

**Management Proposals**

Sr. No.		Date of Meeting (AGM/ EGM)	Type of Meeting	Proposal						Management Recommendation	Voted * (For /Against/ Abstain)
				Corporate Governance matters including changes in state of incorporation, merger & other corporate restructuring & take over provisions	Changes in capital structure including increases and decreases of capital and preferred stock issuances	Stock option plans & other management compensation issues	Social & corporate responsibility issues	Appointment & Removal of Directors	Any other issue that may affect the interest of shareholders in general & interest of the unit holders in particular		
1	Areva T & D	23/04/2010	AGM					✓	✓	For	Abstain/ Not Attended
2	Glaxo Smithkline Consumer Health	23/04/2010	AGM					✓	✓	For	Abstain/ Not Attended
3	Bank of Baroda	07/05/2010	AGM						✓	For	Abstain/ Not Attended
4	Jyoti Structure	26/05/2010	Postal Ballot						✓	For	Abstain/ Not Attended
5	Rallis India	28/05/2010	Postal Ballot		✓					For	Abstain/ Not Attended
6	Tata Motors	08/06/2010	Postal Ballot		✓				✓	For	Abstain/ Not Attended
7	Power Grid Corporation of India	10/06/2010	Postal Ballot		✓					For	Abstain/ Not Attended
8	Rallis India	15/06/2010	AGM					✓	✓	For	Abstain/ Not Attended
9	Andhra Bank	16/06/2010	AGM						✓	For	Abstain/ Not Attended
10	ICICI Bank	21/06/2010	EGM	✓						For	Abstain/ Not Attended
11	Patni Computer Systems Limited	23/06/2010	AGM					✓	✓	For	Abstain/ Not Attended
12	Consolidated Construction Consortium Ltd.	24/06/2010	AGM		✓	✓		✓	✓	For	Abstain/ Not Attended
13	ICICI Bank	28/06/2010	AGM					✓	✓	For	Abstain/ Not Attended
14	Pantaloon Retail India Ltd.	28/06/2010	EGM	✓	✓			✓	✓	For	Abstain/ Not Attended
15	HDFC Bank	30/06/2010	AGM		✓			✓	✓	For	Abstain/ Not Attended
16	Power Grid Corporation of India	06/07/2010	Postal Ballot						✓	For	Abstain/ Not Attended
17	Exide Industries	14/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
18	Sterlite Technologies	14/07/2010	AGM		✓			✓	✓	For	Abstain/ Not Attended
19	Colgate	15/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
20	Polaris Software Lab	15/07/2010	AGM						✓	For	Abstain/ Not Attended
21	Crompton Greaves	19/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
22	Hindustan Unilever	20/07/2010	Postal Ballot		✓					For	Abstain/ Not Attended
23	Mahindra Lifespace	21/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
24	Thermax	21/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
25	Deepak Fertilizers	22/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
26	IDBI Bank	22/07/2010	AGM		✓			✓	✓	For	Abstain/ Not Attended
27	CESC	23/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
28	ITC	23/07/2010	AGM		✓	✓		✓	✓	For	Abstain/ Not Attended
29	Tata Sponge Iron	24/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
30	Bharat Forge	26/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
31	Hindustan Unilever	27/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
32	Titan Industries	27/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
33	Usha Martin	27/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
34	Mahindra & Mahindra Ltd.	28/07/2010	AGM			✓		✓	✓	For	Abstain/ Not Attended
35	Torrent Pharma	30/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
36	Voltamp Transformer	30/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
37	Hinduja Global Solution	31/07/2010	AGM		✓			✓	✓	For	Abstain/ Not Attended
38	Karnataka Bank	31/07/2010	AGM					✓	✓	For	Abstain/ Not Attended
39	ACC Ltd.	04/08/2010	AGM					✓	✓	For	Abstain/ Not Attended
40	Axis Bank	06/08/2010	AGM			✓		✓	✓	For	Abstain/ Not Attended
41	Balrampur Chini Mill	06/08/2010	EGM	✓						For	Abstain/ Not Attended
42	Shree Cements	14/08/2010	AGM		✓			✓	✓	For	Abstain/ Not Attended
43	Mphasis Limited	16/08/2010	Postal Ballot			✓			✓	For	Abstain/ Not Attended

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44	Voltas	16/08/2010	AGM					✓	✓	For	Abstain/ Not Attended
45	Cipla	25/08/2010	AGM					✓	✓	For	Abstain/ Not Attended
46	Oracle Financial Services (ex Iflex Solution)	25/08/2010	AGM					✓	✓	For	Abstain/ Not Attended
47	Motherson Sumi Systems Ltd.	26/08/2010	AGM					✓	✓	For	Abstain/ Not Attended
48	Larsen & Toubro	26/08/2010	AGM					✓	✓	For	Abstain/ Not Attended
49	GMR Infrastructure	27/08/2010	AGM		✓			✓	✓	For	Abstain/ Not Attended
50	TVS Motors Company Ltd.	27/08/2010	Postal Ballot		✓					For	Abstain/ Not Attended
51	Bajaj Auto	28/08/2010	Postal Ballot	✓	✓	✓				For	Abstain/ Not Attended
52	Welspun Corporation Ltd.	31/08/2010	AGM					✓	✓	For	Abstain/ Not Attended
53	Bharti Airtel Ltd.	01/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
54	Hindalco	03/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
55	HT Media	07/09/2010	Postal Ballot						✓	For	Abstain/ Not Attended
56	Rural Electrification Corpn. Ltd.	08/09/2010	AGM			✓		✓	✓	For	Abstain/ Not Attended
57	Tata Power Ltd.	08/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
58	Sadbhav Engineering Ltd.	08/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
59	TVS Motors Company Ltd.	08/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
60	Tamilnadu Newsprint Papers	08/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
61	Jyoti Structure	15/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
62	Cairn India Ltd.	15/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
63	Hindustan Petroleum Ltd.	16/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
64	FirstSource Solution	16/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
65	Bharat Heavy Elect. Ltd.	17/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
66	IvrcI Infrastructure Prj.	18/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
67	Indian Oil Corporation Ltd.	21/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
68	Jaiprakash Associates	21/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
69	NHPC Ltd.	22/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
70	GAIL (India) Ltd.	22/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
71	Oil & Natural Gas Corporation Ltd.	23/09/2010	AGM				✓	✓	✓	For	Abstain/ Not Attended
72	NTPC Limited	23/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
73	Gujarat State Fertilizers & Chemicals Ltd.	24/09/2010	AGM			✓		✓	✓	For	Abstain/ Not Attended
74	Eveready Industries Ltd.	24/09/2010	AGM			✓		✓	✓	For	Abstain/ Not Attended
75	Power Grid Corporation of India Ltd.	24/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
76	Idea Cellular Ltd.	27/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
77	Educomp Solutions Ltd.	27/09/2010	AGM		✓			✓	✓	For	Abstain/ Not Attended
78	Reliance Power Ltd.	28/09/2010	AGM			✓		✓	✓	For	Abstain/ Not Attended
79	DLF Limited	28/09/2010	AGM		✓	✓		✓	✓	For	Abstain/ Not Attended
80	Jindal Steel & Power Ltd.	28/09/2010	AGM	✓		✓		✓	✓	For	Abstain/ Not Attended
81	OPTO CIRCUITS	28/09/2010	AGM			✓		✓	✓	For	Abstain/ Not Attended
82	Reliance Capital	28/09/2010	Postal Ballot			✓	✓	✓	✓	For	Abstain/ Not Attended
83	Gujarat MineralDevelopment Corporation Ltd.	28/09/2010	AGM	✓					✓	For	Abstain/ Not Attended
84	Jain Irrigation Systems Ltd.	29/09/2010	AGM		✓	✓		✓	✓	For	Abstain/ Not Attended
85	United Spirits Ltd.	29/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
86	McNally Bharat Engineering Co. Ltd.	30/09/2010	AGM					✓	✓	For	Abstain/ Not Attended

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87	Madhucon Projects	30/09/2010	AGM		✓			✓	✓	For	Abstain/ Not Attended
88	Shiv Vani Oil and Gax Exp. Ser. Ltd.	30/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
89	Maharashtra Seamless	30/09/2010	AGM					✓	✓	For	Abstain/ Not Attended
90	Asian Hotels North Ltd.	04/10/2010	Postal Ballot		✓				✓	For	Abstain/ Not Attended
91	Power Grid Corporation of India Ltd.	06/10/2010	Postal Ballot		✓				✓	For	Abstain/ Not Attended
92	Nagarjuna Construction Company Ltd.	08/10/2010	AGM					✓	✓	For	Abstain/ Not Attended
93	UTV Software Communications Ltd.	14/10/2010	Postal Ballot		✓	✓			✓	For	Abstain/ Not Attended
94	SESA Goa Ltd.	18/10/2010	EGM		✓	✓		✓	✓	For	Abstain/ Not Attended
95	CRISIL	18/10/2010	Postal Ballot		✓				✓	For	Abstain/ Not Attended
96	Greaves Cotton Ltd.	19/10/2010	AGM		✓			✓	✓	For	Abstain/ Not Attended
97	Sun TV Network Ltd.	23/10/2010	Postal Ballot					✓		For	Abstain/ Not Attended
98	HCL Infosystems Ltd.	27/10/2010	AGM			✓		✓	✓	For	Abstain/ Not Attended
99	HCL Technologies Limited	28/10/2010	AGM			✓		✓	✓	For	Abstain/ Not Attended
100	Jaiprakash Associates	28/10/2010	Postal Ballot	✓	✓				✓	For	Abstain/ Not Attended
101	Sun TV Network Ltd.	29/10/2010	Postal Ballot			✓		✓		For	Abstain/ Not Attended
102	Zee Entertainment Enterprises Ltd.	29/10/2010	AGM	✓	✓			✓	✓	For	Abstain/ Not Attended
103	Mahindra & Mahindra Ltd.	29/10/2010	EGM		✓					For	Abstain/ Not Attended
104	Cairn India Ltd.	31/10/2010	Postal Ballot		✓				✓	For	Abstain/ Not Attended
105	INDIAN OIL CORPORATION LTD.	01/11/2010	Postal Ballot	✓						For	Abstain/ Not Attended
106	Pantaloon Retail India Ltd.	03/11/2010	AGM	✓				✓	✓	For	Abstain/ Not Attended
107	ABB	05/11/2010	AGM					✓	✓	For	Abstain/ Not Attended
108	JMC Projects (India) Ltd.	06/11/2010	EGM		✓				✓	For	Abstain/ Not Attended
109	Sun Pharmaceutical Industries Ltd.	08/11/2010	Postal Ballot	✓	✓				✓	For	Abstain/ Not Attended
110	Suzlon Energy Ltd.	15/11/2010	Postal Ballot	✓	✓					For	Abstain/ Not Attended
111	Sadbhav Engineering Ltd.	17/11/2010	Postal Ballot	✓	✓				v	For	Abstain/ Not Attended
112	United Bank of India	26/11/2010	EGM					✓		For	Abstain/ Not Attended
113	Unichem Laboratories Ltd.	29/11/2010	Postal Ballot		✓		✓			For	Abstain/ Not Attended
114	Ballarpur Industries Ltd.	01/12/2010	AGM					✓	✓	For	Abstain/ Not Attended
115	Cummins India	08/12/2010	AGM					✓	✓	For	Abstain/ Not Attended
116	LIC Housing Finance Ltd.	10/12/2010	Postal Ballot	✓	✓					For	Abstain/ Not Attended
117	GVK Power & Infrastructure Ltd.	10/12/2010	Postal Ballot	✓			✓			For	Abstain/ Not Attended
118	Oricon Enterprises Ltd.	11/12/2010	AGM					✓	✓	For	Abstain/ Not Attended
119	Reliance Infrastructure Ltd.	12/12/2010	AGM					✓	✓	For	Abstain/ Not Attended
120	ESS DEE Aluminium Ltd.	14/12/2010	AGM					✓	✓	For	Abstain/ Not Attended
121	Wabco TVS (India) Ltd.	18/12/2010	Postal Ballot			✓				For	Abstain/ Not Attended
122	KEC International Ltd.	18/12/2010	Postal Ballot		✓			✓	✓	For	Abstain/ Not Attended
123	Wabco-TVS (India) Ltd.	18/12/2010	Postal Ballot	✓				✓		For	Abstain/ Not Attended
124	Lupin Ltd.	20/12/2010	Postal Ballot					✓		For	Abstain/ Not Attended
125	ESS DEE Aluminium Ltd.	21/12/2010	Postal Ballot				✓			For	Abstain/ Not Attended
126	Federal Bank Ltd.	21/12/2010	Postal Ballot			✓	✓			For	Abstain/ Not Attended
127	Tata Steel Ltd.	21/12/2010	Postal Ballot		✓				✓	For	Abstain/ Not Attended
128	Agre Developers Ltd.	27/12/2010	Postal Ballot	✓				✓		For	Abstain/ Not Attended

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129	Nagarjuna Construction Company Ltd.	17/01/2011	Postal Ballot	✓						For	Abstain/ Not Attended
130	HCL Technologies Limited	17/01/2011	Postal Ballot					✓		For	Abstain/ Not Attended
131	Network 18 Media& Investments Limited	17/01/2011	Postal Ballot	✓	✓					For	Abstain/ Not Attended
132	Ispat Industries Ltd.	18/01/2011	EGM		✓					For	Abstain/ Not Attended
133	SPICE JET LTD	20/01/2011	Postal Ballot						✓	For	Abstain/ Not Attended
134	Oil & Natural Gas Corporation Limited	24/01/2011	Postal Ballot						✓	For	Abstain/ Not Attended
135	Siemens Ltd.	28/01/2011	AGM					✓	✓	For	Abstain/ Not Attended
136	Zenith Infotech Limited	29/01/2011	EGM	✓						For	Abstain/ Not Attended
137	Crisil	31/01/2011	Postal Ballot			✓			✓	For	Abstain/ Not Attended
138	eClerx Services Limited	31/01/2011	Postal Ballot	✓					✓	For	Abstain/ Not Attended
139	Jaiprakash Associates Limited	16/02/2011	Postal Ballot		✓			✓		For	Abstain/ Not Attended
140	Hindustan Zinc Limited	21/02/2011	Postal Ballot		✓				✓	For	Abstain/ Not Attended
141	Mphasis Limited	24/02/2011	AGM			✓		✓	✓	For	Abstain/ Not Attended
142	Patni Computer Systems Limited	25/02/2011	Postal Ballot			✓				For	Abstain/ Not Attended
143	Escorts Ltd	25/02/2011	AGM					✓	✓	For	Abstain/ Not Attended
144	Idea Cellular Ltd.	04/03/2011	EGM					✓		For	Abstain/ Not Attended
145	Zensar Trechnologies Ltd.	07/03/2011	Postal Ballot		✓		✓			For	Abstain/ Not Attended
146	Jain Irrigation Systems Ltd.	09/03/2011	AGM		✓				✓	For	Abstain/ Not Attended
147	Bajaj Electricals Ltd.	14/03/2011	Postal Ballot						✓	For	Abstain/ Not Attended
148	Jain Irrigation Systems Ltd.	14/03/2011	Postal Ballot	✓	✓				✓	For	Abstain/ Not Attended
149	Karur Vysya Bank	14/03/2011	Postal Ballot		✓					For	Abstain/ Not Attended
150	UCO Bank	17/03/2011	EGM		✓					For	Abstain/ Not Attended
151	Bank of India	17/03/2011	EGM		✓					For	Abstain/ Not Attended
152	Vijaya Bank	22/03/2011	EGM		✓					For	Abstain/ Not Attended
153	Allahabad Bank	23/03/2011	EGM		✓					For	Abstain/ Not Attended
154	United Bank of India	23/03/2011	EGM		✓					For	Abstain/ Not Attended
155	DB Corp Ltd.	24/03/2011	EGM			✓				For	Abstain/ Not Attended
156	Zee Entertainment Enterprises Ltd.	24/03/2011	Postal Ballot		✓					For	Abstain/ Not Attended
157	Siemens Ltd.	24/03/2011	EGM		✓					For	Abstain/ Not Attended
158	Zee Learn Ltd.	28/03/2011	AGM	✓	✓					For	Abstain/ Not Attended
159	Punjab Naitonal Bank	28/03/2011	EGM		✓					For	Abstain/ Not Attended
160	Glaxosmithkline Consumer Healthcare Ltd.	29/03/2011	AGM						✓	For	Abstain/ Not Attended
161	Glaxosmithkline Pharmaceuticals Ltd.	29/03/2011	AGM					✓	✓	For	Abstain/ Not Attended
162	Oriental Bank of Commerce	29/03/2011	EGM		✓					For	Abstain/ Not Attended
163	Bank of Baroda	29/03/2011	EGM		✓				✓	For	Abstain/ Not Attended
164	Supreme Infrastructure India Ltd.	29/03/2011	EGM						✓	For	Abstain/ Not Attended

\* Tata Asset Management Ltd does not have the intention to participate directly or indirectly in the management of the companies but it will use its influence as the representative of the shareholder amongst others by exercising its voting rights in accordance with the best interests of its scheme's unit holders. However it was felt that during the year the management proposals put up for vote were not inadvertently affecting the interest of the unitholders hence Tata Asset Management Ltd has refrained or abstained from exercising its voting rights.