

INDIA FUND INC  
Form N-PX  
July 26, 2006

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

Investment Company Act file number 811-08266

The India Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue  
New York, NY 10154

(Address of principal executive offices) (Zip code)

Simpson Thacher & Bartlett LLP  
425 Lexington Avenue  
New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-583-5344

Date of fiscal year end: December 31

Date of reporting period: July 1, 2005  June 30, 2006

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 there under (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2005 TO JUNE 30, 2006**

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Grasim Industries Limited           | GRASIM IN                     | 6099927      | 07/09/05                        | Nagda                      | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005<br><br>To declare dividend<br><br>Appoint a Director in place of Rajashree Birla who retires by rotation and being eligible offers himself up for reappointment<br><br>Appoint a Director in place of S G Subrahmanyam who retires by rotation and being eligible offers himself up for reappointment<br><br>Appoint a Director in place of Mr B V Bhargava who retires by rotation and being eligible offers himself up for reappointment<br><br>To appoint Mr S B Mathur as director of the company<br><br>To appoint statutory and branch auditors of the company and fix their remuneration<br><br>To appoint Mr D D Rathi as wholetime director of the company and to fix his remuneration<br><br>To revise remuneration of Shailendra K Jain, wholetime director of company | Management                                       | NO                                      | Did not attend     | Did not attend                        |

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|                                  |         |         |          |        |   |            |     |         |         |
|----------------------------------|---------|---------|----------|--------|---|------------|-----|---------|---------|
| Hotel<br>Leelaventure<br>Limited | LELA IN | 6100335 | 07/13/04 | Mumbai | Accept Profit and<br>Loss<br>Statement, Balance<br>Sheet, Report of the<br>Directors and<br>Auditors as of 31st<br>March 2005                     | Management | Yes | For     | For     |
|                                  |         |         |          |        | To declare dividend   | Management | Yes | For     | For     |
|                                  |         |         |          |        | Appoint a Director<br>in place of Mr Vijay<br>Amritraj who retires<br>by rotation and<br>being eligible offers<br>himself up for<br>reappointment | Management | Yes | For     | For     |
|                                  |         |         |          |        | Appoint a Director<br>in place of Mr PCD<br>Nambiar who<br>retires by rotation<br>and being eligible<br>offers himself up for<br>reappointment    | Management | Yes | For     | For     |
|                                  |         |         |          |        | Appoint a Director<br>in place of Mr<br>Madhu Nair who<br>retires by rotation<br>and being eligible<br>offers himself up for<br>reappointment     | Management | Yes | For     | For     |
|                                  |         |         |          |        | To appoint statutory<br>and branch auditors<br>of the company and<br>fix their<br>remuneration  | Management | Yes | For     | For     |
|                                  |         |         |          |        | Re-appoint Venu<br>Krishnan as an<br>executive director<br>of the company □<br>rotation of 5 years  | Management | Yes | For     | For     |
|                                  |         |         |          |        | Allot shares in the<br>form of GDRs,<br>FCCBs, convertibles<br>or securities linked<br>to equity shares   | Management | Yes | abstain | abstain |
|                                  |         |         |          |        | amend articles of<br>association  | Management | Yes | For     | For     |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Tata Motors Limited                 | TTMT IN                       | 6101509      | 07/11/05                        | Mumbai                     | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005                   | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | To declare dividend   | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr N N Wadla who retires by rotation and being eligible offers himself up for reappointment    | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr P P Kadle who retires by rotation and being eligible offers himself up for reappointment    | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr V Sumantran who retires by rotation and being eligible offers himself up for reappointment  | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appointment of Statutory Auditors   | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Re-appointment of Mr Ravi Kant as whole-time director   | Management                                       | Yes                                     | For                | For                                   |
| Dabur India Limited                 | DABUR IN                      | 6297356      | 07/15/05                        | New Delhi                  | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005                   | Management                                       | NO                                      | Not Attended       | Not Attended                          |
|                                     |                               |              |                                 |                            | To declare dividend   | Management                                       | NO                                      | Not Attended       | Not Attended                          |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr Stuart Purdy who retires by rotation and being eligible offers himself up for reappointment | Management                                       | NO                                      | Not Attended       | Not Attended                          |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr VC Burman who retires by rotation and being eligible offers himself up for reappointment    | Management                                       | NO                                      | Not Attended       | Not Attended                          |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr P D Narang who retires by rotation and being eligible offers himself up for reappointment   | Management                                       | NO                                      | Not Attended       | Not Attended                          |
|                                     |                               |              |                                 |                            | To appoint statutory and branch auditors  | Management                                       | NO                                      | Not Attended       | Not Attended                          |

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|  |            |    |                 |              |  |
|--|------------|----|-----------------|--------------|--|
| of the company and<br>fix their remuneration   |            |    |                 |              |  |
| Nominate Mr R C<br>Bhargava as<br>additional director<br>liable to retire by<br>rotation | Management | NO | Not<br>Attended | Not Attended |  |
| Re-appoint Sunil<br>Duggal as an CEO of<br>the company □ rotation<br>of 5 years          | Management | NO | Not<br>Attended | Not Attended |  |
| Re-appoint Amit<br>Burman as an CEO of<br>the company □ rotation<br>of 5 years           | Management | NO | Not<br>Attended | Not Attended |  |
| Re-appoint Mohit<br>Burman as whole<br>time director                                     | Management | NO | Not<br>Attended | Not Attended |  |
| Re-appoint Chetan<br>Burman as Executive<br>Director                                     | Management | NO | Not<br>Attended | Not Attended |  |
| Re-appoint Bansal &<br>Co as branch auditors<br>□ Alvvar Division                        | Management | NO | Not<br>Attended | Not Attended |  |
| Re-appoint Waring &<br>Partners as branch<br>auditors -London<br>Division                | Management | NO | Not<br>Attended | Not Attended |  |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|--|------------|-----|-----|-----|
| Housing Development Finance Limited | HDFC IN                       | 6171900      | 07/15/05                        | Mumbai                     | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005                    | Management                                       | Yes                                     | For                | For                                   |  |            |     |     |     |
|                                     |                               |              |                                 |                            | To declare dividend  | Management                                       | Yes                                     | For                | For                                   |  |            |     |     |     |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr DN Ghosh who retires by rotation and being eligible offers himself up for reappointment      | Management                                       | Yes                                     | For                | For                                   |  |            |     |     |     |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr Ram Tarneja who retires by rotation and being eligible offers himself up for reappointment   | Management                                       | Yes                                     | For                | For                                   |  |            |     |     |     |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr Shirish Patel who retires by rotation and being eligible offers himself up for reappointment | Management                                       | Yes                                     | For                | For                                   |  |            |     |     |     |
|                                     |                               |              |                                 |                            | To appoint auditors of the company and fix their remuneration  | Management                                       | Yes                                     | For                | For                                   |  |            |     |     |     |
|                                     |                               |              |                                 |                            | Appoint Pannell Kerr Foster as chartered accountants re-appoint KM Mistry as the Managing Director for a period of 5 years     | Management                                       | Yes                                     | For                | For                                   |  |            |     |     |     |
|                                     |                               |              |                                 |                            | re-appoint Deepak Parekh as the managing director of the coporation for a period of 3 years                                    | Management                                       | Yes                                     | For                | For                                   |  |            |     |     |     |
|                                     |                               |              |                                 |                            | The corporation may borrow from time to time funds for the purpose of business   | Management                                       | Yes                                     | abstain            | abstain                               |  |            |     |     |     |
|                                     |                               |              |                                 |                            | Allot equity shares not exceeding 74,736,210   | Management                                       | Yes                                     | abstain            | abstain                               |  |            |     |     |     |
|                                     |                               |              |                                 |                            | Hindalco Industries Limited  | HNDL IN  | B0GW48                                  | 07/12/05           | Mumbai                                | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and | Management | Yes | For | For |



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|  |            |     |         |         |  |
|--|------------|-----|---------|---------|--|
| Auditors as of 31st<br>March 2005  |            |     |         |         |  |
| To declare dividend  | Management | Yes | For     | For     |  |
| Appoint a Director<br>in place of SS<br>Kothari who retires<br>by rotation and<br>being eligible<br>offers himself up<br>for reappointment | Management | Yes | For     | For     |  |
| Appoint a Director<br>in place of MM<br>Bhagat who retires<br>by rotation and<br>being eligible<br>offers himself up<br>for reappointment  | Management | Yes | For     | For     |  |
| To appoint auditors<br>of the company and<br>fix their<br>remuneration   | Management | Yes | For     | For     |  |
| The corporation<br>may borrow from<br>time to time funds   | Management | Yes | abstain | abstain |  |
| Company may<br>create further<br>mortgage  | Management | Yes | abstain | abstain |  |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Tata Chemicals Limited              | TTCH IN                       | 6101167      | 07/21/05                        | Mumbai                     | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005                       | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | To declare dividend   | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Mr R Gopalakrishnan who retires by rotation and being eligible offers himself up for reappointment | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of DV Kapur who retires by rotation and being eligible offers himself up for reappointment            | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Keshub Mahindra who retires by rotation and being eligible offers himself up for reappointment     | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | To appoint auditors of the company and fix their remuneration   | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appointment of Dr Vuay L Kelkar as a Director   | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Re-appointment of Prasad R Menon as Managing Director   | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005                       | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | To declare dividend   | Management                                       | Yes                                     | For                | For                                   |
| Associated Cement Companies Limited | ACC IN                        | 6155915      | 07/13/05                        | Mumbai                     | Appoint a Director in place of Mr Tarun Das who retires by rotation and being eligible offers himself up for reappointment        | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of NS Sekhsaria who retires by rotation and being eligible offers himself up for reappointment        | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of ML Narula who retires by   | Management                                       | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            |   |  |   |                    |                                       |

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|   |            |     |     |     |
|---|------------|-----|-----|-----|
| rotation and being eligible offers himself up for reappointment   | Management | Yes | For | For |
| Appoint a Director in place of AK Jain who retires by rotation and being eligible offers himself up for reappointment | Management | Yes | For | For |
| Appointment of Markus Akermann as Director  | Management | Yes | For | For |
| Appointment of Paul Hugentobler as Director   | Management | Yes | For | For |
| Reappointment and terms of remuneration of Mr AK Jain as wholetime Director   | Management | Yes | For | For |
| Amendment to the articles of association  | Management | Yes | For | For |
| Appointment of Auditors   | Management | Yes | For | For |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Bharat Earth Movers Limited         | BEML IN                       | 6139704      | 07/13/05                        | Bangalore                  | Increase in authorised share capital<br><br>Issue of shares to public through prospectus authorization to the board of directors appointment of director   | Management                                       | No                                      | Not Attended       | Not Attended                          |
| HEG Limited                         | HEG IN                        | 6399887      | 07/12/05                        | Madhya Pradesh             | International offering of foreign currency convertible bonds up to the principal amount of US \$25 million and green shoe option of US \$3.75 million  | Management                                       | No                                      | Not Attended       | Not Attended                          |
| Satyam Computers                    | SCS IN                        | 6241858      | 07/22/05                        | Hyderabad                  | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005<br>To declare dividend<br>Appoint a Director in place of Mr DN Ghosh who retires by rotation and being eligible offers himself up for reappointment<br>Appointment of Auditors   | Management                                       | No                                      | Not Attended       | Not Attended                          |
| Tata Chemicals Limited              | TTCH IN                       | 6101167      | 07/21/05                        | Mumbai                     | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005<br>To declare dividend<br>Appoint a Director in place of Mr DV Kapur who retires by rotation and being eligible offers himself up for reappointment<br>Appoint a Director in place of Mr Keshub Mahindra who retires by rotation and being eligible offers | Management<br>Management<br>Management           | Yes<br>Yes<br>Yes                       | For<br>For<br>For  | For<br>For<br>For                     |

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|   |            |     |     |     |  |
|---|------------|-----|-----|-----|--|
| himself up for reappointment  |            |     |     |     |  |
| Appoint a Director in place of Mr R Gopalakrishnan who retires by rotation and being eligible offers himself up for reappointment | Management | Yes | For | For |  |
| Appointment of Auditors   | Management | Yes | For | For |  |
| Appointment of Dr Vuay Kelkar as a Director   | Management | Yes | For | For |  |
| Re-appointment of Prasad R Menon as managing director of the company  | Management | Yes | For | For |  |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Bajaj Auto Limited                  | BJA IN                        | 6124142      | 07/16/05                        | Pune                       | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005<br>To declare dividend<br>Appoint a Director in place of Mr Suman Kirloskar who retires by rotation and being eligible offers himself up for reappointment<br>Appoint a Director in place of Mr SH Khan who retires by rotation and being eligible offers himself up for reappointment<br>Appoint a Director in place of Mr Balaji Rao who retires by rotation and being eligible offers himself up for reappointment<br>Appointment of Auditors<br>appoint Tarun Das as Director<br>appoint Manish Kejriwal as Director<br>appoint Rahul Bajaj as Chairman<br>appoint Madhur Bajaj as Vice Chairman<br>appoint Rajiv Bajaj as Managing Director<br>Appoint Sanjiv Bajaj as additional Director<br>Amend articles of association | Management                                       | No                                      | Not Attended       | Not Attended                          |
| Oriental Bank of Commerce           | OBC IN                        | 6121507      | 07/07/05                        | New Delhi                  | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005  | Management                                       | No                                      | Not Attended       | Not Attended                          |
| Mahindra & Mahindra                 | MM IN                         | 6100186      | 07/22/05                        | Postal                     | Approval of the remuneration/ compensation   | Management                                       | Yes                                     | For                | For                                   |

Limited

committee o the  
Board

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|---------------------------------|---------------------------------------|
| Reliance Energy Limited             | RELE IN                       | 6099853      | 07/19/05                        | Mumbai                     | Authorize the board to create and allot equity shares or their equivalent at the discretion of the board at a price not less than INR 573  | Management                                       | Yes                                     | Abstain                         | Abstain                               |
| Salora International Limited        | SLI IN                        | 6768379      | 07/18/05                        | New Delhi                  | Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005<br>To declare dividend<br>Appoint a Director in place of Mr SK Jiwarajka who retires by rotation and being eligible offers himself up for reappointment<br>Appoint a Director in place of Mr PN Mehta who retires by rotation and being eligible offers himself up for reappointment<br>Appointment of Auditors  | Management                                       | No                                      | Not Attended                    | Not Attended                          |
| Reliance Industries Limited         | RIL IN                        | 6099626      | 08/03/05                        | Mumbai                     | Consider and adopt audited 3/31/05 Balance Sheet, Profit & Loss Acct. for that date & the Rpts. Of the BOD & Auditors<br>Declare a dividend on equity shares<br>Appoint Directors in place of those retiring by rotation<br>Appoint auditors & fix their remuneration<br>Consider & to pass w/ or w/out modification, Prof. Ashok Misra as director of the company subject to retirement<br>Consider & to pass w/ or w/out modification, reappt. Shri Hardev Singh | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt             | Yes<br>Yes<br>Yes<br>Yes<br>Yes         | For<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For       |



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|                                   |          |         |          |              |   |      |     |         |         |
|-----------------------------------|----------|---------|----------|--------------|---|------|-----|---------|---------|
|                                   |          |         |          |              | Kohill as a<br>Wholetime Director<br>for 5 yrs effective<br>from 4/1/05   | Mgmt | Yes | For     | For     |
|                                   |          |         |          |              | Consider & to pass<br>w/ or w/out<br>modification,<br>reappt. Shri Hatal<br>R. Meswani as a<br>Exec Dir. For 5yrs<br>effective 8/4/05 | Mgmt | Yes | For     | For     |
|                                   |          |         |          |              | Consider & to pass<br>w/ or w/out<br>modification<br>Directors of the c.<br>be paid annual<br>commission<br>aggregating 1<br>crore    |      |     |         |         |
| Hindalco<br>Industries<br>Limited | HNOL IN  | 6100142 | 08/06/05 | Mumbai       | Each equity share<br>face vauue of Rs 10<br>be subdivided into<br>10 equity share<br>face value Rs 1                                  | Mgmt | Yes | For     | For     |
|                                   |          |         |          |              | Delete article 4ia of<br>the articles of<br>assoc of the<br>company   | Mgmt | Yes | Abstain | Abstain |
| NIIT<br>Technologies<br>Ltd       | NITEC IN | B02PD81 | 07/22/05 | New<br>Delhi | Receive, consider<br>& adopt the Profit<br>& Loss Acct. for<br>4/1/04-3//31/05 &<br>Balance Sheet as of<br>3/1/05                     | Mgmt | No  | DNA     | DNA     |
|                                   |          |         |          |              | Declare dividnt on<br>equity shares   | Mgmt | No  | DNA     | DNA     |
|                                   |          |         |          |              | Appoint a Dir. In<br>place of Vijay K.<br>Thodani   | Mgmt | No  | DNA     | DNA     |
|                                   |          |         |          |              | Appoint a Dir. In<br>place of Arvind<br>Thakur  | Mgmt | No  | DNA     | DNA     |
|                                   |          |         |          |              | Appoint auditors of<br>the co. to hold<br>office  | Mgmt | No  | DNA     | DNA     |
|                                   |          |         |          |              | Increase in the<br>foreign<br>institutional<br>investors<br>investment limit to<br>49% of paid up<br>capital of the<br>company        | Mgmt | No  | DNA     | DNA     |
|                                   |          |         |          |              | Revision of<br>remuneration<br>payable to Mr.<br>Rajendra S. Pawap,<br>Chairman & Exec.   | Mgmt | No  | DNA     | DNA     |
|                                   |          |         |          |              | Revision of<br>remuneration<br>payable to Mr.<br>Arvind Thakar,<br>CEO & Whole-time<br>Director                                       | Mgmt | No  | DNA     | DNA     |

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|            |          |          |          |        |   |      |     |     |     |
|------------|----------|----------|----------|--------|---|------|-----|-----|-----|
| Tata Steel | TISCO IN | 61101156 | 07/27/05 | Mumbai | Receive, consider & adopt the audited profit & loss acct. for 3/31/05 & the Balance Sheet | Mgmt | Yes | For | For |
|            |          |          |          |        | Declare a dividend on ordinary shares   | Mgmt | Yes | For | For |
|            |          |          |          |        | Appoint a director in place of S. M. Palia  | Mgmt | Yes | For | For |
|            |          |          |          |        | Appoint a director in place of Kumar Mangalam Birla                                       | Mgmt | Yes | For | For |
|            |          |          |          |        | Appoint a director in place of J. J. Irani  | Mgmt | Yes | For | For |
|            |          |          |          |        | Appoint auditors & fix their remuneration   | Mgmt | Yes | For | For |
|            |          |          |          |        | Reappointment of Dr. T. Mukherjee as Whole-Time Director                                  | Mgmt | Yes | For | For |
|            |          |          |          |        | Reappointment of A. N. Singh as Whole-Time Director                                       | Mgmt | Yes | For | For |
|            |          |          |          |        | Change of Company name  | Mgmt | Yes | For | For |
|            |          |          |          |        | Appointment of Branch Auditors  | Mgmt | Yes | For | For |

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| <i>Issuer of Portfolio Security</i>   | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|---|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Lupin Limited   | LPC IN                        | 6143761      | 07/28/05                        | Mumbai                     | Receive, consider, approve & adopt the audited 3/31/05 Balance Sheet          | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Declare dividend for 3/31/05  | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appoint a Director in place of D. Gupta                                       | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appoint a Director in place of P. K. Kauri                                    | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appoint auditors  | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Reappoint Dr. Desh Bandhu Gupta as Chairman                                   | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Reappoint M. D. Gupta as Exec Dir   | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Revision in remuneration payable to Dr. Kamal K. Sharma, Man. Dir             | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Approve 20,000 rupee sitting fee for BOD                                      | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Consider payment of commission not exceeding 0.25% per annum                  | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Consider domestic/int'l offerings   | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Consider equity shares & options  | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | To consider plan for equity shares & options                                  | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Consider forming/creating a wholly owned subsidiary, Lupin Research Ltd       | Mgmt   | Yes                                     | For                | For                                   |
| Consider resolution that the securities created by the company may rack part passu w/ the mortgages | Mgmt                          | Yes          | For                             | For                        |   |  |   |                    |                                       |
| Jyoti Structures Ltd  | JYS IN                        | 6135650      | 08/03/05                        | Mumbai                     | Receive, consider & adopt Profit & Loss Acct. for 3/31/05 & the Balance Sheet | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appoint Director in place of A. J. Khan                                       | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appoint Director in place of S. D. Kshirsagar                                 | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Declare dividend  | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appoint auditors, R. M. Algaonkar & Assoc.                                    | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            |   | Mgmt   | Yes                                     | For                | For                                   |

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|   |      |     |     |     |
|---|------|-----|-----|-----|
| Appoint Company<br>auditors re. Branch<br>offices |      |     |     |     |
| Employee Stock<br>Purchase                        | Mgmt | Yes | For | For |
| Price of warrants                                 | Mgmt | Yes | For | For |

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|--|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Tata Consultancy Services Ltd                                    | TCS IN                        | B01NPJ1      | 07/19/05                        | Mumbai                     | Receive, consider & adopt the Audited Profit & Loss Acct. for 3/31/05 & the Balance Sheet | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Confirm payment of interim dividends & to declare a final dividend on equity shares       | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint Auditors  | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint S. Ramadoral as a Dir of the Company  | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint R. N. Tata as a Dir. Of the Co.   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint Aman Mehta as a Dir of the Co   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint Naresh Chandra as a Dir of the Co   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint & remuneration of CEO & Man. Dir  | Mgmt   | Yes                                     | AB                 | AB                                    |
|  |                               |              |                                 |                            | Amendent to Articles of Assoc. of the Co  | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Place of keeping & inspection of Registers & Annual Returns of the Co                     | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Payment of Commission to the non-whole-time Directors of the Co                           | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint Branch auditors   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | ITC   | ITC IN   | 6124614                                 | 07/29/05           | Kolkata                               |
| Declare a dividend   | Mgmt                          | No           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Elect Directors in place of those retiring by rotation           | Mgmt                          | No           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Appoint auditors   | Mgmt                          | No           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Resolve that Mr. John Patrick Daly as Dir of the Co              | Mgmt                          | No           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Approve reappointment of Krishnamoorthy Vaidyanath as a Director | Mgmt                          | No           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Resolve payment of fees to the Non-Exec. Dir. Of the Co          | Mgmt                          | No           | DNA                             | DNA                        |   |  |   |                    |                                       |
|  | Mgmt                          | No           | DNA                             | DNA                        |   |  |   |                    |                                       |
|  | Mgmt                          | No           | DNA                             | DNA                        |   |  |   |                    |                                       |

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|  |      |    |     |     |
|--|------|----|-----|-----|
| Employee Stock<br>Option Scheme of<br>the Company  |      |    |     |     |
| Ordinary share of<br>face value of Rs. 10<br>is sub-divded into<br>10 Rs shares                | Mgmt | No | DNA | DNA |
| Share Capital of the<br>Co increased   | Mgmt | No | DNA | DNA |
| Share capital of the<br>Co is RS 500 million<br>divided into 500<br>million ordinary<br>shares | Mgmt | No | DNA | DNA |
| Bonus shares   | Mgmt | No | DNA | DNA |

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| <i>Issuer of Portfolio Security</i>                                     | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|---|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| NIIT Limited  | NIIT IN                       | 6124614      | 07/22/05                        | New Delhi                  | Adopt the Profit & Loss Acct & Balance Sheet                                 | Mgmt   | No                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Declare dividend on equity shares  | Mgmt   | No                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint Dir in place of Rajendra S. Powar                                    | Mgmt   | No                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint Dir in place of P. Rojendran   | Mgmt   | No                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint auditors   | Mgmt   | No                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Approve a grant of a corpus of Rs 50 million for setting up a university     | Mgmt   | No                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Revision of remuneration payable to Rajendra S. Pawar, Chairman and Man. Dir | Mgmt   | No                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Revision of remuneration payable to Vijay K. Thadani, whole-time director    | Mgmt   | No                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Revision of remuneration payable to P. Rajendran, whole-time director        | Mgmt   | No                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Mahindra & Mahindra Ltd  | MM IN  | 6100186                                 | 07/28/05           | Mumbai                                |
| Declare a dividend on Ordinary shares                                   | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| Appoint a director in place of Keshub Mahindra                          | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| Appoint a director in place of Anand G. Mahindra                        | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| Appoint a director in place of N. B. Godrej                             | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| Appoint a director in place of M. M. Murugappan                         | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| Appoint A. F.erguson & Co. chartered accountants                        | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| Approve sitting fees for the BOD  | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| Resolve Directors being paid by remuneration by way of commission       | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| Resolve Directors payment in exact amount                               | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| To establish & carry on business of industrial & construction equipment | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |

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|  |      |     |         |         |
|--|------|-----|---------|---------|
| manufacturers<br>Approval for<br>commencement by<br>the Company of new<br>businesses | Mgmt | Yes | Abstain | Abstain |
| Transfer, sell, or<br>dispose of Company's<br>light commercial<br>vehicles           | Mgmt | Yes | For     | For     |
| Transfer, sell, or<br>dispose of Company's<br>Transport Solutions<br>Group           | Mgmt | Yes | For     | For     |
| Acquiring and<br>holding ordinary<br>shares of the Co. by<br>the FIIs                | Mgmt | Yes | For     | For     |
| Increase authorized<br>share capital of Co<br>from Rupees 200<br>crores              | Mgmt | Yes | For     | For     |
| Section 16:<br>Authorized share<br>capital of Co is<br>Rupees 300 crores             | Mgmt | Yes | For     | For     |
| Section 31:<br>Authorized share<br>capital of Co is<br>Rupees 300 crores             | Mgmt | Yes | For     | For     |
| Bonus shares   | Mgmt | Yes | For     | For     |

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|--|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Thermax Ltd  | TMX IN                        | 6121433      | 07/26/05                        | Pune                       | Adopt Profit & Loss Acct & Balance Sheet  | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Declare dividend @ 6%   | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Declare dividend @ 120%   | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint a Dir in place of A. R. Aga   | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint a Dir in place of Tapan Mitra   | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint auditors  | Mgmt   | No                                      | DNA                | DNA                                   |
| Hindustan Lever Ltd  | HLVR IN                       | 6261674      | 07/29/05                        | Mumbai                     | Companies Act   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Sections 391 & 394  | Mgmt   | Yes                                     | For                | For                                   |
| KPIT Cummins   | NKPIT IN                      | B06C3W2      | 07/19/05                        | Pune                       | Adopt Profit & Loss Acct & Balance Sheet  | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Declare dividend  | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint Dir in place of S. B. Pandit  | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint Dir in place of Sudheer Tiloo   | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint Dir in place of Steven Spaulding  | Mgmt   | No                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint auditors  | Mgmt   | No                                      | DNA                | DNA                                   |
| Approve appointment of Chinmay Pandid as Product Develop. Man. | Mgmt                          | No           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Excel Industries   | EXL IN                        | 6150619      | 07/29/05                        | Mumbai                     | Adopt Profit & Loss Acct & Balance Sheet  | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Declare dividend  | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint Dir in place of A. D. Mango   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint Dir in place of P. S. Jhaveri   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint Dir in place of P. S. Jhaveri   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Appoint auditors  | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | To reappoint M. K. Vadgama as director  | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | To reappoint V. R. Galkar as director   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | To keep company records at the office of company's registrar instead of company's registered office | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | To secure loans, debentures, bonds  | Mgmt   | Yes                                     | For                | For                                   |
| Approve delisting of the company's                             | Mgmt                          | Yes          | For                             | For                        |   |  |   |                    |                                       |

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|   |      |     |         |         |  |
|---|------|-----|---------|---------|--|
| equity shares & the<br>two series of<br>secured redeemable<br>non-convertible<br>debentures |      |     |         |         |  |
| Reappoint A. C.<br>Shroff to Chairman<br>& Man. Dir. Of the<br>Company                      | Mgmt | Yes | For     | For     |  |
| Invest in the equity<br>share capital of<br>Vinar Organic<br>Private Limited                | Mgmt | Yes | For     | For     |  |
| Contribution to<br>charities  | Mgmt | Yes | For     | For     |  |
| Alter object clauses  | Mgmt | Yes | Abstain | Abstain |  |

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|---|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Jindal Steel & Power Ltd                                      | JSP IN                        | 6726816      | 07/25/05                        | Haryana                    | Adopt Profit & Loss Acct & Balance Sheet   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Declare divided on equity shares   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Note pymt of interim dividend  | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint Dir in place of Shri Rajendra Singh  | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint Dir in place of Shri Amir Z. Lodha   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint Dir in place of Shri Amir Z. Singh Pasrich   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint M/s S.S. Kothari Mehta & Co. Chartered Accountants   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint Smt. Savitri Jindal as Dir. Of the Co.   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Employee Stock Purchase  | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Limit Employee Purchase Plan   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Mortgage clause  | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Grant commussion to Shri Naven Jindal, Exec. Vice Chairman & Man. Dir of the Co. the rate of 1% of new profits of the Co | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Revision of remuneration of Shri Anand Goel  | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Revision of remuneration of Shri Sushi K. Maroo  | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Revision of remuneration of Shri M. L. Gupta   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Revision of remuneration for reappointment of Shri Anand Goel | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| SESA Goa Ltd  | SESA IN                       | 6136040      | 07/27/05                        | Goa                        | Adopt the audited balance sheet & profit & loss acct   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Declare dividnd  | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint Dir in place of K. Sakurai   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint Dir in place of A. Pradhan   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint Dir in place of T. Hokari  | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Appoint auditors   | Mgmt   | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Reappointment of P. K. Mukherjee & remuneration  | Mgmt   | NO                                      | DNA                | DNA                                   |

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|  |      |    |     |     |
|--|------|----|-----|-----|
| Reappointment of H.<br>P. U. K. Nair &<br>renumeration | Mgmt | NO | DNA | DNA |
| Sitting fees to the<br>Directors                       | Mgmt | NO | DNA | DNA |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Cadila Healthcare Ltd               | SESA IN                       | 6378905      | 07/26/05                        | Ahmedabad                  | Adopt the audited balance sheet & profit & loss acct   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint Dir in place of Mukesh M. Patel  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint Dir in place of Pranalal Bhogilal  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint auditors   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Sitting fees to the Directors  | Mgmt   | NO                                      | DNA                | DNA                                   |
| Wipro                               | WPRO IN                       | 62060J1      | 07/21/05                        | Bangalore                  | Adopt the audited balance sheet & profit & loss acct   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare final dividend   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint Dir in place of Prof. Eisuke Sakakibara  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint Dir in place of Dr. Ashok Ganguly  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint auditors   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Reappointment of Azim H. Premji & remuneration   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Authorized share capital of company  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Adjust equity shares   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Employee stock option plan   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Credit Capital redemption reserve acct   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Wipro                               | WPRO IN                       | 62060J1      | 07/21/05                        | Bangalore                  | Approve scheme of amalgamation to between Wipro BPO Solution Ltd. & the Applicant/Transfee Company                             | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Meeting held at the registered office of the Applicant/Tranferee Company   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Attend and vote  | Mgmt   | NO                                      | DNA                | DNA                                   |
| Corporaton Bank                     | CRPBK IN                      | 6100993      | 08/09/05                        | Mangalore                  | To elect 6 directors   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Centurion Bank Limited              | CENTD IN                      | 6438519      | 08/03/05                        | Gao                        | Swap share ratio. Scheme voting. Credit, issue, allot of equity shares of the Bank to the Members of Bank of Punjab Ltd. Sheme | Mgmt   | No                                      | DNA                | DNA                                   |

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of Amalgamation

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| <i>Issuer of<br/>Portfolio<br/>Security</i>   | <i>Exchange<br/>Ticker<br/>Symbol</i> | <i>Sedol</i> | <i>Shareholder<br/>Meeting<br/>Date</i> | <i>Location<br/>of<br/>Meeting</i> | <i>Summary of Matter<br/>Voted On</i>  | <i>Who<br/>Proposed<br/>Matter:<br/>Issuer<br/>/<br/>Shareholder</i> | <i>Whether<br/>Fund<br/>Cast<br/>Vote<br/>on<br/>Matter</i> | <i>Fund's<br/>Vote</i> | <i>Vote For<br/>or Against<br/>Management</i> |
|---|---------------------------------------|--------------|---|------------------------------------|--|--|---|------------------------|---|
| Manugraph<br>India Ltd  | MI IN                                 | B0LLBX1      | 08/10/05                                | Mumbai                             | To receive, consider & adopt Balance Sheet as of 3/31/03                                 | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | To declare dividend  | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | To appoint a Director in place of Mr. H. H. Vasa   | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | To appoint a Director in place of Mr. J. C. Vakil  | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | To appoint auditors  | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | To resolve partial amendment to the resolution (S. Shah). Terms & condition are binding. | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | Payment of commission  | Mgmt   | Yes   | For                    | For   |
| Resolve any statutory modification (P. Shah) Terms & condition are binding. Payment of commission | Mgmt                                  | Yes          | For                                     | For                                |  |  |   |                        |   |
| I-Flex<br>Solutions   | IFLEX IN                              | 6528443      | 08/12/05                                | Mumbai                             | To receive, consider & adopt Balance Sheet as of 3/31/03                                 | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | To declare dividend  | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | To appoint a Director in place of Mr. H. H. Vasa   | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | To appoint a Director in place of Mr. J. C. Vakil  | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | To appoint auditors  | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | Resolve that S. P. Bharucha be appointed Director  | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | Reappoint Dr. Rajesh Hukku as the Man. Dir. W/ salary & reimbursement                    | Mgmt   | Yes   | For                    | For   |
|   |                                       |              |   |                                    | Resolve issuance & allotment of up to 80,000 warrants or options                         | Mgmt   | Yes   | For                    | For   |
| Resolve issuance of up to 0.5% of the fully diluted equity of the Company                         | Mgmt                                  | Yes          | For                                     | For                                |  |  |   |                        |   |
| ICICI Bank  | ICICIBC<br>IN                         | 6100368      | 08/20/05                                | Vadodara                           | To receive, consider & adopt Balance Sheet as of 3/31/03                                 | Mgmt   | NO  | DNA                    | DNA   |
|   |                                       |              |   |                                    | To declare dividend on preference shares   | Mgmt   | NO  | DNA                    | DNA   |
|   |                                       |              |   |                                    |  | Mgmt   | NO  | DNA                    | DNA   |

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|  |      |    |     |     |
|--|------|----|-----|-----|
| To declare dividend on equity shares   |      |    |     |     |
| To appoint a Director in place of N. Vaghul  | Mgmt | NO | DNA | DNA |
| To appoint a Director in place of Mr. A. Puri  | Mgmt | NO | DNA | DNA |
| To appoint a Director in place of Mr. M. K. Sharma   | Mgmt | NO | DNA | DNA |
| To appoint a Director in place of Mr. M. G. Subrahmanyam   | Mgmt | NO | DNA | DNA |
| To appoint statutory auditors  | Mgmt | NO | DNA | DNA |
| To appoint branch auditors   | Mgmt | NO | DNA | DNA |
| Reappoint T. S. Vijayan as Director  | Mgmt | NO | DNA | DNA |
| Reappoint Mr. Sridarlyengar as Director  | Mgmt | NO | DNA | DNA |
| Reappoint K. V. Kamath as Man. Dir & CEO   | Mgmt | NO | DNA | DNA |
| Reappoint Kalpana Morparia as wholetime Dir. & not subject to retirement by rotation during tenure                             | Mgmt | NO | DNA | DNA |
| Reappoint Chanda D. Kochnar as wholetime Dir   | Mgmt | NO | DNA | DNA |
| Reappoint Nachiket Mor as wholetime Dir. & not subject to retirement during tenure.  | Mgmt | NO | DNA | DNA |
| Each non-wholetime Dir be paid a sitting fee up to Rs. 20,000 determined by the Board  | Mgmt | NO | DNA | DNA |
| Capital of the Co. is Rs. 1900,00,00,000 divided into 100,00,00,000 equity shares of Rs. 10 each                               | Mgmt | NO | DNA | DNA |
| Authorize the co. to create, offer, issue, & allot up to 5,50,00,000 number of preference shares of face value of Rs. 100 each | Mgmt | NO | DNA | DNA |



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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Indian Hotels                       | IH IN                         | 6100410      | 08/11/05                        | Mumbai                     | To adopt audited Porfit & Loss Acct. & Bal. Sheet                                     | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Declare a dividend on ordinary shares   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint or reappoint Director in place of N.A. Soonawala                              | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint or reappoint Director in place of Tejendra                                    | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint or reappoint Director in place of Shapoor Mistry                              | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint of M. Valli Moosa as Dir. Of the Co.  | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | To appoint auditors & fix their remuneration  | Mgmt   | Yes                                     | For                | For                                   |
| Ultratech Cement                    | UTCEM IN                      | B01GZF6      | 08/24/05                        | Mumbai                     | Adopt audited bal. Sheet & profit & loss acct   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Declare dividend on equity shares   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Dir in place of Y.M. Deosthalee or reappoint                                | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Dir in place of Kumar Manhalam Birla or reappoint                           | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Dir in place of Rahashree Birla or reappoint                                | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Reappoint statutory auditors  | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | V.T. Moorthy signifies his intention to propose himself as a candidate for Dir of Co. | Mgmt   | Yes                                     | For                | For                                   |
| Balaji Telefilms                    | BLJT IN                       | 6545538      | 08/26/05                        |                            | Adopt audited bal. sheet & profit & loss acct   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Confirm interim dividend  | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Dir. In place of Jeetendra Kapoor or reappoint                              | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Dir. In place of Dhruv Kajl or reappoint                                    | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint auditors  | Mgmt   | Yes                                     | For                | For                                   |
| LIC Housing Finance                 | LICHF IN                      | 6101026      | 08/11/05                        | Mumbai                     | Adopt audited bal. sheet & profit & loss acct   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Declare dividend on equity shares   | Mgmt   | Yes                                     | For                | For                                   |

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|  |      |     |     |     |
|--|------|-----|-----|-----|
| Appoint a Director in place of Shri G. M. Ramamurthy or reappoint  | Mgmt | Yes | For | For |
| Appoint a Director in place of Shri Y. B. Desai or reappoint   | Mgmt | Yes | For | For |
| Appoint auditors   | Mgmt | Yes | For | For |
| Approve appointment of Shri K. Sridhar as Man. Dir. Of the Co.   | Mgmt | Yes | For | For |
| Shri S. Ravi propose his candidacy for office of Dir   | Mgmt | Yes | For | For |
| Shri K. Narasimha Murthy propose his candidacy for the office of Dir   | Mgmt | Yes | For | For |
| Shri S.K. Mitter, CEO is appointed as Dir of the Co. & holds the position of CE of the Co. on a monthly remuneration | Mgmt | Yes | For | For |
| BOD may borrow money from time to time for business purposes   | Mgmt | Yes | For | For |

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Geodestic Information Systems, Ltd  | BVH IN                        | B068D97      | 08/09/05                        | Mumbai                     | Adopt audited bal. sheet & profit & loss acct  | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Confirm pymt of interim dividend   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Dir. In place of Mahesh Murthy or reappoint                                | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Dir. In place of Shashikant or reappoint                                   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint statutory auditors   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Allot 54,00,000 equity shares (face value Rs. 2 each)                                | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Allot to Rakesh Mathur, 13,40,000 convertible warrants into fully paid equity shares | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Sitting fees for non-executive directors for meeting attendance                      | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Authorize remuneration of the executive directors w/in ceiling limits                | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Patni Computers  | PATNI IN   | 6734745                                 | 08/19/05           | Pune                                  |
| Balaji Telefilms                    | BLJT IN                       | 6545538      | 08/26/05                        | Mumbai                     | Adopt audited bal. sheet & profit & loss acct  | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Confirm the interim dividend   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Jeetendra Kapoor or reappoint                         | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Dhruv Kaji or reappoint                               | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | To appoint auditors  | Mgmt   | Yes                                     | For                | For                                   |
| Vijaya Bank                         | VJYBK IN                      | 6701686      | 08/22/05                        | Bangalore                  | Elect 4 Directors among the shareholders for 3 years                                 | Mgmt   | No                                      | DNA                | DNA                                   |
|                                     | ACC IN                        | 6155915      | 08/29/05                        | Mumbai                     | Sale of refractories   | Mgmt   | Yes                                     | For                | For                                   |

Associated  
Cement Co.

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>                             | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Maharashtra Seamless                | MHS IN                        | 6562407      | 09/09/05                        | Raigad                     | Adopt audited accts.  | Mgmt   | No                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend  | Mgmt   | No                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint Director in place of Shri D. P. Jindal or reappoint   | Mgmt   | No                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint Director in place of Shri S. D. Sharma or reappoint   | Mgmt   | No                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint auditors   | Mgmt   | No                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Authorize payment of sitting fees                             | Mgmt   | No                                      | DNA                | DNA                                   |
| Larsen & Toubro                     | LT IN                         | B0166K8      | 08/26/05                        | Mumbai                     | Adopt Bal. Sheet & profit loss acct                           | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Declare a dividend on equity shares                           | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of R.N. Mukhija or reappoint      | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of S.P. Deshmukh or reappoint     | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of S. Flajgopal or reappoint      | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of J.P. Nayak or reappoint        | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Y.M. Deosthalee or reappoint   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint M.M. Chitale as Director                              | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Approve reappointment of J.P. Nayak as a Whole-time Dir.      | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Approve reappointment of Y.M. Deosthalee as a Whole-time Dir. | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Approve reappointment of K.V. Rangaswami as a Whole-time Dir. | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Non-Executive Directors be paid                               | Mgmt   | Yes                                     | For                | For                                   |

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|                     |         |         |          |           |   |      |     |     |     |
|---------------------|---------|---------|----------|-----------|---|------|-----|-----|-----|
|                     |         |         |          |           | sitting fees & commission                                       |      |     |     |     |
|                     |         |         |          |           | Resolve "Buy Back of Shares"                                    | Mgmt | NO  | ABS | ABS |
|                     |         |         |          |           | Appoint auditors  | Mgmt | Yes | For | For |
| Matrix Laboratories | HDPH IN | B05GYX3 | 08/25/05 | Hyderabad | Adopt Bal. Sheet & profit loss acct                             | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Declare a dividend on equity shares                             | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Appoint a Director in place of C.                               | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Rasmakrishna or reappoint                                       |      |     |     |     |
|                     |         |         |          |           | Appoint a Director in place of Prof. P.                         | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Vindiresan or reappoint   |      |     |     |     |
|                     |         |         |          |           | Appoint a Director in place of K.R.V.                           | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Subrahmanian or reappoint                                       |      |     |     |     |
|                     |         |         |          |           | Appoint statutory auditors                                      | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Appointment of Arun Duggal as Director                          | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Appointment of Tan Suan Swee as Director                        | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Giving gurantee to or in respect of subsidiaries of the Co.     | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Appointment of C. Ramakrishna, Dir. Of Co. as Corporate Advisor | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Delisting of equity shares from Hyderabad Stock Exchange        | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Authorization for pymt to sitting fees                          | Mgmt | NO  | DNA | DNA |
|                     |         |         |          |           | Authorization for exercising options                            | Mgmt | NO  | DNA | DNA |

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| <i>Issuer of Portfolio Security</i>   | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>                          | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|---|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Voltas Ltd  | VOLT IN                       | 6135940      | 08/29/05                        | Mumbai                     | Adopt Bal. Sheet & profit loss acct                        | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Declare a dividend   | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appoint a Director in place of Ishaat Hussain or reappoint | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appoint a Director in place of Ravi Kant or reappoint      | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appoint a Director in place of N.D. Khurody or reappoint   | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Reappoint A. Soni as Man. Dir.                             | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Place of keeping & inspection of Registers & Returns       | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Creation of Charges  | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Contribution for charitable purposes                       | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | Appointment of Auditors                                    | Mgmt   | Yes                                     | For                | For                                   |
|   |                               |              |                                 |                            | IndusInd Bank  | IIB IN   | 6100454                                 | 09/03/05           | Pune                                  |
| Declare a dividend  | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Appoint a Director in place of Vijay Vaid or reappoint  | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Appoint a Director in place of Anil Harish or reappoint   | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Appoint a Director in place of O.P. Sodhani or reappoint  | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Appoint statutory auditors  | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Appoint Director  | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Non-executive director's compensation & disclosures   | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Reclarification of errors of punctuation, spelling, formatting & grammar in the Articles of Association | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Alteration to Articles of Association (Currency Chest)  | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Alteration to Articles of Association (Capital)   | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Alteration to Articles of Association (Authorized Capital)  | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
| Foreign direct investment   | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |
|   | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |

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Authority to issue  
ADRs/GDRs  
Reappoint R.J.  
Shahaney as Bank  
Chairman

Mgmt

NO

DNA

DNA

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| <i>Issuer of Portfolio Security</i>  | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|--|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Mahavir Spinning   | MSM IN                        | 6374884      | 08/27/05                        | Punjab                     | Adopt Profit & Loss Acct & Balance Sheet  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Declare dividend  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint Directors in place of Sh. Sachit Jain & Sh. Prafull Anubhai or reappoint    | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint auditors  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint S.K. Bijlani, S.K. Bansal, S. Jain as Directors of the Company              | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint S. P. Oswal as Chairman & Man. Dir of the Co. for 5 years w/ a remuneration | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint Suchita Jain as Exec. Dir of the Co. for 5 years w/ remuneration            | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint Sachit Jain as Exec. Dir of the Co. for 5 years w/ remuneration             | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Equity share transfer & bonus transfers   | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Authorized share capital  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Share capital   | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | BOD may borrow monies up to Rs. 1,200.00 crore                                      | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Name change of Company to Vardhman Textiles Ltd.                                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Sterlite Industries Ltd.  | STLT IN  | 6289494                                 | 09/03/05           | Aurangabad                            |
| Confirm dividend paid on preference shares & declare dividend on equity shares | Mgmt                          | NO           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Appoint a Director in place of Gautam Doshi or reappoint                       | Mgmt                          | NO           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Appoint a Director in place of Sandeep Junnarkar or reappoint                  | Mgmt                          | NO           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Appoint auditors   | Mgmt                          | NO           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Appoint Kuldip Kumar Kaura as Man. Dir. Of the Co.                             | Mgmt                          | NO           | DNA                             | DNA                        |   |  |   |                    |                                       |

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|   |      |    |     |     |
|---|------|----|-----|-----|
| Appoint Kuldip Kumar Kaura as Dir. Of the Co. w/ a minimum remuneration             | Mgmt | NO | DNA | DNA |
| Appoint Tarun Jain as Dir of the Co.  | Mgmt | NO | DNA | DNA |
| Appoint Tarun Jain as Whole-time Dir of the Co. for 5 years w/ mininum remuneration | Mgmt | NO | DNA | DNA |
| Max & min. # of Directors   | Mgmt | NO | DNA | DNA |
| Sitting fees for Non-executive directors  | Mgmt | NO | DNA | DNA |

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| <i>Issuer of Portfolio Security</i>  | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|--|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Bharat Electronics   | BHE IN                        | 6139715      | 09/16/05                        | Bangalore                  | Adopt Profit & Loss Acct & Balance Sheet                                     | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Declare dividend on equity shares  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint a Director in place of Rita Menon or reappoint                       | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint a Director in place of K. U. Limaya or reappoint                     | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint a Director in place of M. H. Khan or reappoint                       | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Keep the register of members together w/ the index of members of the company | Mgmt   | NO                                      | DNA                | DNA                                   |
| Oriental Bank of Commerce  | OBC IN                        | 6121507      | 09/21/05                        | Delhi                      | Elect 6 Directors to hold office for 3 years                                 | Mgmt   | NO                                      | DNA                | DNA                                   |
| Manugraph India Limited  | MI IN                         | BOLLBX1      | 09/19/05                        | Mumbai                     | Equity share face value  | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Authorized share captial of the Company                                      | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Sub-division of the nominal face value of equity shares                      | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Issuance of new share certificates   | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Authorization of fresh share certificates                                    | Mgmt   | Yes                                     | For                | For                                   |
|  |                               |              |                                 |                            | Equity shares  | Mgmt   | Yes                                     | For                | For                                   |
| Cancel equity shares in certificate form & issuance of fresh share certificates in sub divided equity shares | Mgmt                          | Yes          | For                             | For                        |  |  |   |                    |                                       |
| Associated Cement Ltd.   | ACC IN                        | 6155915      | 09/08/05                        | Mumbai                     | Missing amalgamation   | Mgmt   | No                                      | ABS                | ABS                                   |
| Arvind Mills Ltd   | ARVND IN                      | 6099712      | 09/29/05                        | Ahmedabad                  | Adopt audited statements of accts.   | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Declare dividend   | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Appoint a Director in place of Rama Bijapurkar or                            | Mgmt   | NO                                      | DNA                | DNA                                   |

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|   |      |    |     |     |
|---|------|----|-----|-----|
| reappoint<br>Appoint a Director<br>in place of<br>Jaithirth Rao or<br>reappoint         | Mgmt | NO | DNA | DNA |
| Appoint auditors<br>and to fix their<br>remuneration                                    | Mgmt | NO | DNA | DNA |
| Reappoint Sanjay<br>S. Lalbhai as Man.<br>Dir. For 5 years w/<br>remuneration           | Mgmt | NO | DNA | DNA |
| Reappoint Jayesh<br>K. Shah as<br>Whole-time. Dir.<br>Effective 4/1/05 till<br>11/19-05 | Mgmt | NO | DNA | DNA |
| Reappoint Jayesh<br>K. Shah as<br>Whole-time. Dir.<br>From<br>11/20/05-9/30/08          | Mgmt | NO | DNA | DNA |
| Equity shares   | Mgmt | NO | DNA | DNA |
| Sitting fees for<br>BODs  | Mgmt | NO | DNA | DNA |

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>                                 | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Bharati Shipyard Ltd                | BPCL IN                       | 6099723      | 09/23/05                        | Mumbai                     | Adopt Bal. Sheet & Profit & Loss Acct                             | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Declare dividend  | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of J. M. Gandhi or reappoint          | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Sherali M. Sheikh or reappoint     | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint auditors to hold office                                   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint Bhuta Shah & Co as Joint Auditors of the Co.              | Mgmt   | Yes                                     | For                | For                                   |
| Bharat Electronics Ltd.             | BHE IN                        | 6139715      | 09/16/05                        | Bangalore                  | Adopt Bal. Sheet & Profit & Loss Acct                             | Mgmt   | No                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend on equity shares                                 | Mgmt   | No                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of K. U. Limaya or reappoint          | Mgmt   | No                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of M. H. Khan or reappoint            | Mgmt   | No                                      | DNA                | DNA                                   |
| Hindustan Petroleum Corp.           | HPCL IN                       | 6100476      | 09/21/05                        | Mumbai                     | Adopt Bal. Sheet & Profit & Loss Acct                             | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Declare dividend on equity shares                                 | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of T. L. Sankar or reappoint          | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Rajesh V. Shah or reappoint        | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of C. Ramulu or reappoint             | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Approve pymt as remuneration to the statutory auditors of the Co. | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint Shri Prabh Das as a Co. Dir                               | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint Shri C. B. Singh as a Company Dir.                        | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint Shri M. A. Tankiwala as a Co. Dir.                        | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Increase the borrowing powers                                     | Mgmt   | Yes                                     | For                | For                                   |

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|   |      |     |     |     |
|---|------|-----|-----|-----|
| of the Co.<br>Increase the equity<br>holding of FIIs in<br>HPCL | Mgmt | Yes | For | For |
|---|------|-----|-----|-----|

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Bharat Petroleum Corp               | BPCL IN                       | 6099723      | 09/23/05                        | Mumbai                     | Adopt Bal. Sheet & Profit & Loss Acct  | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Confirm pymt of interim dividend   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Shri S. A. Narayan (HR)or reappoint                     | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Appoint a Director in place of Shri S. Radhakrishnan (Mktg) or reappoint               | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Delisting of equity shares of BPC from the stock exchanges at Delhi, Chennai & Kolkata | Mgmt   | Yes                                     | For                | For                                   |
|                                     |                               |              |                                 |                            | Sitting fees to the non-executive directors  | Mgmt   | Yes                                     | For                | For                                   |
| Bharti Tele-Ventures Ltd.           | BLJT IN                       | 6545538      | 09/06/05                        | Delhi                      | Adopt Bal. Sheet & Profit & Loss Acct  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint auditors   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Exercing stock options   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Amendment to Articles of Association   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Container Corp. of India            | CCRI IN                       | 6100982      | 09/29/05                        | New Delhi                  | Adopt Bal. Sheet & Profit & Loss Acct  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Confirm payment of interim dividend  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Statutory auditor appointment  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Equity shares  | Mgmt   | NO                                      | DNA                | DNA                                   |

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|              |             |         |          |                                       |      |    |     |     |
|--------------|-------------|---------|----------|---------------------------------------|------|----|-----|-----|
| Arvind Mills | ARVND<br>IN | 6099712 | 09/29/05 | Adopt audited acct<br>statements      | Mgmt | NO | DNA | DNA |
|              |             |         |          | Declare dividends                     | Mgmt | NO | DNA | DNA |
|              |             |         |          | Director<br>appointment               | Mgmt | NO | DNA | DNA |
|              |             |         |          | Director<br>appointment               | Mgmt | NO | DNA | DNA |
|              |             |         |          | Auditor<br>appointment                | Mgmt | NO | DNA | DNA |
|              |             |         |          | Director<br>appointment               | Mgmt | NO | DNA | DNA |
|              |             |         |          | Director<br>appointment               | Mgmt | NO | DNA | DNA |
|              |             |         |          | Director<br>appointment               | Mgmt | NO | DNA | DNA |
|              |             |         |          | Listing agreement<br>of equity shares | Mgmt | NO | DNA | DNA |
|              |             |         |          | Sitting fees for<br>BODs              | Mgmt | NO | DNA | DNA |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Jaiprakash Associates               | JPA IN                        | B01GVY7      | 09/27/05                        | Lucknow                    | Adopt Bal. Sheet & Profit & Loss Acct   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend                        | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint statutory accountants           | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Mortgage properties of the company      | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Mortgage properties of the Cement Plant | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Sitting fees                            | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Delisting of securities                 | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Acquire equity shares of new company    | Mgmt   | NO                                      | DNA                | DNA                                   |
| Gujarat Ambuja Cements Ltd.         | GAMB IN                       | B09QQ11      | 10/10/05                        | Gujarat                    | Adopt Bal. Sheet & Profit & Loss Acct   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend                        | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                    | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint auditors                        | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Commission payment to Directors         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Employee stock options                  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Employee stock options                  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Employee stock options                  | Mgmt   | NO                                      | DNA                | DNA                                   |

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|                          |         |         |          |           | Director compensation                 |      |    |     |     |
|--------------------------|---------|---------|----------|-----------|---------------------------------------|------|----|-----|-----|
| Bharat Earth Movers Ltd. | BEML IN | 6139704 | 09/28/05 | Bangalore | Adopt Bal. Sheet & Profit & Loss Acct | Mgmt | NO | DNA | DNA |
|                          |         |         |          |           | Declare dividend                      | Mgmt | NO | DNA | DNA |
|                          |         |         |          |           | Director appointment                  | Mgmt | NO | DNA | DNA |
|                          |         |         |          |           | Director appointment                  | Mgmt | NO | DNA | DNA |
|                          |         |         |          |           | Fix the remuneration of the auditors  | Mgmt | NO | DNA | DNA |

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|---|-------------------------------|--------------|---------------------------------|----------------------------|---------------------------------------|--|---|--------------------|---------------------------------------|---------------------------------------|------|----|-----|-----|
| Dishman Pharma                                      | DISH IN                       | B00LILO      | 09/26/05                        | Ahmedabad                  | Adopt Bal. Sheet & Profit & Loss Acct | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Declare dividend                      | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Director appointment                  | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Director appointment                  | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Appoint auditors                      | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Director appointment                  | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Director appointment & compensation   | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Sitting fees                          | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Appoint Mgmt Rep. W/ remuneration     | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Appoint Mgmt Rep. W/ remuneration     | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Divide equity shares                  | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Authorize share capital               | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Oil & Natural Gas Corp. Ltd.          | ONGC IN  | 6139362                                 | 09/21/05           | New Delhi                             | Adopt Bal. Sheet & Profit & Loss Acct | Mgmt | NO | DNA | DNA |
| Declare dividend                                    | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                                | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                                | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                                | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                                | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                                | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                                | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Fix remuneration of auditors                        | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Shares, securities, annual returns archive location | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Borrowing monies for company business               | Mgmt                          | NO           | DNA                             | DNA                        |                                       |  |   |                    |                                       |                                       |      |    |     |     |
| Nat'l Thermal Power Corp.                           | NATP IN                       | B037HF1      | 09/23/05                        | New Delhi                  |                                       |  |   |                    |                                       | Adopt Bal. Sheet & Profit & Loss Acct | Mgmt | NO | DNA | DNA |
|   |                               |              |                                 |                            |                                       |  |   |                    |                                       | Declare dividend                      | Mgmt | NO | DNA | DNA |
|   |                               |              |                                 |                            | Director appointment                  | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Director appointment                  | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|   |                               |              |                                 |                            | Fix the remuneration of the auditors  | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |

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Company name  
change

Mgmt

NO

DNA

DNA

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Sun Pharmaceutical                  | SUNP IN                       | 6582483      | 09/30/05                        | Vadodara                   | Adopt Bal. Sheet & Profit & Loss Acct  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Jet Airways Ltd.                    | JETIN IN                      | B05NYNY      | 09/27/05                        | Mumbai                     | Adopt Bal. Sheet & Profit & Loss Acct  | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Declare dividend   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Appoint auditors   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director Reappoint & remunerate Exec. Dir.                                     | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Pymt of sitting fees   | Mgmt   | YES                                     | FOR                | FOR                                   |
| Authorization of borrowing limit    | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Appoint branch auditors             | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Appoint Exec. Vice President        | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Indian Oil Corp. Ltd                | IOCL IN                       | 6253767      | 09/22/05                        | Mumbai                     | Taking on record eligible shareholders for pymt of final dividend for the year | Mgmt   | YES                                     | FOR                | FOR                                   |
| HEG Ltd                             | HEG IN                        | 6399887      | 09/30/05                        | Pradesh                    | Adopt Bal. Sheet & Profit & Loss Acct  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment   | Mgmt   | NO                                      | DNA                | DNA                                   |

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|   |      |    |     |     |
|---|------|----|-----|-----|
| Director<br>appointment                     | Mgmt | NO | DNA | DNA |
| Fix the<br>remuneration of<br>the auditors  | Mgmt | NO | DNA | DNA |
| Mortgaging<br>company<br>properties         | Mgmt | NO | DNA | DNA |
| Increase the<br>investment limit<br>of FIIs | Mgmt | NO | DNA | DNA |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Bharat Heavy Electronics            | BHEL IN                       | 6129523      | 09/29/05                        | New Delhi                  | Adopt Bal. Sheet & Profit & Loss Acct        | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend                             | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Fix the remuneration of the auditors         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Alter articles of association of the company | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | SBT Int'l Ltd.                               | SBT IN   | 6372576                                 | 09/30/05           | Mumbai                                |
| Declare dividend                    | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Director appointment                | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Director appointment                | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Director appointment                | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Appoint chartered accountants       | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Appoint statutory auditors          | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Director remuneration               | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Director remuneration               | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| Director remuneration               | Mgmt                          | YES          | FOR                             | FOR                        |  |  |   |                    |                                       |
| TRENT Ltd.                          | LAKME IN                      | 6261878      | 09/27/05                        | Mumbai                     |  |  |   |                    |                                       |
|                                     |                               |              |                                 |                            | Declare dividend                             | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Additional director appointment              | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Stock Options                                | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Stock Options                                | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Appoint auditors & fix their remuneration    | Mgmt   | YES                                     | FOR                | FOR                                   |





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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|---------------------------------------|------|----|-----|-----|
| IVRCL                               | IVRC IN                       | 6707974      | 09/30/05                        | Hyderabad                  | Adopt Bal. Sheet & Profit & Loss Acct                    | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Declare dividend   | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Director appointment                                     | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Director appointment                                     | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Director appointment                                     | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Appoint auditors & fix their remuneration                | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Appoint director   | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Appoint director   | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Re-appoint director & fix remuneration                   | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Re-appoint director & fix remuneration                   | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Confirm remuneration                                     | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Amend articles of association                            | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Consider increase in the borrowing powers of the company | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Confirm employees stock option                           | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Issue further shares by way of GDRs                      | Mgmt   | NO                                      | DNA                | DNA                                   |                                       |      |    |     |     |
|                                     |                               |              |                                 |                            | Neyveli Lignite Corp. Ltd                                | NLC IN   | 6374895                                 | 09/28/05           | Chennai                               | Adopt Bal. Sheet & Profit & Loss Acct | Mgmt | NO | DNA | DNA |
|                                     |                               |              |                                 |                            |  |  |   |                    |                                       | Declare dividend                      | Mgmt | NO | DNA | DNA |
| Director appointment                | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |
| Director appointment                | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |
| Fix remuneration                    | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |
| Sitting fees                        | Mgmt                          | NO           | DNA                             | DNA                        |  |  |   |                    |                                       |                                       |      |    |     |     |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Shyam Telecom Ltd.                  | SHY IN                        | 6230373      | 09/30/05                        | Jaipur                     | Scheme of arrangement                        | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Statement under section 393                  | Mgmt   | NO                                      | DNA                | DNA                                   |
| Tata Consultancy Services           | TCS IN                        | B01NPJ1      | 08/28/05                        | Mumbai                     | Companies Act, 1956                          | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Sections 391-394 of the Companies Act, 1956  | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Location of Registered Office                | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Scheme of Amalgamation of Tata Infotech Ltd. | Mgmt   | YES                                     | FOR                | FOR                                   |
| Ruchi Soya Industries Ltd.          | RSI IN                        | 6311676      | 09/29/05                        | Mumbai                     | Adopt Bal. Sheet & Profit & Loss Act         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend                             | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint auditors                             | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Renumeration of Director                     | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment & remuneration          | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Company borrowing                            | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Security allotment                           | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Authorized share capital                     | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Article amendment                            | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Limiting foreign investment                  | Mgmt   | NO                                      | DNA                | DNA                                   |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Hindustan Lever                     | HLVR IN                       | 6261674      | 10/19/05                        | Mumbai                     | Scheme of Amalgamation                                      | Mgmt   | YES                                     | FOR                | FOR                                   |
| Ranbaxy Lab. Ltd                    | RBXY IN                       | B0CMCH4      | 10/21/05                        | Punjab                     | Security allotment  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Authorize share capital                                     | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Authorize share capital                                     | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Authorize share capital                                     | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Company borrowing   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Foreign investment  | Mgmt   | NO                                      | DNA                | DNA                                   |
| Hindustan Lever                     | HLVR IN                       | 6261674      | 08/19/05                        | Mumbai                     | Scheme of Amalgamation                                      | Mgmt   | YES                                     | FOR                | FOR                                   |
| Reliance                            | RIL IN                        | 6099626      | 09/16/05                        | Mumbai                     | Scheme of arrangement                                       | Mgmt   | YES                                     | FOR                | FOR                                   |
| Ranbaxy                             | RBXY IN                       | B0CMCH4      | 10/27/05                        | Ballot                     | Sell/divest the Allied Businesses port-folio of the company | Mgmt   | YES                                     | FOR                | FOR                                   |
| HCL Info                            | HCLI IN                       | B0BZM41      | 10/20/05                        | New Delhi                  | Adopt Bal. Sheet & Profit & Loss Acct                       | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Declare dividend  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint auditors  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director appointment & remuneration                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Delisting guidelines  | Mgmt   | NO                                      | DNA                | DNA                                   |
| Hindustan Construction Co           | HCC IN                        | 6428543      | 10/28/05                        | Mumbai                     | Company capital   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Company capital   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Fix director remuneration                                   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Fix director remuneration                                   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Sitting fees  | Mgmt   | YES                                     | FOR                | FOR                                   |

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|                     |            |         |          |               |               |      |     |     |     |
|---------------------|------------|---------|----------|---------------|---------------|------|-----|-----|-----|
| ICICI Bank Ltd      | ICICIBC IN | 6100368 | 11/19/05 | Postal Ballot | Equity shares | Mgmt | YES | FOR | FOR |
| Bharti Televentures | BHARTI IN  | 6442327 | 10/19/05 | Postal Ballot | Equity shares | Mgmt | YES | FOR | FOR |

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Indo Gulf Fertilisers               | IGFL IN                       | 6605476      | 11/28/05                        | Uttar Pradesh              | Scheme of amalgamation   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Gammon India                        | GMON IN                       | B06HC20      | 11/24/05                        | Mumbai                     | Equity shares  | Mgmt   | YES                                     | FOR                | FOR                                   |
| Mahavir Spinning Mills Ltd          | MSM IN                        | 6374884      | 11/22/05                        | Ludhiana                   | Company Shares   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Shivani                             | SVOG IN                       | B06WT79      | 11/28/05                        | Bijwasan                   | Accorded to Board to offer, issue & allot                                | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Decided for a sum upto US \$60miln or equivalent                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To borrow without limitation   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Consent required by Board for additional mortgages/charges               | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Mng. Director & Director are authorized for the said resolutions         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Consent of company is accorded to Board to                               | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Mng. Director & Director are authorized for the said resolutions         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Shri Rajender Kumar Sanghi appointed as Director of the company          | Mgmt   | NO                                      | DNA                | DNA                                   |
| ACC                                 | ACC IN                        | 6155915      | 11/28/05                        | Mumbai                     | Determining the Scheme of Amalgamation of Damodhar Cement & Slag Limited | Court  | YES                                     | FOR                | FOR                                   |
| Matrix Laboratories Limited         | HDPH IN                       | B05GYX3      | 12/19/05                        | Hyderabad                  | Issue of Equity Shares on Preferential Basis                             | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appointment of Mr. Rajiv Malik as a Director                             | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoitment of Shri Rajiv Malik as Chief Executive officer                | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appointment of Mr. Leon Van Rompay as a Director                         | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Investment in shares of Mchem Pharma Group                               | Mgmt   | NO                                      | DNA                | DNA                                   |

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|--|------|----|-----|-----|
| Limited, China,<br>Dafeng Mchem<br>Pharmaceutical<br>Chemical Co., Ltd.,<br>China and Xiamen<br>Mchem<br>Laboratories Ltd.,<br>China   | Mgmt | NO | DNA | DNA |
| Extension of Loans<br>to mChem Pharma<br>Group Limited,<br>China, Dafeng<br>Mchem<br>Pharmaceutical<br>Chemical Col, Ltd.,<br>China and Xiamen<br>Mchem<br>Laboratories Ltd.,<br>China | Mgmt | NO | DNA | DNA |
| Loans to and<br>Investments in Fine<br>Chemicals<br>Corporation<br>(Proprietary)<br>Limited, South<br>Africa   | Mgmt | NO | DNA | DNA |
| Re-designation of<br>Shri. N. Prasad as<br>Executive<br>Chairman of the<br>Company   | Mgmt | NO | DNA | DNA |
| Revision of<br>Remuneration to<br>Mr. N. Prakash, Dy.<br>General Manager<br>(Materials) in terms<br>of Section 314 (B)<br>of the Companies<br>Act, 1956.                               | Mgmt | NO | DNA | DNA |

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| KPIT Cummins Infosystems Limited    | KPIT IN                       | B06C3W2      | 12/20/05                        | Pune                       | Issue shares   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Board authorized absolute discretion   | Mgmt   | NO                                      | DNA                | DNA                                   |
| The Dhampur Sugar Mills Ltd         | DSM IN                        | 6100078      | 12/24/05                        | Bijnore                    | Scheme of Amalgamation   | Court  | NO                                      | DNA                | DNA                                   |
| The Dhampur Sugar Mills Ltd         | DSM IN                        | 6100078      | 12/29/05                        | Dhampur                    | Scheme of Amalgamation   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Matrix Laboratories Limited         | HDPH IN                       | B05GYX3      | Postal Ballot                   | Secunderabad               | Investment in shares of Mchem Pharma Group Limited, China, Dafeng Mchem Pharmaceutical Chemical Co., Ltd., China and Xiamen Mchem Laboratories Ltd., China | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Extension of Loans to mChem Pharma Group Limited, China, Dafeng Mchem Pharmaceutical Chemical Col, Ltd., China and Xiamen Mchem Laboratories Ltd., China   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Loans to and Investments in Fine Chemicals Corporation (Proprietary) Limited, South Africa   | Mgmt   | YES                                     | FOR                | FOR                                   |
| Jindal Saw LTD.                     | JSAW IN                       | 6152723      | 12/29/05                        | Kosi Kalan                 | Balance Sheet  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Dividend   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director in place of Shri PR Jindal  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Director in place of Shri Purshottam Lal   | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Appoint Chartered Accountants  | Mgmt   | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Savitri Devi Jindal Director of Co.  | Mgmt   | NO                                      | DNA                | DNA                                   |

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|                   |          |    |     |     |  |
|-------------------|----------|----|-----|-----|--|
| S.K.Gupta         | Director |    |     |     |  |
| of Co.            |          |    |     |     |  |
| Approvals         | Mgmt     | NO | DNA | DNA |  |
| through Directors |          |    |     |     |  |
| Ceiling of        | Mgmt     | NO | DNA | DNA |  |
| payment by Board  |          |    |     |     |  |
| of Directors      |          |    |     |     |  |

|   |         |         |          |        |   |      |     |     |     |
|---|---------|---------|----------|--------|---|------|-----|-----|-----|
| Bharat<br>Petroleum<br>Corporation<br>Limited | BPCL IN | 6099723 | 01/16/06 | Mumbai | Amalgamation<br>between KOCHI<br>REFINERIES<br>LIMITED &<br>BHARAT<br>PETROLEUM<br>CORPORATION<br>LIMITED | Mgmt | YES | FOR | FOR |
|---|---------|---------|----------|--------|---|------|-----|-----|-----|

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| <i>Issuer of Portfolio Security</i>                          | <i>Exchange Ticker Symbol</i> | <i>Sedol</i>  | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>                                       | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|--|-------------------------------|---------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Indian Oil Corporation Limited                               | IOCL IN                       | 6253767       | 01/16/06                        | Mumbai                     | Special Resolution: Substitution of articles '17' with '22'             | Mgmt   | YES                                     | Abstain            | Abstain                               |
| Walchandnagar Industries Limited                             | WI IN                         | 6301473<br>IN | 01/16/06                        | Mumbai                     | Audited Balance Sheet   | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Dividend on Equity Shares   | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Appoint a Director  | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Chartered Accountants be appointed auditors                             | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Banks and Financial Institutions must be approved by Board of Directors | Mgmt   | YES                                     | FOR                | FOR                                   |
| Chairman of the company will continue services for two years | Mgmt                          | YES           | FOR                             | FOR                        |   |  |   |                    |                                       |
| Siemens Limited  | SIEM IN                       | 6099659       | 01/27/06                        | Mumbai                     | Adoption of Audited Accounts and Reports                                | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Confirmation of Interim Dividend  | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Declaration of Final Dividend   | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Re-appointment of Directors retiring rotation                           | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Re-appointment of BSR & Co. as Auditors                                 | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Compenstaion under Stock Option   | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Re-appointment of Executive Director                                    | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Amendment of Articles   | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Appointment of Mr. Keki Dadiseth as Director                            | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Appointment of Mr. Pradip V. Nayak as Director                          | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Appointment of mr. K.R. Upile as Director                               | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Appointment of Mr. KR Upile as Director & remuneration to him           | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Payment of Sitting Fees to Non-executive Directors                      | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |               |                                 |                            | Ex-gratia payments to Mr. A B Nadkarni & Mr. O P Narula                 | Mgmt   | YES                                     | FOR                | FOR                                   |
| Matrix Laboratories  | HDPH IN                       | B05GYX3       | Postal Ballot                   | Secunderabad               | Approval of shareholders for said investment                            | Mgmt   | YES                                     | FOR                | FOR                                   |
| Geodesic   | BVH IN                        | B068D97       | 01/09/06                        | Mumbai                     | Equity Shares   | Mgmt   | YES                                     | Abstain            | Abstain                               |

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Articles of Association

Mgmt

YES

Abstain

Abstain

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| <i>Issuer of Portfolio Security</i>    | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|--|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Indian Oil Corporation Limited         | IOCL IN                       | 6253767      | 01/27/06                        | Mumbai                     | Special Resolution:Substitution of articles '17' with '22'   | Mgmt   | YES                                     | Abstain            | Abstain                               |
| The Dhampur Sugar Mills Limited        | DSM IN                        | 6100078      | 01/30/06                        | Dhampur                    | Security   | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Issue Size   | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Coupon   | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Status of the Preference Sharca  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Conversion Right   | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Converstion Price  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Relevant Date  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Share Ranking  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Anti dilution Protection   | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | Fractional Shares  | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | First right of refusal with the promoters of the company   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Gujarat Ambuja Cements Limited         | GAMB IN                       | B09QQ11      | 02/02/06                        | Junagadh                   | Scheme of Amalgamation   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Vimta Labs Limited                     | VL IN                         | 6350044      | 02/04/06                        | Hyderabad                  | "...consent of the shareholders of the Company be and is hereby accorded to the sub-division of each equity share of the Company of the face value of Rs. 10 each into 5 equity shares of the face value of Rs. 2 each..." | Mgmt   | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | "...hereby authorised to offer, issue and allot in instruments..."   | Mgmt   | NO                                      | DNA                | DNA                                   |
| Hinudstan Construction Company Limited | HCC IN                        | B0NSG7       | 02/08/06                        | Mumbai                     | Allotment of Equity Shares   | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |              |                                 |                            | Authorization for the appointment of leaders, ie managers, underwriters, guarantors, depositories, custodians, registrars, trustees, bakners, advisors   | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |              |                                 |                            | The Board is authorized 'absolute discretion' Allotment of Equity Shares   | Mgmt   | YES                                     | FOR                | FOR                                   |
|  |                               |              |                                 |                            |  | Mgmt   | YES                                     | FOR                | FOR                                   |

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|             |         |         |          |         | Articles of Association   | Mgmt | YES | FOR | FOR |
|-------------|---------|---------|----------|---------|---|------|-----|-----|-----|
| SSI Limited | SWSL IN | 6152734 | 02/10/06 | Chennai | Increase of share capital   | Mgmt | NO  | DNA | DNA |
|             |         |         |          |         | Memorandum of Association of the Company relating to Share Capital  | Mgmt | NO  | DNA | DNA |
|             |         |         |          |         | Articles of Association □ increase in share capital   | Mgmt | NO  | DNA | DNA |
|             |         |         |          |         | The Board is authorized to appoitn advisors, consultants, and pay if they deem fit.   | Mgmt | NO  | DNA | DNA |
|             |         |         |          |         | Reappointment of Shri Kalpathi S. Aghoram as Vice Chairman & Mnging Director □ duration, salary   | Mgmt | NO  | DNA | DNA |
|             |         |         |          |         | Salary & Executive Allowance for Shri Kalpathi S. Suresh as Whole-time Director (Operations)  | Mgmt | NO  | DNA | DNA |
|             |         |         |          |         | Salary & Executive Allowance for Shri Kalpathi S. Ganesh as Whole-time Director (Projects)  | Mgmt | NO  | DNA | DNA |
|             |         |         |          |         | ..."consent of the Company be and is hereby accorded to the payment of the fees to the Non-Executive Directors of the company, including the independent Directors (hereinafter "NED"), within the maximum permissible limites prescribed under the Companies Act, 1956..." | Mgmt | NO  | DNA | DNA |

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| <i>Issuer of Portfolio Security</i>  | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|--------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Jaiprakash Associates Limited        | JPA IN                        | B01GVY7      | Postal Ballot                   | New Delhi                  | Raising of money from international market   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                      |                               |              |                                 |                            | Making Investment in Joint Venture Company for Coal Mining   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                      |                               |              |                                 |                            | Making Investment in Joint Venture Company(ies) with SAIL for slag based Cement Plants   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                      |                               |              |                                 |                            | Making investment for setting up of Thermal Power Project  | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                      |                               |              |                                 |                            | Shifting of Registered Office within the Sate of UP  | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                      |                               |              |                                 |                            | Creation of Security   | Mgmt   | YES                                     | FOR                | FOR                                   |
|                                      |                               |              |                                 |                            | Re-appointment of Shri Manoj Gaur as Managing Director   | Mgmt   | YES                                     | FOR                | FOR                                   |
| Voltas Limited                       | VOLT IN                       | 6135940      | Postal Ballot                   | Mumbai                     | Proposal to increase maximum ceiling from 24% to 30% for Foreign Institutional Investors.  | Mgmt.  | YES                                     | FOR                | FOR                                   |
| Bharti Televentures                  | BHARTI IN                     | 644232       | Postal Ballot (02/28/06)        | New Delhi                  | Articles of Association Amendment, new Article 92A be inserted after Article 92  | Mgmt.  | YES                                     | Abstain            | Abstain                               |
|                                      |                               |              |                                 |                            | Object Clause of Memorandum of Association of the Company be altered/amended with new sub clause 19 being inserted after existing sub clause 18. | Mgmt.  | YES                                     | Abstain            | Abstain                               |
| Bharat Petroleum Corporation Limited | BPCL IN                       | 6099723      | 02/27/06                        | Mumbai                     | Amendment to the Articles of Association for Increasing the number of Directors  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                      |                               |              |                                 |                            | Increase in the Borrowing Powers of the Company  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                      | VSNL IN                       | 6114745      | 03/01/06                        | Mumbai                     |  | Mgmt.  | YES                                     | Abstain            | Abstain                               |

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|   |         |         |               |            |  |       |     |         |         |
|---|---------|---------|---------------|------------|--|-------|-----|---------|---------|
| Videsh<br>Sanchar<br>Nigam Limited            |         |         |               |            | Additional clause,<br>VI, to be added to<br>the Memorandum<br>regarding<br>complying with<br>provisions of<br>licenses<br>Passing Special<br>Resolution for<br>adding Article 121<br>post 120          | Mgmt. | YES | Abstain | Abstain |
| Dr Reddy<br>Laboratories<br>Limited           | DRRD IN | 6410959 | Postal Ballot | Hyderabad  | Ordinary<br>Resolution under<br>Section 293 (1) (d)<br>of the Companies<br>Act, 1956 for<br>enhancing the<br>borrowing limits of<br>the Board  | Mgmt. | YES | FOR     | FOR     |
|   |         |         |               |            | Ordinary<br>Resolution under<br>Section 293 (1) (a)<br>of the Companies<br>Act, 1956 for<br>creation for<br>mortgage, charges  | Mgmt. | YES | FOR     | FOR     |
|   |         |         |               |            | Special Resolution<br>under Section 372A<br>of the Companies<br>Act, 1956 for giving<br>loans/corporate<br>guarantees/making<br>investments in<br>excess of limits<br>prescribed under<br>said Section | Mgmt. | YES | FOR     | FOR     |
|   |         |         |               |            | Special resolution<br>under Section 81<br>(1A) for Issue of<br>Securities  | Mgmt. | YES | FOR     | FOR     |
| Lakshmi<br>Overseas<br>Industries Ltd         | LKO IN  | B03GCQ4 | 02/22/06      | Chandigarh | Preferential issues<br>of convertible<br>warrants with an<br>option/entitlement<br>of conversion<br>into/exchange with<br>the equity shares  | Mgmt. | NO  | DNA     | DNA     |
| IVRCL<br>Infrastructure<br>& Projects<br>Ltd. | IVRC IN | 6707974 | 03/04/06      | Hyderabad  | Authorised share<br>capital  | Mgmt. | NO  | DNA     | DNA     |

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| The Dhampur Sugar Mills Limited     | DSM IN                        | 6100078      | 03/06/06                        | Dhampur                    | To receive, consider and adopt the Director's Report, Auditor's Report and Balance Sheet and Profit & Loss Account for the year ended 30th September, 2005 | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To declare dividend  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint a director in place of Mr. Gaurav Goel, who retires by rotation and being eligible offers himself for reappointment                             | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint a director in place of Mr. Gautam Goel, who retires by rotation and being eligible offers himself for reappointment                             | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint a director in place of Mr. Rahul Bedi, who retires by rotation and being eligible offers himself for reappointment                              | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint a director in place of Mr. Harish Saluja, who retires by rotation and being eligible offers himself for reappointment                           | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint auditors and fix their remuneration. The retiring Auditors M/s S.   | Mgmt.  | NO                                      | DNA                | DNA                                   |

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Vaish & company, Chartered Accountants, Kampur, and M/s Mittal Gupta & company, chartered Accountants, Kampur, are eligible for reappointment and, in this connection to consider, and, if thought fit, to pass the following resolution as a Special Resolution Issue and allotment of Cumulative Redeemable Preference Shares

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

|                 |        |         |          |              |  |       |    |     |     |
|-----------------|--------|---------|----------|--------------|--|-------|----|-----|-----|
| Thermax Limited | TMX IN | 6121433 | 03/07/06 | Shivajinagar | Ordinary Resolution: Redeemable Preference Shares into Equity Shares | Mgmt. | NO | DNA | DNA |
|                 |        |         |          |              | Ordinary Resolution: Authorised Share Capital                        | Mgmt. | NO | DNA | DNA |
|                 |        |         |          |              | Special Resolution: Articles of Association, new Article 3           | Mgmt. | NO | DNA | DNA |
|                 |        |         |          |              | Special Resolution: Articles 3A & 3B be deleted after Article 3      | Mgmt. | NO | DNA | DNA |
|                 |        |         |          |              |  | Mgmt. | NO | DNA | DNA |

|  |        |         |          |        |   |       |     |     |     |
|--|--------|---------|----------|--------|---|-------|-----|-----|-----|
| Hindustan Construction Company Limited | HCC IN | B0NSG79 | 03/10/06 | Mumbai | Share Issue and Allotment in consultation with Lead Managers for an amount not exceeding \$100 Million US | Mgmt. | YES | FOR | FOR |
|  |        |         |          |        | Shares shall be subject to the provisions of the Memorandum   | Mgmt. | YES | FOR | FOR |



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|                    |        |         |          |           |  |       |     |         |         |
|--------------------|--------|---------|----------|-----------|--|-------|-----|---------|---------|
|                    |        |         |          |           | of Articles of Association<br>Issuance of Equity Shares  | Mgmt. | YES | FOR     | FOR     |
| Wockhardt Limited  | WPL IN | B00YYS7 | 03/16/06 | Mumbai    | Share Capital Increase   | Mgmt. | YES | FOR     | FOR     |
|                    |        |         |          |           | Substituting Article 4 in Articles of Association  | Mgmt. | YES | Abstain | Abstain |
|                    |        |         |          |           | Share issue and allotment  | Mgmt. | YES | FOR     | FOR     |
|                    |        |         |          |           | If required, the consent of the Company be and is hereby accorded for Investment by Foreign Institutional Investors, in the equity share capital of the company. | Mgmt. | YES | FOR     | FOR     |
|                    |        |         |          |           | Mr. Huzaifa H. Khorakiwala is hereby appointed to hold an office/place of profit under the Company as Executive Director   | Mgmt. | YES | FOR     | FOR     |
|                    |        |         |          |           | Dr. Murtuza H. Khorakiwala is hereby appointed to hold an office/place of profit under the Company as Executive Director   | Mgmt. | YES | FOR     | FOR     |
| Vimta Labs Limited | VL IN  | 6350044 | 03/18/06 | Hyderabad | Preferential Issue   | Mgmt. | NO  | DNA     | DNA     |
|                    |        |         |          |           | The consent of the company be and his hereby accorded to increase the limite of investment by Foreign Institutional Investors                                    | Mgmt. | NO  | DNA     | DNA     |

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Bharti Tele-Ventures Limited        | BHARTI IN                     | 644232       | Postal Ballot (03/20/06)        | New Delhi                  | Subject to approval, requesting to change the company name from Bharti Tele-Ventures Limited to Bharti Airtel Limited   | Mgmt.  | YES                                     | FOR                | FOR                                   |
| Sterlite Industries (India) Limited | STLT IN                       | 6289494      | Postal Ballot (03/27/06)        | Aurangabad                 | Sub-Division of Shares  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Increase in the Authorised Share Capital  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Alteration of Memorandum of Association   | Mgmt.  | YES                                     | Abstain            | Abstain                               |
|                                     |                               |              |                                 |                            | Alteration of Articles of Association   | Mgmt.  | YES                                     | Abstain            | Abstain                               |
|                                     |                               |              |                                 |                            | Issue of Bonus Shares   | Mgmt.  | YES                                     | FOR                | FOR                                   |
| Mahindra & Mahindra                 | MM IN                         | 6100186      | Postal Ballot (03/31/06)        | Mumbai                     | Propose to raise additional capital by way of issue of one or more Securities described in Special Resolution   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Facilitate wider participation in the approval process by Member(s)   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | The Board be authorised to determine the form, terms, and timing of the Issue(s) including the class of investors, the number of shares and details there in. | Mgmt.  | YES                                     | FOR                | FOR                                   |
| SSI Limited                         | SWSL IN                       | 6152734      | 03/23/06                        | Chennai                    | To receive, consider, and adopt the Audited Balance Sheet of the Company as of September 30,  | Mgmt.  | NO                                      | DNA                | DNA                                   |

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2005, the Profit & Loss Account for the year ended September 30, 2005, the Reports of the Directors and Auditors thereon.

To appoint a Director in place of Shri N.S. Kumar, who retires by rotation and being eligible, offers himself for reappointment

To appoint a Director in place of Shri R. Nagarajan, who retires by rotation and being eligible, offers himself for reappointment

To appoint Auditors and fix their remuneration

To consider and if thought fit to pass with or without modifications, the following resolution as a Special Resolution: to delist the Equity Shares of the Company from The Stock Exchange

|                                    |        |        |                           |        |   |       |     |     |     |
|------------------------------------|--------|--------|---------------------------|--------|---|-------|-----|-----|-----|
| Reliance Natural Resources Limited | RNR IN | BOWNLT | Postal Ballot<br>03/29/06 | Mumbai | Increase in the Authorised Share Capital and Alteration of the Memorandum of Association of the Company | Mgmt. | YES | FOR | FOR |
|                                    |        |        |                           |        | Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company   | Mgmt. | YES | FOR | FOR |
|                                    |        |        |                           |        | Issue of Securities under Employees Stock Option Scheme   | Mgmt. | YES | FOR | FOR |

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|  |       |     |     |     |
|--|-------|-----|-----|-----|
| Increase in Borrowing Limits   | Mgmt. | YES | FOR | FOR |
| Creation of Charge   | Mgmt. | YES | FOR | FOR |
| Payment of Commission to Non-Executive Director(s)   | Mgmt. | YES | FOR | FOR |
| Raising of Resources through Issue of Securities in the International Markets                  | Mgmt. | YES | FOR | FOR |
| Increase in Limits for FII Investment  | Mgmt. | YES | FOR | FOR |
| Appointment of Manager   | Mgmt. | YES | FOR | FOR |
| Shifting of Registered Office of the Company from the State of Maharashtra to the State of Goa | Mgmt. | YES | FOR | FOR |

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| <i>Issuer of Portfolio Security</i>     | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|---|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Reliance Communication Ventures Limited | RCVL IN                       | B0WNLV       | 03/29/06                        | Mumbai                     | Increase in the Authorised Share Capital and Alteration of the Memorandum of Association of the Company                          | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company                            | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Issue of Securities under Employees Stock Option Scheme  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Increase in Borrowing Limits   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Creation of Charge   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Payment of Commission to Non-Executive Director(s)   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Raising of Resources through Issue of Securities in the International Markets  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Increase in Limits for FII Investment  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Appointment of Manager   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Shifting of Registered Office of the Company from the State of Maharashtra to the State of Goa                                   | Mgmt.  | YES                                     | FOR                | FOR                                   |
| Amtek Auto Limited                      | AMTK IN                       | B02ZJ2       | 03/27/06                        | New Delhi                  | Issue through preferential offer: Issue and allot up to 53,00,000 equity shares  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Intentions of promoters/directors/key management persons to subscribe to the offer   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Sharholder pattern   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Proposed time within which the allotment shall be complete   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Identiy of the proposed allottees and percentage of post preferential issued capital   | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Sujana Metal Products Limited           | SJS IN                        | B0WDMI       | 03/31/06                        | Andhra Pradesh             | Authorised Share Capital of the Company be increased   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | In the event of issue of equity shares through preferential allotment, the relevant date for this purpose will be 01 March, 2006 | Mgmt.  | NO                                      | DNA                | DNA                                   |

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|                                  |         |        |          |      |   |       |    |     |     |
|----------------------------------|---------|--------|----------|------|---|-------|----|-----|-----|
|                                  |         |        |          |      | Offer/issue and allotment left to discretion of the Board/Committee                           | Mgmt. | NO | DNA | DNA |
| KPIT Cummins Infosystems Limited | KPIT IN | B06C3W | 04/08/06 | Pune | Issue allotting up to 311,166 equity shares to the investor on a preferential allotment basis | Mgmt. | NO | DNA | DNA |

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|---|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|--|-------|----|-----|-----|
| ACC Limited   | ACC IN                        | 6155915      | 04/12/06                        | Mumbai                     | To receive and adopt the Audited Profit and Loss Account for the nine months period ended December 31, 2005, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon. | Mgmt.  | YES                                     | FOR                | FOR                                   |  |       |    |     |     |
|   |                               |              |                                 |                            | To declare a dividend   | Mgmt.  | YES                                     | FOR                | FOR                                   |  |       |    |     |     |
|   |                               |              |                                 |                            | To appoint a Director in place of Mr. A L Kapur who retires by rotation and is eligible for reappointment   | Mgmt.  | YES                                     | FOR                | FOR                                   |  |       |    |     |     |
|   |                               |              |                                 |                            | To appoint a Director in place of Mr. S M Palia who retires by rotation and is eligible for reappointment   | Mgmt.  | YES                                     | FOR                | FOR                                   |  |       |    |     |     |
|   |                               |              |                                 |                            | To appoint a Director in place of Mr. naresh Chandra who retires by rotation and is eligible for reappointment  | Mgmt.  | YES                                     | FOR                | FOR                                   |  |       |    |     |     |
|   |                               |              |                                 |                            | Appointment of Auditors   | Mgmt.  | YES                                     | FOR                | FOR                                   |  |       |    |     |     |
|   |                               |              |                                 |                            | Appointment of Mr. D K Mehrotra as Director   | Mgmt.  | YES                                     | FOR                | FOR                                   |  |       |    |     |     |
|   |                               |              |                                 |                            | Appointment of Mr R A Shah as Director  | Mgmt.  | YES                                     | FOR                | FOR                                   |  |       |    |     |     |
|   |                               |              |                                 |                            | India Cements Limited   | ICEM IN  | 6150062                                 | 04/13/06           | Chennai                               | Increase in Share Capital  | Mgmt. | NO | DNA | DNA |
|   |                               |              |                                 |                            |   |  |   |                    |                                       | Share Capital will be divided into Redeemable Cumulative Preference Shares | Mgmt. | NO | DNA | DNA |
| Consent be and is hereby accorded for acquiring and holding Equity Shares of the Company by the FII's | Mgmt.                         | NO           | DNA                             | DNA                        |   |  |   |                    |                                       |  |       |    |     |     |
| Terms for issue of equity shares upon conversion of the Securities or variation of the                | Mgmt.                         | NO           | DNA                             | DNA                        |   |  |   |                    |                                       |  |       |    |     |     |

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|   |         |         |                           |           | conversion price<br>of the Securities<br>during the term of<br>the Securities  |       |     |         |         |
|---|---------|---------|---------------------------|-----------|--|-------|-----|---------|---------|
| Reliance<br>natural<br>Resources<br>Limited | RNR IN  | BOWNLT  | 04/14/06                  | Mumbai    | Preferential issues <input type="checkbox"/><br>Securities so<br>issued shall not<br>exceed Rs 1,100<br>core   | Mgmt. | YES | Abstain | Abstain |
| Aurobindo<br>Pharm<br>Limited               | ARBP IN | 6702634 | 04/27/06                  | Hyderabad | Issue of foreign<br>currency<br>convertible bonds<br>or such other<br>similar convertible<br>securities<br>To consider to<br>increase borrowing<br>powers from the<br>existing limite of<br>Rs.1500 Crores to<br>Rs. 3000 Crores<br>To mortgage and<br>charge for<br>borrowins up to<br>Rs.3000 Crores<br>under section<br>293(1) (a) of the<br>companies Act,<br>1956 | Mgmt. | NO  | DNA     | DNA     |
|   |         |         |                           |           |  | Mgmt. | NO  | DNA     | DNA     |
|   |         |         |                           |           |  | Mgmt. | NO  | DNA     | DNA     |
| Siemens<br>Limited                          | SIEM IN | 6099659 | Postal Ballot<br>5/9/2006 | Mumbai    | Sub-division (Stock<br>Split) of Equity<br>Shares<br>Alteration of<br>Memorandum of<br>Association <input type="checkbox"/> Clause<br>V: Share Capital<br>Alteration of<br>Articles of<br>Association <input type="checkbox"/> Article<br>3: Capital   | Mgmt. | YES | FOR     | FOR     |
|   |         |         |                           |           |  | Mgmt. | YES | FOR     | FOR     |
|   |         |         |                           |           |  | Mgmt. | YES | FOR     | FOR     |



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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Sesa Goa Limited                    | SESA IN                       | 613604       | 05/08/06                        | Panaji, Goa                | The remuneration of Mr. Leonard Anthony Dean, Managing Director of the Company be and is re-fixed with base salary of Rs 1,40,000/-per month in the scale of Rs 70,000/-to Rs 2,00,000/-effective 1st October, 2005 for the unexpired period of his contract up to 31st March, 2006     | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Approval to the appointment of Mr. Prasun Kumar Kukherjee as Managing Director of the Company for a period of three years with effect from 1st April, 2006, and to the payment of remuneration with base salary of Rs. 1,95,000/-per month in the scale of Rs 1,50,000/- Rs. 3,00,000/- | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | The remuneration of Mr. A.K. Rai, Wholetime Director be and is re-fixed with base salary of Rs 1,10,000/-per month effective 1st April, 2006 for the unexpired period of his contract   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | The remuneration of Mr. H.P.U.K. Nair, Wholetime Director, be and is re-fixed with base salary of Rs. 1,06,000/-per month, effective from 1st April, 2006 for the unexpired period of his Contrt upto 31st January, 2009 in the scale of Rs. 54,000/-to Rs. 2,00,000/                   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | ...be maintained with Registrar and Transfer Agent of the Company, M/s. Karvy Computershare Pvt. Ltd., at its Registered Office at "Karvy House" 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad □ 500 034 instead of its office at No. 51/2, T.K.N. Complex Vanivilas             | Mgmt.  | NO                                      | DNA                | DNA                                   |

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|                 |         |        |          |         |  |       |    |     |     |
|-----------------|---------|--------|----------|---------|--|-------|----|-----|-----|
|                 |         |        |          |         | Road, Opp. National College Basavanagudi, Bangalore  |       |    |     |     |
|                 |         |        |          |         | Article 110 (b) shall be deleted and substituted   | Mgmt. | NO | DNA | DNA |
| Jindal Saw Ltd. | JSAW IN | 615272 | 04/22/06 | Mathura | The Company and/or any agency or body authoized by the Board may issue depository receipts representing the underlying equity shares   | Mgmt. | NO | DNA | DNA |
|                 |         |        |          |         | The Board as it deems fit and proper is hereby authorized to issue and allot Equity Shares <input type="checkbox"/> included upon conversion   | Mgmt. | NO | DNA | DNA |
|                 |         |        |          |         | The Board may have or may hereafter constitute to create, issue, offer and allot from time to time in one or more trances upto 24,13,386 warrants with each warrant entitling the holder thereof to subscribe to one equity share of Rs. 10/- in the capital of the Company at a price of Rs. 483/- (including a premium of Rs. 473/-), being the price calculated with reference to the Relevant Date, i.e. 23rd March, 2006....  | Mgmt. | NO | DNA | DNA |
|                 |         |        |          |         | The Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or Managing Director or any other Director(s) or Officer(s) of the company to give effect to the aforesaid Resolution. To pass the following Resolution: applicable prvision of the ompanies Act, 1956 and subject to such other approvals as may be necessary, Ms. Sminu Jindal be and is hereby appoitned as Managing Director for a period of 5 years w.e.f. 1/2/2006 o the following terms and conidtions including remuneration with liberty to the Board of Directors to alter an dvary the following terms and conditions of the said arrangement: Salary, Commission, Contribution oto | Mgmt. | NO | DNA | DNA |

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Provident Fund,  
Contribution to super  
Annuation Fund,  
Medical Benefits, leave  
Travel Concession,  
Bonus/Ex-Gratia,  
Gratuity, Leave, Any  
other allowances

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Reliance Capital Ventures Limited   | RCAP IN                       | B0WMY1       | 04/26/06                        | Mumbai                     | Notice of Court Convened Meeting of Equity Shareholders of Reliance Capital Ventures Limited  | Mgmt.  | YES                                     | Abstain            | Abstain                               |
|                                     |                               |              |                                 |                            | Explanatory Statement under Section 393 of the Companies Act, 1956  | Mgmt.  | YES                                     | Abstain            | Abstain                               |
|                                     |                               |              |                                 |                            | Scheme of Amalgamation and Arrangement under Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956   | Mgmt.  | YES                                     | Abstain            | Abstain                               |
|                                     |                               |              |                                 |                            | Form of Proxy   | Mgmt.  | YES                                     | Abstain            | Abstain                               |
|                                     |                               |              |                                 |                            | Attendance Slip   | Mgmt.  | YES                                     | Abstain            | Abstain                               |
| Jyoti Structures Limited            | JYS IN                        | 613565       | 05/17/06                        | Mumbai                     | To consider, and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution: Issue Price   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | : Terms of Payment  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | : Dematerialisation   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | : Lock-In period  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | : Ranking of equity shares  | Mgmt.  | YES                                     | FOR                | FOR                                   |
| ABB Limited                         | ABB IN                        | 612454       | 05/26/06                        | Bangalore                  | To receive, consider and adopt the Balance Sheet as at December 31, 2005 and the Profit & Loss account for the year ended on that date and the Reports of the Directors' and the Auditors' thereon. | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To declare a dividend on equity shares  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint a Director in place of Mr. Tom Eric Sjoekvist, who retires by rotation at this Annual General meeting; and being eligible, offers himself for re-election.                               | Mgmt.  | NO                                      | DNA                | DNA                                   |

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|  |       |    |     |     |
|--|-------|----|-----|-----|
| To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.   | Mgmt. | NO | DNA | DNA |
| To appoint M/s S.R. Batlibol & Col, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration. | Mgmt. | NO | DNA | DNA |
| Mr. D. E. Udfwadia, appointed Additional Director. Notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.  | Mgmt. | NO | DNA | DNA |
| Mr. Bernhard Jucker appointed as Director of the Company. Notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.   | Mgmt. | NO | DNA | DNA |
| Mr. Biplab Majumder appointed as Director of the Company. Notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.   | Mgmt. | NO | DNA | DNA |
| The Board and Authorised Representatives are authorized to do all  | Mgmt. | NO | DNA | DNA |

such acts, as may be  
necessary or  
incidental in  
connection with the  
delisint of equity  
shares of the  
Company.

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Hindustan Lever Limited             | HLVR IN                       | 626167       | 05/29/06                        | Mumbai                     | To receive, consider and adopt the Profit and Loss Account for the financial year ended December 31, 2005, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon. | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | To declare a dividend   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | To elect Directors  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | To appoint M/s. Lovelock & Lewas, Chartered Accountants, Mumbai as statutory auditors and fix their remuneration for the year ending December 31, 2006  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Audit of the year ended March 31, 2006, as provided in the Annual Accounts of the Company for the year ended December 31, 2005 be and his hereby ratified and approved.                             | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Revised scheme, "2006 HLL Performance Share Scheme' tabled at the meeting and initiated by the Chairman for identification.   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Persuant to Section 257 of the Companies Act, 1956 and other applicable provisions, if any of the Companies Act, 1956, Mr. Douglas Baillie be and is hereby elected as a Director of the Company.   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Approval is granted to the appointment of Mr. Douglas Baillie as the Managing Director and CEO of the Company, with effect from March 1, 2006 for a period of five years.                           | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Authorise buyback of any part of the share capital  | Mgmt.  | YES                                     | FOR                | FOR                                   |

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|                                |             |        |          |        |   |       |     |     |     |
|--------------------------------|-------------|--------|----------|--------|---|-------|-----|-----|-----|
|                                |             |        |          |        | Approval is granted to revise the price of Stock Options granted by the Company on April 24, 2003 to the eligible management employees of the Company from Rs 136.00 to Rs. 127.24, i.e. an adjustment of 8.76 per share.                                 | Mgmt. | YES | FOR | FOR |
| HDFC Bank                      | HDFCB<br>IN | 610013 | 05/30/06 | Mumbai | To consider and adopt the audited Balance Sheet as at 31 March, 2006 Profit and Loss Account for the year ended on that date and Reports of the Directors and Auditors.   | Mgmt. | YES | FOR | FOR |
|                                |             |        |          |        | To declare dividend   | Mgmt. | YES | FOR | FOR |
|                                |             |        |          |        | To re-appoint Mr. Keki Mistry as a Director who retires by rotation and being eligible offers himself for re-appointment  | Mgmt. | YES | FOR | FOR |
|                                |             |        |          |        | To re-appoint Mrs. Renu Karnad as a Director who retires by rotation and being eligible offers herself for re-appointment.  | Mgmt. | YES | FOR | FOR |
|                                |             |        |          |        | Auditors will hold office until next Annual General Meeting, in the best interest of the Bank, for the purpose of audit of the Bank's accounts at its Head Office and all its Branch Offices.   | Mgmt. | YES | FOR | FOR |
|                                |             |        |          |        | ...the approval of the members of the Bank, be and is hereby accorded for re-appointment of Mr. Aditya Puri, as managing Director, for a period of three years with effect from April 1, 2007 and revision in the remuneration & perquisites of Mr. Puri. | Mgmt. | YES | FOR | FOR |
| Indian Oil Corporation Limited | IOCL IN     | 625376 | 05/29/06 | Mumbai | Section 391 (1) (b) of the Companies Act, 1956  | Mgmt. | YES | FOR | FOR |
|                                |             |        |          |        | Scheme of Amalgamation between IBP Co. Limited and Indian Oil Corporation   | Mgmt. | YES | FOR | FOR |



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|   |       |     |     |     |
|---|-------|-----|-----|-----|
| Limited<br>Indian Oil<br>Corporation Limited,<br>a Company<br>Incorporated under<br>the Companies Act,<br>1956 having its<br>Registered office at<br>Indian Oil Bhavan,<br>G-9 Ali Yavar Jung<br>Marg, Bandra (East),<br>Mumbai 400 051 | Mgmt. | YES | FOR | FOR |
|---|-------|-----|-----|-----|

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|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Television Eighteen India Limited   | NTLEI IN                      | 622464       | 05/19/06                        | Delhi                      | Notice convening Meeting of the Secured Creditor of Television Eighteen India Limited   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Explanatory Statement under Section 393 of the Companies Act, 1958  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Scheme of Arrangement for Demerger under Sections 391 to 394 of the Companies Act 1956  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Form of Proxy and Attendance Slip   | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Prajay Engineers Syndicate Limited  | PES IN                        | B03J2V       | 05/25/06                        | Hyderabad                  | The Board of Directors is accorded to issue and allot 40,00,000 warrants convertible into 40,00,000 equity shares of the face value of Rs. 10/- each in the share capital of the Company for cash which shall upon conversion rank pari passu with the existing equity shares         | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Consent of the Company be and is hereby accorded for investment in the Equity Share of the Company by FII's, including their sub-accounts registered with the Securities & Exchange Board of India up to an aggregate limit of 74% of the paid-up Equity Share Capital of the Company | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Jaiprakash Associates               | JPA IN                        | B01GVY       | 06/06/06                        | Uttar Pradesh              | Scheme of Amalgamation  | Mgmt.  | NO                                      | DNA                | DNA                                   |

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Limited

|  |         |        |          |        |   |       |     |     |     |
|--|---------|--------|----------|--------|---|-------|-----|-----|-----|
|  |         |        |          |        | Part 1 □<br>Definitions: Act,<br>Appointed Date,<br>Court, Effective<br>Date, Record<br>Date, Scheme,<br>Shareholders,<br>Transferee<br>Company | Mgmt. | NO  | DNA | DNA |
|  |         |        |          |        | Part 2 □<br>Introductions:<br>Transferee<br>Company<br>incorporation<br>information   | Mgmt. | NO  | DNA | DNA |
|  |         |        |          |        | Transferee<br>Company<br>Authorised<br>Capital<br>Issued,   | Mgmt. | NO  | DNA | DNA |
|  |         |        |          |        | Subscribed and<br>Paid up Capital<br>Latest Financial<br>Position   | Mgmt. | NO  | DNA | DNA |
| Reliance<br>Communication<br>Ventures<br>Limited | RCVL IN | BOWNLY | 06/03/06 | Mumbai | Notice of Court<br>Convened<br>Meeting of □<br>Equity<br>Shareholders of<br>Reliance<br>Communications<br>Ventures Limited                      | Mgmt. | YES | FOR | FOR |
|  |         |        |          |        | Explanatory<br>Statement Under<br>Section 393 of<br>the Companies<br>Act, 1956  | Mgmt. | YES | FOR | FOR |
|  |         |        |          |        | Scheme of<br>Amalgamation<br>and Arrangement<br>under Sections<br>391 to 394 of the<br>Companies Act,<br>1956                                   | Mgmt. | YES | FOR | FOR |
|  |         |        |          |        | Form of Proxy   | Mgmt. | YES | FOR | FOR |
|  |         |        |          |        | Attendance Slip   | Mgmt. | YES | FOR | FOR |
|  |         |        |          |        | Notice of<br>Extraordinary<br>General Meeting<br>of the Equity<br>Shareholders of<br>Reliance<br>Communication<br>Ventures Limited              | Mgmt. | YES | FOR | FOR |
|  |         |        |          |        | Explanatory<br>Statement Under<br>Section 173 (2)<br>of the Companies<br>Act, 1956  | Mgmt. | YES | FOR | FOR |
|  |         |        |          |        | Form of Proxy   | Mgmt. | YES | FOR | FOR |
|  |         |        |          |        | Attendance Slip   | Mgmt. | YES | FOR | FOR |

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| <i>Issuer of Portfolio Security</i>                                   | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|---|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| UTI Bank Limited  | UTIB IN                       | 613648       | 06/02/06                        | Ahmedabad                  | To receive, consider and adopt the Balance Sheet as at 31st march, 2006, Profit and Loss Account for the year ended 31st March, 2006, and the reports of Directors and Auditors thereon.  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To appoint a Director in place of Shr J.R. Varma, who retires by rotation and being eligible, offers himself for re-appointment as a Director   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To appoint a Director in place of Shir R.B. L. Vaish, who retires by rotation and being eligible, offers himself for re-appointment as a Director   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To declare a dividend on the Equity Shares of the Bank  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To consider and pass with or without modifications, the following resolution: M/s. S.R. Batliboi & Co. Chartered Accountants are appointed as the Statutory Auditors of the Bank in place of M/S. BSR & Co.   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Shri S. B. Mathur appointed as a Director of the Bank, liable to retire by rotation   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Shri M. V. Subbiah appointed as a Director of the Bank, liable to retire by rotation  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Shri Ramesh Ramanathan appointed as a Director of the Bank, liable to retire by rotation  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Revising of remuneration payable to Shri P.J. Nayak, Chairman and Managing Director of the Bank   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Revising of remuneration payable to Shri S. Charterjee, Executive Director of the Bank  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Board/Remuneration and Nomination Committee is hereby authorised to settle any question, difficulty, or doubt that may arise in relation to the implementation of the plan  | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Borrowings outstanding at any time shall not exceed Rs. 20,000 Crores | Mgmt.                         | NO           | DNA                             | DNA                        |   |  |   |                    |                                       |
| Indiabulls Financial Services Ltd.                                    | IBULL IN                      | B02L7L       | 05/26/06                        | Delhi                      | ...for such number of convertible securities/ADR's/GDR's/FCCB's, together with any green shoe option which upon conversion shall not exceed an amount equal to US Dollars 300 million and such issue and allotment to be made at such time, in such tranches, at such prices, it is to the Board as they see fit. | Mgmt.  | NO                                      | DNA                | DNA                                   |

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|   |       |    |     |     |
|---|-------|----|-----|-----|
| The Board of Directors is to fruthe invest Company's funds into Indiabulls Securities Limited by way subscription for an aggregate sum not exceeding Rs 1000 crore (Rupees One thousand crore only)   | Mgmt. | NO | DNA | DNA |
| The Board of Directors is to fruthe invest Company's funds into Indiabulls Housing Finance Limited by way subscription for an aggregate sum not exceeding Rs 1000 crore (Rupees One thousand crore only)  | Mgmt. | NO | DNA | DNA |
| The Board of Directors is to fruthe invest Company's funds into Indiabulls Credit Services Limited by way subscription for an aggregate sum not exceeding Rs 1000 crore (Rupees One thousand crore only)  | Mgmt. | NO | DNA | DNA |
| The Board of Directors is to fruthe invest Company's funds into Indiabulls Capital Services Limited by way subscription for an aggregate sum not exceeding Rs 300 crore (Rupees One thousand crore only)  | Mgmt. | NO | DNA | DNA |
| Consent of the Company is accorded to the Board to create, offer, issue and allot upto 100,00,000 warrants convertible into 100,00,000 equity shares of Rs. 2 each at a conversion price of Rs. 250/- per equity share of the Company to the promoters: Mr. Sameer Gehlaut, Mr. Rajiv Rattan, Mr. Saurabh K. Mittal | Mgmt. | NO | DNA | DNA |

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| ANG Auto Limited                    | ANGA IN                       | B)3JLP       | 05/27/06                        | Delhi                      | Such amolunts not exceeding US \$20.00 million with an aggregate face value of equity shares of upto 3 crores of the authorised capital of the company, such issue and allotment to be made at such time or times, in such tranche or tranches, at such price or prices at a discount or premium a the Board may see fit | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | The Board of Directors are authorised to borrow money, upto a limit not exceeding Rs 200   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Members of the Company are hereby accorded to increase the limit of the investments in shares o fthe Company by FII's up to 49% of the Paid up Sahre Capital fot he Company  | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Indiabulls Financial Services Ltd.  | IBULL IN                      | B02L7L       | Postal Ballot                   | New Delhi                  | Board has approval to give consent of authorities including that o fthe Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Securities Ltd. Up to Rs.1500 Crore   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Board has approval to give consent of authorities including that o fthe Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Credit Services Ltd. Up to Rs.1000 Crore  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Board of Directors, subject to approval, of such appropriate authorities including that of the Central Government and Reserve Bank of Inida, where necessary to give guarantee or provide security, to Indiabulls Credit Services Ltd up to Rs 1500 Crore .  | Mgmt.  | YES                                     | FOR                | FOR                                   |

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|   |       |     |     |     |
|---|-------|-----|-----|-----|
| Board has approval to give consent of authorities including that of the Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Finance Company Private Ltd. Up to Rs.1000 Crore   | Mgmt. | YES | FOR | FOR |
| Board of Directors, subject to approval, of such appropriate authorities including that of the Central Government and Reserve Bank of India, where necessary to give guarantee or provide security, to Indiabulls Finance Company Private Ltd up to Rs 1500 Crore . | Mgmt. | YES | FOR | FOR |
| Board has approval to give consent of authorities including that of the Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Housing Finance Ltd. Up to Rs.1000 Crore   | Mgmt. | YES | FOR | FOR |
| Board of Directors, subject to approval, of such appropriate authorities including that of the Central Government and Reserve Bank of India, where necessary to give guarantee or provide security, to Indiabulls Housing Finance Ltd up to Rs 1500 Crore .         | Mgmt. | YES | FOR | FOR |
| Board has approval to give consent of authorities including that of the Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Capital Services Ltd. Up to Rs.300 Crore   | Mgmt. | YES | FOR | FOR |
| Board of Directors, subject to approval, of such appropriate authorities including that of the Central Government and Reserve Bank of India, where necessary to give guarantee or provide security, to Indiabulls Capital Services Ltd up to Rs 300 Crore .         | Mgmt. | YES | FOR | FOR |

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|             |         |        |          |         |  |       |    |     |     |
|-------------|---------|--------|----------|---------|--|-------|----|-----|-----|
| SSI Limited | SWSL IN | 615273 | 06/01/06 | Chennai | Notice Convening Meeting of Equity Shareholders                    | Mgmt. | NO | DNA | DNA |
|             |         |        |          |         | Explanatory Statement under Section 393 of the Companies Act, 1956 | Mgmt. | NO | DNA | DNA |
|             |         |        |          |         | Scheme of Amalgamation cum Arrangement                             | Mgmt. | NO | DNA | DNA |
|             |         |        |          |         | Form of Proxy  | Mgmt. | NO | DNA | DNA |
|             |         |        |          |         | Attendance Slip  | Mgmt. | NO | DNA | DNA |

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| <i>Issuer of Portfolio Security</i>     | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|---|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| SSI Limited                             | SWSL IN                       | 615273       | Postal Ballot<br>6/1/2006       | Chennai                    | Amendment to "Main Object Clause" in the Memorandum of Association of the Company  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | International Offering of \$US100 Million by way of Issuing Securities   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Invest in other bodies corporate upto Rs. 500 Crores   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | Appointment of Ms.Archana Kalpathi Aghoran, Daughter of Shri Kalpathi S. Aghoran, Vice Chairman & Managing Director of the Comopany, as Asst. Vice President (Projects). | Mgmt.  | YES                                     | FOR                | FOR                                   |
| Sun Pharmaceutical Industries Limited   | SUNP IN                       | 658248       | 06/06/06                        | Vadodara                   | Notice of Court Convened Meeting of the Equity Shareholders of Sun Pharmaceutical Industries Limited   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Explanatory Statement under Section 393 (1) (a) of the Companies Act, 1956   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | Scheme of Arrangement under Sections 391 & 394 of the companies At, 1956   | Mgmt.  | NO                                      | DNA                | DNA                                   |
| The Associated Cement Companies Limited | ACC IN                        | 615591       | 06/08/06                        | Mumbai                     | In the matter of the Companies Act, 1956   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|   |                               |              |                                 |                            | In the matter of Application under Sections 391 to 394 of the Companies Act,   | Mgmt.  | YES                                     | FOR                | FOR                                   |

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|   |        |        |          |        |   |       |     |     |     |
|---|--------|--------|----------|--------|---|-------|-----|-----|-----|
|   |        |        |          |        | 1956<br>In the matter of<br>The Associated<br>Cement<br>Companies<br>Limited, a<br>Company<br>incorporated<br>under the Indian<br>Companies Act<br>VII of 1913,<br>having its<br>Registered Office<br>at Cement House<br>121, Maharshi<br>Karve Road,<br>Mumbai 400 020 | Mgmt. | YES | FOR | FOR |
|   |        |        |          |        | In the matter of<br>the Scheme of<br>Amalgamation of<br>Termac (India)<br>Limited with The<br>Associated<br>Cement<br>Companies<br>Limited  | Mgmt. | YES | FOR | FOR |
| Hindustan<br>Construction<br>Company<br>Limited | HCC IN | B0NSG7 | 06/09/06 | Mumbai | To receive,<br>consider, and<br>adopt the audited<br>Balance Sheet as<br>at March 31,<br>2006, the profit &<br>Loss Account for<br>the year ended on<br>that date and the<br>Reports of the<br>Directors and<br>Auditors thereon.                                       | Mgmt. | YES | FOR | FOR |
|   |        |        |          |        | To declare<br>dividend on<br>equity shares  | Mgmt. | YES | FOR | FOR |
|   |        |        |          |        | To appoint a<br>Director in place<br>of Dr. N.A.<br>Kalyani, who<br>retires by<br>rotation, and<br>being eligible,<br>offers himself for<br>re-appointment.   | Mgmt. | YES | FOR | FOR |
|   |        |        |          |        | To appoint a<br>Director in place<br>of Prof. Fred<br>Mosvenzadeh,<br>who retires by<br>rotation, and<br>being eligible,<br>offers himself for<br>re-appointment.   | Mgmt. | YES | FOR | FOR |
|   |        |        |          |        | The vacancy<br>caused by the<br>retirement by<br>rotation of Shri<br>Bhalchandra R.<br>Sule, who has not<br>sought<br>reappointment,<br>be not filled in at<br>this meeting or at   | Mgmt. | YES | FOR | FOR |

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any adjournment  
thereof.

M/s. K.S. Aiyar &  
Col, Chartered  
Accountants,  
Mumbai, the  
retiring Auditors,  
of the Company,  
be and they are  
hereby  
re-appointed as  
the Auditors of  
the Company  
including all its  
Branch  
Offices/Sites, to  
hold office from  
the conclusion of  
this annual  
General Meeting  
until the  
conclusion of the  
next Annual  
general Meeting  
on a  
remuneration as  
may be fixed by  
the Board of  
Directors of the  
Company

Mgmt.

YES

FOR

FOR

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Amtek Auto Limited                  | AMTK IN                       | B02ZJ2       | 06/05/06                        | Haryana                    | The Board is accorded to issue and allot 'Securities' for an aggregate sum upto US\$250 million  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Authorised share capital is increased from Rs. 70,00,00,000/- (Rupees Seventy Crores) to 80,00,00,000 (Eighty Crores)  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Rs. 80,00,00,000/- is to be divided into 22,50,00,000 Equity Shares and 35,00,000 Preference Shares  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Rs. 80,00,00,000/- is to be divided into 22,50,00,000 Equity Shares and 35,00,000 Preference Shares each with the power to increase or reduce the same in accordance with the provisions of the Act. | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Total amount upto which the money may be borrowed shall not exceed Rs. 3000 Crores on account of the principal.  | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Infosys Technologies Limited        | INFO IN                       | 620512       | 06/23/06                        | Bangalore                  | To receive, consider and adopt the Balance Sheet as at March 31, 2006 and the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.      | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To declare a final dividend and a Silver jubilee special dividend for the financial year ended March 31, 2006  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint a Director in place of Dr. Omkar Goswami, who   | Mgmt.  | NO                                      | DNA                | DNA                                   |

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|                    |       |           |          |        |   |       |    |     |     |
|--------------------|-------|-----------|----------|--------|---|-------|----|-----|-----|
|                    |       |           |          |        | retires by rotation and being eligible, seeks re-appointment.   |       |    |     |     |
|                    |       |           |          |        | To appoint a Director in place of Mr. Sridar Al. Iyengar, who retires by rotation and, being eligible, seeks re-appointment   | Mgmt. | NO | DNA | DNA |
|                    |       |           |          |        | To appoint a Director in place of Mr. Srinath Batni, who retires by rotation and, being eligible, seeks re-appointment.   | Mgmt. | NO | DNA | DNA |
|                    |       |           |          |        | To appoint a Director in place of Ms. Rama Bijapurkar, who retires by rotation and, being eligible, seeks re-appointment.   | Mgmt. | NO | DNA | DNA |
|                    |       |           |          |        | To resolve not to fill the vacancy, for the time being, caused by the retirement of Sen. Larry Pressler, who retires by rotation and does not seek re-appointment   | Mgmt. | NO | DNA | DNA |
|                    |       |           |          |        | To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix the remuneration and to pass the following: M/s. BSR & Co., Chartered Accountants, be hereby re-appointed as the Auditors. | Mgmt. | NO | DNA | DNA |
| Vimta Labs Limited | VL IN | B0Z7LP IN | 06/06/06 | Mumbai | To receive, consider, approve and adopt the audited Balance Sheet as of March 31, 2006 and Profit & Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon.   | Mgmt. | NO | DNA | DNA |
|                    |       |           |          |        | To approve the Dividend   | Mgmt. | NO | DNA | DNA |
|                    |       |           |          |        | To appoint a Director in place of TS Ajai who retires by rotation and   | Mgmt. | NO | DNA | DNA |

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|  |              |           |            |            |
|--|--------------|-----------|------------|------------|
| <p>being eligible, offers himself for reappointment</p> <p>To appoint a Director in place of Prof D Balasubramanian who retires by rotation and being eligible, offers himself for reappointment</p>   | <p>Mgmt.</p> | <p>NO</p> | <p>DNA</p> | <p>DNA</p> |
| <p>To consider and, if thought fit, to pass the following Resolution, with or without modifications as an Ordinary Resolution: Resolved that M/s Sarathy &amp; Balu, Chartered Accountants, Hyderabad, the retiring Auditors of the Company, be and are hereby appointed Auditors of the Company to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the next Annual General Meeting of the company on such remuneration as may be decided by the Board of Directors of the Company in addition to reimbursement of all out of pocket expenses in connection with audit of the accounts of the company.</p> | <p>Mgmt.</p> | <p>NO</p> | <p>DNA</p> | <p>DNA</p> |

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>   | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|---|--|---|--------------------|---------------------------------------|
| Suzlon Energy Limited               | SUEL IN                       | B0DX8R IN    | 06/22/06                        | Ahmedabad                  | Board to create, offer, issue and allot Equity Shares   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | Raising existing borrowing limit of the Company   | Mgmt.  | YES                                     | FOR                | FOR                                   |
| Television 18 India Limited         | TLEI IN                       | 622464       | 06/29/06                        | Delhi                      | To approve raising money through Qualified Institutional Placement to Qualified Institutional Buyers pursuant to Chapter XIII-A of the SEBI (DIP) Guidelines, 2000  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To consolidate the internet related investment under single company   | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Canara Bank                         | CBK IN                        | 658001       | 06/23/06                        | Bangalore                  | Discuss the Balance Sheet of the Bank kas of 31st March 2006, Profit & Loss Account for the year ended 31st march 2006, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Issue and allotment of equity shares  | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Reliance Industries Limited         | RIL IN                        | 609962       | 06/27/06                        | Mumbai                     | To consider and adopt the audited Balance Sheet   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | To declare a dividend on Equity Shares  | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | To appoint Directors in place of those retiring by rotation   | Mgmt.  | YES                                     | FOR                | FOR                                   |
|                                     |                               |              |                                 |                            | To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification (s) the following resolution:   | Mgmt.  | YES                                     | FOR                | FOR                                   |

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|                     |         |        |          |        |  |       |     |     |     |
|---------------------|---------|--------|----------|--------|--|-------|-----|-----|-----|
|                     |         |        |          |        | Chartered Accountants be and are hereby appointed as Auditors of the Company.  |       |     |     |     |
|                     |         |        |          |        | Prof. Dipak C. Jain be and is hereby appointed as a Director of the Company.   | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | Employee Stock Option Scheme [ 2006  | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | The Board is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary,   | Mgmt. | YES | FOR | FOR |
| State Bank of India | SBIN IN | 610079 | 06/30/06 | Mumbai | To receive the Central Board's Report, the Balance Sheet and Profit and Loss Account of the Bank made up to the 31st March 2006 and the Auditors' Report on the Balance Sheet and Accounts.                              | Mgmt. | YES | FOR | FOR |
| KEI Industries      | KEI IN  | 628941 | 06/15/06 | Delhi  | To receive, consider, and adopt the audited Profit & Loss Account for the year ended 31st March 2006 and Balance Sheet as at that date and the report of the Board of Directors and the Auditors of the Company thereon. | Mgmt. | NO  | DNA | DNA |
|                     |         |        |          |        | To consider and approve dividend @ 20% for the year ended March 31, 2006   | Mgmt. | NO  | DNA | DNA |
|                     |         |        |          |        | To appoint a Director in place of Mr. Vikram Bhartia, who retires by rotation and being eligible offers himself for reappointment.   | Mgmt. | NO  | DNA | DNA |
|                     |         |        |          |        | To appoint Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and fix their   | Mgmt. | NO  | DNA | DNA |



remunderation.

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| <i>Issuer of Portfolio Security</i>        | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|--|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Mather and Platt Pumps Limited             | MP IN                         | 654064       | 06/30/06                        | Pune                       | To receive, consider and adopt the audited Balance Sheet as at 31st December, 2005 and the Profit and Loss Account for the financial year ended on that date together with the reports of the Directors and Auditors thereon.                        | Mgmt.  | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | To appoint a Director in place of Mr. Ravindra Pal Bhatia, who retires by rotation and being eligible, offers himself for re-appointment.  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | To appoint Auditors to hold office from the conclusion of the meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.   | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Dishman Pharmaceuticals and Chemicals Ltd. | DISH IN                       | BOLLBY       | 06/29/06                        | Ahmedabad                  | To receive, consider and adopt the audited Balance Sheet as at 31st March, 2006, Profit & Loss Account and Cash Flow Statement for the year ended on that date along with necessary annexures and the Reports of the Directors and Auditors thereon. | Mgmt.  | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | To declare a dividend  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            | To appoint a Director  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|  |                               |              |                                 |                            |  | Mgmt.  | NO                                      | DNA                | DNA                                   |

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|                          |        |        |          |          |   |       |     |     |     |
|--------------------------|--------|--------|----------|----------|---|-------|-----|-----|-----|
|                          |        |        |          |          | To appoint a Director<br>To appoint Chartered Accountants   | Mgmt. | NO  | DNA | DNA |
| Bank of Baroda Ltd.      | BOB IN | 609977 | 07/07/06 | Vadodara | To discuss the Balance Sheet, Profit & Loss Account, the Report of the Board of Directors   | Mgmt. | NO  | DNA | DNA |
|                          |        |        |          |          | Proposed de-listing of the Bank's equity shares from Vadodara Stock Exchange Limited  | Mgmt. | NO  | DNA | DNA |
| Jyoti Structures Limited | JYS IN | 613565 | 06/30/06 | Mumbai   | To receive consider and adopt the audited Profit and Loss Account for the year ended 31st March, 2006, the Balance Sheet as at the date and the Directors Report and the Auditors Report thereon. | Mgmt. | YES | FOR | FOR |
|                          |        |        |          |          | To declare a dividend   | Mgmt. | YES | FOR | FOR |
|                          |        |        |          |          | To appoint a Director   | Mgmt. | YES | FOR | FOR |
|                          |        |        |          |          | To appoint a Director   | Mgmt. | YES | FOR | FOR |
|                          |        |        |          |          | To appoint Auditors   | Mgmt. | YES | FOR | FOR |
|                          |        |        |          |          | Mr. P A Sethi appointed as Director of the Company, liable to retire by rotation.   | Mgmt. | YES | FOR | FOR |
|                          |        |        |          |          | 3,00,00,000 be sub-divided into 5 equity shares and Articles of the Association of the Company be altered accordingly.  | Mgmt. | YES | FOR | FOR |
|                          |        |        |          |          | Board of Directors authorized to appoint Auditors to audit in India and abroad respectively and to determind the respective terms and conditions of their appointment                             | Mgmt. | YES | FOR | FOR |

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and  
remuneration.

|                     |         |        |          |        |   |       |     |     |     |
|---------------------|---------|--------|----------|--------|---|-------|-----|-----|-----|
| Tata Motors Limited | TTMT IN | 610150 | 07/11/06 | Mumbai | To receive, consider, and adopt the Audited Profit and Loss Account for the year ended March 31st, 2006 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon. | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | To declare a dividend on Ordinary Shares  | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | Mr J K Setna, Director, liable to retire, no re-appointed as Director   | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | Mr. H Petri, Director, liable to retire, not re-appointed as Director   | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | To appoint auditors and fix their remuneration  | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | Appoint Mr V R Mehta as a Director  | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | Appoint Mr. Ravi Kant as Director   | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | Re-appointment of Mr. Praveen P Kadle Executive Director  | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | Increase in borrowing limits  | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | Alteration of the Capital Clause in the Memorandum of Association   | Mgmt. | YES | FOR | FOR |
|                     |         |        |          |        | Raising of additional long-term resources   | Mgmt. | YES | FOR | FOR |

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| <i>Issuer of Portfolio Security</i>             | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|---|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Syndicate Bank Limited                          | SNDB IN                       | 667400       | 06/23/06                        | Manipal                    | To elect three Directors from amongst shareholders of the Bank   | Mgmt.  | NO                                      | DNA                | DNA                                   |
| Shiv Vani Oil and Gas Exploration Services Ltd. | SVOG IN                       | B06WT7       | 06/29/06                        | Delhi                      | To receive, consider and adopt the Balance Sheet as of 31st December, 2005 and the Profit and Loss Account for the year ended on that date with the Reports of Directors and Auditors thereon. | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To appoint a Director in place of Shri Prajeep Kumar Lahri who retires by rotation and being eligible offer himself  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To appoint a Director in place of Shri Om Prakash Garg, who retires by rotation, and being eligible, offer himself for re-appointment  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To appoint Auditors and fix their remuneration. The retiring Auditors are eligible for re-appointment  | Mgmt.  | NO                                      | DNA                | DNA                                   |
| The South Indian Bank Limited                   | SIB IN                        | 634996       | 07/10/06                        | Thissur                    | To receive, consider and adopt the Bank's Audited Balance Sheet  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To declare a dividend  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To appoint Statutory Central Auditors  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To appoint a Director in the place of Sri. John P. Chakola, who retires, and being eligible offers himself for re-appointment.   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|   |                               |              |                                 |                            | To appoint a Director in the place of Sri. A. S. Narayanamoorthy, who retires, and being eligible offers himself for re-appointment.   | Mgmt.  | NO                                      | DNA                | DNA                                   |

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|                             |         |        |          |        |   |       |     |     |     |
|-----------------------------|---------|--------|----------|--------|---|-------|-----|-----|-----|
|                             |         |        |          |        | Board of Directors is authorised to appoint consultation with Auditors  | Mgmt. | NO  | DNA | DNA |
|                             |         |        |          |        | Consent of the shareholders is hereby accorded to the Board of Directors  | Mgmt. | NO  | DNA | DNA |
| Bank of India               | BOI IN  | 609978 | 07/10/06 | Mumbai | To discuss the Balance Sheet as of 31st March, 2006, Profit & Loss Account, and Auditors  | Mgmt. | YES | FOR | FOR |
| Allsec Technologies Limited | ALLT IN | B07Y2F | 07/10/06 |        | To consider and adopt the Balance Sheet as at 31st March 2006 and the Profit and Loss Account for the year ended 31st March 2006 along with the         | Mgmt. | NO  | DNA | DNA |
|                             |         |        |          |        | To declare a dividend on Equity Shares for the year ended March 31st, 2006  | Mgmt. | NO  | DNA | DNA |
|                             |         |        |          |        | To appoint a Director in the place of Mr. R. Jagadish who retires by rotation and being eligible, offers himself for re-appointment                     | Mgmt. | NO  | DNA | DNA |
|                             |         |        |          |        | To appoint a Director in the place of Dilipkumar B. Patel who retires by rotation and being eligible, offers himself for re-appointment                 | Mgmt. | NO  | DNA | DNA |
|                             |         |        |          |        | M/s. S. R. Batliboi & Associates Chartered Accountants, the retiring auditors of the Company, be and are hereby re-appointed as Auditors of the Company | Mgmt. | NO  | DNA | DNA |
|                             |         |        |          |        | Mr. A. Sankarakrishnan appointed Director of the Company  | Mgmt. | NO  | DNA | DNA |
|                             |         |        |          |        | Mr. T. Anantha Narayanan appointed Director of the Company  | Mgmt. | NO  | DNA | DNA |
|                             |         |        |          |        | Consent of the Company be and is hereby accorded to payment of  | Mgmt. | NO  | DNA | DNA |

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|  |       |    |     |     |
|--|-------|----|-----|-----|
| remuneration by<br>way of Commission           |       |    |     |     |
| Equity Share<br>Allotment                      | Mgmt. | NO | DNA | DNA |
| Allsec Employee<br>Stock Option<br>Scheme 2006 | Mgmt. | NO | DNA | DNA |

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| <i>Issuer of Portfolio Security</i> | <i>Exchange Ticker Symbol</i> | <i>Sedol</i> | <i>Shareholder Meeting Date</i> | <i>Location of Meeting</i> | <i>Summary of Matter Voted On</i>  | <i>Who Proposed Matter: Issuer / Shareholder</i> | <i>Whether Fund Cast Vote on Matter</i> | <i>Fund's Vote</i> | <i>Vote For or Against Management</i> |
|-------------------------------------|-------------------------------|--------------|---------------------------------|----------------------------|--|--|---|--------------------|---------------------------------------|
| Bajaj Auto Limited                  | BJA IN                        | 612414       | 07/15/06                        | Pune                       | To consider and adopt the audited balance sheet as at 31 March 2006 and the profit and loss account for the year ended 31 March 2006 and the directors' and auditors' reports thereon.   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To declare a dividend  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint a director in place of Naresh Chandra, who retires by rotation and being eligible, offers himself for re-appointment  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint a director in place of Nanoo Pamnani, who retires by rotation and being eligible, offers himself for re-appointment   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint a director in place of Kantikumar R. Podar, who retires by rotation and being eligible, offers himself for re-appointment   | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | To appoint auditors of the company for the period commencing from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix their remuneration.  | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            | Payments shall be made in respect of the profits of the company for each year of the period of five years commencing 1 April 2006 amongst the directors of the company or any of them (other than the managing directors and whole-time directors) | Mgmt.  | NO                                      | DNA                | DNA                                   |
|                                     |                               |              |                                 |                            |  |  |   |                    |                                       |
| Tata Steel Limited                  | TATA IN                       | 610115       | 07/05/06                        | Mumbai                     | To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2006 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.                           | Mgmt.  | YES                                     | FOR                | FOR                                   |



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|                 |        |        |          |      |  |       |     |     |     |
|-----------------|--------|--------|----------|------|--|-------|-----|-----|-----|
|                 |        |        |          |      | To declare a dividend on Ordinary Shares   | Mgmt. | YES | FOR | FOR |
|                 |        |        |          |      | To appoint a Director in the place of Mr. R N Tata who retires by rotation and is eligible for re-appointment.   | Mgmt. | YES | FOR | FOR |
|                 |        |        |          |      | To appoint a Director in the place of Mr. Suresh Krishna who retires by rotation and is eligible for re-appointment.   | Mgmt. | YES | FOR | FOR |
|                 |        |        |          |      | To appoint a Director in the place of Mr. Ishaat Hussain who retires by rotation and is eligible for re-appointment.   | Mgmt. | YES | FOR | FOR |
|                 |        |        |          |      | To appoint a Director in the place of Mr. Subodh Bhargava who was appointed Additional Director who is eligible for re-appointment.  | Mgmt. | YES | FOR | FOR |
| Thermax Limited | TMX IN | B10SSP | 07/20/06 | Pune | To receive, consider, and adopt the audited Profit and Loss Account for the financial year ended on 31st March 2006, the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon. | Mgmt. | NO  | DNA | DNA |
|                 |        |        |          |      | To ratify and confirm payment of pro-rata dividend @ 6% on Redeemable Preference Shares of Rs. 10/-each for the period 1st April 2005  | Mgmt. | NO  | DNA | DNA |
|                 |        |        |          |      | To declare dividend @ 170% (Rs. 3.40) per equity share of Rs. 2/-each for the financial year ended on 31st March 2006.   | Mgmt. | NO  | DNA | DNA |
|                 |        |        |          |      | To appoint a Director in place of Dr. Manu Seth who retires by rotation and being eligible, offers himself for re-appointment.   | Mgmt. | NO  | DNA | DNA |
|                 |        |        |          |      | To appoint a Director in place of Mr. Ravi Venkatesan who retires by rotation and being eligible, offers himself for re-appointment.   | Mgmt. | NO  | DNA | DNA |
|                 |        |        |          |      | To appoint Auditors to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General   | Mgmt. | NO  | DNA | DNA |

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|   |       |    |     |     |  |
|---|-------|----|-----|-----|--|
| Meeting and to<br>authorise the Board of<br>Directors to fix their<br>remuneration.                                     |       |    |     |     |  |
| Dr. Valentin A.H. von<br>Massow is hereby<br>appointed as a Director<br>of the Company, liable<br>to retire by rotation | Mgmt. | NO | DNA | DNA |  |
| Payment of revised<br>remuneration and<br>benefits to Mr. Prakash<br>Kulkarni, Managing<br>Director                     | Mgmt. | NO | DNA | DNA |  |
| Employee Stock Option<br>Plan   | Mgmt. | NO | DNA | DNA |  |

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| <i>Issuer of<br/>Portfolio<br/>Security</i>                 | <i>Exchange<br/>Ticker<br/>Symbol</i> | <i>Sedol</i> | <i>Shareholder<br/>Meeting<br/>Date</i> | <i>Location<br/>of<br/>Meeting</i> | <i>Summary of Matter<br/>Voted On</i>  | <i>Who<br/>Proposed<br/>Matter:<br/>Issuer<br/>/<br/>Shareholder</i> | <i>Whether<br/>Fund<br/>Cast<br/>Vote<br/>on<br/>Matter</i> | <i>Fund's<br/>Vote</i> | <i>Vote For<br/>or Against<br/>Management</i> |
|---|---------------------------------------|--------------|---|------------------------------------|--|--|---|------------------------|---|
| Housing<br>Development<br>Finance<br>Corporation<br>Limited | HDFC IN                               | 617190       | 07/18/06                                | Mumbai                             | To receive, consider and adopt the audited profit and loss account   | Mgmt.  | YES   | FOR                    | FOR   |
|   |                                       |              |   |                                    | To declare dividend on equity shares   | Mgmt.  | YES   | FOR                    | FOR   |
|   |                                       |              |   |                                    | To appoint a director in place of Dr. B.S.Mehta who retires by rotation and being eligible, offers himself for re-appointment        | Mgmt.  | YES   | FOR                    | FOR   |
|   |                                       |              |   |                                    | To appoint a director in place of Dr. S. A .Dave who retires by rotation and being eligible, offers himself for re-appointment       | Mgmt.  | YES   | FOR                    | FOR   |
|   |                                       |              |   |                                    | To appoint a director in place of Mr. S.Venkitaramanan who retires by rotation and being eligible, offers himself for re-appointment | Mgmt.  | YES   | FOR                    | FOR   |
|   |                                       |              |   |                                    | Messrs S. B. Billimoria & Co., Chartered Accountants, be and are hereby re-appointed as auditors                                     | Mgmt.  | YES   | FOR                    | FOR   |
|   |                                       |              |   |                                    | Nmessrs Pannell Kerr Forster, Chartered Accountants, be and are hereby re-appointed as branch auditors of the Corporation            | Mgmt.  | YES   | FOR                    | FOR   |
|   |                                       |              |   |                                    | Increase of Authorised Share Capital   | Mgmt.  | YES   | FOR                    | FOR   |
|   |                                       |              |   |                                    | Articles of Association of the Corporation be and are hereby altered   | Mgmt.  | YES   | FOR                    | FOR   |

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**SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The India Fund, Inc.  
By (Signature and Title)\*/s/ Prakash A. Melwani  
Prakash A. Melwani, President  
(Principal Executive Officer)

Date July 26, 2006

\*Print the name and title of each signing officer under his or her signature.