

PEERLESS MUTUAL FUND

ANNEXURE “B”

Details of voting rights exercised

Shareholder proposals

FY 2010-11

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
15.03.2011	Corporation Bank EGM	Preferential issue of shares	Approved	Abstain
28.03.2011	Punjab National Bank EGM	Preferential issue of shares	Approved	Abstain
29.03.2011	Bank of Baroda EGM	Preferential issue of shares	Approved	Abstain

FY 2011-12

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
20.03.2012	Punjab National Bank EGM	Preferential issue of shares	Approved	Abstain
27.03.2012	Bank of Baroda EGM	Preferential issue of shares	Approved	Abstain
28.03.2012	IDBI Bank EGM	Preferential issue of shares	Approved	Abstain

FY 2012-13

Date	Type of Meeting (AGM / EGM)	Proposal	Management Recommendation	Vote (For / Against / Abstain)
07.06.2012	Reliance Industries Ltd. AGM	Ordinary Business and Special Business of re-appointment of directors & whole-time directors and remuneration thereof	Approved	Abstain
09.06.2012	Infosys Ltd. AGM	Ordinary Business and Special Business of re-appointment of whole-time directors and remuneration thereof	Approved	Abstain
22.06.2012	Axis Bank AGM	Ordinary Business and Special Business of appointment of directors and re-appointment of MD & CEO & remuneration thereof	Approved	Abstain
22.06.2012	SBI AGM	Ordinary Business	Approved	Abstain
23.06.2012	Axis Bank (Court convened meeting)	Scheme of arrangement amongst Enam Securities and Axis Bank and Axis Securites & Sales	Approved	Abstain
26.06.2012	PNB AGM	Ordinary Business	Approved	Abstain
29.06.2012	Tata Consultancy Services AGM	Ordinary Business and Special Business of appointment of directors and branch auditors	Approved	Abstain
11.07.2012	HDFC AGM	Ordinary Business and Special Business of appointment of branch auditors, remuneration payable to managing directors, FII holding upto 100% of share capital	Approved	Abstain
18.07.2012	Bajaj Auto Ltd. AGM	Ordinary Business	Approved	Abstain

20.07.2012	Dr. Reddy's Laboratories Ltd. AGM	Ordinary Business and Special Business of appointment of directors and re-appointment of whole-time directors & remuneration thereof, extension of ESOS.	Approved	Abstain
27.07.2012	ITC Ltd. AGM	Ordinary Business and Special Business of re-appointment of Director.	Approved	Abstain
03.08.2012	Marico Ltd. AGM	Ordinary Business	Approved	Abstain
04.08.2012	Godrej Consumer Products Ltd. AGM	Ordinary Business	Approved	Abstain
06.08.2012	Britannia Industries Ltd. AGM	Ordinary Business	Approved	Abstain
07.08.2012	Aurobindo Pharma Limited AGM	Ordinary Business and Special Business of appointment of whole-time directors and MD & remuneration thereof	Approved	Abstain
08.08.2012	Mahindra & Mahindra Ltd. AGM	Ordinary Business and Special Business of appointment of Directors, Managing Director, Executive Director and remuneration thereof, Alteration of AOA.	Approved	Abstain
10.08.2012	TATA Motors Ltd.	Ordinary Business and Special Business of appointment of Directors, remuneration of Executive Directors and Managing Director.	Approved	Abstain
24.08.2012	Larsen & Toubro Ltd.	Ordinary Business and Special Business of appointment of	Approved	Abstain

		Executive Chairman, MD & CEO, Whole-Time Director and issue of securities under Section 81 (1A) of Companies Act, 1956.		
28.08.2012	Maruti Suzuki India Ltd. AGM	Ordinary Business and Special Business of re-appointment of Whole-Time Directors and remuneration thereof and payment of commission to non-executive directors.	Approved	Abstain
06.09.2012	IDBI Bank AGM	Ordinary Business and Special Business of appointment of Directors and offer, issue and allotment of equity shares on preferential basis and on QIP basis.	Approved	Abstain
18.09.2012	HPCL AGM	Ordinary Business and Special Business of appointment of Directors.	Approved	Abstain
19.09.2012	BHEL AGM	Ordinary Business and Special Business of appointment of Directors.	Approved	Abstain
29.09.2012	Maruti Suzuki India Ltd. (Court Convened Meeting)	Scheme of amalgamation between Suzuki Powertrain India Ltd. and Maruti Suzuki India Ltd.	Approved	Abstain
22.10.2012	HCL Technologies Ltd. AGM	Ordinary Business and Special Business of appointment of directors and Joint Managing Director and remuneration thereof	Approved	Abstain
11.10.2012	Godrej Consumer	Modification of stock option plan of	Approved	Abstain

	Products Ltd. EGM	erstwhile Godrej Sara Lee Ltd., service tax on commission on profits and service tax on sitting fees to Non-Executive Directors.		
15.02.2013	Ambuja Cements Ltd. (Postal Ballot)	Payment of Technology and Know-how fees and confirmation of Technology and Know-how Agreement	Approved	Abstain
19.01.2013	HCL Technologies Ltd. (Court Convened Meeting)	Scheme of arrangement amongst HCL Comnet Systems and Services Ltd. and HCL Technologies Ltd.	Approved	Abstain
25.01.2013	Axis Bank Ltd. (Postal Ballot)	Increase in Authorised Share Capital, alteration of MOA & AOA, offer, issue and allotment by way of preferential allotment, private placement, and additional equity stock options.	Approved	Abstain