

SUNDARAM MUTUAL FUND

DISCLOSURE OF EXERCISE OF PROXY VOTES IN EQUITY HOLDINGS ACROSS SCHEMES OF SUNDARAM MUTUAL FUND

FINANCIAL YEAR 2012-13

Shareholder Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26-Apr-2012	Gujarat Gas Company Ltd	AGM	Appointment of Ms. Martha Desmond as a Director	In favour of the proposal	Abstain
26-Apr-2012	Gujarat Gas Company Ltd	AGM	Appointment of Mr. Sudhir Mankad as a Director	In favour of the proposal	Abstain
01-Jun-12	Development Credit Bank Limited	AGM	Appointment of Director Mr. Amin Manekia	In favour of the proposal	Abstain
01-Jun-12	Development Credit Bank Limited	AGM	Appointment of Director Mr. Altaf Jiwani	In favour of the proposal	Abstain
18-Jun-2012	Idea Cellular Limited	AGM	Appointment of Ms. Madhabi Puri Buch as a Director	In favour of the proposal	Abstain
26-Jun-12	Union Bank of India	EGM	Appointment of THREE Directors from amongst shareholders of the Bank other than Central Government	In favour of the proposal	For
27-Jun-2012	Rallis India Ltd	AGM	Appointment of Dr. Yashwant S. P. Thorat as a Director	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Appointment of Mr. O. P. Bhatt as a Director	In favour of the proposal	Abstain
29-Jun-2012	Tata Consultancy Services Ltd	AGM	Appointment of Mr. Cyrus Mistry as a Director	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Appointment of Ms. Marianne Okland as a Director	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Appointment of Mr. Sunil Soni as a Director	In favour of the proposal	Abstain
9-Jul-2012	Infrastructure Development Finance Company Ltd	AGM	Appointment of Mr. S. S. Kohli as a Director	In favour of the proposal	Abstain
11-Jul-2012	Housing Development Finance Corporation Limited	AGM	Appointment of Dr. J. J. Irani as a Director	In favour of the proposal	Abstain
12-Jul-2012	Magma Fincorp Limited	AGM	Appointment of Mr. Sanjay Nayar as a Director	In favour of the proposal	Abstain
13-Jul-2012	HDFC Bank Ltd	AGM	Appointment of Mr. Keki Mistry as a Director	In favour of the proposal	Abstain
17-Jul-2012	Dabur India Ltd	AGM	Appointment of Mr. Saket Burman as a Director	In favour of the proposal	Abstain
17-Jul-2012	IndusInd Bank Limited	AGM	Appointment of Mrs. Kanchan Chitale as a Director	In favour of the proposal	Abstain
17-Jul-2012	IndusInd Bank Limited	AGM	Appointment of Mr. Vijay Vaid as a Director	In favour of the proposal	Abstain
17-Jul-2012	IndusInd Bank Limited	AGM	Appointment of Mr. R. S. Sharma as a Director	In favour of the proposal	Abstain
24-Jul-2012	Ashoka Buildcon Ltd	AGM	Appointment of Mr. Albert Tauro as a Director	In favour of the proposal	Abstain
24-Jul-2012	Ashoka Buildcon Ltd	AGM	Appointment of Mr. Sanjay Londhe as a Director	In favour of the proposal	Abstain
24-Jul-2012	Torrent Power Limited	AGM	Appointment of Shri D. J. Pandian as a Director	In favour of the proposal	Abstain
24-Jul-2012	Torrent Power Limited	AGM	Appointment of Shri V. K. Kukreja as a Director	In favour of the proposal	Abstain
24-Jul-2012	Torrent Power Limited	AGM	Appointment of Shri Jinal Mehta as a Director	In favour of the proposal	Abstain
25-Jul-2012	SRF Limited	AGM	Appointment of Mr. Tejpreet Singh Chopra as a Director	In favour of the proposal	Abstain
25-Jul-2012	SRF Limited	AGM	Appointment of Mr. L Lakshman as a Director	In favour of the proposal	Abstain

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25-Jul-2012	SRF Limited	AGM	Appointment of Mr. Vellayan Subbiah as a Director	In favour of the proposal	Abstain
27-Jul-2012	Alstom T and D India Limited	AGM	Appointment of Mr. T. S. Vishwanath as a Director	In favour of the proposal	Abstain
27-Jul-2012	Alstom T and D India Limited	AGM	Appointment of Mr. Chandan Roy as a Director	In favour of the proposal	Abstain
31-Jul-2012	Elecon Engineering Company Ltd	AGM	Appointment of Mr. Jal Patel as a Director	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Appointment of Mr. N. Subramanian as a Director	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Appointment of Mr. M. Mohan as a Director	In favour of the proposal	Abstain
2-Aug-2012	Shasun Pharmaceuticals Ltd	AGM	Appointment of Dr. Sunny Sharma as a Director	In favour of the proposal	Abstain
3-Aug-2012	Indian Hotels Company Limited	AGM	Appointment of Mr. Mehernosh S. Kapadia as a Director	In favour of the proposal	Abstain
6-Aug-2012	Indraprastha Gas Limited	AGM	Appointment of Shri S. Venkatraman as a Director	In favour of the proposal	Abstain
6-Aug-2012	Indraprastha Gas Limited	AGM	Appointment of Shri M. Ravindran as a Director	In favour of the proposal	Abstain
6-Aug-2012	Indraprastha Gas Limited	AGM	Appointment of Shri R. Chandra Mohan as a Director	In favour of the proposal	Abstain
10-Aug-2012	Ceat Ltd	AGM	Appointment of Mr. Paras K. Chowdhary as a Director	In favour of the proposal	Abstain
17-Aug-2012	Tata Power Co. Ltd	AGM	Appointment of Mr. Cyrus Mistry as a Director	In favour of the proposal	Abstain
22-Aug-2012	Tata Chemicals Limited	AGM	Appointment of Dr. Vijay Kelkar as a Director	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Appointment of Shri Sanjay Gupta as a Director	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Appointment of Shri Bijoy Chatterjee as a Director	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Appointment of Dr. R.K. Shevgaonkar as a Director	In favour of the proposal	Abstain
30-Aug-2012	Engineers India Ltd	AGM	Appointment of Dr. J.P. Gupta as a Director	In favour of the proposal	Abstain
09-Sep-12	Jaiprakash Power Ventures	AGM	Appointment of Dr. J.N. Gupta as a Director	In favour of the proposal	Abstain
14-Sep-2012	Chambal Fertilizers and Chemicals Ltd	AGM	Appointment of Ms. Radha Singh as a Director	In favour of the proposal	Abstain
14-Sep-2012	Network 18 Media and Investments Ltd	AGM	Appointment of Mr. Sanjay Ray Chaudhuri as a Director	In favour of the proposal	Abstain
19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Appointment of Shri Trimbakdas S. Zanwar as a director	In favour of the proposal	Abstain
19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Appointment of Shri R. Krishnan as a director	In favour of the proposal	Abstain
19-Sep-2012	Bharat Heavy Electricals Ltd	AGM	Appointment of Shri Vijay Shankar Madan as a director	In favour of the proposal	Abstain
21-Sep-2012	PTC India Limited	AGM	Appointment of Shri Anil Razdan as a Director	In favour of the proposal	Abstain
21-Sep-2012	PTC India Limited	AGM	Appointment of Shri Dharendra Swarup as a Director	In favour of the proposal	Abstain
21-Sep-2012	PTC India Limited	AGM	Appointment of Shri H.L. Bajaj as a Director	In favour of the proposal	Abstain
21-Sep-2012	PTC India Limited	AGM	Appointment of Shri Ravi P. Singh as a Director	In favour of the proposal	Abstain
21-Sep-2012	PTC India Limited	AGM	Appointment of Smt. Rita Acharya as a Director	In favour of the proposal	Abstain

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Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Prof. Samir Kumar Barua as a Director	In favour of the proposal	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Mr. Om Prakash Bhatt as a Director	In favour of the proposal	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Smt. Sushama Nath as a Director	In favour of the proposal	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Mr. Bimal Julka as a Director	In favour of the proposal	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Mr. Alok Kumar Banerjee as a Director	In favour of the proposal	Abstain
24-Sep-2012	Oil & Natural Gas Corporation Ltd.	AGM	Appointment of Mr. A. Giridhar as a Director	In favour of the proposal	Abstain
26-Sep-2012	Hathway Cable and Datacom Ltd	AGM	Appointment of Mr. Biswajit Subramanian as a Director	In favour of the proposal	Abstain
28-Sep-2012	PVR Limited	AGM	Appointment of Mr. Sanjai Vohra as a Director	In favour of the proposal	Abstain
16-Oct-2012	Shree Cement Ltd	AGM	Appointment of Shri Prashant Bangur as a Director	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Appointment of Mr. Antonio Fabio Neri as a Director	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Appointment of Mr. V. Ravichandran as a Director	In favour of the proposal	Abstain
1-Feb-2013	Mphasis Ltd	AGM	Appointment of Mr. Chandrakant D. Patel as a Director	In favour of the proposal	Abstain