

Details of the Proxy Votes exercised in General Meetings of the Listed Companies for the Financial Year ended 2010-11

Management Proposals

Date*	Company Name	Type of Meeting#	Proposal	Management recommendation (if any)	Vote (For/Against/Abstain)
8-Nov-10	Sun Pharmaceutical Industries Ltd.	PB	Ordinary Resolution for Sub-division of Equity shares of the Company from face value of Rs 5/- each to face value of Re 1 each and consequent alteration of the Memorandum of Association	To make the shares affordable and to increase liquidity	For
8-Nov-10	Sun Pharmaceutical Industries Ltd.	PB	Special Resolution for Alteration of the Articles of Association consequent to the sub-division of the shares of the Company from face value Rs 5/- each to face value of Re 1 each	To make the shares affordable and to increase liquidity	For
15-Mar-11	Corporation Bank	EGM	Preferential allotment of 47,10,365 equity shares to the Government of India at an issue price of Rs 656	To enable the bank to maintain a minimum of 8% Tier I CRAR	For
23-Mar-11	Allahabad Bank	EGM	To create, offer, issue and allot 1,28,63,436 equity shares at a price of Rs 227 to the Government of India by way of preferential issue	To maintain Tier I Capital Adequacy Ratio of the bank above 8%	For
23-Mar-11	Andhra Bank	EGM	Preferential allotment of equity to the Government of India to the tune of Rs 618 crores (including premium)	To meet the future capital requirements arising out of the growing business levels, the bank proposes to shore up the Tier I Capital	For

* In case of EGM/AGM, the date refers to the date of meeting; in case of postal ballot, the refers to the last date for receipt of votes.

AGM: Annual General Meeting; EGM: Extraordinary General Meeting; PB: Postal Ballot Notice.