

Management Proposals

Date	Company	Type of Meeting (AGM / EGM / Postal Ballot)	Proposal	Management Recommendation	*Vote (For / Against / Abstain)
March 29, 2011	Bank Of Baroda	EGM	Approval for equity shares preferential issue to Government of India to raise stake to 58%	For	Abstain
March 29, 2011	Glaxosmithkline Consumer Healthcare Ltd.	AGM	General business	For	Abstain
March 28, 2011	Punjab National Bank Ltd.	EGM	Approval for equity shares preferential issue to Government of India to raise stake to 58%	For	Abstain
March 24, 2011	ZEE Entertainment Enterprises Ltd.	Postal Ballot	Approval for buy-back of equity shares from open market	For	Abstain
February 24, 2011	Mphasis Ltd.	AGM	Appointment of 4 directors and approval of stock unit plan	For	Abstain
February 21, 2011	Hindustan Zinc Ltd.	Postal Ballot	Approval for increasing authorized shares, stock split and 1:1 bonus	For	Abstain
February 17, 2011	PI Industries Ltd.	Postal Ballot	Approval for ESOP	For	Abstain
January 24, 2011	Oil and Natural Gas Corporation Ltd. (ONGC)	Postal Ballot	Approval for sub-division of equity shares and bonus issuance	For	Abstain
January 21, 2011	PI Industries Ltd.	EGM	Approval for slump sale of polymer division	For	Abstain
January 20, 2011	Spicejet Ltd.	Postal Ballot	Approval for Article of Association post change in promoter	For	Abstain
January 17, 2011	HCL Technologies	Postal Ballot	Appointment of Mr Vineet Nayar as Vice Chairman, CEO and Whole-time Director	For	Abstain
January 17, 2011	TV 18 India Ltd.	Postal Ballot	Approval for corporate restructuring between group companies	For	Abstain
December 22, 2010	TISCO	Postal Ballot	Approval for increasing authorized shares and issuing 'A' ordinary shares	For	Abstain
December 22, 2010	Reliance Infrastructure Ltd.	AGM	Appointment of 2 directors	For	Abstain
December 21, 2010	IBN 18 BroadCast Ltd.	CCM	Approval for corporate restructuring between group companies	For	Abstain
December 15, 2010	NATCO Pharma Ltd.	EGM	Approval for fund raising - Either equity or convertibles	For	Abstain

*During the F.Y. 2010-2011, the management proposals which were received were not adversely affecting the interest of the unitholders of the schemes and accordingly Axis Asset Management Company Ltd. has abstained from exercising its voting rights.

Shareholder Proposals

Date	Company	Type of Meeting (AGM / EGM / Postal Ballot)	Proposal	*Vote (For / Against / Abstain)
Nil				