

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
8-Apr-2013	Manappuram Finance	Postal Ballot	To authorise mortgage and or charge all or any of the movable and or immovable properties of the company and or the whole or any part of the undertaking of the company in favour of the lenders for securing the borrowings of the company up to a aggregate limit of Rs.20,000 Crores	In favour of the proposal	Abstain
8-Apr-2013	Manappuram Finance	Postal Ballot	To re-appoint/renew the term of office of Shri. V.P.Nandakumar, Managing Director & CEO of the Company for a further period of 5 years from 29th July, 2012 to 28th July, 2017	In favour of the proposal	Abstain
11-Apr-2013	Wabco India Limited	Postal Ballot	Approval for keeping the register of members prepared under sec 159 of the act with copies of documents to be annexed under sec 161 of the act	In favour of the proposal	Abstain
12-Apr-2013	Magma Fincorp Limited	Postal Ballot	reclassification of Authorised capital of the company	In favour of the proposal	Abstain
12-Apr-2013	Magma Fincorp Limited	Postal Ballot	Financing through issue of securities not exceeding Rs.500/- crores	In favour of the proposal	Abstain
24-Apr-2013	Den Networks limited	EGM	Increasing the limit of FII holding in the company upto a max of 49% subject to per party ceiling not exceeding 10%	In favour of the proposal	Abstain
24-Apr-2013	Den Networks limited	EGM	Further Issue of Securities to the investors under sec 81 (1A) to domestic institutions/ Foreign investors and price to be determined as per appropriate SEBI guidelines	In favour of the proposal	Abstain
25-Apr-2013	Fag Bearings India Limited	AGM	Adoption of accounts as at 31.12.2012	In favour of the proposal	Abstain
25-Apr-2013	Fag Bearings India Limited	AGM	Declaraction of Dividend on equity shares	In favour of the proposal	Abstain
25-Apr-2013	Fag Bearings India Limited	AGM	Appointment of Director in place of Bernhard Steinruecke and Bruno Krauss, who are liable for retiring by rotation and eligible for reappointment	In favour of the proposal	Abstain
25-Apr-2013	Fag Bearings India Limited	AGM	Appointment of Auditors & fixing the remuneration	In favour of the proposal	Abstain
29-Apr-2013	Elantas Beck India Limited	AGM	Adoption of accounts as of 31.12.2012	In favour of the proposal	Abstain
29-Apr-2013	Elantas Beck India Limited	AGM	Declaration of dividend for the year ended 31.12.2012	In favour of the proposal	Abstain
29-Apr-2013	Elantas Beck India Limited	AGM	Appointment of Director in place of Mr. Suresh Talwar who is eligible for reappointment	In favour of the proposal	Abstain
29-Apr-2013	Elantas Beck India Limited	AGM	Non Filling up of the vacancy arising out of retirement of Mr. Pradeep Mallick, liable to retire by rotation	In favour of the proposal	Abstain
29-Apr-2013	Elantas Beck India Limited	AGM	Appointment of Auditors	In favour of the proposal	Abstain
29-Apr-2013	Elantas Beck India Limited	AGM	Appointment of Dr Guido Forstbatch as Director	In favour of the proposal	Abstain
29-Apr-2013	Elantas Beck India Limited	AGM	Reappointment of Mr. Sharadkumar Shyete as Wholetime Director for a period of one year from 28/5/13 to 27/5/14	In favour of the proposal	Abstain
29-Apr-2013	Elantas Beck India Limited	AGM	Payment of Remunertion by way of commision not exceeding one percent of the netprofits of the company as per sec 198 of the Act, to the Directors other than in wholetime employment or Managing Director, in addition to the fee referred under sec 309 of the Act, for a period upto 31/12/2017	In favour of the proposal	Abstain
30-Apr-2013	SKF India Limited	AGM	Adoption of accounts as at 31.12.2012	In favour of the proposal	Abstain
30-Apr-2013	SKF India Limited	AGM	Declaraction of Dividend on equity shares	In favour of the proposal	Abstain
30-Apr-2013	SKF India Limited	AGM	Appointment of Director in place of T Sthen and Rakesh Makhija, who are liable for retiring by rotation and eligible for reappointment	In favour of the proposal	Abstain
30-Apr-2013	SKF India Limited	AGM	Vacancy arising out of retirement of D C Shroff Director not to be filled	In favour of the proposal	Abstain
30-Apr-2013	SKF India Limited	AGM	Appointment of Auditors M/s. Pricewaterhouse in place of M/s. B S R and Associates	In favour of the proposal	Abstain
30-Apr-2013	Hexaware Technologies Ltd	AGM	Adoption of accounts as at 31.12.2013	In favour of the proposal	Abstain
30-Apr-2013	Hexaware Technologies Ltd	AGM	Declaration of Final dividend to Equity Share holders and confirmation of Interim dividend declared	In favour of the proposal	Abstain

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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
30-Apr-2013	Hexaware Technologies Ltd	AGM	Appointment of Directors in place of Mr. Ashish Dhawan, Mr. S Doreswamy and Mr. P R Chandrasekar who are liable for retirement by rotation and eligible to be reappointed and are willing for the same	In favour of the proposal	Abstain
30-Apr-2013	Hexaware Technologies Ltd	AGM	To reappoint Statutory Auditors M/s. Deloitte Haskins and Sells till the conclusion of next AGM	In favour of the proposal	Abstain
30-Apr-2013	Hexaware Technologies Ltd	AGM	Payment of Remuneration by way of commission not exceeding one percent of the netprofits of the company as per sec 198 of the Act, to the Directors other than in wholetime employment or Managing Director, in addition to the sitting fee referred under sec 309 of the Act, for a period upto 31/12/2017	In favour of the proposal	Abstain
2-May-2013	Bajaj Finance Limited	Postal Ballot	To insert new Clause in OTHER OBJECTS in MOA under Sec 17 - To carry on various finance activities through various payment options	In favour of the proposal	Abstain
3-May-2013	Honeywell Automation India Ltd	AGM	Adoption of Accounts for the year ended 31.12.2012	In favour of the proposal	FOR
3-May-2013	Honeywell Automation India Ltd	AGM	Declaration of dividend for the year ended 31.12.2012	In favour of the proposal	FOR
3-May-2013	Honeywell Automation India Ltd	AGM	Appointment of Directors in place of Mr. S L Rao and Mr. Gerald Willis, who are liable to retire by rotation and are eligibel for reappointment	In favour of the proposal	FOR
3-May-2013	Honeywell Automation India Ltd	AGM	Appointment of Auditors	In favour of the proposal	FOR
3-May-2013	Honeywell Automation India Ltd	AGM	Payment of Remuneration by way of commission not exceeding one percent of the netprofits of the company as per sec 198 of the Act, to the Directors other than in wholetime employment or Managing Director, in addition to the sitting fee referred under sec 309 of the Act, for a period upto 31/12/2017	In favour of the proposal	FOR
3-May-2013	Honeywell Automation India Ltd	AGM	Reappointment and change in remuneration of Mr. Anant Maheswari, Managing Director for a further period of 3 years upto 29.2.2016	In favour of the proposal	FOR
7-May-2013	Ranbaxy Laboratories Limited	AGM	Adoption of accounts as of 31.12.2012	In favour of the proposal	Abstain
7-May-2013	Ranbaxy Laboratories Limited	AGM	Appointment of Directors in place of Dr. Tsutomu Une and Mr.Rajesh V Shah, who are liable to retire by rotation and eligible for reappointment	In favour of the proposal	Abstain
7-May-2013	Ranbaxy Laboratories Limited	AGM	Appointment of Auditors M/s. BSR & Co who are retiring, till the conclusion of next AGM	In favour of the proposal	Abstain
7-May-2013	Ranbaxy Laboratories Limited	AGM	Remuneration of Dr. Kazunori Hirokawa to be paid at 3.25 million from May 12 to Dec. 12 and Rs.5 million from Jan 13	In favour of the proposal	Abstain
9-May-2013	Kotak Mahindra Bank Ltd	EGM	Allotment of Subscription shares of 2,00,00,000 equity shares to M/s. Heliconia Pte Ltd., Singapore representing 2.61% of the paid up capital of Post preferential allotment, on a preferential basis at a price of Rs.648/- per share	In favour of the proposal	Abstain
11-May-2013	V-Guard Industries Limited	Postal Ballot	Approval of Employee Stock Option not exceeding 11,20,000 shares, excluding rights shares, bonus shares etc, under sec 81 (1A) of the Companies Act	In favour of the proposal	Abstain
13-May-2013	EID Parry India Limited	Postal Ballot	Increase in Borrowing limits under Sec 293 (1) (d) of the Co.s Act - Authorising Board for borrowing not exceeding Rs.3000/- crores	In favour of the proposal	Abstain
13-May-2013	EID Parry India Limited	Postal Ballot	Creation of Charge/ Mortgages on the Properties/ Assets of the Company under Sec 293 (1) (a) not exceeding the loan limit of Rs.3000/- crores	In favour of the proposal	Abstain
13-May-2013	EID Parry India Limited	Postal Ballot	Appointment of Mr. Gopalakrishnan, VP Finance as Manager of the company for 2 years from April 2013 to April 2015	In favour of the proposal	Abstain

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

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## Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
21-May-2013	Aditya Birla Nuvo Limited	Postal Ballot	Sell/ Transfer of Company's Carbon Black Business to M/s. SKI Carbon Black (India) P Ltd for a lumpsum consideration of Rs.1451/- crores. W.e.f. 1.4.2013	In favour of the proposal	Abstain
24-May-2013	NTPC Limited	Meeting under sec	Approval for Amalgamation of NTPC Hydro Limited with NTPC Limited	In favour of the proposal	Abstain
29-May-2013	WIPRO Limited	Postal Ballot	Approval of WIPRO Equity Reward Trust Employee Stock Purchase Plan 2013 - Equity shares upto 20 million to be transferred to WIPRO Equity Reward Trust	In favour of the proposal	Abstain
31-May-2013	Tata Consultancy Services Ltd	Sec 391 to 394 of	Amalgamation of TCS e-Serve Limited and TCS e-Serve International Limited with TCS Limited	In favour of the proposal	Abstain
31-May-2013	Shriram City Union Finance Ltd	EGM	Alteration of Articles under Sec 31 - Replacing with new set of AOA	In favour of the proposal	Abstain
31-May-2013	Shriram City Union Finance Ltd	EGM	Issue of securities for an amount not exceeding Rs.1000/- crores or equivalent thereof	In favour of the proposal	Abstain
31-May-2013	Shriram City Union Finance Ltd	EGM	Increasing the FII limit upto 74% of the total paid up capital of the company	In favour of the proposal	Abstain
31-May-2013	Shriram City Union Finance Ltd	EGM	Appointment of G S Sunderrajan as Managing Director of the company for a period of 5 years w e f 1/11/2012	In favour of the proposal	Abstain
31-May-2013	Shriram City Union Finance Ltd	EGM	Approval of Employee stock option scheme 2013 - Approval for issue of 26,27000 equity shares at an exercise price of Rs.300/- per share, with vesting period of 5 years	In favour of the proposal	Abstain
31-May-2013	Shriram City Union Finance Ltd	EGM	Approval of grant of Employee stock option scheme 2013 of the company to eligible employee of subsidiary companies	In favour of the proposal	Abstain
4-Jun-2013	Bata India Limited	AGM	Adoption of Annual Accounts as of 31.12.2012	In favour of the proposal	Abstain
4-Jun-2013	Bata India Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
4-Jun-2013	Bata India Limited	AGM	Appointment of Directors in place of Mr. Uday Khanna and Mr. Atul Singh, who are retiring by rotation and and are eligible and willing for reappointment	In favour of the proposal	Abstain
4-Jun-2013	Bata India Limited	AGM	Reappointment of Auditors M/s. S R Batliboi & Co	In favour of the proposal	Abstain
4-Jun-2013	Bata India Limited	AGM	Appointment of Mr. Gigi Abraham as Director (Group Brand Director) and his remuneration be paid as Director from 26/7/12, pursuant to Board's decision on that date	In favour of the proposal	Abstain
5-Jun-2013	Bosch Limited	AGM	Adoption of accounts	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	Declaration of dividend	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	To appoint a Director in place of Dr. A. Hieronimus, who retires by rotation and being eligible offers himself for re-appointmen	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	To appoint a Director in place of Mr. B. Steinruecke, who retires by rotation and being eligible offers himself for re-appointment	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	Appointment of Messrs. Price Waterhouse & Co as an Auditor for the company	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	Appointment of Dr. Steffen Berns as a Director of the company	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	Appointment of Mr. Soumitra Bhattacharya as a Director of the company	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	Appointment of Mr. Bhaskar as a Director of the company	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	appointment of Dr. Steffen Berns as Managing Director of the Company for a period of 4 years from 01.01.2013 to 31.12.2016 and for the payment of remuneration	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	Appointment of Mr. Soumitra Bhattacharya as Joint Managing Director of the Company for a period of 4 years from 01.01.2013 to 31.12.2016 and for the payment of remuneration	In favour of the proposal	FOR
5-Jun-2013	Bosch Limited	AGM	Appointment of Mr. V.K. Viswanathan, Non-Executive Director and Vice Chairman of the Company	In favour of the proposal	FOR
5-Jun-2013	Development Credit Bank Ltd	AGM	Adoption of accounts as of 31.3.2013	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)
5-Jun-2013	Development Credit Bank Ltd	AGM	Appointment of Directors in place of Mr. Suhail Nathani and Mr, Amin Manekia, who are retiring by rotation and are eligible and willing for reappointment	In favour of the proposal	Abstain
5-Jun-2013	Development Credit Bank Ltd	AGM	Appointment of Statutory Auditors M/s. B S R & Co	In favour of the proposal	Abstain
5-Jun-2013	Development Credit Bank Ltd	AGM	Appointment of Branch Auditors under Sec. 228 in consultation with Statutory Auditors	In favour of the proposal	Abstain
5-Jun-2013	Den Networks Limited	EGM	Preferential issue of Equity shares to Persons other than Promoters and the Promoter Group of the Company under Sec 81 (1A) amounting of USD 110 million at a price of Rs.217.50 per share	In favour of the proposal	Abstain
5-Jun-2013	Bharti Airtel Limited	EGM	Preferential Allotment of Equity shares of 199,870,006 equity shares to M/s. Qatar Foundation Endowment SPC or its affiliates at a price of Rs.340/- per share	In favour of the proposal	Abstain
5-Jun-2013	Bharti Airtel Limited	EGM	Alteration of AOA - Additional Capital - Purchase of additional shares within 60 days if the capital falls below the thresholding limit	In favour of the proposal	Abstain
5-Jun-2013	Bharti Airtel Limited	EGM	Alteration of AOA on various issues viz. Restriction on the Transfer of Shares, transfer of shares by BTL and STI Group, Transfer by Investor, Appointment of Directors on Board , Government approvals etc	In favour of the proposal	Abstain
6-Jun-2013	Reliance Industries Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
6-Jun-2013	Reliance Industries Limited	AGM	Declaration of dividend on equity shares	In favour of the proposal	Abstain
6-Jun-2013	Reliance Industries Limited	AGM	Appointment of Directors in place of those who are retiring by rotation	In favour of the proposal	Abstain
6-Jun-2013	Reliance Industries Limited	AGM	To appoint M/s. Chaturvedi & Shah, M/s. Rajendra & Co and M/s. Deloitte Haskins and Sells as Auditors of the company	In favour of the proposal	Abstain
6-Jun-2013	Reliance Industries Limited	AGM	Payment of Remuneration by way of commission not exceeding Rs.5/- crores per annum, to the Directors other than in wholetime employment or Managing Director, in addition to the sitting fee referred under sec 309 of the Act, for a period of 5 years from 31.3.2013	In favour of the proposal	Abstain
7-Jun-2013	Mahindra & Mahindra Financial Services Ltd	Postal Ballot	To increase the borrowing limits from Rs.30000 crores to Rs.38000 crores under sec 293 (1) (d) of Companies Act	In favour of the proposal	Abstain
7-Jun-2013	Cairn India Limited	Postal Ballot	To make amendments in the performance and vesting options defined under CIPOP scheme	In favour of the proposal	Abstain
7-Jun-2013	Raymond Limited	AGM	Adoption of Annual Accounts as of 31.3.2013	In favour of the proposal	Abstain
7-Jun-2013	Raymond Limited	AGM	Declaration of Dividend on Equity shares	In favour of the proposal	Abstain
7-Jun-2013	Raymond Limited	AGM	Appointment of Directors in place of Mr. Nabankur Gupta and Mr. Shailesh V Haribhakti, who retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
7-Jun-2013	Raymond Limited	AGM	Appointment of M/s. Dalal & Shah, Auditors of the company	In favour of the proposal	Abstain
7-Jun-2013	Raymond Limited	AGM	Non appointment of Mr.Akshay Chudasama, who has not opted for reappointment and non filling of the vacancy under sec 256 of the Companies Act	In favour of the proposal	Abstain
8-Jun-2013	Yes Bank Limited	AGM	Adoption of annual accounts for the period ended 31.3.2013	In favour of the proposal	Abstain
8-Jun-2013	Yes Bank Limited	AGM	Declaration of dividend on Equity shares	In favour of the proposal	Abstain
8-Jun-2013	Yes Bank Limited	AGM	Appointment of Directors in place of Mrs. Radha Singh and Mr. Ajay Vohra who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
8-Jun-2013	Yes Bank Limited	AGM	Appointment of Auditors M/s. S R Batliboi & Co	In favour of the proposal	Abstain
8-Jun-2013	Yes Bank Limited	AGM	Approval for revision in remuneration of the Managing Director & CEO Mr. Rana Kapoor	In favour of the proposal	Abstain
8-Jun-2013	Yes Bank Limited	AGM	Approval of issue of equity shares on Private Placement basis aggregating upto USD 5 million	In favour of the proposal	Abstain
14-Jun-2013	JM Financial Ltd	EGM	Preferential allotment under Sec 81 (1A) upto 23293878 warrants to certain investors at Rs.19.05	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)
15-Jun-2013	Infosys Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
15-Jun-2013	Infosys Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
15-Jun-2013	Infosys Limited	AGM	Re-appointment of S D Shibulal, Srinath Batni, Deepak M Satwalekar, Dr. Omkar Goswami, R Seshasayee, Directors who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
15-Jun-2013	Infosys Limited	AGM	Reappointment of Auditors M/s. B S R & Co	In favour of the proposal	Abstain
15-Jun-2013	Hindustan Zinc Limited	AGM	Adoption of Annual accounts as of 31.3.2013	In favour of the proposal	Abstain
15-Jun-2013	Hindustan Zinc Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
15-Jun-2013	Hindustan Zinc Limited	AGM	Appointment of Director in place of Mr. Naveen Agarwal and Ms. Anjali Anand Srivastava, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
15-Jun-2013	Hindustan Zinc Limited	AGM	Reappointment of retiring auditors M/s. Deloitte Haskins and Sells	In favour of the proposal	Abstain
21-Jun-2013	Hindustan Construction Company limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
21-Jun-2013	Hindustan Construction Company limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
21-Jun-2013	Hindustan Construction Company limited	AGM	To appoint directors in place of Mr. KG Tendulkar and Mr. Anil C Singhvi, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
21-Jun-2013	Hindustan Construction Company limited	AGM	Appointment of Auditors K S Aiyar & Co and fixing up their remuneration	In favour of the proposal	Abstain
21-Jun-2013	Hindustan Construction Company limited	AGM	Non appointment of Mr. Y H Malegam, who has not opted for reappointment and non filling of the vacancy under sec 256 of the Companies Act	In favour of the proposal	Abstain
21-Jun-2013	Hindustan Construction Company limited	AGM	Reappointment of Mr. Ajit Gulabchand as MD of the Company for a period of 5 years w e f March 2013 and fix up his remuneration for a period f 3 years	In favour of the proposal	Abstain
21-Jun-2013	Hindustan Construction Company limited	AGM	Reappointment of Mr. Rajgopal Nogja as Group COO& Whole Time director of the Company for a period of 5 years w e f May 2013 and fix up his remuneration for a period f 3 years	In favour of the proposal	Abstain
21-Jun-2013	Hindustan Construction Company limited	AGM	Preferential allotment of shares to M/s. Hincon Holdings Ltd and M/s. Hincon Finance Ltd upto 4,50,00,000 shares	In favour of the proposal	Abstain
21-Jun-2013	Hindustan Construction Company limited	AGM	To issue, allot shares through ADRs, GDRs, FCDs, PCDs OCDs through QIPs to any eligible QIBs for an aggregate amount not exceeding Rs.1000 crores	In favour of the proposal	Abstain
21-Jun-2013	State Bank of India	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
22-Jun-2013	Jammu & Kashmir Bank Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
22-Jun-2013	Jammu & Kashmir Bank Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
22-Jun-2013	Jammu & Kashmir Bank Ltd	AGM	To appoint directors in place of Mr.A M Mattoo and Prof Nisar Ali, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
22-Jun-2013	Jammu & Kashmir Bank Ltd	AGM	Appointment of Auditors and fixing up their remuneration	In favour of the proposal	Abstain
24-Jun-2013	ICICI Bank Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Jun-2013	ICICI Bank Limited	AGM	Declaration of dividend on Preference shares & Equity Shares	In favour of the proposal	Abstain
24-Jun-2013	ICICI Bank Limited	AGM	To appoint directors in place of Mr.K V Kamath, Dr. Tushar Shah, Mr. Rajiv Sabharwal, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
24-Jun-2013	ICICI Bank Limited	AGM	Appointment of Auditors S R Batliboi & Co LLP as Statutory Auditors	In favour of the proposal	Abstain
24-Jun-2013	ICICI Bank Limited	AGM	Appointment of Branch Auditors	In favour of the proposal	Abstain

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24-Jun-2013	ICICI Bank Limited	AGM	Reappointment of Mr. K V Kamath as Non Executive Chairman for a period of five years effective from May 1 2014 to April 30, 2019	In favour of the proposal	Abstain
24-Jun-2013	ICICI Bank Limited	AGM	Reappointment and Revision in salary of Mrs. Chandra Kochhar, Managing Director of the Bank	In favour of the proposal	Abstain
24-Jun-2013	ICICI Bank Limited	AGM	Reappointment and Revision in salary of Mr. N S Kannan, ED and CFO of the Bank	In favour of the proposal	Abstain
24-Jun-2013	ICICI Bank Limited	AGM	Reappointment and Revision in salary of Mr. K Ramkumar, ED of the Bank	In favour of the proposal	Abstain
24-Jun-2013	ICICI Bank Limited	AGM	Reappointment and Revision in salary of Mr. Rajiv Sabharwal, ED of the Bank	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	To appoint directors in place of Mr. Sharad Chandra Abhyankar and Mr. Michel Pinto, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Appointment of Auditors M P Chittale & Co and fixing up their remuneration	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Under Sec 314 of the Co's Act, Mrs, Astha Ashish Katariya, Daughter in law of Mr. Ashok Katariya DGM (Accounts) has been appointed in the company with a monthly remuneration not exceeding Rs.2.50 lacs for a period of 3 years	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Under Sec 314 of the Co's Act, Mr. Aditya Satish Parakh, Son of Mr. S D Parakh has been appointed in the company with a monthly remuneration not exceeding Rs.2.50 lacs for a period of 3 years	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Revision in remuneration to Mr. Ashok Motilal Katariya, WTD, designated as Chairman for the period upto March 2015	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Revision in remuneration to Mr. Satish Dondulal Parajkh, MD, for the period upto March 2015	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Revision in remuneration to Mr. Sanjay Prabhakar Londhe, WTD, for the period upto March 2015	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Reclassification of Preference shares of 17,10,000 shares of Rs.100/- each into 1,71,00,000 shares of Rs.10/- each	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Reclassification of paid up Equity shares of 52651030 shares of Rs.10/- each into 105302060 shares of Rs.5/- each consequently reclassifying the authorised share capital of 81,10,00,000/- as 16,22,00,000 shares of Rs.5- each	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Alteration of MOA incorporating the change in the face value of shares as above	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Authorising the company to capitalise an amount of Rs.263255150/- standing to the credit of Securities Premium account and be applied as Bonus shares, one share for two shares held by the share holders	In favour of the proposal	Abstain
24-Jun-2013	Ashoka Buildcon Ltd	AGM	Availability of ESOP option due to change in face value as well as issue of Bonus shares at an exercise price of Rs.63.33 per option as per SEBI (ESOP and ESOS) Regulation 1999	In favour of the proposal	Abstain
24-Jun-2013	Rallis India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Jun-2013	Rallis India Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation of interim dividend of Rs.9.50 per share	In favour of the proposal	Abstain
24-Jun-2013	Rallis India Limited	AGM	To appoint directors in place of Mr.Mahendra Chokshi, Mr. Mahendra Shah and Mr.S Ramadorai, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
24-Jun-2013	Rallis India Limited	AGM	Reappointment of Auditors	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
24-Jun-2013	Rallis India Limited	AGM	Payment of Remuneration by way of commission not exceeding one percent of the netprofits of the company as per sec 198 of the Act, to the Directors other than in wholetime employment or Managing Director, in addition to the sitting fee referred under sec 309 of the Act, for a period of 5 years from April 2013	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	Declaration of Dividend for the FY 12-13 and confirmation of interim dividend	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	To appoint directors in place of Mr.R Mukundan, Mr. E A Kshisagar and Mr.Yoginder K Alagh, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	Reappointment of Auditors M/s. Shah & Co and M/s. BSR & Co	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	Non appointment of Mr. Tarjani Vakil, who has not opted for reappointment and non filling of the vacancy under sec 256 of the Companies Act	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	Under Sec 314 of the Co's Act, Mr. Jalaj Dani, relative of Directors Mr. Ashwin Dani and Mrs. Ina Dani, holding office as President HR has been appointed in the company with a monthly remuneration of Rs.776123/- with other benefits, subject to approval by Central Government	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	Under Sec 314 of the Co's Act, Mr. Manish Chokshi, relative of Directors Mr. Ashwin Chokshi and Mr. Mahendra Chokshi, holding office as President Home improvement, IT and Supply Chain has been appointed in the company with a monthly remuneration of Rs.885165/- with other benefits, subject to approval by Central Government	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	Under Sec 314 of the Co's Act, Mr. Vivek Vakil, relative of Directors Mr. Abhay Vakil and Mr. Amar Vakil has been appointed in the company with a monthly remuneration not exceeding Rs.2.50 lacs.	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	Face value of Equity Shares changed from Rs.10/- per share to Rs.1/- per share	In favour of the proposal	Abstain
24-Jun-2013	Asian Paints Ltd	AGM	Modification of MOA according to the change in the face value of Shares	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Declaration of Dividend	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	To appoint directors in place of Mr.Richard Cox, Mr. Meleveetel Damodaran and Mr. Vikram Talwar, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Reappointment of Auditors M/s. BSR & Co	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Appointment of Branch Auditors	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Preferential allotment under Sec 81 (1A) allotment of 7500000 equity options convertible into equity shares at a face value of Rs.10/- per share under ESOS 2013 to the employees of the company	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Preferential allotment under Sec 81 (1A) allotment of 7500000 equity options convertible into equity shares at a face value of Rs.10/- per share under ESOS 2013 to the employees of Subsidiary Company	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Further issue of 30000000 equity shares subject to a maximum of INR 20,000 million from various investors, domestic, foreign, QIBs, Mutual funds, Banks, Insurance companies	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Private Placement of Equity shares to Qualified Institutional Buyers amounting to Rs.143944750/- as per SEBI (ICDR) regulations	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Preferential allotment of 15605525 shares of Rs.10/- each to ING Group, Foreign Promoters	In favour of the proposal	Abstain
25-Jun-2013	ING Vysya Bank Ltd	AGM	Reappointment of Shailendra Bhandari as MD and CEO for a period of 3 years w e f 5.8.2012	In favour of the proposal	Abstain

## SUNDARAM MUTUAL FUND

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

## FINANCIAL YEAR 2013-14

## Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26-Jun-2013	Bank of Baroda	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
26-Jun-2013	Bank of Baroda	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
26-Jun-2013	Union Bank of India	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
26-Jun-2013	Union Bank of India	AGM	Declaration of Dividend	In favour of the proposal	Abstain
27-Jun-2013	Sesa Goa Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
27-Jun-2013	Sesa Goa Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
27-Jun-2013	Sesa Goa Limited	AGM	To appoint directors in place of Mr.K K Kaura and Mr. J P Singh, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
27-Jun-2013	Sesa Goa Limited	AGM	Reappointment of Auditors	In favour of the proposal	Abstain
27-Jun-2013	Sesa Goa Limited	AGM	Reappointment of Mr. Amit Pradhan, Whole time Director with revised scale of pay	In favour of the proposal	Abstain
27-Jun-2013	HDFC Bank Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
27-Jun-2013	HDFC Bank Limited	AGM	Declaration of Dividend	In favour of the proposal	Abstain
27-Jun-2013	HDFC Bank Limited	AGM	To appoint directors in place of Mr.Bobby Parekh and Mr. A N Roy, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
27-Jun-2013	HDFC Bank Limited	AGM	Reappointment of Auditors M/s. BSR & Co at an annual remuneration of Rs.105.60 lacs	In favour of the proposal	Abstain
27-Jun-2013	HDFC Bank Limited	AGM	Reappointment of Mr. Paresh Sukthankar as ED of the Bank for a period of 3 years upto October 2016	In favour of the proposal	Abstain
27-Jun-2013	HDFC Bank Limited	AGM	Preferential allotment under Sec 81 (1A) allotment of 10 crores equity options convertible into equity shares at a face value of Rs.2/- per share under ESOP	In favour of the proposal	Abstain
28-Jun-2013	Tata Consultancy Services Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
28-Jun-2013	Tata Consultancy Services Ltd	AGM	Declaration of Dividend for the FY 12-13 and confirmation of interim dividend	In favour of the proposal	Abstain
28-Jun-2013	Tata Consultancy Services Ltd	AGM	To appoint directors in place of Mr. Vijay Kelkar, Mr. Ishaat Hussain and Mr.Aman Mehta, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
28-Jun-2013	Tata Consultancy Services Ltd	AGM	To declare dividend on Redeemable Preference shares	In favour of the proposal	Abstain
28-Jun-2013	Tata Consultancy Services Ltd	AGM	Appointment of Auditors	In favour of the proposal	Abstain
28-Jun-2013	Tata Consultancy Services Ltd	AGM	To revise the remuneration to N Chandrasekaran, CEO & MD of the company upto Oct 2014	In favour of the proposal	Abstain
28-Jun-2013	Tata Consultancy Services Ltd	AGM	Confirmation of Reappointment of S Mahalingam, CFO & ED until his retirement	In favour of the proposal	Abstain
28-Jun-2013	Tata Consultancy Services Ltd	AGM	Appointment of Branch Auditors	In favour of the proposal	Abstain
28-Jun-2013	Indus Ind Bank Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
28-Jun-2013	Indus Ind Bank Ltd	AGM	Declaration of Dividend for the FY 12-13 and confirmation of interim dividend	In favour of the proposal	Abstain
28-Jun-2013	Indus Ind Bank Ltd	AGM	To appoint directors in place of Mr. S C Tripathi and Mr.T T Ram Mohan who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
28-Jun-2013	Indus Ind Bank Ltd	AGM	Reappointment of Auditors M/s. B S R & Co	In favour of the proposal	Abstain
28-Jun-2013	Indus Ind Bank Ltd	AGM	Reappointment of Mr. Seshasayee as Part Time Chairman	In favour of the proposal	Abstain
28-Jun-2013	Indus Ind Bank Ltd	AGM	Reappointment of Mr. Romesh Sobti as MD and CEO for a period of 3 years from 1.2.2014	In favour of the proposal	Abstain
28-Jun-2013	Indian Bank	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
28-Jun-2013	Indian Bank	AGM	Declaration of Dividend for the said period	In favour of the proposal	Abstain



**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
28-Jun-2013	Indian Overseas Bank	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
28-Jun-2013	Indian Overseas Bank	AGM	Declaration of Dividend for the said period	In favour of the proposal	Abstain
28-Jun-2013	Indian Overseas Bank	AGM	Further issue of preference shares of Rs.4130769210/-	In favour of the proposal	Abstain
28-Jun-2013	Punjab National Bank	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
28-Jun-2013	Punjab National Bank	AGM	Declaration of Dividend for the said period	In favour of the proposal	Abstain
29-Jun-2013	Bank of India	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
29-Jun-2013	Bank of India	AGM	Declaration of Dividend for 2013	In favour of the proposal	Abstain
2-Jul-2013	Tata Coffee Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
2-Jul-2013	Tata Coffee Limited	AGM	Declaration of final Dividend and confirmation of payment of interim dividend	In favour of the proposal	Abstain
2-Jul-2013	Tata Coffee Limited	AGM	To appoint directors in place of Mr.R K Krishnakumar and Mr. Arun Monnappa, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
2-Jul-2013	Tata Coffee Limited	AGM	Reappointment of Auditors M/s. SNB Associates as Sole Statutory Auditors and M/s. N M Rajji & Co are not reappointed as Joint Auditors as they have expressed their unwillingness	In favour of the proposal	Abstain
2-Jul-2013	Tata Coffee Limited	AGM	Non appointment of Mr.U Mahesh Rao, who has not opted for reappointment and non filling of the vacancy under sec 256 of the Companies Act	In favour of the proposal	Abstain
2-Jul-2013	Tata Coffee Limited	AGM	Appointment and approval of remuneration payable to Mr. Hameed Huq, Managing Director from 3.1.13 to 2.1.14	In favour of the proposal	Abstain
3-Jul-2013	Bharti Infratel Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
3-Jul-2013	Bharti Infratel Limited	AGM	Declaration of final Dividend	In favour of the proposal	Abstain
3-Jul-2013	Bharti Infratel Limited	AGM	To appoint directors in place of Mr.Akhil Gupta, who is liable to retire by rotation and is eligible for reappointment	In favour of the proposal	Abstain
3-Jul-2013	Bharti Infratel Limited	AGM	Reappointment of Auditors M/s. S R Batliboi & CO. LLP in place of S R Batliboi & Associates LLP, who have expressed their unwillingness to continue	In favour of the proposal	Abstain
3-Jul-2013	Bharti Infratel Limited	AGM	Reappointment of Mr. Akhil Gupta as Managing Director, not liable to retire by rotation, for a period of 5 years	In favour of the proposal	Abstain
3-Jul-2013	Bharti Infratel Limited	AGM	Payment of commission to Non Executive Directors of the company not exceeding 1% of the net profits of the company	In favour of the proposal	Abstain
3-Jul-2013	Bharti Infratel Limited	AGM	Amendment of Articles 1 to 188 in the AOA	In favour of the proposal	Abstain
3-Jul-2013	Jaiprakash Associates Ltd	Postal Ballot	Providing security to Lenders of Jaiprakash Power Ventures Limited	In favour of the proposal	Abstain
3-Jul-2013	Jaiprakash Associates Ltd	Postal Ballot	Providing Security/ Guarantee to lenders of M/s.Jaypee Infratech P Ltd	In favour of the proposal	Abstain
3-Jul-2013	Larsen & Toubro Limited	Postal Ballot	Issue of Bonus shares in the ratio of 1:2	In favour of the proposal	Abstain
4-Jul-2013	Petronet LNG Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
4-Jul-2013	Petronet LNG Limited	AGM	Declaration of final Dividend	In favour of the proposal	Abstain
4-Jul-2013	Petronet LNG Limited	AGM	To appoint directors in place of those who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
4-Jul-2013	Petronet LNG Limited	AGM	Appointment of Auditors M/s. T R Chaddha & Co as the Statutory Auditors and fix their remuneration	In favour of the proposal	Abstain
4-Jul-2013	Petronet LNG Limited	AGM	Appointment of Mr. Rajendar Singh as Director Technical	In favour of the proposal	Abstain
5-Jul-2013	TV18 Broadcast Limited	Postal Ballot	To give loans to any body corporate subject to the ceiling under Sec 372A	In favour of the proposal	Abstain
5-Jul-2013	TV18 Broadcast Limited	Postal Ballot	Authorise appointment of Ms. Ritu Kapur relative of Director subject to approval of CG under sec 314	In favour of the proposal	Abstain
5-Jul-2013	TV18 Broadcast Limited	Postal Ballot	Authorise payment of commission not exceeding 1% of the net profits of the company p.a. in addition to the sitting fees to Non Executive/ Independent directors under sec 309	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	To appoint directors in place of Mr. A K Goswami, Mr.R N Bhardwaj, Mr. S C Bhargava, Mr. Suresh Jain, Mr. Praveen Kumar Singh and Lt. Gen. (Retd) Shri Ravindra Mohan Chadha, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Reappointment of Auditors M/s.R Nagpal Associates	In favour of the proposal	Abstain
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Reappointment of Mr. Suresh Chandra as Wholetime Director	In favour of the proposal	Abstain
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Approval for creation of securities in favour of various lenders	In favour of the proposal	Abstain
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Raising of funds through QIB, ADRs GDRs, FPO, ECBs, OCCPs etc upto Rs.2500/- crores	In favour of the proposal	Abstain
6-Jul-2013	Jaiprakash Power Ventures Limited	AGM	Approval of holding of place of profit by Non Executive Director Mr. D P Goyal	In favour of the proposal	Abstain
10-Jul-2013	Alsthom TD India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
10-Jul-2013	Alsthom TD India Limited	AGM	Declaration of final Dividend	In favour of the proposal	Abstain
10-Jul-2013	Alsthom TD India Limited	AGM	To appoint directors in place of Mr.Pierre Laporte and Mr. Michel Augonnet, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
10-Jul-2013	Alsthom TD India Limited	AGM	Reappointment of Auditors M/s. S N Dhawan & Co in place of M/s. Price Waterhouse, who have expressed their unwillingness to continue	In favour of the proposal	Abstain
10-Jul-2013	Alsthom TD India Limited	AGM	Reappointment of Mr. Rathindra Nath Basu as MD for a period of 2 years from 1.2.2014	In favour of the proposal	Abstain
10-Jul-2013	Alsthom TD India Limited	AGM	Appointment of Mr. Ravi Kumar Krishnamurthy, who was acting as Alternate Director, being in whole time employment as Head AIS Business	In favour of the proposal	Abstain
11-Jul-2013	Torrent Pharmaceuticals	Postal Ballot	Issue of Bonus shares in the ratio 1:1	In favour of the proposal	Abstain
12-Jul-2013	KPIT Cummins Infosystems Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
12-Jul-2013	KPIT Cummins Infosystems Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
12-Jul-2013	KPIT Cummins Infosystems Ltd	AGM	To appoint directors in place of Mr.Anand Taulaulicar, Mr. Amit Kalyani,who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
12-Jul-2013	KPIT Cummins Infosystems Ltd	AGM	Reappointment of Auditors M/s.BSR & Co	In favour of the proposal	Abstain
12-Jul-2013	KPIT Cummins Infosystems Ltd	AGM	Change in name of Company from KPIT Cummins Infosystems Ltd to KPIT Technologies Ltd	In favour of the proposal	Abstain
12-Jul-2013	KPIT Cummins Infosystems Ltd	AGM	Adoption of new set of AOA under sec 31	In favour of the proposal	Abstain
12-Jul-2013	KPIT Cummins Infosystems Ltd	AGM	Authorising issue of 8287424 shares of Rs.2/- each under ESOS	In favour of the proposal	Abstain
13-Jul-2013	Sun Pharmaceutical Industries	Postal Ballot	Increase the Authorised capital from Rs.1500/- million to Rs.3000/- million	In favour of the proposal	Abstain
13-Jul-2013	Sun Pharmaceutical Industries	Postal Ballot	Clause V of the MOA to be changed accordingly	In favour of the proposal	Abstain
13-Jul-2013	Sun Pharmaceutical Industries	Postal Ballot	Alteration in AOA to increase the Authorised capital	In favour of the proposal	Abstain

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
13-Jul-2013	Sun Pharmaceutical Industries	Postal Ballot	Authorise the company to capitalise Rs.1035581955/- from out of Premium account/ reserves to be issued as Bonus shares	In favour of the proposal	Abstain
15-Jul-2013	Tata Global Beverages Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
15-Jul-2013	Tata Global Beverages Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
15-Jul-2013	Tata Global Beverages Ltd	AGM	To appoint directors in place of Mr. F K Kavarana, Mrs.Ranjana Kumar and Mrs. Mallika Srinivasan who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
15-Jul-2013	Tata Global Beverages Ltd	AGM	Appointment of Auditors and fix their remuneration	In favour of the proposal	Abstain
15-Jul-2013	Tata Global Beverages Ltd	AGM	Appointment of Mr. L Krishnakumar and Mr. S Santhanakrishnan as Director of the company	In favour of the proposal	Abstain
15-Jul-2013	Tata Global Beverages Ltd	AGM	Appointment and remuneration of Mr. L Krishnakumar, Whole time Director of the company	In favour of the proposal	Abstain
15-Jul-2013	Tata Global Beverages Ltd	AGM	Revision in terms of remuneration to Mr. Harish Bhagat, MD	In favour of the proposal	Abstain
15-Jul-2013	Tata Global Beverages Ltd	AGM	Revision in terms of remuneration to Mr. Ajoy Mishra, Whole time ED	In favour of the proposal	Abstain
16-Jul-2013	Ashok Leyland Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
16-Jul-2013	Ashok Leyland Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
16-Jul-2013	Ashok Leyland Ltd	AGM	To appoint directors in place of Mr. Anil Harish Mr.R Seshasayee Mr Sanjay K Ashar and Mr. Jean Brunol who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
16-Jul-2013	Ashok Leyland Ltd	AGM	Appointment of Auditors M/s. M S Krishnaswami & Rajan, and M/s. Deloitte Haskins & Sells	In favour of the proposal	Abstain
16-Jul-2013	Ashok Leyland Ltd	AGM	To appoint Dr. Andreas H Biogosch as Director	In favour of the proposal	Abstain
16-Jul-2013	Ashok Leyland Ltd	AGM	To authorise Board to mortgage the securities of the company upto Rs.1200/- crores	In favour of the proposal	Abstain
16-Jul-2013	Ashok Leyland Ltd	AGM	To authorise board to offer shares to QIBs, by way of ADRs GDRs, FCCBs upto 7% of the Equity share capital of the company amounting to Rs.1852/- lacs	In favour of the proposal	Abstain
17-Jul-2013	Heritage Foods India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
17-Jul-2013	Heritage Foods India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
17-Jul-2013	Heritage Foods India Limited	AGM	To appoint directors in place of Mr. D Seetaramiah and Mr. N P Ramakrishna who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
17-Jul-2013	Heritage Foods India Limited	AGM	Appointment of Auditors and fix their remuneration	In favour of the proposal	Abstain
17-Jul-2013	Heritage Foods India Limited	AGM	Authorise increase in Authorised capital from Rs.20/- crores to Rs.50/- crores	In favour of the proposal	Abstain
17-Jul-2013	Heritage Foods India Limited	AGM	Accordingly modification in AOA under sec 31 of the CO's Act	In favour of the proposal	Abstain
17-Jul-2013	Heritage Foods India Limited	AGM	Authorising change in the name of the company from Heritage foods (India) Limited to Heritage Foods Limited subject to approval of CG under sec 21 of the Act	In favour of the proposal	Abstain
17-Jul-2013	Heritage Foods India Limited	AGM	Revision in terms of appointment of Mrs. N Bhuvaneswari Vice Chairperson w.e. f. 1.7.2013	In favour of the proposal	Abstain
18-Jul-2013	Kotak Mahindra Bank Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
18-Jul-2013	Kotak Mahindra Bank Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
18-Jul-2013	Kotak Mahindra Bank Limited	AGM	To appoint directors in place of Mr. Asim Ghosh and Mr.Prakash Apthe who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
18-Jul-2013	Kotak Mahindra Bank Limited	AGM	Reappointment of Auditors M/s. S B Billimoria & Co	In favour of the proposal	Abstain
18-Jul-2013	Kotak Mahindra Bank Limited	AGM	Alteration of Authorised Share Capital of the company from Rs.400/- crores to Rs.500/- crores under sec 94 of the Companies Act	In favour of the proposal	Abstain
18-Jul-2013	Kotak Mahindra Bank Limited	AGM	Substitution of Clause in MOA under Sec 16 pursuant to increase in Authorised Capital	In favour of the proposal	Abstain
18-Jul-2013	Kotak Mahindra Bank Limited	AGM	Increase in ceiling limit of FII holding from 35% to 37%	In favour of the proposal	Abstain
18-Jul-2013	Bajaj Finance Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
18-Jul-2013	Bajaj Finance Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
18-Jul-2013	Bajaj Finance Limited	AGM	To appoint directors in place of Mr.Nanoo Pamnani, Mr. D J Balaji Rao and Mr. Dipak Poddar who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
18-Jul-2013	Bajaj Finance Limited	AGM	Appointment of Auditors and fixing up their remuneration	In favour of the proposal	Abstain
18-Jul-2013	Info Edge (India) Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
18-Jul-2013	Info Edge (India) Limited	AGM	Declaration of Dividend for the FY 12-13 (Rs.1/- per share of Rs.10/- )	In favour of the proposal	Abstain
18-Jul-2013	Info Edge (India) Limited	AGM	To appoint directors in place of Mr. Arun Duggal and Mr. Aashish Gupta who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
18-Jul-2013	Info Edge (India) Limited	AGM	Reappointment of Auditors M/s. Price Waterhouse & Co., Bangalore	In favour of the proposal	Abstain
18-Jul-2013	Info Edge (India) Limited	AGM	To appoint Branch auditors for the company situated outside India	In favour of the proposal	Abstain
18-Jul-2013	Elecon Engineering Company Limited	Postal Ballot	Approval to the Board for making loans/ extending guarantees beyond the limit specified under Sec 372A of the Companies Act	In favour of the proposal	Abstain
19-Jul-2013	Axis Bank Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
19-Jul-2013	Axis Bank Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
19-Jul-2013	Axis Bank Ltd	AGM	To appoint directors in place of Mr.S B Mathur, Mr. Prasad R Menon and Mr. R N Bhattacharya who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
19-Jul-2013	Axis Bank Ltd	AGM	Reappointment of Auditors M/s. Deloitte Haskins & Sells	In favour of the proposal	Abstain
19-Jul-2013	Axis Bank Ltd	AGM	Appointment of Dr Sanjiv Mishra as Non Executive Chairman of the Bank for a period of 3 years	In favour of the proposal	Abstain
19-Jul-2013	Axis Bank Ltd	AGM	Revision of remuneration payable to Smt. Shika Sharma, MD & CEO, Mr. Somnath Sengupta, ED, Mr.V Srinivasan, ED subject to the approval of RBI	In favour of the proposal	Abstain
19-Jul-2013	Axis Bank Ltd	AGM	Authorising issue of Additional equity capital with nominal face value of Rs.7.50 crores to the employees of the company under ESOS	In favour of the proposal	Abstain
19-Jul-2013	HDFC	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
19-Jul-2013	HDFC	AGM	Declaration of Dividend for the FY 12-13 and confirmation for declaration of interim dividend	In favour of the proposal	Abstain
19-Jul-2013	HDFC	AGM	To appoint directors in place of Mr. Deepak S Parekh, Mr. Keshub S Mahindra , Mr D M Sukthankar, Mr. Nasser Munjee who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
19-Jul-2013	HDFC	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells	In favour of the proposal	Abstain
19-Jul-2013	HDFC	AGM	Appointment of Auditors M/s. PKF, as Branch Auditors	In favour of the proposal	Abstain
19-Jul-2013	HDFC	AGM	Authority to borrow under sec 209 (1) (d) upto a limit of Rs.3/- lac crores	In favour of the proposal	Abstain
19-Jul-2013	Karur Vysya Bank Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
19-Jul-2013	Karur Vysya Bank Ltd	AGM	Declaration of Dividend for the FY 12-13 and confirmation for declaration of interim dividend	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
19-Jul-2013	Karur Vysya Bank Ltd	AGM	To appoint directors in place of Mr. MGS Ramesh Babu and Mr. S Ganapathi Subramanian who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
19-Jul-2013	Karur Vysya Bank Ltd	AGM	Appointment of Auditors M/s. R K Kumar & Co	In favour of the proposal	Abstain
19-Jul-2013	Karur Vysya Bank Ltd	AGM	Appointment of Branch Auditors	In favour of the proposal	Abstain
19-Jul-2013	Karur Vysya Bank Ltd	AGM	Appointment of B Swaminathan as Director liable to retire by rotation	In favour of the proposal	Abstain
19-Jul-2013	Karur Vysya Bank Ltd	AGM	Approval for revision in salary of Mr. K Venkataraman, MD and CEO	In favour of the proposal	Abstain
19-Jul-2013	United Phosphorous Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
19-Jul-2013	United Phosphorous Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
19-Jul-2013	United Phosphorous Ltd	AGM	To appoint directors in place of Mr. Kalyan Banerjee, Dr. Reena Ramachandran, Mr. Pradip Madhavji and Mr. R D SHroff Subramanian who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
19-Jul-2013	United Phosphorous Ltd	AGM	Appointment of Auditors and fix up their remuneration	In favour of the proposal	Abstain
19-Jul-2013	United Phosphorous Ltd	AGM	Approval of change in name from United Phosphorous Limited to UPL Limited'	In favour of the proposal	Abstain
19-Jul-2013	United Phosphorous Ltd	AGM	Approval for reappointment of Mr. Rajju D Shroff, as MD for another term of 5 years from 1.10.13	In favour of the proposal	Abstain
19-Jul-2013	United Phosphorous Ltd	AGM	Approval for reappointment of Mr.Arun C Ashar as WTD designated as Director Finance w.e.f. 1.10.13 and fix his remuneration	In favour of the proposal	Abstain
19-Jul-2013	United Phosphorous Ltd	AGM	Approval for reappointment of Mr.Kalyan Banerjee as WTD w.e.f. 1.10.13 and fix his remuneration	In favour of the proposal	Abstain
19-Jul-2013	United Phosphorous Ltd	AGM	Authority to contribute to Charitable insitutions upto Rs.25/- crores or 5% of the average NPs of the company under sec 293 (1) (e)	In favour of the proposal	Abstain
19-Jul-2013	Max India Limited	Postal Ballot	Transfer of Max Speciality Films Division ('MSF Division') of the Company to Max Speciality Films Limited, a 99% owned subsidiary of the Company;	In favour of the proposal	Abstain
19-Jul-2013	Max India Limited	Postal Ballot	Invest in security(ies) and make loan(s) to Max Speciality Films Limited (to which the MSF Division is proposed to be transferred as proposed in Item No. 1 above) for an aggregate amount not exceeding Rs. 400 Crores subject to adjustments, if any, based on the valuation of the MSF Division as of the date of the transfer of the said division to Max Speciality Films Limited.	In favour of the proposal	Abstain
19-Jul-2013	PI Industries Limited	Postal Ballot	Creation of charges on the securities of the company under Sec 293 (1) (d)	In favour of the proposal	Abstain
19-Jul-2013	TVS Motor Company Limitd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
19-Jul-2013	TVS Motor Company Limitd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
19-Jul-2013	TVS Motor Company Limitd	AGM	To appoint directors in place of Mr. H Lakshmanan and Mr. R Ramakrishnan who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
19-Jul-2013	TVS Motor Company Limitd	AGM	Appointment of Auditors M/s. Sankar Aiyar & Co and fix up their remuneration	In favour of the proposal	Abstain
20-Jul-2013	Titan Industries Limited	Postal Ballot	Amendment of the Objects Clause in the Memorandum of Association of the Company	In favour of the proposal	Abstain
20-Jul-2013	Titan Industries Limited	Postal Ballot	Approval to Change the name of the company from Titan Industries Limited to Titan Company Limited	In favour of the proposal	Abstain
22-Jul-2013	Hathway Cables and Datacom Limited	Postal Ballot	Approval for borrowal upto Rs.1400/- crores by way of loans/ issue of bonds etc under sec 293 (1) (d)	In favour of the proposal	Abstain
22-Jul-2013	Hathway Cables and Datacom Limited	Postal Ballot	Approval for mortgage of securities for borrowings upto Rs.1400/- crores under sec 293 (1) (a)	In favour of the proposal	Abstain
23-Jul-2013	Pidilite Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
23-Jul-2013	Pidilite Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
23-Jul-2013	Pidilite Limited	AGM	To appoint directors in place of Mr. Yash Mahajan, Mr. N J Jhaveri, Mr. S K Parekh, Mr. A N Parekh who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
23-Jul-2013	Pidilite Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells and fix up their remuneration	In favour of the proposal	Abstain
23-Jul-2013	Pidilite Limited	AGM	Approval for reappointment of Mr. M B Parekh, as MD for another term of 5 years from 1.8.13	In favour of the proposal	Abstain
23-Jul-2013	Pidilite Limited	AGM	Approval for reappointment of Mr.N K Parekh designated as Joint Managing Director of the company w.e.f. 1.8.13 and fix his remuneration	In favour of the proposal	Abstain
23-Jul-2013	Pidilite Limited	AGM	Approval for reappointment of Mr.A B Parekh as WTD w.e.f. 1.8.13 and fix his remuneration	In favour of the proposal	Abstain
23-Jul-2013	Pidilite Limited	AGM	Authorise payment of commission not exceeding 1% of the net profits of the company p.a. in addition to the sitting fees to Non Executive/ Independent directors under sec 309	In favour of the proposal	Abstain
23-Jul-2013	V Guard Industries Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
23-Jul-2013	V Guard Industries Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
23-Jul-2013	V Guard Industries Limited	AGM	To appoint directors in place of Mr. C J George who is liable to retire by rotation and eligible for reappointment	In favour of the proposal	Abstain
23-Jul-2013	V Guard Industries Limited	AGM	Reappointment of Auditors M/s. S R Batliboi & Co LLP	In favour of the proposal	Abstain
23-Jul-2013	V Guard Industries Limited	AGM	Approval for appointment of V Ramachandran as Whole time director for a period of 3 years from 1.6.13	In favour of the proposal	Abstain
23-Jul-2013	V Guard Industries Limited	AGM	Approval of payment of Commission to Cherian N Punnoose, Non Executive Director upto a max of 1% of the Net profits	In favour of the proposal	Abstain
23-Jul-2013	Coromandel International Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
23-Jul-2013	Coromandel International Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
23-Jul-2013	Coromandel International Limited	AGM	To appoint directors in place of Mr. Ranjana Kumar and Mr.A Vellayan who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
23-Jul-2013	Coromandel International Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells	In favour of the proposal	Abstain
23-Jul-2013	Coromandel International Limited	AGM	Non appointment of Mr. K Balasubramaniam, who has not opted for reappointment and non filling of the vacancy under sec 256 of the Companies Act	In favour of the proposal	Abstain
23-Jul-2013	Coromandel International Limited	AGM	Approval of payment of Commission to Non Executive Director upto a max of 1% of the Net profits	In favour of the proposal	Abstain
24-Jul-2013	Cairn India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Jul-2013	Cairn India Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation for declaration of interim dividend	In favour of the proposal	Abstain
24-Jul-2013	Cairn India Limited	AGM	To appoint directors in place of Mr. Naresh Chandra and Mr. Edward T Story who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
24-Jul-2013	Cairn India Limited	AGM	Appointment of Auditors M/s. S R Batliboi & Co LLP	In favour of the proposal	Abstain
24-Jul-2013	Kaveri Seed Company	Postal Ballot	To approve and consent for transfer of Microtek Division to Kaveri Microtek P Ltd., which is 100% subsidiary of the company	In favour of the proposal	Abstain
24-Jul-2013	Grindwell Norton Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Jul-2013	Grindwell Norton Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
24-Jul-2013	Grindwell Norton Limited	AGM	To appoint directors in place of Mr. M M Narang and Mr. P Millot who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
24-Jul-2013	Grindwell Norton Limited	AGM	Appointment of Auditors M/s. Kalyaniwalla & Mistry	In favour of the proposal	Abstain
24-Jul-2013	Wabco India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Jul-2013	Wabco India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
24-Jul-2013	Wabco India Limited	AGM	To appoint directors in place of Mr. Leon Liu and Mr. Narayan K Seshadri who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
24-Jul-2013	Wabco India Limited	AGM	Appointment of Auditors M/s. S R Batliboi & Associates LLP	In favour of the proposal	Abstain
24-Jul-2013	Hathway Cable and Datacom Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Jul-2013	Hathway Cable and Datacom Limited	AGM	To appoint directors in place of Mr. Vinayak Aggarwal , Mr. Devendra Shrotri and Mr. Sridhar Gorthi, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
24-Jul-2013	Hathway Cable and Datacom Limited	AGM	Appointment of Auditors M/s.G M Kapadia & Co	In favour of the proposal	Abstain
25-Jul-2013	Shriram City Union Finance Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jul-2013	Shriram City Union Finance Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Jul-2013	Shriram City Union Finance Limited	AGM	To appoint directors in place of Mrs. Lakshmi Pranesh and Mr. S Krishnamurthy, who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	Shriram City Union Finance Limited	AGM	Appointment of Auditors M/s.Pijush Gupta & Co	In favour of the proposal	Abstain
25-Jul-2013	Kirloskar Oil Engines Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jul-2013	Kirloskar Oil Engines Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Jul-2013	Kirloskar Oil Engines Ltd	AGM	To appoint directors in place of Mr.Rajendra Deshpande, Mr. Rahul C Kirloskar and Mr. Dattatreya R Swar who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	Kirloskar Oil Engines Ltd	AGM	Reappointment of Auditors M/s. P G Bhagwat	In favour of the proposal	Abstain
25-Jul-2013	LIC Housing Finance Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jul-2013	LIC Housing Finance Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Jul-2013	LIC Housing Finance Ltd	AGM	To appoint directors in place of Mr. S Ravi and Mr. Jagdish Capoor who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	LIC Housing Finance Ltd	AGM	Reappointment of Auditors M/s. Chokshi & Chokshi	In favour of the proposal	Abstain
25-Jul-2013	LIC Housing Finance Ltd	AGM	Approval to appoint Mr.V K Sharma as Managing Director for a term of five years from 19.3.13	In favour of the proposal	Abstain
25-Jul-2013	JSW Energy Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jul-2013	JSW Energy Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Jul-2013	JSW Energy Limited	AGM	To appoint directors in place of Mr.Nirmal Kumar Jain and Mr. Chandan Bhattacharya who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	JSW Energy Limited	AGM	Reappointment of Auditors M/s.Lodha & Co as Statutory Auditors	In favour of the proposal	Abstain
25-Jul-2013	JSW Energy Limited	AGM	To appoint M/s Shah Gupta & Co as Branch Auditors	In favour of the proposal	Abstain
25-Jul-2013	JSW Energy Limited	AGM	Approval for appointment of Mr. Sanjay Sagar as Whole Time Director designated as Joint Managing Director w..e.f 1.7.12 and fixing up of his remuneration	In favour of the proposal	Abstain
25-Jul-2013	JSW Energy Limited	AGM	Approval for appointment of Mr. Pramod Menon as Whole Time Director designated as Director Finance w..e.f 3.3.13 and fixing up of his remuneration	In favour of the proposal	Abstain
25-Jul-2013	JSW Energy Limited	AGM	Approval for issue of 3760066 new Stock options under JSWEL Employees Stock Ownership Plan 2010 and also approval for coverage of the scheme extended to its subsidiaries under sec 81 (1A) of the Act	In favour of the proposal	Abstain
25-Jul-2013	Mahindra & Mahindra Financial Services	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain

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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
25-Jul-2013	Mahindra & Mahindra Financial Services	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Jul-2013	Mahindra & Mahindra Financial Services	AGM	To appoint directors in place of Mr. Bharat Joshi and Mr. Dhananjay Mungale who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	Mahindra & Mahindra Financial Services	AGM	Reappointment of Auditors M/s. B K Khare & Co	In favour of the proposal	Abstain
25-Jul-2013	Zee Enterprises Entertainment Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jul-2013	Zee Enterprises Entertainment Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Jul-2013	Zee Enterprises Entertainment Limited	AGM	To appoint directors in place of Prof R Vaidhyathan and Mr. Ashok Kurien who are liable to retire by rotation and are eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	Zee Enterprises Entertainment Limited	AGM	Reappointment of Auditors M/s. MGB & Co	In favour of the proposal	Abstain
25-Jul-2013	Zee Enterprises Entertainment Limited	AGM	Approval of increase in FDI limit in FII from 49% to 100% of the Paid up capital of the company	In favour of the proposal	Abstain
25-Jul-2013	Thermax Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jul-2013	Thermax Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Jul-2013	Thermax Limited	AGM	To appoint directors Mr. Phero M Padumjee and Mr. Jairam Varadaraj in place of those who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	Thermax Limited	AGM	Reappointment of Auditors M/s. B K Khare & Co	In favour of the proposal	Abstain
25-Jul-2013	Kalpataru Power Transmission Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jul-2013	Kalpataru Power Transmission Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Jul-2013	Kalpataru Power Transmission Limited	AGM	To appoint directors in place of Mr. Mofatraj P Munot and Mr. Sajjanraj Mehta who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	Kalpataru Power Transmission Limited	AGM	Reappointment of Auditors M/s. Deloitte Haskins & Sells	In favour of the proposal	Abstain
25-Jul-2013	Kalpataru Power Transmission Limited	AGM	Approval of appointment of Mr. Ranjit Singh as Managing Director for 5 years from 1.11.12 to 31.10.17	In favour of the proposal	Abstain
25-Jul-2013	Wipro Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jul-2013	Wipro Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation of payment of interim dividend	In favour of the proposal	Abstain
25-Jul-2013	Wipro Limited	AGM	To appoint directors in place of Mr. N Vaghul and Dr. Ashok S Ganguly who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	Wipro Limited	AGM	Reappointment of Auditors M/s. BSR & Co	In favour of the proposal	Abstain
25-Jul-2013	Wipro Limited	AGM	Approval for re-appointment of Mr. Axim H Premji as Managing Director of the company upto 31.7.15	In favour of the proposal	Abstain
25-Jul-2013	Wipro Limited	AGM	Re-appointment of Mr Suresh C Senapaty, as Chief Financial Officer and Executive Director of the Company upto 31.3.15	In favour of the proposal	Abstain
25-Jul-2013	Vatech Wabag Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Jul-2013	Vatech Wabag Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Jul-2013	Vatech Wabag Limited	AGM	To appoint directors in place of Mr. Bhagwandass Narang and Mr. Jaithirth Rao who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
25-Jul-2013	Vatech Wabag Limited	AGM	Reappointment of Auditors M/s. Walker Chandlok & Company	In favour of the proposal	Abstain



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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26-Jul-2013	McLeod Russel India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
26-Jul-2013	McLeod Russel India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
26-Jul-2013	McLeod Russel India Limited	AGM	To appoint directors in place of Mr. Brij Mohan Khaitan, Mr. Bharat Bajoria, Mr. Ranabir Sen and Mr. Raghavachari Srinivasan who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
26-Jul-2013	McLeod Russel India Limited	AGM	Appointment of Auditors and fixing up their remuneration'	In favour of the proposal	Abstain
26-Jul-2013	SRF Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
26-Jul-2013	SRF Limited	AGM	To appoint directors in place of Mr. Vinayak Chatterjee and Mr. Tejpreet Singh Chopra who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
26-Jul-2013	SRF Limited	AGM	Reappointment of Auditors M/s. Deloitte Haskins & Sells	In favour of the proposal	Abstain
26-Jul-2013	SRF Limited	AGM	Re-appointment of Mr.Arun Bharat Ram as Chairman with Executive Powers for a period of 5 years from 15.6.13	In favour of the proposal	Abstain
26-Jul-2013	ITC limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
26-Jul-2013	ITC limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
26-Jul-2013	ITC limited	AGM	To appoint directors in place of those who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
26-Jul-2013	ITC limited	AGM	Reappointment of Auditors M/s. BSR & Co under sec 224 A	In favour of the proposal	Abstain
26-Jul-2013	ITC limited	AGM	Approval of appointment of Mr. Kurush Noshir Grant as Whole time Director for a period of 5 years w e f 20.5.13	In favour of the proposal	Abstain
26-Jul-2013	ITC limited	AGM	Approval of commission to Directors of the company, other than WTD between Rs.12/- lacs to Rs.20/- lacs for the period of 3 years from 1.4.2013 however not exceeding 1% of the Net profits	In favour of the proposal	Abstain
26-Jul-2013	Torrent Pharmaceuticals Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
26-Jul-2013	Torrent Pharmaceuticals Ltd	AGM	Declaration of Dividend for the FY 12-13 and confirmation of declaration of interim dividend (Total final dividend of Rs.17/- per share announced on various dates)	In favour of the proposal	Abstain
26-Jul-2013	Torrent Pharmaceuticals Ltd	AGM	To resolve not to fill in the vacancy of directors Dr. Prasanna Chandra and Dr.Sanjay Lalbhai who are liable to retire by rotation and are unwilling to the reappointed	In favour of the proposal	Abstain
26-Jul-2013	Torrent Pharmaceuticals Ltd	AGM	Reappointment of Auditors M/s. Deloitte Haskins & Sells	In favour of the proposal	Abstain
26-Jul-2013	Torrent Pharmaceuticals Ltd	AGM	Appointment of Mr. Sudhir Mehta as non rotational director	In favour of the proposal	Abstain
26-Jul-2013	Torrent Pharmaceuticals Ltd	AGM	Approval for increasing the borrowal limit under Sec 293 (1) (d) upto Rs.3000/- crores	In favour of the proposal	Abstain
26-Jul-2013	Torrent Pharmaceuticals Ltd	AGM	Approval for creation of charge on the securities of the company under sec 293 (1) (a)	In favour of the proposal	Abstain
26-Jul-2013	Hindustan Unilever Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
26-Jul-2013	Hindustan Unilever Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation for payment of interim dividend and special dividend	In favour of the proposal	Abstain
26-Jul-2013	Hindustan Unilever Limited	AGM	To appoint directors in place of directors who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
26-Jul-2013	Hindustan Unilever Limited	AGM	Reappointment of Auditors M/s. Lovelock Lewes, Chartered Accountants	In favour of the proposal	Abstain

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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26-Jul-2013	Hindustan Unilever Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits	In favour of the proposal	Abstain
26-Jul-2013	CESC Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
26-Jul-2013	CESC Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
26-Jul-2013	CESC Limited	AGM	To appoint directors in place of Mr. B M Khaitan and Mr. V K Khaitan who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
26-Jul-2013	CESC Limited	AGM	Reappointment of Auditors M/s.Lovelock & Lewes	In favour of the proposal	Abstain
26-Jul-2013	CESC Limited	AGM	Approval for offering the assets of the company for securing the loans obtained from various banks under sec 293 (1) (a)	In favour of the proposal	Abstain
26-Jul-2013	CESC Limited	AGM	Approval for appointment of Mr. Anirudha Basu as Director of the company	In favour of the proposal	Abstain
26-Jul-2013	CESC Limited	AGM	Approval of appointment of Aniruddha Basu as MD of the company w.e.f. 1.8.13 till 27.5.18	In favour of the proposal	Abstain
26-Jul-2013	CESC Limited	AGM	Approval of commission of 3% of Netprofits to their Directors subject to approval of Central Government as per Sec 309 of the companies Act	In favour of the proposal	Against
26-Jul-2013	CESC Limited	AGM	Approval for Delisting the equity shares of the company from London Stock Exchange and to do necessary acts	In favour of the proposal	Abstain
29-Jul-2013	Jaiprakash Associates Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
29-Jul-2013	Jaiprakash Associates Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
29-Jul-2013	Jaiprakash Associates Limited	AGM	To appoint directors in place of Mr. Pankaj Kaur, Mr. V K Chopra, Dr B Samal, Mr. Sunny Gaur and Mr. V K Goswami who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
29-Jul-2013	Jaiprakash Associates Limited	AGM	Reappointment of Auditors M/s. M P Singh & Associates	In favour of the proposal	Abstain
29-Jul-2013	IDFC Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
29-Jul-2013	IDFC Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
29-Jul-2013	IDFC Limited	AGM	To appoint directors in place of Mr. Omkar Goswami and Mr. Shardul Shroff who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
29-Jul-2013	IDFC Limited	AGM	Reappointment of Auditors M/s. Deloitte Haskins & Sells under sec 224 A	In favour of the proposal	Abstain
29-Jul-2013	IDFC Limited	AGM	Approval of appointment of Mr. Rajiv B Lal as the Executive Chairman for a period of 3 years w e f 2.5.13	In favour of the proposal	Abstain
29-Jul-2013	IDFC Limited	AGM	Approval of appointment of Mr.Vikram Limaye as the Mg Director and CEO for a period of 3 years w e f 2.5.13	In favour of the proposal	Abstain
29-Jul-2013	IDFC Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits	In favour of the proposal	Abstain
29-Jul-2013	IDFC Limited	AGM	Approval of issuance of shares under ESOS upto 2% of the issued capital of the company	In favour of the proposal	Abstain
29-Jul-2013	IDFC Limited	AGM	Approval for decrease in limit of Foreign Institutional Investors' (FIIs) holding in the equity share capital from 74% to 54%	In favour of the proposal	Abstain
29-Jul-2013	Madras Cements Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
29-Jul-2013	Madras Cements Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
29-Jul-2013	Madras Cements Ltd	AGM	To appoint directors in place of director Mr. A Ramakrishna who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
29-Jul-2013	Madras Cements Ltd	AGM	Appointment of Auditors M/s. M S Jagannathan & N Krishnaswami and fixing their remuneration	In favour of the proposal	Abstain

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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
29-Jul-2013	Madras Cements Ltd	AGM	Approval for changing the name of the company from Madras Cements Limited to The Ramco Cements Ltd subject to approvals under Sec 21 of the Act	In favour of the proposal	Abstain
29-Jul-2013	TV18 Broadcast Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
29-Jul-2013	TV18 Broadcast Limited	AGM	To appoint directors in place of directors Mr. Raghav Bahl and Mr. Sanjay Ray Chaudhari who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
29-Jul-2013	TV18 Broadcast Limited	AGM	Re-Appointment of Auditors M/s. Deloitte Haskins & Sells and fixing their remuneration	In favour of the proposal	Abstain
29-Jul-2013	Mahindra Holiday & Resorts India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
29-Jul-2013	Mahindra Holiday & Resorts India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
29-Jul-2013	Mahindra Holiday & Resorts India Limited	AGM	To appoint directors in place of directors Mr. Uday Phadke and Mr. Vineet Nayyar who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
29-Jul-2013	Mahindra Holiday & Resorts India Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells and fixing their remuneration	In favour of the proposal	Abstain
29-Jul-2013	Sadbhav Engineering Limited	EGM	Authority to create, offer, issue and allot, from time to time, in one or more tranches, upto 80,00,000 fully convertible warrants aggregating upto Rs. 92.60 crores on a preferential basis for cash at an exercise price of Rs. 115.75 per Warrant	In favour of the proposal	Abstain
29-Jul-2013	Sadbhav Engineering Limited	EGM	Authority for issue of equity shares of the Company of face value of Re. 1/- each and warrants convertible into Equity Shares for cash for a sum not exceeding Rs. 125 crores on a rights basis to the Members of the Company	In favour of the proposal	Abstain
29-Jul-2013	Ultratech Cements Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
29-Jul-2013	Ultratech Cements Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
29-Jul-2013	Ultratech Cements Limited	AGM	To appoint directors in place of directors Mrs. Rajashree Birla, Mr. S Rajgopal and Mr. R C Bhargava who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
29-Jul-2013	Ultratech Cements Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells and fixing their remuneration	In favour of the proposal	Abstain
29-Jul-2013	Ultratech Cements Limited	AGM	Appointment of M/s. Haribhakthi & Co as Branch Auditors	In favour of the proposal	Abstain
29-Jul-2013	Ultratech Cements Limited	AGM	Approval for implementing the "UltraTech Employee Stock Option Scheme – 2013 exercisable into not more than 469,000 equity shares of ` 10/- each	In favour of the proposal	Abstain
29-Jul-2013	Ultratech Cements Limited	AGM	Approval for extending the "UltraTech Employee Stock Option Scheme – 2013 to the employees of Subsidiaries	In favour of the proposal	Abstain
30-Jul-2013	EID Parry India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Jul-2013	EID Parry India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
30-Jul-2013	EID Parry India Limited	AGM	To appoint directors in place of director Mr. A Vellayan who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Jul-2013	EID Parry India Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells, Chennai and fixing their remuneration	In favour of the proposal	Abstain
30-Jul-2013	EID Parry India Limited	AGM	To resolve not to fill in the vacancy of director, Mr. R A Savoor, who is liable to retire by rotation and is unwilling to the reappointed	In favour of the proposal	Abstain
30-Jul-2013	EID Parry India Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits	In favour of the proposal	Abstain
30-Jul-2013	ALSTOM India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Jul-2013	ALSTOM India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
30-Jul-2013	ALSTOM India Limited	AGM	To appoint directors in place of director Mr. A K Thiagarajan who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain

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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
30-Jul-2013	ALSTOM India Limited	AGM	Appointment of Auditors M/s. S N Dhawan & Co and fixing their remuneration	In favour of the proposal	Abstain
30-Jul-2013	ALSTOM India Limited	AGM	Mr. S. M. Momaya be and is hereby re-appointed as the Whole time director and CFO for a period of three years with effect from 17 May 2013,	In favour of the proposal	Abstain
30-Jul-2013	Shoppers Stop Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Jul-2013	Shoppers Stop Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation for payment of interim dividend	In favour of the proposal	Abstain
30-Jul-2013	Shoppers Stop Limited	AGM	To appoint directors in place of directors Mr. Gulu Mirchandani and Mr. Deepak Ghaisas who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Jul-2013	Shoppers Stop Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells and fixing their remuneration	In favour of the proposal	Abstain
30-Jul-2013	Ipca Laboratories Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Jul-2013	Ipca Laboratories Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
30-Jul-2013	Ipca Laboratories Limited	AGM	To appoint directors in place of directors Mr. Babulal Jain, Mr. Anand T Kusre and Dr. V V Subba Rao who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Jul-2013	Ipca Laboratories Limited	AGM	Appointment of Auditors and fixing their remuneration	In favour of the proposal	Abstain
30-Jul-2013	Ipca Laboratories Limited	AGM	Approval for re-appointment of and remuneration payable to Mr. Premchand Godha as MD under sec 269 of the Act	In favour of the proposal	Abstain
31-Jul-2013	Brigade Enterprise Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
31-Jul-2013	Brigade Enterprise Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
31-Jul-2013	Brigade Enterprise Limited	AGM	To appoint directors in place of directors Mr. M R Shivram and Mr. P V Maiyya who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
31-Jul-2013	Brigade Enterprise Limited	AGM	Appointment of Statutory Auditors and fixing their remuneration	In favour of the proposal	Abstain
31-Jul-2013	Brigade Enterprise Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits for a period of 5 years from 1.4.13	In favour of the proposal	Abstain
31-Jul-2013	Balrampur Chini Mills Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
31-Jul-2013	Balrampur Chini Mills Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
31-Jul-2013	Balrampur Chini Mills Limited	AGM	To appoint directors in place of directors Mr. R K Choudhary and Dr. Arvind Krishna Saxena who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
31-Jul-2013	Balrampur Chini Mills Limited	AGM	Appointment of Auditors and fixing their remuneration	In favour of the proposal	Abstain
31-Jul-2013	Balrampur Chini Mills Limited	AGM	approval for reappointment of Mr. Kishor Shah as Director cum CFO w e f. 1.4.13 for a period of 3 years	In favour of the proposal	Abstain
31-Jul-2013	Balrampur Chini Mills Limited	AGM	Approval for scheme of Merger between Khalilabad Sugar Mills and Balrampur Chini Mills Limited	In favour of the proposal	Abstain
31-Jul-2013	Cholamandalam Investment & Finance Company Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
31-Jul-2013	Cholamandalam Investment & Finance Company Limited	AGM	Declaration of Dividend for the FY 12-13 & confirmation regarding the interim dividend paid	In favour of the proposal	Abstain
31-Jul-2013	Cholamandalam Investment & Finance Company Limited	AGM	To appoint directors in place of director Mr. MBN Rao who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain

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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
31-Jul-2013	Cholamandalam Investment & Finance Company Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells, Chennai and fixing their remuneration	In favour of the proposal	Abstain
31-Jul-2013	Cholamandalam Investment & Finance Company Limited	AGM	To resolve not to fill in the vacancy of director, Mr. R V Kanoria, who is liable to retire by rotation and is unwilling to be reappointed	In favour of the proposal	Abstain
31-Jul-2013	Cholamandalam Investment & Finance Company Limited	AGM	Approval of Borrowings exceeding the limit prescribed under section 293 (1) (d) subject to a maximum of Rs.40000/- crores	In favour of the proposal	Abstain
31-Jul-2013	Dr. Reddy's Laboratories Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
31-Jul-2013	Dr. Reddy's Laboratories Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation for payment of interim dividend	In favour of the proposal	Abstain
31-Jul-2013	Dr. Reddy's Laboratories Limited	AGM	To appoint directors in place of directors Dr. Ashok S Ganguly, Dr. J P Moreau and Ms. Kalpana Morparia who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
31-Jul-2013	Dr. Reddy's Laboratories Limited	AGM	Appointment of Auditors M/s. B S R & Co and fixing their remuneration	In favour of the proposal	Abstain
31-Jul-2013	Dr. Reddy's Laboratories Limited	AGM	Approval of redesignation of MR. G V PRASAD, whole time director as Chairman and CEO	In favour of the proposal	Abstain
31-Jul-2013	Dr. Reddy's Laboratories Limited	AGM	Approval for re-designation of Mr. Satish Reddy as Vice Chairman in addition to his role of Managing Director and Chief Operating Officer of the Company	In favour of the proposal	Abstain
31-Jul-2013	Marico Limited	EGM	Consent for utilizing the Securities Premium Account of the Company for difference, being the excess of book value of assets over the book value of liabilities of the Kaya Business of Marico being adjusted the demerged into Marico Kaya.	In favour of the proposal	Abstain
1-Aug-2013	Cummins India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
1-Aug-2013	Cummins India Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation for payment of interim dividend	In favour of the proposal	Abstain
1-Aug-2013	Cummins India Limited	AGM	To appoint directors in place of directors Mr. James Kelly, Mr. Rajiv Bakshi and Mr. Venu Srinivasan who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
1-Aug-2013	Cummins India Limited	AGM	Appointment of Auditors and fixing their remuneration	In favour of the proposal	Abstain
1-Aug-2013	Cummins India Limited	AGM	Approval for appointment of Mr. Anant J Talaulicar as MD under sec 269 of the Act	In favour of the proposal	Abstain
1-Aug-2013	Cummins India Limited	AGM	Appointment of Pradeep Bhargava, an alternate director as advisor to the company under Retainership basis	In favour of the proposal	Abstain
1-Aug-2013	Titan Industries Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
1-Aug-2013	Titan Industries Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
1-Aug-2013	Titan Industries Limited	AGM	To appoint directors in place of directors Mr. T K Balaji, Mr. Ishaat Hussain and Dr. C G Krishnadas Nair who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
1-Aug-2013	Titan Industries Limited	AGM	Appointment of Auditors, M/s. Deloitte Haskins & Sells and fixing their remuneration	In favour of the proposal	Abstain
1-Aug-2013	Timken India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
1-Aug-2013	Timken India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
1-Aug-2013	Timken India Limited	AGM	To appoint directors in place of directors Mr. P S Dasgupta and Mr. James R Menning who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
1-Aug-2013	Timken India Limited	AGM	Appointment of Auditors, M/s. S R B C & Co LLP and fixing their remuneration	In favour of the proposal	Abstain
1-Aug-2013	Timken India Limited	AGM	Appointment of Mr. Sanjay Kaul as MD from 26.10.12	In favour of the proposal	Abstain

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**Management Proposals**

<b>Date</b>	<b>Name of the Company</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
1-Aug-2013	Schneider Electric Infrastructure Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
1-Aug-2013	Schneider Electric Infrastructure Limited	AGM	To appoint directors in place of directors Mr. Vinod Kumar Dhalla and Mr. Ranjan Pant who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
1-Aug-2013	Schneider Electric Infrastructure Limited	AGM	Reappointment of Auditors	In favour of the proposal	Abstain
1-Aug-2013	Schneider Electric Infrastructure Limited	AGM	Approval of appointment of Prakash Kumar Chandrakar as MD of the company from 16.12.11 for a period of 3 years	In favour of the proposal	Abstain
1-Aug-2013	Schneider Electric Infrastructure Limited	AGM	Approval of remuneration paid to Alexander Tagger, WTD of the co effective from 1.4.12	In favour of the proposal	Abstain
2-Aug-2013	Trent Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
2-Aug-2013	Trent Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation for payment of interim dividend on Preference shares	In favour of the proposal	Abstain
2-Aug-2013	Trent Limited	AGM	To appoint directors in place of directors Mr. N N Tata and Mr. B Bhat who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
2-Aug-2013	Trent Limited	AGM	Appointment of Auditors and fixing their remuneration	In favour of the proposal	Abstain
2-Aug-2013	Trent Limited	AGM	Approval of commission to Directors of the company, other than WTD by a sum of Rs.42,29,575 which exceeds 1% of the Net profits, subject to the approval of Central Government	In favour of the proposal	Abstain
2-Aug-2013	Pricol Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
2-Aug-2013	Pricol Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
2-Aug-2013	Pricol Limited	AGM	To appoint directors in place of directors Mr. C R Swaminathan and Mr. Suresh Jagannathan who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
2-Aug-2013	Pricol Limited	AGM	Appointment of Auditors and fixing their remuneration	In favour of the proposal	Abstain
2-Aug-2013	Pricol Limited	AGM	Approval for reappointment of Ms. Vanitha Mohan as ED of the company for a period of 3 years from 1.4.2013	In favour of the proposal	Abstain
2-Aug-2013	Pricol Limited	AGM	Approval for reappointment of Mr. Vikram Mohan as MD of the company for a period of 3 years from 1.4.2013	In favour of the proposal	Abstain
2-Aug-2013	Pricol Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits for a period of 5 years from 1.4.13	In favour of the proposal	Abstain
2-Aug-2013	Indian Hotels Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
2-Aug-2013	Indian Hotels Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
2-Aug-2013	Indian Hotels Limited	AGM	To appoint directors in place of directors Mr. Deepak Parekh and Mr. Shapoor Mistry who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
2-Aug-2013	Indian Hotels Limited	AGM	Appointment of Auditors and fixing their remuneration	In favour of the proposal	Abstain
2-Aug-2013	Indian Hotels Limited	AGM	Approval for reappointment of Mr. Raymond N Bickson as MD of the company for a period of 5 years from 19.7.2013	In favour of the proposal	Abstain
2-Aug-2013	Indian Hotels Limited	AGM	Approval for appointment of Mr. Anil Geol and Mr. Abhijit Mukherjee as Whole time directors of the company for a period of 3 years w e f 17.3.2013	In favour of the proposal	Abstain
2-Aug-2013	TRF Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
2-Aug-2013	TRF Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
2-Aug-2013	TRF Limited	AGM	To appoint directors in place of directors Mr.R V Raghavan and Mr. Dipankar Chatterjee who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
2-Aug-2013	TRF Limited	AGM	Appointment of Auditors and fixing their remuneration	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)
2-Aug-2013	TRF Limited	AGM	Approval for reappointment of Mr. Sudhir L Deora as MD of the company for a period of 3 years from 1.4.2013	In favour of the proposal	Abstain
2-Aug-2013	TRF Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits for a period of 5 years from 1.4.13	In favour of the proposal	Abstain
2-Aug-2013	Shasun Pharmaceuticals Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
2-Aug-2013	Shasun Pharmaceuticals Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
2-Aug-2013	Shasun Pharmaceuticals Limited	AGM	To appoint directors in place of directors Mr.R Kannan and Mr. M Subramanian who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
2-Aug-2013	Shasun Pharmaceuticals Limited	AGM	Appointment of Auditors M/s. BSR & Co and fixing their remuneration	In favour of the proposal	Abstain
2-Aug-2013	Glenmark Pharmaceuticals Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
2-Aug-2013	Glenmark Pharmaceuticals Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
2-Aug-2013	Glenmark Pharmaceuticals Limited	AGM	To appoint directors in place of directors Mr.D R Mehta Mr. Sridhar Gorthi and Mr. J F Ribeiro who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
2-Aug-2013	Glenmark Pharmaceuticals Limited	AGM	Appointment of Auditors and fixing their remuneration	In favour of the proposal	Abstain
3-Aug-2013	Gujarat State Fert & Chemicals	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
3-Aug-2013	Gujarat State Fert & Chemicals	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
3-Aug-2013	Gujarat State Fert & Chemicals	AGM	To appoint directors in place of directors Mr.D J Pandian and Mr. D C Anjaria who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
3-Aug-2013	Gujarat State Fert & Chemicals	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells under sec 224 Aand fixing their remuneration	In favour of the proposal	Abstain
3-Aug-2013	Infosys Limited	EGM	Approval for appointment of Mr. N R Narayana Murthy as Whole Time Director of the company w.e.f 1.7.13	In favour of the proposal	Abstain
5-Aug-2013	Lakshmi Machine Works Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
5-Aug-2013	Lakshmi Machine Works Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
5-Aug-2013	Lakshmi Machine Works Ltd	AGM	To appoint directors in place of directors Mr.S Pathy, Mr. R Satagopan and Sri Aditya Himatsingka who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
5-Aug-2013	Lakshmi Machine Works Ltd	AGM	Appointment of Auditors and fixing their remuneration	In favour of the proposal	Abstain
5-Aug-2013	Lakshmi Machine Works Ltd	AGM	Appointment of Mr. Basavaraju as Director liable to retire by rotation	In favour of the proposal	Abstain
5-Aug-2013	Lakshmi Machine Works Ltd	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits for a period of 3 years from 12-13	In favour of the proposal	Abstain
5-Aug-2013	Lakshmi Machine Works Ltd	AGM	Reappointment of Mr. Rajendran as Director Finance for a period of 2 years from 2.2.14 to 1.2.16	In favour of the proposal	Abstain
6-Aug-2013	Crompton Greaves Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain

## SUNDARAM MUTUAL FUND

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

## FINANCIAL YEAR 2013-14

## Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
6-Aug-2013	Crompton Greaves Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation of first and second interim dividend	In favour of the proposal	Abstain
6-Aug-2013	Crompton Greaves Limited	AGM	To appoint directors in place of directors Dr.O Goswami, Ms. M Pudumjee and Mr. S Prabhu who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
6-Aug-2013	Crompton Greaves Limited	AGM	Appointment of Auditors M/s. Sharp & Tannan and fixing their remuneration	In favour of the proposal	Abstain
6-Aug-2013	Crompton Greaves Limited	AGM	Appointment of Mr. B Hariharan, Dr (Mrs) C Lewiner and Mrs. S Apte as Directors liable to retire by rotation	In favour of the proposal	Abstain
6-Aug-2013	Bajaj Electricals Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
6-Aug-2013	Bajaj Electricals Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
6-Aug-2013	Bajaj Electricals Limited	AGM	To appoint directors in place of directors Dr.R P Singh and Shri Ashok Jalan who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
6-Aug-2013	Bajaj Electricals Limited	AGM	Appointment of Auditors M/s. Dalal & Shah and fixing their remuneration	In favour of the proposal	Abstain
6-Aug-2013	Seamec Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	FOR
6-Aug-2013	Seamec Limited	AGM	To appoint directors in place of director Mr. Shardul Thacker who is liable to retire and eligible for reappointment	In favour of the proposal	FOR
6-Aug-2013	Seamec Limited	AGM	Appointment of Auditors and fixing their remuneration	In favour of the proposal	FOR
6-Aug-2013	Seamec Limited	AGM	Appointment of Ms. Muriel Hurstel as Director of the company	In favour of the proposal	FOR
7-Aug-2013	Apollo Hospital Enterprise	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
7-Aug-2013	Apollo Hospital Enterprise	AGM	To appoint directors in place of directors Mr. Habibullah Basha, Mr.Khairil Anuwar Abdulla, Ms. Suneeta Reddy and Ms. Shobhana Kamineni who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
7-Aug-2013	Apollo Hospital Enterprise	AGM	Appointment of Auditors M/s. S Viswanathan, Chartered Accountants and fixing their remuneration	In favour of the proposal	Abstain
7-Aug-2013	Apollo Hospital Enterprise	AGM	Approval for reappointment of Ms Sindhoori Reddy, relative of Eds, to hold office of profit as per sec 314 of the Act as VP Operations for a period of 5 years from 21.10.13	In favour of the proposal	Abstain
7-Aug-2013	Apollo Hospital Enterprise	AGM	Approval of alteration in AOA under Sec 21 of Co Act	In favour of the proposal	Abstain
7-Aug-2013	Lupin Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
7-Aug-2013	Lupin Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
7-Aug-2013	Lupin Limited	AGM	To appoint directors in place of directors Dr.Kamal Sharma, Ms. Vinita Gupa and Mr. Nilesh Gupta who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
7-Aug-2013	Lupin Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells and fixing their remuneration	In favour of the proposal	Abstain
7-Aug-2013	Lupin Limited	AGM	Appointment of Mr. Dileep C Chokshi as Director of the company	In favour of the proposal	Abstain
7-Aug-2013	Lupin Limited	AGM	Approval for investment by FII in the equity share capital upto 49%	In favour of the proposal	Abstain
7-Aug-2013	NewDelhi Television Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
7-Aug-2013	NewDelhi Television Limited	AGM	To appoint directors in place of directors Ms. Indrani Roy and Mr. Amal Ganguli who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
7-Aug-2013	NewDelhi Television Limited	AGM	Appointment of Auditors M/s. Price Waterhouse, Chartered Accountants and fixing their remuneration	In favour of the proposal	Abstain
7-Aug-2013	NewDelhi Television Limited	AGM	Authorise company to pay remuneration of Rs.5/- lacs pm to Dr. Prannoy Roy, Non Executive Director of NDTV Networks Limited from 1.4.13- 31.3.15	In favour of the proposal	Abstain
7-Aug-2013	NewDelhi Television Limited	AGM	Authorise company to pay remuneration of Rs.708333/- pm to Mr. K VL Narayan Rao, Non Executive Director of NDTV Networks Limited from 1.4.13- 31.3.15	In favour of the proposal	Abstain
7-Aug-2013	NewDelhi Television Limited	AGM	Approval for enhancing the remuneration to other Non executive directors	In favour of the proposal	Abstain
8-Aug-2013	Talwalkars Better value Fitness Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain



**SUNDARAM MUTUAL FUND**

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

<b>Date</b>	<b>Name of the Company</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
8-Aug-2013	Talwalkars Better value Fitness Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
8-Aug-2013	Talwalkars Better value Fitness Limited	AGM	To appoint directors in place of directors Mr.Madhukar Talwalkar, Mr. Vinayak Gawande and Mr. Girish Talwalkar who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
8-Aug-2013	Talwalkars Better value Fitness Limited	AGM	Appointment of Auditors M/s.M K Dandekar and Co and fixing their remuneration	In favour of the proposal	Abstain
8-Aug-2013	Apar Industries Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
8-Aug-2013	Apar Industries Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
8-Aug-2013	Apar Industries Limited	AGM	To appoint directors in place of directors Mr.M Thingalaya and Mr. S B Virani who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
8-Aug-2013	Apar Industries Limited	AGM	Appointment of Auditorsand fixing their remuneration	In favour of the proposal	Abstain
8-Aug-2013	Akzo Nobel India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
8-Aug-2013	Akzo Nobel India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
8-Aug-2013	Akzo Nobel India Limited	AGM	To appoint directors in place of directors Mr. R S Karnad and Mr. A Uppal who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
8-Aug-2013	Akzo Nobel India Limited	AGM	Appointment of Statutory Auditors BSR & Associates and fix their remuneration	In favour of the proposal	Abstain
8-Aug-2013	Adani Ports and Special Economic Zone Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
8-Aug-2013	Adani Ports and Special Economic Zone Limited	AGM	Declaration of Dividendon preference shares and final dividend on equity shares for the FY 12-13	In favour of the proposal	Abstain
8-Aug-2013	Adani Ports and Special Economic Zone Limited	AGM	To appoint directors in place of directors Mr. Rajiv Sinha and Mr. D T Joseph who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
8-Aug-2013	Adani Ports and Special Economic Zone Limited	AGM	Appointment of Statutory Auditors S R Batliboi & Associates LLP and fix their remuneration	In favour of the proposal	Abstain
8-Aug-2013	Entertainment Network India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
8-Aug-2013	Entertainment Network India Limited	AGM	Declaration of final dividend on equity shares for the FY 12-13	In favour of the proposal	Abstain
8-Aug-2013	Entertainment Network India Limited	AGM	To appoint directors in place of directors Mr. A P Parigi and Mr. N Kumar who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
8-Aug-2013	Entertainment Network India Limited	AGM	Appointment of Statutory Auditors M/s. Price Waterhouse & Co and fix their remuneration	In favour of the proposal	Abstain
8-Aug-2013	Entertainment Network India Limited	AGM	Approval of appointment of Mr. Prashant Pandey as WTD designated as ED and CEO	In favour of the proposal	Abstain
8-Aug-2013	Polaris Financial Technology Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
8-Aug-2013	Polaris Financial Technology Limited	AGM	Declaration of final dividend on equity shares for the FY 12-13	In favour of the proposal	Abstain
8-Aug-2013	Polaris Financial Technology Limited	AGM	To appoint directors in place of directors Mr. Arvind Kumar and Mr. Satya Pal who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
8-Aug-2013	Polaris Financial Technology Limited	AGM	Appointment of Statutory Auditors M/s.S R Batliboi & Associates LLP who and fix their remuneration	In favour of the proposal	Abstain
8-Aug-2013	Polaris Financial Technology Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits for a period of 3 years from 12-13	In favour of the proposal	Abstain

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
8-Aug-2013	Polaris Financial Technology Limited	AGM	Approval for appointment of Mr. Vinay Garg, relative of Mr. Arun Jain to hold office of profit in the subsidiary of the company as per sec 314 of the act	In favour of the proposal	Abstain
8-Aug-2013	Jet Airways (India) Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
8-Aug-2013	Jet Airways (India) Limited	AGM	To appoint directors in place of directors Mr. Victoranio P Dungca and Mr. Aman Mehta who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
8-Aug-2013	Jet Airways (India) Limited	AGM	Appointment of Statutory Auditors M/s. Deloitte Haskins & Sells and M/s. Chaturvedi Shah and fix their remuneration	In favour of the proposal	Abstain
8-Aug-2013	Jet Airways (India) Limited	AGM	Increase in borrowings limits under sec 293 (1) (d) upto a max of Rs.25000/- crores	In favour of the proposal	Abstain
8-Aug-2013	Jet Airways (India) Limited	AGM	Approval for appointment of Mr. Nivaan Goel and Mrs. Namrata Goel, relative of Mr. Naresh Goel, MD to hold office of profit in the company as per sec 314 of the act	In favour of the proposal	Abstain
8-Aug-2013	Bharat Forge Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
8-Aug-2013	Bharat Forge Limited	AGM	To confirm declaration of interim dividend and payment of final dividend for the year 12-13	In favour of the proposal	Abstain
8-Aug-2013	Bharat Forge Limited	AGM	To appoint directors in place of directors Mr. G K Agarwal, Mr. P C Bhalerao and Mr. P G Pawar who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
8-Aug-2013	Bharat Forge Limited	AGM	Appointment of Statutory Auditors M/s. S R Batliboi and Associates LLP and fix their remuneration	In favour of the proposal	Abstain
8-Aug-2013	Bharat Forge Limited	AGM	To resolve not to fill in the vacancy of director, Mr. S D Kulkarni and Dr. Uwe Loos, who are liable to retire by rotation and is unwilling to the reappointed	In favour of the proposal	Abstain
8-Aug-2013	Bharat Forge Limited	AGM	approval for reappointment of Mr. B N Kalyani as MD and Mr. G K Agarwal as ED from 31.3.13 for a period of 5 years	In favour of the proposal	Abstain
12-Aug-2013	Larsen & Toubro Limited	Merger under Sec	Scheme of Arrangement between L&T and L&T Hydrocarbon Engineering Limited	In favour of the proposal	Abstain
12-Aug-2013	Rane Holdings Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
12-Aug-2013	Rane Holdings Limited	AGM	Declaration of Dividend for the FY 12-13 & confirmation for interim dividend	In favour of the proposal	Abstain
12-Aug-2013	Rane Holdings Limited	AGM	To appoint director in place of Mr. L Ganesh who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
12-Aug-2013	Rane Holdings Limited	AGM	Appointment of Statutory Auditors Deloitte Haskins & Sells and fix their remuneration	In favour of the proposal	Abstain
12-Aug-2013	Rane Holdings Limited	AGM	To resolve not to fill in the vacancy of director, Mr. Krishnan S Waran, who is liable to retire by rotation and is unwilling to the reappointed	In favour of the proposal	Abstain
12-Aug-2013	Marico Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
12-Aug-2013	Marico Limited	AGM	Confirmation of interim dividends paid twice during the year	In favour of the proposal	Abstain
12-Aug-2013	Marico Limited	AGM	To appoint directors in place of director Mr. Rajen Mariwala, and Mr. Atul Choksey who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
12-Aug-2013	Marico Limited	AGM	Modification in Articles under Sec 31	In favour of the proposal	Abstain
12-Aug-2013	DLF Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
12-Aug-2013	DLF Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
12-Aug-2013	DLF Limited	AGM	To appoint directors in place of director BRIG (Retd) N P Singh, Mr. B Bhushan and Mr. K N Memani who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
12-Aug-2013	DLF Limited	AGM	Appointment of Auditors M/s. Walker Chandik & Co	In favour of the proposal	Abstain
12-Aug-2013	Jyothy Laboratories Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
12-Aug-2013	Jyothy Laboratories Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
12-Aug-2013	Jyothy Laboratories Ltd	AGM	To appoint directors in place of directors Mr. K P Padmakumar and Mr. Bipin R Shah who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
12-Aug-2013	Jyothy Laboratories Ltd	AGM	Appointment of Auditors M/s. S R Batliboi & Associates LLP	In favour of the proposal	Abstain
12-Aug-2013	Jyothy Laboratories Ltd	AGM	Approval for payment of Remuneration to Mr. P Ramachandran, CMD & CEO	In favour of the proposal	Abstain

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
12-Aug-2013	Jyothy Laboratories Ltd	AGM	Approval of payment of remuneration to Mr. Ullas Kamath, JMD	In favour of the proposal	Abstain
12-Aug-2013	Jyothy Laboratories Ltd	AGM	Approval of payment of remuneration to Mrs. Jyothy M R, WTD and Mr. S R Raghunandan, WTD & CEO	In favour of the proposal	Abstain
12-Aug-2013	Britannia Industries Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
12-Aug-2013	Britannia Industries Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
12-Aug-2013	Britannia Industries Limited	AGM	To appoint directors in place of director Mr. Nasser Munjee, Mr. Ness N Wadia Dr Vijay L Kelkar and Mr. Nusli Wadia who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
12-Aug-2013	Britannia Industries Limited	AGM	Non appointment of Mr. A S Ganguly as Director who is retiring by rotation and vacancy not to be filled up at any meeting	In favour of the proposal	Abstain
12-Aug-2013	Britannia Industries Limited	AGM	Appointment of Auditors M/s. B S R & Co	In favour of the proposal	Abstain
13-Aug-2013	Zuari Global Limited	Postal Ballot	Approval to provide Corporate guarantee on behalf of M/s. Gobind Sugar Mills Limited for an amount not exceeding Rs.50/- crores	In favour of the proposal	Abstain
13-Aug-2013	Speciality Restaurants Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
13-Aug-2013	Speciality Restaurants Limited	AGM	Declaration of final dividend on equity shares for the FY 12-13	In favour of the proposal	Abstain
13-Aug-2013	Speciality Restaurants Limited	AGM	To appoint directors in place of directors Mr. Dushyant R Mehta and Mr. Tara Sankar Bhattacharya who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
13-Aug-2013	Speciality Restaurants Limited	AGM	Appointment of Statutory Auditors M/s. Deloitte Haskins & Sells who and fix their remuneration	In favour of the proposal	Abstain
13-Aug-2013	Speciality Restaurants Limited	AGM	Reappointment of Mr. Anjan Chatterjee as MD not liable to retire by rotation for a period of 5 years and fixing up his remuneration	In favour of the proposal	Abstain
13-Aug-2013	Speciality Restaurants Limited	AGM	Approval for revision in remuneration to Mrs. Succhand Chatterjee and Mrs. Indranil Chatterjee, WTD	In favour of the proposal	Abstain
13-Aug-2013	Speciality Restaurants Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits for a period of 3 years from 12-13	In favour of the proposal	Abstain
13-Aug-2013	Mahindra & Mahindra Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
13-Aug-2013	Mahindra & Mahindra Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
13-Aug-2013	Mahindra & Mahindra Limited	AGM	To appoint directors in place of director Mr. Anand G Mahindra, Mr. Nadir B Godrej and Mr. Anupam Puri who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
13-Aug-2013	Mahindra & Mahindra Limited	AGM	Non appointment of Mr. A S Ganguly as Director who is retiring by rotation and vacancy not to be filled up at any meeting	In favour of the proposal	Abstain
13-Aug-2013	Mahindra & Mahindra Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells	In favour of the proposal	Abstain
14-Aug-2013	Tata Steels Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
14-Aug-2013	Tata Steels Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
14-Aug-2013	Tata Steels Limited	AGM	To appoint directors in place of director Mr. Nusli N Wadia, Mr. Subodh Bhargava, Mr. Jacobus Schraven and Mr. Karl Ulrich Koeler who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
14-Aug-2013	Tata Steels Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells	In favour of the proposal	Abstain
14-Aug-2013	Tata Steels Limited	AGM	Appointment of Kausik Chatterjee as ED and CFO w e f 9.7.12 for 5 years	In favour of the proposal	Abstain

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

<b>Date</b>	<b>Name of the Company</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
14-Aug-2013	Amara Raja Batteries Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
14-Aug-2013	Amara Raja Batteries Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
14-Aug-2013	Amara Raja Batteries Limited	AGM	To appoint directors in place of director Mr. T R Narayanasamy, Mr. P Lakshmana Rao, Mr.Nagarjun Valluripalli who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
14-Aug-2013	Amara Raja Batteries Limited	AGM	Appointment of Auditors M/s.E Phalgun Kumar & Co	In favour of the proposal	Abstain
14-Aug-2013	Amara Raja Batteries Limited	AGM	Approval for Appointment of Mr. Ravi Bammidipattui as ED frn 8.10.12 to 31.3.14	In favour of the proposal	Abstain
14-Aug-2013	DLF Limited	Postal Ballot	Alteration in the 'Object Clause' of MOA of the company	In favour of the proposal	Abstain
14-Aug-2013	PVR Limited	Postal Ballot	Granting of options under ESOS to Mr. Kamal Gianchandani an employee of PVR Pictures Limited	In favour of the proposal	Abstain
14-Aug-2013	PVR Limited	Postal Ballot	Reappointment of Mr. Ajay Bijili as MD and Mr. Sanjeev Kumar as EJMD for a period of 5 years from 24.7.2013	In favour of the proposal	Abstain
16-Aug-2013	Tata Power Company Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
16-Aug-2013	Tata Power Company Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
16-Aug-2013	Tata Power Company Limited	AGM	To appoint directors in place of director Mr. R Gopalakrishnan, Mr. N H Mirza and Mr. Thomas Mathew who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
16-Aug-2013	Tata Power Company Limited	AGM	Appointment of Auditors	In favour of the proposal	Abstain
16-Aug-2013	Tata Power Company Limited	AGM	re-appointment and terms of remuneration of Mr. S. Padmanabhan as the Executive Director of the Company for the period from 6th February, 2013 to 5th February, 2018.	In favour of the proposal	Abstain
16-Aug-2013	Tata Power Company Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits for a period of 3 years from 12-13	In favour of the proposal	Abstain
16-Aug-2013	Tata Power Company Limited	AGM	Approval for appointment of Branch Auditors	In favour of the proposal	Abstain
19-Aug-2013	Hathway Cable & Datacom Limited	EGM	Approval for raising of funds through Preferential allotment of shares to P6 Asia Holding Investments Ltd and Hathway Investments P Ltd aggregating upto Rs.109,90,80,000/- and Rs.39,90,20,000/- respectively	In favour of the proposal	Abstain
21-Aug-2013	Tata Motors Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
21-Aug-2013	Tata Motors Limited	AGM	Declaration of Dividend for Ordinary shares & 'A' ordinary Shares for the FY 12-13	In favour of the proposal	Abstain
21-Aug-2013	Tata Motors Limited	AGM	To appoint directors in place of director Mr. Nusli N Wadia and Mr. Raghunath A Mashlekar who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
21-Aug-2013	Tata Motors Limited	AGM	Appoiintment of Mr. Karl J Slym as MD for a period of 5 years with effect from September 13, 2012,	In favour of the proposal	Abstain
21-Aug-2013	Tata Motors Limited	AGM	Approval of commission payable to WTD as per sec 309 of the act for a period of five financial years commencing from April 1, 2013."	In favour of the proposal	Abstain
21-Aug-2013	Tata Motors Limited	AGM	Approval for increase in holding limit for FII's upto 75% of the paid-up AOS Capital of the company	In favour of the proposal	Abstain
21-Aug-2013	KEC International Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
21-Aug-2013	KEC International Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

<b>Date</b>	<b>Name of the Company</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
21-Aug-2013	KEC International Limited	AGM	To appoint director in place of director Mr. S M Kulkarni who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
21-Aug-2013	KEC International Limited	AGM	Appointment of M/s. Deloitte Haskins & Sells as Statutory auditors as also approval for appointment of Branch Auditors and fixing up their remuneration	In favour of the proposal	Abstain
21-Aug-2013	KEC International Limited	AGM	Non appointment of Mr. J M Kothary and Mr. P M Makhwana as Directors who is retiring by rotation and vacancy not to be filled up at any meeting	In favour of the proposal	Abstain
21-Aug-2013	KEC International Limited	AGM	Approval to increase the borrowing limits of the Company under Section 293(1)(d) of the Companies Act, 1956 upto Rs.16000/- crores	In favour of the proposal	Abstain
21-Aug-2013	KEC International Limited	AGM	Approval for Waiver of excess remuneration paid to Mr. R. D. Chandak, Managing Director for FY 13	In favour of the proposal	Abstain
22-Aug-2013	TV Today Network Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
22-Aug-2013	TV Today Network Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
22-Aug-2013	TV Today Network Limited	AGM	To appoint directors in place of director Mr. Anil Mehra and Mr. Rajesh Kumar who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
22-Aug-2013	TV Today Network Limited	AGM	Appointment of M/s. Price Waterhouse & Co as Statutory auditors and fixing up their remuneration	In favour of the proposal	Abstain
22-Aug-2013	TV Today Network Limited	AGM	Approval for increase in remuneration for Mr. Koel Purie Rinchet from 24.5.13 to 23.5.15	In favour of the proposal	Abstain
22-Aug-2013	Larsen & Toubro Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
22-Aug-2013	Larsen & Toubro Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
22-Aug-2013	Larsen & Toubro Limited	AGM	To appoint directors in place of director Mr. Subodh Bhargava and Mr. Chitale who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
22-Aug-2013	Larsen & Toubro Limited	AGM	Appointment of Mr. Shailendra Roy and Mr. Shankar Raman as Directors eligible to retire by rotation	In favour of the proposal	Abstain
22-Aug-2013	Larsen & Toubro Limited	AGM	Approval for modification of percentage of commission to Managerial personnel	In favour of the proposal	Abstain
22-Aug-2013	Larsen & Toubro Limited	AGM	Approval for offering of shares to Investors, Domestic, Non Residents, QIB by way of QIPs as per sec 81 (1A)	In favour of the proposal	Abstain
22-Aug-2013	Larsen & Toubro Limited	AGM	Appointment of Auditors M/s. Sharp & Tannan	In favour of the proposal	Abstain
22-Aug-2013	Bayer Cropscience Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
22-Aug-2013	Bayer Cropscience Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
22-Aug-2013	Bayer Cropscience Ltd	AGM	To appoint directors in place of director Dr. Vijay Mallya and Mr. A K R Nedungadi who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
22-Aug-2013	Bayer Cropscience Ltd	AGM	Appointment of Auditors and fixing up their remuneration	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	To appoint directors in place of director Mr. M R Raghavan and Mr. Pankaj Patel who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Appointment of Auditors V Sankar Aiyar & Co and M/s R G N Price & Co and fixing up their remuneration	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Appointment of Mr. Subhanu Saxena as Director of the company	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Approval for fixing the remuneration for Mr. Subhanu Saxena for a period of 5 years from 16th July 2013 and concluding on 15th July 2018	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Confirmation of appointment of Mr. M K Hamied as Whole Time director termed as ED for a period commencing from 16th July 2013 and ending on 15th July 2015	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	consent to the revision in the terms of remuneration of Mr. Kamil Hamied, a relative of Mr. M.K. Hamied, Director of the company upto 20.8.15	In favour of the proposal	Abstain

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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
22-Aug-2013	Cipla Limited	AGM	Approval for revision in terms of remuneration of Mrs. Samina Vaziralli, a relative of Mr. M.K. Hamied, with effect from 1st September 2013, for the remainder of the tenure of her appointment i.e. upto 31st July 2017, being not more than ₹20,00,000	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Approval for issue of further capital under ESOS up to a total of 84,44,528 stock options to the employees of the company	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Approval for issue of further capital under ESOS up to a total of 84,44,528 stock options to the employees of the subsidiaries	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Approval for granting of stocks upto a total of 5,22,194 stock options to Mr. Rajesh Garg, Global Chief Financial officer under ESOS 2013 B	In favour of the proposal	Abstain
22-Aug-2013	Cipla Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits for a period of 3 years from 12-13	In favour of the proposal	Abstain
23-Aug-2013	Sundaram Fastners Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
23-Aug-2013	Sundaram Fastners Limited	AGM	To appoint directors in place of director Mr.V Narayanan and Mr. R Ramakrishnan who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
23-Aug-2013	Sundaram Fastners Limited	AGM	To appoint M/s. Sundaram & Srinivasan Chartered Accountants as Auditors of the company	In favour of the proposal	Abstain
23-Aug-2013	Sundaram Fastners Limited	AGM	To approve redesignation of Ms Arundathi Krishna WTD as Joint Managing Director	In favour of the proposal	Abstain
23-Aug-2013	Sundaram Fastners Limited	AGM	Approval for appointment of Ms. Arundathi Krishna as MD and fixing up her remuneration	In favour of the proposal	Abstain
23-Aug-2013	Engineers India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
23-Aug-2013	Engineers India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
23-Aug-2013	Engineers India Limited	AGM	To appoint directors in place of director Mr. D Moudgil, Mr. Sanjay Gupta, Dr. J B Gupta and Mr. Bijoy Chatterjee who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
23-Aug-2013	Engineers India Limited	AGM	Fixing up of remuneration to auditors appointed by CAG of India	In favour of the proposal	Abstain
23-Aug-2013	Dish TV India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
23-Aug-2013	Dish TV India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
23-Aug-2013	Dish TV India Limited	AGM	To appoint directors in place of director Mr. Subash Chandra and Mr. Eric Louis Zinterhofer who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
23-Aug-2013	Dish TV India Limited	AGM	Appointment of Auditors M/s. BSR & CO and fixing up their remuneration	In favour of the proposal	Abstain
23-Aug-2013	Inox Leisure Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
23-Aug-2013	Inox Leisure Limited	AGM	To appoint directors in place of director Mr. Sidharth Jain and Mr. Hayagreve Khaitan who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
23-Aug-2013	Inox Leisure Limited	AGM	To appoint auditors and fixing up their remuneration	In favour of the proposal	Abstain
23-Aug-2013	Inox Leisure Limited	AGM	To approve payment of managerial remuneration to Mr. Rajeev Patni Manager from 1.4.13 to 25.5.13	In favour of the proposal	Abstain
23-Aug-2013	Inox Leisure Limited	AGM	approve modification in AOA - Right to appoint nominee directors	In favour of the proposal	Abstain
24-Aug-2013	Elecon Engineering Company	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Aug-2013	Elecon Engineering Company	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
24-Aug-2013	Elecon Engineering Company	AGM	To appoint directors in place of director Mr. Pradeep M Patel and Mr. Chirayu R Amin who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
24-Aug-2013	Elecon Engineering Company	AGM	Appointment of Auditors M/s. Thakur Butala Desai and fixing up their remuneration	In favour of the proposal	Abstain

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
24-Aug-2013	Elecon Engineering Company	AGM	Waive the recovery of excess remuneration paid to Mr. Praysvein B Patel, MD and Prasanth C Amin, ED	In favour of the proposal	Abstain
27-Aug-2013	Maruti Suzuki India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
27-Aug-2013	Maruti Suzuki India Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
27-Aug-2013	Maruti Suzuki India Limited	AGM	To appoint directors in place of director Mr. D S Brar, Mr. Amal ganguli and Mr.Keiichi Asai, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
27-Aug-2013	Maruti Suzuki India Limited	AGM	Appointment of Auditors M/s.Price Waterhouse and fixing up their remuneration	In favour of the proposal	Abstain
27-Aug-2013	Maruti Suzuki India Limited	AGM	Appointment of Mr. Kenichi Ayukawa as Managing Director & CEO	In favour of the proposal	Abstain
27-Aug-2013	Maruti Suzuki India Limited	AGM	Appointment of Mr. Toshiaki Hasuike as Joint Managing Director	In favour of the proposal	Abstain
27-Aug-2013	Maruti Suzuki India Limited	AGM	Payment towards stay and other related expenses of Mr. Shinzo Nakanishi, Director	In favour of the proposal	Abstain
27-Aug-2013	Sundaram Clayton Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
27-Aug-2013	Sundaram Clayton Limited	AGM	To appoint directors in place of director Mr. Gopal Srinivasan, Vice Admiral P J Jacob, Mr. S Santhanakrishnan and Mr.Suresh Kumar Krishna, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
27-Aug-2013	Sundaram Clayton Limited	AGM	Appointment of Auditors M/s. Sundaram & Srinivasan and fixing up their remuneration	In favour of the proposal	Abstain
27-Aug-2013	Sundaram Clayton Limited	AGM	Approval for continuation of Captain N S Mohan Ram, a relative of Mr T K Balaji, director of the company for holding and continuing to hold office of profit as a consultant in TVS Motor Company Ltd	In favour of the proposal	Abstain
27-Aug-2013	HT Media Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
27-Aug-2013	HT Media Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
27-Aug-2013	HT Media Limited	AGM	To appoint directors in place of director Mr. Ajay relan and Mr. Rajiv Verma, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
27-Aug-2013	HT Media Limited	AGM	Appointment of Auditors M/s.S R Battliboi & Co LLP and fixing up their remuneration	In favour of the proposal	Abstain
27-Aug-2013	HT Media Limited	AGM	Approval for re-appointment of Smt. Shobhana Bhartia, as Chairperson and Editorial Director of the Company, with substantial powers and fixing up her remuneration	In favour of the proposal	Abstain
27-Aug-2013	HT Media Limited	AGM	Approval for Media-space Sales Agreement entered into by the Company with India Education Services Private Limited	In favour of the proposal	Abstain
27-Aug-2013	HT Media Limited	AGM	Consent to the 'HTML Employee Stock Option Scheme', modified and aligned with the SEBI Guidelines and SEBI Circulars	In favour of the proposal	Abstain
27-Aug-2013	HT Media Limited	AGM	Approval of commission to Directors of the company, other than WTD not exceeding 1% of the Net profits for a period of 3 years from 12-13	In favour of the proposal	Abstain
28-Aug-2013	Eros International Media Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
28-Aug-2013	Eros International Media Limited	AGM	Confirmation of payment of interim dividend	In favour of the proposal	Abstain
28-Aug-2013	Eros International Media Limited	AGM	To appoint directors in place of director Mr. Direndra Swarup and Mr. Vijay Ahuja, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
28-Aug-2013	Eros International Media Limited	AGM	Appointment of Auditors M/s. Walker Chandio & Co, Chartered Accountants and fixing up their remuneration	In favour of the proposal	Abstain
30-Aug-2013	Rashtriya Chemicals & Fertilizers	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Aug-2013	Rashtriya Chemicals & Fertilizers	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
30-Aug-2013	Rashtriya Chemicals & Fertilizers	AGM	To appoint directors in place of director Mr. Shyam Lal Goel and Mr. C M D Brittio, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain

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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
30-Aug-2013	Rashtriya Chemicals & Fertilizers	AGM	Appointment of Auditors and fixing up their remuneration	In favour of the proposal	Abstain
30-Aug-2013	Siti Cable Network Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Aug-2013	Siti Cable Network Limited	AGM	To appoint directors in place of director Mr. Suresh Chandra, who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Aug-2013	Siti Cable Network Limited	AGM	Appointment of Auditors Walker Chandiock & Co., and fixing up their remuneration	In favour of the proposal	Abstain
30-Aug-2013	Siti Cable Network Limited	AGM	appointment of Mr.V.D.Wadhwa as the Whole Time Director of the Company, for a period of three years commencing from June 1, 2013, not liable to retire by rotation	In favour of the proposal	Abstain
30-Aug-2013	Vardhaman Textiles Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Aug-2013	Vardhaman Textiles Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
30-Aug-2013	Vardhaman Textiles Limited	AGM	To appoint directors in place of director Mr. A K Purwar and Mr. D L Sharma, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Aug-2013	Vardhaman Textiles Limited	AGM	Appointment of Auditors and fixing up their remuneration	In favour of the proposal	Abstain
30-Aug-2013	Vardhaman Textiles Limited	AGM	Authority to borrow monies together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) upto ` 2,200.00 crore	In favour of the proposal	Abstain
30-Aug-2013	Vardhaman Textiles Limited	AGM	Mr. Neeraj Jain, be and is hereby re-appointed as an Executive Director of the Company for a period of three years with effect from 1st April, 2013 to 31st March, 2016	In favour of the proposal	Abstain
30-Aug-2013	Vardhaman Textiles Limited	AGM	enhancement of the sitting fees payable to the Directors of the Company from ` 15000/- and ` 10,000/- per Meeting to ` 20,000/- and ` 15,000/- per Meeting	In favour of the proposal	Abstain
2-Sep-2013	Indraprastha Gas Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
2-Sep-2013	Indraprastha Gas Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
2-Sep-2013	Indraprastha Gas Limited	AGM	To appoint directors in place of director Prof. V Ranganathan, who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
2-Sep-2013	Indraprastha Gas Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells and fixing up their remuneration under sec 224 A	In favour of the proposal	Abstain
2-Sep-2013	Indraprastha Gas Limited	AGM	Approval for appointment of Mr. Narendra Kumar as MD on whole time basis for 3 years from 18.4.,13 and Mr. Rajesh Chaturvedi as Director commercial from 1.12.12 to 31.8.14	In favour of the proposal	Abstain
5-Sep-2013	Hindustan petroleum Corporation Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
5-Sep-2013	Hindustan petroleum Corporation Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
5-Sep-2013	Hindustan petroleum Corporation Limited	AGM	To appoint directors in place of directors Mr. S K Roongta, Mr. Anil Razdan, Mr. G K Pillai and Smt Nishi Vasudeva, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
5-Sep-2013	Hindustan petroleum Corporation Limited	AGM	To appoint directors in place of directors Mr. Ajay Lal and Ms. Tan Yang Choo, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
5-Sep-2013	Hindustan petroleum Corporation Limited	AGM	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.	In favour of the proposal	Abstain
6-Sep-2013	Wyeth Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	For
6-Sep-2013	Wyeth Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	For
6-Sep-2013	Wyeth Limited	AGM	To appoint directors in place of director Mr. Pradeep Shah and Mr. D E Udwadia, who are liable to retire and eligible for reappointment	In favour of the proposal	For
6-Sep-2013	Wyeth Limited	AGM	Appointment of Auditors BSR Associates and fixing up their remuneration	In favour of the proposal	For
6-Sep-2013	Aditya Birla Nuvo Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain



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**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
6-Sep-2013	Aditya Birla Nuvo Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
6-Sep-2013	Aditya Birla Nuvo Limited	AGM	To appoint directors in place of director Mr. Kumar Mangalam Birla, Mr. G P Gupta and Mr. T Chattopadhyay, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
6-Sep-2013	Aditya Birla Nuvo Limited	AGM	Appointment of Auditors M/s. Khimji Kunverji & Co and M/s. S R Batliboi & Co LLP and fixing up their remuneration	In favour of the proposal	Abstain
6-Sep-2013	Aditya Birla Nuvo Limited	AGM	To appoint M/s. Khimji Kunverji & Co M/s. S R Batliboi & CO LLP and M/s. Deloitte Haskins & Sells as Branch auditors	In favour of the proposal	Abstain
6-Sep-2013	Aditya Birla Nuvo Limited	AGM	Approval for issuance of 3,50,000 equity shares of Rs 10/- each unde under Employee Stock Options as per sec 81 (1A) of the act	In favour of the proposal	Abstain
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	To appoint directors in place of director Mr. Sampath Dhasarathy and Mr. Akshay Poddar, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	Appointment of Auditors Messrs. K. N. Gutgutia & Co. and fixing up their remuneration	In favour of the proposal	Abstain
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	re-appointment of Shri Ramesh Maheshwari as the Executive Director and Executive Vice Chairman of the Company for a period of three years with effect from 25th September, 2013, not liable to retire by rotation	In favour of the proposal	Abstain
7-Sep-2013	Texmaco Rail & Engineering Limited	AGM	re-appointment of Shri D. H. Kela as an Executive Director of the Company for a period of three years with effect from 25th September, 2013, not liable to retire by rotation	In favour of the proposal	Abstain
7-Sep-2013	Bayer Cropscience Limited	Postal Ballot	Approval for Buyback of shares not exceeding 2879746 shares at a price of 1580/- on a proportionate basis through tender offer	In favour of the proposal	Abstain
9-Sep-2013	Prestige Estates Projects	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
9-Sep-2013	Prestige Estates Projects	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
9-Sep-2013	Prestige Estates Projects	AGM	To appoint directors in place of director Mr. Noaman Razack and Mr. Rezwan Razack, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
9-Sep-2013	Prestige Estates Projects	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells, and fixing up their remuneration	In favour of the proposal	Abstain
9-Sep-2013	Prestige Estates Projects	AGM	Approval for increase in remuneration of Ms. Uzma Irfan, Executive Director(Corporate Communications), Mr. Faiz Rezwani, Executive Director (Contracts & projects) Mr. Zaid Sadiq, Executive Director (Liasoning & Hospitality) Ms. Sana Rezwani, Executive Director (Retail) of the Company from Rs.25,000/- per month to Rs.2,50,000/- per month with effect from 1 April 2013, under sec 314 of the act	In favour of the proposal	Abstain
11-Sep-2013	Tilaknagar Industries Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
11-Sep-2013	Tilaknagar Industries Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
11-Sep-2013	Tilaknagar Industries Limited	AGM	To appoint directors in place of director Dr. Vishnu Kanhere and Dr. Ravindra Bapat, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
11-Sep-2013	Tilaknagar Industries Limited	AGM	Appointment of Auditors M/s. M/s. Batliboi & Purohit, and fixing up their remuneration	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)
11-Sep-2013	Tilaknagar Industries Limited	AGM	enhancement in the salary, perquisites, allowances and commission payable to Mr. Amit Dahanukar, Chairman & Managing Director of the Company, with effect from April 01, 2013,	In favour of the proposal	Abstain
11-Sep-2013	Tilaknagar Industries Limited	AGM	enhancement in the salary, perquisites, allowances and commission payable to Mrs. Shivani Amit Dahanukar, Executive Director of the Company, with effect from April 01, 2013,	In favour of the proposal	Abstain
11-Sep-2013	Hero Motocorp Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
11-Sep-2013	Hero Motocorp Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
11-Sep-2013	Hero Motocorp Limited	AGM	To appoint directors in place of director Mr. Paul Edgerley, Dr. Pritam Singh and Mr. M. Damodaran, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
11-Sep-2013	Hero Motocorp Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells, and fixing up their remuneration	In favour of the proposal	Abstain
11-Sep-2013	Hero Motocorp Limited	AGM	a sum not exceeding 0.10% per annum of the Net Profits be paid to and distributed amongst the Non-Executive and Independent Directors of the Company for each financial year for a period of 5 (five) years renewed from the financial year ended March 31, 2013	In favour of the proposal	Abstain
12-Sep-2013	Vascon Engineers Llimited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
12-Sep-2013	Vascon Engineers Llimited	AGM	To appoint directors in place of director Mr. V Mohan, who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
12-Sep-2013	Vascon Engineers Llimited	AGM	Appointment of Auditors M/s. Anand Mehta & Associates, and fixing up their remuneration	In favour of the proposal	Abstain
12-Sep-2013	Vascon Engineers Llimited	AGM	Approval for adoption and implementation of ESOS 2013 to its employees not exceeding 2250000 options	In favour of the proposal	Abstain
12-Sep-2013	Vascon Engineers Llimited	AGM	Approval for appointment of Mr. Sidharth Vasudevan Moorthy, son of R Vasudevan Managing Director to hold office of profit	In favour of the proposal	Abstain
12-Sep-2013	Vascon Engineers Llimited	AGM	Modification in AOA as per sec 31 of the Act	In favour of the proposal	Abstain
12-Sep-2013	Vascon Engineers Llimited	AGM	Consent for the rights of IDFC to convert the loan amount into equity of the company	In favour of the proposal	Abstain
12-Sep-2013	Trent Limited	Postal Ballot	the amalgamation of Landmark Limited and Fiora Link Road Properties Limited and Trexa ADMC Private Limited with the Company; and the utilisation of the Securities Premium Account of the Company to adjust the debit balance in Amalgamation Reserve Account,	In favour of the proposal	Abstain
13-Sep-2013	Siemens Limited	Postal Ballot	to sell and transfer the Company's Postal and Parcel Logistics Technologies and Airport Logistics Technologies businesses to Siemens Airport Logistics Technologies Private Limited a new 100% subsidiary of the parent company, Siemens Aktiengesellschaft, Germany with effect from the close of business hours of 30th September, 2013 for a lumpsum consideration of approximately Rs. 1,228 million arrived at on the basis of an independent valuation of LAS Business India as at 31st March, 2013, done by M/s. Grant Thornton India LLP, Mumba	In favour of the proposal	Abstain
13-Sep-2013	Repco Home Finance Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
13-Sep-2013	Repco Home Finance Limited	AGM	To appoint directors in place of directors Mr. T S Krishnamurthy and Mr. Nadasabapathy who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
13-Sep-2013	Repco Home Finance Limited	AGM	Appointment of Auditors M/s. R Subramaniam & Co, and fixing up their remuneration	In favour of the proposal	Abstain
13-Sep-2013	Repco Home Finance Limited	AGM	Approval for obtention of loans upto Rs.10000/- crores as per sec 293 (1) (d) of the act	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
13-Sep-2013	Repcos Home Finance Limited	AGM	performance incentive payable to Shri.R.Varadarajan, Managing Director be enhanced from the existing 1% of Net Profit subject to a ceiling of Rs.7.50 lakh p.a. to 1 % of Net Profit subject to a ceiling of Rs.10.50 lakh p.a.	In favour of the proposal	Abstain
13-Sep-2013	Repcos Home Finance Limited	AGM	Approval for issuance of Stock options under ESOS (Sec 81 (1A) aggregating to 9,27,835 equity stock options,	In favour of the proposal	Abstain
16-Sep-2013	Idea Cellular Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
16-Sep-2013	Idea Cellular Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
16-Sep-2013	Idea Cellular Limited	AGM	To appoint directors in place of director Ms. Rajashree Birla , Mr. Biswajit Subramaniam, Dr. Rakesh Jain and Ms. Tarjani Vakil, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
16-Sep-2013	Idea Cellular Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells, and fixing up their remuneration	In favour of the proposal	Abstain
16-Sep-2013	Idea Cellular Limited	AGM	Authority for Issue of Securities under Employee Stock Option Scheme not more than 35,549,000 equity shares of ` 10/- each	In favour of the proposal	Abstain
16-Sep-2013	Idea Cellular Limited	AGM	Extension of benefits of the Employee Stock Option Scheme to the employees of holding / subsidiary companies	In favour of the proposal	Abstain
16-Sep-2013	Idea Cellular Limited	AGM	To consider raising of funds through issuance of equity shares for an aggregate amount not exceeding `Rs.3,000 crore to QIB through QIP	In favour of the proposal	Abstain
16-Sep-2013	KPIT Technologies Limited	Postal Ballot	Alteration in the object clause of MOA	In favour of the proposal	Abstain
16-Sep-2013	KPIT Technologies Limited	Postal Ballot	Approval of the Scheme of Amalgamation of Sparta Infotech India Private Limited ("SIIPL"), a wholly owned subsidiary of the Company, with the Company	In favour of the proposal	Abstain
18-Sep-2013	Coal India Limited	AGM	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, Profit and Loss Account for the financial year ended on that date together with the Reports of Statutory Auditor & Comptroller & Auditor General of India and Directors' Report.	In favour of the proposal	Abstain
18-Sep-2013	Coal India Limited	AGM	To confirm payment of Interim dividend paid and to declare Final Dividend on equity shares for the Financial Year 2012-13.	In favour of the proposal	Abstain
18-Sep-2013	India Cements Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	For
18-Sep-2013	India Cements Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	For
18-Sep-2013	India Cements Limited	AGM	To appoint directors in place of directors Mr. N R Krishnan and Mr.Arun Datta, who are liable to retire and eligible for reappointment	In favour of the proposal	For
18-Sep-2013	India Cements Limited	AGM	Appointment of Auditors M/s. Brahmayya & Co and M/s. P S Subramaniam & Co, and fixing up their remuneration	In favour of the proposal	For
18-Sep-2013	India Cements Limited	AGM	Authorising the board to offer the assets of the company for obtaining loans from various banks/ institutions under sec 293 (1) a of the act	In favour of the proposal	For
20-Sep-2013	Bharat Petroleum Corporation Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
20-Sep-2013	Bharat Petroleum Corporation Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
20-Sep-2013	Bharat Petroleum Corporation Limited	AGM	To appoint directors in place of directors Mr. K K Gupta and Mr. P K Gupta, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
20-Sep-2013	Bharat Petroleum Corporation Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells, and fixing up their remuneration	In favour of the proposal	Abstain
20-Sep-2013	Bharat Electronics Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
20-Sep-2013	Bharat Electronics Limited	AGM	Declaration of Dividend for the FY 12-13 and confirmation of payment of interim dividend	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
20-Sep-2013	Bharat Electronics Limited	AGM	To appoint directors in place of directors Mr.M L Shanmukh and Mr. S K Sharma, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
20-Sep-2013	Steel Authority of India	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
20-Sep-2013	Steel Authority of India	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
20-Sep-2013	Steel Authority of India	AGM	To appoint directors in place of directors Mr. P K Sengupta, Mr. P C Jha and Mr.Anil Kumar Chaudharuy, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
20-Sep-2013	Steel Authority of India	AGM	Fixing the remuneration to the Auditors appointed by CAG	In favour of the proposal	Abstain
20-Sep-2013	Zuari Agro Chemicals Ltd	Postal Ballot	Alteration in MOA	In favour of the proposal	Abstain
21-Sep-2013	Zuari Global Limited	Postal Ballot	Alteration in MOA	In favour of the proposal	Abstain
21-Sep-2013	Career Point Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
21-Sep-2013	Career Point Limited	AGM	To appoint directors in place of directors Mr. Pawan Kumar Lalpuria and Mr. Pritam Kumar Goswami who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
21-Sep-2013	Career Point Limited	AGM	Appointment of Auditors M/s. Shart & Tannan and fixing up their remuneration	In favour of the proposal	Abstain
21-Sep-2013	Career Point Limited	AGM	To authorise issuance of shares/ stocks to employees aggregating to 9,06,647 stock options under ESOP scheme (Sec 81 (1A) and also extension of the scheme to the employees of the subsidiaries	In favour of the proposal	Abstain
21-Sep-2013	Oil India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
21-Sep-2013	Oil India Limited	AGM	Confirmation of payment of interim dividend and declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
21-Sep-2013	Oil India Limited	AGM	To appoint directors in place of directors Mr. T K Ananth Kumar and Smt,. Rashmi Aggarwal, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
21-Sep-2013	Oil India Limited	AGM	Fixing the remuneration to the Auditors appointed by CAG	In favour of the proposal	Abstain
23-Sep-2013	Hindustan Dorr Oliver Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
23-Sep-2013	Hindustan Dorr Oliver Limited	AGM	To appoint directors in place of directors Mr. P R Tripathi, and Mr. M L LMajumdar, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
23-Sep-2013	Hindustan Dorr Oliver Limited	AGM	Appointment of Auditors M/s. Chaturvedi & Partners and fixing up their remuneration	In favour of the proposal	Abstain
23-Sep-2013	Raymond Limited	Postal Ballot	Transfer of suit plant of the company to its wholly owned subsidiary Silver Spark Apparel Limited	In favour of the proposal	Abstain
24-Sep-2013	United Spirits Limited	AGM	To receive and consider the accounts for the year ended March 31, 2013 and the reports of the Auditors and Directors	In favour of the proposal	Abstain
24-Sep-2013	United Spirits Limited	AGM	To declare dividend on Equity Shares;	In favour of the proposal	Abstain
24-Sep-2013	United Spirits Limited	AGM	To elect a Director in the place of Dr. Vijay Mallya, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	Abstain
24-Sep-2013	United Spirits Limited	AGM	Appointment of Auditors M/s. BSR & Co and fixing their remuneration	In favour of the proposal	Abstain
24-Sep-2013	United Spirits Limited	AGM	Appointment of Mr. P A Murali as ED and fixing up his remuneration	In favour of the proposal	Abstain
24-Sep-2013	United Spirits Limited	AGM	Revision in the terms of remuneration payable to Mr. Ashok Capoor, Managing Director:	In favour of the proposal	Abstain
24-Sep-2013	United Spirits Limited	AGM	Alternation in Articles in AOA under sec 31 of the act	In favour of the proposal	Abstain
24-Sep-2013	Zuari Agro Chemicals Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
24-Sep-2013	Zuari Agro Chemicals Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
24-Sep-2013	Zuari Agro Chemicals Ltd	AGM	To appoint directors in place of directors Mr. S K Poddar, Mr. J M Godbole and Mr. Marco Wadia, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
24-Sep-2013	Zuari Agro Chemicals Ltd	AGM	Appointment of Auditors M/s. S R Batliboi & Co, and fixing up their remuneration	In favour of the proposal	Abstain
24-Sep-2013	Zuari Agro Chemicals Ltd	AGM	Alteration in MOA	In favour of the proposal	Abstain
24-Sep-2013	Zuari Agro Chemicals Ltd	AGM	Authority to the company for commencing business included in MOA	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
24-Sep-2013	Zuari Agro Chemicals Ltd	AGM	Approval for appointment of Mr. N. Suresh Krishnan as Managing Director of the Company for a period of five years from 1st April, 2012	In favour of the proposal	Abstain
24-Sep-2013	Zuari Agro Chemicals Ltd	AGM	Authority to borrow from time to time, any sum or sums of money not exceeding Rs.8000 crores from Banks/ Fis under sec 293 (1) d	In favour of the proposal	Abstain
25-Sep-2013	GAIL India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Sep-2013	GAIL India Limited	AGM	Declaration of Dividend @ 56% (₹ 5.6/- per share) for the FY 12-13 confirm the interim dividend @40% (₹ 4/- per share) already paid	In favour of the proposal	Abstain
25-Sep-2013	GAIL India Limited	AGM	To appoint directors in place of directors Mr. S Venkatraman, Mr. P K Jain and Mr. Arun Agarwal, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
25-Sep-2013	GAIL India Limited	AGM	Fixing the remuneration to the Auditors appointed by CAG	In favour of the proposal	Abstain
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM	To receive and consider the accounts for the year ended March 31, 2013 and the reports of the Auditors and Directors	In favour of the proposal	Abstain
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM	Confirmation for payment of two interim dividends	In favour of the proposal	Abstain
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM	To elect a Director in the place of Dr. D Chandrasekaran and Shri K S Jamestin, who retires by rotation and being eligible, offers himself for reappointment	In favour of the proposal	Abstain
25-Sep-2013	Oil & Natural Gas Corporation Limited	AGM	Fixing remuneration of Joint Statutory Directors	In favour of the proposal	Abstain
25-Sep-2013	Zuari Global Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Sep-2013	Zuari Global Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Sep-2013	Zuari Global Limited	AGM	To appoint directors in place of directors Mr. S K Poddar, Mr. J M Godbole and Mr. D B Engineer, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
25-Sep-2013	Zuari Global Limited	AGM	Appointment of Auditors M/s. S R Batliboi & Co, LLP and fixing up their remuneration	In favour of the proposal	Abstain
25-Sep-2013	Zuari Global Limited	AGM	consent granted to purchase such number of equity shares of Re.1/- each of Texmaco Rail & Engineering Limited (TREL) for an amount not exceeding Rs.5 crores	In favour of the proposal	Abstain
25-Sep-2013	Zuari Global Limited	AGM	consent granted to purchase such number of equity shares of Re.1/- each of Zuari Agro Chemicals Limited (ZACL) for an amount not exceeding Rs.25 crores	In favour of the proposal	Abstain
25-Sep-2013	Zuari Global Limited	AGM	Modification in object clause in the MOA of the company	In favour of the proposal	Abstain
25-Sep-2013	Zuari Global Limited	AGM	Authority for commencement of the activity inserted in MOA as per sec 149 of the act	In favour of the proposal	Abstain
25-Sep-2013	Jagran Prakashan Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
25-Sep-2013	Jagran Prakashan Limited	AGM	To appoint directors in place of directors Mr. Direndra Mohan Gupta, Mr. Gavin K O Reily, Mr. Rajendra Kumar Jhunjhunwala and Mr. Shailendra Mohan Gupta, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
25-Sep-2013	Jagran Prakashan Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
25-Sep-2013	Jagran Prakashan Limited	AGM	Appointment of Auditors M/s. Price Waterhouse, Chartered Accountants and fixing up their remuneration	In favour of the proposal	Abstain
25-Sep-2013	Jagran Prakashan Limited	AGM	To authorise reappointment of Mr. Sandeep Gupta, a relative of a Director of the Company, holding an office or place of profit as Executive President (Technical), Mr. Sameer Gupta, relative of director holding office of Executive president (Accounts), Mr. Devesh Gupta (Executive Preseident - Product sales & Marketing) Mr. Tarun Gupta Executive President - Commercial, Mr. Bharat Gupta - Executive President - Advertisement, for the period of five years with effect from 1st October, 2013	In favour of the proposal	Abstain
25-Sep-2013	Jagran Prakashan Limited	AGM	To authorise modifications in AOA under sec 31 of the Act	In favour of the proposal	Abstain
25-Sep-2013	Jagran Prakashan Limited	AGM	Approval of transactions entered with related parties	In favour of the proposal	Abstain
26-Sep-2013	Tech Mahindra Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26-Sep-2013	Tech Mahindra Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
26-Sep-2013	Tech Mahindra Limited	AGM	To appoint directors in place of directors Mr. Anupam Puri, Mr. Paul Zuckerman and Mr. Ulhas N Yargop, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
26-Sep-2013	Tech Mahindra Limited	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells and fixing up their remuneration	In favour of the proposal	Abstain
26-Sep-2013	Tech Mahindra Limited	AGM	Appointment of Mr. Gurnani as MD with effect from 10th August 2012 for a period of 5 years and fixing up his remuneration	In favour of the proposal	Abstain
26-Sep-2013	Tech Mahindra Limited	AGM	Appointment of Mr. Vineet Nayyar as Executive Vice Chairman of the Company w.e.f. 10.8.12 for a period of 3 years	In favour of the proposal	Abstain
26-Sep-2013	Tech Mahindra Limited	AGM	Modification in AOA under sec 31 of the act	In favour of the proposal	Abstain
26-Sep-2013	Tech Mahindra Limited	AGM	Enhancing the ceiling in holding of FILs from the existing aggregate limit of 35% (Thirty Five per cent) to an aggregate limit not exceeding 49% of the paid up capital of the company	In favour of the proposal	Abstain
26-Sep-2013	Tech Mahindra Limited	AGM	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% any financial year and from existing 2% to 4% in aggregate, of the total number of RSUs reserved under Restricted stock unit plan w.e.f. 1.1.13	In favour of the proposal	Abstain
26-Sep-2013	Tech Mahindra Limited	AGM	Modification in Terms of ESOP	In favour of the proposal	Abstain
26-Sep-2013	Power Finance Corporation	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
26-Sep-2013	Power Finance Corporation	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
26-Sep-2013	Power Finance Corporation	AGM	To appoint directors in place of directors Mr. M K Goel and Mr. Krishna Mohan Sahni, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
26-Sep-2013	Power Finance Corporation	AGM	Appointment of Auditors M/s. Bhaskara Rao & Co and fixing up their remuneration	In favour of the proposal	Abstain
26-Sep-2013	Easun Reyrolle Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	For
26-Sep-2013	Easun Reyrolle Limited	AGM	To appoint directors in place of directors Mr. Rakesh Garg and Mr. J D N Sharma, who are liable to retire and eligible for reappointment	In favour of the proposal	For
26-Sep-2013	Easun Reyrolle Limited	AGM	Appointment of Auditors M/s. Brahmayaya & Co and M/s. R Subramaniam & Co and fixing up their remuneration	In favour of the proposal	For
26-Sep-2013	IVRCL Limited	AGM	Adoption of accounts for a period of 9 months ended 31.3.13	In favour of the proposal	Abstain
26-Sep-2013	IVRCL Limited	AGM	To appoint directors in place of directors Mr. R Balarami Reddy and Mr. K Ashok Reddy, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
26-Sep-2013	IVRCL Limited	AGM	To appoint M/s. Deloitte Haskins & Sells as well as M/s. Chaturvedi & Sons as Auditors	In favour of the proposal	Abstain
26-Sep-2013	IVRCL Limited	AGM	Authority for making R Balarami Reddy and Mr Ashok Reddy as Non rotational Directors under sec 255 of the act	In favour of the proposal	Abstain
26-Sep-2013	IVRCL Limited	AGM	Re-appoint Mr. R. Balarami Reddy as Executive Director – Finance & Group CFO.	In favour of the proposal	Abstain
26-Sep-2013	IVRCL Limited	AGM	Re-appoint Mr. Ashok Reddy as Executive Director	In favour of the proposal	Abstain
26-Sep-2013	IVRCL Limited	AGM	Appoint Auditors to the Branch Offices	In favour of the proposal	Abstain
26-Sep-2013	IVRCL Limited	AGM	To consider ESOP 2013 1,00,00,000 (One Crore) options convertible into 1,00,00,000 (One Crore) equity shares of nominal value of Rs. 2/- each	In favour of the proposal	Abstain
26-Sep-2013	IVRCL Limited	AGM	To consider Grant of options to the employees of subsidiaries of IVRCL Limited under Employees Stock Option Scheme (IVRCL ESOP- 2013)	In favour of the proposal	Abstain
26-Sep-2013	Lupin Limited	Postal Ballot	approval by an Ordinary Resolution for approving the terms of appointment of Dr. Kamal K. Sharma, as Vice Chairman of the Company, w.e.f. September 1, 2013.	In favour of the proposal	Abstain
26-Sep-2013	Lupin Limited	Postal Ballot	approval by a Special Resolution for approving the terms of appointment of Ms. Vinita Gupta, as Chief Executive Officer of company w.e.f. 1.9.13	In favour of the proposal	Abstain

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
26-Sep-2013	Lupin Limited	Postal Ballot	approval by an Ordinary Resolution for approving the terms of appointment of Mr. Nilesh Gupta, as Managing Director of the company w e f 1.9.13	In favour of the proposal	Abstain
27-Sep-2013	Sun TV Network Limited	AGM	Dividend declaration	In favour of the proposal	FOR
27-Sep-2013	Sun TV Network Limited	AGM	Adoption of accounts as on 31-Mar-2013, Re-appointment of Retiring Directors, Appointment of auditors	In favour of the proposal	FOR
27-Sep-2013	NCC Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
27-Sep-2013	NCC Limited	AGM	Confirmation of interim dividend paid and Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
27-Sep-2013	NCC Limited	AGM	To appoint directors in place of directors Mr. P Abraham and Mr. A V N Raju, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
27-Sep-2013	NCC Limited	AGM	Appointment of Auditors and fixing up their remuneration	In favour of the proposal	Abstain
27-Sep-2013	McNally Bharat Engineering Company Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
27-Sep-2013	McNally Bharat Engineering Company Limited	AGM	Declaration of Dividend (Equity as well as Preference shares) for the FY 12-13	In favour of the proposal	Abstain
27-Sep-2013	McNally Bharat Engineering Company Limited	AGM	To appoint directors in place of directors Mr. Amritanshu Khaitan, Mr. P H Ravikumar and Mr. Aditya Khaitan, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
27-Sep-2013	McNally Bharat Engineering Company Limited	AGM	Appointment of Auditors M/s. Lovelock & Lewes and fixing up their remuneration	In favour of the proposal	Abstain
27-Sep-2013	Credit Analysis & Research	AGM	Adoption of Annual accounts as of 31.3.13	In favour of the proposal	Abstain
27-Sep-2013	Credit Analysis & Research	AGM	Confirmation of payment of interim dividend and declaration of final dividend	In favour of the proposal	Abstain
27-Sep-2013	Credit Analysis & Research	AGM	M/s Khimji Kunverji & Co., Chartered Accountants, appointed as Auditors of the Company	In favour of the proposal	Abstain
27-Sep-2013	Credit Analysis & Research	AGM	To appoint director in place of Mr. Bharti Prasad who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
27-Sep-2013	Credit Analysis & Research	AGM	Authority for grant of ESOP 10,00,000 equity shares of Rs. 10 each of the Company under CARE Employees Stock Option Scheme, 2013	In favour of the proposal	Abstain
27-Sep-2013	Credit Analysis & Research	AGM	the payment of commission upto Rs. 6 Lakhs p.a. to each of the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole-Time Directors and Non-Independent Directors) for each financial year over a period of 5 (five) years commencing from the financial year beginning on April 1, 2013	In favour of the proposal	Abstain
27-Sep-2013	Credit Analysis & Research	AGM	Issue of shares on preferential basis, upto an aggregate of 4,46,310 equity shares with face value of Rs. 10/- each at a premium of Rs. 550.15 of the Company at an issue price of Rs. 560.15 per equity share aggregating to an issue price of Rs. 25,00,00,547/- to Ascent India Fund III managed by Ascent Capital Advisors India Private Limited	In favour of the proposal	Abstain
27-Sep-2013	Gujarat Mineral Development Corporation limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
27-Sep-2013	Gujarat Mineral Development Corporation limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain

## SUNDARAM MUTUAL FUND

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

FINANCIAL YEAR 2013-14

## Management Proposals

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
27-Sep-2013	Gujarat Mineral Development Corporation limited	AGM	Appointment of Auditors and fixing up their remuneration	In favour of the proposal	Abstain
27-Sep-2013	Sun TV Network Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	FOR
27-Sep-2013	Sun TV Network Limited	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	FOR
27-Sep-2013	Sun TV Network Limited	AGM	Appointment of Auditors M/s. S R Battiboi & Associates, LLP and fixing up their remuneration	In favour of the proposal	FOR
27-Sep-2013	Sun TV Network Limited	AGM	To appoint directors in place of directors Mr. J Ravindran and Mr. Nicholas Martin Paul, who are liable to retire and eligible for reappointment	In favour of the proposal	FOR
28-Sep-2013	Madhucon Projects Ltd	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
28-Sep-2013	Madhucon Projects Ltd	AGM	Declaration of Dividend for the FY 12-13	In favour of the proposal	Abstain
28-Sep-2013	Madhucon Projects Ltd	AGM	To appoint directors in place of director Mr. D Venkateswara Rao who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
28-Sep-2013	Madhucon Projects Ltd	AGM	Appointment of Auditors M/s. Kota & Co Hyderabad and fixing up their remuneration	In favour of the proposal	Abstain
28-Sep-2013	Madhucon Projects Ltd	AGM	appointment of Sri K.Srinivasa Rao as Wholetime Director of the Company for a period of 3 (three)years with effect from15.11.2012 on a monthly remuneration of Rs. 2,50,000/-	In favour of the proposal	Abstain
28-Sep-2013	Madhucon Projects Ltd	AGM	appointment of Sri N.Seethaiah, as Managing Directorof of the Company for a period of 3 (three) years with effect from 01.05.2013 on a monthly remuneration of Rs. 5,00,000/-	In favour of the proposal	Abstain
28-Sep-2013	Natco India Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
28-Sep-2013	Natco India Limited	AGM	Confirmation of interim dividend already paid and Declaration of Final Dividend for the FY 12-13	In favour of the proposal	Abstain
28-Sep-2013	Natco India Limited	AGM	To appoint directors in place of directors Mr. Rajeev Nannapaneni , Dr.P.Bhaskara Narayana, Dr. A K S Bhujanga Rao liable to retire and eligible for reappointment	In favour of the proposal	Abstain
28-Sep-2013	Natco India Limited	AGM	Appointment of Auditors M/s. Walker, Chandiook & Co., and fixing up their remuneration	In favour of the proposal	Abstain
28-Sep-2013	Natco India Limited	AGM	reclassification into equity shares only and be increased to 4,00,00,000 ( Four crores only) equity shares of Rs.10/-(Rupees ten only) each and to amend the Clause V (a) of the Memorandum of Association and Article 7(a) of the Articles of Association of the Company	In favour of the proposal	Abstain
28-Sep-2013	Natco India Limited	AGM	Authorise further issues of shares to QIBs not exceeding 50,00,000 (fifty lakh equity shares) equity shares of face value of Rs.10/- each	In favour of the proposal	Abstain
28-Sep-2013	Natco India Limited	AGM	Authority for increasing the remuneration payable to Dr. P. Bhaskara Narayana Director & Chief Financial Officer (CFO) and Mr. A K S Bhujanga Rao President (R&D Technical)in the wholetime employment of the Company for a period of 2 years from 1st April, 2013 to 31st March, 2015	In favour of the proposal	Abstain
30-Sep-2013	HSIL Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Sep-2013	HSIL Limited	AGM	Declaration of Final Dividend for the FY 12-13	In favour of the proposal	Abstain
30-Sep-2013	HSIL Limited	AGM	To appoint directors in place of directors Mr. G L Sultania and Mr. Ashok Jaipuria liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Sep-2013	HSIL Limited	AGM	Appointment of Auditors M/s. Walker, Chandiook & Co., and fixing up their remuneration	In favour of the proposal	Abstain
30-Sep-2013	HSIL Limited	AGM	Approval for re-appointment of Mr. Sandip Somany (Mr. Somany) as Joint Managing Director of the Company for three year-term, commencing from 1 December2013 till 30 November 2016	In favour of the proposal	Abstain



**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
30-Sep-2013	HSIL Limited	AGM	Approval for payment of remuneration of an amount of Euro 50000 (equivalent to Rs. 35,97,075/-) per annum to Dr. Rainer Siegfried Simon, Non-executive and Independent Director, for a further period of two years with effect from 1 June 2013	In favour of the proposal	Abstain
30-Sep-2013	HSIL Limited	AGM	Approval for payment of Commission to the Directors of the Company (Other than the Managing and Whole-time Directors) of 1% (One percent) on the net profits of the Company	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Declaration of Final Dividend for the FY 12-13	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	To appoint directors in place of directors Mr. Dilip S Sanghvi, Mr. Sailesh T Desai and Mr. Hasmukh S Shah who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Appointment of Auditors M/s. Deloitte Haskins & Sells., and fixing up their remuneration	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Approval for the revision in the the Company with effect from April 1, 2013 for remaining remuneration of Mr. Sudhir V. Valia, Whole-time Director of period upto March 31, 2014	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Approval for appointment of Mr. Sudhir V. Valia, as the Whole-time Director of the Company for a further period of five years effective from April 1, 2014 to March 31, 2019,	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Approval for appointment of Mr. Sailesh T. Desai, as the Whole-time Director of the Company for a further period of five years effective from April 1, 2014 to March 31, 2019	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Approval for appointment Mr. Aalok D. Shanghvi, who is a relative of a Director to hold an office or place of profit under the Company with his present designation as Senior General Manager – International Business and remuneration for a period of five years from April 1, 2014, upto a maximum remuneration of Rs.1,50,00,000/- pa	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Issue of further equity under sec 81 (1 A) from FIIIS not exceeding Rs.120 Billions	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Authority to borrow by the Board shall not at any time exceed the limit of Rs.500 Billions	In favour of the proposal	Abstain
30-Sep-2013	Sun Pharmaceutical Industries	AGM	Authority to board to give loans upto maximum amount of Rs.500 Billions under sec 372A of the act	In favour of the proposal	Abstain
30-Sep-2013	Tecpro Systems Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Sep-2013	Tecpro Systems Limited	AGM	To appoint directors in place of directors Mr. Aditya Gabrani, Mr. Anunay Kumar and Mr. Satveender Jeet Singh who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Sep-2013	Tecpro Systems Limited	AGM	Appointment of Auditors M/s. B S R & Co, and fixing up their remuneration	In favour of the proposal	Abstain
30-Sep-2013	Tecpro Systems Limited	AGM	Reappointment of Mr. Amar Banarjee as a Whole-time Director of the Company liable to retire by rotation for a period of 2 years with effect from 1 April, 2013	In favour of the proposal	Abstain
30-Sep-2013	Tecpro Systems Limited	AGM	Authority for Alteration of the Capital Clause of the Memorandum of Association of the Company	In favour of the proposal	Abstain
30-Sep-2013	Maharashtra Seamless Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Sep-2013	Maharashtra Seamless Limited	AGM	Declaration of Dividend as on 31.3.13	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
30-Sep-2013	Maharashtra Seamless Limited	AGM	To appoint directors in place of director Mr. Sanjeev Rungta, who is liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Sep-2013	Maharashtra Seamless Limited	AGM	Appointment of Auditors M/s. Kanodia Sanyal & Associates, and fixing up their remuneration	In favour of the proposal	Abstain
30-Sep-2013	Ahluwalia Contracts (India) Limited	AGM	Adoption of annual accounts as of 31.3.2013	In favour of the proposal	Abstain
30-Sep-2013	Ahluwalia Contracts (India) Limited	AGM	Declaration of Dividend as on 31.3.13	In favour of the proposal	Abstain
30-Sep-2013	Ahluwalia Contracts (India) Limited	AGM	To appoint directors in place of directors Mr. Vinay Pal, Mr. Shobith Uppal and Arun K Gupta, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
30-Sep-2013	Ahluwalia Contracts (India) Limited	AGM	Appointment of Auditors M/s. Arun K. Gupta & Associates, and fixing up their remuneration	In favour of the proposal	Abstain
3-Oct-2013	Karur Vysya Bank Ltd	Postal Ballot	Authority for issue of equity to QIBs through QIPs which shall not exceed 1000/- crores	In favour of the proposal	For
3-Oct-2013	Karur Vysya Bank Ltd	Postal Ballot	Increasing the FII holding upto 40% of the paid up capital of the Bank	In favour of the proposal	For
7-Oct-2013	Karur Vysya Bank Ltd	Postal Ballot	Issue of equity shares under Qualified Institutional Placement to Qualified Institutional Buyers, Increasing the FII holding limit in the Bank upto 40% of the paid up capital	In favour of the proposal	For
7-Oct-2013	Godrej Industries Limited	Postal Ballot	Invest in the securities of Godrej Consumer Products Limited/ make loans / give guarantee upto a sum of Rs.150/- crores	In favour of the proposal	FOR
14-Oct-2013	Zee Entertainment Enterprises Ltd	Court convened meeting	issuance of 6% Cumulative Redeemable Non-Convertible Preference shares by way of Bonus to its Equity shareholders, increase authorised capital and make alterations to capital clause of MOA	In favour of the proposal	For
25-Oct-2013	Shree Cements Limited	AGM	Adoption of annual accounts as of 30.6.13	In favour of the proposal	Abstain
25-Oct-2013	Shree Cements Limited	AGM	Confirmation of payment of interim dividend and declaration of final dividend as of 30.6.13	In favour of the proposal	Abstain
25-Oct-2013	Shree Cements Limited	AGM	To appoint directors in place of directors Dr. Y K Alagh and Shri Shreekant Somany, who are liable to retire and eligible for reappointment	In favour of the proposal	Abstain
25-Oct-2013	Shree Cements Limited	AGM	Appointment of Auditors M/s. B. R. Maheswari & Company and fixing up their remuneration	In favour of the proposal	Abstain
25-Oct-2013	Shree Cements Limited	AGM	Authority for increasing the present overall ceiling on the annual remuneration of Shri Prashant Bangur as Whole-time Director of the Company from ` 600 lac per annum to ` 2000 lac per annum for the period commencing from 1st April , 2013 till balance period of his present term."	In favour of the proposal	Abstain
25-Oct-2013	Shree Cements Limited	AGM	Authority for increasing the present maximum limit of annual increase in remuneration of Shri Mahendra Singhi as Executive Director of the Company from 30% of the total remuneration of previous year	In favour of the proposal	Abstain
30-Oct-2013	Hindustan Unilever Ltd	Postal Ballot	Appointment of Mr. Sanjiv Mehta as the Managing Director and Chief Executive Officer of the Company	In favour of the proposal	Abstain
31-Oct-2013	Alstom T and D India Limited	EGM	Further allotment of shares to Qualified Institutional Buyers (QIB), Appointment of Mr. Subhash chandra Manilal Momaya, as the Whole-time Director & Chief Financial Officer of the Company	In favour of the proposal	Abstain
5-Nov-2013	Yes Bank	Postal Ballot	To borrow such sum or sums of moneys in any manner, from time to time, as temporary loans repayable on demand or within six months from the date of the loan or temporary loans, Up to 30,000 Crore. (Rupees Thirty Thousand Crore)	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
11-Nov-2013	Tecpro Systems Limited	EGM	Appointment of M/s M. S. Krishnaswami & Rajan, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s B S R & Co. LLP (formerly known as M/s B S R & Co.), Chartered Accountants, the erstwhile Statutory Auditors of the Company.	In favour of the proposal	For
11-Nov-2013	Techpro systems limited	EGM	To authorise Board to appoint M/s M. S. Krishnaswami & Rajan, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s B S R & Co. LLP (formerly known as M/s B S R & Co.), Chartered Accountants	In favour of the proposal	Abstain
12-Nov-2013	Finolex Cables Ltd	Postal Ballot	Alteration Object clause pursuant to Section 149 (2A) of the companies act. ( Its only an enabling resolution)	In favour of the proposal	For
12-Nov-2013	Finolex Cables Ltd	Postal Ballot	Alteration in Clause III of the Objects Clause in MOA	In favour of the proposal	For
14-Nov-2013	Natco Pharma Limited	EGM	Authority approval of the Company to the Board to offer, issue, and allot up to an aggregate of 24,00,000 equity shares of Rs.10 each at a price of Rs.,638.40 per Equity Share aggregating to Rs.153.22 crore to various investors	In favour of the proposal	For
14-Nov-2013	Natco Pharma Limited	EGM	Approval for Increase in the limit of shareholding by NRI/PIO and Registered Foreign Institutional Investors ("FIIs") upto 24/49% of the paid up capital of the Company.	In favour of the proposal	For
19-Nov-2013	Jyothi Laboratories	EGM	Further issue of shares to promoter group of the Company on a preferential allotment basis	In favour of the proposal	For
19-Nov-2013	Ambuja Cements Ltd	Postal Ballot	Approval for the purchase of 1,36,56,92,423 (One Hundred Thirty Six Crores Fifty Six Lakhs Ninety Two Thousand Four Hundred and Twenty Three) equity shares of Holcim (India) Private Limited from Holderind Investments Ltd at a price of Rs. 25.63 per share; Approval of the Scheme of Amalgamation between Holcim (India) Private Limited and Ambuja Cements Ltd	In favour of the proposal	Abstain
19-Nov-2013	Ambuja Cements Ltd	Postal Ballot	Approval for the purchase of 1,36,56,92,423 equity shares of Holcim (India) Private Limited from Holderind Investments Ltd at a price of Rs. 25.63 per share	In favour of the proposal	Abstain
19-Nov-2013	Ambuja Cements Ltd	Postal Ballot	Approval of Scheme of Amalgamation of Holcim (India) Private Limited and the Company and their respective Shareholders and Creditors	In favour of the proposal	Abstain
20-Nov-2013	Den Networks Limited	Postal Ballot	Adoption of new set of Articles of Association of the Company pursuant to preferential issue of fully paid-up equity shares of the Company to Broad Street Investments (Singapore) Pte. Ltd. ("BSI") and MBD Bridge Street 2013 Investments (Singapore) Pte. Ltd. ("MBD") vide Investment Agreement	In favour of the proposal	Abstain
20-Nov-2013	Den Networks Limited	Postal Ballot	Adoption of new set of AOA of the company	In favour of the proposal	Abstain
23-Nov-2013	Ambuja Cements Ltd	EGM	Reduction of Share Capital consequent to cancellation of 15,06,70,120 shares representing holding of Holcim India Pvt. Ltd.	In favour of the proposal	Abstain
23-Nov-2013	Ambuja Cements Ltd	EGM	Reduction in share capital of the company under sec 100-103 - consequent to cancellation of 150670120 shares of rs.2/- each representing holding of Holcim (India) P Ltd	In favour of the proposal	Abstain
27-Nov-2013	Grindwell Norton Ltd	Court convened meeting	Amalgamation of SEPR Refractories India Ltd, Saint Gobain Crystals & Detectors India Limited and Saint Gobain Sekurit India Ltd with Grindwell Norton Ltd	In favour of the proposal	Abstain
27-Nov-2013	Grindwell Norton Limited	Notice under sec 3	Scheme of Amalgamation - SEPR Refractories India Limited, Saint Gobain Crystals & Detectors India Limited and Saint Gobain Sekurit India Limited with Grindwell Norton Limited	In favour of the proposal	Abstain
29-Nov-2013	UltraTech Cement Limited	Postal Ballot	Altering Articles of Association increasing the no. of permissible directors in the Board from 12 to 15 considering increase in size of operations of the Company and future growth plans	In favour of the proposal	Abstain

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
29-Nov-2013	Ipca Laboratories Limited	EGM	Reappointment of Mr. Pranay Godha as Executive Director for five years and approving the terms of Remuneration (Salary: 4 lacs p.m with annual increments upto overall ceiling of Rs. 8 lacs p.m, commission and perquisites); Raising the investment limit of FIIs in the equity share capital of the Company upto 35% of the Paid Up equity capital of the Company	In favour of the proposal	Abstain
29-Nov-2013	Ipca Laboratories Limited	EGM	Approval of reappointment of Mr. Pranay Godha son of Mr. Premchand Godha, CMD and Mr. Prashant Godha ED for a further period of 5 years w e f 11.11.13	In favour of the proposal	Abstain
29-Nov-2013	Ipca Laboratories Limited	EGM	Raising of FII holding upto 35% of the paid up equity capital of the company	In favour of the proposal	Abstain
3-Dec-2013	Bank of India	EGM	To create, offer, issue and allot upto 4,63,60,686 equity shares of Rs. 10/- each (Rupees Ten only) for cash at Rs. 215.70 per share including premium of Rs. 205.70 per equity share aggregating upto Rs. 1000 Crore on preferential basis to Government of India (President of India); To offer, issue and allot by way of an offer document/ prospectus or such other document, in India or abroad, upto 5 crore equity shares of the face value of Rs. 10 each to persons other than Government of India	In favour of the proposal	Abstain
3-Dec-2013	SKS Microfinance Ltd	AGM	Adoption of accounts, appointment of directors in place of those retiring, appoint and fixing remuneration of auditors	In favour of the proposal	Abstain
3-Dec-2013	SKS Microfinance Ltd	AGM	Re-appointment of Mr. M. Ramachandra Rao (M.R. Rao) as the Managing Director & Chief Executive Officer of the Company for five years upto October 2018 as per terms of remuneration set out in the explanatory statement	In favour of the proposal	Abstain
3-Dec-2013	SKS Microfinance Ltd	AGM	Commission to Independent Directors upto 1% of the Net Profits of the Company	In favour of the proposal	Abstain
3-Dec-2013	SKS Microfinance Ltd	AGM	Variation of terms of SKS Microfinance Employee Stock Option Plan 2008/ 2009/ 2010 ("SKS ESOP Plans") – Repricing of Stock Options granted to Employees below the rank of AVP including employees in the field (excluding employees in the rank of AVP and above)	In favour of the proposal	Abstain
3-Dec-2013	Bank of India	EGM	Authority to create, offer, issue and allot upto 4,63,60,686 equity shares of Rs. 10/- each for cash at Rs.215.70 per share including premium of Rs. 205.70 per equity share as determined in accordance with Regulation 76 (1) of SEBI ICDR	In favour of the proposal	Abstain
3-Dec-2013	Bank of India	EGM	Authority to issue shares, in India or abroad, upto 5 crore equity shares of the face value of Rs.10 each at issue price including premium determined in accordance with applicable laws in such a manner the Central govt will hold 51% of the equity members, employees of the Bank, Indian nationals, Non-Resident Indians ("NRIs"), Companies, private or public, Investment Institutions, Societies, Trusts etc	In favour of the proposal	Abstain
3-Dec-2013	Oriental Bank of Commerce	EGM	Authority to allot 8087561 shares of Rs.10/- each at a premium of Rs.185.47 aggregating to Rs.150/- crores by way of preferential issue to the promoters of the Bank	In favour of the proposal	Abstain
5-Dec-2013	Max India Ltd	EGM	To grant of stock options to Mr. Rahul Khosla, Managing Director of the Company, under Max Employee Stock Options Plan-2003 for a value not exceeding Rs. 7,60,00,000/- per annum	In favour of the proposal	Abstain
5-Dec-2013	Max India Ltd	EGM	Revision of remuneration to Mr. Mohit Talwar, Deputy Managing Director of the Company for the period from November 1, 2013 until October 31, 2016	In favour of the proposal	Abstain
9-Dec-2013	Radico Khaitan	Postal Ballot	To transfer, sell or dispose of the whole or substantially the whole of Indian Made Foreign Liquor Business of the Company	In favour of the proposal	For
9-Dec-2013	Ahluwalia Contracts (India) Limited	EGM	To create, offer, issue and allot such number of equity shares of the Company of face value of Rs.2.00 each ("Equity Shares"), by way of a Rights Issue to the existing equity shareholders of the Company for an amount not exceeding Rs.50.00 Crores, including share premium	In favour of the proposal	For

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
14-Dec-2013	TVS Motor Company Limited	Postal Ballot	To provide loan / give guarantee to a Body Corporate and purchase securities upto Rs. 2000 Cr or statutory limits whichever is higher.	In favour of the proposal	For
16-Dec-2013	Punjab National Bank	EGM	Issue of 8649770 equity shares on preferential basis to Govt. of India at Rs 578.05 per share	In favour of the proposal	For
23-Dec-2013	McNally Bharat Engineering Co Ltd	Postal Ballot	Remuneration to Mr. Deepak Khaitan (Exec. Chairman), Mr. Prasanta Kumar Chandra (Whole Time Director and COO) and Mr. Prabir Kumar Ghosh (WTD and CFO) as was approved earlier remain unchanged at the time of inadequate profits	In favour of the proposal	Abstain
26-Dec-2013	Idea Cellular Ltd	EGM	Increase in aggregate investment limit of Foreign Institutional Investors from 24% to 49%,	In favour of the proposal	For
26-Dec-2013	Idea Cellular Ltd	EGM	Increase in remuneration of Managing Director from July 01, 2012	In favour of the proposal	Abstain
27-Dec-2013	HCL Technologies Limited	AGM	Adoption of accounts, appointment of directors in place of those retiring, declaration of dividend, appointment of auditors and fixing remuneration thereof, Appointing Mr. Subramanian Madhavan, Mr Keki Mistry, Roshni Nadar as directors of the Company	In favour of the proposal	For
27-Dec-2013	HCL Technologies Limited	AGM	Approval for payment of Commission not exceeding 1% to Non-Executive Directors from July 1, 2013 ending on June 30, 2018.	In favour of the proposal	Abstain
30-Dec-2013	State Bank of India	EGM	To create, offer and issue equity shares to Govt of India upto Rs. 2000 Cr., To create, offer and issue equity shares to persons other than Govt of India upto Rs. 9576 Cr.	In favour of the proposal	For
2-Jan-2014	Cairn India Ltd	Postal Ballot	Buy back of shares by the Company upto Rs.5725 cr.	In favour of the proposal	Abstain
8-Jan-2014	Kaveri Seed Company Ltd.	Postal Ballot	Sub division of equity shares of Rs. 10 each into five shares of Rs. 2 each	In favour of the proposal	Abstain
8-Jan-2014	Kaveri Seed Company Ltd.	Postal Ballot	Alteration of Memorandum of association relating to the capital clause on account of change in the face value per share	In favour of the proposal	Abstain
8-Jan-2014	Kaveri Seed Company Ltd.	Postal Ballot	Alteration of Articles of association relating to the authorized capital on account of change in the face value per share	In favour of the proposal	Abstain
10-Jan-2014	Coromandel International Limited	Court Convened meeting	Scheme of Amalgamation of Liberty Phosphate Limited and Liberty Urvarak Limited with Coromandel International Limited	In favour of the proposal	Abstain
15-Jan-2014	Bank Of Baroda	EGM	To create, offer, issue and allot up to such number of equity shares of Rs. 10/- each for cash aggregating upto Rs. 550/- crore, on preferential basis to Government of India.	In favour of the proposal	For
17-Jan-2014	The Great Eastern Shipping Co. Ltd	Postal Ballot	Consent for acquiring and holding shares of the Company by FIIs upto 33% of the Company's paid up capital	In favour of the proposal	For
17-Jan-2014	The Great Eastern Shipping Co. Ltd	Postal Ballot	Appointment of a directors relative in office/place of profit	In favour of the proposal	For
18-Jan-2014	Sesa Sterlite Limited	Postal Ballot	To increase the borrowing powers of the Company not exceeding Rs. 60,000 Crores	In favour of the proposal	For
18-Jan-2014	Sesa Sterlite Limited	Postal Ballot	Creation of Charge on Movable and Immovable properties of the Company, both present and future not exceeding Rs. 60,000 Crores	In favour of the proposal	For
18-Jan-2014	Sesa Sterlite Limited	Postal Ballot	Appointment and remuneration of Mr. Navin Agarwal as Wholetime Director designated as Executive Vice-Chairman of the Company	In favour of the proposal	Abstain
18-Jan-2014	Sesa Sterlite Limited	Postal Ballot	Appointment and remuneration of Mr. Mahendra Singh Mehta as Wholetime Director designated as Chief Executive Officer of the Company	In favour of the proposal	Abstain
18-Jan-2014	Sesa Sterlite Limited	Postal Ballot	Change in Designation of Mr. P. K. Mukherjee from Managing Director to Executive Director, Iron Ore Business and change in terms of remuneration	In favour of the proposal	Abstain
20-Jan-2014	Torrent Pharmaceuticals	Postal Ballot	Enhancement of borrowing limits from Rs.3000 Cr. to Rs.5000 Cr.	In favour of the proposal	For
20-Jan-2014	Torrent Pharmaceuticals	Postal Ballot	Creation of charge on company's properties	In favour of the proposal	Abstain
20-Jan-2014	Ultra Tech Cement Ltd	Court convened meeting	Scheme of amalgamation between Jaypee Cement Corp with Ultra Tech Cement Ltd	In favour of the proposal	For

**SUNDARAM MUTUAL FUND**

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

**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
20-Jan-2014	Shasun Pharmaceuticals Ltd	Postal Ballot	Transfer of the Company's Vizag Unit located at JN Pharma City – SEZ, Vizag, along with all related assets and liabilities, as a “going concern” by means of a slump sale (as defined in Section 2 (42C) of the Income Tax Act, 1961 to a joint venture	In favour of the proposal	For
29-Jan-2014	IDFC Ltd	Postal Ballot	Reduction in the ceiling limit on the aggregate shareholding of Foreign Institutional Investors (FIIs)/ SEBI approved sub-accounts of FIIs, Foreign Direct Investment (FDI), Foreign Nationals, Non-resident Indians (NRIs) and Overseas Corporate Bodies (OCBs) from 54% to 49.90% of the total paid-up equity capital of the Company.	In favour of the proposal	For
30-Jan-2014	Siemens Ltd	AGM	Adoption of accounts, appointment of directors in place of those retiring, declaration of dividend, appointment of auditors and fixing remuneration thereof.	In favour of the proposal	For
30-Jan-2014	Siemens Ltd	AGM	Appointment of Ms. Mariel von Drathen, Mr. Johannes Apitzsch as directors of the Company	In favour of the proposal	For
30-Jan-2014	Siemens Ltd	AGM	Re-appointment of Mr. Sunil Mathur as Exec Director and CFO of the Company and payment of remuneration to him upto Dec 31, 2013	In favour of the proposal	For
30-Jan-2014	Siemens Ltd	AGM	Appointment of Mr. Sunil Mathur as MD and CEO of the Company and payment of remuneration to him from Jan 2014 - Dec 2018	In favour of the proposal	For
31-Jan-2014	Clariant Chemicals (India) Limited	Postal Ballot	Transfer/sell its leather services business to M/s Stahl India Pvt. Ltd or to any other entity being an affiliate of M/s Stahl Holdings B.V. Group for a consideration of not less than Rs. 156 cr.	In favour of the proposal	Abstain
3-Feb-2014	PVR Limited	Postal Ballot	Scheme of Amalgamation between Vista Entertainment Limited, Growel Entertainment Limited, Nikmo Entertainment Limited, Odeon Shrine Multiplex Limited, Cinemax Motion Pictures Limited, Cinemax India Limited, Cine Hospitality Private Limited and PVR Limited	In favour of the proposal	For
10-Feb-2014	Indian Bank	EGM	To create, offer, issue and allot by conversion of 4,00,00,000 PNCPS (Perpetual Non-cumulative Preferential Shares) of Rs 100/- each into such number of Equity shares of the Bank at such conversion price as determined by the Board on preferential basis to Government of India	In favour of the proposal	For
10-Feb-2014	Automotive Axles Ltd	AGM	To receive, consider and adopt the Audited Profit & Loss Account and Balance Sheet as at 30th September, 2013 together with the Report of the Board of Directors and Auditors thereon.	In favour of the proposal	For
10-Feb-2014	Automotive Axles Ltd	AGM	To declare dividend on equity shares for the year ended 30th September, 2013	In favour of the proposal	For
10-Feb-2014	Automotive Axles Ltd	AGM	To appoint a Director in place of Bhalachandra B. Hattarki who retires by rotation and being eligible offers himself for reappointment	In favour of the proposal	For
10-Feb-2014	Automotive Axles Ltd	AGM	To appoint Auditors, Deloitte Haskins & Sells, Chartered Accountants and to authorise the Board of Directors, to fix their remuneration for the period.	In favour of the proposal	For
10-Feb-2014	Automotive Axles Ltd	AGM	To appoint Chris Villavarayan who was appointed Additional Director of the Company by the Board of Directors on 02.05.2013, as a non-retiring Director of the Company.	In favour of the proposal	For
10-Feb-2014	Automotive Axles Ltd	AGM	To appoint Amit B. Kalyani who was appointed Additional Director of the Company by the Board of Directors on 25.11.2013 as as a Director subject to retirement by rotation.	In favour of the proposal	For
10-Feb-2014	Automotive Axles Ltd	AGM	To appoint Joseph A. Plomin who was appointed Additional Director of the Company by the Board of Directors on 25.11.2013 as as a Director subject to retirement by rotation.	In favour of the proposal	For
10-Feb-2014	Automotive Axles Ltd	AGM	Appointment of N. Muthukumar as Whole Time Director of the Company for a period of five years with effect from 01.10.2013, on the terms and conditions, including remuneration, as set out in the notice	In favour of the proposal	For
12-Feb-2014	Schneider Electric Infrastructure Limited	Postal Ballot	Payment of Remuneration to Mr. Ranjan Pant, Non-Executive Independent Director of the Company.	In favour of the proposal	For

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

<b>Date</b>	<b>Name of the Company</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against / Abstain)</b>
12-Feb-2014	Schneider Electric Infrastructure Limited	Postal Ballot	Payment of Remuneration to Mr. Subramanyam Vishar Vasudevan, Non-Executive Independent Director of the Company.	In favour of the proposal	For
12-Feb-2014	Schneider Electric Infrastructure Limited	Postal Ballot	Payment of Remuneration to Mr. Vinod Kumar Dhall, Non-Executive Independent Director of the Company.	In favour of the proposal	For
14-Feb-2014	Indusind Bank	Postal Ballot	Alteration of Memorandum of Association for procuring only non-life business as corporate agent	In favour of the proposal	For
19-Feb-2014	Mahindra Holidays & Resorts India Limited	Court Convened meeting	Scheme of Amalgamation and Arrangement of Bell Tower Resorts Private Limited with Mahindra Holidays & Resorts India Limited	In favour of the proposal	For
3-Mar-2014	Bajaj Finance Ltd	Postal Ballot	Increase in the Borrowing Powers of the Board of Directors not exceeding Rs. 30000 cr. at any one time	In favour of the proposal	Abstain
3-Mar-2014	Bajaj Finance Ltd	Postal Ballot	Creation of mortgage, charge, lien, hypothecation on the properties of the Company subject to maximum of Rs. 30000 cr.	In favour of the proposal	Abstain
3-Mar-2014	Vascon Engineers Ltd	Postal Ballot	To increase the Authorized Share Capital from Rs.100 cr. to Rs.150 cr. and to alter the Memorandum of Association of the Company	In favour of the proposal	Abstain
6-Mar-2014	HDFC Bank	Postal Ballot	Appointment of Mr. Paresh Sukthankar as Deputy MD for three years upto Dec 2016 and approving the terms of remuneration payable to him	In favour of the proposal	Abstain
6-Mar-2014	HDFC Bank	Postal Ballot	Appointment of Mr. Kaizad Bharucha as Executive Director for three years upto Dec 2016 and approving the terms of remuneration payable to him	In favour of the proposal	Abstain
6-Mar-2014	HDFC Bank	Postal Ballot	Appointment of Mr. C.M. Vasudev as a director and part time chairman of the Bank for one year upto August 2014, approving terms of remuneration payable to him, to avail services of non executive nature from him	In favour of the proposal	Abstain
6-Mar-2014	HDFC Bank	Postal Ballot	To Borrow money not exceeding Rs. 20000 cr. above the paid up capital of the Bank and its Free Reserves	In favour of the proposal	Abstain
6-Mar-2014	HDFC Bank	Postal Ballot	Appointment of Mr. Paresh Sukthankar as Deputy Managing Director of the Bank for a period of 3 (Three) years and fixing remuneration thereof	In favour of the proposal	Abstain
6-Mar-2014	HDFC Bank	Postal Ballot	Appointment of Mr. Kaizad Bharucha as Executive Director and fixing remuneration thereof	In favour of the proposal	Abstain
6-Mar-2014	HDFC Bank	Postal Ballot	Appointment of Mr. C. M. Vasudev as director and part-time Chairman of the Bank for a period of one year and fixing remuneration thereof	In favour of the proposal	Abstain
6-Mar-2014	HDFC Bank	Postal Ballot	Borrowing in excess of paid up capital and Free Reserves not exceeding Rs. 20000 cr.	In favour of the proposal	Abstain
11-Mar-2014	Credit Analysis and Research Limited	EGM	Increasing the limit of investment by FIIs in the shares and convertible debentures of the Company by subscription or acquisition upto 74% of the paid up equity capital or paid up value of each series of convertible debentures of the Company	In favour of the proposal	For
14-Mar-2014	Jet Airways (India) Limited	Postal Ballot	Transfer / sell / otherwise dispose of the Jet Privilege Frequent Flyer Programme ('JPFFP') of the Company to its subsidiary, Jet Privilege Private Limited ('JPPL') as a going concern on a slump sale basis	In favour of the proposal	FOR
14-Mar-2014	Jet Airways (India) Limited	Postal Ballot	To acquire share capital of Jet Privilege Private Limited ("JPPL") for a consideration of INR 6,952,106,616 by acquiring equity shares of JPPL (representing up to 49.9% of the share capital of JPPL on a fully diluted basis), the monetary limits of which may be in excess of the limits prescribed under Section 372A of the Act.	In favour of the proposal	FOR
17-Mar-2014	Ashok Leyland	Postal Ballot	Remuneration To Mr. Vinod K Dasari, Managing Director Due To Inadequate Profits	In favour of the proposal	Abstain
18-Mar-2014	Bharti Infratel Limited	Postal Ballot	Appointment of Akhil Gupta as Executive Chairman	In favour of the proposal	FOR
18-Mar-2014	Bharti Infratel Limited	Postal Ballot	Appointment of Devender Singh Rawat as Managing Director and Chief Executive Officer of the Company	In favour of the proposal	FOR

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**FINANCIAL YEAR 2013-14**

**Management Proposals**

Date	Name of the Company	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
18-Mar-2014	Merck Limited	AGM	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31 December, 2013, the Balance Sheet as on that date and the Reports of the Board of Directors and Auditors thereon.	In favour of the proposal	FOR
18-Mar-2014	Merck Limited	AGM	To declare a dividend for the year 2013.	In favour of the proposal	FOR
18-Mar-2014	Merck Limited	AGM	To appoint a Director in place of Mr. S. N. Talwar, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	FOR
18-Mar-2014	Merck Limited	AGM	To appoint a Director in place of Mr. H. C. H. Bhabha, who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the proposal	FOR
18-Mar-2014	Merck Limited	AGM	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 fix their remuneration.	In favour of the proposal	FOR
18-Mar-2014	United Spirits Ltd	EGM	Amalgamation of Tern Distilleries Pvt Ltd with United Spirits Ltd	In favour of the proposal	Abstain
19-Mar-2014	ITC Ltd.	Postal Ballot	Scheme of arrangement between Wimco Limited (Demerged Company) and ITC Limited (Resulting Company) and their respective shareholders	In favour of the proposal	FOR
20-Mar-2014	GMR Infrastructure Ltd	EGM	Increase in Authorized Share Capital from Rs. 750 cr. to Rs. 1950 cr. and subsequent alteration in MOA	In favour of the proposal	Abstain
20-Mar-2014	GMR Infrastructure Ltd	EGM	Preferential allotment of Compulsorily Convertible Preference Shares (CCPS)	In favour of the proposal	Abstain
20-Mar-2014	GMR Infrastructure Ltd	EGM	Issue of Securities up to Rs. 2,500 Crore or equivalent thereof	In favour of the proposal	Abstain
21-Mar-2014	Dish TV India Limited	Postal Ballot	Approval for making Loans, Investments or to give Guarantee or provide Security in Dish T V Lanka (Private) Limited, for an additional amount of Rs. 30,00,00,000 the aggregate amount not exceeding Rs. 100,00,00,000/- at any given point of time	In favour of the proposal	ABSTAIN
21-Mar-2014	Dish TV India Limited	Postal Ballot	Approval for investment upto Rs. 1,00,000/- for acquiring / investing through purchase / transfer, the entire share capital of XINGMEDIA DISTRIBUTION PRIVATE LIMITED, notwithstanding that the aggregate of investments made so far, loans and guarantees given so far by the Company alongwith the proposed investment may exceed 60% of the paid up capital and free reserves of the Company or 100% of its free reserves, whichever is more.	In favour of the proposal	FOR
22-Mar-2014	E I D Parry (I) Ltd	Postal Ballot	Appointment Of Mr. V.Ramesh As The Managing Director Of The Company	In favour of the proposal	FOR
22-Mar-2014	E I D Parry (I) Ltd	Postal Ballot	Appointment And Payment Of Remuneration To Mr.V.Suri As The Manager Of The Company	In favour of the proposal	ABSTAIN
22-Mar-2014	E I D Parry (I) Ltd	Postal Ballot	Remuneration To Mr. Ravindra S Singhvi The Managing Director Of The Company	In favour of the proposal	ABSTAIN
22-Mar-2014	E I D Parry (I) Ltd	Postal Ballot	Remuneration To Mr. P.Gopalakrishnan, Manager Of The Company	In favour of the proposal	ABSTAIN

**Note:**

AGM - Annual General Meeting

EGM - Extra-Ordinary General Meeting