla Ltd.	AGM	1	Adoption of Accounts	FOR	FOR
			2	Revision on terms of remuneration of of Mr Kamil Hamiedas with effect from 1.9.2013	FOR	FOR
			3	Revision on terms of remuneration of of Mrs Samina Vaziralli with effect from 1.9.2013	FOR	FOR
			4	Offer and grant of upto 84,44,528 stock options to the benefit of employees under ESOS-2013-A Scheme	FOR	FOR
			5	Grant the benefit of ESOS-2013-A Schem to the employees of subsidiary companies	FOR	FOR
			6	To create, offer, grants total of 5,22,194 stock options to Mr Rajesh Garg, global Chief Financial Officer and permanent employee of the Company under ESOS 2013-B Scheme	FOR	ABSTAIN
			7	Payment of Commission to Non Executive Directors not exceeding 1% of net profit of the Company for 5 years commencing 1.4.2013	FOR	FOR
			8	Declaration of Dividend	FOR	FOR
			9	Re-appointment of Mr M R Raghavan as a Director	FOR	FOR
			10	Re-appointment of Mr Pankaj Patel as a Director	FOR	FOR
			11	Not filling of vaccancy caused by retirement as Mr Ramesh Shroff as a Director	FOR	FOR
			12	Re-appointment of M/s V Sankar Aiyar & Co and M/s R G N Price & Co, Chartered Accountants as as Joint Auditors	FOR	FOR
			13	Appointment of Mr Sunhanu Saxena as a Director	FOR	FOR
			14	Appointment of Mr Sunhanu Saxena as Managing Director for 5 years with effect from 16.7.2013	FOR	FOR
			15	Appointment of Mr M K Hamied as Executive Vice chairman for 2 years with effect from 16.7.2013	FOR	FOR
23/08/2013	Dish TV India Ltd.	AGM	1	Adoption of accounts	FOR	ABSTAIN
			2	Appointment of Mr Subhash Chandra as director	FOR	ABSTAIN
			3	Appointment of Mr Eric Louis Zinterhofer as director	FOR	ABSTAIN
			4	Appointment of M/s BSR & CO, Chartered accountants as auditors	FOR	ABSTAIN
26/08/2013	Tata Chemicals Ltd	AGM	1	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date, together with Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN
			4	To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation and is eligible for re-appointment.	FOR	ABSTAIN
			5	To appoint a Director in place of Dr. Y.S.P. Thorat, who retires by rotation and is eligible for re-appointment.	FOR	ABSTAIN
			6	To appoint auditors and fix their remuneration.	FOR	ABSTAIN
			7	Commission to Non Whole-Time Director.	FOR	ABSTAIN
27/08/2013	Maruti Suzuki India Ltd	AGM	1	To receive, consider and adopt the audited balance sheet as at 31st March 2013 and the Profit and Loss account for the year ended on that date.	FOR	FOR
			2	To declare dividend on equity shares.	FOR	FOR
			3	To appoint a director in place of Mr. D.S.Brar, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			4	To appoint a director in place of Mr. Amal Ganguli, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			5	To appoint a director in place of Mr. Keichi Asai, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			6	Re-appointment of M/s Price Waterhouse, Chartered Accountants, as Statutory Auditor of the Company and to fix their remuneration.	FOR	ABSTAIN
			7	Appointment of Mr. Kenichi Ayukawa as Managing Director & Chief Executive Officer.	FOR	FOR
			8	Appointment of Mr. Toshiaki Hasuike as Joint Managing Director.	FOR	FOR
			9	Appointment of Mr. R.P. Singh as Director.	FOR	FOR
			10	Payment towards stay and other related expenses of Mr. Shinzo Nakanishi, Director.	FOR	FOR
27/08/2013	Reliance Infrastructure Ltd	AGM	1	To consider and adopt the audited Balance Sheet, the audited Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon for the financial year ended on as at March 31, 2013.	FOR	ABSTAIN
			2	To declare dividend on equity shares.	FOR	ABSTAIN
			3	Re-appointment of Shri R.R. Rai as Director.	FOR	ABSTAIN
			4	Re-appointment of Shri K. Ravikummar as Director.	FOR	ABSTAIN
			5	Appointment of M/s. Haribhakti & Co., and M/s. Pathak H D & Associates as Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Issue of Securities to the Qualified Institutional Buyers.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
30/08/2013	Simplex Infrastructures Ltd	AGM	1	To consider and adopt the Audited Balance Sheet, the Statement of Profit and Loss Account and the Reports of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	To declare dividend on Equity Shares.	FOR	ABSTAIN
			3	Re-appointment of Mr. S. Dutta as Director.	FOR	ABSTAIN
			4	Re-appointment of Dr. R. Natarajan as Director.	FOR	ABSTAIN
			5	Re-appointment of M/s. Price Waterhouse and M/s. H.S. Bhattacharjee & Co., as Joint Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Appointment of Mr. Amiyo Kumar Chatterjee as an Additional Director of the Company w.e.f. 30th May, 2013.	FOR	ABSTAIN
			7	Appointment of Mr. Asutosh Sen as an Additional Director of the Company w.e.f. 30th May, 2013.	FOR	ABSTAIN
			8	Re-appointment of Mr. Amitabh Das Mundhra as a Whole-time Director and the payment of his remuneration w.e.f. 1st September, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
			9	Authorisation of the Board of Directors of the Company to borrow money in excess of the paid-up capital and free reserves of the Company.	FOR	ABSTAIN
			10	Mortgage and/or to create charge on all of the movable and immovable properties of the Company.	FOR	ABSTAIN
			11	Appointment of Mr. Amiyo Kumar Chatterjee as Whole-time Director and the payment of his remuneration w.e.f. 30th May, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
			12	Payment of remuneration by way of Commission to the Non-Executive Directors of the Company commencing from 1st April, 2013.	FOR	ABSTAIN
			13	Alteration of Article Nos. 72, 94 & 115 of the Articles of Association of the Company.	FOR	ABSTAIN
31/08/2013	Motherson Sumi Systems Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet and Statement of Profit & Loss Account of together with reports of the Directors and Auditors thereon the Company for the year ended on 31st March, 2013.	FOR	FOR
			2	To declare the dividend for the year 2012-13 on the equity shares of the Company.	FOR	FOR
			3	Re-appointment of Maj. Gen. Amarjit Singh (Retd.), as Director.	FOR	FOR
			4	Re-appointment of Mr. Arjun Puri as Director.	FOR	FOR
			5	Re-appointment of M/s. Price Waterhouse as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			6	Appointment of Mr. Sushil Chandra Tripathi, IAS (Retd.) as an Additional Director of the Company w.e.f. 10th September, 2012.	FOR	FOR
			7	Appointment of Mr. Gautam Mukherjee as an Additional Director of the Company w.e.f. 10th September, 2012.	FOR	FOR
02/09/2013	Infotech Enterprises Limited	POSTAL Ballot	1	To carry on the business of system design, manufacturing, integration, assembly, testing, certification, maintenance and repair of electrical, electronic, mechanical and electro-mechanical systems, sub-systems, parts, components, accessories, fittings, jigs, fixtures, tools, prototypes and products for a variety of industry segments including, but not limited to Aerospace, Defence, Medical, Transportation, Automotive, Semi-conductors, Energy & Utilities, either on technology transfer, licence, contract or other appropriate business terms including to procure licences, products, parts, components, systems and re-design, re-engineer or re-manufacture.	FOR	ABSTAIN
			2	To carry on the business of recruitment, hire & supply and provide the required man power or staff augmentation to individuals, bodies corporate, societies, undertakings, institutions, associations, government and local authorities for providing services as mentioned and carried on in the main objects of the Company	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
05/09/2013	Bharti Airtel Ltd	AGM	1	To receive, consider and adopt the audited balance sheet of the Company as at March 31, 2013, the statement of profit & loss and the cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN
			2	To declare dividend on equity shares.	FOR	ABSTAIN
			3	To appoint a Director in place of Mr. Ajay Lal, who retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Ms. Tan Yong Choo, who retires by rotation and being eligible offers herself for re-appointment.	FOR	ABSTAIN
			5	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Pulak Prasad, who retires by rotation and does not seek reappointment.	FOR	ABSTAIN
			6	To appoint M/s. S. R. Batliboi & Associates LLP, 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 of Directors or Audit Committee to fix their remuneration.	FOR	ABSTAIN
			7	Appointment of Mr. Manish Kejriwal as a Director liable to retire by rotation	FOR	ABSTAIN
			8	Appointment of Ms. Obiageli Katryn Ezekwesili as a Director liable to retire by rotation	FOR	ABSTAIN
05/09/2013	Hindustan Petroleum Corporation Ltd	AGM	1	To receive, consider and adopt the Balance Sheet as on March 31, 2013, Profit and Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN
			2	To declare Equity Dividend for the Financial Year 2012-13	FOR	ABSTAIN
			3	To appoint a Director in place of Shri S.K. Roongta, who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Smt. Nishi Vasudeva, who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN
			5	To appoint a Director in place of Shri Anil Razdan, who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN
			6	To appoint a Director in place of Shri G.K. Pillai, who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN
			7	To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution "RESOLVED that Dr. Gitesh K. Shah who was appointed as Additional Director of the Company by the Board of Directors under Article 112 of the Articles of Association of the Company with effect from 26.02.2013 and who holds office under the said Article and pursuant to Section 260 of the Companies Act, 1956 upto the date of this Annual General Meeting, and who is eligible for reappointment under the relevant provisions of the Companies Act, 1956, and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as a Director of the Company liable to retire by rotation.	FOR	ABSTAIN
			8	RESOLVED that Shri K.V. Rao, who was appointed as Additional Director of the Company by the Board of Directors under Article 112 of the Articles of Association of the Company with effect from 01.06.2013 and who holds office under the said Article and pursuant to Section 260 of the Companies Act, 1956 upto the date of this Annual General Meeting, and who is eligible for reappointment under the relevant provisions of the Companies Act, 1956, and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as a Director of the Company liable to retire by rotation.	FOR	ABSTAIN
			9	Shri R.K. Singh, who was appointed as Additional Director of the Company by the Board of Directors under Article 112 of the Articles of Association of the Company with effect from 26.06.2013 and who holds office under the said Article and pursuant to Section 260 of the Companies Act, 1956 upto the date of this Annual General Meeting, and who is eligible for reappointment under the relevant provisions of the Companies Act, 1956, and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as a Director of the Company liable to retire by rotation".	FOR	ABSTAIN
			10	Shri B.K.Namdeo, who was appointed as Additional Director of the Company by the Board of Directors under Article 112 of the Articles of Association of the Company with effect from 01.07.2013 and who holds office under the said Article and pursuant to Section 260 of the Companies Act, 1956 upto the date of this Annual General Meeting, and who is eligible for reappointment under the relevant provisions of the Companies Act, 1956, and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as a Director of the Company liable to retire by rotation".	FOR	ABSTAIN
06/09/2013	Aditya Birla Nuvo	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Extending the benefits of 'Aditya Birla Nuvo Limited Employee Stock Option Scheme 2013' to employees of subsidiary companies	FOR	ABSTAIN
			3	Declaration of Dividend on Preference and equity shares	FOR	ABSTAIN
			4	Re-appointment of Mr Kumar Mangalam Birla as a Director	FOR	ABSTAIN
			5	Re-appointment of Mr G P Gupta as a Director	FOR	ABSTAIN
			6	Re-appointment of Mr T Chattopadhyay as a Director	FOR	ABSTAIN
			7	Re-appointment of M/s Khimji Kunverji & Co and M/s S R Batliboi & Co LLP, Chartered Accountants as Joint Auditors	FOR	ABSTAIN
			8	Appointment of branch auditors	FOR	ABSTAIN
			9	Appointment of Mr Lalit Naik as a Director	FOR	ABSTAIN
			10	Introduce and implement the 'Aditya Birla Nuvo Limited Employee Stock Option Scheme 2013' wherein the options exercisable are upto limit not exceeding 3,50,000 equity shares of Rs 10 each	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
10/09/2013	Hindalco Industries Ltd.	AGM	1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the year ended on that date, the Report of the Directors and the Auditors thereon.	FOR	FOR
			2	To declare and sanction the payment of Dividend on equity shares of the Company for the financial year 2012-2013.	FOR	FOR
			3	To appoint a Director in place of Mr. Kumar Mangalam Birla, who retires from office by rotation and being eligible, offers himself for reappointment.	FOR	FOR
			4	To appoint a Director in place of Mr. A. K. Agarwala, who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			5	To appoint 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 to fix their remuneration.	FOR	ABSTAIN
			6	To appoint a Director in place of Mr. Jagdish Khattar, who was appointed to fill up the casual vacancy on the Board caused by the demise of Mr. E.B. Desai	FOR	FOR
			7	Company hereby approves the reappointment of Mr. D. Bhattacharya as the Managing Director of the Company for a period of five years.	FOR	FOR
			8	Mr. Satish Pai be and is hereby elected and appointed as a Director of the Company, not liable to retire by rotation.	FOR	FOR
			9	Approval of Employee Stock Option Scheme 2013.	FOR	FOR
11/09/2013	Hero MotoCorp Ltd	AGM	1	Adoption of accounts	FOR	ABSTAIN
			2	Declaration of dividend	FOR	ABSTAIN
			3	Appointment of Dr Pritam Singh as director	FOR	ABSTAIN
			4	Appointment of Mr M Damodaran as director	FOR	ABSTAIN
			5	Appointment of Mr Paul Edgerley as director	FOR	ABSTAIN
			6	Appointment of M/s Deloitte Haskins & Sells, Chartered accountants as auditors"	FOR	ABSTAIN
			7	Payment of commission to non executive directors	FOR	ABSTAIN
13/09/2013	Rural Electrification Corporation Ltd	AGM	1	To receive, consider, approve and adopt the audited Balance Sheet and Statement of Profit and Loss Account along with the Reports of the Board of Directors and Auditors thereon for the Financial Year ended on March 31, 2013.	FOR	ABSTAIN
			2	To confirm the payment of Interim Dividend and declare Final Dividend on equity shares for the Financial Year 2012-13.	FOR	ABSTAIN
			3	Re-appointment of Shri Venkataraman Subramanian as Director.	FOR	ABSTAIN
			4	Re-appointment of Dr. Sunil Kumar Gupta as Director.	FOR	ABSTAIN
			5	To fix the remuneration of Auditors for the Financial Year 2013-14.	FOR	ABSTAIN
			6	Appointment of Shri Badri Narain Sharma as an Additional Director of the Company.	FOR	ABSTAIN
16/09/2013	Idea Cellular Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet and the Profit and Loss account together with the Reports of the Board of Directors and Auditors thereon of the Company for the year ended on March 31, 2013.	FOR	FOR
			2	To declare dividend on Equity Shares of the Company for the year ended 31st March, 2013.	FOR	FOR
			3	Re-appointment of Mrs. Rajashree Birla as Director.	FOR	FOR
			4	Re-appointment of Ms. Tarjani Vakil as Director.	FOR	FOR
			5	Re-appointment of Mr. Biswajit A. Subramanian as Director.	FOR	FOR
			6	Re-appointment of Dr. Rakesh Jain as Director.	FOR	FOR
			7	Appointment M/s. Deloitte Haskins & Sells as the Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			8	Appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya as an Additional Director of the Company.	FOR	FOR
			9	Granting of Stock Options to the eligible employees under ESOS-2013.	FOR	ABSTAIN
			10	Extension of benefits of the Employee Stock Option Scheme to the employees of holding / subsidiary company(ies) under ESOS-2013.	FOR	ABSTAIN
			11	To consider raising of funds through issuance of equity shares.	FOR	FOR

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
17/09/2013	NTPC Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet, the Statement of Profit & Loss Account together with the Report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	FOR
			2	Confirmation of the payment of interim, declaration of final and special dividend on Equity Shares for the year 2012-13.	FOR	FOR
			3	Re-appointment of Shri A.K. Singhal as Director.	FOR	FOR
			4	Re-appointment of Shri N.N. Mishra as Director.	FOR	FOR
			5	Re-appointment of Shri S.B. Ghosh as Director.	FOR	FOR
			6	Re-appointment of Shri R.S. Sahoo as Director.	FOR	FOR
			7	To fix the remuneration of the Auditors.	FOR	FOR
			8	Appointment of Dr. A. Didar Singh as an Additional Director of the Company w.e.f. 23.08.2013.	FOR	FOR
			9	Appointment of Shri U.P. Pani as an Additional Director and designated as Director (Human Resources) of the Company w.e.f. 01.03.2013.	FOR	FOR
			10	Appointment of Shri Prashant Mehta as an Additional Director of the Company w.e.f. 30.07.2013.	FOR	FOR
18/09/2013	Coal India Ltd	AGM	1	Consideration of the Balance Sheet, Profit & Loss Account and the Report of Directors and Auditors together with the Reports of Statutory Auditor & Comptroller & Auditor General of India thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	Confirmation of Interim and Declaration of Final Dividends for the Financial Year 2012-13.	FOR	ABSTAIN
			3	Appointment of Dr. A.K. Dubey as an Additional Director of the Company w.e.f. 3rd April, 2013	FOR	ABSTAIN
			4	Appointment of Smt. Sujata Prasad as an Additional Director of the Company w.e.f. 3rd April, 2013.	FOR	ABSTAIN
			5	Appointment of Shri A. Chatterjee as an Additional Director of the Company w.e.f. 1st November, 2012.	FOR	ABSTAIN
19/09/2013	Power Grid Corp of India	AGM	1	Adoption of Accounts	FOR	FOR
			2	Appointment of Mr Mahesh Shah as a Director	FOR	FOR
			3	Appointment of Mr Ravi P Singh as a Director - Personnel	FOR	FOR
			4	Appointment of Mr R P Sasmal as a Director - Operations	FOR	FOR
			5	To offer, issue and allot 69,44,58,802 equity shares subject to the approval of the Government of India	FOR	FOR
			6	Payment of interim Dividend and declaration of Final Dividend	FOR	FOR
			7	Re-appointment of Mr Santosh Saraf as a Director	FOR	FOR
			8	Re-appointment of Ms Rita Sinha as a Director	FOR	FOR
			9	Appointment of Auditors	FOR	FOR
			10	Appointment of Mr R K Gupta as a Director	FOR	FOR
			11	Appointment of Dr K Ramalingam as a Director	FOR	FOR
			12	Appointment of Mr R Krishnamoorthy as a Director	FOR	FOR
			13	Appointment of Mr Ajay Kumar Mittal as a Director	FOR	FOR
20/09/2013	Bharat Heavy Electricals Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss Account together with the Directors Report and Auditors Report thereon of the Company for the financial year ended on 31st March, 2013.	FOR	FOR
			2	To declare dividend for the year 2012-13.	FOR	FOR
			3	Re-appointment of Shri P.K. Bajpai as Director.	FOR	FOR
			4	Re-appointment of Shri Atul Saraya as Director.	FOR	FOR
			5	To authorize the board to fix the remuneration of the Auditors for the year 2013-14.	FOR	FOR
			6	Appointment of Ms. Kusumjit Sidhu as an Additional Director of the Company w.e.f. 10.05.2013.	FOR	FOR
			7	Appointment of Shri W.V.K. Krishna Shankar as an Additional Director of the Company w.e.f. 01.08.2013.	FOR	FOR
21/09/2013	Balkrishna Industries Ltd	AGM	1	To consider and adopt the Audited Balance Sheet, the Statement of Profit and Loss Account and reports of the Board of Directors and the Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	To Declare Dividend.	FOR	ABSTAIN
			3	Re-appointment of Shri Ashok Saraf as Director.	FOR	ABSTAIN
			4	Re-appointment of Shri Laxmidas Merchant as Director.	FOR	ABSTAIN
			5	Re-appointment of Shri Rajiv Poddar as Director.	FOR	ABSTAIN
			6	Re-appointment of Shri Subhash Chand Mantri as Director.	FOR	ABSTAIN
			7	Appointment of Auditors and fix their Remuneration.	FOR	ABSTAIN
21/09/2013	Oil India Ltd.	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Appointment of Mr Gautam Barua as Non-Official Part-time Director	FOR	ABSTAIN
			3	Appointment of Mr Nalin Kumar Srivastava as Governemt and Nominee Director	FOR	ABSTAIN
			4	Declaration of Dividend	FOR	ABSTAIN
			5	Re-appointment of Mr T K Ananth Kumar as Director	FOR	ABSTAIN
			6	Re-appointment of Mrs Rashmi Aggarwal as Director	FOR	ABSTAIN
			7	Appointment to Auditors	FOR	ABSTAIN
			8	Appointment of Mr Anup Mukerji as Non-Official Part-time Director	FOR	ABSTAIN
			9	Appointment of Mr Suresh Chand Gupta as Non-Official Part-time Director	FOR	ABSTAIN
			10	Appointment of Mr Bhaskar Ramamurthi as Non-Official Part-time Director	FOR	ABSTAIN
			11	Appointment of Mr Shekhar Chaudhari as Non-Official Part-time Director	FOR	ABSTAIN



TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
23/09/2013	Mangalore Refinery And Petrochemicals Ltd	AGM	1	To consider and adopt the Audited Balance Sheet, the Statement of Profit and Loss Account including Schedules thereto and the reports of the Board of Directors, Auditors and Comptroller and Auditor General of India thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	Re-appointment of Shri Sudhir Vasudeva as Director.	FOR	ABSTAIN
			3	Re-appointment of Shri P. Kalyanasundaram as Director.	FOR	ABSTAIN
			4	To fix and/or to determine the payment of remuneration to the Joint Statutory Auditors to be appointed by the Comptroller and Auditor General of India for auditing the accounts of the Company for the Financial Year 2013-14.	FOR	ABSTAIN
24/09/2013	Max India Ltd	AGM	1	To consider, approve and adopt the Audited Balance Sheet, Profit & Loss Account and the Report of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	Confirmation of the payment of interim and declaration of final dividends on Equity Shares for the year ended on 31st March, 2013.	FOR	ABSTAIN
			3	Re-appointment of Mr. Anuroop Singh as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. N.C. Singhal as Director.	FOR	ABSTAIN
			5	Re-appointment of Dr. Subash Bijlani as Director.	FOR	ABSTAIN
			6	Re-appointment of Mr. Aman Mehta as Director.	FOR	ABSTAIN
			7	Appointment of M/s. S.R. Batliboi & Co., LLP as Statutory Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			8	Appointment of Dr. Dipankar Gupta as an Additional Director of the Company w.e.f. 24th December, 2012.	FOR	ABSTAIN
			9	Appointment of Dr. Ajit Singh as an Additional Director of the Company w.e.f. 1st February, 2013.	FOR	ABSTAIN
			10	Appointment of Mr. Ashok Kacker as an Additional Director of the Company w.e.f. 13th August, 2013.	FOR	ABSTAIN
			11	To make an investments in the equity share capital of Max Bupa Health Insurance Company Ltd.	FOR	ABSTAIN
			12	Payment of remuneration to Mr. Rahul Khosla as Managing Director for the period w.e.f. 1st April, 2013 to 31st March, 2016 as per the terms and conditions of the Company.	FOR	ABSTAIN
			13	Payment of remuneration to Mr. Ananjt Singh as Chairman and the payment of his remuneration for the period w.e.f. 30th October, 2013 to 29th October, 2015 as per the terms and conditions of the Company.	FOR	ABSTAIN
			14	Alteration of the Articles of Association of the Company.	FOR	ABSTAIN
24/09/2013	United Spirits Ltd	AGM	1	Adoption of accounts	FOR	ABSTAIN
			2	Appointment of Mr Sudhakar Rao as director	FOR	ABSTAIN
			3	Appointment of Mr Sivanandhan Dhanushkodi as director	FOR	ABSTAIN
			4	Appointment of Ms Renu Sud Karnak as director	FOR	ABSTAIN
			5	Appointment of Mr Paul Steven Waish as director	FOR	ABSTAIN
			6	Appointment of Mr Vikram Singh Mehta as director	FOR	ABSTAIN
			7	"Revision of remuneration to Mr Ashok Kapoor, MD"	FOR	ABSTAIN
			8	Alteration of AOA	FOR	ABSTAIN
			9	Declaration of dividend	FOR	ABSTAIN
			10	Appointment of Dr Vijay Mallya as director	FOR	ABSTAIN
			11	"Appointment of M/s BSR & Co, Chartered accountants as auditors"	FOR	ABSTAIN
			12	Appointment of Mr Gilbert Ghostine as director	FOR	ABSTAIN
			13	Appointment of Mr Ravi Rajagopal as director	FOR	ABSTAIN
			14	Appointment of Mr P A Murali as director	FOR	ABSTAIN
			15	Appointment of Mr P A Murali as executive director	FOR	ABSTAIN
			16	Appointment of Mr Arunkumar Ramanlal Gandhi as director	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
25/09/2013	NMDC Ltd	AGM	1	To receive, consider and adopt the Statement of Profit & Loss Account, the Balance Sheet and the Directors and Auditors Reports thereon for the financial year ended 31st March, 2013.	FOR	ABSTAIN
			2	To declare the Final Dividend as recommended by the Board.	FOR	ABSTAIN
			3	Re-appointment i) Shri C.S. Verma as Chairman-cum-Managing Director, ii) Shri N.K. Nanda, as Director (Technical), iii) Shri S. Thiagarajan, as Director (Finance), iv) Shri S. Bose, as Director (Production), v) Shri S.K. Das, as Director (Commercial), vi) Shri Rabintra Singh, as Director (Personnel), vii) Shri R.N. Aga, as Director, viii) Smt. Parminder H. Mathur, as Director ix) Shri D. Rath, as Director, x) Shri S.J. Sibal, as Director.	FOR	ABSTAIN
			4	To fix the remuneration of the Statutory Auditors of the Company for the year 2013-14.	FOR	ABSTAIN
			5	Appointment of Shri Vinod Kumar Thakral as an Additional Director of the Company.	FOR	ABSTAIN
			6	Appointment of Shri Syesain Abbasi as an Additional Director of the Company.	FOR	ABSTAIN
			7	Appointment of Dr. Noor Mohammad as an Additional Director of the Company.	FOR	ABSTAIN
			8	Appointment of Shri Vinal Kumar Agarwal as an Additional Director of the Company.	FOR	ABSTAIN
			9	Appointment of Shri Mahesh Shah as an Additional Director of the Company.	FOR	ABSTAIN
25/09/2013	Oil & Natural Gas Corpn Ltd	AGM	1	To receive, consider and adopt the audited Balance Sheet, Profit & Loss Account together with the Reports of the Directors and the Auditors thereon and comments of the Comptroller & Auditor General of India for the year ended 31st March, 2013.	FOR	ABSTAIN
			2	To confirm the payment of two interim and declare final dividends on equity shares for the year 2012-13.	FOR	ABSTAIN
			3	Re-appointment of Dr. D. Chandrasekharam as Director.	FOR	ABSTAIN
			4	Re-appointment of Shri K.S. Jamestin as Director.	FOR	ABSTAIN
			5	Appointment of Joint Statutory Auditors and to fix the remuneration for the Financial Year 2013-14.	FOR	ABSTAIN
			6	Appointment of Shri Pronip Kumar Borthakur as an Additional Director of the Company w.e.f. 30th October, 2012.	FOR	ABSTAIN
			7	Appointment of Shri Shashi Shanker as an Additional Director of the Company w.e.f. 1st December, 2012.	FOR	ABSTAIN
			8	Appointment of Shri J. Narashimha Murthy as an Additional Director (Part-time Non-Official) of the Company.	FOR	ABSTAIN
25/09/2013	Jagran Prakashan Ltd.	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Appointment of Mr Sandeep Gupta as Executive President (Technical)	FOR	ABSTAIN
			3	Appointment of Mr Sameer Gupta as Executive President (Accounts)	FOR	ABSTAIN
			4	Appointment of Mr Devesh Gupta as Executive President (Product Sales & Marketing)	FOR	ABSTAIN
			5	Appointment of Mr Tarun Gupta as Executive President (Commercial)	FOR	ABSTAIN
			6	Appointment of Mr Bharat Gupta as Executive President (Advertisement)	FOR	ABSTAIN
			7	Alteration of AOA	FOR	ABSTAIN
			8	To approve the transactions with related parties	FOR	ABSTAIN
			9	Re-appointment of Mr Dharendra Mohan Gupta as Director	FOR	ABSTAIN
			10	Re-appointment of Mr Gavin K O'Reilly as Director	FOR	ABSTAIN
			11	Re-appointment of Mr Rajendra Kumar Jhunjhunwala as Director	FOR	ABSTAIN
			12	Re-appointment of Mr Shailendra Mohan Gupta as Director	FOR	ABSTAIN
			13	Declaration of Dividend	FOR	ABSTAIN
			14	"Appointment of M/s Price Waterhouse, Chartered Accountants as Auditors"	FOR	ABSTAIN
			15	Appointment of Mr Anuj Puri as Director	FOR	ABSTAIN
			16	Appointment of Mr Dilip Cherian as Director	FOR	ABSTAIN
25/09/2013	GAIL (India) Ltd	AGM	1	To receive, consider and adopt the audited st Balance Sheet as at 31 March, 2013, Statement of Profit & Loss for the year st ended 31 March, 2013, Directors' Report, Independent Auditor's Report and the comments thereupon of Comptroller & Auditor General of India.	FOR	ABSTAIN
			2	To declare final dividend @ 56% (" 5.6/- per share) on the paid-up equity share capital of st the Company for the year ended 31 March,2013 as recommended by the Board and confirm the interim dividend @40% ("4/- per share) already paid in the month of February, 2013.	FOR	ABSTAIN
			3	To appoint a Di rector in place of Shri S. Venkatraman, who retires by rotation, and being eligible, offers himself for reappointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Shri P. K. Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			5	To appoint a Director in place of Shri Arun Agarwal, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	ABSTAIN
			6	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company	FOR	ABSTAIN
			7	in accordance with the provisions of section 257 and other applicable provisions, if any, of the Companies Act, 1956, Shri P. K. Singh, who was nominated by the President of India vide letter No. 31033/1/2012-CA dated 10.04.2013 and appointed as an Additional Director w.e.f. 10.04.2013 by the Board of Directors, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	FOR	ABSTAIN
			8	Shri M. Ravindran, who was nominated by the President of India vide letter No. C-31022/4/2011-CA dated 28.03.2013 and appointed as an Additional Director w.e.f. 01.06.2013 by the Board of Directors, be and is hereby appointed as a Director (HR) of the Company, liable to retire by rotation, on such terms and conditions, remuneration and tenure as may be determined by the President of India from time to time."	FOR	ABSTAIN
			9	Shri Rajiv Kumar, who was nominated by the President of India vide letter No.C-31033/1/2012-CA dated 26.06.2013 and appointed as an Additional Director w.e.f. 26.06.2013 by the Board of Directors, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
26/09/2013	Lupin Ltd	POSTAL Ballot	1	Approving the terms of appointments of Dr Kamal K Sharma, as Vice Chairman of the Company, with effect from 1.9.2013.	FOR	ABSTAIN
			2	Approving the terms of appointments of Ms Vinita Gupta, as Chief Executive Officer of the Company. with effect from 01.09.2013	FOR	ABSTAIN
			3	Approving the terms of appointments of Mr Nilesh Gupta, as Managing Director of the Company with effect from 1.9.2013	FOR	ABSTAIN
26/09/2013	Supreme Infrastructure India Ltd.	AGM	1	To receive, consider and adopt, the Audited Profit and Loss Account for the year ended 31st March, 2013 and Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR
			2	To declare dividend on Preference Shares.	FOR	FOR
			3	To declare dividend on Equity Shares.	FOR	FOR
			4	To appoint a Director in place of Mr. Vikram Sharma, who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR
			5	To appoint a Director in place of Mr. Pramod Kasat, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR
			6	To appoint a Director in place of Mr. Dakshendra Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			7	To appoint M/s. Walker Chandiook & Co., Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	FOR	ABSTAIN
26/09/2013	Tech Mahindra Limited	AGM	1	To receive, consider and adopt the Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon	FOR	FOR
			2	To declare dividend for the financial year ended 31st March 2013	FOR	FOR
			3	To appoint a Director in place of Mr. Anupam Puri, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR
			4	To resolve not to appoint a Director in place of Mr. Paul Zuckerman, who retires by rotation and does not offer himself for re-appointment	FOR	FOR
			5	To appoint a Director in place of Mr. Ulhas N. Yargop, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			6	To appoint M/s. Deloitte Haskins & Sells as Auditors of the Company and to fix their remuneration	FOR	ABSTAIN
			7	Mr. C. P. Gurnani be and is hereby appointed as a Director of the Company	FOR	FOR
			8	Mr. C. P. Gurnani be and is hereby appointed as a Managing Director of the Company, liable to retire by rotation	FOR	FOR
			9	Mr. Vineet Nayyar be and is hereby appointed as Executive Vice Chairman of the Company, liable to retire by rotation	FOR	FOR
			10	Mr. Anand G. Mahindra be and is hereby appointed as a Director of the Company, not liable to retire by rotation	FOR	FOR
			11	Mr. Bharat N. Doshi be and is hereby appointed as a Director of the Company, liable to retire by rotation	FOR	FOR
			12	Mr. T. N. Manoharan be and is hereby appointed as a Director of the Company, liable to retire by rotation	FOR	FOR
			13	Mrs. M. Rajyalakshmi Rao be and is hereby appointed as a Director of the Company, liable to retire by rotation	FOR	FOR
			14	Amendment in the Articles of the Association of the Company	FOR	FOR
			15	To enhance the ceiling on total holdings of Foreign Institutional Investors ("FIIs") registered with The Securities and Exchange Board of India ("SEBI") to acquire and hold on their own account and on behalf of each of their SEBI approved sub-accounts, shares of the Company from the existing aggregate limit of 35% (Thirty Five per cent) to an aggregate limit not exceeding 49% (Forty Nine percent) of the paid-up equity share capital	FOR	FOR
			16	The Company be accorded to the action taken by the Compensation Committee of Directors of erstwhile Satyam Computer Services Limited which has merged now with the Company, in increasing the maximum number of restricted stock units per Associate / Employees/ Director from existing 0.5% to 2% in any financial year and from existing 2% to 4% in aggregate, of the total number of RSUs reserved under Restricted Stock Unit plan, with effect from January 1, 2013	FOR	FOR
			17	Modification of the terms and conditions of ASOP-B scheme approved by the shareholders of erstwhile Satyam Computer Services Limited which has merged now with the Company, consent of the members of the Company be accorded to the Board of Directors / Compensation & Nominations Committee of Directors of the Company to amend the existing pricing formulae	FOR	FOR

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
27/09/2013	Gujarat Mineral Development Corp Ltd.	AGM	1	To receive, consider and adopt the Statement of Profit & Loss of the Corporation for the year ended 31st March, 2013 and the 'Balance Sheet' as on that date and the Report of the Board-of-Directors and Auditors thereon.	FOR	FOR
			2	To declare dividend on Equity Shares for the year ended 31st March, 2013.	FOR	FOR
			3	To fix up the remuneration of Statutory Auditors for the year 2013-14 to be appointed by the Comptroller & Auditor General of India.	FOR	ABSTAIN
27/09/2013	Iyoti Structures Ltd	AGM	1	To receive, consider and adopt the audited Statement of Profit and Loss, the Balance Sheet and the Report of the Directors and the Auditors thereon for the year ended 31st March, 2013.	FOR	FOR
			2	To confirm declaration of dividend on preference shares.	FOR	FOR
			3	To declare dividend on equity shares.	FOR	FOR
			4	Re-appointment of Mr. R.C. Rawal as Director.	FOR	FOR
			5	Re-appointment of Mr. S.D. Kshirsagar as Director.	FOR	FOR
			6	Re-appointment of M/s. R.M. Ajaonkar & Associates as Auditors and to fix their remuneration including service tax and reimbursement of out of pocket expenses for the the next Annual General Meeting of the Company.	FOR	ABSTAIN
			7	Appointment of Mr. Vijay Mohan Kaul as an Additional Director of the Company.	FOR	FOR
			8	Appointment of Mr. K.R. Thakur as Whole-time Director w.e.f. 1st April, 2013 to 31st March, 2018 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR
			9	Appointment of Mr. Prakash Thakur as Managing Director of Subsidiary Company w.e.f. 1st April, 2012 and the payment of his remuneration as per the terms and conditions of the Company.	FOR	FOR
			10	Appointment of Branch Auditors and to fix their remuneration for the Financial Year 2013-14.	FOR	FOR
27/09/2013	Sun TV Network Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss Account together with the Reports of Directors and Auditors thereon for the financial year ended on 31st March 2013.	FOR	ABSTAIN
			2	To declare dividend on equity shares.	FOR	ABSTAIN
			3	Re-appointment of Mr. J. Ravindran as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Nicholas Martin Paul as Director.	FOR	ABSTAIN
			5	Appointment of M/s. S.R. Batliboi & Associates LLP, as Auditors and to fix their remuneration including to out of pocket expenses for the next Annual General Meeting of the Company.	FOR	ABSTAIN
27/09/2013	Gujarat State Petronet Ltd	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Declaration of Dividend	FOR	ABSTAIN
			3	Re-appointment of Dr Vaidyanathan as Director	FOR	ABSTAIN
			4	Appointment of Auditors	FOR	ABSTAIN
			5	Appointment of Dr Hasmukh Adhia IAS as Director	FOR	ABSTAIN
			6	Appointment of Prof. Yogesh Singh as Director	FOR	ABSTAIN
			7	Appointment of Mr Yogesh B Sinha as Director	FOR	ABSTAIN
			8	"Payment of monthly salary derived on the basis of 'last pay drawn minus pension' to Shri M M Srivastava, IAS (Retd) with effect from 27.8.2012"	FOR	ABSTAIN
27/09/2013	PVR Ltd	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Declaration of Dividend	FOR	ABSTAIN
			3	Re-appointment of Mr Vicha Poolvaraluk as Director	FOR	ABSTAIN
			4	Appointment of Auditors	FOR	ABSTAIN
			5	Appointment of Mr Ravinder Singh as Director	FOR	ABSTAIN
			6	Appointment of Ms Renuka Ramnath as Director	FOR	ABSTAIN
			7	Appointment of Mr Amit Burmanas Director	FOR	ABSTAIN
27/09/2013	NCC LIMITED	AGM	1	To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN
			2	To declare dividend on the Equity Shares for the financial year 2012- 2013.	FOR	ABSTAIN
			3	To appoint a Director in place of Sri P Abraham, who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN
			4	To appoint a Director in place of Sri A V N Raju, who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN
			5	To re-appoint M/s. M Bhaskara Rao & Co., Chartered Accountants (Registration No. 0004595) as the Joint 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 of the Company	FOR	ABSTAIN
			6	Dr. Rakesh R Jhunjunwala, Director liable to retire by rotation, who does not offer himself for re-appointment be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up	FOR	ABSTAIN
			7	To appoint Sri Anil P Gupta as a Director of the Company liable to retire by rotation	FOR	ABSTAIN
			8	To appoint Sri T N Manoharan as a Director of the Company liable to retire by rotation	FOR	ABSTAIN
28/09/2013	Bharti Airtel Ltd.	POSTAL Ballot	1	To approve slump Sale of Data Center and Managed Services Business to Nxtra Data Limited, a Wholly Owned Subsidiary of Bharti Airtel Limited for a consideration not less than Rs 1,771 million.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
30/09/2013	BPL Ltd.	AGM	1	To consider and adopt the Profit and Loss Account (Statement of Profit & Loss) and the Balance Sheet together with Report of Directors and the Auditors thereon for the year ended 31st March, 2013.	FOR	ABSTAIN
			2	To declare Dividend on Preference Shares.	FOR	ABSTAIN
			3	Re-appointment of Mr. K. Jayabharath Reddy as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Suraj L. Mehta as Director	FOR	ABSTAIN
			5	Appointment of Auditors and to fix their remuneration for the next Annual General Meeting.	FOR	ABSTAIN
			6	Re-appointment of Mr. Ajit G. Nambiar as Chairman & Managing Director and the payment of his remuneration for a period of 3 years w.e.f. 1st April, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
			7	Alteration of Article 67 of the Articles of Association of the Company.	FOR	ABSTAIN
30/09/2013	Cadila Healthcare Ltd.	AGM	1	To receive, consider and adopt the audited Balance Sheet and the Statement of Profit and Loss Account and the Reports of the Directors and Auditors thereon of the Company for the year ended on March 31, 2013.	FOR	ABSTAIN
			2	To confirm the payment of interim dividend.	FOR	ABSTAIN
			3	Re-appointment of Mr. Mukesh M. Patel as Director.	FOR	ABSTAIN
			4	Appointment of Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			5	Alteration of Article 76 for the Payment of remuneration by way of Commission to the Non-Executive Directors for each financial year ended on 31st March, 2014 of Articles of Association of the Company.	FOR	ABSTAIN
30/09/2013	Jindal Steel & Power Ltd.	AGM	1	To receive, consider, adopt the Audited Balance Sheet, Profit & Loss Account, together with the Reports of the Board of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	Declaration of dividend on Equity Shares.	FOR	ABSTAIN
			3	Re-appointment of Shri Naveen Jindal as Director.	FOR	ABSTAIN
			4	Re-appointment of Shri R.V. Shahi as Director.	FOR	ABSTAIN
			5	Re-appointment of Shri Arun Kumar as Director.	FOR	ABSTAIN
			6	Appointment of M/s. S.S. Kothari Mehta & Co., as Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			7	Appointment of Shri Ravi Uppal as an Additional Director of the Company.	FOR	ABSTAIN
			8	Appointment of Shri Sudershan Kumar Garg as an Additional Director of the Company.	FOR	ABSTAIN
			9	Appointment of Shri Dinesh Kumar Saraogi as an Additional Director of the Company.	FOR	ABSTAIN
			10	Appointment of Shri Ravi Uppal as Managing Director and the payment of his remuneration for a period of 5 years w.e.f. 1st October, 2012 as per the terms and conditions of the Company.	FOR	ABSTAIN
			11	Appointment of Shri Naveen Jindal as Whole-time Director designated as Chairman and the payment of his remuneration for a period of 5 years w.e.f. 1st October, 2012 as per the terms and conditions of the Company.	FOR	ABSTAIN
			12	Appointment of Shri Sushil Maroo as Deputy Managing Director and the payment of his remuneration for a period of 5 years w.e.f. 1st April, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
			13	Appointment of Shri Dinesh Kumar Saraogi as Whole-time Director and the payment of his remuneration for a period of 5 years w.e.f. 9th November, 2012 as per the terms and conditions of the Company.	FOR	ABSTAIN
			14	Payment of revised in remuneration to Shri Ravi Uppal as Managing Director & CEO w.e.f. 1st April, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
			15	Payment of revised in remuneration to Shri Anand Goel as Joint Managing Director w.e.f. 1st April, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN
			16	Payment of revised in remuneration to Shri Anand Goel as Whole-time Director w.e.f. 1st April, 2013 as per the terms and conditions of the Company.	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
30/09/2013	Sun Pharmaceuticals Industries Ltd.	AGM	1	To consider, receive, adopt the Audited Balance Sheet, Profit & Loss Account, together with the Reports of the Board of Directors and Auditors thereon for the year ended on 31st March, 2013.	FOR	ABSTAIN
			2	Declaration of the Dividend on Equity Shares of the Company.	FOR	ABSTAIN
			3	Re-appointment of Mr. Dilip S. Shinghi as Director.	FOR	ABSTAIN
			4	Re-appointment of Mr. Sailesh T. Desai as Director.	FOR	ABSTAIN
			5	Re-appointment of Mr. Hashmukh S. Shah as Director.	FOR	ABSTAIN
			6	Re-appointment of Messrs. Deloitte Haskins & Sells as Auditors and to fix their remuneration for the next Annual General Meeting of the Company.	FOR	ABSTAIN
			7	Payment of revised remuneration to Mr. Sudhir V. Valia as Whole-time Director for a period of 1 years w.e.f. 1st April, 2013 to 31st March, 2014 as per the terms and conditions of the Company.	FOR	ABSTAIN
			8	Re-appointment of Mr. Sudhir V. Valias as Whole-time Director and the payment of his remuneration for a period of 5 years w.e.f. 1st April, 2014 to 31st March, 2019 as per the terms and conditions of the Company.	FOR	ABSTAIN
			9	Re-appointment of Mr. Sailesh T. Desai as Whole-time Director and the payment of his remuneration for a period of 5 years w.e.f. 1st April, 2014 to 31st March, 2019 as per the terms and conditions of the Company.	FOR	ABSTAIN
			10	Appointment of Mr. Aalok D. Sanghi as Senior General Manager - International Business and the payment of his remuneration for a period of 5 years w.e.f. 1st April, 2014 as per the terms and conditions of the Company.	FOR	ABSTAIN
			11	Issue and allotment of Convertible Warrants/Securities to Equity Shares/Bonds through GDRs, ASR or Bonds or Financial Derivatives by way of Private Placement/QIBs.	FOR	ABSTAIN
			12	Authorisation of the Board of Directors of the Company to borrow money in excess of the paid-up capital and free reserves of the Company.	FOR	ABSTAIN
			13	To make an investment in Shares, debentures, securities of other body corporates and/or various schemes of mutual funds and /or other funds in excess of 60% of the paid-up capital and free reserves of the Company.	FOR	ABSTAIN
30/09/2013	Sadbhav Engineering Ltd	AGM	1	Adoption of Accounts	FOR	ABSTAIN
			2	Appointment of Mr Vasistha C Patel as Wholetime Director for 5 years with effect from 1.10.2012	FOR	ABSTAIN
			3	Appointment of Mr Vikramkumar R Patel as Director	FOR	ABSTAIN
			4	"Appointment of Mr Vikramkumar R Patel as Wholetime Director, designanated as Executive Director for 5 years with effect from 1.10.2012"	FOR	ABSTAIN
			5	Declaration of Dividend	FOR	ABSTAIN
			6	Re-appointment of Mr Nitin R Patel as Director	FOR	ABSTAIN
			7	Re-appointment of Mr Amarsinh J Veghela as Director	FOR	ABSTAIN
			8	Re-appointment of Mr Sanip V Patel as Director	FOR	ABSTAIN
			9	Appointment of Auditors	FOR	ABSTAIN
			10	Appointment of Mr Arunbhai S Patel as Director	FOR	ABSTAIN
			11	Appointment of Mr Hemendra C Shah as Director	FOR	ABSTAIN
			12	Appointment of Mr Vasistha C Patel as Director	FOR	ABSTAIN
14/10/2013	Zee Entertainment Enterprise Ltd	Court Convened	1	Scheme of Arrangement under Sections 391 read with Sections 16, 94 and any other applicable provisions of the Companies Act, 1956 between the Company and its equity shareholders for issuance of Bonus Preference Shares	FOR	ABSTAIN
15/10/2013	Mahindra Lifespace & Developers Ltd	Postal Ballot	1	Alteration of MOA	FOR	ABSTAIN
			2	Issue of securities upto Rs 400 crore	FOR	ABSTAIN
25/10/2013	Shree Cement Ltd	AGM	1	To receive, consider and adopt the Audited Balance Sheet as at 30th June, 2013, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon	FOR	FOR
			2	To confirm the payment of Interim Dividend on equity shares for the year ended 30th June, 2013	FOR	FOR
			3	To declare Final Dividend on equity shares for the year ended 30th June, 2013	FOR	FOR
			4	To appoint a Director in place of Dr. Y.K. Alagh who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR
			5	To appoint a Director in place of Shri Shreekant Somany who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR
			6	M/s. B. R. Maheswari & Company is hereby reappointed as Auditors of the Company & to fix their remuneration	FOR	ABSTAIN
			7	Dr. Leena Srivastava be and is hereby appointed as a Director liable to retire by rotation	FOR	FOR
			8	For increasing the present overall ceiling on the annual remuneration of Shri Prashant Bangur as Whole-time Director of the Company from Rs. 600 lac per annum to Rs. 2000 lac per annum	FOR	ABSTAIN
			9	Increase in remuneration of Shri Mahendra Singhi as Executive Director of the Company	FOR	FOR
26/10/2013	DLF Ltd	Postal Ballot	1	Alteration in the Articles of Association of the Company to increase the maximum number of Directors	FOR	ABSTAIN
			2	Re-appointment of Dr. K.P. Singh as Chairman	FOR	ABSTAIN
30/10/2013	HUL	Postal Ballot	1	Appointment of Mr. Sanjiv Mehta as the Managing Director and Chief Executive Officer of the Company	FOR	ABSTAIN
19/11/2013	Ambuja Cement Ltd	Postal Ballot	1	Approval for purchase of 1,36,56,92,423 Equity shares of Holcim India Private Limited at a price of Rs. 25.63 per share in accordance with the terms & conditions agreed by the company with Holcim (India) Private Limited & Holerind Investments Limited.	FOR	AGAINST
			2	Approval for the Scheme of amalgamation between Holcim India Private Limited and the Company.	FOR	AGAINST
23/11/2013	Ambuja Cement Ltd	EGM	1	Reduction of the share capital of the company.	FOR	AGAINST
23/11/2013	Ambuja Cement Ltd	Court Convened	1	To approve the Scheme of Amalgamation between Ambuja Cements Ltd and Holcim (India) Pvt Ltd	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
27/11/2013	Grindwell Norton Ltd.	Court Convened	1	The arrangement as embodied in the Scheme of Amalgamation of SEPR Refractories India Limited, Saint-Gobain Crystals & Detectors India Limited and Saint-Gobain Sekurit India Limited with Grindwell Norton Limited and their respective shareholders and creditors be and is hereby approved. Mr. Anand Mahajan, Managing Director; Mr. Joseph Pereira, Alternate Director; Mr. Deepak Chindarkar. the arrangement embodied in the Scheme and to accept such modification and/or conditions, if any, which may be required and/or imposed by the Hon'ble High Court of Judicature at Bombay while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in carrying out the Scheme.	FOR	ABSTAIN
29/11/2013	IPCA Laboratories Ltd.	EGM	1	Re-appointment of and payment of remuneration to Mr. Pranay Godha, son of Mr. Premchand Godha, Chairman & Managing Director and brother of Mr. Prashant Godha, Executive Director as the Executive Director of the Company.	FOR	FOR
			2	Raising the Investment limit of foreign Institutional Investors (FIIs) in the equity share capital of the company, either by way of direct investment or otherwise by acquiring from the secondary market under the portfolio investment scheme or under any other scheme up to 35% of the then paid-up equity share capital of the Company.	FOR	FOR
29/11/2013	Ultratech Cement Ltd.	Postal Ballot	1	Alteration of the Articles of Association of the company	FOR	FOR
02/12/2013	Grindwell Norton Ltd.	Postal Ballot	1	The arrangement as embodied in the Scheme of Amalgamation of SEPR Refractories India Limited, Saint-Gobain Crystals & Detectors India Limited and Saint-Gobain Sekurit India Limited with Grindwell Norton Limited and their respective shareholders and creditors. Mr. Anand Mahajan, Managing Director; Mr. Joseph Pereira, Alternate Director. to effectively implement the arrangement embodied in the Scheme and to accept such modification and/or conditions, if any, which may be required and/or imposed by the Hon'ble High Court of Judicature at Bombay while sanctioning the arrangement embodied in the Scheme or by any authority under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in carrying out the Scheme	FOR	ABSTAIN
05/12/2013	MAX India Ltd.	EGM	1	To grant stock options to Mr Rahul Khosla, MD under Max Employee Stock Options Plan 2003 for a value not exceeding Rs 7,60,00,000 per annum	FOR	ABSTAIN
			2	Revision of remuneration of Mr Mohit Talwar, Deputy MD for the period from 1.11.2013 to 31.10.2016	FOR	ABSTAIN
09/12/2013	Proctor & Gamble Hygiene & Health Care Ltd.	AGM	1	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2013 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR
			2	To declare dividend for the Financial Year ended June 30, 2013.	FOR	FOR
			3	To appoint a Director in place of Mr. B. S. Mehta, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
			4	To appoint Messrs. Deloitte Haskins and Sells, Chartered Accountants (Firm Reg. No. 117366W) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide.	FOR	ABSTAIN
			5	Appointment of Mr. Anil Kumar Gupta as a Director of the Company, liable to retire by rotation.	FOR	FOR
10/12/2013	Motherson Sumi Systems Ltd	Postal Ballot	1	To issue bonus shares in the ratio of 1:2	FOR	FOR
			2	To make investments in the form of capital and/or provide loan/ guarantee up to Rs 350 Crores in Samvardhana Motherson Polymers Limited	FOR	FOR
			3	To provide Corporate Guarantee in favour of State Bank of India, Frankfurt Branch, Germany up to Euro 30.60 Million provided to SM Automotive Exterior GmbH, Germany	FOR	FOR
			4	To make investments in the form of capital and/or provide loan/ guarantee up to Rs 4.45 Crores in Samvardhana Motherson Nippisun Technology Ltd	FOR	FOR
16/12/2013	Punjab National Bank	EGM	1	Issue of Equity Shares on Preferential Basis	FOR	ABSTAIN

TATA MUTUAL FUND						
PROXY VOTING REPORT FOR THE PERIOD FROM 01.04.2013 TO 31.12.2013						
MANAGEMENT/ SHAREHOLDERS PROPOSAL						
Date	Company Name	Type	Proposal No.	Proposal	Management Recommendation	Vote (For/ Against /Abstain)
23/12/2013	Power Grid Corporation Of India Ltd.	Postal Ballot	1	Enhancement of Borrowing Limits from Rs. 1,00,000 Crore to Rs. 1,30,000 Crore.	FOR	FOR
			2	Increase in Shareholding limit for Foreign Institutional Investors (FIIs) from 24% to 30 % of the paid-up capital of Power Grid Corporation of India Limited.	FOR	FOR
26/12/2013	IDEA Celleluar Ltd.	EGM	1	Increase in the aggregate investment limit of Foreign Institutional Investors (FIIs) from 24% to 49% of the paid-up equity capital of the Company	FOR	FOR
			2	Increase in the remuneration of MD	FOR	ABSTAIN
27/12/2013	HCL Technologies Ltd.	AGM	1	To consider and adopt the Profit and Loss Account for the year ended June 30, 2013 and the Balance Sheet and Cash Flow Statement as on that date together with the Reports of the Directors and Auditors thereon	FOR	FOR
			2	To appoint a Director in place of Mr. Amal Ganguli, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR
			3	To appoint a Director in place of Mr. Vineet Nayar, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR
			4	Mr. Subroto Bhattacharya, Director, who retires by rotation, has expressed his desire not to seek re-appointment as Director of the Company	FOR	FOR
			5	To re-appoint M/s. S. R. Batliboi & Co. LLP as auditors of the Company to fix their remuneration	FOR	ABSTAIN
			6	To declare a final dividend for the financial year ended June 30, 2013	FOR	FOR
			7	Mr. Subramanian Madhavan be and is hereby appointed as a Director of the Company, liable to retire by rotation	FOR	FOR
			8	Mr. Keki Mistry be and is hereby appointed as a Director of the Company, liable to retire by rotation	FOR	FOR
			9	Ms. Roshni Nadar Malhotra be and is hereby appointed as a Director of the Company, liable to retire by rotation	FOR	FOR
			10	Payment of commission not exceeding one percent of the net profits of the Company to all the Non-Executive Directors of the Company	FOR	FOR
27/12/2013	Jagran Prakashan Ltd.	Postal Ballot	1	Amendment of Employees Stock Option Scheme	FOR	FOR
			2	Appintment of Mr Sarish Chandra Mishra as Wholetime Director-Production for 5 years with effect from 1.1.2014	FOR	FOR